

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2c329e4e1d4ba89ce55d7b743a55acb39c05185</u>
TOTAL RECEIVED	95.936074097759259871 MATIC
	35.70 USD
TOTAL SEND	95.905371790553260780 MATIC
	35.69 USD






Token	Balance
MATIC	0.030702307206007980 MATIC
	0.01 USD
USD Coin (PoS)	10.990863 USDC
	10.98 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.00000000000000000000 ) Airdrop	
Acces zerolends.com 1 ard	
droppradar.site stETH 1.00000000000000000000 ) Airdrop	
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  0jL0•l0æâ--airUSDT.net

Token	Balance
mPEPE	10,000 \$mPEPE <a href="https://mpepe.co">mpepe.co</a>
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>
!! USDT	3,000 ds
\$1000 USDC Voucher	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>
Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]
Reward at <a href="https://2000usdc.net">2000usdc.net</a>	N/A Reward at [ <a href="https://2000usdc.net">2000usdc.net</a> ]
\$100% <a href="https://lidostak.com">lidostak.com</a>	N/A <a href="https://lidostak.com">https://lidostak.com</a>
5ETH at <a href="https://geteth.us">geteth.us</a> Airdrop	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
Airdrop at <a href="https://5000usdt.us">5000usdt.us</a>	N/A Airdrop at [ <a href="https://5000usdt.us">5000usdt.us</a> ]
Airdrop at <a href="https://5eth.cc">5eth.cc</a> Airdrop	N/A Airdrop at [ <a href="https://5eth.cc">5eth.cc</a> ]
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>


#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-23 11:00:44	<u>0xeee654d356c92f1bd6c3</u> <u>fd4ef6b3bbbc7a610428b4</u> <u>1e6054c2ca5ee398781c06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 11:00:44	<u>0xeee654d356c92f1bd6c3</u> <u>fd4ef6b3bbbc7a610428b4</u> <u>1e6054c2ca5ee398781c06</u>	- 0.0010645645617389 16 MATIC  0.00 USD	✓
3	2024-02-23 11:00:44	<u>0xeee654d356c92f1bd6c3</u> <u>fd4ef6b3bbbc7a610428b4</u> <u>1e6054c2ca5ee398781c06</u>	- 0.0016056089857245 06 MATIC  0.00 USD	✓
4	2024-02-02 07:42:46	<u>0xf5b409ca16a4c3e7c90c</u> <u>360d3d6fadff0a57801f7d</u> <u>b2b3d2612c326b4147bc7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 07:42:46	<u>0xf5b409ca16a4c3e7c90c</u> <u>360d3d6fadff0a57801f7d</u> <u>b2b3d2612c326b4147bc7a</u>	- 0.0010693424347828 74 MATIC  0.00 USD	✓
6	2024-02-02 07:42:46	<u>0xf5b409ca16a4c3e7c90c</u> <u>360d3d6fadff0a57801f7d</u> <u>b2b3d2612c326b4147bc7a</u>	- 0.0019203724287488 16 MATIC  0.00 USD	✓
7	2024-02-01 06:20:39	<u>0x5688192ea9f9fc78a6c3</u> <u>c7d3e5e956933d73110e9a</u> <u>5ad5cf18b3039c6e042e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 06:20:39	<u>0x5688192ea9f9fc78a6c3</u> <u>c7d3e5e956933d73110e9a</u> <u>5ad5cf18b3039c6e042e06</u>	- 0.0010652089817067 30 MATIC  0.00 USD	✓
9	2024-02-01 06:20:39	<u>0x5688192ea9f9fc78a6c3</u> <u>c7d3e5e956933d73110e9a</u> <u>5ad5cf18b3039c6e042e06</u>	- 0.0006206452647481 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 11:20:36	<u>0x83ef5368f5743aa2b6c889c871cd908b8abe8fb432e0943a5eea79dd458902de</u>	- 95.896074097759267 829 MATIC  70.94 USD	✓
11	2024-01-24 11:20:36	<u>0x83ef5368f5743aa2b6c889c871cd908b8abe8fb432e0943a5eea79dd458902de</u>	- 0.0007279088974500 00 MATIC  0.00 USD	✓
12	2024-01-24 11:20:36	<u>0x83ef5368f5743aa2b6c889c871cd908b8abe8fb432e0943a5eea79dd458902de</u>	- 0.0012240412390920 00 MATIC  0.00 USD	✓
13	2024-01-24 11:16:18	<u>0xc57e2dafbcd5d4d92643ba55ca2d48b5ccbae236e1849037513ba2d55cbf0807</u>	+ 82.936074097759259 871 MATIC  61.35 USD	✓
14	2024-01-18 17:59:05	<u>0x99c727c693257ae6c4419be6f74152fd2f6f1166b2ff42dfaec4ece922ef2927</u>	+ 13.0000000000000000 000 MATIC  10.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:44:57	<u>0x643f61ae43fd4d794321d917457ac6439895e07e8cba6eb695d7861f9df398fc</u>	+ 10.990863 USDC  10.99 USD	✓
2	2024-05-12 01:42:11	<u>0x5aefba196c7ad341b5922d26d0c181dd3a7fe0a98e4f2e825b02c3f246ab8499</u>	+ 1.0000000000000000 00 e	✓
3	2024-02-23 13:39:55	<u>0x5aeac78f8e2ebb127e48ba3b14815d71d5637574f729a4ed8dfd97879e29974a</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 11:00:44	<u>0xeee654d356c92f1bd6c3fd4ef6b3bbbc7a610428b41e6054c2ca5ee398781c06</u>	- 101.200000 USDT 101.18 USD	✓
5	2024-02-23 10:44:24	<u>0xbb5ba94e1dbd81557016928775e5382a9c0d2b6b8360f892d259f378e2e75bc8</u>	+ 101.200000 USDT 101.19 USD	✓
6	2024-02-06 14:56:13	<u>0x9bea78c6771cfadae608b4d66990f684cfd08d93cd867ce924f5c930b8365d6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
7	2024-02-06 06:52:22	<u>0x9eb67436235249a3933686a2ddfc6d5ebb26ab52ed1958921f59c3580a99c286</u>	+ 1 ds	✓
8	2024-02-04 17:13:01	<u>0x17b5dff0513ea1b196b695acad82ffadec106e372f89e4d5d3d457327bd1fd2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
9	2024-02-02 17:40:30	<u>0x3a8b03bef2802a619729912bd7b964b3c72a083ee89f0ae381cd449bc05c9c94</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
10	2024-02-02 15:15:49	<u>0xfbe6ae57e8f7acfa1fe75f5afa3effae2e151d3882b0824c3520483dd8a748ad</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â--mpepe.co	✓
11	2024-02-02 12:33:29	<u>0x93f39c72229e4351f96e6fd74a0073043bc62887566bf9ec60b6d34e566718d7</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â--mpepe.co	✓
12	2024-02-02 07:42:58	<u>0x4ffafd66996a19d3da7f8dc23e3349ba9185f4c22094730ce11c1693a0210880</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 07:42:46	<u>0xf5b409ca16a4c3e7c90c360d3d6fadff0a57801f7db2b3d2612c326b4147bc7a</u>	- 111.154434 USDT 111.09 USD	✓
14	2024-02-02 07:27:34	<u>0x91da48f51bcb96565652b31f6e160e45b89e8befde72a02269a263bce9323eb5</u>	+ 111.154434 USDT 111.09 USD	✓
15	2024-02-02 03:50:12	<u>0x6138db18eda4e96b853183c73cc12f9d8a9f357962ae691d2001cd17cc5b6f50</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
16	2024-02-01 23:51:34	<u>0xc05abb75449720f78e506bf4d75fb756a6491a7c8a6b4b561a8b2ffffbddd8bcf</u>	+ 1.0000000000000000 00 )	✓
17	2024-02-01 06:20:39	<u>0x5688192ea9f9fc78a6c3c7d3e5e956933d73110e9a5ad5cf18b3039c6e042e06</u>	- 220.700354 USDT 220.51 USD	✓
18	2024-02-01 06:18:35	<u>0x567a8535ec2f2076385070476600dd68e6aa663f5c7d00fd5b6ffa099662341c</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-02-01 06:18:23	<u>0x102eb48aa4234c6f2126af9db399221c034671ad1f138811d0ce848ea05a8158</u>	+ 124.314335 USDT 124.21 USD	✓
20	2024-01-26 19:28:46	<u>0x04fec9f08aa7de875185be250206c166a6a9cae20492c4635e5c6ff30a1297c7</u>	+ 177.00000000000000 0000 s	✓
21	2024-01-21 14:34:53	<u>0x4bbea1e1cf13980a432f45da1cc0b0eae08b54cccf0d327d1bd027d7bc380ea3</u>	+ 96.386019 USDT 96.34 USD	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:35:20	<u>0x7b0a0bac57ce71459d3f668471f5ffa342ac7d5604012a32df9735e736486236</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-28 17:44:40	<u>0x5118fe377ab019493ac4c026aac636d2436cd6a686e0ec848fae29b4b553d69d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:43:24	<u>0x7c3e55fb20f746d41e6d7b035abf57313b49ae2443a8ae2b10b075c2999798b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 01:35:14	<u>0x9139577fb883e0df64319e8ca68b21b09b18968c57472de2c3d40396af942a23</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
5	2024-02-25 09:47:06	<u>0xe08bf5a7ce69a6cfe5baca144a4d0fefaf20657ef4e5cd7405265112f28572699</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 06:52:44	<u>0x434f6798ce5b61ba73d60c9e93a06124fb2b46b246ba19f9c717b87e2a2dfe85</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-02 03:35:24	<u>0x10c54a1aa5f654913da75eaf1b58cfb14a0b1301452f80a46e4ef94c668a8fca</u>	+ 1 2000usdc.org	✓
8	2024-02-01 08:26:49	<u>0xa1f13d55b34ed8cefedf1ce40113d5f95da6724e8fcee1b749c33931e4a15872</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-21 14:39:49	<u>0x4fa8980206cd73bc257ff9e19b940ea5c03714ce58b1197c24e9c8fbe931645b</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 18:34:56	<u>0xd18442f18da4099b2e5d</u> <u>d2fe502c9b2a9944848ed2</u> <u>7aa7ecd2e3a99199ed9f7e</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 18:34:56	<u>0x8caf905292b38edc01a0</u> <u>63f7d7ff26e7684feb1834</u> <u>9dcc5dcf334efbef78ef80</u>	+ 1 1000usdc.top	✓
12	2023-12-27 21:23:41	<u>0x67cf937114a2878abce9</u> <u>6ca557f1ed3339a373cb6f</u> <u>86f6bb411a833cbd07f87d</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 21:20:03	<u>0xffdce8cb7890ad20660e</u> <u>a9c133791ebf49c245757e</u> <u>99c5543e41d96119f69bd5</u>	+ 1 3000usdt.net	✓

\* 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.