




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c204866a447c59dfe905fe8a64a80b613aea073</u>
TOTAL RECEIVED	5,969.538816492208752607 MATIC  2,112.61 USD
TOTAL SEND	5,969.500865012990288960 MATIC  2,112.60 USD

Token	Balance
MATIC	0.037951479218707000 MATIC  0.01 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
STN	10,000 S
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
Droppradar AIRDROP	N/A )
EigenLayer Airdrop (\$EIGEN)	N/A e
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
! AIRDROP !	N/A TONCrypto.io
EigenLayer Airdrop (\$EIGEN)	N/A z

Token	Balance
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
5000 AVAX	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
UNISWAP EVENT	N/A UniEvent.Info
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A cc
dYdX Exchange Event	N/A dYdX Event
5000 AVAX	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 08:20:06	<u>0x5f9d538cd09f00521d30619e7e38fd755810bddc713ed921001955dd6da67baa</u>	- 3,897.393702160775 319498 MATIC  3,038.40 USD	✓
2	2023-07-17 08:20:06	<u>0x5f9d538cd09f00521d30619e7e38fd755810bddc713ed921001955dd6da67baa</u>	- 0.0006287712522210 00 MATIC  0.00 USD	✓
3	2023-07-17 08:20:06	<u>0x5f9d538cd09f00521d30619e7e38fd755810bddc713ed921001955dd6da67baa</u>	- 0.0014197495290720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-17 08:13:48	<u>0x3bfcf2221667ffb0c1f54e5d6ce2fab4f374ff44dd359de87fa53a8fd0e76dcc</u>	+ 3,897.396903234428 464202 MATIC  3,038.41 USD	✓
5	2023-06-07 06:40:08	<u>0x7988fcb68b888aca6cadc2ad76bfa8d15f41f97c49bde18052e3029dced27e95</u>	- 2,072.101913257780 324784 MATIC  1,663.06 USD	✓
6	2023-06-07 06:40:08	<u>0x7988fcb68b888aca6cadc2ad76bfa8d15f41f97c49bde18052e3029dced27e95</u>	- 0.0005802100699710 00 MATIC  0.00 USD	✓
7	2023-06-07 06:40:08	<u>0x7988fcb68b888aca6cadc2ad76bfa8d15f41f97c49bde18052e3029dced27e95</u>	- 0.0026208635830860 00 MATIC  0.00 USD	✓
8	2023-06-07 06:35:26	<u>0x936d44fbf5e1909621860cbe017c84c3e8e2129966acd8bd8d6ecac70fbcf16a</u>	+ 2,072.141913257780 288404 MATIC  1,663.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:33:46	<u>0x9ba846ae2a3adea8b1c7a0d7cce2dcb1573858ca74a4c2b5cdf2e54008fc64fe</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-05-12 01:05:36	<u>0x51896765d74bd7063c1c229850c9a3805e487b2ede44b5eddaac8c874b1de364</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:25:15	<u>0xa13cf93f241b987bec5bc2b9afbeebc75a49b9779ad1c41c655a5d4f873be80f</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 11:33:43	<u>0xc010da2df34952f8a187320afc6e9432613004495ae54c23d7c444099cdea00b</u>	+ 5,000 S	✓
5	2024-02-02 23:59:29	<u>0x369b067264c61b0c7a70b99f00d1d7a6ecf3deb40cd916b80c7d65d22b9f0fd3</u>	+ 2.000000000000000000 00 )	✓
6	2024-02-02 20:48:26	<u>0x8e13ee1a754a5a82e549eec71d96fea51499ed5a300c388de85759d774d13769</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
7	2023-12-24 22:11:22	<u>0xb609d4a909a7466f220c4b08690695627ee8fbb644f73cdfd5ffc151f90ab79c</u>	+ 1 Claim Reward	✓
8	2023-12-21 19:05:50	<u>0xd3cfe75b0713bc8f0f9936488d0483b48087b47b73f4fbc892425210d32f9d7f</u>	+ 170.0000000000000000 0000 TONCrypto.io	✓
9	2023-07-14 03:41:21	<u>0xeb330a3edd0da90139deb0a72db1848d799271a2486568b4ef45ecddd1d54480</u>	+ 1,390.0000000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:12:19	<u>0xebbbbed66a135a0dd3c3f74c3597682b2e526aca963ae9dac61a028754c09560a</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:12:17	<u>0xff6b6545d6738265d8ec768512ae17eaf2d842ba3f3ac3562cfb49181d4ec7f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 08:05:58	<u>0x97eb9515e85b740d234c19082bc520e58a8c376dac0e9bc027339bb7c1e90643</u>	+ 1 ?	✓
3	2024-02-27 06:11:43	<u>0xcfc67f01805c9ad1b1a88abe7c8b5b60048e1d68eac9d95c526c1947580e5bf5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 03:37:23	<u>0x5c42940acac54b8bccd9a3b4d69d0ea929d2cd859c42eb6d4fd690662f38d9f8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-26 00:35:20	<u>0x5789d737b63317f7373b6a109b9c2f87ca471f03b070cc1fc13a7e95449fc678</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 00:35:43	<u>0xba804914f485ce6c0fd0b5ec9eb4a87b74c774da428252347c2f86c8919a065c</u>	+ 1 2000usdt.icu	✓
7	2023-12-23 00:29:57	<u>0x633524e97ec3c2eff542d1b49d05cb42cc66c2ef1582774fbf83cb751b6784b9</u>	+ 1 1000usdc.net	✓
8	2023-12-21 13:47:50	<u>0xc1af3e7349c7e48cdf4b622ff4445ad1009f6993cf91a2b594993e45e398a814</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-06 04:13:41	<u>0x88deb380d75b57b28014b4deec016efca97cfef0a6834d767a57f83df3a8f2cd</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 22:00:12	<u>0x04f4a14272708349ea9e a90907bc6fda2aeff099c2 fdfe797be70c123c1e726e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:02:39	<u>0xa508a513449645cdfbdd 9f41c36a7663c700f55852 0b60cea31f603904699816</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:29:14	<u>0xe5541294027f9266aae3 fb2e7971f60a1d08f0a0ba 8c0e38bd62830fa824102a</u>	+ 1 Official Authorize credential	✓
13	2023-11-21 03:02:45	<u>0xe77fab0c7746413c96c8 cad6a446bdcdd1d455ce1d f8d2faa2e651c6bcd9841e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 02:39:17	<u>0x4a39e2c74e6fc89c288c 16acb8bfe4d946aecf7901 d3ed9b42b1e826ef9e04ac</u>	+ 1 cc	✓
15	2023-11-21 02:38:49	<u>0x28fd20974a086ed2b8a7 55b076959a499b2f342b39 57381400fc0631c60b99e3</u>	+ 1 usdc.vip	✓
16	2023-11-21 02:38:35	<u>0x16eb76dafdddeb8a404d bbe19649134ae9660660da c57d30da1884f3eea2bd43</u>	+ 1 d.org	✓
17	2023-11-12 21:38:14	<u>0x50d3b8b2d19e2373de29 e86a2162b0b5b7cddd910 8e75d152c013397abe941d</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-10 20:39:52	<u>0x623234d32a2b9ee46fa5 d20f95ac895fd7f3f73566 a3a9d177ddf8ffd0553554</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 07:35:47	<u>0x5016f10d22aa81aabf02 a61d7dccc4dab0c82bf6fa d2c9519694963b48cd569a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 01:57:20	<u>0xca5ac555682f39c3c737 99f8b0096c20faa501310f 2b6c8216face80a6a144c7</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:58:04	<u>0xc3be24f72766a8a3b73c 58ba80f64258a914a8811c f6868c8bd785624bec2d39</u>	+ 1 VOUCHER	✓
22	2023-10-26 12:18:23	<u>0x4e1783f3a3cafb95dece 7927ab4c9d3f98709bd396 330604e7154c87f5eebb97</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:01:53	<u>0x3cb294e3ed95a7db879a 9d19fe7a3514701f57a33e 624d18d57a9975f2f84004</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-09 17:50:14	<u>0x4230b36aea5618a9fcaa 7c8b57e6ed8b5a58b0f23e a63a0ecced71f218975651</u>	+ 1 Voucher	✓
25	2023-10-09 17:26:30	<u>0x8baa399e38cf20acca74 42d24e409c7794fea25b07 99c4eb971f0e041656bff3</u>	+ 1 Voucher	✓
26	2023-10-01 23:58:55	<u>0xe80b10c35453254f4df4 45ebe283a9735cba8fa597 e73334140acf8151179fb7</u>	+ 1 Voucher	✓
27	2023-09-30 11:21:01	<u>0xce13410af97202599b2f 944af1ed76ae66bbbed1909 366fc379e0bd84b5313dd0</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 17:14:39	<u>0x8cbeb8d7215573188831</u> <u>1d9cdc8f3c2190555ea9b2</u> <u>734f601c25a0400a32e89a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 08:14:53	<u>0xb9afa3a4cc8fa8e95730</u> <u>0f74408159227d350150ef</u> <u>02140da6f0bc6c68d752fa</u>	+ 1 Voucher	✓
30	2023-09-26 00:24:10	<u>0x822feeb9795ab502f2eb</u> <u>ab9cc987a9a62d2978c4f7</u> <u>dc305dd2e24d268f8480ba</u>	+ 1 LIDO NFT	✓
31	2023-09-21 00:24:59	<u>0x046e87e2e0f3022999e3</u> <u>6be7fcadb9c02723d1d6fd</u> <u>19edf09431dce6b531b1a2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 17:47:48	<u>0x81e4246802baf63bd570</u> <u>744896efa7e2f3c1c4f884</u> <u>7431dcb60680b9d7cc03d8</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 22:29:46	<u>0xaf11f18b36d778164663</u> <u>6ff38cf9fb2f9adfd723e7</u> <u>06b4e02d7e8cd1f95aeb7f</u>	+ 1 Voucher	✓
34	2023-09-15 04:50:21	<u>0x197011762570b7ffc2bc</u> <u>dc246065ef82d5ef573964</u> <u>55856ae76648d5537a3970</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 21:40:36	<u>0xf607ef25bd1e6333735</u> <u>2ca69b23fec48f532ae1b1</u> <u>f6fc2253f76ea816c77529</u>	+ 1 NFT Voucher	✓
36	2023-09-11 13:49:11	<u>0xd78eceb02aaa8b3f51e8</u> <u>bfc5d5e60f052801436718</u> <u>95caa028fde9caa9359c31</u>	+ 1 250 COMP	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-11 08:04:02	<u>0x4701c9f25aa4c2fd1ec0455e46c2d33947e1668fdc</u> <u>d270cfeffb6581129574bea</u>	+ 1 NFT Voucher	✓
38	2023-09-09 10:18:44	<u>0xa3d3f025d6363a53daa00c8071dd397bb872944ebe</u> <u>bc3d9824b1f53e5f21bf27</u>	+ 1 NFT Voucher	✓
39	2023-09-07 16:28:55	<u>0xe8720cff5663452d57da751c72a040aa620d424c3a</u> <u>228e279f180abf9bac44f1</u>	+ 1 NFT Voucher	✓
40	2023-09-07 06:55:28	<u>0xf58a01a699c77a1734a2baa7b1f7bc70def7e28eb2</u> <u>383838b210439a00047eed</u>	+ 1 Voucher	✓
41	2023-09-07 04:13:22	<u>0x41d9417acc816a3259cda58671f77239010392b221</u> <u>0d8c24f9faf0aafd30ff5e</u>	+ 1 Voucher	✓
42	2023-09-06 20:10:20	<u>0x9b0729f4314beb24b81432bc09e8e8f0bac64ca2d2</u> <u>1a36fe4e0dfd15cca6f690</u>	+ 1 STAX	✓
43	2023-09-05 22:32:02	<u>0x97114b0d17109e463af29747a5158f9df48ccae103</u> <u>c84eaf92d9e803806026bf</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 16:11:55	<u>0x4b98f339b75610dd3c183c58ae4a2bbae5e07a62c0</u> <u>886f44108bba654fe05756</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 20:16:10	<u>0xc3d02f4a597670042cc0368c29b3126d03ce192931</u> <u>0cf9e84b7bbd9b4bb5e15b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 21:28:44	<u>0x6868944f290817b23e43e8577d7282f4cd7c8f233f5742adaef6020aae68d17d</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 11:49:37	<u>0xcf0068bda1fa7bccd0bf931cee1b7f2401b70f4c56e43d03272e7f4d169c9102</u>	+ 1 NFTVoucher	✓
48	2023-08-25 08:45:03	<u>0x26065520a51b587e61ac4602eaf4bb6e14feff206325780b0ebc243138b10359</u>	+ 1 Voucher	✓
49	2023-08-23 00:05:40	<u>0xf0d34fcd4bc943439aaa292e4165ec8581876a0d6904a32e682698ba564f224</u>	+ 1 Voucher	✓
50	2023-08-21 23:00:05	<u>0xdb6ec59423770ea2b53300db0d2e618578ee4bf2e0354b4f95a4274915bbab68</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-21 03:35:22	<u>0xb5471dd3b0e9462fb96f5a56b03da00e4dea18e795efc5f21e52fa8ec0f95925</u>	+ 1 Voucher	✓
52	2023-08-10 23:33:31	<u>0x43371e9e1ba8f88a857d60d40cb427261f3ef629cc682e3e48b7b9ea4a9c6f92</u>	+ 1 STAX	✓
53	2023-08-10 22:21:55	<u>0xf7370867656d7aa8aed114fde86d3c88ab182ad75b37802916092f66cee91d96</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 16:43:44	<u>0x87df599dbc651e4f26df122139d7cd4eaceba8c5490289be6dceedc74ce2a704</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 18:24:23	<u>0xcd6f618cb805dcd88840</u> <u>2713469b722b19b4fd0d18</u> <u>53ef1884a388ebc586a3cc</u>	+ 1 STAX	✓
56	2023-08-03 13:30:19	<u>0x2a3248947bf910c0a98f</u> <u>717632527a23d00ccb180c</u> <u>ac3020cd8f9ae6513156a7</u>	+ 1 STAX	✓
57	2023-08-03 08:25:26	<u>0x1c9f0d2212e2b2e9f980</u> <u>08dd562a6b9984b228649c</u> <u>b4459e83b1b27adf496cff</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-02 15:40:04	<u>0x94083f08a0493781a2f2</u> <u>fbe1df8a244a753d338afd</u> <u>f2c60daa6429e9ab9e066b</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 06:16:16	<u>0x7b4da24a6d9c67af7c3b</u> <u>4bddcbd8a2032de4b29611</u> <u>8d68ab855e342cef673bf9</u>	+ 1 FREESPIN	✓
60	2023-08-01 00:50:10	<u>0x18c556f8fa495826046f</u> <u>cd3f0048a10ccc3b977e3</u> <u>2b1392352a246d7a7e77e7</u>	+ 1 APE COIN	✓
61	2023-07-31 15:18:37	<u>0x3177d3ff5574e77c440a</u> <u>c58cb3f491f51b403b32bc</u> <u>6cc631fe36289871e9ea94</u>	+ 1 STAX	✓
62	2023-07-30 21:43:06	<u>0x8c79c4a245daf2f0cbe0</u> <u>085a ECB5e623123b30a5c8</u> <u>fcf7b645597ca121e3709a</u>	+ 1 APE COIN	✓
63	2023-07-29 12:29:24	<u>0x13e698008d77cabb3d87</u> <u>2a8868cdb76d596033990d</u> <u>3e80539d51badb94b1f054</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 11:12:58	<u>0x74fbaca07b89221543b6</u> <u>a6833d6e60663c756b4265</u> <u>bf93462eb0f46a9cbe401e</u>	+ 1 STAX	✓
65	2023-07-28 14:38:46	<u>0xeebcd149a629440711cc</u> <u>87e32df131278500d286ee</u> <u>337cfe43b42c1eaf67dbb7</u>	+ 1 REVOLUTION	✓
66	2023-07-26 16:24:11	<u>0x2bf249a5c6e124724e50</u> <u>2e965d38063ad16af84ad0</u> <u>67398175b42a1e298a5a01</u>	+ 1 dYdX Event	✓
67	2023-07-23 13:49:21	<u>0x87857fc08a152a46bc2b</u> <u>50b7e0de234d37622aa242</u> <u>e73ebda11677593e3d4b7e</u>	+ 1 dYdXEvent.com	✓
68	2023-07-23 08:02:46	<u>0xe177e6f45222586d63df</u> <u>5d4c92319334b5e486e4f2</u> <u>fc4283c8255292ebc3e6f9</u>	+ 1 APE COIN	✓
69	2023-07-20 04:20:33	<u>0x01a06d2cd0195e794c87</u> <u>02e9eb06274aeb85ab62be</u> <u>9710cac283a9dbb01d63b6</u>	+ 1 APE COIN	✓
70	2023-07-19 09:17:09	<u>0x2aa723d6d638ade685e5</u> <u>65843eaeeea869ab3a63da</u> <u>6a3b21e0546fab04f35619</u>	+ 1 UniEvent.Plus	✓
71	2023-07-19 00:47:50	<u>0xc0081e6b2ce9e8546a3d</u> <u>89350dd13b6aa3076f0d66</u> <u>1127f743418cc8a7798b31</u>	+ 1 1ETH	✓
72	2023-07-16 13:03:48	<u>0xd577b8c228877cbd9070</u> <u>637808592086e24ba07ba3</u> <u>e244c7ade13d0a9797900d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-04 02:23:31	<u>0xa2fbd6fe60c2918835d45db23cdfa32830ccac2f8d68951586971de06140fe13</u>	+ 1 APE COIN	✓
74	2023-07-01 19:08:23	<u>0xc069b9d569aa29377b52d389ceec3a42917e4865a2af895474c307c3da1bee0</u>	+ 1 APE COIN	✓
75	2023-06-29 20:30:14	<u>0xc26b1b6dee55c989d3dc145426ce84632271822363c6dd981f78c9344d47f18e</u>	+ 1 OPTIMISM	✓
76	2023-06-27 08:41:32	<u>0x68e705a2fb04932d70594c6b60b22a57dad2df057608f9f413669a74803af715</u>	+ 1 ARBITDROP.NET	✓
77	2023-06-23 04:41:30	<u>0x083c214eb0aaa471f059913a3110d3d65a12bb0b08e278e7da995f5df75c667a</u>	+ 1 UniEvent.Info	✓
78	2023-06-09 20:47:52	<u>0x2a2dd1eb6b72bb4a4ff6b0aebaf3ad8de99ae41ee0fbb2b839948e4a5ae8c213</u>	+ 1 OPTIMISM	✓
79	2023-06-09 20:47:16	<u>0x2808c5497b5b1c38a61e40d605d148d70259a87da79e50444c3574e779f4871c</u>	+ 1 OPTIMISM	✓
80	2023-06-05 19:36:14	<u>0x9cd33fd76cebcb4a6f5665c7ed869d54cd59d4851010ff3e6f261a05c9cf3902</u>	+ 1 OPTIMISM	✓

## 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.