

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 02:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf979c14b5542f5f22fad3ff47de6921ed850ecdb</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.025006774896893284 MATIC
	0.01 USD




Token	Balance
MATIC	0.074993225103106714 MATIC 0.03 USD
(PoS) Tether USD	0.000052 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
Ethena Airdrop	873.000000000000000000 xyz
(PoS) Tether USD	0.000000000000000000 USDT
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net

Token	Balance
\$5000 USDC Event	N/A Vouchers
-airdrop.org	N/A -airdrop.org
NFTCard	N/A \$BNFT
\$1000 GET Rewards	N/A drop-usdt.me
\$5000 USDT Reward	N/A 5000usdt.com
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%€org]
\$1000 Rewards	N/A dropusdt.info
\$1000 USDC Airdrop	N/A 1000usdc.org




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:55:11	<u>0xa422e7e29df38c33ff1d</u> <u>eff8a38715c16d3b944c87</u> <u>81a0c83a91fa80a2c06bc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 05:55:11	<u>0xa422e7e29df38c33ff1d</u> <u>eff8a38715c16d3b944c87</u> <u>81a0c83a91fa80a2c06bc6</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-05-27 05:55:11	<u>0xa422e7e29df38c33ff1d</u> <u>eff8a38715c16d3b944c87</u> <u>81a0c83a91fa80a2c06bc6</u>	- 0.0000000001731353 40 MATIC  0.00 USD	✓
4	2024-02-29 01:16:09	<u>0x9bcb2acd244d3ac737b6</u> <u>fb9a752819b4ca9271f230</u> <u>1233f5f527b5f979eb4caa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 01:16:09	<u>0x9bcb2acd244d3ac737b6</u> <u>fb9a752819b4ca9271f230</u> <u>1233f5f527b5f979eb4caa</u>	- 0.0008807756633004 42 MATIC  0.00 USD	✓
6	2024-02-29 01:16:09	<u>0x9bcb2acd244d3ac737b6</u> <u>fb9a752819b4ca9271f230</u> <u>1233f5f527b5f979eb4caa</u>	- 0.0033325408573235 10 MATIC  0.00 USD	✓
7	2024-02-15 08:41:16	<u>0x66b78868388fed798092</u> <u>d207e09c49162084200949</u> <u>77769b903b138a20e04585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 08:41:16	<u>0x66b78868388fed798092</u> <u>d207e09c49162084200949</u> <u>77769b903b138a20e04585</u>	- 0.0012993953203096 74 MATIC  0.00 USD	✓
9	2024-02-15 08:41:16	<u>0x66b78868388fed798092</u> <u>d207e09c49162084200949</u> <u>77769b903b138a20e04585</u>	- 0.0018828078195690 54 MATIC  0.00 USD	✓
10	2023-12-16 20:11:20	<u>0x7416cfc06aeb1506cba1</u> <u>94841f319c5a3848d541af</u> <u>cefabc515cc985db90e8ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 20:11:20	<u>0x7416cfc06aeb1506cba1</u> <u>94841f319c5a3848d541af</u> <u>cefabc515cc985db90e8ef</u>	- 0.0026589171381795 54 MATIC  0.00 USD	✓
12	2023-12-16 20:11:20	<u>0x7416cfc06aeb1506cba1</u> <u>94841f319c5a3848d541af</u> <u>cefabc515cc985db90e8ef</u>	- 0.0105164922808601 46 MATIC  0.00 USD	✓
13	2023-09-21 11:45:45	<u>0x7186bd87ab96b8264a11</u> <u>1ec2e369d213431293ae6a</u> <u>1a9692e13f4ff9217f8d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 11:45:45	<u>0x7186bd87ab96b8264a11</u> <u>1ec2e369d213431293ae6a</u> <u>1a9692e13f4ff9217f8d8e</u>	- 0.0014304989798494 92 MATIC  0.00 USD	✓
15	2023-09-21 11:45:45	<u>0x7186bd87ab96b8264a11</u> <u>1ec2e369d213431293ae6a</u> <u>1a9692e13f4ff9217f8d8e</u>	- 0.0019431666643660 74 MATIC  0.00 USD	✓
16	2023-09-21 11:44:37	<u>0x53fdb08e109e7fa1f741</u> <u>d99d5544f8734ef36245af</u> <u>28af17605b70d62c6941ab</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:03:07	<u>0x1ceef8449c920d2626fb</u> <u>e576d6e8c66ddfe4ab6516</u> <u>866256510b02a334d285d3</u>	- 526.46563300000002 5277 USDT	✓
2	2024-05-27 05:57:29	<u>0x8d8d80f63dedb9047e1b</u> <u>0890882a61390ff6b0263e</u> <u>ab485258b2ad9d25ec574f</u>	+ 0.000052 USDT  0.00 USD	✓
3	2024-05-27 05:55:11	<u>0xa422e7e29df38c33ff1d</u> <u>eff8a38715c16d3b944c87</u> <u>81a0c83a91fa80a2c06bc6</u>	- 526.465633 USDT  526.20 USD	✓
4	2024-05-27 05:43:23	<u>0xbf9d3a4ab40c0145a765</u> <u>294bdd91a965a6940dee5d</u> <u>b1663585f4529d7e3e544a</u>	+ 10.000000000000000 000 s	✓
5	2024-05-27 05:42:19	<u>0x2c35565d35bd6b5f77d5</u> <u>6b7fa23e991710b4c8ca00</u> <u>5c9056eecf08d4584748c7</u>	+ 526.465633 USDT  526.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 18:17:28	<u>0xd53707a15709d73f033d a75c3119f8b7de7daea4fa 04100c1ad5ebe30c7ac644</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 17:32:14	<u>0xeb96b6a659535267d332 366389a300dcfccaabc6a6 c3b1d56f11d9ee9e2708e0</u>	+ 873.00000000000000 0000 xyz	✓
8	2024-02-29 01:16:09	<u>0x9bcb2acd244d3ac737b6 fb9a752819b4ca9271f230 1233f5f527b5f979eb4caa</u>	- 85.288080 USDT  85.31 USD	✓
9	2024-02-29 01:07:57	<u>0x5f2a60a16c1f0c6d81d4 896e3dc478462a1f44187e 87a86b51045446a638f556</u>	+ 85.288080 USDT  85.32 USD	✓
10	2024-02-15 08:41:16	<u>0x66b78868388fed798092 d207e09c49162084200949 77769b903b138a20e04585</u>	- 161.303220 USDT  161.42 USD	✓
11	2024-02-15 08:35:40	<u>0xf38ef5802da62379495b c03e00a59e3139bc34af97 5f97e4ae11afbaf63b3163</u>	+ 161.303220 USDT  161.44 USD	✓
12	2023-12-17 07:53:22	<u>0xbc28e302a03920ea6f35 44bc8b617e5a9b460fe6a0 7bc65556da3bdcf5e49aff</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-12-16 20:11:20	<u>0x7416cfc06aeb1506cba1 94841f319c5a3848d541af cefabc515cc985db90e8ef</u>	- 196.994220 USDT  196.85 USD	✓
14	2023-12-16 18:34:16	<u>0xbca01c18790780c56b2e 3e680bccb925b6c089ba7c 314146d436145bff12c774</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-16 18:00:49	<u>0x7ee73c4e01925da4972b283acc86da932a3f9d0d596681f284333557770f3fa0</u>	+ 196.994220 USDT 196.91 USD	✓
16	2023-09-21 11:45:45	<u>0x7186bd87ab96b8264a111ec2e369d213431293ae6a1a9692e13f4ff9217f8d8e</u>	- 20.338240 USDT 20.33 USD	✓
17	2023-09-21 11:38:57	<u>0xc0d0fbf7f085c7cd44536aaebf6f8cd90581c14cbaf24e69df37de9509ea3443</u>	+ 20.338240 USDT 20.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:45:00	<u>0x4dd3d2bb7a13226d52cdf8281766c2ff27aa83a3d1ae502755a25286fdc2397</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-07 18:49:16	<u>0x5dba65fecb1293a26962e169dc5e698b01737a306fec9cc703cc20f0a2abec4e</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 05:44:47	<u>0xa9fbd7de8530e01732383847acb1b07bae7a013841c43bedd15871f21fad3ac2</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-25 05:58:20	<u>0x90b277ed2fa6002307508ff94111408afc834523823567f90cd31894ac8f92da</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-10 18:18:06	<u>0xeb24b2781363b3c1b8d72a725a017bd319c68123e2f2504e0000fef7b50b7dca</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 17:34:48	<u>0x006d33e79c03b843ebf85baf5313a704d32ea30a04bb6ab71858999a0dbeefdc</u>	+ 1 -airdrop.org	✓
7	2024-03-19 23:36:14	<u>0x6df34bcdf5b4541bd0d76a7ba280006e96a4d49c009953884fea3e54c3509052</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-29 09:53:37	<u>0x2a0c4b6777b383afe231f47dd580d45ba4d1be7b06960267a62e281d251ff018</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 21:34:25	<u>0xe5404b75f6ae9deed7ad28b686fa86162f4d66e953e836dff24c45734b6a400a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 19:37:27	<u>0xb91459e206a30399c0cd7c708e3297994fa9172cd574b7617b07201e6328d9f03</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-12 20:52:14	<u>0xd5785f0a25f7fb13ac2ed9ec379f56012bba900b49f9415b079dcc4d14dc2862</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-12 20:52:10	<u>0x8919496f226a1d4a1c34593fcc6a6b752e4e32086111f6dabfcf8e9a38ecb91b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2023-12-17 18:08:45	<u>0xfc01b97349596effed3384eef9b0b3235fd33d8cdaeaaaf53673b0149cef51b57</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 18:08:27	<u>0xc7a438c40de5967ed1d84e68388b71298145c957b1bdc883d0184f3f2fac6165</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 15:18:16	<u>0x802526baf3b419b272d45555c8e70832176c82c024f882a46eb9185a6205cad3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 06:35:22	<u>0x0c6c3c8ce3b82fd8fddf5c79495a51d595531e67d32e0b21b6da2d24317204c7</u>	+ 1 2000usdt.net	✓
17	2023-12-05 06:35:14	<u>0x4693fc4464b5b9c3761e081b8c3ea0dfa39b55018502cea0ccd55ee0fb12ce07</u>	+ 1 1000usdc.org	✓
18	2023-11-06 13:13:14	<u>0xbb361f964d4ced03f3036214583b4fa52c45d7df8a4100606fa28e3be6d5ee65</u>	+ 1 op.work	✓
19	2023-10-26 12:06:53	<u>0x5bdde6c756b742b478b22cc8d6c8b6f253cd2592276644ae6f2cd17867a45ff2</u>	+ 1 \$BNFT	✓
20	2023-10-24 18:16:18	<u>0xd250ba2342fd11ef908ec184e0f6cc4972f0a38f7afe0123b9be906f75898b54</u>	+ 1 5000usdt.com	✓
21	2023-10-24 18:08:08	<u>0x7b6e0a12ba55d7fa2b4513e805a4fef9822ab206210bf142f16d3bdb4febe938</u>	+ 1 dropusdt.info	✓
22	2023-10-24 18:07:24	<u>0x2e98973c0f6a1d51215aeaf46260f56c0393babb04b8f0081c9e35066a6f33e6</u>	+ 1 er.app	✓
23	2023-10-20 06:18:50	<u>0x410456c83bba0342fe6d25032054e9d176ebc3e849e19fc4003c74aabf2b6d76</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-22 22:17:48	<u>0x47037753873271f36eba</u> <u>75bd57feeae389b810491d</u> <u>34e9af52636ed4a29690ff</u>	+ 1 drop-usdt.me	✓
25	2023-09-11 20:13:13	<u>0xaf10caa3d2ee43a6fe38</u> <u>21a859524882955c3bdc58</u> <u>9c9370106546cbe058a76f</u>	+ 1 Vouchers	✓
26	2023-09-11 20:07:51	<u>0xe347f10ceacf6fedddb6</u> <u>9fd656b35b5042e9bae552</u> <u>3f49f6e33ca242a3575d1e</u>	+ 1 drop-usdt.com	✓
27	2023-09-04 19:39:01	<u>0x8cd76cac2cea8813cd9a</u> <u>00396ddac701b8912f6bad</u> <u>cd96ac66f8ae98871e694c</u>	+ 1 claim-busd.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.