

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7022b1bf93090d0a726c6febe8ae2eed67486c4b</u>
TOTAL RECEIVED	27.899999999999998579 MATIC
	10.53 USD
TOTAL SEND	26.932847590818575156 MATIC
	10.16 USD










Token	Balance
MATIC	0.967152409181423200 MATIC
	0.36 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
# blast2L.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A NFT AIRDROP
1000\$ AirDrop	N/A usd-drop.xyz
\$1000 Rewards	N/A usdt-drops.me










Token	Balance
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1,000 USDT Reward	N/A rds.net








#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:18:51	<u>0xbf359e3ee59008a8d41e3bd81d15c3ca29e7b085063e31231877de7f3a48f04f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-02 10:18:51	<u>0xbf359e3ee59008a8d41e3bd81d15c3ca29e7b085063e31231877de7f3a48f04f</u>	- 0.0078318620129891 15 MATIC  0.00 USD	✓
3	2024-04-02 10:18:51	<u>0xbf359e3ee59008a8d41e3bd81d15c3ca29e7b085063e31231877de7f3a48f04f</u>	- 0.0054333807581434 56 MATIC  0.00 USD	✓
4	2024-04-01 08:10:23	<u>0x96d8eea7110d66ab4d768d795df8d92c78a0be1c7e99806c17f80b2536d74e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 08:10:23	<u>0x96d8eea7110d66ab4d768d795df8d92c78a0be1c7e99806c17f80b2536d74e03</u>	- 0.0060664985879507 70 MATIC  0.00 USD	✓
6	2024-04-01 08:10:23	<u>0x96d8eea7110d66ab4d768d795df8d92c78a0be1c7e99806c17f80b2536d74e03</u>	- 0.0034771164750060 48 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2024-03-29 21:46:15	<u>0x5b97bcc1143d118ae660</u> <u>0b9768ba9f0a0efee928f0</u> <u>0b4397cc2ca135a1676fb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 21:46:15	<u>0x5b97bcc1143d118ae660</u> <u>0b9768ba9f0a0efee928f0</u> <u>0b4397cc2ca135a1676fb1</u>	- 0.0022718996528157 90 MATIC  0.00 USD	✓
9	2024-03-29 21:46:15	<u>0x5b97bcc1143d118ae660</u> <u>0b9768ba9f0a0efee928f0</u> <u>0b4397cc2ca135a1676fb1</u>	- 0.0004137964766156 16 MATIC  0.00 USD	✓
10	2024-03-24 18:33:32	<u>0xb2fb0b3c2ce141928113</u> <u>e12949c10c5966571be0e3</u> <u>afe622ae00b02b24abe3be</u>	- 5.000000000000000000 00 MATIC  4.98 USD	✓
11	2024-03-24 18:33:32	<u>0xb2fb0b3c2ce141928113</u> <u>e12949c10c5966571be0e3</u> <u>afe622ae00b02b24abe3be</u>	- 0.007330800000000000 00 MATIC  0.00 USD	✓
12	2024-03-24 18:33:32	<u>0xb2fb0b3c2ce141928113</u> <u>e12949c10c5966571be0e3</u> <u>afe622ae00b02b24abe3be</u>	- 0.0000222368550560 40 MATIC  0.00 USD	✓
13	2024-03-24 18:32:00	<u>0xa8e2d2f1b1ecc9da03eb</u> <u>260252fc1896617dd08fbc</u> <u>e025f26a81ee3fca2742a4</u>	+ 3.000000000000000000 00 MATIC  2.99 USD	✓
14	2024-03-24 18:31:24	<u>0x3da086f6c0949478b4e3</u> <u>f15a10e2f2dd73ab76adf8</u> <u>3ead0dddc751ddfcb9ff41</u>	+ 3.000000000000000000 00 MATIC  2.99 USD	✓
15	2024-01-11 07:03:42	<u>0x92b4a9af47226cdb3a3</u> <u>0fc2585c62fa18bc2912b5</u> <u>f8888b7333e9a82a6b4c18</u>	- 1.6299108541592195 46 MATIC  1.47 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-11 07:03:42	<u>0x92b4a9af47226cdbc3a30fc2585c62fa18bc2912b5f8888b7333e9a82a6b4c18</u>	- 0.0006349273358820 00 MATIC  0.00 USD	✓
17	2024-01-11 07:03:42	<u>0x92b4a9af47226cdbc3a30fc2585c62fa18bc2912b5f8888b7333e9a82a6b4c18</u>	- 0.0000727079724000 00 MATIC  0.00 USD	✓
18	2023-11-10 12:55:49	<u>0x57f66176c31044d5e895387b834f38ebe9a3de5370c3b113400d85598c7aa153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-10 12:55:49	<u>0x57f66176c31044d5e895387b834f38ebe9a3de5370c3b113400d85598c7aa153</u>	- 0.1157009135318549 65 MATIC  0.09 USD	✓
20	2023-11-10 12:55:49	<u>0x57f66176c31044d5e895387b834f38ebe9a3de5370c3b113400d85598c7aa153</u>	- 0.2434254275991192 54 MATIC  0.20 USD	✓
21	2023-11-10 12:54:55	<u>0x22186622f6d079102d32083e99d0ab5751bdfe415e46f6328ba8531cc2554ff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-10 12:54:55	<u>0x22186622f6d079102d32083e99d0ab5751bdfe415e46f6328ba8531cc2554ff9</u>	- 0.0018673386444322 68 MATIC  0.00 USD	✓
23	2023-11-10 12:54:55	<u>0x22186622f6d079102d32083e99d0ab5751bdfe415e46f6328ba8531cc2554ff9</u>	- 0.0093870143930916 09 MATIC  0.00 USD	✓
24	2023-11-10 12:07:15	<u>0x7d1793a51bccf2c639c64f8f59c4fbd35de1d2857b4919a6f0e7e10bfad9eb9f</u>	+ 2.0000000000000000 00 MATIC  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 09:51:19	<u>0x9547d7f842a5a80e782c7579ad3f57de8e404b9a076c6ebb2940d5687c806275</u>	- 19.890643642197389 340 MATIC  11.40 USD	✓
26	2023-10-07 09:51:19	<u>0x9547d7f842a5a80e782c7579ad3f57de8e404b9a076c6ebb2940d5687c806275</u>	- 0.0025266870733671 42 MATIC  0.00 USD	✓
27	2023-10-07 09:51:19	<u>0x9547d7f842a5a80e782c7579ad3f57de8e404b9a076c6ebb2940d5687c806275</u>	- 0.0016431139842946 08 MATIC  0.00 USD	✓
28	2023-10-07 09:00:47	<u>0x6205e22838a63bc15d809dd6c63c9d444ec86c9bd2f0f9e01ebd83b7a3a5a68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-10-07 09:00:47	<u>0x6205e22838a63bc15d809dd6c63c9d444ec86c9bd2f0f9e01ebd83b7a3a5a68f</u>	- 0.0008948400000000 00 MATIC  0.00 USD	✓
30	2023-10-07 09:00:47	<u>0x6205e22838a63bc15d809dd6c63c9d444ec86c9bd2f0f9e01ebd83b7a3a5a68f</u>	- 0.0012398379444060 48 MATIC  0.00 USD	✓
31	2023-10-06 22:36:11	<u>0xe157cca60ef42afb923dc3cd85451ac2bcb4a801950db453929acefd072698fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-10-06 22:36:11	<u>0xe157cca60ef42afb923dc3cd85451ac2bcb4a801950db453929acefd072698fb</u>	- 0.0008278800000000 00 MATIC  0.00 USD	✓
33	2023-10-06 22:36:11	<u>0xe157cca60ef42afb923dc3cd85451ac2bcb4a801950db453929acefd072698fb</u>	- 0.0012248151645429 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 22:34:15	<u>0xabdba6cc5ef5a0833b9b a8a769b89981bcda500f7e 94fda31ddc3accf9ce8581</u>	+ 19.899999999999998 579 MATIC  11.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:18:51	<u>0xbf359e3ee59008a8d41e 3bd81d15c3ca29e7b08506 3e31231877de7f3a48f04f</u>	- 107.000000 USDT  107.01 USD	✓
2	2024-04-01 17:55:46	<u>0xad29b14b7bc681a5eac1 77e87b47b67452efa09a28 d2df6cbec603bb26e5a135</u>	+ 65.500000 USDT  65.50 USD	✓
3	2024-04-01 17:47:22	<u>0xa602ac44e771d1aaceb2 f09d52a8d3622ff95bc909 81246de999a0cd800f3288</u>	+ 41.500000 USDT  41.50 USD	✓
4	2024-04-01 08:10:23	<u>0x96d8eea7110d66ab4d76 8d795df8d92c78a0be1c7e 99806c17f80b2536d74e03</u>	- 3.935634 USDT  3.93 USD	✓
5	2024-03-29 21:46:15	<u>0x5b97bcc1143d118ae660 0b9768ba9f0a0efee928f0 0b4397cc2ca135a1676fb1</u>	- 1.000000 USDT  1.00 USD	✓
6	2024-03-24 18:33:32	<u>0xb2fb0b3c2ce141928113 e12949c10c5966571be0e3 afe622ae00b02b24abe3be</u>	+ 4.935634 USDT  4.93 USD	✓
7	2024-03-24 18:31:42	<u>0xa577fdb6063c9f7ab123 c9e1c9aac935f571c7785d 43d8220a5753219028ad1a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 12:55:49	<u>0x57f66176c31044d5e895387b834f38ebe9a3de5370c3b113400d85598c7aa153</u>	- 10.000000 USDT  10.00 USD	✓
9	2023-11-10 12:06:19	<u>0xea0670d92155319e5782e72af08f081a83c9fc07117b70d88d6daffe31d31fae4</u>	+ 10.000000 USDT  10.00 USD	✓
10	2023-10-07 20:38:30	<u>0x1247e4832c435035b2f07be7dbccf3bdb52430b0ae2dd5c932601f3a92f22e72</u>	+ 558.0000000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:45:01	<u>0x2405da14af857742dcf924dcc050d839aa9acd1033afb9cd711963587859d722</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 21:48:21	<u>0x461c49a78b43e4d174ce2e693d6b543202e2bec6cb60dcb396ddf980016c5342</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 21:47:51	<u>0xae8fa040424b50dfefc772c787de7371f4bd17ae9e9f9c2709bf4f6d3221f29e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 18:32:50	<u>0x23edf8b01bff23b0dd25e46d521b8fbba7ed159f9743a794f023bf51ef08d7d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 18:31:44	<u>0x34cea674284b8133e2f45e882d6126720fe221050225b4186b4f43681c7c0a05</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 10:33:57	<u>0xd275fef5cb0bfec1de8b e440bc8386285655217659 b7ff67467e479bdbc21704</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-07 10:33:57	<u>0xc0f47d8497bd3b10ff68 1bb0507934a6a6b810ac82 70f6b039d78d0737022504</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-11 23:39:12	<u>0xdc7d5573a4ff7672d0a 86d4d63bd8e039ea1d0961 9ca3aa7f4677cb1e478f03</u>	+ 1 get-rarible.com	✓
9	2024-01-11 09:06:18	<u>0x7cb50b766060ae50aaf0 3c905ccbcd721f56c36cc2 b3f8fd6af163cc3b473020</u>	+ 1 3000usdc.com	✓
10	2024-01-11 09:06:16	<u>0xd2bdd548660673e91109 7d7aa1f8ac1d42ca82fbbb ef7366ed041099f74cfba2</u>	+ 1 5000usdt.org	✓
11	2023-11-10 12:06:47	<u>0xc186ff26fcf0b7f85325 63e211eba1e101c16eab11 a14c7c4e26c85571b65315</u>	+ 1 p1.org	✓
12	2023-10-16 22:00:21	<u>0xcaa6c070bb6cc9116845 fbfc4bb15ada9ed952c970 352da5a9e0568b5d8f08d2</u>	+ 1 Voucher	✓
13	2023-10-16 16:57:01	<u>0xf3e3598be790f5280a03 54c11f5ac6c3fad05eb92e b5caa59cd1244bdbbf9009</u>	+ 1 1000-usdt.info	✓
14	2023-10-09 21:36:36	<u>0x9a04b379aa1b8915051f 4215da5c7de407ba379e7f 8b4dc0c0bd50ca086f9ef3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-09 11:43:30	<u>0xbeb7c5eafaade5e26823</u> <u>aa4e0ab83c91241afc59fa</u> <u>b1e9c3472312f0c07f9ce8</u>	+ 1 rds.net	✓
16	2023-10-08 00:00:58	<u>0x40f8d6cacb056e89447f</u> <u>baf33846a6d78ccbd604e6</u> <u>dcb87599ea624b332a809a</u>	+ 1 VRUP	✓
17	2023-10-07 12:10:47	<u>0x1020c7e4debd4c32b4c7</u> <u>66b6768ce3ff5f31297339</u> <u>c51e1f9747e0a501c3d514</u>	+ 1 Voucher	✓
18	2023-10-07 09:51:53	<u>0xb37f6dc5015aca24d7ce</u> <u>c813550b38d7895004927b</u> <u>f0d70f9cc5357b8f25f4ec</u>	+ 1 rg	✓
19	2023-10-07 09:01:01	<u>0xbe57e2fe478a36993a6f</u> <u>4fd3ab7ecd4996f1b11017</u> <u>c5ddb4b1555147044bc552</u>	+ 1 rg	✓
20	2023-10-07 06:50:14	<u>0x9ead2ffff0311018f7c01</u> <u>960c68d840d81cb0d2d79b</u> <u>32feb30c2913e77a9643d2</u>	+ 1 Vouchers	✓
21	2023-10-07 06:48:18	<u>0x53db974f19d47e472bba</u> <u>7e932659b68c75dc84811c</u> <u>cde66b9c0f6a9dddf904e0</u>	+ 1 Vouchers	✓
22	2023-10-07 06:47:36	<u>0x12faf641d07cf5e2e3a6</u> <u>466e360ef77c0e4963e376</u> <u>7d777d954a5fe762141d73</u>	+ 1 rg	✓
23	2023-10-06 23:22:34	<u>0x13f656c4a28b9626132f</u> <u>0e52277e6d91febe26c8ce</u> <u>e83c7104c393bff11d7e9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 22:39:39	<u>0xc1d2303857f9120b41966d1b79a96ae9f459ce5af6f4ce000966bc42217e733e</u>	+ 1 USDC VOUCHER	✓
25	2023-10-03 18:50:47	<u>0x20e451ba745b9abcb7c45a00fbca2dab396ff080d3c9d47ed600e98c519ad6e9</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 10:25:03	<u>0x89d4883404814d7252ad7dc375a75a98c092eb7c2aadd21ae7f5bdd53cd5c0cb</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 10:24:27	<u>0x71cd708602514c49b893fac08eb5290d3b219682bb07537a8911b06a4d425195</u>	+ 1 NFT Airdrop	✓
28	2023-10-01 13:17:39	<u>0x68fe8b8ff2e0694a8fc1486c812b49d5a54ca61880ce3ffaf3e0937e667cb1bc</u>	+ 1 drop-usd.me	✓
29	2023-10-01 03:51:03	<u>0xcdb66ccbd347078133d1935abea8c1b2f2d56de78e1899e7914eff27447848bf</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-29 22:14:46	<u>0xaeb6da913de10a8fb76bf767924d61f3bedefc87aab03102ec486b13fdbcfce3</u>	+ 1 drop-usd.me	✓
31	2023-09-29 22:14:30	<u>0x0d24e5882def643a866ded156a2f2b61a79b0a4d9cabb6aaee09b748b341ba6b</u>	+ 1 ards.org	✓
32	2023-09-22 13:29:50	<u>0x3c0765ecd8be026905665b13fb18839112db265e836c371fcce04eb29d3d8780</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 12:48:00	<u>0x069867ed8516fddae1af c0ab123adbaf4ec307d187 d013d2a99a013c1a03c3e7</u>	+ 1 usdt-drops.me	✓
34	2023-09-07 17:01:02	<u>0xe94c7ca75673aa926f99 4c962950b79b68d6bfb184 9e0503db6404aab4aa7707</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 17:00:20	<u>0xb8545ae2f57f32267694 9478356f4cd0218f0cdf43 2502202c250eee32d5d627</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 16:59:42	<u>0xe508404b0e686779c503 51d816f5bf0186d9f53eb8 34dd3dfd6317747ea6a1b4</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 16:41:37	<u>0x620d0cb491b5a01421e5 6757929fe6b4d63013bc8d b24b34c60235c4447d5f8a</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 16:41:15	<u>0x7788a6347824cc8f450e 437afd744efd1850d88e68 2a8ea69a47b95ca96c5556</u>	+ 1 claim-usdc.xyz	✓
39	2023-08-31 08:50:21	<u>0x5e987e40567c4fa4f106 a4dc8a1ec706aee22413e9 7f31d94912b43bbc810ea3</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-22 15:38:48	<u>0x1f645a1c112bf6a3186e 45d1e9844edd069298a61a 8a40657c2f68467a10a3c3</u>	+ 1 usd-drop.xyz	✓
41	2023-08-21 14:47:51	<u>0x09dd42e04fcbb302b1f1 8b0d536f50645e9bcb6327 3fb1d4d690a38b21b4d97e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-21 14:06:03	<u>0x5ed606825ce8a89cb7ffa785eb1b9767025f557268b2202d26fd298f71d6a78a</u>	+ 1 coin-rewards.xyz	✓
43	2023-08-16 00:30:33	<u>0x87baf61c3529a4a56001e15ca02ad22e3431f2531230fcb068d37b8d9bcb6dc5</u>	+ 1 NFTVoucher	✓
44	2023-08-14 13:38:23	<u>0x86bac70f04ba46e2b61b55081d94c6ce30bd290b217dc1edcb2058b8297cd240</u>	+ 1 drops-reward.xyz	✓
45	2023-08-13 09:41:58	<u>0x33e06697c9b12715b9e48b9fc04a432b3935c9153f4ec6eaadf6d60b43a3e259</u>	+ 1 drop-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.