




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9bfafa672a2808b027b7bcdf342a5a8fab21afb</u>
TOTAL RECEIVED	4,794.170890250000411470 MATIC  1,965.13 USD
TOTAL SEND	4,794.170890250000411470 MATIC  1,965.13 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces zerolends.com	1 ard
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > LOOT-USDT.COM
# blast2l.com	1 claim rewards on blast2l.com
PufETH	1 Swap \$pufETH at pufeth.org
Acces Liquid-ether.com	1 rewards
zerolends.com	1 zerolends.com



Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$1000 USDC Voucher	N/A 1000usdc.top
org	N/A org
SHIBANU	N/A SHIBANU
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
	N/A
co]	N/A co]
	N/A 5000ZR0 Token at layerzero.pl
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
\$100% staking lidorium.com	N/A https://lidorium.com
\$100% lidostak.com	N/A https://lidostak.com










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:17:10	<u>0x80a015836fbafa9a9e78e53b14fd4b9562628228ccd8d83b7ed28b588db09779</u>	- 1,891.605201029999 534512 MATIC 791.06 USD	✓
2	2024-08-18 19:17:10	<u>0x80a015836fbafa9a9e78e53b14fd4b9562628228ccd8d83b7ed28b588db09779</u>	- 0.0006299999999790 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-08-18 19:17:10	<u>0x80a015836fbafa9a9e78e53b14fd4b9562628228ccd8d83b7ed28b588db09779</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2024-08-13 13:47:25	<u>0x166203ef56df902cd699389ec919e9686b7cf1969fda4164d462ea6c5aa61cb3</u>	+ 239.16433026999999 3561 MATIC  99.85 USD	✓
5	2024-08-13 12:52:29	<u>0x094532bcc8349b35a08bbf071c355d85fde88574d9c34793427aaa46dad10f74</u>	+ 221.52300539999998 8185 MATIC  92.59 USD	✓
6	2024-08-12 14:00:17	<u>0xeb8dad7ef04e97a000244757a3c1f8b2548b68faa168bf8d0972eeb913277c1b</u>	+ 473.85119408000002 7498 MATIC  203.70 USD	✓
7	2024-08-12 13:16:29	<u>0xf95d893ec39b127e57e1290e49fe75efdbad7e5bc624b439b5aba9f7e68657ad</u>	+ 465.28579883999998 4011 MATIC  194.16 USD	✓
8	2024-08-07 12:45:30	<u>0x43c86aebe8567661d89c7a8176c34047d89df2f17c409e43224a4a4b1144fec4</u>	+ 491.78150243999999 7023 MATIC  198.92 USD	✓
9	2024-07-31 16:36:05	<u>0x1ddb320d0a92f7f7f98d86609db8055381b466ea1a57b2f65c544c91e67bd789</u>	- 388.66473871999841 0943 MATIC  199.65 USD	✓
10	2024-07-31 16:36:05	<u>0x1ddb320d0a92f7f7f98d86609db8055381b466ea1a57b2f65c544c91e67bd789</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
11	2024-07-31 16:36:05	<u>0x1ddb320d0a92f7f7f98d86609db8055381b466ea1a57b2f65c544c91e67bd789</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-26 10:08:22	<u>0x9430e92d5e047d99d679cc41d773ccd337afb3e81c50c92f5e4ee86e52c56a41</u>	+ 388.66536872000000 3577 MATIC  197.67 USD	✓
13	2024-04-26 07:26:45	<u>0x58863146b3fc50aff14b983134c1cf01eb34d6fbeb56244e8f8a2881a55d2fae</u>	- 147.50531847082746 1397 MATIC  105.96 USD	✓
14	2024-04-26 07:26:45	<u>0x58863146b3fc50aff14b983134c1cf01eb34d6fbeb56244e8f8a2881a55d2fae</u>	- 0.0007576152243870 00 MATIC  0.00 USD	✓
15	2024-04-26 07:26:45	<u>0x58863146b3fc50aff14b983134c1cf01eb34d6fbeb56244e8f8a2881a55d2fae</u>	- 0.0031032339481500 00 MATIC  0.00 USD	✓
16	2024-04-19 20:26:31	<u>0x9213c2cb17488c4bfa6f29455fd7e611e277e585159023d2a3f6d73271288de7</u>	+ 147.50917931999998 7001 MATIC  99.03 USD	✓
17	2024-03-18 23:36:13	<u>0x70b9ce1f268e302c9f09ddf44e2deaab2a63d64402528e1ccc6484e726c1ded2</u>	- 461.76093583999903 5579 MATIC  465.45 USD	✓
18	2024-03-18 23:36:13	<u>0x70b9ce1f268e302c9f09ddf44e2deaab2a63d64402528e1ccc6484e726c1ded2</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
19	2024-03-18 23:36:13	<u>0x70b9ce1f268e302c9f09ddf44e2deaab2a63d64402528e1ccc6484e726c1ded2</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
20	2024-03-16 19:24:26	<u>0xb0a3cc68759cd35afbd101c9add167ec79efce7a9afd6f9adfb796810a7f235b</u>	+ 269.61877520000001 5957 MATIC  284.44 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 16:43:54	<u>0x6132207e826adbb33f57866e74a10f069c70386571012594e6b3be7742a32213</u>	+ 63.936003630000001 863 MATIC  69.31 USD	✓
22	2024-03-13 18:55:45	<u>0x41626a2ca322f0c7aa86750df09bdbfbb1f7f9cc4edf988c3351eb8a24e8d6dd</u>	+ 37.138457969999997 488 MATIC  47.26 USD	✓
23	2024-03-13 18:30:39	<u>0x8ea0688f61ce78d533cf3d5c963f2013631476a50ea92456bd9702448995951a</u>	+ 34.626704379999999 617 MATIC  44.06 USD	✓
24	2024-03-10 17:39:15	<u>0x621b44eb39ef8bb64ca6d4bdde4a4941cd9111e4d56ae4aa25b793c92dc99f0c</u>	+ 56.441624660000002 223 MATIC  68.61 USD	✓
25	2024-03-09 15:40:43	<u>0x593ad4e511a2761676cdf66884965387d66b55df048b76a00d33d0569f8b1f75</u>	- 479.61553488787149 0355 MATIC  542.78 USD	✓
26	2024-03-09 15:40:43	<u>0x593ad4e511a2761676cdf66884965387d66b55df048b76a00d33d0569f8b1f75</u>	- 0.0006334936485990 00 MATIC  0.00 USD	✓
27	2024-03-09 15:40:43	<u>0x593ad4e511a2761676cdf66884965387d66b55df048b76a00d33d0569f8b1f75</u>	- 0.0017415984798870 00 MATIC  0.00 USD	✓
28	2024-03-09 15:37:38	<u>0xa23941c73590f9944b2059e74311edd5cbfc30e5728219f7d449fe8befe7c994</u>	+ 479.617909979999997 8987 MATIC  542.78 USD	✓
29	2024-03-09 01:42:47	<u>0x22b3702a76095d84d843931da110aabbfac8d1f717865f0cc3cd4dfe1c22ffbc</u>	- 291.91817676596417 6411 MATIC  330.15 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-09 01:42:47	<u>0x22b3702a76095d84d843</u> <u>931da110aabbfac8d1f717</u> <u>865f0cc3cd4dfe1c22ffbc</u>	- 0.0006379825123980 00 MATIC  0.00 USD	✓
31	2024-03-09 01:42:47	<u>0x22b3702a76095d84d843</u> <u>931da110aabbfac8d1f717</u> <u>865f0cc3cd4dfe1c22ffbc</u>	- 0.0014397715234140 00 MATIC  0.00 USD	✓
32	2024-03-05 11:21:19	<u>0xf31df703571c967ddd1b</u> <u>57efcb63251bb0986c2115</u> <u>8fd9738453f3ca4309aa38</u>	+ 291.92025452000001 4509 MATIC  331.41 USD	✓
33	2024-03-03 20:37:31	<u>0xac725d16e622a20696d3</u> <u>33bfd58959163b65786bff</u> <u>76a3cdd46c791d4e6714ef</u>	- 171.90916304873314 8571 MATIC  185.52 USD	✓
34	2024-03-03 20:37:31	<u>0xac725d16e622a20696d3</u> <u>33bfd58959163b65786bff</u> <u>76a3cdd46c791d4e6714ef</u>	- 0.0006313030476270 00 MATIC  0.00 USD	✓
35	2024-03-03 20:37:31	<u>0xac725d16e622a20696d3</u> <u>33bfd58959163b65786bff</u> <u>76a3cdd46c791d4e6714ef</u>	- 0.0000622682192370 00 MATIC  0.00 USD	✓
36	2024-02-29 13:07:20	<u>0x4017e191b5cfe207adfa</u> <u>323df07446ae6b095a5bb7</u> <u>e168eb12a3404c6c508987</u>	+ 63.082079270000001 259 MATIC  66.45 USD	✓
37	2024-02-26 20:20:41	<u>0x6aa6b5c9a2e0d886d087</u> <u>1253e241006a0e2130a376</u> <u>d7178444116f8776f81867</u>	+ 93.819642349999995 190 MATIC  99.89 USD	✓
38	2024-02-26 16:31:43	<u>0xda647ba45ffe4088d39f</u> <u>4f5312db95873401e410d5</u> <u>de7f78153c5705174ce320</u>	+ 15.008134999999999 337 MATIC  16.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 14:42:23	<u>0x0d7a6b5ec9379a46c66f405425d6578cf428e61047c8d349858a101047eb64f3</u>	- 933.33082115564093 3284 MATIC  981.49 USD	✓
40	2024-02-26 14:42:23	<u>0x0d7a6b5ec9379a46c66f405425d6578cf428e61047c8d349858a101047eb64f3</u>	- 0.0005959688685300 00 MATIC  0.00 USD	✓
41	2024-02-26 14:42:23	<u>0x0d7a6b5ec9379a46c66f405425d6578cf428e61047c8d349858a101047eb64f3</u>	- 0.0006200254905180 00 MATIC  0.00 USD	✓
42	2024-02-26 11:19:18	<u>0xc98a1b9d6902cc39c8d2d7a42b74f6f4d483487f3c7b0fd8732f21b09c67286c</u>	+ 309.93106717000000 5717 MATIC  308.25 USD	✓
43	2024-02-24 21:52:52	<u>0xa5b2795067490ea42968e863225f6fb50f6a0e40a885e0f177fb48a038e2db95</u>	+ 119.47859015000000 2268 MATIC  118.77 USD	✓
44	2024-02-22 13:29:29	<u>0x9092fa6f3137cb281073835e588f9012688ac9e1610488575c3449afbde0f9ea</u>	+ 173.56172882999999 2740 MATIC  165.57 USD	✓
45	2024-02-20 13:42:14	<u>0x1a0be7fcd3a9bab2ffa406d199841e041d2ef9c0717b718d0f287ff167cd0a0f</u>	+ 114.00000000000000 0000 MATIC  111.27 USD	✓
46	2024-02-18 14:03:14	<u>0xf9437654f2cb3a98206900b16e52b86ecb84b376cd36a68e337c4626370c535b</u>	+ 52.899999999999998 579 MATIC  50.13 USD	✓
47	2024-02-16 12:24:24	<u>0xe4e85033d1ceb544cce9e00e46d30a9753da7d95278246f26d8e9c13705409f9</u>	+ 21.000000000000000 000 MATIC  19.62 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-15 13:23:24	<u>0x3e9efa214ee6814e721f9f3909fb755e8b6db0bea15e3e4a5dab820daa425da9</u>	+ 25.768783450000000 812 MATIC  23.21 USD	✓
49	2024-02-12 12:55:40	<u>0x82b475705e2b07eec5395205d1d358c709c0d98bdcdea47b15631c9981b101da</u>	+ 116.69186754999999 7777 MATIC  96.64 USD	✓
50	2024-02-05 15:58:15	<u>0xfa0b51a9ea43615969e1d0dc48d40009ddc843de46edd5b24af89f9c52f7efcc</u>	- 27.846638601022281 279 MATIC  21.80 USD	✓
51	2024-02-05 15:58:15	<u>0xfa0b51a9ea43615969e1d0dc48d40009ddc843de46edd5b24af89f9c52f7efcc</u>	- 0.0006762903702660 00 MATIC  0.00 USD	✓
52	2024-02-05 15:58:15	<u>0xfa0b51a9ea43615969e1d0dc48d40009ddc843de46edd5b24af89f9c52f7efcc</u>	- 0.0015721786074540 00 MATIC  0.00 USD	✓
53	2024-01-23 15:22:54	<u>0xb628bc18e15c4a9b302759a8c91dd65f7904efa6add78cca2294c726c041da2c</u>	+ 27.848887069999999 966 MATIC  19.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:17:52	<u>0xc48aa6dd319d753e97feb9f97b2c293300653f51a2bb2ebed981856b3044b1e9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-31 16:36:49	<u>0xdee85da9f3ac71ec46e4bd26f2f1910413fcfa832b3ae822f126ea064dc5a62d</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-26 10:08:30	<u>0x18dfb587be6414fb054c</u> <u>20e78d86510cc773d4d6bc</u> <u>050d618f482e33b88f097c</u>	+ 1 Swap \$pufETH at pufeth.org	✓
4	2024-04-26 07:26:51	<u>0xb4fab94860c1037aac0c</u> <u>9ab47fdd08ce8fb7bc0d34</u> <u>ffc80b6ba878649952bc85</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-03-16 22:43:22	<u>0x1604e13fc17b2ce66488</u> <u>96c6615583edd589684e0b</u> <u>336bc3eadfb2d13a686f88</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 20:53:25	<u>0x65ecb6e57ea53a0be2af</u> <u>9719e536a27d6338f1439c</u> <u>6ad5c93757ede144bc9dbf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-26 14:42:29	<u>0x25d7e87224bcd9da3386</u> <u>ef567cbc8282b0edf32421</u> <u>9b1b518e7d1e6daf0a7fcb</u>	+ 1 ard	✓
8	2024-02-20 13:44:32	<u>0x3f0379548a6b08854d8d</u> <u>20c2b97ff130ef86dece54</u> <u>caa157c9d3b41655466f5c</u>	+ 1 zeroLends.com	✓
9	2024-02-05 15:58:34	<u>0x544b304fcfa895bf0fc3</u> <u>0b1063193a01ad82b66a2b</u> <u>ee6e847bebe8396aa32a53</u>	+ 1 rewards	✓
10	2024-02-05 15:58:34	<u>0x7f68f92277c82629b438</u> <u>8468e2dc97950cac7f36cc</u> <u>4b988e7cd5abede3e179da</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:18:12	<u>0x1df141f13c8037decf5b9b71948e37674900bde6e0ac4f8aa4d4e5e8feefa377</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 11:36:43	<u>0x9156349a7749fb0674166850db9e3be055f0035e585a4db5c4ba73f3c7179175</u>	+ 1 ðŸŽ•	✓
3	2024-07-31 16:36:55	<u>0x9a978a3bff04a891cfa92c60c61e528f66713acc8274ba0016474726459efbba</u>	+ 1 aim rewards!	✓
4	2024-07-26 10:09:50	<u>0x61cb613b19c05bd01f0b8104ce8b948e5e4a4322ca41ca9c0ecff423343ba7db</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 10:09:42	<u>0x5c0f2f05502d4c264384d670130b7fb2c2e6546759a36beeeea4f4a54b8d3ec3</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 10:09:08	<u>0xcaca04e97fc2537a1a501f469ed16405779284c4891b3dfdb0c4ba80cf9d00f0</u>	+ 1 SHIBANU	✓
7	2024-07-26 10:08:58	<u>0x4ca7e82b6e6fb9225f53a702a26787886a2b2076480d8d436f69e3769debeea6</u>	+ 1 co]	✓
8	2024-04-26 20:35:13	<u>0x6887d8916268915d42dc84a84334a7ee50bbc4bd8e0a026861c9efd742930159</u>	+ 1 et	✓
9	2024-04-26 20:35:13	<u>0x6887d8916268915d42dc84a84334a7ee50bbc4bd8e0a026861c9efd742930159</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 10:45:23	<u>0x53a7dab24827affecd4114a9427d5b8403c8a726d8990007b0b6f03a28adbe95</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-19 20:30:34	<u>0xe21b12df20672bd36383513d6082c3fe565325c7421b6dc937e918810b22f1ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-24 19:15:43	<u>0xd3aae41fb933de7009dea5f05cdecd74f89dee6a54300c7b719e11e366604361</u>	+ 1 org	✓
13	2024-03-18 01:53:52	<u>0x35c06a332754cff8708389779ea4c0f4b39b71127d20f9a98326dd0206afa142</u>	+ 1 https://lidostak.com	✓
14	2024-03-14 21:43:14	<u>0xfcc110af00f96c8cbee47cd84e9f31896a3c8fa127884dfb1fa9793ebcc79016</u>	+ 1 \$FLOKI	✓
15	2024-03-10 21:02:57	<u>0xe52126154928a91b60778371186cfd82cddd6d9ae2f9284507ae5a765e116e4e</u>	+ 1 FLOKI	✓
16	2024-03-07 19:05:37	<u>0xb656a3b66c16cb8981730c09db1c9181222d6f5c5b207393abdb4db02e79b17a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-03-06 02:45:54	<u>0x00b2cca6942dc8485604e8dc070658d03cfc8d177a304f80984bfeee0fc9c60</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-02-23 16:00:50	<u>0x9669d9fdc5d85869f8532e58900ba75fd6447b886882c4c6892a7d3015cfab04</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 23:32:25	<u>0xfaa3bfc83455a3bb886037799e4a7c914c54c025ff4348a6f5321f3eca4f8271</u>	+ 1 https://lidorium.com	✓
20	2024-02-16 22:30:00	<u>0xfaf5f474f9516a27dc535d1e6783579766909295485adc643a540f8d45527dae</u>	+ 1 https://aione-giv.com	✓
21	2024-02-16 00:43:29	<u>0xaa029ffdea44168453df4f4c9485d1ce208fea488ad92f3fc66bb6836277483e</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-15 22:23:39	<u>0xf9871f221002ebc83f7db4b1fad053a2b7fd350a977201e38e4a5f387f51d089</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-05 21:37:50	<u>0x62a11470b473d5c96660ec8ed17e1c3294ce3d3ad496a307d24299b172aae26a</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 20:44:34	<u>0x5141c17c1b552e7f0830d2c407e3219b3cda2c556c1d6f6245676d4b89352aa4</u>	+ 1 3000usdt.xyz	✓
25	2024-01-23 18:12:19	<u>0x25f9bfe439284461bbb71d687bebc311f92eb0f0f2d533fe163e2c0c859c08c9</u>	+ 1 3000usdt.cc	✓
26	2024-01-23 18:12:19	<u>0x7b846fdeb89aa7d5fdf41103869152c92ae65359fc1598da92a99706b6359b82</u>	+ 1 1000usdc.top	✓

## 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.