

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38d0f23819ce0ad2192ad7a25f7123dc4cb3dc35</u>
TOTAL RECEIVED	300.997059999999976299 MATIC
	122.83 USD
TOTAL SEND	299.901391392767322941 MATIC
	122.38 USD






Token	Balance
MATIC	1.095668607232695546 MATIC 0.44 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Chainlink	500.000000000000000000 to Claim
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
(PoS) Tether USD	0.000000 USDT
5000 USDT	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
1000\$ AirDrop	N/A usd-bonus.xyz
BLUR SUMMER EVENT	N/A BlurEvent.io

Token	Balance
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ AirDrop	N/A 1000-rewards.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:08:39	<u>0xb55a5391fe4787d46737</u> <u>f466227cf308021b43deb5</u> <u>3857d9655e828e859fe962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-29 16:08:39	<u>0xb55a5391fe4787d46737</u> <u>f466227cf308021b43deb5</u> <u>3857d9655e828e859fe962</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-07-29 16:08:39	<u>0xb55a5391fe4787d46737</u> <u>f466227cf308021b43deb5</u> <u>3857d9655e828e859fe962</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
4	2024-07-29 15:36:25	<u>0x69618eda094e0c57e147</u> <u>05d6e3033e252fe1956124</u> <u>8d92d99df8a59a63d86e7c</u>	+ 0.5999999999999999 78 MATIC  0.30 USD	✓
5	2023-10-23 08:16:49	<u>0x100f3534ae3f933e865a</u> <u>8dc46c17eaada59d18a883</u> <u>e27cced5ad8f029589590a</u>	- 299.87235233722913 1081 MATIC  185.71 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-23 08:16:49	<u>0x100f3534ae3f933e865a8dc46c17eaada59d18a883e27cced5ad8f029589590a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2023-10-23 08:16:49	<u>0x100f3534ae3f933e865a8dc46c17eaada59d18a883e27cced5ad8f029589590a</u>	- 0.0024699947659590 00 MATIC  0.00 USD	✓
8	2023-10-23 07:32:27	<u>0x40fb28baf8c01914b311be670f7d59014d459f14c53ca579502b327615b44d81</u>	+ 299.79705999999998 7667 MATIC  185.66 USD	✓
9	2023-07-26 14:02:08	<u>0xf20f800d8e393da7dde735066438004d858dad07df58594ddb28e6a5cda579fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-26 14:02:08	<u>0xf20f800d8e393da7dde735066438004d858dad07df58594ddb28e6a5cda579fd</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
11	2023-07-26 14:02:08	<u>0xf20f800d8e393da7dde735066438004d858dad07df58594ddb28e6a5cda579fd</u>	- 0.0129882666042241 57 MATIC  0.00 USD	✓
12	2023-07-26 14:01:18	<u>0xb0f973fb16a5b441fc dc097d41cf22dbdedd870be70dc97ee8b5b28bfa083fc1</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓
13	2023-06-08 19:48:31	<u>0x4db22c5c61f21f777a089adf6afdb8b4ffe1f4910ea46ae5ce7c4d0821af77c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-08 19:48:31	<u>0x4db22c5c61f21f777a089adf6afdb8b4ffe1f4910ea46ae5ce7c4d0821af77c9</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-08 19:48:31	<u>0x4db22c5c61f21f777a08</u> <u>9adf6afdb8b4ffe1f4910e</u> <u>a46ae5ce7c4d0821af77c9</u>	- 0.0041499688344688 98 MATIC  0.00 USD	✓
16	2023-06-08 09:44:48	<u>0xe7733f53026e7346aa98</u> <u>b33bff23301765a65090b2</u> <u>23899c806121d06039d091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-08 09:44:48	<u>0xe7733f53026e7346aa98</u> <u>b33bff23301765a65090b2</u> <u>23899c806121d06039d091</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
18	2023-06-08 09:44:48	<u>0xe7733f53026e7346aa98</u> <u>b33bff23301765a65090b2</u> <u>23899c806121d06039d091</u>	- 0.004064233321869 72 MATIC  0.00 USD	✓
19	2023-06-08 09:13:58	<u>0xd73d5956d44027e42aa0</u> <u>c86f023c2a6aa8e5cb84ef</u> <u>11164f315bc91210d6b82e</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:08:39	<u>0xb55a5391fe4787d46737</u> <u>f466227cf308021b43deb5</u> <u>3857d9655e828e859fe962</u>	- 584.647951 USDT  584.57 USD	✓
2	2024-07-29 15:09:05	<u>0x9cdb228491a17dadcb0c</u> <u>4c8736d51be9db993f40f3</u> <u>5018f61ad740f60060d701</u>	+ 96.573780 USDT  96.56 USD	✓
3	2024-07-29 15:02:43	<u>0x79c5eef6ccd758422be0</u> <u>60cdb0d35bc72b7bd00e1b</u> <u>e7857a721779ec2437162f</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 15:02:11	<u>0xb6952fe6be72818e1568e530eea46107235415b1dd0cd5c92534383d951b45c9</u>	+ 429.853331 USDT 429.77 USD	✓
5	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
6	2023-08-08 13:55:39	<u>0x414bddc57abb2b5f66da4b1bd8d6e951ea726424fd70b05e58c4180bffc3dcf5</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-02 08:15:41	<u>0xc2328ff04db92e1399bac026d8e53e7d6a5786d1d2aba642496c22abd298a55b</u>	+ 58.220840 USDT 58.17 USD	✓
8	2023-07-26 14:02:08	<u>0xf20f800d8e393da7dde735066438004d858dad07df58594ddb28e6a5cda579fd</u>	- 150.915588 USDT 150.89 USD	✓
9	2023-07-26 13:28:26	<u>0xcc02ea213dd0de50665257235c05e3247b16a07307e206c921a3b20cb6198b14</u>	+ 101.077174 USDT 101.06 USD	✓
10	2023-07-06 08:13:37	<u>0x107ba9e63c895dd1959b8fce999f01f169b96c2877298ffd8d0722ed66eb48e6</u>	+ 49.838414 USDT 49.84 USD	✓
11	2023-06-08 19:48:31	<u>0x4db22c5c61f21f777a089adf6afdb8b4ffe1f4910ea46ae5ce7c4d0821af77c9</u>	- 908.250000 USDT 908.30 USD	✓
12	2023-06-08 19:29:21	<u>0x2dc49b502f507e8b27129f8a0049538b3445d3017f3978787cbc07aa8234d53b</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-08 19:29:19	<u>0x3581321255644611e0a50e4a9fe4413c5e547f3588ec16ae05df1ce9d7f190b6</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-06-08 19:29:19	<u>0xbabb072360cfd62a9fc9e36a51434522463c0ed81e5325599135054c6ef83e1</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-06-08 19:29:19	<u>0x590d9a2fbd04b7713bf54ed6c0b95c2721024507bd0449f67cd5a9917050a7cc</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-06-08 19:16:35	<u>0x4e9ab3cb5048e874bbe0bcfb4a91c3cc3eb47ae5dddbbe44a7ab9709dfd2b9549</u>	- 238.694411 USDT	✔
17	2023-06-08 19:16:35	<u>0x4e9ab3cb5048e874bbe0bcfb4a91c3cc3eb47ae5dddbbe44a7ab9709dfd2b9549</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-06-08 19:15:09	<u>0xba72a1bac650f043224615c8b88638e9208717be07c9731c3bd9df3225d55821</u>	+ 908.250000 USDT 908.40 USD	✔
19	2023-06-08 09:44:48	<u>0xe7733f53026e7346aa98b33bff23301765a65090b223899c806121d06039d091</u>	- 238.694411 USDT 238.67 USD	✔
20	2023-06-08 08:41:12	<u>0xfdafe571990fba2a9f0712e7d48781019af940d26d5f4d2f2b884f8c5689b766</u>	+ 238.694411 USDT 238.67 USD	✔

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:03:33	<u>0x847eea4a11addb50d96b f4c456556fe60c4f23475b cebf7b9ef049d889fe2a8f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-03-31 19:47:52	<u>0xc168479cdd6e8bffd7a ca314675eba78b0ae60ec8 18c90b0eb56e8448d3ed28</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 00:18:21	<u>0x3952786bfc8feaf03848 b25cc34feef81f03704b16 53dc3c57c8b90cd6072a00</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 01:06:48	<u>0x85613ac437127dbfe482 e86921afb64d15cd75c1ec 9bb2416d38f2d7645f78c2</u>	+ 1 NFT	✓
5	2024-01-05 06:26:50	<u>0x63c1827fc6ed86a0c873 19aa9ff6ff24769232585d aba8550a70a7ff520391f1</u>	+ 1 3000usdt.net	✓
6	2024-01-05 06:16:46	<u>0x800a00c10130ad505e6d 0a704eb34b448590a9e357 0cbe95929ae5cbbe6a2946</u>	+ 1 2000usdc.cc	✓
7	2023-10-28 15:29:58	<u>0xb0ab18741cb52a6cc072 ec79662d497e2a05b6977f d8e682384899530f18fb75</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-23 07:32:35	<u>0xf899179c0ca3966a8080 9b50e1052f3346e2b7b210 dde88197dd91f1cadf7f65</u>	+ 1 2000usdt.com	✓
9	2023-10-16 11:13:18	<u>0x4138084ea13f3f113666 b88816574ebb26f1105ada 35740ee9351ee79381c919</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 23:19:54	<u>0xc56bf69dc662b81f6791a340b919d9d4f418328482afd320906035706c3e1d4d</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 14:12:05	<u>0xa8255563e970621a00cc641e3072d22dac5405f2a1c156b1ad0889f411c0fc4f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:34:34	<u>0x7dceb85634363279f9dadf3d7555ec6b220115b4149bf81f47cd8941db5a67e3</u>	+ 1 NFT Voucher	✓
13	2023-09-04 01:23:51	<u>0x88a31f707999ad4f7a57e387c8858e937819a65d36e04a33cdb2d8c95a97ce40</u>	+ 1 Base Chain Raffle	✓
14	2023-08-30 02:22:08	<u>0xc961e473466c280512949aae9d7d51495eb31b8abd9f9f7568e8434d40dafc5f</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 22:31:34	<u>0xf02f6c1b6f745216e00f72b53679168047017c982d5a7a5b82fd3b6ab8c324a2</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 07:59:44	<u>0xa76e49e9e606f1702370d1de47146cd410a76059488e3c5bc9c49154e39385b1</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-28 05:18:38	<u>0x7890bbb66dbd9582f8a4e790c89a762ce81f00d5c129a0ceb7bc89619bfa7c9e</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 19:51:55	<u>0x2da4c58fd11a3f8c8079b6ad8cabd3de306982d607f6596d9468fd42692dca71</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 20:20:58	<u>0xb84996ddf3514fb1a49c5bed52ed53abd919aa801b925a2743dde294dcf6c6f1</u>	+ 1 NFTVoucher	✓
20	2023-08-12 07:24:08	<u>0xc19cbb57177a2b80f564782aa6e566a4890499d3c1fe840a2be2b9a80897d029</u>	+ 1 NFTNotify	✓
21	2023-08-08 12:15:21	<u>0x90b403106c85e88b0d0786cbb3ba59fa7df7291b91ffd32d9f1549c9597cfc6d</u>	+ 1 NFTVoucher	✓
22	2023-08-07 17:51:27	<u>0x31b3bc4ce4450b777ef0fc7a4aa1506f2e411ce3d457d915426157362b8cd29d</u>	+ 1 1000-rewards.xyz	✓
23	2023-08-04 07:49:12	<u>0x785aaf2530dbf193170a0f13f32a775a1bc8f183b3fe7fb4aa63b30294e0f5ec</u>	+ 1 usd-bonus.xyz	✓
24	2023-08-03 11:12:08	<u>0xdb3f3183747a44ed33fdaceba8d7cdb3c6eceb9cbde04d01550be3e01203851a</u>	+ 1 USDT	✓
25	2023-08-02 02:25:14	<u>0x1fd8b4d228a7f3818e35acc63cea903bd5337aa201e726a9e28cb3435119af74</u>	+ 1 FREESPIN	✓
26	2023-07-28 20:58:20	<u>0x026cfa51252ed8485a6356c589ddd5dc379880914ec92b6d2cad8a993f1f6bf2</u>	+ 1 REVOLUTION	✓
27	2023-07-19 07:08:33	<u>0xa44221ae3577c6a527836fef625681e2cd09970df431cf8097510209d1f40c50</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 10:17:20	<u>0xf53967ec130c4774ad1b ccdada0c0732776b377706a c0c3762d3d21f95470f27b</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-15 08:37:55	<u>0xc5666b3c9e0fd22f9984 f029e9552f03ae5177c023 87576e828bdf4a17701c48</u>	+ 1 BlurEvent.io	✓
30	2023-06-28 08:52:23	<u>0xce77ff9b01c75ec6381e 55d2b36c17cc686ddc1624 db348a6e0edda10b034e10</u>	+ 1 ARBITDROP.NET	✓
31	2023-06-16 02:44:48	<u>0x3981a4861154008be6ca d7d3b4146c61f49c701a3f 0198ed27ec5a0b8173efe5</u>	+ 1 UNISDROP.io	✓
32	2023-06-11 22:26:00	<u>0x72b83e8bb430b55230f6 8770e05c299bb1a511d80a 6f6bc5f83fb0c38387ef30</u>	+ 1 ARB.PROMO	✓

* 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.