


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52d9b3657535f4e7b8a2cd52a6341be3f7693fca</u>
TOTAL RECEIVED	0.900000000000000022 MATIC
TOTAL SEND	0.041156667042231004 MATIC








Token	Balance
MATIC	0.858843332957769046 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! ETHENA \$	14,777.000000000000000000 `
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
(PoS) TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢

* USD values displayed at the time of transaction



Token	Balance
wETH	N/A eth at [etheri.org]
\$2000 USDT Voucher	N/A 2000usdt.link
3ETH Bonus at 3eth.us	N/A Reward at [3eth.us]
2000 USDC Voucher	N/A org
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-12 14:15:25	<u>0x6ead1da67350d96863c8 ba6d15650625ffcebe1b74 ad45fb9970570cdc39b2c7</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-12 14:15:25	<u>0x6ead1da67350d96863c8 ba6d15650625ffcebe1b74 ad45fb9970570cdc39b2c7</u>	- 0.001168398000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-12 14:15:25	<u>0x6ead1da67350d96863c8ba6d15650625ffcebe1b74ad45fb9970570cdc39b2c7</u>	- 0.0000000000478689 12 MATIC	✓
4	2024-09-12 13:42:55	<u>0x60a4487f0c3448e2a421688c306b1e9aade23a47eea7a403160058b2defbdf65</u>	+ 0.5999999999999999 78 MATIC	✓
5	2023-07-05 12:41:33	<u>0xf66f02ba67a8a02b1713d80c3afc19db9774efed8bbbbc48e3b32148e6d4b6b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-05 12:41:33	<u>0xf66f02ba67a8a02b1713d80c3afc19db9774efed8bbbbc48e3b32148e6d4b6b0</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
7	2023-07-05 12:41:33	<u>0xf66f02ba67a8a02b1713d80c3afc19db9774efed8bbbbc48e3b32148e6d4b6b0</u>	- 0.0034138709943620 94 MATIC  0.00 USD	✓
8	2023-03-10 10:59:43	<u>0x18da2e66c2d71e95323ad53b5f75466907324051a189162977c0b81001dc2bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-10 10:59:43	<u>0x18da2e66c2d71e95323ad53b5f75466907324051a189162977c0b81001dc2bc7</u>	- 0.0309118583942041 87 MATIC  0.03 USD	✓
10	2023-03-10 10:59:43	<u>0x18da2e66c2d71e95323ad53b5f75466907324051a189162977c0b81001dc2bc7</u>	- 0.0044941416057958 14 MATIC  0.00 USD	✓
11	2023-03-10 10:28:35	<u>0x57ce8c1c3607a3dcc2c19caa379d43877e888c1d785cd8a8177b5343c90e52c</u>	+ 0.2999999999999999 89 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 02:31:15	<u>0x2c1e1f419ffe33dbc67e89826a793e249b1082043b65c7db9a541fc3c9619753</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-12 14:16:01	<u>0xd5344252b07835a15a85aafd17e995ffb81356f31fb06cb4206226b707031778</u>	- 134.831821 UD...DÐ¢	✓
3	2024-09-12 14:15:25	<u>0x6ead1da67350d96863c8ba6d15650625ffcebe1b74ad45fb9970570cdc39b2c7</u>	- 134.831821 USDT  134.79 USD	✓
4	2024-09-12 13:03:41	<u>0x494faa40202a411bcf35fefe3c99fd80993726bc75c40b8b1878fc05d4860d8c</u>	+ 110.331821 USDT  110.33 USD	✓
5	2024-08-08 10:27:15	<u>0xb598b1ab235d1c634a6c96686e46f2fb3b0681ffd7ec492d9c6c28fa2bd744ea</u>	+ 49,379.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-02 22:11:00	<u>0xecacc28cfd407da749d8ac381ef9f28cae1cec98076ebfcd0cd4f51e6244f7e</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
7	2024-08-02 00:37:58	<u>0x6a8d11ab99a856d4fca79628bf2ec983eccc379e0496aba32299f0c4e5052369</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
8	2024-07-30 23:44:08	<u>0xa4fa33a9e4e3ddf38f7d0f519e205890c7bcfe5f0cad122997911c6ac083fe92</u>	+ 14,777.000000000000 0000000 `	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-30 10:03:01	<u>0xd684b5e90d808dd98a2a544fb759c5da8795ee0ed68432db6e88382b03e4c8c5</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-06-05 11:01:02	<u>0xdab71747fa7b1c7ccee24244c2feed33acdef0192fa07b5dc2c5a95498c87682</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2023-08-08 14:16:01	<u>0x0e09cedab5dff3a74cbb28a455f3fd28c776972f81adba2668c0885f316f9587</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-08 05:50:11	<u>0x5e8c9e7e4b625fe01ce08167f99ed10462e0502e4167fa9ae7abfbe56562d9d2</u>	+ 24.500000 USDT  24.46 USD	✓
13	2023-07-05 12:41:33	<u>0xf66f02ba67a8a02b1713d80c3afc19db9774efed8bbbbc48e3b32148e6d4b6b0</u>	- 122.410000 USDT  122.38 USD	✓
14	2023-07-05 12:08:04	<u>0x87ad7da05aada808e4496d147ee4ef54e646bee3dd8adc12cecc641ed000a631</u>	+ 122.410000 USDT  122.39 USD	✓
15	2023-03-10 10:59:43	<u>0x18da2e66c2d71e95323ad53b5f75466907324051a189162977c0b81001dc2bc7</u>	- 53.800000 USDT  53.79 USD	✓
16	2023-03-10 09:55:49	<u>0xc970315f827b17e6300fa130e624af18ffde20f9e594c89c2cec34e6e413a84a</u>	+ 53.800000 USDT  53.79 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:16:38	<u>0x478a70ca0874d1d3d321d56b3905690a637f7ca56fd7fb865371cedcfc30dc9c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-30 10:03:43	<u>0x8fc4c709165e096b70372e6ad6de618956b0626dc1e810e94258ab8756456048</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 10:03:43	<u>0xeeb0bcc3344a9d8f379639fb248addc06d320b2834595b8ddca3338d9ce20e5e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 10:03:23	<u>0x766f3e87303dafe32287eb729bcf487366633a15d646edce16a18d50dcc83167</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 10:02:55	<u>0xba51b31c5893953066a844a636143d3bc3f7680fd2552613d8d23ab89969e2ea</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-06-29 22:10:11	<u>0x9e5067d9069cd955df7d57703453e147ca982de4ce91b362671835c933b8ee98</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-20 14:02:10	<u>0x2d280598db67cc4b2016d309bfe61f983d6e5be4fd07085ba600bb3cc1460897</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
8	2024-06-20 14:01:48	<u>0x2f0a2290ac137276030f3b2c214581e5bca9306cb54b13c0481e476ad2cba831</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-14 03:06:32	<u>0x372cc05613c467e6b305d402fd90b57188a64dc286c9fa4ce3379b94e67d2bd0</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 02:25:00	<u>0x71c8bd608aed8e6983666ca9647887d58305d881d64eda38b45757141c1b7b15</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-02 20:33:40	<u>0x9794f74c81a6fc28eb8a1d143420dc7e165af12365beb306b24ec759a5423cef</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-08 00:29:01	<u>0x018af42e8943453c767fd72c449fd28f77e4504c0410b374df95d0abaa57606f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-22 19:40:32	<u>0x21db927323c7d6afe89dfa44ef28af203f3f5a33aa003d9fd8c197411bd212c2</u>	+ 1 NFT	✓
14	2024-01-05 03:25:00	<u>0x6ec1df42f21e0fcfa510c0dd7cbca81c0f5a90605dc055fe2e8158ab9e03e82f</u>	+ 1 3000usdt.net	✓
15	2024-01-05 03:06:26	<u>0xcca881921f9d193a8e364165447f138b875e71d63b7bde2c7d1b7e04db90b75d</u>	+ 1 2000usdc.cc	✓
16	2023-12-14 22:57:01	<u>0x67e002ee70386d5145014fe6f6d27e8eb27cf308a5cc600ab163d9d7e0a315d4</u>	+ 1 2000usdt.link	✓
17	2023-12-14 22:53:14	<u>0x77b9f99f8da5a0007f04863eaf3ae7fb3b41fd9de04a4229abe7420b28ba5699</u>	+ 1 1000usdc.net	✓
18	2023-11-25 15:27:45	<u>0x64c5ac4db741dd7d740dcc27236af0a66694192759f63d20d75fe4a7cd07ec89</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 15:14:28	<u>0xb27f2a60e7a5f9a757631539ca68b747789aff9c2481f36ee78c523b77d87c83</u>	+ 1 3000usdt.org	✓
20	2023-10-15 00:11:34	<u>0x278cc22c34b227ee72591ef177b240d4d232bc1521b2adaf7070c2582a561578</u>	+ 1 Voucher	✓
21	2023-10-14 17:49:35	<u>0xc5150df4190b126c94fe5383e3e2ab06eb7e8e265ba922fa0e836de3e28cd65b</u>	+ 1 usdt-1000.info	✓
22	2023-10-14 17:35:15	<u>0xdfd181c2c8c9044ea0a6e8b488b89c7863cd7c623a289dc3833af3422270396f</u>	+ 1 org	✓
23	2023-09-16 14:39:41	<u>0x2253b77eaa6bf7a71aae33e91fe25ac41bb3f7c7c4a9b34801c33acf98764fd</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 02:23:34	<u>0x5f1c33a3f099299e7521cbd041e7dde7759bd91d3089931551916aca8921e005</u>	+ 1 NFT Voucher	✓
25	2023-09-04 18:29:02	<u>0xf5b0b621dc86f39f011ff6cbce1249551cb35c2b4de467d894631fbe88f75a05</u>	+ 1 claim-busd.xyz	✓
26	2023-09-04 18:28:56	<u>0x76a8f18bae464c7805f072547ac406ed487c35d95d2d1fe7bd45331e514de8b5</u>	+ 1 Vouchers	✓
27	2023-09-04 11:38:58	<u>0xe7d0eff1958f0fb801c34289934223624f0974d5ff216139b63cddd01e5a57e0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 06:56:48	<u>0x8cbd434e5937cd37c832</u> <u>b0bb9590b5d9130392f4fd</u> <u>b6c0b2fe7e860be72a5ac4</u>	+ 1 usdt-rewards.xyz	✓
29	2023-08-28 17:26:24	<u>0xe5dd0db36a62947a2a0f</u> <u>fb2fb713f0d9f5a4bba9c6</u> <u>de03655c99aabdce35074e</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 22:17:36	<u>0xb133f365880f8710e20a</u> <u>53e993f3a868f9c04a633f</u> <u>55828f7716bbca1f729f57</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 00:06:47	<u>0x6e905e188762d4fcb2c5</u> <u>44ba24b90723539b7ab423</u> <u>77bb0375acdb23b268ad26</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.