

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa870a955d9aec6eacf4ea12ef74b3dcf4f7a98e</u>
TOTAL RECEIVED	0.299999999999999999 MATIC
	0.12 USD
TOTAL SEND	0.004249120814472744 MATIC
	0.00 USD

Token	Balance
MATIC	0.295750879185527282 MATIC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPoo1.com	378.000000000000000000 wSNX
! USDT	1,000 lt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
5 ETH by Base	N/A NFT Airdrop




Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A claim-usd.com
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 19:31:15	<u>0x6f80dfd33f1694489ed7</u> <u>403c567827a4dd14a3aae8</u> <u>39856f1c9c6e0d3a313216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 19:31:15	<u>0x6f80dfd33f1694489ed7</u> <u>403c567827a4dd14a3aae8</u> <u>39856f1c9c6e0d3a313216</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-09-25 19:31:15	<u>0x6f80dfd33f1694489ed7</u> <u>403c567827a4dd14a3aae8</u> <u>39856f1c9c6e0d3a313216</u>	- 0.0030807228144727 44 MATIC  0.00 USD	✓
4	2023-09-25 18:56:56	<u>0x43066b081be4b1241f8a</u> <u>dd5b0552ebf42e6ede4d16</u> <u>350925d527ad06a0f79a86</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:58:50	<u>0xcaf274be4e3488caa2c4 131553a7697079dd99f959 350ba18cc02fa4cd9e2159</u>	+ 1,000 lt.com	✓
2	2023-09-26 08:22:52	<u>0x070a845e04afdb650d41 81f129948e01329483717c 685b120c70ef7a9d260b1d</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-09-25 19:31:15	<u>0x6f80dfd33f1694489ed7 403c567827a4dd14a3aae8 39856f1c9c6e0d3a313216</u>	- 264.433000 USDT  264.39 USD	✓
4	2023-09-25 18:20:50	<u>0x3b83f8d9e0ef24e01d6d d54f320982e27506eca441 5ab6287deceb1840515e76</u>	+ 177.821000 USDT  177.81 USD	✓
5	2023-09-23 14:14:26	<u>0x3b2e9d53168bbcea8e58 9a59210aff2ee0cb671633 b0c0d00b490b8f4e6fd5f7</u>	+ 86.612000 USDT  86.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:43:28	<u>0xd4aca6fff48b7fde26de cf0a12b522d5adb160b3d8 30c76d62544b309beb8130</u>	+ 1 1000usdc.top	✓
2	2024-01-12 05:43:10	<u>0xe5d629b33eb4a03ae35c 237b56444666f7febe63b7 f6d56d64e964c0b44234bf</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 14:07:03	<u>0x115fadcaf6a1d8996076 30938ee9a63abb09d7fbc7 85fe33c75c2c6594b41e09</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 14:05:35	<u>0x60618bb02145b958f836 b348a63c6a3e8ab01721da 943c518de62d7b972a8195</u>	+ 1 2000usdc.cc	✓
5	2023-11-28 10:49:40	<u>0xc3a7421a106974afa850 468f25468fc7f49981d330 f6cd881f132bb483d2147f</u>	+ 1 2000usdt.top	✓
6	2023-11-27 19:39:01	<u>0xe2acde6a4f8ac60c5aa3 479ca16df71b93ec29fbb4 c064449e08d3680289bd73</u>	+ 1 org	✓
7	2023-11-27 19:38:33	<u>0x88f3d9b17c8d44995ec3 a7a069db34dc74b465f038 6c61240ed5c8a3072e6ba1</u>	+ 1 3000usdt.org	✓
8	2023-11-02 08:14:01	<u>0x6f0cf6f522cb20a05454 e03c27a83a7d9c0f243941 bbf5a0be961a8d2fc37f54</u>	+ 1 Voucher	✓
9	2023-11-02 07:46:33	<u>0x0fd359574ef71a1516fb 5a5bfb0440c28166287807 b2150261e65f9da1c4b8d7</u>	+ 1 op.org	✓
10	2023-11-02 07:46:31	<u>0x7b0b06b8c0c10ec19d81 07b1889a29e28fb3b3c011 23e051e555e7081b1c076c</u>	+ 1 2000usdt.cc	✓
11	2023-10-29 16:09:11	<u>0x1deed8a119366e4f6121 3cfde377ceff86af6c2cf5 53c3240a84fe52ce0eae40</u>	+ 1 2000usdt.xyz	✓
12	2023-10-29 16:08:53	<u>0xdc451c3515b8192bfe09 c4dec9d85294a67683d99c ea09889acd433917db38bb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 23:22:57	<u>0x33dbaf467b4a6003fbfc</u> <u>efd8c1b1ff5b1495e28fd1</u> <u>39f182aaff3859833c91d1</u>	+ 1 \$BNFT	✓
14	2023-10-13 17:00:49	<u>0x54f6c2b0273bb742448e</u> <u>1a9b779d35c36eea30f5f3</u> <u>4add8ddb30705ad93eede</u>	+ 1 claim-usd.com	✓
15	2023-10-11 20:51:26	<u>0x9060331f050553da55b9</u> <u>eb0650856405d7feb201ae</u> <u>1b9a547033967c9e96cfbf</u>	+ 1 Voucher	✓
16	2023-09-29 12:40:56	<u>0x79d689e7e87c50569588</u> <u>21460af9c0b83cd77edc07</u> <u>0ead9a3153dde837ccc9ff</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 12:40:20	<u>0x694eb5d924f7a490e26e</u> <u>5622f08b7059150e5237c5</u> <u>b3cd0927c3e64618165401</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 12:40:02	<u>0x1aa27ff4758b38a931d5</u> <u>02e774976c2540ccbfed62</u> <u>37d652028d26023962ae28</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 12:39:36	<u>0xd87662252d4ebc1581d5</u> <u>26e370df2d2125f99b074f</u> <u>aae110320eef249b7a4676</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 14:15:26	<u>0xdbaa5b51ba4c1d28c1c3</u> <u>b91423efc31e0730a8b48b</u> <u>fcc44d49604a662af28246</u>	+ 1 claim-tether.net	✓

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.