

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fdefd53551a8fe70949307cbd213fd4668c75b7</u>
TOTAL RECEIVED	452.927432420453385475 MATIC
	185.15 USD
TOTAL SEND	452.926912671399236388 MATIC
	185.15 USD










Token	Balance
MATIC	0.000519749054139000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
# zerolends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
Polygon Goats	12,010,215.948652632534503937 GOAT
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
\$CULO	0.000000000 \$CULO







Token	Balance
!ETHENA	5,000 IM
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%€com]
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
USDT Voucher	N/A USDT










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-29 17:27:46	<u>0xb79c363c715cb2cfe87d</u> <u>8101b2e81190d6de02c52b</u> <u>07eed6a19dba7b4f10cf14</u>	- 1.9981501025680377 11 MATIC  2.02 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-29 17:27:46	<u>0xb79c363c715cb2cfe87d8101b2e81190d6de02c52b07eed6a19dba7b4f10cf14</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
3	2024-02-29 17:27:46	<u>0xb79c363c715cb2cfe87d8101b2e81190d6de02c52b07eed6a19dba7b4f10cf14</u>	- 0.0010402149458610 00 MATIC  0.00 USD	✓
4	2024-02-21 22:25:13	<u>0x7e978a4994c40a4186c0f67d640c30e9512e5b4be6457e5c3f0b583328160019</u>	- 17.198399919400504 388 MATIC  16.19 USD	✓
5	2024-02-21 22:25:13	<u>0x7e978a4994c40a4186c0f67d640c30e9512e5b4be6457e5c3f0b583328160019</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
6	2024-02-21 22:25:13	<u>0x7e978a4994c40a4186c0f67d640c30e9512e5b4be6457e5c3f0b583328160019</u>	- 0.0008182724319630 00 MATIC  0.00 USD	✓
7	2024-02-21 22:23:33	<u>0xd5d0b37cc47abb607807846cce6e75391164967085301224b0a0989c5b7741f5</u>	+ 9.5012367500000003 42 MATIC  8.94 USD	✓
8	2024-01-31 23:19:50	<u>0x02461c4b1cb447d9f9dc63e449447f52abd53a0263b1ae1810804736dff2563e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-31 23:19:50	<u>0x02461c4b1cb447d9f9dc63e449447f52abd53a0263b1ae1810804736dff2563e</u>	- 0.0011335894400000 00 MATIC  0.00 USD	✓
10	2024-01-31 23:19:50	<u>0x02461c4b1cb447d9f9dc63e449447f52abd53a0263b1ae1810804736dff2563e</u>	- 0.0012198306246237 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-31 23:19:00	<u>0xf801efc9df050ae92607</u> <u>96e1a4f5ad7ac71e43c466</u> <u>a4d2fb5d5c6040585973ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-31 23:19:00	<u>0xf801efc9df050ae92607</u> <u>96e1a4f5ad7ac71e43c466</u> <u>a4d2fb5d5c6040585973ef</u>	- 0.0012769957200000 00 MATIC  0.00 USD	✓
13	2024-01-31 23:19:00	<u>0xf801efc9df050ae92607</u> <u>96e1a4f5ad7ac71e43c466</u> <u>a4d2fb5d5c6040585973ef</u>	- 0.0013112683058452 20 MATIC  0.00 USD	✓
14	2024-01-31 23:18:24	<u>0x12656a6087905a9c56eb</u> <u>428dbfe0c6f61235224d52</u> <u>ebbeb23f7665f870d3a0a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-31 23:18:24	<u>0x12656a6087905a9c56eb</u> <u>428dbfe0c6f61235224d52</u> <u>ebbeb23f7665f870d3a0a0</u>	- 0.0012770604800000 00 MATIC  0.00 USD	✓
16	2024-01-31 23:18:24	<u>0x12656a6087905a9c56eb</u> <u>428dbfe0c6f61235224d52</u> <u>ebbeb23f7665f870d3a0a0</u>	- 0.0010820018522990 72 MATIC  0.00 USD	✓
17	2024-01-31 23:17:17	<u>0x573df5e1c74f7516a407</u> <u>1c484f62f114a04e4dd19c</u> <u>4c0be964e059adc3525223</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-31 23:17:17	<u>0x573df5e1c74f7516a407</u> <u>1c484f62f114a04e4dd19c</u> <u>4c0be964e059adc3525223</u>	- 0.0012770604800000 00 MATIC  0.00 USD	✓
19	2024-01-31 23:17:17	<u>0x573df5e1c74f7516a407</u> <u>1c484f62f114a04e4dd19c</u> <u>4c0be964e059adc3525223</u>	- 0.0007693070191202 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 23:14:41	<u>0x3a2c8b161c5774414546</u> <u>688a5a8b07298051166dc1</u> <u>1f71c99162db01a6c85963</u>	+ 9.7079804099999993 38 MATIC  7.64 USD	✓
21	2024-01-30 19:04:10	<u>0x8470e4c471a7bc675b21</u> <u>298e6630adfb0d2ad19913</u> <u>67b1e1177275a1ac4727e6</u>	- 410.66907666161006 3184 MATIC  334.20 USD	✓
22	2024-01-30 19:04:10	<u>0x8470e4c471a7bc675b21</u> <u>298e6630adfb0d2ad19913</u> <u>67b1e1177275a1ac4727e6</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
23	2024-01-30 19:04:10	<u>0x8470e4c471a7bc675b21</u> <u>298e6630adfb0d2ad19913</u> <u>67b1e1177275a1ac4727e6</u>	- 0.0005458956776070 00 MATIC  0.00 USD	✓
24	2024-01-30 19:02:46	<u>0xdb8445f3b7990fa9ace9</u> <u>b6ba757adf082fe87a249f</u> <u>90bcd83dca16812677bb85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-30 19:02:46	<u>0xdb8445f3b7990fa9ace9</u> <u>b6ba757adf082fe87a249f</u> <u>90bcd83dca16812677bb85</u>	- 0.0042747705000000 00 MATIC  0.00 USD	✓
26	2024-01-30 19:02:46	<u>0xdb8445f3b7990fa9ace9</u> <u>b6ba757adf082fe87a249f</u> <u>90bcd83dca16812677bb85</u>	- 0.0037696422106999 50 MATIC  0.00 USD	✓
27	2024-01-30 18:28:57	<u>0xd212b7ac321cacb00eb0</u> <u>e4d7cc9cfe4c6edcac03ef</u> <u>0432fb16713baf6d1ac5dd</u>	- 7.0109316684040265 95 MATIC  5.72 USD	✓
28	2024-01-30 18:28:57	<u>0xd212b7ac321cacb00eb0</u> <u>e4d7cc9cfe4c6edcac03ef</u> <u>0432fb16713baf6d1ac5dd</u>	- 0.0039484576000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 18:28:57	<u>0xd212b7ac321cacb00eb0</u> <u>e4d7cc9cfe4c6edcac03ef</u> <u>0432fb16713baf6d1ac5dd</u>	- 0.0036718101682504 00 MATIC  0.00 USD	✓
30	2024-01-30 00:59:31	<u>0x83bbfe3127426149b049</u> <u>650827432bbd36730583df</u> <u>c3497dd1d7b5011942442f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-30 00:59:31	<u>0x83bbfe3127426149b049</u> <u>650827432bbd36730583df</u> <u>c3497dd1d7b5011942442f</u>	- 0.0042754730400000 00 MATIC  0.00 USD	✓
32	2024-01-30 00:59:31	<u>0x83bbfe3127426149b049</u> <u>650827432bbd36730583df</u> <u>c3497dd1d7b5011942442f</u>	- 0.0014637285515624 76 MATIC  0.00 USD	✓
33	2024-01-30 00:59:05	<u>0xb976a522c1fa3b9ce9cb</u> <u>1f879e27a7b1a12f57486d</u> <u>05cba48ec2a6a633890d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-30 00:59:05	<u>0xb976a522c1fa3b9ce9cb</u> <u>1f879e27a7b1a12f57486d</u> <u>05cba48ec2a6a633890d03</u>	- 0.0013991730800000 00 MATIC  0.00 USD	✓
35	2024-01-30 00:59:05	<u>0xb976a522c1fa3b9ce9cb</u> <u>1f879e27a7b1a12f57486d</u> <u>05cba48ec2a6a633890d03</u>	- 0.0005220460759881 12 MATIC  0.00 USD	✓
36	2024-01-30 00:58:21	<u>0x8ba6b286eab7aef87c9c</u> <u>a024ec8c9f77403747a568</u> <u>c75caefa925c2f68e9259f</u>	+ 5.0000000000000000 00 MATIC  4.06 USD	✓
37	2024-01-30 00:50:01	<u>0x4a867c425811f93f5a4f</u> <u>55463ce77997c7b03a4393</u> <u>61f4d3664f33dce73d57ae</u>	- 16.012200445033176 521 MATIC  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-30 00:50:01	<u>0x4a867c425811f93f5a4f55463ce77997c7b03a439361f4d3664f33dce73d57ae</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
39	2024-01-30 00:50:01	<u>0x4a867c425811f93f5a4f55463ce77997c7b03a439361f4d3664f33dce73d57ae</u>	- 0.0005543361796350 00 MATIC  0.00 USD	✓
40	2024-01-30 00:41:43	<u>0xa98bd78c73870db5f4ad2feb4a848000baa0e8777601470aca347dd9db2ed30e</u>	+ 16.013817214033174 707 MATIC  13.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 19:02:46	<u>0xdb8445f3b7990fa9ace9b6ba757adf082fe87a249f90bcd83dca16812677bb85</u>	+ 403.67530609168500 1775 MATIC  328.51 USD	✓
2	2024-01-30 00:59:31	<u>0x83bbfe3127426149b049650827432bbd36730583dfc3497dd1d7b5011942442f</u>	+ 9.0290919547352395 11 MATIC  7.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:32:41	<u>0xdef17cc87c1192f83f8750499e4ceab4cdc4cfa40db65d22320d2194e0691301</u>	+ 5,000 IM	✓
2	2024-05-17 23:20:30	<u>0x825c20c6c74c14816ed7e1ce0309cd36edb9c041a40e124b6de43ed60d7117d3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 00:13:24	<u>0x91e313d4e606b2f6710b</u> <u>fe0e06ab926c8baab39e73</u> <u>d16babd78c567e5bac05b3</u>	+ 5,000 RDS	✓
4	2024-05-13 18:49:28	<u>0x05c8f86905609edc3d8e</u> <u>56db7ff0559b03284e064a</u> <u>54cb6f7291ebc00d02ae73</u>	+ 28,560 TOKENS	✓
5	2024-02-29 17:27:54	<u>0x826d12d9b3295b2fb2dd</u> <u>5634103823b1f1c9d12f92</u> <u>07eb693682869390781d30</u>	+ 1 ard	✓
6	2024-02-07 19:45:12	<u>0xe7ec7be1c2a36461df9a</u> <u>eb0c775c8012788808182e</u> <u>6c2025037991e39f0efeba</u>	+ 1 RDS	✓
7	2024-02-06 17:45:39	<u>0x037f7761f3ac25ec4846</u> <u>02b32e28d44c072238c433</u> <u>f59f4b5781a049ca9b1180</u>	+ 1 rds	✓
8	2024-02-06 09:07:55	<u>0x27b67836b80999c6372e</u> <u>ddeb9a96457bc3ab42be81</u> <u>5de271b9c5a29744b23222</u>	+ 49,801.000000000000 0000000 www.zkfair.events	✓
9	2024-02-05 19:43:38	<u>0x3cc9c302d6b74f5b6291</u> <u>d8bfce599febe0244f9600</u> <u>94b6659796a81321271b83</u>	+ 1 ds	✓
10	2024-02-04 04:29:06	<u>0x38328d75c408dfce35ea</u> <u>e3d602e4f62ba9d745a12c</u> <u>d84eeecd3a1f2f1e292581</u>	+ 51,859.000000000000 0000000 n.net	✓
11	2024-02-02 21:36:37	<u>0xf36f912ac232fba84f31</u> <u>ffd6742cb1868324bd6eb6</u> <u>e6a9dbdcfc6877071c95eb</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 23:19:50	<u>0x02461c4b1cb447d9f9dc63e449447f52abd53a0263b1ae1810804736dff2563e</u>	- 897,417,912.693820 357 \$CULO	✓
13	2024-01-31 23:19:00	<u>0xf801efc9df050ae9260796e1a4f5ad7ac71e43c466a4d2fb5d5c6040585973ef</u>	- 444,444,444.000000 000 \$CULO	✓
14	2024-01-31 23:18:24	<u>0x12656a6087905a9c56eb428dbfe0c6f61235224d52ebbeb23f7665f870d3a0a0</u>	- 11,111,111.0000000 00 \$CULO	✓
15	2024-01-31 23:17:17	<u>0x573df5e1c74f7516a4071c484f62f114a04e4dd19c4c0be964e059adc3525223</u>	- 11,111,111.0000000 00 \$CULO	✓
16	2024-01-31 18:54:32	<u>0xe9d62ea735fb78861e0a3fa12410df8ce31976561d3e24381777512029dea0f7</u>	+ 1 rewards	✓
17	2024-01-31 18:54:32	<u>0x749948458257b0e31254c6c0e686c1ceae9f597b6df7038ffcbbc789b2eb54a46</u>	+ 1 rewards	✓
18	2024-01-31 12:43:32	<u>0x494c02a652586bb4367d957a3ac97bd72f30e440158b20a7eedacfc0c15254fa</u>	+ 8,929.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
19	2024-01-30 19:02:46	<u>0xdb8445f3b7990fa9ace9b6ba757adf082fe87a249f90bcd83dca16812677bb85</u>	- 215,555,555.340000 004 \$CULO	✓
20	2024-01-30 19:02:46	<u>0xdb8445f3b7990fa9ace9b6ba757adf082fe87a249f90bcd83dca16812677bb85</u>	- 6,666,666.66000000 0 \$CULO	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 18:57:32	<u>0x2ba97749ec370a903539</u> <u>623aa96b5ef3ff1e826149</u> <u>58ffe076c24694b146b2bf</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
22	2024-01-30 18:28:57	<u>0xd212b7ac321cacb00eb0</u> <u>e4d7cc9cfe4c6edcac03ef</u> <u>0432fb16713baf6d1ac5dd</u>	+ 12,010,215.9486526 32534503937 GOAT	✓
23	2024-01-30 01:01:57	<u>0xdafa8fd3b8f40e4577b7</u> <u>d0b8c062daee4e61ace68b</u> <u>92c0edbf803adb577e1d08</u>	+ 1,097,417,912.1938 20238 \$CULO	✓
24	2024-01-30 01:01:14	<u>0xe81ba39f08c123c95539</u> <u>84a40af90b42e637c92eb6</u> <u>4e68c9f61c17d5912ac157</u>	+ 333,333,333.000000 000 \$CULO	✓
25	2024-01-30 01:00:36	<u>0x354a6cac06e53fde2f3c</u> <u>d4b471e469d49440c00f4e</u> <u>d549595af4f382351739a9</u>	+ 150,000,000.000000 000 \$CULO	✓
26	2024-01-30 00:59:31	<u>0x83bbfe3127426149b049</u> <u>650827432bbd36730583df</u> <u>c3497dd1d7b5011942442f</u>	- 5,388,888.83500000 0 \$CULO	✓
27	2024-01-30 00:59:31	<u>0x83bbfe3127426149b049</u> <u>650827432bbd36730583df</u> <u>c3497dd1d7b5011942442f</u>	- 166,666.665000000 \$CULO	✓
28	2024-01-30 00:52:15	<u>0x390fec6e21a07ffc7f48</u> <u>b7d586fb3b61265eb48270</u> <u>d292ec79694c286ce3fc61</u>	+ 11,111,111.0000000 00 \$CULO	✓
29	2024-01-30 00:41:55	<u>0xe456adbd609e36c9e672</u> <u>5cfc24d806221fdac4d119</u> <u>48d09efd6daba0ca9e8ada</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 00:41:53	<u>0x42928a7c40a220fd4fd4ab1cd1f4a4269c76342d3dcb8e27c7ec403653a0ae24</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:40:56	<u>0x00ccf5caf660350932a6410be9e2eb6d6dcb6a4cb8f81a320cb77c99c5971bcc</u>	+ 1 https://lidostak.com	✓
2	2024-02-23 09:27:08	<u>0xe0176a91373600d9670e1380c85660e5b56ee4e244e689e6d591a4c6b836386e</u>	+ 1 Reward at [3000usdc i%{net}]	✓
3	2024-02-15 12:54:51	<u>0x9ed9ef848cfc7782d901a903997deafecb52c48790df000b9650877ef9fb3c5c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-15 09:04:52	<u>0x2b205a8262bf41cdf51008a091901bdd1e3a68b1a8f9232cc79412ff2c03292a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-02-10 01:03:28	<u>0x0f2188d6d3c656b561b260381519ef5d731359551bd6f578824cb9bb7d2c0e2e</u>	+ 1 USDT	✓
6	2024-02-09 19:12:00	<u>0xb1bbbb7ea0123aab05f8a8af25186f36c3e8032bb0f6fd639a10ed87b97ed98d</u>	+ 1 USDT	✓
7	2024-02-06 04:54:42	<u>0x8290fc892a5b847330665a5d705f413e19a3c5361a36caf88b203184de52518a</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 04:54:42	<u>0x4f88c9c7bcb3c7ce43932fff19dc5b39ff7045b0bf061a3562c9d93979e0b0a</u>	+ 1 Reward at 2000usdcã€ ,net	✓
9	2024-02-03 16:28:56	<u>0xd8649689c588d4c6c1eb3f5d48c019cf19f5e1f89de64bba46def123f4ddd713</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 10:51:24	<u>0x3dc6ae624af4f1bab625bb4349190f7dfbfd5081b673ae10fdaa523954425b4f</u>	+ 1 2000usdc.org	✓
11	2024-02-03 09:48:17	<u>0xc5a785e292444b8230cb8ea850340814e481ce690587f7049159ca213269068d</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 07:46:26	<u>0x632b44b99ef3b926fccf738dc815dc68682b98336cc69d7a61a7efe5d74de471</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 21:08:44	<u>0xce1294582d6009628dad6c2b1f737a3eac1900503ef584a4cdae5ba7209d5b4d</u>	+ 1 2000usdc.org	✓
14	2024-01-30 01:17:23	<u>0x27b1c0efd44b024fd7760114f4b543212ee356bba47013eb87cccd7638c18cd6</u>	+ 1 5000usdt.com	✓

* 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.