

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5b4419cc922bb819eb2137d4a479a12123f5fea</u>
TOTAL RECEIVED	0.013332620000000000 MATIC
	0.00 USD
TOTAL SEND	0.004341605010000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008991014990000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000050 USDT
	0.00 USD
!LDO	4,000.000000000000000000 lido.us)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 vercel.app)
MATICSWAP	14,500.000000000000000000 ercel.app
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! WOOFI [WOOFI.UNO]	315,980 RDR0P
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
-drop.org	N/A -drop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:37:40	<u>0x794004131ab2cf969734</u> <u>6219237a23f938e4cbbcec</u> <u>74de559aff9e5cd84ca8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 04:37:40	<u>0x794004131ab2cf969734</u> <u>6219237a23f938e4cbbcec</u> <u>74de559aff9e5cd84ca8b8</u>	- 0.0013413709071961 80 MATIC  0.00 USD	✓
3	2024-04-24 04:37:40	<u>0x794004131ab2cf969734</u> <u>6219237a23f938e4cbbcec</u> <u>74de559aff9e5cd84ca8b8</u>	- 0.0030002341028038 20 MATIC  0.00 USD	✓
4	2024-04-24 04:36:38	<u>0xe86e09a2609c1667d888</u> <u>11f80900382f9517cbe13f</u> <u>0ca0c50dd5cdba712335f4</u>	+ 0.0133326200000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:52:44	<u>0xb079a2c61a29a4710a49</u> <u>0d8b0f894b76e03ca12d0e</u> <u>e1d5c7170f8b42e357c71b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 12:48:07	<u>0x205696a3c0a43a50abbb</u> <u>a2f9a1ba00591e962c6948</u> <u>d3fc269c5d3e3cdb97e6e3</u>	+ 1,119.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-20 12:48:59	<u>0x3de1d648551d1061087a</u> <u>064a7d5edcb866abcd0e90</u> <u>18ea9467b9a54ed8ec3152</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-17 11:26:03	<u>0xc9188a89b9918c3c576c</u> <u>46bf37e29666cbc041c42b</u> <u>9ba1427eee9922d9f19c5e</u>	+ 14,500.000000000000 0000000 erceL.app	✓
5	2024-09-13 15:30:04	<u>0x867338b5e596f49ab4b7</u> <u>2a482d8b985ebf5b6d56f8</u> <u>1e8dcde01301bf908713f9</u>	+ 315,980 RDR0P	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-13 11:50:02	<u>0xba3b6dbbefd0d04b76648f20ae68efb79381f46952378748e81762b5566fbe45</u>	+ 14,500.000000000000 0000000)	✓
7	2024-09-08 20:00:30	<u>0x13c7c57f1d5ff4c50989bc6821f746270238b1c00c0ff1b1ab67646acabc7a4b</u>	+ 976.00000000000000 0000 USD0 [www.usual.finance]	✓
8	2024-09-06 16:25:54	<u>0xc8722b10a445d9c2f7282c2b4e3bfd3c7dc7ebe6c0bcc69225f56eb60b3b09f6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
9	2024-09-01 07:28:28	<u>0x3c4f40248dcfee40e2b6fba116eef7490cec5d3472eaac5f15e66e8470c7ad39</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-01 07:28:26	<u>0x476ba4b4d424b98187488050d7db54d11a89496439a93d871c759c41cff58e9e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-01 07:28:20	<u>0x3ffedaf1b9eed1f5d2479831b02f6771291a9f6a98abae3a289cd4ab94a9fb1e</u>	+ 4,000.000000000000 0000000 lido.us)	✓
12	2024-09-01 07:28:18	<u>0xaec4ae86d3e1f93935ba225659a3acfd5f34985337d7f46a026c3f5de9385ad1</u>	+ 4,000.000000000000 0000000 lido.us)	✓
13	2024-05-22 23:40:07	<u>0x486b6f9370e3264a6b0c65c4e484012703cc1fd2a87ff143c1177205dbad23f6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-22 01:54:13	<u>0x05cb87915557cc890559b0b02a16979f09108db4331ea11ab52d56b68f63929a</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 02:23:26	<u>0xc3a375d6aa2d8f839053</u> <u>9ef9d0910f0298d8dfd632</u> <u>2ecee68365cbf11b42193c</u>	+ 10 rETH.	✓
16	2024-05-13 17:18:02	<u>0xaae09d773ca80dba086e</u> <u>4aeb0869aa03041b8476dd</u> <u>9ef7639047878530f6c10d</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 01:30:09	<u>0x30841e634cd7024bc8db</u> <u>37fd05ac2f777f0ef09282</u> <u>c9f485d112bcd1c5378f0f</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-05 08:37:22	<u>0xb46ff5ee7acab77f7352</u> <u>57f117c50c07ff9e7e2656</u> <u>566e87f764b1ebe6cdb2ab</u>	+ 10 ward.	✓
19	2024-04-28 04:58:25	<u>0xdc4a8bdcf8e8c70a0fb</u> <u>f2afbe3f68f72efee31200</u> <u>09ebfcc834ae17187a5722</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-24 04:48:14	<u>0xe273a0805ea5c505ee6e</u> <u>716342522c07b4adb59d83</u> <u>cb3c7bc475ba5b9f8fb914</u>	- 500.00000000000000 0000 USDT	✓
21	2024-04-24 04:43:40	<u>0x477a655c230a9bd1535f</u> <u>2c0e1cbca8d853094c8ac5</u> <u>643b6039c1163dad0b6661</u>	- 500.000000 UD...DÐ¢	✓
22	2024-04-24 04:39:48	<u>0xa4bf717bd41320d2b4ac</u> <u>ae21d0debd5b9185f0ac78</u> <u>a2c10d81d8466faf15a2d9</u>	+ 0.000050 USDT  0.00 USD	✓
23	2024-04-24 04:37:40	<u>0x794004131ab2cf969734</u> <u>6219237a23f938e4cbbcec</u> <u>74de559aff9e5cd84ca8b8</u>	- 500.000000 USDT  500.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 04:24:30	<u>0x2153f199e9561146b3d158ce0cad3e14ffd9b2da1304798bab62d1d095c47e88</u>	+ 500.000000 USDT 500.02 USD	✓
25	2024-04-23 08:59:06	<u>0x371c393dfd5fdb9b0270eedff0072f5d90b99b3134cece853655b94ba24e006c</u>	+ 5 Visit steth.cc to swap Reward	✓
26	2024-04-22 10:56:16	<u>0x1824d3b9a16b19564df647134bd49cfd173ea494d3360be943f71c129ee5ef4d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2023-12-14 16:48:20	<u>0x899109155b52a80aff83f9e0d8637995975d02d0415e7aff63a91816663fb31e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 04:54:54	<u>0x466f826e1683b56cfbcd a51ba5c029a7b66dc5cc630f3b1411830e407797a442</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 04:54:54	<u>0xbdb91091a95e2c341b9c1adeb1ddd569ba5fb80f0b75dbe3202240e8e4b4b6b4</u>	+ 1 ðŸŽ•	✓
3	2024-07-10 07:37:41	<u>0x3d22818fcb4db46abbbc171be0791214cde921b5226d514f1d8d3755b065723c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-10 07:37:37	<u>0xa767f3b8dc683b4d0d49be57a6d1caf6729a32ad48d4dcea99e146db40770bc2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 17:51:34	<u>0xb831affd8ba868cefee</u> <u>274a223a0094f313adea1f</u> <u>9fdb24da325d84f89a2433</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-02 18:00:40	<u>0x7620f44c0c85ab6ce07d</u> <u>6aaf3c0043e9296a3d6821</u> <u>967825744c3bd22396dfffa</u>	+ 1 e]	✓
7	2024-05-30 10:06:16	<u>0x44904fba4ed9b41a6609</u> <u>c296dae568087b9b512191</u> <u>cbd0ad64a581371a46a070</u>	+ 1 e]	✓
8	2024-05-29 10:51:43	<u>0xf1c7894a7e1dd1812291</u> <u>45d830aa13de43e2c3c9d6</u> <u>92ed55adcb806d6188366d</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
9	2024-05-28 11:52:47	<u>0x00888b319ac43b797544</u> <u>ec42ecd434c9c1643eaa47</u> <u>62b2957266ddff82184a6d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-27 12:38:20	<u>0x21cc1f55101877438684</u> <u>83dce569319123af7ea401</u> <u>edec119ab7292630453a3c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 10:55:57	<u>0x2f91d1f7f0dc387716f8</u> <u>684ee772110125199a1acc</u> <u>1b1a5579f119bb3f253f75</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 11:07:34	<u>0x5c14c5517a1bda1aa1cb</u> <u>d6a5e48f792b14f0e2cb0c</u> <u>6f73a8d0e15053bfee0fe4</u>	+ 1 -drop.net	✓
13	2024-05-25 11:06:40	<u>0x4105fd40eeb1dd2666d3</u> <u>96c1db92bf074bea24f884</u> <u>db87219fe6cbcedb69436f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 11:06:02	<u>0x7862f7522f655e1c796c b1c3569b253386454b3c2f f7671f8fa6b114a3370261</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-22 23:40:19	<u>0x1027182889d658b3a72e a01f25e1375db6f25d4ab9 acd359210f57105a2bfe5c</u>	+ 1 -drop.org	✓
16	2024-05-22 23:39:27	<u>0xc53bc19751712bcd5064 5e56bd19fe4c2c5b1bfe6d 462e09ba11d53a7f632753</u>	+ 1 -drop.org	✓
17	2024-05-22 23:38:45	<u>0xc775b8657c6e720e7a23 d9397450d6dc0ed2a06665 b15a966cbc4a96249fdef1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-12 16:25:18	<u>0x4396a8fd64110397b690 2f9bfb334eb1f9ebbb922f 97471b1a2850fe5b53dfec</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-09 01:30:21	<u>0xb1c32bd0686ae066b3df 9b7c21a678de8862b078ad 921a4e1d954e2dfc2d0d1f</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-03 18:48:49	<u>0x8d1095eb28a91a23750e d2f418cc90e59eb36c3f11 cd3ef8f990a5a30aaedcee</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-30 13:38:55	<u>0x82004a6bad487c27ed9a 6f2b299501097de26a76a7 d33c82583d549f242cd57d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-25 17:26:36	<u>0x71eae80a99ecd5f127f0 2d5807c389de10b076a4dc 4bd0bdd0ae4cf5e6285a31</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 19:53:08	<u>0x5ee3e9c849e97cd82b5b8923f3299e41165ad6939a825d2785028b1f62b63189</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-09 21:31:17	<u>0x9c2798829ddbcfae9ae9b11eb33d59167751d56e2b6c3cddf240ff5bd884244f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-02 21:33:42	<u>0x2cb2aff6501dc61263a538337b4b6aedffe2d462a0bf6525580765b7e597fc76</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-26 17:45:54	<u>0xcfb6b48cc04ac4f9d4f5fc653bedf704328c7c0b3dd39614a0c5fd2134989651</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-26 17:44:20	<u>0x12cc06082194f159c3b5d12b8ba70a8acd2097adfc a0f7682d68148ef674f6b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-21 15:10:52	<u>0x7be699dc0c94a10c8d0fe2192548e5bcf647cd5ea434a3b1418149056fbe627d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
29	2024-03-14 18:22:47	<u>0x068e40c78ee88c366cedf1d8f2b6b15eb2a3f04ac5900744f79d831a0a9897d5</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
30	2024-01-10 13:30:37	<u>0x1e6da4e350234952792548631f64d359553a7d0000e9d98525d94dde3bc01253</u>	+ 1 3000usdc.com	✓
31	2024-01-10 13:30:35	<u>0x8e80f45c71928c1fb7cc56e4abcc58371a8de0bc7d85810b6eb93aed1cae3ce1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 09:07:20	<u>0xb187ad0e3fe931642850</u> <u>d173f2b06cdbfe76b30ee8</u> <u>56eb66af6ceeb324abd217</u>	+ 1 ether.xyz	✓
33	2023-12-17 16:01:42	<u>0x338f6d534efc548aed83</u> <u>7c3e9a997abec383fec9fb</u> <u>3e0e616f1a1b31a0263808</u>	+ 1 1000usdc.org	✓
34	2023-12-17 16:01:42	<u>0xf45155290f5a2aef7c72</u> <u>7c3ecd49bb075f825f3756</u> <u>4d54bb73a2c95481c6c1b4</u>	+ 1 2000usdt.icu	✓
35	2023-12-01 09:36:16	<u>0x513f572cb14b4fb232c8</u> <u>8dc26dc4c9a26d87d63ea6</u> <u>3e4070b429da1cf7208c00</u>	+ 1 com	✓
36	2023-12-01 07:27:16	<u>0x4ce7ac3116ddb5757224</u> <u>29a9f37155b78eb75f300d</u> <u>0033184b168db704d7138d</u>	+ 1 2000usdt.top	✓
37	2023-11-29 13:47:55	<u>0xf30d24215df293a92aed</u> <u>fc4adbc1118d62eba3eecd</u> <u>6a3cdcf7df54c4d0e57b57</u>	+ 1 com	✓
38	2023-11-29 13:32:57	<u>0xc2d9bf39f7f7205bccbd</u> <u>b82b3faa34192c9cb515b6</u> <u>a2c23f11e1893a5559a837</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-29 11:34:29	<u>0xb5217c568efaeb1f82e7</u> <u>3906cdff8b3076a1c3d15e</u> <u>3027b3638ac0e08554346e</u>	+ 1 2000usdt.top	✓
40	2023-11-25 21:13:40	<u>0xd0d6610086c1454da6c2</u> <u>c6d1067b620f3512c57ebc</u> <u>adce49b37e9727eda76ae9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 20:42:19	<u>0x8c940a4aa2f92eca6070</u> <u>f087910a04d51961c2c0ba</u> <u>9976e97fbfe792ff0a4e93</u>	+ 1 3000usdt.org	✓
42	2023-11-20 00:33:01	<u>0x4e29cb7f00308ad37044</u> <u>94dc6f925a8043b17516b0</u> <u>b8c1cc503ff106f06ed91d</u>	+ 1 ro	✓
43	2023-11-20 00:04:29	<u>0x8d2d11ed0898aa4f8975</u> <u>35c52c50d4414b386b9fa9</u> <u>6682a8b7d26182df021e32</u>	+ 1 yz	✓

* 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.