

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1814e40e078b281bc2b24e5dd6d8d0df9a33b96c</u>
TOTAL RECEIVED	0.013584674999999999 MATIC
	0.00 USD
TOTAL SEND	0.009133826268775128 MATIC
	0.00 USD










Token	Balance
MATIC	0.004450848731224872 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
(PoS) Tether USD	0.000000000000000000 USDT
! ROCKETPOOL.WIN	900,000,000 rETH.
! WBTC	20 Claim: https://wbtc.win
	0.000000
BLAST AIRDROP	1,443.000000000000000000 p.xyz/
OriginEther	1 kether.org
(PoS) Tether USD	0.000000 USDT

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-02 11:29:14	<u>0x08611a7b0eaf71c1df68</u> <u>d145927cd023fdf6e2b81d</u> <u>de613138d21230fc895876</u>	- 0.000000000000000000 00 MATIC  0.00 USD





* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-07-02 11:29:14	<u>0x08611a7b0eaf71c1df68</u> <u>d145927cd023fdf6e2b81d</u> <u>de613138d21230fc895876</u>	- 0.0013158495360000 00 MATIC  0.00 USD	✓
3	2024-07-02 11:29:14	<u>0x08611a7b0eaf71c1df68</u> <u>d145927cd023fdf6e2b81d</u> <u>de613138d21230fc895876</u>	- 0.00000000000018063 18 MATIC  0.00 USD	✓
4	2024-06-21 10:16:55	<u>0x93df214a0b27c6c31fc7</u> <u>f6c7d90a0d7daf0c0e53c0</u> <u>ef39790f0145650867481f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 10:16:55	<u>0x93df214a0b27c6c31fc7</u> <u>f6c7d90a0d7daf0c0e53c0</u> <u>ef39790f0145650867481f</u>	- 0.00177090000000000 00 MATIC  0.00 USD	✓
6	2024-06-21 10:16:55	<u>0x93df214a0b27c6c31fc7</u> <u>f6c7d90a0d7daf0c0e53c0</u> <u>ef39790f0145650867481f</u>	- 0.0015073952515238 52 MATIC  0.00 USD	✓
7	2024-06-21 10:15:57	<u>0x0abef12ab1682657d734</u> <u>ca110f7d0c4934490f3a68</u> <u>c951f005e2502e5af97476</u>	+ 0.00557977500000000 00 MATIC  0.00 USD	✓
8	2024-06-21 03:55:14	<u>0x71f6b5b07c95c56a54de</u> <u>ef674b7c0f328320353e1c</u> <u>75af977d7a01e483a7b77e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-21 03:55:14	<u>0x71f6b5b07c95c56a54de</u> <u>ef674b7c0f328320353e1c</u> <u>75af977d7a01e483a7b77e</u>	- 0.00106925274000000 00 MATIC  0.00 USD	✓
10	2024-06-21 03:55:14	<u>0x71f6b5b07c95c56a54de</u> <u>ef674b7c0f328320353e1c</u> <u>75af977d7a01e483a7b77e</u>	- 0.00000000000023006 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-21 03:54:10	<u>0xbe24b474daeabc69243c</u> <u>df9ac95c7b83e886012512</u> <u>53029c7e039b6ea7253108</u>	+ 0.0024924000000000 00 MATIC  0.00 USD	✓
12	2024-06-20 05:57:50	<u>0xc985d0777636bf8c0c7a</u> <u>5b78d42347d9a79f43f556</u> <u>b196afaf0907e673c621c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-20 05:57:50	<u>0xc985d0777636bf8c0c7a</u> <u>5b78d42347d9a79f43f556</u> <u>b196afaf0907e673c621c2</u>	- 0.0012006702000000 00 MATIC  0.00 USD	✓
14	2024-06-20 05:57:50	<u>0xc985d0777636bf8c0c7a</u> <u>5b78d42347d9a79f43f556</u> <u>b196afaf0907e673c621c2</u>	- 0.00000000000032584 56 MATIC  0.00 USD	✓
15	2024-06-17 14:15:34	<u>0xfe4ba3cff6b5fb62a79e</u> <u>9bbe4298405c4e5088976b</u> <u>a8d0675ee4e20e4b8e0fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-17 14:15:34	<u>0xfe4ba3cff6b5fb62a79e</u> <u>9bbe4298405c4e5088976b</u> <u>a8d0675ee4e20e4b8e0fc8</u>	- 0.0019827360000000 00 MATIC  0.00 USD	✓
17	2024-06-17 14:15:34	<u>0xfe4ba3cff6b5fb62a79e</u> <u>9bbe4298405c4e5088976b</u> <u>a8d0675ee4e20e4b8e0fc8</u>	- 0.0002870225338858 92 MATIC  0.00 USD	✓
18	2024-06-17 14:14:36	<u>0xc05b09efe7810d982c3e</u> <u>803fee5a5cbdedb92ae644</u> <u>ab19c5c6c28e6bf79cfc6f</u>	+ 0.0055125000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:42:52	<u>0x625c90f9b300048bcf42</u> <u>851609de2558c54de7b536</u> <u>2687e6d55f856fb4cb2978</u>	- 8,289.950000000000 727596 USDT	✓
2	2024-07-02 11:35:58	<u>0x409bcbef0deb89848f58</u> <u>2e055535bf5451a0568889</u> <u>5ddecd171302d9324107b8</u>	- 8,289.950000000000 727596 USDT	✓
3	2024-07-02 11:33:08	<u>0x8f8284060cba79e6855f</u> <u>7b79c9a7e4772ef00439ad</u> <u>c39d0f70869731f1ae6995</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-07-02 11:33:08	<u>0x8f8284060cba79e6855f</u> <u>7b79c9a7e4772ef00439ad</u> <u>c39d0f70869731f1ae6995</u>	- 8,289.950000	✓
5	2024-07-02 11:29:14	<u>0xb0c174151b65d55b779b</u> <u>525dd1751ab9c4b902e1d3</u> <u>f068d543e19a894631a0bb</u>	+ 1 kether.org	✓
6	2024-07-02 11:29:14	<u>0x08611a7b0eaf71c1df68</u> <u>d145927cd023fdf6e2b81d</u> <u>de613138d21230fc895876</u>	- 8,289.950000 USDT  8,278.12 USD	✓
7	2024-07-02 11:28:56	<u>0x6bf4345dc5280dbce36a</u> <u>3583ea5775df954b7ba5c3</u> <u>804fd7b3dc09461a6d1a6d</u>	+ 8,289.950000 USDT  8,278.12 USD	✓
8	2024-06-21 10:19:09	<u>0x93a202f07c18607687d0</u> <u>8395fc937417521014d868</u> <u>3e27fe0243aa8d2817df13</u>	- 4,809.869999999999 890861 USDT	✓
9	2024-06-21 10:16:55	<u>0x93df214a0b27c6c31fc7</u> <u>f6c7d90a0d7daf0c0e53c0</u> <u>ef39790f0145650867481f</u>	- 4,809.870000 USDT  4,806.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 10:15:31	<u>0x61d05f1b28870c0066358e9c0ccbabbf3f94a393b1f0bed8e826ebb78d9c6c4c</u>	+ 4,809.870000 USDT  4,806.25 USD	✓
11	2024-06-21 03:56:00	<u>0x98daa0d18583bb30abeade9ebbfcb563996c68cdc2a7512ff3782c358e407ef7</u>	- 2,017.599999999999 909051 USDT	✓
12	2024-06-21 03:55:32	<u>0xdc52f47a04afd0add4eb6e353f8e6a1767fd9bf30cb4e5823748dd31dd9566d8</u>	+ 1 Claim: https://wbtc.win	✓
13	2024-06-21 03:55:14	<u>0x71f6b5b07c95c56a54def674b7c0f328320353e1c75af977d7a01e483a7b77e</u>	- 2,017.600000 USDT  2,016.50 USD	✓
14	2024-06-21 03:53:54	<u>0xef2e6b085866ae96513582a2af7fb6c2203b76fbabe896c91e12da1fb003ce90</u>	+ 2,017.600000 USDT  2,016.50 USD	✓
15	2024-06-20 09:33:08	<u>0x02e67770bbc3aebbf68c1fe36fc533c0f50fd2f0d18ec631dd7dd0f0ac9fa73d</u>	- 5,075.890000000000 327418 USDT	✓
16	2024-06-20 06:46:34	<u>0x395b00ee51100992b75232420b3a72c35e93d4c944b2c5b36a35f2109ca7aefb</u>	+ 1 tkether.org	✓
17	2024-06-20 05:59:00	<u>0xf4ebddd5817cab479da4f6bee136daf47cc63370d6bbb74ce558ffdc24368e5f</u>	+ 5,075.890000 USDT	✓
18	2024-06-20 05:58:42	<u>0x393c8ec6d85e121bd156b8747b4085e4fbae4aa1329fe945c8edd62105c6f338</u>	- 5,075.890000000000 327418 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 05:57:50	<u>0xc985d0777636bf8c0c7a5b78d42347d9a79f43f556b196afaf0907e673c621c2</u>	- 5,075.890000 USDT  5,073.00 USD	✓
20	2024-06-20 05:57:30	<u>0xaa7578f51f6cffce133c0611de52523b9d6eb8a3fa1f4b710661799e3a963b95</u>	+ 5,075.890000 USDT  5,073.00 USD	✓
21	2024-06-17 14:16:52	<u>0x133b26f33d74888205b46919ea7af1a6b7df8c0315ded65311682e5b86131896</u>	- 5,793.279999999999 745341 USDT	✓
22	2024-06-17 14:15:34	<u>0xfe4ba3cff6b5fb62a79e9bbe4298405c4e5088976ba8d0675ee4e20e4b8e0fc8</u>	- 5,793.280000 USDT  5,788.31 USD	✓
23	2024-06-17 14:14:46	<u>0x290c52087bfa8d32a537a64b3cd80e1f4153d124ac9aa7f9c4e8d6d60a8da5d4</u>	+ 1 tkether.org	✓
24	2024-06-17 14:14:16	<u>0xf4adb38ecf85a94c57016b4df5d5fc6763b48103bf524693724134a1e311973d</u>	+ 5,793.280000 USDT  5,788.31 USD	✓
25	2024-06-06 13:54:49	<u>0xe6d0656f82b69be0f143d9f7a05be0182c5250f5e35662172ac48dfe497e678d</u>	+ 1,471.743439999999 964130 p.xyz/	✓
26	2024-05-24 18:43:39	<u>0x2b37f710476503b1c871ff6520354e2687f8fe8f7014a41783dabb800ba43c84</u>	+ 10 rETH.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:27:09	<u>0xf07c2798f6f28d842e2458cdd61ad94ba1786138d13fc8fa1f187465484c4a24</u>	+ 1 šŸŽ•	✓
2	2024-07-18 09:27:05	<u>0xad0c652139a78047da2b1f8b9cc522085ba7c7232c828e6282a44b048fad6d96</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
3	2024-07-12 04:42:23	<u>0x5a3d4d5947c7f633c68f62cd1e23544d2037995fa7d7154ebfc28ce27aa604cc</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
4	2024-07-12 04:42:15	<u>0x6cdf92dc147f6fc24589844cff0d58c1e49c33e732ab3f7acbecf3787cfc18f7</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
5	2024-07-10 17:50:35	<u>0x1d448f08ff58b9af94a7260d8fe181397e0c07c99c31421fb41f83af7a7755cb</u>	+ 1 com	✓
6	2024-07-08 12:21:17	<u>0x08fcd01807975173576cedb7da912a13a3681553de5907d6d2fa710307bedfce</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
7	2024-07-08 12:20:59	<u>0x87b91db491dfe5db37d31b7b6318d81ef013f588fcefda38210f3a09233a104e</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
8	2024-07-03 22:58:02	<u>0xd0cb110457f55efb563bba3f6bcf52e84ce53c0112e349bc50d526aaa34630a6</u>	+ 1 rg	✓
9	2024-07-03 22:57:20	<u>0xc461edfa058c9b6588d366a823717e2097dff557d5169e2c4a39f32b5670d926</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 22:56:18	<u>0x18d4044a77c4f9f58213853985950a5ec1ba3e0c1252f75417b92bea63dba615</u>	+ 1 rg	✓
11	2024-07-03 22:56:06	<u>0xf888cbeaacfda71df219b71699bd9b8c12818ad97ec09bd6fd7afa74fd543953</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
12	2024-07-01 19:54:38	<u>0xbeaa2da3e55cbce2d7cbe168eb723a7bce3a3e0e735201e23e693a9c34dad363</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Z}$.	✓
13	2024-07-01 19:54:00	<u>0xe0d2395ce96076e00d3717fbd9ddd567058f1a03999c53003a712e83aba6fd</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
14	2024-06-29 19:19:12	<u>0x39a811b85e2436aea4e6b8b5719da8fc164f2c61142eea59b7570d6ec9b4357a</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Z}$.	✓
15	2024-06-29 13:24:10	<u>0x2e14b31e99328d52b6ea90015ff0b7145f93926cac474ef5d2f8e537c82238e0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
16	2024-06-21 03:54:14	<u>0x65a56a7c1fb625d7fb50e7421ede70d882db53baa7110e0ecaaeeb926e8e1fed</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
17	2024-06-16 20:14:27	<u>0xf904e3121c84776bd31b189a9572fd45a1369191b113f88ce57471894f95303d</u>	+ 1 ?	✓
18	2024-06-16 00:02:50	<u>0x9a7db17263803c5d710538ceee81c2a1d9a48efdc1cf9f7c830bf78e8a77af62</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 19:56:14	<u>0xaefa2a4bfa8c32687164</u> <u>fe1b92698bba1c0445bcd5</u> <u>5046019b5b5ed19c049e1e</u>	+ 1 az]	✓
20	2024-06-12 08:48:56	<u>0xa485c541df13742ed48c</u> <u>760dadd298105281f87757</u> <u>742275019ff908c2b6c979</u>	+ 1 az]	✓
21	2024-06-11 00:30:36	<u>0x296283d3d53813ef63fa</u> <u>174050a4855c2a0f2297cc</u> <u>bfb739e90f042bf7f9625b</u>	+ 1 az]	✓
22	2024-06-09 21:48:05	<u>0xc8c9ce24e7a8d16b0b2d</u> <u>e5508277d310d2e037e0c6</u> <u>ddfaf3fef8d553dca3db54</u>	+ 1 az]	✓
23	2024-06-08 03:10:56	<u>0x6e5951cffdeb4848e5da</u> <u>6bf46f70c6457c31a20935</u> <u>c9e5655c26b692965beb0d</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-06 09:55:42	<u>0x7998b7554d88a5694b12</u> <u>fae1908a29b52df6f524ca</u> <u>748088b90e4b833c7708b9</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-05 17:10:25	<u>0xea423bdf1b5dbcc8d613</u> <u>8193c189ca2522c576ec86</u> <u>87c05aa5dbf9881d37e242</u>	+ 1 REW	✓
26	2024-05-30 00:47:39	<u>0x16e738675100cc2b8e36</u> <u>edd6f3db191d608088e442</u> <u>d44ec25b0049575e7132ca</u>	+ 1 e]	✓
27	2024-05-28 21:35:02	<u>0xf967e20d78a86018a8cb</u> <u>7c89f16a10b021a54806ac</u> <u>936eac2f1d13c0e0528e56</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-28 21:34:00	<u>0xc36be8d02dc3c2c2c407</u> <u>04445c8d4126d74df2c591</u> <u>db5b12525c9868d6375120</u>	+ 1 10ETH Reward at [ether.ceo]	✓
29	2024-05-24 18:44:57	<u>0xa7bcdb2018c6d2ad6f53</u> <u>7a7d9922a3b0716510550c</u> <u>bc4b6a3761bdf347f0bde2</u>	+ 1 -drop.org	✓
30	2024-05-24 18:44:17	<u>0x0c966cfeb2f059554238</u> <u>6c150399191236edac2b64</u> <u>4f4b210369bbde19d34740</u>	+ 1 -drop.org	✓
31	2024-05-24 18:43:47	<u>0xf0a53cadfae64bbf12db</u> <u>eac193faac9922cb2aa1a5</u> <u>67b5cc95c7224c89f72a0f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* 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.