

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a248bfab31b77a422c6b616e173a75d9ecffd3c</u>
TOTAL RECEIVED	388.669205524443782451 MATIC
	146.95 USD
TOTAL SEND	388.629835524446946238 MATIC
	146.94 USD




Token	Balance
MATIC	0.039369999996808000 MATIC 0.01 USD
USDT	10,000 \$USDT DjLD•I0æâ-•lootusdt.com
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
HopUSDC.com	1,250.00 hUSDC
HopUSDC.com	985.00 hUSDC
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A usdt-1000.info
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-09 06:20:17	<u>0xdad88bdf16add2377383 e59c3cbd3a3c647620f182 41428ce3fef96bbe17a8ac</u>	- 37.062537424283220 844 MATIC  25.46 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-09 06:20:17	<u>0xdad88bdf16add2377383</u> <u>e59c3cbd3a3c647620f182</u> <u>41428ce3fef96bbe17a8ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 06:20:17	<u>0xdad88bdf16add2377383</u> <u>e59c3cbd3a3c647620f182</u> <u>41428ce3fef96bbe17a8ac</u>	- 0.00000000000031920 00 MATIC  0.00 USD	✓
4	2024-05-09 06:08:05	<u>0x82f6f06a64d0023d2c5e</u> <u>be4b3f747a56779989f3de</u> <u>2590f04244d9ccc5baf62</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
5	2024-05-09 06:08:01	<u>0x5d272a0e37c54ac3d3e1</u> <u>5d6520b4f1436de4e84ede</u> <u>e2d5d197bda73068fa8bb4</u>	+ 37.065208300000001 884 MATIC  25.46 USD	✓
6	2024-04-03 10:00:28	<u>0x85e7ed49014cbd6215f5</u> <u>269786688c2a716bcb4e8c</u> <u>5c182b3280f4d285b92c88</u>	- 137.61238054045205 1036 MATIC  125.76 USD	✓
7	2024-04-03 10:00:28	<u>0x85e7ed49014cbd6215f5</u> <u>269786688c2a716bcb4e8c</u> <u>5c182b3280f4d285b92c88</u>	- 0.0006357097860120 00 MATIC  0.00 USD	✓
8	2024-04-03 10:00:28	<u>0x85e7ed49014cbd6215f5</u> <u>269786688c2a716bcb4e8c</u> <u>5c182b3280f4d285b92c88</u>	- 0.0020351669307690 00 MATIC  0.00 USD	✓
9	2024-04-03 09:40:18	<u>0xc9eef178707fb82c8938</u> <u>1857bbc6d5d09829ae2a6f</u> <u>bd183ead5b99304b47db3e</u>	+ 137.61489722344376 2186 MATIC  125.76 USD	✓
10	2023-03-12 17:00:16	<u>0x536976940e53029c24be</u> <u>8f857910d4a9bc6782ab7b</u> <u>7bf1cc6f01cd893ca7d471</u>	- 213.94909999999998 7176 MATIC  234.95 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-12 17:00:16	<u>0x536976940e53029c24be</u> <u>8f857910d4a9bc6782ab7b</u> <u>7bf1cc6f01cd893ca7d471</u>	- 0.0006513821745060 00 MATIC  0.00 USD	✓
12	2023-03-12 17:00:16	<u>0x536976940e53029c24be</u> <u>8f857910d4a9bc6782ab7b</u> <u>7bf1cc6f01cd893ca7d471</u>	- 0.0018653008171980 00 MATIC  0.00 USD	✓
13	2023-03-12 16:59:46	<u>0x6dba5fac3c57596d9874</u> <u>8ae8366a266fb73ad1a60e</u> <u>e30c8189dfe7329101db07</u>	+ 213.98910000000000 7640 MATIC  235.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:54:57	<u>0xc110efa35d1afc233dfd</u> <u>9f01a81aa94e150403d004</u> <u>79b927dc20dc3e92e432b7</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-09 06:09:11	<u>0x966e5a03a47506d4c9b4</u> <u>0e815cd25b4cfd273c9b42</u> <u>c6fa463a7e6f51faf970c1</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-09 01:03:27	<u>0x6602a23c04e769d7b8e6</u> <u>d890ace33634eba5bfc983</u> <u>027040cfd8c1910d819cfc</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-03-26 22:39:24	<u>0x8aab06b4db8c9b0ea7be</u> <u>75a492737a56f5f5ac30cd</u> <u>fba8b285e1292660ab3fc9</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-13 21:33:45	<u>0x186876bd6c6be63811f9</u> <u>06df448d0e3b46451aa47f</u> <u>1925dbf5a206c877fbc23c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 19:01:25	<u>0x92b6c973afcc2af2432f70bfb0e448cb225a36439bf4ae5e40ebfc1cdff8a159</u>	+ 2,725,782.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-03 05:03:29	<u>0xa03ae71b5ad095bd3748913d5da21db636756c355d8f3ec11c8906e1591ff414</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 05:02:17	<u>0xd557f9e95c1b237cd69b08a15247481b389872de2d3a8e0a713fc09f108f4a02</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-18 01:08:15	<u>0xd702f636ca8008734aa0616cf252929d6c331875fa3bd304f20734dfdab78706</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-01-24 09:10:01	<u>0x5b2131a047a1a4dd4f0f6083d203849ba96233dc3f454a462bbf39012d9f80f2</u>	+ 6,737.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2023-08-18 18:08:31	<u>0xfda5fa29791b7c6bd8e38af8bde0258e60cd15039e2e06a7d5bb068a900fdcfa</u>	+ 185,500.0000000000 00000000 WHEX	✓
12	2023-04-01 09:22:40	<u>0xe9d630c326044a160f27ff7436a1ddb5c1f8a7dcaab2fae46e088566a0049123</u>	+ 1,250.00 hUSDC	✓
13	2023-03-12 16:46:38	<u>0xbce4a2917f93370063f68f4ed62e26d320520d95702f636d50e531ae2d18a76f</u>	+ 985.00 hUSDC	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:09:03	<u>0xf420227e3acb56ac442411dc03007643c82a8aa155ead15cb41959458d730df5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-28 11:00:16	<u>0x4c2016f3bdae66c0020abafaed2aea569455bea556c99cfebdef6228f8844c0c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-08 10:41:40	<u>0x4f5e2ecc0564f72a33e956867e62eefbd78377e6fe3d87c65329ab7a5b01d096</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 20:12:46	<u>0xdf455cf277eecf400cf649a07f989122560703e9d5c8f9ff0af10c2c542eeeff</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 07:53:09	<u>0xd17cf07d0ee91a9c5e7119ad27e1660285484c6c4356faebf1cf17f3c828f78e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 07:49:51	<u>0x82bda250bf257406361174b2d596ba1bcacba3daec22a6318b28eb7c3a28e6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-08 00:16:09	<u>0xe684a913ef837375c08750115227fc5a4daac1706eebe099d83450c31dc682f2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-04 11:36:38	<u>0x59d9a91eea413085be13a89995f1af4689f684903de478604fc135a1e063bc35</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-09 16:26:01	<u>0x76b268cd83c51e174d1dfe0819f44f174f20d2ba7bd9070e609a6f9acd1940a6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 16:26:01	<u>0x14e7806015594d90d3c0c10374db1272dac86fb1226ea389ddfdee2b7f2c8957</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-04 04:38:43	<u>0x7c1c1b2a3c8846ea48569e94de07f9605276665ac83a279f265d27bd3e12793a</u>	+ 1 2000usdc.net	✓
12	2024-02-04 00:21:39	<u>0x804f3779959ee76c27e6e003e7d7445efbd9b24686ebf4d186e0a4322e5b624b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-23 10:01:15	<u>0x066527e77bbd255447fb951428157e9fdfc6e9068757595bd94ef5694dcf13ac</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-23 09:19:38	<u>0x0b11b98ee2317dcd9aaf44217826663335b7badcfd0bcda40c0811121283fa89</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-13 08:05:32	<u>0x6ebfdb501b812c39603806322d67490ccecc08326129a18af6822421da7cf89d</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 08:04:10	<u>0xe477513f8e15dc41900cc3a6bbc1343b25885a6d5d8fefb58af29c80ae08c338</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-13 07:04:05	<u>0xf9e98d6eaf5a1fa53c739d2097c2e2662a5f9738f669b107cfa62eb92472e309</u>	+ 1 Reward at usdcmint.com	✓
18	2024-01-13 07:02:39	<u>0x437856244bae028113d3e978883566d8862f3f981c0835a75f46ad8fc76b40d4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 07:01:51	<u>0xabc3a29b888ec114a62e6ceecd731c3f8ea024b1f75ca8651a848fd377c35972</u>	+ 1 3000usdt.cc	✓
20	2023-10-24 13:23:51	<u>0x312c8fb7ded3b9560f7be63d6daed61f8c903a97171ab1790b515c7423033598</u>	+ 1 \$BNFT	✓
21	2023-10-20 12:04:23	<u>0xafa80bae12c46637a37b3194c23fb6efaf8e0c1822046aa85100d48e5c51b511</u>	+ 1 Voucher	✓
22	2023-10-20 11:33:52	<u>0x488c422e2ef5a482cdc4c454f7f3b7c260b3f2e8b976b23791f00a01e12b5eff</u>	+ 1 drops-usdt.info	✓
23	2023-10-20 11:33:38	<u>0x6e500546f888667d2c9bfd25b77794d43881a7faaa5b659c87972d21f3cf8475</u>	+ 1 s.org	✓
24	2023-10-17 18:41:31	<u>0x3ab9f57e13961d91fe90edf584beb754033ae49b7bf330d7f0d8227e3eb6d8bd</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-15 03:56:31	<u>0xc2afdd8bc4061b81068b482e3f4948c32483173788f0d5339910f780b27086c7</u>	+ 1 CB	✓
26	2023-10-15 03:35:32	<u>0x49ea67c6518df026f308e480a2d1d5217baf405dac18f40a58b5a66d6d9744e5</u>	+ 1 UNI	✓
27	2023-10-15 01:45:42	<u>0x75686aa0aa098af67459a2ff9eccb9487192fea9be12d3571ca9162de89d05d1</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 01:45:42	<u>0x79a5ffde4dab3509c7ea</u> <u>a54f05e0fda93ae681bb34</u> <u>58aac78cda3f92c129b5eb</u>	+ 1 tether.ac	✓
29	2023-09-18 00:39:55	<u>0x639552eb3aeb177884d8</u> <u>e777051e787d22c01dc73a</u> <u>224ce84fe541969ccc3b6d</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 18:58:48	<u>0xb38d9bfeb639749432d4</u> <u>026f2ea55ba9ebb1adeb15</u> <u>0c7c3d646db496b1089f2c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 20:43:47	<u>0x27c2b70400201c9c35ea</u> <u>4b1dc73882ba3c1934fbb1</u> <u>220909e2674c0d51b8f0cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-08-28 22:31:26	<u>0x561a5ba8293453cf3b57</u> <u>1b455bbaa6cddb4d42c95</u> <u>ac97ff9ce2e902400dbe4c</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 07:59:32	<u>0xf5e550e0cae828a75326</u> <u>47c910a2c9735d89ebf957</u> <u>f086e0f412b36ae9966a71</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 02:49:32	<u>0xe6eefc58dbfb5145afdb</u> <u>4127a4d39fe679f6bdb5f7</u> <u>14841030cf75e3a10115f2</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 06:19:22	<u>0xe41d3bbe1631ea702fc9</u> <u>f3f70480cff07db0f41c0e</u> <u>10bbaa1f7ff44d7477819c</u>	+ 1 NFTVoucher	✓
36	2023-08-20 07:00:48	<u>0x48fe38a0f5daa4bea25e</u> <u>a34726bbdf5a2f6edd1cb3</u> <u>1d2259b7df0b8a3b3d25ad</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 11:05:13	<u>0x7cf80ce99e654fca65bb</u> <u>1351eb68c8e2c2dab5aed6</u> <u>3cacebe987e4b4cd54973e</u>	+ 1 USDT	✓
38	2023-08-18 09:34:04	<u>0x990795848f021b8dd407</u> <u>fb230d4e0e64fcb1e73a01</u> <u>d84ebdb8646c1f16746c71</u>	+ 1 token-rewards.xyz	✓
39	2023-08-01 10:25:14	<u>0xeaaeed706af162396e91</u> <u>4c400bf0c2013ee3bd063a</u> <u>4ed3242514fe6eac3f24eb</u>	+ 1 APE COIN	✓
40	2023-07-25 07:10:09	<u>0x9ed4c649796da84203fd</u> <u>c24ea554fd03719307eb75</u> <u>6811a8f026fd00961f307d</u>	+ 1 APE COIN	✓

* 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.