

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36fcfd167341b75f2a0c5f04dddf9d09aa8973f</u>
TOTAL RECEIVED	0.056000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.034529820312118376 MATIC
	0.01 USD








Token	Balance
MATIC	0.021470179687881622 MATIC
	0.00 USD
!	1,514.000000000000000000 USD0 [www.usual.finance]
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
# blast2l.com	100 ds
Astrafer	0.000000000000000000 ASTRAFER
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
Galxe - Access Key	1 Access Key
AlliancePass	1 PASS
Galaxy OAT	13 OAT



Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
fee.org	N/A fee.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
fee.org	N/A fee.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:13:46	<u>0x69e8d5e693223fee6bcc</u> <u>a598286b12c40b5b7c5458</u> <u>7769e5e07188c5edfd7ef9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-07 20:13:46	<u>0x69e8d5e693223fee6bcc</u> <u>a598286b12c40b5b7c5458</u> <u>7769e5e07188c5edfd7ef9</u>	- 0.0059003677314649 84 MATIC  0.00 USD	✓
3	2024-09-07 20:13:46	<u>0x69e8d5e693223fee6bcc</u> <u>a598286b12c40b5b7c5458</u> <u>7769e5e07188c5edfd7ef9</u>	- 0.00000000000037969 68 MATIC  0.00 USD	✓
4	2024-09-02 09:44:21	<u>0xb2f1f37e786aa5959389</u> <u>b9a9ac14482edc1c124f72</u> <u>e72c62c25716cac4ec6976</u>	+ 0.02000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 18:37:46	<u>0x03f883112c0f690ea805</u> <u>767d03610011d12d49faa5</u> <u>fc76b6fa11f6b6b17bc4dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
6	2024-08-28 18:37:46	<u>0x03f883112c0f690ea805</u> <u>767d03610011d12d49faa5</u> <u>fc76b6fa11f6b6b17bc4dc</u>	- 0.00085610880000000 00 MATIC  0.00 USD	✓
7	2024-08-28 18:37:46	<u>0x03f883112c0f690ea805</u> <u>767d03610011d12d49faa5</u> <u>fc76b6fa11f6b6b17bc4dc</u>	- 0.00000000000008259 20 MATIC  0.00 USD	✓
8	2024-08-28 18:37:30	<u>0xeedebb7a33c87ddfde83</u> <u>3f2077de8e4f17c6a22f53</u> <u>a500ae10942412b708f0c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-28 18:37:30	<u>0xeedebb7a33c87ddfde83</u> <u>3f2077de8e4f17c6a22f53</u> <u>a500ae10942412b708f0c3</u>	- 0.00359201308000000 00 MATIC  0.00 USD	✓
10	2024-08-28 18:37:30	<u>0xeedebb7a33c87ddfde83</u> <u>3f2077de8e4f17c6a22f53</u> <u>a500ae10942412b708f0c3</u>	- 0.00000000000035896 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 23:30:14	<u>0xc0ef6c705a0cc1c94406</u> <u>dfbe6cdfcf55a2a02b3c4f</u> <u>46aed631b95d924eb19b00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-11 23:30:14	<u>0xc0ef6c705a0cc1c94406</u> <u>dfbe6cdfcf55a2a02b3c4f</u> <u>46aed631b95d924eb19b00</u>	- 0.000891180000000000 00 MATIC  0.00 USD	✓
13	2024-04-11 23:30:14	<u>0xc0ef6c705a0cc1c94406</u> <u>dfbe6cdfcf55a2a02b3c4f</u> <u>46aed631b95d924eb19b00</u>	- 0.0010607266436968 44 MATIC  0.00 USD	✓
14	2024-03-06 18:51:13	<u>0x6f94b9d5d5bc7bc78a38</u> <u>983c7adfadc6033ccca059</u> <u>0a5623afc974539a43e826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-06 18:51:13	<u>0x6f94b9d5d5bc7bc78a38</u> <u>983c7adfadc6033ccca059</u> <u>0a5623afc974539a43e826</u>	- 0.0024871845182425 72 MATIC  0.00 USD	✓
16	2024-03-06 18:51:13	<u>0x6f94b9d5d5bc7bc78a38</u> <u>983c7adfadc6033ccca059</u> <u>0a5623afc974539a43e826</u>	- 0.0162626277288562 65 MATIC  0.01 USD	✓
17	2024-03-05 22:45:36	<u>0x14ab471823e6af05d810</u> <u>3d612ed4f3540f449f7fbf</u> <u>e061aa24b3efca86d1c983</u>	+ 0.025999999999999999 99 MATIC  0.02 USD	✓
18	2024-02-09 06:16:17	<u>0xdb3ec0acc66dde164ec3</u> <u>cee4d0f0cbcd40382f88c</u> <u>1f07d9c783e6995ad28205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-09 06:16:17	<u>0xdb3ec0acc66dde164ec3</u> <u>cee4d0f0cbcd40382f88c</u> <u>1f07d9c783e6995ad28205</u>	- 0.0030824014506857 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 06:16:17	<u>0xdb3ec0acc66dde164ec3 cee4d0f0cbcdd40382f88c 1f07d9c783e6995ad28205</u>	- 0.0003972103509594 60 MATIC  0.00 USD	✓
21	2024-02-09 03:51:12	<u>0x03ef579ff7c7a4f8fff4 e229dd478850d2d4659e2e 80e031f701663164586ab8</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:14:26	<u>0xe92c3299fd045af08b58 55c9baa19fa25ff179f19f af6f1b14c7f531e615ac9f</u>	+ 1,215.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-15 15:51:03	<u>0x58ae443611f4fa4a7582 ca55453d7dbd6aad887a9b bc3afb98130d65b5efc78a</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-04-11 23:30:26	<u>0x75462beec4928d0cc901 9015a58a7657267d3861c5 d3e2b72e149b3bb9e06fad</u>	+ 1 ds	✓
4	2024-04-11 23:30:14	<u>0xc0ef6c705a0cc1c94406 dfbe6cdfcf55a2a02b3c4f 46aed631b95d924eb19b00</u>	- 1.0000000000000000 00 ASTRAFER	✓
5	2024-02-10 01:09:10	<u>0xdacae62e4a54a1fa18f5 c579e9207fae2f4b0f4447 4442fb88384a328a2b44bb</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 06:16:33	<u>0x490b3cefb4d9643fa126</u> <u>f5243fd9893f9675ef12ae</u> <u>c22192d6d1c36f0776342c</u>	+ 1 rds	✓
7	2024-02-05 02:01:21	<u>0x9b1e31db074b223f05c1</u> <u>700d19c408f04594f82493</u> <u>eed31c76dd3c06742b982e</u>	+ 1.0000000000000000 00 ASTRAFER	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:13:46	<u>0x69e8d5e693223fee6bcc</u> <u>a598286b12c40b5b7c5458</u> <u>7769e5e07188c5edfd7ef9</u>	+ 1 PASS	✓
2	2024-08-28 18:37:30	<u>0xeedebb7a33c87ddfde83</u> <u>3f2077de8e4f17c6a22f53</u> <u>a500ae10942412b708f0c3</u>	+ 1 Access Key	✓
3	2024-07-27 12:09:58	<u>0x72ba3cbecf58e639e18a</u> <u>ce4ebc1aa5083ad5939c1f</u> <u>7fcfe93ff3d0a31aadee08</u>	+ 1 OAT	✓
4	2024-07-26 08:06:38	<u>0xa24516a06518aadd968b</u> <u>7d635b79b7cc1f163c7686</u> <u>a7ce5139ea50847d16b25c</u>	+ 1 OAT	✓
5	2024-07-26 06:38:49	<u>0xa8f940da634d5cafbecc</u> <u>895e9a0fe60010177094f0</u> <u>44e485f4c8dff693b98231</u>	+ 1 OAT	✓
6	2024-07-26 06:38:49	<u>0xa8f940da634d5cafbecc</u> <u>895e9a0fe60010177094f0</u> <u>44e485f4c8dff693b98231</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 14:20:37	<u>0x4989bfc61e4ae54b24c4</u> <u>15887ce782385f22733b97</u> <u>f151e25e49a2311ac209b5</u>	+ 1 OAT	✓
8	2024-06-27 14:12:13	<u>0x93c0eff21faeaae051f9</u> <u>a2f24f97836bf10fb6fc2d</u> <u>7ec97800cd287c7ad51ca6</u>	+ 1 OAT	✓
9	2024-06-27 14:12:13	<u>0x93c0eff21faeaae051f9</u> <u>a2f24f97836bf10fb6fc2d</u> <u>7ec97800cd287c7ad51ca6</u>	+ 1 OAT	✓
10	2024-06-27 14:12:13	<u>0x93c0eff21faeaae051f9</u> <u>a2f24f97836bf10fb6fc2d</u> <u>7ec97800cd287c7ad51ca6</u>	+ 1 OAT	✓
11	2024-03-06 18:51:13	<u>0x6f94b9d5d5bc7bc78a38</u> <u>983c7adfadc6033ccca059</u> <u>0a5623afc974539a43e826</u>	+ 1 OAT	✓
12	2024-03-03 04:03:05	<u>0x2792d417f36f23c4b357</u> <u>a6603130408e0b89ec26c3</u> <u>d889a87b3bcfed8c08c7d</u>	+ 1 OAT	✓
13	2024-03-02 12:58:14	<u>0x2ff1a80c5ad8329271b1</u> <u>9ec5df0a1c442e32936d9b</u> <u>d3fa5a6536d18966b1909b</u>	+ 1 OAT	✓
14	2024-02-09 06:16:17	<u>0xdb3ec0acc66dde164ec3</u> <u>cee4d0f0cbcdd40382f88c</u> <u>1f07d9c783e6995ad28205</u>	+ 1 OAT	✓
15	2024-01-29 09:08:28	<u>0xadb225a065d2a87baea7</u> <u>81be368eb4b33caab02ffd</u> <u>8eee7f9c3563f1f17544f3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 21:19:56	<u>0x233aa1462f9fe9490fdd6243ec29923fa5d4ad7f3524fc7a6868e4a59475e5a6</u>	+ 1 debridg.xyz	✓
2	2024-08-28 08:38:39	<u>0xb0a587da7e8ad7bd1a50f4ecdde429f2134ab13a9f4ea70b83a0ade8db1a48a5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-21 22:11:33	<u>0x2efd1762f469c03d93a292e97a00e65ba750edea50d375a201dda260fc1a18d7</u>	+ 1 checkblast.com	✓
4	2024-08-15 18:13:25	<u>0xef42efca4163aebe88b06f46025782035938a958018ee62f5408cb4ff50b0296</u>	+ 1 .xyz	✓
5	2024-08-15 18:13:15	<u>0xeaafc5374e70258892af81a0b62453e4273e847adea4a37fae7ae9138a7583e10</u>	+ 1 .xyz	✓
6	2024-08-15 15:51:05	<u>0xa8b3f3f8e43af2204854fa55a0e5c43de2f39b91f6e2ed988604c70f86618dd1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-15 15:51:03	<u>0xff5355da9156234fcc7a9bf52343ce6bd192fad7b39029b4c9501a0d7929be83</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-04-11 23:31:46	<u>0x330595e01e36e51a42395a1dccbab6b6d39be3811952065356e10bd6ef29546d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-06 10:53:06	<u>0x2125c8cf92a1bdc2977bea35684d77646e9133d309c63d543cee10e5f073c7fc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 15:03:03	<u>0x25ebe3ea9f79427e61064658c743d6a7f585b609ea7b47c16c282b3bb0c83773</u>	+ 1 fee.org	✓
11	2024-03-02 14:53:05	<u>0x6c0f24573cb61714936b81965c63bbfca06183e984145af6347c2911dfcaf25f</u>	+ 1 fee.org	✓
12	2024-03-02 14:24:10	<u>0x010b33eb0bfe2987829bead9be3ddb093ed912ee663ebb4023921ced1e0869fa</u>	+ 1 fee.org	✓
13	2024-03-02 13:55:38	<u>0xc4c08e8e975a868ff60a167bf49b76fe5f34fec99a2192807b70c949a744776f</u>	+ 1 fee.org	✓
14	2024-02-09 03:52:02	<u>0x5128aa606c8dfc032619ab65a9b07358e8d3638c58afa2561451304cd39196db</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-09 03:51:40	<u>0x1d4b87a49fb4b6819ba593a7d2a22d854c8a6d04de e98b7bb014fa7c47ece364</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-02 09:46:15	<u>0x0b985537cd756258248fddff66ca74bcd35738fcc96bfd1cfedc920219cf244</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-02 08:47:14	<u>0x94d9596c65c867965cec1d98c00d4add3d8aed94cc5e5ddbae5a6cce2ac1a2db</u>	+ 1 Airdrop at 3000usdt.top	✓

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.