

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x184d0cae60d46e755c4bd1ad5eda7207c8c30923</u>
TOTAL RECEIVED	0.0800000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.023159697029394695 MATIC
	0.00 USD







Token	Balance
MATIC	0.056840302970605307 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
USD Coin	0.000000 USDC
USDT	10,000 \$USDT Ɔ;LƆ•IƆœâ-•lootusdt.com
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
(PoS) Tether USD	N/A USDT
@SNXPooL.com	N/A wSNX

Token	Balance
! USDT...	N/A ds!
NFTCard	N/A \$BNFT
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveways
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A 1000usdt.info
\$5000 AirDrop	N/A drop-usdt.com

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:00:09	<u>0x559d5e9e1e4ad5923b2e</u> <u>9d174b06595104c55e8c57</u> <u>8314810273e7a1311e4dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 21:00:09	<u>0x559d5e9e1e4ad5923b2e</u> <u>9d174b06595104c55e8c57</u> <u>8314810273e7a1311e4dc3</u>	- 0.0012127312518220 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 21:00:09	<u>0x559d5e9e1e4ad5923b2e9d174b06595104c55e8c578314810273e7a1311e4dc3</u>	- 0.0002182388309514 49 MATIC  0.00 USD	✓
4	2024-03-03 20:40:08	<u>0x7ceecc7cf0cf279374fa753754f2b45dae039320bab7d7403aade8eb40941e4e</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-05-23 07:40:22	<u>0x19a94e7dc755bd22daced1121ff176a303dc7d9b5470203af3898b3b4a1d98f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-23 07:40:22	<u>0x19a94e7dc755bd22daced1121ff176a303dc7d9b5470203af3898b3b4a1d98f0</u>	- 0.0012890300499632 64 MATIC  0.00 USD	✓
7	2023-05-23 07:40:22	<u>0x19a94e7dc755bd22daced1121ff176a303dc7d9b5470203af3898b3b4a1d98f0</u>	- 0.0044816708180845 44 MATIC  0.00 USD	✓
8	2023-05-20 23:00:04	<u>0x4a3e6fac34d8b95d368df0ba4045bc3eaa0d521f14360fd6658ddcb11bbc9240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-20 23:00:04	<u>0x4a3e6fac34d8b95d368df0ba4045bc3eaa0d521f14360fd6658ddcb11bbc9240</u>	- 0.0013841662007665 44 MATIC  0.00 USD	✓
10	2023-05-20 23:00:04	<u>0x4a3e6fac34d8b95d368df0ba4045bc3eaa0d521f14360fd6658ddcb11bbc9240</u>	- 0.0045541915056920 88 MATIC  0.00 USD	✓
11	2023-05-20 22:40:05	<u>0xe8a165f077d79d0de552f08b0053555da34444faa29b97fded1c92cc13be73b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 22:40:05	<u>0xe8a165f077d79d0de552</u> <u>f08b0053555da34444faa2</u> <u>9b97fded1c92cc13be73b0</u>	- 0.0010248515894509 20 MATIC  0.00 USD	✓
13	2023-05-20 22:40:05	<u>0xe8a165f077d79d0de552</u> <u>f08b0053555da34444faa2</u> <u>9b97fded1c92cc13be73b0</u>	- 0.0039785806525053 96 MATIC  0.00 USD	✓
14	2023-05-10 03:20:16	<u>0x9420c4606269bb14ba68</u> <u>2a58c6f431800fd8189b99</u> <u>ec05992439abb17125bc12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-10 03:20:16	<u>0x9420c4606269bb14ba68</u> <u>2a58c6f431800fd8189b99</u> <u>ec05992439abb17125bc12</u>	- 0.0011846207165870 82 MATIC  0.00 USD	✓
16	2023-05-10 03:20:16	<u>0x9420c4606269bb14ba68</u> <u>2a58c6f431800fd8189b99</u> <u>ec05992439abb17125bc12</u>	- 0.0038316154135713 96 MATIC  0.00 USD	✓
17	2023-05-10 03:01:06	<u>0xac98fa6d9c81eefd4407</u> <u>8acfb933889b5579f54e2c</u> <u>c783048e1ae285e4e58958</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:00:09	<u>0x559d5e9e1e4ad5923b2e</u> <u>9d174b06595104c55e8c57</u> <u>8314810273e7a1311e4dc3</u>	- 1,499.978557 USDC	✓
2	2024-03-03 20:29:03	<u>0x220870ecc58ad6c84892</u> <u>9ba58f5b222bae771de6aa</u> <u>827d6f86d4133fd668a683</u>	+ 1,499.978557 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 02:20:05	<u>0xdf4f5c6250e0c838b482c7ac76dc33bde352ee11000e40a4cd67134c7689bc18</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-25 12:50:48	<u>0x627c814fe6f72413e0c0282acbae099381160fef30b94c480f5caebd97e66bf5</u>	+ 3,000 ds!	✓
5	2024-02-24 00:14:44	<u>0x460c615d50ead4edf7be12e1ab04875c1712379538d2a9bb2a5cef41f1c8188c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-09-13 14:01:56	<u>0x31813ca9e620dcdfe72afa451687a4ea81f7ceb28754bf756b763738c398228</u>	+ 509.75000000000000 0000 wSNX	✓
7	2023-05-23 07:40:22	<u>0x19a94e7dc755bd22daced1121ff176a303dc7d9b5470203af3898b3b4a1d98f0</u>	- 5,593.399147 USDC  5,593.24 USD	✓
8	2023-05-23 07:36:46	<u>0xe76d6e54a187f9d78f67a452245988571b4ebb12f9fe5f22d2d5ea09760f8a79</u>	+ 4,593.399147 USDC  4,593.50 USD	✓
9	2023-05-23 07:33:42	<u>0x724c852dd391cd33b62fe4ab69e08d68688ad3016198a0607c444a2d5d013f74</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-23 07:32:22	<u>0x3fd97b08d2b94200c28bcfd594dbbed62de2e58eb4bcae2c715bc945ad5d5d82</u>	+ 1,000.000000 USDC  1,000.06 USD	✓
11	2023-05-20 23:00:04	<u>0x4a3e6fac34d8b95d368df0ba4045bc3eaa0d521f14360fd6658ddcb11bbc9240</u>	- 4,250.000000 USDC  4,249.82 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 22:51:59	<u>0xb7d31908a8abea7cee7d7bd12dd8004d0d019e73e81fe2f562e921ae74f1b6ef</u>	+ 4,250.000000 USDC  4,249.77 USD	✓
13	2023-05-20 22:40:29	<u>0x4bbb7fcf57bcf690adc2efaeaa4593fddffa68b111d21dea2bfccbb152284a26</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-05-20 22:40:05	<u>0xe8a165f077d79d0de552f08b0053555da34444faa29b97fded1c92cc13be73b0</u>	- 1,615.762673 USDT  1,616.17 USD	✓
15	2023-05-20 22:39:43	<u>0x565e7e0cc2579ea6dfd0ead84826a79e2efdedee479d2b6a2eab3843218782ee</u>	+ 151.740337 USDT  151.77 USD	✓
16	2023-05-20 22:39:27	<u>0xa4e3af8d6f333721c90861f07504c60ef294aa03f2553b28ce8ec59fac40e99b</u>	+ 151.016540 USDT  151.05 USD	✓
17	2023-05-20 22:38:47	<u>0x798f71a03998e92f8ca60ac41729d403b796fc2f93ecf9145c4355542b446531</u>	+ 413.046601 USDT  413.15 USD	✓
18	2023-05-20 22:38:09	<u>0xfb1bf01f4b9ea3aa0a2469ba5322611deb5e4a3634ac0ebe4828c81e23d8591c</u>	+ 0.000000 USDT  0.00 USD	✓
19	2023-05-20 22:37:15	<u>0x9b568c0125562c4d5c77e59068bffcce36475eb40a91706ffe4a6be4c09421ab</u>	+ 282.549139 USDT  282.63 USD	✓
20	2023-05-20 22:36:35	<u>0x26248710a2b1cb5bedc243b2fda36d5f5977a28ece571135fbdaddb0b0b26c9c</u>	+ 281.409827 USDT  281.49 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-20 22:36:01	<u>0xea545997604ae70d12c02f8de3325b2f3a165d2d8ad90baca5c45e81dfbeff65</u>	+ 238.792202 USDT 238.86 USD	✓
22	2023-05-20 22:35:21	<u>0xe746eeb2eb575838656e53cf269bccee6869b2d8bbaf0c4b3d0e4e8ada299e65</u>	+ 97.208027 USDT 97.23 USD	✓
23	2023-05-11 09:51:50	<u>0x6f7ca470508f0ebb80cdfdd1a95d85086414fe0b6eb96cc8dc8260b967816f2</u>	+ 938.00000000000000 0000 ool.xyz	✓
24	2023-05-11 09:08:19	<u>0x139b062e60213efbc886057bf608bb3fe72249965f3a9ca89d410888fe97a4b3</u>	+ 938.00000000000000 0000 ool.xyz	✓
25	2023-05-10 03:21:20	<u>0x4a26b6d3005da51f5eb23f036f95efcddb52745050fe0b9f9f01f74b1be39a32</u>	- 800.000000 USDT	✓
26	2023-05-10 03:21:20	<u>0x4a26b6d3005da51f5eb23f036f95efcddb52745050fe0b9f9f01f74b1be39a32</u>	- 0.000000 USDT 0.00 USD	✓
27	2023-05-10 03:20:16	<u>0x9420c4606269bb14ba682a58c6f431800fd8189b99ec05992439abb17125bc12</u>	- 800.000000 USDT 800.32 USD	✓
28	2023-05-10 02:59:38	<u>0x50aecf47d9052eea59e243238522fd5a2a45d978aa59d28bc49d5c8f7e01c2f2</u>	+ 800.000000 USDT 800.38 USD	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:05:29	<u>0xeb87e10220512ce42dd9fabd26bdf043706740c7bc6ec8a50efc61f7d3557e81</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 19:15:53	<u>0x8d4dfb8bc00463d45f62494fea9e8763dce01bb1df0ebabf55ad2caacb960780</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 17:59:14	<u>0x40a4870cf09abc039c9c09ef4ee3a131b55edb8ea89b207cfa3bca019456d2d5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-04 04:56:27	<u>0xd0045349b21bf3e8d37a22b435fa1fe05e37ba6b6a867dc8451b2ff903c3e692</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2023-12-05 19:20:19	<u>0x0b27d19270580d2b1deb c92c6147f71107634538fc073c5935a192aabb870c73</u>	+ 1 1000usdc.net	✓
6	2023-12-05 19:15:11	<u>0xdc92d4c88b3f981c6b1706edeeb97e01d84e0ad5b6251ebbcc6e14e616263275</u>	+ 1 2000usdt.link	✓
7	2023-11-05 22:51:01	<u>0x8cb3b8eb8a4c75cd1f9a800d1fa959d777b2bfc18f94f587ff96f1624a916760</u>	+ 1 rop.xyz	✓
8	2023-10-23 17:37:48	<u>0x423e0199d355899ed4ce392105d23f1c4af7d0448281c5f3491d622b41d51fab</u>	+ 1 \$BNFT	✓
9	2023-10-17 15:52:48	<u>0x27be18d4280f14a218a28b1665b435f20572e0d0897c55db2021d1425aef2015</u>	+ 1 1000usdt.info	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-17 15:52:18	<u>0xa08f5aa027ef8e180814e5b0e4bf043d11fa844c5605da39a269fa1228eaab40</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-09-17 23:44:26	<u>0xbe1b2921b243c77b2c91abc68b1c465143f1672fab17af5cd432993d2cfa7e9c</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 17:09:51	<u>0x7075c1127c7e1376667919c6d27fca3c919825fac453f7b0622061e95ac0dd44</u>	+ 1 Uniswap giveaway	✓
13	2023-09-11 17:09:25	<u>0x54d24559a6ea6585d2edb8fc3f3bdef6aac72b9fca988d9103c7e1509566c774</u>	+ 1 Base Chain Raffle	✓
14	2023-09-11 17:09:07	<u>0x4a20f41c8b22933da3866f851e846cc0e318e5d693f4c38f714645ad30989d9a</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-11 17:08:39	<u>0xd4a71714a218a2eefc8aa2a97892f0fdac1bf9ef40e613768091a7e4a5723882</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 17:01:51	<u>0xf9ddb6f269cdde3dff549b4164adea7783cd4a65f7ce5125e9da76871b957d0c</u>	+ 1 LIDO Drop	✓
17	2023-09-11 17:01:29	<u>0xb4014fe1ba9fd5470206d473f10a78d450602b2cc2295f3eacf343b9c01cc965</u>	+ 1 NFT VOUCHER	✓
18	2023-09-11 16:48:33	<u>0x1c2d00d50f4a51f397136bd4d60d8cf645252535f7a9307c3a193fcc16e39452</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 08:01:09	<u>0xee42abcb92d47b3d68f170487d33823cfcaf62d38da601205e87c31e40c90b0e</u>	+ 1 AAVE-V3-POS	✓
20	2023-08-29 08:00:23	<u>0xed55787a2fb81e9c42500cb35cadabf5cb7c3bc3f3b871f4765dac660d87e388</u>	+ 1 claim.uscircle.org	✓
21	2023-08-29 07:50:28	<u>0x239c0fd140bcfba882c241cc13f3ca09cf09fbe8044dd57dcc63a7c5fa6ccefafa</u>	+ 1 rewards-circle.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.