

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x858cea6fbfec296dd4e160b645d415b6f9fb371a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.037352249968872389 MATIC
	0.01 USD










Token	Balance
MATIC	0.062647750031127603 MATIC
	0.02 USD
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
droppradar.site stETH	1.000000000000000000)
Airdrop	
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA	32,934 LAIM AIRDROP








* USD values displayed at the time of transaction










Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:44:49	<u>0xd6bf6fdc5813e1b95f4d a682481c487d5325e03a21 0440db955eb9e4e9051c27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 04:44:49	<u>0xd6bf6fdc5813e1b95f4d</u> <u>a682481c487d5325e03a21</u> <u>0440db955eb9e4e9051c27</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
3	2024-06-27 04:44:49	<u>0xd6bf6fdc5813e1b95f4d</u> <u>a682481c487d5325e03a21</u> <u>0440db955eb9e4e9051c27</u>	- 0.00000000000099046 22 MATIC  0.00 USD	✓
4	2024-06-25 04:00:38	<u>0x838814da28a9f63d665f</u> <u>b190bb1168dfc1696fdc1e</u> <u>88e58694ddc89016c6b68b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 04:00:38	<u>0x838814da28a9f63d665f</u> <u>b190bb1168dfc1696fdc1e</u> <u>88e58694ddc89016c6b68b</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
6	2024-06-25 04:00:38	<u>0x838814da28a9f63d665f</u> <u>b190bb1168dfc1696fdc1e</u> <u>88e58694ddc89016c6b68b</u>	- 0.0028794973926532 72 MATIC  0.00 USD	✓
7	2024-02-06 08:30:42	<u>0x551e127618521e519b18</u> <u>fd85407fe383696136a884</u> <u>269aaf1107d8766a77f03d</u>	- 0.0001310000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 08:30:42	<u>0x551e127618521e519b18</u> <u>fd85407fe383696136a884</u> <u>269aaf1107d8766a77f03d</u>	- 0.0009589968958745 40 MATIC  0.00 USD	✓
9	2024-02-06 08:30:42	<u>0x551e127618521e519b18</u> <u>fd85407fe383696136a884</u> <u>269aaf1107d8766a77f03d</u>	- 0.0009563712083799 93 MATIC  0.00 USD	✓
10	2024-02-05 08:43:04	<u>0x6be90b18873a185efe36</u> <u>c673c9259de2b96fd85ea0</u> <u>0a773e164794a2ff2c29bf</u>	- 0.0001030000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-05 08:43:04	<u>0x6be90b18873a185efe36 c673c9259de2b96fd85ea0 0a773e164794a2ff2c29bf</u>	- 0.0010473365527966 35 MATIC  0.00 USD	✓
12	2024-02-05 08:43:04	<u>0x6be90b18873a185efe36 c673c9259de2b96fd85ea0 0a773e164794a2ff2c29bf</u>	- 0.0010264068404557 15 MATIC  0.00 USD	✓
13	2024-02-04 12:16:14	<u>0x9d190c8f54717d3ab566 d805caa24d2bde1d1603a4 2584964df1d1601fc6ccdf</u>	- 0.0001060000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 12:16:14	<u>0x9d190c8f54717d3ab566 d805caa24d2bde1d1603a4 2584964df1d1601fc6ccdf</u>	- 0.0008412010533426 87 MATIC  0.00 USD	✓
15	2024-02-04 12:16:14	<u>0x9d190c8f54717d3ab566 d805caa24d2bde1d1603a4 2584964df1d1601fc6ccdf</u>	- 0.0029917236880572 14 MATIC  0.00 USD	✓
16	2024-02-03 06:11:38	<u>0x666be66b806236128da9 dab9194cf23d31492eafb3 7a246620995dc006f42a4c</u>	- 0.0001220000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 06:11:38	<u>0x666be66b806236128da9 dab9194cf23d31492eafb3 7a246620995dc006f42a4c</u>	- 0.0009703418505717 42 MATIC  0.00 USD	✓
18	2024-02-03 06:11:38	<u>0x666be66b806236128da9 dab9194cf23d31492eafb3 7a246620995dc006f42a4c</u>	- 0.0003045230632813 54 MATIC  0.00 USD	✓
19	2024-02-02 05:44:32	<u>0x0aace65f73a3a09cad5d b231a5ba16be407c746de3 a03d04690a2e186fee4a4f</u>	- 0.0001090000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 05:44:32	<u>0x0aace65f73a3a09cad5d</u> <u>b231a5ba16be407c746de3</u> <u>a03d04690a2e186fee4a4f</u>	- 0.0009790049007618 07 MATIC  0.00 USD	✓
21	2024-02-02 05:44:32	<u>0x0aace65f73a3a09cad5d</u> <u>b231a5ba16be407c746de3</u> <u>a03d04690a2e186fee4a4f</u>	- 0.0001993020785009 04 MATIC  0.00 USD	✓
22	2024-02-01 06:12:13	<u>0xdbd079b776d96121cdbe</u> <u>3b1afbc3e9841aa8691fa0</u> <u>4e8b712bbd3befcb208791</u>	- 0.0001440000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 06:12:13	<u>0xdbd079b776d96121cdbe</u> <u>3b1afbc3e9841aa8691fa0</u> <u>4e8b712bbd3befcb208791</u>	- 0.0009853517366880 39 MATIC  0.00 USD	✓
24	2024-02-01 06:12:13	<u>0xdbd079b776d96121cdbe</u> <u>3b1afbc3e9841aa8691fa0</u> <u>4e8b712bbd3befcb208791</u>	- 0.0004151072500857 94 MATIC  0.00 USD	✓
25	2024-01-31 06:23:00	<u>0x8a81092ea93faf0c41e5</u> <u>6e3f017d343b630d0427c5</u> <u>867a18d9698452b6a1c1e6</u>	- 0.0001330000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 06:23:00	<u>0x8a81092ea93faf0c41e5</u> <u>6e3f017d343b630d0427c5</u> <u>867a18d9698452b6a1c1e6</u>	- 0.0009567784008714 70 MATIC  0.00 USD	✓
27	2024-01-31 06:23:00	<u>0x8a81092ea93faf0c41e5</u> <u>6e3f017d343b630d0427c5</u> <u>867a18d9698452b6a1c1e6</u>	- 0.0004235549317184 43 MATIC  0.00 USD	✓
28	2024-01-30 06:43:34	<u>0x2eabaa0d4bd539c515e8</u> <u>8958915a5f8b1c71d59fb7</u> <u>3b0ac9617ccd9360837328</u>	- 0.0001020000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 06:43:34	<u>0x2eabaa0d4bd539c515e88958915a5f8b1c71d59fb73b0ac9617ccd9360837328</u>	- 0.0009535657645016 39 MATIC  0.00 USD	✓
30	2024-01-30 06:43:34	<u>0x2eabaa0d4bd539c515e88958915a5f8b1c71d59fb73b0ac9617ccd9360837328</u>	- 0.0008853708646060 49 MATIC  0.00 USD	✓
31	2024-01-29 06:38:18	<u>0x7424103c94ba8f0184ae8de8a4c500d5f46e3b6cceb9a56497185b95cf777d8e</u>	- 0.0001250000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 06:38:18	<u>0x7424103c94ba8f0184ae8de8a4c500d5f46e3b6cceb9a56497185b95cf777d8e</u>	- 0.0009538053595825 15 MATIC  0.00 USD	✓
33	2024-01-29 06:38:18	<u>0x7424103c94ba8f0184ae8de8a4c500d5f46e3b6cceb9a56497185b95cf777d8e</u>	- 0.0000845568864310 75 MATIC  0.00 USD	✓
34	2024-01-28 06:34:36	<u>0x57ad544489bc640c4e9d44140f17136fa935e251da55b721e8f8c24299afb39f</u>	- 0.0001490000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 06:34:36	<u>0x57ad544489bc640c4e9d44140f17136fa935e251da55b721e8f8c24299afb39f</u>	- 0.0009218119353901 70 MATIC  0.00 USD	✓
36	2024-01-28 06:34:36	<u>0x57ad544489bc640c4e9d44140f17136fa935e251da55b721e8f8c24299afb39f</u>	- 0.0000296293036310 80 MATIC  0.00 USD	✓
37	2024-01-27 10:37:08	<u>0xd992421176f238dd628be4f8c6b8d899c8065302c114fa1b148a1a40c3d1392f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 10:37:08	<u>0xd992421176f238dd628b e4f8c6b8d899c8065302c1 14fa1b148a1a40c3d1392f</u>	- 0.0009811404939517 06 MATIC  0.00 USD	✓
39	2024-01-27 10:37:08	<u>0xd992421176f238dd628b e4f8c6b8d899c8065302c1 14fa1b148a1a40c3d1392f</u>	- 0.0001754282308414 05 MATIC  0.00 USD	✓
40	2024-01-26 06:32:41	<u>0xec262276805d09e5acd5 fac065b33fdb6df088483 4fac4485b493433481b562</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
41	2024-01-26 06:32:41	<u>0xec262276805d09e5acd5 fac065b33fdb6df088483 4fac4485b493433481b562</u>	- 0.0015701895251732 87 MATIC  0.00 USD	✓
42	2024-01-26 06:32:41	<u>0xec262276805d09e5acd5 fac065b33fdb6df088483 4fac4485b493433481b562</u>	- 0.0002716337508192 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:36:49	<u>0x2475c317e3e0afbd9346 47babbca924593729dbaf6 484f5e2e89a9320fe315f8</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:00:58	<u>0xeeef96e8b074f65eb4fb de919acbf2155d077e9e53 86a6d2c831a81a7a3e4e04</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 00:56:35	<u>0xd1a9b4ca2ed4ecd2fa7e</u> <u>ceb847f94359b983d6f01d</u> <u>35c81be23d22e31461f2b1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 08:30:48	<u>0x4381112ff9e082e7f49c</u> <u>42d7053fa19c19b04bf59c</u> <u>7f7f90256f7d88273485f6</u>	+ 1 rewards	✓
4	2024-02-02 17:30:57	<u>0x3bb471774d0f73e67a86</u> <u>4d5493392d87e539800c27</u> <u>5c7903a297037d33c4512f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 01:10:39	<u>0xc94c3bb512578e73521c</u> <u>f04de83960d657bd571c60</u> <u>e2060a53e6b4d7b320de1e</u>	+ 1.0000000000000000 00)	✓
6	2024-02-02 00:06:42	<u>0xc34df551b4219aa675a2</u> <u>997deb5a75891cd00ed2f8</u> <u>fc64408ca6df037a37d204</u>	+ 1.0000000000000000 00)	✓
7	2024-02-01 06:12:39	<u>0xf1e4eccf3fd29763bdce</u> <u>d58aa8e0f35e3e6d262e57</u> <u>c2ab1dbe17eb8325c0fcca</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-02-01 06:12:29	<u>0x2229740ddd654c44e3d9</u> <u>47fd876e23b18c9315896d</u> <u>fedbeedbbd5c00edc61b73</u>	+ 1 rewards	✓
9	2024-01-30 06:43:50	<u>0x045c8f104ef1dd3557a6</u> <u>bba816287d13713674f95f</u> <u>0b8ca16e2fe0d646253227</u>	+ 1 rewards	✓
10	2024-01-26 06:32:59	<u>0xcbdd1026abcf669af6d3</u> <u>795c8b7f8a02dcc0666604</u> <u>e4a45518ec59ce8ec732d6</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:00:46	<u>0x476cb6e344e5267375a15232aa9abfe62c26ad1537642bd1b0c5767c24b9b540</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 04:00:46	<u>0x3087e62059c5f9d98558dbc34284768618ddd734a06377801cd7f94c4f93cca3</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-02-16 12:56:30	<u>0x33a1c06ed4943aa95452db8348ead5e7a842338e3dbdab36187c3a8b79e341d6</u>	+ 1 https://aione-giv.com	✓
4	2024-02-14 23:34:45	<u>0xcfc80ecc4803013dd0b5e130136c08aa66875aac504675766d2a879b878a0b37</u>	+ 1 https://aione-giv.com	✓
5	2024-02-13 01:31:10	<u>0x3650b15c5da80d86c52e42d0a75aa9a309bdea318aa73174c622294185258bc0</u>	+ 1 https://aione-air.pro	✓
6	2024-02-06 08:32:34	<u>0xf6209790f967bb57f8b5cdae02e6f65f9f42477bc6cb7e255a25514a124c727a</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 08:31:44	<u>0x68aa8674a0091349b89e431d2898b3444c30e3a2419d15b83dbca33ce7476f1e</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 23:27:50	<u>0x3a2bdd832d579597294cfbabd56250317c11c6bdee0bb5e79761150777cd99de</u>	+ 1 2000usdc.net	✓
9	2024-02-04 23:27:34	<u>0x25d5fd1c4ed10d1e8dec8cbcd9172dbc6f71226ef1d0527929093a21ae88c522</u>	+ 1 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 22:01:36	<u>0xbf2aa20e9ad2102006c85ba0cff2b8d0c6c8f622a529ba2abc973c2f27e42e77</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
13	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afa0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-29 23:35:01	<u>0x145fffc428e932d7bac36803b3cb600e23b469a0cc7e28ed8c244949440eee4</u>	+ 1 5eth.net	✓
15	2024-01-27 07:48:58	<u>0x03ebd7012aae7c1d35860c77ff6ab6d054db12b846bcbd5823d0c0e0dbfb39b7</u>	+ 1 ethevents.co	✓
16	2024-01-26 12:13:48	<u>0xeaf47b36350216900e3067d51758e91c5816b7034b5a76b2527b0db4f17dab90</u>	+ 1 2000usdc.org	✓
17	2024-01-26 12:05:22	<u>0x2e104a57efa7f7d662665db76048b9dd0eb45ac1bea3c50a866a646fa9faa880</u>	+ 1 5000usdt.com	✓

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.