

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c54b0b7d61de871db47c3ad3f69feb0f2c8db0b</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
BLAST	10,000 op Code
! ETHNA	8,726 TOKENS
USDT	10,000 \$USDT Đ;LĐ•łĐœâ-•airUSDT.net
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$5ETH Reward	N/A 5eth.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
	N/A Airdrop NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 17:53:02	<u>0x933c6839de5566efd409 6b8f0dc71c497bef699f43 687cd773abbd39161c6127</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2021-12-14 08:35:25	<u>0x1cac62c2f9ae61a1cf1a 126d2b214deaaa08edea5d c69d66daa5a86ba8568681</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2021-10-10 02:50:55	<u>0xd1ede66d3621efa26fb9 06d057ddd48fe6910c80a8 83b54901c64a83fb9f48a1</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-02 00:34:57	<u>0xd3188057da2bd6555e52</u> <u>35f59b07a013e76e8b2958</u> <u>f650cbe2e9d07c35dc35e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-28 08:47:17	<u>0x81abe595b65136bddafb</u> <u>bcd07c9ea36da12d0f24ae</u> <u>536cc6a11026a4770724d5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-27 19:10:51	<u>0x040d3a4e59b770ee5bd7</u> <u>7aa5d7039e6907dda50a73</u> <u>bde13b237329482b0c7082</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-27 07:55:36	<u>0x2408d3818f68e4b7810e</u> <u>4be09f2fba0b813a56a547</u> <u>5625d90393bfc0c9bf29c5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-20 03:18:02	<u>0x03caea938c9ace2f5c81</u> <u>968724e9662cb65aa4d6dc</u> <u>e6c6b1a4631513ada9fe26</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-19 08:54:47	<u>0x2477afa7664ef21d14c8</u> <u>de36e0a35c78fc1e6e0ca6</u> <u>050341f3336e12ebb7b716</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-01 14:23:48	<u>0xf88f300c336fa43cfcf5</u> <u>66a255597dae255269fc94</u> <u>62579a335a6c6b3e1b29c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:14:51	<u>0x01b67c82440c02730b5c</u> <u>b098448468b24f40213f1e</u> <u>8cbaf31d30f78808ac5bd9</u>	+ 1,250 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 19:44:55	<u>0xc4d617019c21efad81301c838f282a7a9a3a9951b4f3f1070ffbd0cc042c3bb</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-23 09:52:00	<u>0x5160feb7a0b1e498a2ba085b069e7678b9ee926f81fc8788c21ff4036c38d6bd</u>	+ 22,400 YOUR COINS	✓
4	2024-05-11 22:14:18	<u>0x881bbdae50e5851af1d1786126469a0864c9cdf9d6c10824a1c2fb4b173eb643</u>	+ 9,550 TOKENS	✓
5	2024-04-29 14:16:30	<u>0x8c9e45fad85df3cc8c655dbdbabf4bdc9eca3d5a32a38b1c2c807f13b102e023</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-17 06:32:35	<u>0x13c3c1cee4f94dd2fc009984882aabb697a9065af70270e545f061cffe76a81</u>	+ 900 \$   Check: blast-invite.me	✓
7	2024-03-17 05:42:18	<u>0x8daae5374ad70d0442cd40822c5c52811ee9a6ad61d64f3d3963c72e1513b5d8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 19:40:15	<u>0xc635f6904ce6d98378d8df4f855312b0e3518dacbd f47527473f0f196ea0b3a4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 16:24:45	<u>0x6b8b27e3abde71739d90c61c2ad24a914b329849f478792dd4b42e6f59a61870</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-13 16:23:53	<u>0x2d41d4b8ba3ba13eb6e40c98ad7807299065b38393e3549692d76464623d067a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 18:57:37	<u>0x4c222651168cf7b027d99741eb4bea50cfe43c226b935b40b917e6fd8f117320</u>	+ 5,000 USDT   www.5000usdt.info	✓
12	2024-02-11 18:48:42	<u>0x4ad9d0d5572af8cfd418a8611eaec9611388b533aefa5df3a6668f9a4cc46279</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-11 18:43:41	<u>0x4ebc4b8dd6768488f6130133acdbe88b6e62c86cb121022ab234d3b874938d33</u>	+ 1 rds	✓
14	2024-01-29 09:24:41	<u>0x78bb5474c755162412b8420f0d44761d8270aa6e2cf1a64a7868e5b5c839b2ed</u>	+ 1 rewards	✓
15	2024-01-28 08:17:44	<u>0x59d7b0052283d9e98e0532535f2bbc3e86f4a2cfa3ca878b5f4b98d7450f3c4a</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-27 11:00:24	<u>0x7bfe329342e229b8af7a9fa7f8b248e1ed3ee6e72e5192ecc91a052065f42e68</u>	+ 1 rewards	✓
17	2024-01-27 10:58:14	<u>0xc94ea37f189ecad7c887746e10f7ec249470168b94d871463af0184e73fc9665</u>	+ 1 rewards	✓
18	2024-01-15 18:27:55	<u>0x06ef9d5cf55d7448a4ec841ad8525601cd17f8e4d511955040924465ef1f69a1</u>	+ 1 rewards	✓
19	2022-01-15 12:59:50	<u>0x367bb3cbc42f71b87188d80a020d96b65b204673afad3e7b6817e86e82a922c6</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-14 08:36:39	<u>0x10a43b2b7935ce232db5c1853b2d2f3c8ec081c214a4a16c2f3c3a3ed56e2afb</u>	+ 43,557.199999999999 7089617 LELX.io	✓
21	2021-11-15 14:46:09	<u>0x4474f7de10b7cb63c5089f9c760c8a0fd8407bc980237065a04b78184c33fc63</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-08 21:14:27	<u>0xcff92da1bcdcadebaa453b14d2d73b76586110c0f2d74b2cc7e99f9ba2351728</u>	+ 300,000.00000000 MNEP	✓
23	2021-09-27 07:58:21	<u>0x3de2ef9321d72c1bce9b bf8de2fc8d02a9c7d313be9cd3a23656545b806db693</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-22 19:12:23	<u>0x81e7f86b0cf31578505821d916f1db85ddeb180e21a9c037c1337ef1bcba8660</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-19 08:55:09	<u>0xe03aa5f85a75bd1f14e9e582f3333506c7cb8d59c6bdbaf5b5978bc5a7f192fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:36:53	<u>0x96e604df1ff95970db879d45a38fdc422eb6d73a13ab9fe8b59d58cc75bb166d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-05-11 22:18:52	<u>0x57376e3206b0eb94c74725175cc2a6f9e607c857444206a2ce78ab040fdf9258</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 22:16:50	<u>0xe77eb93ffc18ebdf5e41288701c4d3cdc10d36c0d2460c9c51bb64b97d1c47ab</u>	+ 1 -airdrop.org	✓
4	2024-05-11 22:16:12	<u>0xf502caf8d210ac57f0c0ac329f9845d42893a93527d248a8fb0e539fbe4bcf62</u>	+ 1 -airdrop.org	✓
5	2024-05-11 22:15:24	<u>0x06d88f3905f25372d08eb78ec837b68d152286365697e193739d217600e9ab5f</u>	+ 1 -airdrop.org	✓
6	2024-05-11 22:14:44	<u>0x8309613d673806774e757eec8e68c5798705d57698889ba56deb574c8cc5ee7a</u>	+ 1 -airdrop.org	✓
7	2024-04-12 21:23:38	<u>0xc0b8b08fe82ca59879972fa6d9e588baaa0af5e2be3abdba14c17627187f5c8</u>	+ 1 Beam Rewards at hexradar.com	✓
8	2024-03-01 23:41:27	<u>0x4d2f5d7c314f4ea1fa31ddfbb27c1b74838bc054b2645a27bdd3410f12141a242</u>	+ 1 USDT	✓
9	2024-01-28 02:02:44	<u>0x27f9b404b9558f4701fbfe8487a17f3dde19f62d8e8a2aa144f13366657dcfbb</u>	+ 1 5eth.net	✓
10	2024-01-27 18:22:37	<u>0x249ef9ae1ce7d401ad6633229d953cedfea622d721341ece6df8cd040cef3ea4</u>	+ 1 2000usdc.org	✓
11	2024-01-27 16:47:47	<u>0x9f80b33c3f635c01bf8acf20d307c4f57e2a6918391e9ddf3d27a0c6005a305c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 11:38:04	<u>0x4a125518f589b63b11b144c5cfea1755c9a979877ac2487d5f73a65ab1671f01</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 10:29:40	<u>0x2367a39ee77fee4381989de65b8f5eed5f02c08b24f606ee5ec55bc74d0f1693</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 08:29:52	<u>0x684cb78afaaeb8b7ac4a6ff5cb7e90b2a17df88bb2bf5b2d15d9a670584f58a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 19:34:26	<u>0x9ad7888bd4b8b2a890a026dfca7cacdb64a887c0bb39751e17dfdc3cab5c3cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-22 02:46:06	<u>0xa392412b9888cff76f8ffde284090041799adf1bd4a7472a3e3b042bc7e1d5bd</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 20:39:38	<u>0xc504e1131fe86ff65250ebde0fe1ae2260c65a419429d6d8e73bcf77787921b7</u>	+ 1 Voucher	✓
18	2023-11-13 19:31:53	<u>0x781241ffcf796a9062fd3778d270f06a3dadbdbafbac5fdd83b7b49787eb0db</u>	+ 1 Voucher	✓
19	2023-11-13 00:31:57	<u>0xb03210037009268b7344efa832eb86bc1674e0d36fb81174e87f076c3bd934a1</u>	+ 1 Voucher	✓
20	2023-11-10 18:08:16	<u>0xe1e722821b5da1fd3a92f60bdaa07672eee1ef82ead46b06ef7ad6e010a9b74c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-04 02:11:10	<u>0xda7005f44fff4008b6ec</u> <u>07a412a08eb0409c4aa3a7</u> <u>ba840842a656c82a122cba</u>	+ 1 100,000 \$MEME	✓
22	2023-11-04 02:09:24	<u>0xf109b525e4f331893939</u> <u>4feed4d7361d0094036247</u> <u>9f66eb7fbb6577e5209730</u>	+ 1 Voucher	✓
23	2023-10-31 22:50:35	<u>0x69824a193dcbdedf75b4</u> <u>307adc8bfaebdf54fe6f82</u> <u>5c55071b6ec42d06f93a6d</u>	+ 1 Voucher	✓
24	2023-10-29 17:47:17	<u>0x6bcf6e834fabfa023f29</u> <u>a247d1d78cfdcda13cd965</u> <u>60ed568db32a9f25facb99</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 13:43:21	<u>0x0dfef8e5d4f59551471b</u> <u>68f801295e0a486e4d1f80</u> <u>4ef7e4ef198e328dafca05</u>	+ 1 Voucher	✓
26	2023-10-29 02:54:29	<u>0x6b6782e4015c7c41c0ba</u> <u>d8b7421144eef34d60c5f3</u> <u>1046f7d3ade0d32cb5dd7f</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 04:35:07	<u>0xcbc200f81565c12297c8</u> <u>1418c4886c26c587b6558a</u> <u>42e43e3545caa8e35d0ed1</u>	+ 1 Voucher	✓
28	2023-10-26 13:30:08	<u>0xb67b5772799bd0258567</u> <u>5166deca280e14b93a03d0</u> <u>0d4f8792e586d1c41f1008</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 22:01:36	<u>0x313b85cf8f3b57c1966c</u> <u>3a66848e621d18fb01b188</u> <u>1c238deb5c381ba7a12e3a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 15:35:36	<u>0x834c47311c088cbb08e5422067c8c7ec2c32c13871830523a1339fafcf475f46</u>	+ 1 Voucher	✓
31	2023-10-13 14:30:26	<u>0x1e418aa9649b369cc762b52722e60e8029c4a2227dde4d5fee1bbc014a2ce801</u>	+ 1 Voucher	✓
32	2023-10-11 17:25:48	<u>0xee354f7c9be895ac5eb9d2235fa1ea23a097e6bbfcdaf2e565fdd2aa3287d427</u>	+ 1 Voucher	✓
33	2023-10-10 11:54:30	<u>0x6e1ff7badde2569b2278ccad7b3033d99f48a2ac19665628159c1dfec3a511d5</u>	+ 1 Voucher	✓
34	2023-10-09 12:13:46	<u>0x0619d32419817c0b8f33aa70bf1de53b78aac0bf6f81e1ada28914e02f12ed82</u>	+ 1 Voucher	✓
35	2023-10-09 06:23:46	<u>0x62f64badd711ca53f2bfcdd91061f51b6dc4200977a6d2450cc6811e29291385</u>	+ 1 Vouchers	✓
36	2023-10-08 11:23:49	<u>0x1f0fc8287dbdb3ffc466831e311dbb55101729d1a5cedda5fc4c333a3622d661</u>	+ 1 Voucher	✓
37	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
38	2023-10-07 12:49:54	<u>0x526225688f7d40b5904b9791b0eb19fc9992fd6184ef9bae89d234eec6c4fd5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 05:59:36	<u>0xe4e79534757f9a6dcfe6e1993e76d159ff1de7c06283e879d58625ef60e0800e</u>	+ 1 USDC VOUCHER	✓
40	2023-10-04 00:11:12	<u>0xf800237bd37ce4b945ebb290b42f190b309e20c5524ecaf41266f593de37d29a</u>	+ 1 Voucher	✓
41	2023-10-03 13:03:30	<u>0x56a4fedf8cb751907114ce3d297acb18991b661f77a470151800dc8c0f01dbdd</u>	+ 1 Vouchers	✓
42	2023-09-27 16:46:05	<u>0x04a28ef17554053376c7f61a5c60d32e84ea0146897a814596d9862107249a4c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 07:54:23	<u>0x8f3c2aa499bc4529a09cc2313a98f05df5675ef90a9cfade68c5e917d57df36a</u>	+ 1 Voucher	✓
44	2023-09-19 21:07:45	<u>0x48e54fe8135b52431cf24e668d4afdfb6a13889f17d801c5f496a588338c4de2</u>	+ 1 Voucher	✓
45	2023-09-19 15:48:29	<u>0x11a2292b07c3cf8b879be5d0efc5097729687c9b8e8c811b05b6e6a087166abe</u>	+ 1 Voucher	✓
46	2023-09-18 01:25:59	<u>0x30a54258553bdd51311919df203e66424b329f1a10dabd3a3b07efc37b61f240</u>	+ 1 Vouchers	✓
47	2023-09-18 01:25:41	<u>0x8cb9f35d25339ba4ce535d714077e5e0afd346d86ef69e22f3e1fd83cf9fb24d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 01:12:32	<u>0x9a23c2125dac1d967dd0895cd3aab4be0b884a520f7fc6537675304895e6cbe</u>	+ 1 Voucher	✓
49	2023-09-13 22:29:13	<u>0x639c579abde9485a9fd1ca41c3db2329e6d38d9f202c41fe69c9d71fed3a6a36</u>	+ 1 Voucher	✓
50	2023-09-07 06:47:20	<u>0xb95013266c1861cd94aa038de053409506caee919a354c97e864bd0dadd586cd</u>	+ 1 Voucher	✓
51	2023-09-04 18:46:22	<u>0x682562b4c88e3dcf9cda75d53e8b93f7e46c3d74116020e846e7d5bde280cbaa</u>	+ 1 Vouchers	✓
52	2023-09-01 19:02:14	<u>0x0e988a2436e99fd75aad602c90e7a3b6b96b62def2922c3c3f60a2f7343ca2b0</u>	+ 1 Vouchers	✓
53	2023-08-29 17:44:49	<u>0xaa92528cdc44b7f63164ba0ee732ca4ce0cd765828a33a54f1d1e385eb7cfce8</u>	+ 1 UNI-V3-POS	✓
54	2023-08-28 23:17:29	<u>0x15b10684d5aad94fdf9215039f9ef7792a600ff58c5d089a0d870d64b82989ef</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-27 13:56:47	<u>0x07c035bb0480b46aa732f897ede5fde95fd2c257cc40d906c8893f8988406e38</u>	+ 1 Voucher	✓
56	2023-08-26 17:42:37	<u>0xbabb3694ceaceda5af00d8ddf005c1c1408ec075eae6dbcf68d9a6a643d1af21</u>	+ 1 UNI-V3-POS	✓

## 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.