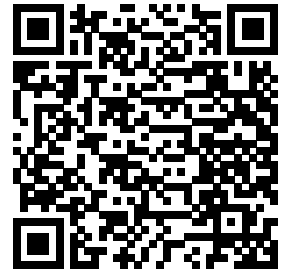


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde5e6b1e07b0d6ec926222001a80ac0a4d4d168</u>
TOTAL RECEIVED	14.068448090109653137 MATIC
	5.36 USD
TOTAL SEND	12.327404657321729076 MATIC
	4.70 USD










Token	Balance
MATIC	1.741043432787924061 MATIC
	0.66 USD
(PoS) Tether USD	6.013564 USDT
	6.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	1,035.000000000000000000 \$ sUSD
# zerolends.com	1 ard
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1.2827 cbETH	N/A Base Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ghost-events.co	N/A ghost-events.co







Token	Balance
Airdrop at usdtclaims.co	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:22:19	<u>0x02422a95c6e993f8cdb2</u> <u>118a26fbbb3de82a80146b</u> <u>4405fbdf337d20668f0dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 22:22:19	<u>0x02422a95c6e993f8cdb2</u> <u>118a26fbbb3de82a80146b</u> <u>4405fbdf337d20668f0dab</u>	- 0.0024685059916791 12 MATIC  0.00 USD	✓
3	2024-02-29 22:22:19	<u>0x02422a95c6e993f8cdb2</u> <u>118a26fbbb3de82a80146b</u> <u>4405fbdf337d20668f0dab</u>	- 0.0026001622550603 24 MATIC  0.00 USD	✓
4	2024-01-30 13:48:57	<u>0x899954b5b927d3641ee2</u> <u>bc542acf1f7b88f551a75b</u> <u>d1a6fba750f5c7831ee68e</u>	- 2.5906679684112621 23 MATIC  2.07 USD	✓
5	2024-01-30 13:48:57	<u>0x899954b5b927d3641ee2</u> <u>bc542acf1f7b88f551a75b</u> <u>d1a6fba750f5c7831ee68e</u>	- 0.0009631482880521 66 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-30 13:48:57	<u>0x899954b5b927d3641ee2bc542acf1f7b88f551a75bd1a6fba750f5c7831ee68e</u>	- 0.0012715683839277 72 MATIC  0.00 USD	✓
7	2023-10-03 19:27:27	<u>0xa0bf332f39bc6611683dce8f07619a35720f688488e682bf4e2d064d283bbd8f</u>	- 3.2259550075692926 54 MATIC  1.83 USD	✓
8	2023-10-03 19:27:27	<u>0xa0bf332f39bc6611683dce8f07619a35720f688488e682bf4e2d064d283bbd8f</u>	- 0.0008208583653207 82 MATIC  0.00 USD	✓
9	2023-10-03 19:27:27	<u>0xa0bf332f39bc6611683dce8f07619a35720f688488e682bf4e2d064d283bbd8f</u>	- 0.0012940479315606 88 MATIC  0.00 USD	✓
10	2023-08-12 17:15:43	<u>0xe22bdb5c55ecf3e4d8ddf7df63b5090979a54f69aa3c0b09b2c7d67fafd88909</u>	- 2.1567224531011541 80 MATIC  1.46 USD	✓
11	2023-08-12 17:15:43	<u>0xe22bdb5c55ecf3e4d8ddf7df63b5090979a54f69aa3c0b09b2c7d67fafd88909</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
12	2023-08-12 17:15:43	<u>0xe22bdb5c55ecf3e4d8ddf7df63b5090979a54f69aa3c0b09b2c7d67fafd88909</u>	- 0.0024542487463120 58 MATIC  0.00 USD	✓
13	2023-07-10 20:28:17	<u>0x41c19a9379ea3e57805e2af31dd07e1b7a1068772c3457e996b22fa820c203c3</u>	- 0.4657365829285218 81 MATIC  0.34 USD	✓
14	2023-07-10 20:28:17	<u>0x41c19a9379ea3e57805e2af31dd07e1b7a1068772c3457e996b22fa820c203c3</u>	- 0.0085697570421774 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-10 20:28:17	<u>0x41c19a9379ea3e57805e</u> <u>2af31dd07e1b7a1068772c</u> <u>3457e996b22fa820c203c3</u>	- 0.0231221907920933 50 MATIC  0.01 USD	✓
16	2023-07-10 20:27:59	<u>0x53620365efad1b99e2c2</u> <u>c4fca852821a153eaf9b75</u> <u>1b566885b605360ce3dca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 20:27:59	<u>0x53620365efad1b99e2c2</u> <u>c4fca852821a153eaf9b75</u> <u>1b566885b605360ce3dca6</u>	- 0.0013582607416188 44 MATIC  0.00 USD	✓
18	2023-07-10 20:27:59	<u>0x53620365efad1b99e2c2</u> <u>c4fca852821a153eaf9b75</u> <u>1b566885b605360ce3dca6</u>	- 0.0031727074293030 76 MATIC  0.00 USD	✓
19	2023-07-10 20:26:09	<u>0x90f8359a925f65ccd4a4</u> <u>9bf7cb73593cb7dc671fe9</u> <u>7d35752a478e5bc88bb3ff</u>	- 1.5479726590588509 53 MATIC  1.15 USD	✓
20	2023-07-10 20:26:09	<u>0x90f8359a925f65ccd4a4</u> <u>9bf7cb73593cb7dc671fe9</u> <u>7d35752a478e5bc88bb3ff</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
21	2023-07-10 20:26:09	<u>0x90f8359a925f65ccd4a4</u> <u>9bf7cb73593cb7dc671fe9</u> <u>7d35752a478e5bc88bb3ff</u>	- 0.0026070353800309 70 MATIC  0.00 USD	✓
22	2023-07-10 20:25:09	<u>0xd1bf2da8af5cca47b419</u> <u>1118fbd7e97724e037a2f6</u> <u>2c442ac1cb3890dc6ffea0</u>	- 1.2275939235642900 90 MATIC  0.91 USD	✓
23	2023-07-10 20:25:09	<u>0xd1bf2da8af5cca47b419</u> <u>1118fbd7e97724e037a2f6</u> <u>2c442ac1cb3890dc6ffea0</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-10 20:25:09	<u>0xd1bf2da8af5cca47b419</u> <u>1118fbd7e97724e037a2f6</u> <u>2c442ac1cb3890dc6ffea0</u>	- 0.0024818608292860 98 MATIC  0.00 USD	✓
25	2023-07-10 20:20:50	<u>0x66e5509ee4473ce53ae8</u> <u>aa7fdadc5ca56357dc5377</u> <u>ffb205af8eef8d8d124d9e</u>	- 0.4657365829285218 81 MATIC  0.34 USD	✓
26	2023-07-10 20:20:50	<u>0x66e5509ee4473ce53ae8</u> <u>aa7fdadc5ca56357dc5377</u> <u>ffb205af8eef8d8d124d9e</u>	- 0.0093218239142568 45 MATIC  0.00 USD	✓
27	2023-07-10 20:20:50	<u>0x66e5509ee4473ce53ae8</u> <u>aa7fdadc5ca56357dc5377</u> <u>ffb205af8eef8d8d124d9e</u>	- 0.0220116356112188 10 MATIC  0.01 USD	✓
28	2023-07-10 20:20:36	<u>0xc96ee20b6981680f5867</u> <u>29ef63b0a6da374c8ae27d</u> <u>ef91419c06b48eaf5d8428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-10 20:20:36	<u>0xc96ee20b6981680f5867</u> <u>29ef63b0a6da374c8ae27d</u> <u>ef91419c06b48eaf5d8428</u>	- 0.0012103774310883 64 MATIC  0.00 USD	✓
30	2023-07-10 20:20:36	<u>0xc96ee20b6981680f5867</u> <u>29ef63b0a6da374c8ae27d</u> <u>ef91419c06b48eaf5d8428</u>	- 0.0031525908676023 44 MATIC  0.00 USD	✓
31	2023-07-09 22:17:36	<u>0xbd9790e58cacf3593ef4</u> <u>89dcc1872cac981001a233</u> <u>7529a42578e12c0c664dc7</u>	- 0.5241886273224043 44 MATIC  0.36 USD	✓
32	2023-07-09 22:17:36	<u>0xbd9790e58cacf3593ef4</u> <u>89dcc1872cac981001a233</u> <u>7529a42578e12c0c664dc7</u>	- 0.0085371661530403 47 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-07-09 22:17:36	<u>0xbd9790e58cacf3593ef4</u> <u>89dcc1872cac981001a233</u> <u>7529a42578e12c0c664dc7</u>	- 0.0175336526428197 73 MATIC  0.01 USD	✓
34	2023-07-09 22:17:18	<u>0xe2822f8909176fdb8de3</u> <u>691991bf01206839328546</u> <u>c1c0e1be285b3640feb287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-09 22:17:18	<u>0xe2822f8909176fdb8de3</u> <u>691991bf01206839328546</u> <u>c1c0e1be285b3640feb287</u>	- 0.0016976930732510 72 MATIC  0.00 USD	✓
36	2023-07-09 22:17:18	<u>0xe2822f8909176fdb8de3</u> <u>691991bf01206839328546</u> <u>c1c0e1be285b3640feb287</u>	- 0.0035987405677304 56 MATIC  0.00 USD	✓
37	2023-07-09 14:53:09	<u>0xc59a4e0c228f37edde5d</u> <u>c8c11527006088c2f0409b</u> <u>261f03fa462f40b095b03f</u>	+ 10.599446000000000 367 MATIC  7.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:39:02	<u>0x264fa58a2742ef1ade91</u> <u>73cf98df61bdbf2f303128</u> <u>7bb96e6c8d69329a3b4789</u>	+ 2.4372522877324893 64 MATIC  2.43 USD	✓
2	2023-12-30 19:47:23	<u>0x7cfe6f25a8a5c9dc20a0</u> <u>265592605a28c7f88d7f93</u> <u>f17684e065a87f169202aa</u>	+ 1.0317498023771629 61 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:22:25	<u>0xded03ada3ad8974ef22243296a44135a752663e9aa38b3a11f55d1e4382c79a5</u>	+ 1 ard	✓
2	2023-10-04 10:10:34	<u>0xd610cfc59e2b9c55ec06e2e040dc35e6e40e0743f8979fe7629b7bfc5c14505f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
3	2023-08-08 18:50:33	<u>0x7591db4c9e76b6f2690195de1b210ae29e01c89ef481d2040f2f915f4df7d23e</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-10 20:28:17	<u>0x41c19a9379ea3e57805e2af31dd07e1b7a1068772c3457e996b22fa820c203c3</u>	- 2.221350 USDT  2.22 USD	✓
5	2023-07-10 20:20:50	<u>0x66e5509ee4473ce53ae8aa7fdadc5ca56357dc5377ffb205af8eef8d8d124d9e</u>	- 1.811950 USDT  1.81 USD	✓
6	2023-07-09 22:17:36	<u>0xbd9790e58cacf3593ef489dcc1872cac981001a2337529a42578e12c0c664dc7</u>	- 1.351790 USDT  1.35 USD	✓
7	2023-07-09 15:31:29	<u>0xaade2bec1a8930edacb7e80d1248641c1f61e8d0625fbac63a7c0599a1afc138</u>	+ 11.398654 USDT  11.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:22:02	<u>0xf076d0472a3fc7369fc057c72852b9f660ac9345bf11b1e1e104aef13aa4b123</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 23:06:10	<u>0xdc4886534b2f5ac8c8c591e29bdbfeb2656c949614c4f611d82be6ca77b2b8d6</u>	+ 1 USDT	✓
3	2024-02-24 12:03:35	<u>0xcb47396511fe1ba864c106af84def6f850f219775b3e99be278e8748b6421b84</u>	+ 1 etherevent.co	✓
4	2024-01-31 16:58:22	<u>0xcc57768a02070278d17c96f393183a8cee5909b552c8f41670a1e650da959b5</u>	+ 1 2000usdc.org	✓
5	2024-01-30 18:27:55	<u>0x91372a2d895b6e6114003f3d5f5cbf4ce944bda07e4362923f73ae1df3f5878d</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-02 23:53:59	<u>0x38fae98329fac04b379e050d8b4d5e47967c0d5a9ccfd8fd13b3deba97138060</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 23:46:26	<u>0x81fb898ef99e515c9f4bca971e4eb7790b5d4f594a84b83c8fdaaee87ebd3fb3</u>	+ 1 3000usdt.net	✓
8	2023-10-03 20:22:35	<u>0xe2cbb02cf4ad0a10559e7224bccb4379115651acd84aaaad30fe000ed9927b0b</u>	+ 1 NFT Giveaway	✓
9	2023-10-03 20:22:11	<u>0x3fe4c887663058a6f38e4128062ae6cf3e693f6aa86677c84690e3f2187a59fb</u>	+ 1 NFT Airdrop	✓
10	2023-10-03 20:19:01	<u>0x00b17a46a7a62b629881fa18eef3d4a75e509834d063531b44634837c551c8f2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 20:18:55	<u>0x56da08570f10a65d191c920feff89949f4615c9d1971c6aaaae8a22c722f525e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 16:38:26	<u>0x99eaf0ff145e35baedc85db7905891916311b98bd77bbb346db86421b71c7ddd</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 08:10:20	<u>0x5750126708d61525b848adf20e1b08d815de0029d9fad53922d612a22c87b49b</u>	+ 1 NFT Voucher	✓
14	2023-09-03 21:37:58	<u>0xbba1e3866cf8a1bab7dcf1575fa0629877c9b37477f08a30ee164dc518ae9137</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 03:54:17	<u>0x933b1dc15fa726227dd3f4988d924b2b29b02d05a3ce8fc5a3cd6fc6fbe11a3d</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 07:37:32	<u>0x736b585394b77b104498267aebd04fa9e1eaccb2778630e13b135ed99cba4c20</u>	+ 1 NFTVoucher	✓
17	2023-08-12 17:12:26	<u>0x928a11e6f3489aa194017fb7a2f437318d78f7726adec80c8c25889bfb3209f0</u>	+ 1 Base Airdrop	✓
18	2023-07-18 17:09:15	<u>0x272ec16cd56403be4c43afb90fbf36ddb732d8c4b0250c3e2d78afa2573f4cf4</u>	+ 1 ghost-events.co	✓

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.