

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2743a8fa28fb394043f3959b11de8ce973c027d2</u>
TOTAL RECEIVED	235.722253525640013549 MATIC
	84.53 USD
TOTAL SEND	235.683539010795158219 MATIC
	84.51 USD










Token	Balance
MATIC	0.038714514844843000 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
yN	10 yN
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000usdt.com	2.000000000000000000 5000usdt.com










* USD values displayed at the time of transaction







Token	Balance
Acces blast2l.com	1 d
zerolends.com	1 zerolends.com
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
1ETH Reward at [t.ly/weth]	N/A 1ETH Reward at [t.ly/weth]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.org
thx]	N/A ethx]







MAIN EVENTS







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

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:00:21	<u>0x3ffcbb3d32947b3154d7879ff1096b83787d4f2279f6e6be78e9792cbc13395d</u>	- 45.783830533325939 882 MATIC  45.53 USD	✓
2	2024-03-30 04:00:21	<u>0x3ffcbb3d32947b3154d7879ff1096b83787d4f2279f6e6be78e9792cbc13395d</u>	- 0.0006535729047540 00 MATIC  0.00 USD	✓
3	2024-03-30 04:00:21	<u>0x3ffcbb3d32947b3154d7879ff1096b83787d4f2279f6e6be78e9792cbc13395d</u>	- 0.0006319122504030 00 MATIC  0.00 USD	✓
4	2024-03-30 03:56:51	<u>0x6d060570c332245de104faeb9b0c5ced4eebe5fb21087f78733225fb2d40cba5</u>	+ 27.0000000000000000 000 MATIC  26.85 USD	✓
5	2024-03-13 12:42:02	<u>0x27b25cf7f752ce9c641f54063d6a4212009b85764414febfc7e5c7ddd3980b4f</u>	+ 8.9354496100330003 12 MATIC  11.28 USD	✓
6	2024-03-11 22:54:41	<u>0x4bac14fe8f37181fa39af8cb7c322fdb12da40cd7cb2efdcd52ea8ded08eecdb</u>	+ 9.8532524732629998 00 MATIC  12.22 USD	✓
7	2024-03-10 09:21:07	<u>0x9cac4a664bf36d7ba2df72b5af1572576e7980151dd68fa1790b76d9b4820e0f</u>	- 31.774437250631130 780 MATIC  38.59 USD	✓
8	2024-03-10 09:21:07	<u>0x9cac4a664bf36d7ba2df72b5af1572576e7980151dd68fa1790b76d9b4820e0f</u>	- 0.0007394112421290 00 MATIC  0.00 USD	✓
9	2024-03-10 09:21:07	<u>0x9cac4a664bf36d7ba2df72b5af1572576e7980151dd68fa1790b76d9b4820e0f</u>	- 0.0041321387279340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 09:13:35	<u>0x295ba08bb649eeff2e34 b1f4a812c404d5785ccb4 b9ed2fa98156256d4ef9a3</u>	+ 16.503066966176000 108 MATIC  20.04 USD	✓
11	2024-03-07 18:12:24	<u>0x4ba1ea69db201d727490 8609c5a4655320bf74a148 e5323b1427989b1157901d</u>	+ 13.084616654794999 135 MATIC  15.19 USD	✓
12	2024-03-02 17:21:28	<u>0xf5181e3122bb8bd9941f 495dba61cd83a905f5b0b1 8011d779acf41cdabd686c</u>	+ 2.1885456400000000 70 MATIC  2.36 USD	✓
13	2024-03-02 06:00:39	<u>0xbf4ec0ec62898d5b3688 3d7a20c8e0e62a8afc98b 38c118c9e290032048ed6e</u>	- 25.980842354426496 144 MATIC  27.91 USD	✓
14	2024-03-02 06:00:39	<u>0xbf4ec0ec62898d5b3688 3d7a20c8e0e62a8afc98b 38c118c9e290032048ed6e</u>	- 0.0006762604710120 00 MATIC  0.00 USD	✓
15	2024-03-02 06:00:39	<u>0xbf4ec0ec62898d5b3688 3d7a20c8e0e62a8afc98b 38c118c9e290032048ed6e</u>	- 0.0011157498688560 00 MATIC  0.00 USD	✓
16	2024-03-02 05:52:51	<u>0xd4c21b89d1c0c0d748fb 8e1fcc4a1a6955c8364d13 9a5c81cee93f5003ad8b2b</u>	+ 4.8371738378989999 06 MATIC  5.19 USD	✓
17	2024-02-28 17:30:06	<u>0x26438d2825d41ca82a80 1a913e92137cbaa300ab1d a7f3346fa6a86c88bd05e4</u>	+ 6.5392359473330001 76 MATIC  6.47 USD	✓
18	2024-02-22 05:05:28	<u>0x673e4fa46440bf161424 a632d8d851e71a3b811866 17f3ed0ca836eb3ad76d99</u>	+ 1.8023977841270000 24 MATIC  1.70 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-21 04:11:56	<u>0x21dc05d028db0b53b6bf</u> <u>0143afb89d55bf3b35fb2f</u> <u>d8ee39b1bd3edc58529bd1</u>	+ 12.804435152013999 399 MATIC  12.80 USD	✓
20	2024-02-19 04:40:33	<u>0x0807851e2c242ff34da2</u> <u>340d22294433ab719a3b73</u> <u>53fc5604499eacfdac839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-19 04:40:33	<u>0x0807851e2c242ff34da2</u> <u>340d22294433ab719a3b73</u> <u>53fc5604499eacfdac839</u>	- 0.0010668585367665 54 MATIC  0.00 USD	✓
22	2024-02-19 04:40:33	<u>0x0807851e2c242ff34da2</u> <u>340d22294433ab719a3b73</u> <u>53fc5604499eacfdac839</u>	- 0.0005678209223318 52 MATIC  0.00 USD	✓
23	2024-02-16 21:20:37	<u>0x7edcbc4be986e43ede65</u> <u>dbdf7d321252a2d039df47</u> <u>af5e34c2810130eeaabba9</u>	- 25.998239602225989 842 MATIC  24.53 USD	✓
24	2024-02-16 21:20:37	<u>0x7edcbc4be986e43ede65</u> <u>dbdf7d321252a2d039df47</u> <u>af5e34c2810130eeaabba9</u>	- 0.0006403747843290 00 MATIC  0.00 USD	✓
25	2024-02-16 21:20:37	<u>0x7edcbc4be986e43ede65</u> <u>dbdf7d321252a2d039df47</u> <u>af5e34c2810130eeaabba9</u>	- 0.0001253127030750 00 MATIC  0.00 USD	✓
26	2024-02-16 21:00:13	<u>0x38e5e96f85ba842d2991</u> <u>6f93e8b63c9f0348e0a9f7</u> <u>610d14442ba097a7a011bc</u>	+ 16.0000000000000000 000 MATIC  15.10 USD	✓
27	2024-02-09 18:42:55	<u>0xe1eb6588144f8402c4d0</u> <u>ced8184f2f3b66793263d4</u> <u>8d4d2b473b759aa2777afd</u>	+ 10.0000000000000000 000 MATIC  8.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 17:21:46	<u>0xbe0c0dfc569c18a4c56d9dd65daf508611bef44885e55d5373cec6b79f5a3ece</u>	- 24.999205814966490 635 MATIC  20.60 USD	✓
29	2024-02-07 17:21:46	<u>0xbe0c0dfc569c18a4c56d9dd65daf508611bef44885e55d5373cec6b79f5a3ece</u>	- 0.0006312684439740 00 MATIC  0.00 USD	✓
30	2024-02-07 17:21:46	<u>0xbe0c0dfc569c18a4c56d9dd65daf508611bef44885e55d5373cec6b79f5a3ece</u>	- 0.0011291293300350 00 MATIC  0.00 USD	✓
31	2024-02-07 17:00:54	<u>0x3bb726b65f1b6283b056edbe29be10d0daba6e98f4e1931e5014b6282b9ea51f</u>	+ 25.0000000000000000 000 MATIC  20.61 USD	✓
32	2024-01-30 04:40:21	<u>0xfe4dc84fbecf3785b686dd94059bd6a13fbc38aaa1de292199fdd2dad4166629</u>	- 29.995972926198060 549 MATIC  24.26 USD	✓
33	2024-01-30 04:40:21	<u>0xfe4dc84fbecf3785b686dd94059bd6a13fbc38aaa1de292199fdd2dad4166629</u>	- 0.0006371423219700 00 MATIC  0.00 USD	✓
34	2024-01-30 04:40:21	<u>0xfe4dc84fbecf3785b686dd94059bd6a13fbc38aaa1de292199fdd2dad4166629</u>	- 0.0001570427115390 00 MATIC  0.00 USD	✓
35	2024-01-30 04:38:21	<u>0x3bc85656b74d66541155062514a00ee3b4f9bd6d4465bacc218e7793a6ebf943</u>	+ 30.0000000000000000 000 MATIC  24.26 USD	✓
36	2023-12-08 03:20:33	<u>0xd61e49804e9e0e47f75b7200f04eb21e92a52fd6cc9b549ccb829e4934b739ea</u>	- 51.134079460000002 371 MATIC  43.54 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 03:20:33	<u>0xd61e49804e9e0e47f75b7200f04eb21e92a52fd6cc9b549ccb829e4934b739ea</u>	- 0.0007530151627530 00 MATIC  0.00 USD	✓
38	2023-12-08 03:20:33	<u>0xd61e49804e9e0e47f75b7200f04eb21e92a52fd6cc9b549ccb829e4934b739ea</u>	- 0.0032740586391870 00 MATIC  0.00 USD	✓
39	2023-12-08 03:14:25	<u>0xee60be98f604a7bd9560f812eecfcdd040b29a0c335f23a51711c318f474c24f</u>	+ 21.199999999999999 289 MATIC  18.05 USD	✓
40	2023-11-10 02:27:43	<u>0xd30603871b736dede48949af24b5e75208c1dd830d117fa0b3f61b9d14c0d2d1</u>	+ 29.000000000000000 000 MATIC  24.85 USD	✓
41	2022-05-22 02:19:10	<u>0x3c91ed9785549a2b2d7d2e4a5b597327a614d6e43c0d9bcd84f4318fbe16701a</u>	+ 0.8000000000000000 44 MATIC  0.52 USD	✓
42	2022-05-22 01:58:10	<u>0x2a76b5d85aec77bbfa6ebe9f01ea2c469b4d1a8716d570ca0072eda71b6977fb</u>	+ 0.1740794599999999 91 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:14:14	<u>0xba890899cbba4b57c15de6ba45bf46f32f7ceea0e2fc2b15d000f5c48f94a391</u>	+ 1 d	✓
2	2024-02-22 05:05:38	<u>0x4431b46cdf53013d2e868af7a3c93c435e99d613d9c7632c5b38e635d07f2670</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 04:12:08	<u>0x366be58f281fbc608d8986f1572b6de58d7b91a4e4b593257f58d8e66208fe43</u>	+ 1 zeroLends.com	✓
4	2024-02-19 04:40:33	<u>0x0807851e2c242ff34da2340d22294433ab719a3b7353fc5604499eacfdac839</u>	- 103.497791 USDT  103.49 USD	✓
5	2024-02-19 04:20:46	<u>0x1342029effaeca35747a7733fea1fe56ad2de4b5de6a645015402199aefb6ccf</u>	+ 103.497791 USDT  103.47 USD	✓
6	2024-02-07 17:21:54	<u>0x7a6c8181c9fab189f3f7d507b779a5d1c2c61f4cf127ca4e150e6733b5dbd29d</u>	+ 1 rewards	✓
7	2024-02-02 16:52:34	<u>0x8e085a717a3f26980d16917ed3597e78676e164e3b0ac2bf81a66fd05a075e9d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-01 23:58:44	<u>0x2425a7a4ab789ab591c35d945927e30891b74231cbef3a7726d9e4180723bcb6</u>	+ 1.0000000000000000 00)	✓
9	2024-01-30 05:50:26	<u>0x7d1ee4ee07ec16d6db2672302a676dbf229da7fb34ca67d196a5d95def3a6898</u>	+ 177.00000000000000 0000 s	✓
10	2024-01-30 04:40:35	<u>0x7bc50b6af1de82ef03ab0c14c9612b4a8438a737a57dd43b8150def948d18e46</u>	+ 10 yN	✓
11	2024-01-30 04:38:41	<u>0xb5299ec00c237bd409168506bd2f44778411a0629332a1df8ac7565ae5124ca9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 01:40:25	<u>0x51e9e2ca25b2e4ab381836d6455409329c2cd1cefd230405b6986ad23b91e2</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:51:37	<u>0x7b3f180384b6b8501413897ed77fc0efbe3fe6a7ce09996fdee43b2b1576c95b</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-06-29 21:33:18	<u>0xd68da2fd09dd1573f79abadf1f04f06f142271a2fb40d85cb5d1077bfcece965</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 17:52:20	<u>0xb11e6ae5e27d4a1efb70898938790a735e60b06c383fe923bf4af0a8a6a66743</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-20 09:43:26	<u>0xd48f263f4ed047eab28c77a9771a5a96dcd2aa077aa4cf0b1c8d5f211a3d8f1e</u>	+ 1 t]	✓
5	2024-06-20 09:43:18	<u>0x50b8fea580472c78d4276ff5ee1d7efa0f6910be3ac3d3e5249949738b0b4a58</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-03-30 03:59:17	<u>0x5ab507f88170d56bad472c912a3da0727f48d0203d92b062e5b5365afecd5202</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 03:57:47	<u>0x6589c747a5635c1615bfe9434339487f9ffe79b174b67fb61711f0a5aab873e4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 04:32:03	<u>0xaa3bd7759ba4db5e3f8e7731a924d459c478f5df5e7d8c54a51f1f1dda0e3515</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-03-03 23:06:41	<u>0x89342e6278b0acdce250986a63de1d25d1da15361f5d70cdd21b15964874778d</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-29 05:16:44	<u>0xd2e66a80e5ac4ff3ee5b60bbdd9d238f1a9efc9a88728f4818e4b2a47c95ef88</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-25 21:59:33	<u>0xf8e1ddd26a0aba58088abd28a673220e03821af126c878c03b0a3bd76ec60cd4</u>	+ 1 https://lidorium.com	✓
12	2024-02-17 13:10:30	<u>0xa9edea6e096b5a9c0cef8fd68e054f45e051b34d27ea1beac7fe8adcbce53d54</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-17 02:33:26	<u>0xa6ed25b80d60a880fa63cc67e5285c98bd5bef638561869d68c33523f08da030</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-16 18:17:35	<u>0xdafd8549e071d6a70ae07e5d6516dad3b78118e8cc1454bead3a5660135b2b7d</u>	+ 1 https://aione-giv.com	✓
15	2024-02-10 01:33:02	<u>0xa56121d11469731afbaf3a2c394c3faef2ca44a050192c12762892f37e4308f5</u>	+ 1 r.online	✓
16	2024-02-07 17:01:12	<u>0x8e7d7aee52107645503cd9600e1d6a893669267da9c36345d10a2aa81a0abf50</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 17:01:12	<u>0x47493be1753d3bc2a86e a50611fe6decb9c3ec004b 2c3f03b7273a352ff59fdc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-31 00:03:24	<u>0x2956409c35536a8060e4 18427a9d9ed1eb3609a74d dc23843791ec5cbbcc367a</u>	+ 1 2000usdc.org	✓
19	2024-01-30 04:40:37	<u>0xeec90d5ee2b519a22193 398fd9b62d86fdb53db313 df1f25667458db60ee4277</u>	+ 1 5000usdt.com	✓
20	2024-01-09 16:23:30	<u>0x7205a5ff41d487b309e9 ba3100404e268f9a8c6bcb dd4fcfd93b971aeb906ef6</u>	+ 1 5000usdt.org	✓
21	2024-01-09 15:24:40	<u>0x0876f71e6f695eb1abaf f41ff712633d230fe71ef8 d22c43ad940bfb36daa12b</u>	+ 1 3000usdc.com	✓
22	2023-12-09 03:49:24	<u>0x35a6e49b1a318556f730 4803038d569c45e92c901f 390aad2b259d7caef450b8</u>	+ 1 2000usdt.link	✓
23	2023-12-09 03:46:04	<u>0x50a5d81a6a17a4908851 6c2208306a0aa0f918784b 9f0fab781c17016efa7419</u>	+ 1 1000usdc.net	✓
24	2023-11-07 13:21:22	<u>0x355e89f8291af0bdbe3a 668d797832b56fbfbaf63f ff526fc936800b81bd9eca</u>	+ 1 vip	✓

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.