

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2005554d55374c689f53e122147c72a3065f70cd</u>
TOTAL RECEIVED	90.000000000000000000 MATIC
	36.89 USD
TOTAL SEND	89.963521823173422831 MATIC
	36.87 USD

Token	Balance
MATIC	0.036478176826579001 MATIC 0.01 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-- mpepe.co
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-- mpepe.co
USDT	10,000 \$USDT 0jL0•L0æâ--airUSDT.net
# stETHERS.COM	1 rds

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
	N/A Reward at usdt-nft.com
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[net]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[xyz]

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:05:54	<u>0x4b2d8496242454c013e099d55159eaaa0b4970169ac7bc9339066732bcb54615</u>	- 44.992415969171389 634 MATIC  30.59 USD	✓
2	2024-04-19 11:05:54	<u>0x4b2d8496242454c013e099d55159eaaa0b4970169ac7bc9339066732bcb54615</u>	- 0.0006577904056710 00 MATIC  0.00 USD	✓
3	2024-04-19 11:05:54	<u>0x4b2d8496242454c013e099d55159eaaa0b4970169ac7bc9339066732bcb54615</u>	- 0.0028640327677500 00 MATIC  0.00 USD	✓
4	2024-04-19 10:46:30	<u>0x19f947a7b8fe3eeb8b4ed8bdcc9d7017182ef99dec32d46fa989416578692504</u>	+ 45.0000000000000000 000 MATIC  30.60 USD	✓
5	2024-04-17 16:20:50	<u>0x03c8d6762daabfd287651dd4d3036180b27a97a3e928e575599d57759e82dae7</u>	- 44.9600000000000000 853 MATIC  29.62 USD	✓
6	2024-04-17 16:20:50	<u>0x03c8d6762daabfd287651dd4d3036180b27a97a3e928e575599d57759e82dae7</u>	- 0.0010520699652120 00 MATIC  0.00 USD	✓
7	2024-04-17 16:20:50	<u>0x03c8d6762daabfd287651dd4d3036180b27a97a3e928e575599d57759e82dae7</u>	- 0.0065319608634000 00 MATIC  0.00 USD	✓
8	2024-04-17 16:12:38	<u>0xee4856524a3e310d2049a087bdfc15953e49ed0ebac95fa90915c96b5d9cfdcc</u>	+ 45.0000000000000000 000 MATIC  29.65 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-10 12:32:16	<u>0xdf6eb93651ba679b3d9651738594d28fd44e6f5edd</u> <u>a6cd2e8470626414b48958</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-15 11:11:38	<u>0x62acbb98a3acc8ed52d0a762a77e0571692e870ec4</u> <u>7915d69d15da1f47a05481</u>	+ 5,000 rewards	✓
3	2024-03-27 00:25:04	<u>0x9de775193ba11f977b56cf5836e08ea3479e83503f</u> <u>91a3dc4b7884c1b5217ff0</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-25 19:57:36	<u>0x7551a268f31520e7d64481df5cbe434778a2825d46</u> <u>844a8fffd0820f37c6cab9</u>	+ 4,391,841.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-20 22:14:22	<u>0xe0abf206b92af4f4ff06d0c2cb2259fb8c1f63667b</u> <u>56d6c73d4122adcdeb95f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-14 21:23:59	<u>0xbba218145e272316e22a0d6d5373b0628477ee116a</u> <u>09bc0c967e735868d47d55</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 08:10:01	<u>0x3e062aa052a842a2544b28ba4de2d17061c86f0178</u> <u>b003365a492b0f24c42190</u>	+ 1 rds	✓
8	2024-02-12 00:23:04	<u>0x9ee5f4c0ccbc47c2905c03992320525782f9338fd7</u> <u>0ff0b45989073473a24dff</u>	+ 1 !	✓
9	2024-02-09 17:40:49	<u>0x1584cee7e65b587fb10396212cc64003a3a725e5df</u> <u>75f7bd8f374ee6624c867c</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 17:24:19	<u>0x018e89f9e81c1f0520a7ae52de85969c45397d3e09d9de5b13612a458b795aaa</u>	+ 1 rds	✓
11	2024-02-08 11:12:02	<u>0xbf7f78cf002c520255661459ee8ec7716a60a24edb2edd9beba56318c9f37c6ab</u>	+ 1 rds	✓
12	2024-02-04 16:47:05	<u>0x4f4ab2ca0d22e02ee5265b018af34bf6cb0f151ec94b4b2bf87af6c4d6bf322e</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ--airUSDT .net	✓
13	2024-02-03 02:51:39	<u>0x8d5d918d868649e25447243c8db76dab59e8e01660c1b6304ebfbe10a085daef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-02-02 15:03:37	<u>0x1dcf26fb42777cc68a98054a097f24548519aad815190a8536d9e665de7f4057</u>	+ 1,000 \$mPEPE ðjLÐ·lÐœ â-- mpepe.co	✓
15	2024-02-02 12:18:07	<u>0xf2455ddc6e4bc76b76939c7f7c5b31875094884491569b1ba73ff68f0dfd668b</u>	+ 1,000 \$mPEPE ðjLÐ·lÐœ â-- mpepe.co	✓
16	2024-02-02 03:37:00	<u>0x89a3d0bad0d4414e3d1ca06a4d1576d8a80e2c4b438f53aaf17ee00a7aba7e92</u>	+ 1,000 \$mPEPE ðjLÐ·lÐœ â-- mpepe.co	✓
17	2024-02-01 09:56:34	<u>0x652ec7702a417b1128d9832fc4676efee19c018efe6cb95dcd006fbd447bbe24</u>	+ 1 rewards	✓
18	2024-02-01 09:56:34	<u>0x980a97302795810f85d8fef5f77067beccacf7d5db1b80888c07ff6fd610873a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 21:52:02	<u>0xe1575024c6d86c18b5149242240cf9e9c92e37e46761c7a43130e40ab5363ed2</u>	+ 1 rewards	✓
20	2024-01-16 17:48:03	<u>0x7984899c2eb2a73937e4645560dffbb05666560dc1d7f94a8eb90d27e837c3d6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
21	2024-01-14 10:17:40	<u>0x8228a4d8e41c99649fba4dd22983cc5df7126a12a838ce37c512284d17c6c886</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:41:47	<u>0xf83f615cbadc5d4dd30f33c41d24712792bec5ea0e91516f14c155d25c090810</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:04:48	<u>0x9b390b2991ffeab0dc019cd4b5c6d2e6dc7870bb2d18cde47acbb54dcb1d3aec</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 20:04:06	<u>0xf21baf8261149141f80da241ab218a42e40c588c24587127566b6f055f54a589</u>	+ 1 e]	✓
3	2024-05-30 13:51:41	<u>0x4fc38e336952b2063ef8c96245ff544323a3554f9ce4080a6e394316ec275a23</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 16:07:26	<u>0x6e0166d47043bfd5cb2e9f5f5013a0b3fb36dbfd992f7cfa3efe315c11596fda</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-05-28 16:05:38	<u>0x8b7813ca48ce3d28809ea65a07b225e24a9f63dd2eadc9502f8405f62a236ffa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 16:05:38	<u>0x8525b0c028ed5f482ff6801e94dd3eb580858f73fea6dc3a14b1707968f9d78f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-10 12:32:46	<u>0xc6d053c28655613536a8e28931322526c48751271a624bbb04d3a699912e192c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-17 20:31:25	<u>0xc9ac356667dfa33a5b9e4310e28817b7010425fa82e7b9bedd0d2c3b7ee4fc26</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-09 00:14:11	<u>0x2e2d88eb983638368dff2c42ccb5514b450ce3e2780836f7d7d1da7d91c3d154</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-03 21:46:20	<u>0x74cade840f63143741fae4a6acac7bf10b9fcb1845faf425b5b37776ae530b0f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-29 09:30:52	<u>0xa0924a28045cb679fedfac26a015f526500256f7a102a274470ef2ee828b408e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 09:17:02	<u>0x3a7a2ed0b036ac5819aed87a04151dea42a53f04f0848002aaf03d06915f4300</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 13:48:09	<u>0x66c03e8da1d9fc0fa27a295d314722d013178ecbb43bc714e058ee77379e0e5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 17:20:11	<u>0x2f1c8083b1f22f682e9a783fc64e61225fd6230b6c91a1dbf65405e04861d4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 09:54:23	<u>0x46bc9a91d7f87a2880d199df47823a116a408ad26877857c55fe9e7b77caa2dd</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-23 09:52:25	<u>0xf1df4e2ec7025d0f9c2eb652ac3f887c6c94448b156a85f3dec011c62dc13b76</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-05 00:21:33	<u>0xc8f59517415709ab95df7a5400a833ce32a7a4b58436b0f90fa031ff2d30df67</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-03-01 23:17:02	<u>0xb52af04a7c1bf1a28d557e4ae816bb7049fa889ed6405dc1e9044091e227b409</u>	+ 1 USDT	✓
19	2024-02-27 09:31:01	<u>0xd9e6a8ff55c465fe7afa21e24416c6c5188ae27fdb8734509fe60f4df124e3fb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 08:48:38	<u>0xe982ec54856c42745078ffa91f25ed7449f4e3fa558a08b88496bc26afc720a4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-15 05:18:11	<u>0x45a5278b3c1ab690a966c692930ca83fd974e14f55eb8a48d92853f21e9d5b5e</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 22:07:04	<u>0xf3af44a7b97a2c8c6183b8bc335bc81277d9ba043c43be0625f5a64695cd39b0</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-07 22:07:00	<u>0x5da18967bb6807aa8379d2e3e8f633b4a589c4d7a71dd0a8f47010b5565b22a2</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-07 00:18:34	<u>0x6b0efc02d54c3dd4096c9eb13e142ce112ed09ad4b661c1925e5ac2b9878120f</u>	+ 1 NFT	✓
25	2024-01-31 03:39:24	<u>0x9c50304bd734b7f774ab781c814ad2fa8b56bc92144574ae4bdc17a2fc6eb9cd</u>	+ 1 2000usdc.org	✓
26	2024-01-30 10:31:24	<u>0x38b8b39cfbb258881e45da937190b41f9f927b5d810d3cb0129ee0415dd75a20</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-30 08:56:23	<u>0xc25ec591b989ac19b5f7b814728b348f460152274bb20184c2735b11e734efc3</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-16 10:15:24	<u>0x855a9e5da3fc40ff726f53ce4fd63f7057a763871f1a166dd3d71ff90c77afd7</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 22:23:39	<u>0x1311dac6f9c597a87ac78f4c099c536f6b7cf3f65620e49a8f01e76fb3b83e6e</u>	+ 1 3000usdc.com	✓
30	2024-01-10 22:23:39	<u>0x6de20bce49fbd508363a6dfb09b17c77ae0cdfb6a229dda53912efeafaa66e3c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 21:37:25	<u>0xc240ee105b35d4c2ccda7067871cdff146c79ecf38ebf411a87df27ac1fcc01c</u>	+ 1 2000usdc.cc	✓
32	2023-12-27 21:34:27	<u>0x1e0f83e545275ded1489ca8abed8aedb24f25a7d658dfb1e80e5d38184e46889</u>	+ 1 3000usdt.net	✓
33	2023-10-06 13:34:05	<u>0xf133f720c8c05ecea835f3de9171f212ab1224a627ff0ac87f451a4740ebd721</u>	+ 1 .net	✓
34	2023-09-21 00:35:17	<u>0x655e29e96fbd72726796324f27e2da33050d89dbef12a812320f2dbee2ba6210</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-12 21:54:26	<u>0xa44b0182f0fed52c6d749b406fd11164261f4c48a17a12391086115a426f66cf</u>	+ 1 NFT Voucher	✓

* 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.