

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58d1969020d1c99341a8e22e715d74e8a2a4fe54</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.050648975271285597 MATIC
	0.01 USD

Token	Balance
MATIC	0.049351024728714402 MATIC
	0.01 USD
(PoS) Tether USD	0.027195 USDT
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
UD...D CD%in	0.000001 UD...DĐ;
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
Base	1,700.000000000000000000 -bridge.xyz/
! USDT.	3,000 ds!

Token	Balance
Acces Liquid-ether.com	1 rewards
! USDT...	3,000 !
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A NFT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

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



#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:52:03	<u>0xa26e756507f018212dc3</u> <u>5a69dd6b4906a8e565b647</u> <u>930b6c4025b4e35114fe69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-03 14:52:03	<u>0xa26e756507f018212dc3</u> <u>5a69dd6b4906a8e565b647</u> <u>930b6c4025b4e35114fe69</u>	- 0.0012863070875385 50 MATIC  0.00 USD	✓
3	2024-05-03 14:52:03	<u>0xa26e756507f018212dc3</u> <u>5a69dd6b4906a8e565b647</u> <u>930b6c4025b4e35114fe69</u>	- 0.0017374135898811 23 MATIC  0.00 USD	✓
4	2024-03-12 17:12:53	<u>0xe3bc90f21cb7941089a9</u> <u>7d66799c6db14000228f5d</u> <u>e2b39f14d7ab63ec51e6cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 17:12:53	<u>0xe3bc90f21cb7941089a9</u> <u>7d66799c6db14000228f5d</u> <u>e2b39f14d7ab63ec51e6cf</u>	- 0.0031585573878524 82 MATIC  0.00 USD	✓
6	2024-03-12 17:12:53	<u>0xe3bc90f21cb7941089a9</u> <u>7d66799c6db14000228f5d</u> <u>e2b39f14d7ab63ec51e6cf</u>	- 0.0249701396719378 44 MATIC  0.02 USD	✓
7	2024-01-05 11:19:52	<u>0x15589c180f9c944732c8</u> <u>ab4b0b2d7d445ece1fa0f7</u> <u>e00eb5de27c70f411122ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 11:19:52	<u>0x15589c180f9c944732c8</u> <u>ab4b0b2d7d445ece1fa0f7</u> <u>e00eb5de27c70f411122ae</u>	- 0.0066111336063969 84 MATIC  0.00 USD	✓
9	2024-01-05 11:19:52	<u>0x15589c180f9c944732c8</u> <u>ab4b0b2d7d445ece1fa0f7</u> <u>e00eb5de27c70f411122ae</u>	- 0.0015918736720865 58 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-12-28 08:28:35	<u>0xdeca890dace3e1edbd96fb9b220863af72e7f6b10c3420876b8922956330fb01</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-12-28 08:28:35	<u>0xdeca890dace3e1edbd96fb9b220863af72e7f6b10c3420876b8922956330fb01</u>	- 0.0022532193748299 90 MATIC 0.00 USD	✓
12	2023-12-28 08:28:35	<u>0xdeca890dace3e1edbd96fb9b220863af72e7f6b10c3420876b8922956330fb01</u>	- 0.0090403308807620 63 MATIC 0.00 USD	✓
13	2023-12-28 08:27:37	<u>0x680db15b5cff0d19131fdb41668c262aeb5f109deb8865e84bdd0690b09c8ede</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:37:23	<u>0xee0f5be7fe2da8063d2c450625ed6df0597ad7738f725fc0b9f756c337a7abac</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-05-03 15:27:33	<u>0x4c3565a885d9d3227f01b6e437c1cc453bca5e588c3987581cc88599938ed568</u>	- 422.80498299999999 2899 USDC	✓
3	2024-05-03 15:04:00	<u>0x0bcff0141e9942b0c4f5187a4d2b687c3f13772b64ed67ec4b0c6ddbade90154</u>	- 422.804983 U0...D0j	✓
4	2024-05-03 14:53:45	<u>0x1bc5d0c80436089996d1a3d2e054292928cdfb0ec8ae77e646256089806cfe62</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 14:52:27	<u>0xb07e390250a983f0dc38 ac4c2ac30c791853800592 cd08743c81b121f8e48c7d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-03 14:52:03	<u>0xa26e756507f018212dc3 5a69dd6b4906a8e565b647 930b6c4025b4e35114fe69</u>	- 422.804983 USDC	✓
7	2024-05-03 14:47:57	<u>0xad0fb6a62d92aa19d338 cc298191ec269fff179d64 ff6785116a06178668a91b</u>	+ 422.804983 USDC	✓
8	2024-03-12 17:12:53	<u>0xe3bc90f21cb7941089a9 7d66799c6db14000228f5d e2b39f14d7ab63ec51e6cf</u>	- 544.000410 USDC	✓
9	2024-03-12 17:06:31	<u>0x814994f782c9789a659a 57f39aa737db981be570a3 a985f4ea1538762efd9d0b</u>	+ 538.543384 USDC	✓
10	2024-03-12 16:51:00	<u>0xe6c02d292dd983a063f6 01893075d1612de748ad96 04f7cbac7a58098127f880</u>	+ 5.457026 USDC	✓
11	2024-02-20 21:54:15	<u>0x6402cfad99ff0770b07e 10b3c5a5c5c1bd19260c7f 08f1335060d7b392aa472f</u>	+ 1 ds!	✓
12	2024-02-18 19:10:15	<u>0x9e3c1f268efd2f5fc278 c494f443e8b1e67a71578b 692f1b41c5a32daa3f0e13</u>	+ 1 !	✓
13	2024-02-07 18:55:59	<u>0xb2e2de6edd291f3d2b68 0b600814d3cacfd91bb3c2 eb8c6626cc90ca6c7f20d8</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 15:34:39	<u>0xb72116edd237f35b396c</u> <u>1764924a544cf5ea7f5d63</u> <u>fafbd7d4d7d60097f85560</u>	+ 1 rewards	✓
15	2024-02-05 15:34:33	<u>0xbd9a7bb50d9d4e14658c</u> <u>ac24a988659467ea8f5e1d</u> <u>722f57095636d5066c7998</u>	+ 1 rewards	✓
16	2024-02-02 18:37:35	<u>0xa9d37ef2d7e5a011cc16</u> <u>71a59ade43623bbbada791</u> <u>be0b99fff5c59b989bef99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:49:11	<u>0x9b91823ae5c45383d069</u> <u>b5acbf5f9af2dfbbc8031c</u> <u>5de333e0622eb17edbe999</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-06 09:22:46	<u>0x162f6bc70e581b352fa0</u> <u>0314645182c7e04630b653</u> <u>890a7ff1c6cee532fa150d</u>	+ 0.005439 USDT  0.00 USD	✓
19	2024-01-05 12:25:28	<u>0x8428049a4913fdad34b2</u> <u>19d72ce3417be8d0209327</u> <u>18d1e7aac2602e41947241</u>	+ 0.005439 USDT  0.00 USD	✓
20	2024-01-05 12:03:11	<u>0xaf910469c743a05cc2b3</u> <u>efa79661bd50fde823ca31</u> <u>97e5a3fb3526c85da69462</u>	+ 0.005439 USDT  0.00 USD	✓
21	2024-01-05 11:50:51	<u>0xd75f0d83a6c77b4e2a5a</u> <u>9eeb9f70ac74e11bdeb31d</u> <u>b30c12c000f98ef38046ef</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-01-05 11:44:49	<u>0x500e4cd0fe411849c2c6</u> <u>02bc2af256ea045e611785</u> <u>12e31dc9747314846d28e8</u>	+ 0.005439 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 11:25:34	<u>0x66f52ae707fb2b84439a</u> <u>ce7414edadd0c2af0ffb92</u> <u>c1e71e41334d762629fdca</u>	- 543.95100200000001 6778 USDT	✓
24	2024-01-05 11:22:14	<u>0xa579c0dba0b7cf494e58</u> <u>1d77b570c32fe59801e0ad</u> <u>4437d8bf0e9a8aeec492b9</u>	- 0.000000 USDT  0.00 USD	✓
25	2024-01-05 11:20:54	<u>0x13c2d1a005eae928086d</u> <u>9098d9dd31121ceff12eef</u> <u>6be2253492f47e221674c2</u>	+ 0.005439 USDT  0.00 USD	✓
26	2024-01-05 11:19:52	<u>0x15589c180f9c944732c8</u> <u>ab4b0b2d7d445ece1fa0f7</u> <u>e00eb5de27c70f411122ae</u>	- 543.951002 USDT  544.39 USD	✓
27	2024-01-05 11:15:42	<u>0x9980e49e954b8c95cb0c</u> <u>a324c47b6576fe4206ace6</u> <u>d66715a1ff4a967f6ab5c2</u>	+ 543.951002 USDT  544.33 USD	✓
28	2023-12-28 09:47:31	<u>0x24ae6a17dd8468d672b1</u> <u>0d71de6f38c40cb83763ab</u> <u>1545cc8dc252ba16999e2c</u>	+ 4,891.500000000000 000000 et	✓
29	2023-12-28 08:28:35	<u>0xdeca890dace3e1edbd96</u> <u>fb9b220863af72e7f6b10c</u> <u>3420876b8922956330fb01</u>	- 299.200000 USDT  299.32 USD	✓
30	2023-12-28 08:23:21	<u>0x726c9262a50fa96ca4ef</u> <u>985b242f45c5fe87775a37</u> <u>32f6d287c741b37cc581d7</u>	+ 299.200000 USDT  299.31 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:46:15	<u>0xd8526701b56cf1f789640a8e68bcbd914ae396f6ca09e6e968045db92939cd81</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-03 14:49:01	<u>0xdfc3fb9b51a77d0f5a957ddb90cfe20430442249c09f7e640ada8e3e18a75e8</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-27 04:17:15	<u>0xc21e484fb1c08ce9131c29eec2f73800bf24d1e59884a0b0c223e84ac47d1ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 18:55:58	<u>0xbbdeb2b8d5c33826289ae410826959dc3fa0a25b713a20bfe54869d8ec44527e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-12 18:59:06	<u>0x122ebc0dc9744a7cf1cb3c997c7e9eb104fc204a8e020731e41948f528ab8b02</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-27 08:53:38	<u>0x901e01eb0264cca93cbc5314b12fc8bbe43dd6edd00b5aa588ac5f5d0e2611d2</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-02-27 07:29:30	<u>0x00aada0c71389c392185e411a2dcde74a1ec538a2493bf13a5c334fe844cc853</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
8	2024-02-22 20:40:31	<u>0xae880a25a5f642bf8e024e606a4513bc6f38f2aac6aeac358cfe67230bc2dd3e</u>	+ 1 NFT	✓
9	2024-02-16 10:34:03	<u>0x039ce28a9eeaf939dfda3cddd9b0729eb14754b63752faf3aac2fe5e73b33cde</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 10:09:59	<u>0x3c3519329155d80927152eb01c8c19eca2396536825721b64b05844669b0a003</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-16 10:00:49	<u>0x8a9ff29514210b32dd7de68e6ab8ef1053e4a38c7f00061b7125a82eabe03177</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-05 18:54:07	<u>0x9c2bf37a14fd72d94bcf3f51aef72fedb1e0b0078f3b47524940a19dc2778060</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 18:40:20	<u>0x5da0eb25afc739deb4e9cb56305733b95c7c56c682769ced7f60d06e6c9505c7</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 15:36:11	<u>0xad98b32aada6fbcd2253447febaf078a41bf73aa43f7ad85e1ace9722211b68e</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-31 04:28:49	<u>0x716f73454e6d9a431e5cc41c451ff9ff51b2a41c14699b92cf76c5ca5cbb056f</u>	+ 1 2000usdc.org	✓
16	2024-01-30 11:21:38	<u>0x39e0feb7a3b03cb2bf8af56c691732ea055500fe1078ec2759ec024f7261ef0b</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-30 09:41:57	<u>0x367b3d18d83c903ca3fe0f8fd8bb67c36dedfd32f4ed5a0a600e16f1c6c35636</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-18 08:32:11	<u>0xc819e6ea1f9888bb90e43331575cd951223149e0fa8daaca78e2ce5de85110f0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 08:31:09	<u>0xee4356d7ef50e6188c989598a12a99b6fd0e95171b77d2df5bccbc028afd6395</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-18 08:18:59	<u>0x6c8598ba8560c838f2bcd4d321eb30781edb9c709cbba8d603c088268347b9fd</u>	+ 1 1000usdc.top	✓
21	2024-01-18 08:18:37	<u>0x7217445a323d2c2bbc33d94f87e12592ce4f972228df74bd7b22f03b44bfedf0</u>	+ 1 3000usdt.cc	✓
22	2023-12-31 18:37:11	<u>0x5c709da62d3bf3a5e4db507905eb4bfc7e898943349325b063679b930b78740d</u>	+ 1 2000usdc.cc	✓
23	2023-12-31 18:35:55	<u>0x96ad9f8ed78f9ece7bebc4233755edc4c202dac504b8a35bba9de5aebc4d54a0</u>	+ 1 3000usdt.net	✓

* 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.