





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 01:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14c195a1493a51ed0575803940fc30dccde494b4</u>
TOTAL RECEIVED	8,322.557578669999202248 MATIC  3,441.37 USD
TOTAL SEND	8,322.521534988449275261 MATIC  3,441.36 USD










Token	Balance
MATIC	0.036043681550266000 MATIC  0.01 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
! ACX	2,120.000000000000000000 ACX [via www.across.events]
! BONK [BONKTOKEN.APP]	724,900 TOKEN

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-05 17:00:40	<u>0xfef071e253bc2f49d346</u> <u>e8840b7b773525ab6fb8b3</u> <u>d936a8e76ed9a960f65ffe</u>	- 6,422.553037524825 413129 MATIC  7,036.54 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-05 17:00:40	<u>0xfef071e253bc2f49d346e8840b7b773525ab6fb8b3d936a8e76ed9a960f65ffe</u>	- 0.0006441308571810 00 MATIC  0.00 USD	✓
3	2024-03-05 17:00:40	<u>0xfef071e253bc2f49d346e8840b7b773525ab6fb8b3d936a8e76ed9a960f65ffe</u>	- 0.0033121875925530 00 MATIC  0.00 USD	✓
4	2024-03-05 16:45:58	<u>0x8a406029915849ba025435ac270eef06fa9e91c23d5fbb1592692774986ac7e1</u>	+ 6,422.557578670000 111742 MATIC  7,036.55 USD	✓
5	2024-01-09 13:40:44	<u>0x0dcf83ab2c0b4c19a77e0fc2d71da75ac1d4b7d0712b1198dc5d07e620bd526d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-09 13:40:44	<u>0x0dcf83ab2c0b4c19a77e0fc2d71da75ac1d4b7d0712b1198dc5d07e620bd526d</u>	- 0.0011291733806164 56 MATIC  0.00 USD	✓
7	2024-01-09 13:40:44	<u>0x0dcf83ab2c0b4c19a77e0fc2d71da75ac1d4b7d0712b1198dc5d07e620bd526d</u>	- 0.0022472735582070 90 MATIC  0.00 USD	✓
8	2024-01-01 15:00:08	<u>0xcf891dbfb8c4b74501e4ed8f91a06bd140c0d12c10d551a596c926c968941af0</u>	- 799.99866414750249 5325 MATIC  796.39 USD	✓
9	2024-01-01 15:00:08	<u>0xcf891dbfb8c4b74501e4ed8f91a06bd140c0d12c10d551a596c926c968941af0</u>	- 0.0006366478942530 00 MATIC  0.00 USD	✓
10	2024-01-01 15:00:08	<u>0xcf891dbfb8c4b74501e4ed8f91a06bd140c0d12c10d551a596c926c968941af0</u>	- 0.0005280503416860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 14:56:48	<u>0x238535aeb23f8f6809de</u> <u>c19b255f925f29d0a8e245</u> <u>1568b2807bb2eb28a6c3c6</u>	+ 800.00000000000000 0000 MATIC  796.40 USD	✓
12	2024-01-01 12:40:45	<u>0x13e27c578a133e096ee1</u> <u>0cf082ebd07bdc19c4387e</u> <u>e5a1dde9d8f3cc2bc24495</u>	- 99.997036145648607 430 MATIC  99.04 USD	✓
13	2024-01-01 12:40:45	<u>0x13e27c578a133e096ee1</u> <u>0cf082ebd07bdc19c4387e</u> <u>e5a1dde9d8f3cc2bc24495</u>	- 0.0006571151353200 00 MATIC  0.00 USD	✓
14	2024-01-01 12:40:45	<u>0x13e27c578a133e096ee1</u> <u>0cf082ebd07bdc19c4387e</u> <u>e5a1dde9d8f3cc2bc24495</u>	- 0.0006787373621490 00 MATIC  0.00 USD	✓
15	2024-01-01 12:37:48	<u>0x63dd16f2fb61f047389a</u> <u>9f109408dc3b5232a426bc</u> <u>afdb158dbfc589295beedb</u>	+ 100.00000000000000 0000 MATIC  99.05 USD	✓
16	2023-12-26 03:20:13	<u>0xf63dc3205d59f98daa58</u> <u>87ad8de56d22ce3346262e</u> <u>36628e21098d3775965bb8</u>	- 999.96000000000003 6380 MATIC  913.76 USD	✓
17	2023-12-26 03:20:13	<u>0xf63dc3205d59f98daa58</u> <u>87ad8de56d22ce3346262e</u> <u>36628e21098d3775965bb8</u>	- 0.0006222881452410 00 MATIC  0.00 USD	✓
18	2023-12-26 03:20:13	<u>0xf63dc3205d59f98daa58</u> <u>87ad8de56d22ce3346262e</u> <u>36628e21098d3775965bb8</u>	- 0.0023415662061540 00 MATIC  0.00 USD	✓
19	2023-12-26 03:11:45	<u>0xb5e4f6ce5ee7eacc06e2</u> <u>0fbf825bde767b0a09b8a5</u> <u>71f11ee88785956694321c</u>	+ 1,000.000000000000 000000 MATIC  913.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:15:12	<u>0x1fd33a2d310b2dd61637d7fc48ce8c2d74788c3f6d5cb82385bff5026871e963</u>	+ 724,900 TOKEN	✓
2	2024-05-09 14:14:35	<u>0x67e835e87f64815de0c614395b0414496b4bae3b76547f9283b556999c83e004</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-04 13:14:05	<u>0x6431e9df1c0b02b096274169fac7f316480482d2f56b005228d96210525afabb</u>	+ 3,049.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-02 13:59:42	<u>0x0307bc8f98e39fbb323c3061b5134fd0d4f5bcb1f4bdb75aeed27bf21715ac75</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-05-02 12:00:44	<u>0x4e2766385ff108c4d7f88ec412b3a9850f1d954aa58d25cb28413030af2fb335</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-01-09 13:56:12	<u>0x5e79cb2e6b6fab7c29716ef350c13cc75f30afdc938b295a27f902de3d1c1eb7</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-09 13:40:44	<u>0x0dcf83ab2c0b4c19a77e0fc2d71da75ac1d4b7d0712b1198dc5d07e620bd526d</u>	- 214.804300 USDT  214.89 USD	✓
8	2024-01-09 13:37:46	<u>0xf10316825973af8d2d794d311669b5ef5105d753d7c7db84f02d2677abb2aa91</u>	+ 151.555021 USDT  151.62 USD	✓
9	2024-01-04 11:08:16	<u>0xf53ee0335a851f8eccb6cf0051f19e105c2186ce82daed9cbe12ed674fe51bed</u>	+ 63.249279 USDT  63.31 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:25:53	<u>0x1e4ba04c5fc916f7570e879d981e46fb73e806b469d</u> <u>ddb55abb35b6d12cc4a66</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 17:25:27	<u>0x80f9d01389bd0ea074103ded2b31b22e51228ed486524a05fc14775185bc38e0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 21:35:08	<u>0x6d08b34935bc76e7cdf7ab011d7ef7dbb33a1512a31da21bba5d3db82200907e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 17:55:58	<u>0x0e93004a5f743f36e494adcdd67981b358e4e4b3aac863adedf0f92fdf977b15</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-20 09:59:50	<u>0x2a0fca7af25eb5fca6cf836e02aba62ab1cead0a5b5c7515f3de4cd2b5ceaae</u>	+ 1 t]	✓
6	2024-06-20 09:59:40	<u>0x31831cb589b18f72f353ec8935330431d05f7fad9966a28c75cce804ac5fd325</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-06-06 13:50:09	<u>0xfc6a7d42f21f5c1caa59ef519ade97f124426c3b81b0c17933f28b95f6848cf5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 14:10:42	<u>0xf586fbe1ada22ab085582b490d4f1d159633a24f23cc7adb7bf42b657f60f4fa</u>	+ 1 e]	✓
9	2024-05-04 11:16:09	<u>0x0553663f42c6f54084afd4788d2cb7886adb29d41588998448e086a5ad637928</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 23:36:25	<u>0x9d5b4f5284681eaccee97e260f2a02ffb75cf39f879d6c604e8d7cfe599e3db9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-20 12:37:14	<u>0xd7b4eb74e27f2c20d62b827ae9d2e41aa32b4db4e06e6f293ec8c997f67783c4</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-11 01:20:28	<u>0x711397a241f9bd5b53ef7dedba9f857cb275a78423e2d9ed720fcd65a38a3e91</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-01 20:11:43	<u>0xb82ea4d78a18cea8595e4b1a57fa93c9877ade23ae478df403b8dfe9b39053cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-09 04:36:03	<u>0xcd6bd69c59ee1e03a350acb34753b8cf737d02a2880b93b29a710a010f379804</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
15	2024-03-06 06:05:48	<u>0x6c0fc637f715695b69eb6502a630af1ad781687cc54d7fd4cf571207a2134551</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-01-09 20:27:37	<u>0x7183ad244b5323d5251b4009e3c827031df1e45f2c380e500b026e2ce14dc5d1</u>	+ 1 5000usdt.org	✓
17	2024-01-09 19:25:10	<u>0xa49daa5f4d289ca061748a0c3c966ab5728f065a4568606467e87e004de76014</u>	+ 1 3000usdc.com	✓
18	2023-12-22 10:32:29	<u>0xb02ec48f242383b817a173205aea613ef1fc87bfd8c15e2d98858da6625bb4df</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 06:20:50	<u>0x7b90a8ce433dea6ea46c5695b8adf1031d88b460860b582def8861c01330c4c6</u>	+ 1 1000usdc.net	✓
20	2023-12-20 23:42:17	<u>0x9da8344906c27a14209df8efc1a7d6732233054614d1461778bb7e4ba23fac99</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-01 04:09:45	<u>0xf692aec2a99508e7d5568e4b70819382547a00cb6ab2a353c307f7d57842893d</u>	+ 1 dropusdt.xyz	✓

* 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.