

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f531805db0287aa4f56086f9246831229cacd7e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008211049948919854 MATIC
	0.00 USD










Token	Balance
MATIC	0.031788950051080143 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
87hCU2n	3,000.0000000000000000 U2n
! eth-earn.net	51,859.0000000000000000 n.net
USD Coin	0.000000 USDC
wETH	5.0000000000000000 eth at [etheri.vip]
!ETHENA	5,000 M
! FYDE	69,425.0000000000000000 Fyde Points (Claim: www.fyde.cc)
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]



Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.top
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:20:25	<u>0x161a06c318f4b01a6f6b</u> <u>191da634827cf6ea8a7aec</u> <u>8215063842c88e8be0605a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-01 18:20:25	<u>0x161a06c318f4b01a6f6b</u> <u>191da634827cf6ea8a7aec</u> <u>8215063842c88e8be0605a</u>	- 0.0012115392505991 39 MATIC  0.00 USD	✓
3	2024-08-01 18:20:25	<u>0x161a06c318f4b01a6f6b</u> <u>191da634827cf6ea8a7aec</u> <u>8215063842c88e8be0605a</u>	- 0.0003715639481413 86 MATIC  0.00 USD	✓
4	2024-06-06 00:40:15	<u>0x1fb4496d553202967ad8</u> <u>b4d0baebdd3ae8c02b5ae0</u> <u>70a6587dccd932d545358d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 00:40:15	<u>0x1fb4496d553202967ad8</u> <u>b4d0baebdd3ae8c02b5ae0</u> <u>70a6587dccd932d545358d</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
6	2024-06-06 00:40:15	<u>0x1fb4496d553202967ad8</u> <u>b4d0baebdd3ae8c02b5ae0</u> <u>70a6587dccd932d545358d</u>	- 0.00000000000010470 46 MATIC  0.00 USD	✓
7	2024-06-02 17:00:16	<u>0xc656656e9e2104cd205e</u> <u>7e5b33c7446d36322d0835</u> <u>75c1505b825d0c904c1e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 17:00:16	<u>0xc656656e9e2104cd205e</u> <u>7e5b33c7446d36322d0835</u> <u>75c1505b825d0c904c1e17</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
9	2024-06-02 17:00:16	<u>0xc656656e9e2104cd205e</u> <u>7e5b33c7446d36322d0835</u> <u>75c1505b825d0c904c1e17</u>	- 0.00000000000010067 75 MATIC  0.00 USD	✓
10	2024-06-01 15:40:09	<u>0x529f5ebf25e8552a2a9a</u> <u>6ef0cc11a9e4d23cd1fb6b</u> <u>4c4586ae079b0169ad4e77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 15:40:09	<u>0x529f5ebf25e8552a2a9a6ef0cc11a9e4d23cd1fb6b4c4586ae079b0169ad4e77</u>	- 0.0012081300000805 42 MATIC  0.00 USD	✓
12	2024-06-01 15:40:09	<u>0x529f5ebf25e8552a2a9a6ef0cc11a9e4d23cd1fb6b4c4586ae079b0169ad4e77</u>	- 0.0000000000012886 72 MATIC  0.00 USD	✓
13	2024-01-24 00:22:05	<u>0xdcf45856a6438ca4f65a5a3745d65bacc03d875fc96aa929bf81ca1ffcd6af44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 00:22:05	<u>0xdcf45856a6438ca4f65a5a3745d65bacc03d875fc96aa929bf81ca1ffcd6af44</u>	- 0.0010485379380829 50 MATIC  0.00 USD	✓
15	2024-01-24 00:22:05	<u>0xdcf45856a6438ca4f65a5a3745d65bacc03d875fc96aa929bf81ca1ffcd6af44</u>	- 0.0000728203866556 32 MATIC  0.00 USD	✓
16	2024-01-02 23:21:22	<u>0xd0dde065238e87b10d38880ed0de69a340abe8a7157616d1994c2b3eb3b5d624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-02 23:21:22	<u>0xd0dde065238e87b10d38880ed0de69a340abe8a7157616d1994c2b3eb3b5d624</u>	- 0.0010757123300398 32 MATIC  0.00 USD	✓
18	2024-01-02 23:21:22	<u>0xd0dde065238e87b10d38880ed0de69a340abe8a7157616d1994c2b3eb3b5d624</u>	- 0.0008064860919778 80 MATIC  0.00 USD	✓
19	2024-01-02 23:01:48	<u>0xddc7070080a8003dfc5b580a12e2b140213d68ebff8023b33a180cc3209415ac</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:29:11	<u>0x269e0eb58d8de6313185c0a1fe68b646eae601ec243c039539b4eb4e81436e9</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 19:03:01	<u>0x8af34260d7f4e4d0733aeb8d5536d5c77cc2870518294c59095df5fe14b5fc91</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 18:24:37	<u>0x84cb3a02cc38ab340cb190be8c13b7cf4e543b7294b067b336b4630f2435485c</u>	+ 52,884.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-01 18:20:25	<u>0x161a06c318f4b01a6f6b191da634827cf6ea8a7aec8215063842c88e8be0605a</u>	- 30.890000 USDC	✓
5	2024-08-01 18:03:08	<u>0x514e26aeb17fcc7e3c5080d942a6cabe999f38bdbd8167b30e9bdef8dbc40bdf</u>	+ 30.890000 USDC	✓
6	2024-06-06 00:40:15	<u>0x1fb4496d553202967ad8b4d0baebdd3ae8c02b5ae070a6587dccd932d545358d</u>	- 41.610000 USDC	✓
7	2024-06-06 00:25:35	<u>0x07af6c275ebf1d2a216ed1024e6263e7a481aa6a1df9f68b6b15025ab0e1965d</u>	+ 41.610000 USDC	✓
8	2024-06-02 17:01:02	<u>0x25c0d621f71b2af694ae64a05b851eb6fbd58ba6265dd27533549d176583c967</u>	- 176.27000000000001 0232 USDC	✓
9	2024-06-02 17:00:36	<u>0x66b8433ad802bfe63e1605019b7790ec5cfdb81bff</u> <u>e1d3131245a9a870c6e813</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 17:00:16	<u>0xc656656e9e2104cd205e7e5b33c7446d36322d083575c1505b825d0c904c1e17</u>	- 176.270000 USDC	✓
11	2024-06-02 16:47:00	<u>0x7d85af821fa15c98cf51204faa3db8c347318090cca33f26e5fddaa4e6fcaea5</u>	+ 176.270000 USDC	✓
12	2024-06-01 15:41:25	<u>0x3dde4b6477038c29d5b195bc6b89d8fe4bcfab3bd3248216ad3e01576d5e2216</u>	- 301.02999999999997 2715 USDC	✓
13	2024-06-01 15:40:19	<u>0x5d00bb0a38937b28bdfdc871820f34c8717a597ee5f40d9a6bc5902851c7fae4</u>	+ 1 tkether.com	✓
14	2024-06-01 15:40:09	<u>0x529f5ebf25e8552a2a9a6ef0cc11a9e4d23cd1fb6b4c4586ae079b0169ad4e77</u>	- 301.030000 USDC	✓
15	2024-06-01 15:23:51	<u>0xe50c90c0c5627a4a9d17938bb01bbc0d27877f81a25d5ce0e9480253e0224012</u>	+ 298.510000 USDC	✓
16	2024-05-21 22:50:47	<u>0x830ceb607ce26a3c37ce9467ca666766c07038073436bef1f11cc8d12fe88217</u>	+ 2.520000 USDC	✓
17	2024-05-20 19:07:53	<u>0x7296e3b7e1c76f3cd6ebc5d6e59db1b09e90f5f462c6ea1514c2ce0919687929</u>	+ 5,000 M	✓
18	2024-05-17 09:07:33	<u>0x133fd9c086740c9e6091d29b9ecdbba3a2f73ff5a8727d2075562d712d980f9e</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 20:32:37	<u>0xe45320702ddd5041412f89459c7c62855d4ebe89d2dc2faa3a9404ff59144d0b</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-01-29 04:26:48	<u>0xf7d793d8e45fb86f5a452ebbe6657e9add7d679d09d25db5bf5e362c47100a1a</u>	+ 51,859.0000000000 0000000 n.net	✓
21	2024-01-24 00:22:05	<u>0xdcf45856a6438ca4f65a5a3745d65bacc03d875fc96aa929bf81ca1ffcd6af44</u>	- 149.000000 USDT  148.89 USD	✓
22	2024-01-24 00:13:41	<u>0xa0adc7d6ef8d261144ec7258a47508fb354292a2456bec69ee755f3f6064dc90</u>	+ 49.000000 USDT  48.97 USD	✓
23	2024-01-03 12:43:08	<u>0x26fd283c9f475a03d8fa34cc9176c052d09cf22e6b442807695aea0c806996df</u>	+ 100.000000 USDT  100.10 USD	✓
24	2024-01-02 23:21:22	<u>0xd0dde065238e87b10d38880ed0de69a340abe8a7157616d1994c2b3eb3b5d624</u>	- 151.000000 USDT  151.06 USD	✓
25	2024-01-02 22:52:56	<u>0x2bedf3a9850412270d8994be859637a5bf3215315b22c9bf6e42f8412bc9c619</u>	+ 151.000000 USDT  151.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:14:56	<u>0xb247f97f110b5b739716b30a073a30e2a58a2ec6c7f831e13bb90988c4ed9094</u>	+ 1 5000MATIC at mainnet.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 00:26:21	<u>0xa8b6f2b5db43457a83257a133f53f951d2a2ffc5f8bf5910a638a3c9b485b27b</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 16:47:12	<u>0xb475c87165aaf1818dc40d715c12b6e4d18def943c5cb0f88672170ad0a8fb1d</u>	+ 1 e]	✓
4	2024-06-01 15:24:57	<u>0x43cfbb48fe1575d70fd06a8030791d0d928fd4618c3a34b72dd244b8a241711d</u>	+ 1 e]	✓
5	2024-05-09 20:34:47	<u>0x82159efe02cc197ee7fa5706cdac9d0c2d1ae8c0cfb53b8064b77935b3b21ee5</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-14 04:11:53	<u>0xf7a637a56b8f403a8fdfbac1d4eae10f37daf496faf26e4fb04be3441411e196</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-02-26 07:03:21	<u>0x03e29b0e96b976beacc398287708c2637d8937d1785318c368d02ec938989b5e</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 05:13:52	<u>0xed8bb50fb6aa4a905c881ace3efe1cf92ec2ff2a699faf9b6226de58edfea71</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-24 06:06:13	<u>0xd3f869260999fb901d7ae4bff343bf3668b0a489890ed8235b33119e1735ddcf</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-24 00:25:31	<u>0x12ca12087d3977d8207e207d67dc4cf0b0d4153694201b4e259caacd19365749</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 00:23:17	<u>0xf18e489551ce02ea05ca</u> <u>067d6dfcf0c66e9cf48eb1</u> <u>4b92014ee907979e3993c6</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 05:26:22	<u>0x5330ab96513cabb56fc1</u> <u>02ca683668891502c171d7</u> <u>9793f0bc8116f12724ed35</u>	+ 1 3000usdt.net	✓
13	2024-01-05 05:17:02	<u>0xf679afe274584b939a05</u> <u>b62611817675e14c8aef86</u> <u>fe0908b27b6e2c6e40bc1f</u>	+ 1 2000usdc.cc	✓
14	2024-01-03 04:48:37	<u>0xb7683a73f2e176265d4f</u> <u>2f99e13cfb278ed67eaa2c</u> <u>88ae2b992def855b2e8f8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-09-18 01:44:54	<u>0xc2eb362be011ecfab318</u> <u>23ef56a89f6ba89321ec8e</u> <u>63faf35965d875c72f4fb2</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 09:38:17	<u>0x666db6288d119e16fe43</u> <u>320ce26bdb597aac8ca1e</u> <u>cccadc5f8b6623d6431521</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-02 14:17:39	<u>0xbe93c87594b5b8623e04</u> <u>9abb4480f25cce46f8720c</u> <u>250d640a10992a18df6aed</u>	+ 1 AVALANCE NETWORK	✓

* 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.