

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 16:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42fb380570c757eb8a59c76d34a25fd2b3ec3ff3</u>
TOTAL RECEIVED	11.064776871414894188 MATIC
	4.22 USD
TOTAL SEND	11.064706229265182102 MATIC
	4.22 USD



Token	Balance
MATIC	0.000070642149711000 MATIC 0.00 USD
00 Token	0.000000000000000000 00
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
# stETHERS.COM	1 rds
MATLC!	2,000.000000000000000000 m
\$ TOSHI	468,950]
Gemradar.site	3,763.000000000000000000 Gemradar.site)
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
POOLS Starter Pack	1 ST4RT

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ĩ¼[enet]
5000\$	N/A 5000\$
	N/A
	N/A Reward at USDT.PM
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at BoneWin.com
USDC AIRDROP	N/A voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 07:09:27	<u>0x181834428231a1086401</u> <u>45c085b8b52b879b4e5571</u> <u>e2cd83b36eadf40068e12b</u>	- 8.0478172809648409 47 MATIC  6.78 USD	✓
2	2024-02-09 07:09:27	<u>0x181834428231a1086401</u> <u>45c085b8b52b879b4e5571</u> <u>e2cd83b36eadf40068e12b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 07:09:27	<u>0x181834428231a1086401</u> <u>45c085b8b52b879b4e5571</u> <u>e2cd83b36eadf40068e12b</u>	- 0.0000663092939460 00 MATIC  0.00 USD	✓
4	2024-02-09 07:06:57	<u>0x6d4548bd7232ca94794f</u> <u>f32c3a8ab0d359c335a811</u> <u>247dbed7b40706131fd471</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 07:06:57	<u>0x6d4548bd7232ca94794f</u> <u>f32c3a8ab0d359c335a811</u> <u>247dbed7b40706131fd471</u>	- 0.0072051900000000 00 MATIC  0.00 USD	✓
6	2024-02-09 07:06:57	<u>0x6d4548bd7232ca94794f</u> <u>f32c3a8ab0d359c335a811</u> <u>247dbed7b40706131fd471</u>	- 0.0007738379545551 32 MATIC  0.00 USD	✓
7	2024-02-09 07:06:51	<u>0x59d1c51596dea8bd89f4</u> <u>cd3515072db8887a7dd412</u> <u>0b9c45ab9d0bcb4d571f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 07:06:51	<u>0x59d1c51596dea8bd89f4</u> <u>cd3515072db8887a7dd412</u> <u>0b9c45ab9d0bcb4d571f4f</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
9	2024-02-09 07:06:51	<u>0x59d1c51596dea8bd89f4</u> <u>cd3515072db8887a7dd412</u> <u>0b9c45ab9d0bcb4d571f4f</u>	- 0.0001793051008831 08 MATIC  0.00 USD	✓
10	2024-02-09 06:41:34	<u>0x48c8786ac4f6fdcf8b76</u> <u>e52ac0febe4e797410b12d</u> <u>6bdaf24d950a82e996fbad</u>	- 3.000000000000000000 00 MATIC  2.52 USD	✓
11	2024-02-09 06:41:34	<u>0x48c8786ac4f6fdcf8b76</u> <u>e52ac0febe4e797410b12d</u> <u>6bdaf24d950a82e996fbad</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 06:41:34	<u>0x48c8786ac4f6fdcf8b76e52ac0febe4e797410b12d6bdaf24d950a82e996fbad</u>	- 0.0005681759509584 75 MATIC  0.00 USD	✓
13	2024-02-09 06:39:52	<u>0x067d0ee8a75cd2c1b81b6f9bf570164a3100d0dd38109fb6299c72ee7b648b40</u>	+ 3.3907701199999999 99 MATIC  2.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 07:06:57	<u>0x6d4548bd7232ca94794ff32c3a8ab0d359c335a811247dbed7b40706131fd471</u>	+ 7.6740067514148941 90 MATIC  6.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:12:23	<u>0xdc6e4768bbedd9dd52ee7c4cd1c84d5ea717a3c0202ff80ed29008ca33a744be</u>	+ 468,950]	✓
2	2024-07-18 04:04:51	<u>0xd3994663ef17273f6c81c5a7f7415e572aabc3825aeb0f5aed4b6e21e89495c2</u>	+ 2,000.000000000000 000000 m	✓
3	2024-06-05 15:43:43	<u>0xf5e57d0d2a38e8713c40e21646221fc47e67963a36efeeee2ac27a9dc6bd4030</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
4	2024-06-04 04:44:34	<u>0xd471f4f60500d23aa6d28ddf6150cecac3a78cc6d364c5f463f485406a4afbb0</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 16:13:02	<u>0x55f4f95528b96ab60e2535b79847c4fde3cef27f9723d538766ab53e605dd7da</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
6	2024-02-10 01:08:22	<u>0x303910bf3bddd77291549c505d8b0d0b8e57d333b6ce54f4e8ac38c6c4eedd2</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-09 07:06:57	<u>0x6d4548bd7232ca94794ff32c3a8ab0d359c335a811247dbed7b40706131fd471</u>	- 149.14243102162564 0142 00	✓
8	2024-02-09 06:41:50	<u>0x90c2417e973bf46e78ceaf750d4a03b643dd488f619903fd9ecd43206765643a</u>	+ 1 rds	✓
9	2024-02-09 06:41:50	<u>0x28efd6ac73f93c41e9e0fc643712a084b13322416ac0dc58cd27106b274826f8</u>	+ 149.14243102162564 0142 00	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 06:41:34	<u>0x48c8786ac4f6fdcf8b76e52ac0febe4e797410b12d6bdaf24d950a82e996fbad</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:49:30	<u>0x0a6bcebd4c09b1428feb211eb84aa4fe06b5562deaf6ac90fc04f60801cb3bd6</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 19:47:04	<u>0x3a2e4e5df1c767ac479c2decd2f24f82308e35d384ebc3cb97a78c07585befe3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-18 06:24:05	<u>0xef5bf4a5d99106aa4adf9a11353f99928657ade01cd5c6b4ebf6fd359df97588</u>	+ 1 5000\$	✓
4	2024-07-18 04:05:05	<u>0xffe49cfc55c163b9a5cb1ba072599124c659acc0f328dde95ffb3421c2c973f8</u>	+ 1 0.0001 ETH	✓
5	2024-07-18 04:04:47	<u>0x45cf16a2d1a8ae056dff5b8e6695444009a53b407ee401a4c6f2d0277e9644aa</u>	+ 1 1ETH Airdrop at etherc.lat 0.0001 ETH	✓
6	2024-06-01 04:26:49	<u>0xf5cdad5226e343079692f10abb906b81d0a602b757fade6de7f9d8d5b83a1f42</u>	+ 1	✓
7	2024-05-17 01:02:20	<u>0xee1208790931290ca90af72bcf91269b0f71b9c331ffba2ec3d926143f1b1927</u>	+ 1	✓
8	2024-03-29 18:57:46	<u>0x21fb0b06f6cf84ded5da378c28d6bbedd0fddb615330fd746c357b8cbb0b38e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:57:28	<u>0xe626ee004af18a51e5d0ee53bd3c45d906cbd5888ac5f25aafe76c5e6361f3aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-09 06:41:04	<u>0xa4f142c564b528f9e3f1fc30a7b1e56d2ce39062306cdd28594d48ae42277e1e</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 06:40:56	<u>0x85bd356e5d3e3456c6275943689cde620e2d94220c3c81c7ede87a37e4fa6382</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2023-12-26 22:16:18	<u>0x770cb6c22037311b9dc88a4086a864910631dd0c2aeb4379bb7112e313f9c064</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 22:13:16	<u>0x5743a7845a41e77f49baaa3ce493e2ca54b379f8291df5080a205e46015cbc91</u>	+ 1 3000usdt.net	✓
14	2023-12-07 03:32:49	<u>0xffc2c9898196508f9749990244ac5b2ae857478112ac3bfb7f9e9325d04e00c2</u>	+ 1	✓
15	2023-12-07 03:32:19	<u>0xfa48a867a3eec5adc19b44248f2aad8398e31034d0b58437464a12f5c55457ca</u>	+ 1	✓
16	2023-12-01 04:46:16	<u>0x99deb1927ac256ac9632f6748fac0ef497b80ca49e800b74fe2b90547efd38d4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 04:39:30	<u>0x5024e80ef73305ba9082daac2debca8e070f965c8663a8d94e0d632aa7f89e09</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 10:57:33	<u>0x0b0df8eef88b4cd163c75754ac7a3946ca197aa5edc855d894111e8e91701b61</u>	+ 1 voucher	✓
19	2023-11-23 02:17:06	<u>0x87beb20d265c4a3555f6bf48d1cc1e343ddc1fb9058d561227ed2047660f1e09</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 02:17:04	<u>0x4a0d5d7205db187f52ac</u> <u>9389801dd2525f5cfd5bf6</u> <u>9039bc5ce0bd1540c389a8</u>	+ 1 Reward at USD.PM	✓
21	2023-11-23 02:16:56	<u>0xae86eb2168825008c964</u> <u>064d5b7eb64b34d0c89f3c</u> <u>3a0403239017b21f78ab7d</u>	+ 1 Voucher	✓
22	2023-11-23 01:30:45	<u>0x188fdbf468de0be1f397</u> <u>4e6d954b25bfdba10945cf</u> <u>a539b525ddf56b708f3224</u>	+ 1 net	✓
23	2023-11-22 22:38:17	<u>0x558eec1540f4ef8a0a72</u> <u>97fcb60365f66657f875ed</u> <u>42a5b7c93a7d1b35d90c92</u>	+ 1 net	✓
24	2023-11-22 21:41:43	<u>0x6e546f02e6398e9bc544</u> <u>2779da16173571109745a1</u> <u>c1ec8b379d5f8ab8f6393c</u>	+ 1 net	✓
25	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c555</u> <u>1b3aec78290ecde1b962e1</u> <u>21460242fdc071e7927623</u>	+ 1 cc	✓
26	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdbe</u> <u>30814018cf3d822f76a7c8</u> <u>4f672a6ec0522de9f89788</u>	+ 1 yz	✓

* 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.