

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ff97301820f746f03df6dbc4a687637f8241501</u>
TOTAL RECEIVED	182.456078324713331540 MATIC
	73.18 USD
TOTAL SEND	182.456078324713331540 MATIC
	73.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
STRK	10,000 Program
USDT	10,000 \$USDT ð;LÐ·lÐœâ-·airUSDT.net
! MetaWin	3.000000000000000000 s


Token	Balance
BLAST	10,000 rds
!ETHENA	5,000 S
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A d.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
\$2000 USDC	N/A Voucher
	N/A Reward at shibatoken.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 21:26:39	<u>0x034fc5ce57bf41ed8864 e79217372893d4f496058c 9a762dcf70afd8bb163532</u>	- 182.43664966447232 7004 MATIC 142.19 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-22 21:26:39	<u>0x034fc5ce57bf41ed8864</u> <u>e79217372893d4f496058c</u> <u>9a762dcf70afd8bb163532</u>	- 0.0006321002094750 00 MATIC  0.00 USD	✓
3	2023-11-22 21:26:39	<u>0x034fc5ce57bf41ed8864</u> <u>e79217372893d4f496058c</u> <u>9a762dcf70afd8bb163532</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2023-11-22 21:23:07	<u>0xfb6aae308adc69aa5f80</u> <u>1093db9c644d4f79797a83</u> <u>26b512330842b13b394e18</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 21:23:07	<u>0xfb6aae308adc69aa5f80</u> <u>1093db9c644d4f79797a83</u> <u>26b512330842b13b394e18</u>	- 0.01723440000000000 00 MATIC  0.01 USD	✓
6	2023-11-22 21:23:07	<u>0xfb6aae308adc69aa5f80</u> <u>1093db9c644d4f79797a83</u> <u>26b512330842b13b394e18</u>	- 0.0000000000287240 00 MATIC  0.00 USD	✓
7	2023-11-22 21:22:29	<u>0xb05daf6462de5e8c9ce3</u> <u>0238a1b1f34c7491c4373e</u> <u>7845e16dafd0e451d8d1ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-22 21:22:29	<u>0xb05daf6462de5e8c9ce3</u> <u>0238a1b1f34c7491c4373e</u> <u>7845e16dafd0e451d8d1ff</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
9	2023-11-22 21:22:29	<u>0xb05daf6462de5e8c9ce3</u> <u>0238a1b1f34c7491c4373e</u> <u>7845e16dafd0e451d8d1ff</u>	- 0.0000000000020828 80 MATIC  0.00 USD	✓
10	2023-11-22 21:21:35	<u>0xdb7f98aaf7c277fae3ae</u> <u>f412bdb0f6630fc5c4fe2b</u> <u>20728edbbb322b5a4aff8d</u>	+ 19.090789999999998 372 MATIC  14.87 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 21:23:07	<u>0xfb6aae308adc69aa5f80</u> <u>1093db9c644d4f79797a83</u> <u>26b512330842b13b394e18</u>	+ 163.36528832471333 3168 MATIC  127.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:03:56	<u>0x7b7a4d8a05fd4c4fcd2a</u> <u>49e7e7c708b0e5ba2882a4</u> <u>7644bb76e56db634a29f4f</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-13 10:03:49	<u>0x297f82c725a8b15a0c4c</u> <u>461239c950053c921cd067</u> <u>5aea9b3ce5a2918630d0a7</u>	+ 5,000 S	✓
3	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7</u> <u>e8dd0c776425d6518f918c</u> <u>bee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-27 19:08:12	<u>0x5d363b4ade7a5efadec1</u> <u>47a95cf5ea10f757e40559</u> <u>6112158c53260fa5e067fd</u>	+ 7,350 rds	✓
5	2024-03-27 18:54:14	<u>0xac81f0a83e4034cefb60</u> <u>c3c07d841f55d27b1e0942</u> <u>9cec2b88458813b37a3b6e</u>	+ 3,200 Program	✓
6	2024-02-27 23:46:53	<u>0xa833acfca7382589928e</u> <u>b1a0d0ad3bdeeac4ecf2ac</u> <u>99d5aeb91fb0310c2d39e6</u>	+ 5,000 0 STN	✓
7	2024-02-08 07:18:27	<u>0x130bb8a800d6f095ce6a</u> <u>2149c2628d51ba17bf0a4b</u> <u>969da5b32460df929d2b8c</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-·airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-08 07:09:49	<u>0x9cd4e5ca3cecbafd79349c80bf0bf841f833cc2fb5343622b71e08b389fd5dc9</u>	+ 177.00000000000000 0000 s	✓
9	2024-02-02 19:23:11	<u>0xc2c4953de11925a53912e48bc9b58d5d8dd4878878919876d69d7bb807f44a6c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 19:01:48	<u>0xe7f602581f184caced08da3333e7d05aa093d834b43d7a2fbcc518bfe3f90962</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2023-11-27 20:16:15	<u>0x469ede2bc16e98c922615b6a9985407f9496d9ba7f1561a2311f882cb9ed2253</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-23 10:55:15	<u>0x0788afe08c8e9d04f24d075e283034948b1aa4779df4ea20c9542b75f4ebbea2</u>	+ 3.0000000000000000 00 s	✓
13	2023-11-22 21:23:07	<u>0xfb6aae308adc69aa5f801093db9c644d4f79797a8326b512330842b13b394e18</u>	- 128.537172 USDT  128.55 USD	✓
14	2023-11-21 03:16:57	<u>0x92d1840bcbda2dff927db48e830439a4bceafb3cd1a787d6dc9f4a72d5616ff3</u>	+ 128.537172 USDT  128.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:04:17	<u>0xb87a6408dbb0009222d8fbefbcd7665cd4d72f542d2a226ba4152c42ff90ea12</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-27 23:40:16	<u>0x883755709055bc3b3a345a2acdb11d6b10a4a6dab3e963ba7f10cc97646fbe29</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:41:57	<u>0x495ba0fd1996e4a0f542054dd9b2bcb36e9d556f824a9cec72a771a2406c2b42</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-04 05:57:32	<u>0x5a88a9e55c1654e9b3f1a1b7b36814287ede0c31bdbcf1ad16a3feb6e1429300</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-22 03:30:57	<u>0xd33a0a6ebde83d9fcf101f4ac461c0aeab1d90c51f137c0b6af5273702387a9c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-21 08:52:43	<u>0xb446d2b800f3fe46384dccd72654a480cc7a963a0fe7abd08e7e6440cab60a16</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-07 23:34:12	<u>0x5d13c987fa868db21d0991cfb43747dd8af7f61e8e31be598416aad30a3f8acf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 23:34:06	<u>0x282587f69434f0087afa6fedaf5476484a1bbc532c136f137353b07ca1ca794e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-05 05:26:20	<u>0x975640c67451c55b0a9edb2f51f30ef8063aef0a37279aee7b80d4640b7f4c40</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 05:17:00	<u>0xea80ee67e6aeae4c6f5e527c650d21e8c7d4fe2f09f40168e248b03dba4e3fda</u>	+ 1 2000usdc.cc	✓
12	2024-01-03 04:48:53	<u>0x1c98298ae8de4e5402bbe1d2d1427c7c4243c5a4406c5bae871b99fd21b19f3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-02 15:11:57	<u>0xd4910165fdbc31b93b51d78f0d3a432d49d056fa8898e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 08:21:31	<u>0x4207a524a815ab6987a144b907daeb41683efd1007c01088627b3b7b25627aaa</u>	+ 1 3000usdt.org	✓
15	2023-11-23 01:53:22	<u>0xf03d42be0ac390bd06895b39374ec6ff03d59fc7cfb2780b4db94d4c6b247154</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 01:53:22	<u>0xb6dcc33153cfe1eef8df5a83e667c63678ff008ee25340d551c19766686593cf</u>	+ 1 Reward at USD.PM	✓
17	2023-11-23 01:53:14	<u>0x0bc30db44b9aa6240d3764caa089d673d19eebc3a2c6ae2386401c0f09142209</u>	+ 1 Voucher	✓
18	2023-11-21 03:17:13	<u>0xe73824c1f3bb96a21f359cfb7a9711dae4b326fc319066af2623eee89e6d47bd</u>	+ 1 d.org	✓
19	2023-11-21 00:11:24	<u>0x7ebc5400f5215656b7f63919bef2873a654277445aba8b8354615cf343661c0b</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 00:11:24	<u>0x1a6b0ed32f0a33fb7a67</u> <u>9508c033b7a4912db0d6f6</u> <u>cb71be9d99245c048317a0</u>	+ 1 cc	✓

* 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.