

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3da8e34428e1d79b424a3e48a7d95921212aed39</u>
TOTAL RECEIVED	0.062975000000000003 MATIC
	0.02 USD
TOTAL SEND	0.027167461564534728 MATIC
	0.01 USD







Token	Balance
MATIC	0.035807538435465275 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002880 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.5000000000000000 et
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	151,850.000000000000000000 wHEX

Token	Balance
#LINK	146.150000000000005684 Claim at LINKBonus.io
\$1000 Rewards	N/A claim-usdt.info
NFTCard	N/A \$BNFT
5000\$ CYBER	N/A NFTVoucher
1,000 USDT Reward	N/A s.org
5.00 ETH by Base	N/A Chain Launch Raffle
Aave Positions Airdrop	N/A AAVE-V3-POS
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000\$ USDC	N/A NFTVoucher
2,000 USDT Reward	N/A t.org
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:37:00	<u>0x154e4b71df2f34a77ef5f8671bcdfbe1d1487cb2a9c1eb577f7483d73543f71f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 21:37:00	<u>0x154e4b71df2f34a77ef5f8671bcdfbe1d1487cb2a9c1eb577f7483d73543f71f</u>	- 0.002290200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 21:37:00	<u>0x154e4b71df2f34a77ef5f8671bcdfbe1d1487cb2a9c1eb577f7483d73543f71f</u>	- 0.0019905638655189 60 MATIC  0.00 USD	✓
4	2023-08-29 10:49:29	<u>0xd3160b6cc277df1f80e22f1cd26e8a497c0ee416eb26e38923d06cbfeb10424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-29 10:49:29	<u>0xd3160b6cc277df1f80e22f1cd26e8a497c0ee416eb26e38923d06cbfeb10424</u>	- 0.0020535480000000 00 MATIC  0.00 USD	✓
6	2023-08-29 10:49:29	<u>0xd3160b6cc277df1f80e22f1cd26e8a497c0ee416eb26e38923d06cbfeb10424</u>	- 0.0030222113751630 36 MATIC  0.00 USD	✓
7	2023-08-25 10:02:00	<u>0x47ba753bd20fa55bba1c0832fc49a15bd1ffff13d7bbd07822d41c51760404b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-25 10:02:00	<u>0x47ba753bd20fa55bba1c0832fc49a15bd1ffff13d7bbd07822d41c51760404b7</u>	- 0.0028323360000000 00 MATIC  0.00 USD	✓
9	2023-08-25 10:02:00	<u>0x47ba753bd20fa55bba1c0832fc49a15bd1ffff13d7bbd07822d41c51760404b7</u>	- 0.0033497708727899 52 MATIC  0.00 USD	✓
10	2023-08-10 02:33:03	<u>0x6ebd033f5697a4371b40391ecd2be432057fffcdb759353a88660b0c10139063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-10 02:33:03	<u>0x6ebd033f5697a4371b40391ecd2be432057fffcdb759353a88660b0c10139063</u>	- 0.0036114120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-10 02:33:03	<u>0x6ebd033f5697a4371b40391ecd2be432057fffcdb759353a88660b0c10139063</u>	- 0.0023311574627896 80 MATIC  0.00 USD	✓
13	2023-08-10 02:32:39	<u>0x36a8b32210715d3fca92a527971df341af91244c88100d24407c9c364ed36ef9</u>	+ 0.0347599999999999 99 MATIC  0.02 USD	✓
14	2023-08-02 10:03:43	<u>0xd64f870b13a22675ac0c5b6e20f8c9a3df3bd3326836fb2084e1e4c50efd1825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-02 10:03:43	<u>0xd64f870b13a22675ac0c5b6e20f8c9a3df3bd3326836fb2084e1e4c50efd1825</u>	- 0.0027490320000000 00 MATIC  0.00 USD	✓
16	2023-08-02 10:03:43	<u>0xd64f870b13a22675ac0c5b6e20f8c9a3df3bd3326836fb2084e1e4c50efd1825</u>	- 0.0029372299882731 00 MATIC  0.00 USD	✓
17	2023-08-02 10:03:23	<u>0x69e1a0427fcd736f38e0129550f84a35d4166ab670dbdee819f8e11a0d79b34c</u>	+ 0.0282150000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:46:32	<u>0x551f1f442e317e73d5c25f3aa4e1662329039399f92677658e2ca36dd3a6adb7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:00:22	<u>0xca1e8063d0de72f7a8d4ead9258222ddfc36cbcc793e29781214d3045c2c97be</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 06:37:40	<u>0xbbed659c8930f94f83c710773422f9133572b6cbee0619f0810c42b9a395cb52</u>	+ 1 rewards	✓
4	2024-01-30 06:24:40	<u>0x7637233b58adad8bace6937dc31e935cdbfa83ad460fac2a6a65e5b8db311cbf</u>	+ 1 rewards	✓
5	2023-12-25 02:07:53	<u>0x889d451cd1c2d40d4b6e97dd46dcc8c2daeca418529576d29218281cd48c858f</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-23 21:37:00	<u>0x154e4b71df2f34a77ef5f8671bcdfbe1d1487cb2a9c1eb577f7483d73543f71f</u>	- 16.127400 USDC  16.12 USD	✓
7	2023-12-23 21:12:26	<u>0xb4e9f8e52b952200a047eb676ebd9835270b78abdeaf80054c1588e235863aa1</u>	+ 16.127400 USDC  16.12 USD	✓
8	2023-08-31 07:02:51	<u>0xa9d741ba4a74b85889a60fcdcf2d51b558feb803574d3efbe4d57f0869155482d</u>	+ 0.001440 USDT  0.00 USD	✓
9	2023-08-30 08:19:06	<u>0x628931e389f04b1d7aa4a471f7e4c14127906435b71722d43c6b0406c4bf1394</u>	+ 0.001440 USDT  0.00 USD	✓
10	2023-08-29 10:49:29	<u>0xd3160b6cc277df1f80e22f1cd26e8a497c0ee416e0b26e38923d06cbfeb10424</u>	- 1,440.439859 USDT  1,439.52 USD	✓
11	2023-08-29 10:48:19	<u>0x1d8e2c79f6610b2f320aaa8ad1a3ed80a48019b0107800973add8f1c976afae</u>	+ 1,440.439859 USDT  1,439.52 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 09:33:39	<u>0xef83a582eb85f02cd43b ac5b715bda14e7d7138a62 4b99eb278057203ea467ca</u>	+ 151,850.0000000000 00000000 wHEX	✓
13	2023-08-25 10:02:00	<u>0x47ba753bd20fa55bba1c 0832fc49a15bd1ffff13d7 bbd07822d41c51760404b7</u>	- 106.567171 USDC  106.57 USD	✓
14	2023-08-25 09:58:56	<u>0xa9d9966fe853a74ed8a6 12d33515ab473f6c22e8b6 6e34b804d89555b5fc58b9</u>	+ 106.567171 USDC  106.57 USD	✓
15	2023-08-10 02:33:03	<u>0x6ebd033f5697a4371b40 391ecd2be432057fffcdb7 59353a88660b0c10139063</u>	- 129.269560 USDT  129.18 USD	✓
16	2023-08-10 02:06:11	<u>0x5f3fd835acd1f52baf65 53c93149231ef4bc61103f 2fd3a56f8df402ecb3df36</u>	+ 129.269560 USDT  129.20 USD	✓
17	2023-08-02 18:55:55	<u>0xc8fde1ded126e8caedf2 1d4cda1bca5d8d217d2298 4dd689663afe596ad6bb0b</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
18	2023-08-02 10:03:43	<u>0xd64f870b13a22675ac0c 5b6e20f8c9a3df3bd33268 36fb2084e1e4c50efd1825</u>	- 105.675284 USDC  105.67 USD	✓
19	2023-08-02 09:38:47	<u>0xae7e29ce5bb4095b5cfa edd9de951b37b89a57acfb 0f62bf10ea8239601bcc32</u>	+ 105.675284 USDC  105.67 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:47:50	<u>0xb49ad7eeb54cb8272c4f627f4a1293c37c68a13eca15dd6da27f4fba389a2da5</u>	+ 1 NFT	✓
2	2024-01-31 01:29:38	<u>0x0228cdba00e67b1a9cfdbec4da15c75f2373a4d354784b9191dbbd4a1015686a</u>	+ 1 2000usdc.org	✓
3	2024-01-30 06:24:52	<u>0xbded00dd77749ff28fddec10b8d5d835739739701b960a8b648cc63b39700b80</u>	+ 1 5000usdt.com	✓
4	2024-01-13 17:35:14	<u>0xdeb48852243058bce0407b9fd3d591c984384ced1d757bdd4a9b7ca84b4777e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 15:49:14	<u>0xffbfbac5aa6601f49347b060bc832edcfeb664fdaea4150dd307a934a19d2bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 19:59:22	<u>0x9d57fff6bfe660d682923caa52185b2da1cf8490a2ea0f89aa8f3bde577a6387</u>	+ 1 3000usdt.net	✓
7	2023-12-23 19:31:44	<u>0xa1e0040df02d359ddab0f82cb70caccfb516e13d3a345346009a6ada0ecc7897</u>	+ 1 2000usdc.cc	✓
8	2023-11-23 10:34:15	<u>0x224c0aca6051e964b9e363fedc773a440f9839c418d88518f393d967d3f8d4f5</u>	+ 1 work	✓
9	2023-11-23 10:14:02	<u>0xc6b9bffa26ee5698b8d5f8f7d642c801e2437dc4b8555996ed3fecc4aec932af</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 15:44:42	<u>0x433acd88c23186407364c9c3437d043f1e75d98a328d225b6f995472823ac43e</u>	+ 1 cc	✓
11	2023-11-21 15:33:14	<u>0x58c24e9052cc79497c0f20c021977efe2f1397173c5ff381b50868a25b1f1baa</u>	+ 1 yz	✓
12	2023-11-21 15:04:04	<u>0x1afeba877267534729e1a9cfe131348504eaa777a56f94c633be200aff3921b5</u>	+ 1 t.org	✓
13	2023-11-02 06:58:07	<u>0x5cbb2140941edca6172b3e78dc32af15bb03e1ee351b10e7457944a061ae05d8</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 06:57:57	<u>0x8d9ee8044c3bfa1b9ef8b51b50c5e2433c7891607d47fb53af754d6260275d72</u>	+ 1 op.org	✓
15	2023-10-23 16:36:51	<u>0x6272be173e0164b82847e27d86f6d40b416553e85200bbdb2c85cc9982c12fc5</u>	+ 1 \$BNFT	✓
16	2023-10-20 02:12:48	<u>0x1926647aae8209f40cac85ae8c6bc55e1ce7129adb9a852a6c7304136cd5afa3</u>	+ 1 s.org	✓
17	2023-10-17 04:48:09	<u>0x6fee6ccf87d553e5b95682263d2b11a637b2d4978c50a58e8f2928d64059207f</u>	+ 1 claim-usdt.info	✓
18	2023-10-17 04:47:45	<u>0x29d08f4d0074f32aa22e4f873acd13448385ad354d00cb12aaf6358c55387ae8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 19:53:46	<u>0x821847976452b8ca47c8ef503b79d4504cc4d4e108348ce5e2c0ae7891b8baff</u>	+ 1 drop-usd.me	✓
20	2023-09-16 14:16:57	<u>0xb65dc159b6beea0f2beb e25c4b7e245f37097271b0890a957a91187ae7a2bc93</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 03:11:49	<u>0xcd0d75d3ad4178e4ccec 573b9c22345ae1518b823f3c5d2f476423306a1490c7</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:04:58	<u>0xc206ced71768e748027d 67b82ac696776bd400500b87645fd917d9191149ffde</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 01:43:20	<u>0xfbc89dc23cc07cd14c8a 5770a63fb23ca1897953de08670ab0d36aa018e0ee74</u>	+ 1 NFT Voucher	✓
24	2023-09-04 01:44:57	<u>0xef56094b830fc7498ea4 0a15d33e05cc925ab63df7bf83cc284ea3a22265221f</u>	+ 1 Base Chain Raffle	✓
25	2023-09-03 21:39:50	<u>0x7aad0b6b6ca27cd161ce 6d8a50e61d107d8387302ef87a9a1dcfb9644bcf4693</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-29 11:28:19	<u>0x5d58e430c14ef39670b3 a032895d207350d4276bf85835eaab5d878fcefc3837</u>	+ 1 Weekly Giveaways	✓
27	2023-08-29 10:56:05	<u>0x93df0cfbc978e83e21a3 37fe25c015764a028ceb64493070e516cbe2fb8a261a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 10:55:11	<u>0x34ffd1a77bfb42287a4fb896c8b4c3269c73d94f884c1aa3c380fe9b0bf33d54</u>	+ 1 drop-dai.xyz	✓
29	2023-08-29 10:53:29	<u>0xa7c58528207f45e87762778c5dd459c08fcea2867567c8c19b836fc038f8aab0</u>	+ 1 AAVE-V3-POS	✓
30	2023-08-29 10:51:09	<u>0x09a6a0f5e12ccdd4817cc2f7a96088cb3359e29b3e0f9cec05fc3aa06f16851d</u>	+ 1 drop-dai.xyz	✓
31	2023-08-27 20:45:21	<u>0xb66f1746fbd80c8966e586c8cf34b79e3b500f9af051661408b451921e4580c0</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 17:54:25	<u>0x34f34ec9018cd04f1ef867b3ff3aa2a879ef1af1ae89415f518e452107749d1d</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 18:47:44	<u>0x06f3c2d98a4802c27b16b06bad9fb04b088bce5377028ebcca5fc2ef0f0efa12</u>	+ 1 Voucher	✓
34	2023-08-25 15:30:40	<u>0x1d6a75dddc44250139adc13f99df065f2c7b1d1f678ac19f18234d0a6d8bc946</u>	+ 1 NFTVoucher	✓
35	2023-08-25 10:03:16	<u>0x0d13435b4ba066fe6313370b03551c5825d633f5c163986034d3d9db8e832ce4</u>	+ 1 NFTVoucher	✓
36	2023-08-25 10:01:26	<u>0x97aa467254337d959a169e3e50106bf814a9836543ed77270288ffa61bf9f3fe</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 02:51:07	<u>0x2a0fb9efcf1ed358aa90</u> <u>bf1a0d260e3743f5c2a0be</u> <u>547c007bd66fd353c5ed9a</u>	+ 1 NFTVoucher	✓

* 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.