

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3fc1d8d21b8435a0d671af704e1bea9885b9589b</u> |
| TOTAL RECEIVED | 36.698921239999997113 MATIC |
| | 15.23 USD |
| TOTAL SEND | 35.546907244754400779 MATIC |
| | 14.75 USD |










| Token | Balance |
|-----------------------|---|
| MATIC | 1.152013995245600553 MATIC 0.47 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| ! TETHER.RE | 900,000,000 ewards |
| ! Rocketpool.win | 9,000,000,000 ward. |
| ! FYDE | 69,425.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| Moonflow | 0.000000000000000000 MOON |
| LiquidEther | 1 claim rewards on stkether.com |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| !zkSync AIRDROP | 10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com |









| Token | Balance |
|---|--|
| # 3eth.co | 9,000,000,000 Visit 3eth.co to claim reward. |
| Trump Charges Collector Cards | 1 TCCC |
| SHIBANU | N/A SHIBANU |
| ðŸŽ• | N/A ðŸŽ• |
| | N/A ? |
| -drop.net | N/A -drop.net |
| BLOCKAID WARNING! | N/A com/ummLhNju |
| 5000MATIC ðŸŽ• | N/A 5000MATIC at mainnet.lat ðŸŽ• |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| -drop.net | N/A -drop.net |
| -drop.org | N/A -drop.org |
| Blast Box https://blastupbox.co m | N/A Blast Box https://blastupbox.com |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 22:07:37 | <u>0x6a1e2ac3a4baa5ceac8b6e3a23d5f9b77a23ba152ed72733ce6a07f5ebc60286</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-10 22:07:37 | <u>0x6a1e2ac3a4baa5ceac8b6e3a23d5f9b77a23ba152ed72733ce6a07f5ebc60286</u> | - 0.0053270784006165 60 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-10 22:07:37 | <u>0x6a1e2ac3a4baa5ceac8b6e3a23d5f9b77a23ba152ed72733ce6a07f5ebc60286</u> | - 0.00000000000030828 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-10 22:06:55 | <u>0x8aa1a38c08bac704df1f3c54fac040e21ece7f445b34d7860c9e62aebf1cb2fc</u> | - 24.500000000000000 000 MATIC  10.41 USD | ✓ |
| 5 | 2024-08-10 22:06:55 | <u>0x8aa1a38c08bac704df1f3c54fac040e21ece7f445b34d7860c9e62aebf1cb2fc</u> | - 0.0071972064008330 10 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-10 22:06:55 | <u>0x8aa1a38c08bac704df1f3c54fac040e21ece7f445b34d7860c9e62aebf1cb2fc</u> | - 0.00000000000041650 50 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-10 22:04:49 | <u>0x24aa2c599eb45367cc23d0d124e9be59b2c10461c5e297dd4e26a65d21371b95</u> | + 2.600000000000000 89 MATIC  1.10 USD | ✓ |
| 8 | 2024-08-10 22:01:11 | <u>0x85dd6f0250f6a1747b438d760e30e56b2d404885c329601b72cf128f6e7f1ff2</u> | + 22.262851239999999 819 MATIC  9.46 USD | ✓ |
| 9 | 2024-08-02 04:02:09 | <u>0x2495afa6444448a8f077326930304aa355574369a44191278e10a79b346fcce8</u> | - 0.000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-02 04:02:09 | <u>0x2495afa6444448a8f077326930304aa355574369a44191278e10a79b346fcce8</u> | - 0.0055380880205508 48 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-02 04:02:09 | <u>0x2495afa6444448a8f077326930304aa355574369a44191278e10a79b346fcce8</u> | - 0.0004221387573117 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-27 09:56:17 | <u>0x41d559193258ac7c5e8d</u> <u>e1a35b29137746df50f6a2</u> <u>3281bb84e3035f67b4a0a9</u> | - 5.5000000000000000 00 MATIC  3.02 USD | ✓ |
| 13 | 2024-06-27 09:56:17 | <u>0x41d559193258ac7c5e8d</u> <u>e1a35b29137746df50f6a2</u> <u>3281bb84e3035f67b4a0a9</u> | - 0.0009072060126150 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-27 09:56:17 | <u>0x41d559193258ac7c5e8d</u> <u>e1a35b29137746df50f6a2</u> <u>3281bb84e3035f67b4a0a9</u> | - 0.0000000100957710 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-27 04:12:31 | <u>0x458341c5c6c54fd3a296</u> <u>aa1b719dcdb3e3f513fda3</u> <u>4ef02c25e221ba552fbc02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-27 04:12:31 | <u>0x458341c5c6c54fd3a296</u> <u>aa1b719dcdb3e3f513fda3</u> <u>4ef02c25e221ba552fbc02</u> | - 0.0047934374476438 56 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-27 04:12:31 | <u>0x458341c5c6c54fd3a296</u> <u>aa1b719dcdb3e3f513fda3</u> <u>4ef02c25e221ba552fbc02</u> | - 0.00000000000316850 16 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-27 04:12:15 | <u>0xb7b808df543268d7a5f6</u> <u>fe9d8ec77f85e0baae2c27</u> <u>36b9ca97ab88b08413a5c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-27 04:12:15 | <u>0xb7b808df543268d7a5f6</u> <u>fe9d8ec77f85e0baae2c27</u> <u>36b9ca97ab88b08413a5c2</u> | - 0.0018148795227540 61 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-27 04:12:15 | <u>0xb7b808df543268d7a5f6</u> <u>fe9d8ec77f85e0baae2c27</u> <u>36b9ca97ab88b08413a5c2</u> | - 0.0000000000121365 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-06-27 04:09:53 | <u>0xa294b9f8c6c02c816751</u> <u>b6c4858cb7d3433c6e6a08</u> <u>20aa7c294fca5b124a93fe</u> | + 4.0960700000000001 00 MATIC  2.25 USD | ✓ |
| 22 | 2024-05-11 02:11:01 | <u>0xf6810a7528793d5fb56e</u> <u>c387a7df84ed2ce0a8f155</u> <u>b283cf48c07e26c648e5d8</u> | - 5.5199999999999995 74 MATIC  3.78 USD | ✓ |
| 23 | 2024-05-11 02:11:01 | <u>0xf6810a7528793d5fb56e</u> <u>c387a7df84ed2ce0a8f155</u> <u>b283cf48c07e26c648e5d8</u> | - 0.0009072000187110 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-11 02:11:01 | <u>0xf6810a7528793d5fb56e</u> <u>c387a7df84ed2ce0a8f155</u> <u>b283cf48c07e26c648e5d8</u> | - 0.0000000000265230 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-11 02:08:05 | <u>0x9c861bdafa0459224f1dd</u> <u>039cf6c527ad981d5a2335</u> <u>f6d45542b04f62e996359d</u> | + 7.7400000000000002 13 MATIC  5.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 22:07:37 | <u>0x6a1e2ac3a4baa5ceac8b</u> <u>6e3a23d5f9b77a23ba152e</u> <u>d72733ce6a07f5ebc60286</u> | - 27,537.00897046353 9299089 MOON | ✓ |
| 2 | 2024-08-10 22:06:55 | <u>0x8aa1a38c08bac704df1f</u> <u>3c54fac040e21ece7f445b</u> <u>34d7860c9e62aebf1cb2fc</u> | + 27,537.00897046353 9299089 MOON | ✓ |
| 3 | 2024-08-10 22:01:39 | <u>0x24f9e364aea5634ef3e4</u> <u>f2c3010c8dbfa6f759b52b</u> <u>e6d22ca7900224cc62710a</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-06-02 01:08:19 | <u>0x5ffdbf945630d494a2272ef7ca67c20ce172f234f04e927264f15e807502906e</u> | + 7,700.000000000000 000000) | ✓ |
| 14 | 2024-05-26 15:07:07 | <u>0x8dabdd8fd387a2fecb30fb4a2ca9c49b512459e77a76e002649f3c10b1b25afd</u> | + 10 Visit Shiba.pm to claim Airdrop. | ✓ |
| 15 | 2024-05-26 15:07:07 | <u>0x2c72f86b307f4a2ac70e79c25f3686cd9c1fdee75867ebfb97cabad333286896</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 16 | 2024-05-26 15:07:07 | <u>0xfb1dbd69fc740970c2afa084d81bb741793fa4ff43b62221aed9d65844d6dcf0</u> | + 10 Visit Wbtc.win to claim reward | ✓ |
| 17 | 2024-05-26 15:07:05 | <u>0x3d4c87918ca376d2b660b060e7a374189ed92e10e9e0b013d64958db4ab68e87</u> | + 10 ewards | ✓ |
| 18 | 2024-05-26 15:07:03 | <u>0x27795d29d949dbc79167530ffe0f97d2f8d00b12cf41ea01bd7c7c22f19c29a8</u> | + 10 ward. | ✓ |
| 19 | 2024-05-22 01:12:59 | <u>0xdfcfff47858befac68c74e0e095d78d925d119343a4242f5c9deb72474b42388c</u> | + 10 rETH. | ✓ |
| 20 | 2024-05-22 01:12:33 | <u>0xda9d39a264f611fc90e3fef9ff56d8737c01da182b93bf8eabed3f62db3475c</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 21 | 2024-05-14 10:32:54 | <u>0xdc87a8425f8fcd155a5b1f900c91263ba5220e366cffbc9c4be3a82c299fe67c</u> | + 10 rETH. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2024-05-11 02:09:15 | <u>0xcb888de9e6400225f70e0678b03ed6dfa1867b2f69a260fb91060e1995756531</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 23 | 2024-05-11 02:08:11 | <u>0xac3e8cd208bafa9743a1204ff5f5b3deda88836533d0844f70ab7048d4a8e9fd</u> | + 1 claim rewards on stkether.com | ✓ |
| 24 | 2024-05-05 10:32:09 | <u>0xc2f6d6a24d7650f1abe7914d78aa99ebc8411647ab84374a428ed825ed438050</u> | + 10 ward. | ✓ |
| 25 | 2024-04-27 05:33:43 | <u>0x61db86a49e91b1000b894537e93190f37b98829db3527de7aad5a99af9e05b4d</u> | + 5 Visit steth.cc to swap Reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-07-22 16:23:05 | <u>0x7d6484575fa293dda3b966207964c6f646c3afb2d7e3be8e57ab12f6916b478d</u> | + 1 TCCC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 08:53:55 | <u>0x62690c5c4a414d74a37b4d1f029a195a38cc7d29fb7532c2ec31bafa365fc85f</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-10 22:02:21 | <u>0x8068249e3fd61f24ce24924d63588b6d907eff2f17b40d9cc4d160582fcfb553</u> | + 1 đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-10 22:02:11 | <u>0x34a118d1a08e66f117f3d9bf93e1470f2519ca4c19f0eddfea0f74b8a754b97f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-10 22:01:37 | <u>0x0f2d24d240fc3005bc418d66a2af5919e5da4f20921c6c2c9293e5aa26f3b56a</u> | + 1 com/ummLhNju | ✓ |
| 5 | 2024-08-02 21:27:50 | <u>0x6d7e451c026805891d6eb92d25446cca35a8a94060293a22c43b894031eba328</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 6 | 2024-08-02 01:40:07 | <u>0x033a95a4de7d00db182a6480dfb278480e67de160f5ec87ea75755c7011a9331</u> | + 1 SHIBANU | ✓ |
| 7 | 2024-06-27 03:48:37 | <u>0x5f01867f830658be0fe0ad34873c6071a4798918eef0f6e2305226f7825105b0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-06-27 03:48:31 | <u>0x31989ce8a78d949edf19a557989471c25baeb60eced980ab32d4508102b909bc</u> | + 1 ? | ✓ |
| 9 | 2024-05-26 15:10:25 | <u>0xaadcfb1c5e990654a36295cc8c97230bd766f093f45f726ccbe83bd3c34d2a22</u> | + 1 -drop.net | ✓ |
| 10 | 2024-05-26 15:08:43 | <u>0x2d22590ed8869e923100da3d8efd9bd26d497a35a9057c293ce3039d9eec480e</u> | + 1 -drop.net | ✓ |
| 11 | 2024-05-26 15:07:29 | <u>0xb6040784fa2f249807013a450e765cd96337611fd0beaac665022f85c80bd8f7</u> | + 1 -drop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 12 | 2024-05-24 15:27:01 | <u>0xcc0f4660613699d44b1a</u> <u>ce8681a424074b86e24804</u> <u>d0531bbbb8f07f649842f1</u> | + 1 -drop.org | ✓ |
| 13 | 2024-05-24 15:26:01 | <u>0x451b80c04b13f1d27688</u> <u>25f2047f2ccc383459a17e</u> <u>30d7d521bc6be9ef0a4ea2</u> | + 1 -drop.org | ✓ |
| 14 | 2024-05-11 02:09:15 | <u>0xcb369a7492126ec48399</u> <u>e049d32c8eb51865a3eb53</u> <u>5bae2cc007eb28859ff6bd</u> | + 1 Reward at [5eth.us] | ✓ |

* 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.