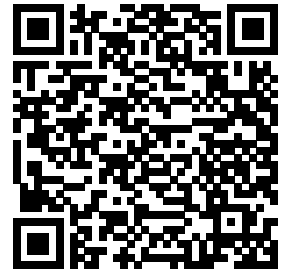


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d5005b6b6757ba91a808c3cf8afcab7c139887</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.049999999910119997 MATIC
	0.02 USD



Token	Balance
MATIC	0.000000000089880000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
! RETIK	375,880 Claim Airdrop (retikdrop.com)
iXzv9PM	12,500.0000000000000000 9PM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher


Token	Balance
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:52:46	<u>0x27299005f59b8ee166f1</u> <u>183794a9f4cfc7dc25e41b</u> <u>bb369cb1f4fe59da43aace</u>	- 0.0448757729672261 27 MATIC  0.03 USD	✓
2	2024-02-08 03:52:46	<u>0x27299005f59b8ee166f1</u> <u>183794a9f4cfc7dc25e41b</u> <u>bb369cb1f4fe59da43aace</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 03:52:46	<u>0x27299005f59b8ee166f1</u> <u>183794a9f4cfc7dc25e41b</u> <u>bb369cb1f4fe59da43aace</u>	- 0.0000000002404290 00 MATIC  0.00 USD	✓
4	2022-02-14 17:02:21	<u>0x46ceb842a8d79b391cab</u> <u>3cfe042bb29240cc47149e</u> <u>2b9cd51ca25907f0498f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-02-14 17:02:21	<u>0x46ceb842a8d79b391cab</u> <u>3cfe042bb29240cc47149e</u> <u>2b9cd51ca25907f0498f63</u>	- 0.0000707639250000 00 MATIC  0.00 USD	✓
6	2022-02-14 17:02:21	<u>0x46ceb842a8d79b391cab</u> <u>3cfe042bb29240cc47149e</u> <u>2b9cd51ca25907f0498f63</u>	- 0.0016314510409575 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-30 18:08:26	<u>0xa5dc47e6f6064789d9a3</u> <u>114a8719c030dd7146c9d4</u> <u>1aacd83f1e4cd0f8086688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-01-30 18:08:26	<u>0xa5dc47e6f6064789d9a3</u> <u>114a8719c030dd7146c9d4</u> <u>1aacd83f1e4cd0f8086688</u>	- 0.0000633837137306 13 MATIC  0.00 USD	✓
9	2022-01-30 18:08:26	<u>0xa5dc47e6f6064789d9a3</u> <u>114a8719c030dd7146c9d4</u> <u>1aacd83f1e4cd0f8086688</u>	- 0.0000131857132659 21 MATIC  0.00 USD	✓
10	2022-01-30 18:04:12	<u>0x54922536c7b5a120f5ca</u> <u>4408176bd7ae1a28b63848</u> <u>311467a7c5a8b4284151fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-01-30 18:04:12	<u>0x54922536c7b5a120f5ca</u> <u>4408176bd7ae1a28b63848</u> <u>311467a7c5a8b4284151fa</u>	- 0.0000457412571861 60 MATIC  0.00 USD	✓
12	2022-01-30 18:04:12	<u>0x54922536c7b5a120f5ca</u> <u>4408176bd7ae1a28b63848</u> <u>311467a7c5a8b4284151fa</u>	- 0.0000952555171145 94 MATIC  0.00 USD	✓
13	2022-01-29 00:25:33	<u>0x6452d33647919d88686b</u> <u>ccd25145a570875ce9c2c1</u> <u>6e1d00da020f7707b46719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-29 00:25:33	<u>0x6452d33647919d88686b</u> <u>ccd25145a570875ce9c2c1</u> <u>6e1d00da020f7707b46719</u>	- 0.0000561517267671 06 MATIC  0.00 USD	✓
15	2022-01-29 00:25:33	<u>0x6452d33647919d88686b</u> <u>ccd25145a570875ce9c2c1</u> <u>6e1d00da020f7707b46719</u>	- 0.0000000000177420 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-29 00:19:09	<u>0x5f659bd3632af6835ab3</u> <u>44ee21a81766e9d1e2747c</u> <u>0e8dff8a7507403b974b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-01-29 00:19:09	<u>0x5f659bd3632af6835ab3</u> <u>44ee21a81766e9d1e2747c</u> <u>0e8dff8a7507403b974b38</u>	- 0.0009417546190906 47 MATIC  0.00 USD	✓
18	2022-01-29 00:19:09	<u>0x5f659bd3632af6835ab3</u> <u>44ee21a81766e9d1e2747c</u> <u>0e8dff8a7507403b974b38</u>	- 0.00000000000003501 72 MATIC  0.00 USD	✓
19	2022-01-29 00:16:39	<u>0x6e381a2e59ff8167957e</u> <u>8bd9ff91d98ae552440abf</u> <u>fba564b8c63f26919e95e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2022-01-29 00:16:39	<u>0x6e381a2e59ff8167957e</u> <u>8bd9ff91d98ae552440abf</u> <u>fba564b8c63f26919e95e4</u>	- 0.0001398217301341 14 MATIC  0.00 USD	✓
21	2022-01-29 00:16:39	<u>0x6e381a2e59ff8167957e</u> <u>8bd9ff91d98ae552440abf</u> <u>fba564b8c63f26919e95e4</u>	- 0.0000000000010796 97 MATIC  0.00 USD	✓
22	2022-01-28 22:06:43	<u>0x817ac166889eb38036bb</u> <u>f14751d7d6137efcbcf183</u> <u>1af4077e1092c2d88fa53e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-28 22:06:43	<u>0x817ac166889eb38036bb</u> <u>f14751d7d6137efcbcf183</u> <u>1af4077e1092c2d88fa53e</u>	- 0.0014367174394908 54 MATIC  0.00 USD	✓
24	2022-01-28 22:06:43	<u>0x817ac166889eb38036bb</u> <u>f14751d7d6137efcbcf183</u> <u>1af4077e1092c2d88fa53e</u>	- 0.0000000000005554 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-28 21:51:47	<u>0xee84e0ca4a8c7c1a3fd5</u> <u>060479d7ac3cf1c534fe0d</u> <u>5f99991ba2929692f7974c</u>	+ 0.0500000000000000 03 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:41:32	<u>0xe1ccb6dc432d99060349</u> <u>8cc200c11a9006f64a242d</u> <u>d33326eea5a371cb366767</u>	+ 12,500.0000000000 0000000 9PM	✓
2	2024-08-04 02:37:24	<u>0xd04cb766d388d1faab27</u> <u>e8b184e79d4fcbc7764502</u> <u>2360bbd455825094d7f782</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-07 00:36:54	<u>0xb696e350973cd98e6099</u> <u>871ecb87eb4c8e74560ee9</u> <u>4c133cc4abc8388af9ed85</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-02-08 03:52:54	<u>0x6f5f5f67c939e6699d70</u> <u>c0de07e3490c3675d4f311</u> <u>48eb1bc2513eee1eb97f30</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:41:32	<u>0xa0698d913df13816081a</u> <u>da6eba1d40cd3b7e95d160</u> <u>81efba2d1a4300cba93743</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-07-07 00:37:38	<u>0x90de2a64b13e00578683</u> <u>ea015a53bf06058ab1414e</u> <u>9fc00939eee0f9b47a907b</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 00:37:20	<u>0xa0e619869b0004c11a9c f16214c824f68721ef8a1c 3faac29ef99a0030d24d84</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-02-25 22:09:07	<u>0x573afaa6fca3d91d3482 ed8f424e30fa26e696099e 5f8f44319bf8da8973afb5</u>	+ 1 https://lidorium.c om	✓
5	2024-02-21 23:49:36	<u>0xcb2b89d683839c514832 6bea853425a0d0d90fe05e f0bf5ae32845a6ab1b8de7</u>	+ 1 https://lidorium.c om	✓
6	2024-02-16 22:57:09	<u>0xbd7c3640401c2a08b441 27f914a725cab006489e43 3958a08b4b4de12e757b27</u>	+ 1 https://aione-giv. com	✓
7	2024-02-11 02:27:38	<u>0xf769221a2767f48906d1 0adef331f870bc4bb67d6 a76239a04525b79a6408ab</u>	+ 1 r.online	✓
8	2024-02-08 03:53:16	<u>0xba35d252a190e5e3f255 de09de12acb3a1cd296c98 dbf1626a37056944379d3b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-08 03:53:16	<u>0xd221636619994270ef60 2ba525ad311814eb0f8f2c 247f5f379619be7249096b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2023-09-13 11:41:50	<u>0xe73ae4ce85aa34909557 99745a4e2e4b036657a7d8 0bd1a31a56bc68e3e2d7a5</u>	+ 1 Voucher	✓
11	2023-09-11 17:28:23	<u>0x00c8eb0a84da40b0f7c4 b945e394dd43fb13dfd5ac 9ee50f1c86d6802c603cb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 09:17:37	<u>0x5cc6165bb57975b9e4a30e24076eb8dd02ea4c1681f1c33b6340119c48ef6699</u>	+ 1 NFT Voucher	✓
13	2023-09-10 00:10:25	<u>0x005575507cc9abc2ee790c9423615bd93ae6475c64d136b5b848e88b32d44595</u>	+ 1 NFT Voucher	✓
14	2023-09-08 20:26:27	<u>0x0f1c21c8a8655c2e631b30ac173f4b8a62633e5c4c0c0cd6bc6d82b8daa79c1d</u>	+ 1 Voucher	✓
15	2023-09-04 19:55:41	<u>0x9c7e92a7116c8b3f9844b140c78e2832c4fb08ecc269726196d7a26e9e32fd95</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-01 20:40:29	<u>0x303cc7433e2ab6b145ff2e42f8ef91c6e6ffc99e5be9cc7a5249e85ffc3db563</u>	+ 1 Voucher	✓
17	2023-09-01 08:44:39	<u>0x17eb7b5e9b98a9aead0df86cdeab7b3ae1efcac38753c4733e66af0cf984468a</u>	+ 1 Voucher	✓
18	2023-08-31 13:58:37	<u>0xa9e5bbf807f42bfc75d9c0890eebaee0fac7524c31a0180fd493a264e986589a</u>	+ 1 Voucher	✓
19	2023-08-30 07:56:28	<u>0x7e576e65b03466de85a5402cb079bc856e67c41fb0d046cbffcf9f866351e182</u>	+ 1 Voucher	✓
20	2023-08-25 06:07:18	<u>0xa3d09df7a77af7542a99c7b570fb852570482891bf9eca5bf1ce5827c45c506f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 11:39:47	<u>0xac2227b83180b7f17da2</u> <u>f30711d711e93d6254758b</u> <u>5e19bfda9345e22547f8d0</u>	+ 1 Voucher	✓
22	2023-08-23 16:32:43	<u>0x16e7448c9b066624d4a1</u> <u>630b54c3c3fe019e9a9e87</u> <u>ac869ecd517e1f0d80d6bc</u>	+ 1 Voucher	✓
23	2023-08-22 17:05:30	<u>0x59038bdc7014f0137d3d</u> <u>9e5bebb4ff058a66ba86e9</u> <u>1e2c5cf7a652eeec580514</u>	+ 1 Voucher	✓

* 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.