

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a54603253665898a1abcdc8ff8dfa06e0fcdcdb</u>
TOTAL RECEIVED	0.557655000000000012 MATIC
	0.22 USD
TOTAL SEND	0.552577470001236581 MATIC
	0.22 USD










Token	Balance
MATIC	0.005077529998763469 MATIC
	0.00 USD
Matic Token	0.005077529998763469 MATIC
	0.00 USD
(PoS) Tether USD	0.000743 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
LiquidEther	1 tkether.com
! eth-earn.net	51,859.000000000000000000 n.net
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]



Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
!	15,000 d
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
l	N/A 5000ZR0 Token at layerzero.pl
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€,net
4000LD0 Reward at erclido.lol	N/A 4000LD0 Reward at erclido.lol
,	N/A NFT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-07 11:23:57	<u>0xa98f81f3295af79ad2d7 2345bcdeeee033b4e91cb8b 0de62916cf05160c773509</u>	- 0.5427659608316822 70 MATIC  0.20 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-09-07 11:23:57	<u>0xa98f81f3295af79ad2d7</u> <u>2345bcdeee033b4e91cb8b</u> <u>0de62916cf05160c773509</u>	- 0.0012791700000000 00 MATIC  0.00 USD	✓
3	2024-09-07 11:23:57	<u>0xa98f81f3295af79ad2d7</u> <u>2345bcdeee033b4e91cb8b</u> <u>0de62916cf05160c773509</u>	- 0.00000000000012365 31 MATIC  0.00 USD	✓
4	2024-06-07 18:40:42	<u>0x62dce74ee7f25e6a9f96</u> <u>710ed4ed47561fc9bc9d45</u> <u>d117822080fdf80c935535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-07 18:40:42	<u>0x62dce74ee7f25e6a9f96</u> <u>710ed4ed47561fc9bc9d45</u> <u>d117822080fdf80c935535</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
6	2024-06-07 18:40:42	<u>0x62dce74ee7f25e6a9f96</u> <u>710ed4ed47561fc9bc9d45</u> <u>d117822080fdf80c935535</u>	- 0.0048318752354865 30 MATIC  0.00 USD	✓
7	2024-05-31 13:06:34	<u>0x0585a193e17ea68b57e6</u> <u>637e7a1904be5743564ce0</u> <u>6de42d221529d4e936e02c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 13:06:34	<u>0x0585a193e17ea68b57e6</u> <u>637e7a1904be5743564ce0</u> <u>6de42d221529d4e936e02c</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
9	2024-05-31 13:06:34	<u>0x0585a193e17ea68b57e6</u> <u>637e7a1904be5743564ce0</u> <u>6de42d221529d4e936e02c</u>	- 0.00000000002639941 92 MATIC  0.00 USD	✓
10	2024-04-29 10:53:23	<u>0xc8e8422ff8c56dda497a</u> <u>588cb33a895358aede07c0</u> <u>2865cc4b61a9bfa3f7811e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-04-29 10:53:23	<u>0xc8e8422ff8c56dda497a588cb33a895358aede07c02865cc4b61a9bfa3f7811e</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
12	2024-04-29 10:53:23	<u>0xc8e8422ff8c56dda497a588cb33a895358aede07c02865cc4b61a9bfa3f7811e</u>	- 0.0002266436688369 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:33:40	<u>0x53958934bbfb3cb1c79e5fea29247a7e8fb5a5a11edc4815c7996b2ba9c89e04</u>	+ 0.5261025000000000 28 MATIC  0.34 USD	✓
2	2024-04-29 10:48:53	<u>0xe05d5bd5d59ce6cf4f0d58afcd1253587087b84673f2ae65ebf24e93a5096e73</u>	+ 0.0315524999999999 97 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-09-07 11:23:57	<u>0xa98f81f3295af79ad2d72345bcdeee033b4e91cb8b0de62916cf05160c773509</u>	- 0.5427659608316822 70 MATIC  0.20 USD	✓
3	2024-08-08 09:23:23	<u>0xa60f47ae0d4126bd965c467d62fbc7a93094473e68f507ee4b0791f27540fdb5</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 20:04:11	<u>0x55b80ecbf73bddb0eb9151e7a8e58995e0a088b2507fecb10de723389ed45881</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-06-27 23:01:42	<u>0xc05c08e3aadcf37e589fb79aa9cef3a4f7f0214bf584abd815ef0ac0a3f71cc2</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-06-26 20:35:59	<u>0xcb11f51dd03c3aa04cca622240e1fafd6088a3913a040f5c43041694da5ae97c</u>	+ 200.000000 WGC	✓
7	2024-06-07 18:40:42	<u>0x62dce74ee7f25e6a9f96710ed4ed47561fc9bc9d45d117822080fdf80c935535</u>	- 4.009757 USDT  4.00 USD	✓
8	2024-06-07 18:33:40	<u>0x53958934bbfb3cb1c79e5fea29247a7e8fb5a5a11edc4815c7996b2ba9c89e04</u>	+ 0.5261025000000000 28 MATIC  0.34 USD	✓
9	2024-05-31 13:06:44	<u>0x6bc9fb97624602a91e3f68ec1fe6e931a18ec1d4ce6b6fd3213b5eec0c766b8a</u>	+ 1 tkether.com	✓
10	2024-05-31 13:06:34	<u>0x0585a193e17ea68b57e6637e7a1904be5743564ce06de42d221529d4e936e02c</u>	- 15.989500 USDT  15.98 USD	✓
11	2024-05-31 09:33:54	<u>0x805b21f8b8bc0b62ceba0b3846b10e91ed890ae0f1329e73c9b8893a0393ee29</u>	+ 20.000000 USDT  19.99 USD	✓
12	2024-04-29 10:53:23	<u>0xc8e8422ff8c56dda497a588cb33a895358aede07c02865cc4b61a9bfa3f7811e</u>	- 82.600000 USDT  82.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 10:48:53	<u>0xe05d5bd5d59ce6cf4f0d58afcd1253587087b84673f2ae65ebf24e93a5096e73</u>	+ 0.031552499999999999 97 MATIC  0.02 USD	✓
14	2024-04-11 07:47:19	<u>0x75459b7e0f901f07603f9021271e699cf0d2739bb8f7f32b1358fd654dd5bf06</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-07 16:18:35	<u>0xba84aa9b4dbf3a2d9788ce2c3de8e79994e0859d558d357f32ef42e7f51a967b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2024-02-18 05:36:09	<u>0x325afcb4ac44e99f6fd90ee54fc196ee286ec6ea3c00d7e451b34105a0b55ff</u>	+ 57.200000 USDT  57.21 USD	✓
17	2024-02-07 09:18:59	<u>0x322529a632e566db54e4f356d3e8fe29159094bcbe26fedffe00b2b2bffd8100</u>	+ 51,859.000000000000 000000 n.net	✓
18	2024-02-05 18:58:47	<u>0x4fe154024ce251c5ecdf977dd285152b5b316614f1ccfe6996b06cb270c89eb</u>	+ 14.200000 USDT  14.18 USD	✓
19	2024-02-04 20:30:59	<u>0xf0cdd41f0b7bdd53e40feacd8e1cf447e068848b8529dd62df66266844c443cb</u>	+ 11.200000 USDT  11.19 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:59:55	<u>0xec98eae0da13c05e0d317904df79cd5c2ea6597ac992161dac3af84a30d0d7b3</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 17:32:58	<u>0xbea78a063e5b4385988f38714cea3be2d0c51ea151cdc2c700f497207bee694b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 17:32:42	<u>0x023d4ee7c52361c3eb86e927481795080e9d05f98bd807cfc3238a5411e1a06f</u>	+ 1 xyz	✓
4	2024-08-08 05:18:49	<u>0xed317bc4a54216c9d2e3ea39a660a6c03bf42798084213dafc3166371ce6d02c</u>	+ 1 ] šŸŽ•	✓
5	2024-08-05 20:04:11	<u>0xfdb93de2f49b72866867ce08f31a0e481df4bebdbb1a5b3ef0db940e03f5e6f5</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
6	2024-06-07 18:50:02	<u>0x57e29b9a5b64d7b1ece6c83c0a0c2ed6d0507f67eb311e79b9eeb423e6bbfe03</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-05 08:36:20	<u>0xc72afc8291826e25ccc1691b89fbb2329a562ba4c338adcbf18e75c6803fb5c4</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-31 09:36:38	<u>0x2a70840c5c417c4ff7cad77d8f2333b0e038c6bd152088371f2ca953f569aa6b</u>	+ 1 e]	✓
9	2024-05-31 09:36:00	<u>0xb6a5878d714a61445bf3e4c2a7ea780f25da4aa62a82d745ea61f3e4d2ee60a5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-04-29 10:49:27	<u>0xbad702a6b78cba6b428632ed92bc94dd9959ea42c8b126863067affff55d1f96</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 18:51:18	<u>0xf250880ab372b39f4ba43125e98910c0644af5f508785529266b5e65c777928c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 22:13:26	<u>0xa1eccaa3f9f0a6c696be7eb416da727f5d9fe5985eb2f36c4f7043730e911ec7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-04 06:47:58	<u>0x4d8551c126ece7bdc93ffafd9eb61fa6f6436c0ba38e23f6bf67fda96e855552</u>	+ 1 Reward at [5000usdc i%€cc]	✓
14	2024-02-25 22:03:55	<u>0xe51a34e452d485d85e5eaf8780e7f5a9ec81c505a35684aa41e53c6739012fd7</u>	+ 1 NFT	✓
15	2024-02-18 14:21:24	<u>0x529a07ab9c6db83f99c12db8141b0b47b51baa6ce392c15bb9cd0ed5c41f6c9b</u>	+ 1 Airdrop at [3eth i%€org]	✓
16	2024-02-18 11:43:14	<u>0x99d157ca2414b79e4f31f73ed23035d042c15ce89308068e9edb4f15932241d7</u>	+ 1 Reward at [5000usdc i%€com]	✓
17	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 09:45:40	<u>0xa68910c2e8189f9acbc16e78d23baaff7c188273d321ed5c7d4a49893bb14c17</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-05 08:36:30	<u>0xbf34e9009d0388124855</u> <u>528e4d0884ccab25222986</u> <u>bf495d7c5474f7ccc3e4e9</u>	+ 1 3000usdt.xyz	✓

\* 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.