

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34e1b8fb0072b478c20fe3cf4bd439fefdeee860</u>
TOTAL RECEIVED	5.0846280000000000370 MATIC
	1.89 USD
TOTAL SEND	5.047656698228586869 MATIC
	1.88 USD










Token	Balance
MATIC	0.036971301771412828 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	1.000000 USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
(PoS) Dai Stablecoin	0.000000083566026216 DAI
Balancer (PoS)	1.000000000000000000 BAL
! Rocketpool.win	9,000,000,000 ward.
Lido-event.site	1 DO Giveaway!

Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Etóp]
	N/A Visit website claim SHIB
5000\$ USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A t.xyz
VOUCHER #27081	N/A liveusdt.site
5,000 USDC	N/A NFT Airdrop Round






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 19:22:21	<u>0xcc31a0cbf7fb534898a0</u> <u>49c5ce8174a394d7730144</u> <u>659d5728f4e9c5e9037486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-05 19:22:21	<u>0xcc31a0cbf7fb534898a0</u> <u>49c5ce8174a394d7730144</u> <u>659d5728f4e9c5e9037486</u>	- 0.002230578000000000 00 MATIC  0.00 USD	✓
3	2023-07-05 19:22:21	<u>0xcc31a0cbf7fb534898a0</u> <u>49c5ce8174a394d7730144</u> <u>659d5728f4e9c5e9037486</u>	- 0.0029677251777487 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-24 08:54:04	<u>0x233804f8748a2b9be3292802480aae34be90c2ac8be4b0aa14d07009a366c4ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-24 08:54:04	<u>0x233804f8748a2b9be3292802480aae34be90c2ac8be4b0aa14d07009a366c4ba</u>	- 0.002832336000000000 00 MATIC  0.00 USD	✓
6	2023-06-24 08:54:04	<u>0x233804f8748a2b9be3292802480aae34be90c2ac8be4b0aa14d07009a366c4ba</u>	- 0.0049204934508384 72 MATIC  0.00 USD	✓
7	2023-06-24 08:53:18	<u>0x01616a9bb722518d9094a94849efb3dbbcc399e2cb9eb2cc985cc2ff4136649d</u>	+ 0.039105000000000000 01 MATIC  0.02 USD	✓
8	2022-11-13 19:18:05	<u>0x5498511cd0e38892c7be69c29705c4d42fe2ad564861d6d111b44caad62d7ed0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-13 19:18:05	<u>0x5498511cd0e38892c7be69c29705c4d42fe2ad564861d6d111b44caad62d7ed0</u>	- 0.0018602331997568 90 MATIC  0.00 USD	✓
10	2022-11-13 19:18:05	<u>0x5498511cd0e38892c7be69c29705c4d42fe2ad564861d6d111b44caad62d7ed0</u>	- 0.0013002728002431 10 MATIC  0.00 USD	✓
11	2022-11-13 19:17:35	<u>0xfbee7f981123f7539dd51ad023bb43f6bdb44541f96865c264ef5a11f799586</u>	+ 0.013794000000000000 01 MATIC  0.01 USD	✓
12	2022-11-13 18:33:11	<u>0xee30aec3b8a425276dede5371e258a07b666de7b6d17857cb51bf76c92c1119a</u>	- 5.0009209999999999 50 MATIC  4.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-13 18:33:11	<u>0xee30aec3b8a425276ded</u> <u>e5371e258a07b666de7b6d</u> <u>17857cb51bf76c92c1119a</u>	- 0.0037478877295860 00 MATIC  0.00 USD	✓
14	2022-11-13 18:33:11	<u>0xee30aec3b8a425276ded</u> <u>e5371e258a07b666de7b6d</u> <u>17857cb51bf76c92c1119a</u>	- 0.0000951122704140 00 MATIC  0.00 USD	✓
15	2022-11-13 18:03:15	<u>0x987b6af8be65c7d18338</u> <u>3a844467ae0ab78db26384</u> <u>12109d2aeb3f6ed2dd070a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-11-13 18:03:15	<u>0x987b6af8be65c7d18338</u> <u>3a844467ae0ab78db26384</u> <u>12109d2aeb3f6ed2dd070a</u>	- 0.0123800633706329 85 MATIC  0.01 USD	✓
17	2022-11-13 18:03:15	<u>0x987b6af8be65c7d18338</u> <u>3a844467ae0ab78db26384</u> <u>12109d2aeb3f6ed2dd070a</u>	- 0.0002173526293670 16 MATIC  0.00 USD	✓
18	2022-11-13 17:42:09	<u>0x64d1ab68fba691202687</u> <u>9eb3c03bd5573c2a288942</u> <u>be65fd80d1d1b20d30ffaf</u>	+ 5.0000000000000000 00 MATIC  4.44 USD	✓
19	2022-10-28 21:43:24	<u>0x7772c23c149fd673fbdd</u> <u>d5b0a79eb62a32cffb776b</u> <u>6a470bce79617ba6350162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-28 21:43:24	<u>0x7772c23c149fd673fbdd</u> <u>d5b0a79eb62a32cffb776b</u> <u>6a470bce79617ba6350162</u>	- 0.0021219529021650 54 MATIC  0.00 USD	✓
21	2022-10-28 21:43:24	<u>0x7772c23c149fd673fbdd</u> <u>d5b0a79eb62a32cffb776b</u> <u>6a470bce79617ba6350162</u>	- 0.0000909220978349 46 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-10-05 21:48:05	<u>0x86ebf89f5184d068bdd9</u> <u>a8a0c7f3c5b9f451da2f2c</u> <u>9962829feb9638d15f9221</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-05 21:48:05	<u>0x86ebf89f5184d068bdd9</u> <u>a8a0c7f3c5b9f451da2f2c</u> <u>9962829feb9638d15f9221</u>	- 0.0026129627995751 28 MATIC  0.00 USD	✓
24	2022-10-05 21:48:05	<u>0x86ebf89f5184d068bdd9</u> <u>a8a0c7f3c5b9f451da2f2c</u> <u>9962829feb9638d15f9221</u>	- 0.000000000000004248 72 MATIC  0.00 USD	✓
25	2022-10-05 21:35:15	<u>0x372d93789ece97a5c9a5</u> <u>0e9e05e15c21ae4e92ba89</u> <u>240824d892f052bd2476fa</u>	+ 0.011946000000000000 00 MATIC  0.01 USD	✓
26	2022-10-01 20:48:06	<u>0x2332246466317ade31e6</u> <u>74e94d657b204aa9f9b3cb</u> <u>24e81bd98f8a59eb6388c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-01 20:48:06	<u>0x2332246466317ade31e6</u> <u>74e94d657b204aa9f9b3cb</u> <u>24e81bd98f8a59eb6388c3</u>	- 0.0026908559996105 34 MATIC  0.00 USD	✓
28	2022-10-01 20:48:06	<u>0x2332246466317ade31e6</u> <u>74e94d657b204aa9f9b3cb</u> <u>24e81bd98f8a59eb6388c3</u>	- 0.000000000000003894 66 MATIC  0.00 USD	✓
29	2022-09-29 06:18:09	<u>0x0051dbe6f04da2fbb2a6</u> <u>3b79be07d0cc89a16b356d</u> <u>c79d4593fa82fa65ee4d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-09-29 06:18:09	<u>0x0051dbe6f04da2fbb2a6</u> <u>3b79be07d0cc89a16b356d</u> <u>c79d4593fa82fa65ee4d29</u>	- 0.0023013899994335 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-29 06:18:09	<u>0x0051dbe6f04da2fbb2a63b79be07d0cc89a16b356dc79d4593fa82fa65ee4d29</u>	- 0.00000000000005664 96 MATIC  0.00 USD	✓
32	2022-09-28 15:18:51	<u>0x39adb3311283d6761a45050ab0946152bfd02660c4b1284a1d9adece2b8f987f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-09-28 15:18:51	<u>0x39adb3311283d6761a45050ab0946152bfd02660c4b1284a1d9adece2b8f987f</u>	- 0.0021868830702535 32 MATIC  0.00 USD	✓
34	2022-09-28 15:18:51	<u>0x39adb3311283d6761a45050ab0946152bfd02660c4b1284a1d9adece2b8f987f</u>	- 0.0000401543297464 68 MATIC  0.00 USD	✓
35	2022-09-28 15:18:31	<u>0x059e3960d8bbf30d26126544183f5c53d45a4a666dc37f714b6977dcf712c5f1</u>	+ 0.0097179999999999 99 MATIC  0.00 USD	✓
36	2022-09-17 05:33:47	<u>0xf682d277c69d37e900085badedb579290d54b3eb8d7cf86cda2ede4b365bcc15</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2022-09-17 05:33:47	<u>0xf682d277c69d37e900085badedb579290d54b3eb8d7cf86cda2ede4b365bcc15</u>	- 0.0021385223995751 28 MATIC  0.00 USD	✓
38	2022-09-17 05:33:47	<u>0xf682d277c69d37e900085badedb579290d54b3eb8d7cf86cda2ede4b365bcc15</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
39	2022-09-17 05:33:15	<u>0x4727535ea6c3658c7604ac0589b921a1460f4938c0cff6cac5ed634020255f3a</u>	+ 0.0100649999999999 99 MATIC  0.00 USD	✓





ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:29:52	<u>0xe98f2cd627c024bfa0c0f8009a820ad9c7f03b06d1f2d5b8c850d7c0895e041f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-05 20:28:20	<u>0xcf28ec1efae8656f936294ef260b9e84950f4527f9b5d1954a06382b8229cc77</u>	+ 10 ward.	✓
3	2024-01-16 20:13:33	<u>0xb3e4f01f204a08bdcbf59227004463995cec14327db544a1541925eb7c33ca67</u>	+ 1 DO Giveaway!	✓
4	2023-08-08 13:52:51	<u>0xc4084a1032063e0944f5680b082658fc2e75164d95b6e7d0bbc0b56bf594de0a</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-17 20:37:55	<u>0x3c105e04086b2a358cd9a3c747308656fbff6972fcd4fe0594c2474287a3b35</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-07-05 19:22:21	<u>0xcc31a0cbf7fb534898a049c5ce8174a394d7730144659d5728f4e9c5e9037486</u>	- 2,316.702218 USDT  2,316.86 USD	✓
7	2023-07-05 19:21:53	<u>0x28fe9a47cd4775e0b4c198944e92e6a99277072cd0c845c3e0821563f7e61f0c</u>	+ 2,314.842218 USDT  2,315.00 USD	✓
8	2023-07-05 19:06:39	<u>0xed548b564038f5ca8fcbad8deeed4428afa273b775f7da1838875622fb38e8a</u>	+ 1.860000 USDT  1.86 USD	✓
9	2023-06-24 08:54:04	<u>0x233804f8748a2b9be3292802480aae34be90c2ac8be4b0aa14d07009a366c4ba</u>	- 130.966914 USDC  130.94 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-24 08:50:00	<u>0xf4d67a50cc0fc3e48051</u> <u>b11f4d49b8da2309aaf727</u> <u>5d594f4287f40e2dd4027c</u>	+ 130.966914 USDC  130.97 USD	✓
11	2022-11-13 19:18:05	<u>0x5498511cd0e38892c7be</u> <u>69c29705c4d42fe2ad5648</u> <u>61d6d111b44caad62d7ed0</u>	- 200.55579900000000 7482 DAI	✓
12	2022-11-13 19:16:49	<u>0xc845c16223bd5462bf5e</u> <u>1e26aae04d9dd62e594ecd</u> <u>3fa6b1556998ee8a11cf56</u>	+ 200.55579908356602 9140 DAI	✓
13	2022-11-13 18:03:15	<u>0x987b6af8be65c7d18338</u> <u>3a844467ae0ab78db26384</u> <u>12109d2aeb3f6ed2dd070a</u>	- 10.0000000000000000 000 DAI	✓
14	2022-11-13 17:43:33	<u>0x1e5984d374d16a51a849</u> <u>62ad01043413a303fdb9e9a</u> <u>8774c366420af0804fa72e</u>	+ 10.0000000000000000 000 DAI	✓
15	2022-11-12 20:32:42	<u>0xb85c0459a42c8c791a1e</u> <u>45e9cdc3028d0fea4fc7ac</u> <u>b643e342fe5bc4641ed632</u>	+ 1.000000 USDT	✓
16	2022-10-28 21:43:24	<u>0x7772c23c149fd673fbdd</u> <u>d5b0a79eb62a32cffb776b</u> <u>6a470bce79617ba6350162</u>	- 1,464.007605 USDT  1,464.21 USD	✓
17	2022-10-28 21:42:58	<u>0x2f28e4b194f2b69191ea</u> <u>334d083b2d57312b58dc28</u> <u>5e3aeaf7c226140434f045</u>	+ 1,464.007605 USDT  1,464.21 USD	✓
18	2022-10-25 21:48:04	<u>0xd0cd69fbec48fe3b960e</u> <u>9b91ed4febf2ca451fa02b</u> <u>18b64a6482185286dacb53</u>	+ 1.0000000000000000 00 BAL	✓



#	Date & time	Transaction Id	Amount	
19	2022-10-05 21:48:05	<u>0x86ebf89f5184d068bdd9 a8a0c7f3c5b9f451da2f2c 9962829feb9638d15f9221</u>	- 1,851.639116 USDT  1,851.83 USD	✓
20	2022-10-05 21:04:57	<u>0x23720c48455001e98aa4 c670911032c30520faa50a 06875892b827b95fec8236</u>	+ 1,851.639116 USDT  1,851.83 USD	✓
21	2022-10-01 20:48:06	<u>0x2332246466317ade31e6 74e94d657b204aa9f9b3cb 24e81bd98f8a59eb6388c3</u>	- 1,908.835824 USDT  1,908.92 USD	✓
22	2022-10-01 20:29:32	<u>0xece10931608b15a73075 e382042d16e28b6f67e06c 8bc6b84e9ae7ac2373e1ba</u>	+ 1,908.835824 USDT  1,908.92 USD	✓
23	2022-09-29 06:18:09	<u>0x0051dbe6f04da2fbb2a6 3b79be07d0cc89a16b356d c79d4593fa82fa65ee4d29</u>	- 1,415.892132 USDT  1,415.88 USD	✓
24	2022-09-29 05:53:29	<u>0x613de846d9b45a7a549d ac7cecd9e82637ce8dc7a3 5c0e597c941164fcd6ff72</u>	+ 1,415.892132 USDT  1,415.88 USD	✓
25	2022-09-28 15:18:51	<u>0x39adb3311283d6761a45 050ab0946152bfd02660c4 b1284a1d9adece2b8f987f</u>	- 698.420871 USDT  698.41 USD	✓
26	2022-09-28 14:57:54	<u>0x552f99e2aeaf0065c3dd b99b6c5b3ad82a1433a47e 31b0dd242e38baac9fee32</u>	+ 698.420871 USDT  698.41 USD	✓
27	2022-09-17 05:33:47	<u>0xf682d277c69d37e90008 5badedb579290d54b3eb8d 7cf86cda2ede4b365bcc15</u>	- 512.239566 USDT  512.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-17 05:04:57	<u>0x0571373f051298d0eb6d6079f59ff20232d98abb4fbc858855abb3041f6bd22f</u>	+ 512.239566 USDT  512.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:25:44	<u>0x3489fe9022e00733b0adb5f974dc1d4d0fc3604c827bcf69282b3b2f4031f321</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-25 00:09:20	<u>0x3204eceab09e18a693e7f641af2aa0d808eadd728e053805987cdbf222e565b5</u>	+ 1 etherevent.co	✓
3	2023-11-15 11:36:27	<u>0x62c9d100fc0fedfd3d822c5f39285a020df25a8205075300eec3412a5bf11e9b</u>	+ 1 liveusdt.site	✓
4	2023-11-13 08:27:11	<u>0x4e1f3d0b6a32377b669ff4a457be3d3cc0ae4251dd08aa39b5220c743e7559c1</u>	+ 1 t.xyz	✓
5	2023-11-11 15:08:54	<u>0x7faac727eab71623771f4b007b0c9e2a7268804a540164052f2c8fec9be617e3</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 11:39:08	<u>0x7ce12af1ad4f5f14afc11bfd871d3748192b49463974ae4067bacfb51dc802ef</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:28:17	<u>0x9b641cafeed515b7b36a8367634a9ac23510eb660a9ede3306fc55d4b993e59d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 19:15:01	<u>0xcbd3177de15a5d8c6cb0950f04cb6ff7e6416070459360d38bd22cbd4d162b8a</u>	+ 1 Voucher	✓
9	2023-09-26 09:26:01	<u>0x5d6f06de05fb2c02b749639e5a74c4d33b0e21548f1fe795f4b3092620dbe9b8</u>	+ 1 AIRDROP	✓
10	2023-09-17 17:31:20	<u>0xb1542a3af952caf5bc20ea46d86bdc2af374996a883f8641cd16818cb45ecbd2</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 14:32:31	<u>0x52fe1aa39f2bb1989c98b3d2b4ce7ca7b8bbbedfa8dceb684564fcd22a2b318b</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-07 00:17:02	<u>0xace3dd20852eca2da060f1702cf606b2d256f23423d5d88d80b1e41adbe2338a</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 20:27:36	<u>0xeede680c7318b488b011ad6edbc272977b5e4d5934b5470f81e5fce7dc33eba1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-03 16:24:58	<u>0x34f3980ce8e01bc33cf8207e8e702c560f9d1a990c5895b7eb937e15388b71e3</u>	+ 1 VOUCHER	✓
15	2023-09-02 12:26:30	<u>0x8738e8fe5d5487c4dd75ec1b1011b72a400c8c3d310d049f44649e9037959a6d</u>	+ 1 usdt-drops.xyz	✓
16	2023-09-02 12:26:10	<u>0xbeb0b68f9b1d4bc485a8f73e0e20d672656a3c2d9be6930568ae808e0515dceb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 18:40:09	<u>0xc838c75e5badb43ed63452536c817bf9448ddd56096532833a5e417b72aba5fe</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 21:44:20	<u>0x3522f919b627cce20835eaa4a8e9728d349e246467bb0e553ac90f3d6f870c0f</u>	+ 1 Voucher	✓
19	2023-08-26 14:22:36	<u>0x31c64e110cb3b5216104ed38f8ec47d0e162281316f60d60d4736a396bd08406</u>	+ 1 NFTVoucher	✓
20	2023-08-19 06:38:07	<u>0x5550bb3b111a321c2db6bb819bb80c5ac973537533cbc62b749bf96cb3a161a3</u>	+ 1 official-rewards.xyz	✓
21	2023-08-14 21:29:31	<u>0xd3ec54e44121e87a7d502d5244a025c443a1c99b14783526017ff26a68cdd9b2</u>	+ 1 Base Voucher	✓
22	2023-08-10 07:29:29	<u>0x856d38474831264ebc06a7a8f9572d7c93ddb964211ca6c3f1f560e1af22efd8</u>	+ 1 NFTVoucher	✓
23	2023-08-10 07:27:55	<u>0x9e43514807d4188d4167c4dbed279739a710cfa6097852609b623c959fa91ed6</u>	+ 1 NFTVoucher	✓
24	2023-08-05 14:22:58	<u>0x702048ba1bff6bdf650f6bbe473dc4a5e964a5c2c6620fbf8041c9495399b762</u>	+ 1 \$1500 USDC	✓
25	2023-07-20 23:45:03	<u>0x77c0ee782789c4ec417c3c38df9e417d653928176b232751e610144a6b34140c</u>	+ 1 1ETH	✓

## 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.