

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18faea40d84ac51538a71f1888dd27c2981ce450</u>
TOTAL RECEIVED	6.034459812855756056 MATIC
	2.27 USD
TOTAL SEND	5.903831008458777063 MATIC
	2.22 USD

Token	Balance
MATIC	0.130628804396979242 MATIC 0.04 USD
USD Coin (PoS)	0.026546 USDC 0.02 USD
StargateToken	0.190000000000000002 STG
! ETHNA	9,860 ROP
Galaxy OAT	1 OAT
How Far We've Come	1 HFWC1
Pyme Quest Passport	1 PYME
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A ?


Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
1500 AVAX	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.top ǎŸŽ•	N/A Reward at [5000usdc i%{Etop]
rt]	N/A t]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 13:05:07	<u>0x14b822e5643ed4124e49</u> <u>f58c2245074c50c63637cc</u> <u>cc80ad07f277e2cc812b6e</u>	- 4.8715392791792453 41 MATIC  4.68 USD	✓
2	2023-04-25 13:05:07	<u>0x14b822e5643ed4124e49</u> <u>f58c2245074c50c63637cc</u> <u>cc80ad07f277e2cc812b6e</u>	- 0.0008421946431150 00 MATIC  0.00 USD	✓
3	2023-04-25 13:05:07	<u>0x14b822e5643ed4124e49</u> <u>f58c2245074c50c63637cc</u> <u>cc80ad07f277e2cc812b6e</u>	- 0.0065280794209260 00 MATIC  0.00 USD	✓
4	2023-04-25 11:53:44	<u>0x93fc8b532a0f79c3ce01</u> <u>651439f86c92c0d1dd2c7b</u> <u>fac036962b8fd3203d14d9</u>	- 0.8223994606078821 60 MATIC  0.79 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-04-25 11:53:44	<u>0x93fc8b532a0f79c3ce01</u> <u>651439f86c92c0d1dd2c7b</u> <u>fac036962b8fd3203d14d9</u>	- 0.0125624100000000 00 MATIC  0.01 USD	✓
6	2023-04-25 11:53:44	<u>0x93fc8b532a0f79c3ce01</u> <u>651439f86c92c0d1dd2c7b</u> <u>fac036962b8fd3203d14d9</u>	- 0.1633310337158943 03 MATIC  0.15 USD	✓
7	2023-04-25 11:53:28	<u>0x3be00b92142e8532e737</u> <u>befc1f215835f78703fd43</u> <u>773771b62a5251e75c4a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-25 11:53:28	<u>0x3be00b92142e8532e737</u> <u>befc1f215835f78703fd43</u> <u>773771b62a5251e75c4a33</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-04-25 11:53:28	<u>0x3be00b92142e8532e737</u> <u>befc1f215835f78703fd43</u> <u>773771b62a5251e75c4a33</u>	- 0.0248852508917142 00 MATIC  0.02 USD	✓
10	2023-04-25 11:50:44	<u>0x9f0bf832e5d0fc407911</u> <u>228ec55f8e8be64b6f205f</u> <u>bb5cf2b4b2a428906da4d3</u>	+ 5.7088408255319622 60 MATIC  5.50 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 11:53:30	<u>0xa1c278dde15b982f2e66</u> <u>bc36e4fcfe6e9869878d0c</u> <u>fa29018169bf92bd77f656</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓
2	2023-04-25 11:53:44	<u>0x93fc8b532a0f79c3ce01</u> <u>651439f86c92c0d1dd2c7b</u> <u>fac036962b8fd3203d14d9</u>	+ 0.0702266741908160 46 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-25 11:52:24	<u>0xb33dca38985f2c6dd53f2acab9b3b7766ed57363c5371d739a669381c0d56c5e</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 08:49:03	<u>0xf79fb2ef5d57e2336b049ffaae30315376456b96120839072987cc45277c0605</u>	+ 9,860 ROP	✓
2	2023-07-27 02:55:46	<u>0xfb1a7046ebfb5a17854a14d64b7c9238cf3c9506e4fabeb192887210db4e2a3a</u>	+ 0.190000000000000000 02 STG	✓
3	2023-07-07 09:34:46	<u>0x62ddd88bec135c3a4dc5a468cd6b99638288cdb9625add31521f51c267329396</u>	+ 0.001298 USDC  0.00 USD	✓
4	2023-06-16 02:59:56	<u>0xcda9852406a25cd1ffb0cdcc925223be15a356f1ae1e94d1f9277164fcb070e0</u>	+ 0.001260 USDC  0.00 USD	✓
5	2023-06-03 10:13:03	<u>0x85d899a18c132058ffc44bdf4b6d6542b8fd88808ca86c3eff399482fc3451ef</u>	+ 0.001000 USDC  0.00 USD	✓
6	2023-06-03 09:31:30	<u>0x13835ed14fc9740270d0a56f3b6154f44d1f94509038bbce593184f4485ef0dc</u>	+ 0.001000 USDC  0.00 USD	✓
7	2023-05-22 10:51:06	<u>0xf7182dfb4570b796c84b7831f7682faebf10c0fbb58d057a439c41efc8ec8cf</u>	+ 0.001000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 03:46:54	<u>0x99a5b35989b5522ab12d1c204a4a009ac37e52bcdf54b306f2a4f0327035f89a</u>	+ 0.001000 USDC 	✓
			0.00 USD	
9	2023-05-14 14:46:58	<u>0xf2c1cdccf7798c1b6e068d942161122ecc2dbfd3fb7ae498bbf86d9c23495eaa</u>	+ 0.009994 USDC 	✓
			0.00 USD	
10	2023-04-27 11:53:30	<u>0xa1c278dde15b982f2e66bc36e4fcfe6e9869878d0cfa29018169bf92bd77f656</u>	+ 0.009994 USDC 	✓
			0.00 USD	
11	2023-04-25 11:53:44	<u>0x93fc8b532a0f79c3ce01651439f86c92c0d1dd2c7bfac036962b8fd3203d14d9</u>	- 121.816866 USDC 	✓
			121.80 USD	
12	2023-04-25 11:52:24	<u>0xb33dca38985f2c6dd53f2acab9b3b7766ed57363c5371d739a669381c0d56c5e</u>	+ 121.816866 USDC 	✓
			121.81 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 17:58:41	<u>0x9ec821ab6430ef5d87533d1c0927679891e6eb5e0e57ebd09af1952a6bea8a3a</u>	+ 1 HFWC1	✓
2	2022-11-17 09:45:31	<u>0x42abf5b88e446a635365826784a25c8f6e05be7799ba133a2bd9ec70b03462b5</u>	+ 1 OAT	✓
3	2022-11-14 20:52:30	<u>0x91ddd4583b50aaaa2b7cc48e0c5bf19dd067b0d6fd239ab8e11bcc975e7f586</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:35:58	<u>0x1a63fe54cacf4fda9b65dab757fc4bd9480be3d9c0b883a6e7f614023919ee78</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:14:57	<u>0x9f266ce170ea62fb3651b8b8477dcd30b5a6346c694b5f42edd06453db5203f7</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 08:49:43	<u>0xd1b6b99347697ee62f36982aec542eea18e6c245f843b5fb44960deec4a52cb1</u>	+ 1 ?	✓
4	2024-06-19 08:49:21	<u>0xf0d8e6a785df42a093510dbe87ec73321a7d259de43cfc82891e1ccc6a27a76a</u>	+ 1 t]	✓
5	2024-04-17 05:30:33	<u>0xcfe1da5057afa2cafd349237ad29d53dd5a2c580e68bf71f0bcfb73614ff5289</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-12 02:17:06	<u>0x3ccc5ca12581f89ab63c9bc726920e1328723d512d0fbfb01acbf85fab1698b0</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
7	2024-02-29 09:58:51	<u>0x675216ce26a50cfc32bd13066029081afc0603978e40170bb0af240fb3fcf030</u>	+ 1 Airdrop at [5eth i%Œcc]	✓
8	2024-02-26 21:52:23	<u>0x77d985feb11each778ca43c4cc67044291809d51a96e5788cab3ed4e92f731f7</u>	+ 1 etherevent.co	✓
9	2024-01-09 14:19:43	<u>0xcc9cd779500d5ed7e8ef0f18a3230b1209d6068d9b74c61d1c00b5b14ada37e5</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 12:54:10	<u>0x3c61a60050927dddc95193e89906ebc7bc05c73698ec5d454d4e9a691a988827</u>	+ 1 3000usdc.com	✓
11	2024-01-04 22:54:38	<u>0x0af62d22c959bc5cd7c3d3eb775a4403a7f3cb0a70cfc5050f53d2e6b94d736e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 22:44:01	<u>0x2ef6416f2f774073110081e6f74af5071518e726f208832765978c0834616ee7</u>	+ 1 3000usdt.net	✓
13	2023-12-24 22:02:46	<u>0x5fe1bcb7a997f6a9f4172a25d543c3c3db84f64d391e0313aee23b4f9de13bdb</u>	+ 1 2000usdc.cc	✓
14	2023-10-11 05:11:38	<u>0xb94a63fd7bb740e26e3cf77a492479846a0c244a3a5e0c4235a81472c6ee831c</u>	+ 1 Voucher	✓
15	2023-10-03 16:58:10	<u>0x05435e3ede9af3c897b586ec63b5da1c6269fc7cdbca234e24e787e86ac47d93</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 10:52:58	<u>0xbece8fc4460e653fdf70ff40552e26db7ccbd4765e155fc098f57b464697c3b6</u>	+ 1 1000-rewards.com	✓
17	2023-09-26 07:36:20	<u>0x5ec4b98191fda21515043070a2bc32a4d7eebfd9a1751bb8ebb041a74e6cb1d2</u>	+ 1 Shiba Inu	✓
18	2023-09-19 22:49:08	<u>0x919f9edce328b81d7747cf431ce22c2a5a065865fd2bb6ad09c68d6005d5feba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 11:26:17	<u>0x5c5e0e24cac1e8f41206917dbaf65463ac0f2c47bc00fc5ff536a18005f2bc19</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 00:39:46	<u>0x5d8568520a86d12f1fa382e73191436af5a62ff0fde372f07a306b64ab6a7dcd</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 00:39:14	<u>0x44515d01f354dfb3a614ea105fbd77d4d5012e112da9d89b534cbc29c2c7cd72</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 00:38:40	<u>0xa51868511bac595a642d956fc9b2c7f39406982c726f00eed642c3375fb1f8e0</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-13 00:36:44	<u>0x3a8db181fc9a3208a6bd22599742343704aea98c353c75ba66204e4233086188</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 00:36:12	<u>0x7eea1dd2cd2c50f9df1d8369fc1f8959d67b45891ee825d16515721a33e25492</u>	+ 1 LIDO Drop	✓
25	2023-09-13 00:21:22	<u>0x399860421d971b250731a6aa666d95bf428d43e6a46bd6b0b53c80d06c7cd791</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 23:47:41	<u>0x167eb330504e06b030547a1fa0be510d2f922337151a7d8009072735c669e7aa</u>	+ 1 NFT Voucher	✓
27	2023-09-11 07:50:52	<u>0x9b277aff6b153032d23b7ad7301d1fe46a2c51985a97512f9d7a27717a90f043</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 03:29:09	<u>0xd6b81b3dea609aaed5573d54a4a1b4046cc65e90165385014a40472387136a68</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:37:56	<u>0x1493e1144faf771d989196c8a5a1bcba0dc582cae139ef29191225b2bbe3cbd8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-08 04:40:11	<u>0x1e97d617820a00499f26aa3d874a37795b822239d8f76ce5ce3559f5974c4ca</u>	+ 1 Staking Bounty Reward	✓
31	2023-09-08 04:39:53	<u>0xdaf85b97f87207c2698171137f353c8c358988be0e130b376807b61945422f91</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-08 04:39:41	<u>0xdc407d9fad39549f97c3d9940ccc0770800bf6ca8b84a4f171aa7a402b41b2cf</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-08 04:39:11	<u>0xdeef25a2c3eb1507a8ca50a6b84dec42cbdeec5ecd430dd58dd39036639b29c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 21:51:10	<u>0xcf43811887a42d7c3f79e42351c99e97fbd2877a827055f5c8c69fec226a9d8e</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 18:59:04	<u>0xa90218eee1511958ab8bea84dbb43f70a7ef0e33c164ebb260ebfcadf3e3e025</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 12:21:20	<u>0xff347fb79b4a75641eca0868dd418039a2dc308f95dbdc77da17422a2c460f5c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 03:24:27	<u>0x6087d50395d99a8391e1e6235dc2f8facfd266d34fc5eec5f8a84ca984305a84</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 07:00:52	<u>0xc1fd9768347feb453045a6b323c952242e3423a478ead1623e312fd36dfa820a</u>	+ 1 NFTVoucher	✓
39	2023-08-15 03:18:16	<u>0x651133b88b31ed3c55ef3ba51a41275f7b362061907f95588aea6e7aad108c30</u>	+ 1 drops-reward.xyz	✓

* 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.