

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27e2a0e643c7f17959f84c345d2123b77bbd412c</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
LELX.io	43,557.19999999997089617 LELX.io
BLAST	10,000 op Code
USDT	10,000 \$USDT · airUSDT.net
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
Acces Liquid-ether.com	N/A rewards
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
# stETHERS.COM	N/A rds
Ledger Stax: Giveaway	N/A STAX
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A NFT Airdrop Voucher
\$1000 EURC	N/A \$1000 EURC
Event by Uniswap	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 16:45:22	<u>0x481870182cb581f92b4f e46b85e3b5ed4cb36ac552 ef15731e376776196a48b7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:35:34	<u>0x1789bf6c94364a27ffa5 d31d8e069eda455e31aa9d 8e524ae0ea77f5d8da7107</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 14:55:36	<u>0xd3c94e79cd194d9c0075</u> <u>bb5909c07ca54cafa32968</u> <u>ac0ab6e0df7324ea10dfbf</u>	+ 550,000 IM TOKENS	✓
3	2024-04-15 02:19:11	<u>0x76ef2a4afebcd72cd105</u> <u>742df8910a4467841f5efd</u> <u>2be28077870eab9ea52273</u>	+ 150 W	✓
4	2024-04-03 21:57:54	<u>0xd8009f090c29dd3f2b61</u> <u>652d673567356c21cea085</u> <u>6f5f20128c1d171ec57e59</u>	+ 768 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-03-20 20:03:33	<u>0xda28d07259f4c94e58cb</u> <u>6d781ed6e168755a29f2e7</u> <u>d39a5ea8b032e1053c67e9</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
6	2024-03-20 19:51:43	<u>0x1379a26dfe58dcfb92c6</u> <u>0248669bdace49d76aced2</u> <u>c348c56056e08275f445d6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-16 08:34:48	<u>0x0777fc06686667938a6e</u> <u>3bb2eefd7dd00af7be7eae</u> <u>a63e9abf11f09f184ec049</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 22:40:30	<u>0xbc1e6a105f7d401588b6</u> <u>e1187f10baa7d4ddc72872</u> <u>cd316043824d5242dbef89</u>	+ 500 op Code	✓
9	2024-03-11 19:26:08	<u>0x82641bc506bf0abaf91c</u> <u>992b6c6c688a9838983aa7</u> <u>199a7f2a36d1b50ab6cf9a</u>	+ 5,000 a refund	✓
10	2024-03-11 19:25:08	<u>0xe8c7c4ce9bc4c97b713d</u> <u>283999f68504d9937113c1</u> <u>4c5f9a3531f1b64292941d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 11:02:45	<u>0x1a160e5a950c6b0ee91e bf6d0ed16fb755bc7e6037 21fb438679920b072d047b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
12	2024-02-11 10:54:22	<u>0x7b839273810247aa1acf 8e75512344b029ce5d7c45 974b410faa103998de4df0</u>	+ 1 rds	✓
13	2024-02-05 12:09:28	<u>0x2f41de7e57ac5fa6fa53 6feaf57dda3941890b095d 667fdedc1df870951bdb8e</u>	+ 1 rewards	✓
14	2024-01-30 00:00:10	<u>0x7e9be245acb9800342b1 683a491c73c806e4742bd8 52c809d5e8bb61224e218b</u>	+ 1 rewards	✓
15	2024-01-25 16:27:13	<u>0x0966b34c09f3fad5d00e 82494ca0694fc1270acbe5 b40857a969bbce0d4b26f2</u>	+ 1 rewards	✓
16	2023-12-25 19:32:32	<u>0x1226d7e8da17fc3a2fb6 69a77ae583737166a52f6e 37fc9aafcd4e4b18f13d75</u>	+ 1 Claim Reward	✓
17	2022-01-15 01:26:56	<u>0xe6563f861580a232c2c0 f18ebddb7d1a20ac75d583 8e11c4aed038de391b2420</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-12 16:48:04	<u>0x6b0b53b26301790831f3 277e56015dbff0896244be 60de9278953eedbb7e32bb</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-20 20:36:08	<u>0x0aa3d197a064477571be ae6682bc49c8ed9650b33d 337b4d75457eb53fb95c9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 12:47:06	<u>0x7d108efa43b62cc71fbc 7aae9cb69b4b3cec5d553b af15daccb976aa4543f860</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 14:11:51	<u>0xde4f6631c3f38306eb10 a039ccfad54e5336952bb6 3881921d02cf0a6be56db3</u>	+ 1 Voucher	✓
4	2023-12-11 14:08:05	<u>0x1544acb3e4a4a6f22e07 244f273badc274eea7e9bf 42cea3b05aa82537d6f7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:09:33	<u>0xda7e4cd4e8eba6c0d530 5c4996fa554571ce79e5b8 caa4ec94605de237078eb5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 22:48:42	<u>0xdc8ecadbe18e3d6f2947 2aa6f2c447946bcc8844b7 969741c7380efa0553c537</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 17:21:44	<u>0x927e69e5fda8efcfb0ea 37fc19006860397b04d6bb ce830746952abcf6d5d082</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 09:01:30	<u>0x75334c06718a6739d9be ed77365dffff309c4f7e7a3 6d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:54:38	<u>0x1706ef6e8573950d8030 4b144a94ff0b6c4f8da977 b788f0d8f1d4348844b4f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 19:57:03	<u>0x51bad710befe5d3b5ac605762601244e0ba9d62ca89222cf582577cd66864ba5</u>	+ 1 Voucher	✓
11	2023-11-02 07:39:43	<u>0x56b27681410b0a3464ccf068ac538a609f4ca330dfe852e6c4f66dbdc1b16ade</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 10:38:24	<u>0xc6e4d730f98b6cce159262c43c7b49e0161290c6ce8ec533ffd2a893d8e90bcb</u>	+ 1 Voucher	✓
13	2023-10-26 23:49:35	<u>0x5daca32c19f075d3a7198594e7045658100a833c9e676c67e7b15ae3c45b962a</u>	+ 1 VOUCHER	✓
14	2023-10-25 21:00:37	<u>0xa9ff3faa00a8dfed5719bbcf771ab7707f2de633bd51c661942e312f40b87116</u>	+ 1 ARBITRUM	✓
15	2023-10-22 23:22:25	<u>0xe9869779503006c00fc15ec5f572187f46f886b9163fe7bd4a48c74948f2a850</u>	+ 1 ARBIDROP.ORG	✓
16	2023-10-08 17:00:21	<u>0x41c282a1ca8c9ef5a1cb60d27dbfa8700b769eb2108283b5e79e5abefb9b36b1</u>	+ 1 Voucher	✓
17	2023-10-07 12:24:51	<u>0xdcc0b98084bf3e2aa9a53d57f3616cffbed45f2560ed55a63bd2e9ba498a065d</u>	+ 1 Voucher	✓
18	2023-10-07 06:26:20	<u>0xf3e75cf80e8423be2eb1cf26075968eb0904fee44732f195c876038eb79093fd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:34:34	<u>0x8e418395e0c44ec993093f2707b581519ffe52ce9cd09739115ccf24de435374</u>	+ 1 Voucher	✓
20	2023-10-06 17:29:13	<u>0x25902e43f614ab4ddadb539b637baa609b43c556a650824bf2a22b411fe2ecf3</u>	+ 1 USDC VOUCHER	✓
21	2023-10-02 00:00:27	<u>0xf85147d3589d833bac32095e62d4181df0968d4989a86727339680db12461cce</u>	+ 1 Voucher	✓
22	2023-10-01 11:40:38	<u>0xacfbead6574c073c2a272310219b4eb70d49194804eaaf2c7049ca5b875c4dd3</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 18:16:24	<u>0xb6263f3d63eea330399c64ef3314864cd6b28e688760b692d0fcb885f36a1042</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 00:57:23	<u>0x76092510e2d5e7b92dd32456a14ea7f26a4f4d8fae919a5c9650e7919264f56e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-12 22:22:02	<u>0xf20031940ee23b941d5f3e54118a81dde77a066634588c2dda53cff29e9e95c</u>	+ 1 NFT Voucher	✓
26	2023-09-11 08:55:13	<u>0xa0294020c745a42a762a934c58d7a946af4d071b42a71f8eb4dda58dad26bf21</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:02:41	<u>0x2046614a6fe904e12d29fec931337295155ccc6bd5448205de3c635a1fedcc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 20:02:38	<u>0x49e09712af7193ddece7d896eeebc68e327a1ee7ed9d6c4c83f6f99b7d66787c</u>	+ 1 Voucher	✓
29	2023-09-07 06:57:50	<u>0x6829d3809f150c28d40c2bea8365913151e5656f1a2922cb9605e096c2d38a3a</u>	+ 1 Voucher	✓
30	2023-09-06 21:06:49	<u>0x17e1ab6477545e11bcf4de1578573eed45e7eaf944103565017a6a19b41dfab6</u>	+ 1 STAX	✓
31	2023-09-04 19:30:14	<u>0xc769ecb9da70ff3fd7876d9383b7bac742be07ec1b0445d4a8740bc3e39dd1cc</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-31 22:19:43	<u>0xef350f89f65b9ba63b9bfed158a82065541540a2e17a517718812ab398759e89</u>	+ 1 Voucher	✓
33	2023-08-31 21:42:11	<u>0x41d3d63fe870d419074e3586997fa8759fdb0b0300340c818c429ef063a9dab8</u>	+ 1 Voucher	✓
34	2023-08-21 22:54:37	<u>0x85104a8d73a4f99d22b0706af366c1142fce4e548a3b8d2db1b2e73d7caf08ca</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-21 03:42:30	<u>0x84d1513577369acf1d2b8f5415c9adf4eb554571130d620397e660ddb1c543ab</u>	+ 1 Voucher	✓
36	2023-08-10 23:26:26	<u>0x5f3d85bb60010ec22a43e374bf362233ecad1d0c378591e9a4613c714114e5d6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 22:00:18	<u>0x25b3965ef7ef9ecd68d81e92f054d33deba487b8208f33c8b084684e77a18790</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 16:34:36	<u>0x66462cabfb5ad57e4b30f89d098918dde59bb624eef2313f2703127179d32c05</u>	+ 1 dYdX Event	✓
39	2023-08-06 18:02:45	<u>0xfd0b472bbe450889438a281768cf4378788ef3b1b4503dfc279f6d1f0d1d8789</u>	+ 1 STAX	✓
40	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0fdfdb9e3b4730cd230bbe89f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
41	2023-08-02 10:18:18	<u>0x2d7969afafb1eca57e35ebf3ddbab088e4098a4554e0c17de7ebba0852433187</u>	+ 1 FREESPIN	✓
42	2023-07-31 15:14:21	<u>0xee34cf259b7221341ba3a194619f1609f61374d767546b5ca130a9389bf090ca</u>	+ 1 STAX	✓
43	2023-07-29 12:24:33	<u>0xc0b29e7915daac416a4cf8258fe56ce10b01430a997f9b67fef5c95ea4837972</u>	+ 1 STAX	✓
44	2023-07-29 11:08:02	<u>0x28df20b43978bfaa042da5ba701a57ebaed6a58ea6f6a04892e095e4d10ef98e</u>	+ 1 STAX	✓
45	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 07:35:59	<u>0x4639ffa44f1286be89c3b3b455d85e33ffb7a4802ba1d9e15ab8b306d3b781a5</u>	+ 1 ARBITDROP.COM	✓
47	2023-07-26 16:22:49	<u>0xa530fb445b6078661e2f32ccbfb96fdd52bb036b5928b44149f11952ef4ab41</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:30:10	<u>0xd62512470d4d72e6f662928b306a1bec72f3f054069d86eaa95a882711939c25</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 13:08:35	<u>0xed33bbdf891b9ec285ab64ce32bc3c7b527cca4f885645f720b2d9ecb672d1fe</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 05:54:25	<u>0x4f20f85d8ddc5a8fe636e2fca839f3dd497b2dbb68df7bf48b3a7cb8267b7f72</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:02:50	<u>0x2b5cccbf94e1c91f8d7671251edd8919b6ae9bbae27d6bb684b5fd07b49e5192</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-10 04:27:32	<u>0xd09c6f4d3ef14db191fe2bc332dbb942a2d5611536c8c5bba5ef668f0d09cbf4</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 05:47:25	<u>0xe341ec1c0c96df471b0d85e10af3ff3772b50a8caf a828f964511536897ae20c</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:09:15	<u>0xed9c707b43dde30ce9374d912bd49e498a2c2931c2aa0be97ce36e96a4e15f0</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-03 22:46:40	<u>0x038ff4527c77fe67a204</u> <u>e9246ecc2694b0b0a66217</u> <u>e3e2043f02fbf954965f83</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:42:36	<u>0xd5c1101fc8b2b705d50c</u> <u>b789e140a878d019946afe</u> <u>ec9e6880ed274ce06fed31</u>	+ 1 UniEvent.Plus	✓

* 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.