

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe82178cc2a70f8ec59a9893c3e0ec19b031b9c41</u>
TOTAL RECEIVED	1.453500000000000014 MATIC
	0.53 USD
TOTAL SEND	1.453500000000000014 MATIC
	0.53 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TurnUp \$LFG	0.699999999999999956 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A Visit usdtevent.co to claim nft




Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:08:23	<u>0x55cc8ba897fd9e98cdfd</u> <u>80af8a886c3e83350c31c7</u> <u>02e18c55733f4e6a2b5d0e</u>	- 0.0047609715617290 00 MATIC 0.00 USD	✓
2	2024-03-14 13:08:23	<u>0x55cc8ba897fd9e98cdfd</u> <u>80af8a886c3e83350c31c7</u> <u>02e18c55733f4e6a2b5d0e</u>	- 0.0007871271789780 00 MATIC 0.00 USD	✓
3	2024-03-14 13:08:23	<u>0x55cc8ba897fd9e98cdfd</u> <u>80af8a886c3e83350c31c7</u> <u>02e18c55733f4e6a2b5d0e</u>	- 0.0029519012592930 00 MATIC 0.00 USD	✓
4	2024-02-11 21:06:02	<u>0x082e2d5d57b72e7fae01</u> <u>f54dfe3df9b527adbb6ed7</u> <u>6244e101cf765991710e2f</u>	- 0.0082512494728950 00 MATIC 0.00 USD	✓
5	2024-02-11 21:06:02	<u>0x082e2d5d57b72e7fae01</u> <u>f54dfe3df9b527adbb6ed7</u> <u>6244e101cf765991710e2f</u>	- 0.0006520570077420 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-02-11 21:06:02	<u>0x082e2d5d57b72e7fae01</u> <u>f54dfe3df9b527adbb6ed7</u> <u>6244e101cf765991710e2f</u>	- 0.0000966935193630 00 MATIC  0.00 USD	✓
7	2024-01-30 17:14:45	<u>0x3a3038e4882cce0f0859</u> <u>3dbc0f56e15137d21109fe</u> <u>f310bd9511e0c9ac04bcd0</u>	- 0.0060684677788850 00 MATIC  0.00 USD	✓
8	2024-01-30 17:14:45	<u>0x3a3038e4882cce0f0859</u> <u>3dbc0f56e15137d21109fe</u> <u>f310bd9511e0c9ac04bcd0</u>	- 0.0006785360833440 00 MATIC  0.00 USD	✓
9	2024-01-30 17:14:45	<u>0x3a3038e4882cce0f0859</u> <u>3dbc0f56e15137d21109fe</u> <u>f310bd9511e0c9ac04bcd0</u>	- 0.0012529961377710 00 MATIC  0.00 USD	✓
10	2024-01-24 10:32:43	<u>0xe524e8f9c9f430d5bca8</u> <u>7b628d50b8b9f847e2cf0d</u> <u>a6b520adc8713c24a6da7e</u>	- 0.0502075428094259 99 MATIC  0.03 USD	✓
11	2024-01-24 10:32:43	<u>0xe524e8f9c9f430d5bca8</u> <u>7b628d50b8b9f847e2cf0d</u> <u>a6b520adc8713c24a6da7e</u>	- 0.0006308605525740 00 MATIC  0.00 USD	✓
12	2024-01-24 10:32:43	<u>0xe524e8f9c9f430d5bca8</u> <u>7b628d50b8b9f847e2cf0d</u> <u>a6b520adc8713c24a6da7e</u>	- 0.0001615966380000 00 MATIC  0.00 USD	✓
13	2024-01-23 13:55:38	<u>0x38e5f2b9a7c2c21f825a</u> <u>86ded2fc711a5cb6bc2980</u> <u>b6383d618245644e409ac2</u>	- 0.0115347362535440 00 MATIC  0.00 USD	✓
14	2024-01-23 13:55:38	<u>0x38e5f2b9a7c2c21f825a</u> <u>86ded2fc711a5cb6bc2980</u> <u>b6383d618245644e409ac2</u>	- 0.0007064168891010 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-01-23 13:55:38	<u>0x38e5f2b9a7c2c21f825a86ded2fc711a5cb6bc2980b6383d618245644e409ac2</u>	- 0.0017588468573550 00 MATIC  0.00 USD	✓
16	2024-01-21 01:45:57	<u>0xb087452d155a01b4e2b0f627ef45b49b7d33b46e1383a7133e1aa03bc1520918</u>	- 0.0073510999989920 00 MATIC  0.00 USD	✓
17	2024-01-21 01:45:57	<u>0xb087452d155a01b4e2b0f627ef45b49b7d33b46e1383a7133e1aa03bc1520918</u>	- 0.0006489000000000 00 MATIC  0.00 USD	✓
18	2024-01-21 01:45:57	<u>0xb087452d155a01b4e2b0f627ef45b49b7d33b46e1383a7133e1aa03bc1520918</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
19	2024-01-19 20:48:24	<u>0xb9081d1864140936136d1a51c637fae7d7ed51b78f6f9a77428b50a75369d0c3</u>	- 1.2857330633524930 44 MATIC  0.96 USD	✓
20	2024-01-19 20:48:24	<u>0xb9081d1864140936136d1a51c637fae7d7ed51b78f6f9a77428b50a75369d0c3</u>	- 0.0006494104644720 00 MATIC  0.00 USD	✓
21	2024-01-19 20:48:24	<u>0xb9081d1864140936136d1a51c637fae7d7ed51b78f6f9a77428b50a75369d0c3</u>	- 0.0000263854578750 00 MATIC  0.00 USD	✓
22	2024-01-19 20:43:45	<u>0x6da4206c1c0d843985ecd42c99c7f7e983c3f2373326788f8f57a9e3a11a82e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 20:43:45	<u>0x6da4206c1c0d843985ecd42c99c7f7e983c3f2373326788f8f57a9e3a11a82e</u>	- 0.0026370220421355 57 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-01-19 20:43:45	<u>0x6da4206c1c0d843985ec</u> <u>cd42c99c7f7e983c3f2373</u> <u>326788f8f57a9e3a11a82e</u>	- 0.0002569920037272 66 MATIC  0.00 USD	✓
25	2024-01-19 20:23:36	<u>0xcc0c36036dae1d87e548</u> <u>aee0f819f1b08fe055cef8</u> <u>47e7edf02c1bd7a957d6f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 20:23:36	<u>0xcc0c36036dae1d87e548</u> <u>aee0f819f1b08fe055cef8</u> <u>47e7edf02c1bd7a957d6f1</u>	- 0.0032548598296414 02 MATIC  0.00 USD	✓
27	2024-01-19 20:23:36	<u>0xcc0c36036dae1d87e548</u> <u>aee0f819f1b08fe055cef8</u> <u>47e7edf02c1bd7a957d6f1</u>	- 0.0008626615139369 73 MATIC  0.00 USD	✓
28	2024-01-19 20:11:13	<u>0xddc00add64552ca1be30</u> <u>c95a0b25284daa72e8ee4c</u> <u>7f7484c1c868c8fccf908c</u>	- 0.0550000000000000 00 MATIC  0.04 USD	✓
29	2024-01-19 20:11:13	<u>0xddc00add64552ca1be30</u> <u>c95a0b25284daa72e8ee4c</u> <u>7f7484c1c868c8fccf908c</u>	- 0.0049493569387769 36 MATIC  0.00 USD	✓
30	2024-01-19 20:11:13	<u>0xddc00add64552ca1be30</u> <u>c95a0b25284daa72e8ee4c</u> <u>7f7484c1c868c8fccf908c</u>	- 0.0016302483969418 92 MATIC  0.00 USD	✓
31	2024-01-19 20:10:47	<u>0x85051641f04a294df130</u> <u>73f6b6637d79fc8ea7e201</u> <u>e0ceea3331c5a26157b16</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-08 16:31:00	<u>0xdcda3e38c18fb51b9697</u> <u>18a5ac8b324c236a9925fd</u> <u>3ffc6169be25016ad06e41</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 07:17:37	<u>0x8db1a07d762ef16aa881</u> <u>8e6d1d1457b547171d009b</u> <u>edc5334db4e6caf678cb36</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 12:07:51	<u>0x6f65f7211f266c5e05d9</u> <u>0aeb0b1d70a8a414dde39</u> <u>c5aebf57d22df0a4c19cf6</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-07 09:45:03	<u>0xa8d1ffd7acf1fec94192</u> <u>5d36e341494acfedc99f72</u> <u>d57f94f561be4046c848ff</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 01:51:55	<u>0x10244ed8620c026d54b1</u> <u>38c1b20464815ff86a2a3c</u> <u>62df10e22f6911ab69f09f</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 08:27:02	<u>0x921963048475966724b0</u> <u>e7a9d1fac471fc0ebe8a74</u> <u>cbc86fb61222a55dc02c1a</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
7	2024-01-24 06:53:54	<u>0x9f70fb192981d6a3f256</u> <u>2433bcb367d7d3babbee80</u> <u>eef7880a008bd8986c5d8f</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
8	2024-01-24 06:53:42	<u>0xdc23cb2d0cdc9575c55</u> <u>0b20484aefced0ea3c5b8</u> <u>2a134a4559529d9d67029d</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
9	2024-01-24 06:51:38	<u>0x87b4aa2d001060201be0</u> <u>e0b7a1d5bd45d7e494c844</u> <u>50917705335520c1ffec57</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 15:43:35	<u>0x8534a007b7a783f8382e52656179c1bcb9925e48356808f0a9d0ff746835d433</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 15:42:43	<u>0x45b95e528906dee5fdb3900b2a374693f46d97c8b9ea97e639166065a2a2588a</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
12	2024-01-23 00:29:21	<u>0xf6d4e2cf64aae48c34863ac0379694cb87c2196b8dce8b6461f0d494df288b2d</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-01-23 00:28:57	<u>0xc23fb7907a787702845a37cbb056e593d66d0e193bebb0f09ab4e53a5524a380</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 00:28:39	<u>0xb0fe5ef46431e83482c941e163019acf1c1c2a78de8820fb07f337d51f36f9e5</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
15	2024-01-23 00:28:23	<u>0x85f959ea0e580a04bf2ea49650d86899eb4a628c468906bdc84958ae6ff8de79</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-20 19:42:49	<u>0x6643f6bbf78122665b31698ae0c0ecae6b8cc4a7e02e86e5cd3c4293e9140716</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 20:43:45	<u>0x6da4206c1c0d843985ecd42c99c7f7e983c3f237326788f8f57a9e3a11a82e</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
18	2024-01-19 20:43:45	<u>0x6da4206c1c0d843985ecd42c99c7f7e983c3f237326788f8f57a9e3a11a82e</u>	+ 0.225000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 20:40:55	<u>0x7d097255584c0c071f14</u> <u>2116eb73380df0150f8a02</u> <u>5da15a05d49ba0f29ccf08</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓
20	2024-01-19 20:23:36	<u>0xcc0c36036dae1d87e548</u> <u>aee0f819f1b08fe055cef8</u> <u>47e7edf02c1bd7a957d6f1</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
21	2024-01-19 20:23:36	<u>0xcc0c36036dae1d87e548</u> <u>aee0f819f1b08fe055cef8</u> <u>47e7edf02c1bd7a957d6f1</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
22	2024-01-19 20:22:14	<u>0xa6d42a75e849e36a365e</u> <u>4e7611f8f91ed944224541</u> <u>3238d000c2611f77121e58</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 20:11:13	<u>0xddc00add64552ca1be30</u> <u>c95a0b25284daa72e8ee4c</u> <u>7f7484c1c868c8fccf908c</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:44:56	<u>0xac462a422605bd5110ee</u> <u>f3e981c29af062dae3a5f6</u> <u>f4a8eb695e09311dfb0ceb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-18 05:01:16	<u>0x4ade27180f5885df7163</u> <u>1ffc02a12f51ef7d77e07</u> <u>96ad45ed518a5fbd74c27e</u>	+ 0.6999999999999999 56 LFG	✓
3	2024-01-24 10:32:55	<u>0x5052f18c92bd942ba9f9</u> <u>b7f6629b49df82276a1f7f</u> <u>2e407f47d1e42ef1f5a4f8</u>	+ 1 rewards	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:24:51	<u>0x5522754da585da0c95f0f5108a1571060349a89ffd4ef69a3c754ac25ecdce27</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
2	2024-02-11 21:07:28	<u>0x1dceed772e16441d4c9227d91c76ea757ecc7c0be3390b86015b87f0a8eb5df0</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
3	2024-02-11 21:07:28	<u>0xb2e61a385ee60f129fb1b19f71e48576380ac76e4b1df9a87617a1a931691688</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-01-31 21:13:06	<u>0x0a66113f7d5a8d7942c06a672fcf8873757341e5954dfc24a229c8bf550f646d</u>	+ 1 2000usdc.org	✓
5	2024-01-30 21:39:11	<u>0xb712c62219348ba1bce08489acb0234fde6b7cb3dc61e993455e8ac601271980</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-21 01:47:15	<u>0x076ea946c27e40736275bec7555866de4bf22ac69bd37c8961ae48574b1adfacc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 20:43:43	<u>0xd89739047460d5d84b5a9d645eb6a44f93be77ff3ba1e0c1178fa73563501de8</u>	+ 1 1000usdc.top	✓
8	2024-01-19 20:43:23	<u>0xde182d55abbed150cf9688c0c17b97ea9cf1fe06558bd571c2059bd5de14838c</u>	+ 1 3000usdt.cc	✓

\* 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.