

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8402b3c87d52173c26380e0b69f95604f3707e4f</u>
TOTAL RECEIVED	12.16999999999999929 MATIC
	5.14 USD
TOTAL SEND	11.017031681298966816 MATIC
	4.66 USD

Token	Balance
MATIC	1.152968318701032668 MATIC
	0.48 USD
Bitcoin	0.00000480 BTC.b
	0.31 USD
USD Coin (PoS)	0.010189 USDC
	0.01 USD
(PoS) Tether USD	3.817416 USDT
	3.81 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# zerolends.com	1 ard
!! USDT	4,000 rds
! A-ZKF	44,668.000000000000000000 A-ZKF
	[www.zkfair.events]
! USDT..	3,000 !




* USD values displayed at the time of transaction


Token	Balance
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
!! USDT	3,000 ds
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
2,000 USDT Reward	N/A op.org
5 stETH Event	N/A Vouchers
5000 USDT	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 01:01:48	<u>0x5907ea3a3bb85e2b3d90df9f25d46ad0a8e416f18b81b15e1bfa6149fbc3a914</u>	- 8.5999999999999996 45 MATIC  8.79 USD	✓
2	2024-03-01 01:01:48	<u>0x5907ea3a3bb85e2b3d90df9f25d46ad0a8e416f18b81b15e1bfa6149fbc3a914</u>	- 0.0008911820544427 98 MATIC  0.00 USD	✓
3	2024-03-01 01:01:48	<u>0x5907ea3a3bb85e2b3d90df9f25d46ad0a8e416f18b81b15e1bfa6149fbc3a914</u>	- 0.0017509185582425 48 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-01 01:00:20	<u>0x6c01b91b25c4cf89074d78ab09172bc495f_{ee}aab81f27950caaf7321aaf9bc55</u>	+ 9.6999999999999992 89 MATIC  9.92 USD	✓
5	2023-11-03 23:57:30	<u>0x634b2b7912037a05fd30bb5c0950e57fa3ec128109dd864ea0263213f7c1aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-03 23:57:30	<u>0x634b2b7912037a05fd30bb5c0950e57fa3ec128109dd864ea0263213f7c1aec</u>	- 0.0058173422000000 00 MATIC  0.00 USD	✓
7	2023-11-03 23:57:30	<u>0x634b2b7912037a05fd30bb5c0950e57fa3ec128109dd864ea0263213f7c1aec</u>	- 0.0015753339268940 00 MATIC  0.00 USD	✓
8	2023-11-03 23:57:08	<u>0xc6110a064e177921ddd3121e3caf5f52ae8d94d2ec3a3025de68147a78b91b16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-03 23:57:08	<u>0xc6110a064e177921ddd3121e3caf5f52ae8d94d2ec3a3025de68147a78b91b16</u>	- 0.0015864715139669 80 MATIC  0.00 USD	✓
10	2023-11-03 23:57:08	<u>0xc6110a064e177921ddd3121e3caf5f52ae8d94d2ec3a3025de68147a78b91b16</u>	- 0.0004249444844841 00 MATIC  0.00 USD	✓
11	2023-07-01 08:30:56	<u>0x34fe695ef878aa798bc1ec1f076010a3ff9b09543ce95f58290624d620dab74c</u>	- 0.5418336068488476 26 MATIC  0.35 USD	✓
12	2023-07-01 08:30:56	<u>0x34fe695ef878aa798bc1ec1f076010a3ff9b09543ce95f58290624d620dab74c</u>	- 0.0069786345612827 25 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-07-01 08:30:56	<u>0x34fe695ef878aa798bc1ec1f076010a3ff9b09543ce95f58290624d620dab74c</u>	- 0.0258736360591222 26 MATIC  0.01 USD	✓
14	2023-05-28 05:27:45	<u>0x6d6b40a0f772e899a3a209288dab42dab413fa9363c8d02c42c0ccaa5c9e323c</u>	- 0.8184795240896065 58 MATIC  0.75 USD	✓
15	2023-05-28 05:27:45	<u>0x6d6b40a0f772e899a3a209288dab42dab413fa9363c8d02c42c0ccaa5c9e323c</u>	- 0.0374353282080887 79 MATIC  0.03 USD	✓
16	2023-05-28 05:27:45	<u>0x6d6b40a0f772e899a3a209288dab42dab413fa9363c8d02c42c0ccaa5c9e323c</u>	- 0.0429580218278584 82 MATIC  0.03 USD	✓
17	2023-05-28 05:26:19	<u>0x0cce045ad335ca0867b1be77d6d87099f6542a3dfa484260fe2708b1964af194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-28 05:26:19	<u>0x0cce045ad335ca0867b1be77d6d87099f6542a3dfa484260fe2708b1964af194</u>	- 0.0039097322500567 20 MATIC  0.00 USD	✓
19	2023-05-28 05:26:19	<u>0x0cce045ad335ca0867b1be77d6d87099f6542a3dfa484260fe2708b1964af194</u>	- 0.0046155380561332 80 MATIC  0.00 USD	✓
20	2023-05-28 03:38:44	<u>0x64f516380a527ca7e7df89df987811959e0376b75044e881fb63b3202581b2e3</u>	- 0.8184795240896065 58 MATIC  0.75 USD	✓
21	2023-05-28 03:38:44	<u>0x64f516380a527ca7e7df89df987811959e0376b75044e881fb63b3202581b2e3</u>	- 0.0400115860669884 24 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-28 03:38:44	<u>0x64f516380a527ca7e7df89df987811959e0376b75044e881fb63b3202581b2e3</u>	- 0.0526519244183382 21 MATIC  0.04 USD	✓
23	2023-05-28 03:36:48	<u>0x4ee7e426f5e39c8c4cc5efd3cf9579afd3082034faac58e09c5e870fb73bd317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-28 03:36:48	<u>0x4ee7e426f5e39c8c4cc5efd3cf9579afd3082034faac58e09c5e870fb73bd317</u>	- 0.0049643573633491 50 MATIC  0.00 USD	✓
25	2023-05-28 03:36:48	<u>0x4ee7e426f5e39c8c4cc5efd3cf9579afd3082034faac58e09c5e870fb73bd317</u>	- 0.0067940747216581 20 MATIC  0.00 USD	✓
26	2023-05-28 03:32:51	<u>0x3a49a613fb7a0dee037cf471dedf2fd550a2ab05b313a4f18db75b1b956be5a3</u>	+ 2.4700000000000001 95 MATIC  2.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 01:01:58	<u>0xffde91f3cdbba4424c38a875b79f73e3d63a0b0cb6c990e38059ef61f3d2b471</u>	+ 1 ard	✓
2	2024-02-28 05:53:25	<u>0x6da37537b512430fc936a9dda34e96371362b75b9ab0bfc502ac11ba7a175f80</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-18 17:04:22	<u>0x44ce9ec8c1a24170540ff17d3ff01f723d212a6f88f87f092bf55c8f9c1a2802</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 18:23:44	<u>0xc4b482edcdef9d4c91fb</u> <u>41e9b8c19f64687065bd16</u> <u>72ad394b87ebe9c7e5a297</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 12:27:50	<u>0xf78873fc0eb150c4979b</u> <u>94beaf40f3ed5d337a0e33</u> <u>e82ec633cd5b4297199c23</u>	+ 42,174.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-12 07:13:48	<u>0x054e06abd341b4da0412</u> <u>d273c9afaa05e088c28850</u> <u>40917c05439b993820ca12</u>	+ 1 rds	✓
7	2024-02-12 07:09:46	<u>0x811ebf639dddc7157887</u> <u>8304c0a6ae551d4243f5f8</u> <u>046538faa309eaf2de3edf</u>	+ 1 rds	✓
8	2024-02-08 07:54:37	<u>0xd8008451b921f79a7608</u> <u>cab2f1140ba4a7d374638b</u> <u>7b4adbaf701f8143b61253</u>	+ 1 rds	✓
9	2024-02-06 18:31:52	<u>0xc9da9c74bb075dfec408</u> <u>a6c145945569462e9bd94f</u> <u>650e3dd9b81e9787437c7c</u>	+ 1 rds	✓
10	2024-02-05 05:41:01	<u>0x6640e804903b62362e5c</u> <u>d3a96f75788cd75ce9b9d8</u> <u>50898587cc0613dc3e0be1</u>	+ 1 ds	✓
11	2023-11-03 23:57:30	<u>0x634b2b7912037a05fd30</u> <u>bb5c0950e57fa3ec128109</u> <u>dd864ea0263213f7c1aec</u>	- 3.000000 USDT  3.00 USD	✓
12	2023-09-12 06:19:03	<u>0x19625c114e85511c780c</u> <u>670621e5097eff6d650c39</u> <u>51259d0214a8235a8556d5</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 16:15:45	<u>0x8174020acf37536c45f5c69852c8f2ff4e66ddcbd15130ebbec6df69e809eb5a</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-03 01:26:33	<u>0x5ef4a0aad2bae98e38daa9bd1f1f5d51b981d96ca33c7ef84a267f682f8cb29d</u>	+ 6.817416 USDT  6.81 USD	✓
15	2023-07-01 08:30:56	<u>0x34fe695ef878aa798bc1ec1f076010a3ff9b09543ce95f58290624d620dab74c</u>	- 0.00002000 BTC.b  0.60 USD	✓
16	2023-06-05 08:25:11	<u>0xf48951c93a00489f6b296b6dc0f4f44267f33f624944acd3835c14e1bf71ca45</u>	+ 0.00001212 BTC.b  0.32 USD	✓
17	2023-05-28 05:27:45	<u>0x6d6b40a0f772e899a3a209288dab42dab413fa9363c8d02c42c0ccaa5c9e323c</u>	- 509.437641 USDC  509.42 USD	✓
18	2023-05-28 05:22:23	<u>0x4227b92019eb7e7a8f7e7eece9cb22c2e615d7216bb24f58e34be37e26181d35</u>	+ 509.437583 USDC  509.42 USD	✓
19	2023-05-28 04:31:12	<u>0x19326d3b801c33b45ae0db57968ae1e1db9620b96af5e2769b4801028d2b5766</u>	+ 0.00001268 BTC.b  0.34 USD	✓
20	2023-05-28 03:38:44	<u>0x64f516380a527ca7e7df89df987811959e0376b75044e881fb63b3202581b2e3</u>	- 512.304670 USDC  512.28 USD	✓
21	2023-05-28 03:25:08	<u>0xe714bb7ba56c9bb057c957a8dcc967b69b5620a3414192d81e1c36f2e38525dd</u>	+ 512.314917 USDC  512.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:31:18	<u>0x6bc744485264fbbeae4f08f6d9d9eb62e221471aacfb9dcac863475cda434c55</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-12 07:08:36	<u>0x0cf8ffb3dd57137983cea979c07c12bc740ff5c57f5d998be746d77689364137</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-12 07:07:46	<u>0xf4d061cd69f942aa950cce64b7032299f0f29f69016c6c688952c34c0891f903</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2023-11-03 23:57:26	<u>0x59b7e71405088ee8b66618fe2f47e951f57e4e9d53cf8cd5d078c24f6ff46350</u>	+ 1 op.org	✓
5	2023-11-03 23:57:14	<u>0x7d559dc4282df3882645c442a92f0d0816261e3e808099ade5690e4b7f766ee6</u>	+ 1 Voucher	✓
6	2023-10-11 05:03:46	<u>0x3f7b7fa169aa3b1f26b23cb22c8481d384b5ac31f88fe8b0e9199e585a507313</u>	+ 1 Voucher	✓
7	2023-10-05 22:12:25	<u>0xfd2c881cf53b38a99851e548c2c450774f3728a13d7691aea8af2efca02ea939</u>	+ 1 usd-drop.org	✓
8	2023-10-05 22:12:21	<u>0x3f61f799653ffc1cb3939ef3d3a9e7e1e452b0f554c2e67218c4f19a2b72e65c</u>	+ 1 Vouchers	✓
9	2023-10-05 22:11:59	<u>0xbf0b722af42a61bcfb7c7ece5ded108af41d70b5b2f19ca122c3724b9f51abe5</u>	+ 1 ther.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 22:11:49	<u>0x7517fe977f3452a0d773649c1edfdd6a860c529a816323d34be81ea1d7ca36e4</u>	+ 1 Vouchers	✓
11	2023-09-17 17:08:08	<u>0xd81b6b7467fc7d6bb1d53bddd06cedb592744509e66f602f141485514e76960</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 15:31:35	<u>0xa833c87f9bff09237d374257ab99887cac641fc49142ecbc072479bd2962945f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 12:19:33	<u>0x75b3da0851416ad0247b719e7683dcb2cb6fef2c0541f5c50a475db75148c877</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 01:59:30	<u>0x9fb01e55730432a3996469e3effcbd5b7ebce5a9b78faaa5f3e40e738f82eb69</u>	+ 1 NFT Voucher	✓
15	2023-09-12 00:38:45	<u>0xc9746f8ab1dd8070dde60c518df48486f1ce748243a76e0d6fd19f1692b39435</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:25:53	<u>0xf1c6882a089e6203ceed6133ae016f17021b0d32cfba55b819dcb34b23e27c2b</u>	+ 1 Voucher	✓
17	2023-09-10 02:18:25	<u>0x33789db7808c458e2fd9f8af42a0169189e8455390678c427f48c6d3c293ddbfb</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-09 23:23:25	<u>0x99414bb94fcf213d54b0e39d112d9596ebd9043d92c8fbbed1f2e6b07ca80d19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 22:21:57	<u>0xb35975890d43f31f92ad</u> <u>eae62b1ad6d5312494aff3</u> <u>84091f17081f3bb15a9476</u>	+ 1 Vouchers	✓
20	2023-09-09 20:42:44	<u>0x5108a8501f7de59cf766</u> <u>3450ae67ca2c116994073d</u> <u>c0abba717b864ab146e073</u>	+ 1 Vouchers	✓
21	2023-09-09 20:38:50	<u>0x8b4114ed1671635bbadf</u> <u>8cee8790e797b99d441ad1</u> <u>c1f60fbaeb250b569b3df5</u>	+ 1 drop-usdc.com	✓
22	2023-09-09 20:38:34	<u>0xc585859c732cf6255fad</u> <u>97c5700b94c774dbc8d083</u> <u>4d235c10845d5b6a9e1ef8</u>	+ 1 drop-usdc.com	✓
23	2023-09-09 20:38:20	<u>0xefb246eb59c4116dea70</u> <u>101005a34e03e07d7fa3b0</u> <u>4a861e339c412838b0dd89</u>	+ 1 drop-usdc.com	✓
24	2023-09-09 20:35:42	<u>0x567df2586c3eeb5596bf</u> <u>7a6b313316831e45ebab88</u> <u>14a0cdc017a3762f982477</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 20:35:14	<u>0x55866a97f3e301020963</u> <u>d7532308c652adf5df5dd8</u> <u>b2bf28d417717ebd30a7e8</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 20:35:08	<u>0x96960e645ffa0322d3c5</u> <u>484babac6c1be3f30e563c</u> <u>7b7091bf883c7675301e07</u>	+ 1 LIDO Drop	✓
27	2023-09-09 20:34:58	<u>0x7c38fa1db2e7341b2ed2</u> <u>30cbf86a524896ad4b8706</u> <u>2177d71c2deba3d4807df5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 20:34:24	<u>0x55d225540482de80bc8f988561c52e5425ef077eb40fd32af8271f368f78ff69</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-09 20:34:00	<u>0x53d03546130c86729a313e77c3d2284f212d8d555507cf3d13dd5d5a4d7891bc</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 20:32:56	<u>0x60cc0efc53fd0a6b315f0f7518d909be0189d7e0abc7a98a1bd925accfe7532</u>	+ 1 drop-circle.xyz	✓
31	2023-09-05 21:58:20	<u>0x031d59fd9ce3a78c0e3a108c6aa396b67b976efd5c7d8d2d5d10f4468b5c71c1</u>	+ 1 NFT Airdrop	✓
32	2023-08-28 19:48:44	<u>0x1ae8c1c349253bc700df4fe22cbe640062efa71fc17f403d25088b6a9f47151f</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 19:45:42	<u>0x537c870dc56e7190668c36698b21738c463a4d1b1f55fb88120335adcb1fc5e9</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 22:44:06	<u>0x844a8adbfae95d0ba7fd49817df5c75a76a08fb89beae1c7297a90ab4f34bf19</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 01:04:55	<u>0x3fd0ebf97eb1f4275c124484a7ec60341714568363e7e02b965b3e8d2dcc4910</u>	+ 1 NFTVoucher	✓
36	2023-08-11 00:07:02	<u>0xa721850d86bd2d2d2e885f6ed2b4081b1b4da14367ab4d85531753097f3c669d</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 12:22:33	<u>0x641347ba44656336c5b8</u> <u>4439587f94f79762343b43</u> <u>0f752db53d96a106c26daa</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.