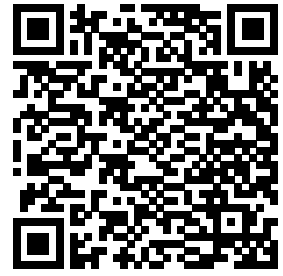


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:47 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b3dccff0afcddb7872893029a39393dceff1c59</u>
TOTAL RECEIVED	55.916556911136424901 MATIC
	20.54 USD
TOTAL SEND	53.968842157005219917 MATIC
	19.83 USD










Token	Balance
MATIC	1.947714754131203652 MATIC
	0.71 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHENA	9,860 TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE
! ROCKETPOOL.WIN	900,000,000 rETH.
#LRETH.COM	0.579999999999999960 1rETH






Token	Balance
Lido-event.site	1 DO Giveaway!
Pikatic	220,000.000000000000000000 PKT
999 USDC	1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>
1000 USDT Rewards	N/A Claim at <a href="https://tether.bz">tether.bz</a>
\$2000 USDT Reward	N/A <a href="https://2000usdt.org">2000usdt.org</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher
5 ETH Voucher by Base	N/A <a href="https://BASECOINBASE.IO">BASECOINBASE.IO</a>
\$AAVE NFT	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
Lindonft.org [ID NFT : 001]	N/A LOIN1
1ETH Reward at <a href="https://etherc.lat">etherc.lat</a> ðŸŽ•	N/A 1ETH Airdrop at <a href="https://etherc.lat">etherc.lat</a> ðŸŽ•







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 13:43:11	<a href="#">0xb80029b77a8179101212080276fa238e9773bb3c546ad83d7457e6c7310b7a76</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✔

#	Date & time	Transaction Id	Amount	
2	2023-12-29 13:43:11	<u>0xb80029b77a8179101212</u> <u>080276fa238e9773bb3c54</u> <u>6ad83d7457e6c7310b7a76</u>	- 0.0130645788987824 12 MATIC  0.01 USD	✓
3	2023-12-29 13:43:11	<u>0xb80029b77a8179101212</u> <u>080276fa238e9773bb3c54</u> <u>6ad83d7457e6c7310b7a76</u>	- 0.0091779095168635 48 MATIC  0.00 USD	✓
4	2023-08-16 05:29:59	<u>0xa18a8978ba92b81bbe1a</u> <u>0b64cf54a4082f410c6f81</u> <u>3942c63897e0859c56cc49</u>	+ 1.9699572425468494 52 MATIC  1.24 USD	✓
5	2023-07-26 06:40:20	<u>0x41b44c0aa42259430a91</u> <u>c6c7135fb0fdf8af468b9c</u> <u>64c9d65f0722f6b8162eab</u>	- 53.907894995016960 138 MATIC  38.02 USD	✓
6	2023-07-26 06:40:20	<u>0x41b44c0aa42259430a91</u> <u>c6c7135fb0fdf8af468b9c</u> <u>64c9d65f0722f6b8162eab</u>	- 0.0024017973217350 00 MATIC  0.00 USD	✓
7	2023-07-26 06:40:20	<u>0x41b44c0aa42259430a91</u> <u>c6c7135fb0fdf8af468b9c</u> <u>64c9d65f0722f6b8162eab</u>	- 0.0009166593357810 00 MATIC  0.00 USD	✓
8	2023-07-26 06:16:32	<u>0x54408521c8414fbef966</u> <u>2541f0f5d837fa476ee483</u> <u>56d0fcc7497bef0bb7e595</u>	+ 53.897010865998716 156 MATIC  37.98 USD	✓
9	2023-03-15 06:20:04	<u>0x5a54d995727f90042fb6</u> <u>325665c140556bd5ee8454</u> <u>a5665e5c3820537a37aad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-15 06:20:04	<u>0x5a54d995727f90042fb6</u> <u>325665c140556bd5ee8454</u> <u>a5665e5c3820537a37aad9</u>	- 0.0111454599957948 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-15 06:20:04	<u>0x5a54d995727f90042fb6325665c140556bd5ee8454a5665e5c3820537a37aad9</u>	- 0.0040054197216290 40 MATIC  0.00 USD	✓
12	2023-03-15 06:02:28	<u>0x905b8715031c20344bb706c42bd38d498e77eced219b2194ca0dde2e3a190a48</u>	+ 0.0114499075477181 58 MATIC  0.01 USD	✓
13	2023-01-29 20:36:09	<u>0xd592a71912d5140f0abc630e1c933d5b39d34e8c3add0cd5eb901037a7626a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-29 20:36:09	<u>0xd592a71912d5140f0abc630e1c933d5b39d34e8c3add0cd5eb901037a7626a8b</u>	- 0.0038405370961250 28 MATIC  0.00 USD	✓
15	2023-01-29 20:36:09	<u>0xd592a71912d5140f0abc630e1c933d5b39d34e8c3add0cd5eb901037a7626a8b</u>	- 0.0022018499001294 12 MATIC  0.00 USD	✓
16	2023-01-29 19:30:57	<u>0x5f001054790e392637d5a8a9cf6fd3ecec2aa52bc7adb0731b17c43c6ed2d9ac</u>	+ 0.0133472587366415 58 MATIC  0.01 USD	✓
17	2023-01-29 02:59:37	<u>0x25b972a9aa5dcfcfb2a2c77b7e09641e3a65b6b41b1831edd6c8947a1c9bbbfcc</u>	+ 0.0018812588941376 04 MATIC  0.00 USD	✓
18	2023-01-29 00:36:17	<u>0x246f012d94195d55d148fb5500469672ad80926d76d3670cee92fa75eb32a7d2</u>	+ 0.0054613735413915 90 MATIC  0.00 USD	✓
19	2022-12-08 18:04:49	<u>0x080a5c6b634638a3feb47724401eee3a7efef1ee95ec06a4669f8480ebe84b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2022-12-08 18:04:49	<u>0x080a5c6b634638a3feb47724401eee3a7efef1ee95ec06a4669f8480ebe84b9e</u>	- 0.0028793722501599 12 MATIC  0.00 USD	✓
21	2022-12-08 18:04:49	<u>0x080a5c6b634638a3feb47724401eee3a7efef1ee95ec06a4669f8480ebe84b9e</u>	- 0.0005940852333624 00 MATIC  0.00 USD	✓
22	2022-12-08 18:04:25	<u>0x2c1eb2e7cc06ef16e0ed584e635574c9be1d621c02f3dbcfc7dae77f48ff471</u>	+ 0.0009245265652905 22 MATIC  0.00 USD	✓
23	2022-08-10 17:15:31	<u>0x467b536b7b7f52d52eb84f2cead4ec2df0ea2df05fd08542845b4c8cfcba0066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-10 17:15:31	<u>0x467b536b7b7f52d52eb84f2cead4ec2df0ea2df05fd08542845b4c8cfcba0066</u>	- 0.0056683374407208 84 MATIC  0.00 USD	✓
25	2022-08-10 17:15:31	<u>0x467b536b7b7f52d52eb84f2cead4ec2df0ea2df05fd08542845b4c8cfcba0066</u>	- 0.0000529151907108 36 MATIC  0.00 USD	✓
26	2022-08-10 17:14:59	<u>0x8c1f1651daf9371483ea02c42275297f57a37cd66038dbe260a8b084966c0b7d</u>	+ 0.0068408371381568 60 MATIC  0.00 USD	✓
27	2022-07-17 07:07:52	<u>0x952b2190371a20b617d1e58168726da5cddb323fd1ec9069ebd6b24bfbfbdf53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-07-17 07:07:52	<u>0x952b2190371a20b617d1e58168726da5cddb323fd1ec9069ebd6b24bfbfbdf53</u>	- 0.0024991200285732 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-17 07:07:52	<u>0x952b2190371a20b617d1e58168726da5cddb323fd1ec9069ebd6b24bfbfbdf53</u>	- 0.0000000000014161 68 MATIC  0.00 USD	✓
30	2022-07-17 07:07:06	<u>0x1c1c199ea6694f382017a6e8447d80e03ab2d48fd9d778a5516abe4c2a58f2a5</u>	+ 0.0048418200581018 40 MATIC  0.00 USD	✓
31	2022-07-17 06:31:16	<u>0x3b858b3fe163f0ea701c6e12ca26794c8d42bec487b0243ec9f2fb97f89647d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-17 06:31:16	<u>0x3b858b3fe163f0ea701c6e12ca26794c8d42bec487b0243ec9f2fb97f89647d1</u>	- 0.0024991199191951 20 MATIC  0.00 USD	✓
33	2022-07-17 06:31:16	<u>0x3b858b3fe163f0ea701c6e12ca26794c8d42bec487b0243ec9f2fb97f89647d1</u>	- 0.0000000001372849 92 MATIC  0.00 USD	✓
34	2022-07-17 06:30:30	<u>0x4402348f469b103ed41f439f62d16085bce6c1f0c00d4400b2219fa75e5bb12b</u>	+ 0.0048418201094251 32 MATIC  0.00 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 15:48:22	<u>0x60b0898ff1ada6d2b4b8afde6e486542e0e15a03e36878608bdb9a86ed45550b</u>	+ 9,860 TOKENS	✓
2	2024-05-21 04:10:14	<u>0xe9dfdb64480dd86f3e0452bdd0160d9026257607ad4bc175590df3592ba207ec</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 06:09:01	<u>0xf97de6b49ddc1989825982ad869d87faa995eab5d2cc3ef29d7336aec397dd9</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:22:05	<u>0xfedb94fe60c7aa47daf3a5fe60663c8ecea674fa71ae94b765d84d31e2b642c7</u>	+ 3 .SITE	✓
5	2024-01-16 21:15:11	<u>0xd2da01160f2b311d208e3761ff51d853ca0f30445712fea933ab46077fb0fbc2</u>	+ 1 D0 Giveaway!	✓
6	2023-12-29 13:43:11	<u>0xb80029b77a8179101212080276fa238e9773bb3c546ad83d7457e6c7310b7a76</u>	- 23.757023 USDC	✓
7	2023-12-29 13:29:13	<u>0x2b8d4265b840d1070a6ed732038501a6725d586323c0ca23ed4b981751c17d06</u>	+ 23.757023 USDC	✓
8	2023-07-26 10:45:35	<u>0xa283e72e25c9cc6188bd7966b463f407443ff2b6ec66cbd3c3ecd00af99ee81a</u>	+ 0.5799999999999999 60 1rETH	✓
9	2023-03-15 06:20:04	<u>0x5a54d995727f90042fb6325665c140556bd5ee8454a5665e5c3820537a37aad9</u>	- 29.432845 USDC  29.40 USD	✓
10	2023-03-15 05:11:41	<u>0x802555d8f41648412d52d0026a8aed302f91ac5c82e1bab4d79ceec31a32cde2</u>	+ 29.432845 USDC  29.39 USD	✓
11	2023-01-29 20:37:17	<u>0x0356ec26a02db3e296220d0e731b9cf595d6b442eba66f2176aa27837f143ef9</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-29 20:36:09	<u>0xd592a71912d5140f0abc630e1c933d5b39d34e8c3add0cd5eb901037a7626a8b</u>	- 170.380246 USDC  170.42 USD	✓
13	2023-01-12 19:15:46	<u>0x95e5f50d8d7988362e397b105f9c68c256cc499ac44efbd9f21190a47dad6db5</u>	+ 0.000000 USDC  0.00 USD	✓
14	2023-01-12 19:15:04	<u>0x5620f154fdd64838b26e4bb9217976bd6b9c0b6f3947ed09aa0429c4d4ac3789</u>	+ 27.004119 USDC  27.00 USD	✓
15	2023-01-12 17:43:44	<u>0xdf7c8fa8fd9427fc3f7339deff1d360f911ba2a328dcfc00ea81fff132f5892a</u>	+ 24.031608 USDC  24.03 USD	✓
16	2023-01-02 02:22:32	<u>0xf8b2e1af6aed3688e28dddad0cb9296a6d0a84d1bd354dc7b3c53a745341066d</u>	+ 0.000000 USDC  0.00 USD	✓
17	2023-01-02 02:22:10	<u>0xda84292907d907e7a391c37c5f6f1f8d220d81e6bc524afefa1738658cf2ee69</u>	+ 21.499365 USDC  21.49 USD	✓
18	2022-12-29 03:55:20	<u>0xf31f1107f39ac2b9e144191f8aecf61067a6d605a7ac788483d2210a7a08ab67</u>	- 0.000000 USDC  0.00 USD	✓
19	2022-12-17 00:14:11	<u>0x3d6546c724acf242f9ed69d88df7a84467b15fda1162d7c6d93443bca63892a3</u>	+ 97.845154 USDC  97.83 USD	✓
20	2022-12-08 18:16:52	<u>0xe95eef36e1d882dbdb32f71ef5002312ce61bef388cf23d02671e1c85329b15f</u>	- 0.000000 USDC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-12-08 18:04:49	<u>0x080a5c6b634638a3feb47724401eee3a7efef1ee95ec06a4669f8480ebe84b9e</u>	- 123.166035 USDC 123.17 USD	✓
22	2022-12-08 17:43:27	<u>0xee8306f281396ceceaf23d682f945814cd4a4938fc</u> <u>c48220a1b7893aa50b587f</u>	+ 29.276121 USDC 29.27 USD	✓
23	2022-12-08 17:41:05	<u>0x645ea9e174082f4dfb694c8c5a607b135a3ceea452</u> <u>07ef6b08447c7e5d0b6c09</u>	+ 93.889914 USDC 93.89 USD	✓
24	2022-08-10 17:15:31	<u>0x467b536b7b7f52d52eb84f2cead4ec2df0ea2df05f</u> <u>d08542845b4c8cfcba0066</u>	- 12.064938 USDT 12.06 USD	✓
25	2022-08-10 16:43:13	<u>0x605bec26fd93590c6553dbf0fe25d50beae5dfb192</u> <u>03682d543a188902ae6b8f</u>	+ 12.064938 USDT 12.06 USD	✓
26	2022-07-18 01:22:32	<u>0xc6b805a57fa8a0f44761f8c7b6a448ed9e3353c251</u> <u>3d88249440bebd96f17489</u>	+ 220,000.0000000000 00000000 PKT	✓
27	2022-07-17 07:07:52	<u>0x952b2190371a20b617d1e58168726da5cddb323fd1</u> <u>ec9069ebd6b24bfbfbdf53</u>	- 112.199298 USDC 112.21 USD	✓
28	2022-07-17 06:47:24	<u>0xb9bb90fd6ab074a9fdafb5249520fa50ac595abca2</u> <u>a4098dadff49d1ab8ad924</u>	+ 112.199298 USDC 112.21 USD	✓
29	2022-07-17 06:31:16	<u>0x3b858b3fe163f0ea701c6e12ca26794c8d42bec487</u> <u>b0243ec9f2fb97f89647d1</u>	- 25.000000 USDC 25.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-17 06:08:22	<u>0x571edd41b687a96d200231d43bdbf5453a43c72d034a319adc489762c08d75e4</u>	+ 25.000000 USDC  25.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 03:22:35	<u>0xdb04aeaef75ceded67930169abb2c85dee7d7f0130c3e19d3dcb171efe907d9c</u>	+ 1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:29:30	<u>0xf496bcc0bd9f855df58502f9a37ae8990b9408526bd310ad4bfcd43b0ad13f04</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 18:29:28	<u>0x6f663ef0273c9e22480d416ccdf96668bc5327fc80532bc5d818ce5b8ae9c5</u>	+ 1 1ETH Airdrop at <a href="https://etherc.lat">etherc.lat</a> 	✓
3	2024-07-20 18:29:20	<u>0x352c2ee7d65abc5bf73dc0b6135cb37992848ec3dd0d62498526e5be8a65d99d</u>	+ 1 	✓
4	2024-02-07 05:01:45	<u>0x51e4823d129316277201e5f3d341db1da55f933dbb16557efbb4e5ce0e592227</u>	+ 1 NFT	✓
5	2024-01-01 15:10:03	<u>0x002ea854384ceae808d50024d2c5210488eedad6430fabf32ad9da3889e60dab</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 15:04:01	<u>0x7acd246636657d19d86d9cf88e0cada1defbb00ef0e9eab99c4dfcf063ea828d</u>	+ 1 3000usdt.net	✓
7	2023-10-27 03:45:37	<u>0x281107afd117367b0de2984df33a3791dd30c74e1004c347d4dfa33b4eb0c1af</u>	+ 1 .net	✓
8	2023-10-27 03:45:17	<u>0x4dbfd7c14d87fa62a0590a330716d891e37e4a3162c97845efcc9b2afe4d50de</u>	+ 1 2000usdt.org	✓
9	2023-10-27 03:45:03	<u>0xa3b28430eea8aee429098851a63e13effface2d25033df6ed0e231abc252e415</u>	+ 1 Claim at tether.bz	✓
10	2023-09-17 18:32:33	<u>0x5740a0299d48c279bc45ac931f674f01a416c19983cd24c71a24e6ff18a2979b</u>	+ 1 NFT Giveaway Round	✓
11	2023-08-28 18:50:50	<u>0x833c4130496323c07bf09d986f27a29193d25e076668b12eef58bd851aa923ec</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 18:35:04	<u>0xd66bec3f3f06c03217d77faf23fe5fe68196e2f4de0b1391fb4ca3f9b558918a</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-27 02:22:34	<u>0xfc7a77eb4cb650a5f2651a51339224965a6a4dd6af31b3cb7a5b02ea32f3a0e4</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 05:48:55	<u>0x6f3bcc70498158b2d5f68f6a5cce63dbcb59ca8c46d08c55c78c4187730956f9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-20 20:40:09	<u>0xbb6c5c3d6b8f1b946a09</u> <u>84d310855a90174f4acf62</u> <u>8b4e9bd5e5790458dc648f</u>	+ 1 LOIN1	✓

\* 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.