

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd00cde687cb2d5e4d90c1241878a25e15c448683</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.026008209251999981 MATIC
	0.00 USD









Token	Balance
MATIC	0.053991790748000021 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Crypto.us	5 claim Airdrop
! shiba-claim.co	1,500.0000000000000000000000000000 ward
! 5000usdc.org	1.000000000000000000000000000000 rdrop
# blast2l.com	1 ds
! Tether {10000USDT.COM}	10,000.000000000000000000000000 YOUR TOKENS)










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
-drop.org	N/A -drop.org







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:44:06	<u>0xc02e5568a345bffe328f2c81a782b209f9905faffda853e6d049ac9775c8a855</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-28 03:44:06	<u>0xc02e5568a345bffe328f2c81a782b209f9905faffda853e6d049ac9775c8a855</u>	- 0.0010618200001415 76 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-28 03:44:06	<u>0xc02e5568a345bffe328f2c81a782b209f9905faffd</u> <u>a853e6d049ac9775c8a855</u>	- 0.000000000156795 42 MATIC  0.00 USD	✓
4	2024-05-24 01:11:29	<u>0x541bfa7245a576496e0c95f9e97ed98810842209c9</u> <u>38f85d0b7e39dce050d772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 01:11:29	<u>0x541bfa7245a576496e0c95f9e97ed98810842209c9</u> <u>38f85d0b7e39dce050d772</u>	- 0.0006318791043606 12 MATIC  0.00 USD	✓
6	2024-05-24 01:11:29	<u>0x541bfa7245a576496e0c95f9e97ed98810842209c9</u> <u>38f85d0b7e39dce050d772</u>	- 0.0012693305763366 30 MATIC  0.00 USD	✓
7	2024-05-13 23:24:05	<u>0xa9aa827261a2ed2e250e38b192f4c4739e7b43b9bd</u> <u>67745f73e20ea07b8e0540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 23:24:05	<u>0xa9aa827261a2ed2e250e38b192f4c4739e7b43b9bd</u> <u>67745f73e20ea07b8e0540</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
9	2024-05-13 23:24:05	<u>0xa9aa827261a2ed2e250e38b192f4c4739e7b43b9bd</u> <u>67745f73e20ea07b8e0540</u>	- 0.00000000000008494 56 MATIC  0.00 USD	✓
10	2024-05-03 16:43:02	<u>0x4776718821c7682feb9f29467583eb4d7078a427ad</u> <u>0724bbf3c2469c369a1b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-03 16:43:02	<u>0x4776718821c7682feb9f29467583eb4d7078a427ad</u> <u>0724bbf3c2469c369a1b5a</u>	- 0.0010618778496171 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 16:43:02	<u>0x4776718821c7682feb9f29467583eb4d7078a427ad0724bbf3c2469c369a1b5a</u>	- 0.0000312736203026 28 MATIC  0.00 USD	✓
13	2024-05-03 16:27:52	<u>0x8de49b14d924cded1092ccb5f5f03dc78dd25c78cf7270160063145f3c2f29997</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
14	2024-05-01 16:44:19	<u>0xc141991438155892508c86d7f59c8e0eb8c4bf9c04f529b5b7c72d213b23b55d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-01 16:44:19	<u>0xc141991438155892508c86d7f59c8e0eb8c4bf9c04f529b5b7c72d213b23b55d</u>	- 0.0007991318693903 88 MATIC  0.00 USD	✓
16	2024-05-01 16:44:19	<u>0xc141991438155892508c86d7f59c8e0eb8c4bf9c04f529b5b7c72d213b23b55d</u>	- 0.0008938534218386 10 MATIC  0.00 USD	✓
17	2024-04-26 23:01:23	<u>0x3d1270c9d95833e075bd0ef2a7fe284d24ced81b1912025449048cc48d97375b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-26 23:01:23	<u>0x3d1270c9d95833e075bd0ef2a7fe284d24ced81b1912025449048cc48d97375b</u>	- 0.0010701826556582 58 MATIC  0.00 USD	✓
19	2024-04-26 23:01:23	<u>0x3d1270c9d95833e075bd0ef2a7fe284d24ced81b1912025449048cc48d97375b</u>	- 0.0004167656848139 22 MATIC  0.00 USD	✓
20	2024-04-23 01:03:15	<u>0x9e5250762b79dd6cd437f7d3975d0706b0e004e6a2815dfdb380bff83954d1c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 01:03:15	<u>0x9e5250762b79dd6cd437</u> <u>f7d3975d0706b0e004e6a2</u> <u>815dfdb380bff83954d1c1</u>	- 0.0010619776221530 52 MATIC  0.00 USD	✓
22	2024-04-23 01:03:15	<u>0x9e5250762b79dd6cd437</u> <u>f7d3975d0706b0e004e6a2</u> <u>815dfdb380bff83954d1c1</u>	- 0.0000212557988143 08 MATIC  0.00 USD	✓
23	2024-04-12 20:28:39	<u>0xd1966b01efdf142b5c29</u> <u>c6b93608746834ad146037</u> <u>4022cc2bab26cab262a09a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-12 20:28:39	<u>0xd1966b01efdf142b5c29</u> <u>c6b93608746834ad146037</u> <u>4022cc2bab26cab262a09a</u>	- 0.0013491321957529 44 MATIC  0.00 USD	✓
25	2024-04-12 20:28:39	<u>0xd1966b01efdf142b5c29</u> <u>c6b93608746834ad146037</u> <u>4022cc2bab26cab262a09a</u>	- 0.0086026601107937 65 MATIC  0.00 USD	✓
26	2024-04-02 21:55:55	<u>0x9d5a70512766575a5a61</u> <u>1c774efa6e99b44f6a42a4</u> <u>5f3cc80260404b3b512f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-02 21:55:55	<u>0x9d5a70512766575a5a61</u> <u>1c774efa6e99b44f6a42a4</u> <u>5f3cc80260404b3b512f0e</u>	- 0.0010718117305534 62 MATIC  0.00 USD	✓
28	2024-04-02 21:55:55	<u>0x9d5a70512766575a5a61</u> <u>1c774efa6e99b44f6a42a4</u> <u>5f3cc80260404b3b512f0e</u>	- 0.0008901957663789 06 MATIC  0.00 USD	✓
29	2024-03-25 16:43:59	<u>0x2576fc85a7d40df69f54</u> <u>ae04465c563b6c488673c2</u> <u>5c4fcfb9d0e1451d5c3f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 16:43:59	<u>0x2576fc85a7d40df69f54ae04465c563b6c488673c25c4fcfb9d0e1451d5c3f12</u>	- 0.0010728429425509 32 MATIC 0.00 USD	✓
31	2024-03-25 16:43:59	<u>0x2576fc85a7d40df69f54ae04465c563b6c488673c25c4fcfb9d0e1451d5c3f12</u>	- 0.0036403982860138 74 MATIC 0.00 USD	✓
32	2024-03-25 16:25:34	<u>0xb05f520a11d901f7c2c70c3fab36bfe697ca84e9645e1e638ed7a0f85e28b759</u>	+ 0.0400000000000000 01 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:44:06	<u>0xc02e5568a345bffe328f2c81a782b209f9905faffda853e6d049ac9775c8a855</u>	- 287.200000 USDT 287.02 USD	✓
2	2024-05-28 03:29:58	<u>0x260e1fafb46fb1665541b715781ab7dae29cf1903009fe68a07abe6fdc14439f</u>	+ 287.200000 USDT 286.97 USD	✓
3	2024-05-24 01:11:29	<u>0x541bfa7245a576496e0c95f9e97ed98810842209c938f85d0b7e39dce050d772</u>	- 173.600000 USDT 173.52 USD	✓
4	2024-05-24 01:00:47	<u>0xf967d47b96627ae56415fb81184941c267d40da07141ef0bf5a8fd846ba62f7a</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
5	2024-05-24 00:59:33	<u>0x9305d91b09892520631dc4d47e95b713b2d99b96c32e292eabc996a61ccd1563</u>	+ 92.800000 USDT 92.76 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-21 21:21:01	<u>0x69cb27051f5730cd23c9ad8c88c3e0c45e6da0127e6f384bb820bde40fba9abe</u>	+ 30.400000 USDT 30.39 USD	✓
7	2024-05-16 16:12:25	<u>0x25dbf018c3d6e49495fe7e367f9fe0a8bb4fa80c4a8d43c647e8fb10a76e7711</u>	+ 50.400000 USDT 50.43 USD	✓
8	2024-05-13 23:24:05	<u>0xa9aa827261a2ed2e250e38b192f4c4739e7b43b9bd67745f73e20ea07b8e0540</u>	- 200.000000 USDT 199.99 USD	✓
9	2024-05-13 23:03:15	<u>0x67cd2e54107dbadc58a00f71e6d72e0c90d9f87e5e6454f93f818da530d7dd28</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-13 23:00:15	<u>0x979e5c0089dc9131b49db8615a812d98361472c0f9c5ef6eb1775a0c34f727a6</u>	+ 100.000000 USDT 99.98 USD	✓
11	2024-05-07 22:54:11	<u>0xc37c781c6ff34caffcbae0cbef664b017331b3ca1b72499bf6150025077770be</u>	+ 100.000000 USDT 100.01 USD	✓
12	2024-05-03 16:43:38	<u>0xa53d58ce844273286bce1fe1b2cbc36c64473850b5529f6e2425a0b214d16f10</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-05-03 16:43:02	<u>0x4776718821c7682feb9f29467583eb4d7078a427ad0724bbf3c2469c369a1b5a</u>	- 121.600000 USDT 121.64 USD	✓
14	2024-05-03 16:13:28	<u>0xdd48e904815e5388733040cb0c5e8bf9eed27c299c0ee6f7af5a5879dd5c4da6</u>	+ 121.600000 USDT 121.62 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 16:44:19	<u>0xc141991438155892508c86d7f59c8e0eb8c4bf9c04f529b5b7c72d213b23b55d</u>	- 160.000000 USDT 159.80 USD	✔
16	2024-05-01 16:32:03	<u>0x12a1bb58fec6e4d257016273579a4d3a1a9928beceafca63c2305d9099055cbe</u>	+ 5 claim Airdrop	✔
17	2024-05-01 16:31:55	<u>0xd0d9936e29979d15200ee12cd4640b46a42b60d24aa3eb469f2ce85efc91908c</u>	+ 52,439,569 claim Airdrop	✔
18	2024-05-01 16:31:11	<u>0x45a1eb5d1fdf09bab9f8dd5cc84da3ce688b988377dce04d6ba0b658be403ec4</u>	+ 160.000000 USDT 159.78 USD	✔
19	2024-04-26 23:02:29	<u>0x85faafde65c12bee154ce9e597ff7aeebd124b257a460e08aa2fb909d74153b5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✔
20	2024-04-26 23:01:23	<u>0x3d1270c9d95833e075bd0ef2a7fe284d24ced81b1912025449048cc48d97375b</u>	- 273.600000 USDT 273.49 USD	✔
21	2024-04-26 22:51:41	<u>0xfe2e38e023a81f8c575c154a333717c165782d1c8e422dc862aea9bc72abf479</u>	+ 273.600000 USDT 273.49 USD	✔
22	2024-04-23 01:03:15	<u>0x9e5250762b79dd6cd437f7d3975d0706b0e004e6a2815dfdb380bff83954d1c1</u>	- 173.600000 USDT 173.67 USD	✔
23	2024-04-23 00:47:01	<u>0x4582a8145eceba996880d09a18f2b1e713d877146916665dfa2894773ce77fd1</u>	+ 173.600000 USDT 173.71 USD	✔



#	Date & time	Transaction Id	Amount	
24	2024-04-12 20:28:39	<u>0xd1966b01efdf142b5c29</u> <u>c6b93608746834ad146037</u> <u>4022cc2bab26cab262a09a</u>	- 208.800000 USDT 208.86 USD	✓
25	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-12 19:40:22	<u>0xd95e3612decaad5d5eb3</u> <u>95aaaa6a2928e980c2a171</u> <u>a7ee085071e4e4de5462e9</u>	+ 208.800000 USDT 208.84 USD	✓
27	2024-04-02 21:55:55	<u>0xd95e3612decaad5d5eb3</u> <u>1c774efa6e99b44f6a42a4</u> <u>5f3cc80260404b3b512f0e</u>	- 100.800000 USDT 100.83 USD	✓
28	2024-04-02 21:32:58	<u>0x12c90ceb6a584598d688</u> <u>59805f41a74856923181c2</u> <u>85c837dafaccfa16b133dd</u>	+ 50.400000 USDT 50.40 USD	✓
29	2024-03-28 20:11:14	<u>0x8b8e685f2f1a955e54cf</u> <u>13c060875f34f220da8e48</u> <u>5ab0451583bac2325f5c16</u>	+ 50.400000 USDT 50.41 USD	✓
30	2024-03-25 16:43:59	<u>0x2576fc85a7d40df69f54</u> <u>ae04465c563b6c488673c2</u> <u>5c4fcfb9d0e1451d5c3f12</u>	- 110.800000 USDT 110.84 USD	✓
31	2024-03-25 16:25:46	<u>0xf36724367b2f56afd9cc</u> <u>53b747a506bce551b4b8cc</u> <u>fe6530bb15ef6b9ed1d471</u>	+ 1 ds	✓
32	2024-03-25 16:07:08	<u>0x257138db4e6a0b5e8c69</u> <u>01d3c3bbb220aa11ed2b15</u> <u>7c69f18cd97501e6fc98cd</u>	+ 50.400000 USDT 50.41 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-18 21:39:05	<u>0xb103923a1030738c3c0a4db797c613020b3e710a6532acac854871b3f941c196</u>	+ 50.400000 USDT  50.38 USD	✓
34	2024-02-24 23:12:11	<u>0xf89f47d7397cbbf7edc50b65fd2749c244ec5de80ecf56c3fde6da73c03feca5</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:32:30	<u>0x4d6661074ce8166dc32f44cfae6a72356ea044d58f37a26dcf3ed7c9254a6e5b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-28 03:30:52	<u>0xe8868c7f1b774ee06d815893afdae360d05bc36e6d2d2bb66e4b9befb1654304</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-28 03:30:40	<u>0x271af2d7c2bf0c6ed8479d31f6b50844cd5fc2f4c6ee786addc5c69c04996f36</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-24 01:01:09	<u>0x5b373114ba92b24228042403b520410430b6c907028a48231cc3ea75b3aad3bc</u>	+ 1 -drop.org	✓
5	2024-05-24 01:00:29	<u>0x2de91da9abe0ebf0222d720035a64b887281581d95fb40f9b998f428fe699d23</u>	+ 1 -drop.org	✓
6	2024-05-24 00:59:41	<u>0xb790b2e6bbcbdbde4948cb45cb05139b2d796297a83534e95853cf2d63beecf4</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 23:03:29	<u>0xc834a4c55f9f39823cc4</u> <u>20d18c768532362d633c05</u> <u>125dae61575a027a1bb4bc</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 16:13:38	<u>0x79446869d5e68ca23473</u> <u>cee83d689cb58d7ac16b24</u> <u>339a78de6165ac48314bb2</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-01 16:32:03	<u>0x8293bc9af9aaa386444ab</u> <u>b1f40f8b74c6cdcba5f88b</u> <u>0223f9019b69b52da7947c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-28 01:20:06	<u>0xc40d50aedf683dea396c</u> <u>c3817062587aa0cac4a923</u> <u>24c0c10dfefa5a38f0f6ca</u>	+ 1 com	✓
11	2024-04-28 01:18:34	<u>0xa4e531e04b95f3f1c75d</u> <u>83a09c003ddbed76e873e7</u> <u>122235288f6777c5bf2f39</u>	+ 1 com	✓
12	2024-04-26 23:08:01	<u>0x94eabaf3195832fed356</u> <u>610f06c9a7479b3a2718ef</u> <u>e33a59999821faea5540e6</u>	+ 1 et	✓
13	2024-04-26 23:08:01	<u>0x94eabaf3195832fed356</u> <u>610f06c9a7479b3a2718ef</u> <u>e33a59999821faea5540e6</u>	+ 1 et	✓
14	2024-04-26 23:08:01	<u>0x94eabaf3195832fed356</u> <u>610f06c9a7479b3a2718ef</u> <u>e33a59999821faea5540e6</u>	+ 1 et	✓
15	2024-04-23 00:48:23	<u>0x603db7819e33175db622</u> <u>f8a8739b7f02e67e147390</u> <u>ca52bcb72e3c2c4f04693e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 23:23:22	<u>0xcd4d3a00fea49709d2c6c1157763a1a2217c7341699c9c82728d9c530a20e390</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-02 22:11:37	<u>0xdd7e5ac3a5abf45fc15dd9aba80782262695ff1508320574144948be2526fde3</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 20:14:06	<u>0x12ddd769c6f343f83891b64228d248b6e8823c4b05da89ce22c6db486d1b41f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 20:11:56	<u>0x352d0a9ddec04bf7db608ee4e222e7d1f7fe00c0d0070754ac6e9ba4addd7229</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 16:41:37	<u>0x2a2b17849637d41ab4ee9c85dfc06d9041dc00ef3ae5d4f0a3c908250aac8044</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 16:27:58	<u>0xe62ebec97446f5b929a4366404f881e63b646e360833597999eb11bc8273ef95</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-18 21:41:27	<u>0x3f8ba49bfcff67b61a0742a772289ec6d13f2aac2fe9baee0164d0baadb5e25c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
23	2024-02-26 04:16:44	<u>0x9f34d1c9313014f61bda53415e28f2fed0f47965d8e242056682c867ccb8572c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
24	2024-02-26 03:44:54	<u>0xaeffdddb5085dceda32ec9aa73228d66d3e40144d89427f3a29ceec20b1b286a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

## 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.