

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x209831700628006e099ce6ed176d44673da05419</u>
TOTAL RECEIVED	226.783872646809356866 MATIC
	83.13 USD
TOTAL SEND	226.744502646810161650 MATIC
	83.12 USD






Token	Balance
MATIC	0.039369999999180998 MATIC 0.01 USD
(PoS) Tether USD	99.175656 USDT 99.10 USD
! 5000usdc.org	1.000000000000000000 rdrop
JOIN AT [ claims-drops.xyz ]	5.000000000000000000 JOIN AT [ claims-drops.xyz ]
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
AliquidEth.com	N/A Claim Reward
# stETHERS.COM	N/A rds
(PoS) Tether USD	N/A USDT
USDT	N/A \$USDT 0jLD•LDœâ-·airUSDT.net

Token	Balance
#LINK	N/A Claim at LINKBonus.io
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Voucher USDC Coin	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A rg
\$ 1000 USDT	N/A tether.bz
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:58:51	<u>0xe9fda712f929eda8000777b71161088595b7735bf9e39bd3c0ee8e212dee32ee</u>	- 15.414698668242971 635 MATIC 6.67 USD	✓
2	2024-09-27 12:58:51	<u>0xe9fda712f929eda8000777b71161088595b7735bf9e39bd3c0ee8e212dee32ee</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-27 12:58:51	<u>0xe9fda712f929eda8000777b71161088595b7735bf9e39bd3c0ee8e212dee32ee</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-06-12 11:40:44	<u>0x705347e4f0af7672defa09a7a0c676f2ecef23acfb8ee955ae2dcdccde9442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 11:40:44	<u>0x705347e4f0af7672defa09a7a0c676f2ecef23acfb8ee955ae2dcdccde9442</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓
6	2024-06-12 11:40:44	<u>0x705347e4f0af7672defa09a7a0c676f2ecef23acfb8ee955ae2dcdccde9442</u>	- 0.0000000000024784 20 MATIC  0.00 USD	✓
7	2024-05-12 11:18:36	<u>0xdc06ae8030ca612d341e452168ad4454bc77b10af37d5b954b6da476653ccfc7</u>	+ 15.417691018656739 743 MATIC  10.47 USD	✓
8	2024-03-08 10:40:54	<u>0x88c07a461bbda5f560df35b6a91d12ee33531487ab5c3e66c257b2c898df69a9</u>	- 103.08762892712276 4821 MATIC  119.42 USD	✓
9	2024-03-08 10:40:54	<u>0x88c07a461bbda5f560df35b6a91d12ee33531487ab5c3e66c257b2c898df69a9</u>	- 0.0006370821895830 00 MATIC  0.00 USD	✓
10	2024-03-08 10:40:54	<u>0x88c07a461bbda5f560df35b6a91d12ee33531487ab5c3e66c257b2c898df69a9</u>	- 0.0012930882216000 00 MATIC  0.00 USD	✓
11	2024-03-08 10:24:28	<u>0x5bfe9d8b0162810e6479d6d99e1dcaa63b90def036528caf2ca38d9f0458871e</u>	+ 103.08825892714487 7930 MATIC  119.65 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 02:01:21	<u>0x17999b3e3980c04a73d0</u> <u>a45363981375ea0850ff9b</u> <u>3abd60a25c8eac5001b564</u>	- 108.23507888678253 1526 MATIC  92.08 USD	✓
13	2024-02-14 02:01:21	<u>0x17999b3e3980c04a73d0</u> <u>a45363981375ea0850ff9b</u> <u>3abd60a25c8eac5001b564</u>	- 0.0006299999977950 00 MATIC  0.00 USD	✓
14	2024-02-14 02:01:21	<u>0x17999b3e3980c04a73d0</u> <u>a45363981375ea0850ff9b</u> <u>3abd60a25c8eac5001b564</u>	- 0.0000000000243180 00 MATIC  0.00 USD	✓
15	2024-02-14 01:46:58	<u>0x75fec0fd4f0bf3779898</u> <u>f3446e46eb85475fe7a16c</u> <u>377818d99f5e04830e14cd</u>	+ 0.0001082378144631 93 MATIC  0.00 USD	✓
16	2024-02-14 01:45:34	<u>0xcfc8f4e38e3168141329</u> <u>41bd6d1957d770bf3040a3</u> <u>cde96c87b5768f59096966</u>	+ 108.23781446319325 9940 MATIC  92.08 USD	✓
17	2023-08-11 03:00:15	<u>0x0ce585f3dcada6cc91b5</u> <u>22019bb7842d5a59099084</u> <u>3c46736cc0a9466d911946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-11 03:00:15	<u>0x0ce585f3dcada6cc91b5</u> <u>22019bb7842d5a59099084</u> <u>3c46736cc0a9466d911946</u>	- 0.0011685778338365 46 MATIC  0.00 USD	✓
19	2023-08-11 03:00:15	<u>0x0ce585f3dcada6cc91b5</u> <u>22019bb7842d5a59099084</u> <u>3c46736cc0a9466d911946</u>	- 0.0016752363913560 24 MATIC  0.00 USD	✓
20	2023-08-11 02:41:06	<u>0x20eaf224759332f5d649</u> <u>7acfb79c7d3f0fab3e1895</u> <u>87b570e9586211e074bee4</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 07:29:08	<u>0x064db4685d4e2d467321</u> <u>ba9ebe680c39bba77e3093</u> <u>aba720746c02957697103b</u>	+ 12.130178 USDT  12.13 USD	✓
2	2024-08-03 00:33:20	<u>0xa2a1aa850a51dc37e428</u> <u>e3f57df936fc59a4f0a27c</u> <u>65564bd5a092fca387b10f</u>	+ 5.0000000000000000 00 JOIN AT [ claims-drops.xyz ]	✓
3	2024-08-02 23:59:38	<u>0x37e984039169e819cf74</u> <u>4df06230af5ca8ed872cfb</u> <u>578e1528cb811272b6f7da</u>	+ 44.851181 USDT  44.79 USD	✓
4	2024-06-22 11:33:46	<u>0xb2443bc6c20a4d154cca</u> <u>b263f2bd69f8e20da69fe0</u> <u>546396dbb70ee696a6b8c1</u>	- 169.01134999999999 3088 USDT	✓
5	2024-06-22 11:32:48	<u>0xc0ca25549bf74e248eac</u> <u>980b2830d246eb4dab815a</u> <u>237a00017172c31646406f</u>	+ 0.050169 USDT  0.05 USD	✓
6	2024-06-22 11:31:34	<u>0xb54fbed42837bcd363f9</u> <u>6fec8d04625a49abd61a22</u> <u>b6e20d91f20d3b68622563</u>	+ 42.144128 USDT  42.12 USD	✓
7	2024-06-12 11:40:44	<u>0x705347e4f0af7672defa</u> <u>09a7a0c676f2ecef23acf</u> <u>bd8ee955ae2dcdccde9442</u>	- 169.011350 USDT  168.99 USD	✓
8	2024-06-12 11:27:30	<u>0x0878ef1c9ca32e4796db</u> <u>6a54fc8d1787a7d6e2105c</u> <u>c5171389677cb54b3be226</u>	+ 131.556278 USDT  131.53 USD	✓
9	2024-05-12 11:19:04	<u>0xca0065cc66ab3a4c9d52</u> <u>635ceb95ab4998ae88ccea</u> <u>a02575404ca00b75e3d532</u>	+ 9,560 TOKENS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 11:18:42	<u>0x059da018b7fa1ebd99ec67b4bea1df01004611d7760c041ef750b6e813c00188</u>	+ 1 r.com	✓
11	2024-05-09 19:36:58	<u>0x6bd00c504ed7c3ec4feb fcc1b298b4c292d244751bc867f1572021d601fb1000</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-02 11:52:58	<u>0x97cc8002693780f6cf521ca7ef188da965c799209f6ed8b1c7fb79f3354dd53c</u>	+ 34.455072 USDT  34.44 USD	✓
13	2024-02-12 02:42:09	<u>0x988cba107f89c3ba721d998c125da103a05490a7e20a8f44fc707501f805c4f1</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-12 02:26:39	<u>0xd84c8b29ef4ea41457138383e3c671e40b5ad4e57b2e9e0391f69202cd28984f</u>	+ 1 rds	✓
15	2023-12-25 20:52:07	<u>0xe6d619e50ba3e033172c57c2736bd1a94c65fffcdb62f06a4e5cad03fd5c05cc</u>	+ 1 Claim Reward	✓
16	2023-08-14 00:58:47	<u>0x80a1482233de3eca6c67a6c41f30722ecb8d41c2d0ba963b4d122af2b6f4d5ac</u>	+ 3.000000 USDT  2.99 USD	✓
17	2023-08-13 11:21:43	<u>0x4dfe3b9fd31caf926b160cf43ccdc0a1779aa9973b1f16c3bcc078d146be010f</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
18	2023-08-11 03:00:15	<u>0x0ce585f3dcada6cc91b522019bb7842d5a590990843c46736cc0a9466d911946</u>	- 127.830000 USDT  127.69 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 02:23:49	<u>0x77a342f2e1358a7a8b9b8ab22151f8b45a529c19ba0e8913b72b411f5862635a</u>	+ 50.000000 USDT 49.95 USD	 
20	2023-08-10 02:21:49	<u>0xd2838006fcad9ac49a5fb89be229eea3a21bf9a3c12e1c2d867ffe947efe41bb</u>	+ 2.700000 USDT 2.69 USD	 
21	2023-08-09 03:30:27	<u>0x2b980024b5dbb3bfa42091d806c8734a889466c8175f68691e14f147dd20989f</u>	+ 2.700000 USDT 2.69 USD	 
22	2023-08-04 03:01:30	<u>0x615953072e20ced5d9a3ac3a5ed419a62f532268f3c772d6478e5dd18576fed8</u>	+ 6.000000 USDT 5.99 USD	 
23	2023-08-03 01:15:57	<u>0x8ad89cae8286ff907e1c9467ebf986fb0cf2e0d483caa771ad80a0e03bd82c1d</u>	+ 6.000000 USDT 5.99 USD	 
24	2023-08-02 00:49:07	<u>0x8b1387cf897b1fb083a783c0fbae2f7e586a3ad73234f23fbab75e40407d4801</u>	+ 4.000000 USDT 3.99 USD	 
25	2023-08-01 03:32:07	<u>0x8e895e1246aa2bf57c691ed0c19cac6c79ce035ad2d911cfb062832eba8a4f39</u>	+ 11.000000 USDT 10.99 USD	 
26	2023-07-31 03:34:08	<u>0xf64c7c9f1569f421c8a5c0af6b1d0e0c73f54f45290bfb1a1f9aff69c84b3ee</u>	+ 6.000000 USDT 6.00 USD	 
27	2023-07-30 02:54:08	<u>0x5351c4b6f5946e1bdf89d6721af244c06d6bb7089ea138bc84c9e5cb0371e58f</u>	+ 6.000000 USDT 6.00 USD	 

#	Date & time	Transaction Id	Amount	
28	2023-07-29 02:18:10	<u>0x9d300cd1c90a7179e88b</u> <u>f705bdcbe60a2e4b6739fd</u> <u>0160f7ff54eec8fc89bcff</u>	+ 6.000000 USDT 5.99 USD	✔
29	2023-07-28 03:03:07	<u>0xc9ea9aa19be2a09c10a5</u> <u>b5bddae298b2320045c7e9</u> <u>9a4a307a8a1208be359e7f</u>	+ 6.000000 USDT 5.99 USD	✔
30	2023-07-26 03:05:08	<u>0xa83901fea03715347347</u> <u>a14051e431b3aa8d6e479a</u> <u>b658561dee607356f3d47f</u>	+ 4.740000 USDT 4.73 USD	✔
31	2023-07-25 05:05:08	<u>0xd91200902e7532e4b077</u> <u>3347a635247500064cd9d7</u> <u>2868d50879dd2de3f95dcf</u>	+ 4.000000 USDT 3.99 USD	✔
32	2023-07-24 02:03:08	<u>0x0512b63e005155df83d9</u> <u>79c55715885c4a2376b628</u> <u>fc8289d350844d13a249d0</u>	+ 4.000000 USDT 3.99 USD	✔
33	2023-07-23 01:25:08	<u>0xbef9ade4de1e3de8fc3e</u> <u>5d86c2f7cc69090b57324f</u> <u>c1abd2654ecc598faec33d</u>	+ 4.040000 USDT 4.04 USD	✔
34	2023-07-22 06:23:09	<u>0x7001c690859e6f96b8fc</u> <u>9461e5a833937e45283e58</u> <u>682de20885dab6b0694783</u>	+ 4.400000 USDT 4.40 USD	✔
35	2023-06-26 13:20:27	<u>0x3bb798202e5b2fa27993</u> <u>49523c145149747e9a6c44</u> <u>84544afdc92e101f216bc8</u>	+ 0.250000 USDT 0.25 USD	✔
36	2022-04-01 19:50:18	<u>0xad2cefbb3cc39658d8ba</u> <u>2c13cf2787d51cb5d10648</u> <u>34b9d242d9496401980b66</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✔



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:31:08	<u>0x9868d0b733eba51a1ebf3131170269aee02e545d83dcda461ce2ab61dee77c7b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 11:32:28	<u>0x981001e51f8d958e935e8dc6242a51cbe4891e69a9f5ad45206a3dc434fa84ca</u>	+ 1 ?	✓
3	2024-06-22 11:32:16	<u>0x6e2b866d694bdd19cb61c69ba8a2f996415e113a32ce71a0e20dd267378de4ed</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-12 11:28:28	<u>0xc9c4207b36f8d3af0942ae62b0fda0bb6254494378e11f58f146620c9182b26e</u>	+ 1 az]	✓
5	2024-05-12 11:19:46	<u>0x571fcdd46c3cc97fb75df4b53cc5cd288f1600abd22d502d8d6721163b83dae7</u>	+ 1 -airdrop.org	✓
6	2024-05-12 11:19:02	<u>0x3455ba88c06a6909da54dcee5083914e7b443ddae91b4157f6bc83c9d618de6b</u>	+ 1 -airdrop.org	✓
7	2024-05-09 19:35:50	<u>0xe413ddb8a5162ac979f48ddbeeec7c23af9565b383563d817361b5b965f2b372</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-08 21:45:07	<u>0xa003af9f71980fd041a75e107bca6d0bdc2bd96435c9b66a529bc3f4553511a4</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-02-27 06:56:58	<u>0xd6e7fba1b7bd8f44eb68a41fe001ec4ba8b3ca36c15bfa7d7bf196ca39edff80</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 06:17:31	<u>0x5634630534c9f8140ecf c441cb1cc7e748088896c4 6de1e7842c1f25bb8b6d16</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-25 20:32:45	<u>0x4cc305627574e3582644 9e1349f493480b81e3c020 0ee7e81a32ca0781e8612b</u>	+ 1 NFT	✓
12	2024-02-21 23:29:45	<u>0xd1621433a506eafea754 8d3f4028982804abc24069 a203e71ed205fa7688ee3e</u>	+ 1 etherevent.co	✓
13	2024-02-14 02:37:16	<u>0x233fbfbff1324a47491f 3fd7bade3ad2063257ca94 406929beccf89486141e3f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-14 02:25:06	<u>0x5d9eab92a938827f3b2c 4f6c1735b1a4bdc04b830a 97eb524ad0c575f37aea30</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-12 02:26:39	<u>0xb43e14c6519d60e295db 1a94442804dd87c6c0f9b2 07f3ce702d801f92465197</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-12 02:25:47	<u>0xe61031f1c562b89c7970 0c64971c574341168b7c98 15180e678c928080116912</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2023-11-02 07:36:51	<u>0x4cff1eea39fcf45a7cba 039a4e5b749548a6d5c233 a0eb7645e3cfe517c5c237</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-18 08:03:15	<u>0xd6067403278ee27c4692 842d2e75b921b14b2fa6e9 927e29cc5d25fc64c396e1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 09:55:36	<u>0xe0f623ea3ef50c26c8082939517faeeb622d4d16ee3a561673f98ba7a31d4cf2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-16 08:45:18	<u>0x6481b82dc6e646b5bb1571e0ecf09abb98706d0fa9a39a29caae395b921aa86d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-13 02:48:07	<u>0xab2854e912315f92b885f30efeae2a21740fa15ec1781cda60cd009d5c5fe6da</u>	+ 1 rg	✓
22	2023-10-12 02:38:57	<u>0x22fddfbce48a9a5a5327797215e8ebf1ae1a8542992b756b9182707917408469</u>	+ 1 rg	✓
23	2023-10-09 01:12:52	<u>0xb7161a99b9b66448415d7bdb4cf6b141c15e8cdc0c87e01d5058d662e92d90d9</u>	+ 1 rds.net	✓
24	2023-10-09 01:12:46	<u>0xb3c12bef9b656f52c30017de032b9b69297a4f5d3686b0fd9bc4a4b7ca9ca97c</u>	+ 1 tether.bz	✓
25	2023-10-02 00:04:09	<u>0x9e3d101a6446b3b1bae55b265084291fa36b21aec02fc11de65c207378fafde3</u>	+ 1 Voucher	✓
26	2023-09-21 00:37:11	<u>0xc11a45e5c3a81773bade47b77965ed209d95bdecda40daf55d1414e2d3e7ed9e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-16 13:46:31	<u>0x1997efdbf5ea681da9f24c781f64da4665c4635c8249bb362b260e289d58808f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 03:21:31	<u>0xc54e7f63b595fbd9ffd9dd509f05484ede089ccefac51065453f9e09876271fb</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:19:04	<u>0x023a07d6d915255828da6020b7f87918a00122e2303d26106994affcc3bb90d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 00:54:20	<u>0x05438128ea386fb4c6be1fb79ace87125636e2df49c98675b26d313c4a6c2704</u>	+ 1 NFT Voucher	✓
31	2023-09-03 23:54:45	<u>0x3aab9d7256f00abdd5e30d84a0ac7dd3aa996f94f12df01ffd013a9235748ecb</u>	+ 1 Base Chain Raffle	✓
32	2023-09-03 22:37:07	<u>0x57139ce742520b62df8e42cfe02b0d362e6af84af9f02e5ae2ae4a1c42471fd4</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-26 14:57:48	<u>0x9512186ee263c7c3f6fb1ed3f051bbf6099352bdbf6c7e6db9dfc324d9d150c3</u>	+ 1 NFTVoucher	✓
34	2023-08-15 15:50:43	<u>0xfad2355465192553318dbea5ee3d70be1aca7d4ffc b5768d27816bbf6657124d</u>	+ 1 NFTVoucher	✓
35	2023-08-14 09:52:18	<u>0x57926f487fbc0d3f0b3d4f71a9ed705ea2dbe01f88e05754f36f49eb9351399b</u>	+ 1 Base Voucher	✓
36	2023-08-13 02:35:25	<u>0xe1ea33a4a6f449fd122f5ddc1b5fa4aee1f558736fcab52f60a02f311834d2cf</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 16:52:16	<u>0x9f760cb4c5b5c046b143</u> <u>b6fa667634e1fdbe0f43e8</u> <u>b43e5a8f50fbdcbf23eec1</u>	+ 1 Base Airdrop	✓
38	2023-08-11 06:26:47	<u>0x7b2c751127af003cbf91</u> <u>8bbafc1d53f359c5d58e05</u> <u>205e91c5bb3b1dc783c59f</u>	+ 1 Voucher	✓
39	2023-08-01 11:54:50	<u>0x4fe8b08f34f15b2ad291</u> <u>24b5baaf53dc1e444ca40a</u> <u>74936cb1b63a3bb99cb589</u>	+ 1 swap-rewards.onlin e	✓

\* 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.