

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03cdd7691be69499f2f587b0d4efaffbb7281794</u>
TOTAL RECEIVED	0.855416639859281180 MATIC
	0.32 USD
TOTAL SEND	0.002776146714760986 MATIC
	0.00 USD

Token	Balance
MATIC	0.852640493144520173 MATIC 0.32 USD
(PoS) Tether USD	22.060000 USDT 22.05 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
#LINK	128.750000000000000000 LINKBonus.io
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT,,	3,000 rds
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net

Token	Balance
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000\$ USDC	N/A NFTVoucher
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
5000 BUSD	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:29:13	<u>0x84aab04f09d45a15cd16</u> <u>fa977aefcece7d92ebef52</u> <u>2888683dc6ecdbecb19a8e</u>	+ 0.8154166398592811 45 MATIC  0.60 USD	✓
2	2023-08-08 02:20:29	<u>0xc2be0de74e0e8b43d964</u> <u>f6804f7562310c5ebfa1d8</u> <u>2f079959fde962a1f18c54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-08-08 02:20:29	<u>0xc2be0de74e0e8b43d964 f6804f7562310c5ebfa1d8 2f079959fde962a1f18c54</u>	- 0.0010917088721296 38 MATIC  0.00 USD	✓
4	2023-08-08 02:20:29	<u>0xc2be0de74e0e8b43d964 f6804f7562310c5ebfa1d8 2f079959fde962a1f18c54</u>	- 0.0016844378426313 48 MATIC  0.00 USD	✓
5	2023-08-08 02:05:38	<u>0x8960c9f5eb57f317cfe2 07168cc4619934e777f516 951a101836add13479451c</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:32:57	<u>0xbc5aef00dc4a5db90768 ab6f3c62fb73ce6accb24e cef4f56ff70388cf9c6d10</u>	+ 10 Visit 3eth.co to claim reward.	✓
2	2024-05-23 15:27:19	<u>0x4ce891a63f5b6b0deb10 38e3403a2b5d8fdd2e9ac1 5e3bed5c091611886f774e</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-02-09 06:47:41	<u>0xf514b494e5893397a22a 29e7f1fc88ff42fdd5a9b4 27ade88c683610523e87e7</u>	+ 5,000 \$USDT ð¡LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-09 00:43:19	<u>0x5daaff7d7a0af969b70d ac64987a3edba8d07d10da b3bdb7021bca874ce3a31c</u>	+ 1 rds	✓
5	2024-01-16 21:10:33	<u>0x593bb3a5d20df31355f4 6c5a6707168e48f6f0d560 2eb48b73561857d4d16784</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 12:17:48	<u>0xa95a3d3a391dd8913614</u> <u>43818f6dee6fee65840a4d</u> <u>f13b90667ad127c3a66bfd</u>	+ 22.060000 USDT 	✓
			22.03 USD	
7	2023-08-09 11:49:43	<u>0x36fe9c0460407875e031</u> <u>93d809ecb92a3cd0a3c410</u> <u>11e4af1ca882d4b03521d8</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
8	2023-08-08 13:16:15	<u>0x929e2c914e7040b7577b</u> <u>cd8513691323ae94f284cf</u> <u>eb70179a075a0e54ae3566</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-08 02:20:29	<u>0xc2be0de74e0e8b43d964</u> <u>f6804f7562310c5ebfa1d8</u> <u>2f079959fde962a1f18c54</u>	- 108.649998 USDT 	✓
			108.52 USD	
10	2023-08-08 01:52:30	<u>0xd661b7154e4c15673906</u> <u>6e17a97f1c29e0d227e7b9</u> <u>55ebb215dc072875c151f4</u>	+ 13.690000 USDT 	✓
			13.67 USD	
11	2023-08-06 00:37:27	<u>0x3445338d0c6604932447</u> <u>a6cee25cf25108b9548e61</u> <u>160fc3362a629d50a65080</u>	+ 13.950000 USDT 	✓
			13.93 USD	
12	2023-08-01 02:16:07	<u>0x1646245726f2a44670a1</u> <u>820d121ffc8080ec73ab20</u> <u>edc45cf3a0c41332276a57</u>	+ 8.710000 USDT 	✓
			8.70 USD	
13	2023-07-29 02:57:08	<u>0x63209694d19607b30de5</u> <u>e6499d633cad76e3869948</u> <u>75984b1d10bbaa17f6a886</u>	+ 12.340000 USDT 	✓
			12.33 USD	
14	2023-07-27 02:57:06	<u>0x74c6f6e9a8f739294e37</u> <u>6321a6f78c213ae00c3c14</u> <u>8ecfe2aa5362d79c89591e</u>	+ 12.340000 USDT 	✓
			12.33 USD	

#	Date & time	Transaction Id	Amount	
15	2023-07-26 08:09:44	<u>0x5144c654be0f1dffffea433963a2fe70ae41f08cfd803bb9c76c33e33006e55c3</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
16	2023-07-24 03:20:06	<u>0xcefcc300d0cbeabf3b5a9ea58132ed2abfed7991cec925115c10b414f1771a5c</u>	+ 8.340000 USDT  8.33 USD	✓
17	2023-07-22 04:25:07	<u>0x437a996605172adab84ef8c35e81d5ca49610ed8e169d824694590b2893c4f16</u>	+ 8.340000 USDT  8.34 USD	✓
18	2023-07-15 02:24:10	<u>0x60a6e2ece4435be25892af6516e4cc2e2334e3115e66a3ff8777b627b34a5f79</u>	+ 5.339999 USDT  5.34 USD	✓
19	2023-07-13 01:12:07	<u>0x2f0fb67eec4a8703a6765463ba0e573177a252f8764d6a53f93c77a04e6792a0</u>	+ 6.559999 USDT  6.55 USD	✓
20	2023-07-10 02:11:09	<u>0xcbfc902a73dc3063047c519960f0befb1ff38c2ad4f4dd5f0064e489b1d45dd3</u>	+ 6.180000 USDT  6.18 USD	✓
21	2023-07-07 05:48:13	<u>0x717d12d8388588b2a4c35e3ad30e57dc0f30a2717436336d74ba2bfc5dd6984</u>	+ 4.120000 USDT  4.11 USD	✓
22	2023-07-05 01:50:57	<u>0xeef2aa6f0d4a9edb5d80c4b5a66c96aacb9449ec55e0bf88393069fc5824d5ed</u>	+ 4.120000 USDT  4.11 USD	✓
23	2023-06-27 01:12:37	<u>0x2ee8202b2bece0289b5110aede0e9048d003345234b66be02a15cdae51d1a52b</u>	+ 4.290000 USDT  4.29 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-21 16:27:00	<u>0xa054070fabe7fd95f9676457f41c011f2edfb87c59b75ddea439716588d651d3</u>	+ 0.330000 USDT 	✓
			0.33 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:17:46	<u>0x727a9da625268f4ac048d95d5fe76aac516acf6b9e8176cdbc820be1f85ae144</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:32:59	<u>0x870218c9511e8ab0742adc03af428731aaba2bd292fd8c71ddaba21c59508d15</u>	+ 1 -drop.org	✓
2	2024-05-23 15:31:19	<u>0xdc80ccd160a34d2e130d58a5fdc0ff5573d3778a7fc35e74141e227561df2e</u>	+ 1 -drop.org	✓
3	2024-05-23 15:29:31	<u>0x4d3847540ebc281e094228445c68474023b160584306551d3d964d533be951a1</u>	+ 1 -drop.org	✓
4	2024-05-23 15:28:13	<u>0x312e3b41d2edede5c94b0e2010d1f30f18bda08cb62a1ca7bd9cfe85b89e5f50</u>	+ 1 -drop.org	✓
5	2024-05-23 15:27:31	<u>0x25279802e8b364c3aae4ac8d61aa440fed0d183445cf776cc99476adf6ee3d95</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 02:56:52	<u>0x4ccd75312fa28fa3a6e224ccf8a669f234dadfd4bb</u> <u>b9ee52d840c463dbba3c7b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-22 20:05:44	<u>0xf5302c8af2c4097c1c11c8fd87152f52c72e36f677</u> <u>f24a39dd8b827fccf4144d</u>	+ 1 NFT	✓
8	2024-02-10 13:11:13	<u>0x91c930d5425d54f5cd65fbbeb13ca030e54cd8ef0c</u> <u>81125c98a7299cedb6fae0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-06 02:50:37	<u>0xf68737dc44c2d154c155896a8c0bd5b31b6d80645a</u> <u>1411193e74da8634b50c25</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-02 08:24:08	<u>0xc187deb33ca58f83e3af4b52c1e1c92c4578ddeac6</u> <u>ca0322e4aa9fd6ca76e73e</u>	+ 1 ethevents.co	✓
11	2024-02-02 07:58:26	<u>0x3fef3a40361bd605d0399448209d970594aa8b822b</u> <u>250f7812f6c8d067ecce00</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-09 10:08:04	<u>0x88d8dd182f3cd80e4c3ccfd3774988ad7ed2a3912c</u> <u>722ed22d5ae86bd0cf1893</u>	+ 1 5000usdt.org	✓
13	2024-01-09 09:09:31	<u>0x888c67adc9d4fceeaf2bdc92e5ecdafd583e1c9cdf</u> <u>e86c8d8a0d9a38554459e5</u>	+ 1 3000usdc.com	✓
14	2023-12-23 06:57:16	<u>0x5836e315f3876275f8a1b408c5d63f767a0fdcd573</u> <u>e4e61d6bd5c7a3fa6a2c94</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 06:27:41	<u>0x9ca74d6143d6403b74939d6fe62ef4ad590816f44196c4c39538cf184241c54d</u>	+ 1 2000usdc.cc	✓
16	2023-10-05 14:57:52	<u>0xf8cac30f13ae937bf5dfee87684fad55ee6a7142a20323161c5a877313a83a21</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-02 00:01:25	<u>0xd367e4d18c63c29ed102bc49d211d2f7b70231db620b14810fff4ac44f6653615</u>	+ 1 Voucher	✓
18	2023-09-20 23:17:43	<u>0x974ef5721d059076a906004cbf52f0f39c07ff9046198c2784f3ef995689b75c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 18:47:25	<u>0xb4ada6b22fda5c90a5c4621270faf9cf59f9c4c9bc78f28d8e7bac3d7a68463d</u>	+ 1 !!! 250 COMP	✓
20	2023-09-16 13:15:51	<u>0xb9b45e70234f5fc34a0df8a72a8e43f8fa23b945ab13d815f547ca5c6355eac4</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:51:59	<u>0x51ff465853c9efc701cf14b1fb1c1461cf75b47211f8ccbb6254ea5b40dbacbb</u>	+ 1 NFT Voucher	✓
22	2023-09-11 06:18:43	<u>0x9be145330d502c07577bfa4ebdf01d49174bd93ecf99f6399ffb24147589cebd</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:08:53	<u>0x31595877161860a2900881cf851fd22de37a60217cfff0c4b9d7f0a88da74648</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 15:25:50	<u>0x8317f5dd00b6f28d939f2f67ab0c6a549555ed2b6b737de3f98df70b7252d90</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-04 15:05:16	<u>0xc9708814dd974a10a021755999de1873d27401d83e2fb62b4da99dc50427f31b</u>	+ 1 NFT Voucher	✓
26	2023-09-04 03:16:36	<u>0x95287f1baf52e953a3c505d653cf652706aca87dd7e9144034181c0ada92e88f</u>	+ 1 NFT Voucher	✓
27	2023-09-03 22:09:55	<u>0x4abb14bf63ee64c0ad43152207305565a6a9ea9f7291aae32f7459bed2125385</u>	+ 1 Base Chain Raffle	✓
28	2023-08-26 12:24:34	<u>0xad6feee05c9e2435a471a95953d56491602210502fab0546f5b0a885f596f826</u>	+ 1 NFTVoucher	✓
29	2023-08-21 03:56:02	<u>0x343d6e680be1e8d277f25b343f0f28f8aafaf7ec0447ebbe4a1332a1cf5142d4</u>	+ 1 Voucher	✓
30	2023-08-12 09:43:49	<u>0x672b97137675e887be986621f497040e42256f638c7f4dec7b41fe86970f5964</u>	+ 1 NFTNotify	✓
31	2023-08-09 11:50:13	<u>0xbb274661ae56ee6fc0db283a9a5eec66438d5547887a85396b9dc8791f887ce7</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-08 13:31:15	<u>0x36bf2a90cbbbc4ca25fea07a04b9803a8ea8b1ae5e53880f794f517230df8e92</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 17:33:40	<u>0x2e8f9f49076da908ba1f</u> <u>a7d639ab4993071dfbcdab</u> <u>3ec628c71b69671b4de09e</u>	+ 1 \$2000 ETH	✓
34	2023-07-24 10:17:41	<u>0xe746399321ba3286a47d</u> <u>699c990f56260f13705647</u> <u>aebfa6c61e54e9cfc3b273</u>	+ 1 UniDrop.xyz	✓
35	2023-07-19 03:10:25	<u>0xd99c10bb6c3e4b0d33cf</u> <u>df059163e9b323d329a150</u> <u>241883d3e327b8af333b5b</u>	+ 1 1ETH	✓

* 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.