

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x648faa788ca56432ce32e100b6147b46dbf66150</u>
TOTAL RECEIVED	29.061996468364242219 MATIC
	10.93 USD
TOTAL SEND	26.818017954500867006 MATIC
	10.08 USD

Token	Balance
MATIC	2.243978513863375657 MATIC
	0.84 USD
LINKToken.io	197.0500000000000011369 tLINK
Acces Liquid-ether.com	1 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
!BLAST	3,000 ewards!
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	892.750000000000000000 \$ sUSD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
zkLightClient	1 zkLightClient
Loyalty Program	1 Loyalty Program

Token	Balance
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:42:35	<u>0xf7b4eab3aedb7a662857</u> <u>1aca6793fcfcf05a5ccfa3</u> <u>111291f7ceb09543d43571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 01:42:35	<u>0xf7b4eab3aedb7a662857</u> <u>1aca6793fcfcf05a5ccfa3</u> <u>111291f7ceb09543d43571</u>	- 0.0024132532638371 04 MATIC  0.00 USD	✓
3	2024-02-06 01:42:35	<u>0xf7b4eab3aedb7a662857</u> <u>1aca6793fcfcf05a5ccfa3</u> <u>111291f7ceb09543d43571</u>	- 0.0004064114565472 00 MATIC  0.00 USD	✓
4	2023-09-12 14:28:28	<u>0xc4d32ffb0c07c385744e</u> <u>6c2798bd1eedd1e7287ad0</u> <u>a3659c70513fe9b0f92545</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-12 14:28:28	<u>0xc4d32ffb0c07c385744e</u> <u>6c2798bd1eedd1e7287ad0</u> <u>a3659c70513fe9b0f92545</u>	- 0.0100877495484005 11 MATIC  0.00 USD	✓
6	2023-09-12 14:28:28	<u>0xc4d32ffb0c07c385744e</u> <u>6c2798bd1eedd1e7287ad0</u> <u>a3659c70513fe9b0f92545</u>	- 0.0483426558878698 25 MATIC  0.02 USD	✓
7	2023-09-12 05:09:32	<u>0xe42df16aceb6458e8e3a</u> <u>2a4bd60f94d632a475100f</u> <u>c2e13c42b6876717f91ad0</u>	- 8.0296455734309617 47 MATIC  4.08 USD	✓
8	2023-09-12 05:09:32	<u>0xe42df16aceb6458e8e3a</u> <u>2a4bd60f94d632a475100f</u> <u>c2e13c42b6876717f91ad0</u>	- 0.0009249720259080 00 MATIC  0.00 USD	✓
9	2023-09-12 05:09:32	<u>0xe42df16aceb6458e8e3a</u> <u>2a4bd60f94d632a475100f</u> <u>c2e13c42b6876717f91ad0</u>	- 0.0027643519830360 00 MATIC  0.00 USD	✓
10	2023-09-12 04:39:17	<u>0x9ed20d4c533fd2b09c67</u> <u>e29d699d5a890e6b34a480</u> <u>4541a5fa319d28d5f28e98</u>	+ 10.289569999999999 439 MATIC  5.23 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 14:56:47	<u>0x58fb7ff3d321d0759ce7</u> <u>00fea82e608f456d4c3281</u> <u>0ba4d3990e560b21973e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 14:56:47	<u>0x58fb7ff3d321d0759ce7</u> <u>00fea82e608f456d4c3281</u> <u>0ba4d3990e560b21973e3b</u>	- 0.0050341706696874 84 MATIC  0.00 USD	✓
13	2023-09-08 14:56:47	<u>0x58fb7ff3d321d0759ce7</u> <u>00fea82e608f456d4c3281</u> <u>0ba4d3990e560b21973e3b</u>	- 0.0238728547832267 22 MATIC  0.01 USD	✓
14	2023-06-19 18:09:18	<u>0x2ee9a39e7152fc9cad1a</u> <u>2c49e3d4c086e54abbd47a</u> <u>8ae4c261176dcd98718abe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-19 18:09:18	<u>0x2ee9a39e7152fc9cad1a</u> <u>2c49e3d4c086e54abbd47a</u> <u>8ae4c261176dcd98718abe</u>	- 0.0170958945909771 01 MATIC  0.01 USD	✓
16	2023-06-19 18:09:18	<u>0x2ee9a39e7152fc9cad1a</u> <u>2c49e3d4c086e54abbd47a</u> <u>8ae4c261176dcd98718abe</u>	- 0.0720581246993265 56 MATIC  0.04 USD	✓
17	2023-06-19 03:11:08	<u>0x25ac33c0fd6dd5a421fe</u> <u>74246c63fac0674025fb2c</u> <u>8221c5a1606686bb4dc447</u>	- 6.9231179999999996 61 MATIC  4.14 USD	✓
18	2023-06-19 03:11:08	<u>0x25ac33c0fd6dd5a421fe</u> <u>74246c63fac0674025fb2c</u> <u>8221c5a1606686bb4dc447</u>	- 0.0006918039474360 00 MATIC  0.00 USD	✓
19	2023-06-19 03:11:08	<u>0x25ac33c0fd6dd5a421fe</u> <u>74246c63fac0674025fb2c</u> <u>8221c5a1606686bb4dc447</u>	- 0.0027118864804500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-18 22:59:44	<u>0x51bfeda6445bd13c13d9</u> <u>2852581dd1e7ed87a90b12</u> <u>74742e5f0eaf61897067dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-18 22:59:44	<u>0x51bfeda6445bd13c13d9</u> <u>2852581dd1e7ed87a90b12</u> <u>74742e5f0eaf61897067dd</u>	- 0.0110614653350190 85 MATIC  0.00 USD	✓
22	2023-06-18 22:59:44	<u>0x51bfeda6445bd13c13d9</u> <u>2852581dd1e7ed87a90b12</u> <u>74742e5f0eaf61897067dd</u>	- 0.0588574941084637 83 MATIC  0.03 USD	✓
23	2023-06-18 08:29:41	<u>0xc8f3a41a62787b8be428</u> <u>78039deb9055aa48c48776</u> <u>2eb59fe53cbee6a2e1414c</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
24	2023-06-18 08:29:41	<u>0xc8f3a41a62787b8be428</u> <u>78039deb9055aa48c48776</u> <u>2eb59fe53cbee6a2e1414c</u>	- 0.0034441983638649 12 MATIC  0.00 USD	✓
25	2023-06-18 08:29:41	<u>0xc8f3a41a62787b8be428</u> <u>78039deb9055aa48c48776</u> <u>2eb59fe53cbee6a2e1414c</u>	- 0.0076110182100013 08 MATIC  0.00 USD	✓
26	2023-06-17 15:08:05	<u>0x04aaff4f2dec244b2ae9</u> <u>bb312562aebe7875b63c10</u> <u>8cce29832ae0408838d85e</u>	- 0.800000000000000000 44 MATIC  0.49 USD	✓
27	2023-06-17 15:08:05	<u>0x04aaff4f2dec244b2ae9</u> <u>bb312562aebe7875b63c10</u> <u>8cce29832ae0408838d85e</u>	- 0.0052063696104958 90 MATIC  0.00 USD	✓
28	2023-06-17 15:08:05	<u>0x04aaff4f2dec244b2ae9</u> <u>bb312562aebe7875b63c10</u> <u>8cce29832ae0408838d85e</u>	- 0.0171461355943272 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-17 10:07:03	<u>0x7a323c270b3fd3ae011c</u> <u>8934c406273e0d4e95037c</u> <u>f20cddfef658b805f94298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-17 10:07:03	<u>0x7a323c270b3fd3ae011c</u> <u>8934c406273e0d4e95037c</u> <u>f20cddfef658b805f94298</u>	- 0.0012179558681772 80 MATIC  0.00 USD	✓
31	2023-06-17 10:07:03	<u>0x7a323c270b3fd3ae011c</u> <u>8934c406273e0d4e95037c</u> <u>f20cddfef658b805f94298</u>	- 0.0088880781479878 40 MATIC  0.00 USD	✓
32	2023-06-17 06:44:27	<u>0x843d14ce9513b6dc4a90</u> <u>5c302954f2364b91717e5e</u> <u>22802f96232fa46fac03c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-17 06:44:27	<u>0x843d14ce9513b6dc4a90</u> <u>5c302954f2364b91717e5e</u> <u>22802f96232fa46fac03c4</u>	- 0.0025892796116284 65 MATIC  0.00 USD	✓
34	2023-06-17 06:44:27	<u>0x843d14ce9513b6dc4a90</u> <u>5c302954f2364b91717e5e</u> <u>22802f96232fa46fac03c4</u>	- 0.0123491464448737 18 MATIC  0.00 USD	✓
35	2023-06-16 02:43:40	<u>0xb766b92255b6e62368b3</u> <u>3a4cd414362a1e8259fc74</u> <u>b6e04145fe312ca64accf1</u>	+ 8.8013864683642406 56 MATIC  5.19 USD	✓
36	2023-05-31 05:36:59	<u>0x876085fa0445bf17afc0</u> <u>65a87b4ad786cf2a11cf30</u> <u>497c908ae2fe0392933528</u>	- 9.8878776435246038 55 MATIC  8.75 USD	✓
37	2023-05-31 05:36:59	<u>0x876085fa0445bf17afc0</u> <u>65a87b4ad786cf2a11cf30</u> <u>497c908ae2fe0392933528</u>	- 0.0004354541773680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-31 05:36:59	<u>0x876085fa0445bf17afc065a87b4ad786cf2a11cf30497c908ae2fe0392933528</u>	- 0.0027564859294980 00 MATIC  0.00 USD	✓
39	2023-05-31 02:28:54	<u>0x39d0aa2cd2616cfd244b0a2396ac41ecccb84234ed4a6073ee63d57e89f1f7dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-05-31 02:28:54	<u>0x39d0aa2cd2616cfd244b0a2396ac41ecccb84234ed4a6073ee63d57e89f1f7dd</u>	- 0.0135625799999999 99 MATIC  0.01 USD	✓
41	2023-05-31 02:28:54	<u>0x39d0aa2cd2616cfd244b0a2396ac41ecccb84234ed4a6073ee63d57e89f1f7dd</u>	- 0.0547648548358658 71 MATIC  0.04 USD	✓
42	2023-05-30 07:17:53	<u>0xbb159972e1ddc9982e4a0df6284d9d8a61ed0d684b13d72475b7c6833176139f</u>	+ 9.9710400000000003 47 MATIC  8.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:23:00	<u>0xa860a01015d7c40f0e6368ec0fe597ecabab7d74eebc813a06e2739f33e9c146</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 08:08:52	<u>0xcb1e14f2e8a687dd712f22ce876ecb81c779dd3be3f935f9dc9a49e7b33ee41a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-29 18:41:28	<u>0xd49f0805c3c5aca10d2656230d7dd9ed0343c97fabf2520236b2b91c3cfb6b4e</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-17 15:08:05	<u>0x04aaff4f2dec244b2ae9bb312562aebe7875b63c108cce29832ae0408838d85e</u>	- 1 Mainnet Alpha	✓
6	2023-06-17 06:44:27	<u>0x843d14ce9513b6dc4a905c302954f2364b91717e5e22802f96232fa46fac03c4</u>	+ 1 Mainnet Alpha	✓
7	2023-05-31 02:28:54	<u>0x39d0aa2cd2616cfd244b0a2396ac41eccc84234ed4a6073ee63d57e89f1f7dd</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:07:45	<u>0x5ddf3fe86cae0443a9451a53827f382ca022dd2a7d947f2117660d5a5b90ff46</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-07 12:51:17	<u>0x6181316716bee3cd2b325504f4c107c0203fdf441bd4c7069725a951c9463b8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 10:56:42	<u>0x44b7d8f086678c70bd7a61e7b27f95e38c51afb5ddf288f8a96b84b1c336749</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 05:42:27	<u>0x135680be7ed7305fa3be0ae848ffc42b94114fe3a89d24bda7ab0f8f579acf08</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 05:38:03	<u>0xae3e79f10df726e0c61b1fcbfe489d6b0dec889e10cf2770ccc11d6693e1af12</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 18:46:22	<u>0xe7b3acb8862e1b97c08509224494a30009c48ec1b3b4b9681a014790e946307c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-19 10:05:30	<u>0xa56fde87225a171e2771b5ab5325425114ed25f3edb851fcbec3aa88d04ba15</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
9	2024-02-06 02:47:51	<u>0x089d7a950e3588ba0fe6db368643a974ca0f5ae309da3a69230bd3d3dbc64125</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2023-09-18 00:38:55	<u>0xdf1a8d30143fd7d8abf0c1450b71b558cb9f833c45430085fea857295dbca697</u>	+ 1 Vouchers	✓
11	2023-09-18 00:38:07	<u>0x2ea8fc457ef38f6aea8fc47d538f1b7c99199aeea1de949f52a5a526f093ff85</u>	+ 1 usd-reward.com	✓
12	2023-09-17 16:25:22	<u>0x5be4c7fd6f6286362cee2c82bbafc942ff0eb6075849d3d5dedc2eda4f4e5d81</u>	+ 1 usd-reward.com	✓
13	2023-09-14 01:13:19	<u>0x337b3811ed861322b8467c6b6e2fea9ac5bc18fc5c1b11f8e766b00913c1eeef</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 22:06:14	<u>0x80517da2311abacceeb4f37b7de0c95ed8854a9c982dfd6bed1ac3e39799df9d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 22:06:04	<u>0xa8e7927a67089f9fba1c</u> <u>daa7c9f21554e0c3fcac15</u> <u>33a2e2afe603297a98d36e</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 22:05:54	<u>0xc6285aa8906deb107b53</u> <u>ffed9f486384572e513541</u> <u>4b46b8f3628c8cb6b3c6fa</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-13 22:05:16	<u>0x07573d3250dd35fd5758</u> <u>7cc45d85dccac5b077a404</u> <u>a35d8840c8674c9ee0d4ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 22:04:12	<u>0x359e655361d1f886d7a5</u> <u>67deb089f107714c57cde9</u> <u>eb8374f638ad480a9c1e72</u>	+ 1 LIDO Drop	✓
19	2023-09-13 20:27:04	<u>0x191e4826559cdf4049de</u> <u>ddde2bd3a8e65a694753dc</u> <u>1806efbd213f95e297a6c2</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 03:12:05	<u>0x75f9fcf914b6cdc2f65</u> <u>2f68af6efd872f7f04de4e</u> <u>5ffacf9ed8063758466f49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 21:15:43	<u>0xa8c05912b2913f9be5f9</u> <u>53f78fc2cdad685ce02ac8</u> <u>dbd0c6c14177a54468178e</u>	+ 1 Voucher	✓
22	2023-09-12 04:40:01	<u>0xa031b0eab559e231739e</u> <u>984d158f27a1f7182a708d</u> <u>3088190b00fb8845374800</u>	+ 1 Vouchers	✓
23	2023-08-27 01:19:12	<u>0x621b2c953c5caad2d3a7</u> <u>0fb38c2ca4dd171aba9dfc</u> <u>177e6a13667e761bb10c1b</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 04:24:52	<u>0x01847749fe8b9c2327ee</u> <u>1debf2e6b9c8b1c1e4e86b</u> <u>af36dfec83e3ab560bd229</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.