

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1cf4d47bf492fabd92b7a061477a827b10e3d08</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.195835291909908948 MATIC
	0.07 USD

Token	Balance
MATIC	0.804164708090091107 MATIC
	0.30 USD
LiquidEther	1 r.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
usdc2.com	1 claim rewards on usdc2.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
OriginEther	1 kether.org
Galaxy OAT	8 OAT
Gateway Protocol	1 PASS
-airdrop.org	N/A -airdrop.org
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu





Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:05:48	<u>0x7ec79480778084882360</u> <u>1c97175b8258804a96b8c7</u> <u>34e6cb576864d84790fb3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 09:05:48	<u>0x7ec79480778084882360</u> <u>1c97175b8258804a96b8c7</u> <u>34e6cb576864d84790fb3e</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-08-05 09:05:48	<u>0x7ec79480778084882360</u> <u>1c97175b8258804a96b8c7</u> <u>34e6cb576864d84790fb3e</u>	- 0.0095062713850529 06 MATIC  0.00 USD	✓
4	2024-07-12 08:17:38	<u>0x12047397b44ea1e98e68</u> <u>34dc62d2333fe80429d3ee</u> <u>a730829c2bc3f24c982706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 08:17:38	<u>0x12047397b44ea1e98e68</u> <u>34dc62d2333fe80429d3ee</u> <u>a730829c2bc3f24c982706</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-07-12 08:17:38	<u>0x12047397b44ea1e98e68</u> <u>34dc62d2333fe80429d3ee</u> <u>a730829c2bc3f24c982706</u>	- 0.0000328593674437 22 MATIC  0.00 USD	✓
7	2024-07-12 08:01:28	<u>0x38b515c9d8a95c0d8995</u> <u>b897a86e49614da154f8c2</u> <u>c052b494fa936bc7cf8910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 08:01:28	<u>0x38b515c9d8a95c0d8995</u> <u>b897a86e49614da154f8c2</u> <u>c052b494fa936bc7cf8910</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
9	2024-07-12 08:01:28	<u>0x38b515c9d8a95c0d8995</u> <u>b897a86e49614da154f8c2</u> <u>c052b494fa936bc7cf8910</u>	- 0.0000032428572650 42 MATIC  0.00 USD	✓
10	2024-06-13 06:41:11	<u>0xdd0da67ed24be8aa0e4c</u> <u>fccbea978baf20d295c7fa</u> <u>9cc328e65baf4cf0b452b3</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓
11	2024-05-16 08:50:20	<u>0xca5a6ccaf50e4b2bea81</u> <u>34e2c32e7a525c03275639</u> <u>3dd368c98a09ac930710f9</u>	- 0.0724637681159420 32 MATIC  0.05 USD	✓
12	2024-05-16 08:50:20	<u>0xca5a6ccaf50e4b2bea81</u> <u>34e2c32e7a525c03275639</u> <u>3dd368c98a09ac930710f9</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓
13	2024-05-16 08:50:20	<u>0xca5a6ccaf50e4b2bea81</u> <u>34e2c32e7a525c03275639</u> <u>3dd368c98a09ac930710f9</u>	- 0.0027797459812760 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 13:08:04	<u>0x4d01cd21243b09fd6e37</u> <u>4d11aa1e75f862cd88b9d9</u> <u>0235ea898c1f4050422e55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-19 13:08:04	<u>0x4d01cd21243b09fd6e37</u> <u>4d11aa1e75f862cd88b9d9</u> <u>0235ea898c1f4050422e55</u>	- 0.0078968539061372 42 MATIC  0.00 USD	✓
16	2024-04-19 13:08:04	<u>0x4d01cd21243b09fd6e37</u> <u>4d11aa1e75f862cd88b9d9</u> <u>0235ea898c1f4050422e55</u>	- 0.0173679240962853 09 MATIC  0.01 USD	✓
17	2024-04-19 13:08:04	<u>0xe9aa67fd6f12da5fcac4</u> <u>0c87286a7bbece08765f0d</u> <u>e5acb75f812f3a62413af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-19 13:08:04	<u>0xe9aa67fd6f12da5fcac4</u> <u>0c87286a7bbece08765f0d</u> <u>e5acb75f812f3a62413af9</u>	- 0.0032807017196626 74 MATIC  0.00 USD	✓
19	2024-04-19 13:08:04	<u>0xe9aa67fd6f12da5fcac4</u> <u>0c87286a7bbece08765f0d</u> <u>e5acb75f812f3a62413af9</u>	- 0.0173679240962853 09 MATIC  0.01 USD	✓
20	2024-04-19 08:55:23	<u>0x26eca9d009d70f50c9a1</u> <u>7c75967476a82b3b6b15da</u> <u>425c2185338c0e922cefbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-19 08:55:23	<u>0x26eca9d009d70f50c9a1</u> <u>7c75967476a82b3b6b15da</u> <u>425c2185338c0e922cefbe</u>	- 0.0046007532298494 00 MATIC  0.00 USD	✓
22	2024-04-19 08:55:23	<u>0x26eca9d009d70f50c9a1</u> <u>7c75967476a82b3b6b15da</u> <u>425c2185338c0e922cefbe</u>	- 0.0161468422132602 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 08:54:51	<u>0x6a3e638618029ee96248</u> <u>cf0ff3517631e9355c1a85</u> <u>ed4666358d5926bbdba276</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-19 08:54:51	<u>0x6a3e638618029ee96248</u> <u>cf0ff3517631e9355c1a85</u> <u>ed4666358d5926bbdba276</u>	- 0.0037546616108265 00 MATIC  0.00 USD	✓
25	2024-04-19 08:54:51	<u>0x6a3e638618029ee96248</u> <u>cf0ff3517631e9355c1a85</u> <u>ed4666358d5926bbdba276</u>	- 0.0210538233306225 01 MATIC  0.01 USD	✓
26	2024-04-19 08:39:37	<u>0x5cc56529a7c73332dbfa</u> <u>0ed94826e30e81e8007e47</u> <u>741e98b632152fb98c3099</u>	+ 0.500000000000000000 00 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:13:12	<u>0x537bbeeed1820d583ee</u> <u>606f9e25996d1f24eee2ae</u> <u>3362a54a7a4572975a3555</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-12 08:01:56	<u>0xdc5c01dc5a7ce234f073</u> <u>4f070554e100b83efcecc9</u> <u>bd4e72c3b30aabc2ddd574</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2024-07-12 08:01:36	<u>0x7068e96c7bf38a45f9ee</u> <u>71a0b71f51b24654226854</u> <u>bcee008ba0681106a26ca3</u>	+ 1 kether.org	✓
4	2024-05-16 08:50:34	<u>0xf98130733fa0531c7fd1</u> <u>71fe2001b19a78d5185bb6</u> <u>5bbc8a678b1abb3198a333</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 09:24:21	<u>0xebf1c6f0f03f243c488419f86d2fa9d870c23bd7e5a216e55cf57f7cc43278b6</u>	+ 1 claim rewards on usdc2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:05:48	<u>0x7ec794807780848823601c97175b8258804a96b8c734e6cb576864d84790fb3e</u>	+ 1 OAT	✓
2	2024-07-12 08:17:38	<u>0x12047397b44ea1e98e6834dc62d2333fe80429d3eea730829c2bc3f24c982706</u>	+ 1 OAT	✓
3	2024-07-12 08:01:28	<u>0x38b515c9d8a95c0d8995b897a86e49614da154f8c2c052b494fa936bc7cf8910</u>	+ 1 OAT	✓
4	2024-05-16 08:50:20	<u>0xca5a6ccaf50e4b2bea8134e2c32e7a525c032756393dd368c98a09ac930710f9</u>	+ 1 PASS	✓
5	2024-05-02 02:48:22	<u>0x262c4ee88440f80070a8185a405524ae678a8ac98cc10a8fe17fdac11c732b2c</u>	+ 1 OAT	✓
6	2024-04-19 13:08:04	<u>0x4d01cd21243b09fd6e374d11aa1e75f862cd88b9d90235ea898c1f4050422e55</u>	+ 1 OAT	✓
7	2024-04-19 13:08:04	<u>0xe9aa67fd6f12da5fcac40c87286a7bbece08765f0de5acb75f812f3a62413af9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 08:55:23	<u>0x26eca9d009d70f50c9a17c75967476a82b3b6b15da425c2185338c0e922cefbe</u>	+ 1 OAT	✓
9	2024-04-19 08:54:51	<u>0x6a3e638618029ee96248cf0ff3517631e9355c1a85ed4666358d5926bbdba276</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 02:40:11	<u>0x5a9c35fe01836c1d10f1c579e1b8da2b6c1422aa8ea0cc65bdf30c2c08de00d7</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-08-07 09:34:52	<u>0x2ca96809284e11ffe7b5e0de2888a25221acd6d1f5ade690711809e5322e9a4a</u>	+ 1] ðŸŽ•	✓
3	2024-07-12 08:01:58	<u>0xf1e8fca0eff7fde0cca444a8d01e5bf4900332ab5a7ff8911e40896b0e213bb0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 08:01:48	<u>0x0c18625ef284f6833b73f41a0dd70f731268f4b49fcaa0dc51deda5376714a40</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-06-13 06:41:47	<u>0xd4d5bf1591e4b83d10a4e419c3049d5964730f750805d4557b7ef8d1023808be</u>	+ 1 az]	✓
6	2024-06-08 00:27:28	<u>0x86a5fd87a43daf0778f1d77eafbbc8857975244cbe f7fc2b2f7d710f994e0961</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 09:14:28	<u>0x6dae5bf33c1e27a1aae7 ccd1b76781146caf79f7e4 c2a736a94a85a2ff1437b9</u>	+ 1 -airdrop.org	✓
8	2024-05-16 09:14:28	<u>0x6dae5bf33c1e27a1aae7 ccd1b76781146caf79f7e4 c2a736a94a85a2ff1437b9</u>	+ 1 -airdrop.org	✓
9	2024-04-19 19:01:16	<u>0x29db65da37cacd16f384 126d3dc356a2ddab055849 acf66fca3c4d7688fe73d7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-03 10:48:10	<u>0x1a6960758dcce9c16fbc 50afe1957241e60e5af7ba 92fa2cd3cdeba4de18b9ec</u>	+ 1 5ETH Reward at [geteth.us]	✓

* 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.