

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x146b370673480e7ddb2cf5e789d2f0750a267bcc</u>
TOTAL RECEIVED	0.017489999999999999 MATIC
	0.00 USD
TOTAL SEND	0.003588649194729830 MATIC
	0.00 USD

Token	Balance
MATIC	0.013901350805270170 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
\$1000 Claim	N/A dropsusdt.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDT Rewards	N/A tether.ac
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:02:33	<u>0x66533c89fbfbf67ea14e394dce5a1038cc36eac771f44e421c969d087740f664</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 07:02:33	<u>0x66533c89fbfbf67ea14e394dce5a1038cc36eac771f44e421c969d087740f664</u>	- 0.002698157000000000 00 MATIC  0.00 USD	✓
3	2024-02-01 07:02:33	<u>0x66533c89fbfbf67ea14e394dce5a1038cc36eac771f44e421c969d087740f664</u>	- 0.0008904921947298 30 MATIC  0.00 USD	✓
4	2024-02-01 07:02:19	<u>0x7b54860f7186d4d7b52dbabf0b737e1ad53b61b858b22bb5f4968af08d64d9c2</u>	+ 0.017489999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:04:34	<u>0xd65f3ed1f33a5711ea360c036de526c593be7ddec01cace99254570c8ab8db87</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 00:12:50	<u>0x112afac39b5f371472ec9be95c2bd80fb7940b47cd2243c58a7f60c3d93a9da6</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 07:02:47	<u>0x259851eb5b43137cc1e6214c1f7c18ec6f7f317a1191e61a485ae5856545ae2a</u>	+ 1 rewards	✓
4	2024-02-01 07:02:33	<u>0x66533c89bfbbf67ea14e394dce5a1038cc36eac771f44e421c969d087740f664</u>	- 137.326561 USDC	✓
5	2024-02-01 06:46:22	<u>0xbb51db4ed8733a11014601d49f3c13132b253e39e3692e2b19aed02069d7d0a8</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 06:46:14	<u>0x87430f6904b2cc5923861635d43570e9402c1db4f940866b96f4cb58c9bde9ce</u>	+ 137.326561 USDC	✓
7	2024-01-31 19:27:12	<u>0xecf6068fff80cae355a06bbd46b8ebf9d5c9e42e1cf4d5f9131ab128e2102c07</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:44:26	<u>0x22c84d68b473770f4793054cbe7eacbbe76bc59f34689cdd6218ba5d460fcfa6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 08:45:24	<u>0x722ee68131f1b0668026977f33fb90dff8bf89407b65fddbbed0d899e0bb9b9c7</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-03 02:56:08	<u>0x8f4564b680c805fbbf55ca46174c806e7761776de107481c1884daa5ee6388c1</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 02:47:30	<u>0xedc936efe18d783f019012872f76f0edfc4cfb5a2c770885b817fb4e5dc9a088</u>	+ 1 3000usdt.net	✓
5	2023-12-31 03:47:22	<u>0x2865a252369a0126880465199af40cb469392e3b7823740daa5bc2ed1038569a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-25 22:11:49	<u>0xf4dde3d785bf03ccb9397d0e1d3e7bb908021e791f40cea17fec5e17b71a7079</u>	+ 1 org	✓
7	2023-11-25 21:39:01	<u>0x724aaf63a813aa7673434c6b2e5a449e43d6dc6716ee14793aeeb0d84688f94c</u>	+ 1 3000usdt.org	✓
8	2023-10-20 02:35:14	<u>0xf87a15b5bc3b034a0c0663727f9adfc063d539c3d6366149b7100981f460995e</u>	+ 1 dropsusdt.info	✓
9	2023-10-20 02:35:14	<u>0x22a1be74f656183a9266d6d4d272fec29266c5e3041be030b41869e5ccf3565</u>	+ 1 tether.ac	✓
10	2023-09-20 06:45:37	<u>0xbff3b9db78e27644bb036f9b83f16ea50ca12a166cd37bf9e88e760cc02cb728</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 01:30:41	<u>0xe11b9813d8d516ce0bbc</u> <u>d434df19d090f871e12f22</u> <u>0b66987923b8b7c6e46d8e</u>	+ 1 Vouchers	✓
12	2023-09-20 01:30:18	<u>0x384e2a8a9c67b693fbcf</u> <u>300cd0925820c7f771d3ad</u> <u>78a969eb1dc01b5ec8ec08</u>	+ 1 Vouchers	✓
13	2023-09-20 01:23:28	<u>0x7fab63be9ff62cd59e5b</u> <u>41f4cfc1023a81bd964926</u> <u>85e07e03a3a77a02683bcf</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.