

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18c91c3a56732cde49e3fcd7dcdbd3a6dbafe269</u>
TOTAL RECEIVED	9.100849999999999440 MATIC
	3.32 USD
TOTAL SEND	0.004384153169507804 MATIC
	0.00 USD





Token	Balance
MATIC	9.096465846830492197 MATIC
	3.32 USD
! ETHNA	8,726 TOKENS
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT · lootusdt.com
! 5000usdc.org	1.00000000000000000000 rdrop
!ENA	5,000 M REWARDS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STN	10,000 web3-chess.com 20ETH for players

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDT Voucher Airdrop at 5000usdt.us	N/A 2000usdt.icu
Bonus at 3eth.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:14:18	<u>0xd0340b9c6c1adc6f651e03e78fabab9935da630f3375c65e2e16a39eadffb209</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-08 17:14:18	<u>0xd0340b9c6c1adc6f651e03e78fabab9935da630f3375c65e2e16a39eadffb209</u>	- 0.001328943000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-08 17:14:18	<u>0xd0340b9c6c1adc6f651e</u> <u>03e78fabab9935da630f33</u> <u>75c65e2e16a39eadffb209</u>	- 0.0030552101695078 04 MATIC  0.00 USD	✓
4	2024-03-08 16:43:42	<u>0x9356df9e3e45c444ed70</u> <u>a6f90e798d32ad30a5af46</u> <u>71f69d9aeb2c7831a2b20f</u>	+ 0.5999999999999999 78 MATIC  0.67 USD	✓
5	2024-03-08 16:34:16	<u>0x58b8ab04850c8a4bc33c</u> <u>b0180d7fa4a0dcbf29c6ba</u> <u>f012d67c5310fab4086111</u>	+ 0.0008500000000000 00 MATIC  0.00 USD	✓
6	2024-03-08 16:32:56	<u>0xd8a218c6af5d2e8c04f8</u> <u>edd72644783614beee2554</u> <u>3ad13d9437c4d1282e6b41</u>	+ 8.5000000000000000 00 MATIC  9.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:31:13	<u>0x8a0326f70decff3cf435</u> <u>7d50f41a70d43d73f5516e</u> <u>1086dcd7c6587f4cdea288</u>	+ 9,550 TOKENS	✓
2	2024-05-10 21:20:37	<u>0x66c73c70f858fc5dea5a</u> <u>f4cdf1c691994a76891fa2</u> <u>0c0aa187f88c32196e7d7e</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-07 07:17:48	<u>0xda8db891a71630f28c1d</u> <u>b87194f3797b9c4b039afd</u> <u>4fa8c0906064ee86469b79</u>	+ 5,000 M REWARDS	✓
4	2024-03-22 00:20:05	<u>0xa4bf2f1bdd4772de6c5c</u> <u>c376879f6a63752ea20cf1</u> <u>91c8eee7d4ee7b6a9ae9f6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 17:14:18	<u>0xd0340b9c6c1adc6f651e03e78fabab9935da630f3375c65e2e16a39eadffb209</u>	- 301.720000 USDC	✓
6	2024-03-08 16:10:31	<u>0xd3172445c81c986f84a2ee05ae5628f2e9c35c371b6b5f283ccdea5347d714db</u>	+ 301.720000 USDC	✓
7	2024-02-26 22:48:25	<u>0x61589464d34365e8c436f9c52de7901b891d3e7fcb0f398d86371bd3a98ee7e8</u>	+ 5,000 web3-chess.com 20ETH for players	✓
8	2024-02-21 15:56:37	<u>0xfaa2560575dd82eb3fd073bc39c0b1a6526305709e94287f49e6a9375f6ea5d5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-27 14:02:07	<u>0xc73f6a04bc64def6e36547f5ffa9efb3203dd251ebc74f5ec6574e2e61d29bcc</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-26 20:56:16	<u>0x8132821786337fe61ff4f69a6af7eac007b89b7c334c8d152460222f8389125a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:59:59	<u>0xa16d8013aaec9ab6428e43d37d314d3844013c1da0349cd4ad1e52e295f98608</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 03:58:49	<u>0x7406689c3fff65e937749b049bd988e9d13d54c6aeb6047e9e2f620e365e90f56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:31:41	<u>0x22a4715eb60c08397e057bb8cbc64bcd442256d2e30cccc191ff59a2ab1ffbcf</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:01	<u>0x23bdeee7b79562011a696de3ff5611cb4b36915bc3498a9c525d908ac095b327</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-05 04:25:08	<u>0xcb6ab0e08cbe9c5af585af5aa989358f3a66974dbd087866b1982692f92cfb0c</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 08:18:30	<u>0xd697773725d74b5cc68a88c114937e868a44e75b4f04a1763756d6cdc1356298</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-20 19:23:41	<u>0x520effde5043af6b37b60d8f35871264c0ad626caecc56ca61f8cbf3668b7f01</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-14 10:52:54	<u>0x6dbf42313c25a3ba1f7e09ebc0e0d5174e02546d72390f6b52860e9afe14b075</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-07 11:48:16	<u>0x26dee8933d449bfd8d0d0385d10717114a334cbc04f1489a3d5ee80d97096720</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 21:02:16	<u>0x0df3677731abfb1c9adc0f972e206a365d357365c424448fd5afe69900f25018</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 17:50:56	<u>0xe185fc2a70e975320564be6915b799cd9453bb2d3c3e46aefde818e1da2b1af3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 17:16:50	<u>0x01cf5d301a18d56bbf3226ef52db33b383d0ec44c46e95aad4fa225a5e5ac4f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 02:17:10	<u>0xd36da6de667e3d0ac0a9e78e3e8b70d35163529bd49838ecc524b9d96e8e59df</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 02:17:06	<u>0x0ff4ada6efb4852c0eda82d61996df711706f285ff5c5142fe65a0f370876c22</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-21 03:42:03	<u>0x6676e4863a835ab3c8d2276ae18ed154a79ccd60f6b271d92d49f7c34c8626a0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-21 03:22:01	<u>0x6b859da1e40dc89d3156e68f788cf0a891effd614756a338a4446909b717edf2</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-08 23:27:22	<u>0xfbcff1534eab2f26587c14259c4157bd3aa5db2b50f33c2b01398ac024b56bd5</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
18	2024-03-07 01:22:41	<u>0xa6fbca56ebd7012deb402a1e1ad81609e6b1129591970c33137077e1dc0a02db</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-27 09:18:27	<u>0xac943a3ddbe5e56f6c4676383cc1a9135c2e01b137004134a172ad2e5bad5821</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 08:30:22	<u>0x4484ab597e5e9dfc6e51dcab47dd2589a122888048f81d186fc11d3084e78537</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 04:14:16	<u>0xab0226d5d308c562d24a3c1c8590c6a175347974df84a9168af00b9c42a70ac</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-22 02:32:39	<u>0xf09cebd57ef7e77b9b382e9f3a0051bbe57430d2e9c9554ee5c357393b7759d7</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-05 09:39:24	<u>0xde5718740dc94929bd0ee88c8a67d1ff678a6f73e5deac28e5bef882e9cdab5a</u>	+ 1 2000usdc.net	✓
24	2024-02-05 08:31:46	<u>0x6a614d60ed1ce9086203b8e4489bb345973affd1609e11b33e0fe72304f1da03</u>	+ 1 3000usdt.xyz	✓
25	2024-01-27 07:10:03	<u>0x59dea369743250b7bde0ee730c66638457eefc4b21dea4ee984175bdd7b54e6d</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-26 23:11:19	<u>0x930cf5b1b961b90d326aa31323c0aa9f54639808b67674d492dab7e698e55b9e</u>	+ 1 2000usdc.org	✓
27	2024-01-26 23:07:11	<u>0x0aaf4b9da4c93ad2e49b15a742c42c7b96962a15b80762622dc6941b4aef9649</u>	+ 1 5000usdt.com	✓
28	2023-12-17 22:27:01	<u>0x4c39c3013f778ff8aefc00f757a0f9bdd0060a5c811fa0568013f4612de59797</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 22:26:29	<u>0xcb6e689a89bd9f7c3a1abc326a2be9a3096921634ea4abf6f9c0af3576e7341</u>	+ 1 1000usdc.org	✓

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.