

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f7dddc075de387666afd789b2d63fc3dd5cbfb9</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.06 USD
TOTAL SEND	1.025812000309717975 MATIC
	0.42 USD

Token	Balance
MATIC	3.974187999690282247 MATIC
	1.64 USD
(PoS) Tether USD	0.004248 USDT
	0.00 USD
Wild Goat Coin	500.000000 WGC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Wrapped LUNA Token (PoS)	9,226.411707225224745343 LUNA
ETH - BONUS NET	10,000.000000000000000000 \$
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$DHT	7,500.000000000000000000000000 claim rewards.
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ent.com)	N/A ETH-BONUS.NET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1070	N/A 1070
-airdrop.org	N/A -airdrop.org
Airdrop at usdtredeem.com	N/A USDT
ðŸ	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:15:10	<u>0x0592b65c7a1e4ae36153</u> <u>bab010d3ad1475d873b9aa</u> <u>50cdfddb2d289768f2d2df</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-12 19:15:10	<u>0x0592b65c7a1e4ae36153bab010d3ad1475d873b9aa50cdfdb2d289768f2d2df</u>	- 0.0073612500000000 00 MATIC 0.00 USD	✓
3	2024-01-12 19:15:10	<u>0x0592b65c7a1e4ae36153bab010d3ad1475d873b9aa50cdfdb2d289768f2d2df</u>	- 0.0108720003762353 74 MATIC 0.00 USD	✓
4	2023-12-30 17:29:41	<u>0xe925f8e194d0536b549d47f2fdf1790c013d530d835e5003313cc8d7e4bb212c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-30 17:29:41	<u>0xe925f8e194d0536b549d47f2fdf1790c013d530d835e5003313cc8d7e4bb212c</u>	- 0.0010621800000000 00 MATIC 0.00 USD	✓
6	2023-12-30 17:29:41	<u>0xe925f8e194d0536b549d47f2fdf1790c013d530d835e5003313cc8d7e4bb212c</u>	- 0.0065165699334825 18 MATIC 0.00 USD	✓
7	2023-09-26 18:18:08	<u>0x461ac6bfb37f2a2ea897196b22afd71522a04b8999bdf46336b712d063f5e60e</u>	+ 5.0000000000000000 00 MATIC 2.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:29:38	<u>0x8b2a24addb17b984c9f33e50b235db53c4aa751daed01156150d2877e69fef6c</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-06-18 16:04:56	<u>0xe3d4e6b4259768b51aca2520295e0f7467f309bcfeb3992fb80c16d98a2e61f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 22:14:46	<u>0xfaf73fa8db6ebee268e08a92654154db4d967d3e4aef92ab708a5b04f151398</u>	+ 500.000000 WGC	✓
4	2024-05-12 01:07:24	<u>0xcf2749cbb314cc5267b74796b541a68ad302db1da675521e24896e768c1bab85</u>	+ 1.000000000000000000 00 e	✓
5	2024-05-12 00:26:56	<u>0xe07eca5d49e64a56f8383b45f09acf69020ca73f26fa2f24e2129ad7ced3be2b</u>	+ 1.000000000000000000 00 z	✓
6	2024-03-28 01:57:51	<u>0xa6d08fcb16c3c6e807e4ceca31ab8148abf6241f7ad77d26e23aa4fbe46146b7</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-09 17:22:49	<u>0x12cf731f75efbf34fdf7739af89b71691f5a21b7bc6f47cf560c20d696e47790</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
8	2024-02-29 13:25:24	<u>0x73e9c98ad3f9b0fc1e628537368d8ff238850b20b0c859c4e23ba607c6e92418</u>	+ 5,000 0 STN	✓
9	2024-02-13 00:49:27	<u>0x709af8f73106256ab48accaced400ef42e8df9a88bb7414a51c420f054c06e67</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
10	2024-02-11 01:31:42	<u>0xc8e94393d4480b18c9e11606dc0521a06c714b12d6296f037d7567ac0d13ae54</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ·airUSDT .net	✓
11	2024-02-02 16:37:52	<u>0xd25599bdc4eabf246b423b6f3d6a42e37a33127e4c05eae06120e159fbd140dc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 19:06:24	<u>0x8db82713cba199545baae3e3ec503a8d2b2c7042b55a63ec789ad40ef3327210</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-19 01:42:55	<u>0x03e99cd580f5ba0ed34e7c05a6224af4d9eabf7d3581ffcd3c0aaf16ffd58de4</u>	+ 7,500.000000000000 000000 claim rewards.	✓
14	2024-01-17 06:52:40	<u>0x42c34bfe5b498357d9811638b9c9b28ff2adef19ded668d998bc480edee352d</u>	+ 3 rn.xyz	✓
15	2024-01-17 02:16:32	<u>0x5dd56e63a1466caa2262beefec625dfd03dbcd1119ee418c9d55e6ef17b8efe8</u>	+ 3 .SITE	✓
16	2024-01-13 06:51:38	<u>0x8b7d124564aac6f3a1a67ecd12fe498b120d058317fa013b42c9a310d6783a09</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
17	2024-01-12 19:15:10	<u>0x0592b65c7a1e4ae36153bab010d3ad1475d873b9aa50cdfdb2d289768f2d2df</u>	+ 9,226.411707225224 745343 LUNA	✓
18	2024-01-03 01:27:25	<u>0x6b3fd8fd5e242d9838d8d8528e9fc3fd583af53bdd74045e1bcb6a466133756</u>	+ 0.002124 USDT  0.00 USD	✓
19	2023-12-30 21:22:56	<u>0xe505523d7215dd7f30b0c21ceb9e8b135c00109e355c61e135b7f9dbaf94b621</u>	+ 402.00000000000000 0000 TONCrypto.io	✓
20	2023-12-30 17:34:29	<u>0x32bdc3ce78e4d9fa1c93d49f7fd55a7cb015aed43444958e8ba8e1ca95d30dfb</u>	+ 0.002124 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-30 17:32:53	<u>0x7d1db35dd8b54e12368a</u> <u>fe845c73c133fe53bff34d</u> <u>41ca2a369a9ebdb8a43723</u>	- 2,124.359565000000 202417 USDT	✓
22	2023-12-30 17:29:41	<u>0xe925f8e194d0536b549d</u> <u>47f2fdf1790c013d530d83</u> <u>5e5003313cc8d7e4bb212c</u>	- 2,124.359565 USDT  2,123.88 USD	✓
23	2023-12-30 16:41:17	<u>0x95822324a23311ebceb8</u> <u>bdc167d04a99b7de53942a</u> <u>874e3e26446526861472ac</u>	+ 2,124.359565 USDT  2,124.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:03:52	<u>0x20b93713590dfd7bdceb</u> <u>2f672092d0b35dbec6ceb0</u> <u>dd91b4b2f8525e75ce1d70</u>	+ 1 Meme	✓
2	2024-05-12 00:28:58	<u>0x3af5c3816e56cf50438d</u> <u>da0fed8a056f447b4aeb96</u> <u>39ecdd9f4c09292de42bf5</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:27:50	<u>0x66e1b8b500f7024bac74</u> <u>8cd18b6d6d843f5fdbf122</u> <u>64d8a66f745d2b03ef2fc0</u>	+ 1 -airdrop.org	✓
4	2024-05-11 01:46:15	<u>0x49ff3ce3341dd0fa171e</u> <u>a69dfe062d4640b44339cc</u> <u>4d17dac1558bc435e069c8</u>	+ 1 1070	✓
5	2024-05-06 02:26:11	<u>0x1476ad09474edb2b00a9</u> <u>c205b89452e8afd78ac17a</u> <u>00c7f5299e97642a1b6289</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 14:02:50	<u>0xec8b1ff509ce4ab4415d ac48c81b7b1a450eee3e84 64a1bcf1bae087d379cdb2</u>	+ 1 NFT	✓
7	2024-04-02 21:11:58	<u>0x5529060c2ded0abfc448 83aac1742ad40f4dd187c4 a8bb8bfc263d6ef1639faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-16 15:27:17	<u>0x553ee5f4a90e36c7df3b 6ce5edac4b91ffe1c51f3f 98605094e549a4f2121e1b</u>	+ 1 USDT	✓
9	2024-02-29 05:17:06	<u>0xbfae703471027494ac14 0acbb59445f16659a82eaa 12b1ce554c8c8f4a2aa27b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-24 23:13:03	<u>0x33c9cba1b414ffc46bfb 131110b8569e6fb9fc0eca c2bab8c8073aa671bc0a74</u>	+ 1 etherevent.co	✓
11	2024-02-15 10:33:36	<u>0x69007571dc9ac7c36f7d a2483f42afb49dbb685a3e afdaf4782bacd1702052a5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 07:43:36	<u>0xe7e23c419e32b07ca94f 1b453c5d36551a35b17816 52d70108eb6529c2047c08</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-08 04:00:51	<u>0xce45fb915401e872a545 22eea9f37981f26c2b1757 dc7328766dc2eb733dafb0</u>	+ 1 claimpp.com	✓
14	2024-01-24 23:26:00	<u>0xc02da6e29027a77c890d 4ba17e8890a34518f0f3d7 1ea0636da3c60b30a39ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 02:43:37	<u>0x21e5ba1cc6c963f5b9120f9395b562af3e2e78dcb83ecb2aa761d38fe6261715</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-15 00:51:24	<u>0xcb22cb3425b60c5ad2e9c957e8c5ba8c2f16d934521196681563e7b0f89591aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 04:34:25	<u>0xa00ad02844ce63047c1e5feb2e45a0dce102beb5fe7647ed0676ccb2d6fd72b0</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 00:27:28	<u>0x52d962b2c1106756685db64f259ce7b20dcff9f91d5e66ab30330045d2a32fcb</u>	+ 1 1000usdc.top	✓
19	2024-01-13 00:27:26	<u>0xc410cee6e4600be928ab09a6a8982baf6b79ccaa9da5dbae73988a68e2a84c3e</u>	+ 1 3000usdt.cc	✓
20	2024-01-02 21:18:07	<u>0x8a900369d5ab260bb2b649c3548cce5533b4dc2d6d1af335f06cb1c542dabb54</u>	+ 1 2000usdc.cc	✓
21	2024-01-02 21:09:13	<u>0x27f2862016b6679e55f17b148b41864b1db62ddbe74df4f623d5c062c9763c03</u>	+ 1 3000usdt.net	✓
22	2023-12-31 04:18:08	<u>0xf97321d2a964967c6976b7d534900b8d2a8226b6aa168f7514aa1c4272224b4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-30 17:43:23	<u>0x1456beb5de787767583b795547a2ce4a96b0f4287c419f462ab0fa2fd84e67d4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 17:42:23	<u>0x7377e6d3a6d645b98d59c3485b35d3358a4399d57e47a8aca538e9f3221bf62f</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-10-03 18:32:47	<u>0x334cbe790d207d79356fad8f14bbba90a748cb131521e971f2954ac92ccea678e</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 10:02:35	<u>0x934d05662d83cc952dd2d3593fb7d0a2538e7e4022c7ebe32b8c20590def136b</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 10:02:05	<u>0x7acc1733ec3f335876abb3419cd2c8185623f84720aee2c4a54e405ae335706b</u>	+ 1 NFT Airdrop	✓
28	2023-09-30 17:48:35	<u>0xe26eaa4a06495cd860f9aa74a67854a9bdad269e08375f6e2e40068dd29068b0</u>	+ 1 NFT Airdrop Round	✓

* 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.