

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 07:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12a8d004a745c0d4b5ca8e60678bf4ee3d041b2f</u>
TOTAL RECEIVED	0.029864999999999999 MATIC
	0.01 USD
TOTAL SEND	0.004950099760027584 MATIC
	0.00 USD

Token	Balance
MATIC	0.024914900239972417 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#HEXPooL.net	158,250.000000000000000000 wHEX
ZRO	778.000000000000000000 ro.world/

Token	Balance
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[top]
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 REWARDS	N/A drop-usdt.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000\$ USDC	N/A NFTVoucher
2,000 USDT Reward	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT	N/A USDT





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 08:22:58	<u>0xf0ddc134600bd7074c56 94f2304c099b1b94b5f61f 4530c91c8e100eea56eb41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 08:22:58	<u>0xf0ddc134600bd7074c56 94f2304c099b1b94b5f61f 4530c91c8e100eea56eb41</u>	- 0.002548368000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-18 08:22:58	<u>0xf0ddc134600bd7074c5694f2304c099b1b94b5f61f4530c91c8e100eea56eb41</u>	- 0.0024017317600275 84 MATIC  0.00 USD	✓
4	2023-07-18 08:22:26	<u>0x450b522969f382a15cf2a1ea2e5e058e9c4cca4c0a65e2ff788e7eda3a523409</u>	+ 0.0298649999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:39:19	<u>0xe8b7f1408699131c1e42275e655b0d6dc28874478cb4d7aaf06675988a344cb7</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 16:38:07	<u>0xd101c31bc0beefaf65b3c9e391deff444c6824709699eed9d35d1de410895d78</u>	+ 778.09130000000004 6566 ro.world/	✓
3	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4c257cd785fe7d4fdfad44451085d532f8d1ca2ccb66c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-06-03 18:55:35	<u>0x54cf4a1c6a5b3c72068edebb5f8a7a1163cd7f9fae33fc9101466913e8c0e7b3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-03-20 03:06:07	<u>0xa054c94bf736ca6293f94b9ae7f372769ba9633d146fba3a20fc56ee2346a933</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 04:50:35	<u>0x938286955f7fd7a99c2a192485a4925f9567c6aa0f5fba53f21f769ecbc3f5aa</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-21 20:01:12	<u>0x03f8671266f75b3c2526 f606c358c46521cc7ceb9f d7f6aad57643041ee9e171</u>	+ 158,250.0000000000 00000000 wHEX	✓
8	2023-08-08 13:26:49	<u>0x55268b734946d63f7c8d 30e12da1f95ceec9fc20b6 b26bf83eb600adf71a8529</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-18 09:23:19	<u>0x4110ebce3ec6daf1b738 935329665986ebd5000ef1 1a7e20b067fc1382187b61</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-18 09:23:19	<u>0x4110ebce3ec6daf1b738 935329665986ebd5000ef1 1a7e20b067fc1382187b61</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-07-18 08:22:58	<u>0xf0ddc134600bd7074c56 94f2304c099b1b94b5f61f 4530c91c8e100eea56eb41</u>	- 12.473216 USDT  12.47 USD	✓
12	2023-07-18 08:03:09	<u>0x31394619214326d3b078 ac71ea56f8d65be500772b 410583a7499b8d3b000fee</u>	+ 12.473216 USDT  12.47 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:39:21	<u>0xc5d02c45d6d6169c596f b949fd066b3ca8c6ea424b 7e2a741cc53c5db88c978d</u>	+ 1 3000MATIC at matics.lol 	✓
2	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0 978ab0cd0ae54e4468f54e 9b4a2f6ae262f3193fbbe3</u>	+ 1 1ETH Airdrop at ethers.vip 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓
4	2024-07-30 13:39:28	<u>0x8c6e9089ee27a7f1cbd22457b1f5f5e9e8051fdde3606e7878c3fbe1227e4747</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 13:39:26	<u>0x49686321b71de3ac1ceb23f88e0664a96e87e3d5c59c11b20a52188a924d58aa</u>	+ 1 ǝŶŽ•	✓
6	2024-07-23 02:34:57	<u>0x71b6681ae33fb98c9c433987c28ccb426c3e94eccd317247b4041a950fa507c5</u>	+ 1 ROOST	✓
7	2024-06-03 06:38:42	<u>0xa320f0af64d112303a7b9632687c6a0f3f4fb33f27cf3cc606442e4e23148a2a</u>	+ 1 e]	✓
8	2024-03-10 02:37:35	<u>0x3b8d05d3e27934fcf2422d7b9826902b4875ab0ca1d4f3999f4ba3167aaa3bfc</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2023-12-24 22:37:29	<u>0x5d148b5dc92fa4ed8e0f14fa0c1088b8d4cab5b9a0312a733c59b5672bda82de</u>	+ 1 3000usdt.net	✓
10	2023-12-24 21:57:21	<u>0xd7c39d8be2bbf9f09eec824c19a8c826683e55286f0cafe64333602f856d582b</u>	+ 1 2000usdc.cc	✓
11	2023-12-14 21:51:37	<u>0xe52ddc216f8badc659c7a2d920c1eb531d69403b2c10213f66276a4ac19f23fe</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 21:45:40	<u>0xfca669ae835ef3390366997376937927743895b8ebd94dae6642da0f8244bdd7</u>	+ 1 1000usdc.net	✓
13	2023-12-13 16:58:26	<u>0xd386ef38946a7df4b00a321e95e27732ae9a8e82ae79a5ac209130f3b1614c5a</u>	+ 1 org	✓
14	2023-11-26 08:13:53	<u>0x0a01ee3c4c4e5174bd874c9f47bb1391a09aad235aa55ae4c3825c50e9ad27ca</u>	+ 1 3000usdt.org	✓
15	2023-11-26 08:13:51	<u>0xe6b0c8fc7cf5513a2868b6d55eb8ebea4465d703b08d515b8cc267711d910140</u>	+ 1 org	✓
16	2023-10-19 01:20:32	<u>0xce789f510415b5843309257ea655e1fa7754f2e978ddc609bbeb9c6144fd8a1e</u>	+ 1 com	✓
17	2023-10-18 09:39:42	<u>0x25d2929cf9943fc96626e4796f4f1f176b1c955f507b03e30eeca298934f66e9</u>	+ 1 drop-usdt.info	✓
18	2023-10-18 09:39:18	<u>0x9005dd7d8dac76b3eda449232e294c6f444110d161274b4f5211ce0bf2f58276</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-10 11:50:00	<u>0x25ba3cbbcbc49d70375987d66f954421e714f33df75ef71b0a43bf7109b241b0</u>	+ 1 com	✓
20	2023-10-10 11:40:04	<u>0xe047f6519fa3188566a17a824cd3eaca267893adde575c35e015a4dbc6b3fac5</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 06:50:58	<u>0x43516c917cefeaaf5477</u> <u>0ed2c4423b54b453ed9b81</u> <u>0c42bbada2d3837e50717c</u>	+ 1 Vouchers	✓
22	2023-10-08 06:50:30	<u>0x9748b60c49246a46159c</u> <u>df2098f44b3f1083646fe3</u> <u>9dcfb83dc7c6a09eddba5e</u>	+ 1 rds.net	✓
23	2023-10-08 06:39:50	<u>0x39371e7d92d7a044e755</u> <u>b287c984ac20c10cde27ca</u> <u>46929144445ec0fcf9ddaf</u>	+ 1 get-usdt.cash	✓
24	2023-10-01 21:38:59	<u>0x6e1c01cc91ef218c4669</u> <u>218229f7fa55755e599197</u> <u>01f98fa19be0ce41413677</u>	+ 1 Vouchers	✓
25	2023-09-30 07:08:51	<u>0xe69692c56ffd11d62c20</u> <u>fecc87b497121f09bb1ddb</u> <u>a0b9b86f4df0c7c63818ab</u>	+ 1 dropusdt.xyz	✓
26	2023-09-17 18:58:57	<u>0x9aa4f52e4aef5bf735c3</u> <u>dd48739c3d9c5c4372ce05</u> <u>9307b9be5a71479f7f733a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 23:35:15	<u>0x095f1c95e19749884816</u> <u>2f7a7015207522efe54daf</u> <u>bb02e69c21618dacd978d2</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:44:31	<u>0xa1c1dd500a42bc4aebac</u> <u>74b0ff948591da813a63a0</u> <u>b11efd973964c6bee92f93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 15:26:30	<u>0x30df9447ba03618a82ce</u> <u>f353f2d727645c67c78667</u> <u>af5422bb4cd397002f06cb</u>	+ 1 www.taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 20:01:14	<u>0x9b7ac885eb9457dd2eb5dbef5e0869ea234bff341e63cb60905ccb4e2f50a618</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-28 19:35:11	<u>0xbf202e107068123e3a749b5c11817b0890db5466db6a8e718827d1aeb4516598</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 19:25:23	<u>0xc9c4c47047da9a56af98d9e6c9afb2f41143eac311230e29be0db81b4a1763d2</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 02:19:34	<u>0x80f708e6f01a02e68485d61aa4cd95bfe2e8d8d3784ed8f3fab0785b25b392e9</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 05:44:53	<u>0xf22a81520e28bb7b408beaff9d7c82da1eafe5cf7b4d04eaa45db7c15b028d3f</u>	+ 1 NFTVoucher	✓
35	2023-08-23 14:27:08	<u>0x384ccba8e547d980ad285eb2363a60165edfcb82a3cf58dfda5e87aebd8c7a92</u>	+ 1 USDT	✓
36	2023-08-21 03:36:18	<u>0x6be76d0267c2fffa63acb610d0e157e02709e7b095d5636d0edd1e6b8a2d470a</u>	+ 1 token-rewards.xyz	✓
37	2023-08-11 04:14:13	<u>0xf7f4fff9e1e1ba4a44bea4ca780917de72af7dd8eef2a572729b84123118e59a</u>	+ 1 NFTVoucher	✓
38	2023-08-11 03:39:15	<u>0xf5505c7c42dd6ad7cc8f30b405a01bece28a3086c2b633cad5fe5b0c1a8190ab</u>	+ 1 rewards-1000.xyz	✓



## 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.