



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92140c63e57f057476b1b50c5c00a2e67f239275</u>
TOTAL RECEIVED	10.8360000000000000298 MATIC
TOTAL SEND	2.450230025882778939 MATIC










Token	Balance
MATIC	8.385769974117220471 MATIC
Wrapped Ether	0.000004348519580105 WETH  0.01 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>	1 rewards
! ACX	2,814.000000000000000000 ACX [via <a href="https://www.across.events">www.across.events</a> ]
! <a href="https://5000usdc.org">5000usdc.org</a>	1.000000000000000000 rdrop
Acces <a href="https://blast2l.com">blast2l.com</a>	1 d
! LiquidETH [ <a href="https://ethliquid.cc">ethliquid.cc</a> ]	85,600 Access
Galaxy OAT	1 OAT










\* USD values displayed at the time of transaction








Token	Balance
SmartCat Reward	1 SCR
Guild Credential	1 GUILD
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
	N/A
• Bonus at 5eth.us	N/A Reward at [5eth.us]
• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
1ETH at webeth.icu	N/A 1ETH at webeth.icu •
5K\$ at getusc.us •	N/A 5K\$ Reward at [getusc.us]
Reward at 2000usdc.net •	N/A Reward at [2000usdc i%[Enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-09 13:51:32	<u>0xe6ba87b396e1a76e03e9 41b67c1309ccb6e9ddd060 21dd9c5860a713c4349285</u>	- 2.0000000000000000 00 MATIC  1.36 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-09 13:51:32	<u>0xe6ba87b396e1a76e03e9 41b67c1309ccb6e9ddd060 21dd9c5860a713c4349285</u>	- 0.0115964999999999 99 MATIC  0.00 USD	✓
3	2024-05-09 13:51:32	<u>0xe6ba87b396e1a76e03e9 41b67c1309ccb6e9ddd060 21dd9c5860a713c4349285</u>	- 0.0000001213991199 00 MATIC  0.00 USD	✓
4	2024-03-19 19:20:20	<u>0xb9e4e65713acea36f364 33277917a3e8a012205359 87cb6b38158502c97fff99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 19:20:20	<u>0xb9e4e65713acea36f364 33277917a3e8a012205359 87cb6b38158502c97fff99</u>	- 0.0038598900000000 00 MATIC  0.00 USD	✓
6	2024-03-19 19:20:20	<u>0xb9e4e65713acea36f364 33277917a3e8a012205359 87cb6b38158502c97fff99</u>	- 0.0022603682867733 34 MATIC  0.00 USD	✓
7	2024-03-19 13:20:03	<u>0x4b427480f06ea07ffdf8 76f93d0c53363e21374154 1498d87a3678e4969a3dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 13:20:03	<u>0x4b427480f06ea07ffdf8 76f93d0c53363e21374154 1498d87a3678e4969a3dac</u>	- 0.0023866200000000 00 MATIC  0.00 USD	✓
9	2024-03-19 13:20:03	<u>0x4b427480f06ea07ffdf8 76f93d0c53363e21374154 1498d87a3678e4969a3dac</u>	- 0.0048154698615927 48 MATIC  0.00 USD	✓
10	2024-03-19 13:17:17	<u>0xf4d0aa5b9c289ac9152 632dae932314bf8c859e94 550fdc21065b921bc5432b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 13:17:17	<u>0x0f4d0aa5b9c289ac9152632dae932314bf8c859e94550fdc21065b921bc5432b</u>	- 0.0026077777402000 00 MATIC  0.00 USD	✓
12	2024-03-19 13:17:17	<u>0x0f4d0aa5b9c289ac9152632dae932314bf8c859e94550fdc21065b921bc5432b</u>	- 0.0045779731651118 26 MATIC  0.00 USD	✓
13	2024-02-07 19:11:52	<u>0xdef909bcce8a3684e13e32c603e73636e9368b5010fc1b9b6e0591e05e2f55cb</u>	- 0.0120100999999999 99 MATIC  0.00 USD	✓
14	2024-02-07 19:11:52	<u>0xdef909bcce8a3684e13e32c603e73636e9368b5010fc1b9b6e0591e05e2f55cb</u>	- 0.0063175832073418 68 MATIC  0.00 USD	✓
15	2024-02-07 19:11:52	<u>0xdef909bcce8a3684e13e32c603e73636e9368b5010fc1b9b6e0591e05e2f55cb</u>	- 0.0009831087926581 32 MATIC  0.00 USD	✓
16	2024-02-07 19:04:24	<u>0xd43d3a34875814a4c7105f146e199337248fb27c0faa246ec4b46420ab95a3fc</u>	+ 10.2360000000000000 654 MATIC  8.48 USD	✓
17	2024-02-05 18:14:24	<u>0xe62020cb271535cf734327554cdf081c353565e98ba9615479e066dd2ccbc62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-05 18:14:24	<u>0xe62020cb271535cf734327554cdf081c353565e98ba9615479e066dd2ccbc62e</u>	- 0.0034715100000000 00 MATIC  0.00 USD	✓
19	2024-02-05 18:14:24	<u>0xe62020cb271535cf734327554cdf081c353565e98ba9615479e066dd2ccbc62e</u>	- 0.0024136988093212 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 18:13:44	<u>0xe4b3bcef468cc0490960</u> <u>6f32631c51dc57e500f002</u> <u>6f4410e8873bb9ed5480a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-05 18:13:44	<u>0xe4b3bcef468cc0490960</u> <u>6f32631c51dc57e500f002</u> <u>6f4410e8873bb9ed5480a9</u>	- 0.005908650000000000 00 MATIC  0.00 USD	✓
22	2024-02-05 18:13:44	<u>0xe4b3bcef468cc0490960</u> <u>6f32631c51dc57e500f002</u> <u>6f4410e8873bb9ed5480a9</u>	- 0.0046275718184710 85 MATIC  0.00 USD	✓
23	2024-02-05 18:12:59	<u>0x84240eb7d70b2bd8f42d</u> <u>56b5735b4cf6314f72957c</u> <u>f72788c4a4238fd9c96f7b</u>	- 0.375000000000000000 00 MATIC  0.29 USD	✓
24	2024-02-05 18:12:59	<u>0x84240eb7d70b2bd8f42d</u> <u>56b5735b4cf6314f72957c</u> <u>f72788c4a4238fd9c96f7b</u>	- 0.004216050000000000 00 MATIC  0.00 USD	✓
25	2024-02-05 18:12:59	<u>0x84240eb7d70b2bd8f42d</u> <u>56b5735b4cf6314f72957c</u> <u>f72788c4a4238fd9c96f7b</u>	- 0.0031770328021887 15 MATIC  0.00 USD	✓
26	2024-02-05 18:07:15	<u>0x95060a8d8892c39a312d</u> <u>9a86e09e7fca49011e9dac</u> <u>f16898be1dd8e0a7926b31</u>	+ 0.599999999999999999 78 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:26:30	<u>0x952bb4b4db8ac9742773</u> <u>878734cdad59a58481ac9f</u> <u>bccd367fd84ecea6f56ec4</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 01:55:17	<u>0x4ab383d539c163ed48a9a61a1d982c05bbad3ed5d6f771f4f1f0fd5a116d383a</u>	+ 3,464.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-09 13:52:54	<u>0x942789cb128153acbe88bf018809ca4fc36bbd2e1acdcc4802c60fb76f8a5bfff</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-11 21:49:09	<u>0xce9b0d82ea48d1ad98009ea018f5035cda661cc74fd64e062ff36dea444f32c6</u>	+ 0.0100000000000000 00 SLN	✓
5	2024-03-19 13:17:27	<u>0xdb34cea8302d881b69a64a5a0a447aaaa2933701f68d74f9ba3e2dae5c3609ab</u>	+ 1 d	✓
6	2024-02-25 20:30:19	<u>0xfd22e53a08d4414bbdde f54c279d5934fbf5030b07781144247d7ea8a607176a</u>	+ 5,000 \$USDT DjLD•IDœâ-•lootusd t.com	✓
7	2024-02-07 19:11:52	<u>0xdef909bcce8a3684e13e32c603e73636e9368b5010fc1b9b6e0591e05e2f55cb</u>	+ 0.0000043485195801 05 WETH  0.01 USD	✓
8	2024-02-05 18:08:05	<u>0x864d4051d9781ca0b7c2a9555355f3d82a83c49cf0266a4b75461df03794af0f</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:51:32	<u>0xe6ba87b396e1a76e03e941b67c1309ccb6e9ddd06021dd9c5860a713c4349285</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 17:16:54	<u>0xde25eedcfce9edd0aa665a924ee58228843ba4e8ea66ed4a12aff914aa8c731e</u>	+ 1 OAT	✓
3	2024-02-05 18:12:59	<u>0x84240eb7d70b2bd8f42d56b5735b4cf6314f72957cf72788c4a4238fd9c96f7b</u>	+ 1 SCR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:36:36	<u>0x80c1e514e4414dcc200da606038737bef6e0feb8e3b20c4a44d4fe692f931fca</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-05-09 13:53:02	<u>0x6ab05e6f252ccf1c9e8f78ffd397df7b123afcafb1b4d4d71661d21da4910874</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-26 18:15:44	<u>0xf3f331bbf10de938b70733a1d1ed855061bf6ca3b7015b62cb31a97c552c4ad0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-19 19:20:20	<u>0xb9e4e65713acea36f36433277917a3e8a01220535987cb6b38158502c97fff99</u>	+ 1	✓
5	2024-03-12 18:50:56	<u>0x034d370ad930692de68c2060346dbe503191b6fe00c0d5b9a502e3226e55874d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-26 11:37:35	<u>0xc51309571096a3c00929b132769ea55fa77502bb1f0b314eb5bf880ba0e13346</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:53:05	<u>0xa15306c1e405a011b978c55e9cf136952228f3f54642fb8cff1519dd5ac75d7f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-25 20:30:31	<u>0xcad80122fec3c89855d23250dee0307012e7cd87162c95b0a5ee8c7985204aa6</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
9	2024-02-11 22:36:38	<u>0x41f84974bb146f3f3dcc489da9b43ee2c21f5ec9be10e4adea7ce558670fcad1</u>	+ 1 https://aione-air. pro	✓
10	2024-02-05 22:38:35	<u>0x461ada657a72ba3f651970a5f4e1c092b2a8e819e303b771c5d056a40917cd7d</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 21:27:32	<u>0xc04239f23b9845a01725deb9d98d8028d89bb49d447a129f72ed07c796138711</u>	+ 1 3000usdt.xyz	✓

\* 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.