

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3a23e5757aec4a84f9b79e14aedd29e1a04a470</u>
TOTAL RECEIVED	0.535630353719232066 MATIC
	0.22 USD
TOTAL SEND	0.535594428251190080 MATIC
	0.22 USD

Token	Balance
MATIC	0.000035925468041994 MATIC
	0.00 USD
# zerolends.com	1 ard
!SNXPool.com	905.000000000000000000 \$ sUSD
\$ OriginEther	1,250 r.cc]
agEUR	0.017881387764882180 agEUR
azure	1 AZR
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
☐	N/A ethevents.co
Base Staking	N/A NFTNotify
20000 FTM	N/A NFT Voucher

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1099\$ USDC	N/A token-rewards.xyz
Bonus at 3eth.us	N/A Reward at [3eth.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:47:04	<u>0x57747ede486062ff58e567c036c632a9a3d77c6afc</u> <u>ac736a8256c33ee5027e07</u>	- 0.0068731158147015 89 MATIC 0.00 USD	✓
2	2024-06-23 01:47:04	<u>0x57747ede486062ff58e567c036c632a9a3d77c6afc</u> <u>ac736a8256c33ee5027e07</u>	- 0.0006419681079000 00 MATIC 0.00 USD	✓
3	2024-06-23 01:47:04	<u>0x57747ede486062ff58e567c036c632a9a3d77c6afc</u> <u>ac736a8256c33ee5027e07</u>	- 0.00000000000023100 00 MATIC 0.00 USD	✓
4	2024-02-28 23:53:47	<u>0x46f6b3fdeb38924d51040d2031153bd3aa9617b691</u> <u>13acc97bdc44b8ea95549a</u>	- 0.0322682936788756 19 MATIC 0.03 USD	✓
5	2024-02-28 23:53:47	<u>0x46f6b3fdeb38924d51040d2031153bd3aa9617b691</u> <u>13acc97bdc44b8ea95549a</u>	- 0.0070976170221571 01 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-02-28 23:53:47	<u>0x46f6b3fdeb38924d5104</u> <u>0d2031153bd3aa9617b691</u> <u>13acc97bdc44b8ea95549a</u>	- 0.0080830799094478 95 MATIC  0.00 USD	✓
7	2024-01-06 15:25:02	<u>0xd240c95bab4ba756b8b3</u> <u>7b82cff25c87e5095cb80a</u> <u>854524452d2dbedfbd33f8</u>	- 0.0363557790360176 87 MATIC  0.03 USD	✓
8	2024-01-06 15:25:02	<u>0xd240c95bab4ba756b8b3</u> <u>7b82cff25c87e5095cb80a</u> <u>854524452d2dbedfbd33f8</u>	- 0.0070623290940090 15 MATIC  0.00 USD	✓
9	2024-01-06 15:25:02	<u>0xd240c95bab4ba756b8b3</u> <u>7b82cff25c87e5095cb80a</u> <u>854524452d2dbedfbd33f8</u>	- 0.0074410946272721 16 MATIC  0.00 USD	✓
10	2023-10-04 09:27:58	<u>0x63a45f9f15b4860f51a6</u> <u>4023c0cc0ddd24dc5cc09f</u> <u>390238e0bcd27a45cf3c34</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-04 09:27:58	<u>0x63a45f9f15b4860f51a6</u> <u>4023c0cc0ddd24dc5cc09f</u> <u>390238e0bcd27a45cf3c34</u>	- 0.0092568185486281 50 MATIC  0.00 USD	✓
12	2023-10-04 09:27:58	<u>0x63a45f9f15b4860f51a6</u> <u>4023c0cc0ddd24dc5cc09f</u> <u>390238e0bcd27a45cf3c34</u>	- 0.0140680655313140 91 MATIC  0.00 USD	✓
13	2023-10-04 09:27:46	<u>0x2223b85c1d2b38e8922c</u> <u>99570d6064a47f8c3caff7</u> <u>9f69669e298aa6471fa68a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-04 09:27:46	<u>0x2223b85c1d2b38e8922c</u> <u>99570d6064a47f8c3caff7</u> <u>9f69669e298aa6471fa68a</u>	- 0.0017173890694032 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 09:27:46	<u>0x2223b85c1d2b38e8922c</u> <u>99570d6064a47f8c3caff7</u> <u>9f69669e298aa6471fa68a</u>	- 0.0028615837835293 80 MATIC  0.00 USD	✓
16	2023-07-13 04:02:49	<u>0xd30ddf783cd0586c8e8d</u> <u>8c6ec88ec0a64c70753876</u> <u>5d617864a559f86141cffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 04:02:49	<u>0xd30ddf783cd0586c8e8d</u> <u>8c6ec88ec0a64c70753876</u> <u>5d617864a559f86141cffd</u>	- 0.0093543488727611 59 MATIC  0.00 USD	✓
18	2023-07-13 04:02:49	<u>0xd30ddf783cd0586c8e8d</u> <u>8c6ec88ec0a64c70753876</u> <u>5d617864a559f86141cffd</u>	- 0.0186498602129938 14 MATIC  0.01 USD	✓
19	2023-06-29 01:32:19	<u>0xe4967ae09630e16ed5c8</u> <u>745ddb7b15f53169ba4e9c</u> <u>515fb478df2ddafeb572cd</u>	- 0.0522285806167911 84 MATIC  0.03 USD	✓
20	2023-06-29 01:32:19	<u>0xe4967ae09630e16ed5c8</u> <u>745ddb7b15f53169ba4e9c</u> <u>515fb478df2ddafeb572cd</u>	- 0.0084546198853647 69 MATIC  0.00 USD	✓
21	2023-06-29 01:32:19	<u>0xe4967ae09630e16ed5c8</u> <u>745ddb7b15f53169ba4e9c</u> <u>515fb478df2ddafeb572cd</u>	- 0.0347891660478205 29 MATIC  0.02 USD	✓
22	2023-06-29 01:32:07	<u>0x4a86e8e5e1f026d3ca8f</u> <u>b7ddcce4cdd7ac0815cf7d</u> <u>407ccdac6125faadb7130e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 01:32:07	<u>0x4a86e8e5e1f026d3ca8f</u> <u>b7ddcce4cdd7ac0815cf7d</u> <u>407ccdac6125faadb7130e</u>	- 0.0011315026714587 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 01:32:07	<u>0x4a86e8e5e1f026d3ca8f b7ddcce4cdd7ac0815cf7d 407ccdac6125faadb7130e</u>	- 0.0044510100349433 90 MATIC  0.00 USD	✓
25	2023-06-26 21:53:55	<u>0x2a36c556aa2dc434a7e6 fe0d871a1875653831c98a f9a094f09d435cdd890707</u>	- 0.0551584115118546 19 MATIC  0.03 USD	✓
26	2023-06-26 21:53:55	<u>0x2a36c556aa2dc434a7e6 fe0d871a1875653831c98a f9a094f09d435cdd890707</u>	- 0.0106300925100974 58 MATIC  0.00 USD	✓
27	2023-06-26 21:53:55	<u>0x2a36c556aa2dc434a7e6 fe0d871a1875653831c98a f9a094f09d435cdd890707</u>	- 0.0350271183585084 41 MATIC  0.02 USD	✓
28	2023-06-26 16:43:56	<u>0xcbedf3f2f1e9d5f03aa2 ee555479750275f986db29 4d2e46fbf128372da7c91c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-26 16:43:56	<u>0xcbedf3f2f1e9d5f03aa2 ee555479750275f986db29 4d2e46fbf128372da7c91c</u>	- 0.0009910320497058 00 MATIC  0.00 USD	✓
30	2023-06-26 16:43:56	<u>0xcbedf3f2f1e9d5f03aa2 ee555479750275f986db29 4d2e46fbf128372da7c91c</u>	- 0.0043334070417801 60 MATIC  0.00 USD	✓
31	2023-06-22 21:52:46	<u>0x40ca8832d7e4cd555b06 4edea4b4d83b5e5e5c96b2 2bb4441b133bbf8d1d2c97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-22 21:52:46	<u>0x40ca8832d7e4cd555b06 4edea4b4d83b5e5e5c96b2 2bb4441b133bbf8d1d2c97</u>	- 0.0019435426799798 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-22 21:52:46	<u>0x40ca8832d7e4cd555b064edea4b4d83b5e5e5c96b22bb4441b133bbf8d1d2c97</u>	- 0.0068391139539240 70 MATIC  0.00 USD	✓
34	2023-06-20 18:58:45	<u>0x926f64d7a3dc1b51d93fea40e4f4a8d8885986416b7bc91a2dcb501cb271ea7a</u>	- 0.0321955474999999 98 MATIC  0.02 USD	✓
35	2023-06-20 18:58:45	<u>0x926f64d7a3dc1b51d93fea40e4f4a8d8885986416b7bc91a2dcb501cb271ea7a</u>	- 0.0080164025218145 44 MATIC  0.00 USD	✓
36	2023-06-20 18:58:45	<u>0x926f64d7a3dc1b51d93fea40e4f4a8d8885986416b7bc91a2dcb501cb271ea7a</u>	- 0.0278400539650756 58 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:08:31	<u>0x59b34cc8800fd2feb2d0a4cae4c3840050bb36b13b4ec34d2371d3f27f1acce6</u>	+ 0.0235440073799999 99 MATIC  0.02 USD	✓
2	2024-02-24 13:59:06	<u>0x43a4064f4fb600f7418867194c4209a01edbc46099202c06c6f136b8304fe63f</u>	+ 0.0223151953800000 00 MATIC  0.02 USD	✓
3	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237673ff9ee18744c6967567a3745090cb9a2dbb919d00c</u>	+ 0.0195858306200000 01 MATIC  0.01 USD	✓
4	2023-10-04 09:27:58	<u>0x63a45f9f15b4860f51a64023c0cc0ddd24dc5cc09f390238e0bcd27a45cf3c34</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 10:29:38	<u>0xe6cc3538595e455d748694bb63576af2e2964863ebf6331e930f3725be4e63b1</u>	+ 0.1223151953836899 98 MATIC 0.06 USD	✓
6	2023-06-29 01:32:19	<u>0xe4967ae09630e16ed5c8745ddb7b15f53169ba4e9c515fb478df2ddafeb572cd</u>	+ 0.0047430799187084 55 MATIC 0.00 USD	✓
7	2023-06-26 21:53:55	<u>0x2a36c556aa2dc434a7e6fe0d871a1875653831c98af9a094f09d435cdd890707</u>	+ 0.0049755351324714 38 MATIC 0.00 USD	✓
8	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e1a8439edf0b923df70b5cfe7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC 0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:27:33	<u>0xedca89519d59c2941319166b044b5f0cfadeba6c6db8ad39133e25ed02cad472</u>	+ 1,250 r.cc]	✓
2	2024-02-28 23:53:55	<u>0x75f032b6e05052d400cfa0e9240bba28ec137619136d31ae6f44bfcbbcaf544b7</u>	+ 1 ard	✓
3	2023-10-05 08:06:50	<u>0x5a0d85b25f7f14756055cd9c8becf1da28b1c9c0cf7cb69911b8a61b99ae3ca0</u>	+ 905.00000000000000 0000 \$ sUSD	✓
4	2023-10-04 09:27:58	<u>0x63a45f9f15b4860f51a64023c0cc0ddd24dc5cc09f390238e0bcd27a45cf3c34</u>	- 0.0000827631000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-29 01:32:19	<u>0xe4967ae09630e16ed5c8745ddb7b15f53169ba4e9c515fb478df2ddafeb572cd</u>	- 0.0000127941000000 00 agEUR	✓
6	2023-06-26 21:53:55	<u>0x2a36c556aa2dc434a7e6fe0d871a1875653831c98af9a094f09d435cdd890707</u>	- 0.0000129841000000 00 agEUR	✓
7	2023-06-20 18:58:45	<u>0x926f64d7a3dc1b51d93fea40e4f4a8d8885986416b7bc91a2dcb501cb271ea7a</u>	+ 0.0179899290648821 81 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:02:49	<u>0xd30ddf783cd0586c8e8d8c6ec88ec0a64c707538765d617864a559f86141cffd</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:39	<u>0xcd6d6609f7bab27760ab7280a1a57ccb83b9ca71c25b2f66c3830cacb0548cf4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:41:10	<u>0xbafbed39757ca4fc65387ce96b21f58d744c901697f641433003753bbe61da79</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 19:53:05	<u>0x9f286b03b5bdf53e20a4f965a288b8a06b56b53921a594716d6782c97be1f18</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 19:52:51	<u>0x5529b6d31e8cf019db19908fcc0114e5f969f18376b2ac818bcb7835b7320f5a</u>	+ 1 t]	✓
5	2024-04-24 06:39:09	<u>0xb684403461e474d5cb8dad39cf8a18045894e9bd2a2608d4c2060aacf62c2334</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-24 12:49:53	<u>0x990196bf92e3fde95a12764f7576eb35a2f74b3494aa11eb082105dab3fa35d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:48:59	<u>0xd1f8a7d276e40ddca6d250a852c368396d23d49776f455c5b4e3579539948541</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-29 09:48:01	<u>0xc4b6bbefafe208e3afbcfb8fb5332dc0cacf9797e1ac6d67ce66bf89b0931b64</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-27 02:34:55	<u>0xd0e4d88a7cf03e17ffdfa8f5023991f0e64f61386d5b1b0c25167a724ba85e48</u>	+ 1 ethevents.co	✓
10	2024-01-06 15:27:08	<u>0x454687a79c1b7144b383e6bb5770760633913dfdd0e7167bd982d8205636d547</u>	+ 1 3000usdt.net	✓
11	2024-01-06 15:26:40	<u>0xdbb590403671008f31c13e2d8f1a8663003b89f282da3827558fe3267ab19d10</u>	+ 1 2000usdc.cc	✓
12	2023-10-04 23:23:19	<u>0xbd0772bcd7f89ce2c3ef64b7fb8cc7eb9f2b6e6de8e9e29a8abe138a3f62e983</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 23:23:05	<u>0xabcc7b0538b5e1d0cfc1699a7be42d2496902b1b44441928fb1822a7b0934159</u>	+ 1 NFT Airdrop	✓
14	2023-10-04 23:22:11	<u>0x89bec1c3a870bbf726eb1d856bdc73fa289a4aecc784ad4a221cd9ad344720ba</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 20:02:37	<u>0xed9dea4a3c89bde97f318d8c6ec783480bebff2701e207d65b963ac23b6341b1</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-10 11:16:07	<u>0xc9212b4f58e5c9e6fd4bbc6ce0d8895ba1f1c983d7b400e5d5b7690ea56403c9</u>	+ 1 NFT Voucher	✓
17	2023-09-03 11:06:30	<u>0x2bbce3352e7a69a1265619dcc71c48bf1f606402433df13e83feb53ca3433b79</u>	+ 1 NFT Airdrop	✓
18	2023-08-27 04:23:08	<u>0xf91745346e284c96d8c5c1b3b7403c1f188f2bada7b7c64a03f8faa673ba6ea3</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 08:26:18	<u>0xe3430fab89a37992de1e5c9123f1274d9e64501420727c509c1e5ff069d69d70</u>	+ 1 NFTVoucher	✓
20	2023-08-18 23:48:03	<u>0xd73ad82442de227f0aa3f031fcc9793723a3c716d9eb3fc2bcc4b37100cfb69</u>	+ 1 NFTVoucher	✓
21	2023-08-18 23:47:19	<u>0xf45c0f6cda9d4662db16c6a32f1719d56e278142bbb8b740855f5db19d7378d</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-11 20:56:35	<u>0xa3d4397282b34554ae6f</u> <u>313cf1320d9815af1915e7</u> <u>11a2a5f3b7f99bf594f0e1</u>	+ 1 NFTNotify	✓

* 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.