

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63df0ce69d6b851c5c68932af3d5500f204f1689</u>
TOTAL RECEIVED	1.0500000000000000044 MATIC
	0.38 USD
TOTAL SEND	1.049369999999999914 MATIC
	0.38 USD










Token	Balance
MATIC	0.000630000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000502 USDT
	0.00 USD
OriginEther	1 tkether.org
Acces zerolends.com	1 ard
droppradar.site stETH Airdrop	1.000000000000000000 )
0.5 ETH REWARD	N/A StakeEther.co
! ETHENA	N/A TOKENS
eth-voucher.site )	N/A teth-voucher.site
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT

Token	Balance
STN	N/A S
rt]	N/A t]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-06-19 19:10:13	<u>0x460bb1f04250ac029902 d69c81338511a16c903d22 4a5427f52ec52b34851c6b</u>	- 0.3367798366731382 11 MATIC  0.19 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-19 19:10:13	<u>0x460bb1f04250ac029902</u> <u>d69c81338511a16c903d22</u> <u>4a5427f52ec52b34851c6b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 19:10:13	<u>0x460bb1f04250ac029902</u> <u>d69c81338511a16c903d22</u> <u>4a5427f52ec52b34851c6b</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-04-04 11:19:28	<u>0x13f07f8bc928b578a1f2</u> <u>24587df661f478d0564437</u> <u>3a5aba02a946de51a6c328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 11:19:28	<u>0x13f07f8bc928b578a1f2</u> <u>24587df661f478d0564437</u> <u>3a5aba02a946de51a6c328</u>	- 0.0021458204760510 00 MATIC  0.00 USD	✓
6	2024-04-04 11:19:28	<u>0x13f07f8bc928b578a1f2</u> <u>24587df661f478d0564437</u> <u>3a5aba02a946de51a6c328</u>	- 0.0050000819699611 62 MATIC  0.00 USD	✓
7	2024-04-04 11:19:02	<u>0x15bc87b666ce6d6a1d40</u> <u>e0d65766eda50c060b2d15</u> <u>25a00a915edb59e9e7a2bf</u>	- 0.0169592778914232 43 MATIC  0.01 USD	✓
8	2024-04-04 11:19:02	<u>0x15bc87b666ce6d6a1d40</u> <u>e0d65766eda50c060b2d15</u> <u>25a00a915edb59e9e7a2bf</u>	- 0.0084219413913600 00 MATIC  0.00 USD	✓
9	2024-04-04 11:19:02	<u>0x15bc87b666ce6d6a1d40</u> <u>e0d65766eda50c060b2d15</u> <u>25a00a915edb59e9e7a2bf</u>	- 0.0220679367676454 30 MATIC  0.01 USD	✓
10	2024-03-16 17:14:32	<u>0xa0acf229e22857f18685</u> <u>3a9c722f512deb0b1d1f49</u> <u>f4f3d582e28e517a77bdbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 17:14:32	<u>0xa0acf229e22857f18685</u> <u>3a9c722f512deb0b1d1f49</u> <u>f4f3d582e28e517a77bdbb</u>	- 0.0019472420322180 00 MATIC  0.00 USD	✓
12	2024-03-16 17:14:32	<u>0xa0acf229e22857f18685</u> <u>3a9c722f512deb0b1d1f49</u> <u>f4f3d582e28e517a77bdbb</u>	- 0.0006816048798274 95 MATIC  0.00 USD	✓
13	2024-03-16 17:13:38	<u>0x390c7a9fbb578f6f00d8</u> <u>77f767d2d0ebdf951dfff4</u> <u>307809c752174b2fb70372</u>	- 0.4175755873841292 54 MATIC  0.45 USD	✓
14	2024-03-16 17:13:38	<u>0x390c7a9fbb578f6f00d8</u> <u>77f767d2d0ebdf951dfff4</u> <u>307809c752174b2fb70372</u>	- 0.0069865284290640 00 MATIC  0.00 USD	✓
15	2024-03-16 17:13:38	<u>0x390c7a9fbb578f6f00d8</u> <u>77f767d2d0ebdf951dfff4</u> <u>307809c752174b2fb70372</u>	- 0.0022330102832930 48 MATIC  0.00 USD	✓
16	2024-02-26 10:33:44	<u>0x6696b2958784284058f5</u> <u>b027716558e2ae6fa0fa39</u> <u>5b5327edae0cb945b40063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 10:33:44	<u>0x6696b2958784284058f5</u> <u>b027716558e2ae6fa0fa39</u> <u>5b5327edae0cb945b40063</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2024-02-26 10:33:44	<u>0x6696b2958784284058f5</u> <u>b027716558e2ae6fa0fa39</u> <u>5b5327edae0cb945b40063</u>	- 0.0015720857685464 58 MATIC  0.00 USD	✓
19	2024-02-25 23:51:26	<u>0x292e5a80c460df8957d4</u> <u>2f2a23ff173436d2862035</u> <u>0f86f3b9af1ab290dea9db</u>	- 0.0488331456721035 06 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 23:51:26	<u>0x292e5a80c460df8957d4</u> <u>2f2a23ff173436d2862035</u> <u>0f86f3b9af1ab290dea9db</u>	- 0.0076034100000000 00 MATIC  0.00 USD	✓
21	2024-02-25 23:51:26	<u>0x292e5a80c460df8957d4</u> <u>2f2a23ff173436d2862035</u> <u>0f86f3b9af1ab290dea9db</u>	- 0.0000019774127559 72 MATIC  0.00 USD	✓
22	2024-02-25 23:50:18	<u>0x4483350092b6691dcf28</u> <u>8f45a696ff995780f280d0</u> <u>6018f5e13523cfbf576c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-25 23:50:18	<u>0x4483350092b6691dcf28</u> <u>8f45a696ff995780f280d0</u> <u>6018f5e13523cfbf576c18</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
24	2024-02-25 23:50:18	<u>0x4483350092b6691dcf28</u> <u>8f45a696ff995780f280d0</u> <u>6018f5e13523cfbf576c18</u>	- 0.0000004836637422 80 MATIC  0.00 USD	✓
25	2024-01-30 22:20:47	<u>0x8e21ac715e44cb7757eb</u> <u>a5f9e8fa08a3e9b0e1e2b2</u> <u>8e75db00b43e6e34bf6669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 22:20:47	<u>0x8e21ac715e44cb7757eb</u> <u>a5f9e8fa08a3e9b0e1e2b2</u> <u>8e75db00b43e6e34bf6669</u>	- 0.0018504314798132 40 MATIC  0.00 USD	✓
27	2024-01-30 22:20:47	<u>0x8e21ac715e44cb7757eb</u> <u>a5f9e8fa08a3e9b0e1e2b2</u> <u>8e75db00b43e6e34bf6669</u>	- 0.0000479224439650 96 MATIC  0.00 USD	✓
28	2024-01-30 22:20:05	<u>0xbece492c464e33b4cdf</u> <u>f2cb965b2f00ff6818474b</u> <u>8a8a76b598dcc05cbdcaae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 22:20:05	<u>0xbece492c464e33b4cdfef2cb965b2f00ff6818474b8a8a76b598dcc05cbdcaae</u>	- 0.0019107784740812 80 MATIC  0.00 USD	✓
30	2024-01-30 22:20:05	<u>0xbece492c464e33b4cdfef2cb965b2f00ff6818474b8a8a76b598dcc05cbdcaae</u>	- 0.0000508846979788 80 MATIC  0.00 USD	✓
31	2024-01-30 22:18:27	<u>0x288b8938552380502e1603cddb2ebca052534b7c25f8f33fa3fdeef2ad10f3d5</u>	- 0.0590126942032419 35 MATIC  0.04 USD	✓
32	2024-01-30 22:18:27	<u>0x288b8938552380502e1603cddb2ebca052534b7c25f8f33fa3fdeef2ad10f3d5</u>	- 0.0070348557765090 00 MATIC  0.00 USD	✓
33	2024-01-30 22:18:27	<u>0x288b8938552380502e1603cddb2ebca052534b7c25f8f33fa3fdeef2ad10f3d5</u>	- 0.0002380638450861 00 MATIC  0.00 USD	✓
34	2024-01-29 21:58:19	<u>0xb40e43825573bdc11c1d6569bea2bd489856ca01f8430c3f9fe21c5a65d560c1</u>	+ 0.8900000000000000 13 MATIC  0.72 USD	✓
35	2023-12-31 07:31:57	<u>0xd1b87959aee8ca3ede3327627680eaaf2a9fb38bbf4c52ee0d4c383062ec40cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-31 07:31:57	<u>0xd1b87959aee8ca3ede3327627680eaaf2a9fb38bbf4c52ee0d4c383062ec40cf</u>	- 0.0016831463919000 00 MATIC  0.00 USD	✓
37	2023-12-31 07:31:57	<u>0xd1b87959aee8ca3ede3327627680eaaf2a9fb38bbf4c52ee0d4c383062ec40cf</u>	- 0.0054637021487002 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-31 07:31:37	<u>0x3537015994222a62aa94c87c01e09aa6ea240545df912b7665f014bb721042ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-31 07:31:37	<u>0x3537015994222a62aa94c87c01e09aa6ea240545df912b7665f014bb721042ef</u>	- 0.0020191397723475 00 MATIC  0.00 USD	✓
40	2023-12-31 07:31:37	<u>0x3537015994222a62aa94c87c01e09aa6ea240545df912b7665f014bb721042ef</u>	- 0.0056990797001231 25 MATIC  0.00 USD	✓
41	2023-12-31 07:31:15	<u>0x02561603159509c82427e85cb33cca86dc8664c201c096670c233ffffbadbe9c3</u>	- 0.0496135848038006 53 MATIC  0.04 USD	✓
42	2023-12-31 07:31:15	<u>0x02561603159509c82427e85cb33cca86dc8664c201c096670c233ffffbadbe9c3</u>	- 0.0084366660642023 99 MATIC  0.00 USD	✓
43	2023-12-31 07:31:15	<u>0x02561603159509c82427e85cb33cca86dc8664c201c096670c233ffffbadbe9c3</u>	- 0.0237317395023404 38 MATIC  0.02 USD	✓
44	2023-12-31 06:27:22	<u>0xc146ebb3529a5ccfa52390e85f6826d93e6085f374b4788e0cd21c1349ea1a5b</u>	+ 0.160000000000000000 03 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:10:41	<u>0xfe6ce9039ee72d7b7e6c0d9ec77d8a828095c0b53f6931620ddf2090919ab674</u>	+ 9,860 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 19:10:21	<u>0xc3b7795600e3b1bc3bc60a6c5fa9f8d82c9f67dcab6406940e9463bb405772f1</u>	+ 1 tkether.org	✓
3	2024-02-26 12:41:00	<u>0x4824d155b36c339b400554461a5f02b26a2fdd418eafc1356ec9d3666ac03eed</u>	- 502.49791699999997 2631 USDT	✓
4	2024-02-26 11:13:33	<u>0x3ebc9044711b1b12ccecba5894558e7746f13cd72dc01230b5968b537845d3f7</u>	+ 0.000502 USDT  0.00 USD	✓
5	2024-02-26 10:39:28	<u>0x1b4c1f8fb5352a163e46d10cf73ecaba33d711669085c0239ed525db93c894fe</u>	- 502.497917 ä••”ä••’ä••fä••“	✓
6	2024-02-26 10:38:08	<u>0x87640e24e0e25ec910da983329d61d46b1c80ed6872c5ff9f3dec725c285ebce</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-02-26 10:38:02	<u>0xfe1fe3d6b6bac55a1fd1daa21db761dc447e74b0126ef8d19de215200efdf1bc</u>	- 0.000000 USDT	✓
8	2024-02-26 10:37:10	<u>0xb67f760ddb7744eb649719a783ac29bf8e82aa9c1833fa332d9897cb5db869e2</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-02-26 10:37:10	<u>0xb67f760ddb7744eb649719a783ac29bf8e82aa9c1833fa332d9897cb5db869e2</u>	- 502.497917 USDT	✓
10	2024-02-26 10:33:44	<u>0x6696b2958784284058f5b027716558e2ae6fa0fa395b5327edae0cb945b40063</u>	- 502.497917 USDT  502.54 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-26 00:18:42	<u>0x54c471534efd9bd3bb67a5ecc16942069cddae850aaa9eeca5fe4a4f4b580680</u>	+ 502.497917 USDT 502.48 USD	✓
12	2024-02-25 23:51:26	<u>0x292e5a80c460df8957d42f2a23ff173436d28620350f86f3b9af1ab290dea9db</u>	- 502.497917 USDT 502.46 USD	✓
13	2024-02-25 23:50:24	<u>0x9774c30ac053a21f4b98e9a0db49aa0023af9fc79e7a21d9d11fa6f8a68ddfbf</u>	+ 1 ard	✓
14	2024-02-25 23:29:27	<u>0xddec74176bf20519a234e451e7966b59a1e10c238ea8306b4918a0ccdf14331e</u>	+ 5,000 S	✓
15	2024-02-25 23:28:23	<u>0xdcdd544e86eabb91a1f24b24edc750fc729255bd18b129fa09e6cd66f6b7f27e</u>	+ 502.497917 USDT 502.49 USD	✓
16	2024-02-22 09:05:49	<u>0xf65f87009bf103f227bed67f5e255c49fd3d1aa9cd65e5ef1a57ef17be8890f6</u>	+ 1 StakeEther.co	✓
17	2024-02-02 16:44:04	<u>0xeb33952a01743d3cc4c925d629a2ca3ee5c0574e6fdd291b17cc65fb986c274d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-01 23:56:28	<u>0x428120008a27630d3e7c223150e6cdd533df32fdc499d24e707d6e3725f42589</u>	+ 1.0000000000000000 00 )	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:36:02	<u>0x57436c6ff570bb54a2ed141169c84a497bd02be6528f3f875880b659d263bcb1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:48:07	<u>0x4aadb1cb429f003d194d6e0a4e01f8162a6ee1bde65252e7755873508109aa21</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 19:10:45	<u>0x601c922911842b0aa357c0aff219712e9a4b3f164861ee9270fcbac1c9c5a470</u>	+ 1 ?	✓
4	2024-06-19 19:10:29	<u>0x627999e851362185b915bcfbd129f68ec02707307d3f015cfd34415a0102c48b</u>	+ 1 t]	✓
5	2024-04-04 19:30:10	<u>0x92ca35a4ad5823daef3b54753104d3574501b1bd7022d7cdd6ad2540f3b11441</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-16 17:16:04	<u>0xe566ea69a1a6d29d6b78ceb15f5a0c0938141b85bad82adce50c02dbc2810d7a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-26 15:04:17	<u>0xe1f2efed1ea5eacf6b1e6a0b6444eed453a75da393abd8b573db29da1e6d64ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 10:32:26	<u>0x58d2b1cbc7d4673408c96e5ef7c2c5d5859309bfa7e81355a7a24424bacc6d72</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-02 05:54:10	<u>0x1c8b1fc208b78d01c0aebbcdece42f73b4710fef12c42b048be8dc5b9c1ac5f0</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 19:21:32	<u>0x7a147994f98cb752da70</u> <u>37b8a36990ec1b75d6e0c0</u> <u>b39c05d9fca7b9b74ea763</u>	+ 1 2000usdc.org	✓
11	2024-01-29 23:45:36	<u>0x01e3cb1d127cb2b63529</u> <u>706bb3794c9350515f5fa3</u> <u>cca24f6b363efc9b53af0c</u>	+ 1 5000usdt.com	✓
12	2024-01-03 23:15:49	<u>0x86669a44b24b3d31489c</u> <u>b735cc1445242f1bd27ac9</u> <u>367af05dc842f9630787c2</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 23:05:42	<u>0x9ac62ae77c61f8b362a2</u> <u>f6dbc1d5e02029a138db9a</u> <u>2e6305ca6664198020e05e</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.