

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0822109f26163f6d5a26b67c671876655961d772</u>
TOTAL RECEIVED	1,016.500000000000000000 MATIC
	373.15 USD
TOTAL SEND	1,016.004675378022398036 MATIC
	372.97 USD

Token	Balance
MATIC	0.495324621977627666 MATIC
	0.18 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 rds
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Visit usdtevent.co to claim nft
rg	N/A rg
2000\$ Reward	N/A drop-usdt.xyz
3200 ARB	N/A NFT Airdrop Round

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$100 GET REWARD	N/A drop-coins.xyz
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.net
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 07:23:22	<u>0x1d9482b87ef2697994d0a83af53c436540cdc2cbea3bea26adaaaa229a40aed47</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-02-24 07:23:22	<u>0x1d9482b87ef2697994d0a83af53c436540cdc2cbea3bea26adaaaa229a40aed47</u>	- 0.0017279936347757 34 MATIC 0.00 USD	✓
3	2022-02-24 07:23:22	<u>0x1d9482b87ef2697994d0a83af53c436540cdc2cbea3bea26adaaaa229a40aed47</u>	- 0.0000001292074288 86 MATIC 0.00 USD	✓
4	2022-02-23 23:35:31	<u>0x61ef2d60a6536af4c88bdd368ae22af57cba2a0fa1362e13c508942b0dba09ef</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-02-23 23:35:31	<u>0x61ef2d60a6536af4c88bdd368ae22af57cba2a0fa1362e13c508942b0dba09ef</u>	- 0.0021564675270832 32 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-23 23:35:31	<u>0x61ef2d60a6536af4c88b</u> <u>dd368ae22af57cba2a0fa1</u> <u>362e13c508942b0dba09ef</u>	- 0.00000000000008021 72 MATIC  0.00 USD	✓
7	2022-02-08 21:27:13	<u>0x0bb9dbc5b420fb4fd2a4</u> <u>f9860023f4936fe6932a4a</u> <u>6f924d271c4bdf0cdc3a8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-08 21:27:13	<u>0x0bb9dbc5b420fb4fd2a4</u> <u>f9860023f4936fe6932a4a</u> <u>6f924d271c4bdf0cdc3a8d</u>	- 0.0001389476500000 00 MATIC  0.00 USD	✓
9	2022-02-08 21:27:13	<u>0x0bb9dbc5b420fb4fd2a4</u> <u>f9860023f4936fe6932a4a</u> <u>6f924d271c4bdf0cdc3a8d</u>	- 0.0000000000021773 24 MATIC  0.00 USD	✓
10	2022-02-05 11:28:48	<u>0xdb2ec65d371263b93b89</u> <u>fa2420402fe5107f08fc5f</u> <u>3cec93ea44952c593b3796</u>	- 1,016.000000000000 000000 MATIC  1,738.37 USD	✓
11	2022-02-05 11:28:48	<u>0xdb2ec65d371263b93b89</u> <u>fa2420402fe5107f08fc5f</u> <u>3cec93ea44952c593b3796</u>	- 0.0006518399996640 00 MATIC  0.00 USD	✓
12	2022-02-05 11:28:48	<u>0xdb2ec65d371263b93b89</u> <u>fa2420402fe5107f08fc5f</u> <u>3cec93ea44952c593b3796</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
13	2022-02-05 06:43:16	<u>0xaa47a07a822e55a2db4a</u> <u>277e2298fbefde12efef27</u> <u>f99e6834c2aeafa47005d4</u>	+ 1,016.500000000000 000000 MATIC  1,739.23 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:15:44	<u>0x2a9ec39817ac3fd17bb216e8c1a55b46a0fba0e76160c1c7ff5139c65a355149</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-26 13:16:21	<u>0xa09ecf5ff5a00be4be52225c2482a232cca888b3b4f1811c017a7fbc7edbbbfc</u>	+ 7,350 rds	✓
3	2024-01-17 02:41:20	<u>0x7dcac277dd71387b55fc6125395aaa88f2a20190719a5aa91332cdb1fd57f53d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 14:28:49	<u>0xa7766609fb6e5f6ae58e0d3d0ec67012e8ea3ae1b7460e3efa0cf3ba7e137d74</u>	+ 1 rewards	✓
5	2024-01-16 14:28:49	<u>0x6e2607751f355d72ddb9f74a67dc294a74806cfece6bc0cd2acd9d3fcdcbae2e</u>	+ 1 rewards	✓
6	2022-02-24 07:23:22	<u>0x1d9482b87ef2697994d0a83af53c436540cdc2cbea3bea26adaaa229a40aed47</u>	- 2,006.734144399793 876801 DAI	✓
7	2022-02-23 23:35:31	<u>0x61ef2d60a6536af4c88bdd368ae22af57cba2a0fa1362e13c508942b0dba09ef</u>	- 1,080.000000000000 000000 DAI	✓
8	2022-02-11 22:50:54	<u>0x02d0b5d49db748cdbcea9acdea333a9966732b715b0425f1783c6e519ba45ccc</u>	+ 2,988.037611039756 939135 DAI	✓
9	2022-02-08 21:27:13	<u>0x0bb9dbc5b420fb4fd2a4f9860023f4936fe6932a4a6f924d271c4bdf0cdc3a8d</u>	- 3,500.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-06 23:37:50	<u>0x321e9d1dae8baf9faf9c eb35e877c8cb6ddfd8f334 eaeff8aa5897fdade829e4</u>	+ 1,819.378808586012 837623 DAI	✓
11	2022-02-05 11:42:06	<u>0x09658fd7e45b4fa098d4 7152085d608f42177f74a4 1735b7db95a0fa598de028</u>	+ 1,779.317724774024 327417 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:17:36	<u>0x7c0b74c3a9ce0a67536b 9b6804912df0bf5182b470 48e107a280089c8d4d58f3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-30 18:20:04	<u>0x046a5d96d30d9e602d68 acd0c109780118531c7f66 4e6136bcd7c77f87a3e664</u>	+ 1 rg	✓
3	2024-04-30 18:18:40	<u>0x52b30e0a38b9445c7d6a c4bf47dd26dc9ea4d473ba 9d9b65d2984137e9dee823</u>	+ 1 rg	✓
4	2024-04-30 18:16:34	<u>0x6e6f67c60edc84e92a42 a339cead36fa0c0a4e0c75 47a4ad04e736f8994699dd</u>	+ 1 rg	✓
5	2024-04-30 16:55:37	<u>0x97a4c89aef712e4c14df e4f8f65b9f070f61f3af1d 687dd74f4a21001d9cba20</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-03 22:48:27	<u>0x1e03c9f01d17a8fcb4b1 185eb0c32794ab931f2e03 4b35e992b7a9c1765632eb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 20:59:12	<u>0x588c87aacec07c358c482b52e8154a138fce538c207f706b860bfd5f940beb44</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 20:57:50	<u>0xddb4f3d78da435d7e032e807ae5f9e1da97ccd8d22a169d6de905279683105ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-05 09:09:46	<u>0x7aede15fabf7a66b47accdbc02c3ff1cc2c3e3e18cd4ea441d0f55e963f8be6</u>	+ 1 2000usdc.net	✓
10	2024-02-05 07:45:35	<u>0xb8877c3848c195adcbddc453d122d0f282e2101ad1393642f11dc294b1ca42a1</u>	+ 1 3000usdt.xyz	✓
11	2024-01-26 22:22:27	<u>0x613a8d65810ac0238ee4994f5ae648687031c175c4adf9ffd6969fb6e9f7aec1</u>	+ 1 2000usdc.org	✓
12	2024-01-26 22:17:26	<u>0x62f986d5a73596a2586dca36aeca43f2916f2130c3b743b849671124586ca49d</u>	+ 1 5000usdt.com	✓
13	2024-01-16 14:29:57	<u>0x716ffd159ed4d66c37e57424f16d3cd582db2bb0d690810304dc9a77d07c1e59</u>	+ 1 1000usdc.top	✓
14	2024-01-16 14:29:35	<u>0xf7f6758ffdb98d042067f91b1d2b33b19af5babdfc83bef753799e7d8f05496b</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 14:41:13	<u>0xeb7e86bfb9f5767352584887818d158bb69009350e6a4b428b444551e3d33941</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 11:44:27	<u>0xe9bc98d86cdc6f70e624 ab7acdbfde85e2d3c6160d 0d51c53cd757396c9018d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 19:56:06	<u>0xf634eb3e4981a8f41efb 9c604dd109892cbef2486d be1725c1de00215fc43b28</u>	+ 1 3000usdt.net	✓
18	2023-12-23 19:28:36	<u>0xae27cdb0289580360947 85a1bcae5c386ba91e5e26 1dfffd067bd8074e6a5f587</u>	+ 1 2000usdc.cc	✓
19	2023-12-06 21:27:01	<u>0x3cf9c720263bc420ef6d ea9f53f370888185c3c9b4 dc3d31adf317d0aafa348a</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 11:59:34	<u>0x483d512424881984ad16 67743a821661f7fedea45b 3c111eeea50ce2c501589d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 11:51:18	<u>0x289ac0be5107da4f6d4f 58af488144adc3432b3009 4057f3cd3991d8bcb384f6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:46:59	<u>0xd418053c927d50a0523e 5732cacbd9df2376bebf87 d7b6221ccdd9e28d7ef1a5</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 09:59:13	<u>0xd3ade1fdfa4949f78c04 ba63b5fd1f9e7554af2d6a 6b0ccb81ee03259b2e854e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 16:51:11	<u>0x7e0c260db9231817110e 0b2cf639e9c4aaaafba2a0 e4d12a633bd04d16b12c07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 15:23:12	<u>0x9a42883f5de321880218683c75f86e9084cd159b3528706cbcd471ad8d22e43d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 22:21:01	<u>0xb55f79840a046521dee5804fa10eeb17bf57dc8de0d074e3e3b4c59285c52fe5</u>	+ 1 org	✓
27	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
28	2023-11-20 17:36:37	<u>0xee95042e1ca4c007dbd85839a312ed987a17f54f283a9d85988c51a92be54b88</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:24:57	<u>0xb751d4c8f5ea7cf7b9f8099f40c4bdf3c506b3065a5b286e28f76a89b52f1f97</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 15:49:32	<u>0x09aa6ee0b43e7ee530312adc2d0590c4373ea85e33fa5dc7eb400bf7d28b1777</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 11:09:38	<u>0xa9c8fbffa4a24bc9046b90036284e92c93911eeea122e8cf8d3f2c5cee0b46d</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:29:58	<u>0x372561f51b33190b28129005dc7a763f02d3bec6beeb5e9c874b74d2223bdce9</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:44:49	<u>0x13cc3c662bef0f3982b295122da146f185e08ccbc00690ed7d0fd2d72a3e3a11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 14:33:25	<u>0xb22f7603b373e77d0b783629f21511d2d8b29dbca3ee54db68e0ac7d140eeae2</u>	+ 1 \$1,000 TON	✓
35	2023-11-01 10:51:43	<u>0xe4e9f249f8f244b0575be13ae988b7e5b80be34d207ab5da7a111edeb157befa</u>	+ 1 op.net	✓
36	2023-10-31 18:13:09	<u>0xadf3c9289e3a8dd59b9badb372f172f402c496599d43f1b2aa02703b8c841509</u>	+ 1 Voucher	✓
37	2023-10-31 18:11:23	<u>0x8af624244a74482c1521e8e8ad94e8e0f512e134dbd739fb504534ea5562d33b</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 18:11:09	<u>0x440ef6f900413597785327bea2d6be45e676e0883dd5200660ca0d28165f8cd9</u>	+ 1 op.net	✓
39	2023-10-29 13:08:41	<u>0x3c82f65adab95debe6e40719505c6354a3608107ee6296a6f88963def5b6269f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 19:19:01	<u>0x5b599df09c83269de2564ca59b3dd6b37b09fcdd6055c36498fd64917b8b86d0</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 19:18:49	<u>0x8dd83e27b78918accd245c40f2ab9c4a7594e1ac0711a1608a835b7503fd3b7f</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 19:18:23	<u>0xc85b352a8cfa2dcf977fc801e53c082892e3e8a9a8e02f50c8c064a881db3a78</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 16:04:16	<u>0x8e2e6e392f11470f838c5b81d7123c346e531aed2a72b53cf2f6f6f9adcc73b4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 17:54:35	<u>0x30143dd023e8c9c25f29058181e8d52768f95b5157c874b8bdcb04bc67565669</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-01 14:33:24	<u>0x45ac65d7ada6f47625d0445fa7e498f95450b780c236a9d09bcdfe7beb28a309</u>	+ 1 \$1000 EURC	✓
46	2023-09-27 21:19:03	<u>0x2b329cf72bc331059a6ed89287863c9638eb62fa7797f90a47d9c35ae303f7d1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 20:58:31	<u>0xf9ab2b55b0731fafcc560db2cfde3b735630c3c348738889b509d1f782cd1e62</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 16:01:26	<u>0x453664ae9b78f0b2e218c8702c56de20ba601d34b161f0b3966162b49c392997</u>	+ 1 Voucher	✓
49	2023-09-18 20:56:45	<u>0x7ec3a0cd8b51c3ddc6c3d757722abd4ef7959f884c584639dbc59b2ab30ae3ae</u>	+ 1 250 COMP	✓
50	2023-09-12 06:09:24	<u>0x77a75c9ee0b28c16e895d04b5b6e3fa9ef29b92a9d5cdeae1206de5dfe275fb2</u>	+ 1 \$1000 TON	✓
51	2023-09-12 01:41:38	<u>0xc4c06cf295d0ddc79cb7d32efe79236374d4850fc2e30166eb5468b40b65db75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 01:15:18	<u>0x6c25cc20cc161710a8898dec7676f50c1d40e3dfdf276be4701ec2f76ad6c082</u>	+ 1 NFT Voucher	✓
53	2023-09-11 06:37:36	<u>0x2c5bd07ddc725b48d5c54ba5e92620d83edfead2a950d395e477a9ce74e263a4</u>	+ 1 NFT Voucher	✓
54	2023-09-03 18:58:41	<u>0xff256965c0ff9746ced2bfe6c1a44529348ae1fb071cfc5e625eafe1791ecae0</u>	+ 1 NFT Airdrop	✓
55	2023-08-30 19:35:51	<u>0xd329e574eccb48d614af078a57062edd816b50082217f6e0a077877fdea2807</u>	+ 1 Weekly Giveaways	✓
56	2023-08-30 19:35:21	<u>0xcf3a5598d2ba32de334fdb2c0db650ba6b2a2cdd0426baceb6738462de83bc3c</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-30 19:21:55	<u>0xb4d673e694ed953cea8d017f84b26318dcffda368accb746f02a84654ec75be4</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 20:08:53	<u>0x246eba189fde11cd4ade2dd15cc8250588e830982daff1c0754d5cbda6693369</u>	+ 1 UNI-V3-POS	✓
59	2023-08-26 20:03:47	<u>0xd89fde955fd7ad316f6b3f5e79b8410b0367635e5b529cdd4cd28dc4930889b9</u>	+ 1 claim.circlest.net	✓
60	2023-08-26 20:03:43	<u>0xa976bc11d3e72a188d74bc2cd842ac52a105fcba245570abf421415c5acc12a3</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 06:09:46	<u>0xb8b7edaf819720a3c2abe52b5dd115423de31f5173af4558a8922a652f02d297</u>	+ 1 drop-coins.xyz	✓
62	2023-08-25 09:01:37	<u>0x3dfc1498e360f523cf88795e165bcc078210bf7b0e860edfd7fd813cb42a806f</u>	+ 1 Voucher	✓
63	2023-08-21 07:26:20	<u>0x74658b09f34677b7c2e63f85852ba944f859a0e860928029d0fe48fa8d3d462b</u>	+ 1 Voucher	✓
64	2023-08-11 03:48:05	<u>0x6e9b00979d3823e491e8c8d59e2a15308b733d8d4d7d7be4127829d8d4b96368</u>	+ 1 rewards-1000.xyz	✓
65	2023-08-07 18:45:20	<u>0xd0ba726a73e0415ccee0eb10ebbd38fd39e5792b27a664da51607ab0608abdcc</u>	+ 1 Voucher	✓
66	2023-07-26 22:21:25	<u>0xba8c74787656b869d27d0dcbee46c97459441739961b7a6be53875f90528f7f</u>	+ 1 \$1250 USDC	✓
67	2023-07-20 20:44:49	<u>0x2c1f115f2cfdbbce7d28f52b1b8c90e6abd52cde8c489523f376c2ff0ad21917</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.