

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa8ce8d44271201e9ce37838ccb75ba482d597f6</u>
TOTAL RECEIVED	2.895000000000000018 MATIC
	1.05 USD
TOTAL SEND	0.165066815868809752 MATIC
	0.06 USD


Token	Balance
MATIC	2.729933184131190238 MATIC 0.99 USD
USD Coin (PoS)	0.176589 USDC 0.17 USD
ChainLink.	900.0000000000000000 Visit Chain-Link.ltd
OriginEther	1 tkether.org
MATICSWAP	14,500.0000000000000000 ercel.app
\$ cusdcs.eth.li	1,390.0000000000000000 .li
USD Coin	0.000000 USDC
UD...D CÐ%in	0.000001 UD...DÐj
#HEXPool.net	152,800.0000000000000000 wHEX
! AERO	1,369.0000000000000000 Claim: https://aerodrome.supply



* USD values displayed at the time of transaction






Token	Balance
LiquidEther	1 tkether.com
Bitcoin Staking Pioneer Pass	1 BSPP
700 LDO	N/A Staking Bounty Reward
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A tether.bz
\$1000 USDT Airdrop	N/A vip
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A claim-usd.com
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:00:29	<u>0x2cff34f79911a32b374c</u> <u>d6c79ce2b29a21bedb8ed2</u> <u>ead5802efb8ca902473349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-01 04:00:29	<u>0x2cff34f79911a32b374c</u> <u>d6c79ce2b29a21bedb8ed2</u> <u>ead5802efb8ca902473349</u>	- 0.0172112999974756 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 04:00:29	<u>0x2cff34f79911a32b374c</u> <u>d6c79ce2b29a21bedb8ed2</u> <u>ead5802efb8ca902473349</u>	- 0.0000000000025243 24 MATIC  0.00 USD	✓
4	2024-08-01 04:00:03	<u>0xb518bfefb8d0dc596b28</u> <u>5fe244f5259b92a8551bc1</u> <u>4a842e9babb38e11da54eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-08-01 04:00:03	<u>0xb518bfefb8d0dc596b28</u> <u>5fe244f5259b92a8551bc1</u> <u>4a842e9babb38e11da54eb</u>	- 0.0179372999975485 68 MATIC  0.00 USD	✓
6	2024-08-01 04:00:03	<u>0xb518bfefb8d0dc596b28</u> <u>5fe244f5259b92a8551bc1</u> <u>4a842e9babb38e11da54eb</u>	- 0.0000000000024514 31 MATIC  0.00 USD	✓
7	2024-06-16 12:36:13	<u>0x7f3681671e9f0f626514</u> <u>7bc82ec8f98a137a0169c5</u> <u>06a4fac4ac3ce81b19dafe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 12:36:13	<u>0x7f3681671e9f0f626514</u> <u>7bc82ec8f98a137a0169c5</u> <u>06a4fac4ac3ce81b19dafe</u>	- 0.0539645999919053 10 MATIC  0.03 USD	✓
9	2024-06-16 12:36:13	<u>0x7f3681671e9f0f626514</u> <u>7bc82ec8f98a137a0169c5</u> <u>06a4fac4ac3ce81b19dafe</u>	- 0.0000000000080946 90 MATIC  0.00 USD	✓
10	2024-06-16 12:35:55	<u>0xc9e3caeeef4de2b6e080d</u> <u>8676fa0fca40f88af53dde</u> <u>68fb43217542d6aa589583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 12:35:55	<u>0xc9e3caeeef4de2b6e080d</u> <u>8676fa0fca40f88af53dde</u> <u>68fb43217542d6aa589583</u>	- 0.0116195999982570 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-06-16 12:35:55	<u>0xc9e3caeeef4de2b6e080d8676fa0fca40f88af53dde68fb43217542d6aa589583</u>	- 0.00000000000017429 40 MATIC  0.00 USD	✓
13	2024-06-16 12:35:23	<u>0x273ec02e3595f9713f3ca1b85c4c76587ebfa832fc93e254cbf56abbb8035524</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 12:35:23	<u>0x273ec02e3595f9713f3ca1b85c4c76587ebfa832fc93e254cbf56abbb8035524</u>	- 0.0397593999940360 90 MATIC  0.02 USD	✓
15	2024-06-16 12:35:23	<u>0x273ec02e3595f9713f3ca1b85c4c76587ebfa832fc93e254cbf56abbb8035524</u>	- 0.00000000000059639 10 MATIC  0.00 USD	✓
16	2024-06-16 12:35:01	<u>0x2abed5290c57f55756eb8e100b9da0882ab77d9002fd168790ffd711132137d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-16 12:35:01	<u>0x2abed5290c57f55756eb8e100b9da0882ab77d9002fd168790ffd711132137d9</u>	- 0.0110873999983923 27 MATIC  0.00 USD	✓
18	2024-06-16 12:35:01	<u>0x2abed5290c57f55756eb8e100b9da0882ab77d9002fd168790ffd711132137d9</u>	- 0.00000000000016076 73 MATIC  0.00 USD	✓
19	2024-06-12 14:32:43	<u>0x2507931c880cfbfa6f7a50e9833cb85c288f1b67f7ad6f6ebf2caf0a091a47cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-12 14:32:43	<u>0x2507931c880cfbfa6f7a50e9833cb85c288f1b67f7ad6f6ebf2caf0a091a47cb</u>	- 0.0111171223165082 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-12 14:32:43	<u>0x2507931c880cfbfa6f7a50e9833cb85c288f1b67f7ad6f6ebf2caf0a091a47cb</u>	- 0.0003546776834917 56 MATIC  0.00 USD	✓
22	2024-05-24 11:55:55	<u>0x8dea27c6f86dc9998e12ff31809db1c18d8ec3ab2ddcad5be2886ad3ae07f9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-24 11:55:55	<u>0x8dea27c6f86dc9998e12ff31809db1c18d8ec3ab2ddcad5be2886ad3ae07f9da</u>	- 0.0018056600789806 76 MATIC  0.00 USD	✓
24	2024-05-24 11:55:55	<u>0x8dea27c6f86dc9998e12ff31809db1c18d8ec3ab2ddcad5be2886ad3ae07f9da</u>	- 0.0002097557898290 80 MATIC  0.00 USD	✓
25	2024-05-24 11:42:19	<u>0x2984aa774900736c8dc10adca63337e173b621e1e2e5c8a35d6417c6150073ca</u>	+ 2.8950000000000000 18 MATIC  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:06:32	<u>0x6a4b67c608268b61bb999a45df14d4cdc1691ef8c78cd3bf0aaab06d7a5fb497</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-17 11:39:31	<u>0x01f3afa5d7727c002be35f7ca4311f869c18f3f4d41d0c122d7540c73dd12d8c</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-09-16 13:23:23	<u>0xf6b640c0d0f40be059fecb8a0b878f845159adce33476b93f80c91b608147022</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-01 04:47:28	<u>0x62f62ec9636bc444f7b416c669555093cc9b59f026ba33c34a72bdaa610cb31a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-08-01 04:07:13	<u>0x0fb4d0b89420a32ecbbbdb66c6cca3ad388f54e25928b10fd7175538b5f8f58</u>	- 5,011.200000 UÐ...DÐj	✓
6	2024-08-01 04:00:29	<u>0x2cff34f79911a32b374cd6c79ce2b29a21bedb8ed2ead5802efb8ca902473349</u>	- 5,011.200000 USDC	✓
7	2024-08-01 03:46:23	<u>0x64102a4bdb1bada18474a30edbb07e4a97c71bb7489acdc1c126622b139c5c62</u>	+ 5,011.200000 USDC	✓
8	2024-06-16 12:36:13	<u>0x7f3681671e9f0f6265147bc82ec8f98a137a0169c506a4fac4ac3ce81b19dafa</u>	- 99.000000 USDC  99.00 USD	✓
9	2024-06-16 12:35:23	<u>0x273ec02e3595f9713f3ca1b85c4c76587ebfa832fc93e254cbf56abbb8035524</u>	+ 99.176589 USDC  99.18 USD	✓
10	2024-06-16 12:35:23	<u>0x273ec02e3595f9713f3ca1b85c4c76587ebfa832fc93e254cbf56abbb8035524</u>	- 99.200000 USDC	✓
11	2024-06-16 12:35:07	<u>0xfc0f43fac5c193df1362619730bd3646587be48c157dc8d3fba591b081132a10</u>	+ 1 tkether.org	✓
12	2024-06-16 12:33:25	<u>0xfae61506c69ffd0f218a2f3024931112455e6e7481165eaea1d6ec4c11a8ad9a</u>	+ 99.200000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-12 14:32:53	<u>0x5766535234f4fa3fbbf844674acc04d7a6744616c0a6532ecfab21783655a680</u>	+ 1 tkether.com	✓
14	2024-06-12 14:32:43	<u>0x2507931c880cfbfa6f7a50e9833cb85c288f1b67f7ad6f6ebf2caf0a091a47cb</u>	- 99.200000 USDC	✓
15	2024-06-12 14:30:05	<u>0x934bdf01965c77651e3b32178eba2a87dcef9deb16452b9ee7e50ac069162339</u>	+ 99.200000 USDC	✓
16	2024-05-27 10:23:20	<u>0xaf3aa635d847f2992f373231e936311c9d88ca20f6c8ee967d9aa38987fe8233</u>	+ 2,615.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-24 11:55:55	<u>0x8dea27c6f86dc9998e12ff31809db1c18d8ec3ab2ddcad5be2886ad3ae07f9da</u>	- 119.200000 USDC	✓
18	2024-05-24 11:42:35	<u>0xc79c211792279feaff916f1e695272d3ad41496c9b913ff219d9732b140b91aa</u>	+ 119.200000 USDC	✓
19	2023-10-17 13:09:19	<u>0xdad0c6f6c00270fdfe430ee62644e79ae873ae8ba70e7d5aaf420b578e3ae9a2</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
20	2023-09-09 10:47:10	<u>0x641bc43c307110a46823aade52aa9e472cfaec4a141096a6f3e6d44c6faea86c</u>	+ 152,800.0000000000 00000000 wHEX	✓
21	2023-07-16 11:23:14	<u>0x1c0ad182ae0ba77e9c25081cbdcc6e15242751eb0c1cbd9bcb37fe1c4943d902</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:36:13	<u>0x7f3681671e9f0f6265147bc82ec8f98a137a0169c506a4fac4ac3ce81b19dafe</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 04:02:09	<u>0xa96cc4d39498a0517775faf7ddee36837c9ce28bdd4657cd6f5cf1ffe0978d3f</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-08 04:06:04	<u>0x5bef8d002add57ecc55fe4fd8a893a4e25b4efaf22046c9e2ae8d4825d633426</u>	+ 1 eth73.com	✓
3	2024-06-16 12:33:53	<u>0x1440a60fdc395e3a0727affe68422a69c601c4acf73e5a57f657f2fb944f0dcc</u>	+ 1 ?	✓
4	2024-06-12 14:30:39	<u>0xd96a1a81ac2a50298282cb0dc83980c42fd82fbf3495dd9959e9e1fc5125f38c</u>	+ 1 az]	✓
5	2024-05-04 07:16:05	<u>0x389896d954418834453365d00e7778d092d431284bf4930d49b806061af3e2b9</u>	+ 1 Reward at [5eth.us]	✓
6	2023-12-25 05:18:08	<u>0x877f079f6344d1e0608a4bcf5cb49c7634f3014e4fd61806e4dcad1a1b2edd7d</u>	+ 1 3000usdt.net	✓
7	2023-12-25 05:17:30	<u>0xfbf879d88decece0ec1ad770976694f9f426889e7e9e066faba432047dfa31</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-06 03:21:37	<u>0x489d911752c8fda3c5983f4bf1b6e981f8e289a9f116fdb85c695908b2fa2261</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-07 07:35:41	<u>0xac4d6cf906db24130943791f9bbc8de2445ba316d1b0a2d461487502e0c444a9</u>	+ 1 vip	✓
10	2023-11-07 07:35:22	<u>0x48045ae30ba147975facd1399231d2dbdaf59f6b541b26e0df2a4da95ce1a276</u>	+ 1 Voucher	✓
11	2023-10-22 02:32:46	<u>0x8aacc63159ca7cb5afe5190355d85520288a21481582e48796226bd63847c5ac</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-22 02:32:30	<u>0xa50bd0a9f6dd8f7069385769ef48b9ddc034b8e97cf32673ed65fe2d155dc363</u>	+ 1 tether.bz	✓
13	2023-10-22 02:32:20	<u>0x09f274edfce2f6c50e0f94c8eb0cd8d3f1204c8fc99dee1756eb182df642e67c</u>	+ 1 s.net	✓
14	2023-10-22 02:32:12	<u>0x00867df4d1d30812315b46dbbb753afb8aa8b5518ada1db230fbb3b0f567fe27</u>	+ 1 Voucher	✓
15	2023-10-14 16:22:35	<u>0xc4d89d77bd40603c08633a2f7660e5b4f708deee6cc11b918a843ffcbdd933c1</u>	+ 1 Voucher	✓
16	2023-10-14 08:23:49	<u>0x416a75fa7c1ffee2fc02b4c0965d73580d1e4921d61cd646174ee9d7f282e07f</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-14 08:23:41	<u>0x6c7080942b54cbf1fded ec136be6a7dacc59c27be1 345133d0bb0278ea767b7c</u>	+ 1 tether.yt	✓
18	2023-09-18 19:45:43	<u>0xcdbf620b46cd325d476d 6932068cb4c6df8015d162 810c38906d5a3082aab14</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 03:01:49	<u>0xab9b5641625235f6ad6 a7468af8b0585906a71f21 538607e8cf8c7d9d57e8d8</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:55:06	<u>0x2afd56bab8dced412e 74371f2413a2feae5945e6 6be299bbb50964656dd45c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 16:50:15	<u>0x6a497f681d35a8edfbfb abfca55bcdf23e26804e65 df965f6708fdefdb07cb52</u>	+ 1 Voucher	✓
22	2023-09-08 03:42:01	<u>0xc61fb9eb752ac7d0c333 0467f71c3a561f1d9641d3 e1b0721c91b116b76950eb</u>	+ 1 Staking Bounty Reward	✓
23	2023-09-08 03:41:51	<u>0x50ca3f87dc14ef184f09 8049f304262ce69b941809 15c945ed56e2be7a2ba097</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 03:41:29	<u>0x2cc8f2262ad037be5167 08ac474332008f8d720d49 da3fd0878aefbfd3264d15</u>	+ 1 Vouchers	✓
25	2023-09-08 03:41:17	<u>0xf238ee244c04ac6e5d0a 4a8427e82ac7d48b491495 988a8a198c083760c0fb06</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 03:41:03	<u>0xbeceabdfad3b777e8ebe</u> <u>234fc15508b5115c806fba</u> <u>374bfd772f46d602601291</u>	+ 1 NFT VOUCHER	✓
27	2023-09-08 03:40:31	<u>0xf9e9ad7d7d1f1bea144</u> <u>216b4ecd9a0f2f0e783031</u> <u>47f91ae10820e38c94760d</u>	+ 1 Vouchers	✓
28	2023-09-08 03:40:29	<u>0xcd78b80f9a1e1bef22c6</u> <u>5605c2ead2d8ad4643cabd</u> <u>a7a1c3c6b8e7533998f372</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-05 20:42:44	<u>0x162d0232b8bb92e548a0</u> <u>a8442cc21e957a60d62704</u> <u>2175c7235e5b2b342d7728</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 09:46:59	<u>0x74c763d9e76ce302b6ac</u> <u>93081e00a9173e2a16a6ee</u> <u>31e1d905ac20ba22e7b743</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 09:46:25	<u>0x13ea508bc60db75fbb23</u> <u>08d780e5a60fb1634deb66</u> <u>221be6a31376c24cd8ac32</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 09:27:21	<u>0xbf85f2b17501b29d0155</u> <u>9676148c6215dd733c6e9e</u> <u>afe8f9e3e1a8df943661b4</u>	+ 1 NFT Voucher	✓
33	2023-09-05 05:47:01	<u>0xa15f3c7a0712435dc3df</u> <u>51efb83f965b0ed0905721</u> <u>316c29c7c0f6e3c989a63e</u>	+ 1 Base Chain Raffle	✓
34	2023-08-30 03:02:16	<u>0x6d450fdd4e16abcb423f</u> <u>7377b87263ea68c9393c1d</u> <u>913ce62f8e5754c15d8878</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 09:10:23	<u>0x5146ec2a83c21b8ebf25</u> <u>a53bfc1c68774ec6fbb573</u> <u>70feef4c93e17e36eed85b</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 13:58:44	<u>0x76205539859b3c48a281</u> <u>92f121f3b1a20e38810d34</u> <u>e2a13f8fbebe738314caf2</u>	+ 1 NFTVoucher	✓
37	2023-08-12 10:18:27	<u>0xcf85c599e202f49880a2</u> <u>4a8e6e3523cb1a5ba56ffd</u> <u>3acb2867c11f89ef39b2e5</u>	+ 1 NFTNotify	✓
38	2023-08-09 06:35:16	<u>0x3181e781cf7a814122a7</u> <u>73d6f110b1b89e49b91409</u> <u>c56b99a00de592ded1e36e</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-02 14:17:19	<u>0xe6cc9d0f251f1ceb5974</u> <u>7361e40efeeb723bf681d2</u> <u>7dbad5d9fa73156141c27c</u>	+ 1 AVALANCE NETWORK	✓

* 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.