

3xpL



# ADDRESS STATEMENT




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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12a78b8390e0ad521d3485403e383f23fbcbfca8</u>
TOTAL RECEIVED	1.740170946093601012 MATIC
	0.63 USD
TOTAL SEND	1.740170946093601012 MATIC
	0.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#LINK	130.750000000000000000 LINKBonus.io
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
\$ cHEXPooL.xyz	938.000000000000000000 L.xyz
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A op.org

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net



#### MAIN EVENTS


















#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:46:42	<u>0x06b04434b4282372c8a8</u> <u>ebb6bcd2f44d75f46f3da</u> <u>52fedc5311fe269861578c</u>	- 1.7317531410027806 60 MATIC  1.13 USD	✓
2	2023-06-30 17:46:42	<u>0x06b04434b4282372c8a8</u> <u>ebb6bcd2f44d75f46f3da</u> <u>52fedc5311fe269861578c</u>	- 0.0000112370081250 00 MATIC  0.00 USD	✓
3	2023-06-30 17:46:42	<u>0x06b04434b4282372c8a8</u> <u>ebb6bcd2f44d75f46f3da</u> <u>52fedc5311fe269861578c</u>	- 0.0032086386369450 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-05-21 07:51:11	<u>0xdd668f17af0cde292c6a</u> <u>d8e66b3955db2ba290dc4c</u> <u>76bdb764de7b8315e5c743</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-21 07:51:11	<u>0xdd668f17af0cde292c6a</u> <u>d8e66b3955db2ba290dc4c</u> <u>76bdb764de7b8315e5c743</u>	- 0.0008478581599188 54 MATIC  0.00 USD	✓
6	2023-05-21 07:51:11	<u>0xdd668f17af0cde292c6a</u> <u>d8e66b3955db2ba290dc4c</u> <u>76bdb764de7b8315e5c743</u>	- 0.0043500712858313 76 MATIC  0.00 USD	✓
7	2023-05-18 12:18:20	<u>0xf0645a92e6c39dd176c3</u> <u>6813e54a159bad8b67e60b</u> <u>e37438324cc5a9836deab3</u>	+ 1.7401709460936010 12 MATIC  1.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 01:42:41	<u>0xb682a086bf880f04d238</u> <u>f57ffcf48d07a624774591</u> <u>355460c0e756dc19a13b8f</u>	+ 1 rewards	✓
2	2024-01-30 01:42:39	<u>0x99b82e47dab37c1db435</u> <u>bf57b35a4c00ff8ea4d7d6</u> <u>9bdfcba1e74fe93afc99a6</u>	+ 1 rewards	✓
3	2024-01-29 17:35:16	<u>0xac51f24f3d7791033325</u> <u>a1f12974b363c62d02c392</u> <u>d0abad48f461705c476fe1</u>	+ 1 rewards	✓
4	2024-01-15 19:30:09	<u>0xa6d9f65943fc3e8e8dae</u> <u>9da8258642651567355a34</u> <u>61ea0f54822cc42453089f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 13:45:33	<u>0xe2adeb96cfe4e7ed45ca3408af6d1de294ab1dd3183e6335c2354e2934544e4b</u>	+ 1 rewards	✓
6	2023-12-10 03:13:40	<u>0x806bd4166769ffa39ccf39679a3597ff896619864147e7fc95a9d43326d692d8</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-11-06 09:32:54	<u>0xd6a92421c9513705646cd9236f31e7e87858af7a496253428ef89b39f5675224</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 20:52:08	<u>0xff1bdba8358fe2fbd8e6633bc4dd854f88774ed12c80eae1dc01316dfca3dace</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-17 09:20:43	<u>0xbd85728216b500697f3678b6c12d9924b4fceebed04337b0cec98166bdfdc7049</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
10	2023-05-21 07:51:11	<u>0xdd668f17af0cde292c6ad8e66b3955db2ba290dc4c76bdb764de7b8315e5c743</u>	- 931.636329 USDT  931.92 USD	✓
11	2023-05-10 01:08:32	<u>0xe70c857336d25f91e034c3c7ca85fd9c54757290bb5bb5edd959baf79017f842</u>	+ 938.00000000000000 0000 l.xyz	✓
12	2023-05-03 01:23:31	<u>0x189e0c467730c4550d1a1fb2421b63f81924a1f965117a3af23270af0292e81d</u>	+ 90.636329 USDT  90.66 USD	✓
13	2023-05-03 01:07:59	<u>0xe4e7c6b111b28a8484140825d1b0e7cef8088a8b536bb13300ec13301f19e85</u>	+ 180.000000 USDT  180.06 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-05-03 00:51:01	<u>0x0cd43880796254931ae1 e7b91c3762786706e1430d 280c89c910de15c2eba4ad</u>	+ 90.000000 USDT 90.04 USD		
15	2023-05-02 22:08:22	<u>0x511ae6278ccfd149c075 f789a85b7afb1baba6eba1 511d02ef39626484dd3f3b</u>	+ 90.000000 USDT 90.03 USD		
16	2023-05-02 21:57:24	<u>0xda80bb86cb2a68799d11 9af92a7cabdd58e8ad7d38 c6a66e822809c085720945</u>	+ 88.000000 USDT 88.05 USD		
17	2023-05-02 21:35:05	<u>0x413fa98199f25594ac30 5aa7a1f8a8b2834658bd21 daf8656da8b2fd596cf0b9</u>	+ 50.000000 USDT 50.01 USD		
18	2023-05-02 01:18:22	<u>0xb53126cd469398d2d10c eba974c4cfaf7106f12318 76cd3616d98303731d8353</u>	+ 43.500000 USDT 43.50 USD		
19	2023-05-02 01:07:50	<u>0xf52899fcf9fc7271fc51 250ae9565a39c60b24c040 ee05abda4b8a63c81b08f3</u>	+ 16.500000 USDT 16.50 USD		
20	2023-05-01 02:06:42	<u>0x97f625e667469e816eb4 6577798958cc2deaf2f779 71042a8313ff6eb7324916</u>	+ 50.000000 USDT 50.03 USD		
21	2023-05-01 01:57:43	<u>0xc52c0860aaa5b71e56be 993ce1728c0fec9c619498 e8ee18deeb3b6abeee5e7c</u>	+ 50.000000 USDT 50.02 USD		
22	2023-05-01 01:41:09	<u>0x309e2d22ca7d5aaca014 44107c8f8728aaba36c9f4 3548886c2ac3f1b56a657d</u>	+ 33.000000 USDT 33.01 USD		

#	Date & time	Transaction Id	Amount	
23	2023-04-30 03:36:32	<u>0x90f440f0cc4243803dcf</u> <u>e98187470feee42c9f7d67</u> <u>7e2304f2e1155b89be1c40</u>	+ 45.000000 USDT  45.03 USD	✓
24	2023-04-30 03:19:34	<u>0x1f6b18304ef624d056b7</u> <u>cabe8b1687a65200a66b2a</u> <u>23a05bf90205066141c7cd</u>	+ 36.000000 USDT  36.02 USD	✓
25	2023-04-30 02:56:28	<u>0x3ff3b9f717cadd68d5f6</u> <u>57965bc71e0f6cebc779a8</u> <u>29edcc5b884e4ce8f9a834</u>	+ 52.000000 USDT  52.03 USD	✓
26	2023-04-30 02:48:50	<u>0x9a2fc6abcd92f326a08e</u> <u>3b243e1985815f91bcde7f</u> <u>d572610e589b5235887ba5</u>	+ 17.000000 USDT  17.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 10:20:24	<u>0x8170ac0402d276884e47</u> <u>8419f672b2c11de8dba8eb</u> <u>94644549016b0c12fbb9cb</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 09:24:40	<u>0xb45d9054efd723c531bf</u> <u>608ba1ef997a9d526a8a6c</u> <u>9087fbad20ad1333c04709</u>	+ 1 2000usdc.org	✓
3	2024-02-03 08:29:47	<u>0xc95768ac39183a50676a</u> <u>4ee6b3a80e04452640d142</u> <u>4ba0ab71377be58e72baf2</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 02:15:40	<u>0x47a4854730ed5f2e00df</u> <u>3d67a69555781b1cb302a7</u> <u>31b4e362cc49f0e076d9ac</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 13:41:33	<u>0xd3b6cb67643222f3113b4183f7b38280d3a45b52fa88575350c31b2e3f925697</u>	+ 1 2000usdc.org	✓
6	2024-01-29 20:48:25	<u>0xa6abaa2e3f9ef9ced66919fc5ed80bc10fa42fdaca0d63c1f91399ba2f03ccc6</u>	+ 1 5000usdt.com	✓
7	2024-01-15 19:33:13	<u>0x472c86b2f4e4d8ad6a79931b6b62e9aecdd48d43193be9292639bde359c4a9dc</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 11:04:27	<u>0x8591f79a51564e6f95ef8d95a57e15985764868e7c73f757809bae167b107ea8</u>	+ 1 5000usdt.org	✓
9	2024-01-09 09:44:12	<u>0x1c0553fb0e02939c503f09aacc56877cac6250dcb9c5020fc1903ea2cd3bbacc</u>	+ 1 3000usdc.com	✓
10	2023-12-26 23:39:28	<u>0x6a74b557ef8dafe017e4c5effefca2a19a40d85b163c28d1ac8885dcc9dd2c69</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 23:36:16	<u>0x7265a9432d6d22478efab2eb4870ebd131f615b987f98d59a049b93c49a3e890</u>	+ 1 3000usdt.net	✓
12	2023-12-10 13:33:45	<u>0x9754d73a0f68cedddb59daaaec2024e6b7f7c571e8fa9b15910f80a2702aa571</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 01:58:57	<u>0xd5357fd5c922a63a2fd1ec8fa4f0b0bdfadcaf9e21ca2fc2af1d9a4d4fe2ef6c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 01:58:29	<u>0x8569c2ec96f0871f2975281f793766fa29f1defd5ce7864d8fe2158050b05733</u>	+ 1 2000usdt.link	✓
15	2023-11-26 20:20:10	<u>0x276da0c6566f5e06c1af4aa15bdef5fb6fe4b99d78db7606dec1648ffbb05fe1</u>	+ 1 org	✓
16	2023-11-26 19:31:15	<u>0x29678eb310d137e21c473e42731001285eb26515adec7d734fb8ee385c69d16e</u>	+ 1 3000usdt.org	✓
17	2023-11-12 08:08:08	<u>0x77702f32681b755d75c10263afef6ae0df479cf82e9c98b70a9b7ec3fb839712</u>	+ 1 Voucher	✓
18	2023-11-11 17:53:11	<u>0x7f49015ffe5665928b0cb876a169e4c42bedff51a5794d51915c4883c6e0299b</u>	+ 1 Voucher	✓
19	2023-11-11 17:53:07	<u>0x533820ae7418967f255687a17e7e6e84c011189bd7dc33b31303658cd997aeaa</u>	+ 1 Voucher	✓
20	2023-11-11 17:53:07	<u>0x8b3fa495398b7afb331fd9ee69121b68364c8a22432a5b19bb974a693040f1b6</u>	+ 1 dt.org	✓
21	2023-11-09 13:56:56	<u>0x0acb750aa92673808cbb13e50fcacaf6c03d70bcd3d886035141f719c2b301dd</u>	+ 1 drop-usd.com	✓
22	2023-11-08 20:32:45	<u>0x16877bda45ae151c12347c45df2354ee389cf5fa6678f1d0547055132ac73451</u>	+ 1 op1.org	✓



#	Date & time	Transaction Id	Amount	
23	2023-11-04 19:35:57	<u>0x1266659ed876bc9e9f156009b9710fa3bf2c88418b618d32e9686f1dee94f9be</u>	+ 1 Voucher	✓
24	2023-11-04 00:27:33	<u>0x43357bab4e7d087ddcdb1a08afd373768cf3ac12c32377af3688f076fe015764</u>	+ 1 Voucher	✓
25	2023-11-03 19:22:43	<u>0xe84a8d60aa11c5230ea7e2f8852e16d4f4f2ab98a3784ce272698d9fe45b8aac</u>	+ 1 op.org	✓
26	2023-11-03 19:22:23	<u>0x1b280ea59821811b12f9b6b6064ab0b88d51e7252beb8a7304723258ac8da122</u>	+ 1 Voucher	✓
27	2023-11-03 04:06:20	<u>0xcaae449337ae50547ddf99e9b045e5d7c4a7d22b6f2b63fded34b8dadfcfd780</u>	+ 1 op.org	✓
28	2023-11-03 04:06:08	<u>0xd377262f013fd272f2d22e680dbcc645256cb3b938c06d4fe3174003b323c094</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-03 04:05:50	<u>0xc798318379cc2320d8cd47ca4495b4041c00111c752052a823a529eb8981ebf6</u>	+ 1 Voucher	✓
30	2023-09-18 00:03:18	<u>0x4f1c996339edd09de443a14121aaf2c5e52a207e53ad1d570e1e44964364316a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 18:54:30	<u>0xeebc24deebc37c421883f38af91b2a6926434814fd8ca6442573fbc0850c5d3a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 01:28:52	<u>0xfc4649a71f9472efc58a5abc3d81d8ffd9a8dff255d2eb35fa52b6f1d2d55530</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:20:53	<u>0x1a3d7a765db8d388e0eab241897e2e31fb21245a98b1b893608701577e5d0314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 15:24:11	<u>0x92667645a4466b0d54338ca1c7b59babd8bedba21d615187e919a796c17c046a</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 15:24:03	<u>0xa1c843a456af1f4dd0a38bd1016ba64148843b2f2861491740599d915ca36c9a</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 15:23:39	<u>0x43328cad7203a144eb973d9734adf805a449223e710568b4b832b954ccdbe84f</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 14:31:47	<u>0x2f104711ac46591b640915b1fe6ec70ec07b3bf5dc5be083ebeda342a9a8262</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 13:48:47	<u>0x65c89166c4532361c700ec160725cc1c3832eace858329c4df4210082a4220ab</u>	+ 1 claim-usdc.xyz	✓
39	2023-08-27 04:17:26	<u>0x18d95a37a9a25a9e68731ab91fb7dc555da82b82862f23556b1da005909e52e8</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 08:19:06	<u>0x1f3224e4094549e4697dfe800839949b4512d73dba2ba610c0e671027f9c111</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-19 10:40:02	<u>0x72379891cc80c736ebdb e2be44436d9a3f7a04df74 4e8cc28a7c64a212ac2a26</u>	+ 1 NFTVoucher	✓
42	2023-08-17 04:12:47	<u>0xbc3deb871997202f253f 76e2afc5d6e267f914e4a1 05ab073f1f3ef8d1dae4cd</u>	+ 1 Pass	✓
43	2023-08-16 14:39:59	<u>0xde7d0352fd3f026b7437 7f023f0463fa3046898e45 37238e7755375c82835bfb</u>	+ 1 drop-reward.xyz	✓
44	2023-08-10 23:56:43	<u>0x02a371ce77ead2df1201 cf085e8428ca3885bd8182 ef199ecc33bcde46b7b641</u>	+ 1 STAX	✓
45	2023-08-10 20:03:44	<u>0xa10599a877609fe351e7 a63bbc7cfadb82a8d81988 e3ac08bad955400eccc62d</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:03:48	<u>0xd325099b5e91fb4e9f14 88ee480ae54d834c798564 79ef05a7cb878a7d49ba40</u>	+ 1 dYdX Event	✓
47	2023-08-06 15:39:16	<u>0xec9e5a7692a36ee243e1 9a625dfd4f3628a1d7b4d6 5956a079655459737315f7</u>	+ 1 STAX	✓
48	2023-08-03 23:26:27	<u>0xaf965ac47fb45444a60e e985f069a424617d485244 ee616f0800ee032431567d</u>	+ 1 Lido DAO	✓
49	2023-08-03 15:12:13	<u>0x0eacff5bd3496479430f dce6ddc6d0bd3e5cd6f45c 3ab729365de089dbcf7ca</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 13:55:44	<u>0x4acc83a4dd902135981e</u> <u>cf331e67bb610ec4bf4d47</u> <u>5e0defb0d5654acaf87d49</u>	+ 1 AVALANCE NETWORK	✓
51	2023-07-04 02:42:57	<u>0x1aed6fb0a90efeef6cc5</u> <u>30b708b174cbf9d437122c</u> <u>e1680ddea83c294a5a39cd</u>	+ 1 APE COIN	✓
52	2023-06-29 20:36:16	<u>0xc3e6eae2f83ead634569</u> <u>11c82e1f8933694bb90e0f</u> <u>7f8199713876231be66890</u>	+ 1 OPTIMISM	✓

\* 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.