

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 09:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f1d562b702e62a04d8b03063a0b9eb40616d6de</u>
TOTAL RECEIVED	105.629999999999995453 MATIC
	43.43 USD
TOTAL SEND	105.627799999998359226 MATIC
	43.43 USD










Token	Balance
MATIC	0.002200000001638000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces debridgether.com	1 m
! ETHFI	900,000,000 3 eth at www.ethfi.pw
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	36,845 RDR0P
wETH	5.000000000000000000 ETH AT ETHERS.BAR
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!	15,000 WPOL [POL-MAT.COM]





Token	Balance
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
10 Collection	1 10 Collection
.dev	N/A .dev
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ• N/A Reward at tether.ec N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000\$ REWARDS	N/A drop-rewards.xyz
📄	N/A btcevent.co
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
'	N/A NFT
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:19:45	<u>0x52cb792cd8e85e463d87</u> <u>d6a27e5bc0d88cf553df88</u> <u>25efebee7fa218a76c7ad8</u>	- 11.998949999999828 364 MATIC  5.06 USD	✓
2	2024-08-31 10:19:45	<u>0x52cb792cd8e85e463d87</u> <u>d6a27e5bc0d88cf553df88</u> <u>25efebee7fa218a76c7ad8</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 10:19:45	<u>0x52cb792cd8e85e463d87d6a27e5bc0d88cf553df8825efebee7fa218a76c7ad8</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-08-31 09:11:51	<u>0xa2bef8d53c8a0f3e8fee5f07483de4818e66dad83e00c7478fa59d6dc7d25db6</u>	+ 12.000000000000000 000 MATIC  5.03 USD	✓
5	2024-08-25 11:19:02	<u>0xbf49a8ae16cebf568d0973304fd3a965c715d26c5898e99cc8388afa1ffd1d8c</u>	- 14.998949999999123 150 MATIC  7.99 USD	✓
6	2024-08-25 11:19:02	<u>0xbf49a8ae16cebf568d0973304fd3a965c715d26c5898e99cc8388afa1ffd1d8c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
7	2024-08-25 11:19:02	<u>0xbf49a8ae16cebf568d0973304fd3a965c715d26c5898e99cc8388afa1ffd1d8c</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
8	2024-08-25 10:10:48	<u>0x4a3b7f50f4de488d2ed44ab7526112abf7e4a04c41318e225d60a05da0866f4a</u>	+ 15.000000000000000 000 MATIC  7.97 USD	✓
9	2024-08-24 08:18:55	<u>0x54061ea5e165a37b5827e06ce87480583b23852546cdb880ca59e2cb4e46d645</u>	- 19.998949999998437 477 MATIC  10.73 USD	✓
10	2024-08-24 08:18:55	<u>0x54061ea5e165a37b5827e06ce87480583b23852546cdb880ca59e2cb4e46d645</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
11	2024-08-24 08:18:55	<u>0x54061ea5e165a37b5827e06ce87480583b23852546cdb880ca59e2cb4e46d645</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-24 07:31:53	<u>0xb9002b1200ac091223a58660e851a215b78aa716f5ac1edb2a2041c59d033d21</u>	+ 20.0000000000000000 000 MATIC  10.73 USD	✓
13	2024-08-18 19:19:20	<u>0x990911a58f970599f9476e4f4cd6fd291928bda204e1fecb846a3f1c6ae8c06f</u>	- 19.998950000001975 980 MATIC  8.36 USD	✓
14	2024-08-18 19:19:20	<u>0x990911a58f970599f9476e4f4cd6fd291928bda204e1fecb846a3f1c6ae8c06f</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
15	2024-08-18 19:19:20	<u>0x990911a58f970599f9476e4f4cd6fd291928bda204e1fecb846a3f1c6ae8c06f</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
16	2024-08-18 18:50:42	<u>0xff2acc2ffff0be15f0da4876c865b634c7a06db573ddcab6a74ce67ce3bdf279</u>	+ 20.0000000000000000 000 MATIC  8.36 USD	✓
17	2024-08-09 09:18:48	<u>0xe6bcde99fa09d00ebf5120b241101cf790edea06c170c2b6e9acdbc68afcea1</u>	- 19.628950000026751 610 MATIC  8.32 USD	✓
18	2024-08-09 09:18:48	<u>0xe6bcde99fa09d00ebf5120b241101cf790edea06c170c2b6e9acdbc68afcea1</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
19	2024-08-09 09:18:48	<u>0xe6bcde99fa09d00ebf5120b241101cf790edea06c170c2b6e9acdbc68afcea1</u>	- 0.0000000000013230 00 MATIC  0.00 USD	✓
20	2024-08-09 08:39:47	<u>0x4304bff4c1d2cb6ffcf29d38807c9bfa681107fbb1d84e98b94a0bae13dd3345</u>	+ 19.629999999999999 005 MATIC  8.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-01 12:19:50	<u>0x7511f7dd85f51b45bbd8c6a1dd313677e440f3217550a1b7e4d02b5c72150489</u>	- 18.996749999953699 728 MATIC  9.53 USD	✓
22	2024-08-01 12:19:50	<u>0x7511f7dd85f51b45bbd8c6a1dd313677e440f3217550a1b7e4d02b5c72150489</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
23	2024-08-01 12:19:50	<u>0x7511f7dd85f51b45bbd8c6a1dd313677e440f3217550a1b7e4d02b5c72150489</u>	- 0.0000000000148470 00 MATIC  0.00 USD	✓
24	2024-08-01 11:18:14	<u>0x74572f20c9ea1d8afd9ea38ef87366d23d3fa097dde5762d31cb0c1bbd583aa</u>	+ 19.000000000000000 000 MATIC  9.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:20:38	<u>0x86e5dd52076031b9532849a5989388913d078113090bc8c418bf0942f403c0b0</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-23 08:48:59	<u>0x434db19fbd073ba9bae7c0084b6dc82d9069b27b9350ad364df50762b56edaf2</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-08-31 11:29:55	<u>0x1cc54b9708673ee420f043719d9be7a55f18628d0dfbac522da98a3525fbae57</u>	+ 1 m	✓
4	2024-08-18 18:51:58	<u>0x0c654e536dcd4af2c88d4289d1e4cdf04a78ad3fc8290a9fef3a152a1f3dab14</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 08:40:55	<u>0xb0c375366c86b339c7104dd8c760828ee925b897c4cfc2d226efa8320a1c4a1b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-02 09:03:25	<u>0x010b5a71d071eca95c737dc8a98df64d23a4b69fd0e636783e2568010ee99897</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-08-01 13:55:50	<u>0xa25fa4376cdd1f77b3e201e5b83d92a98338ecbbe2ded8a8fe94a872f0f5d0e2</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
8	2024-07-01 07:36:02	<u>0x05bdf30268668bb1e6ad72245104098bdaed8a3f1d929abda432fdc47698399</u>	+ 36,845 RDR0P	✓
9	2024-05-22 08:51:55	<u>0x715217026b3e9ea7224e94510ee11a7db3897149b9447e4dcefd72e36e684274</u>	+ 8,400 YOUR TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:37:47	<u>0x09107f67de29bea20f7758b84a97aad3297d12d9ce3f36272d496706ef5b04eb</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:36:56	<u>0xda9d81b4c394c841c5aa2f220090488bd555eaa7df571b35f99e25e575f3d25a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 09:12:19	<u>0xd70cdf475c48b58460da3f0c5d118795fc253fc0e48fbce386dcc6146c1368f</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-25 11:28:24	<u>0xd47f698f5dd2dabe6015a5661d116d2336c16dff0cd43a43a1608b0564398bdd</u>	+ 1 e/Turing27	✓
4	2024-08-24 09:56:05	<u>0xd6dd6b3d3561e81d344694b910041b48f8d481211eb0d989f9bb63b4c2073fe8</u>	+ 1 l	✓
5	2024-08-18 18:51:56	<u>0x5744f495965da6e050bfe49579c93829c268b334ea81e9c8a132b5d6c6a4eb7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-18 18:51:18	<u>0xc4229d664d63201a951ba1c8f2c6d5ea05436584e73de65dd8be14d6b80620ba</u>	+ 1 .dev	✓
7	2024-08-13 08:38:31	<u>0x7fe367def361adf2b89f61d798f93579da5d47063915c4823de2c00315d92e37</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 08:40:55	<u>0xa7414394c7d0bbbbe787f44e457e2313f8a5482f56576631549866cd9cd579de</u>	+ 1 šŸŽ•	✓
9	2024-08-09 08:40:53	<u>0xa72219ed2ccb76979464a83e2d6b6b3168cd6821e3ba9bbf061da8997998830b</u>	+ 1 to claim rewards!	✓
10	2024-08-09 08:40:15	<u>0x0e39ea17f3b2a10b1b2136400e750982702e329d4d892990ed8c1c9927742d68</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-23 19:36:49	<u>0x520a8c5f8802d2fcba60dbc7594881ff24db5664cb8a65a2a921d1891453558c</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
12	2024-07-23 19:36:39	<u>0x4054a9e829d905358c9bb54aacc00c4619fb3198b9bf64fbce784338ab16c30d</u>	+ 1	✓
13	2024-07-23 19:36:03	<u>0xf5c9a4b325750c1b0cdfd551d2f74108212e3e14e8495f45d8df7bcea0467570</u>	+ 1 ETH airdrop at ethnft.co	✓
14	2024-07-10 09:21:38	<u>0x653992bbcab9e9625bd8510c97d78a4e09c06d908a865ff6878d8d0498889485</u>	+ 1 1ETH Reward at web3eth.cfd	✓
15	2024-07-10 09:21:38	<u>0x2cad20625427176632bf4750c7bb2cf19ecdafa7be1f9f0e0f967ffb6ef71a3cd</u>	+ 1 Airdrop at 10bnb.pro	✓
16	2024-07-01 07:07:58	<u>0x6e7bbc38b6c2e1d69ed200c3f3c130b1ffa2e844c5aa288b33d2919bd6ee0187</u>	+ 1 Airdrop at 10bnb.loL	✓
17	2024-07-01 07:07:20	<u>0x841707b9d34c6b016bc14f645d072fbec8aeaefaa23c7227bd78b345ca9a246b</u>	+ 1 1ETH Airdrop at webeth.icu	✓
18	2024-06-24 06:14:17	<u>0x2ceb78b1eb9d39a9afedb73a461ffe416bd94c9021ba90711046abafd07b8e42</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
19	2024-06-24 06:14:15	<u>0xb0bdc57c820dc0df623243220eed769e1a22c55bec1822468de503b27e432a29</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 13:06:55	<u>0xc707325c5122e6b30fe75af93f2565829196b0c4a7abb61d81427cfcf5b9db37</u>	+ 1 NFT	✓
21	2024-01-31 05:25:31	<u>0x68b43a471f6b147c7d18efe429e78477272a95aca336edf429019ac37870b8a2</u>	+ 1 btcevent.co	✓
22	2024-01-21 18:29:19	<u>0x1fbcad54b37c699a0889a5f544c539427369d6e16ba8662d062421319adbcdbb</u>	+ 1 ethevents.co	✓
23	2023-12-26 01:24:23	<u>0x04983f3cbd566a39c7915f75a9273e38b1638864027b2e50ed822f48b0ae554a</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-23 20:36:58	<u>0xbe52f63fad8f21699354d783c0c311c494d5d4590fce9655b9bce9e7ecd81a71</u>	+ 1 3000usdt.net	✓
25	2023-12-23 20:10:42	<u>0xc40a5db02317180da7fa9e3f67c50d150688be006ffbe27d656e26c053abc944</u>	+ 1 2000usdc.cc	✓
26	2023-11-26 23:15:19	<u>0x7ffd24bccee848dbc45f760c4f9a5df76a1ef44dae35702ceb7e541e213e641f</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-26 23:15:15	<u>0xfe7f9f7bf4e6da413359f6bdaef2e546b74098b4049d022fcabc5a5f0060d7db</u>	+ 1 Reward at tether.ec	✓
28	2023-11-25 16:58:38	<u>0xa12a7ed9ced7e7b51b1e30fc30c1a8e44ff0b934e5ea3a1f2ca3e4a0472e656e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 16:44:44	<u>0xf8cbce4cde62e222d8e1 b057ca7bb076bf7d5d470e af2db62a68b66987ff2d2b</u>	+ 1 3000usdt.org	✓
30	2023-11-11 13:17:30	<u>0x3c5a35a76f59f59a4b64 c8421fde2609b5a30351ba cc604fdcc06cf48c131b17</u>	+ 1 dt.org	✓
31	2023-09-17 18:22:41	<u>0x3a3c0b2bde79bd071ad7 ce232d7ea4ee331572226f 375d408a54a1df15a6f892</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 21:51:06	<u>0xb174151f24ea700266f5 9aa74f457edd400eabd570 09d7c1eaf190f62462dc86</u>	+ 1 usdt-reward.com	✓
33	2023-08-13 21:57:43	<u>0xeeee062dd535724de5366 08ad165a4e60145e1e6d93 e7159884edc42b45863a56</u>	+ 1 drop-rewards.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.