

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49f17dd40b48324422d85a79f74f0270ce2aaf9e</u>
TOTAL RECEIVED	12.9000000000000000355 MATIC
	5.28 USD
TOTAL SEND	1.023063535723418127 MATIC
	0.41 USD

Token	Balance
MATIC	11.876936464276582228 MATIC 4.86 USD
LiquidEther	1 tkether.com
MATICswap	14,500.000000000000000000 cel.app
MATICSWAP	14,500.000000000000000000 cel.app]
MATICSWAP	14,500.000000000000000000 ercel.app
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
MATLC!	2,000.000000000000000000 m
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$ TOSHI	468,950]

Token	Balance
DOGS	17,500.00000000000000000000 *
Bitcoin Staking Pioneer Pass	1 BSPP
10 Collection	1 10 Collection
Galaxy OAT	1 OAT
Babylon Beacon Series	1 Babylon Beacon 2 2
Babylon Beacon	1 Babylon Beacon
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
5000\$	N/A 5000\$
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


Token

Balance







5ETH at geteth.us
δŸŽ•

N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:29:44	<u>0xc61f6c35092676b4e69a</u> <u>c4e3255cd89100f5ee6419</u> <u>c50860ca2629a51c3b0670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 12:29:44	<u>0xc61f6c35092676b4e69a</u> <u>c4e3255cd89100f5ee6419</u> <u>c50860ca2629a51c3b0670</u>	- 0.0009131700000000 00 MATIC  0.00 USD	✓
3	2024-06-03 12:29:44	<u>0xc61f6c35092676b4e69a</u> <u>c4e3255cd89100f5ee6419</u> <u>c50860ca2629a51c3b0670</u>	- 0.00000000000013697 55 MATIC  0.00 USD	✓
4	2024-06-03 12:28:50	<u>0x0772194332c00f181f67</u> <u>ae8395b00ab4ad55911d02</u> <u>867467776f9f69f293af75</u>	- 1.000000000000000000 00 MATIC  0.71 USD	✓
5	2024-06-03 12:28:50	<u>0x0772194332c00f181f67</u> <u>ae8395b00ab4ad55911d02</u> <u>867467776f9f69f293af75</u>	- 0.0014124857582884 42 MATIC  0.00 USD	✓
6	2024-06-03 12:28:50	<u>0x0772194332c00f181f67</u> <u>ae8395b00ab4ad55911d02</u> <u>867467776f9f69f293af75</u>	- 0.00000000000016665 17 MATIC  0.00 USD	✓
7	2024-02-29 07:26:28	<u>0x1df72de2129af30894ae</u> <u>3ac35f3c19907bcb701206</u> <u>e0b1319c96f508453043da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-29 07:26:28	<u>0x1df72de2129af30894ae</u> <u>3ac35f3c19907bcb701206</u> <u>e0b1319c96f508453043da</u>	- 0.0036707337050526 40 MATIC  0.00 USD	✓
9	2024-02-29 07:26:28	<u>0x1df72de2129af30894ae</u> <u>3ac35f3c19907bcb701206</u> <u>e0b1319c96f508453043da</u>	- 0.0070887310127323 34 MATIC  0.00 USD	✓
10	2024-02-29 05:22:35	<u>0x386cfc6ffe0a051fab35</u> <u>fc0dfd023ba9ca0441aeb6</u> <u>eec2afc94cf9582acb03e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 05:22:35	<u>0x386cfc6ffe0a051fab35</u> <u>fc0dfd023ba9ca0441aeb6</u> <u>eec2afc94cf9582acb03e5</u>	- 0.0033606745835973 75 MATIC  0.00 USD	✓
12	2024-02-29 05:22:35	<u>0x386cfc6ffe0a051fab35</u> <u>fc0dfd023ba9ca0441aeb6</u> <u>eec2afc94cf9582acb03e5</u>	- 0.0066177406607111 25 MATIC  0.00 USD	✓
13	2024-02-27 12:08:45	<u>0x67f938ebb2ba7f1889d9</u> <u>0e57e46454d28b555878e0</u> <u>06dfaf87ff914ec174b7af</u>	+ 11.9000000000000000 355 MATIC  12.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:29:44	<u>0xc61f6c35092676b4e69a</u> <u>c4e3255cd89100f5ee6419</u> <u>c50860ca2629a51c3b0670</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:28:50	<u>0x58be01800ca40019db42</u> <u>28a17209b605376220b25e</u> <u>b183756f8157069fab4b07</u>	+ 1,454.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 14:14:43	<u>0xdc5e724120d46e1bf3e8</u> <u>18a6f545e57c2bf961bb54</u> <u>8378e68107ee33560d52cc</u>	+ 17,500.0000000000 000000 *	✓
3	2024-09-20 10:10:41	<u>0x441b08bf547a2b3d4608</u> <u>1a74475a8c937a54e0fe53</u> <u>9540f39e09be6adc44a210</u>	+ 14,500.0000000000 000000 cel.app	✓
4	2024-09-18 06:42:56	<u>0x21d4cdc402fc18df911d</u> <u>ebf5161d651f8b5dcf2618</u> <u>0556e09d682cd084528e92</u>	+ 14,500.0000000000 000000 cel.app]	✓
5	2024-09-17 11:58:17	<u>0xf95fe5aa7a862c2edbf4</u> <u>4ce80e129c0d879dc84cee</u> <u>4e375b2337160273e60955</u>	+ 14,500.0000000000 000000 ercel.app	✓
6	2024-07-21 13:04:29	<u>0x2e5385af2caf45347730</u> <u>10f929481f5ee3915f6dba</u> <u>2a95d8339be6e61a6788fc</u>	+ 133,898.0000000000 0000000000000000000000 Points - www.fyde.cc	✓
7	2024-07-18 09:47:11	<u>0xc8a21661ebe46a70aad2</u> <u>1e0b30555a45f32961bb52</u> <u>fce0f9b3027ff7ed7d244c</u>	+ 119,538.0000000000 0000000000000000000000 Points - www.fyde.cc	✓
8	2024-07-18 03:36:11	<u>0xc9e01b42d499c3c14697</u> <u>2ecc174aadb7961f747cbf</u> <u>54d77df1c439b0a0245780</u>	+ 2,000.000000000000 000000 m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-18 03:27:39	<u>0x96ddda9210186cb7b679</u> <u>d146a5f7c143546ebf8a99</u> <u>b5726fd935d521672b4c92</u>	+ 2,000.000000000000 000000 m	✓
10	2024-07-18 03:27:29	<u>0x727df7b3970f829aa396</u> <u>76eac489116b2cd5734ad7</u> <u>b21e310db5a2506b70bc88</u>	+ 2,000.000000000000 000000 m	✓
11	2024-07-18 02:35:45	<u>0x5d5d69257139ed13c8f4</u> <u>68a8f7b61a67dbc1e73f74</u> <u>ebf87763e9e025ac7617b0</u>	+ 468,950]	✓
12	2024-06-04 06:49:42	<u>0xf3938b79e5fd2880b12b</u> <u>6150a7612a73a0959664d9</u> <u>4ee55d54ca46c9cfce7410</u>	+ 3,018.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-03 12:30:14	<u>0xfb94ff346f658b2628e4</u> <u>fcaf38ef0b2c28b3f2325b</u> <u>fceec1ac084b0730288d0d</u>	+ 724,900 YOUR TOKENS	✓
14	2024-06-03 12:29:02	<u>0x406f886b6e5d3b3257a9</u> <u>56e056f5af726c35648905</u> <u>6fcbbf41d49bb0ccfe04af</u>	+ 1 tkether.com	✓
15	2024-03-27 09:47:47	<u>0x55f5fa408158abcde0ba</u> <u>54b7b514c73ec6a322f29b</u> <u>658f19159da37862bcaa7c</u>	+ 4,485,117.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-22 08:12:04	<u>0x42d8bc130f962b7021f8</u> <u>90e94d00815ef31cda1e6a</u> <u>1af941315827c82e4f18a8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:19:08	<u>0xddbaeb2a7774b1aa35c04c01a56e9f1c291541198a14f78de53ed6773936de92</u>	+ 1 OAT	✓
2	2024-09-22 01:35:55	<u>0xa5d28e57f76757b6ff0eec920451cefe473c9dd7a3ed23e92befc2493cf45b1a</u>	+ 1 10 Collection	✓
3	2024-03-08 02:29:38	<u>0xfde57bf66f8c57c31c7401ed146470c2d2bba17ea9da944138bd0be448db00ec</u>	+ 1 BSPP	✓
4	2024-02-29 07:26:28	<u>0x1df72de2129af30894ae3ac35f3c19907bcb701206e0b1319c96f508453043da</u>	+ 1 Babylon Beacon 2	✓
5	2024-02-29 05:22:35	<u>0x386cfc6ffe0a051fab35fc0dfd023ba9ca0441aeb6eec2afc94cf9582acb03e5</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:57:46	<u>0x3e2e3056f39488d52befce5504154b94e4860054c165a5728aebf4a11290d776</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 04:55:54	<u>0x23a817c8ce38fac799e403151dbfbebea792d450115019c604cf16786a8aebd9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 04:55:52	<u>0xdadd0ae482e7091205422556e1a4e27c92c48988428f14a45f439892cf71ed42</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 07:16:10	<u>0x300ff4ad824524fcbb71a9f51099a5f2c52c95137620e11c03672139efc07195</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-07-17 07:15:34	<u>0x4396045f466d9eff8b2531d641e70c813fb1e547f2a6e04ba132e5870fa8cf8d</u>	+ 1 5000\$	✓
6	2024-07-17 07:15:20	<u>0xb0359913204cfae6219d216575b8af7611000d0ba5cfffcd03bf1e3632b071b6</u>	+ 1 đŸŽ•	✓
7	2024-06-03 12:29:50	<u>0x7c543ae3fb0e32f9813a84ae8b64e08b100b18bb0062889e723ac57c0e15fdf4</u>	+ 1 e]	✓
8	2024-04-12 23:27:52	<u>0xa00149eaa860647816741a90f3aba5eef6d6e337e66b5611c1916db26b21c4fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-05 21:12:30	<u>0x94740c9b673c03eef4a7a309a01a042f40cfd93e22b41316fd94af992d03d293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-26 17:52:37	<u>0xcb88484374ea647ee5061313463505f8825e645f292e55944b0f51798706f556</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 17:50:40	<u>0x04f09f545582b755afd30f463ba244b6c5e7882929214b08df954b536f37fb01</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 17:41:07	<u>0xc82f5c041099f002b8d88c5a7c99e01697701e0dc29710175ca74dccc5285315</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 00:39:00	<u>0xb5343dcb4c00afabe42187985874e2936f6a45b9eb0ef2ae9d99571f31d474d0</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
14	2024-02-27 13:49:35	<u>0x44fd7d97471dec91a163fa5f2bcc9ba0b65463ea0f34463e9831ea849387cdf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-27 12:09:29	<u>0x53b863c1ab4c3d2dc67e909d9b6aa1df6f769d0d707e5ac0ff14452eae8fe8d9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* 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.