

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2525b9de14f76587b39e1f49725164d4f46378d8</u>
TOTAL RECEIVED	85.000000000000000000 MATIC
	31.15 USD
TOTAL SEND	76.962662334933071406 MATIC
	28.20 USD






Token	Balance
MATIC	8.037337665066932146 MATIC
	2.94 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LiquidEther	1 tkether.com
droppradar.site stETH Airdrop	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
zkSync AIRDROP	13,371.000000000000000000 xyz/
! abict.us	177.000000000000000000 s

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:40:26	<u>0x8977ca5cf0405c107f067d88d773fe2170b7de8bc5c657e599a4c14567a54528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-26 14:40:26	<u>0x8977ca5cf0405c107f067d88d773fe2170b7de8bc5c657e599a4c14567a54528</u>	- 0.0010697592099971 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-26 14:40:26	<u>0x8977ca5cf0405c107f067d88d773fe2170b7de8bc5c657e599a4c14567a54528</u>	- 0.0002525156289992 70 MATIC  0.00 USD	✓
4	2024-06-04 17:00:08	<u>0xd8d9afc84cfb26d73ba871c6f2d1f27d3540188feb09d9c7b840e1215d1a2825</u>	+ 8.0000000000000000 00 MATIC  5.72 USD	✓
5	2024-03-28 21:23:08	<u>0x4e5f5a98780f87a1969f25af73b0d4a8f2455080a7453448c9dff8b508a18164</u>	- 19.998697952414818 957 MATIC  20.07 USD	✓
6	2024-03-28 21:23:08	<u>0x4e5f5a98780f87a1969f25af73b0d4a8f2455080a7453448c9dff8b508a18164</u>	- 0.0006347668045950 00 MATIC  0.00 USD	✓
7	2024-03-28 21:23:08	<u>0x4e5f5a98780f87a1969f25af73b0d4a8f2455080a7453448c9dff8b508a18164</u>	- 0.0007052932894770 00 MATIC  0.00 USD	✓
8	2024-02-07 20:07:58	<u>0xc9d6903119f46da0b00a19cbceacd1235d242bd870de8e478cbee1e463349eeb</u>	+ 20.0000000000000000 000 MATIC  16.72 USD	✓
9	2024-01-30 06:40:36	<u>0x412c3b3eaf34253bf385482feb0bf040e7ab2ab327957bf5c1d46015ec25718c</u>	- 26.997880857264863 863 MATIC  21.81 USD	✓
10	2024-01-30 06:40:36	<u>0x412c3b3eaf34253bf385482feb0bf040e7ab2ab327957bf5c1d46015ec25718c</u>	- 0.0006585626475120 00 MATIC  0.00 USD	✓
11	2024-01-30 06:40:36	<u>0x412c3b3eaf34253bf385482feb0bf040e7ab2ab327957bf5c1d46015ec25718c</u>	- 0.0006434849376690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 06:25:22	<u>0xb304ad4c85505a7ad462472da40f3500d55b16422802528d15053ec0f2b914c2</u>	+ 27.0000000000000000 000 MATIC  21.80 USD	✓
13	2023-09-05 07:49:54	<u>0x6d7cee2885eb1b5ba2bc54713366070e7fb88f9be8b5a0b6908fe39ccd44c9cd</u>	- 29.9600000000000000 853 MATIC  16.72 USD	✓
14	2023-09-05 07:49:54	<u>0x6d7cee2885eb1b5ba2bc54713366070e7fb88f9be8b5a0b6908fe39ccd44c9cd</u>	- 0.0006478572552270 00 MATIC  0.00 USD	✓
15	2023-09-05 07:49:54	<u>0x6d7cee2885eb1b5ba2bc54713366070e7fb88f9be8b5a0b6908fe39ccd44c9cd</u>	- 0.0014712854799090 00 MATIC  0.00 USD	✓
16	2023-05-27 13:56:26	<u>0x559ab2ea6b6fc5f5b1b9e6dbbd1f126a6e91d2ca27d6db18b3f413f4e331ae8e</u>	+ 30.0000000000000000 000 MATIC  27.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:40:26	<u>0x8977ca5cf0405c107f067d88d773fe2170b7de8bc5c657e599a4c14567a54528</u>	- 480.741638 USDT  480.84 USD	✓
2	2024-08-26 14:27:40	<u>0x104e23db4966c61e799e1fe2281ae51de14e60d5e701a1d8af7357fbb23ee7aa</u>	+ 480.741638 USDT  480.83 USD	✓
3	2024-06-23 08:21:53	<u>0x510d0466848d1fc0ef3523cd2cc0ef53862a17bb21373b07a29c1453232e336a</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 17:00:20	<u>0xf3391ca37db11e5971307c22ba713b6620facec9a3668b6aafc1b4b331669bd2</u>	+ 1 tkether.com	✓
5	2024-06-02 13:31:00	<u>0x49d4c3beeab9786cd60b1b4b1dde12cde87ff77683d59b5db25138de5a87a960</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-12 01:56:27	<u>0x6dc431d6861be9231436f3dda1cb1543391e25dbebd71afdf0da55b4affa258c</u>	+ 1.0000000000000000 00 e	✓
7	2024-02-02 19:26:45	<u>0x07de3d7d8c4f0cce450cf24c01fa3ebbf7d235527061edbd8c6dae838534aa2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 00:11:02	<u>0xd16141e8ceca110c12af5af5f82928b24abe8a11eb785f82f95598433c36be9e</u>	+ 1.0000000000000000 00)	✓
9	2024-01-30 06:54:08	<u>0x875e1e331632018757da63d787b65ef8ed6b8bea025717f0af28aca576991a9c</u>	+ 177.00000000000000 0000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:21:49	<u>0x7e18cf19a970af2f89674a9cb66aa4276923effd1243a3c66ecc8a1a08420b22</u>	+ 1 ?	✓
2	2024-06-23 08:21:45	<u>0xe59ca47c3b7a554298725958e9cde3b5a2b92320f853072dddadedcd17a4eddf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 08:24:46	<u>0x38e0a787405767a5e11d4ae820aca00309c47e78cf</u> <u>faaac4c84c2c4dd2d2bf82</u>	+ 1 ?	✓
4	2024-06-11 14:09:39	<u>0x2c3729695695356ad98b6f8e37aefb35f5ccb7ace9</u> <u>98a517f8576ae6a5783f</u>	+ 1 az]	✓
5	2024-06-07 19:08:10	<u>0x1d953a63b7a5508bf9cdf</u> <u>fe08c0bd9d2308afde7d90</u> <u>bdcc1ee3411d8f1f1c5dad</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 17:01:04	<u>0x4e45821eea36db186e3a4fa720976f463a5ba4ba9a</u> <u>d2a14da3430521bad8a7de</u>	+ 1 e]	✓
7	2024-06-02 13:29:30	<u>0xc96f6faa5cb9004c7c561a5b4544702456facc8763</u> <u>20c52ffc9cc481f8c4ba0c</u>	+ 1 e]	✓
8	2024-03-28 21:24:20	<u>0xb0e2698363c3d6082d000fd79384eb93c4b44b2d32</u> <u>efceea82a708aae74fbbc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 21:23:54	<u>0x1ff81129ed6acb2242c1dec0670d216f84eee976a2</u> <u>a557e1b701b0e956d33baf</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-25 21:54:13	<u>0x2a2fc6ee8b5510fff0df6bbd8645d9d2cdf6ca9300</u> <u>89dcdaf669f12e835914b4</u>	+ 1 https://lidorium.com	✓
11	2024-02-16 18:10:21	<u>0x8c5f1ffae1a6ce2fe0b218caf1ccfec0361244a21d</u> <u>7aaaf24a538b9a39599f55</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 21:31:37	<u>0xcb6a60f030d8dbac04468043b435b978f5dd40425e579a2916840ec8cb87b0be</u>	+ 1 https://aione-giv.com	✓
13	2024-02-10 01:14:50	<u>0xf624f22d490429dbf062776e3554dcb6888fc8cf3827da83aade6ea696e7c776</u>	+ 1 r.online	✓
14	2024-02-07 20:09:32	<u>0x00e0307b491a6b08197fa2ba2c96ac89f6fb69318530815079c9c92d3088ee89</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-07 20:09:32	<u>0x60d3138282d7ecad53a939d0697df11179db57aae36032af6c28e55db3f34566</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-31 01:27:17	<u>0x25a93c00d6ae47ca7bc8c27d2bc7f6a9416b6bdb79447f2a013cef2fab0f9c1c</u>	+ 1 2000usdc.org	✓
17	2024-01-30 06:24:52	<u>0xbded00dd77749ff28fdd ec10b8d5d835739739701b960a8b648cc63b39700b80</u>	+ 1 5000usdt.com	✓
18	2024-01-20 13:04:24	<u>0x96e5d1641f689f5274a4e883ca9df4e4587a1a85133cf79283bf017466c802eb</u>	+ 1 1000usdc.top	✓
19	2024-01-20 13:04:20	<u>0xb177087092fdb703ee036333fbf415b0067605fdd3795017ea7dad23911da926</u>	+ 1 3000usdt.cc	✓
20	2023-09-05 20:46:24	<u>0x3b3bebcc9c21ebc04b15f847bd24d3d342b8596f16ecf3600e9d542bf26b52f4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 09:58:59	<u>0xb692885d0df513ecd1ed b94d75e24400d75ee20446 71501b54355124cbccf532</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 09:58:33	<u>0x8047d91d2eb3b65fc3a4 dd48fbc97994378785b37f eac5e9fc7d510017e9ed6e</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:33:19	<u>0x3d9475b8ffcf4f061564 fd734b0ea272a3730d27f3 ad20afb4b0fc045ea668c8</u>	+ 1 NFT Voucher	✓
24	2023-09-05 07:53:04	<u>0xa7c16baa1851e64663ee bd8babd6041235b6e85dfe 9956fb7111d07fab290d3c</u>	+ 1 Base Chain Raffle	✓
25	2023-08-01 00:11:36	<u>0x8a9a6a0a32c62ed35cec 4fb246f3660cd97f2ff81b 0b69a0866242caff2c0e3d</u>	+ 1 APE COIN	✓
26	2023-07-30 23:52:24	<u>0xf089439f39910a272242 0eb1b72451610d844668d7 5ddde9961677203eafc3e8</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.