

3xpL











ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f692537eff1eeb592852f9f1c3da3294e794346</u>
TOTAL RECEIVED	2.861952795382673997 MATIC
	1.19 USD
TOTAL SEND	2.845504096879429401 MATIC
	1.19 USD



Token	Balance
MATIC	0.016448698503244524 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
#HEXPool.net	194,500.000000000000000000 WHEX
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
WMATIC	800 Swap on: wmatic-swap.com

#	Date & time	Transaction Id	Amount	
3	2024-04-28 20:03:08	<u>0xbc01200f37660892d6ef4d5930e263ec257dd06daa70f923f89b6434bef6f1b1</u>	- 0.0024289109771012 61 MATIC  0.00 USD	✓
4	2024-04-28 20:00:50	<u>0xc8a4c95d7ee8cf5f0a15235759f874446b852d0b72346aca0b65a1ee596e186f</u>	- 0.0750527897138314 61 MATIC  0.05 USD	✓
5	2024-04-28 20:00:50	<u>0xc8a4c95d7ee8cf5f0a15235759f874446b852d0b72346aca0b65a1ee596e186f</u>	- 0.0074004300000000 00 MATIC  0.00 USD	✓
6	2024-04-28 20:00:50	<u>0xc8a4c95d7ee8cf5f0a15235759f874446b852d0b72346aca0b65a1ee596e186f</u>	- 0.0031182852776162 49 MATIC  0.00 USD	✓
7	2024-04-28 19:57:12	<u>0x1281287b2efd8d651f1d91100506dabb579fdb7911f6b46e63158c373b6e5db0</u>	- 0.4799999999999999 82 MATIC  0.35 USD	✓
8	2024-04-28 19:57:12	<u>0x1281287b2efd8d651f1d91100506dabb579fdb7911f6b46e63158c373b6e5db0</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
9	2024-04-28 19:57:12	<u>0x1281287b2efd8d651f1d91100506dabb579fdb7911f6b46e63158c373b6e5db0</u>	- 0.0023857180954871 86 MATIC  0.00 USD	✓
10	2024-04-28 19:56:12	<u>0x082aee585134850f57be619f9f8235bb5512ed61d6198126727d1167b9202bd9</u>	- 0.1316301367877308 89 MATIC  0.09 USD	✓
11	2024-04-28 19:56:12	<u>0x082aee585134850f57be619f9f8235bb5512ed61d6198126727d1167b9202bd9</u>	- 0.0071064300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 19:56:12	<u>0x082aee585134850f57be</u> <u>619f9f8235bb5512ed61d6</u> <u>198126727d1167b9202bd9</u>	- 0.0031155083433795 56 MATIC  0.00 USD	✓
13	2024-04-28 19:53:54	<u>0xedf49cb46d0ad59cfad3</u> <u>f77b24ed489b2caa9fffe6</u> <u>9308e72918a4ab7120b954</u>	- 0.4799999999999999 82 MATIC  0.35 USD	✓
14	2024-04-28 19:53:54	<u>0xedf49cb46d0ad59cfad3</u> <u>f77b24ed489b2caa9fffe6</u> <u>9308e72918a4ab7120b954</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
15	2024-04-28 19:53:54	<u>0xedf49cb46d0ad59cfad3</u> <u>f77b24ed489b2caa9fffe6</u> <u>9308e72918a4ab7120b954</u>	- 0.0022433474937488 96 MATIC  0.00 USD	✓
16	2024-04-28 19:53:16	<u>0x06338ca0b82951801acb</u> <u>04fe9602e249bcad6c8378</u> <u>b46b1a3a1458df33081e17</u>	- 0.6568403352588184 64 MATIC  0.48 USD	✓
17	2024-04-28 19:53:16	<u>0x06338ca0b82951801acb</u> <u>04fe9602e249bcad6c8378</u> <u>b46b1a3a1458df33081e17</u>	- 0.0071064300000000 00 MATIC  0.00 USD	✓
18	2024-04-28 19:53:16	<u>0x06338ca0b82951801acb</u> <u>04fe9602e249bcad6c8378</u> <u>b46b1a3a1458df33081e17</u>	- 0.0037873712665853 79 MATIC  0.00 USD	✓
19	2024-04-28 19:51:34	<u>0x8a29b54e637f1212d615</u> <u>12f26f7119966ce5539239</u> <u>8f6c17540291239b5a0074</u>	- 0.4799999999999999 82 MATIC  0.35 USD	✓
20	2024-04-28 19:51:34	<u>0x8a29b54e637f1212d615</u> <u>12f26f7119966ce5539239</u> <u>8f6c17540291239b5a0074</u>	- 0.0054324866619051 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 19:51:34	<u>0x8a29b54e637f1212d61512f26f7119966ce55392398f6c17540291239b5a0074</u>	- 0.0018815470032249 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:40:59	<u>0x65afdeca94df010bd0489c1d244c93fde5fe9b508415c46e07a16b5b7a5e478f</u>	+ 2.7342566388161846 37 MATIC  2.02 USD	✓
2	2023-08-01 09:31:21	<u>0xeba441eafae5ac24d63de28dbb50e8d073c329d90c69557a51ef559f8627dbcf</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:38:09	<u>0x8a70a7398840e4a89f54bef0cbebfd987051007a86154954cc113cf11aac628f</u>	+ 1 App-oeth.com	✓
2	2024-08-08 10:52:05	<u>0x0ff910cc54676d589343af18ad2fbb5bbc94185e72804a53605d5f045e401444</u>	+ 138,938.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 09:52:38	<u>0xef7f612ed15b9921254bce4272f058cc1fad8c3697201cc1f019ade476f23cf9</u>	+ 14,500.0000000000 00000000 Z0Z	✓
4	2024-04-29 14:14:30	<u>0x32c1e87266309d29dc2c72b8b301e1f607d35782319f71fe360710e66b90753a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 19:56:51	<u>0x111a4c6c7ff8bb37bd9425bee66473151e2f4b9b714b57de814e00dc6cc3a68d</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-28 19:40:59	<u>0x65afdeca94df010bd0489c1d244c93fde5fe9b508415c46e07a16b5b7a5e478f</u>	- 2.028782 USDT  2.02 USD	✓
7	2024-04-10 05:53:40	<u>0xda0c253d72f3147e382695328ac16c1947dfa96e688de646f40fd31081690b3f</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-14 21:32:00	<u>0xc6fe485ed170fd2040c973c59a1146bb5608cc2e95b1f3b0d4729a20f34c2c16</u>	+ 100,000 ?claim	✓
9	2024-03-10 03:07:02	<u>0x267adb4496e1e35245ac6957a42b8d1da175ab1a6b374f267bf20e147d8502be</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2023-08-28 07:14:22	<u>0xfda13dceb9372717325653794fbf4031c14c2956537c9596fefe4bb2d7518eb2</u>	+ 194,500.0000000000 00000000 WHEX	✓
11	2023-08-08 13:36:55	<u>0x8dcfea1dcc570b5fed24bb797c0b8be133e852739c27c1a53cef5d8c72e67711</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-01 09:31:21	<u>0xeba441eafae5ac24d63de28dbb50e8d073c329d90c69557a51ef559f8627dbcf</u>	+ 2.028782 USDT  2.02 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:22:06	<u>0xe257b03b3033f876f87d</u> <u>e367afd6074e748c5a1879</u> <u>2f73600dbbfb31a2ddbbe7</u>	+ 1 10 Collection	✓
2	2024-04-28 20:03:08	<u>0xbc01200f37660892d6ef</u> <u>4d5930e263ec257dd06daa</u> <u>70f923f89b6434bef6f1b1</u>	+ 1 L2PASS	✓
3	2024-04-28 20:00:50	<u>0xc8a4c95d7ee8cf5f0a15</u> <u>235759f874446b852d0b72</u> <u>346aca0b65a1ee596e186f</u>	- 1 L2PASS	✓
4	2024-04-28 19:57:12	<u>0x1281287b2efd8d651f1d</u> <u>91100506dabb579fdb7911</u> <u>f6b46e63158c373b6e5db0</u>	+ 1 L2PASS	✓
5	2024-04-28 19:56:12	<u>0x082aee585134850f57be</u> <u>619f9f8235bb5512ed61d6</u> <u>198126727d1167b9202bd9</u>	- 1 L2PASS	✓
6	2024-04-28 19:53:54	<u>0xedf49cb46d0ad59cfad3</u> <u>f77b24ed489b2caa9fffe6</u> <u>9308e72918a4ab7120b954</u>	+ 1 L2PASS	✓
7	2024-04-28 19:53:16	<u>0x06338ca0b82951801acb</u> <u>04fe9602e249bcad6c8378</u> <u>b46b1a3a1458df33081e17</u>	- 1 L2PASS	✓
8	2024-04-28 19:51:34	<u>0x8a29b54e637f1212d615</u> <u>12f26f7119966ce5539239</u> <u>8f6c17540291239b5a0074</u>	+ 1 L2PASS	✓
9	2023-07-29 22:36:37	<u>0x1e7e0eb0d7c3c2de7a02</u> <u>29085d41ab17d429f2339b</u> <u>69819580547718ab59af9f</u>	+ 1 ZKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:17:22	<u>0x40d543f62de4013e93d2019c4180daf68421cad3fad386f95c55c49431ad8797</u>	+ 1 NQJ102	✓
2	2024-08-02 19:05:50	<u>0xb9e1f10eab905e647e640e047c92a514af4140c5c6913e2fb5ca7306f181f601</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-28 19:54:16	<u>0x16879810d65ac779f3d118a13abee5f4b868b1a5581563c18e57a4ad7b24aac</u>	+ 1 com	✓
4	2024-04-28 19:52:02	<u>0x125e1f4dbdda4c3e587efde14945c1750f104bce8919bde25907cc4cd303ea06</u>	+ 1 com	✓
5	2024-04-28 13:43:45	<u>0xb32bd63d43bfe447b57568855c355b48c0da1418694003ba20bae9c7d5b841fd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-14 11:40:04	<u>0x5ef49bea4ca9df78309123ed2d1430e60d79dd0701f9a6c2beff6bbd9db00161</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-07 13:21:49	<u>0x48b06c1f3a2ea0ebbd824ea099d779389424be547caa2fd8ed8cff3663894217</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-24 12:34:04	<u>0x7c0b41675d97398dcdc62bbb7352ef0779ed0ed8a48cf2dd2f021b4bbb4f3249</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 12:33:54	<u>0xd2305a189528489c0b85352dde924ac61ec2f7e331f358f06b533b2612cfaefd</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 20:23:55	<u>0xac8454c35cdf495e140f ceba8c2a45624a1f0dcdfa 5bc27ffed31cdab26b0325</u>	+ 1 NFT	✓
11	2023-11-04 12:24:12	<u>0xd802971b12c2b7306d13 b4fd187e8240f33e8c6c85 de48af2c425970155c8d53</u>	+ 1 AIRDROP	✓
12	2023-09-21 00:33:49	<u>0x68fe627d57e4cddf87e3 d132efd41f8fffad93a3c0 744a9cab69188f97bdc225</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 13:45:39	<u>0xeb463ff0422a0c316ded f18c850ec834b867165440 2237c7a78ec07eb6e4e198</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 17:57:12	<u>0xc4310e30300586d2dd6d ea2fc8da5a73b9e13cb60e ec2b98b982b17a19106cb5</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 00:50:30	<u>0xb39abaa70631d51cb19b bdf4ec3e8c21732ffec728 43a920689eb1609308f248</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:31:05	<u>0x8060c0dc7f2d74699ea3 b77b5328a2b9a45eb89e04 0ce2550088e5aca51ba191</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 23:50:19	<u>0x4fe23eefaadcb7f06fb2 41a39f02d6556e30ad1154 ebac33f68f1db2339338c3</u>	+ 1 Base Chain Raffle	✓
18	2023-08-30 05:01:58	<u>0x464db1747b4bda96309d 39fda9970205a4d3ee6ef0 279edcf67512bcd6d18b0b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 16:20:40	<u>0x0ff62773325ffa14ded3 f855e3d33fc5a0b9e302a3 ccb0ee3f152c63b9cc21bd</u>	+ 1 claim.circlest.org	✓
20	2023-08-27 12:44:30	<u>0xc7d33379fb6a34f72abb a3cf1c4eed8a55e1d41594 58378f19a31e38b8065d82</u>	+ 1 claim.circlest.net	✓
21	2023-08-27 12:44:16	<u>0x71eed568854c3dca1d1d bdc8f7b82ee1943fdf2a4e a0ddd6d9258c8941c1c816</u>	+ 1 drop-circle.xyz	✓
22	2023-08-26 21:20:59	<u>0x9e984fb7489b8bfdbc5e cbdf710318effb37b9c96b 25274881aec2c13faec1fa</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 22:16:27	<u>0x6feb923a4d0e77399e1c 52cbf182c809d489b935ee 7f33853c3920bcd0f7951d</u>	+ 1 NFTVoucher	✓
24	2023-08-25 14:10:50	<u>0x998ba5539c25abd9e4fc 26cb3aa7db8e63964fcd9e 5b664e901cb2e7bbf55a0b</u>	+ 1 NFTVoucher	✓
25	2023-08-25 13:53:00	<u>0x6bd6a42a40e3d6dc4132 666b409c4d26f77561e460 ca8f0bb79f2a0e7e279f12</u>	+ 1 drop-coins.xyz	✓
26	2023-08-12 18:32:23	<u>0xf480efb8a8e2b7bdbcb9 35ca87496eb5dc689d7a8c 3ec5e1bd6bfff2a2203fb82</u>	+ 1 Base Airdrop	✓
27	2023-08-07 10:25:20	<u>0xaa626c754d28fc02dd5e 0e582f1b3482d227cc7339 46226907931dc0374fe7dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 07:58:46	<u>0xb45891b688485eefe032</u> <u>d650082882cac49f94fdfd</u> <u>739e8eb2f45343550625ec</u>	+ 1 1000-rewards.xyz	✓
29	2023-08-06 00:25:47	<u>0xb41ff521a18c5d6902b4</u> <u>9a369e48dc7524dce2b45b</u> <u>a6d8374edf410c02f18a23</u>	+ 1 Lido DAO	✓
30	2023-08-04 00:20:27	<u>0xe5905e69cebb53dd1f34</u> <u>d0014d3fe9d64f6822953f</u> <u>2d73643fd2b0aee7d14df3</u>	+ 1 Lido DAO	✓
31	2023-08-02 13:24:09	<u>0xa0450e2f633411db8741</u> <u>2d66e6b92f68a583ca9134</u> <u>05f75250a2c1fb097cb37e</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-01 00:05:00	<u>0x44c0a11035c9a3da2fec</u> <u>2f015cfc5ac9e111b532eb</u> <u>e1b507ef487be4ae33035a</u>	+ 1 APE COIN	✓

* 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.