

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1c94ca6dbdb57ab74cfcbd607970bcdaf782b9f</u>
TOTAL RECEIVED	5.737139939722999848 MATIC
	2.42 USD
TOTAL SEND	5.737139933415682513 MATIC
	2.42 USD

Token	Balance
MATIC	0.000000006307317461 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1,000 lt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Pomerium Spring Airdrop Campaign	1 Spring Airdrop Event
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
Scam Warning	N/A +scamWarning(@eth_aml_bot)
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:00:40	<u>0xc59d81ece03394cbb424</u> <u>2ea7eb60fabf7eb0751e6c</u> <u>fa108cd629365e7e85b962</u>	- 2.3966126041449999 92 MATIC  2.06 USD	✓
2	2024-02-12 15:00:40	<u>0xc59d81ece03394cbb424</u> <u>2ea7eb60fabf7eb0751e6c</u> <u>fa108cd629365e7e85b962</u>	- 0.0011603048172240 00 MATIC  0.00 USD	✓
3	2024-02-12 15:00:40	<u>0xc59d81ece03394cbb424</u> <u>2ea7eb60fabf7eb0751e6c</u> <u>fa108cd629365e7e85b962</u>	- 0.0039973010377440 00 MATIC  0.00 USD	✓
4	2024-02-12 14:59:42	<u>0x34255798bd3d1fdad9d4</u> <u>16853f5855592f467eecb4</u> <u>42e60a222e4238e8b41f0b</u>	+ 2.4017702097229998 16 MATIC  2.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-10 14:03:46	<u>0xa01196c3781193524629</u> <u>c1ff48797655ce1ebe32e2</u> <u>2e8ae5f31e201a9c6b6fbb</u>	- 0.7260448299999999 74 MATIC  0.79 USD	✓
6	2023-04-10 14:03:46	<u>0xa01196c3781193524629</u> <u>c1ff48797655ce1ebe32e2</u> <u>2e8ae5f31e201a9c6b6fbb</u>	- 0.0010696368090870 00 MATIC  0.00 USD	✓
7	2023-04-10 14:03:46	<u>0xa01196c3781193524629</u> <u>c1ff48797655ce1ebe32e2</u> <u>2e8ae5f31e201a9c6b6fbb</u>	- 0.0026209720999350 00 MATIC  0.00 USD	✓
8	2023-04-10 14:02:12	<u>0x8d1d098e284330dd9016</u> <u>58e25530db3efd75ae5cb5</u> <u>6a1ef0edd716e414c74e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-10 14:02:12	<u>0x8d1d098e284330dd9016</u> <u>58e25530db3efd75ae5cb5</u> <u>6a1ef0edd716e414c74e3b</u>	- 0.0021799291780989 59 MATIC  0.00 USD	✓
10	2023-04-10 14:02:12	<u>0x8d1d098e284330dd9016</u> <u>58e25530db3efd75ae5cb5</u> <u>6a1ef0edd716e414c74e3b</u>	- 0.0053994362025151 48 MATIC  0.00 USD	✓
11	2023-04-10 13:58:48	<u>0x388b131efb1cfcc63590</u> <u>389a226d2f1114ba656ab0</u> <u>e614e331693c3a88c8d533</u>	+ 0.7373148000000000 48 MATIC  0.80 USD	✓
12	2023-03-31 06:10:20	<u>0xdd02d5589cc389bffa9</u> <u>d9fbcd7bd0582436b44afa</u> <u>6b7500164e07fc4590d865</u>	- 2.5820960699999999 65 MATIC  2.82 USD	✓
13	2023-03-31 06:10:20	<u>0xdd02d5589cc389bffa9</u> <u>d9fbcd7bd0582436b44afa</u> <u>6b7500164e07fc4590d865</u>	- 0.0007759067961540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-31 06:10:20	<u>0xdd02d5589cc389bffa9d9fbc</u> <u>d7bd0582436b44afa6b7500164e07fc4590d865</u>	- 0.0014355497211090 00 MATIC 0.00 USD	✓
15	2023-03-31 06:09:16	<u>0x26832f6d4a2c049b42bda04b92d2b1b0afd1fe145ffa8ec8c01922399b23e77e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
16	2023-03-31 06:09:16	<u>0x26832f6d4a2c049b42bda04b92d2b1b0afd1fe145ffa8ec8c01922399b23e77e</u>	- 0.0049956303925392 06 MATIC 0.00 USD	✓
17	2023-03-31 06:09:16	<u>0x26832f6d4a2c049b42bda04b92d2b1b0afd1fe145ffa8ec8c01922399b23e77e</u>	- 0.0087517622162762 26 MATIC 0.00 USD	✓
18	2023-03-31 06:01:06	<u>0x6fceb97a23f2f5990a4919ce852025d91d25689387b06c2f598332587658d71d</u>	+ 2.5980549299999999 85 MATIC 2.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:31:51	<u>0xdbf32fea8a11fa733dce09b0a028a6b6481244720fbd089adc03781958efc0c1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:30:51	<u>0xbfaa4d11dea2eb4db2f5bd3298d443b8307ca8dec413aadf89630405f49f8674</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-20 07:35:41	<u>0x316a5e436a32199a6265</u> <u>fbf933d06d564678a1fc90</u> <u>b019c1ecb69b910bb571ab</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 06:09:16	<u>0x26832f6d4a2c049b42bd</u> <u>a04b92d2b1b0afd1fe145f</u> <u>fa8ec8c01922399b23e77e</u>	+ 1 Spring Airdrop Event	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 19:10:14	<u>0xb9ca7fa1ace01ed4bd21</u> <u>adeb84dc6b662dd96c1640</u> <u>28f6b33f6756e5eaf27ae1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
2	2024-02-12 19:10:10	<u>0xff80ddf038fb56fcc5b3</u> <u>fc43216d3949a54e97ea2</u> <u>b4dbffe7784b3a699b262a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
3	2024-01-27 00:55:02	<u>0xd62691c67e30d3438317</u> <u>a1c150044ac995ccf4d833</u> <u>c369a9619e970ed35e3971</u>	+ 1 2000usdc.org	✓
4	2024-01-27 00:49:40	<u>0x9272ffa70b6d43109c2d</u> <u>ba7270af1abe10a9802934</u> <u>b4588e61a2236099794d7d</u>	+ 1 5000usdt.com	✓
5	2024-01-17 22:42:07	<u>0x0d355552d6341563244c</u> <u>f8c19552d5b1df4c228005</u> <u>894ec663f7d3e4036566cb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 22:32:58	<u>0x8bf66e0265bd83092bc53ac3f61750d9bf81ef174036f23bcde19d8ce39de58e</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-17 17:45:15	<u>0x4f2532ba5fa869c9e9e98989b0753c69e60c91d1e265d01ba9b117b813ceb8ca</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 17:45:15	<u>0xbe46849e976db4ff31e323932250b1e9d7fcd9519493da9dd71878fc94fa0bdd</u>	+ 1 1000usdc.top	✓
9	2023-12-10 04:35:36	<u>0x56dc4fd0a24dc3eca297f74472ff3945523d792109dded5f9d743133a8d0d0eb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 00:22:38	<u>0x32714d92146ff123674c58af01e61d56a9db8740fd159f5c66d903eabc49f213</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:42:15	<u>0x462a1589f22adfcc4e434d9aa28b28fa818a7543c47c471844849abf5185d09e</u>	+ 1 1000usdc.org	✓
12	2023-12-02 23:41:45	<u>0x73be1699892f72edf9e5469e544433859b8ca65fd93066e41f6214f262bedc84</u>	+ 1 2000usdt.net	✓
13	2023-11-18 20:04:23	<u>0x07a015f2bc12fd2978d7631082d56f9b23681ad35945c398cc952489686ee44c</u>	+ 1 yz	✓
14	2023-11-18 20:03:27	<u>0xb31951093eaad57715b2cb52ad4298c08ec08e928095b4b32e6eee2fd72ba8b5</u>	+ 1 ro	✓

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.