

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0808c5d6edd2ccedc1d6c93318a878719d6a1684</u>
TOTAL RECEIVED	127,415.217845000006491318 MATIC
	51,463.00 USD
TOTAL SEND	127,415.217845000006491318 MATIC
	51,463.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DPEX	100.000000000000000000 DPEX
DROP)	32.000000000000000000) to claim
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
!! USDT	3,500 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT airUSDT.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

* USD values displayed at the time of transaction

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
' '	N/A Ordi Airdrop at ordi.exchange
\$2000 USDC Voucher	N/A 2000usdc.org
' '	N/A Ordi Airdrop at ordi.exchange
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
• Reward at 2000usdc.net	N/A Reward at 2000usdc€,net
' '	N/A SALT Airdrop at brines.exchange
\$1000 USDC Voucher	N/A 1000usdc.org
-airdrop.org	N/A -airdrop.org
' '	N/A SALT Airdrop at brines.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:08:33	<u>0x56b0178a0c635ab2ba89</u> <u>063c0c3673e6670afb6284</u> <u>7c4b614d02c7e6fa9e8da5</u>	- 72,915.21447467769 0304816 MATIC 56,786.36 USD	✓
2	2023-12-18 19:08:33	<u>0x56b0178a0c635ab2ba89</u> <u>063c0c3673e6670afb6284</u> <u>7c4b614d02c7e6fa9e8da5</u>	- 0.0007702104132030 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 19:08:33	<u>0x56b0178a0c635ab2ba89</u> <u>063c0c3673e6670afb6284</u> <u>7c4b614d02c7e6fa9e8da5</u>	- 0.0011791241347830 00 MATIC  0.00 USD	✓
4	2023-12-17 03:37:09	<u>0xd2d77f6c507eff08db5a</u> <u>a1ba773e2e839af7a1229b</u> <u>0f473d4ecdec06118ad16c</u>	+ 4,359.699999999999 818101 MATIC  3,686.56 USD	✓
5	2023-12-10 02:15:30	<u>0x0d15ffe2939501e90882</u> <u>9842a552fccc05e37c7575</u> <u>6be38a41098d5033a4cddd</u>	+ 0.0005449999999999 99 MATIC  0.00 USD	✓
6	2023-12-10 02:15:16	<u>0x35078f7ab04de4eae359</u> <u>c85288f9bd3742e75d0d73</u> <u>8247be9e41d1e038be31a0</u>	- 54,500.0000000000 0000000 MATIC  48,935.55 USD	✓
7	2023-12-10 02:15:16	<u>0x35078f7ab04de4eae359</u> <u>c85288f9bd3742e75d0d73</u> <u>8247be9e41d1e038be31a0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 02:15:16	<u>0x35078f7ab04de4eae359</u> <u>c85288f9bd3742e75d0d73</u> <u>8247be9e41d1e038be31a0</u>	- 0.0007909877616060 00 MATIC  0.00 USD	✓
9	2023-12-02 03:04:37	<u>0x41a85c462851127fcd0f</u> <u>538c48c414d9c5e3b94b8e</u> <u>afc6f6025125ba1b1a52a9</u>	+ 56,194.149299999999 7310806 MATIC  45,219.43 USD	✓
10	2023-11-07 18:53:09	<u>0xf8d27e9694bc7caef07c</u> <u>e1f5da4e43ac45cf7786ed</u> <u>8b2ddeaba4739af3803507</u>	+ 66,846.467999999999 3480742 MATIC  48,176.24 USD	✓
11	2023-11-07 18:26:54	<u>0x7e07298ebcd02fbc6d5f</u> <u>632c64d4bbcb57465b220c</u> <u>8db3075546becb15ed49a6</u>	+ 14.9000000000000000 355 MATIC  10.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:30:10	<u>0xf35b2d7c536d2f59f7666efd43cde66ade94ffc43cb61b9f79f313d8072c05fc</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 01:07:50	<u>0x2a7282d74164aaebba926c476372813fe1a43189ea1f4efb8ba705ef937a295b</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:27:22	<u>0xc1b517dc845d1a9131e51b9b7750b37106bf0158b6e07beaca2fce4435227336</u>	+ 1.000000000000000000 00 z	✓
4	2024-02-24 02:49:13	<u>0xc7219f7ad71da9727e87a42034a558c2b947796478ec5e8253304f3705eca5c2</u>	+ 1.000000000000000000 00 yz	✓
5	2024-02-12 21:37:34	<u>0x52bc3776f0a7366b74a2f66916ec92dc1aa6efdcf3a0165071ae967792db5e12</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
6	2024-02-09 03:40:22	<u>0xe09f047bd2c0428cd87882d1c41e883328953fcac347b53ae6b280d091815b86</u>	+ 5,000 \$USDT ðjLD•lDæâ-•airUSDT .net	✓
7	2024-02-08 09:18:17	<u>0x948d4af7e617d11631513f6ae5c5f11e19139420e982a7e79d7ebf25eaa92dfd</u>	+ 1 rds	✓
8	2024-02-07 00:36:53	<u>0x09dfaded37308096b15b6ee72eb33e5f53f771415c9fa031d3fe0ae3fbb0a35</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 19:42:15	<u>0x374c2eac40adcc503119a8bbcf1a27bc504a2bb53e5c49905ebc3c440aa5a865</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 08:57:17	<u>0x78acb024f2730b3a19d0db0e98b22c442c970574c8e68162831d17186a5ad8d3</u>	+ 32,589.000000000000 0000000 www.zkfair.events	✓
11	2024-02-02 18:44:49	<u>0xac6aec5daa1080c4a21bbb0a2d9c980d4cf5cc4f323e0e32aff2a56b50fe0858</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 18:20:11	<u>0xf0bd952e0f6c39182c1308d3b0c3e5170555f3e1d8275be8090f20ce1ddad7c4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 10:50:48	<u>0x0da22f38707e8ca026ee4d10845a0d64c368d75bed8cdaa21d0221af843775d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-29 23:03:58	<u>0xfe2ed3476250827bd7a890258221abc4efde04db0c6761d6a6aede6a5b78777c</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-27 03:22:10	<u>0xe8c0b7d4b89dfaacc6acdb6c891a3467571299c41f42a13f6df651a8c50b72e6f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-04 12:54:27	<u>0xcb9572c208108257eb062fcb87c5a41305f64599aac489f753ee02554f1ade4</u>	+ 131.0000000000000000 0000 TONCrypto.io	✓
17	2023-12-18 23:30:37	<u>0x693a0796d626645cc1a138f1832605d3028219c111e92a3d764bb50bbbe37ce0</u>	+ 100.0000000000000000 0000 DPEX	✓
18	2023-12-10 03:31:17	<u>0xfd9978f9cdd22406066699ecd70e12f1915662e8a84f40d70ec6f2fd5afa720a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:28:14	<u>0x8e3cd91445346b58f682db658232167ab3995ec68dfbe13ad09e740bc2f2a26b</u>	+ 1 -airdrop.org	✓
2	2024-04-12 20:44:17	<u>0x885ab328f97d76433bbcd2d952c24d8ace039658bb89027f220d676aa031be3d</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-08 03:15:07	<u>0xdfbf88cc4300108718c065cd6c020319e214c04ab14565ed394329bbee42aa3f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-02 09:50:20	<u>0xdca1c457a1b43aeab1f41e4a1ecb10569b083215fb4ef36fe4896eb24265351a</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-19 20:24:56	<u>0xe3c05ef8d3642621290943da3a59d47a7e60125a35079b8e7284e66e03aa6e93</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-19 18:16:28	<u>0xce245182be0b003e99f89f33443ec699993fd70f7e8798ca5c7ab3316be7657c</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
7	2024-02-12 22:41:52	<u>0x2f20a8af1a3e537354eefee19b04092c87c9acb0f06e3cdd0ed4a8364181030e</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-06 01:01:51	<u>0xe9d1367180fd75688add3b4e0a3e10d5e931a1bf62e4e5b504621d294be958c2</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 23:28:51	<u>0xf946f98be0f886a0c7add78117b89e682c4a6a0f9ebf247305b5f9cc505d6e20</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 06:40:44	<u>0x1d45b8dc274e35a3cf666c73b2f14fba2c0c673389ec2cfce5f4e1b0acc1991c</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 01:58:26	<u>0x43d30692b57fddceb7f96ca1edf73a49fd07dcaa56ffc1123ccfd5dec39b734f</u>	+ 1 ethevents.co	✓
12	2024-01-27 03:22:28	<u>0xc1ff15ba5bc190b03feb a64c128818db75b04f168f feeb4c703c2e5d58bd3587</u>	+ 1 2000usdc.org	✓
13	2024-01-27 03:22:10	<u>0x6e1d699ce417854bbe4b6c35c6ffecf7d985f9ac804851e483bdb7358f044c6f</u>	+ 1 5000usdt.com	✓
14	2024-01-11 03:41:50	<u>0xd55334ff1b4fb46e6e193ba5fbb2c4143c9e193286dbf50a8b645a044040cbb7</u>	+ 1 5000usdt.org	✓
15	2024-01-11 03:41:50	<u>0xadb07f475f9f1f7ff88a84c8342f24d94aab8b5a96dea5d161708d28bd1f2593</u>	+ 1 3000usdc.com	✓
16	2023-12-24 14:41:42	<u>0x7537b0ccfdb89b2a38f1bd08c6c8e553032299045866c2cab62b1b6585ad18f2</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-24 14:01:12	<u>0xee5a716dcbd70639e69a9056adaf026cd8a50b0a9e37068c47b80f6f85c3b306</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-24 13:22:30	<u>0x5b01ed11ccd0aaa19239aa884fffff67b6e98ec29c59ff19240e032d46d4d406</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 11:32:36	<u>0xc5bed9a725d770cab0072512fbba1c6558934057d4336e1214afd7cf50ba8a06</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-24 10:29:40	<u>0x50a53f7ac8d5cf4b1635e2be08ee4193e9073775428a405320d1f6b47e84d412</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 08:51:39	<u>0xb3501b85f3754706d58a7f78f6b86541a62ae1817f26e1d77b406195000d232a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 07:33:48	<u>0x6f594a1d65946890c38fa5cb74137a7fad318c01f8c03519dfa9c9b4af087384</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-17 21:03:50	<u>0x153f063627504c8cb8f203dcb36cff785955870fedecc1d76406cccaed7e9b0f</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 21:03:26	<u>0x0c46a2e28c609fe9b68141cd0db8ba4297ce74b0b456c7a81c00d6e00e953f18</u>	+ 1 1000usdc.org	✓
25	2023-12-09 04:13:04	<u>0x9161d262815cd29e0cfe4d426f100124b2ac8c4413f3210f53b0dfd8bbd036d3</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-02 10:12:10	<u>0xaa29b59d5df2547519f6bbdde97c29b521c2534384d4d2427a2b650fd02e3061</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 03:05:24	<u>0xbba65c32d35c4566b2bc8ffd48750b7945782e6b51bbcb21cd905c624460df57</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 03:05:05	<u>0xa58f0a99d06910a7eb596634264ce81ab0af0d777d59fc1f19a1d082d5c6fdca</u>	+ 1 1000usdc.org	✓
29	2023-11-22 13:30:54	<u>0x14f707ed13316cbb6fde6a541de4bcf2880945c8cb37a6830776871db932e70d</u>	+ 1 Official Authorize credential	✓
30	2023-11-07 18:27:20	<u>0x0cab8a5323e115d11ef6484ece542f3e8deedc7370de3112850b34e7e1247e21</u>	+ 1 vip	✓
31	2023-11-07 18:27:04	<u>0x9ded4a90d17761b63c2a82a30ec6bd27f3c02ced8d006cca538f25c0beaf9da1</u>	+ 1 Voucher	✓

* 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.