

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e78d8593961cd6ba0f7b7eb06a338190af9d184</u>
TOTAL RECEIVED	14.284465700000000155 MATIC
	5.39 USD
TOTAL SEND	14.284303503881426778 MATIC
	5.39 USD



Token	Balance
MATIC	0.000162196118574000 MATIC
	0.00 USD
! USDT.	3,000 ds!
m	0.000000000000000000 USDT
USD Coin	0.000000 USDC
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Acces blast2l.com	1 d
P00LS Starter Pack	1 ST4RT
Liquid-tether.com	N/A Airdrop
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%[com]

Token	Balance
Liquid-tether.com	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
	N/A
Liquid-tether.com	N/A Airdrop
+ \$10,000.00 (FREE)	N/A Airdrop / Liquid-tether.com
com)	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 03:26:57	<u>0xaea21659532a61da654f51efb8b7cf53a78b746b8df4470e38043c565da1b904</u>	- 2.5888014440067137 48 MATIC  2.57 USD	✓
2	2024-03-21 03:26:57	<u>0xaea21659532a61da654f51efb8b7cf53a78b746b8df4470e38043c565da1b904</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-21 03:26:57	<u>0xaea21659532a61da654f51efb8b7cf53a78b746b8df4470e38043c565da1b904</u>	- 0.0017628705361260 00 MATIC  0.00 USD	✓
4	2024-03-15 03:59:31	<u>0xa2464887b9ee2a0aee727cbbe45bb45bd01e0eed264d21c4e287f168291683cc</u>	- 3.0000000000000000 00 MATIC  3.39 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 03:59:31	<u>0xa2464887b9ee2a0aee727cbbe45bb45bd01e0eed264d21c4e287f168291683cc</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
6	2024-03-15 03:59:31	<u>0xa2464887b9ee2a0aee727cbbe45bb45bd01e0eed264d21c4e287f168291683cc</u>	- 0.0208387393385860 50 MATIC  0.02 USD	✓
7	2024-03-15 03:59:01	<u>0x4182d417f34a3a2c8e2ddff9745b2007bccbe767c9bf8444a0e66bcb01866794</u>	+ 2.6180295000000000 09 MATIC  2.96 USD	✓
8	2024-03-15 03:56:17	<u>0xc72b9605644d8ec2c02a68181117b9cfa2b25ef47d646d575347adf24daa1e81</u>	+ 3.0000000000000000 00 MATIC  3.39 USD	✓
9	2024-03-09 17:10:31	<u>0xcf19ff2eb23b0d1e70c4d26908ae9081618536a12cf1e6a1a8104b85596f5985</u>	- 8.6582094629081947 09 MATIC  9.78 USD	✓
10	2024-03-09 17:10:31	<u>0xcf19ff2eb23b0d1e70c4d26908ae9081618536a12cf1e6a1a8104b85596f5985</u>	- 0.0006568259425140 00 MATIC  0.00 USD	✓
11	2024-03-09 17:10:31	<u>0xcf19ff2eb23b0d1e70c4d26908ae9081618536a12cf1e6a1a8104b85596f5985</u>	- 0.0019549855816260 00 MATIC  0.00 USD	✓
12	2024-03-09 15:31:49	<u>0x694902fe0db9d7f1a41d1bea14358db7b83f7a5c25b9f876ad4e418c721ee5b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-09 15:31:49	<u>0x694902fe0db9d7f1a41d1bea14358db7b83f7a5c25b9f876ad4e418c721ee5b0</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 15:31:49	<u>0x694902fe0db9d7f1a41d1bea14358db7b83f7a5c25b9f876ad4e418c721ee5b0</u>	- 0.0041940655676658 20 MATIC  0.00 USD	✓
15	2024-03-09 15:30:13	<u>0xbf528be862d11b2801a0fb2e79d9f09a3589353ac4767412b0da8c83477e95f5</u>	+ 8.6664361999999997 01 MATIC  9.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:44:16	<u>0x37f94aaef0ca43f302947718037629de1974ee367a062831a2a2f305491dfba8</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-03-21 08:05:15	<u>0x4e05b8b01daf1ebbd1de272acabecfccb46b182c2f81613ee490dc9141269865</u>	+ 1 d	✓
3	2024-03-09 15:31:49	<u>0x694902fe0db9d7f1a41d1bea14358db7b83f7a5c25b9f876ad4e418c721ee5b0</u>	- 10,000.000000000000 0000000 USDT	✓
4	2024-03-09 15:00:33	<u>0x0a4858fc0371b3bf3985a1da3eff6f5dae1a24ce62ac2a0cd26f4a4a571da2f6</u>	- 50.002968 USDC	✓
5	2024-03-09 14:30:46	<u>0x69b219b32c644cfdbff5e78b160b88437984bb596bad75e0db4793ebcdd42198</u>	+ 50.002968 USDC	✓
6	2024-03-02 14:36:36	<u>0x3ff8fffcf50a872943d5a5eb163bdeacc3d62b8f0b9293516259fc5fded749c13</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 06:06:21	<u>0x0ae19725c8cf865912643ddf85359480fc97d2797513a8a93c4cbc4b7537cade</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-25 09:47:30	<u>0x237687b78d391cf53ea85d40a234f0ba8d4d2426b01fd48d63a549a979223b6d</u>	+ 3,000 ds!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 03:59:31	<u>0xa2464887b9ee2a0aee727cbbe45bb45bd01e0eed264d21c4e287f168291683cc</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:01:42	<u>0x187413316ec4b53ccd7bc1bcfd0061d58a4b25e6e9ebc058357f5f528aa03659</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-21 06:18:09	<u>0x674c8215f02c47ccded7a29b1ab82498763102de865ee9793cf703625b3ad060</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-15 03:50:19	<u>0x2422b28570f1505808cd2e0c985d41ff6e115267b673d0ccd20c75cf528567f0</u>	+ 1	✓
4	2024-03-10 04:02:47	<u>0xcd6e800195ad2b6148b74f6bf0c3b6fbd3a8b75be28dab737930bcf98d77f6b</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 01:14:47	<u>0x0ff04191ab9efcaf7ce9ff91db15b05398ba107a27b5b27c5310fef3db1cc58a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-29 22:01:33	<u>0x7f64c5132c728b55fe82954503afccdc8ee98a08f9f16e3b8873f4d60689d6b3</u>	+ 1	✓
7	2024-02-29 03:13:09	<u>0x4bc39416308cebdd6b4998d575d4a6f255d0c2feaad80f9a0a0c16b0d5e9c60b</u>	+ 1 Airdrop	✓
8	2024-02-28 16:36:41	<u>0xedfc619f921866c59d051ff7ce24fc3e5915e56ace3c2e021b060a690f9b00ac</u>	+ 1 Airdrop	✓
9	2024-02-27 19:12:41	<u>0x755f4c34d171534493daac1f8d78d71f47244cbc01ff5bd244634712a6e273a8</u>	+ 1 Airdrop	✓
10	2024-02-26 19:07:54	<u>0xc7a2871ffc006b25c5ab08ba90393b66ef9848813c034457660bd247eb868073</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-26 04:43:39	<u>0x6cc31eb2a37aad1582fe1908731e34b4db0fbb7f5e558cc9218f28e6f136f0cf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-26 02:55:28	<u>0x4aca523c3c0c866d71546f673629b9397a42c27b8fbf9849ed701c75fb8a6f8a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-25 13:42:55	<u>0x1cabf03d565790a072f43001f4f8b3d6dd88bdd865da1263b82e527d0f7f747f</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 23:59:24	<u>0x11faa25728f003243dd6c101279b00420d1d29a2ee</u> <u>e241cdb80d895ef3fd0450</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-24 14:08:13	<u>0x3c47c23b659cad54e3d36c289da2f74df8087feb3</u> <u>39fb5b6b55772a20febd3b</u>	+ 1 Airdrop	✓
16	2024-02-23 19:16:41	<u>0x17b8364416dac75a5c67ed989b15b79dbe1cc53e0d</u> <u>48302b9e8e842c329ff7c8</u>	+ 1 Airdrop	✓
17	2024-02-23 13:24:05	<u>0x7c14e3fb497e985f448f3652e8c4a391b23f557c06</u> <u>f1e45e450d5d00534dd0ae</u>	+ 1 Airdrop	✓
18	2024-02-23 02:33:10	<u>0x87ed33f090d458b9dcae</u> <u>b52e528806a52fc099cdf8</u> <u>7883885e58745abc5776dc</u>	+ 1 Airdrop	✓
19	2024-02-23 01:53:55	<u>0x29f674b7379b72a442ed8d682aef97060a60a4054f</u> <u>fe8bde812f62e4fc3d2c61</u>	+ 1 Airdrop	✓
20	2024-02-23 01:07:22	<u>0x73a2cb6f72e9b65f4efa36a2841c5ff9d216b5172c</u> <u>215c5268fdbd4485f2ffe5</u>	+ 1 Liquid-tether.com	✓
21	2024-02-19 07:40:16	<u>0x7330b777480a6e1f91047c4923381ff7c24e7cf158</u> <u>1052b28267c2671ccec8ef</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-19 05:09:55	<u>0x3ce009d6355211fd01a38fddc6b4017a40e0e51607</u> <u>5dcd60bacf680d5860d6e5</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 01:44:11	<u>0x3e6b54830aaa9cffd608e45116458e74802f7783366930168aeb1aa89298f10a</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-02-13 01:43:47	<u>0x0b40a988bd42412021a85577bc1565fd3c593eeab524c48a3b53bfff7777423</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-08 11:25:47	<u>0xb3d0016729332737730cdaa54c097bda3b6f997ea9bedf6c4cdbf916f02eee0f</u>	+ 1	✓
26	2024-02-08 11:03:50	<u>0x2878de9d01b3bad80c899b608bb6b61686752bec1d1811337a73ebdc6dfdc3b4</u>	+ 1	✓
27	2024-02-08 11:03:34	<u>0x04e33bf4ff17d9c23c40f3f8e60ed6012756fa5532c147f80b137ed5842f4ff2</u>	+ 1	✓

* 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.