

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c35a8bb3776993f570bddfd597aedd9824a9210</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.47 USD
TOTAL SEND	1.3000000000000000044 MATIC
	0.47 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
Param	10,000 W
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
! abict.net	4,891.500000000000000000 et
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS






Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 GET Rewards	N/A usdt-rewards.me
2000 USDC Voucher	N/A org
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC Voucher	N/A claim.circlest.net
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:59:09	<u>0x9b294fe0b1b8bf9e34d0</u> <u>4a8dcb7e39acd40827b20f</u> <u>ce569c2a61ae66b0be3071</u>	- 0.4064430660238982 36 MATIC  0.29 USD	✓
2	2024-05-24 16:59:09	<u>0x9b294fe0b1b8bf9e34d0</u> <u>4a8dcb7e39acd40827b20f</u> <u>ce569c2a61ae66b0be3071</u>	- 0.0006301621172280 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-24 16:59:09	<u>0x9b294fe0b1b8bf9e34d04a8dcb7e39acd40827b20fce569c2a61ae66b0be3071</u>	- 0.0000091358727390 00 MATIC  0.00 USD	✓
4	2024-01-14 03:22:54	<u>0xfae5e09180e9eb7b5ace1c43fff6d0fe87c06db49027168c31c74ce39cef1294</u>	- 0.7585134541230114 10 MATIC  0.66 USD	✓
5	2024-01-14 03:22:54	<u>0xfae5e09180e9eb7b5ace1c43fff6d0fe87c06db49027168c31c74ce39cef1294</u>	- 0.0107299200000000 00 MATIC  0.00 USD	✓
6	2024-01-14 03:22:54	<u>0xfae5e09180e9eb7b5ace1c43fff6d0fe87c06db49027168c31c74ce39cef1294</u>	- 0.0000000000118029 12 MATIC  0.00 USD	✓
7	2024-01-14 03:22:32	<u>0xb114cec3e22a709b8a5f6e74d3d5138b85948a737a0ef2adb8b1258b7ae22911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 03:22:32	<u>0xb114cec3e22a709b8a5f6e74d3d5138b85948a737a0ef2adb8b1258b7ae22911</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 03:22:32	<u>0xb114cec3e22a709b8a5f6e74d3d5138b85948a737a0ef2adb8b1258b7ae22911</u>	- 0.0000000000018595 20 MATIC  0.00 USD	✓
10	2023-11-27 03:05:18	<u>0xb3d5ca0d8842abe9716bdcdf5fabfacc048c800cfa5d33127a66f0c8d1f5be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 03:05:18	<u>0xb3d5ca0d8842abe9716bdcdf5fabfacc048c800cfa5d33127a66f0c8d1f5be7</u>	- 0.0118886100000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 03:05:18	<u>0xb3d5ca0d8842abe9716b</u> <u>dcfdf5fabfacc048c800cf</u> <u>a5d33127a66f0c8d1f5be7</u>	- 0.0164365588694418 38 MATIC  0.01 USD	✓
13	2023-11-27 02:56:40	<u>0x29a68f42496de5189bdd</u> <u>bf973527d36ca5e6138aa5</u> <u>e81ccb75b2fcc3aa284600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-27 02:56:40	<u>0x29a68f42496de5189bdd</u> <u>bf973527d36ca5e6138aa5</u> <u>e81ccb75b2fcc3aa284600</u>	- 0.0118676712291667 91 MATIC  0.00 USD	✓
15	2023-11-27 02:56:40	<u>0x29a68f42496de5189bdd</u> <u>bf973527d36ca5e6138aa5</u> <u>e81ccb75b2fcc3aa284600</u>	- 0.0130357318787920 57 MATIC  0.00 USD	✓
16	2023-11-27 02:48:07	<u>0x55c3a28fe8bbca9bddbd</u> <u>baf55ed8789e653f97bcaa</u> <u>e7ca1e0294dd385be43ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 02:48:07	<u>0x55c3a28fe8bbca9bddbd</u> <u>baf55ed8789e653f97bcaa</u> <u>e7ca1e0294dd385be43ead</u>	- 0.0127986900000000 00 MATIC  0.00 USD	✓
18	2023-11-27 02:48:07	<u>0x55c3a28fe8bbca9bddbd</u> <u>baf55ed8789e653f97bcaa</u> <u>e7ca1e0294dd385be43ead</u>	- 0.0149062438931939 52 MATIC  0.01 USD	✓
19	2023-11-27 02:34:01	<u>0xc6c3f549c96a1cd04835</u> <u>ba80e74d222f4f2ccc9d1e</u> <u>3dd89474ff8e0d7255d30b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-27 02:34:01	<u>0xc6c3f549c96a1cd04835</u> <u>ba80e74d222f4f2ccc9d1e</u> <u>3dd89474ff8e0d7255d30b</u>	- 0.0170019600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 02:34:01	<u>0xc6c3f549c96a1cd04835</u> <u>ba80e74d222f4f2ccc9d1e</u> <u>3dd89474ff8e0d7255d30b</u>	- 0.0204964833691086 91 MATIC  0.01 USD	✓
22	2023-11-27 02:32:29	<u>0x6fccdd7edc40a2248107</u> <u>6c850ca4d3a80a69402ada</u> <u>b1027c8ec6f021b5cf5188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-27 02:32:29	<u>0x6fccdd7edc40a2248107</u> <u>6c850ca4d3a80a69402ada</u> <u>b1027c8ec6f021b5cf5188</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-11-27 02:32:29	<u>0x6fccdd7edc40a2248107</u> <u>6c850ca4d3a80a69402ada</u> <u>b1027c8ec6f021b5cf5188</u>	- 0.0019472926097575 84 MATIC  0.00 USD	✓
25	2023-11-26 08:07:17	<u>0x92a7f56561697c30bfef</u> <u>5f2d78cb3db7928d0cd954</u> <u>2a1133c3c08023b2d665a3</u>	+ 1.3000000000000000 44 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:59:03	<u>0x1c5ec167764b35db6045</u> <u>b4a8f0f0ea96af25685190</u> <u>c56b51349f5631c18ea758</u>	+ 11,500 OUR TOKENS	✓
2	2024-05-23 14:28:31	<u>0x70a13e3f29daf3badd4c</u> <u>d6ec693953b9daf380cd40</u> <u>5d2a56b4702bef4baa1edf</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-09 19:50:58	<u>0x654221a42acff640349e</u> <u>064ba493971c6550f315f1</u> <u>fdcd593801893074c163c2</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 20:59:20	<u>0xe7be9cff1bb812b6ac36c47f593512d01596e5b44a16e77bc522074d43fba60f</u>	+ 150 W	✓
5	2024-03-16 20:03:09	<u>0x8ca38ac32107342c68b0f3a2a77356027f962e3ba4713be22288690c9bff0548</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 01:22:28	<u>0x4cedc5b9410c977881a1f204473a82fb83d2d5f1cc8040655005b5523a284f8a</u>	+ 500 op Code	✓
7	2024-01-19 03:55:46	<u>0xe03b8ae06dfe06246cf696cc4a778ca079e7313a37ddd4b928af8bb7037aeb36</u>	+ 4,891.500000000000 000000 et	✓
8	2024-01-14 03:22:54	<u>0xfae5e09180e9eb7b5ace1c43fff6d0fe87c06db49027168c31c74ce39cef1294</u>	- 37.639860 USDC  37.63 USD	✓
9	2023-12-24 02:29:13	<u>0x1240a28b12bb7414c626f5eb615f27f9cea94a665df1d245e2e1ab81783ac796</u>	+ 37.639860 USDC  37.64 USD	✓
10	2023-11-27 02:34:01	<u>0xc6c3f549c96a1cd04835ba80e74d222f4f2ccc9d1e3dd89474ff8e0d7255d30b</u>	- 640.000000 USDT  640.16 USD	✓
11	2023-11-26 08:29:15	<u>0x1375eb70914456c6cb0d5e1d15b31e743c8cc8f14c3d2a9df73aa1e070b17661</u>	+ 640.000000 USDT  640.13 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:50:31	<u>0x5c89524e1320ec573d9b9a566c2f1416c573008d292168eaf6525dffae0357d0</u>	+ 1 ?	✓
2	2024-06-27 14:50:19	<u>0x43c21304ea9b6c16bfa07a3812a36abe8cb3dc13c356b1127911e5eadc0052a1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-24 16:59:39	<u>0x347cc3611815d888687b1a8bc80bdcd22fb19cf923d82c07591f1b711254bded</u>	+ 1 -drop.org	✓
4	2024-05-23 14:20:07	<u>0x1ded8ad8f07cde482d7bb91620201c8d587373bfab0f8cf4afe66519778e95f9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-09 19:50:26	<u>0x71e1148302dd72fc49b1072eec0f7e6c9247e4530f780cb560040ab020cf7737</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-11 18:51:12	<u>0x4f700d09f85acc86323d1b7f02c8d86de6d02115a625dad50d7bb5aaf157b228</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-14 12:31:33	<u>0x9c5fcc73caebbc2eb381c5766cc6794224c98248035dd5ce58251608c3d690f4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-25 19:15:47	<u>0xbaa58dd2ca17d1ea7f7b780327f69f0b0e713156b3eccce9611fb73e7f1e34d5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 17:58:14	<u>0xdbd3225166af01febdba611a491e8ab93b8394d8b2c1904d24797fa5ef071d14</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 03:30:16	<u>0xc4a7259b77bebb53ba8d9c35fabf7977a9d081c5a2113d24598307c0fec41cff</u>	+ 1 2000usdc.org	✓
11	2024-02-01 08:23:55	<u>0x5c10b342bec896e6105918aa2a542d058efbff9552d9adefd806917a70d8b0ff</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-14 03:23:08	<u>0x42193e410d0069ba7bd877f115827adf52dc04eb9301c6f6118e167d59dfb1ed</u>	+ 1 1000usdc.top	✓
13	2024-01-14 03:23:08	<u>0xe398fbb92d33f6b842efbbdaa960eb46bb4546d5465790f7d02cc9efd5ad22cb</u>	+ 1 Positive Vibes	✓
14	2024-01-14 03:22:52	<u>0x9f9c19e028cc9f5f8e686db61dbf1f18003389ee57913719367a5af4d4894ca2</u>	+ 1 3000usdt.cc	✓
15	2024-01-04 22:03:30	<u>0x80aa610f48a9a76815d40e6cbc88ef8e8343dfed5ff607c82491ae199a6d44eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 19:48:49	<u>0x36a52c16da4b8a1d3ee8ab9e47cf295815e5f6526f392eb413ce07b711a6b52f</u>	+ 1 3000usdt.net	✓
17	2023-12-24 19:21:33	<u>0x7eee8e7f667e9e164472249a27d00389360b47fef0ea16be744806ecbcefc861</u>	+ 1 2000usdc.cc	✓
18	2023-12-03 06:13:37	<u>0xdec178e040eba5e004888de15c4c0d7f66c727f0917efba4de77774e37cd47d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 08:08:09	<u>0x68cd57b36ef50437ee1249a04637ecfaf2d045938ee8382297bc7a60d0b3f114</u>	+ 1 3000usdt.org	✓
20	2023-11-26 08:07:59	<u>0xfecc438b9f6968e93c631bf7fec14c0118ab6be9322fe3b8b8360d7a5035381d</u>	+ 1 org	✓
21	2023-10-09 07:03:42	<u>0x542be46e1b928e99b2e84a2cf43750da50ed6ad6e42605ef322fbd36ad13e267</u>	+ 1 usdtdrop.org	✓
22	2023-10-09 07:03:06	<u>0x84c5ce85df377e6b2095baa5a783326de629b9db4bcd7dd82b2c5486f858902b</u>	+ 1 rds.net	✓
23	2023-09-20 21:10:12	<u>0x795fdf662613284ab26f385614d4536cc9f78611708e77ab8b296890f9b6a909</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 05:56:03	<u>0xb50c1f58f07752f47e9c0e9a1d015b74d23ae086c957f49d69eecd9d7863d147</u>	+ 1 usdt-rewards.me	✓
25	2023-09-19 22:46:30	<u>0xde9200a5050e13b634f45bc81a066a9dc8324aa25299f20b417893baa5f260ca</u>	+ 1 Voucher	✓
26	2023-09-05 20:51:42	<u>0x39ab1f7a4ed2a5a55fcd85db777bcbd96e7bf197ef07ae5ebaf967c1cedc927</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 10:12:45	<u>0x2d75ff9839c185c8a8143e3d0a28fecedf56408813541af31d65cb0b3062cca4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 10:12:31	<u>0x91da3d22669f81d3a328</u> <u>8ac05c500e5bc875b1ce66</u> <u>8475fcef6c60564e7a4145</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 09:45:07	<u>0xa785a2b73cd1012e3e54</u> <u>57968c5ca89a372bd7eafc</u> <u>6ce10d131159ee3e67cc46</u>	+ 1 NFT Voucher	✓
30	2023-09-05 08:08:24	<u>0xc3ef24ab13123b181729</u> <u>cf167cbdb0d5181f0e0709</u> <u>2ca72c9e2aa68c362f66a6</u>	+ 1 Base Chain Raffle	✓
31	2023-08-27 07:33:56	<u>0x552a3cfc6e70ec3ceea</u> <u>36538795fdbdff733c7c6c</u> <u>8f2e94e1b89ebc17e5fd68</u>	+ 1 claim.circlest.net	✓
32	2023-08-10 07:20:15	<u>0xbeb4da150f0ac0253cbc</u> <u>3801901952a638be2b93f1</u> <u>17adc91aeaa7a49c79aa1f</u>	+ 1 2000rewards.xyz	✓
33	2023-08-09 11:08:49	<u>0x693b318b80b110e3ea62</u> <u>b7d2049d866b477aec539f</u> <u>255f76614f990beb44b78b</u>	+ 1 NFTVoucher	✓

* 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.