

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6ef44d7089183bc8beb01982eddfbba18480b6</u>
TOTAL RECEIVED	5.010056506056979053 MATIC
	1.83 USD
TOTAL SEND	3.586018620472510854 MATIC
	1.31 USD

Token	Balance
MATIC	1.424037885584467977 MATIC 0.52 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 BLAST1L.COM Blast Rewards
LayerZero (ZRO)	2,500 m
Param	10,000 W
!ZKsync	10,000.000000000000000000 ync.lat]
!ETHENA	3,000 IM
Matic	10,000 R
Loyalty Program	1 Loyalty Program

Token	Balance
Building	1 BLDG
700 LDO AIRDROP	N/A NFT NOTIFICATION
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC	N/A NFTVoucher
Polygon Event	N/A PolyEvent.Plus
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 Rewards	N/A drop-rewards.org
ðŸŽ•	N/A ðŸŽ•
UNI NFT EVENT	N/A UNI

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-26 18:12:48	<u>0x7aaddfbbbb580b33c6b9</u> <u>107f033af9d20b617c14b4</u> <u>5f86de5397377e57ac112d</u>	- 0.6543453319574834 56 MATIC  0.42 USD	✓
2	2023-06-26 18:12:48	<u>0x7aaddfbbbb580b33c6b9</u> <u>107f033af9d20b617c14b4</u> <u>5f86de5397377e57ac112d</u>	- 0.0110937000000000 00 MATIC  0.00 USD	✓
3	2023-06-26 18:12:48	<u>0x7aaddfbbbb580b33c6b9</u> <u>107f033af9d20b617c14b4</u> <u>5f86de5397377e57ac112d</u>	- 0.0448259143817263 39 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-26 18:12:16	<u>0xc133035c4b892bde8de6</u> <u>1ff6e3b788f3cb9df59ee8</u> <u>a87774f982b157623a0614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 18:12:16	<u>0xc133035c4b892bde8de6</u> <u>1ff6e3b788f3cb9df59ee8</u> <u>a87774f982b157623a0614</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
6	2023-06-26 18:12:16	<u>0xc133035c4b892bde8de6</u> <u>1ff6e3b788f3cb9df59ee8</u> <u>a87774f982b157623a0614</u>	- 0.0072385198300685 40 MATIC  0.00 USD	✓
7	2023-06-22 16:01:36	<u>0xf6f2023cce66eebfdc75</u> <u>c675bad483403b70e889ba</u> <u>783d601895e267076686ab</u>	- 1.3239284161162063 75 MATIC  0.88 USD	✓
8	2023-06-22 16:01:36	<u>0xf6f2023cce66eebfdc75</u> <u>c675bad483403b70e889ba</u> <u>783d601895e267076686ab</u>	- 0.0116121621232439 28 MATIC  0.00 USD	✓
9	2023-06-22 16:01:36	<u>0xf6f2023cce66eebfdc75</u> <u>c675bad483403b70e889ba</u> <u>783d601895e267076686ab</u>	- 0.0559321348413761 09 MATIC  0.03 USD	✓
10	2023-06-22 16:01:22	<u>0x528e077e2dc3c54bf73a</u> <u>1cbb139bd78aac671b83e4</u> <u>25ee20a04f76ee13ab6b5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-22 16:01:22	<u>0x528e077e2dc3c54bf73a</u> <u>1cbb139bd78aac671b83e4</u> <u>25ee20a04f76ee13ab6b5b</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
12	2023-06-22 16:01:22	<u>0x528e077e2dc3c54bf73a</u> <u>1cbb139bd78aac671b83e4</u> <u>25ee20a04f76ee13ab6b5b</u>	- 0.0083102484031825 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-22 15:57:26	<u>0x62cee3d73e48b9c57f9c</u> <u>f071c6b340b2edf1abdeb7</u> <u>ae507ae42705f9de36052a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-22 15:57:26	<u>0x62cee3d73e48b9c57f9c</u> <u>f071c6b340b2edf1abdeb7</u> <u>ae507ae42705f9de36052a</u>	- 0.0229081015006368 55 MATIC  0.01 USD	✓
15	2023-06-22 15:57:26	<u>0x62cee3d73e48b9c57f9c</u> <u>f071c6b340b2edf1abdeb7</u> <u>ae507ae42705f9de36052a</u>	- 0.0327024652464301 68 MATIC  0.02 USD	✓
16	2023-05-24 23:51:54	<u>0x4e1266bb36bc616b8937</u> <u>d517653f2d464c3e028524</u> <u>02a9179f76c836effb605b</u>	- 1.2160224263449894 71 MATIC  1.05 USD	✓
17	2023-05-24 23:51:54	<u>0x4e1266bb36bc616b8937</u> <u>d517653f2d464c3e028524</u> <u>02a9179f76c836effb605b</u>	- 0.0456057395111489 42 MATIC  0.03 USD	✓
18	2023-05-24 23:51:54	<u>0x4e1266bb36bc616b8937</u> <u>d517653f2d464c3e028524</u> <u>02a9179f76c836effb605b</u>	- 0.0429648344746389 40 MATIC  0.03 USD	✓
19	2023-05-24 23:51:22	<u>0x798077ae700cf361a4a8</u> <u>74eba74b195727ad74a1a1</u> <u>201360353c33cce5b6ccd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-24 23:51:22	<u>0x798077ae700cf361a4a8</u> <u>74eba74b195727ad74a1a1</u> <u>201360353c33cce5b6ccd8</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
21	2023-05-24 23:51:22	<u>0x798077ae700cf361a4a8</u> <u>74eba74b195727ad74a1a1</u> <u>201360353c33cce5b6ccd8</u>	- 0.0065868528024259 92 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-05-24 23:49:10	<u>0x352bac19a91b3b1e376f66d627432c6c0f4250ea4fb7b2946887c59eed6b9192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-24 23:49:10	<u>0x352bac19a91b3b1e376f66d627432c6c0f4250ea4fb7b2946887c59eed6b9192</u>	- 0.004308210000000000 00 MATIC  0.00 USD	✓
24	2023-05-24 23:49:10	<u>0x352bac19a91b3b1e376f66d627432c6c0f4250ea4fb7b2946887c59eed6b9192</u>	- 0.0154346152199755 76 MATIC  0.01 USD	✓
25	2023-05-24 23:48:24	<u>0xa3d713e3201c772a7a6be16fef1c6c5b93da7d5f5e5158acda7a3787570fa90f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-24 23:48:24	<u>0xa3d713e3201c772a7a6be16fef1c6c5b93da7d5f5e5158acda7a3787570fa90f</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
27	2023-05-24 23:48:24	<u>0xa3d713e3201c772a7a6be16fef1c6c5b93da7d5f5e5158acda7a3787570fa90f</u>	- 0.0061362123421041 96 MATIC  0.00 USD	✓
28	2023-05-20 01:53:01	<u>0x035dc63effe9b0d9c93d482c8d05186e55c6d1ad7ab60922f0109bcb8dd87545</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-20 01:53:01	<u>0x035dc63effe9b0d9c93d482c8d05186e55c6d1ad7ab60922f0109bcb8dd87545</u>	- 0.015761279999999999 99 MATIC  0.01 USD	✓
30	2023-05-20 01:53:01	<u>0x035dc63effe9b0d9c93d482c8d05186e55c6d1ad7ab60922f0109bcb8dd87545</u>	- 0.0533293353768733 44 MATIC  0.04 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 15:57:26	<u>0x62cee3d73e48b9c57f9c f071c6b340b2edf1abdeb7 ae507ae42705f9de36052a</u>	+ 2.2392845861180137 31 MATIC  1.49 USD	✓
2	2023-05-24 23:49:10	<u>0x352bac19a91b3b1e376f 66d627432c6c0f4250ea4f b7b2946887c59eed6b9192</u>	+ 2.2542148000312285 38 MATIC  1.95 USD	✓
3	2023-05-20 01:34:30	<u>0x86be4c1daa0c635b06c8 6f05b2cb207400d6f02d28 74a9c8816fda74a3418512</u>	+ 0.5165571199077367 84 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:21:40	<u>0xda25004f99ccfd53de28 ceb0743936d334b8dee052 def98a2cfe9790a362d6d9</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-13 20:48:42	<u>0xf011f85c639515e4441d 81ca8b147f7d1b7e79be45 0ff8198a9b9a4a1965822a</u>	+ 1,053.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-06-21 10:56:23	<u>0x54fe96fbd022b76f87b5 8b79e7e4500c487bb5378e 9b888f8c3b784ea9a00491</u>	+ 5,000 m	✓
4	2024-05-18 07:50:43	<u>0x16596d7391eb24863c47 44689eba083b9d5da3ae9b 710a520f489e8fb15556b0</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 18:46:11	<u>0xe99c53a449d2aad199fa70c97946b8d2f3d1021c8c72fcbbbed9f565b135cc395</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓
6	2024-04-15 02:12:47	<u>0x8a1cd0ad399b03796af6b296c8cfc47fcb458f04c5640ddc0b2b26af06cf84e8</u>	+ 150 W	✓
7	2024-04-15 02:07:09	<u>0x0777dfa917848d98940aebb4f04599430f7a5f583339ca7070a208e54df2e96b</u>	+ 1,374 R	✓
8	2023-06-26 18:12:48	<u>0x7aaddfbbbb580b33c6b9107f033af9d20b617c14b45f86de5397377e57ac112d</u>	- 2,625.054683 USDC  2,625.15 USD	✓
9	2023-06-26 18:04:08	<u>0x953c834b99fe05d227b38703b162fd4cd832b1c35784a9456abeda9370539527</u>	+ 2,625.054683 USDC  2,624.73 USD	✓
10	2023-06-22 16:01:36	<u>0xf6f2023cce66eebfdc75c675bad483403b70e889ba783d601895e267076686ab</u>	- 9.569647 USDC  9.57 USD	✓
11	2023-06-22 15:57:26	<u>0x62cee3d73e48b9c57f9cf071c6b340b2edf1abdeb7ae507ae42705f9de36052a</u>	- 1.500000 USDC  1.50 USD	✓
12	2023-06-16 18:57:25	<u>0x6bfc808260eb0971e54e4bc9799519f766a4ab728f1cf8b91111849355250f84</u>	+ 11.069627 USDC  11.07 USD	✓
13	2023-05-24 23:51:54	<u>0x4e1266bb36bc616b8937d517653f2d464c3e02852402a9179f76c836effb605b</u>	- 13.087900 USDC  13.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-24 23:49:10	<u>0x352bac19a91b3b1e376f66d627432c6c0f4250ea4fb7b2946887c59eed6b9192</u>	- 1.977000 USDC 	✓
			1.97 USD	
15	2023-05-20 01:30:18	<u>0x9f79be611b226768b2df600a14b93d3c303e10a2765f06bacf0842488b0f76a2</u>	+ 15.064920 USDC 	✓
			15.06 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 05:13:37	<u>0x355cc6f1ddb7c384887b687e7e1a73167c08962f2e79b5fbfe6d0e6473cb817c</u>	+ 1 BLDG	✓
2	2023-05-20 01:53:01	<u>0x035dc63effe9b0d9c93d482c8d05186e55c6d1ad7ab60922f0109bcb8dd87545</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:22:08	<u>0xc551422e84673a9207862b4194a676bd8a879539d320d88e51772aabe335614f</u>	+ 1 ðŸŽ•	✓
2	2024-05-18 07:51:33	<u>0x371141070b3bf943046ac71dcaueb5546c472c6695c66b4f27aee7fc99e19a4a</u>	+ 1 -airdrop.net	✓
3	2024-04-21 23:40:27	<u>0xeff5742ad7fcae0face95a1528cec53b66ef193e297398cd11b9fc668838795d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-08 05:13:14	<u>0x21dd0d4262cf2e9f1bb9 f85530261da405e11c181d 79d1a7ee8323da078429b1</u>	+ 1 op1.org	✓
5	2023-10-31 14:06:00	<u>0x5a7b6e633dd5314f09de 42d42ee4d65d73408418db 79fac883fb26d71ef42b76</u>	+ 1 drop-rewards.org	✓
6	2023-10-31 14:05:38	<u>0x4a086ee83678f3c9a30b 9b99a0b3f1d3bfcdb70e68 69ec9f52171e5b74358104</u>	+ 1 op.net	✓
7	2023-10-31 14:05:36	<u>0xd34c80931d7eec57c1ef 5423968325a1db1a4f39b1 49cf614df9956dba75bba3</u>	+ 1 2000usdt.xyz	✓
8	2023-09-27 15:57:57	<u>0x9aac4a93a5abb8e4f34e ba69a64fd416ebc8c2fe20 21573ef538d87b41e0e6e2</u>	+ 1 Shiba Inu	✓
9	2023-09-06 18:38:11	<u>0x315931c9b4134696010a a0a5ffa82d871279b12d1f a1796ff176007110086f6e</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 18:37:41	<u>0xda841fc52d19d404735c 37692700c5fda112f4f862 d13288b19ccdb068375b30</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 18:37:07	<u>0xbbdc014af81646cbdeb0 51a04a589fa7d1c9a352d7 f1a4b28e07eabf7dfe8c9c</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 16:36:59	<u>0xdead45c7ab393c01820d b78f27d6bdbfb0f56b6d63 19e24ca6cfea5b3ddd29b0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 14:29:22	<u>0x98a0e31fc11f89823b453eb05692b24b614da7011db7a56cbfe81fbc384ae6be</u>	+ 1 claim-usdc.xyz	✓
14	2023-08-31 04:23:03	<u>0xf2c3d243ea7d29c5e5b03cfe6abd10b0f0708a7ae4c5ad22b78f268264135cd0</u>	+ 1 UNI-V3-PoS	✓
15	2023-08-31 04:18:51	<u>0xd3d2c0eae7167f50d130579facb2145c07c9d8f63f7b3657c56044012b54aa72</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-26 12:57:42	<u>0x66368dde57482385e698d4b2458c2207180761d4e995661f1a995d1aeefd2128</u>	+ 1 NFTVoucher	✓
17	2023-08-24 02:09:02	<u>0x67c7cf9035e3c8fbc15d875a5e7d94d9a19e668d1d491697a39873f2efd74677</u>	+ 1 drop-usd.xyz	✓
18	2023-08-09 11:31:43	<u>0x3d181a08084447e17b4b236ea18718735b713b78e9f31dc400014f992ffd0a61</u>	+ 1 NFTVoucher	✓
19	2023-08-02 07:14:16	<u>0xe9e7db7cd642541731da18c959fddb0c9dcf8f4573ab7531ae35c70869d86ab3</u>	+ 1 FREESPIN	✓
20	2023-07-28 20:33:20	<u>0xed05ed1377a32c7586d40d7914f19e5513ff2ad9f68de102c5af645078481211</u>	+ 1 REVOLUTION	✓
21	2023-07-19 14:32:30	<u>0x9415af401f5bd84322f894a2808e8e4690b28c8a4c894b7f05b998019c37deda</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-16 15:49:17	<u>0x685f6fec577a8045c540</u> <u>7342947cb2861e5b9c46a1</u> <u>25b6373dff13773464a4cc</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-05 04:59:37	<u>0x3cb66b4e10427389f378</u> <u>c7aa90b88a18ab42f95631</u> <u>4ca749e87d18accd3a21e6</u>	+ 1 UNI	✓

* 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.