

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fdaeade644a52f59063d84cdc7e76d333e4ab478</u>
TOTAL RECEIVED	48.426732585033029466 MATIC
	19.55 USD
TOTAL SEND	46.753879631406285000 MATIC
	18.88 USD



Token	Balance
MATIC	1.672852953626741801 MATIC
	0.67 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 a refund
Acces Liquid-ether.com	1 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 op Code
Droppradar AIRDROP	1.00000000000000000000)
GSF	10,000 e

Token	Balance
BLAST	10,000 op Code
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Â-	N/A Reward at bonewin.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{ecc}]
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-07 12:38:25	<u>0xbca537479987c4b06676</u> <u>9580cd0db982e9c3338622</u> <u>309ce340ae5ff80772f589</u>	- 46.725728229969732 297 MATIC 37.31 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-07 12:38:25	<u>0xbca537479987c4b06676</u> <u>9580cd0db982e9c3338622</u> <u>309ce340ae5ff80772f589</u>	- 0.0236718599999999 99 MATIC  0.01 USD	✓
3	2024-02-07 12:38:25	<u>0xbca537479987c4b06676</u> <u>9580cd0db982e9c3338622</u> <u>309ce340ae5ff80772f589</u>	- 0.0044795414365550 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:50:37	<u>0xcc14191b8e0e145a0bfc</u> <u>a2e8016fda2a789ba1fa81</u> <u>f2e17099a5f35e34618b79</u>	+ 1.1613393651991059 66 MATIC  0.92 USD	✓
2	2024-02-07 05:10:29	<u>0x70f702983073c213ea59</u> <u>bf40e3480372c7a8c175ba</u> <u>121e2f4536c3fb59425fc0</u>	+ 47.265393219833917 726 MATIC  37.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:20:13	<u>0xe100ff6b3af1e0dacd05</u> <u>2bb5eab73715a839889dc3</u> <u>bfab6805f4a94f454ca1fd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 11:49:38	<u>0xa9622b02c76ecfd73a5e</u> <u>574a74e60ef60f180d7b79</u> <u>ff00c79542675819a4b532</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-21 16:07:45	<u>0x45e517d1b974724bdd62</u> <u>53af5ccbee07d542d7b977</u> <u>eb23d326418f8a4b286fb1</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 00:09:18	<u>0x36806d1faaad690b9c4e</u> <u>f869f5fb01bd5dac0d8f7c</u> <u>828e994ae263912dfa23fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 05:07:05	<u>0xa0e6703055d801dfbd09</u> <u>f5ea9b309ba0b6fb7a7328</u> <u>e11cc79316b6083ee52c43</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-13 00:32:49	<u>0xcdb10906fc0b2a27beb5</u> <u>3abcc8eeb378668b19e35e</u> <u>9dbeceb7e05522bae29b3f</u>	+ 500 op Code	✓
7	2024-03-13 00:31:37	<u>0x41f83702caffceb4fa8d</u> <u>4680986993a3aba9806d13</u> <u>e917a5be731cdb77a01d04</u>	+ 500 op Code	✓
8	2024-03-12 23:59:26	<u>0xf2136bb7aa587caf6eef</u> <u>cdb2356a521d64427e9b8b</u> <u>51caea8d89776b6aa6867e</u>	+ 500 op Code	✓
9	2024-03-12 23:59:26	<u>0x663b59fc58567db96a09</u> <u>d79e705e1cbbe1e49f2342</u> <u>193601caf614902731d624</u>	+ 500 op Code	✓
10	2024-03-12 16:51:08	<u>0x2cc1a2ab173410c27a71</u> <u>dd1abf92ac346ccffefcc5</u> <u>b739b71f002b7bcce6ac48</u>	+ 5,000 e	✓
11	2024-03-12 16:51:00	<u>0xeb213bc6581229e7ae98</u> <u>736c3796f2a8343644500b</u> <u>75b1f3b52b818d0ec6afdc</u>	+ 500 op Code	✓
12	2024-03-12 13:23:10	<u>0x6688b64afb38c2fedfbd</u> <u>2768c68e63c9c237dc6cba</u> <u>e656c29d3c72be494a0844</u>	+ 5,000 e	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 13:23:02	<u>0x169c22aeb4360b180a32</u> <u>fef6f492ce1eab4312499d</u> <u>27a6ebbe460606ce88a673</u>	+ 500 op Code	✓
14	2024-03-12 06:48:52	<u>0x5258393f2fe377fbd250</u> <u>e97c199206fc5eecb20f2e</u> <u>5a26f6bb3061e016c898ea</u>	+ 5,000 a refund	✓
15	2024-03-12 05:17:18	<u>0x61d8a172099fe3b5e12a</u> <u>977234bf669d0e214447ec</u> <u>000095eb6b078d96f74f3b</u>	+ 500 op Code	✓
16	2024-03-12 05:09:52	<u>0xb85bba2ad868ad045a61</u> <u>582cb5a0a709aeec29d00e</u> <u>bc89933d7554409c928221</u>	+ 5,000 a refund	✓
17	2024-03-12 04:46:27	<u>0xc895bf852b012c5b85aa</u> <u>74d82dc077e067f4725340</u> <u>ea31655d0696e550e5cbf2</u>	+ 500 op Code	✓
18	2024-02-07 12:38:33	<u>0xd2b9aa49aa0672821309</u> <u>ca83d80018f1f4f88cdb15</u> <u>38bb24b33fa19246e213aa</u>	+ 1 rewards	✓
19	2024-02-06 15:16:54	<u>0x5303087194db8ed33576</u> <u>cd13c73e67cffe5f7de853</u> <u>532a1047849005b8a0ca94</u>	+ 3.1400000000000001 24)	✓
20	2024-02-05 14:34:25	<u>0x5b1c29b88eacd03fc7d3</u> <u>addf8e2d7c559c8779f388</u> <u>cb797cfdc4111aaa24ea12</u>	+ 1 rewards	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:02:18	<u>0xf174a74ab52e3248767a5f9e281001de9a453daa3f9e0c5c8d32b1ac19167526</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 18:19:50	<u>0x90172f0dc163fc94eafd7654a20491d20373b30afcdc9b1cf847e8ed4bf76b2b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-25 03:51:23	<u>0x923d7d666c066735928af89b3fee4a30e79f85ab4b64491564e10aec200e87da</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 03:51:03	<u>0xae709412146112d154248ac5c2fc00e917f8c6e864e68aa24f5937ff041f69c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 07:34:26	<u>0x58352e2ae739dea9f6f0dabbbbed0a103ef34d5c8bae059b3cf3d45a2bc6c3891</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-12 03:02:36	<u>0xb2a6cc02083eedde9ea74ed2c853b1b59a3d0f2554d97a5de11a5544152f9058</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-03-07 18:37:05	<u>0xf2ecdb2aed57be81e8cfe460e11a426218985a70a96c6ebd76b0c61c0091e19a</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
8	2024-02-16 22:57:49	<u>0xcc9ac225090dc19e63e431fd6b7986dfe9cf91df5a6d7bdc6ded915e30c01fbe</u>	+ 1 https://aione-giv.com	✓
9	2024-02-11 02:28:06	<u>0xae56e8a95afe55f70858f5fd3f95eca2132b9e682eab392c7ed5c847fae9120</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 05:16:08	<u>0x41f3773272857c0779a2567c51d75789859924597d</u> <u>ddd15b708c4cee02a72645</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 19:56:15	<u>0x0a68a54bafb85e9e5792db2d2d8be26286c6b81197</u> <u>f7ff32d5a8d211c9eea51e</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 19:49:40	<u>0x0e126a1ccc250ead8fd6bae489f9f4428f97d6fced</u> <u>a38e1f6fa41b06ff714ff7</u>	+ 1 3000usdt.xyz	✓
13	2024-01-18 12:30:47	<u>0xc55f588724d9d8d0a21f75c44471287bca2d028dba</u> <u>d7a2e355aa02c4ed31a5e6</u>	+ 1 3000usdt.cc	✓
14	2024-01-18 12:30:23	<u>0x238eeb5ce111c4b7397b7a269d888d0610ae63870b</u> <u>3ad3f81f861d3e65ea8eff</u>	+ 1 1000usdc.top	✓

* 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.