

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ce2a75a3daaf4f46f4534d1a50342dcf87ee853</u>
TOTAL RECEIVED	1.393291527319298728 MATIC
	0.52 USD
TOTAL SEND	1.393291527319298728 MATIC
	0.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Droppradar AIRDROP	1.000000000000000000 )
Galaxy OAT	5 OAT
\$1000 Rewards	N/A usdt-reward.me
\$1000 Rewards	N/A drop-usd.me
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[eorg]
2000 USDC Voucher	N/A org


Token	Balance
20000 FTM	N/A NFT Voucher
	N/A Reward at tether.ec
1,000 USDT Reward	N/A s.net
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$ 1000 USDT	N/A tether.bz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:29:22	<u>0xc0658eb6ccfd1026fa8e59f725f3b5ced5fbe15506fa1ab1210d16a00f39b3ad</u>	- 1.3888308283147468 01 MATIC  1.63 USD	✓
2	2024-03-12 18:29:22	<u>0xc0658eb6ccfd1026fa8e59f725f3b5ced5fbe15506fa1ab1210d16a00f39b3ad</u>	- 0.0030201498929070 00 MATIC  0.00 USD	✓
3	2024-03-12 18:29:22	<u>0xc0658eb6ccfd1026fa8e59f725f3b5ced5fbe15506fa1ab1210d16a00f39b3ad</u>	- 0.0014405491116450 00 MATIC  0.00 USD	✓
4	2024-01-06 20:03:39	<u>0xb12fd91c04c3421a058925ba7b8b2e2d9ce779d2acc78f8ee4937faa7009d237</u>	+ 0.0178912928951469 77 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:26:46	<u>0x6cff562631e4819ad9e6fb1083d5bd991773a2949d4721629b076a8bebaf6aab</u>	+ 1.3754002344241518 24 MATIC  1.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:01:05	<u>0xca7cd81ccd351711641b6fb22937e945e0e429816105e76874a9509a5ceb19b6</u>	+ 3.1400000000000001 24 )	✓
2	2024-01-15 12:54:07	<u>0x95019a99f000630c8631ddd0b70e76fea42249a39c3eb30af60a33b5fe2c822f</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:09:24	<u>0x9b032d84d505f95b824357d3c631acbf2b54c69b76fae06d812347b04319492a</u>	+ 1 OAT	✓
2	2023-11-13 12:58:03	<u>0x876b406bc5f53f7f0ed55575b095e42d5e2ae3ec605fa90c44edc8e486ed9569</u>	+ 1 OAT	✓
3	2023-11-13 12:50:57	<u>0xbbf56e8a7f62f3ece7820a257ecd6a86b66cb06fab567033476514a74180f153</u>	+ 1 OAT	✓
4	2023-11-13 12:46:33	<u>0x0be6b83d83bb2652eed27dbc9183e2314500cb502545b32ca0d903ea1092393b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 12:41:07	<u>0x24065e7ff873a46cc5b7fe45241c570785a15ff67fe0c7a22aaa45f2ad8e9af3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:25:17	<u>0x195726c7212396155715ebc8376a4895a39d8b4b548f383b1559113a9e473cdf</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 10:25:01	<u>0x9301ad9cd140c9f623c710cbb7bb39fc0a6b6f35cae0c636625f13ecb9069d72</u>	+ 1 Airdrop at [3000usdt i%{info}]	✓
3	2024-03-12 19:01:50	<u>0x01ed73b1d3db7d9f5f7a39bf8763ce353b9f8418fe594529d26513ffd65f1433</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-03-09 18:22:32	<u>0x93810a99ebceff30fc40752655e1476a3dc9fb93040956682b9c01488f3c4dbb</u>	+ 1 Reward at [5000usdc i%{top}]	✓
5	2024-02-29 10:14:15	<u>0x53ba246e1cf42c86a9d1fc1eb1ac9bb97f69018be8e8479d8d87e31adf43c905</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-02-22 06:00:58	<u>0x478d4ce0dba897e41b6c3086ce40849f39023352c51db56164f0580c3d7f4dcd</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-22 04:36:30	<u>0x7590436669b8b16257a44a6eb46d4d874b395b698678c91510209a8db16d7d84</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 22:57:55	<u>0xba8e29f61f7b0193b3fc aab0576fa5683c4bce8d6e 77ade0c2331389b043b666</u>	+ 1 Reward at 2000usdcã€ ,net	✓
9	2024-02-05 21:51:09	<u>0xfafeecf10abfd3d1cf5d c57fafabfc6997bf9130b7 bb35b737488b49a17ad5a7</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 19:26:51	<u>0x690d15c4d201feaf74c3 ac712e3c4b8353bd2064f7 135ced209124446eadc76e</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-08 14:49:48	<u>0x30f5311e98cc3a451754 cd471ba5a1eccd2603fb16 ef8514a4c9fadd0bb8635e</u>	+ 1 3000usdt.net	✓
12	2024-01-08 14:37:41	<u>0x45bb64c918e185d85a1f 3683e5217dbe210bdb601c a9b6ae102910bfcd128312</u>	+ 1 2000usdc.org	✓
13	2023-12-31 19:38:24	<u>0xf83d558fc8c8c622da68 455af42b56a26a0ca784f9 b7b25115990fca8565aff5</u>	+ 1 2000usdc.cc	✓
14	2023-12-31 19:36:00	<u>0x3a98967b5111611cbc55 c7005133db3ac4162ae31f e9ba338f08bf0ef3972a97</u>	+ 1 3000usdt.net	✓
15	2023-12-15 06:06:55	<u>0x435bbbed1d7e8029183ea 87562c972134f36bc07e36 65ab503623043d47d8ce15</u>	+ 1 2000usdt.link	✓
16	2023-12-15 06:00:41	<u>0x02be92122f99d4c0b027 3c95af25c5d06d450c27ea 1563bd9e9d6c2a611bdfd3</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 15:09:09	<u>0x70f2832e8e7db74c2db5a68b08b10f52a1f572723f8621010b4304a71c793363</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 11:07:16	<u>0xf25d39d5518c6b6f4c92ff15aa1b07afd73f6de86180fab6c0cc0be5319e0632</u>	+ 1 2000usdt.top	✓
19	2023-11-27 19:49:09	<u>0x496f7e566510a315cbc89b08f419bf814655f65f9872ad800b47a0df6b159123</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-25 20:17:01	<u>0x58ac132bbbb0bcc6be264a330a95ebabe746dfb2be6d5b2c409f230421e6d137</u>	+ 1 org	✓
21	2023-11-25 19:51:52	<u>0xd365dcf4a3eaf2c67c7106a16e14d551405fc636dd4b9f6aba13d0596fe7fb00</u>	+ 1 3000usdt.org	✓
22	2023-11-25 10:40:52	<u>0x4b373344c7690462df1ce44b6768b9ed140cce98e670dfd0bf16c63022bc1018</u>	+ 1 Reward at tether.ec	✓
23	2023-10-23 11:48:44	<u>0x1cbf4ad7f3347c89c7d533ed2a7b6ad4108577a063b94b50b6ff821c0860fa5b</u>	+ 1 m.net	✓
24	2023-10-20 17:52:35	<u>0xe46833051b120f3cf54198562c7fbd94dbf7cb8adeacd7693979a34f9ea72b14</u>	+ 1 s.net	✓
25	2023-10-20 17:52:21	<u>0x6f22a6e8cace5e2d9704b80701ef6529bea8521b54e5e20eff6dd823f0687827</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 17:24:25	<u>0x2336f18b50edd865e2c992f63b909d6f1c2f32ee08b85a37f9fbef6be6a3edb9</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-11 13:05:48	<u>0xa0761388ce64c2ce55ad7c4f4e18d369934741ceb4c1fe7d6a2ab6beea2c0a12</u>	+ 1 Voucher	✓
28	2023-10-08 17:22:50	<u>0x52e777ace5556c37d8427f128fdb395233a67abbc6c225bf4eb455215c3253a5</u>	+ 1 Voucher	✓
29	2023-10-08 00:50:33	<u>0x37aee3cab03bcd65aff78cdd5c38fa03ef5068c66da34cadb323cd26df9d2d8a</u>	+ 1 Voucher	✓
30	2023-10-07 20:16:06	<u>0x87e18e205bcab52d54d93900335cd954b34a0a74878e9d45696dfb726c8f2553</u>	+ 1 rds.net	✓
31	2023-10-07 20:15:12	<u>0x6a57ee14ebc411a2563429daf3bbbd8881fc55a248e61f76a14badfcc51fd64</u>	+ 1 tether.pm	✓
32	2023-10-07 20:12:18	<u>0x0be9e9b2884ad8bb5f88a05a74fe5e381346b4860adcfb01f736ad746991ebed</u>	+ 1 NFT Voucher	✓
33	2023-10-07 20:07:14	<u>0x3f031e2cacaec411a1b18b887eb08c21e140a28db7f63b627357b77b5c30c2a7</u>	+ 1 1000-usdt.xyz	✓
34	2023-10-07 20:06:42	<u>0xef76637b8c4b789f76a93fdb0c66a883b85025900d5199f69a780c2625381e3f</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 14:53:20	<u>0x2400b71a1c6053ece61080a3737c8bdae21ad0dfb843623e0d8b774e3855980a</u>	+ 1 1000-usd.me	✓
36	2023-09-27 13:33:49	<u>0x0ac3925f0882f1fdcf1cbfb9218d387db5790a814108e0d4666a32936df7d148</u>	+ 1 drop-usd.me	✓
37	2023-09-21 11:28:43	<u>0x7e7d6cccc7f851ac7beea51f1374c2ae7cdc639ba3e40c678b5df70cff12d031</u>	+ 1 usdt-reward.me	✓
38	2023-09-10 09:53:40	<u>0x1c70d9901569d92dc17f490a6f459109c996288e3066fddbafabe39a771a64f6</u>	+ 1 NFT Voucher	✓
39	2022-03-22 14:34:17	<u>0x8aaccccc5af43dfa5aee2fd9aa787274a3202feff245dff43d2e2ad774ea0c71</u>	+ 1 OPENSTORE	✓

\* 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.