

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x493049285636b16c7c58f8d184966b198d66b6cf</u>
TOTAL RECEIVED	154.308600185054814347 MATIC
	56.39 USD
TOTAL SEND	153.412074394016002543 MATIC
	56.07 USD

Token	Balance
MATIC	0.896525791038815134 MATIC
	0.32 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.302353 USDC
LayerZero	0.000000000000000000 ZRO
! AERO	2,446.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ OriginEther	1,250 r.cc ]
# usdc-airdrop.com	250.0 \$USDC
5000 USDC	N/A NFT Voucher










Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
thx] ǎŸŽ•	N/A ethx] ǎŸŽ•
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
Reward at 10bnb.loł ǎŸŽ•	N/A Airdrop at 10bnb.loł ǎŸŽ•
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:04:49	<u>0x265fa04ab36d3b5c4534aa0b9bc79d23add78c94865180f500c6b85a0c671209</u>	- 142.000000000000000000 0000 MATIC  82.01 USD	✓
2	2024-06-20 21:04:49	<u>0x265fa04ab36d3b5c4534aa0b9bc79d23add78c94865180f500c6b85a0c671209</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 21:04:49	<u>0x265fa04ab36d3b5c4534aa0b9bc79d23add78c94865180f500c6b85a0c671209</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-06-20 21:04:13	<u>0x7fb07b48e5c8bddbf4f8</u> <u>773e2c716ba2b492c54076</u> <u>3a78c927c6e9057b192368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 21:04:13	<u>0x7fb07b48e5c8bddbf4f8</u> <u>773e2c716ba2b492c54076</u> <u>3a78c927c6e9057b192368</u>	- 0.001401300000000000 00 MATIC  0.00 USD	✓
6	2024-06-20 21:04:13	<u>0x7fb07b48e5c8bddbf4f8</u> <u>773e2c716ba2b492c54076</u> <u>3a78c927c6e9057b192368</u>	- 0.00000000000012144 60 MATIC  0.00 USD	✓
7	2024-06-20 20:23:39	<u>0xd75daf9cea8c31bcf5a0</u> <u>0354465ee493b052a4f6fd</u> <u>d23381c7ae4fe4b57db60f</u>	- 0.3472457908798906 03 MATIC  0.20 USD	✓
8	2024-06-20 20:23:39	<u>0xd75daf9cea8c31bcf5a0</u> <u>0354465ee493b052a4f6fd</u> <u>d23381c7ae4fe4b57db60f</u>	- 0.010382280000000000 01 MATIC  0.00 USD	✓
9	2024-06-20 20:23:39	<u>0xd75daf9cea8c31bcf5a0</u> <u>0354465ee493b052a4f6fd</u> <u>d23381c7ae4fe4b57db60f</u>	- 0.00000000000086519 00 MATIC  0.00 USD	✓
10	2024-06-20 20:23:13	<u>0xc6670419ebcea3e2fffd</u> <u>97002a7f721ffbc60de726</u> <u>a0469bfd186cdebee42d7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 20:23:13	<u>0xc6670419ebcea3e2fffd</u> <u>97002a7f721ffbc60de726</u> <u>a0469bfd186cdebee42d7b</u>	- 0.001663110000000000 00 MATIC  0.00 USD	✓
12	2024-06-20 20:23:13	<u>0xc6670419ebcea3e2fffd</u> <u>97002a7f721ffbc60de726</u> <u>a0469bfd186cdebee42d7b</u>	- 0.0000000000014413 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 20:22:37	<u>0xf9a659fc8be1eb18170c</u> <u>8743ca110efc07663b22b1</u> <u>4337a376eeb10a0386afc5</u>	- 6.0000000000000000 00 MATIC  3.48 USD	✓
14	2024-06-20 20:22:37	<u>0xf9a659fc8be1eb18170c</u> <u>8743ca110efc07663b22b1</u> <u>4337a376eeb10a0386afc5</u>	- 0.0381550500000000 03 MATIC  0.02 USD	✓
15	2024-06-20 20:22:37	<u>0xf9a659fc8be1eb18170c</u> <u>8743ca110efc07663b22b1</u> <u>4337a376eeb10a0386afc5</u>	- 0.00000000000071222 76 MATIC  0.00 USD	✓
16	2024-06-20 20:20:59	<u>0xb6ea3a2acd2687c7e183</u> <u>8eee828f558f513769c80d</u> <u>affa3d046f7962c0c28d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-20 20:20:59	<u>0xb6ea3a2acd2687c7e183</u> <u>8eee828f558f513769c80d</u> <u>affa3d046f7962c0c28d83</u>	- 0.0287248500000000 00 MATIC  0.01 USD	✓
18	2024-06-20 20:20:59	<u>0xb6ea3a2acd2687c7e183</u> <u>8eee828f558f513769c80d</u> <u>affa3d046f7962c0c28d83</u>	- 0.00000000000049789 74 MATIC  0.00 USD	✓
19	2024-04-12 19:41:10	<u>0x9423270cf720eacfd697</u> <u>722c29f6cd18763d04a559</u> <u>9eb7aa4056c5143052624a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-12 19:41:10	<u>0x9423270cf720eacfd697</u> <u>722c29f6cd18763d04a559</u> <u>9eb7aa4056c5143052624a</u>	- 0.0021992409554356 80 MATIC  0.00 USD	✓
21	2024-04-12 19:41:10	<u>0x9423270cf720eacfd697</u> <u>722c29f6cd18763d04a559</u> <u>9eb7aa4056c5143052624a</u>	- 0.0369837240480602 67 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-14 16:55:44	<u>0xb477397e8dd141e2e20c b44d1ad510f044eae1fb8b e004817cfc200002ad10a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 16:55:44	<u>0xb477397e8dd141e2e20c b44d1ad510f044eae1fb8b e004817cfc200002ad10a0</u>	- 0.0030567828439059 60 MATIC  0.00 USD	✓
24	2023-06-14 16:55:44	<u>0xb477397e8dd141e2e20c b44d1ad510f044eae1fb8b e004817cfc200002ad10a0</u>	- 0.0175952400891567 29 MATIC  0.01 USD	✓
25	2023-06-14 08:41:29	<u>0x8a97c3b971351bfb61ff b1f899e36c508508ca7bf1 becb2b09d4788143a19b1a</u>	- 1.0353751676122486 81 MATIC  0.67 USD	✓
26	2023-06-14 08:41:29	<u>0x8a97c3b971351bfb61ff b1f899e36c508508ca7bf1 becb2b09d4788143a19b1a</u>	- 0.0120442576656944 43 MATIC  0.00 USD	✓
27	2023-06-14 08:41:29	<u>0x8a97c3b971351bfb61ff b1f899e36c508508ca7bf1 becb2b09d4788143a19b1a</u>	- 0.0809231949870897 75 MATIC  0.05 USD	✓
28	2023-06-08 15:24:32	<u>0xae9ae1ecf23750a3fdbd 14d7ba89b44ff43cb364f2 4fa628beb8989aa62dedfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-08 15:24:32	<u>0xae9ae1ecf23750a3fdbd 14d7ba89b44ff43cb364f2 4fa628beb8989aa62dedfa</u>	- 0.0007644397517001 44 MATIC  0.00 USD	✓
30	2023-06-08 15:24:32	<u>0xae9ae1ecf23750a3fdbd 14d7ba89b44ff43cb364f2 4fa628beb8989aa62dedfa</u>	- 0.0062692433339788 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-08 09:59:30	<u>0x331f9f93a111f4e07f8b feff401b3213c5fd47ae21 2b39b0fa459028dd15f791</u>	- 0.5965987420339671 22 MATIC  0.46 USD	✓
32	2023-06-08 09:59:30	<u>0x331f9f93a111f4e07f8b feff401b3213c5fd47ae21 2b39b0fa459028dd15f791</u>	- 0.0174378513898228 90 MATIC  0.01 USD	✓
33	2023-06-08 09:59:30	<u>0x331f9f93a111f4e07f8b feff401b3213c5fd47ae21 2b39b0fa459028dd15f791</u>	- 0.0431753545298399 35 MATIC  0.03 USD	✓
34	2023-06-08 09:58:54	<u>0xfaa1a5573accd706ea21 df782e49d30e4035a8bf53 983f427253fa536822b64b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-08 09:58:54	<u>0xfaa1a5573accd706ea21 df782e49d30e4035a8bf53 983f427253fa536822b64b</u>	- 0.0027990322041903 28 MATIC  0.00 USD	✓
36	2023-06-08 09:58:54	<u>0xfaa1a5573accd706ea21 df782e49d30e4035a8bf53 983f427253fa536822b64b</u>	- 0.0063288970455646 00 MATIC  0.00 USD	✓
37	2023-06-05 14:41:22	<u>0xd56908aef1e9f24916f1 6ab4b48521b05518885d17 86c447801a5b8b56b5812f</u>	- 1.3342953173767346 80 MATIC  1.12 USD	✓
38	2023-06-05 14:41:22	<u>0xd56908aef1e9f24916f1 6ab4b48521b05518885d17 86c447801a5b8b56b5812f</u>	- 0.0168796800000000 01 MATIC  0.01 USD	✓
39	2023-06-05 14:41:22	<u>0xd56908aef1e9f24916f1 6ab4b48521b05518885d17 86c447801a5b8b56b5812f</u>	- 0.0553587550907830 43 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-05 14:41:14	<u>0x1dd0f92d7708bfc7445c</u> <u>535e3df843ff01d115d822</u> <u>ce51f7954e9d94302fd025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-05 14:41:14	<u>0x1dd0f92d7708bfc7445c</u> <u>535e3df843ff01d115d822</u> <u>ce51f7954e9d94302fd025</u>	- 0.002614950000000000 00 MATIC  0.00 USD	✓
42	2023-06-05 14:41:14	<u>0x1dd0f92d7708bfc7445c</u> <u>535e3df843ff01d115d822</u> <u>ce51f7954e9d94302fd025</u>	- 0.0084607567661526 00 MATIC  0.00 USD	✓
43	2023-06-04 19:24:39	<u>0x144373617c962c171d62</u> <u>41b89137368faef80cc3a7</u> <u>f43a368c6a4d623bd57f77</u>	- 1.0534422208110441 05 MATIC  0.95 USD	✓
44	2023-06-04 19:24:39	<u>0x144373617c962c171d62</u> <u>41b89137368faef80cc3a7</u> <u>f43a368c6a4d623bd57f77</u>	- 0.01692634499999999 99 MATIC  0.01 USD	✓
45	2023-06-04 19:24:39	<u>0x144373617c962c171d62</u> <u>41b89137368faef80cc3a7</u> <u>f43a368c6a4d623bd57f77</u>	- 0.0461940150568080 35 MATIC  0.04 USD	✓
46	2023-06-04 19:24:29	<u>0x607c49c635ab8955c6c6</u> <u>4f67222c4a6de5914e8203</u> <u>faec7feb9c6f5698f4275c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-04 19:24:29	<u>0x607c49c635ab8955c6c6</u> <u>4f67222c4a6de5914e8203</u> <u>faec7feb9c6f5698f4275c</u>	- 0.002328120000000000 00 MATIC  0.00 USD	✓
48	2023-06-04 19:24:29	<u>0x607c49c635ab8955c6c6</u> <u>4f67222c4a6de5914e8203</u> <u>faec7feb9c6f5698f4275c</u>	- 0.0064223651541752 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-04 17:03:11	<u>0x729e739e53ac10ff4aea</u> <u>455456d620e0382be6782d</u> <u>e77628c690d5fc50731b7f</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
50	2023-06-04 17:03:11	<u>0x729e739e53ac10ff4aea</u> <u>455456d620e0382be6782d</u> <u>e77628c690d5fc50731b7f</u>	- 0.0167134350080585 98 MATIC  0.01 USD	✓
51	2023-06-04 17:03:11	<u>0x729e739e53ac10ff4aea</u> <u>455456d620e0382be6782d</u> <u>e77628c690d5fc50731b7f</u>	- 0.0514957974969633 55 MATIC  0.04 USD	✓
52	2023-06-04 17:02:59	<u>0x00e040e82e5ea0bf6355</u> <u>83dfd03f11eb37fadc90e0</u> <u>75151f2cc997c693a00866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-04 17:02:59	<u>0x00e040e82e5ea0bf6355</u> <u>83dfd03f11eb37fadc90e0</u> <u>75151f2cc997c693a00866</u>	- 0.0023281200000000 00 MATIC  0.00 USD	✓
54	2023-06-04 17:02:59	<u>0x00e040e82e5ea0bf6355</u> <u>83dfd03f11eb37fadc90e0</u> <u>75151f2cc997c693a00866</u>	- 0.0071198531605254 08 MATIC  0.00 USD	✓
55	2023-06-04 15:56:09	<u>0x4bd6db07148506bdecb8</u> <u>b2555086c367a4e6055239</u> <u>ab431c0ce5264bfc48f895</u>	+ 10.086802999999999 741 MATIC  9.07 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:20:59	<u>0xb6ea3a2acd2687c7e183</u> <u>8eee828f558f513769c80d</u> <u>affa3d046f7962c0c28d83</u>	+ 144.22179718505481 1052 MATIC  83.73 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:29:09	<u>0xc173aa7d4acc314ec75a625f932f77153d3ec34fef</u> <u>e2c76194fcb2e4de584fa9</u>	+ 1,341.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-20 21:04:13	<u>0x7fb07b48e5c8bddbf4f8</u> <u>773e2c716ba2b492c54076</u> <u>3a78c927c6e9057b192368</u>	- 31.84147600000000 113 ZRO	✓
3	2024-06-20 20:45:29	<u>0x29d630ef7d065c559f36</u> <u>0ef317cc546002f8a6c2a3</u> <u>27df1fc5510755eb2a6a7b</u>	+ 31.84147600000000 113 ZRO	✓
4	2024-06-20 20:23:39	<u>0xd75daf9cea8c31bcf5a0</u> <u>0354465ee493b052a4f6fd</u> <u>d23381c7ae4fe4b57db60f</u>	- 3.184147 USDC	✓
5	2024-06-20 20:22:57	<u>0x8e3a272944e4f53dd598</u> <u>5ed85909eca7ea90ad59b5</u> <u>748c18fdd5652124b1b5da</u>	+ 1,250 r.cc ]	✓
6	2024-06-20 20:22:37	<u>0xf9a659fc8be1eb18170c</u> <u>8743ca110efc07663b22b1</u> <u>4337a376eeb10a0386afc5</u>	+ 3.486500 USDC	✓
7	2024-06-20 20:20:59	<u>0xb6ea3a2acd2687c7e183</u> <u>8eee828f558f513769c80d</u> <u>affa3d046f7962c0c28d83</u>	- 83.861567 USDC  83.86 USD	✓
8	2024-02-16 13:44:30	<u>0x8c35e748a1f1f35efb31</u> <u>15de153d47088db2d3185a</u> <u>580db865ca69acf5813d1a</u>	+ 250.0 \$USDC	✓
9	2023-06-14 15:46:08	<u>0x1846eae6876f823c078a</u> <u>f824d7769c27919eb8405e</u> <u>5b790cc5d6e285e3c139a3</u>	+ 83.861567 USDC  83.85 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-06-14 08:41:29	<u>0x8a97c3b971351bfb61ffb1f899e36c508508ca7bf1becb2b09d4788143a19b1a</u>	- 84.119140 84.11	USDT 	
11	2023-06-08 13:22:44	<u>0x1df204a3ee9d233f46192e9b551179c18618d77ee3ae2b10413e0f5526a6ef82</u>	+ 84.119140 84.12	USDT 	
12	2023-06-08 09:59:30	<u>0x331f9f93a111f4e07f8bfeff401b3213c5fd47ae212b39b0fa459028dd15f791</u>	- 84.338231 84.33	USDT 	
13	2023-06-08 09:36:56	<u>0xa50580cd473db81e79bd136c69490111ea4b43718f9fd830d0decd4ad05a8b3a</u>	+ 84.338231 84.33	USDT 	
14	2023-06-05 14:41:22	<u>0xd56908aef1e9f24916f16ab4b48521b05518885d1786c447801a5b8b56b5812f</u>	- 85.099328 85.07	USDC 	
15	2023-06-05 12:57:37	<u>0xcb46b24c06e85f0b667a9fc0f9392d46c6beadee8e4acaff78e078698c7074ac</u>	+ 85.099328 85.08	USDC 	
16	2023-06-04 19:24:39	<u>0x144373617c962c171d6241b89137368faef80cc3a7f43a368c6a4d623bd57f77</u>	- 85.706974 85.73	USDT 	
17	2023-06-04 18:58:47	<u>0x20c2c18ce7b7daf43ad9c165df62afd7c0c3d27b81f886378c3144560b434022</u>	+ 85.706974 85.71	USDT 	
18	2023-06-04 17:03:11	<u>0x729e739e53ac10ff4aea455456d620e0382be6782de77628c690d5fc50731b7f</u>	- 85.930611 85.95	USDT 	

#	Date & time	Transaction Id	Amount	
19	2023-06-04 15:26:35	<u>0xa674565eef289f9e2352</u> <u>2ad86fdc066b8f159f1f8e</u> <u>5b1f3c5c7c19fce9fc57ec</u>	+ 85.930611 USDT  85.95 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:46:39	<u>0x5620cffeca6d46969c88</u> <u>bc1f289914b523a8b55583</u> <u>80e97b8ddf744788fbc6f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:45:08	<u>0xbbd6e17dc7e6d195b141</u> <u>7fa24b3838f1270c820077</u> <u>4112f75fb1925d051b41ed</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 20:21:33	<u>0xf6cc30c6d10771d2c057</u> <u>31fb3641a11700f58781d2</u> <u>7cae2431884de854d00b84</u>	+ 1 ethx] 	✓
4	2024-06-20 20:21:27	<u>0x6139b2b4f52f6faa51f7</u> <u>855aa4007197b63aa4dbe4</u> <u>03e62c08afd9f6240b6c14</u>	+ 1 t]	✓
5	2024-04-12 23:12:08	<u>0xaae9958fad9129900476</u> <u>c57866c0a73270e32ff984</u> <u>9f3d79ecfb17e06d871b8a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-19 09:27:06	<u>0x8e92e2299ead6f800ba3</u> <u>47b521eb32e7e93dd30fff</u> <u>930fa613b329dcfac6ae00</u>	+ 1 etherevent.co	✓
7	2024-01-05 03:17:47	<u>0x3bd95f9389b189dab253</u> <u>fb53ae003bfc1089366b</u> <u>8aae2c7db490b710bceef8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 06:38:12	<u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c012a6f8bc83d88b7172faa77</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-14 18:30:51	<u>0xec7bef0070255f4132840945894e0ada3f9032519c3a06d922bf33164594c242</u>	+ 1 eigenlayer	✓
10	2023-11-11 13:04:45	<u>0xe63213b0783fa177845a0e2e0e583560ba608b69c21add29d7e8646b33da4d8</u>	+ 1 Visit website claim SHIB	✓
11	2023-09-16 11:49:41	<u>0x9e6e84dcbd9b50916a9666cbe47b0de15d569032ee5ca760d841f3d07765a63f</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 00:11:31	<u>0x744332845c43df92e17281f398aa50989ab4488038ad8120d9e180c83e6204d2</u>	+ 1 NFT Voucher	✓
13	2023-08-26 23:36:36	<u>0x5e0b41a895764a75c773d9b8df466dba50d483026b4ac6b5cbf8ae5c82516bf6</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 02:31:31	<u>0xfeb94cca75c7f420d6e42fc085010096e9b5f6981eda4e1e90d845bfd5b6eca0</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.