

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57006cf2b6ce2279927f27e3e506ed6f0700518c</u>
TOTAL RECEIVED	6.905158000000000129 MATIC
	2.90 USD
TOTAL SEND	0.045717810001172449 MATIC
	0.01 USD

Token	Balance
MATIC	6.859440189998827542 MATIC
	2.88 USD
USD Coin (PoS)	0.128745 USDC
	0.12 USD
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
Affyn	13,375.000000000000000000 FYN
!ETHENZ	5,000 wards
oucher)	1.000000000000000000 Claim by link: zirciut.art
MovlToken	37.799999999999997158 MOVL
MatiCat	0.00000000 MATICAT

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
	N/A Official Authorize credential
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 08:54:31	<u>0xe19a4ba222d9b5b42ab5</u> <u>86130f337f254447cd6526</u> <u>72b65bc530508f7975cbf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-24 08:54:31	<u>0xe19a4ba222d9b5b42ab5</u> <u>86130f337f254447cd6526</u> <u>72b65bc530508f7975cbf8</u>	- 0.002931120000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-24 08:54:31	<u>0xe19a4ba222d9b5b42ab586130f337f254447cd652672b65bc530508f7975cbf8</u>	- 0.00000000000011724 48 MATIC  0.00 USD	✓
4	2022-01-01 20:57:34	<u>0x5159060664de5e6114e52a84ca16f82116f26f79eac12b6f8b9cef1049ef32c9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-01 20:57:34	<u>0x5159060664de5e6114e52a84ca16f82116f26f79eac12b6f8b9cef1049ef32c9</u>	- 0.0410355599999999 99 MATIC  0.10 USD	✓
6	2022-01-01 20:57:08	<u>0x9d973e5daa725cae21124b5dce0ea1a889b58ea946b2796ecc772139c201556f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-01 20:57:08	<u>0x9d973e5daa725cae21124b5dce0ea1a889b58ea946b2796ecc772139c201556f</u>	- 0.00175113000000000 00 MATIC  0.00 USD	✓
8	2022-01-01 20:55:24	<u>0x4c1c5e428cd699ee401c0aba52473e3bdff7079865ccfd8faf5cc3dab138d0ef</u>	+ 6.9051580000000001 29 MATIC  17.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:26:45	<u>0xbec7892d761583664aac4fa161b37b65502662adc2406b73f8a40a4243ee2af2</u>	+ 1,000.000000000000 000000 OKFR0G	✓
2	2024-04-18 01:47:03	<u>0xaa4c475d04d604805cca2c1f790eb270351bf09e9b28152fa641ac2b5faaaaf9</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 08:38:26	<u>0xcb461d0e02a6cfb18ed178348bcc2029a6cb551178dafe096adb086b0bd3cc15</u>	+ 5,000 ewards	✓
4	2024-04-08 13:25:50	<u>0x0530621886271584c775ccb3784e58b1eac2267c4944d344f332656e26cdbb1</u>	+ 82,750,473.8668069 8 MATICAT	✓
5	2024-03-26 23:03:50	<u>0xde3c841e34e4f3e3d477a032b0ba7b7cca2750c5bd1245f0969479fed1a8736a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-25 23:22:21	<u>0x00f02b03c0f4859663c8cb3cb9baa82bacb3d88e8e2943347ce1c0d0a7fccd2c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-18 15:58:55	<u>0x05d60227b0c0732b8239bbd73362532627d40bf1578d376fb4e3be7dd19968a0</u>	+ 500 op Code	✓
8	2024-03-17 22:51:09	<u>0xdbcd2a4ef117ac5851a1bbc8dd25709ca0f3c2c53654ce025c6ed109bc4ad065</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-14 22:40:12	<u>0x334f1b1b7576adf4b925204a698abaae69df55f28f3f33bebbeca858ea5da4cd</u>	+ 100,000 ?claim	✓
10	2023-02-04 20:22:52	<u>0xbc2a89f0f76d053f923df96ce026dd5433e213eab23eca24cf7ef6fe60488f32</u>	+ 64.88 pAAVE	✓
11	2022-09-24 08:54:31	<u>0xe19a4ba222d9b5b42ab586130f337f254447cd652672b65bc530508f7975cbf8</u>	+ 13,375.0000000000 0000000 FYN	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-25 11:59:59	<u>0x619ac57fd7305388724c5d4831086e7138b33cee40890a91062696a5e8faa9f0</u>	+ 37.799999999999997 158 MOVL	✓
13	2022-01-15 01:29:04	<u>0x6db8e5a72efad405e621587a76585a832b6754781952e128c82532cfcd0594f5</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-01 20:57:34	<u>0x5159060664de5e6114e52a84ca16f82116f26f79eac12b6f8b9cef1049ef32c9</u>	- 1,070.000000 USDC	✓
15	2022-01-01 20:12:14	<u>0x5f5f29e6229bbbf767f61a0ddc22ad0a220d37460a2d0bcf69390565e01b69cb</u>	+ 1,070.128745 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:39:40	<u>0x771fda4aefc228915d981aa0fa0a1b78de48c51677d27babb99c17eb6e2fce58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-17 22:31:59	<u>0x40e0a38cb0bcd44ea1930a075ee596927693a01343621863dfc682b19711d362</u>	+ 1 Airdrop at [3eth i%{top]	✓
3	2024-03-17 22:13:20	<u>0x12fac9f22c6a1689767cd16d5f47f9abef2b3f1912234d82faa00d5e4b4d6ee7</u>	+ 1 Reward at [5000usdc i%{top]	✓
4	2024-02-26 20:35:06	<u>0xb17612e3fc382454f6914cff96e6cc8bc8ff9ccc80992d5fb10f4a7ef320d935</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
7	2023-12-03 14:52:46	<u>0x5a437dc0c9b51704705c</u> <u>d4e6ab09c7b3e498dda9e2</u> <u>dd08691dc5513e766e8c07</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 03:57:04	<u>0x80afd9bf54b53cc7d200</u> <u>80c13a9296f26623b68ab8</u> <u>aa22a8eb17bedbf5826055</u>	+ 1 Official Authorize credential	✓
9	2023-11-10 16:44:12	<u>0x8d1978c00edb87468bc0</u> <u>db1264deb4a04b699b5113</u> <u>4ba74a44c16aabb214d698</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 06:16:59	<u>0x2816910bdab283dba833</u> <u>405df35568d862153132a6</u> <u>9565982d401c2d33d8e924</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 06:46:05	<u>0x5ba134fe209c9564624d</u> <u>96accd6a5c1625e9b2aca9</u> <u>d5ad3bc22962eebc707fda</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-16 12:07:35	<u>0x4d136f29c6724425dfdb</u> <u>1bdec0bf1eb36b17aadf41</u> <u>0a17d4bb3fa3d2c980d6d0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 15:50:42	<u>0x23647e13bb96b62f704c</u> <u>d5f96c999ad618ab530f49</u> <u>f9ed55af8b5d84a4e94fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 13:49:53	<u>0x9f2255f6948f9d123a61744327477ce8c6b04c4fc92f37d1e99a200a3889c4a1</u>	+ 1 Voucher	✓
15	2023-09-27 16:37:13	<u>0x89366529064e745390b253f7852fe83d86f9531389f72e6aa172d4d22d0d6698</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 08:30:59	<u>0xdb0837108340e70c78290a92d69e68144d1adff426817b4424eb63ff49fc7772</u>	+ 1 Voucher	✓
17	2023-09-18 00:36:57	<u>0x70a3c5dada9aadf8da5e308eda913ff6d3c9de008413fc285a26c9475d391412</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 11:56:09	<u>0x46ac231ca086084927f14aab4dbdc3d09363f9ccd6248475873070da812407cb</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 00:19:05	<u>0xf0691b4eb10674f8fa9774f566a57e0deb12e1749fe403f95ffe688749bdaaf6</u>	+ 1 NFT Voucher	✓
20	2023-08-29 19:44:06	<u>0xc6aac504c56cc1456d2aa1cadd7644c4a518b0a6a54674917a8aa19bfd27d24c</u>	+ 1 Weekly Giveaways	✓
21	2023-08-29 17:16:34	<u>0xb1716c15cc4ba0559fab011aa1b09132e05773e214a00da4bf86e61a82317c2c</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-29 17:05:38	<u>0x68f447d5ba16e0f279ebfa18cdb3be84eea39600b2705d5d1f35b78b0be23f71</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 12:50:18	<u>0x281821afc9e8e1a04e06</u> <u>5b91dfffb3a048dd32f9c80</u> <u>0a72860a962a75b1054775</u>	+ 1 Voucher	✓

* 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.