

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76b96075d4e85f691bc129c2937ec17e7e0332b9</u>
TOTAL RECEIVED	5,501.809793463577079820 MATIC
	2,071.43 USD
TOTAL SEND	5,498.964033587153608096 MATIC
	2,070.35 USD










Token	Balance
MATIC	2.845759876423310963 MATIC
	1.07 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$LETH liquidether.org
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
PLEX	N/A PLEXUSdrop.biz
ETHENA Airdrop	N/A \$ ACCESS ON: eth-ethens.net
CrystalToken.info	N/A CRYSTAL
PLX	N/A PLEXUSdrop.biz



Token	Balance
! USDAC	N/A Visit USD.AC to claim reward
\$MEME Voucher	N/A \$MEME Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 APE	N/A VOUCHER
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:51:08	<u>0xd40e3c97d92c217c1826</u> <u>1bbd7dae0f8476bf23e92c</u> <u>d5766fd975a1d1757d3813</u>	- 2,502.487078872022 266296 MATIC  1,914.90 USD	✓
2	2024-04-12 20:51:08	<u>0xd40e3c97d92c217c1826</u> <u>1bbd7dae0f8476bf23e92c</u> <u>d5766fd975a1d1757d3813</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-04-12 20:51:08	<u>0xd40e3c97d92c217c1826</u> <u>1bbd7dae0f8476bf23e92c</u> <u>d5766fd975a1d1757d3813</u>	- 0.0035471235766890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 20:07:53	<u>0xa269cf9e57263f9b6eda</u> <u>f88103ca3c23c55ba4bc0a</u> <u>8fb9c7790d9f4629f98e64</u>	+ 2,000.739904560318 109361 MATIC  1,518.76 USD	✓
5	2024-04-12 20:03:37	<u>0x8128ac8e5b85b8c3dc77</u> <u>d8a84a0f0797574bd16a8e</u> <u>c43302b249a4cbe48bdab0</u>	+ 490.00000000000000 0000 MATIC  371.95 USD	✓
6	2024-04-12 19:59:03	<u>0x476a00c609713944861d</u> <u>b41d8baef7a3d6e12d8b81</u> <u>b9e248131736fdaf14982e</u>	+ 9.0000000000000000 00 MATIC  6.83 USD	✓
7	2023-12-27 00:19:30	<u>0x04570d5ce7bd3bf36984</u> <u>75f4600d19b103001bcace</u> <u>94c1650f4773391d1a672a</u>	- 1,500.768519520529 935107 MATIC  1,570.70 USD	✓
8	2023-12-27 00:19:30	<u>0x04570d5ce7bd3bf36984</u> <u>75f4600d19b103001bcace</u> <u>94c1650f4773391d1a672a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2023-12-27 00:19:30	<u>0x04570d5ce7bd3bf36984</u> <u>75f4600d19b103001bcace</u> <u>94c1650f4773391d1a672a</u>	- 0.0009188983745550 00 MATIC  0.00 USD	✓
10	2023-12-26 23:59:21	<u>0x439949920de31ce822c3</u> <u>05a7aebd2bf7f6b6e5f982</u> <u>51571df36423acc232d98b</u>	- 997.25000000000000 0000 MATIC  1,043.72 USD	✓
11	2023-12-26 23:59:21	<u>0x439949920de31ce822c3</u> <u>05a7aebd2bf7f6b6e5f982</u> <u>51571df36423acc232d98b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2023-12-26 23:59:21	<u>0x439949920de31ce822c3</u> <u>05a7aebd2bf7f6b6e5f982</u> <u>51571df36423acc232d98b</u>	- 0.0005207899211970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 23:40:20	<u>0xaf2020d39e7901b8f3a71689242d6b5514787281ff8413da8b25d5259adb65f</u>	+ 1,500.769888903259 015933 MATIC  1,570.70 USD	✓
14	2023-12-26 23:39:18	<u>0xd93063f5dcb6f2949c5a6586ade9f4760c799b008a29b6d7f9c706163845379d</u>	- 498.44618445001100 3264 MATIC  521.67 USD	✓
15	2023-12-26 23:39:18	<u>0xd93063f5dcb6f2949c5a6586ade9f4760c799b008a29b6d7f9c706163845379d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
16	2023-12-26 23:39:18	<u>0xd93063f5dcb6f2949c5a6586ade9f4760c799b008a29b6d7f9c706163845379d</u>	- 0.0006763827291060 00 MATIC  0.00 USD	✓
17	2023-12-26 23:17:39	<u>0x010b2c5d3d54f3d0ec189e1475e165108320d7b4e1c3920f977e9d8d42361cf0</u>	+ 1,000.000000000000 000000 MATIC  1,019.10 USD	✓
18	2023-12-26 23:06:40	<u>0x7d2a98522c28e8440c2bd755cf134c6155f6bb6d62e2496355d3243af481f</u>	+ 500.000000000000 0000 MATIC  509.55 USD	✓
19	2023-12-26 23:04:14	<u>0x6637b66fedf0ddfe8b7a72061b0ef74ef08a931e2c4c3b981bc6a612ceacdba8</u>	+ 1.0000000000000000 00 MATIC  1.01 USD	✓
20	2023-10-25 09:10:06	<u>0x8f7d8471f42d1cfcb985d932840ed3c59324ed8eca3f112b6bb375f689da53f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-25 09:10:06	<u>0x8f7d8471f42d1cfcb985d932840ed3c59324ed8eca3f112b6bb375f689da53f8</u>	- 0.0014395920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 09:10:06	<u>0x8f7d8471f42d1cfcb985d932840ed3c59324ed8eca3f112b6bb375f689da53f8</u>	- 0.0023759579889815 28 MATIC  0.00 USD	✓
23	2023-10-25 03:52:20	<u>0x4d06bbf42f9dfc13943eda9a8e5af73f69b5c8460133c25afd220d787f325e71</u>	+ 0.2999999999999999 89 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:05:42	<u>0x965d7bb848e9c5328803ab2fe09f9b06d9f4e3c2421da13201f48ba4a0115099</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-10 18:21:14	<u>0x0eb7ebb30d6ffc7fc6515bfeb55fb007a480fe304ace1d9bb77c88f743ee63b6</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
3	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400b90988d955469099c51ba548aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf9efa384d1e95eff65c289c561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-23 17:53:15	<u>0xae86a421b5dcd6572d6db258b5c6bb0c2df6976e750183f9d8441a5dfc48fad0</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 07:05:28	<u>0x8880b58534ecdaa1b0de d9fa76b7eefb9e6d80495e 453abf3b6b8f0e7cc7bf6e</u>	+ 1 Etherstake.co	✓
8	2024-02-18 21:31:26	<u>0x48334dc1aea78696a458 1093c1d5b9e760d4de2ecd cf536611bea3b4ff258648</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-18 21:25:36	<u>0x53b3e128e79da03b57fa 2fee25c41309a57946e843 52bbf478d9fe5963b831c9</u>	+ 1 \$LETH liquidether.org	✓
10	2023-10-28 06:54:40	<u>0x00d18756a1dfd69d3eff fb63831b5a561fd771f33a 076624e05e13da2e206fe6</u>	+ 777 CRYSTAL	✓
11	2023-10-25 09:11:54	<u>0x141002c76cf138684e13 a26493075adc307669f4de 85c721fdaffb7e6acaeb05</u>	+ 1,467.000000000000 000000 PLEXUSdrop.biz	✓
12	2023-10-25 09:10:06	<u>0x8f7d8471f42d1cfcb985 d932840ed3c59324ed8eca 3f112b6bb375f689da53f8</u>	- 100.000000 USDC	✓
13	2023-10-25 03:52:36	<u>0xb853cc950059252d7d2e 315b68937c41cff6e6e088 c22a9438e114ab70e6140c</u>	+ 729.000000000000 0000 PLEXUSdrop.biz	✓
14	2023-10-12 21:50:13	<u>0xe01c393e6274aec2171e 86cbc5d2d300a9316574dd f7500ffd299e75d982fe5d</u>	+ 100.000000 USDC	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:14:30	<u>0xea0d413066bbe26dd6e7c5ae0216f8c37be38d8612c45fb846733c1ffc77cc0c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-27 03:42:30	<u>0xf861afc4e07e21b60e9f1ce2ef2dce4cb27d42befdaaf98b722d02ee8ba7955e</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 03:39:26	<u>0x7b83dc8d2332a6029be79cdbe300929d7b62c5c6ea509990850b7a489bf25bf1</u>	+ 1 3000usdt.net	✓
4	2023-10-25 09:10:20	<u>0x2238274d5d635b6662a3e2d9fbaaae0e4d22c6ab64c1c82cdab372cd0a688aeb</u>	+ 1 Voucher	✓
5	2023-10-25 09:10:14	<u>0xe642eee87aa045b5bc2abe4b207ca2e24b48265f38616dff5dee49b815fefbea</u>	+ 1 er.app	✓
6	2023-10-25 03:52:56	<u>0x0240939fc5a5c4f87617c5b5630cb5bc55141880dd20bea6278032904025041f</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-25 03:52:32	<u>0xccecfdded8bd2a860664fcf5c023b60018f018eb0453853e62ae1e51fa89b7cd</u>	+ 1 er.app	✓
8	2023-10-25 03:52:28	<u>0x2ab6e6d6743eb91b40153c8811a34c8d66d4d9a0940d03f4089b4b0353f6c313</u>	+ 1 5000usdt.com	✓
9	2023-09-03 18:23:24	<u>0xf4388d0e115878439e91f9b311d119e0396f6291f9c3644c22eea8f0fc8a486b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 12:14:20	<u>0xa043a547768980f40214</u> <u>db636b15198c9d66541b6d</u> <u>d909e82b13a6b8d55d12d7</u>	+ 1 Base Chain Raffle	✓
11	2023-09-02 19:46:04	<u>0x8fbb145494bb578da4fa</u> <u>3a1b829582c1c178e3f67b</u> <u>44bc286d5fe53652eb8b6f</u>	+ 1 Vouchers	✓
12	2023-09-02 19:26:20	<u>0xb406ef472558e197b417</u> <u>06d088e84960526775ffe5</u> <u>c3e674f2809bf0e604118b</u>	+ 1 NFT Voucher	✓
13	2023-09-02 19:26:04	<u>0x64b07b4d6c552bacb9c8</u> <u>701f3d2f1cb3831210bce1</u> <u>d7b210f7febe04d7a4c991</u>	+ 1 NFT Voucher	✓
14	2023-09-02 19:25:38	<u>0x5d62677f2d059aae5413</u> <u>29799952c12b8db6b16d90</u> <u>2a91f3dd85781232c99c18</u>	+ 1 NFT Voucher	✓
15	2023-09-02 19:25:14	<u>0x9abe8b897bf600ae6f9b</u> <u>605df8e7bf863dfea60ac8</u> <u>ec621fcd7f66a69f7d94b1</u>	+ 1 NFT Voucher	✓
16	2023-09-02 19:24:48	<u>0x333242dd35e59906efec</u> <u>b9a7f6a38cc3a7efe5baec</u> <u>a548a3ab2bf73cb3b98b11</u>	+ 1 NFT Voucher	✓
17	2023-09-02 19:24:28	<u>0xed09cf698ea49b636234</u> <u>09ca9de01f0b72117646c6</u> <u>18b8afe25e506690679316</u>	+ 1 usdt-rewards.xyz	✓

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.