

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfd70b16cf87b482338e8a619bd3940906dd6180</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	1.999326815132770996 MATIC
	0.84 USD









Token	Balance
MATIC	0.000673184867229000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT LIDO • lootusdt.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
agEUR	0.000000000000000000 agEUR
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.info]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.info]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.info]
Airdrop at usdtclaims.co	N/A USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:41:54	<u>0x94ee7547c54ef4679a98</u> <u>b01e923bb94a4dcd67a0b6</u> <u>4164c687d88a5883121f39</u>	- 1.3917961523970323 60 MATIC 1.37 USD	
2	2024-03-30 02:41:54	<u>0x94ee7547c54ef4679a98</u> <u>b01e923bb94a4dcd67a0b6</u> <u>4164c687d88a5883121f39</u>	- 0.0006714254140650 00 MATIC 0.00 USD	


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-03-30 02:41:54	<u>0x94ee7547c54ef4679a98</u> <u>b01e923bb94a4dcd67a0b6</u> <u>4164c687d88a5883121f39</u>	- 0.0013040039814690 00 MATIC  0.00 USD	✓
4	2024-03-18 13:40:59	<u>0x18a8960ce760e0ac18cb</u> <u>9d260aac5fe9b23552566d</u> <u>e11b62510e81f01f3da80b</u>	- 0.0426371522820629 40 MATIC  0.04 USD	✓
5	2024-03-18 13:40:59	<u>0x18a8960ce760e0ac18cb</u> <u>9d260aac5fe9b23552566d</u> <u>e11b62510e81f01f3da80b</u>	- 0.0169703949617347 44 MATIC  0.01 USD	✓
6	2024-03-18 13:40:59	<u>0x18a8960ce760e0ac18cb</u> <u>9d260aac5fe9b23552566d</u> <u>e11b62510e81f01f3da80b</u>	- 0.0197824410382652 57 MATIC  0.02 USD	✓
7	2024-03-18 13:40:21	<u>0x115ddb01defd266cac31</u> <u>90e57aaf34a4b87d031e79</u> <u>a3cd1fd79748f249429176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 13:40:21	<u>0x115ddb01defd266cac31</u> <u>90e57aaf34a4b87d031e79</u> <u>a3cd1fd79748f249429176</u>	- 0.0103703716970696 15 MATIC  0.01 USD	✓
9	2024-03-18 13:40:21	<u>0x115ddb01defd266cac31</u> <u>90e57aaf34a4b87d031e79</u> <u>a3cd1fd79748f249429176</u>	- 0.0031685803029303 84 MATIC  0.00 USD	✓
10	2024-03-18 13:39:41	<u>0xb204b0946329294d2901</u> <u>45b77a85c6f6839d719817</u> <u>85bad4eac69fc15fb7f504</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
11	2024-03-18 13:39:41	<u>0xb204b0946329294d2901</u> <u>45b77a85c6f6839d719817</u> <u>85bad4eac69fc15fb7f504</u>	- 0.0532704827634689 28 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 13:39:41	<u>0xb204b0946329294d2901</u> <u>45b77a85c6f6839d719817</u> <u>85bad4eac69fc15fb7f504</u>	- 0.0202341372365310 68 MATIC  0.02 USD	✓
13	2024-03-01 14:43:52	<u>0x57c145751be336d8764f</u> <u>407eded9ab4004987ca8f2</u> <u>b10b9204fa046bc3f0823e</u>	- 0.1359630643860381 13 MATIC  0.13 USD	✓
14	2024-03-01 14:43:52	<u>0x57c145751be336d8764f</u> <u>407eded9ab4004987ca8f2</u> <u>b10b9204fa046bc3f0823e</u>	- 0.0686431475408570 97 MATIC  0.06 USD	✓
15	2024-03-01 14:43:52	<u>0x57c145751be336d8764f</u> <u>407eded9ab4004987ca8f2</u> <u>b10b9204fa046bc3f0823e</u>	- 0.0522363304591429 09 MATIC  0.05 USD	✓
16	2024-03-01 12:44:29	<u>0x61ffd9b7849bbec20dd9</u> <u>0ce443d482bf74e0ba7d56</u> <u>387a95124db4a297da431c</u>	- 0.0488331456721035 06 MATIC  0.05 USD	✓
17	2024-03-01 12:44:29	<u>0x61ffd9b7849bbec20dd9</u> <u>0ce443d482bf74e0ba7d56</u> <u>387a95124db4a297da431c</u>	- 0.0104900874851573 50 MATIC  0.01 USD	✓
18	2024-03-01 12:44:29	<u>0x61ffd9b7849bbec20dd9</u> <u>0ce443d482bf74e0ba7d56</u> <u>387a95124db4a297da431c</u>	- 0.0171097295148426 48 MATIC  0.01 USD	✓
19	2024-03-01 12:44:03	<u>0xd4dd1ff76dcfa9dc7efd</u> <u>5367739a06829a76ef6f49</u> <u>997007861554d472caeeae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 12:44:03	<u>0xd4dd1ff76dcfa9dc7efd</u> <u>5367739a06829a76ef6f49</u> <u>997007861554d472caeeae</u>	- 0.0020938833313853 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 12:44:03	<u>0xd4dd1ff76dcfa9dc7efd</u> <u>5367739a06829a76ef6f49</u> <u>997007861554d472caeeae</u>	- 0.0037522846686146 08 MATIC  0.00 USD	✓
22	2024-03-01 12:40:05	<u>0xf5b1648ae42394ff8c03</u> <u>0b4a76d41b42b84a52f989</u> <u>8a7b10fd2c46220121f226</u>	+ 2.0000000000000000 00 MATIC  2.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:50:14	<u>0x88ccb4cc2b4cc45eb6ac</u> <u>5854579680bd204c62d252</u> <u>5d7e069834973d263a1b7d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:48:42	<u>0x1b4deb9d244047c69e39</u> <u>a81ce43f2ae5a5f9f4c632</u> <u>28803edec3841c5541a0b9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-18 13:40:59	<u>0x18a8960ce760e0ac18cb</u> <u>9d260aac5fe9b23552566d</u> <u>e11b62510e81f01f3da80b</u>	- 0.0979077738704119 27 agEUR	✓
4	2024-03-18 13:39:41	<u>0xb204b0946329294d2901</u> <u>45b77a85c6f6839d719817</u> <u>85bad4eac69fc15fb7f504</u>	+ 0.0979077738704119 27 agEUR	✓
5	2024-03-01 13:13:54	<u>0x0bf656671a129538ba48</u> <u>953b40063c5432d6dbbe56</u> <u>f9361c35337d78d5cc0d67</u>	+ 5,000 \$USDT ð;LĐ•IĐœ-•lootusd t.com	✓
6	2024-03-01 12:44:29	<u>0x61ffd9b7849bbec20dd9</u> <u>0ce443d482bf74e0ba7d56</u> <u>387a95124db4a297da431c</u>	- 13,000.000000 USDT  13,005.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 12:41:15	<u>0x47db6f6fab1968ba79ae</u> <u>e4648ba5b540885a649bcd</u> <u>00f30ca29736a5e37d4412</u>	+ 13,000.000000 USDT  13,003.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:47:46	<u>0xaa74e3a2b0fe08833551</u> <u>f37ef80391921053ae84ec</u> <u>56850451e7af80d341a1d1</u>	+ 1 ETH	✓
2	2024-03-01 13:44:52	<u>0xa51ca9929a02b32a327d</u> <u>d758729d8b0557cec608e0</u> <u>4c54640a95ee19a3b3c0e7</u>	+ 1 ETH	✓
3	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f</u> <u>3b433ee6a39c3af0162666</u> <u>3b25e58159783a13a153d6</u>	+ 1 ETH	✓
4	2024-03-01 13:36:26	<u>0x2f5a7039e4c03c36b9c9</u> <u>5d9559675c69712f2960b4</u> <u>80aec223d318101a81227b</u>	+ 1 ETH	✓
5	2024-03-01 13:32:00	<u>0x6f2215eebc8dcad83c2d</u> <u>3742076e3abad8eebf0dba</u> <u>6d93744885beef806864aa</u>	+ 1 ETH	✓
6	2024-03-01 13:28:32	<u>0x635d0c5660e56d1c16f6</u> <u>106b861efc51a6e3a05980</u> <u>29e076aeb8ac6f58cf554a</u>	+ 1 ETH	✓
7	2024-03-01 13:23:50	<u>0xa823dc91445e655d6384</u> <u>d8c987807939811e888820</u> <u>81a0c216502aa27ee769d9</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 13:20:22	<u>0xcf3265a59bba901ba6e81da3fd97dadaddf4e58ae315d30da1f2aa8f67cadd7d</u>	+ 1 ETH	✓
9	2024-03-01 13:16:12	<u>0xcde751a9a0a836831b3437da024baec87564e826f03ab1dc41a538b0cfc34027</u>	+ 1 ETH	✓
10	2024-03-01 13:12:52	<u>0x15df39e5dddabbcd7d488dfc297e96258bf8b59ed0d0efef2e85745fd6fd5e46</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 23:44:38	<u>0x4789a32e43514a939687eb13fae0f2671a5e87d11acbf6ed7a53dfe7e4416c77</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 02:43:16	<u>0x22c20f7026857c32f3cd5ce8dec2e3ead4522da334baeaf8ae6cbcab5459bd19</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 02:42:10	<u>0xd65ce1fa0be74c626387d0d4607c6b68dc67ca5ddc5456f718c13e1221863f32</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 15:19:49	<u>0x6cc37b5cd56ff190ae7a8f7452da6e8b1aacfdd452a35457e808ff00f4d17a9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 15:18:09	<u>0xd7e9df3df145d8c7e0410ef40579df474a6152994c8865e3ec5dd89247e67633</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 23:15:32	<u>0xd6fcc7c6d773273ac2e1 edc5892c17f7c24cb11ed3 3d4b96f1d109cb0fe413ca</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-22 04:29:15	<u>0x06e9cad10363ce7be642 c8b912e412b6e00da27dd8 13270dfaaa57625d4fc1de</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-04 22:57:57	<u>0x9ae6a281a37c6d3edb00 6ffce3eb87e4fa603b1250 549af918219c29bbe61e21</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-04 06:27:36	<u>0xf6232c518d8543d18918 aadb9317e6a70155d8a6b4 c331dbff341bf6eeba43f0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-03-01 18:51:10	<u>0xe426cff58d708c68b9e3 6c1f023c24c166cd42dced 28ce2ecd3cc97057f274f9</u>	+ 1 USDT	✓

* 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.