

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 08:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd672254be32acc3bde068d1a2655484082e0504</u>
TOTAL RECEIVED	89.441906989296626307 MATIC
TOTAL SEND	89.437053664569916123 MATIC

Token	Balance
MATIC	0.004853324726715456 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLOK	0.000000000000000000 BLOK
! sUSD	752.000000000000000000 SNXPooL.com
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
!ETHENA	5,000 ards
! sUSD	650.000000000000000000 SNXPooL.com
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Â-	N/A usdwin.co
'	N/A Reward at Lido.fun

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸ’	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 12:32:13	<u>0x41816d3ee197a54e8e86b6aea9e148e34056f65fb497ada75327b0bfb8bf6e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-02 12:32:13	<u>0x41816d3ee197a54e8e86b6aea9e148e34056f65fb497ada75327b0bfb8bf6e97</u>	- 0.001718400000000000 00 MATIC  0.00 USD	✓
3	2023-12-02 12:32:13	<u>0x41816d3ee197a54e8e86b6aea9e148e34056f65fb497ada75327b0bfb8bf6e97</u>	- 0.0000415490546845 44 MATIC  0.00 USD	✓
4	2023-12-02 12:18:44	<u>0xb1b9423e5c723b6e4bd136ba1ca862034f4fb82db6d5e0114096653dc66021e0</u>	+ 0.0025534292966320 00 MATIC  0.00 USD	✓
5	2023-10-12 09:18:39	<u>0x8efdc5a02fb14f06bb48b0aff23935ba78810f55f57f259394675be016c8b70c</u>	- 89.433333145838602 718 MATIC  45.28 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 09:18:39	<u>0x8efdc5a02fb14f06bb48</u> <u>b0aff23935ba78810f55f5</u> <u>7f259394675be016c8b70c</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2023-10-12 09:18:39	<u>0x8efdc5a02fb14f06bb48</u> <u>b0aff23935ba78810f55f5</u> <u>7f259394675be016c8b70c</u>	- 0.0009105696766320 00 MATIC  0.00 USD	✓
8	2023-10-12 08:32:25	<u>0x55251e96045582b70696</u> <u>dbd5ed892b400e774c254c</u> <u>44503800e4811584e34d5f</u>	+ 89.4393535600000000 698 MATIC  45.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:50:07	<u>0x96430b953dd81d9160e7</u> <u>db9021df10f31cf3f4fc77</u> <u>f8e18ba20457c3adf9cc19</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-01 20:01:04	<u>0x185a3ec7537f63de9592</u> <u>b95f894c3a6a15068e749f</u> <u>4c622521cfb5ec603a752b</u>	+ 5,000 ards	✓
3	2024-02-02 23:49:22	<u>0x9c9ae4ec9165fc6cda17</u> <u>e8968e9f86bb98e32105c9</u> <u>ea513df83c3a991fdb08c7</u>	+ 2.000000000000000000 00)	✓
4	2024-02-02 20:38:52	<u>0xd74f87a44165511c7f92</u> <u>52f78731dba2e456875596</u> <u>3758234648164603cb7216</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2023-12-02 12:32:13	<u>0x41816d3ee197a54e8e86</u> <u>b6aea9e148e34056f65fb4</u> <u>97ada75327b0bfb8bf6e97</u>	- 7,804.292779999999 766005 BLOK	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 11:43:55	<u>0xabfad48c1ac435ff1c5c c268fb9e89992a3249a395 bae5d593b613488c5c8282</u>	+ 7,704.292779999999 766005 BLOK	✓
7	2023-12-02 11:10:05	<u>0x74b8342605c315dc37e0 6adf28606e1666f3883549 a2b6177559b400f0a161d1</u>	+ 100.00000000000000 0000 BLOK	✓
8	2023-10-13 10:20:43	<u>0x09f9e545d553f132cca8 6e7b8233580ceafaac54ef 62388cc376420e6ad5b338</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
9	2023-10-13 07:52:45	<u>0xa66787356bec0863175d d4aa89a30e6c90825cc467 e140976a35e739245405a6</u>	+ 752.00000000000000 0000 SNXPooL.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:37:15	<u>0x6f4692adc08ce372d7cd 8c038254e5c1bd4bea84dc ad52a66afe9c48dd23a129</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-15 20:55:43	<u>0x9315a8cf7b28b453d81b 4c0b2230521f76fda62219 a2b578d06d73f35c57623b</u>	+ 1 usdwin.co	✓
3	2024-01-15 04:49:36	<u>0x86a30f5f093202cd4bef 23694a4cea039e0daed110 444ac424b78576850b6893</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:38:39	<u>0x44c56cbac8cbc086a509 a643b19b192a8d39abae67 002e2e21c6b385f3c82fa9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 16:32:25	<u>0xa18405fc2e06f32f4937760002935a4709bf747b2a5b9fdf47bab1adee418a31</u>	+ 1 1000usdc.org	✓
6	2023-12-18 16:29:55	<u>0x4441495faaf51996a2a29010ea13dca5bb0775b0b85e92aa3c778ef35a2eeaa5</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 16:29:45	<u>0x39d3ebe62b83c3e8d13c5508000939db13d38bc1159222adbdc5c070966aeda</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-18 16:27:59	<u>0x404c36c0dfd477b08cd0650e8e255773eed02097a6b577576e26917bbc0e4080</u>	+ 1 s.xyz	✓
9	2023-12-02 11:10:49	<u>0x01a462f44f23dbb2798012f914061d7c347c76d4368c2ec73b3e8c7fb09fd08b</u>	+ 1 1000usdc.org	✓
10	2023-12-02 11:10:15	<u>0x5c3225707c77fc7d2a7d660fdd9f03deb4bebc5ed9ca0c587952a1866b75a055</u>	+ 1 2000usdt.net	✓
11	2023-10-26 19:52:15	<u>0xe904c2b7c548ac5a1a29ee39a6dcc758bcce8b8865e208869280c4b4c4c5713d</u>	+ 1 Voucher	✓
12	2023-10-26 19:22:44	<u>0xded1e1484a3a0fd5bfc55194a5f121c3894cbedd948b4b0f0324b725a10dbe31</u>	+ 1 .net	✓
13	2023-10-26 18:50:28	<u>0x6cd1669b88ea97edc413c93aeda046ef3d521a1e61b9be20ea1541d470cfd686</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 18:50:22	<u>0x99088ad2d3d9c2d8a5f2 eccb0127f9b1e4513cc551 369e37612240ee27c4d78a</u>	+ 1 Voucher	✓
15	2023-10-26 18:50:12	<u>0x7b46de631f6f52b89c64 6f11b5aba8d1480d0a42bb 10c0b406ccee4622d7b6df</u>	+ 1 .net	✓
16	2023-10-12 19:55:20	<u>0x794964f0aecb948856ed 81bc40bbfaee81037bb3be f6db6e76924ee6d895c877</u>	+ 1 Voucher	✓
17	2023-10-12 09:23:25	<u>0x4357535c0860a4f8f3a1 80087a456a88816bb6c05f 5915d69ff4486de6fe9c33</u>	+ 1 1000-usd.xyz	✓
18	2023-10-12 08:32:51	<u>0xba772f7790afb0c813b 72be9bd606833671cc6d41 6862dfc86f1fc9440c989d</u>	+ 1 rg	✓
19	2023-09-27 23:05:28	<u>0xa4c349fd7b3957c56f24 b1be95b368336ec6256d58 843d0c3b9206ed29703771</u>	+ 1 Shiba Inu	✓
20	2023-09-18 20:12:49	<u>0x0bd3c30872c785fb16b8 8836a519bbaa041ddba937 a40dde145818b5ab92aab4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-12 18:40:08	<u>0x3a3988438e6a7694adb4 3468509f2433f226d10374 c2c6d75d0a018c5c9619b0</u>	+ 1 claim-usdt.com	✓
22	2023-09-10 21:45:44	<u>0x0d0c1862b63ce662000a f54c354a0a7ac8b85d67bd 9bedea3a285be361e50b3b</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 19:51:38	<u>0x57dc06f53a288251fa6c</u> <u>afb09a552d4a840004f85c</u> <u>41f0ef9ddea9637b3acedb</u>	+ 1 Vouchers	✓

* 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.