

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa34ac4bfe45ac2cc2df433d4a61ee09e3b5d3168</u>
TOTAL RECEIVED	0.049169999999999998 MATIC
	0.01 USD
TOTAL SEND	0.030574732053106891 MATIC
	0.01 USD


Token	Balance
MATIC	0.018595267946893108 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!BWB [#345]	500.000000000000000000 xyz]
Acces zeroLends.com	1 ard
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
USD Coin	0.000000 USDC
!	75,000 rd
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 e.vercel.app)

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
!	N/A Reward at [WWW.USD.GIFT]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:01:14	<u>0x26d52c4fb66eba40ada9 4f69db761f9def26000086 a6826d806f96f4686ce5e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-15 16:01:14	<u>0x26d52c4fb66eba40ada9</u> <u>4f69db761f9def26000086</u> <u>a6826d806f96f4686ce5e3</u>	- 0.0029116425630713 19 MATIC  0.00 USD	✓
3	2024-10-15 16:01:14	<u>0x26d52c4fb66eba40ada9</u> <u>4f69db761f9def26000086</u> <u>a6826d806f96f4686ce5e3</u>	- 0.0021285952549286 81 MATIC  0.00 USD	✓
4	2024-04-05 13:27:20	<u>0x52b0a35a2676685d8ad4</u> <u>1e449c08b5d629184c2fc0</u> <u>2379fc60c342c8b2ed1ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 13:27:20	<u>0x52b0a35a2676685d8ad4</u> <u>1e449c08b5d629184c2fc0</u> <u>2379fc60c342c8b2ed1ab6</u>	- 0.0028678860000000 00 MATIC  0.00 USD	✓
6	2024-04-05 13:27:20	<u>0x52b0a35a2676685d8ad4</u> <u>1e449c08b5d629184c2fc0</u> <u>2379fc60c342c8b2ed1ab6</u>	- 0.0067554823036642 20 MATIC  0.00 USD	✓
7	2024-02-27 04:36:00	<u>0x32316d71d6e25de67e38</u> <u>12719b44de5bb000b58d45</u> <u>115a52e3a1645407f20418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 04:36:00	<u>0x32316d71d6e25de67e38</u> <u>12719b44de5bb000b58d45</u> <u>115a52e3a1645407f20418</u>	- 0.0145518660000000 00 MATIC  0.01 USD	✓
9	2024-02-27 04:36:00	<u>0x32316d71d6e25de67e38</u> <u>12719b44de5bb000b58d45</u> <u>115a52e3a1645407f20418</u>	- 0.0013592599314426 72 MATIC  0.00 USD	✓
10	2024-02-27 04:35:40	<u>0xfbe2dbdbf44e012cc318</u> <u>437b304807c61e6fbac97f</u> <u>cb1086d049d85d0787d944</u>	+ 0.0346500000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 04:35:20	<u>0x4128a1198198a377c699d3cd6eefe80ec918eea9a4bffa2c21f20f16f6448945</u>	+ 0.014520000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:01:14	<u>0x26d52c4fb66eba40ada94f69db761f9def26000086a6826d806f96f4686ce5e3</u>	- 399.000000 USDC	✓
2	2024-10-15 15:49:04	<u>0xa13f6fec19bf68a35bdfcdd8dcce6830ec211d031f87e35ceacc140b580bd7c1</u>	+ 398.000000 USDC	✓
3	2024-10-15 15:48:24	<u>0xa458b70856878f5255538ed807360ef05aa880ca1608d05204b6adc3941b32fa</u>	+ 1.000000 USDC	✓
4	2024-10-08 07:34:11	<u>0x77b14ed5f3ba26f9046df43238da7afb694c71c98253af5435546ff0eff6399a</u>	+ 74,954 rd	✓
5	2024-10-01 05:05:24	<u>0x755f18a5126454702c2c56ae23374424976a35ae01fd15df204cde5102630f7e</u>	+ 500.0000000000000000 0000 xyz]	✓
6	2024-09-09 23:17:47	<u>0xf7738bf25e933330937c0293a5dc96138ce305c62abae0576e12dd72fa8ec4be</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
7	2024-08-03 09:30:45	<u>0x0ca78e9fc7e7de946d1fd06e8a2c4404f5cfdd16797155ee3636b4c9b6ffa676</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 11:08:03	<u>0xc1199d6ea0bac968ef968ad6cba24a8ed17a78cccbac71377f5e277feffad03a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-05 13:27:20	<u>0x52b0a35a2676685d8ad41e449c08b5d629184c2fc02379fc60c342c8b2ed1ab6</u>	- 645.730319 USDT  645.90 USD	✓
10	2024-04-05 13:27:02	<u>0x1d69042e2f225644beb6c7f66a587d9809c06d637735fe1dd83fd29133eb970d</u>	+ 645.730319 USDT  645.90 USD	✓
11	2024-03-20 01:46:32	<u>0x1caa0be9e4c0c5642a7233e13cd7c32a74a66f94e67838f9ac87206d96b1749e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-19 01:44:46	<u>0x3fa68bb48bdcc5df599a8a2a817a2ef88e8078f6df07b1dce211ba19a74c4230</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-02-27 04:36:08	<u>0x496d548f8fb32277799ddf4a46c26b2f20de53429c91ed2f72a252f589a9b4b5</u>	+ 1 ard	✓
14	2024-02-27 04:36:00	<u>0x32316d71d6e25de67e3812719b44de5bb000b58d45115a52e3a1645407f20418</u>	- 201.000000 USDT  201.10 USD	✓
15	2024-02-27 04:34:58	<u>0xc68490dd587547e4349faa1eccd9ecf92dcf0b37b1e2bc2540469c7937ddf98a</u>	+ 201.000000 USDT  201.10 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:50:10	<u>0x4868618bb5c41350e000524602a1dd451d75351a6925acf4e5d1c8c0260474a6</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-11 23:42:37	<u>0x0b8b082a25f9d288cebc e63bf414e480d9bf7b93c98d591a9fd157ef63c3a852</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-08 07:16:32	<u>0xe3a4c81b03b747c12e8c ae314593e9242423dca80c b23337be84c7526a2062b4</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-10-01 05:05:30	<u>0x0ad3711804ce099421f1 e842f4acb14e6acac674f85ba99b49448167a6d5a092</u>	+ 1 thco] ðŸŽ•	✓
5	2024-08-03 02:49:08	<u>0x9ffa87ac4d0d10d96532 9bb269df1a926d18db3f900e6432924ee2e9f4339a23</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-07-19 03:37:42	<u>0x5238bbe34be2fb09fe53 5c5a77f282722216263b6617947b2206d359f7f67acd</u>	+ 1 5000\$	✓
7	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f13 0131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 ðŸŽ•	✓
8	2024-07-19 03:37:00	<u>0xaaedf84d34b2c57af45d f980ecf4e4cc5836c904c5bb40733fb8f5e9586f9217</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-06-11 02:32:38	<u>0xe6beeaba7269bb915109 b9072869207ca83a5e62f03faf8ddd4b50e8dabb1c8c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 05:17:52	<u>0x3b667a92ddc403fc43f3f5f62051dba17dfafcaa7c97cc780ae555adcafc6c09</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-05 11:18:27	<u>0xa4824381b51d74dca2488dcf616b9e3bfea6089e8cd4beb7eba8c2bcfa81f1c6</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-20 03:42:10	<u>0x4bf17817e5aba6802a597568502ebc559f6fa8bf70c5c44e28a974fa11d4431b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-06 06:11:38	<u>0x94142e1920ef01c3927cc5331397ec744049a8fdb07a21a1bfff74bb907fa71f2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-06 06:10:20	<u>0xf64978387269047ff64df9a51660b06d1fb7a1e0f52a352925fc7b2a72e38539</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-06 06:10:20	<u>0xb98d0c1f94a65bb6624b212adcab292aaef9e3cadccbdaed4b82c9ad05926e8d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-31 03:25:55	<u>0xd36a0fdb6068c656fb21f7ea99307da62211c31f0361294694a0072b2c1426e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-31 03:05:19	<u>0x55a8fa83421511cdfc1b69fad6dd9b360c4edee15861e4649fd9024f1fa8fe79</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 07:14:38	<u>0x6294d801ddbca16dd5c25af0241cc09fc404791a8c143f3e707be66ecee0ac34</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 13:07:23	<u>0xf8accfe8cc401aa3da5c5fe55dc9a68d938eee21b090f26d8d51452f40c4f426</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-03-12 18:27:54	<u>0xe91f05c268e38836818f46d4af5e7cf3b6c684da100e006218bdc3701b9d83d3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
21	2024-02-27 02:53:52	<u>0xe2e38fc9c6df7f0d6bc7afe8b1f91824b3b5510c7cc4ef02adfeb257b94cb4b3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-26 11:55:05	<u>0xc7cc08abec6aba4c22354097328341e0993174ac480192d85482997bc3f779d7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-01-11 22:09:26	<u>0xfd0dfd4122e2e778db0d59b7e89bf5a81335c5834d60e663d2c7e7a070b7ac26</u>	+ 1 3000usdc.com	✓
24	2024-01-11 22:09:12	<u>0x83988f1b3db11fd33e4d611714e87a0b299d118e4c56383b20be4205ee9bc162</u>	+ 1 5000usdt.org	✓

* 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.