


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5dca9de34515e0ba3fb0b5ed38d000d987a02f9</u>
TOTAL RECEIVED	0.072005090993084983 MATIC
TOTAL SEND	0.072005090992937976 MATIC

Token	Balance
MATIC	0.000000000000147000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! RETIK	36,845 RDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
LiquidEther	1 tkether.com
!	5,000.000000000000000000 claim reward shiba.claimreward.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










* USD values displayed at the time of transaction


Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
-drop.net	N/A -drop.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Reward at shibatokens.win
10K\$ at [taiko.lo1] ðŸŽ•	N/A 10K\$ Reward at [taiko.lo1]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:08:01	<u>0xa95833fd1dc2adb746e1 d702ebf7e92eb57ce6bfb0 6aa2d240d97594447ed5c5</u>	- 0.0147959110465171 81 MATIC  0.00 USD	✓
2	2024-06-29 12:08:01	<u>0xa95833fd1dc2adb746e1 d702ebf7e92eb57ce6bfb0 6aa2d240d97594447ed5c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-29 12:08:01	<u>0xa95833fd1dc2adb746e1 d702ebf7e92eb57ce6bfb0 6aa2d240d97594447ed5c5</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-29 10:02:05	<u>0x0ccdb8c8665d430927e8 942ae404ff9ad9d0fba960 154dd3bcb3a2218534548e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-29 10:02:05	<u>0x0ccdb8c8665d430927e8942ae404ff9ad9d0fba960154dd3bcb3a2218534548e</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-06-29 10:02:05	<u>0x0ccdb8c8665d430927e8942ae404ff9ad9d0fba960154dd3bcb3a2218534548e</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓
7	2024-06-29 10:01:07	<u>0x65f15220abc43faef567b4868dce1a757f4cb62c7baefca49ecaa313ca1f6420</u>	+ 0.0164877310483451 53 MATIC  0.00 USD	✓
8	2024-05-27 22:43:42	<u>0xb1342ad6d32bf55ef4550ff58bc9e98199e92427cd5f327297e2eee03d80b5ca</u>	- 0.0154678432089507 94 MATIC  0.01 USD	✓
9	2024-05-27 22:43:42	<u>0xb1342ad6d32bf55ef4550ff58bc9e98199e92427cd5f327297e2eee03d80b5ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-05-27 22:43:42	<u>0xb1342ad6d32bf55ef4550ff58bc9e98199e92427cd5f327297e2eee03d80b5ca</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
11	2024-05-27 22:43:06	<u>0x62736a48c354b59b1b34f95af64ce553aeb3789e61f92b017aa4154b881c1e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-27 22:43:06	<u>0x62736a48c354b59b1b34f95af64ce553aeb3789e61f92b017aa4154b881c1e94</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
13	2024-05-27 22:43:06	<u>0x62736a48c354b59b1b34f95af64ce553aeb3789e61f92b017aa4154b881c1e94</u>	- 0.00000000000013803 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 22:33:34	<u>0x4326f34e52addae2e6c16dab01a156c65a5ad733cd94f0b6bb9359c3116e8385</u>	+ 0.0167960885284411 60 MATIC  0.01 USD	✓
15	2024-04-16 20:58:00	<u>0xed841c3128c85efbc0e9962ab5d97de13f4297b15700a2fc0c05605467b1cc42</u>	- 0.0223276380872058 96 MATIC  0.01 USD	✓
16	2024-04-16 20:58:00	<u>0xed841c3128c85efbc0e9962ab5d97de13f4297b15700a2fc0c05605467b1cc42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 20:58:00	<u>0xed841c3128c85efbc0e9962ab5d97de13f4297b15700a2fc0c05605467b1cc42</u>	- 0.0008932033523910 00 MATIC  0.00 USD	✓
18	2024-04-06 20:49:33	<u>0x79b6bba4bca24ff6954bbf289502ea9641c4eec6781a0702ce6862ecf418fa68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-06 20:49:33	<u>0x79b6bba4bca24ff6954bbf289502ea9641c4eec6781a0702ce6862ecf418fa68</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
20	2024-04-06 20:49:33	<u>0x79b6bba4bca24ff6954bbf289502ea9641c4eec6781a0702ce6862ecf418fa68</u>	- 0.0015587326721219 82 MATIC  0.00 USD	✓
21	2024-04-06 20:48:33	<u>0xeeee29f2fe5c93cc2bb221e6a39970a06f5e762f1502862904688433f04b4e0a6</u>	+ 0.0260465253842297 29 MATIC  0.02 USD	✓
22	2023-12-04 07:48:52	<u>0xc0c62a1b89e7fffa319206ced780b413c9c014fed309e6b70ff5bdd99b8528e1</u>	- 0.0072923272045247 37 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-04 07:48:52	<u>0xc0c62a1b89e7fffa3192</u> <u>06ced780b413c9c014fed3</u> <u>09e6b70ff5bdd99b8528e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-12-04 07:48:52	<u>0xc0c62a1b89e7fffa3192</u> <u>06ced780b413c9c014fed3</u> <u>09e6b70ff5bdd99b8528e1</u>	- 0.0009647507584260 00 MATIC  0.00 USD	✓
25	2023-12-04 07:47:04	<u>0x5c0b492a573899074d2a</u> <u>03b1597024220d2f845358</u> <u>9188839f6208eb5e929fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-04 07:47:04	<u>0x5c0b492a573899074d2a</u> <u>03b1597024220d2f845358</u> <u>9188839f6208eb5e929fd0</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
27	2023-12-04 07:47:04	<u>0x5c0b492a573899074d2a</u> <u>03b1597024220d2f845358</u> <u>9188839f6208eb5e929fd0</u>	- 0.0019374046586680 50 MATIC  0.00 USD	✓
28	2023-12-03 13:40:17	<u>0x36aa36921d5315330f8c</u> <u>d9cc592cd2cac62d2acbbd</u> <u>7aed55ad38f65fe048c4ba</u>	+ 0.0126747460320689 37 MATIC  0.01 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:08:23	<u>0x24cdc244a3f8fbf95f87</u> <u>29a2b1dcc847c89ee00bbb</u> <u>2683de81bac4babb45340c</u>	+ 36,845 RDR0P	✓
2	2024-06-29 10:02:05	<u>0x0ccdb8c8665d430927e8</u> <u>942ae404ff9ad9d0fba960</u> <u>154dd3bcb3a2218534548e</u>	- 0.200000 USDT  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 10:01:01	<u>0xf3cb6043d3eeda98fc802d2612c26b7babd316123b70cc9562d07633fb2b49ce</u>	+ 0.200000 USD 0.19 USD	USDT  ✓
4	2024-05-27 22:43:06	<u>0x62736a48c354b59b1b34f95af64ce553aeb3789e61f92b017aa4154b881c1e94</u>	- 0.500000 USD 0.49 USD	USDT  ✓
5	2024-05-27 22:33:42	<u>0x9d042567b1f00cffd33f39ed0dd0c0d8664dfb9805a09291e74bf7caad304637</u>	+ 1 tkether.com	✓
6	2024-05-26 05:00:38	<u>0x5a001edd615a822df463a96cc2eb619144db9f94a97e9d91f8883e923469f0c7</u>	+ 0.500000 USD 0.49 USD	USDT  ✓
7	2024-04-06 20:50:09	<u>0x8212acf1d50162d0a3bcc4aefd913b9f8c06975da38d704f209ceb0a8abe960</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-06 20:49:33	<u>0x79b6bba4bca24ff6954bbf289502ea9641c4eec6781a0702ce6862ecf418fa68</u>	- 2.000000 USD 2.00 USD	USDT  ✓
9	2024-04-06 20:47:49	<u>0x57f3563bd77da7e7b78a16850fb81ff041cb24e4db6a50c70c7bc54a7e5ed786</u>	+ 1.000000 USD 1.00 USD	USDT  ✓
10	2024-04-06 08:03:23	<u>0x5d7b427cde4f47de1bf9a5dcb2e3980ca01081947cd7584887529f91a73ca673</u>	+ 5,000.000000000000 000000 laim reward	✓
11	2024-04-06 08:00:41	<u>0x0e461a80d397ead6d4b0af6ff78ece8186c00882a329e1bfe6a0ba5bdd0b6b9e</u>	+ 1.000000 USD 1.00 USD	USDT  ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-12-06 10:13:57	<u>0xe15f7ec381feb973a3424c8027ae6156ac325c8ef82b5dd1e50915f865e663c4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-04 07:47:04	<u>0x5c0b492a573899074d2a03b1597024220d2f8453589188839f6208eb5e929fd0</u>	- 0.100000 USDT  0.10 USD	✓
14	2023-12-01 00:05:03	<u>0x65cf7d889951abcb142ec0fb8a9157f8c37f4392f30c3f36264efe7e8cd87f43</u>	+ 0.100000 USDT  0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 10:01:47	<u>0xa8b8697a9208b77d4c06f62c42e60e0ff658ffac29b56f08b58c75f434b5c877</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-29 10:01:25	<u>0xef6fc99b3d481f57a229c7bd25729e928c4b2346fbc36c239dfc977f0cce4a92</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-05-27 22:34:22	<u>0x3e441cdfc0e7a7840ef98d62e1adb867fdd394b6cd25c3a56bcec27e40cc96ee</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-26 05:01:30	<u>0xd4111fee31f8563da26c0fdcafb1dea10bb5f9cd575eb74f55a1f7b264715d1f</u>	+ 1 -drop.net	✓
5	2024-05-26 05:01:30	<u>0xd4111fee31f8563da26c0fdcafb1dea10bb5f9cd575eb74f55a1f7b264715d1f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 05:01:18	<u>0x363d3377f861252712d894466f79fa9f0ff1d1ae7bf0e1858932cd70d126b80f</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 05:01:12	<u>0xd6d76aed0ef8f9840753103dd5b1baff23d7e19af87d2395d88dc3ea75d16388</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-04-16 21:00:58	<u>0xf691de6f730fdc653ce23ccc0c93a87ba452e191b6198aa486448c18a9969c66</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-06 20:49:03	<u>0xfb024e691eed198892fbd47397fb26e835a395c75bf4eaeab4fad5dff9b4aa561</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-12-01 16:15:06	<u>0xb47ffae456503acbb1c8d507cfcf8c38dbcaf17827135979cb8ac3d86f96c765</u>	+ 1 2000usdt.net	✓
11	2023-12-01 14:16:54	<u>0x017da5c2c4865d4e69e36c02d32f5aa26dd3c97f85417672788f660e6f71b73b</u>	+ 1 1000usdc.org	✓
12	2023-12-01 00:05:49	<u>0xcbddfd60670b653a8a7c2998e76b8857c072e5120253fc659fbef0c0efb1aa70</u>	+ 1 Reward at shibatokens.win	✓

* 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.