

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56773aae3658c6becb1f897238d7112a00425366</u>
TOTAL RECEIVED	1.969988254856434695 MATIC
	0.83 USD
TOTAL SEND	1.911881740360603876 MATIC
	0.80 USD










Token	Balance
MATIC	0.058106514495830833 MATIC
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ZKsync	10,000.000000000000000000 ync.lat]
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com /
!	15,000 WETH [3ETH.NET] Claim Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com \$
2,000 USDT Reward	N/A op.org
T	N/A https://bit.ly/3zUHK5T
\$TRUSTREWARDS	N/A trust-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
	N/A
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:00:28	<u>0xbc40fc24014bc4169b65</u> <u>365d515d740fe7f123db97</u> <u>b647340abcadd05c7c85cc</u>	- 0.8509240000000000 14 MATIC 0.45 USD	✓
2	2024-07-24 03:00:28	<u>0xbc40fc24014bc4169b65</u> <u>365d515d740fe7f123db97</u> <u>b647340abcadd05c7c85cc</u>	- 0.0006615000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 03:00:28	<u>0xbc40fc24014bc4169b65365d515d740fe7f123db97b647340abcadd05c7c85cc</u>	- 0.000000000290220 00 MATIC  0.00 USD	✓
4	2024-04-13 23:18:16	<u>0xf5b20db183784ea808a5db662f1d8bc57f5dbb44e6ac7dc8413ae175b90d20d3</u>	- 0.1093233772212240 94 MATIC  0.07 USD	✓
5	2024-04-13 23:18:16	<u>0xf5b20db183784ea808a5db662f1d8bc57f5dbb44e6ac7dc8413ae175b90d20d3</u>	- 0.0027065346865031 77 MATIC  0.00 USD	✓
6	2024-04-13 23:18:16	<u>0xf5b20db183784ea808a5db662f1d8bc57f5dbb44e6ac7dc8413ae175b90d20d3</u>	- 0.0360156410106647 83 MATIC  0.02 USD	✓
7	2024-04-13 22:53:35	<u>0xa7d82d8e296ee5972114a835436012b3cc24e347243bcd4b7616f4029c48c859</u>	- 0.0761168881807817 72 MATIC  0.04 USD	✓
8	2024-04-13 22:53:35	<u>0xa7d82d8e296ee5972114a835436012b3cc24e347243bcd4b7616f4029c48c859</u>	- 0.0057293400000000 00 MATIC  0.00 USD	✓
9	2024-04-13 22:53:35	<u>0xa7d82d8e296ee5972114a835436012b3cc24e347243bcd4b7616f4029c48c859</u>	- 0.0293015476164828 69 MATIC  0.01 USD	✓
10	2024-04-13 22:02:51	<u>0xdf6ad774efe6bfac8aa867c1f817d387cc9e223535f03a597d4948ef3ec67b56</u>	- 0.1809608559992454 68 MATIC  0.11 USD	✓
11	2024-04-13 22:02:51	<u>0xdf6ad774efe6bfac8aa867c1f817d387cc9e223535f03a597d4948ef3ec67b56</u>	- 0.0068666700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 22:02:51	<u>0xdf6ad774efe6bfac8aa8 67c1f817d387cc9e223535 f03a597d4948ef3ec67b56</u>	- 0.0766484300688132 50 MATIC  0.04 USD	✓
13	2024-04-13 21:48:23	<u>0x817cc910e2ac228c9f50 5cef15b12e8b07b1c31503 eebeb3c960fda431b2596e</u>	- 0.1966519854367790 03 MATIC  0.12 USD	✓
14	2024-04-13 21:48:23	<u>0x817cc910e2ac228c9f50 5cef15b12e8b07b1c31503 eebeb3c960fda431b2596e</u>	- 0.0069935700000000 00 MATIC  0.00 USD	✓
15	2024-04-13 21:48:23	<u>0x817cc910e2ac228c9f50 5cef15b12e8b07b1c31503 eebeb3c960fda431b2596e</u>	- 0.0799889697802347 17 MATIC  0.05 USD	✓
16	2024-02-05 12:47:35	<u>0x3bf68d69407c9ae02761 af1c90c676664f7d41a243 dfca689c8235dd00c590c5</u>	+ 1.1482989800000000 80 MATIC  0.91 USD	✓
17	2023-12-27 17:20:03	<u>0x7c44cf82a3c9679af915 fa5a4f54a2155dcba7e106 bb6bc1d86850e0155a52dd</u>	- 0.1017247917065031 56 MATIC  0.10 USD	✓
18	2023-12-27 17:20:03	<u>0x7c44cf82a3c9679af915 fa5a4f54a2155dcba7e106 bb6bc1d86850e0155a52dd</u>	- 0.0081730200000000 00 MATIC  0.00 USD	✓
19	2023-12-27 17:20:03	<u>0x7c44cf82a3c9679af915 fa5a4f54a2155dcba7e106 bb6bc1d86850e0155a52dd</u>	- 0.0471376946504509 23 MATIC  0.04 USD	✓
20	2023-12-27 17:18:17	<u>0x8786a202faf8c8f1503a 35d34bc1278453383ab2a0 f8f2ef3b7a3ba6504dbb65</u>	- 0.0507068723874028 67 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 17:18:17	<u>0x8786a202faf8c8f1503a35d34bc1278453383ab2a0f8f2ef3b7a3ba6504dbb65</u>	- 0.0069256500000000 00 MATIC 0.00 USD	✓
22	2023-12-27 17:18:17	<u>0x8786a202faf8c8f1503a35d34bc1278453383ab2a0f8f2ef3b7a3ba6504dbb65</u>	- 0.0383244015864957 97 MATIC 0.03 USD	✓
23	2023-12-27 17:15:21	<u>0x520fc6562a6541ce1ddf f27380611585a3990b2689854e45e26e363df5c2004f</u>	+ 0.7667173400000000 25 MATIC 0.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:18:16	<u>0xf5b20db183784ea808a5db662f1d8bc57f5dbb44e6ac7dc8413ae175b90d20d3</u>	+ 0.0120100885998937 25 MATIC 0.00 USD	✓
2	2024-04-13 21:48:23	<u>0x817cc910e2ac228c9f505cef15b12e8b07b1c31503eebeb3c960fda431b2596e</u>	+ 0.0260077143054571 50 MATIC 0.01 USD	✓
3	2023-12-27 17:20:03	<u>0x7c44cf82a3c9679af915fa5a4f54a2155dcba7e106bb6bc1d86850e0155a52dd</u>	+ 0.0169541319510838 51 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:38:46	<u>0xeb5fa342de53df3d5a3ca8b88aabb02fca59398d8137cd827b4115c9bf4141ff</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 16:38:26	<u>0x6a362f23ea47c232565c292ad6c5c9a0121407c69adee5d0814b94ba4df7fb49</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-24 18:45:33	<u>0x7b3c17d695ef11b69a290f2415397b7e4eda87e6a601348b1d34c7eba83ac84f</u>	+ 15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
4	2024-09-18 03:20:44	<u>0xdd360a162cb40a10b555c5e7a97d2383f0f93d8003b3900739d36bf272ca0f56</u>	+ 17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com /	✓
5	2024-07-24 03:02:24	<u>0x13d6e9c9ea657a0914dfa1fff5405ba95a6f7d58118ca01783fb05d6b449e5fd</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
6	2024-02-07 00:46:09	<u>0x9883a08b76946af1816d0ab82ddb33c0ca45cb80e3c8569ee7eb956edd93111e</u>	+ 3,888.000000000000000000 tps://applcoin.vip	✓
7	2024-02-05 12:30:54	<u>0x2f207912595d126342a140eeb7cce178d2f9c210e3a5efe70a72e14f355cf8c2</u>	+ 1 rewards	✓
8	2024-02-02 17:41:50	<u>0x4f302375acdf7bdb2bd81e4accc5dcdd9323d8922d21897c22eb147e16271b5b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:28:09	<u>0x6560d7bcf5bc5024c42311deb1142f2f509ebf7767c46ecaf4533cced38307a0</u>	+ 1.000000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:38:12	<u>0xc6600c2e5dcfe64ec0ba d1858a398fadabb3256828 e2bdea98a6ca176655586e</u>	+ 1 𞄚.	✓
2	2024-07-24 03:01:24	<u>0xb3f3eec9e4132c941e84 0dbbc5e04d8f7ce719ac5b 2e52693d86837aba5f3523</u>	+ 1 𞄚.	✓
3	2024-07-24 03:01:20	<u>0x09c09b5325dbf4af451d 101de1a5245fc6fe1d7524 9ddc9727bae0f8528fa0f1</u>	+ 1 ETH airdrop at ethnft.co 𞄚.	✓
4	2024-07-24 03:01:02	<u>0x706d58bb8645c65c6a83 9cb594ba276a87aab14eb6 073d9ff471df655d53f5fe</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚.	✓
5	2024-07-24 03:00:50	<u>0xda14d89d1ecbb0979d2e 320cf2366f0147925c6640 d281a1b15e94d2ddf2a99e</u>	+ 1 https://bit.ly/3zU HK5T	✓
6	2024-04-14 04:09:33	<u>0x529d7847067f7538cb17 82e6093c7347976195064a 5f52bdea304670a970f452</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-04 00:04:49	<u>0xe7790b775b0e43489ef4 7d953e9c24f72d21dc2d1c 4fef5b8332d16194eab72</u>	+ 1 https://lidostak.c om	✓
8	2024-02-19 22:18:28	<u>0xd05f2cffd2be36c0e918 083dc10537f56385a38ec2 c1f7faf8b7e3ecd3836307</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-19 20:09:55	<u>0x91801e09307587796ea9 f913572507217e91358bc5 0a3b424a0ce2ab88981af7</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 18:38:54	<u>0x9a3aa315b7f98d2812d9dcb721bdb1b8f54f2d955f764ac30b1880f997c53d59</u>	+ 1 Reward at 2000usdcã€ ,net	✓
11	2024-02-05 18:31:00	<u>0x78d630de76a4c3b784155a161d79b0d978db496c85701339f7787e56843549bb</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 04:39:58	<u>0xfeb8a4dcb76cb49f0161387460c5ef9d84f2238410503a640921809a2775a1b8</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 17:55:58	<u>0xe98e704d0db3789784f62569feb4a4fb62379bbec964b58a6027d89c5998f0b9</u>	+ 1 2000usdc.org	✓
14	2024-01-29 22:32:14	<u>0xf488be90de5e3a6a4b837c013089fe0c7171372c243495ba38ac763778709c80</u>	+ 1 5000usdt.com	✓
15	2024-01-14 20:32:36	<u>0x75401ff63bdb10a7fcdd ee3c642fb8e577f590e936f517761929c6a92eb16328</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 20:31:48	<u>0x79fe297d58f98051e4e9fd0e122cda04bcd15abec441d562d5e516eefd9bd3a7</u>	+ 1 1000usdc.top	✓
17	2023-12-29 21:49:35	<u>0xa411acabfadb8ce0b4920f9e5223d6eab0e4dbb912b44aceba1af92ce5887b2f</u>	+ 1 2000usdc.cc	✓
18	2023-12-29 21:47:13	<u>0x5432067ae04792f54c27afb5c74a9fc89d9cfcf2dc701431da61adfa210ad060</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 12:56:21	<u>0x6f403a29d436f7ffc9e1c58c62ebbac11dd3a1ff9645141d2117bb727eb0fdbf</u>	+ 1 op.org	✓
20	2023-11-02 19:37:06	<u>0xc8fbe8cd0e2d60d6aba6f947cf04622bc4210eaabb9f7fb4b5f1056e8a8b2bf3</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 19:36:34	<u>0xf431b0bda24609f8c834ad8f4fd33e70184cd6d05ca3963352f0dd313a7c7710</u>	+ 1 op.org	✓
22	2023-08-15 20:46:30	<u>0xb5f423a2cc947b375fc8a81fceba13fbb2cdd58cb4cb3f2056629fc5b1a108d5</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.