

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28b9cf3967b7ec1a722ae4f8d74f6567abcdef560</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	4.52 USD
TOTAL SEND	11.996582997818839189 MATIC
	4.52 USD








Token	Balance
MATIC	0.003417002181160066 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
DROP)	32.000000000000000000 ) to claim
droppradar.site stETH Airdrop	1.000000000000000000 )
# blast2l.com	1 ds
Mind Nebula	2 Mind Network
Galaxy OAT	3 OAT
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5 ETH by Base	N/A NFTVoucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5.00 ETH by Base	N/A Chain Launch Raffle










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:44:41	<u>0xc8ff26562800596e655c</u> <u>ee2e970b55ff816feeed4b</u> <u>2f0b96c19638f023b09148</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 12:44:41	<u>0xc8ff26562800596e655c</u> <u>ee2e970b55ff816feeed4b</u> <u>2f0b96c19638f023b09148</u>	- 0.0030761100334270 62 MATIC  0.00 USD	✓
3	2024-05-08 12:44:41	<u>0xc8ff26562800596e655c</u> <u>ee2e970b55ff816feeed4b</u> <u>2f0b96c19638f023b09148</u>	- 0.0000000001065359 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	- 0.0075652078195861 68 MATIC  0.00 USD	✓
6	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	- 0.0357859653190148 59 MATIC  0.02 USD	✓
7	2024-04-30 09:02:53	<u>0xbbac9d203b073848b1fd</u> <u>42f5bff55ec63bf9a7a839</u> <u>3d8ed02217ed87df578e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 09:02:53	<u>0xbbac9d203b073848b1fd</u> <u>42f5bff55ec63bf9a7a839</u> <u>3d8ed02217ed87df578e3f</u>	- 0.0006974073738983 71 MATIC  0.00 USD	✓
9	2024-04-30 09:02:53	<u>0xbbac9d203b073848b1fd</u> <u>42f5bff55ec63bf9a7a839</u> <u>3d8ed02217ed87df578e3f</u>	- 0.0200089451596255 77 MATIC  0.01 USD	✓
10	2024-03-25 05:10:37	<u>0x6b1fbde9d85aa4c71de3</u> <u>64f4d05e3a6f7331edcea1</u> <u>10d28df5dbe73fa8136790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-25 05:10:37	<u>0x6b1fbde9d85aa4c71de3</u> <u>64f4d05e3a6f7331edcea1</u> <u>10d28df5dbe73fa8136790</u>	- 0.0030987033589264 72 MATIC  0.00 USD	✓
12	2024-03-25 05:10:37	<u>0x6b1fbde9d85aa4c71de3</u> <u>64f4d05e3a6f7331edcea1</u> <u>10d28df5dbe73fa8136790</u>	- 0.0048707729033188 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 05:01:17	<u>0x1ac5b1224b6668563ae7</u> <u>2c5297e6e459c4db7773dd</u> <u>d6ba946a75a720cc691e67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 05:01:17	<u>0x1ac5b1224b6668563ae7</u> <u>2c5297e6e459c4db7773dd</u> <u>d6ba946a75a720cc691e67</u>	- 0.0012584529428404 38 MATIC  0.00 USD	✓
15	2024-03-25 05:01:17	<u>0x1ac5b1224b6668563ae7</u> <u>2c5297e6e459c4db7773dd</u> <u>d6ba946a75a720cc691e67</u>	- 0.0042642988921803 99 MATIC  0.00 USD	✓
16	2024-02-24 10:43:11	<u>0x7abe4eb4621e4c13c5a0</u> <u>6df289fb4efa14c61635fa</u> <u>a9b882d4c4efbbdec8059a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-24 10:43:11	<u>0x7abe4eb4621e4c13c5a0</u> <u>6df289fb4efa14c61635fa</u> <u>a9b882d4c4efbbdec8059a</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
18	2024-02-24 10:43:11	<u>0x7abe4eb4621e4c13c5a0</u> <u>6df289fb4efa14c61635fa</u> <u>a9b882d4c4efbbdec8059a</u>	- 0.0039214585717301 50 MATIC  0.00 USD	✓
19	2024-02-16 07:36:43	<u>0x62e75fc62a122b63ffa4</u> <u>b9d3731b5f13e74dac4221</u> <u>ed4df561a9a98dfdf8b3a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-16 07:36:43	<u>0x62e75fc62a122b63ffa4</u> <u>b9d3731b5f13e74dac4221</u> <u>ed4df561a9a98dfdf8b3a5</u>	- 0.0013408350549536 25 MATIC  0.00 USD	✓
21	2024-02-16 07:36:43	<u>0x62e75fc62a122b63ffa4</u> <u>b9d3731b5f13e74dac4221</u> <u>ed4df561a9a98dfdf8b3a5</u>	- 0.0075014729499352 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-01-29 07:37:00	<u>0x193460a22c39a8debe2d c2b067997602d05d6fc58c efdccb8064e3653c83db2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 07:37:00	<u>0x193460a22c39a8debe2d c2b067997602d05d6fc58c efdccb8064e3653c83db2</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 07:37:00	<u>0x193460a22c39a8debe2d c2b067997602d05d6fc58c efdccb8064e3653c83db2</u>	- 0.0007436621033469 81 MATIC  0.00 USD	✓
25	2024-01-29 07:27:06	<u>0xe0ee3cc1e8a09df3d9a4 37c268b1bd8e7bdfa146ad 87637870ec858d55da1f07</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
26	2024-01-29 04:56:41	<u>0xce8108a86949dd5eb158 b973545c82ccd67d54dd36 e532c04fb1dfc83cbe3ff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 04:56:41	<u>0xce8108a86949dd5eb158 b973545c82ccd67d54dd36 e532c04fb1dfc83cbe3ff9</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓
28	2024-01-29 04:56:41	<u>0xce8108a86949dd5eb158 b973545c82ccd67d54dd36 e532c04fb1dfc83cbe3ff9</u>	- 0.0017900063083287 64 MATIC  0.00 USD	✓
29	2023-06-24 06:02:11	<u>0xe5df25840e464d94c32d 3451466f8e6ecd0e3bd86e 31f9951acd709c448ff159</u>	- 7.2000802424340175 63 MATIC  4.88 USD	✓
30	2023-06-24 06:02:11	<u>0xe5df25840e464d94c32d 3451466f8e6ecd0e3bd86e 31f9951acd709c448ff159</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-24 06:02:11	<u>0xe5df25840e464d94c32d3451466f8e6ecd0e3bd86e31f9951acd709c448ff159</u>	- 0.0026412078472080 00 MATIC  0.00 USD	✓
32	2023-06-24 05:23:21	<u>0x9f1e3e43e508288a75bfa387703d854c8688c8d466fd34a838c3577404a1d8cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-24 05:23:21	<u>0x9f1e3e43e508288a75bfa387703d854c8688c8d466fd34a838c3577404a1d8cd</u>	- 0.0068639700000000 00 MATIC  0.00 USD	✓
34	2023-06-24 05:23:21	<u>0x9f1e3e43e508288a75bfa387703d854c8688c8d466fd34a838c3577404a1d8cd</u>	- 0.0276237045538418 71 MATIC  0.01 USD	✓
35	2023-06-24 05:18:05	<u>0x80a3794a6666fff2eb0f06657e672cc5f0f49dea68baf3806342e9c3ad2f4796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-24 05:18:05	<u>0x80a3794a6666fff2eb0f06657e672cc5f0f49dea68baf3806342e9c3ad2f4796</u>	- 0.0019650251534170 98 MATIC  0.00 USD	✓
37	2023-06-24 05:18:05	<u>0x80a3794a6666fff2eb0f06657e672cc5f0f49dea68baf3806342e9c3ad2f4796</u>	- 0.0075918064300015 50 MATIC  0.00 USD	✓
38	2023-06-24 05:13:03	<u>0xafd2d687ebdcc4b6ad20e74722a5029a087f4c718e55adc3d46fe82c44bd04d4</u>	- 3.6608130240904945 83 MATIC  2.49 USD	✓
39	2023-06-24 05:13:03	<u>0xafd2d687ebdcc4b6ad20e74722a5029a087f4c718e55adc3d46fe82c44bd04d4</u>	- 0.0067009200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-24 05:13:03	<u>0xafd2d687ebdcc4b6ad20</u> <u>e74722a5029a087f4c718e</u> <u>55adc3d46fe82c44bd04d4</u>	- 0.0273564845589099 85 MATIC  0.01 USD	✓
41	2023-06-24 03:34:02	<u>0xb6ab138a0ff7f7110bc1</u> <u>49db19e42c027a4db9fba0</u> <u>3b27905655dca091714582</u>	- 0.8865737888136826 51 MATIC  0.60 USD	✓
42	2023-06-24 03:34:02	<u>0xb6ab138a0ff7f7110bc1</u> <u>49db19e42c027a4db9fba0</u> <u>3b27905655dca091714582</u>	- 0.0112412699999999 99 MATIC  0.00 USD	✓
43	2023-06-24 03:34:02	<u>0xb6ab138a0ff7f7110bc1</u> <u>49db19e42c027a4db9fba0</u> <u>3b27905655dca091714582</u>	- 0.0427055623194041 31 MATIC  0.02 USD	✓
44	2023-06-24 03:33:34	<u>0xacb3df548f1841894c23</u> <u>1b7b0f95fefe977ff1e237</u> <u>fd3e4267c981026e8d84a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-24 03:33:34	<u>0xacb3df548f1841894c23</u> <u>1b7b0f95fefe977ff1e237</u> <u>fd3e4267c981026e8d84a0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
46	2023-06-24 03:33:34	<u>0xacb3df548f1841894c23</u> <u>1b7b0f95fefe977ff1e237</u> <u>fd3e4267c981026e8d84a0</u>	- 0.0063877627202138 10 MATIC  0.00 USD	✓
47	2023-06-24 01:57:47	<u>0xac655216b5b7f30ed2a4</u> <u>7efc8645d83206933e2709</u> <u>6398c707a27aee12207b2b</u>	+ 11.9000000000000000 355 MATIC  8.11 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:02:01	<u>0x79d7565537c27d668e6d c9c64ae1d721aea8f5b98b 3972a7364e556053dc7a76</u>	+ 1 ds	✓
2	2024-03-25 05:01:57	<u>0x5b1b5f17e2e14c1026ba 5ba5f1edd25a3ca39b993a e36835986653cc66829a19</u>	+ 1 ds	✓
3	2024-02-02 01:10:09	<u>0x0df769ad73147079aa53 bca396a2a4d4b919136529 bb20ac5e3c475803259893</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-29 07:37:10	<u>0xe4c02a5fe6895904d164 829b84a2f2ee48225c465a ed7ffe87767edaf3da559a</u>	+ 32.0000000000000000 000 ) to claim	✓
5	2023-06-24 05:23:21	<u>0x9f1e3e43e508288a75bf a387703d854c8688c8d466 fd34a838c3577404a1d8cd</u>	- 2.497853 USDC  2.49 USD	✓
6	2023-06-24 05:13:03	<u>0xafd2d687ebdcc4b6ad20 e74722a5029a087f4c718e 55adc3d46fe82c44bd04d4</u>	+ 2.497853 USDC  2.49 USD	✓
7	2023-06-24 03:34:02	<u>0xb6ab138a0ff7f7110bc1 49db19e42c027a4db9fba0 3b27905655dca091714582</u>	- 458.212436 USDC  458.20 USD	✓
8	2023-06-24 03:30:30	<u>0xf2b605bf9d5f622adcd 0a9b2f0fef53c9c58a8eb4 d929a23d49878573a67dac</u>	+ 458.212436 USDC  458.25 USD	✓

#### ERC-721 EVENTS

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



#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:44:41	<u>0xc8ff26562800596e655c</u> <u>ee2e970b55ff816feed4b</u> <u>2f0b96c19638f023b09148</u>	+ 1 OAT	✓
2	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	+ 1 Mind Network	✓
3	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	- 1 Mind Network	✓
4	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	- 1 Mind Network	✓
5	2024-04-30 09:06:47	<u>0xdf646ee4c3da9cfb2b33</u> <u>357b5596e0e4cf8fdc7b94</u> <u>822064b450f28726c0601d</u>	- 1 Mind Network	✓
6	2024-03-25 05:10:37	<u>0x6b1fbde9d85aa4c71de3</u> <u>64f4d05e3a6f7331edcea1</u> <u>10d28df5dbe73fa8136790</u>	+ 1 Mind Network	✓
7	2024-03-25 05:01:17	<u>0x1ac5b1224b6668563ae7</u> <u>2c5297e6e459c4db7773dd</u> <u>d6ba946a75a720cc691e67</u>	+ 1 Mind Network	✓
8	2024-02-24 10:43:11	<u>0x7abe4eb4621e4c13c5a0</u> <u>6df289fb4efa14c61635fa</u> <u>a9b882d4c4efbbdec8059a</u>	+ 1 Mind Network	✓
9	2024-02-16 07:36:43	<u>0x62e75fc62a122b63ffa4</u> <u>b9d3731b5f13e74dac4221</u> <u>ed4df561a9a98dfdf8b3a5</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 07:37:00	<u>0x193460a22c39a8debe2d c2b067997602d05d6fc58c efdccb8064e3653c83db2</u>	+ 1 OAT	✓
11	2024-01-29 04:56:41	<u>0xce8108a86949dd5eb158 b973545c82ccd67d54dd36 e532c04fb1dfc83cbe3ff9</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:52:29	<u>0x0b4fe6c64d12c375317e 2824af84839c8eaf12cfb5 934916153549daf004d4c1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 05:04:55	<u>0x22c286d9c8ae623733fb 51a7cb5f6008a0fe05233b 968cdb6d92319e92f60b39</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 05:01:59	<u>0x89e653942bac880257fc 484f2f7834062a6df6313b fc710968741d83616d23b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-13 08:08:07	<u>0x43ba5bfd570ef8d2f3b3 382f651ce49d93f2067dc8 bcda069f74dafb99278cf7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-25 22:43:01	<u>0xe556fbf9a7da1bf795fc eea1c9c98f11afc4be1fe4 0d823df901e605031fc8b7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 21:06:02	<u>0x35d630bf75dc5622fb3d b7fa10d321c6cf31c44e52 7037f01b8be0b33fdb899f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 09:07:24	<u>0x9ae011ef253b7bc68280b1977bd48c13e8920faebec9036ddd96805588d734b4</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-16 07:37:39	<u>0xfccf37f8b97d4737db02e0e8a12be14c8a49f35d4d28bd235d0200141409c5a4</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-01 07:52:41	<u>0xf3eef03b174e1c99d4a0e4228962aaf09c67490e056edcec8e620e4be18db551</u>	+ 1 Reward at ether.casa	✓
10	2024-01-27 11:00:34	<u>0x3e0f2bae6b4e970852c8992e84501435b882310c6787f22047683c8e22df15f4</u>	+ 1 2000usdc.org	✓
11	2024-01-27 10:58:44	<u>0x2222a232be23e9a22a41373600936457649867d11801d3d59f850cf5e9232d50</u>	+ 1 5000usdt.com	✓
12	2024-01-27 10:39:52	<u>0x80d21709dba33dcf07bb6f950c34e7f7aa23177f7a4836a1a18350381d5b76e6</u>	+ 1 Reward at 3webx.cc	✓
13	2023-09-06 02:13:53	<u>0xbb544d8823d680241ce0658ebb9cbb45554b6d0fe01c8aad09cc31e9d51ed6e3</u>	+ 1 NFT Voucher	✓
14	2023-09-06 02:13:41	<u>0x9ee9e3aefac07629594fe81a3dea5b3deaeaf09d8cb5b8133c99d1cc3a9852</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 02:13:25	<u>0xcc3f91895af95e5c858752e28070edd5619c00c5380b6c51741c766acf198313</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 02:12:57	<u>0x748d38ede4c67adb11a2 f6d6a5a0a36c3b0604d41e fa910b3b51fa34fbacd40a</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-06 02:11:55	<u>0xe2e3ea2e32f476d71039 4c31ca1ac86617aec02fee 8f30e1fe406dc5cbdf3ba6</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 02:11:37	<u>0x43e119e17e61417ca0db f6e0a89d0ab07183031e5c 12164a5c09002c2dfb2ebf</u>	+ 1 Uniswap giveaway	✓
19	2023-09-06 02:11:37	<u>0xe9f276206c00264fefc7 97aab9761cd9d1117138d5 2283084d4a19179ed57c36</u>	+ 1 Base Chain Raffle	✓
20	2023-08-30 02:10:32	<u>0x21e5603928278e649731 9230d20f845d9900d02281 97ffbd30ef2e318e231f10</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 05:04:58	<u>0xf98ca7920b364ee5d60c fb6ea8d0838816b6023034 63d3a75b9f33317409df85</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 19:46:41	<u>0xb75b405231de7db05520 903bb1612d8a809370eaaa 6fc0006043799e5d4719e5</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 20:15:24	<u>0x8d34acc67c1feba1c11e b2db3d0f9acd910b91b943 ae0a3d7ee8bce0eec5765d</u>	+ 1 NFTVoucher	✓
24	2023-08-19 11:14:17	<u>0x4fe43327cfe33cce4b61 e145ede1f8e23226e4c458 aa05654e7f823bc8a5e110</u>	+ 1 NFTVoucher	✓

## 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.