

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a08fea852cc5abea318370602ee9c47a979cb65</u>
TOTAL RECEIVED	1.356410921429968663 MATIC
	0.57 USD
TOTAL SEND	0.555653175025684343 MATIC
	0.23 USD

Token	Balance
MATIC	0.800757746404284321 MATIC
	0.33 USD
USD Coin (PoS)	0.056445 USDC
	0.05 USD
VENOM	100,000 ?claim
#LRETH.COM	0.729999999999999982 lreth
StargateToken	0.000000000000000000 STG
#LRETH.COM	0.670000000000000040 lreth
WMATIC	800 Swap on: wmatic-swap.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:05:21	0x07da6f54738eec0381685342b1b120363cdd71ec12110e21776b0159179931f7	- 0.5347041549690659 81 MATIC  0.40 USD	✓
2	2023-07-22 13:05:21	0x07da6f54738eec0381685342b1b120363cdd71ec12110e21776b0159179931f7	- 0.0062077200000000 00 MATIC  0.00 USD	✓
3	2023-07-22 13:05:21	0x07da6f54738eec0381685342b1b120363cdd71ec12110e21776b0159179931f7	- 0.0147413000566183 81 MATIC  0.01 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-30 11:29:04	<u>0x8f5a6042e1fc31bdc1912f8af7b2177b9d469c4c70be62fd6faa5bfc6d2938d0</u>	+ 1.3564109214299686 63 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06385726d0ddbcb9cfe3aeaf8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:12:02	<u>0x9614a8811043eb9d2e41ee419e0c8421cf8f63a972b1164236aa791eb15255ae</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-30 18:56:54	<u>0x4cb8b2dac3e50447356ca590b2e5e68c8a83bceb1298e7ec6913c4901da18f12</u>	+ 0.056445 USDC  0.05 USD	✓
4	2023-07-22 14:39:14	<u>0xb1c68e187ba0f7331bdd5255c53a9999e65046f722d820b6b3fb5919fbc7019f</u>	+ 0.6700000000000000 40 1rETH	✓
5	2023-07-22 13:49:24	<u>0x879288e2c1fa4524571a0f935d448da605dd09d4c258c75cabed17496399f515</u>	+ 0.7299999999999999 82 1rETH	✓
6	2023-07-22 13:05:21	<u>0x07da6f54738eec0381685342b1b120363cdd71ec12110e21776b0159179931f7</u>	- 0.0416412106406668 09 STG	✓
7	2023-07-22 13:04:13	<u>0x343ab518ba0f7fa6468318bbceff10e203887c21987103b6fa21df022c84c79c</u>	+ 0.0416412106406668 09 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-02-18 20:22:47	<u>0xf1f561166e12e6305a0c2caeb3afabeccf8127261dab34f63400fcc624770174</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-18 17:39:04	<u>0x77ec8dc042b836256bfe f8fb1f87b76dccd1699039b012e21856737770e4d09f</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-02 05:41:56	<u>0xa318028ba05ad1fec844341175f6736879eee08bb3b8caed7a1513e7eca09233</u>	+ 1 2000usdc.org	✓
5	2024-02-01 10:35:32	<u>0xa8aee388a414f5d95d031eeb6548267118c63b6fcbf4cb42c3b10fe553512b6e</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-09-21 00:19:09	<u>0xb8c8e7f788f5ba70b59b034608916263720b13320e4e7cb562148878f6368a8c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-15 02:10:25	<u>0x57772c0140ece7772af2f47bf211410c499c1781977545e1ee4c869ba322956a</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 21:27:09	<u>0x485958dc45e1aab69651c4d1e66f0ef19ebf6a09116bb802213dea361c36bc31</u>	+ 1 NFT Voucher	✓
9	2023-09-11 22:30:59	<u>0x40e444e181305d3f8f9027c184cba129f78aa223b538d56bf4daa648696da8f2</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 07:55:08	<u>0x585dc484c2f6f8eb00ba</u> <u>30065967736dc770fc15e2</u> <u>b42856bcd90e06c979f2b2</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:24:13	<u>0x1f20c9fa3ee77529e0b9</u> <u>134a4302f0a82301f503f4</u> <u>324e286238ecd9c5765fee</u>	+ 1 NFT Voucher	✓
12	2023-08-29 12:48:24	<u>0x45ade191c8ea9c4da376</u> <u>05cccd80b650f9fa510380</u> <u>ef36404fb13e78e073da7e</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 23:49:10	<u>0x26c52c7a43c708ed2123</u> <u>d56eba144ff1b1379a4077</u> <u>de2abb10c0d96f3ac894fb</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 18:51:21	<u>0x743704087da9e8524ff1</u> <u>6b664dea7aac4e4af0338e</u> <u>c9bf38ad01155733ffe52a</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 18:18:27	<u>0x85e10745bd05d9f1dd79</u> <u>90f74475884b26a5da8f0a</u> <u>e6d3b0ff1ec782fd0c1d9f</u>	+ 1 NFTVoucher	✓

* 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.