

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeff7a560c784a1c40a2534fac892ba4919997f53</u>
TOTAL RECEIVED	1.923474705432129284 MATIC
	0.71 USD
TOTAL SEND	1.922876240889869859 MATIC
	0.71 USD



Token	Balance
MATIC	0.000598464542259300 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
#HEXPoo1.net	172,250.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

Token	Balance
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz
5000 \$BUSD	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.top	N/A Reward at [5000usdc in top]
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC Voucher .pages.dev	N/A claim.circlest.net
	N/A .pages.dev






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:26:41	<u>0x10ecb9bb732510d0d4e63c29069ae4058636e080940579a2ce7c443383eff972</u>	- 0.5731529497848253 38 MATIC 0.24 USD	✓
2	2024-08-13 23:26:41	<u>0x10ecb9bb732510d0d4e63c29069ae4058636e080940579a2ce7c443383eff972</u>	- 0.0005372419110450 00 MATIC 0.00 USD	✓
3	2024-08-13 23:26:41	<u>0x10ecb9bb732510d0d4e63c29069ae4058636e080940579a2ce7c443383eff972</u>	- 0.00000000000005250 00 MATIC 0.00 USD	✓
4	2023-07-14 06:27:34	<u>0x5840c85e3178892ff34711cd8894f12dfa8871ab0764a7503df61055208e7889</u>	- 0.6339733000370405 55 MATIC 0.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 06:27:34	<u>0x5840c85e3178892ff347</u> <u>11cd8894f12dfa8871ab07</u> <u>64a7503df61055208e7889</u>	- 0.0096217691022513 21 MATIC  0.00 USD	✓
6	2023-07-14 06:27:34	<u>0x5840c85e3178892ff347</u> <u>11cd8894f12dfa8871ab07</u> <u>64a7503df61055208e7889</u>	- 0.0559636504167843 19 MATIC  0.04 USD	✓
7	2023-07-14 06:26:26	<u>0x64ae521b3ee3e6b33d93</u> <u>dad687edd32ecdb274e6ce</u> <u>62da82756d114801f5ad36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 06:26:26	<u>0x64ae521b3ee3e6b33d93</u> <u>dad687edd32ecdb274e6ce</u> <u>62da82756d114801f5ad36</u>	- 0.0001884431705547 86 MATIC  0.00 USD	✓
9	2023-07-14 06:26:26	<u>0x64ae521b3ee3e6b33d93</u> <u>dad687edd32ecdb274e6ce</u> <u>62da82756d114801f5ad36</u>	- 0.0097152592616598 19 MATIC  0.00 USD	✓
10	2023-07-14 05:53:17	<u>0xe51fb3fc5bdafdd5e5b8</u> <u>93c79b2a026d338d85a6ea</u> <u>56b0f2e68b818555cfacff</u>	- 0.5922533549025592 59 MATIC  0.50 USD	✓
11	2023-07-14 05:53:17	<u>0xe51fb3fc5bdafdd5e5b8</u> <u>93c79b2a026d338d85a6ea</u> <u>56b0f2e68b818555cfacff</u>	- 0.0133496027966923 76 MATIC  0.01 USD	✓
12	2023-07-14 05:53:17	<u>0xe51fb3fc5bdafdd5e5b8</u> <u>93c79b2a026d338d85a6ea</u> <u>56b0f2e68b818555cfacff</u>	- 0.0275740554373854 99 MATIC  0.02 USD	✓
13	2023-07-14 05:51:45	<u>0xac265c1f9a6e06d62afd</u> <u>aa97ec82cb8c2b136749c6</u> <u>749e422eb8bed9af6b27b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-07-14 05:51:45	<u>0xac265c1f9a6e06d62afd</u> <u>aa97ec82cb8c2b136749c6</u> <u>749e422eb8bed9af6b27b0</u>	- 0.0019292599354715 10 MATIC  0.00 USD	✓
15	2023-07-14 05:51:45	<u>0xac265c1f9a6e06d62afd</u> <u>aa97ec82cb8c2b136749c6</u> <u>749e422eb8bed9af6b27b0</u>	- 0.0046173541330752 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:44:13	<u>0x8c62f907162733c3dfb4</u> <u>5574c5d26d7c716fef536f</u> <u>3b02be652033935af7b594</u>	+ 0.0686544987185246 65 MATIC  0.06 USD	✓
2	2024-02-25 18:36:22	<u>0x5344ca29c4aff9e144b6</u> <u>e058e2f330c0e933b6d249</u> <u>1f93aba2528a095360a78e</u>	+ 0.0007514700000000 00 MATIC  0.00 USD	✓
3	2023-07-14 06:27:34	<u>0x5840c85e3178892ff347</u> <u>11cd8894f12dfa8871ab07</u> <u>64a7503df61055208e7889</u>	+ 0.0301892047636685 53 MATIC  0.02 USD	✓
4	2023-07-14 05:53:17	<u>0xe51fb3fc5bdafdd5e5b8</u> <u>93c79b2a026d338d85a6ea</u> <u>56b0f2e68b818555cfacff</u>	+ 0.0282025407096457 74 MATIC  0.02 USD	✓
5	2023-07-14 05:24:21	<u>0x0e18c6f8d081cb64a02c</u> <u>c779c06e416aef15e56825</u> <u>77c00764505c3b6ecace46</u>	+ 1.7956769912402903 43 MATIC  1.54 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:27:31	<u>0xdd98481124621831ae333f8023eb8f19347af4debe5b60554c81d4fd46f65ee6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2023-08-26 19:09:39	<u>0xc525065f588a10d9cae1c17e53a476f6c083603690774f41e6d26843dc70da5f</u>	+ 172,250.0000000000 00000000 wHEX	✓
3	2023-07-14 06:27:34	<u>0x5840c85e3178892ff34711cd8894f12dfa8871ab0764a7503df61055208e7889</u>	- 0.00211164 BTC.b  66.07 USD	✓
4	2023-07-14 06:23:58	<u>0x864b8bcf684a79830c2fb32e74b3987709d568ce022ef881e963d824def8070a</u>	+ 0.00211164 BTC.b  66.07 USD	✓
5	2023-07-14 05:53:17	<u>0xe51fb3fc5bdafdd5e5b893c79b2a026d338d85a6ea56b0f2e68b818555cfacff</u>	- 467.270708 USDC  467.30 USD	✓
6	2023-07-14 05:49:37	<u>0x2feb0bdfb3fe58febb8228f98d8a3930958d04c4092e93b69f4c399eec2b72b1</u>	+ 467.270708 USDC  467.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:39:02	<u>0x532785e051bd3aa4afb8465cbe78d296aa4191e88e1e6957d915972743cbdb7b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-15 03:13:40	<u>0xf1ccd5d85b8f020e36e5ecab33934a873e14b8306f01f2518d230b0a1fc89927</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 06:47:27	<u>0xdb328680f19f6485ebc1719fac0d0593e2eccdc2387a4b8c912d78a3266d522c</u>	+ 1 .pages.dev	✓
4	2024-08-13 16:20:48	<u>0x5739e136d8366f636d7c0b136e28264d3405f0ab46493dbee20bb73eb7c3ba96</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-04-12 22:06:34	<u>0x98af8b40ea5562af752b40f9e8b33a7bd3d61c60717d125ea42b6ffa42c1b776</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-19 16:48:41	<u>0x8a5fa5e1123777b0230703484c0823f403737ed3d0291f5ae7550aa118cde610</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-13 09:45:02	<u>0x2ebd9cda7419df2aa94efd160b06ac6c2704e0ffc657f90d9bf3c291ba451330</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-13 09:45:02	<u>0xe4b712f50f19860f378f77f8c0f280dc479f0b60ab9a4d5e77e4bb0e0e35823f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-12-16 03:35:17	<u>0xfd1d85d79bff73b67906c3cd700aa765b8f61e8757cdcac8453ecc705559807</u>	+ 1 1000usdc.org	✓
10	2023-12-16 03:35:09	<u>0x3c42f6707b88e4a93d4b9c81bfd9a49b79d765b2d196c4730eacce219b9301ca</u>	+ 1 2000usdt.icu	✓
11	2023-12-14 17:38:48	<u>0xd88c84986c5ed6c97be2371e1eb18487446bf98fd9a0c296bf54ea7c97b1907e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 17:27:02	<u>0xac5a6ee03d1165b19607ff303cc54b8b3530206be614fa58e38f9de9a9c768b4</u>	+ 1 1000usdc.net	✓
13	2023-11-17 06:02:39	<u>0xce460398f4d36edc87739a0a39de28d53141414bf48bc5a9619b8395d8110f7e</u>	+ 1 ro	✓
14	2023-10-17 13:32:06	<u>0x87fb7393c2e38665ff5d17b984f52be683423573b2565b9fe2f5b2bf209679f3</u>	+ 1 1000usdt.info	✓
15	2023-10-17 13:31:34	<u>0xb1d5e604a203020e4bc8ad8a0ab46382e002ef5909d3e53874a629078d790726</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 09:43:26	<u>0x603214a5ed63c1897a2883f9cd553d7afb920ca9e46faa83be1cc2f32368356b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-09-19 23:59:54	<u>0x598883491da2f17fad64ff84c9fe7405ada35c87346d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
18	2023-09-13 22:47:04	<u>0x8fb8785b75871de3e70fb3590b31e754ce54e10dc41d266d5db274e5eca5efdd</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 10:39:32	<u>0xd42ef2b29d01f11e15ca756b861d02f8ac520ff5cd8f4a75384e72054d0221a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-27 13:18:39	<u>0xc2c6d22d81e344dafa068c8cf9d847b249781077166cba6282d4db6577053ed1</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 13:16:31	<u>0xbd346eeac11a469396e1e8d486156857cf243f6ae7edd4af74b8c8c05e27ed33</u>	+ 1 drop-circle.xyz	✓
22	2023-08-27 05:51:52	<u>0x27bb815f6ab4722f892e6ff669ffe774f96e2bd0c3c2a07a0470b858f98c2ea3</u>	+ 1 claim.circlest.net	✓
23	2023-08-27 03:50:19	<u>0x8930b7e30c99b344bb356e9b30b1f543298906552b9f71d039308366c128cae3</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 12:11:53	<u>0x6c45f3463d147e12de38303a44be6dc37c6225ad263280cf930735656f1b7d1b</u>	+ 1 UNI-V3-POS	✓
25	2023-08-26 12:11:27	<u>0x1dd494962bf8658088b2bb352a06cb6623237e3af17fa4ebbb82947b370f2905</u>	+ 1 NFTVoucher	✓
26	2023-08-26 10:00:34	<u>0x0aeaa51060fcfc4b8cbc6d201b1094252355adac95a47250a184acddb22f3125</u>	+ 1 drop-coins.xyz	✓
27	2023-08-26 07:32:40	<u>0x8c07cb599110f423d2cca2c40ec0f61b902aa4307c2fea3749732c595153b12a</u>	+ 1 NFTVoucher	✓
28	2023-08-01 00:46:26	<u>0xb95447511c9041e5f23b279ce7c081d6ff5b84c0f3bf18702ac69e743bde52e0</u>	+ 1 APE COIN	✓
29	2023-07-25 06:56:33	<u>0x2c2c7c78437ab88898777daf4942070911e5a32d6963ea692843d611ea4b55fc</u>	+ 1 APE COIN	✓

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.