

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdec5028185a5ccdbb797e952f2000a8286bc34af</u>
TOTAL RECEIVED	44.748858193567009778 MATIC
	16.35 USD
TOTAL SEND	44.748854193567005666 MATIC
	16.35 USD

Token	Balance
MATIC	0.000004000000000000 MATIC 0.00 USD
Bitcoin	0.00000581 BTC.b 0.39 USD
USD Coin (PoS)	0.006889 USDC 0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.tech	938.000000000000000000 ool.tech
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! BRETT	987,921 M AIRDROP
agEUR	0.166101952917055734 agEUR
\$ aHEXPooL.xyz	938.000000000000000000 l.xyz
🔍	N/A Visit usdtevent.co to claim nft

Token	Balance
🔗	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
	N/A ?
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:11:20	<u>0x4d2fb5e90913253035d4</u> <u>441b99c8763872cdd18b2d</u> <u>81b4d6260735a9dc05e0db</u>	- 4.5710401594221252 71 MATIC  2.60 USD	✓
2	2024-06-22 05:11:20	<u>0x4d2fb5e90913253035d4</u> <u>441b99c8763872cdd18b2d</u> <u>81b4d6260735a9dc05e0db</u>	- 0.0018900000015120 00 MATIC  0.00 USD	✓
3	2024-06-22 05:11:20	<u>0x4d2fb5e90913253035d4</u> <u>441b99c8763872cdd18b2d</u> <u>81b4d6260735a9dc05e0db</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2023-08-24 03:32:36	<u>0x705070bec2230cc36438</u> <u>45fe851db42f3f220c215a</u> <u>84ecdaaccb478d62152777</u>	- 2.7764016035333334 29 MATIC  1.55 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-08-24 03:32:36	<u>0x705070bec2230cc36438</u> <u>45fe851db42f3f220c215a</u> <u>84ecdaaccb478d62152777</u>	- 0.0188611629175574 41 MATIC  0.01 USD	✓
6	2023-08-24 03:32:36	<u>0x705070bec2230cc36438</u> <u>45fe851db42f3f220c215a</u> <u>84ecdaaccb478d62152777</u>	- 0.0257697075324192 40 MATIC  0.01 USD	✓
7	2023-06-05 11:47:59	<u>0x1de085a42e2c06ada3a6</u> <u>521d71ac72ef7f8077f0ef</u> <u>56c4a07901a491d52d9f5b</u>	- 3.6901250000000000 99 MATIC  3.27 USD	✓
8	2023-06-05 11:47:59	<u>0x1de085a42e2c06ada3a6</u> <u>521d71ac72ef7f8077f0ef</u> <u>56c4a07901a491d52d9f5b</u>	- 0.0662620541269201 97 MATIC  0.05 USD	✓
9	2023-06-05 11:47:59	<u>0x1de085a42e2c06ada3a6</u> <u>521d71ac72ef7f8077f0ef</u> <u>56c4a07901a491d52d9f5b</u>	- 0.0690354295313772 57 MATIC  0.06 USD	✓
10	2023-06-05 11:46:07	<u>0xd5a8df0e1027f1735173</u> <u>4c580bc6a9a344972408b5</u> <u>9030bed24a6df4b33cc5ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-05 11:46:07	<u>0xd5a8df0e1027f1735173</u> <u>4c580bc6a9a344972408b5</u> <u>9030bed24a6df4b33cc5ba</u>	- 0.0067797979724627 88 MATIC  0.00 USD	✓
12	2023-06-05 11:46:07	<u>0xd5a8df0e1027f1735173</u> <u>4c580bc6a9a344972408b5</u> <u>9030bed24a6df4b33cc5ba</u>	- 0.0075192068779698 78 MATIC  0.00 USD	✓
13	2023-05-10 09:48:44	<u>0x476a73879e903a757526</u> <u>6cb3e005ae0438fba19812</u> <u>97b69e1c35573117d8fd0e</u>	- 2.6037706869399999 12 MATIC  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-10 09:48:44	<u>0x476a73879e903a757526</u> <u>6cb3e005ae0438fba19812</u> <u>97b69e1c35573117d8fd0e</u>	- 0.0660942425808811 60 MATIC  0.05 USD	✓
15	2023-05-10 09:48:44	<u>0x476a73879e903a757526</u> <u>6cb3e005ae0438fba19812</u> <u>97b69e1c35573117d8fd0e</u>	- 0.0481389520146754 82 MATIC  0.04 USD	✓
16	2023-05-10 09:47:06	<u>0xd0c8551762ecdab1c06b</u> <u>eed6beb5a44248ea6f5e70</u> <u>16a1c831dd634e2ddba8af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-10 09:47:06	<u>0xd0c8551762ecdab1c06b</u> <u>eed6beb5a44248ea6f5e70</u> <u>16a1c831dd634e2ddba8af</u>	- 0.0040327597406955 96 MATIC  0.00 USD	✓
18	2023-05-10 09:47:06	<u>0xd0c8551762ecdab1c06b</u> <u>eed6beb5a44248ea6f5e70</u> <u>16a1c831dd634e2ddba8af</u>	- 0.0084361674474569 51 MATIC  0.00 USD	✓
19	2023-04-26 16:33:18	<u>0x3deae1d19eef28d4023c</u> <u>89f147f1941b0f2571e8bd</u> <u>be49aad88949610b673a50</u>	- 2.8935200000000000 92 MATIC  2.99 USD	✓
20	2023-04-26 16:33:18	<u>0x3deae1d19eef28d4023c</u> <u>89f147f1941b0f2571e8bd</u> <u>be49aad88949610b673a50</u>	- 0.1642556323685221 98 MATIC  0.16 USD	✓
21	2023-04-26 16:33:18	<u>0x3deae1d19eef28d4023c</u> <u>89f147f1941b0f2571e8bd</u> <u>be49aad88949610b673a50</u>	- 0.1000922886747035 17 MATIC  0.10 USD	✓
22	2023-04-26 16:32:12	<u>0xf0a447bc399b23ca184b</u> <u>60c12f2bd8b692c936b606</u> <u>67e8e59934ada2b625f1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-26 16:32:12	<u>0xf0a447bc399b23ca184b60c12f2bd8b692c936b60667e8e59934ada2b625f1ea</u>	- 0.0177086141053550 42 MATIC  0.01 USD	✓
24	2023-04-26 16:32:12	<u>0xf0a447bc399b23ca184b60c12f2bd8b692c936b60667e8e59934ada2b625f1ea</u>	- 0.0201601195683013 13 MATIC  0.02 USD	✓
25	2023-04-26 16:31:18	<u>0xb2c06c5f9986e42b47ad9f5e619aac6adc2d1279d1add8fcc4d5523b7c6746b3</u>	- 0.3835999999999999 97 MATIC  0.39 USD	✓
26	2023-04-26 16:31:18	<u>0xb2c06c5f9986e42b47ad9f5e619aac6adc2d1279d1add8fcc4d5523b7c6746b3</u>	- 0.0478362121177015 60 MATIC  0.04 USD	✓
27	2023-04-26 16:31:18	<u>0xb2c06c5f9986e42b47ad9f5e619aac6adc2d1279d1add8fcc4d5523b7c6746b3</u>	- 0.1012802103619319 94 MATIC  0.10 USD	✓
28	2023-04-22 11:07:08	<u>0xc57296a89be289e238532801fa7ec34c890e542e6dd06026b560c1fdc5b706b4</u>	- 26.774067999999999 756 MATIC  27.01 USD	✓
29	2023-04-22 11:07:08	<u>0xc57296a89be289e238532801fa7ec34c890e542e6dd06026b560c1fdc5b706b4</u>	- 0.1480482760842924 13 MATIC  0.14 USD	✓
30	2023-04-22 11:07:08	<u>0xc57296a89be289e238532801fa7ec34c890e542e6dd06026b560c1fdc5b706b4</u>	- 0.1341279096460558 37 MATIC  0.13 USD	✓



INTERNAL EVENTS



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

#	Date & time	Transaction Id	Amount	
1	2023-08-24 03:32:36	<u>0x705070bec2230cc3643845fe851db42f3f220c215a84ecdaaccb478d62152777</u>	+ 1.6710818929924500 24 MATIC  0.93 USD	✓
2	2023-06-05 11:47:59	<u>0x1de085a42e2c06ada3a6521d71ac72ef7f8077f0ef56c4a07901a491d52d9f5b</u>	+ 2.3763883235139906 52 MATIC  2.10 USD	✓
3	2023-05-10 09:48:44	<u>0x476a73879e903a7575266cb3e005ae0438fba1981297b69e1c35573117d8fd0e</u>	+ 1.9257270548878937 52 MATIC  1.67 USD	✓
4	2023-04-26 16:33:18	<u>0x3deae1d19eef28d4023c89f147f1941b0f2571e8bdbe49aad88949610b673a50</u>	+ 1.3057582220720203 03 MATIC  1.35 USD	✓
5	2023-04-22 11:07:08	<u>0xc57296a89be289e238532801fa7ec34c890e542e6dd06026b560c1fdc5b706b4</u>	+ 0.8435684224695153 55 MATIC  0.85 USD	✓
6	2023-04-22 04:51:57	<u>0x8422e6cd1427581f1c24e7e51b68f0362f02832250186fe33778ecdf11d48bb2</u>	+ 36.626334277631137 581 MATIC  37.52 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:11:34	<u>0x53ab52382df9f902f74137bccac4c7f5c0d809367e9a1d24ca084c02723756b</u>	+ 987,921 M AIRDROP	✓
2	2024-03-26 07:09:32	<u>0x3e0601b5234d55a3c881d5e7b56757e5c3b4f280143df0179e39611d0555e053</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 03:32:36	<u>0x705070bec2230cc3643845fe851db42f3f220c215a84ecdaaccb478d62152777</u>	- 699.971310 USDC 699.94 USD	 ✓
4	2023-08-21 23:39:37	<u>0x2d462d21517cec61853095bc4ca932f8486f3e7588a05b7ccec4ad362c0681cc</u>	+ 699.900000 USDC 700.03 USD	 ✓
5	2023-07-02 04:27:48	<u>0xd654e4b2b5e35567a29852debd6b80612ac966d64742c5c759f541b6c5c25be2</u>	+ 0.00000349 BTC.b 0.10 USD	 ✓
6	2023-06-05 11:47:59	<u>0x1de085a42e2c06ada3a6521d71ac72ef7f8077f0ef56c4a07901a491d52d9f5b</u>	- 557.677201 USDC 557.71 USD	 ✓
7	2023-06-05 04:52:39	<u>0x1e3f98655fcfa19fe888453fe9e869cfdfdc9741b7bf63a245b35ec5f334d29e</u>	+ 557.620000 USDC 557.61 USD	 ✓
8	2023-05-12 06:56:11	<u>0x6f807e2785677e4b8b2ced33abb0a384d795f529a0fd4e8b7749af2787b03839</u>	+ 938.0000000000000000 0000 ool.tech	✓
9	2023-05-11 12:26:13	<u>0x6ce6c9d4f9a8bd7cddd5e97a073b3303ce14e86cd3de784341e331d02debe40b</u>	+ 938.0000000000000000 0000 ool.org	✓
10	2023-05-10 09:48:44	<u>0x476a73879e903a7575266cb3e005ae0438fba1981297b69e1c35573117d8fd0e</u>	- 893.094600 USDC 893.08 USD	 ✓
11	2023-05-10 07:12:16	<u>0xe9dc9316c3f9dbdda5206a8bd1b5071a23c94f97a1626f77976e5cc2385bc5bf</u>	+ 938.0000000000000000 0000 l.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-01 06:39:57	<u>0xdca6102cf309753f6a5c</u> <u>fe4501e305ca17348c5e69</u> <u>fa8616d2caae63f83d1e34</u>	+ 893.230000 USDC  893.13 USD	✓
13	2023-04-26 16:33:18	<u>0x3deae1d19eef28d4023c</u> <u>89f147f1941b0f2571e8bd</u> <u>be49aad88949610b673a50</u>	- 0.1949892490765437 47 agEUR	✓
14	2023-04-26 16:31:18	<u>0xb2c06c5f9986e42b47ad</u> <u>9f5e619aac6adc2d1279d1</u> <u>add8fcc4d5523b7c6746b3</u>	+ 0.3610912019935995 09 agEUR	✓
15	2023-04-22 02:54:48	<u>0x678e3a08387f64fa16a5</u> <u>1be2ab0ada254cf7c9b18e</u> <u>98ba0f89e9c84320c95d96</u>	+ 0.00000232 BTC.b  0.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:49:58	<u>0x00a3f0387884b785f430</u> <u>06515dc4bf0e1f957e4114</u> <u>4810d17bae98f1dcb6ec70</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-22 05:12:00	<u>0x6ea1c6a08a205f0fa976</u> <u>5c62f74cb6114e0e9a424d</u> <u>2b4e9339af602e587d2952</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-22 05:12:00	<u>0x1119bdf303ff1ee3cb43</u> <u>8b7ef03622d3e7416fd05c</u> <u>6f08491474c4b7579f788b</u>	+ 1 ?	✓
4	2024-02-18 21:13:34	<u>0x0478897b4ccd490f1ddd</u> <u>110950ddfd473e9e57dba6</u> <u>6e791c58763854744fb30b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 02:28:43	<u>0x1223681fe799ee33e5c53c920eebb37859ce151918b5016437cc730f38c275ce</u>	+ 1 ethevents.co	✓
6	2024-01-20 09:40:08	<u>0x4beaa9fb55d0a06995f72ba1e9e40b9cb32ca921428305a24dcc04b9b257e6e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 02:41:42	<u>0x7627fc14738a47ec593a5a7bd8b321cf337edb3d58250f3dc5c568e666380faa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-07 13:55:36	<u>0x0ecad229b0a5478950946d6f83305e9b13390c9e0a480bb7b3b39bfee577e1c4</u>	+ 1 \$1,000 TON	✓
9	2023-10-10 14:53:37	<u>0x95ec705eb3dbe8765a07f6b78717c3a9000c40c13bf3da031115607d5553b8cf</u>	+ 1 Voucher	✓
10	2023-10-04 23:21:37	<u>0x399cb41dc4f177da47cb43b336ded90a18a0735f7af0d383b80ebcba7a1a3e08</u>	+ 1 NFT Giveaway	✓
11	2023-10-04 23:21:17	<u>0x79dcf9eeef3dde36883eba6349a24145065496001dd2d2a6b67de6c98bbfe014</u>	+ 1 NFT Airdrop	✓
12	2023-10-04 23:20:31	<u>0xa89843a03af2239a030a3b33f7961362f7312e83c100641cfe332937b0b30d46</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 18:19:40	<u>0x1a64aafb5c1d46ce153fac87ba0989259e6d9eef76c7a4dfbb23516af42dfe86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 16:05:33	<u>0xea8e7de159942cbf692f41538fae57bdab9cffeb985955b0ce9084a8f9200c78</u>	+ 1 Voucher	✓
15	2023-10-04 14:41:27	<u>0x6db4ee9410bca4b5a1bb4d94f55af6ab7f6f39ae9e8ade75fcf367c15f254e88</u>	+ 1 usd-drop.org	✓
16	2023-10-04 14:39:53	<u>0xeedf854a0d57c000dbe340f6a814b848478f652da1e49a989d1b359739b29c60</u>	+ 1 .org	✓
17	2023-10-04 14:38:21	<u>0x517d153921ff815cb0a68855d10596b14a30b9e5466eb9ae6ce3e7698319bb56</u>	+ 1 usd-drop.org	✓
18	2023-09-19 23:56:40	<u>0x3398a5fb2c99b7dbca8ede524f1312bcba5eeaf3dc38fc42d83c9e41cf7f6518</u>	+ 1 Voucher	✓
19	2023-09-16 13:08:09	<u>0xa5ae6d70a5036c9122a7780ddd20ef1b869fd89b2bc1e75a44e9cee2c5438ae5</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 00:37:47	<u>0xfc3a76ca257ae692ee0f7a34171c0b576e2fe4e4815a370f0e8c11c238f9a85b</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 23:05:17	<u>0x2cc8194bb9d3775d71240e4610e3d849a07e247dc9aa2bed43916518bc09ef53</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 12:48:15	<u>0x5d83e2e4932a191f81166b068db2df8d342a7aab4423799b9a93f290139952c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 01:23:14	<u>0x0db1864878bb62571fc23214e7b3910aa1ef5028090a798a3b250e4b02b8c890</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:46:01	<u>0x7bdbd4a3fa52cfd703b5e3f7e2bc9a3a531fd74309ca03b3a1ee4de8a04bc700</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:36:01	<u>0x0e0cf2f3c4dcd110f3c5cc91b7eeb0759212cae583fcef8cc5638e3514d8c6f5</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 22:23:28	<u>0xcbb992b0b6eae09416fc2d7b77b89c3e802b50272b0d48da25c4e90e92e05c9d</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 21:57:20	<u>0x6d6739d42b46eb5a39389d8fac341e9d94697ea0e83c179ba36bd5a81bd1e041</u>	+ 1 NFT Voucher	✓
28	2023-09-05 21:20:34	<u>0xbb6c048192b7c54c991821183efe6e6614b9c15ae95b30cc4306df551eed8af0</u>	+ 1 NFT Voucher	✓
29	2023-09-05 21:15:06	<u>0x1161fc843ab41c9b966e2046a85b5aff4a1dcf39118c96c9c12bb001c7c38493</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 21:04:10	<u>0x86f6b804638a0b5b9709f496da3663dae57b59e7c7443f91bc3423b533fa3c5d</u>	+ 1 NFT AIRDROP	✓
31	2023-09-05 21:04:04	<u>0x17a53e0d2b27c4a81cbc46ecc291d38e3f76c07799c39fe0b6c0cfcb2caafa3c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 20:25:02	<u>0xe242cab0668897b088dd4d85d20fd9a90fbb0a51890fa123f480676e7cd16a6f</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 21:49:10	<u>0x4f2e393cf802f0ff2f286e4d7f411c70fe7045f4ce243cda40508bfb4de41951</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 15:44:19	<u>0xc1343e4f65270bd4827df538beb57d26ae87340ea27c8cd17f56fc9af2837a44</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 11:05:44	<u>0x007e39bb9fb6fe94e9ecd748b9d68ac08b201367c52151ca34830f886f1169d5</u>	+ 1 NFT Airdrop	✓
36	2023-08-26 23:36:04	<u>0xf6063dfef27b727bf5def5bc7209ee32ec0453b1fac44223d69cd74608808176</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 02:30:49	<u>0x8a2a987fb6919c0aa27cf2c2a0e98d04da5d105676c663fb6c90834a5905ca43</u>	+ 1 NFTVoucher	✓
38	2023-08-24 03:52:58	<u>0x520897424cafc60779b68499c6352d64e47caead0bc6d5e2c1554b1dc40bf226</u>	+ 1 drop-usd.xyz	✓
39	2023-08-24 03:33:20	<u>0x0305d1e4810c0379c3c9a94d7ed1542a823a816f7cabd883147bd36ce4f455a7</u>	+ 1 NFTVoucher	✓
40	2023-08-24 03:32:42	<u>0x32daafee918352bf3ab77bb296431f633e0223c9995b3f58203f8122128ea60c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 17:36:14	<u>0xbec4dbbc45a8621a4642</u> <u>a020ce9ae3968cc9aa3782</u> <u>ef7e06735255a36900d2c3</u>	+ 1 Lido DAO	✓
42	2023-08-06 22:25:01	<u>0x53d52fbb52ffb22a1456</u> <u>c1ae1676442ec51d6b0cb5</u> <u>ec0e41f7343c6b04037408</u>	+ 1 Voucher	✓
43	2023-07-20 22:35:35	<u>0x958e13ac7ca9843dba3f</u> <u>699c76cc4c9c6d158fcd21</u> <u>ca0905ea300bf1791d5ea2</u>	+ 1 1ETH	✓

* 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.