

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3170bc44bbe3fb4d8f89208e3693a0e66edbf7e</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.106938814188971887 MATIC
	0.04 USD






Token	Balance
MATIC	0.093061185811028124 MATIC
	0.03 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
LiquidEther	1 r.com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Bonus at 3eth.us	N/A Reward at [3eth.us]










Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eong]
rt]	N/A t]
\$AAVE NFT Airdrop	N/A NFT Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:29:02	<u>0xd2893aa5a62dbccf80ae</u> <u>00e48ed2289bdd6a690058</u> <u>2e69c3f03ad920109069de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:29:02	<u>0xd2893aa5a62dbccf80ae</u> <u>00e48ed2289bdd6a690058</u> <u>2e69c3f03ad920109069de</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:29:02	<u>0xd2893aa5a62dbccf80ae</u> <u>00e48ed2289bdd6a690058</u> <u>2e69c3f03ad920109069de</u>	- 0.00000000000009914 24 MATIC  0.00 USD	✓
4	2024-07-20 09:34:46	<u>0xfade6bd97f96ad8d3c9f</u> <u>b8907bb86576d730af5b9e</u> <u>d88711ef944c5f39a29e12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 09:34:46	<u>0xfade6bd97f96ad8d3c9f</u> <u>b8907bb86576d730af5b9e</u> <u>d88711ef944c5f39a29e12</u>	- 0.0041150400012345 12 MATIC  0.00 USD	✓
6	2024-07-20 09:34:46	<u>0xfade6bd97f96ad8d3c9f</u> <u>b8907bb86576d730af5b9e</u> <u>d88711ef944c5f39a29e12</u>	- 0.00000000000043893 76 MATIC  0.00 USD	✓
7	2024-06-20 02:37:59	<u>0xf01f8824c4ef7541a34</u> <u>29738628f9862e420b3c07</u> <u>7dcb4fc5e42a3e96cd8eab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:37:59	<u>0xf01f8824c4ef7541a34</u> <u>29738628f9862e420b3c07</u> <u>7dcb4fc5e42a3e96cd8eab</u>	- 0.0012805259578052 16 MATIC  0.00 USD	✓
9	2024-06-20 02:37:59	<u>0xf01f8824c4ef7541a34</u> <u>29738628f9862e420b3c07</u> <u>7dcb4fc5e42a3e96cd8eab</u>	- 0.0000234386442720 00 MATIC  0.00 USD	✓
10	2024-06-20 02:28:39	<u>0x7380b3885f428bd70ac3</u> <u>b1510a080624e272f36d21</u> <u>c8750ecdb3dae42d59d157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:28:39	<u>0x7380b3885f428bd70ac3</u> <u>b1510a080624e272f36d21</u> <u>c8750ecdb3dae42d59d157</u>	- 0.0041151752191404 90 MATIC  0.00 USD	✓
12	2024-06-20 02:28:39	<u>0x7380b3885f428bd70ac3</u> <u>b1510a080624e272f36d21</u> <u>c8750ecdb3dae42d59d157</u>	- 0.0000197861291484 00 MATIC  0.00 USD	✓
13	2024-05-20 01:19:06	<u>0xf82f1198c64858035b44</u> <u>6f5b0466f670fa1796035e</u> <u>6bc7f11ff44db636902c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 01:19:06	<u>0xf82f1198c64858035b446f5b0466f670fa1796035e6bc7f11ff44db636902c2c</u>	- 0.0010622400000708 16 MATIC  0.00 USD	✓
15	2024-05-20 01:19:06	<u>0xf82f1198c64858035b446f5b0466f670fa1796035e6bc7f11ff44db636902c2c</u>	- 0.0000000000073648 64 MATIC  0.00 USD	✓
16	2024-05-20 01:10:12	<u>0x4e5dc73e4906c02ccf60be9712b2bd8e185de434322878b131db92eb5636dbf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:10:12	<u>0x4e5dc73e4906c02ccf60be9712b2bd8e185de434322878b131db92eb5636dbf5</u>	- 0.0040966800025945 64 MATIC  0.00 USD	✓
18	2024-05-20 01:10:12	<u>0x4e5dc73e4906c02ccf60be9712b2bd8e185de434322878b131db92eb5636dbf5</u>	- 0.0000000000077836 92 MATIC  0.00 USD	✓
19	2024-04-20 01:40:04	<u>0x9c56af62851db83b8df08159fe6103ab60e2d19df2225ae6b4905f4695094403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:40:04	<u>0x9c56af62851db83b8df08159fe6103ab60e2d19df2225ae6b4905f4695094403</u>	- 0.0021770720825600 80 MATIC  0.00 USD	✓
21	2024-04-20 01:40:04	<u>0x9c56af62851db83b8df08159fe6103ab60e2d19df2225ae6b4905f4695094403</u>	- 0.0027254460254228 32 MATIC  0.00 USD	✓
22	2024-04-20 01:39:54	<u>0x6dc18668986b8231807c80bcff5cb631b30e78a07ec52b6973d2889b2e074f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 01:39:54	<u>0x6dc18668986b8231807c</u> <u>80bcff5cb631b30e78a07e</u> <u>c52b6973d2889b2e074f46</u>	- 0.0080541535642625 43 MATIC  0.00 USD	✓
24	2024-04-20 01:39:54	<u>0x6dc18668986b8231807c</u> <u>80bcff5cb631b30e78a07e</u> <u>c52b6973d2889b2e074f46</u>	- 0.0107395702922722 28 MATIC  0.00 USD	✓
25	2024-03-20 03:14:14	<u>0x7427a26c65a86f153985</u> <u>0eb812319e3d77db8853be</u> <u>9ebdf0d871d55f70b09a6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 03:14:14	<u>0x7427a26c65a86f153985</u> <u>0eb812319e3d77db8853be</u> <u>9ebdf0d871d55f70b09a6c</u>	- 0.0019234736065696 00 MATIC  0.00 USD	✓
27	2024-03-20 03:14:14	<u>0x7427a26c65a86f153985</u> <u>0eb812319e3d77db8853be</u> <u>9ebdf0d871d55f70b09a6c</u>	- 0.0032714290859292 64 MATIC  0.00 USD	✓
28	2024-03-20 03:13:58	<u>0x65e25596abdfdc52d2e8</u> <u>0ac153e440a22481b61fe7</u> <u>0baff5da03f033b7b7cdf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 03:13:58	<u>0x65e25596abdfdc52d2e8</u> <u>0ac153e440a22481b61fe7</u> <u>0baff5da03f033b7b7cdf9</u>	- 0.0078217712051738 48 MATIC  0.00 USD	✓
30	2024-03-20 03:13:58	<u>0x65e25596abdfdc52d2e8</u> <u>0ac153e440a22481b61fe7</u> <u>0baff5da03f033b7b7cdf9</u>	- 0.0117985181131248 32 MATIC  0.01 USD	✓
31	2024-02-21 10:50:14	<u>0xf6704b245fc6244fe446</u> <u>10eba9513ba0f8b8e29f45</u> <u>d314c74e59a22420630002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 10:50:14	<u>0xf6704b245fc6244fe446</u> <u>10eba9513ba0f8b8e29f45</u> <u>d314c74e59a22420630002</u>	- 0.0023368351052633 28 MATIC  0.00 USD	✓
33	2024-02-21 10:50:14	<u>0xf6704b245fc6244fe446</u> <u>10eba9513ba0f8b8e29f45</u> <u>d314c74e59a22420630002</u>	- 0.0048371192057593 28 MATIC  0.00 USD	✓
34	2024-02-21 10:50:06	<u>0x1c1122e5516d4e66135a</u> <u>1fad4d72fa53b5fcdc3500</u> <u>988aad0c955898d5efa412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-21 10:50:06	<u>0x1c1122e5516d4e66135a</u> <u>1fad4d72fa53b5fcdc3500</u> <u>988aad0c955898d5efa412</u>	- 0.0132545037412333 79 MATIC  0.01 USD	✓
36	2024-02-21 10:50:06	<u>0x1c1122e5516d4e66135a</u> <u>1fad4d72fa53b5fcdc3500</u> <u>988aad0c955898d5efa412</u>	- 0.022237961866052 66 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:29:51	<u>0x76aa33bfd277e4c56fac</u> <u>c9ba3886c2a67aab2f9992</u> <u>46581987b327872e2d4ba2</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
2	2024-02-21 10:36:21	<u>0x0d975a7d97e659b5745b</u> <u>67fbb47564133e57db50e0</u> <u>3c252753ce65f223f31092</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:29:02	<u>0xd2893aa5a62dbccf80ae</u> <u>00e48ed2289bdd6a690058</u> <u>2e69c3f03ad920109069de</u>	- 13.3336000000000000 563 BCUT	✓
2	2024-07-20 09:34:46	<u>0xfade6bd97f96ad8d3c9f</u> <u>b8907bb86576d730af5b9e</u> <u>d88711ef944c5f39a29e12</u>	+ 13.3336000000000000 563 BCUT	✓
3	2024-06-21 08:00:50	<u>0x4f65aeefbf24f517babc</u> <u>b7c3c4eac61af3d5270629</u> <u>d749cef15e292ee49c1200</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
4	2024-06-20 02:38:07	<u>0x69740ffefc6a7508fdd9</u> <u>734d83ec62132179f96ed7</u> <u>da0fcb1b4e46eda8a9f0dc</u>	+ 1 tkether.org	✓
5	2024-06-20 02:37:59	<u>0xf01f8824c4ef7541a34</u> <u>29738628f9862e420b3c07</u> <u>7dcb4fc5e42a3e96cd8eab</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:28:39	<u>0x7380b3885f428bd70ac3</u> <u>b1510a080624e272f36d21</u> <u>c8750ecdb3dae42d59d157</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:19:06	<u>0xf82f1198c64858035b44</u> <u>6f5b0466f670fa1796035e</u> <u>6bc7f11ff44db636902c2c</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:10:22	<u>0x46ed191064ecc174c3bf</u> <u>84396e6cd2800d7c8b1b29</u> <u>0bf678dbcbb066d8e6f45e</u>	+ 1 r.com	✓
9	2024-05-20 01:10:12	<u>0x4e5dc73e4906c02ccf60</u> <u>be9712b2bd8e185de43432</u> <u>2878b131db92eb5636dbf5</u>	+ 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:40:04	<u>0x9c56af62851db83b8df08159fe6103ab60e2d19df2225ae6b4905f4695094403</u>	- 13.3332800000000000 243 BCUT	✓
11	2024-04-20 01:39:54	<u>0x6dc18668986b8231807c80bcff5cb631b30e78a07ec52b6973d2889b2e074f46</u>	+ 13.3332800000000000 243 BCUT	✓
12	2024-03-20 03:14:14	<u>0x7427a26c65a86f1539850eb812319e3d77db8853be9ebdf0d871d55f70b09a6c</u>	- 13.3332800000000000 243 BCUT	✓
13	2024-03-20 03:13:58	<u>0x65e25596abdfdc52d2e80ac153e440a22481b61fe70baff5da03f033b7b7cdf9</u>	+ 13.3332800000000000 243 BCUT	✓
14	2024-02-21 10:50:14	<u>0xf6704b245fc6244fe44610eba9513ba0f8b8e29f45d314c74e59a22420630002</u>	- 13.3332800000000000 243 BCUT	✓
15	2024-02-21 10:50:06	<u>0x1c1122e5516d4e66135a1fad4d72fa53b5fc3500988aad0c955898d5efa412</u>	+ 13.3332800000000000 243 BCUT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:25:40	<u>0xfb3e7bd7b8f8b2d1659608b60ed93b803f108c1d57524f22d81b699d0d57b26c</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 09:35:46	<u>0x6481da0598eab20235e6b65541ab424f0f6899a9af0cc062fa1d478212a251bc</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-20 09:35:38	<u>0x8f5d588db6dffe736ad62d5c09681f94d2f37f2e99300cc8cc4a2078fef9e055</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 21:04:14	<u>0x556285f216eae90e53b14733c41419b956bc2ea67b0cc34f8620f6a996d5e41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc26ce20161b7dd4544621241e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-20 02:29:19	<u>0x9a1f8b9981a9cee1e334da5bbed60764c037d03b0c2d73bedaedad9939a12c67</u>	+ 1 t]	✓
7	2024-06-20 02:28:57	<u>0x5bcd435a527298ac1a13d129b898e20d7b9892ffe98348a111b089e3d4e0fb73</u>	+ 1 ?	✓
8	2024-04-20 01:49:16	<u>0xd331976bbfa94197b84b84fc57c134e3906887b823f56248ca5a0fd199c2c96f</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 04:18:54	<u>0xebd8d61d0ddf40871c40bfd84012c91bcf372474d20ec2266cd0afc3b2712f84</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-22 00:50:23	<u>0xff25827472fffd79fa67f7c719667ad154756c8dfd283a180cb5974c6ea8b326</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 23:32:15	<u>0xec761453e18d5e38925b7b6bd61df9c4ba4b82b550e72f5cf1093c9492edb195</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 11:27:06	<u>0x65a9f8000ab6304aff1e</u> <u>e05ec4028fc858817aee45</u> <u>f001c764987f58fbe667bf</u>	+ 1 Liquid-tether.com	✓

\* 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.