

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbc9fe951cd476686bc6343e9f64902e8350e3d6</u>
TOTAL RECEIVED	2,537.739376550000088173 MATIC
	1,032.60 USD
TOTAL SEND	1,116.799526389999982712 MATIC
	454.42 USD

Token	Balance
MATIC	1,420.939850160000105461 MATIC
	578.18 USD
BLAST	10,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Lido-event.site	1 DO Giveaway!
STRK	10,000 Program
🔲	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:50:55	<u>0x4e48584cdb18fdffc379</u> <u>51d8b623cd1c0a70361ec1</u> <u>11ed27f3ed1adef7a4902e</u>	+ 1,419.969823970000 106783 MATIC  1,421.67 USD	✓
2	2024-03-27 17:49:03	<u>0xc406e158f84177e8f837</u> <u>e6cc33b5707346d48b1f79</u> <u>84d04a9d8dac9aa27510d4</u>	+ 0.9700261900000000 10 MATIC  0.97 USD	✓
3	2024-03-05 02:07:24	<u>0xf3632e4bbddc0e9dc2b1</u> <u>03a1a16259f3963aa78a1e</u> <u>be3af29e9d445c308f62c3</u>	- 1,111.796554388748 290876 MATIC  1,241.76 USD	✓
4	2024-03-05 02:07:24	<u>0xf3632e4bbddc0e9dc2b1</u> <u>03a1a16259f3963aa78a1e</u> <u>be3af29e9d445c308f62c3</u>	- 0.0011928446677980 00 MATIC  0.00 USD	✓
5	2024-03-05 02:07:24	<u>0xf3632e4bbddc0e9dc2b1</u> <u>03a1a16259f3963aa78a1e</u> <u>be3af29e9d445c308f62c3</u>	- 0.0006106824205440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 01:54:26	<u>0xfa2243e6d1871ca0bb02</u> <u>7c80c72314fbac4fb44f11</u> <u>9a1f20a89fe1d1e7e10df0</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
7	2024-03-05 01:52:04	<u>0xfc30465d944a6c4d1426</u> <u>5daddbab82a468c32d41c4</u> <u>005b9d4324da6fad10d90b</u>	- 5.0000000000000000 00 MATIC  5.58 USD	✓
8	2024-03-05 01:52:04	<u>0xfc30465d944a6c4d1426</u> <u>5daddbab82a468c32d41c4</u> <u>005b9d4324da6fad10d90b</u>	- 0.0006323801907780 00 MATIC  0.00 USD	✓
9	2024-03-05 01:52:04	<u>0xfc30465d944a6c4d1426</u> <u>5daddbab82a468c32d41c4</u> <u>005b9d4324da6fad10d90b</u>	- 0.0005360939725470 00 MATIC  0.00 USD	✓
10	2024-02-17 00:52:51	<u>0x26562d5f7528a5d90094</u> <u>323b4829ce9533842f4f9a</u> <u>9fa37d2d12d03ce2e93454</u>	+ 254.26921993999999 9269 MATIC  239.14 USD	✓
11	2024-01-31 23:31:33	<u>0x03eae27e3a4bf1dfffb5b</u> <u>192bf8182dafbe2e4238e2</u> <u>778e2021d36ad6fca816b5</u>	+ 614.75069204999999 7835 MATIC  484.60 USD	✓
12	2024-01-31 23:21:29	<u>0x8ae40320900e56fafc18</u> <u>1d581ad2bb94b6d740688a</u> <u>272c6c86bb290e2125ced3</u>	+ 2.5425883499999999 42 MATIC  2.00 USD	✓
13	2024-01-14 05:35:13	<u>0x0d2c7f0fdabc1ecb4ce7</u> <u>7f024e73a975f31704e226</u> <u>0667a99b2dac8522da6d0c</u>	+ 244.09445203999999 3076 MATIC  215.21 USD	✓
14	2024-01-14 05:32:45	<u>0xa522b7722cdb58f87850</u> <u>a1d9ad4bd20f942c159c64</u> <u>a9e823941ee66ed84b46c7</u>	+ 1.1420740099999999 73 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:10:39	<u>0xabab4b1d48edf512eb311a84c2ef7e4bf5a96f657cb570338a9c51ac11543147</u>	+ 7,350 rds	✓
2	2024-03-28 02:10:39	<u>0xf028498723c0a77303f08e8ed615703dcfa653003c79e2064848dd19bedc1c8b</u>	+ 3,200 Program	✓
3	2024-01-17 03:28:47	<u>0x3b055d69bbea2eace3be5d25eca0c40628cb80f32f3e5ea128a2852b0d67831f</u>	+ 3 rn.xyz	✓
4	2024-01-16 21:25:49	<u>0x94dbdb884bb721e00c459f4013ca4d5b1ab88db8ece25953a34032c2cf7817f3</u>	+ 1 DO Giveaway!	✓
5	2024-01-14 05:46:15	<u>0x07832994f98d371cb20c3da9ff3058575cb69f948c504c2190ddd41c764a55d5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:43:16	<u>0x244145bb705b7c3eca89765e582004fdfb2b780ad88427fa3eab7277f85d76ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:45:19	<u>0x9c11a49dfadf038bb31882289c6fa1acc510492d512b78a9208b8e3a4daeffde</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-05 01:54:44	<u>0xd7daf84381020bf08ae8037f62ad2715fa44881a598d7db5b118f9983ccebce7</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 23:24:48	<u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u>	+ 1 2000usdc.org	✓
5	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-26 08:14:24	<u>0xd617122d8660151c54b322909471445b262bf1d4111078477b5920e2534ef413</u>	+ 1 ethevents.co	✓
7	2024-01-14 05:34:13	<u>0x04171b8725fe6fd6fd9bf1281bd2ed6c6c8f8efea7dce02df53c331d00565981</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 05:33:47	<u>0x70209a2ef8e4879e0ac2e67b5dea5c549c78e7cc8ad5c506e1d3ea04a3b0369d</u>	+ 1 1000usdc.top	✓
9	2023-12-31 01:51:06	<u>0x56472da5a715ebc0d4bc01c15a8d9cf1040956214bdcdcee2dfff59564c56510</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 13:13:57	<u>0x9e5c428c0855313881e7142115d31087f6175f4788cea261ab994a88523ac05a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:59:59	<u>0xf8ac780a15970c927a723058afbc0e932aa7bab0f205ff66660100ed2c79bd9e</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-22 14:30:42	<u>0xee6cb02fdbffd2d161c15fecfe1d311cdb793e8088ca742d470e17793b3aaa71</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 11:11:54	<u>0xafc4794177b5fd3adb761b2164ea0ae0e924e04f8e4508bf3dc1a50b36bad0ab</u>	+ 1 \$1,000 USDT	✓
14	2023-11-04 16:50:14	<u>0xaa77912e868790e48574bd9b458caeb12c908ba97e923e48ca9e3a8eb095f1b3</u>	+ 1 Voucher	✓
15	2023-10-28 12:43:08	<u>0x62456f9b8d146ed610332b0d534f70ed0a13412f1bfeb3f526740a189b32e9d1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:20:18	<u>0x1a7da6a7fffbea467eb16f60b1473021046c3fbeat45c0b53e82f2c514760891</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 22:58:59	<u>0x8dbb3c12c774337d0ac0baae81d1bba3ef1fa50cf6664f7505ec95c914ba465c</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 10:10:09	<u>0x8489050e6eac36ddb05c742a9985314b6074861e0140bbcb987776a2b9e3877</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:07:23	<u>0x424d0ff10117335e54c69d421edde92694f534e41142613dccf86a0c8cdf6bb5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:27:01	<u>0xf11ab43b2a2378eec267fba399a4e638e901d23043100dd240747a22441f5062</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 11:17:31	<u>0x3a97f8e30df0a9f454300955506822957cbbdd9992d6e0b1b62277f3fc46977c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:18:07	<u>0x91ed2d411810206026f901c817a9d5f7204a6f30eb67aba3c6f0cae99452aeb0</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 20:13:34	<u>0x5b54f6e296d01b509b6dff1a831a35965ffe686afc f678f8bfe018bdd916b02a</u>	+ 1 Shiba Inu	✓
24	2023-10-04 05:29:12	<u>0xc26c9727de9231c6052e84f80e03538d3a32eee36f08a7eac98024a3b6fc453f</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-01 06:14:40	<u>0x5b88c0ab632f98aa55d976d556c6bffd5a390f81391cfb399ed664cf86f3dab5</u>	+ 1 Shiba Inu	✓
26	2023-09-29 16:00:26	<u>0xcab358ab9b3bbedc0ea90dfb3ec8bf3b704b5ed2fd5471a940d82a67c1339b18</u>	+ 1 Shiba Inu	✓
27	2023-09-24 16:07:28	<u>0x1b4f2b7268505f2c864c79fbd9667fa780ea0abab5edaabf6a9a879e76b7a684</u>	+ 1 Shiba Inu	✓
28	2023-09-23 00:07:46	<u>0xe1d98a774209965fd94477bad9acc37e0edc6ef3cdfc8231042febe20e27a5ce</u>	+ 1 2000 1INCH	✓
29	2023-09-21 20:18:33	<u>0x3a1a450d1810b1fad0d27a9ba375862af1be37a3f4f75843df56a644186b88f6</u>	+ 1 Voucher	✓
30	2023-09-21 15:01:03	<u>0x07c71dd420687e52b8c3a3bbdc99896980ab10173bdcbec391ef87d8f3bba49e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 13:19:32	<u>0x79eb388cac46b3328840 ee0958b6085b41f8644efd eb53eefcbe69c3b678dcbb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-15 23:41:56	<u>0x8a112077f177bedbce69 db722467a37fe04aa32f52 92e28046dc3f7917fe2ce4</u>	+ 1 aim rewards	✓
33	2023-09-13 21:45:26	<u>0xc7dc7a3018880332c290 65fd7f8600fbcecab764ec b795a146dc279b8cbded1b</u>	+ 1 Voucher	✓
34	2023-09-13 19:31:58	<u>0xaecc14377cc494475b76 d5f4d8143554cca14d7c81 2a8877a8fdc7ff53a0d6e8</u>	+ 1 Voucher	✓
35	2023-09-12 23:39:03	<u>0x12bec2c69b5e4ed03540 662570e62a99cad99a1262 a36fe8d7b352532eb8c760</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 12:20:39	<u>0x0c6f9e7af51f89ad2f80 c22000fcf5ff6c08e41fa9 c96ddd835f63a3a0b03cc7</u>	+ 1 NFT Voucher	✓
37	2023-09-11 03:33:18	<u>0x4b8571a6bdb1a64362a7 0ff93ee87ccc0e0ae0b40d 9004050d72fd255fb3a799</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 09:43:50	<u>0x86cc06b4551837342935 2eaaaf3900d7e9c8a671304 c72f6b0eb415538540df58</u>	+ 1 NFT Voucher	✓
39	2023-09-10 03:00:03	<u>0xa3300ccc76f88e4fff1c 90f3a56dc49ebd5c198407 f62af272e29944fc7d9b4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 22:53:17	<u>0xaf394cbbc90b70d180bdf87eada0317ee7a696e43ced2deecedbaef427cee37d</u>	+ 1 NFT Voucher	✓
41	2023-09-08 00:59:00	<u>0x74743caf31ebf33ff7baaaba49e24d787a86e96405b9771af9a35f597fdbe7ed</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-06 23:23:55	<u>0x0a8e02933bcadb71356bbdf91769d69381703faee69ded87c4f1f6f41493b13</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 23:14:06	<u>0x6fd7cf5330a6fff74ce72a0bd2e3110f924b6aec3bbe6000a2f36a54db786c36</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 17:16:10	<u>0xbcaa86eba6a28d71365724b3b4f0af84767123f4f8b923003d34b7581dec147c</u>	+ 1 NFT Airdrop	✓
45	2023-08-29 19:38:38	<u>0x025985edfb09bfe26f19cd3409c63545e9a0d194f1be1de4e3d7c5c773802484</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-27 21:21:20	<u>0x488f6876f965dd4adc3040e0f2c2987f28b27216f073c04b5193d851e33e25df</u>	+ 1 Voucher	✓
47	2023-08-27 21:21:06	<u>0x4d0c11be97e58625084a46ef932693b3b322c12b29ad03a2ba2d6886525345cd</u>	+ 1 Voucher	✓
48	2023-07-20 01:07:56	<u>0x4fa9e1bc297c0ac7d7c22f0a18afdf60a78a1a5dcf84c80ce02e178be05cb6af</u>	+ 1 1ETH	✓

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.