

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81c8f7f2e320872d6ec0242c303d5a219ee4ea4f</u>
TOTAL RECEIVED	2.131920297039435752 MATIC
	0.78 USD
TOTAL SEND	2.131920297039351819 MATIC
	0.78 USD

Token	Balance
MATIC	0.0000000000000084000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
Bullrun	1 BULL
Discovering Forgotten Galaxies	1 DFG
1 stETH	N/A LIDO Drop
Airdrop at 3eth.org	N/A Airdrop at [3eth org]
5000 BUSD	N/A NFT VOUCHER
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000\$ USDC	N/A Voucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:09:31	<u>0x4368f105da8bdf896fe472a679fc559f8e2c955e2b6990ebc324f49d64078db9</u>	- 1.7877965809978686 45 MATIC  0.71 USD	✓
2	2024-09-30 16:09:31	<u>0x4368f105da8bdf896fe472a679fc559f8e2c955e2b6990ebc324f49d64078db9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-30 16:09:31	<u>0x4368f105da8bdf896fe472a679fc559f8e2c955e2b6990ebc324f49d64078db9</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-02-02 18:56:12	<u>0xe7886e0c817e92e2a4f11848ba729a0eba75b7f19c82e7d28a3db181cdf9e7d8</u>	- 0.1319202970394358 35 MATIC  0.10 USD	✓
5	2024-02-02 18:56:12	<u>0xe7886e0c817e92e2a4f11848ba729a0eba75b7f19c82e7d28a3db181cdf9e7d8</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 18:56:12	<u>0xe7886e0c817e92e2a4f1</u> <u>1848ba729a0eba75b7f19c</u> <u>82e7d28a3db181cdf9e7d8</u>	- 0.0141012451108039 43 MATIC  0.01 USD	✓
7	2024-01-26 17:13:55	<u>0x8278b7d619b08609367d</u> <u>c5c2e528424201f5704c13</u> <u>6d942c1183dd7680e94a52</u>	- 0.1386016606493574 72 MATIC  0.10 USD	✓
8	2024-01-26 17:13:55	<u>0x8278b7d619b08609367d</u> <u>c5c2e528424201f5704c13</u> <u>6d942c1183dd7680e94a52</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
9	2024-01-26 17:13:55	<u>0x8278b7d619b08609367d</u> <u>c5c2e528424201f5704c13</u> <u>6d942c1183dd7680e94a52</u>	- 0.0057043313145731 31 MATIC  0.00 USD	✓
10	2023-02-23 18:07:58	<u>0x7b9242826447b1b87581</u> <u>9d166d28bb7968798d83d9</u> <u>3a68e90924de0adcc0dea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-23 18:07:58	<u>0x7b9242826447b1b87581</u> <u>9d166d28bb7968798d83d9</u> <u>3a68e90924de0adcc0dea9</u>	- 0.0051512098471372 35 MATIC  0.00 USD	✓
12	2023-02-23 18:07:58	<u>0x7b9242826447b1b87581</u> <u>9d166d28bb7968798d83d9</u> <u>3a68e90924de0adcc0dea9</u>	- 0.0282606320795455 65 MATIC  0.03 USD	✓
13	2023-02-23 18:03:16	<u>0x90546a007e3adf48d60c</u> <u>d6437869a6be71b7fb0885</u> <u>465fc8680d908cdc249c85</u>	+ 2.0000000000000000 00 MATIC  2.69 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:56:12	<u>0xe7886e0c817e92e2a4f1 1848ba729a0eba75b7f19c 82e7d28a3db181cdf9e7d8</u>	+ 0.1319202970394358 35 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:09:19	<u>0x33445a5334cc9b549e53 68ec00440825beb3ab5704 daa0107b4aee293e1a8bdf</u>	+ 30,513 d.	✓
2	2024-02-17 20:40:08	<u>0x493bda6902d258f031ed ba23bfe0db024e8d31cb85 36d854ccd6c658c264c1c2</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-•lootusd t.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:56:12	<u>0xe7886e0c817e92e2a4f1 1848ba729a0eba75b7f19c 82e7d28a3db181cdf9e7d8</u>	+ 1 BULL	✓
2	2024-01-26 17:13:55	<u>0x8278b7d619b08609367d c5c2e528424201f5704c13 6d942c1183dd7680e94a52</u>	+ 1 DFG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:28:25	<u>0x2ea3859b782f548753df ae62e390f5180d7a7d9e3c 1a91944ca2fdb6e64b031b</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:57:50	<u>0xada3f134789d0b3c24a5 be92f9852de9636c9c792d 7af9067317f84cc82f6180</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-20 12:44:49	<u>0x4aec589a3771388b2921 ad91acb1bceba5eb221077 7c9adb7492d2cb5d8b3cd8</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-02-18 09:11:45	<u>0x7d7ae04bab57b684998e 7a57912c02967f0df4317e 8e7de5d039da4912feac91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 19:56:15	<u>0x64fc1b4df6a11d3e6c0a f3ed79b6822f25a0c30504 76f5fea0b7b40b005f14cc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 19:11:26	<u>0xd4ecde5bb6d5349b1558 a10814b65f6ee8cf3b3327 08ecd6e3029d55ba37c3dd</u>	+ 1 https://aione-giv. com	✓
7	2024-02-03 09:14:51	<u>0x460eb8c2bb9b3bf5ca69 8b4043a377ea2f472d8395 1f8c882fccc7c21b72fd8b</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 08:26:13	<u>0xf3331c5decc912b1cffc 5c4881f04a4d266712455a 5c51c7ef6f60f2c1937d88</u>	+ 1 2000usdc.org	✓
9	2024-02-03 07:42:48	<u>0x01bcf9accd17db47d8dd db7b1c1ddd5a25b3c5d96c 61bc88b922f6ab5e1d82e7</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-26 21:21:36	<u>0x42522fd7fd4ae24117ed df6f8c9f92053e3894d6ff 105d5a9723fb034663ca2e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 21:16:38	<u>0xf06f5dcfc4f3bc1dfeabd59779ee5eb13c8bd43794be8da7ee4105513b81eb1e</u>	+ 1 5000usdt.com	✓
12	2023-11-06 18:21:55	<u>0x92eff1097ed3177e330d60999a8c31347053463f92e9f74c67f00c48e2b4942c</u>	+ 1 op.work	✓
13	2023-09-09 09:32:22	<u>0x223cadab22780bec675f631532582d5fbce6180ce6b856687599f4b214738294</u>	+ 1 NFT Voucher	✓
14	2023-09-09 08:02:31	<u>0x67ea8f77c4918d663aa7d530fc62ef27b6ded3b0916c994b1c65be384c0c89ab</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 08:02:09	<u>0x42f4803fc0d89b81e237a51316ec33025408424fd479f6a83d196c450519da90</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 08:01:45	<u>0x7b2218ba9e376451a8332a697b298957b8fc25c831631e65b6d9620305cfadfa</u>	+ 1 LIDO Drop	✓
17	2023-09-09 08:01:43	<u>0x5670aa322e748b3609e774d610df01a23a6b0156d5309089904432ea546586b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 08:01:29	<u>0x05e2d7846c84a08c1a30191f5ba8697f9b3e2595653d82cf77933a941f3b7e82</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-09 08:01:19	<u>0x603d21c4b9de3beebd76cbe0a1f20a084e35ce617f505abf8d7a848bae24752b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 19:32:22	<u>0x5328a22233746569a5596ca1d1dcbfdf8aebc1c9ea316b72ce59590da9c7ef0a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 00:01:21	<u>0x75e84e95de921b0931b463166c6bfa699942363497a5910d51b4e6f75c52d653</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 00:00:05	<u>0x38490f2c47994ef6bcfe916f3b95b4055cc606d284949ee9eb38a0dc86c284a7</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 23:59:13	<u>0x13391eabe12a97745cf8dbe6d56fe667f6efa4b1c982d2c8d0106a4f97cc37f4</u>	+ 1 NFT Voucher	✓
24	2023-09-03 21:02:23	<u>0x0f2664ce6f710231c654beadf84e2ff783e57a6fe57737a1cc3bf28fbd0df7a</u>	+ 1 Base Chain Raffle	✓
25	2023-08-29 11:05:25	<u>0x28df62ad6cded2d68bce1461b30510924f79e762c3a406236e2046b7ff8c0d05</u>	+ 1 Weekly Giveaways	✓
26	2023-08-06 11:28:56	<u>0x43dee6f8dadd9d0900d28fbd6986ed989eb6bf2f5b94e4950cbfb94ff5fb0463</u>	+ 1 Voucher	✓

\* 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.