

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5d6902ba9ebfc21c42c6ec17e9a4e04a4b5debb</u>
TOTAL RECEIVED	57.282130170000002067 MATIC
	21.24 USD
TOTAL SEND	0.003052903290597576 MATIC
	0.00 USD

Token	Balance
MATIC	57.279077266709400362 MATIC 21.23 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000) to claim
Acces Liquid-ether.com	27,227 rewards
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH	1.000000000000000000)
Airdrop	


Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]



MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:20:39	<u>0x44d56e293bc70ab87712</u> <u>c4e44b0b63d3fb677b31b1</u> <u>5edc0a97be1637cb9c13fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 11:20:39	<u>0x44d56e293bc70ab87712</u> <u>c4e44b0b63d3fb677b31b1</u> <u>5edc0a97be1637cb9c13fc</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-01-29 11:20:39	<u>0x44d56e293bc70ab87712</u> <u>c4e44b0b63d3fb677b31b1</u> <u>5edc0a97be1637cb9c13fc</u>	- 0.0014780832905975 76 MATIC  0.00 USD	✓
4	2024-01-29 11:15:01	<u>0x22b7091bb686e22ec2eb</u> <u>8feb80728f41bf69fc2060</u> <u>ac6bf2a65a4516ec020344</u>	+ 57.2821301700000002 067 MATIC  44.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:30:25	<u>0xe0669002bc9deac0af78</u> <u>604c6e2d971858f6ab0a62</u> <u>1db638ff9fe829835b4ba5</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
2	2024-02-13 01:05:29	<u>0xd46777f6b76db3b78e55</u> <u>6e9b6c12fbdcad4af6f064</u> <u>2ba2a7d4b56fcb9a1f4f4a</u>	+ 1,228.00000000000000 000000 USDT by pusdt.xyz	✓
3	2024-02-07 08:43:40	<u>0x29480b1e6299dc367e73</u> <u>15fe2fb38d8f701fe89a4d</u> <u>4c5517007777a5d623c7a2</u>	+ 1 RDS	✓
4	2024-02-03 13:29:15	<u>0x160bfe88d08668131935</u> <u>b856a7a35c5c12e8a5476a</u> <u>cfaae20ac0b7165ebf7883</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 19:27:15	<u>0x00853d6dcd229ed1aff4</u> <u>2ba38bd0a3b60300298b32</u> <u>20c2f846ddac68fbeb6311</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 18:48:49	<u>0x69db9d98ed120c61ccf2</u> <u>d26e61876525b520367354</u> <u>6b7dc1de014eb312f48309</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 01:08:27	<u>0xeff25f3674183a859540</u> <u>d16ec9d150902dad356c2a</u> <u>4c572d2b01e3ff21543224</u>	+ 1.0000000000000000 00)	✓
8	2024-01-29 22:32:43	<u>0x232f2a68d924a68187b6</u> <u>721d5e4d833f85811cd2e6</u> <u>d165b2c2f6ae17eef39db6</u>	+ 3.2000000000000001 78) to claim	✓
9	2024-01-29 14:25:32	<u>0x243636aa272835044f40</u> <u>c667cd8e00c1ac72a6d805</u> <u>d1b79268045f1abf581f68</u>	+ 5,569.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-29 11:31:45	<u>0x4067f64f92e4dc9f15df</u> <u>be8098f8c18bc58f30f0cd</u> <u>feabfb9ea9671df56850e0</u>	- 310.970400 š••”š••’š••fš••“	✓
11	2024-01-29 11:20:39	<u>0x44d56e293bc70ab87712</u> <u>c4e44b0b63d3fb677b31b1</u> <u>5edc0a97be1637cb9c13fc</u>	- 310.970400 USDT  310.91 USD	✓
12	2024-01-29 09:50:28	<u>0x05ddb3d655b9fbf8a89</u> <u>bc7bbe78f86ebce53b2957</u> <u>472e55a106c686ca3dba72</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-29 09:50:20	<u>0x75752a1695824f2c11a6</u> <u>986eec52c61b1078c06cb0</u> <u>f56435691ed35a6f48339b</u>	+ 310.970400 USDT  310.92 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 11:10:23	<u>0x163fed574d2de52bdc4a1eb186fe2c26c21240b0dd</u> <u>d2424f1aba5240cec3ba93</u>	+ 1 rewards	✓
15	2024-01-28 11:09:57	<u>0xc569c63dd3466ea35dd3cc572915a9b8c6f3681b16</u> <u>7da1eea6d6c910cd9c9a7e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
16	2024-01-15 16:32:35	<u>0x0286b1e6ff2c1d43ef9060604aa6eb2c0d061cd427</u> <u>5dee7561107e6549a9eb6c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:31:53	<u>0x249fc6567da919526d5676e91312377a0b25eca048</u> <u>cb6662fc9ff820cc764b5c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-27 06:30:47	<u>0xe2b8f710e011ee774f30efb2d7ea589d5bd48dbe06</u> <u>c58dffffe9022ead5ee66d5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-27 06:27:41	<u>0x27e0e4c308b07b7a852c6a98b032128bfb62a94344</u> <u>a3bf1924ecdfd697b2d815</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-08 17:52:00	<u>0xc5ddb8213728c4eb5670fdb5def828385fadcf3004</u> <u>fc8f52a05ca4335ddcc4df</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 17:52:00	<u>0xe9a05a74d30783249daf574257612cd45b431fb607</u> <u>2875ee989245f47e5230e6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 09:54:10	<u>0x29687a07d5003b4041c4</u> <u>12572ce01b56ea459f5072</u> <u>26a42c6ca4a602edf176db</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 11:23:05	<u>0x340bc25f09c6fbf9c7b2</u> <u>dc9cad2041e2cc632846e2</u> <u>eb3499d1e7c26be5ac7234</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 11:22:11	<u>0xf701c4a29b071d74ac7c</u> <u>63e638506427a5a587e204</u> <u>af7b5daff07408c0a1fbb2</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 03:13:31	<u>0xeb4dfb38625e30bb530f</u> <u>2fb9e765bbbd37605a04ce</u> <u>f203431165d5b016be2ce3</u>	+ 1 5eth.net	✓
10	2024-01-27 18:50:06	<u>0xb8dd0a4090f8cc90c71d</u> <u>db6d23c2f840db974a1627</u> <u>2c1655c4ebbb111e2722c6</u>	+ 1 2000usdc.org	✓
11	2024-01-27 17:07:01	<u>0xd7efe115594cff83a161</u> <u>378531261d6572e8045cdd</u> <u>b27285b0ae155ee992b57e</u>	+ 1 5000usdt.com	✓
12	2024-01-15 16:38:11	<u>0x74a5c164f9f6bd1ed22d</u> <u>efc42748ed01b97b35ab25</u> <u>19f3f5a55b75258ec4e850</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 16:38:11	<u>0xc80c05bb3411934ae0c8</u> <u>f356ce4244cc43371c0bd2</u> <u>405df477b0fd7a3e41bf37</u>	+ 1 1000usdc.top	✓
14	2024-01-05 11:48:09	<u>0xddde8a81b6c6cf9a313f4</u> <u>6eda2b35f0dad7d8a96521</u> <u>0c0abba84261cbe730eb6c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 11:47:07	<u>0x0e7f0b814b7b97184e1f</u> <u>c5e9799619284f996288ec</u> <u>37ff6f8c8a757451e0979a</u>	+ 1 2000usdc.cc	✓

* 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.