

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fe8a6dc72a7dbfd196f18e45202a41c3f17f34e</u>
TOTAL RECEIVED	0.948980000000000046 MATIC
	0.39 USD
TOTAL SEND	0.027034287192117444 MATIC
	0.01 USD






Token	Balance
MATIC	0.921945712807882511 MATIC
	0.38 USD
USD Coin	0.000030 USDC
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
STN	10,000 S
! USDT	1,000 lt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! BLAST	3,000 m rewards!
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Acces blast2l.com	1 d

Token	Balance
USD Coin	0.000000000000000000 USDC
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
CrashBonanza	N/A BONANZA
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5 ETH by Base	N/A NFTVoucher
∅	N/A btcevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:07:16	<u>0xe9a384d531f359444f53</u> <u>30870c7a66cdd53fda5392</u> <u>61de098287556698b18d90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 14:07:16	<u>0xe9a384d531f359444f53</u> <u>30870c7a66cdd53fda5392</u> <u>61de098287556698b18d90</u>	- 0.0099625221362518 20 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-07 14:07:16	<u>0xe9a384d531f359444f5330870c7a66cdd53fda539261de098287556698b18d90</u>	- 0.0096948043916796 81 MATIC  0.01 USD	✓
4	2024-03-07 12:42:52	<u>0x2f42ba85025b1c50009b1b4b304e0a52fc8ae178fa8d35f4bc4d5c523e4a400</u>	+ 0.9189800000000000 19 MATIC  1.04 USD	✓
5	2023-08-03 10:03:13	<u>0xadf33ea2e6db7d68097d8f9fe42fe9603a3ed13357a076b3b6478d3c2cd1972d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-03 10:03:13	<u>0xadf33ea2e6db7d68097d8f9fe42fe9603a3ed13357a076b3b6478d3c2cd1972d</u>	- 0.0024423690667961 00 MATIC  0.00 USD	✓
7	2023-08-03 10:03:13	<u>0xadf33ea2e6db7d68097d8f9fe42fe9603a3ed13357a076b3b6478d3c2cd1972d</u>	- 0.0049345915973898 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 09:13:59	<u>0xd98bbd49357b2861b2ef22edfe252afd4b6fb0f90ec6f656cba3289d8265acef</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:25:00	<u>0x08539d490e9771761bff38457b33251f1412f3d421c3ff4342451e8838830c89</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 09:07:03	<u>0x5c941adaaab7fea21299</u> <u>f6aa9d08718953bf5bd06e</u> <u>ae54a0ca9b97d74c456568</u>	+ 8,750 IRDR0P	✓
3	2024-06-10 08:56:38	<u>0xc8533f16d125bb3c40db</u> <u>1555726e9829734b45328f</u> <u>abf4ca1200a4a69dc04937</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-05-12 01:02:20	<u>0x85564284043e92fe8e4b</u> <u>03ad488d53c1bca2fb5bde</u> <u>b348b86f0ac75db85e8a33</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:22:29	<u>0xae6b27b4432e16757807</u> <u>97718f680f93ea20ba0d1a</u> <u>6406254e30378e2ab99a7e</u>	+ 1.0000000000000000 00 z	✓
6	2024-03-26 23:03:58	<u>0x5b495effa51ae9c5eff9</u> <u>a0ed8b72965f253e28a7ec</u> <u>92ab5983d1b300df7f1727</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-07 14:09:06	<u>0xafcd34445f3651c1efad</u> <u>2861bfc0b5ce526699526d</u> <u>7c8f92d4fe4b9c8b8ede38</u>	+ 0.000030 USDC	✓
8	2024-03-07 14:08:30	<u>0xc35e36f59676b7d73c85</u> <u>baf22966645a4baff0efb1</u> <u>c82bd3bb2cbc56909de652</u>	- 301.00000000000000 0000 USDC	✓
9	2024-03-07 14:07:26	<u>0xde7434489ab956432735</u> <u>65d1e5b7bbee402f45c968</u> <u>66c4c9b535545ff1017e97</u>	+ 1 d	✓
10	2024-03-07 14:07:16	<u>0xe9a384d531f359444f53</u> <u>30870c7a66cdd53fda5392</u> <u>61de098287556698b18d90</u>	- 301.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 06:45:54	<u>0x952b4006ae491c189d1d3220d0b1af0a471ce890aed357003124e4b0a9510a41</u>	+ 301.000000 USDC	✓
12	2024-02-27 19:33:15	<u>0x9d82ba8f61a2d79ca74a479ae25399a85832439d52b01820b6cc3732d207cf92</u>	+ 3,000 m rewards!	✓
13	2024-02-26 10:35:24	<u>0x9603e9ce11ad46c02ed8d5a068be4507d5ff865ed11402da698db25c95e40b40</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-26 10:32:58	<u>0x57fc84af8c50a812e49d228ddfd68be3de429954af02bee62f1f916f2111789f</u>	+ 5,000 S	✓
15	2024-01-20 18:37:58	<u>0xbc8004061e6509a7f206ba2a3bd76b7724b0438e140f133274e04732a0ac823b</u>	+ 1 lt.com	✓
16	2023-08-23 21:07:59	<u>0x1db0b64b54162b9298ad30d2634bec10f9752aa5ef1374442f001bea9adfb492</u>	+ 181,500.0000000000 00000000 WHEX	✓
17	2023-08-03 11:52:38	<u>0xbfc88ecec7f0fdb6683efedb3779148369f0ed6ce9340c7f8560f3042eef3</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
18	2023-08-03 10:03:13	<u>0xadf33ea2e6db7d68097d8f9fe42fe9603a3ed13357a076b3b6478d3c2cd1972d</u>	- 15,000.0000000000 0000000 DSRUN	✓
19	2023-08-03 10:00:07	<u>0xed20e437874eb2ba57bf25b73f187cdc5293996d895caf89425f40d82c001195</u>	+ 15,000.0000000000 0000000 DSRUN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:07:54	<u>0x801c1fe624ca5ee95343a6ec60c681fd91ed4db99ec928e43c78a03f22914dbb</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:30:19	<u>0x2fa2ee2cddef2459a7370c262900da3dd1fbb5c2453e042c1c77dc3d5865c07c</u>	+ 1 az]	✓
2	2024-05-12 00:23:19	<u>0x5a33be8f8e24cb54e53a5841ce515389acd989dc264f13bb4ed41df8a96b9f7e</u>	+ 1 -airdrop.org	✓
3	2024-04-02 20:00:36	<u>0xf6793f4288c287cc1a806c04a4fbd083919f6828d24615a229ff5d60eea17076</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 19:35:13	<u>0x5544bd5126e8848c3ccb175581c7f127b3478e7dfa1fe16481204f238847943c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 19:33:29	<u>0x29b1e63bdba3d6819d8bc827b60adfc610f2982e71c5637ae8c3d96eb23a36c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 06:48:54	<u>0x8d5433c7b6ddc04e8585e06f1b5cfee8d1cf12d6014d97b465c8b018daf1831a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-03-04 05:34:05	<u>0x0545b322236a81cc2ca5e710ca94875b5cec7af108cf893f7c8820b1e20a233b</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 04:06:14	<u>0x85dfabd902dd97c3f1198c4c39e527d64abef6143937c01aa181080e6e6ada1b</u>	+ 1 Reward at [500usdc i%[live]	✓
9	2024-02-26 07:57:07	<u>0xf644c0654532d3ce95459f692c1b9c8757e5799d11a0392840210af6b9fb0adc</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-26 06:02:20	<u>0xafabf287d723863dbf3b5f809ba7a2276dc0acc54bee531624acbd5048d0901a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-19 23:14:16	<u>0x6fdd22f05cdf138de734b0f013394af086cb637e4cdfeda277daf4b2d305d84</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-19 21:04:02	<u>0x18bb505e32ad1652fced4dca010ebc6a6a809ba6b8b322f4fdad7da74b429517</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-31 05:30:53	<u>0x1d399b64bddfc5c2664c468d7bedc908efc329a4f499af65623165f63e65eb72</u>	+ 1 btcevent.co	✓
14	2024-01-30 11:34:22	<u>0x428087991062ec0ea3cf3f3fd8f14594925916e8f092b205ec2480850b695b92</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 19:07:35	<u>0x03c52d2a4e36374dccb7fa21eaf34752b22f2b9f1ccd26e3f4d8f531fe6d7156</u>	+ 1 2000usdc.org	✓
16	2024-01-25 18:56:22	<u>0x6af08e956c32bf897d78f04b45a4033a3a6d7338fa18bc9621acc213a94c3f44</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 18:33:23	<u>0x23ecde982ab62b37d0ea</u> <u>17078edb53925f9000b459</u> <u>e2d9782f87da6a1d9cb439</u>	+ 1 ethevents.co	✓
18	2024-01-20 09:06:00	<u>0x2a7979041e8da8d8368d</u> <u>705dd225e06498f6249d9f</u> <u>0786b69bff7da5bc70b2ee</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-19 17:38:32	<u>0xce09c9ad24a8f1944709</u> <u>0fb1769f62dfdc81e5576f</u> <u>a630c5f4ec3b6a10a21237</u>	+ 1 BONANZA	✓
20	2024-01-17 21:55:36	<u>0x85cf40dd97193f81a34d</u> <u>53785b68a65f4edbfb0191</u> <u>3cfa2981b5e89f1c8da2cd</u>	+ 1 1000usdc.top	✓
21	2024-01-06 11:53:05	<u>0x750f4b244ee9e0386bd8</u> <u>b41531c698f35c0cf85f3a</u> <u>3c7268b3cd2cac2e1998f1</u>	+ 1 Reward at usdcmint.com	✓
22	2023-12-17 21:55:06	<u>0x73dbfaab61026ae140b5</u> <u>ca4c36abdbc5eb765f0386</u> <u>3a6238fe61f15b8b4d5e30</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 21:53:55	<u>0x6793b6ce203a3149f6da</u> <u>b5abc01a83063f5c74613f</u> <u>00832673ccd22352908b90</u>	+ 1 1000usdc.org	✓
24	2023-12-02 10:34:54	<u>0xc1fad24a85d5fbc776c6</u> <u>2ac71c103e28a11a67cac3</u> <u>c72cacc40c4cf10f2b124f</u>	+ 1 2000usdt.net	✓
25	2023-12-02 10:34:42	<u>0x81b40dc39342da0ace86</u> <u>28b92f4562ed03a27f32b4</u> <u>5dff293c0a3129c72eda14</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 11:03:23	<u>0x53ce85433db4bd8bf925</u> <u>fcdf575ae5ef73edc92548</u> <u>e1cf9e237e23f72a2a4312</u>	+ 1 m.net	✓
27	2023-10-20 15:45:06	<u>0x869ffad1435de85343d3</u> <u>5766b2ff0bb320f3576f38</u> <u>afaf050c37719e586ea3b8</u>	+ 1 s.net	✓
28	2023-10-19 13:22:19	<u>0x98ed52ce6d6bb2dca061</u> <u>2010abed832ec1316f832c</u> <u>ece04dc281d3dab2c22d24</u>	+ 1 Voucher	✓
29	2023-10-05 14:27:35	<u>0xdf8a2ff879e16de8ed2b</u> <u>2493caec9628074cb223fc</u> <u>256d964d2d33dc5f4c04e9</u>	+ 1 Voucher	✓
30	2023-10-05 10:14:29	<u>0x5d319e866440bc652250</u> <u>d44f9a3b4e03cd05c4e6af</u> <u>e6e1b1fb9d57b8cde4ee28</u>	+ 1 rg	✓
31	2023-09-29 17:59:59	<u>0x53e25c243a739833f573</u> <u>94a099fdb5fdbec97b2aa3</u> <u>d1ee265a7d74d1f6e22943</u>	+ 1 ards.org	✓
32	2023-09-29 15:06:55	<u>0x0e9b24d99d3c397a6b6d</u> <u>a3267b6c55490c49dfe79c</u> <u>1ed8cd9bc5b4c68a701179</u>	+ 1 ards.org	✓
33	2023-09-18 00:08:16	<u>0xb9a2cb28efe3cf207b47</u> <u>b5effe5d67fe0e219847de</u> <u>7197c71766064e6a814c78</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 17:51:46	<u>0x0e0b02e604c8263e55e3</u> <u>39143583806a152300e633</u> <u>abd8c3759a174fd6e9d6a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 17:10:07	<u>0x333c1502d539941073af77216768a77b941bba2466038bb288b95719de021112</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-08-28 18:52:32	<u>0x132e7dce85f8cc40adeaa2892bb55c3f1940a0e68158a8cc3b7b7ff3f5e41be1</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-27 18:36:12	<u>0x6638641bb7976689468e57e8878f92f061fc4570af7b34019c120364330c7a80</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-27 14:24:52	<u>0x55d2f7bfbf9df2e999312df839649d0782dcc781b2f83338af92aca7519ced94</u>	+ 1 UNI-V3-POS	✓
39	2023-08-27 14:21:48	<u>0xe8c8536a1f5a5e4b222a15e4455622415669b11c44c98889e8fd7b156d2402be</u>	+ 1 drop-circle.xyz	✓
40	2023-08-27 02:48:36	<u>0x872c67dd8055982f6751b8f456f7142aa61aa8135ee7bab9e6d9bd7e969573cd</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 06:16:42	<u>0xe12fef11c90c5588b9ec24123a65c252902908cffe0e99d7faadb26f5b30e775</u>	+ 1 NFTVoucher	✓
42	2023-08-23 06:00:18	<u>0xa20fff5449d8086070cd3f65336a19bc6e3bf2d60335e0cc915c9a96f980eaae</u>	+ 1 NFTVoucher	✓
43	2023-08-23 05:53:25	<u>0xde2d39482b0fd84530598a77fdef995a545d94672786d9b91408a519eb8aeae</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-18 11:13:29	<u>0x30245151ce3a403f62fcd275b024a43207088802afcd858662be3613205dd522</u>	+ 1 token-rewards.xyz	✓
45	2023-08-11 23:28:38	<u>0xcb82532d11f4c789da5ca08a47ecaccea2565904d403be9e2a445916c9b64df5</u>	+ 1 NFT Notify	✓
46	2023-08-11 21:45:57	<u>0xf5df48fc775fdc3c72b2236befbabf61d629bc4562edb165e60eb1a475789a09</u>	+ 1 NFT Notify	✓
47	2023-07-21 02:07:42	<u>0x6432f3a49a81695f6a6f4f7e5c1a64a048a262b14718cba3b3692503395f8d3d</u>	+ 1 1ETH	✓

* 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.