

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 05:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb48eb9d4d31ecdf10907f34c3ec496c3d70bcc5</u>
TOTAL RECEIVED	39.569024779999999453 MATIC
TOTAL SEND	25.042926872838005892 MATIC

Token	Balance
MATIC	14.526097907161993561 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	162,300.000000000000000000 wHEX
!SNXPool.com	902.179999999999949978 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 rn.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Lido-event.site	1 DO Giveaway!
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT AIRDROP

Token	Balance
5000 BUSD	N/A NFT VOUCHER
0	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 03:05:31	<u>0xce72bf39d0d1690fa3aa</u> <u>795d1e020c88020fc2d8b2</u> <u>09ed20bc4251d5a9758aa8</u>	- 25.0000000000000000 000 MATIC  14.08 USD	✓
2	2023-09-07 03:05:31	<u>0xce72bf39d0d1690fa3aa</u> <u>795d1e020c88020fc2d8b2</u> <u>09ed20bc4251d5a9758aa8</u>	- 0.0081703200000000 00 MATIC  0.00 USD	✓
3	2023-09-07 03:05:31	<u>0xce72bf39d0d1690fa3aa</u> <u>795d1e020c88020fc2d8b2</u> <u>09ed20bc4251d5a9758aa8</u>	- 0.0347565528380070 14 MATIC  0.01 USD	✓
4	2023-08-22 03:08:14	<u>0xcb3123b72e96015613bd</u> <u>1214f8e0a2e774905413ee</u> <u>077bdc346d15631d144185</u>	+ 3.6075036100000001 94 MATIC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 02:29:03	<u>0x4c21f7c8a0b456d9d0c5aa6a01b2a3d00da74ca3640f5b87bca0afd93b5d2668</u>	+ 35.961521169999997 483 MATIC  19.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:58:40	<u>0xa46159fa5faaba5d1a0e325b74fd543129286a5d3faf47fd3643556dbc9a1994</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:19:03	<u>0x13b3a286fca4cfcade252f94ea61c461a73a319a229dd5873c49bde60cfef8c2</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-03 00:06:04	<u>0x38e29c717449c886e2e4be476e5f6106aed405f27d310ad158b8e5754137eeb9</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:54:42	<u>0x1f0bbb1a136082b9b6816f21074586ecc9508ee6ec7c7b347d8297b97b21db3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-17 03:09:58	<u>0x2d1d1bf75825cdda0f5b6cdb9e223e615ca6b1a8afce7493175bee09fb25bab9</u>	+ 3 rn.xyz	✓
6	2024-01-16 20:33:35	<u>0x4e768fa62f88c73b42616020f2b319050d23fcb2a333680efc6b05023532410f</u>	+ 1 D0 Giveaway!	✓
7	2023-10-10 21:49:18	<u>0xc2b9fdf1188c62f1305311e020b866f374c7139f0d7818e497813fc10d61bff9</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 23:35:39	<u>0x5e3589c3bb4cd3add65d</u> <u>e218398033c5ff11802fb4</u> <u>be8484ca1eb82c42e621f7</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:32:18	<u>0x2204796f3fc443d101ac</u> <u>40284b68e30b2d322a0ea7</u> <u>9a579abba625eac377440d</u>	+ 1 NFT	✓
2	2024-03-31 06:26:07	<u>0xe12b76f45ec6bcfcd9e0</u> <u>a549a6d3f8c97fb5720d53</u> <u>12da76b223da6434421fcb</u>	+ 1 NFT	✓
3	2024-03-16 23:37:35	<u>0xc5d0f36ca66c936024ee</u> <u>c44ace8dcffa55c2e6890d</u> <u>611dc5e33b1446ddef0c7a</u>	+ 1 USDT	✓
4	2024-02-18 00:28:21	<u>0x63b0d90fbb5fc42bf5d9</u> <u>61c380c726ea1a396cf41f</u> <u>81117823706f59f0a23865</u>	+ 1 NFT	✓
5	2024-01-31 03:49:10	<u>0x8fbf096da05772da0439</u> <u>db84144d316189fee7407d</u> <u>56ef2320eb81856a836b21</u>	+ 1 NFT	✓
6	2024-01-26 21:28:01	<u>0xf440d70bc4025b3217cb</u> <u>c49caab944c3b9dd910bb3</u> <u>98c97b7dfb37e043d4c663</u>	+ 1 nft	✓
7	2024-01-26 04:33:44	<u>0x4261e30749022e4c4e34</u> <u>bee16dae303ba7367dcbad</u> <u>9702bd6752e15522258fcf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 05:55:29	<u>0xbc7f9d01703f647463c42df79ce77a0e411fb9e4db2d46ba9ea0ef693193b46e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 12:35:34	<u>0xc43c27cc73c211cb101a480ae344cb24f24b168c396cc15505c277ee88f32ad5</u>	+ 1 ethevents.co	✓
10	2024-01-13 04:07:49	<u>0x3a2f5fa4502e6d8c9befaf53a2a3d8448b8cb449d6598abb9a6b0d442ab9554e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 18:23:35	<u>0x0ea9bed843170fd67457c40917bf98b3c4795d12262807c0122042a000c38c03</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 06:27:03	<u>0xa62d3684329a17afe9f7b8e1fdc5d29f2526cfaa203730d58a46c838c5fc775b</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 05:59:40	<u>0xb3a479fbb27301567876d64cc5c2bd101f6324ba6698fd60b0e1b3d23071cfff</u>	+ 1 1000usdc.org	✓
14	2023-12-18 02:28:16	<u>0x7f500545834f641dda55f1f7b7acb7da2f072f1bba74dcabe6f438d125091133</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-17 15:50:21	<u>0x6e558deb78ce15e6d79e6c1fa489da7e8d29ed32f316db95804bbca7cc98fe16</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-21 01:33:34	<u>0xbb37dda305496998ea7e3c9fa796557f211c405df5a0a53b8ee9108c743c696f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 01:33:30	<u>0x01d398a9889ec901db14e8f3617c0d4f1ccaed21710c269b5e733086b7aec6e</u>	+ 1 usdc.vip	✓
18	2023-11-15 11:38:23	<u>0x17f14289888cee5b43bddee24bf7c72c6c11db4a39dcfeb738a432ce219684ad</u>	+ 1 liveusdt.site	✓
19	2023-11-06 00:48:51	<u>0xc4b7e7b53bc2098bdf0b79f165335e886a15e06a2072d0bc590996d33eacc9ed</u>	+ 1 rop.xyz	✓
20	2023-10-31 03:01:46	<u>0x848c43ffabd6457192f59796003cee07b6780855a8424fa49c744579cb157ad1</u>	+ 1 3 cbETH	✓
21	2023-10-28 12:28:40	<u>0x354f77f4df730c84b041c755bad859b6c6c5a853bdc1ca088df174d16b09690b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 21:40:50	<u>0xb42f0f9b896fe0b876a17f1825b25734892b44489ce8ed40c9f624db7886fb9c</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-17 16:47:51	<u>0xe2f726e9caeeef8a83ee919b9ad3934e1fc6ca314a525f7f89f4ddf9ac2fd5410</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-11 20:51:10	<u>0xd3c4fc7a09d0a684c814840bd3f3a1f1231df24bbdb69f83a36b68a819497e</u>	+ 1 NFT AIRDROP	✓
25	2023-10-09 12:40:35	<u>0x835071dfaa2eb8ecd54cd8e327107f010d60eaca0d0707f48b21922f35402497</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 00:46:19	<u>0xffbb3f6a92eb56425e414ef1e6c5f1474e48ae26953cbf3a0d2b153d634e584e</u>	+ 1 Vouchers	✓
27	2023-10-09 00:45:21	<u>0x6443cfac8bd8670e80f496069331ad8f25e8a13c25c8d7cbc72d9d7802c39e0e</u>	+ 1 Vouchers	✓
28	2023-10-09 00:44:25	<u>0x12439f1cc96fa236fcde7c61224085bbcb20158dfaf1434f49ff2d5a85f5bfc1</u>	+ 1 tether.pm	✓
29	2023-10-09 00:32:33	<u>0xd118e8210736ab679fdec02c5f0ee128febc64df185d25c5defa14893b40216d</u>	+ 1 NFT Voucher	✓
30	2023-10-09 00:26:43	<u>0xd7bea10c4d1581762ccdeb0fdeeb5dac5fb04b622879d12d107a7a4530d1043</u>	+ 1 rds.net	✓
31	2023-10-09 00:26:21	<u>0x658eff05d44d2558caf05c100dc023e1053a4e303001b7523a4afc57dd59dad9</u>	+ 1 tether.cx	✓
32	2023-10-08 23:48:58	<u>0x7741e518e2a4e74b215c89f0aee99cadc32c59d54df50cf11d9a3e079211788</u>	+ 1 usdtdrop.org	✓
33	2023-09-17 19:01:15	<u>0x77681e4cb507b32d3147a1946223560e12e00ff2f4b6e75663ea46af1439498b</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 05:45:16	<u>0x59702e9a14e3b00776dc9462eb4501d243eb22591b26a5891a3488dad74559f4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 01:07:07	<u>0x3041c61d7e54f734982a86f6f335ed54ef4d91707c999f4c475d382ac34e4136</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 03:04:22	<u>0x3b810958b0f64eb7b654ccb31e7c39c632a9e2d498ba6f6ea6010663a682290</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-07 07:05:04	<u>0x16eab07d1bf9018108c34631fcb0ceff9adfe3dfeab60ea2c16224c53c407d0</u>	+ 1 Uniswap giveaway	✓
38	2023-09-07 07:05:00	<u>0xe4790c6125ce1f0dbc391e35e64726c41f898f0fc9e3b19a97feaf74dee1e410</u>	+ 1 Base Chain Raffle	✓
39	2023-09-07 06:18:44	<u>0x97c20f159ad35225882b5a6d16c7873fd14b65a1ea2cce8dece2f637bc228d1e</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 06:18:16	<u>0x4d05dd26e0c04c2f45bef064995e46c91e93b066b667be74b8ca5606ef5b2a65</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 06:17:56	<u>0x394fdc82b80134851705a52a7a40f6fd6996908e432ab89b85e5e13b40871287</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 05:57:31	<u>0xa37a47638328bd9e6332aa1a1f064efd303fbcf2af1db8ccebc3f2ce29fff982</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 03:25:40	<u>0xe9d49e1bc9be6d3f56f49100a964a9bb0781b3a84a103fa64c02d8bce1180fec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 03:15:40	<u>0x47b65b0dc2f6a105b79d6d3c958401c73b7de489023f1f6e0a3a298adbd6577d</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-06 02:24:11	<u>0x69eaf56ef24052d285a2b28646f9507cf04d6ea435622ec79bef81530369fa90</u>	+ 1 NFT Voucher	✓
46	2023-09-06 02:19:43	<u>0xe530ca500c0275fb95f74ea369d5f31baf4e8a8e300b15c261be76ea2cc200f7</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 02:19:29	<u>0xc4f51be2e6ad285a3fe761f3c33ba3e53844c1309e70b9ecb53ce6d523bfda27</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 02:16:45	<u>0x7a07b499d9bac3cd004dd7570affd71b49297dc047c7f3261d12e96e1944b527</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 02:16:01	<u>0x009e09927ff649276e86c74a8db5c6085ec177c7f811927d165317529230aec8</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-06 02:15:53	<u>0x7ce8f0ca7f2c9d92d92a805cbd076fd4021fe303f586ddd7a8b87f79ec15f4ec</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-22 05:11:28	<u>0xcb52a6db2603e20a0b2b3b2a86bc6e0e0da94ffaf16c271990d10a8a5370e23b</u>	+ 1 Voucher	✓

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.