

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x423e28196c171d1f92510d1f0607900336b28089</u>
TOTAL RECEIVED	1.898400000000000087 MATIC
	0.77 USD
TOTAL SEND	1.523537187016128724 MATIC
	0.62 USD

Token	Balance
MATIC	0.374862812983871252 MATIC
	0.15 USD
!LDO	4,000.0000000000000000 lido.us)
MATIC	14,500.0000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.0000000000000000 vercel.app)
5000usdt.com	1.0000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.0000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards







Token	Balance
#HEXPool.net	185,500.000000000000000000000000 wHEX
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
Lumina	2 Lumina
Kuroro	1 Kuroro
Helena	1 Helena
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ•	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Airdrop	N/A ro
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
ðŸŽ•	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A 5eth.net






MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-19 11:13:13	<u>0xcb4a148997c27c4c6182</u> <u>926490c1776df4512aef41</u> <u>751f7b6099e4ca971ede25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 11:13:13	<u>0xcb4a148997c27c4c6182</u> <u>926490c1776df4512aef41</u> <u>751f7b6099e4ca971ede25</u>	- 0.0038829672000000 00 MATIC  0.00 USD	✓
3	2023-12-19 11:13:13	<u>0xcb4a148997c27c4c6182</u> <u>926490c1776df4512aef41</u> <u>751f7b6099e4ca971ede25</u>	- 0.0018265165673186 88 MATIC  0.00 USD	✓
4	2023-12-12 14:36:52	<u>0x6c9fbf26cbe22b61b1f1</u> <u>7192e0a69a026e810b9bcc</u> <u>5789ac3069811f13ca7bc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 14:36:52	<u>0x6c9fbf26cbe22b61b1f1</u> <u>7192e0a69a026e810b9bcc</u> <u>5789ac3069811f13ca7bc7</u>	- 0.0147323320500000 00 MATIC  0.01 USD	✓
6	2023-12-12 14:36:52	<u>0x6c9fbf26cbe22b61b1f1</u> <u>7192e0a69a026e810b9bcc</u> <u>5789ac3069811f13ca7bc7</u>	- 0.0164933229446644 76 MATIC  0.01 USD	✓
7	2023-12-08 15:43:38	<u>0x81b1842edff2b23f81db</u> <u>967c86fc04d42070661c8c</u> <u>a22eb42fc80978c09beb3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-08 15:43:38	<u>0x81b1842edff2b23f81db</u> <u>967c86fc04d42070661c8c</u> <u>a22eb42fc80978c09beb3a</u>	- 0.0027117547600000 00 MATIC  0.00 USD	✓
9	2023-12-08 15:43:38	<u>0x81b1842edff2b23f81db</u> <u>967c86fc04d42070661c8c</u> <u>a22eb42fc80978c09beb3a</u>	- 0.0239063560834688 60 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 15:35:52	<u>0x98822a1282f8050e7ff28c3f1af21cde1fc36e536be67dc87b701a7cbd994fec</u>	- 0.2248251363284100 02 MATIC  0.19 USD	✓
11	2023-12-08 15:35:52	<u>0x98822a1282f8050e7ff28c3f1af21cde1fc36e536be67dc87b701a7cbd994fec</u>	- 0.0185891541000000 01 MATIC  0.01 USD	✓
12	2023-12-08 15:35:52	<u>0x98822a1282f8050e7ff28c3f1af21cde1fc36e536be67dc87b701a7cbd994fec</u>	- 0.1060211355381648 07 MATIC  0.09 USD	✓
13	2023-12-08 15:35:04	<u>0xc67f885a994008c2ed957006afd5c3a75ab81a883f23ec03b3e050b3ee6128dc</u>	- 0.2248251363284100 02 MATIC  0.19 USD	✓
14	2023-12-08 15:35:04	<u>0xc67f885a994008c2ed957006afd5c3a75ab81a883f23ec03b3e050b3ee6128dc</u>	- 0.0185872553099999 98 MATIC  0.01 USD	✓
15	2023-12-08 15:35:04	<u>0xc67f885a994008c2ed957006afd5c3a75ab81a883f23ec03b3e050b3ee6128dc</u>	- 0.0800176730740339 29 MATIC  0.07 USD	✓
16	2023-12-08 15:31:40	<u>0xdc90adfb993641bdda3ea30011656cb543807f25489d5a2eeb00b186fc89caf2</u>	- 0.2248251363284100 02 MATIC  0.19 USD	✓
17	2023-12-08 15:31:40	<u>0xdc90adfb993641bdda3ea30011656cb543807f25489d5a2eeb00b186fc89caf2</u>	- 0.0149947446299999 99 MATIC  0.01 USD	✓
18	2023-12-08 15:31:40	<u>0xdc90adfb993641bdda3ea30011656cb543807f25489d5a2eeb00b186fc89caf2</u>	- 0.0829531416331963 92 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 15:31:20	<u>0xf4d06c3ca9320210576c</u> <u>b9bfa1aa1b40a76fe156e9</u> <u>723a2e2c91d9c5b4fa1f1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 15:31:20	<u>0xf4d06c3ca9320210576c</u> <u>b9bfa1aa1b40a76fe156e9</u> <u>723a2e2c91d9c5b4fa1f1b</u>	- 0.003648876000000000 00 MATIC  0.00 USD	✓
21	2023-12-08 15:31:20	<u>0xf4d06c3ca9320210576c</u> <u>b9bfa1aa1b40a76fe156e9</u> <u>723a2e2c91d9c5b4fa1f1b</u>	- 0.0206567094159425 99 MATIC  0.01 USD	✓
22	2023-12-08 15:29:34	<u>0x013c79b25e5de61ffd94</u> <u>de3c54c726f93f001dcb48</u> <u>c8acf051baea4b7d118f27</u>	- 0.2248251363284100 02 MATIC  0.19 USD	✓
23	2023-12-08 15:29:34	<u>0x013c79b25e5de61ffd94</u> <u>de3c54c726f93f001dcb48</u> <u>c8acf051baea4b7d118f27</u>	- 0.0161264092500000 01 MATIC  0.01 USD	✓
24	2023-12-08 15:29:34	<u>0x013c79b25e5de61ffd94</u> <u>de3c54c726f93f001dcb48</u> <u>c8acf051baea4b7d118f27</u>	- 0.0850812045836430 16 MATIC  0.07 USD	✓
25	2023-12-08 15:29:22	<u>0x882be9b2615980f2f4db</u> <u>68250526ff149ebb4cc1c2</u> <u>ef8f5f593ac35390b7ad36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-08 15:29:22	<u>0x882be9b2615980f2f4db</u> <u>68250526ff149ebb4cc1c2</u> <u>ef8f5f593ac35390b7ad36</u>	- 0.0045158242500000 00 MATIC  0.00 USD	✓
27	2023-12-08 15:29:22	<u>0x882be9b2615980f2f4db</u> <u>68250526ff149ebb4cc1c2</u> <u>ef8f5f593ac35390b7ad36</u>	- 0.0242142511415559 88 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 14:34:36	<u>0x19da0ebbec2e3052b5f1</u> <u>16205f24b18c96b81e8d73</u> <u>596d84df475926c7b6a614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-08 14:34:36	<u>0x19da0ebbec2e3052b5f1</u> <u>16205f24b18c96b81e8d73</u> <u>596d84df475926c7b6a614</u>	- 0.0001695032376243 20 MATIC  0.00 USD	✓
30	2023-12-08 14:34:36	<u>0x19da0ebbec2e3052b5f1</u> <u>16205f24b18c96b81e8d73</u> <u>596d84df475926c7b6a614</u>	- 0.0389826244323756 77 MATIC  0.03 USD	✓
31	2023-12-08 14:34:36	<u>0xe08c1776ad39914d4bd7</u> <u>caaf29b45e15e78692234d</u> <u>aea2d88c89f8fa82136c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-08 14:34:36	<u>0xe08c1776ad39914d4bd7</u> <u>caaf29b45e15e78692234d</u> <u>aea2d88c89f8fa82136c7d</u>	- 0.0001996907420532 48 MATIC  0.00 USD	✓
33	2023-12-08 14:34:36	<u>0xe08c1776ad39914d4bd7</u> <u>caaf29b45e15e78692234d</u> <u>aea2d88c89f8fa82136c7d</u>	- 0.0459251947584467 52 MATIC  0.04 USD	✓
34	2023-12-08 09:59:50	<u>0xc5b73b14daadd49d2be5</u> <u>6d3036263c8703ec1ad5d9</u> <u>07b85199011d8a7e7e6031</u>	+ 1.898400000000000000 87 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:26:35	<u>0xa2e185b6ea78cc2b2c9b</u> <u>d9f5927383955ff0e34fc0</u> <u>645fe87183e1215cb0ca7e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 14:25:17	<u>0x5d5826d6a8a9db48f0b048705b67c2c4fab5b0b398c3d0bdb98d50158f46942a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 14:25:01	<u>0x2350eeb09414c07f8ef1cc3390b2991d933c06c5fd9c0d8af123619f9092cb50</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-17 09:34:17	<u>0xb7d1d9965495c1ca9668aac22c215311e741de4428b19406b59d5ad3607a3b48</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-01-28 16:02:13	<u>0x5d7ab49035414ee83ff5f21c3c3dd88f8573e09b02a412eb6e7abeb34e1fab52</u>	+ 1 rewards	✓
6	2024-01-24 09:24:45	<u>0xe2e911ed2df4da64441e3965532d46c91611cae7522bbba16e3efd592f1c8a83</u>	+ 1 rewards	✓
7	2024-01-16 17:46:01	<u>0x729a57f84b34862583bd81b96b85994edf9d2300e71d54bcfc28c8f292a2bf5d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 10:10:00	<u>0xc2e1718e8d1613a58598c455bdee4ae25f162671ec3de1c618abbe7a4d873a3d</u>	+ 1 rewards	✓
9	2023-12-14 19:37:14	<u>0x5ba591a3c1ac0e8aa0c1e74ed1fc9a54ad5735e572adfa983d7c786fd95b3ecf</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-08-18 18:23:06	<u>0x5a81e5f301b285b0b3abe2120c5cc20ccc8fe32b97acd9749d531282228fb2bc</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 15:36:06	<u>0x458a8c775eeb76d1241e</u> <u>4b51c492c4e97a996f5694</u> <u>d658544894cadac45048f8</u>	+ 1 Lumina	✓
2	2023-12-08 15:35:14	<u>0x8251496248d9d3381590</u> <u>424a1acd88bf7f75751964</u> <u>9679f3f59d90f14a6aa648</u>	+ 1 Kuroro	✓
3	2023-12-08 15:31:50	<u>0x636a223b4c916357d6ca</u> <u>a2d531cf488ea149b91dd9</u> <u>924718f1e3869e00b132af</u>	+ 1 Lumina	✓
4	2023-12-08 15:29:44	<u>0x11af07549405913338c1</u> <u>f5af99937e823dcc11ba31</u> <u>791544981f597e502aed18</u>	+ 1 Helena	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:50:27	<u>0x58d96ca2adfc95a75b44</u> <u>5fed5f1629b287556af45c</u> <u>fb741ac2677626de97fc47</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 01:07:48	<u>0x391a7935ad563b6a64b9</u> <u>463c5a5ee7a9f39c7d9bdc</u> <u>09d0bbff567260fe0dcd4c</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-27 13:16:16	<u>0x83db5300e20b5d3b287a</u> <u>499d5a0a773064e60ddcb1</u> <u>7851f63ae1dca51101213b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-25 10:34:28	<u>0x854151050f47dfe38446</u> <u>449aba09778f9828273e7d</u> <u>c13051b5e5c0decb48f878</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-18 09:49:12	<u>0x1fa9bee5b94a7101de9fd849728788634d183ad076b28be3560cc8aabc622e06</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 09:34:29	<u>0x240f297dbddc346f0c050edb8a028a7a11b16e8865691ce25660dc1d8d246bf9</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-01-28 05:50:23	<u>0x2998eb9ba24e7978cc77f91a2d2eaafaa416d666a558f267e80da256f41d04b7</u>	+ 1 5eth.net	✓
8	2024-01-26 00:22:37	<u>0xfce17c44e654825611ab6175b5384fa7f9b4606c2807c9dd214241e7dbd6eb38</u>	+ 1 2000usdc.org	✓
9	2024-01-26 00:06:00	<u>0x1d81b219c6e42e69bc555f7afaebea85d5dd2e5ffd9b879c82583b665675df99</u>	+ 1 5000usdt.com	✓
10	2024-01-21 16:09:45	<u>0x8260e49a866e62e61ebf7d02aef1493df0d9c6f50f7694a8a54c2ca2141d132d</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 16:00:21	<u>0x1c9b114db089d8d964f9e193f41242f9be204f2dfc878b9ef4fac9dca4c4c59d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 16:00:21	<u>0x1c9b114db089d8d964f9e193f41242f9be204f2dfc878b9ef4fac9dca4c4c59d</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-10 10:18:42	<u>0x15c628dc6878839165da7662fe994d30b1fde890f24e7608aa41845e73bba7e7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 16:50:58	<u>0x4fd9c9eba181d992af0e e9d0ecd4e368d5107036e7 87da33f54ceea31f23e414</u>	+ 1 5000usdt.org	✓
15	2024-01-09 15:51:42	<u>0x7f15d47a52b6a7315c97 671beb401708b841a0192b 5debcd3d7fcc7f9a236c63</u>	+ 1 3000usdc.com	✓
16	2024-01-09 09:25:56	<u>0x26b113c139759c3e70cb c3c96c7f46b0733454f2f0 397545d01fc461a64a6ba8</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-15 21:11:37	<u>0x571392793b2f497a7f4e becaebba56a49b7e0d290c 29ad4b07e989fb7650f9a4</u>	+ 1 1000usdc.org	✓
18	2023-12-15 20:47:11	<u>0xa9a6ad4d4dbe81897303 5a551782a218e1e775d0f6 1a33ca7360e6987d74c197</u>	+ 1 2000usdt.icu	✓
19	2023-12-08 15:35:52	<u>0x98822a1282f8050e7ff2 8c3f1af21cde1fc36e536b e67dc87b701a7cbd994fec</u>	- 1	✓
20	2023-12-08 15:35:04	<u>0xc67f885a994008c2ed95 7006afd5c3a75ab81a883f 23ec03b3e050b3ee6128dc</u>	- 1	✓
21	2023-12-08 15:31:40	<u>0xdc90adfb993641bdda3e a30011656cb543807f2548 9d5a2eeb00b186fc89caf2</u>	- 1	✓
22	2023-12-08 15:29:34	<u>0x013c79b25e5de61ffd94 de3c54c726f93f001dcb48 c8acf051baea4b7d118f27</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-08 14:34:36	<u>0x19da0ebbec2e3052b5f1 16205f24b18c96b81e8d73 596d84df475926c7b6a614</u>	+ 1	✓
24	2023-12-08 14:34:36	<u>0xe08c1776ad39914d4bd7 caaf29b45e15e78692234d aea2d88c89f8fa82136c7d</u>	+ 5	✓
25	2023-12-01 09:44:21	<u>0x28d53cbab2ac98bae2fe dd298d15e03614b87f2767 05ca2ab23f327806f1f78b</u>	+ 1 com	✓
26	2023-12-01 07:35:36	<u>0x2ca85c76dea15ec62907 3d138ee39114804aec8bb9 b86c803a92fd2fa469b97a</u>	+ 1 2000usdt.top	✓
27	2023-11-19 09:29:17	<u>0xc33dda542366b070701d 7c8c60897d7df66b931175 242d3e78f28cbea7c10eec</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 09:29:01	<u>0x2d880c797824668a13e0 1fe4ecc67068c0c4998635 5d2c84e6f11bf32463b0c0</u>	+ 1 ro	✓
29	2023-11-17 06:53:33	<u>0x14e1d2ee0dc74b31bde7 0677ae36a25bb43aa02826 8cde50cedd61ef6de5fc5a</u>	+ 1 ro	✓
30	2023-09-13 23:05:51	<u>0xefddbe09a44eb936dadb 6f06ff932363f60d074118 62073c1e747f292361f6c9</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 14:05:56	<u>0x496a6b7f60e829017971 cfe1a40c01a40aaa94e68a 9ff4d11107d47ae3349057</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 12:54:23	<u>0xc3846ff59fcc0eeca1b536591b5c50ed01dce4f311ac552e588479a6f77c179d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-30 04:51:28	<u>0x0d232fbd717766f04aa9df7a7497bc6e49312988b4a1dcdaf9f2c32ad00e9e06</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 16:07:28	<u>0xe6558cc8fff5dd43516b5d0be641a57852cbc03ea5a4e62fcca55c592bd05d7c</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 21:14:29	<u>0x520baba6925fdd68af566409bf59b4a6034b8f103c915e2b973921955d09e608</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 22:03:35	<u>0x95dede7e313da33f49720eaf828feb6dc5147cb36794639decbe384d5c1f447f</u>	+ 1 NFTVoucher	✓
37	2023-08-17 12:50:29	<u>0xfab970b4a99a9bd2881e630a574ad0fe6efe75c4cc528c18f04ebf4cb9e2ddd3</u>	+ 1 token-rewards.xyz	✓
38	2023-08-16 00:28:32	<u>0x35ad9736d84aecffcc37772d72b7b8b0b178e390a1ab9d4cd6ee8985476b1fff</u>	+ 1 drops-reward.xyz	✓

* 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.