

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x287c666f86819ce771edeb6340e24e74b3afa824</u>
TOTAL RECEIVED	0.97199999999999975 MATIC
	0.36 USD
TOTAL SEND	0.006324845432829750 MATIC
	0.00 USD










Token	Balance
MATIC	0.965675154567170235 MATIC
	0.35 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	27,227 rewards
#LINK	128.750000000000000000 LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	15,000 reward

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces blast2l.com	1 d
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
2000\$ AirDrop	N/A 1000-rewards.xyz

MAIN EVENTS




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

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:41:22	<u>0xf0463c25c9207e72141e6932dfe0ce008dcbe39ffc4dc666f6d3742653d2bca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 11:41:22	<u>0xf0463c25c9207e72141e6932dfe0ce008dcbe39ffc4dc666f6d3742653d2bca8</u>	- 0.000973170000000000 00 MATIC  0.00 USD	✓
3	2024-03-07 11:41:22	<u>0xf0463c25c9207e72141e6932dfe0ce008dcbe39ffc4dc666f6d3742653d2bca8</u>	- 0.0025771672661821 20 MATIC  0.00 USD	✓
4	2024-03-07 11:06:12	<u>0x76859f91f8c316b9c627ac887ba674327aa6fda8fa518803015fc521ff232a9e</u>	+ 0.5999999999999999 78 MATIC  0.67 USD	✓
5	2023-08-08 01:09:21	<u>0xd0f2e59d71753bb5149f0b8d0517e00239c70ce95dd2da66cc296e40dcd6164</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
6	2023-08-08 01:09:21	<u>0x1695af81da29c9b31c19482f9ff95a7351b0175ea4102a6e4cab00d1e0a814fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-08-08 01:09:21	<u>0x1695af81da29c9b31c19482f9ff95a7351b0175ea4102a6e4cab00d1e0a814fa</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 01:09:21	<u>0x1695af81da29c9b31c19482f9ff95a7351b0175ea4102a6e4cab00d1e0a814fa</u>	- 0.0016061101666476 30 MATIC  0.00 USD	✓
9	2023-08-08 00:37:54	<u>0xcb4ef6bbf46ea77b3bf252382f055484e0aecd47680863a56a7b402af2640a5b</u>	+ 0.2999999999999999 89 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:01:30	<u>0x005262fb76478bc8e1c4f003ad7ee471c1c611cde44317a32bd68d92c87dcba5</u>	+ 1,500 reward	✓
2	2024-03-20 22:37:18	<u>0xce2e91bbb19c0818a32fddcf60b9076c8b1536d275035c3699956689bb571881</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-07 11:41:22	<u>0xf0463c25c9207e72141e6932dfe0ce008dcbe39ffc4dc666f6d3742653d2bca8</u>	- 36,057.650000000000 1455192 AEG	✓
4	2024-03-07 11:06:40	<u>0x36ff38bfebd3a88cba9cd94e82732ba8d24226027bcad6862d3010a435af43a6</u>	+ 1 d	✓
5	2024-03-07 10:17:36	<u>0xb7c0578e1f8211ad8abb ee9432044e5df2b2d73843a98e4ba2713c195669165e</u>	+ 36,057.650000000000 1455192 AEG	✓
6	2024-01-17 03:17:11	<u>0x8ca4c4f66bf1e4257d67868df375fb985eb16710da00ddafbde15b8da84c90ee</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-17 03:03:35	<u>0xdabe1016329344caa6cca1250928b1e53a081ad7dc80a2c460922e31ee4dff83</u>	+ 3 rn.xyz	✓
8	2024-01-16 18:09:15	<u>0x2710b726981eb66e6df33582dd21ab04458e94bb03088fd0cd5115f40e03eb65</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 15:01:45	<u>0xe1a13f3ba3f3cf36e69 ee97cb8951b774b3f4c30f37277f6074109bcfb183b3</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 08:54:00	<u>0x3385309db74ee9e22cb054e3fc0b802dbd15c5ceb8ac2d9661b2bd933a485fac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-08-09 11:52:42	<u>0x096486f6354db125b76df21dbcc1ca0259bea69b58a148226c356f8c45c8fa89</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
12	2023-08-08 13:43:51	<u>0x40d12bc86a645cb68b0a9d44e31bb559615692ce41a702ad14c00e7d059e3c73</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 01:09:21	<u>0x1695af81da29c9b31c19482f9ff95a7351b0175ea4102a6e4cab00d1e0a814fa</u>	- 249.850000 USDT  249.55 USD	✓
14	2023-08-08 00:05:47	<u>0x9d8bf7fca6654020c8d762e8a11df7300e2d89a962eb7047f248b8f4a4a68db4</u>	+ 229.850000 USDT  229.59 USD	✓
15	2023-08-07 23:53:20	<u>0x5f8d271a2492d6b3446d9bc9973a389151aa8ca72f377df2b38674539c630dd3</u>	+ 20.000000 USDT  19.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:16:13	<u>0x14acf1a9981488548018007d094cb2b06625506d5b70044b63117da8461ec2d9</u>	+ 1 10 ETH	✓
2	2024-03-20 07:04:09	<u>0x5eef18703f1d647766b323f4d6a91cbe3b90df29cf4d02bfe47ba7b2d1cad959</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:43:09	<u>0xb04926326e79ace317f638c8e49a4432e9c6eb604ba5c4cf8e13a65bde7ad365</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-03-20 07:05:15	<u>0x6c0604683f8c2308af3e985e1983afa781e59d79b067ee426d8b00d39e8108b9</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
3	2024-03-07 17:44:27	<u>0x3ec9d358b92df0bd338ab42f56f1f0a04b0c65c533bdb096604f25d4dd4725ca</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-09 03:12:16	<u>0xb22f59c9e4113ec5eaf90a17b3901de31bb94d92374aece84aef08b5ad1674ba</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-09 03:12:10	<u>0xc297426442d6b6f5c8e564fdbbc8da798acc656ec78c5e7efb31f9eabb245e4cb</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-01-13 05:39:22	<u>0xe11acd0ed2b4b60a55a77d8465e904c36c4d2a130724c786b0111f4a8cbab8c2</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 05:27:56	<u>0x3ded7f6cb80711611c8c02857a5364f5baeccded29b1341eb3e8beaee9852bc7</u>	+ 1 1000usdc.top	✓
8	2023-11-17 06:08:56	<u>0x3a00f877b9a35ebbe52eaf2e4ab6aa82346570066d1d1955b4b5c1df4dc8c976</u>	+ 1 ro	✓
9	2023-08-26 23:15:14	<u>0x8fcbf1175405b5b110f45fa9cf6b7cb1f8ddf7aebcb2fc564e39e602d87a109f</u>	+ 1 claim.circleweekly.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 02:04:47	<u>0x65cb5bbea6ce3a421a515cf9d2d7b15b63a67d684347f1c68910e075ab457867</u>	+ 1 NFTVoucher	✓
11	2023-08-13 06:48:26	<u>0x02cf5a2ead0a4c3623fce836cbe42a196b15447b3ef4eb2c419386fb94ccb80f</u>	+ 1 Base Airdrop	✓
12	2023-08-10 17:23:28	<u>0x8ed2bb331e13e313e1b36f1ab67b6faf586258120a3de23fdb6aae80d596ac3d</u>	+ 1 DAI	✓
13	2023-08-09 11:53:14	<u>0x898f2aa3974f060e58707e4026f35baee3fec1f9c49ba11c55bf8995da9f2e46</u>	+ 1 1000-rewards.xyz	✓
14	2023-08-08 12:45:59	<u>0x668ed7c242a48fcb59103ecdba40fbcbb575a60a87c10b6e83cd6c6da6aff14f</u>	+ 1 NFTVoucher	✓

* 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.