




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 19:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd614582542ad924878294029efdd55afda45ff57</u>
TOTAL RECEIVED	11.862367306043905657 MATIC
TOTAL SEND	11.862277714289863439 MATIC





Token	Balance
MATIC	0.000089591754042000 MATIC
USD Coin (PoS)	0.180706 USDC  0.18 USD
Wrapped Ether	0.004058940000000000 WETH  10.43 USD
(PoS) Tether USD	1.612494 USDT  1.61 USD
@SNXPool.com	664.14999999999977263 wSNX
Binance	0.028579993336473732 BNB
Acces Liquid-ether.com	1 rewards
! abict.us	177.000000000000000000 s
2,000 USDT Reward	N/A op.org
1000 DAI	N/A NFT Airdrop Round

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5 stETH Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
\$ 1000 USDT	N/A tether.bz
\$1000 Rewards	N/A 1000-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A rds.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-05 05:52:04	<u>0x766061005f036d74305e07a7bf70fca09f0759473da810662524526b0ec704d2</u>	- 11.857907678123549 289 MATIC  8.05 USD	✓
2	2023-11-05 05:52:04	<u>0x766061005f036d74305e07a7bf70fca09f0759473da810662524526b0ec704d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-05 05:52:04	<u>0x766061005f036d74305e07a7bf70fca09f0759473da810662524526b0ec704d2</u>	- 0.0007658258374410 00 MATIC  0.00 USD	✓
4	2023-11-05 01:12:48	<u>0x5b8dd75499c0c4a96d22faebfd1e40f13c3fee2e9b0662750e0ab16e61373655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-05 01:12:48	<u>0x5b8dd75499c0c4a96d22 faebfd1e40f13c3fee2e9b 0662750e0ab16e61373655</u>	- 0.0014154600000471 82 MATIC  0.00 USD	✓
6	2023-11-05 01:12:48	<u>0x5b8dd75499c0c4a96d22 faebfd1e40f13c3fee2e9b 0662750e0ab16e61373655</u>	- 0.0015587503288256 76 MATIC  0.00 USD	✓
7	2023-11-04 04:35:15	<u>0x44d0b0e21ed89019aded 8e706756448e29292c51df ddbdf7562378017cf1947e</u>	+ 8.8694754242631344 00 MATIC  5.90 USD	✓
8	2023-11-04 04:10:18	<u>0x8f538a19680395994e79 ef528470cf6d4e2f2714da b2da569e09cfeeba4ecb8d</u>	+ 2.9928918817807708 13 MATIC  1.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:41:55	<u>0x2837ab81587a6bc5763a f0758c1cf229da10823127 c93dd38db5a499dfea06c5</u>	+ 1 rewards	✓
2	2024-01-24 10:23:28	<u>0x990ccfc148ed45b01bc1 def816e2cc3b04c9b0f839 f500ca6c74d7b25993c144</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-19 06:38:01	<u>0x502f7d49e8df6b618b89 a8d9c4d835f550dcdc7133 5badd7d7445e2251e181bb</u>	+ 0.0040589400000000 00 WETH  10.00 USD	✓
4	2023-11-05 01:12:48	<u>0x5b8dd75499c0c4a96d22 faebfd1e40f13c3fee2e9b 0662750e0ab16e61373655</u>	- 0.0006062210732383 83 WETH  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 04:34:43	<u>0xc56ae8fa7f2803ca98b8 efb4c2b1d4d037ed310db9 6997ba882fcdb5de0719ec</u>	+ 0.180706 USDC  0.18 USD	✓
6	2023-11-04 04:30:55	<u>0xe52d214b537e2750c90b 61604ebc548cd38595797f ffca906d2b3b42490243b9</u>	+ 0.0285799933364737 32 BNB	✓
7	2023-11-04 04:19:35	<u>0xe5973faba6d7c6e04a60 df51a66f404f46ded04802 b763468bc09afabcfc7aca</u>	+ 1.612494 USDT  1.61 USD	✓
8	2023-11-04 04:11:26	<u>0x7efc2113a810d7ebfbc0 84fe12d0b79dfdea47c9b0 6f971d8586744283076d55</u>	+ 0.0006062210732383 83 WETH  1.10 USD	✓
9	2023-09-17 12:03:28	<u>0x2cadd1cc6ab008f5d1b 6bf7675cd660943fa54936 1aed75a25db482eb5f96f6</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 06:40:19	<u>0x0ad9ef4d3255c7d0cb1a f2482364c70cc55e69c317 9ac395aab4c329870e8760</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-19 06:39:27	<u>0xeb5fa251295ad6b7b08a b572a0bd15ffa5d4ea4cf9 a4c44f5de36504f28732ff</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 06:38:19	<u>0x678ce9c63b444810029e 15836abbaa68882ef2be92 1b9b8cc2b17788c1b3c2a4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 14:24:01	<u>0x741277b33f397624b42590333056fbaff9f4f52e758bd1cb3499b15b720d5265</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 06:52:53	<u>0x9b4a7dbc7b155a25a3100b6ded12898cc9b7179a63a9880540ced12419d82c48</u>	+ 1 1000usdc.net	✓
6	2023-12-10 06:52:34	<u>0xb5676c2b8045326d6c1d7df79e3abc883431563dc56180d6318f27b6d2229f78</u>	+ 1 2000usdt.link	✓
7	2023-11-05 06:56:49	<u>0x1b8de4a0ec5cb4260b6440c41849ddec7143ab9c439c0ff9d2f827e68abb83cb</u>	+ 1 rop.xyz	✓
8	2023-11-04 21:31:22	<u>0x8058f0e435220836a86b9b59eb64e3566070d6ff5039b84c1e9323b71ee4b256</u>	+ 1 Voucher	✓
9	2023-11-04 04:55:24	<u>0xf835c5997875b8210f34996a2f0629f2c6e2df91ccf2e8d4ec3c0d24708568c7</u>	+ 1 op.org	✓
10	2023-11-04 04:10:40	<u>0xaedb0b1bb751c69ec0e760e881b30679ff81a1989c51e8aca0ff5ea750bff6ee</u>	+ 1 100,000 \$MEME	✓
11	2023-11-04 04:10:34	<u>0xa8417e7b5f44e63ad5a7a27d2dc17f934d9a50f9fd3ef3fbe762fccd9cfc8683</u>	+ 1	✓
12	2023-10-31 13:46:00	<u>0x1fc9ee049bae577b01cfea15963e8519d136551bf359d29319445015115a5cdf</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 11:51:55	<u>0xd0f1e52ddfd2c4e19ae17f6bf9d003e41165e5326431c50b66913ed943e2d891</u>	+ 1 drop-bone.xyz	✓
14	2023-10-31 11:51:39	<u>0x0cffd8db09d501ae6889c7cf5cd686018e9724cb489201792287f7efb4214c76</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 11:51:29	<u>0xfb4a15cecc0003de36e7ed9ff281b43da1023ed28c09e6c7509bd19a260824cc</u>	+ 1 Voucher	✓
16	2023-10-31 11:51:21	<u>0x90863e060b7a31e416a8ecc6c43573deb51e59bed35e5290425dd639d4f08a74</u>	+ 1 Voucher	✓
17	2023-10-31 11:51:17	<u>0xdeedd69ac415fb540b435fcc04b48ff2fe1be5f95dc6da153b83fcf3250256a3</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-31 11:51:11	<u>0xde22600d90c6dbac3faa953b08bb7e215da32ec41717b5847206e2250ec45f3a</u>	+ 1 Voucher	✓
19	2023-10-29 15:30:23	<u>0x635ebaaad7d5806f3e54cca8e5283da454d165dc6e606429581129e0b41eebab</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 08:08:26	<u>0xbfe387f11072b5ba89438bbc30dbf051da49e8a15202ea469034fd6b1b356c23</u>	+ 1 1000-usd.xyz	✓
21	2023-10-20 08:08:22	<u>0x5534ed3f721d9b23475e4153aeb111ddc89ccc2be18c5985413fee40cbc46802</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 08:08:02	<u>0x02e26cb1bd167bab2bd1 06169c23a3c62a6bc0cc4a 30ed05e90fcccd4582efe3</u>	+ 1 tether.ac	✓
23	2023-10-10 00:57:10	<u>0x9fb3db8dfbfdc3c70c95 21b88e773661e81c9bf6b1 5201b98a2bef0cc8defc7c</u>	+ 1 Vouchers	✓
24	2023-10-10 00:56:10	<u>0x8c233577c3b4e8e10e00 e0a3169bbfb896fce0288c f8061825cad23ba4692a20</u>	+ 1 Vouchers	✓
25	2023-10-10 00:56:00	<u>0x5f02fe7a8c29db93502f 54a58fffae312006f14c2d af3e66daaf830428b18801</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 00:55:20	<u>0x51df324d5df943962361 d45538c52db877cac7edd3 9b965df71c8dac367c1d13</u>	+ 1 tether.ac	✓
27	2023-10-07 20:13:48	<u>0xdcc31429266da3d35900 1b57a0e98ae1a722a37a47 23afcfeaf6cdddfa270f9</u>	+ 1 Voucher	✓
28	2023-10-07 19:10:27	<u>0x18ea3258b785625877ec 19ee8d5282bfd9fd205af0 5cac9c833ad9d451d01593</u>	+ 1 NFT Voucher	✓
29	2023-10-07 19:05:45	<u>0x100b97d3a83bb65f72ba 2de0b946e0cf0641be54e3 10695b3f71fe675a5561c6</u>	+ 1 1000-usdt.xyz	✓
30	2023-10-07 19:05:21	<u>0xc7831b7924722a44f59c 4b87197a880eb89db6051e a833673e6af36a7aff04a0</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 19:05:13	<u>0x6dc1db064a9d4fec2d04</u> <u>eefeb454e1c79ba6adccb3</u> <u>af39f4e69d18d66c3dcf66</u>	+ 1 tether.bz	✓
32	2023-10-05 09:57:07	<u>0x2804b1e877cb2f008939</u> <u>c4c36e5bae9aa283af6102</u> <u>dee3a27ee36213a464cb05</u>	+ 1 Voucher	✓
33	2023-10-04 23:41:14	<u>0xe22959db11b1d8cff7a6</u> <u>880ad97145d54b6b20a100</u> <u>864e7cf4dad41e76287b3c</u>	+ 1 usd-drop.org	✓
34	2023-10-04 23:41:08	<u>0x2bf05dcecbcf988e2cb9</u> <u>73be088edaf61598acba49</u> <u>95739d8015637ae79fd339</u>	+ 1 .site	✓
35	2023-10-04 23:40:48	<u>0x321be5c58b2ed12bee71</u> <u>5646b7f26da1c8642f2299</u> <u>bafa5f11d76f2df72ef0c9</u>	+ 1 Claim at usd-drop.info	✓
36	2023-10-04 23:40:46	<u>0x7fb12dd8bce45cc67516</u> <u>04088da3797699dfcf3209</u> <u>14dafeca8da95c40e071cb</u>	+ 1 Claim at usd-drop.com	✓
37	2023-10-03 21:34:01	<u>0xb75c2697faf8d28e1de9</u> <u>251733e4dce5cf58729926</u> <u>7f9060b115a86e4dda3a81</u>	+ 1 dt.org	✓
38	2023-10-01 15:14:57	<u>0x3b5802b9400a0c72d1d7</u> <u>96e5d5b1ed61db37cc0e76</u> <u>d730c8238045966b43e081</u>	+ 1 ds.org	✓
39	2023-10-01 12:48:24	<u>0x90cf94ec0ed3c9a4ed77</u> <u>4d380cdae07983ff6bcf16</u> <u>ad5f0dff25c1a4f2c7552b</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 19:40:08	<u>0xe42aac3541d4635d3b5f2f4c1e1447d1f3cc930fc0aee5c6cb27a104768a0a9b</u>	+ 1 dropusdt.xyz	✓
41	2023-09-24 23:42:30	<u>0xd56038f0f22e63dc4a9f4408951ac4f9d71244b8bcdae3564a21843f8f1726f5</u>	+ 1 Vouchers	✓
42	2023-09-24 22:52:32	<u>0x26c74fc215442d33d956685f92dba9866f5479440163d32fe9d4a8346a805fb8</u>	+ 1 Voucher	✓
43	2023-09-24 22:03:32	<u>0xba916ce787bde0511670438d0e86d24961ce341705b499137e2d3a9306d0d8b0</u>	+ 1 1000-reward.me	✓
44	2023-09-24 21:38:50	<u>0x0bc93f146af2031500d30289744d8fa8ac0f51476c9f779859342bae8f493afa</u>	+ 1 1000-rewards.com	✓
45	2023-09-23 17:50:52	<u>0xbd1f347c5b92747128aca12aa341629aed0f02aa2ad5f9ff7277a7e97d5863a9</u>	+ 1 drops-usdt.me	✓
46	2023-09-21 05:38:47	<u>0xc1fde615b5774dcee887fb8f19ba2746f8c1995efc440d9cd718ec9111ca9d52</u>	+ 1 Vouchers	✓
47	2023-09-21 05:38:31	<u>0x715b67b53fddd4ac2a6ed3ce689079a7b02e2fe9de81d4ed2710b7fd291e9ec6</u>	+ 1 Vouchers	✓
48	2023-09-21 05:38:21	<u>0x83e06c4b6f7d0de3a4c0ff5d8c6d2ec2650db4f476b209fdf0cd56a71b81dcde</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-21 05:38:15	<u>0x64202ffd4e08910c1501d1030028eb724980a82109c02b895d0dd8d87bf31124</u>	+ 1 Vouchers	✓
50	2023-09-20 00:46:20	<u>0xa1524c05e218bd4c8975029dfc0890587e88bc527fe12455d2d7053a0af6511b</u>	+ 1 Voucher	✓
51	2023-09-15 23:28:47	<u>0xab0488f431385602fc471e679bbae988da050546b354624016b76ba9e6f75372</u>	+ 1 usdt-reward.com	✓
52	2023-09-13 17:02:59	<u>0x7bd5eee687ebc7d604191aa714afd74d893c0a11d4137638e27e9c961ef7a5ed</u>	+ 1 usdt-bonus.xyz	✓
53	2023-09-12 14:09:38	<u>0xbe4a1ca8ae7a21ef5a9c10b9deb2568cbbc470f35018b74f41ef7ffb968eb66e</u>	+ 1 NFT Voucher	✓
54	2023-09-12 13:10:05	<u>0xa193b823389977ab36286df558a942179651da70ee8e850f3ca536176add42b7</u>	+ 1 claim-usdt.com	✓
55	2023-09-09 12:09:57	<u>0x4a89f196bff8c44c3f6f0660389267c33c860fe35d19cd07f4d4dcf6c8ab20bd</u>	+ 1 drop-usdc.com	✓
56	2023-05-27 01:02:19	<u>0xf62d449507f977b998e41b7a2818c01aecb9ff96fc22c08f8a565b50616709d</u>	+ 1	✓

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.