

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b7eecd0761b85f9c242c227a871917252e7a1b3</u>
TOTAL RECEIVED	0.493742811329506592 MATIC
	0.18 USD
TOTAL SEND	0.493711311329371128 MATIC
	0.18 USD




Token	Balance
MATIC	0.000031500000135450 MATIC
	0.00 USD
(PoS) Tether USD	0.300000 USDT
	0.29 USD
Acces blast2l.com	1 d
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! abict.us	177.000000000000000000 s
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etrop]
šŸŽ•	
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
mysterybox	N/A mybox
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:16:53	<u>0x2dcbdee8d4767357aa0d</u> <u>db45376da2f63d17d78c1a</u> <u>1ab8705d7475294a8662bd</u>	- 0.2947189821313230 82 MATIC  0.19 USD	✓
2	2024-05-13 22:16:53	<u>0x2dcbdee8d4767357aa0d</u> <u>db45376da2f63d17d78c1a</u> <u>1ab8705d7475294a8662bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-13 22:16:53	<u>0x2dcbdee8d4767357aa0d</u> <u>db45376da2f63d17d78c1a</u> <u>1ab8705d7475294a8662bd</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-05-13 22:16:03	<u>0xbe44f97019f35b6462c9</u> <u>48767e6c8800d70249c7be</u> <u>c0303418c6921371843c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-05-13 22:16:03	<u>0xbe44f97019f35b6462c948767e6c8800d70249c7bec0303418c6921371843c21</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-05-13 22:16:03	<u>0xbe44f97019f35b6462c948767e6c8800d70249c7bec0303418c6921371843c21</u>	- 0.0000000000008494 56 MATIC  0.00 USD	✓
7	2024-05-13 22:14:47	<u>0xc623c90d1d251c5469763fd55bf3697be78faf35e120bb2684a3709481aedc1d</u>	+ 0.2959760436461624 23 MATIC  0.19 USD	✓
8	2024-03-15 02:34:47	<u>0xb40b9c1011e2719e3459367551012c7cdaa3e103e940139361098251ef1adfef</u>	- 0.0477032301298486 17 MATIC  0.05 USD	✓
9	2024-03-15 02:34:47	<u>0xb40b9c1011e2719e3459367551012c7cdaa3e103e940139361098251ef1adfef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-03-15 02:34:47	<u>0xb40b9c1011e2719e3459367551012c7cdaa3e103e940139361098251ef1adfef</u>	- 0.0016272651011610 00 MATIC  0.00 USD	✓
11	2024-03-15 02:14:11	<u>0xdc884fd618b5ee4f272d1ae89c6fabdf522fa7ad8f8b445f92a39bd122bd336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-15 02:14:11	<u>0xdc884fd618b5ee4f272d1ae89c6fabdf522fa7ad8f8b445f92a39bd122bd336</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
13	2024-03-15 02:14:11	<u>0xdc884fd618b5ee4f272d1ae89c6fabdf522fa7ad8f8b445f92a39bd122bd336</u>	- 0.0023180668961648 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 02:13:19	<u>0x89346100fea165c2254b</u> <u>b061e0def868a05040f821</u> <u>36727d595d9bcb8bd76699</u>	+ 0.0537100179313890 83 MATIC  0.06 USD	✓
15	2024-01-22 08:17:27	<u>0xc05f18b679755baf0414</u> <u>e18d7be7c986b9132c5120</u> <u>c5730ccf8bc62f29037de5</u>	- 0.1418345774672296 06 MATIC  0.10 USD	✓
16	2024-01-22 08:17:27	<u>0xc05f18b679755baf0414</u> <u>e18d7be7c986b9132c5120</u> <u>c5730ccf8bc62f29037de5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 08:17:27	<u>0xc05f18b679755baf0414</u> <u>e18d7be7c986b9132c5120</u> <u>c5730ccf8bc62f29037de5</u>	- 0.0001462933574340 00 MATIC  0.00 USD	✓
18	2024-01-22 08:16:43	<u>0x1d0721b6176ad14110a5</u> <u>ba608db0fc168ce4ecf1d5</u> <u>81d531e12a5c179993c31a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-22 08:16:43	<u>0x1d0721b6176ad14110a5</u> <u>ba608db0fc168ce4ecf1d5</u> <u>81d531e12a5c179993c31a</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
20	2024-01-22 08:16:43	<u>0x1d0721b6176ad14110a5</u> <u>ba608db0fc168ce4ecf1d5</u> <u>81d531e12a5c179993c31a</u>	- 0.0002874362448565 08 MATIC  0.00 USD	✓
21	2024-01-22 08:16:11	<u>0xf189be25cc1c3e179e02</u> <u>159357aeb5cd3aca1262c9</u> <u>4afe185caa540579ecc2f8</u>	+ 0.1440567497519550 65 MATIC  0.11 USD	✓




ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:00:55	<u>0x369d5a2f47029d895819de280f2b5c6b6974319acc21fce4f30a676021fd30ef</u>	+ 0.100000 USD 0.10 USD	USDT  ✓
2	2024-07-20 16:00:50	<u>0xf04cda227cb07ba1e82cee2739d80152515d2b739c9bc8feb95e1c7880bffd5a</u>	+ 0.200000 USD 0.20 USD	USDT  ✓
3	2024-05-13 22:17:21	<u>0x07084162e02658ac95fc48b833103c2b42492422d7b37b1c8b345ab053c2a14a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 22:16:03	<u>0xbe44f97019f35b6462c948767e6c8800d70249c7bec0303418c6921371843c21</u>	- 0.300000 USD 0.29 USD	USDT  ✓
5	2024-05-02 20:03:22	<u>0xe5e0d268f6ed09e5bfe0cfe9d4a4694057579ccafe3ac0db923fbdb3e6b94418</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
6	2024-05-02 20:01:26	<u>0x582a810948839eae36669bc676788c6f6c6f341a3cbb3b74b90b6fc94f62950f</u>	+ 0.100000 USD 0.10 USD	USDT  ✓
7	2024-04-20 22:00:45	<u>0xeb3406ab47ee6d57d0c74457e44d855e72a1b5426f4a477f50fbc99fe1ab2567</u>	+ 0.200000 USD 0.20 USD	USDT  ✓
8	2024-03-15 02:14:11	<u>0xdc884fd618b5ee4f272d1ae89c6fabdf522fa7ad8f8b445f92a39bd122bd336</u>	- 0.200000 USD 0.19 USD	USDT  ✓
9	2024-03-15 02:13:29	<u>0x9849f23b602f39f6cece14605cd42e3de308b1725c056398df4514e06285ed7a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 21:00:42	<u>0xd76596cb6505b47206f0ea94d5c8edfc176484a61478625da37e02aeaef36ccb</u>	+ 0.200000 USDT 	✓
			0.20 USD	
11	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000000000 s	✓
12	2024-01-22 08:16:43	<u>0x1d0721b6176ad14110a5ba608db0fc168ce4ecf1d581d531e12a5c179993c31a</u>	- 0.100000 USDT 	✓
			0.09 USD	
13	2024-01-21 14:00:57	<u>0x78648f1037f41d52a9b060d6d2a2413ebf40f310bde9c28a83bfad08873199b5</u>	+ 0.100000 USDT 	✓
			0.09 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:02:29	<u>0xc4184c1570959003ae2791e46341b9542c9cb98e69261c4139dc24fa58f9d671</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-28 00:02:05	<u>0x428bdd7973052c52632045ecc6676cb569686b5847b1111e06b237719eb3a8e9</u>	+ 1 	✓
3	2024-07-28 00:02:01	<u>0x48f24d92658335b15cc0d8ff872fc059e9bd69c79cc4dc23b6d6629b18e605fe</u>	+ 1 mybox	✓
4	2024-07-20 16:02:32	<u>0xbc6455b6a3c8ec1d98737b28d43d7067fc885d8433622991f4b487611b9c231f</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 16:02:16	<u>0x63d59fd1cdce0ba064d1ab26630625a97bb619d214e7cc3086ef4ac53e8fbc93</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 16:01:20	<u>0x3befed6d06ab608ac6b73870ac0bbd440a0058700ac387ea6ca692c9c409ba9c</u>	+ 1 NFT Airdrop	✓
7	2024-05-13 22:15:07	<u>0xa99af390db86fa48dfabb037476ac8c78bcb8a1ed4412ab58dd54c09b4cd885d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-20 22:02:57	<u>0x40c893b8c66e464c56ec01c6e3502b42112314f8feb851d7e557ca5c0eb0844d</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-15 21:43:03	<u>0xac7cd8548052f417c95e4b86269c02972a78dee723a88c8e45ab263784c4ffae</u>	+ 1 Airdrop at [3eth i%€top]	✓
10	2024-02-27 21:02:12	<u>0x221076403e35282bce01b45dabb90bc54c06c8f71579264b4d7c8f6faab546d4</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
11	2024-01-21 14:05:39	<u>0x5f9795498f994db6b964ca917bb06c5f91e446378790ccd8ce8cea21956991cb</u>	+ 1 3000usdt.cc	✓
12	2024-01-21 14:01:59	<u>0xb8245ec8e85954306a1d544503ee8d0f3b5e1514b189ba23f0bf67319489a8d3</u>	+ 1 1000usdc.top	✓

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.