

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb0be8dd220cdbfc2d3a66a640e24eece3d5154</u>
TOTAL RECEIVED	2.702993780713385252 MATIC
	1.10 USD
TOTAL SEND	2.245664629285594849 MATIC
	0.91 USD

Token	Balance
MATIC	0.457329151427790459 MATIC 0.18 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc]
\$1000 USDT Airdrop	N/A vip
'	N/A Reward at usdt-nft.com





Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
''	N/A Reward at shibatokens.win

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:59:03	<u>0x8314895c8ea119f79d4d</u> <u>4746cc5c6ffb203da96119</u> <u>1f0fcaa472f4e4114beed8</u>	- 0.0532767200000000 00 MATIC  0.05 USD	✓
2	2024-03-04 07:59:03	<u>0x8314895c8ea119f79d4d</u> <u>4746cc5c6ffb203da96119</u> <u>1f0fcaa472f4e4114beed8</u>	- 0.0074253195123385 64 MATIC  0.00 USD	✓
3	2024-03-04 07:59:03	<u>0x8314895c8ea119f79d4d</u> <u>4746cc5c6ffb203da96119</u> <u>1f0fcaa472f4e4114beed8</u>	- 0.0507548302428315 47 MATIC  0.05 USD	✓
4	2023-09-18 08:45:29	<u>0x98dc459a65474bed1e1d</u> <u>80aa6da03c5ea0913d8a6d</u> <u>b8e2d816caf8548b3d5a23</u>	- 2.1001804072632461 74 MATIC  1.10 USD	✓
5	2023-09-18 08:45:29	<u>0x98dc459a65474bed1e1d</u> <u>80aa6da03c5ea0913d8a6d</u> <u>b8e2d816caf8548b3d5a23</u>	- 0.0111888653005135 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 08:45:29	<u>0x98dc459a65474bed1e1d80aa6da03c5ea0913d8a6db8e2d816caf8548b3d5a23</u>	- 0.0181920036659582 21 MATIC  0.00 USD	✓
7	2023-09-18 08:45:07	<u>0x1d8ee5080ca29e1ba720071aebab08bf91392aca59b682522027a7f87edb57fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-18 08:45:07	<u>0x1d8ee5080ca29e1ba720071aebab08bf91392aca59b682522027a7f87edb57fb</u>	- 0.0016556852400000 00 MATIC  0.00 USD	✓
9	2023-09-18 08:45:07	<u>0x1d8ee5080ca29e1ba720071aebab08bf91392aca59b682522027a7f87edb57fb</u>	- 0.0029907980607068 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:22:54	<u>0x17fae8123166438d32e5c93380b0b957599c00ffabdd785757170762710c0ec5</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓
2	2024-03-04 07:59:03	<u>0x8314895c8ea119f79d4d4746cc5c6ffb203da961191f0fcaa472f4e4114beed8</u>	+ 0.0003218938098495 61 MATIC  0.00 USD	✓
3	2023-09-18 08:42:55	<u>0x76b430ee1579f73cd33ef7e0b072990aeb5b0545a86f6a151d349a4799f5de1b</u>	+ 1.5000000000000000 00 MATIC  0.79 USD	✓
4	2023-09-18 08:35:25	<u>0x7a45aa95ff936ddaec40d1838cd25e8b2fc4f553bab7f5ecde8ec9d68ea9dee4</u>	+ 0.9026718869035357 25 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:20:27	<u>0xaef84d7907b7c187d3b4e5b4903743d135f54f13de9556d3e58be7ca50cc6660</u>	+ 30,513 d.	✓
2	2024-02-03 00:22:51	<u>0xb6abbc3c4acb2be319c958953bd36d97f9199e2fc62b5739d694f0f2054902ce</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 21:09:18	<u>0x243e9702afb1d2c0302916212db95344b998dd112129af395143fded262fc73b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddc c2284e38467987445793a3</u>	+ 1,000 aim reward	✓
5	2023-09-18 08:45:29	<u>0x98dc459a65474bed1e1d80aa6da03c5ea0913d8a6db8e2d816caf8548b3d5a23</u>	- 1.996422 USDT  1.99 USD	✓
6	2023-09-18 08:42:55	<u>0x76b430ee1579f73cd33ef7e0b072990aeb5b0545a86f6a151d349a4799f5de1b</u>	+ 1.996422 USDT  1.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:31:18	<u>0x62df7c11f9dbeff6571862f8365f0659d285af1505be83d1557d78a5bb02edfb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-07 19:47:52	<u>0xf82bcfd4095918e6dc25584ebaacff81b0e92fe5ef7ba1d5fd871e1b74895372</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-02 09:20:21	<u>0xad957f7b79926627282c77c89b18825206a19238fd</u> <u>c84a7fba8dfb14a7456b82</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 09:14:49	<u>0x536be886aca379f3d94677ad76cce53b8548c56074</u> <u>ac32965332cdb1f092aa41</u>	+ 1 Reward at bonewin.com	✓
5	2023-12-26 02:14:54	<u>0xcfe80c44c4d376f6cf2718fef181af9b5be7eb1f9d</u> <u>9c7013b160d9532eb2c240</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 08:03:15	<u>0x1aebe1ebe4ff2e4f2c916be4bc881f5fe6a11071aa</u> <u>14366f788fc9c3b35bc9b7</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 07:58:07	<u>0x8e33c4f1ad206c6274ba505894f0ec744d6017c4bb</u> <u>ee4bc14ff112b7e3f14bb0</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-24 22:09:28	<u>0xe08ef5417e81cdf9a902eeb3987f7b8807378ff473</u> <u>628ea5a2a1c89ef36d6f13</u>	+ 1 3000usdt.net	✓
9	2023-12-24 21:37:37	<u>0x7d6ddddef8a25de97685645e31f43fd1dd9537bf95</u> <u>7ebafd9a3afb1c901cbec1</u>	+ 1 2000usdc.cc	✓
10	2023-12-24 17:38:11	<u>0x32eeb264452981101934ef2c592aa19f2a5268e45a</u> <u>c88bf7339dc1f99c7280c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 09:46:25	<u>0x21cc5ff679252edac7acf34036d889a4971fdd0c08</u> <u>df2a67c9ad5aa460f034b6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-11-07 10:51:06	<u>0x7046b494d0dfafabe6ca1f7b49b8b134b84fa1b2bebe776ffeb281cb32036db0</u>	+ 1 vip	✓
14	2023-09-18 08:41:07	<u>0x5cff5f675833cf97d315be0960770f6a8f50f52280a3ee749b303ef5bcf2edf3</u>	+ 1 usd-reward.com	✓
15	2023-09-18 08:29:33	<u>0x737cec674fe0f360ecf3a0f8e0a4b0ed678bf22426fa17e4e73bdbf8e25b938d</u>	+ 1 Vouchers	✓
16	2023-09-18 08:00:37	<u>0xc7c23fc9f9b26383a397d75887569fcd25825a7236f7dee3c79e1b655f3f3d8c</u>	+ 1 usd-reward.com	✓

* 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.