

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2bfbf40cadb572af9430fa4b9063d0faa4a6841</u>
TOTAL RECEIVED	12.099999999999999645 MATIC
	4.93 USD
TOTAL SEND	6.042605710593521806 MATIC
	2.46 USD

Token	Balance
MATIC	6.057394289406477839 MATIC
	2.47 USD
GSF	10,000 a refund
BLAST	10,000 rds
STRK	10,000 Program
# stETHERS.COM	1 rds
#HEXPool.net	162,750.000000000000000000 wHEX
BLAST	10,000 op Code
Quest3NFT	1 Quest3
.bit-BYAC NFT	1 .bit-BYAC NFT
Voucher USDC Coin NFT	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$5000 USDC Voucher	N/A NFTVoucher
	N/A Reward at optimisum.re
	N/A
Rude Sertopians G8	N/A Rude Sertopians G8
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Citizen A2	N/A Citizen A2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 20:08:53	<u>0xda682c20b3861fbceb768c9dca295340df0dde5f6fab5624f44d5566bac50360</u>	- 6.000000000000000000 00 MATIC  5.24 USD	✓
2	2023-12-22 20:08:53	<u>0xda682c20b3861fbceb768c9dca295340df0dde5f6fab5624f44d5566bac50360</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-22 20:08:53	<u>0xda682c20b3861fbceb768c9dca295340df0dde5f6fab5624f44d5566bac50360</u>	- 0.0010061907499140 00 MATIC  0.00 USD	✓
4	2023-08-25 03:01:13	<u>0xe34edf13fa24de16470df28119e4d10e2d22932d54649913371fd1b70be16a71</u>	- 0.00000000000010000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 03:01:13	<u>0xe34edf13fa24de16470d</u> <u>f28119e4d10e2d22932d54</u> <u>649913371fd1b70be16a71</u>	- 0.0009067633169700 00 MATIC  0.00 USD	✓
6	2023-08-25 03:01:13	<u>0xe34edf13fa24de16470d</u> <u>f28119e4d10e2d22932d54</u> <u>649913371fd1b70be16a71</u>	- 0.0019064933465550 00 MATIC  0.00 USD	✓
7	2022-10-28 03:34:53	<u>0x2a8bad5fdb773b8e8ded</u> <u>4a3818b3927961b929c75d</u> <u>aca1ac2348a29172823da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-28 03:34:53	<u>0x2a8bad5fdb773b8e8ded</u> <u>4a3818b3927961b929c75d</u> <u>aca1ac2348a29172823da5</u>	- 0.0193261366301199 99 MATIC  0.01 USD	✓
9	2022-10-28 03:34:53	<u>0x2a8bad5fdb773b8e8ded</u> <u>4a3818b3927961b929c75d</u> <u>aca1ac2348a29172823da5</u>	- 0.0188301265489631 28 MATIC  0.01 USD	✓
10	2022-10-28 03:34:35	<u>0x9fd04d783015d0ddd103</u> <u>31761e2510b4f3104b6f15</u> <u>a156e167ae6822d6374a6f</u>	+ 12.099999999999999 645 MATIC  10.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580</u> <u>b69d16760cd77ed2cdecaf</u> <u>83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓
2	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb004</u> <u>87cc0eab5f304efef54d8d</u> <u>41341b5019880115e39011</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 21:45:20	<u>0xc8d438edf7dd6fc52091</u> <u>2c677765b8622e6d4a6f05</u> <u>b20e7c434e2a06818b8292</u>	+ 5,000 a refund	✓
4	2024-03-11 21:41:44	<u>0x9bebc681a48864507197</u> <u>2a3999afddcb6c4d8b5b47</u> <u>fe64682c5c266115f2dc6b</u>	+ 500 op Code	✓
5	2024-02-10 05:43:57	<u>0xa642e09c1bf926578ce3</u> <u>082325ef740143ca11def9</u> <u>524061e0f0857c7f9a11b8</u>	+ 1 rds	✓
6	2023-08-25 21:49:36	<u>0x99ca661227abb772a978</u> <u>9966bbf23404af48b392f1</u> <u>583575aaedc58d605e4d9f</u>	+ 162,750.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 03:34:53	<u>0x2a8bad5fdb773b8e8ded</u> <u>4a3818b3927961b929c75d</u> <u>aca1ac2348a29172823da5</u>	+ 1 .bit-BYAC NFT	✓
2	2022-10-28 03:34:53	<u>0x2a8bad5fdb773b8e8ded</u> <u>4a3818b3927961b929c75d</u> <u>aca1ac2348a29172823da5</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:28:27	<u>0x38a7c0227346f2d08231</u> <u>d8883be6546c3458bddd6d</u> <u>d571c9725382d0bcb03dc5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 02:03:19	<u>0x5ef0a9addc784ebb0440842a65a15ee58eb0df2eec5628e9d18ebb4dc77fe503</u>	+ 1	✓
3	2024-03-11 21:27:51	<u>0x5c8accb0208381a963fb900c3c00dd6a867a95d7df6262177a6af3083e8bfd6d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-10 05:43:59	<u>0x439d239681d9b7943f8ce2395d258a70675c7c1d25c563711ac9cbd1fd375681</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-10 05:43:59	<u>0x07dd1123b11760b633552b7be650cd61b958c061758db5196d582115f858a1bf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-04 19:38:24	<u>0xae84a153318c2b8938f56b6062be16da014823ad36e5d88609d0a436e360cacb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 23:44:16	<u>0xdec88c7f15bc90592d6297ba3e3051ef262f1278390114f71705758f58b86eec</u>	+ 1 3000usdt.net	✓
8	2023-12-23 23:17:23	<u>0xd3ce89c53fc0a73cd8a0e0ea41cc442ae0d5ac30a7ed351ec48fe1c0a00d2c23</u>	+ 1 2000usdc.cc	✓
9	2023-12-05 03:19:25	<u>0x20f8910f2d86049b7f7d4109dcfd2b392b4c527aebf0bfbfc1daf69db642fc74</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-05 03:18:05	<u>0x864af1a2f7bbb6db3de739284dc1a88d8176640cbfd756ba54188c5ff773a12c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 03:12:59	<u>0x189963465441e29d7e06e27bf55384d3e64d2bdf66e6fd37d3128f9ee8752791</u>	+ 1 1000usdc.org	✓
12	2023-12-05 03:12:55	<u>0xb793f572649071fca05b3d4269a68d9d46290f51ccd1e776dd601cceb0b4718</u>	+ 1 2000usdt.net	✓
13	2023-12-05 03:12:39	<u>0x8091caf7eb7edf0811aa494e2d015ea18479c4366d09bf0775278e99db4f2eb3</u>	+ 1 Reward at optimisum.re	✓
14	2023-09-14 04:17:50	<u>0xe77c79e31edc5da050d16d7feb4cd042a50a769163b851ac432d0aa59c0e7060</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:26:06	<u>0x719efbfe0c47cb16917df473d6ffb9789a1ded772d1911807f39f65410c5559a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 21:23:01	<u>0x07df460b97d4accb6cbc907da6bfb3666dcf6addf34341c699b8a315cd03a238</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-25 05:45:44	<u>0x98c37a9ec82f2aa87f91c05e35a58eb6b1e2fbf40ddb3efe8cdf23691b3f32ef</u>	+ 1 Voucher	✓
18	2023-08-25 03:02:23	<u>0xdaef63fcc392eb40cd04d7eedd99d63c0eb233bdbd592937fa25f50e7a2de89</u>	+ 1 NFTVoucher	✓
19	2023-04-17 04:40:07	<u>0xf8d0ca361b1cb72fe474f1d2a31b776ce8ac918d41652cea43a6c7802cb4fc2d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-14 11:15:29	<u>0x6690cd234518b9c80433</u> <u>b2d21c5d04f9efe7532e2d</u> <u>cad0e34fb111eb2e9db10f</u>	+ 1 Darko H2	✓
21	2022-11-12 19:43:26	<u>0x51a163ff389d974f8981</u> <u>d68fb635008518c4b0001b</u> <u>6f27050f4f7fba4710778f</u>	+ 1 Rude Sertopians 68	✓
22	2022-10-28 23:24:17	<u>0x05fe217f5285b14d29a0</u> <u>e893d11aada745d66b4004</u> <u>101fa8829bf66b1e0702b2</u>	+ 1 Citizen A2	✓

* 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.