

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34243b7e2a46e06e40aa46cc204d1552ecedbede</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.028564152332906087 MATIC
	0.01 USD










Token	Balance
MATIC	0.041435847667093913 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB
! 5000usdc.org	1.000000000000000000 rdrop
AAVEPool.com	53.32 pAAVE
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT	N/A 2000usdt.link
VoucheršŸŽ•	

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:40:56	<u>0x389920cbcf962cab48a2</u> <u>816cc0fdf5994efb4c2c47</u> <u>111f045e1c174d57acabe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-23 20:40:56	<u>0x389920cbcf962cab48a2</u> <u>816cc0fdf5994efb4c2c47</u> <u>111f045e1c174d57acabe9</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-09-23 20:40:56	<u>0x389920cbcf962cab48a2</u> <u>816cc0fdf5994efb4c2c47</u> <u>111f045e1c174d57acabe9</u>	- 0.000000000000007435 26 MATIC  0.00 USD	✓
4	2023-12-14 10:21:17	<u>0xfdaa373cc4d13a0a70de</u> <u>acbb0b474de2716326fa24</u> <u>9b33794e27b3fc918bccac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 10:21:17	<u>0xfdaa373cc4d13a0a70de</u> <u>acbb0b474de2716326fa24</u> <u>9b33794e27b3fc918bccac</u>	- 0.0000266851336126 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 10:21:17	<u>0xfd0a373cc4d13a0a70de</u> <u>acbb0b474de2716326fa24</u> <u>9b33794e27b3fc918bccac</u>	- 0.0097516328395767 24 MATIC  0.00 USD	✓
7	2023-03-29 20:58:54	<u>0x3f14a18f8c645a633fa6</u> <u>02b39c12f47bbbce93017c</u> <u>68b5a36865f3ee49a7dc41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 20:58:54	<u>0x3f14a18f8c645a633fa6</u> <u>02b39c12f47bbbce93017c</u> <u>68b5a36865f3ee49a7dc41</u>	- 0.0010752654021287 22 MATIC  0.00 USD	✓
9	2023-03-29 20:58:54	<u>0x3f14a18f8c645a633fa6</u> <u>02b39c12f47bbbce93017c</u> <u>68b5a36865f3ee49a7dc41</u>	- 0.0026633929097763 54 MATIC  0.00 USD	✓
10	2023-03-29 19:21:17	<u>0x3774b75492a865a31ff6</u> <u>58ef5e405cd592a852a446</u> <u>a7bb496ce4afb7cc7d86be</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
11	2023-02-04 18:40:15	<u>0x37bcfc075a44b7eccbf4</u> <u>16dfa8c4e7a171751c4715</u> <u>7e01e05667cbb3747cba86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-04 18:40:15	<u>0x37bcfc075a44b7eccbf4</u> <u>16dfa8c4e7a171751c4715</u> <u>7e01e05667cbb3747cba86</u>	- 0.0011022226010150 04 MATIC  0.00 USD	✓
13	2023-02-04 18:40:15	<u>0x37bcfc075a44b7eccbf4</u> <u>16dfa8c4e7a171751c4715</u> <u>7e01e05667cbb3747cba86</u>	- 0.0033014332305208 80 MATIC  0.00 USD	✓
14	2023-01-21 20:00:12	<u>0x4339e959d75abb41a636</u> <u>638151f92f462a3ee505ab</u> <u>4583f29389789c07e24770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-01-21 20:00:12	<u>0x4339e959d75abb41a636638151f92f462a3ee505ab4583f29389789c07e24770</u>	- 0.0009826107918783 66 MATIC  0.00 USD	✓
16	2023-01-21 20:00:12	<u>0x4339e959d75abb41a636638151f92f462a3ee505ab4583f29389789c07e24770</u>	- 0.0008944441074673 02 MATIC  0.00 USD	✓
17	2023-01-21 11:00:20	<u>0x6ce4f5d4bcb91b8ac51896cc1e02be662b4c571d72e841cfb697cf6e589fb841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-21 11:00:20	<u>0x6ce4f5d4bcb91b8ac51896cc1e02be662b4c571d72e841cfb697cf6e589fb841</u>	- 0.0010980336704544 90 MATIC  0.00 USD	✓
19	2023-01-21 11:00:20	<u>0x6ce4f5d4bcb91b8ac51896cc1e02be662b4c571d72e841cfb697cf6e589fb841</u>	- 0.0007513640552614 14 MATIC  0.00 USD	✓
20	2022-12-16 23:23:55	<u>0xac8435f126a4a39a6e4a55a4dc897393be81c6eaf1fdfe15d029fd23e6994227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-16 23:23:55	<u>0xac8435f126a4a39a6e4a55a4dc897393be81c6eaf1fdfe15d029fd23e6994227</u>	- 0.0012647949388032 42 MATIC  0.00 USD	✓
22	2022-12-16 23:23:55	<u>0xac8435f126a4a39a6e4a55a4dc897393be81c6eaf1fdfe15d029fd23e6994227</u>	- 0.0045900926516673 90 MATIC  0.00 USD	✓
23	2022-12-16 22:45:47	<u>0x3f2de795ce16ef0b857afb1f5e51db2084a1615753d117126d93a5b517be575c</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:40:56	<u>0x389920cbcf962cab48a2816cc0fdf5994efb4c2c47111f045e1c174d57acabe9</u>	- 557.599800 USDT 557.54 USD	✔
2	2024-09-23 20:39:40	<u>0xce2ea591fbc62c6e1a2be35a9922c58207193d1f15816fddbc666023c776ee75</u>	+ 500.000000 USDT 499.95 USD	✔
3	2024-05-09 11:30:18	<u>0x05157d4d723a1411db3e64c7a66a94ee0a7cacc03b211da9bc6bb523d75ef6a2</u>	+ 52,439,569 claim Airdrop	✔
4	2024-05-09 11:29:56	<u>0x2859190147d141d9963cd014d997be2b7e3e0012d5fffa8f3f2397c926df33e6</u>	+ 1.000000000000000000 00 rdrop	✔
5	2024-05-09 11:29:14	<u>0x0baf9997701aa38897e0eaddcc7201c2631c37cb6966454cfe4649799102f17b</u>	+ 5 aim Airdrop	✔
6	2024-05-09 11:29:06	<u>0xf5646986a20dbcc1f4ab3a54339acab3c93f2a05230600f744d7ed5ac31c9dbc</u>	+ 57.599800 USDT 57.58 USD	✔
7	2023-12-14 10:21:17	<u>0xfdaa373cc4d13a0a70deacbb0b474de2716326fa249b33794e27b3fc918bccac</u>	- 400.000000 USDT 400.25 USD	✔
8	2023-12-14 10:11:25	<u>0x51a37412560603800a5014982b000604ac86516d394d9830dd68150812a73b99</u>	+ 400.000000 USDT 400.08 USD	✔
9	2023-05-12 00:19:48	<u>0x0780bb13a3c793d3603af15a510770bd50d30f0b2ee7bf441b25f10f5ef66c1d</u>	+ 938.0000000000000000 0000 ool.info	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-29 20:58:54	<u>0x3f14a18f8c645a633fa6</u> <u>02b39c12f47bbbce93017c</u> <u>68b5a36865f3ee49a7dc41</u>	- 588.300541 USDT 588.38 USD	 
11	2023-03-27 05:05:33	<u>0x3bbd96af667766a977f4</u> <u>14cf647016e03e65915ecb</u> <u>9160718b769f0e67a38ad8</u>	+ 1,300.000000000000 000000 ARB	
12	2023-03-20 20:13:20	<u>0x147027eb6c713cb19863</u> <u>ec7356583794dad42ef7f6</u> <u>34f8211fd8f14d83fea4a2</u>	+ 97.438931 USDT 97.61 USD	 
13	2023-03-18 20:42:35	<u>0xd1903a8275ad691463fd</u> <u>91390ecf607ae94a1514a4</u> <u>4afe0209779ccee2535b78</u>	+ 37.007033 USDT 37.12 USD	 
14	2023-03-16 19:24:59	<u>0x74fddcb03aca87c65241</u> <u>9dd34d360f8b5ea8eda9df</u> <u>1b565c1bf569b8d8be9012</u>	+ 30.447229 USDT 30.53 USD	 
15	2023-03-03 18:52:36	<u>0x54838b02b775c38c8d8f</u> <u>b5a6bca255465266cdf9e</u> <u>99c425e1c7e5c5089432d6</u>	+ 90.000000 USDT 90.01 USD	 
16	2023-02-17 07:17:28	<u>0x53bce70421d645e457c6</u> <u>309ec0f30ac012afd0a1f0</u> <u>0d8bc88a1fe19d8825c46a</u>	+ 79.705332 USDT 79.72 USD	 
17	2023-02-16 08:21:56	<u>0xf463b9806615236418a3</u> <u>b79ebc526468d023084443</u> <u>abd9747327683e6ec760bd</u>	+ 49.945056 USDT 49.95 USD	 
18	2023-02-11 11:25:16	<u>0x09b11dc9dc0f009d1141</u> <u>6fe6286da35a79044d2881</u> <u>1b0add7ce30e4450c2f8ac</u>	+ 203.756960 USDT 203.79 USD	 

#	Date & time	Transaction Id	Amount	
19	2023-02-04 18:40:15	<u>0x37bcfc075a44b7eccbf4</u> <u>16dfa8c4e7a171751c4715</u> <u>7e01e05667cbb3747cba86</u>	- 79.199295 USDT 	✓
			79.21 USD	
20	2023-02-04 18:36:15	<u>0x17ab92e8fe55d4e4df59</u> <u>a20d29d6eaa9de49aaa9fa</u> <u>e047197e3d3514d2f54027</u>	+ 79.199295 USDT 	✓
			79.21 USD	
21	2023-01-22 21:06:12	<u>0x47a46fec46ac8fc56425</u> <u>c32f9279e93630a5a3d055</u> <u>0c7c7df826d053109c760e</u>	+ 53.32 pAAVE	✓
22	2023-01-21 20:13:38	<u>0x6620753c7407e1447e0f</u> <u>2eb3df0a1d2977e132d0d3</u> <u>1f80da8d211b237c41a883</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-01-21 20:01:46	<u>0xc985b0165be101b3c716</u> <u>d7c43b40099b6fe69993bf</u> <u>22a7a3cc037079f699a815</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-01-21 20:00:12	<u>0x4339e959d75abb41a636</u> <u>638151f92f462a3ee505ab</u> <u>4583f29389789c07e24770</u>	- 29.696767 USDT 	✓
			29.70 USD	
25	2023-01-21 19:50:44	<u>0x7fd9bf9e3fa72b845b67</u> <u>160af43a757bb0a420b467</u> <u>615b37ceff20f504c92148</u>	+ 29.696767 USDT 	✓
			29.70 USD	
26	2023-01-21 11:09:24	<u>0x636d4a32401ce8538bae</u> <u>31f61e46a4e1d987dde618</u> <u>be946786f9768ef2187619</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-01-21 11:00:20	<u>0x6ce4f5d4bcb91b8ac518</u> <u>96cc1e02be662b4c571d72</u> <u>e841cfb697cf6e589fb841</u>	- 77.816279 USDT 	✓
			77.83 USD	

#	Date & time	Transaction Id	Amount	
28	2023-01-21 10:53:26	<u>0x2f0213cd55b8d63af217e0b1ff33a41ba195083922a189f458d25068a2a3b17b</u>	+ 77.816279 USDT  77.83 USD	✓
29	2022-12-16 23:23:55	<u>0xac8435f126a4a39a6e4a55a4dc897393be81c6eaf1fdfe15d029fd23e6994227</u>	- 125.875732 USDT  125.89 USD	✓
30	2022-12-16 17:45:12	<u>0x7ab2e4ac64414f84bb60f7b790c9394e293800569622ae818cc447e2b834497a</u>	+ 125.875732 USDT  125.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:29:54	<u>0x5cb4074d61c700e10398ceca2a7e52f890f6177e7d0ea24dad241aecc2547da1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-13 10:47:37	<u>0x21b364f47532c8d70f2d5059e8e715fbbd3bdcd6b9b6412d8f2f6a880091710e</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 10:46:51	<u>0xb02882a3018aca3555ad940d421f4a4ae4e3e10ee6077353b552714e6193e6e8</u>	+ 1 1000usdc.top	✓
4	2023-12-15 02:38:54	<u>0xa9543fb350859f529d401fa605a0f42c7934da3131af2fdd5cd968d4bf0a277a</u>	+ 1 2000usdt.link	✓
5	2023-12-15 02:34:40	<u>0xd2179016318f3bfc3d720dba3a1ac0567ebfdca0984660dc5be3bcd69c32c21</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-30 12:32:33	<u>0xdfedd92d451876766b89</u> <u>c9006cb298246a00e37865</u> <u>eb4efb614699d858dc816c</u>	+ 1 drop-usd.me	✓

* 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.