

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf29352b7215438ed29456372de50641f2f535c72</u>
TOTAL RECEIVED	400.1000000000000022737 MATIC
	150.35 USD
TOTAL SEND	400.003857833544714140 MATIC
	150.32 USD

Token	Balance
MATIC	0.096142166455274861 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Airdrop at liquid-eth.xyz	0 ETH
'	N/A Reward at usdt-nft.com
125M SHIB	N/A NFT AIRDROP
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A Circle Weekly Giveaways



Token	Balance
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A reward-usdt.com
\$MEME Airdrop	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:36:06	<u>0xef9cc7e876f2d84cbcd4</u> <u>bd8950b16f7bc493ffe3c7</u> <u>49d31605efa13b38be3bbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 21:36:06	<u>0xef9cc7e876f2d84cbcd4</u> <u>bd8950b16f7bc493ffe3c7</u> <u>49d31605efa13b38be3bbd</u>	- 0.0014501949767369 76 MATIC  0.00 USD	✓
3	2024-03-11 21:36:06	<u>0xef9cc7e876f2d84cbcd4</u> <u>bd8950b16f7bc493ffe3c7</u> <u>49d31605efa13b38be3bbd</u>	- 0.0024076385679881 58 MATIC  0.00 USD	✓
4	2024-03-11 21:35:06	<u>0x043930beda72e769638a</u> <u>43b9ec058bcb6214d36ec6</u> <u>b2db96e691ca676bc9528c</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
5	2024-02-29 12:50:31	<u>0xb74beb6c105aa9fba85b</u> <u>0efa23597e03a65029e944</u> <u>ae9818a66758bf21752dce</u>	- 399.99811284943507 4168 MATIC  421.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 12:50:31	<u>0xb74beb6c105aa9fba85b</u> <u>0efa23597e03a65029e944</u> <u>ae9818a66758bf21752dce</u>	- 0.0009690198993090 00 MATIC  0.00 USD	✓
7	2024-02-29 12:50:31	<u>0xb74beb6c105aa9fba85b</u> <u>0efa23597e03a65029e944</u> <u>ae9818a66758bf21752dce</u>	- 0.0009181306656270 00 MATIC  0.00 USD	✓
8	2024-02-29 12:46:07	<u>0xce97f549fcf3f85fde26</u> <u>a9936dc4943b3fb7452d26</u> <u>338b0e8f1ee6d7ae9018e9</u>	+ 400.00000000000000 0000 MATIC  421.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:36:06	<u>0xef9cc7e876f2d84cbcd4</u> <u>bd8950b16f7bc493ffe3c7</u> <u>49d31605efa13b38be3bbd</u>	- 5,856.073959 USDT  5,858.71 USD	✓
2	2024-03-11 21:31:33	<u>0x1b9fc789788d0cef91a5</u> <u>0f3ef3e78405b95c95e60e</u> <u>aaead4bb3decb1c49953f</u>	+ 5,856.073959 USDT  5,858.06 USD	✓
3	2024-02-06 16:08:31	<u>0xdca4183d322a32fd97d9</u> <u>7550b8d195f462a704d5b1</u> <u>38c7777ac05517debe9366</u>	+ 3.1400000000000001 24)	✓
4	2024-02-05 16:19:21	<u>0x60ef663cf7c361693137</u> <u>1826e6d747a86bea2b0e58</u> <u>f7f955566bae6353c33b8f</u>	+ 1 rewards	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:32:46	<u>0x473b70e03838b5945a4961964a16d0cb4cbbb1ba2f38528cb4563d318f8ba088</u>	+ 1 ETH	✓
2	2024-02-29 16:32:46	<u>0x93b97f685b928c9a235c200918bf8ee55c63c326fe52d4eb3bc7590f16decc1f</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:49:41	<u>0x5adb831f24b18a18aa4bbb6e08d98f495e9eb1b0f7f9429c09f78de648602e49</u>	+ 1 e]	✓
2	2024-04-01 20:14:17	<u>0xb4b77ca9c49cbf25ba5294cebce015ab530613a190b7fa27164d91b9ae46f46f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 21:31:47	<u>0x2dd4a74b9095ace0546b29020140e133f25e56ba7ccae4ccaf190054c7c72420</u>	+ 1 Airdrop at [3eth i%€top]	✓
4	2024-02-29 12:46:55	<u>0x7427edd1761b18d1e30fc783339c58243d74deccf96e22d466ca60f4e5b6fbce</u>	+ 1 Reward at [2000usdc i%€net]	✓
5	2024-02-05 21:04:50	<u>0x9274e0f77798d89e17c62a6cc2e91e0e4d92ab12566fd1ed022a0435f50ae841</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:19:18	<u>0x1bf65ed901bc93fe761ccdedae7471bf8db7a1a76d17dd3b150089ffb2143c0d</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 16:22:11	<u>0x1730b6c525ea678332b0b646144d746d3fa6f87125b97517c15ed375bd3b0fda</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-07 14:51:19	<u>0x95be1533905c27af6b925982bb7bec2d911e9e851a7cd14d42d3b310b2d397f0</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 07:27:21	<u>0xc544d721c27c79a7b9e41566837203b2d7072fcfd4687b191fe5a4698c7cd893</u>	+ 1 3000usdt.net	✓
10	2024-01-05 07:16:58	<u>0x38e701d13ccfd9e9cf7396e5b043b9557cbfb1c024bf28d4fe16a9cca6b19496</u>	+ 1 2000usdc.cc	✓
11	2023-12-05 07:28:39	<u>0x8bbc0f9c6f76c08ff001acfab9f276c45f5153afdc</u> <u>aa32e014d9fe0bb145676d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:21:43	<u>0x94891d16519c9058d4b58d9149a30920ef9973c2515393771f461da20c6e48b3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:19:51	<u>0xd23e94193eaed1813674eaa8948152a60e96df87979020e02ff029fa93d6f6ce</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 07:18:09	<u>0xfc940aa3f990e8339ad3db2511daba5b9070b8010507d2e1c2e8c53651a9293</u>	+ 1 1000usdc.org	✓
15	2023-12-05 07:17:45	<u>0xc18f49aff57e05f39eebde142f4562a3aaab98f98c929740811f47a6fc3f29aa</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 11:26:01	<u>0xb306f51487cf3581f906b185fceacc3dd8969f4c88d3734f09d651366c28d988</u>	+ 1 op.org	✓
17	2023-11-01 20:34:36	<u>0xd0276010fd0303f0301fc98868b8825295943edb5580a1c31cfff7ed1d95c91</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 20:24:40	<u>0x41b17415490fbf52ffaf4d76b28cbc4d7abf7abb9d1bd6f3980e26d68ca1a8d6</u>	+ 1 reward-usdt.com	✓
19	2023-11-01 20:21:20	<u>0x20d77f9bea6c94a4d9f415712d4269655f0dac38669461299e30a987e094eaaa</u>	+ 1 Voucher	✓
20	2023-11-01 20:21:12	<u>0x5cce4618350b26736874149080d341fdc4ae03133090ec53008d2c0abf1a674d</u>	+ 1 op.net	✓
21	2023-10-12 20:04:20	<u>0x9361d0e35727ea12a0459342e98ca653498e0f82a7852180e70f43965895d451</u>	+ 1 Voucher	✓
22	2023-10-12 12:13:00	<u>0xaa42341ad6e1e8bc9b2edec0e454bb9ac17e6219b1bc294a211309b4af57fd24</u>	+ 1 rg	✓
23	2023-09-07 13:06:04	<u>0x853770a65ddf0680f38aa7bb94e26406b0796cec791291400646b7b9b4b4dbdd</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 13:05:54	<u>0x3d61f2d633a773a9bad42aa1de4208c91bd5309d37e85c5271d7d467b5163728</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 13:03:14	<u>0x14af37820f3189ff6d64</u> <u>153ad09980796d10b20b6e</u> <u>886580c1c0e7dbddc73a7e</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 12:25:31	<u>0x42a7f656db569241290b</u> <u>75aea6558fdd3b6841154a</u> <u>4300e58be8c58fd6537b30</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 12:01:27	<u>0xde44700afc4b062bf9a1</u> <u>7a5a38ff8d481c1d7edf14</u> <u>09250dbc7f65262026271a</u>	+ 1 claim-usdc.xyz	✓

* 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.