

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0710843b863472371b9c7ccc66679583b9e9e3ff</u>
TOTAL RECEIVED	2.862539045517151770 MATIC
	1.04 USD
TOTAL SEND	0.037609705708938852 MATIC
	0.01 USD

Token	Balance
MATIC	2.824929339808212703 MATIC 1.02 USD
ZRO	10,000 \$ LAYERL2.NET AirDrop
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
BLAST	10,000 DROPHH.COM TAKE NOW
droppradar.site Airdrop	stETH 1.000000000000000000)
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! USDT...	3,000 !


Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	188,250.000000000000000000 wHEX
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	1 OAT
Airdrop at ethliq.xyz	0 5 ETH
How Far We've Come	1 HFWC1
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$1000	N/A \$1000
CLAIM 4801 USDC	N/A USDC VOUCHER
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdtdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:28:14	<u>0x159d05806ab29bfd975c</u> <u>a5186096827cc377d16718</u> <u>398c865fe350d8af9c5c14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-19 11:28:14	<u>0x159d05806ab29bfd975c</u> <u>a5186096827cc377d16718</u> <u>398c865fe350d8af9c5c14</u>	- 0.0081671839387509 00 MATIC  0.00 USD	✓
3	2024-04-19 11:28:14	<u>0x159d05806ab29bfd975c</u> <u>a5186096827cc377d16718</u> <u>398c865fe350d8af9c5c14</u>	- 0.0097449965045733 30 MATIC  0.00 USD	✓
4	2024-01-31 14:24:03	<u>0xb4c594fc84dff660a958</u> <u>f3e612d45e95f44250e87f</u> <u>2489892ba347d2d5539f3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 14:24:03	<u>0xb4c594fc84dff660a958</u> <u>f3e612d45e95f44250e87f</u> <u>2489892ba347d2d5539f3c</u>	- 0.0053841402173006 25 MATIC  0.00 USD	✓
6	2024-01-31 14:24:03	<u>0xb4c594fc84dff660a958</u> <u>f3e612d45e95f44250e87f</u> <u>2489892ba347d2d5539f3c</u>	- 0.0143133850483140 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 14:21:09	<u>0x92bb61ff552e3effd981</u> <u>456a354a067d16a5c2da5e</u> <u>9ecfbe3da494c21da71650</u>	+ 2.8625390455171517 70 MATIC  2.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:00:15	<u>0x34496f78155451a30e652cae297372c1f703be0131b8d85c1540ee2b1321f93f</u>	+ 5,000 m	✓
2	2024-06-11 03:49:40	<u>0x7f3f68c9e669b5c4d8bf0b6f93f933719cafdc0189cf4ff2580545117cd1d7f5</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-06-02 16:58:02	<u>0x74b09c35d07770ad873eb4f93ef8b1409851d410ac6a5563291d833670413863</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-03-19 00:45:43	<u>0x93715a4a8532e7b4013812fc944750bd70fc49afd321b04fca00b68b8dddeedc</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-02-18 20:02:12	<u>0xe6b9b2f9eba7c5a41a5a571bf15cc45c918342d91771d6ca0a74ac90abf5acc4</u>	+ 1 !	✓
6	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
7	2024-02-02 18:02:08	<u>0x834548759db898ad739c16fd643e87b2c7e6a4eff5264983d5a907f7df40c72d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-01 23:56:28	<u>0x428120008a27630d3e7c223150e6cdd533df32fdc499d24e707d6e3725f42589</u>	+ 1.0000000000000000 00)	✓
9	2024-01-15 06:45:54	<u>0xba51382add9b5f9b633fe78319186e6472e6aeddd97a87ae6c527d708ec2b38e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 22:32:00	<u>0x6f7ed97727badbe6b1df7f24e8badbdd9ff54a0b3e30f2f0b92fa54955049315</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:28:14	<u>0x159d05806ab29bfd975ca5186096827cc377d16718398c865fe350d8af9c5c14</u>	+ 1 PIONEER	✓
2	2024-03-08 06:00:15	<u>0x11f1f167739ac41bc446039a4a15283e84cd82936cc483aa0ac9bcd66be643c9</u>	+ 1 5 ETH	✓
3	2024-01-31 14:24:03	<u>0xb4c594fc84dff660a958f3e612d45e95f44250e87f2489892ba347d2d5539f3c</u>	+ 1 OAT	✓
4	2023-06-29 14:36:10	<u>0x5fc8a0649fa585ebb62d8d9c8f4022d36b7565d6d5967c0bce4bf29f4b58f864</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:53	<u>0x7cc456fbfcaa6228045e77d7c331368c7f2392b0b50c083609806c0a642218a8</u>	+ 1 LiquidEther	✓
2	2024-05-01 09:59:29	<u>0x9c6573719f6d5eefbbd1c99c6a263a9032d25ff7dbf2a0efcd48bf790f319a1c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 19:14:36	<u>0x6d9f63ed85d3779c21638b8777ddcbe76f3b99607fbb7c7b459dc971dfb6c061</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-11 19:22:07	<u>0x338b788ae20173221c1cb8cfa9aace3e38c5cbeb962c806c6a3660073de2c4df</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-24 11:09:38	<u>0x02cf15ae352527e301c8b45ab23e858bbdb27a1cffa4de255f983ff46a32e527</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 11:00:59	<u>0x282075f1adc32fa8c2637283524307f1ffb181bab6b5f478305ffdb92eb1219d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-09 21:08:22	<u>0x9724ba99b530d7ec1ebb645b8151b1703df7f41db63af600ba6ec37af0bb85f6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-25 20:49:28	<u>0xc96b6073eed8b1fb9c36d68c8e85403da5eadf95237678d8c8797871edf505a8</u>	+ 1 https://lidorium.com	✓
9	2024-02-21 23:48:08	<u>0xb25ca77fb53750881ae448f496d406b55b02383821e74a3bf885e5f11caf709e</u>	+ 1 https://lidorium.com	✓
10	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b45d3694871c80da30d6ffdc4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c7828338d210d73464bc561db86c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 21:56:21	<u>0xb3bcbb67337bd35c586674bd2a723b7fae66ae2175e07474c7abec44ee949925</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-15 07:00:57	<u>0xa2473672be4cef23c74c6e8695878c3363c0045acf604b34be6341b82e2461e0</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 06:46:18	<u>0x5dc62849985caaa02c5485f48f9b76397beefb3417334b145a04aab0c478782f</u>	+ 1 1000usdc.top	✓
15	2023-10-08 19:14:18	<u>0xf2311663c7309d2cf1fc205f0751cbc483d34f857c2dbe6949b3f8b66af2ce72</u>	+ 1 usdtdrop.org	✓
16	2023-10-07 12:02:51	<u>0x02f413f5c78884ccda642c308ef17c658e33e53d443c398c46b22c24ef9147ef</u>	+ 1 USDC VOUCHER	✓
17	2023-10-07 12:00:27	<u>0x2c1504d3e71f4cc18279ba5a9b33fed2992878bfd1123763187917ea8d897c92</u>	+ 1 Vouchers	✓
18	2023-10-07 11:59:59	<u>0x53745e6de5849cf0e59ff95b6f803090f31d8f01e6fd6f1ebb0ee6cd8bd57363</u>	+ 1 usdtdrop.xyz	✓
19	2023-09-18 00:57:28	<u>0xe785be1ab96b173d68451e31d301ac61f171ac4fe5fdd40d5dbe14ae389fdd88</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 23:10:13	<u>0xc924fffc81f8b32cc819cc53f87af99d7ab4153f5680a1300cadcada716e1aca</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 13:26:52	<u>0xdb5491997939e3f2f5842e18573b0bfbe3a3f672e3d3f8ea666bc1188148f48c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-06 07:12:20	<u>0x786a3a5a8e6fb7164d44586212480fa48cbd2f5039391c7e4df0751ac7807dbb</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 07:12:06	<u>0x6d8dcb804525cb7febf2d766ac4ec32d87cc1a5d456180ffa34307a489fc8fdb</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 07:11:26	<u>0xdc68b48c354c662acbf25904edee00114e9420e583f4dbf075cde33aad1c497</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 07:11:24	<u>0x55d9313df2ff4eb6ff877a4c96e6027d405b6c5d1d5122b5c45deb2bc6b2d564</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-06 07:11:16	<u>0x475841e18627b060c4ad98c4366084b3f7f1fc293ecf4f0304c42ec4e23c7fbf</u>	+ 1 Uniswap giveaway	✓
27	2023-09-06 07:11:10	<u>0x1ff08f2e55878811f8dc5db0700e1f8b413fffe594b5e73e560544755672f674</u>	+ 1 Base Chain Raffle	✓
28	2023-09-06 07:11:06	<u>0x706cc5924f30d617f5c24eb39c3b85b7b64fb78888ffb0cec23643da1ca841e5</u>	+ 1 get-usdt.xyz	✓
29	2023-09-03 21:03:37	<u>0x2d6f090b1ca4103841f41b972c017e7864848410248e907d2e3d7203a4a6f41d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 11:37:19	<u>0xc202e5052729c2629f1172dd9388537ae97b83570fa6577fe9a916d5806be843</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 18:50:44	<u>0xdf29b5ce0db325c8ecb3f5b1d94b5257e5d117bfc82b337cf4a5c767dd16c0af</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 22:01:00	<u>0x7d3b748028762445ab90a9b529ff3f0614e17dbbec4aecdd23e9157be1d07ab</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-27 18:34:52	<u>0x2265437372cc07d34f399047cceb5f4c470322d2ae5d91121f5714f40b171b9f</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 18:12:47	<u>0xf55adc10f32cde62610bfe74f208ac31425cb6473e4621d42ae332dc37adc1d9</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 16:35:53	<u>0xebdbaa1852f03f859b105f871bce4296c441a7fe0668974772c989b6cb8fe4d7</u>	+ 1 NFTVoucher	✓
36	2023-08-19 07:34:50	<u>0x5c9485a4c4bf94ab083fb729e40f816581c92daa44b19a5966cfc52bed6bcc35</u>	+ 1 NFTVoucher	✓
37	2023-08-18 16:47:19	<u>0x8702aa64f99fa8bb7806d65e8b6db5f4381a360d3e914b148c5dad96c0c345f5</u>	+ 1 NFTVoucher	✓
38	2023-08-17 19:51:15	<u>0xc3ebb1c71eb93e26c9e92afa2489f4fbce81648b50ecb2f4b3a74afbe3342154</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 15:08:32	<u>0xb4482c3d6bc92cbec68f</u> <u>e4758f0be5ac7acc430d8f</u> <u>7c9e9d794f7c9b16e61d2a</u>	+ 1 token-rewards.xyz	✓
40	2023-08-11 20:15:56	<u>0x036e2962bc7b658c6122</u> <u>e585580764ad0760067a05</u> <u>d943a7df988a8aff45b965</u>	+ 1 Lido DAO	✓

* 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.