

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x451ba73677e346802d7f3780a8215145fde6c02f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.030998888120250902 MATIC
	0.01 USD








Token	Balance
MATIC	0.169001111879749089 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	947.857205000000021755 \$ sUSD
Base Airdrop	N/A NFT Notify
1000\$ REWARDS	N/A drop-rewards.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT
∅	N/A Claim at wormdrop.vip
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz

Token	Balance
5000 USDT	N/A NFT Voucher
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
800 LINK	N/A NFT AIRDROP ROUND
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 18:33:00	<u>0x3172f1aa79756504db28</u> <u>4c8afbef27a7c947adf15a</u> <u>2cc877f045ec163a45f25f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 18:33:00	<u>0x3172f1aa79756504db28</u> <u>4c8afbef27a7c947adf15a</u> <u>2cc877f045ec163a45f25f</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2023-11-29 18:33:00	<u>0x3172f1aa79756504db28</u> <u>4c8afbef27a7c947adf15a</u> <u>2cc877f045ec163a45f25f</u>	- 0.0055338838174243 50 MATIC  0.00 USD	✓
4	2023-10-14 11:51:11	<u>0xed43bead6aaf8c1d320b</u> <u>f8978c8c696c4fd45174fb</u> <u>157ea10e6525001debe892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-14 11:51:11	<u>0xed43bead6aaf8c1d320b</u> <u>f8978c8c696c4fd45174fb</u> <u>157ea10e6525001debe892</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
6	2023-10-14 11:51:11	<u>0xed43bead6aaf8c1d320b</u> <u>f8978c8c696c4fd45174fb</u> <u>157ea10e6525001debe892</u>	- 0.0015276985207018 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-29 17:15:13	<u>0x1320c9ddcb9a6d608693</u> <u>90d784da673740be3feb54</u> <u>db47497037b163267f3ae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-29 17:15:13	<u>0x1320c9ddcb9a6d608693</u> <u>90d784da673740be3feb54</u> <u>db47497037b163267f3ae2</u>	- 0.0014674135317547 86 MATIC  0.00 USD	✓
9	2023-09-29 17:15:13	<u>0x1320c9ddcb9a6d608693</u> <u>90d784da673740be3feb54</u> <u>db47497037b163267f3ae2</u>	- 0.0020467256239847 34 MATIC  0.00 USD	✓
10	2023-09-16 08:20:33	<u>0xe319e13fd5754f4454fa</u> <u>18f9d51378d252b2256c67</u> <u>8eec4f8c4fa0f8f9eedf6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 08:20:33	<u>0xe319e13fd5754f4454fa</u> <u>18f9d51378d252b2256c67</u> <u>8eec4f8c4fa0f8f9eedf6a</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
12	2023-09-16 08:20:33	<u>0xe319e13fd5754f4454fa</u> <u>18f9d51378d252b2256c67</u> <u>8eec4f8c4fa0f8f9eedf6a</u>	- 0.0026686592626284 36 MATIC  0.00 USD	✓
13	2023-09-16 06:56:54	<u>0xcf4e2d2a558512c943c7</u> <u>0a79a3cd962f26a136e3b2</u> <u>c531aa6730cfde53a88436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-16 06:56:54	<u>0xcf4e2d2a558512c943c7</u> <u>0a79a3cd962f26a136e3b2</u> <u>c531aa6730cfde53a88436</u>	- 0.0012994347823186 08 MATIC  0.00 USD	✓
15	2023-09-16 06:56:54	<u>0xcf4e2d2a558512c943c7</u> <u>0a79a3cd962f26a136e3b2</u> <u>c531aa6730cfde53a88436</u>	- 0.0026954301700403 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 16:55:36	<u>0x4934fe96949cb08f500c c7ef0e956f647e616e954e 94f68a4794831ab3dbb153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 16:55:36	<u>0x4934fe96949cb08f500c c7ef0e956f647e616e954e 94f68a4794831ab3dbb153</u>	- 0.0021895816835951 10 MATIC  0.00 USD	✓
18	2023-08-30 16:55:36	<u>0x4934fe96949cb08f500c c7ef0e956f647e616e954e 94f68a4794831ab3dbb153</u>	- 0.0048391916277173 76 MATIC  0.00 USD	✓
19	2023-08-19 11:23:13	<u>0x534345a3d8dd9616fe78 c2d0b7f3da7bfc79b10775 6385641d1a6c10b245b71a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-19 11:23:13	<u>0x534345a3d8dd9616fe78 c2d0b7f3da7bfc79b10775 6385641d1a6c10b245b71a</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
21	2023-08-19 11:23:13	<u>0x534345a3d8dd9616fe78 c2d0b7f3da7bfc79b10775 6385641d1a6c10b245b71a</u>	- 0.0020512291000852 80 MATIC  0.00 USD	✓
22	2023-08-19 11:21:33	<u>0x1fd15e701324ba379ade 9fc7d4d36317750b6e48f0 64a57c4eba74a41f145cbd</u>	+ 0.200000000000000000 11 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 18:33:00	<u>0x3172f1aa79756504db28 4c8afbef27a7c947adf15a 2cc877f045ec163a45f25f</u>	- 10.050000 USDT  10.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-14 11:51:11	<u>0xed43bead6aaf8c1d320b</u> <u>f8978c8c696c4fd45174fb</u> <u>157ea10e6525001debe892</u>	- 10.000000 USDT 	✓
			10.00 USD	
3	2023-09-29 17:15:13	<u>0x1320c9ddcb9a6d608693</u> <u>90d784da673740be3feb54</u> <u>db47497037b163267f3ae2</u>	- 15.000000 USDT 	✓
			14.99 USD	
4	2023-09-16 12:03:29	<u>0x1d1dbc0ee4f06cf190e6</u> <u>ea487aee277ed2bb60e411</u> <u>c0272cc161d08b52fa5b67</u>	+ 947.85720500000002	✓
			1755 \$ sUSD	
5	2023-09-16 08:20:33	<u>0xe319e13fd5754f4454fa</u> <u>18f9d51378d252b2256c67</u> <u>8eec4f8c4fa0f8f9eedf6a</u>	- 6.000000 USDT 	✓
			6.00 USD	
6	2023-09-16 06:56:54	<u>0xcf4e2d2a558512c943c7</u> <u>0a79a3cd962f26a136e3b2</u> <u>c531aa6730cfde53a88436</u>	- 12.000000 USDT 	✓
			12.00 USD	
7	2023-08-30 16:55:36	<u>0x4934fe96949cb08f500c</u> <u>c7ef0e956f647e616e954e</u> <u>94f68a4794831ab3dbb153</u>	- 11.000000 USDT 	✓
			10.99 USD	
8	2023-08-19 11:23:13	<u>0x534345a3d8dd9616fe78</u> <u>c2d0b7f3da7bfc79b10775</u> <u>6385641d1a6c10b245b71a</u>	- 21.000000 USDT 	✓
			20.99 USD	
9	2023-07-19 10:32:18	<u>0xffd26a3b2922d4165d0f</u> <u>8064f846841b44f8ac431a</u> <u>3a777cc45cbb07d612b529</u>	+ 85.050000 USDT 	✓
			85.05 USD	
10	2023-07-19 09:44:25	<u>0x50f907bb8f623a0c6537</u> <u>5684e96252ed14a171db31</u> <u>e7621f755da6c2e2130069</u>	+ 1,390.000000000000	✓
			000000 .li	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 22:57:59	<u>0xddff1d218936bd631c791590efd5ef008217bbe9ebce2fe09d06a1227c002bfe</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 22:57:57	<u>0xc591f6491ce57f20d69bbcc7fc79ce3cf3a0822efb7a504e5cd1beb554cb4543</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 22:57:57	<u>0x43a1ce2637233254f6475ff376b1945eccdc659dfd7f1e3e95512e239a1fc748</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-03-15 22:43:34	<u>0xb2a6b217dfac5e33a4c195698f96fce7e03e806e5e5ccf1d73e111bdb238e4d0</u>	+ 1 usdwin.co	✓
5	2024-03-11 16:06:55	<u>0xde3cc4d1a8416b2473eb0475cd0c9a1c34c9a5a6d02468712b8017fc0b1ed835</u>	+ 1 Claim at wormdrop.vip	✓
6	2023-12-18 17:34:01	<u>0x832985efd11f6eea93e497628955652bcc11c78bb1b89062d8b2715d39db990b</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:09:05	<u>0x1a1c68a9a4be591caf8d5fb85c42763ba5be2ee4bfe06c20498a30ad78d1d873</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-07 01:55:51	<u>0xb5b80e26044dd08596094aad10b647256e1257e8c5fdb1e99587e3ccc034a43</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 02:14:42	<u>0x7e7a63a1706b9efd7316ff3e795338f1211d202780d169197d784a750238907f</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-30 02:14:18	<u>0x641897e54347e7413fb689615b81ea565d1db45ac48b899a724d5e1308d8ee94</u>	+ 1 com	✓
11	2023-11-22 15:01:22	<u>0x5d75efba68c28f281ba95f52e629933ca0ab1acde30a4df3401215d8ca6610c9</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 20:20:59	<u>0x72fe2e432b9473be7621a84a420166ba9752a10572234cc48b7068cf4c855b62</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-14 16:29:57	<u>0xe6b63360a6ab1667a49561439c1555f3a457251ee284453e228f5ebdfe918681</u>	+ 1 Voucher	✓
14	2023-10-07 11:47:11	<u>0x61800b76a9fbd6700cd0a628c33349aa328bf9c975a8ab31a5be09cb4fa7d192</u>	+ 1 circleusdnft.com	✓
15	2023-10-02 04:15:22	<u>0x7f5fb0f296a0fb78869aded58dc40fd214abb7d24080da325059fab0440c3421</u>	+ 1 Shiba Inu	✓
16	2023-09-26 13:48:26	<u>0xdd193cc71b5a5a9ea0e4a7f90b85225e60fa089dd3a262e44a9da22bef027209</u>	+ 1 LIDO NFT	✓
17	2023-09-19 06:35:19	<u>0x876496dc9f6a6b194d332247c9d2292162d9672471fc24b8e1a2c78187104b3c</u>	+ 1 Voucher	✓
18	2023-09-18 20:53:23	<u>0x3cb5805a085eb9d12f872cfc9613d21c6cb63f8ee59bb7a3e991a86e4c846360</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 15:22:51	<u>0x52fc08e320753b34b3f956a66be143fd679e1bbea689c318b98268400f87026b</u>	+ 1 Uniswap giveaway	✓
20	2023-09-17 15:13:08	<u>0x22c703d09f92988455c1023f3b1492ebf5df5e67e634e8ed2b7286380d3bfc52</u>	+ 1 Base Chain Raffle	✓
21	2023-09-17 15:12:16	<u>0x69fbbff966d15a4d67aa265b70d0a20020afa2b9abc323eaa1ff00e8877ad021</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-17 15:11:58	<u>0xdad12ba18d401a5060fab3eb7ace7029da16b26426dd60c5343a00d18fbb5f8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-17 14:52:28	<u>0x2c1c33cdcb2ce46613436385f1494d28f7479095f7e7030755e22eced6949024</u>	+ 1 LIDO Drop	✓
24	2023-09-17 14:52:04	<u>0xbf9ef52c9f375368d03baeb8ba0676a90500509905aebe46cc280eef613b895e</u>	+ 1 NFT VOUCHER	✓
25	2023-09-16 14:27:59	<u>0x561611c5307e4a07b6455565b53f2bc0eeeb3d9a7a50387480d54499e5d86538</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 04:43:30	<u>0x60fcb0060a53e61b1ab67f4bed70966ed5aaf8e9c8697f5036e71131cebf5bfa</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:14:54	<u>0x749ffaafd93cd670864bec1e49eaa0fa27b6213a15e2bee56bfd4faec83de14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-12 01:59:04	<u>0xc58ee6a520e632e3d94e78d6d7af62e4bf496fc072801d148316c10513b1f526</u>	+ 1 NFT Voucher	✓
29	2023-09-04 02:12:47	<u>0xf1095b6c763887ae9c137042c8130a81d1ba54512652ae7c17ad1fbbba91e0e3</u>	+ 1 Base Chain Raffle	✓
30	2023-08-30 16:58:08	<u>0xa50da93d234b9eb7a8f3d767a4660cce769765f714f05c39ec58a734e4fc518a</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-30 16:56:40	<u>0x88ef4ac8148b3d7dc1d8c4c6b94a6926036fd44268e8b71f34b1f48efbf817bf</u>	+ 1 Weekly Giveaways	✓
32	2023-08-28 18:48:16	<u>0xe2c390ad895c09f4b36a50809fc50556ab8f198086cb314ffb0dd68ef386c3f6</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 18:34:10	<u>0x195e5d7ded62cb25a27ed11f1d30be1f2677664af690bfcf8ed257d3671280e5</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 12:54:18	<u>0x2f6cbf40af0f2849965962987ae21e6095a09d54bf054e370cbef2b2099fb54b</u>	+ 1 NFTVoucher	✓
35	2023-08-19 14:01:01	<u>0x584d7f41ff39819f122620e15920f040ba8eb271b5c476479a76f48f43f900e1</u>	+ 1 Voucher	✓
36	2023-08-18 06:37:06	<u>0x6d51db7454d0ca572582be2a1b803e5f45e0cae252cdd79ec84d1e7b5fbf3d7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 09:02:33	<u>0xc6f8afc70cd2d8735b4a</u> <u>b3d8c1418949fb7e8426b7</u> <u>cbc250a110e54fd13e4889</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-11 23:24:00	<u>0xe6bc5de2a458d752d24b</u> <u>dd0bc0a821b50db84360e1</u> <u>ce7476cdada238da982b05</u>	+ 1 Lido DAO	✓
39	2023-08-11 17:20:50	<u>0xa841a02507e552a22885</u> <u>ed651088903c772b1b5c74</u> <u>8de16819bfdc72cf4bb2cf</u>	+ 1 NFT Notify	✓
40	2023-08-02 16:13:38	<u>0x132f7affc57cf7723411</u> <u>eaef9ed66545a2319115f6</u> <u>7d23eab9333149393e7d3b</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-22 02:31:49	<u>0xc944c5b72eaaf7a860b2</u> <u>6f1c2170aec9b099d0eed9</u> <u>c8d897550de9629131652c</u>	+ 1 \$2000 USDT	✓

\* 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.