

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ea7afb592974de6b20d5b7799e804c0d5b37ea4</u>
TOTAL RECEIVED	12.814999999999999503 MATIC
	5.36 USD
TOTAL SEND	0.002662958166371118 MATIC
	0.00 USD

Token	Balance
MATIC	12.812337041833629314 MATIC
	5.36 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
AliquidEth.com	N/A Claim Reward
EIGEN AIRDROP	N/A igen.click
BLAST AIRDROP	N/A .xyz/
! 5000usdc.org	N/A rdrop
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{Etop}]
5000 BUSD	N/A NFT Giveaway
800 LINK	N/A NFT AIRDROP ROUND




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:01:14	<u>0xa9b8e31498d26aa88446</u> <u>c4c3b0b2835f1d200c1027</u> <u>0ba46b68a72fcd6cf19b62</u>	+ 12.8000000000000000 711 MATIC  10.03 USD	✓
2	2023-09-26 23:05:53	<u>0xe67f8283beddb6339ad0</u> <u>547f781be14d2eb8c299aa</u> <u>7ab18259cab205bd58a447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-09-26 23:05:53	<u>0xe67f8283beddb6339ad0</u> <u>547f781be14d2eb8c299aa</u> <u>7ab18259cab205bd58a447</u>	- 0.0010165712289124 14 MATIC  0.00 USD	✓
4	2023-09-26 23:05:53	<u>0xe67f8283beddb6339ad0</u> <u>547f781be14d2eb8c299aa</u> <u>7ab18259cab205bd58a447</u>	- 0.0016463869374587 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 23:02:17	<u>0xf2c8d1ceb678da3505d244932dd10db63ba9104625b8f63d18799cd37eb6581f</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:33:01	<u>0x590c74f11f60aafe1cd760c73246869abd114e8fb241056099717f4901b8b7e9</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-13 17:56:11	<u>0xfc7e66ceb8f2cbf62747e3c396435489fc6a4a088a914541e386c72af981d9f6</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 05:58:14	<u>0xfc0c74ce8115de04e3d85666be2780355b1ea82a680f355fa04c691d561aaf18</u>	+ 1,250.055409999999 938009 igen.click	✓
4	2024-04-05 10:05:06	<u>0xbc0796fead704d018363afa3b81763afaf469d852ab8758a584eedb929056cfe</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2023-12-23 21:37:20	<u>0x04bf66430862c12c5ad3309715e2699e11551bff1495c4fa46ebc821fea6b49b</u>	+ 1 Claim Reward	✓
6	2023-12-23 07:10:01	<u>0x62e331cb9e88c2fbc5e1af506d409b4e0de4cefc88b28dfc9b23e86ec05ab33e</u>	+ 1 Claim Reward	✓
7	2023-12-15 22:44:30	<u>0x6005f7f732bf7d7682a246f09df92f1f8918f1850ba12b00946e1d6b420d4c32</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 21:12:57	<u>0x7eccc8fdd6a536c2636d264a29948082497c4e4894d59277eb5d0515a69268fb</u>	+ 1 \$MATIC	✓
9	2023-09-26 23:05:53	<u>0xe67f8283beddb6339ad0547f781be14d2eb8c299aa7ab18259cab205bd58a447</u>	- 312.870612 USDT  312.75 USD	✓
10	2023-09-26 14:16:24	<u>0xa5e0b69469ef9c6d41838149ae1e0ed1dc6b87573b9bd381ef247335ad03d15f</u>	+ 237.000000 USDT  236.95 USD	✓
11	2023-09-05 10:31:47	<u>0x826e7a5ea3cde9ab80975a93da3676d4feefad345fee150419dcb367d64bc961</u>	+ 75.870612 USDT  75.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:14:31	<u>0xcde33c937e56bd26cb4c83dad3aa3e959217e798e933c68d6c84e30e817d0754</u>	+ 1 ?	✓
2	2024-06-06 20:32:01	<u>0xed8a3811a2f63cf12c3167ae17c2e89243b39901cf48125dd12838e5ffba8831</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-13 17:56:07	<u>0x412973d7338f7cd272f809518d64b37ad2a0cdf7cea196a48bc407c0dfc6093c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 19:10:24	<u>0x4697bbd25565703afd6bbc45865653cd9671d98720f4ea12c9e588be8268587f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 12:20:29	<u>0xebd6a8aadb3b8e2d39014c2ee8b881f0cd6f1bc920da7b78af3c267ab5118ad0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-04 05:19:38	<u>0xcbe5f4275c1d1361988be94c677f55ade3ec83844340862a8b25922fcf2a7b88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-30 17:17:48	<u>0xb6605f37f4125162e45ef9f7206cf39ef83ecb8fdb46b72b6943933e1aa81069</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 16:51:31	<u>0xcd1563a02ca30b6eab4f52be5bca927b225d3b0f3d2e68199bfff84df7127e266</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 17:13:50	<u>0x561df06901b3cdac8785a11dcc565450ae9195497ba576125acb6dcfbbebfbcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 17:13:42	<u>0xe447afc2a662f729c4ba16d441407f6cb163d21cda0f1a53459965c813c18692</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 17:52:55	<u>0x9b7e799cf42dcaa428608ff66a829131a80429052c0853be7df4c935b7a7cbc5</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
12	2024-03-09 22:13:59	<u>0x8f57f54609f4669201282b1533437311cb8e6c649db5985f8e3a534cfeac574f</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
13	2024-02-27 15:41:11	<u>0x3a0a1d3c95b9ed04a751fc0ccb42fd339647f25687f7c569380559c35f91ab60</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 14:18:10	<u>0x9f1be5b578da6e0d8cc1a1534e24a407432982459633e95c62a3ff29eef5d645</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-01-29 20:17:48	<u>0xc7cd6cce9ce4d42d896f7570b2d63a768c4f75f4d761005b024987d55ebe6d79</u>	+ 1 5eth.net	✓
16	2024-01-28 10:46:35	<u>0x9887d6ad84cd0be65b020ee8e341d9bbd6e35c6dec684933e5b416052bd6bf69</u>	+ 1 2000usdc.org	✓
17	2024-01-28 05:26:34	<u>0xf31cc693f3cf904d0f78c2b32ffa5b3406de369fa0c619f901e16cf6dc3b9bd6</u>	+ 1 5000usdt.com	✓
18	2024-01-17 16:29:27	<u>0xfbf7a8aaf30da49062f4feca8cf2d76ba6e68854257caee0d4eaa6ec70e1d581</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 09:14:25	<u>0x422ee0496f2af62ef9bec46e3252a580c94f2ca5c70ffc0ae1d29c973cb98821</u>	+ 1 3000usdt.cc	✓
20	2024-01-17 09:14:23	<u>0x7fc54709cfe1f052968c77c567812bdb2f09f0738bfb1760aa89aaba948ce210</u>	+ 1 1000usdc.top	✓
21	2023-12-17 22:48:29	<u>0xf9201e33656fb3aaafe8fa87206be50e7cd2a60a4944a381fd5f0fd912d513bc</u>	+ 1 Claim Reward	✓
22	2023-11-25 15:57:11	<u>0xce0d61f624d17d256efd42201bcac76244b6cbd273ab49a583ef9896f1403f6a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 15:43:47	<u>0x660efbd0e24d2ae6f6a33dc22af1ad87824c8a6ec5a767eecfcf21b9105a316f</u>	+ 1 3000usdt.org	✓
24	2023-11-24 14:03:02	<u>0xe0ea923688e071be810a33999e1427ff720bc144265e89eaae6a6743e1fbcebd</u>	+ 1 dt.net	✓
25	2023-11-20 06:30:41	<u>0xe68c4b16f83a6cddff2db3402b14fdf27a47760b19aee11541d84fbb94ee70fa</u>	+ 1 ro	✓
26	2023-11-20 06:27:43	<u>0x2225176bfbaacd838e59491ed2054fd242beceee4a922ed232982c5602f35b5b</u>	+ 1 yz	✓
27	2023-10-15 09:33:23	<u>0xf8bc657143e386ab3f596009837d81ad2a719fe855c5bb44a4ee08f0c5d3c959</u>	+ 1 org	✓
28	2023-10-08 17:20:06	<u>0xdf03d020202fe21310a4703b35b7a86ed86dde73000edb0539e26eebdb573cba</u>	+ 1 Voucher	✓
29	2023-10-08 15:49:53	<u>0xee741774cb1da1e44181a87a9dda998bf4a615fcbbf0a7b7ae42d7a98bc8c998</u>	+ 1 NFT Voucher	✓
30	2023-10-08 15:36:54	<u>0xda1431a4e09df19cda96a7451520e097f04147d143ae5fbe135aef8154d3ca0f</u>	+ 1 rds.net	✓
31	2023-09-24 00:56:33	<u>0x1cfc8f9823055034e198cb68a43cc6a4e34336eefa4ca225acc506845b8eedb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 00:53:55	<u>0x901b5bb6929265c3291825610b1dee0e22b88af56e19d8e66fbbd7ebd3af05e6</u>	+ 1 NFT Giveaway	✓
33	2023-09-24 00:47:04	<u>0x7cbd2192fb156af6f6e8a913367180c903500694d36b39b373df905ec073fde1</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-16 15:13:27	<u>0x44758138714eaba85f80131ef81bda79b9413edeb244310a992c6a353f44d068</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 03:49:34	<u>0x1e8f7228d9636a7be68a1eb446f8f891d6ecb4b7dde984a82dbf5bb65bad468</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:51:59	<u>0x4cc17d796a02dba4a508538660fc827244e858e7449f8d141afa91c31fe8d30e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 03:08:56	<u>0x94e72ae2ebadd224f24480ff34bf1dd32fba66d077e8a410db2727d1889b2140</u>	+ 1 NFT Voucher	✓
38	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓

\* 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.