

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f7f2f31f7d11964e8e921dbb36ea83e05bc4ae1</u>
TOTAL RECEIVED	242.792467590001450617 MATIC
	99.08 USD
TOTAL SEND	242.789579209745767230 MATIC
	99.08 USD







Token	Balance
MATIC	0.002888380255660984 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ•
	đŸŽ•
	N/A ?
Base Staking	N/A NFT Notify
\$2000 USDT Reward	N/A 2000usdt.org
đŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

\* USD values displayed at the time of transaction

Token	Balance
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$5000 USDC Voucher	N/A Vouchers
\$3000 APE	N/A VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 09:45:17	<u>0xbef986667026bc3e7856</u> <u>a854d8ac3e3d41e50dcea8</u> <u>d07b1a6cc2c54952a45400</u>	- 83.302136559999993 892 MATIC  57.61 USD	✓
2	2023-11-05 09:45:17	<u>0xbef986667026bc3e7856</u> <u>a854d8ac3e3d41e50dcea8</u> <u>d07b1a6cc2c54952a45400</u>	- 0.0018690000000000 00 MATIC  0.00 USD	✓
3	2023-11-05 09:45:17	<u>0xbef986667026bc3e7856</u> <u>a854d8ac3e3d41e50dcea8</u> <u>d07b1a6cc2c54952a45400</u>	- 0.0008746292714670 00 MATIC  0.00 USD	✓
4	2023-11-05 09:32:28	<u>0x7dcfa53faca691429e6a</u> <u>07eebc84f9f62381a831ca</u> <u>b0f3ae03a1a931337e11d5</u>	+ 83.305132265823928 606 MATIC  57.61 USD	✓
5	2023-11-04 02:02:44	<u>0x16c9bcdb47f4d4e989e2</u> <u>ce4d685eb64bf14bfe9072</u> <u>852ddebb82c2a89d8dd8c4</u>	- 78.409954429999999 093 MATIC  52.47 USD	✓
6	2023-11-04 02:02:44	<u>0x16c9bcdb47f4d4e989e2</u> <u>ce4d685eb64bf14bfe9072</u> <u>852ddebb82c2a89d8dd8c4</u>	- 0.0015540000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 02:02:44	<u>0x16c9bcdb47f4d4e989e2 ce4d685eb64bf14bfe9072 852ddebb82c2a89d8dd8c4</u>	- 0.0008036984193630 00 MATIC  0.00 USD	✓
8	2023-11-04 01:53:31	<u>0x1c1d82c8b10192c85c69 20f6f2aa8412cfa995d616 e22605ac26d174ac5f7db2</u>	+ 78.411613273502268 839 MATIC  52.48 USD	✓
9	2023-10-26 18:27:26	<u>0x38e0ddb765f8a3afd77a 1db2897b775edec1ef6229 a71bcc30bbf2852d365b26</u>	- 81.069166050000006 862 MATIC  50.77 USD	✓
10	2023-10-26 18:27:26	<u>0x38e0ddb765f8a3afd77a 1db2897b775edec1ef6229 a71bcc30bbf2852d365b26</u>	- 0.0022890000000000 00 MATIC  0.00 USD	✓
11	2023-10-26 18:27:26	<u>0x38e0ddb765f8a3afd77a 1db2897b775edec1ef6229 a71bcc30bbf2852d365b26</u>	- 0.0009318420549480 00 MATIC  0.00 USD	✓
12	2023-10-26 18:18:48	<u>0x11445abbad61a5e7e07d c144adbc0312932dc975d1 b22385e8a30fba1d778a4d</u>	+ 81.075722050675253 172 MATIC  50.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:30:10	<u>0x559ed3cec10f36188874 389373bd9ad58fb6bd6278 ed19fe5e6f5293371466b1</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 21:29:48	<u>0x5fafa19b4b2b8c9a1e62 afe743b56fa81451dd8510 2d727b08247d97175a0230</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 14:58:28	<u>0xdfd0a694197c224191033eb884024a6b16fbb48481195de62175c37fee4f5769</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:26:53	<u>0xa8b92cc7e1fc34357c9d639b3f770c910382a90637ce0aa5f03f26500da5846e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 17:26:35	<u>0x49ad90107e16788f61af17ae586745dbb4f438c10d8e3914644c9b1ce5b4c9ad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-29 22:35:04	<u>0xa53073a418ac15348d35976fde9c65299cf69e258a739b9880f7891552fa4554</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-27 04:20:59	<u>0x783abc02a71f7646f567647d6af6ab5346a799dcd7d1860d02710c2de0b66cbb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-22 19:30:49	<u>0xbd3f9e1fbd49a8b47a95a3db1ee285b437641d9c5cf5a4933d0421000b2a5bde</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
6	2024-06-22 19:30:27	<u>0xe3b5675eb646e01032e7024ebaa039919ae623a811f9f68bff1cec8361031bc8</u>	+ 1 ?	✓
7	2024-05-29 10:30:57	<u>0x1663a5505e3c4b13be51367a52149b373c70a26f03df2117dcd9f2bef530e0b6</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 04:41:12	<u>0x278a6d46603c2a47e9576bd7e1a682e389a702e65307fdec510881ba07174c6f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 04:39:20	<u>0x4d91a0711cdab9f7c68a3555b70c456cd0e8a54464f5e8f2e9d90e8f87c0c28e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-28 04:38:16	<u>0xe090f817caed35958d6fc714cf42d22acc1e7c7f99f18cc8102b696985225873</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2023-11-30 02:38:37	<u>0xbb74fa9968d247b490a5c5770e5034ac5dc589113b501676130f93bcf82c7f74</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-05 09:32:44	<u>0x9000fda30452a43b2db70df1c7be84abe61b2671a57bb01ad83edc170a70c365</u>	+ 1 rop.xyz	✓
13	2023-11-04 01:53:45	<u>0xba1a9fbdc272a8ab4e764c0cf320f09b4c5191d60a899421cc6aa77a3de422aa</u>	+ 1 op.org	✓
14	2023-10-26 18:19:02	<u>0xac1cccc1b73412f871dc904964e3bf235660904f234f8a8fbc1eb46e6fba173</u>	+ 1 2000usdt.org	✓
15	2023-09-03 18:25:38	<u>0xafc730246a5ffabdd5fc2b5b2255aa8d178fd12e4b3fa80da79e3a613196e156</u>	+ 1 VOUCHER	✓
16	2023-09-02 20:22:00	<u>0x79bff0580a9e6ba34175c7ff60843190806a29c0c2fee382fe85c3d1eb98ee30</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 20:21:42	<u>0x55b2e84b09f57a870ad6</u> <u>e15a6944a2ebb459f8cbb1</u> <u>3fb65775005d77373b49a2</u>	+ 1 Vouchers	✓
18	2023-08-12 05:44:39	<u>0x99fe9667625c4ccdd0d0</u> <u>535a41ff69067be2ea1f66</u> <u>4c1aa339ed6efe95c35323</u>	+ 1 NFT Notify	✓
19	2023-08-12 03:57:16	<u>0x697f8bc7fab924d4ec44</u> <u>59d5759ed9ff8e53cb38f0</u> <u>93899c9909e9770ed8b199</u>	+ 1 drop-rewards.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.