

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30f1835795ed0af1ee48976579142deb11fe1075</u>
TOTAL RECEIVED	3,266.000226600000132748 MATIC
	1,371.39 USD
TOTAL SEND	3,265.962049346766889357 MATIC
	1,371.37 USD








Token	Balance
MATIC	0.038177253233214997 MATIC 0.01 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!ZKsync	10,000.000000000000000000 ync.lat ]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! abict.us	177.000000000000000000 s

Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$ZRO Token at Layerzero.pl	N/A 1
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:24:10	<u>0xb949f5e51421e878e0a45b0bfac086a3889d573945db85a1ec939d2ec4d1d170</u>	- 2,265.996376631488 601561 MATIC  2,095.59 USD	✓
2	2024-03-19 08:24:10	<u>0xb949f5e51421e878e0a45b0bfac086a3889d573945db85a1ec939d2ec4d1d170</u>	- 0.0002785676725860 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-19 08:24:10	<u>0xb949f5e51421e878e0a45b0bfac086a3889d573945db85a1ec939d2ec4d1d170</u>	- 0.0015441790941990 00 MATIC  0.00 USD	✓
4	2024-03-19 08:06:37	<u>0x15b426ba73954244ada3cb21c7985eb71013e6e475a344ea7afeae8bcea30247</u>	+ 0.0002266000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 08:04:07	<u>0xa900a1512bfa49fc2c3d3459169b8c4e74e05d484633e9a478f3ba6d492856b5</u>	+ 2,266.000000000000 000000 MATIC  2,095.59 USD	✓
6	2024-02-02 13:40:10	<u>0xe3ac11d439c8cd4116f51c55cadfdc9a4d58b221c195303aa0f99d76b7bb7c8b</u>	- 999.96000000000003 6380 MATIC  800.86 USD	✓
7	2024-02-02 13:40:10	<u>0xe3ac11d439c8cd4116f51c55cadfdc9a4d58b221c195303aa0f99d76b7bb7c8b</u>	- 0.0007602460608330 00 MATIC  0.00 USD	✓
8	2024-02-02 13:40:10	<u>0xe3ac11d439c8cd4116f51c55cadfdc9a4d58b221c195303aa0f99d76b7bb7c8b</u>	- 0.0030897224506050 00 MATIC  0.00 USD	✓
9	2024-02-02 13:38:42	<u>0xaf9c2c8d14800f51396a14becce480334bdda11278a874eca4325c928833b341</u>	+ 1,000.000000000000 000000 MATIC  800.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:45:34	<u>0xd5d358bac7020fec03bc11c6584680d92e290d09dddadd8a7b24054195b973d2</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 06:35:27	<u>0xc00da7fe94e1f00a50d17771b122abccdf17e5e6fdaa9de952bc8601f27af9af</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-02-16 08:24:44	<u>0x067d6648e05793a0236c0772b049aa996cc9fde23169448804869701d6e2e668</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-03 02:43:58	<u>0x20a93088e48af07820f1ba110af245ee500ec7a9034ed28c8fe8013f19488803</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-02 18:25:05	<u>0x940554ea2bf3fe2bab1fd1fbd9c778022414dab3dd8f5ba5ed28aad4c9a9b40</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-28 07:52:09	<u>0x2fb69606ee271bdaed307cb5eca0c4b924481a8666b027fe78661ead4e7d281b</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-26 08:04:22	<u>0x5a719d67f1cc045d2248e1aa92efe8e0a64e09bf64740b4d2c4406266d198091</u>	+ 1 rewards	✓
8	2024-01-19 15:08:38	<u>0x50a63b42bf30640de6d5d61da5c87e37c4dede0a4ef7cbd0688909c0438d8158</u>	+ 1 lt.com	✓
9	2024-01-18 20:29:16	<u>0xcf990b7d8ddb99863dba b21d3ae0231bdcecf675edcf170161a0b50d2b8c2868</u>	+ 1 lt.com	✓
10	2024-01-14 11:15:15	<u>0x27de2ab92a8ec787abfe35dc15511763da286bdcfc8ebccad9e123f83a166bd9</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 06:29:51	<u>0xf3ebc8cec7c82b9838d959880af7d87cb3894ea69c038163bfdb48c0e10d010a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:45:48	<u>0x1e968437072e0e0ead16972aa06cc074d3145048df7b848daf66b1815ae496b5</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 06:47:37	<u>0x0affd6cd4a00f4641bdb57f7abca67c670ff63704dd942799d4bb2a284c44f55</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-24 09:34:31	<u>0x54b34b0fb2cf3c2afc7f6e8dc6c4a2dacd5c124bf4a976ccb84be0dc116432e9</u>	+ 1 ɩ	✓
4	2024-08-16 06:36:29	<u>0x6691c05072e6b4f835c0dbc0f51240b65ac01b155562000b87efa4389584ed00</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 06:35:47	<u>0x489424cd3adae9be1595f207c89d7a5642d9bbe724954d95675161d753dfead1</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-06-29 21:24:24	<u>0x1928c60f63c3c50f252f609c724e6c6f5a32c833cab41dc94f64d6d1577606c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-20 08:34:01	<u>0xedf527e42783dae66cdd30589dbc36420172004f46e36de5a64757adc6728243</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 09:49:40	<u>0x68febd7b4eef686505e48eb1b83bf28ee1de995b8c4f5e24c081890bf77760b3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-23 01:33:56	<u>0x91509dba87a51d319067e2d758b0ca76621f85450b6843cb901f8d094593c230</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
10	2024-03-23 01:33:32	<u>0xc43edb038fc45a4e774eca3789a0f08e315250965db23356538c21ee838f05c2</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
11	2024-03-19 08:04:35	<u>0x4346bf4e26a2c329127f81b4a58b2c638c852502b3a37ab4fe11076db31939a9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-08 03:11:16	<u>0x778e1a999eec6bb902239950219575c1f116c812b407f483c172866dca32e101</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-03 21:48:03	<u>0xe648b634e297d92ec09e4ac91e10c8d6b7237899cf79d399a3bd5b83b385b655</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
14	2024-02-27 09:11:09	<u>0x806eb159a18c1779f0b73899ef442b2b7847821a49c8444dc562b39ded9ba511</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-27 08:17:32	<u>0x5566afbb5ede78e852eb50f6ea43a9868305cda6ab3bad1ef7a105d50226175b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-26 06:14:50	<u>0xc5d12f0c84c930508e819d72c39fd37a8bb1ad360e6db75cad8c5b66b25f96f1</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 18:21:55	<u>0x3283a7020dd8477b78795ec805bbef7178f814ffc720103374fe33a61b27abf7</u>	+ 1 https://aione-giv.com	✓
18	2024-02-09 13:17:48	<u>0xb797fd5c9c986e517b351264dbbe699530537d759c4b6c6d65d24119fb98c515</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-09 13:17:48	<u>0x8d3c33e5180875e1116e815b69afdaf6f42da8f73a8fc01fdf2612e6449c6432</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-02 22:00:34	<u>0xe220b990daf9648c005f2ccacacf1da9fe95829f063e2aebeccae758aff2528</u>	+ 1 Reward at ether.casa	✓
21	2024-02-02 21:44:59	<u>0x714363f7261bca2e82ec7c5a23daa9b706a48c0fb34906b7c00aabb1ad0c1e3</u>	+ 1 2000usdc.org	✓
22	2024-02-02 21:30:51	<u>0x7a354276d463c1bc5eb9e22bad0d495cf9783988d567f26ed808fae0da4fa285</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-30 11:49:45	<u>0x156fa28613b4f51adebed19934873bb3d1ac67d0afe7ce2fa7bff08e96cc926d</u>	+ 1 5eth.net	✓
24	2024-01-30 10:03:11	<u>0xf32a606a369cd4d27b2d45e86d441c780997b5acbf9c02dc0b330c5289a84a22</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-26 14:12:22	<u>0x9737e5b3477e05ef3895a7d3ba94b8eda64ed6cf16d66e28a6098dc3797851c8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 14:05:19	<u>0x32da8e52333059e8d0c6 a6699afa943de157df35c5 5deb28530d1a5f7994ec3b</u>	+ 1 5000usdt.com	✓
27	2024-01-13 12:07:02	<u>0x3db7202037dd792236b1 dce68f91622127884b4a1f 7d1fa014e23bc5499a31b1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 17:41:05	<u>0xa526db6aff81b3616482 56a6407981701993f94b3e 8276df505c6516cab61190</u>	+ 1 3000usdt.net	✓
29	2024-01-08 17:25:51	<u>0xa55e1fbe57d61c056cf7 5e97a20bdb303498e1d1fc 32e045048ad81212736c81</u>	+ 1 2000usdc.org	✓
30	2023-12-18 00:26:31	<u>0x8d8f957d81cdddb656c2 493c49cce2d1e7763809e8 5fd137cedfb31056f0e655</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 00:25:48	<u>0x5e81814498dbcfab71ea 39a12a2ce49b73e2fa44f5 76d85e75216d913930f237</u>	+ 1 1000usdc.org	✓
32	2023-12-14 18:43:59	<u>0x351cc8facc50ab071ab7 f0249a22f1eee87d79d04e 6f16b8d64d2c5c554e0a12</u>	+ 1 2000usdt.link	✓
33	2023-12-14 18:41:34	<u>0x2ca01e8b2815e25fef0d 329ddd66f26161c2ae19fa 2b4ef8a8ee7643217c2b47</u>	+ 1 1000usdc.net	✓
34	2023-12-13 20:49:02	<u>0x7eb664feb3e39858be3e 7a688fbd5e81603d2b648d 6878c94589cb6d13a5a259</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-13 12:38:04	<u>0x5f9ad8cd21c432c80718</u> <u>da8812c37f9d5adcab282b</u> <u>169e2d1e534cbe3c923fd2</u>	+ 1 org	✓

\* 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.