




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0355355b7b98cf2b005ae5aad78b9699f80cf911</u>
TOTAL RECEIVED	4,881.833138851749936293 MATIC  1,838.01 USD
TOTAL SEND	4,881.831658725170200341 MATIC  1,838.00 USD



Token	Balance
MATIC	0.001480126579638000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
BLAST	N/A op Code
\$ cusdcs.eth.li	N/A .li
Acces Liquid-ether.com	N/A rewards
5000usdt.com	N/A 5000usdt.com
BLAST	N/A \$ Check: blast-invite.me
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A rop.xyz
rg	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:07:26	<u>0x872931a40f0adc3407c590c19ddd3ebb7636bf1e77125ca20c84f997b21c8952</u>	- 4,561.746751850374 494097 MATIC  5,022.48 USD	✓
2	2024-03-04 04:07:26	<u>0x872931a40f0adc3407c590c19ddd3ebb7636bf1e77125ca20c84f997b21c8952</u>	- 0.0010696925550990 00 MATIC  0.00 USD	✓
3	2024-03-04 04:07:26	<u>0x872931a40f0adc3407c590c19ddd3ebb7636bf1e77125ca20c84f997b21c8952</u>	- 0.0007727564860470 00 MATIC  0.00 USD	✓
4	2023-12-27 09:21:03	<u>0x4f3f1beed4ea18ce333829fab5e35f2b3428aa6d3f68898b13a68fdb2c11e559</u>	+ 276.00000000000000 0000 MATIC  293.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 09:19:39	<u>0xd693c116fef1f841572f</u> <u>0ea371c9552b094be9fea9</u> <u>b4ea223ce2ad36c148ee16</u>	+ 9.2514505215888291 90 MATIC  9.85 USD	✓
6	2023-12-20 12:23:18	<u>0x5716e2db2378343bea38</u> <u>bf26059fbe4020534272e3</u> <u>267b985f060f8641ebf828</u>	- 20.0000000000000000 000 MATIC  15.67 USD	✓
7	2023-12-20 12:23:18	<u>0x5716e2db2378343bea38</u> <u>bf26059fbe4020534272e3</u> <u>267b985f060f8641ebf828</u>	- 0.0065490620525820 00 MATIC  0.00 USD	✓
8	2023-12-20 12:23:18	<u>0x5716e2db2378343bea38</u> <u>bf26059fbe4020534272e3</u> <u>267b985f060f8641ebf828</u>	- 0.0429713296453350 03 MATIC  0.03 USD	✓
9	2023-12-20 12:03:03	<u>0x8a8cbd49877e042a6665</u> <u>3ec24862811c015156cb43</u> <u>3799a548a147b74e0f72c2</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
10	2023-12-20 12:02:49	<u>0x1366b4783422941cff5f</u> <u>bc59f31cbbc8d52f1f62df</u> <u>cdec897282b4724e009297</u>	- 300.0000000000000000 0000 MATIC  235.08 USD	✓
11	2023-12-20 12:02:49	<u>0x1366b4783422941cff5f</u> <u>bc59f31cbbc8d52f1f62df</u> <u>cdec897282b4724e009297</u>	- 0.0041629493463180 00 MATIC  0.00 USD	✓
12	2023-12-20 12:02:49	<u>0x1366b4783422941cff5f</u> <u>bc59f31cbbc8d52f1f62df</u> <u>cdec897282b4724e009297</u>	- 0.0293810847105929 99 MATIC  0.02 USD	✓
13	2023-07-15 07:40:19	<u>0xaf6150b85e12cf70d95</u> <u>3f9c046ccbe28080be2d25</u> <u>b12fa178d9f125f74bad56</u>	+ 26.829999999999998 295 MATIC  21.85 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-15 07:39:09	<u>0xe3929c1df7b01061473546e83e4d478de2490c1e8bf44343ec3aadac59e69da6</u>	+ 100.54631090016113 1485 MATIC  81.91 USD	✓
15	2023-06-16 11:55:54	<u>0x1e99e27f303d0192b392c1d92ca524999a9ebf7fc3022a969c8d12939a5fc5b0</u>	+ 4,469.205077429999 619198 MATIC  2,551.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:47:20	<u>0x42d7dc05e0416d35a47d461af8292a7ced2bbd8e652d442dc149be491e1938c4</u>	+ 900 \$ Check: blast-invite.me	✓
2	2024-03-14 03:34:20	<u>0x383848e8eda9e74ff61a8ef5358b65217cdfb2e1942f0a5eab7902906a61925e</u>	+ 500 op Code	✓
3	2024-01-28 04:47:52	<u>0x2cb930c199337ee0199988a71979314e41ab7bf233cf3a8c3734cae85f91b1e9</u>	+ 1 rewards	✓
4	2023-12-19 19:32:03	<u>0x9c1bea50c07db1ab697d526baa41ed658819032354f61ee839a31f39db2a2848</u>	+ 1 \$MATIC	✓
5	2023-12-10 02:54:53	<u>0x8c0751a3ae71782a3c0e888c8685692c172657f7a7d3a6592146456041127c73</u>	+ 2.0000000000000000 00 5000usdt.com	✓
6	2023-07-14 07:13:52	<u>0x3fdf62cc721723c0d93c925ee08ecba9d1b430d1ef38314fade7febe1fae06b5</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:55:56	<u>0x8495ee84b08a19628835</u> <u>bf219774eb423ca2a00c49</u> <u>a1f89ff3286c232371387c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-28 03:53:44	<u>0xc94821531319630f7ccd</u> <u>6743bd722616b3ac29bd68</u> <u>33bc186a04dde2c93664df</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 03:53:16	<u>0xb639697629db23ce117f</u> <u>81bca521c7427e2582583c</u> <u>7ee7f470aedc9723824775</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-04-30 18:34:17	<u>0x87ac137d8a7b4065aa5b</u> <u>371b13513de58389697375</u> <u>41096d18a169fd531ca31d</u>	+ 1 rg	✓
5	2024-04-30 18:33:15	<u>0x5857a58ab865f49f6e5c</u> <u>d64fcd7f8de460682a47e6</u> <u>daadf9108be5fb026c571d</u>	+ 1 rg	✓
6	2024-04-30 18:32:17	<u>0x38cc93295210a23c5c0c</u> <u>8a48cc46b921c28369daac</u> <u>1e2a5ae19462fce1dc42e0</u>	+ 1 rg	✓
7	2024-04-30 18:31:21	<u>0x566168a2fbe91dfa5ba9</u> <u>ad52dddae78c5719ac3886</u> <u>ca315f45b42265745c11ac</u>	+ 1 rg	✓
8	2024-04-30 18:31:05	<u>0xdf82a07d7ee2011833b6</u> <u>bcf09a3d52be5f45696698</u> <u>406508e24ef4bfc72ab804</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-11 01:16:42	<u>0xf06fb8c169140b15352</u> <u>036fc9fd036ee6f5d0b808</u> <u>b603ee607e26ecf68f0c69</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 19:38:48	<u>0x89ee8483edd468fa0a0ad0de4c3f38db114335b395b28e3446901dcd90225dd0</u>	+ 1 Reward at [5000usdc i%€cc]	✓
11	2024-02-06 03:54:29	<u>0xa12b5328573d93f5591d9ccd8384f7507dcded5a7ff451175bd3fcb9c1b7741a</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-06 03:33:22	<u>0xc6359dc0ce612aa22e2c73a932415c1c63a549a1b4bbdf604d318ef9aedba266</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-05 11:04:35	<u>0x83868562ab56df914f7187a0f5be28333bca6313d0dfbc6941f2517c132dc892</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 03:52:56	<u>0x129a489adee1b195953b108e87b44f0221a21ebe1df7ae65e886aeb2b39d27ee</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-03 00:50:22	<u>0x5c75f0f1e5459f7ee2608202af31baf2daa9e1f2949d829f255bd06dd29699be</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 00:22:45	<u>0xce23363cdc8bed908c20ba42364c609f19a4e5c0b75ecf38a48492b962d8263b</u>	+ 1 2000usdc.org	✓
17	2024-02-02 23:56:36	<u>0x58b2717aec1a2e407d59e2d4ed3800095c6bbb7a1753029cd73ec202764fd267</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-29 18:43:40	<u>0xcd95205a5e6b5ca695702f1dfab887069987b32ff744135df962e6d05cd5d7d5</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 10:18:54	<u>0x53eac32023d90c66d7055587e1b8b2fa7cd0b459a49c3210a956b56c390cef6d</u>	+ 1 2000usdc.org	✓
20	2024-01-26 10:12:52	<u>0x20c22989dbed4dcd399fdabd6d96ba497a9feb6b23fee220cf29f78ded1b5811</u>	+ 1 5000usdt.com	✓
21	2024-01-20 06:14:13	<u>0xd365e9c914c768b22ef5d947cb8a887a17e3425abf803a6b59802029dfe53f71</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-20 06:12:31	<u>0xa63215d0a07dbaf4b89efdf150f7951cb95dafbb7de6fe9aefbff3d495c2bcb8</u>	+ 1 1000usdc.top	✓
23	2024-01-20 06:12:25	<u>0xd834fc509e3fd4354d2f01cdfda1cd2eac0d140e3ba3fc19867abb6f8187af25</u>	+ 1 3000usdt.cc	✓
24	2024-01-03 22:59:22	<u>0x44ff91ec322ea9541e50fefaedbbfd211e7ccc9cdb3688ae5e1b38600184522d</u>	+ 1 Positive Vibes	✓
25	2023-12-19 08:50:39	<u>0xfb827b22447dd0cdcb67a0578a8f4a2d3aa0449d3ab99fc2c14c98be36977151</u>	+ 1 2000usdt.icu	✓
26	2023-12-19 08:49:51	<u>0x59f25219cf415e633ecac6d93b04221121b29f2f0a77ec98d7593cdf7a992fe5</u>	+ 1 1000usdc.org	✓
27	2023-12-09 00:41:31	<u>0x8a031f4e8bbd9c642dc3782cf83ea2b443a7b3042ebaff9767246bcb1d9c9189</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 00:41:31	<u>0x032d532bcf9db6e5609a6c394458f51369d088b6be</u> <u>b217fd7c88d858ed24f161</u>	+ 1 1000usdc.net	✓
29	2023-11-22 11:08:12	<u>0x7d872d7d4ccc392fd9dd96a82fda0acf99f4cf1d88</u> <u>03aa980200a41daba954e9</u>	+ 1 t.org	✓
30	2023-11-22 01:22:30	<u>0xc231340428b302cc73be8a07cb04875acecac1c674</u> <u>90526320b99298be7bc99d</u>	+ 1 Official Authorize credential	✓
31	2023-11-22 01:13:42	<u>0x5ea2973a35a2b031e5142cf0ec399f772f613e4884</u> <u>300e91b9a0d63f651f0b82</u>	+ 1 cc	✓
32	2023-11-22 01:13:14	<u>0xb556454f1372eedd1bf9009333f7b5349b62d8f0d5</u> <u>36f9d86330478df2e51304</u>	+ 1 yz	✓
33	2023-11-10 10:41:00	<u>0x9e896f7f99b08839acd8327f16d4d9b48113146785</u> <u>f91eab12a0f987af5a7539</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 12:11:40	<u>0x621ade5c3db4dfc6c4b3be4efec96396257faab630</u> <u>0b3fb2234c4a40e38e3d40</u>	+ 1 Voucher	✓
35	2023-11-08 12:11:26	<u>0xc3d7fc1021b0d15d7c8b06df04d7ca7cc648220ce4</u> <u>88629ffcfa6d876c2664c4</u>	+ 1 op1.org	✓
36	2023-11-06 05:07:15	<u>0x2be56fb681d050ab374d85fc93e81d4f63cf8c359d</u> <u>6229cd5d5512ecb73c8f54</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 15:46:46	<u>0x3a7d3eea7b03ff58e135eacc451ff3adfcc4debafc a257cf28784e6ae66361ce</u>	+ 1 Voucher	✓
38	2023-11-04 15:11:16	<u>0xb524dd62158a5ffb4f99f5b6b4e576e847831282d1 9ac18c4f5b1f4ae5620b28</u>	+ 3 ds	✓
39	2023-11-04 15:10:46	<u>0x45ad743475dd2572b965e711a254a8089745b08d47 478da6ea1c88f3dab9451f</u>	+ 1 Voucher	✓
40	2023-11-04 14:19:26	<u>0x827a1f1dbebcc1840f081f812ba87dfbf1314b2657 081efdce1961b53d8cb51e</u>	+ 1 op.org	✓
41	2023-11-04 13:41:12	<u>0xc904521191ee9a3083ebe387c9a863df814a2e1d85 75d435f1b40f9119e1aafa</u>	+ 1 Voucher	✓
42	2023-11-04 09:26:37	<u>0x5873e7e3d8435a4e987f41c50b4321fa751360bad5 5b344948fbc5633bf596f7</u>	+ 1 AIRDROP	✓
43	2023-11-04 03:07:41	<u>0x973c376ace68dbddd4ff0e1d0b7baa6857f3427945 77ff923b665e7a2b903fd3</u>	+ 1 op.org	✓
44	2023-11-03 15:34:17	<u>0xfd2835bc8939e78a5fdd84162479fc55c0a2728176 a6b928cc2622bac56b94a4</u>	+ 1 Voucher	✓
45	2023-11-03 04:55:52	<u>0xa2b46ae8fe047a02b07e902acead856262ee8b4d5a 37f7cdc162496ed26a36eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 04:55:36	<u>0xa6887ffd64fb73266a7a</u> <u>f342475f58997dd690191f</u> <u>34f4079ffd6a6b5dae3176</u>	+ 1 op.org	✓
47	2023-11-03 03:27:58	<u>0x6567d8c8f2f2eee11a11</u> <u>8f93e7cc5f2cb3bd1e3320</u> <u>0a55f780bb89b37689b279</u>	+ 1 rewards	✓
48	2023-11-03 03:27:30	<u>0x35665b7c12f1728fbbc2</u> <u>b2b361374cfb35505a0375</u> <u>b08d3ad8da1ed4adfd7d2f</u>	+ 1 100,000 \$MEME	✓
49	2023-11-03 03:17:12	<u>0x1815def7e353c26e08ad</u> <u>831a1c43e5c5909bc8829b</u> <u>958026ea1a2ffaa86081dd</u>	+ 1 Voucher	✓
50	2023-11-03 03:10:48	<u>0xfe88d3511eb71782a0b0</u> <u>49f9aff28affd25d6b99aa</u> <u>a5ad16ce638cb8e9ccedac</u>	+ 1 op.org	✓
51	2023-11-03 01:02:05	<u>0xc0e26f007088700daa13</u> <u>a30a5c7751e400f18dda8f</u> <u>0dcb03207770143038a001</u>	+ 1 Voucher	✓
52	2023-11-03 00:42:24	<u>0xd91125b27ff89d49ccc0</u> <u>ef97092a248483ba3d9561</u> <u>8c4c91da203f2ff5eabce6</u>	+ 1 trust-rewards.xyz	✓
53	2023-11-02 23:42:28	<u>0x8b33025503fd3e2ef5a4</u> <u>3acfd1c39e4a3bf11de807</u> <u>9569a018919a56e76452d0</u>	+ 1 Voucher	✓
54	2023-11-02 23:41:10	<u>0x41298d55e104ec895d22</u> <u>f73c21d4d3ccb2a20a032b</u> <u>2e13c8c1e8f3f105757987</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 16:28:53	<u>0x56207ae97ee3a156ed1c542b3426c36e8d9497cea795b73850ca505276229c8c</u>	+ 1 Voucher	✓
56	2023-11-02 15:29:48	<u>0x267e16b15dda425e243ce051ea1dbe4f0e97a8dc0bca5b5ddb42285e6148cb6a</u>	+ 1 Voucher	✓
57	2023-11-02 15:29:04	<u>0x4ad3b4c64bafffd1ef23cab31802c972d5227547033e27ae88cdaa50c9fcb58</u>	+ 1 1000-usdt.org	✓
58	2023-11-02 15:28:52	<u>0x285dce8d567879e81bf38cf9437ce47bf89ff2ff616c5b2b8a3f0b1f8eb14fda</u>	+ 1 op.org	✓
59	2023-09-26 18:53:54	<u>0xe5fed6d5ac3b38555ea04ce3e8c366d0cc16d5daaddf00ce13ce57624ebe88b0</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-20 23:16:25	<u>0x8d4681bf55a03cb2ac3cf770d9a1b64aaf36dcec8a1ecf725a27a5e3614a87fd</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-12 04:16:47	<u>0x7eb5de2e9344bd6fdcf19d95e409df781e2b9465ad7dfede033c5f56719db652</u>	+ 1 NFT Voucher	✓
62	2023-08-27 02:24:08	<u>0xae48ff5a14f5cec0780b9553789603b12322cd147e0e368a4e27497b659a274b</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 05:50:55	<u>0xb60538e5c2e0c413e0b13012c911b88d0b21b6198f8fef127c5422cecede31a6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 01:34:31	<u>0x009328a690504fe56725</u> <u>a48db7690b1c36ca078431</u> <u>9e493acc9d9e95e31df7e1</u>	+ 1 NFT Notify	✓
65	2023-08-05 23:47:27	<u>0x8899cbe90a9a3d5c1ca8</u> <u>0b8a320143ce02ddf16e44</u> <u>817e47206077d30890b49f</u>	+ 1 Lido DAO	✓
66	2023-08-03 23:35:52	<u>0x6368e6586953e8edff3e</u> <u>f09724d18b2bc2aec73db</u> <u>aadda983e669a850c3641b</u>	+ 1 Lido DAO	✓
67	2023-08-02 13:46:28	<u>0x9e7827fe1d4d70fb719c</u> <u>b464a2d0d33b502562d017</u> <u>effb6416a42a7ecaa661c1</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.