

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:00 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a068ab6f65e874c1c62b44a3dcc3387515935df</u>
TOTAL RECEIVED	56.609656974246107097 MATIC
	20.70 USD
TOTAL SEND	56.609642577542530262 MATIC
	20.70 USD





Token	Balance
MATIC	0.000014396703573000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
#HEXPool.net	162,300.000000000000000000 wHEX
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
#HEXPool.net	181,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
Gains Network	0.000000000000000000 GNS
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top

Token	Balance
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A 2000-usdt.xyz
5 ETH by Base	N/A NFTVoucher
thx] ðŸŽ•	N/A ethx] ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:55:01	<u>0x66a46006d8946e5320a3ad42efa8eb9631f23aea3dcbb566b89fd9e9b2491bef</u>	- 2.0614910924282447 98 MATIC  1.19 USD	✓
2	2024-06-20 12:55:01	<u>0x66a46006d8946e5320a3ad42efa8eb9631f23aea3dcbb566b89fd9e9b2491bef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 12:55:01	<u>0x66a46006d8946e5320a3ad42efa8eb9631f23aea3dcbb566b89fd9e9b2491bef</u>	- 0.0000197785414050 00 MATIC  0.00 USD	✓
4	2023-09-06 17:27:11	<u>0x2177c98b2ed0ea4ead2f73fc0ee200182d4febbcca4c7879f572fb1850ef092e</u>	- 1.0080243785731533 01 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-06 17:27:11	<u>0x2177c98b2ed0ea4ead2f73fc0ee200182d4febbcca4c7879f572fb1850ef092e</u>	- 0.0149274439792049 60 MATIC  0.00 USD	✓
6	2023-09-06 17:27:11	<u>0x2177c98b2ed0ea4ead2f73fc0ee200182d4febbcca4c7879f572fb1850ef092e</u>	- 0.0760706148249934 85 MATIC  0.04 USD	✓
7	2023-09-06 17:26:37	<u>0x92f27a1349518f01d38587319f11fb3d26727dd3b48dbf0cbd6c4a22fbf386e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-06 17:26:37	<u>0x92f27a1349518f01d38587319f11fb3d26727dd3b48dbf0cbd6c4a22fbf386e6</u>	- 0.0025595226650019 00 MATIC  0.00 USD	✓
9	2023-09-06 17:26:37	<u>0x92f27a1349518f01d38587319f11fb3d26727dd3b48dbf0cbd6c4a22fbf386e6</u>	- 0.0119360623552341 61 MATIC  0.00 USD	✓
10	2023-08-23 06:05:24	<u>0x0f870ad932c398eb20fceb75313f4ac74463799a96b89f70a2c0b9cb9743d958</u>	- 51.600348363917049 710 MATIC  28.72 USD	✓
11	2023-08-23 06:05:24	<u>0x0f870ad932c398eb20fceb75313f4ac74463799a96b89f70a2c0b9cb9743d958</u>	- 0.0208619700000000 01 MATIC  0.01 USD	✓
12	2023-08-23 06:05:24	<u>0x0f870ad932c398eb20fceb75313f4ac74463799a96b89f70a2c0b9cb9743d958</u>	- 0.0394635251294129 66 MATIC  0.02 USD	✓
13	2023-08-22 13:59:55	<u>0x12e4e215d62dda31659c23959ed5d83b084f6fc0b9e96de3bed63d11328a2c7b</u>	+ 46.517966520000001 651 MATIC  24.91 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-08-16 18:30:17	<u>0x37e79e5d815e93779f9076c7a27bad196f065b345d94728ce1c6d577c172ddc0</u>	- 1.7557796926614033 24 MATIC  1.09 USD	✓
15	2023-08-16 18:30:17	<u>0x37e79e5d815e93779f9076c7a27bad196f065b345d94728ce1c6d577c172ddc0</u>	- 0.0074114988564511 26 MATIC  0.00 USD	✓
16	2023-08-16 18:30:17	<u>0x37e79e5d815e93779f9076c7a27bad196f065b345d94728ce1c6d577c172ddc0</u>	- 0.0101186336109740 91 MATIC  0.00 USD	✓
17	2023-08-16 16:42:18	<u>0x68331586d0c100a71682a905aa62f3da53bacb1b41960267a402bf6bae8f86c2</u>	+ 9.9000000000000003 55 MATIC  6.19 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-23 06:05:24	<u>0x0f870ad932c398eb20fceb75313f4ac74463799a96b89f70a2c0b9cb9743d958</u>	+ 0.1916904542461040 36 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:54:43	<u>0x4e27670a2b433d00aa0e97b57855fe5d7115c67b8286aaa26d93a99393d7e773</u>	+ 650,000 M AIRDROP	✓
2	2023-09-07 06:38:16	<u>0x919c38a7eeb4fb3ed86d8f389235b3c490f133268feaa2ebcfb673232291c013</u>	+ 162,300.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 23:48:08	<u>0x28923d13495931f8925e49aeed2e86f7b41707bb11ab8b8f7b3e51ccaebfb70a</u>	+ 1,485.000000000000 000000 ro	✓
4	2023-09-06 17:27:11	<u>0x2177c98b2ed0ea4ead2f73fc0ee200182d4febbcca4c7879f572fb1850ef092e</u>	- 508.284283 USDC  508.30 USD	✓
5	2023-09-06 17:23:32	<u>0x9195d14548f9f55add929c7ce8f03d089ca462b313ffd57a830e8e41b270073</u>	+ 508.284283 USDC  508.28 USD	✓
6	2023-08-23 22:13:44	<u>0x86a273510ce24281aece369600df4f27c285d7ddd7e72a83dd106c2c15b1a35c</u>	+ 181,500.0000000000 00000000 wHEX	✓
7	2023-08-17 07:09:03	<u>0xd1383f59d392ad2e6fe9d2a7a09eed3ab14e197b0e711006021f6fdc4f692f7b</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
8	2023-08-16 18:30:17	<u>0x37e79e5d815e93779f9076c7a27bad196f065b345d94728ce1c6d577c172ddc0</u>	- 56.632358581600662 717 GNS	✓
9	2023-08-16 18:28:53	<u>0x5cb6d3871a34e696206cc1ad7e93a51f257acf4e691e5fb18f5981f3c4924bf3</u>	+ 56.632358581600662 717 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:44	<u>0xc8ef54e20e7d07e98d3b54e20bf59e27b9688e8cda1f7d6f01ab6947ef72e42a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:26:40	<u>0x4452802c3601b5b9978e</u> <u>baafeac46ea44cb4eaefa6</u> <u>0f3ac8f1574582d005eb1e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:06:29	<u>0x9bdbbe439d50d061f2540</u> <u>3d24e2e20dd8d01e0796ba</u> <u>9a1ac02fb61be7f02a051b</u>	+ 1 t]	✓
4	2024-06-20 12:51:59	<u>0x1b24cff3f3b544628b9f</u> <u>03e1fbe0c499593e50ace5</u> <u>a35d9b2a08d65fc14a0ffa</u>	+ 1 ethx] đŸŽ•	✓
5	2023-12-02 11:27:08	<u>0x6339e9fb0cfc996eed1</u> <u>fdda60d6f879382d1f38d5</u> <u>9a62e2e1ea50a79dc3d128</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 11:21:56	<u>0x97e7441c2a1ae9e13702</u> <u>73be95e5e79d2f95cf029c</u> <u>6ebde970b18980da18bfb8</u>	+ 1 com	✓
7	2023-12-01 08:33:40	<u>0x09eeb70ee679edf2d814</u> <u>66b4fbb3701392c3c13bd3</u> <u>4dd0978fa68b7eb1a7ec37</u>	+ 1 2000usdt.top	✓
8	2023-11-04 12:12:49	<u>0x369c2194ebe30b5a1fd5</u> <u>d0b988e6a8344c0040e532</u> <u>2a98b3f8af6fef4a6f5bdc</u>	+ 1 AIRDROP	✓
9	2023-10-02 08:58:12	<u>0x463fc49343c7a24e720e</u> <u>94a558daf466e06822dec2</u> <u>a39dd2d338d0b5967652a3</u>	+ 1 Vouchers	✓
10	2023-10-02 08:56:16	<u>0xcca63e57134b06421674</u> <u>06e3d54327f8d43342d415</u> <u>d073ac2c7d3b322ad798ea</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-02 08:54:38	<u>0xd6a655788e40a8fb53825f1d5a5a80c0e1ffdad043bf6df7d256928b12d2628e</u>	+ 1 drops-usd.xyz	✓
12	2023-10-02 08:53:20	<u>0xeff30fff8c9f326c32eefbbfed3b4c4b5b0b1d571c992be91457653607779b55</u>	+ 1 ards.org	✓
13	2023-09-20 21:20:23	<u>0x88d192f7cff52f7fc5abd47c4f5e858dca85e39c7f7beb1909896905fc8cc8c5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-13 19:45:00	<u>0x59dc4c050e108f3aa417e5d3a6df31b4118a52c43e46bad5130b6cbe0b4f2021</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 22:28:58	<u>0x053e8181b84e8e38c485506672af41b115d24412e9efea10e32113c21ce83022</u>	+ 1 NFT Voucher	✓
16	2023-09-11 22:34:59	<u>0x3bee40c9cee708834dad79c0d9b924bbab3ab82c4415e9beb2d3afe983a2c686</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-06 19:17:02	<u>0x3ac249e9fea4da0fd10c1e7129198449d80503a8c16281af702dc8327e51d692</u>	+ 1 Uniswap giveaway	✓
18	2023-09-06 19:16:54	<u>0x925f0b078a520d054a4f8aed0f7b984f1c8ea1f43fb5d0cf487d624c03541cb2</u>	+ 1 Base Chain Raffle	✓
19	2023-09-06 19:12:46	<u>0x8dd8b23ec1fbb5380a954541c2ffbff90affb549295a50eda57afd8125c46ced</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 19:12:38	<u>0xffe0927226618639835b</u> <u>329f25253e20ace780f49d</u> <u>0ca96531fb82fe2ae4a942</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 19:12:02	<u>0x6ffb483fbe999055010c</u> <u>9ade006f74afc060f4cb51</u> <u>fb7815340e48165ec9d767</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 17:48:57	<u>0x31bcae362082c065483e</u> <u>0f17ef570bcdc8866179c0</u> <u>a86a50442cdb38159ab527</u>	+ 1 NFT Voucher	✓
23	2023-09-06 17:48:39	<u>0x63ab56d8d8e0c8aa27af</u> <u>871d51e131236f26fc7214</u> <u>ce54e831d7961d3ba91bfc</u>	+ 1 NFT Voucher	✓
24	2023-09-06 17:48:11	<u>0xfd0ed1a8b78ad6b4887e</u> <u>22d72d3596a46b362530b4</u> <u>5e02009687eb62a9589dff</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-06 08:25:15	<u>0xda1dbd3b10f7dd941ec8</u> <u>a5163291daf820d5d47c61</u> <u>3ba57b0fca0446a5665329</u>	+ 1 get-usdt.xyz	✓
26	2023-09-05 20:53:34	<u>0x3fe6356fcd7c378ff229</u> <u>c011460b23d65d5f29249a</u> <u>d4d157b05822338ccac329</u>	+ 1 NFT Voucher	✓
27	2023-09-05 19:34:52	<u>0x2e7eb1233c06b42b4a0e</u> <u>89e5bbd13026fcee4fbc36</u> <u>1c2ea7e7d3b756c13c452d</u>	+ 1 Vouchers	✓
28	2023-09-05 19:32:36	<u>0xf8bfa33c9b5b62489859</u> <u>2b4de7c7194c5a2f2533e1</u> <u>1f4f2c6789bc39d315c2cb</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 00:37:56	<u>0xfb14481009c143de1904a19123b6dbecfbb3499af62bf07c757918bbcf1ac70e</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 03:37:31	<u>0xab3a84d3f4c71944d955cec3fd234fa05b0e3767c7d7bc3bc5c4f977665a5147</u>	+ 1 NFTVoucher	✓
31	2023-08-23 15:13:19	<u>0xdda8b3baa11d7b537c4916fc6aa89dc81fe34ede2736b3da5f843be0548c1be4</u>	+ 1 usd-drops.xyz	✓
32	2023-08-23 08:29:58	<u>0x0cb24ee8f24d204a1d99ae4c3807838f37d4a97e21b6d647bc5cba27aee9a44f</u>	+ 1 usd-drops.xyz	✓
33	2023-08-23 08:01:50	<u>0xe259b44c5abd7b51bef03d73d684466fcab42c3d9981a51715a7ad1198b7e8ee</u>	+ 1 Voucher	✓
34	2023-08-23 06:22:16	<u>0x523d8ce559efc3befc56d1a263d2847941baa0d81d67c8936a2f1f93084d25d1</u>	+ 1 usd-drop.xyz	✓
35	2023-08-23 06:05:56	<u>0xa53e769767bbdd7593034a1a10606b8aa4481d50fd3ecec426d11859cb6a0bd7</u>	+ 1 NFTVoucher	✓
36	2023-08-23 05:57:22	<u>0x022e2ca3c1027e0fb3157f4845e457252c1f6cf68ce3e75f1ee32b0e930a4d38</u>	+ 1 usd-drop.xyz	✓
37	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-19 07:01:46	<u>0x60b98f1677c6354860bb</u> <u>39e062133b7b73698c1f80</u> <u>c2551822c47fc153dc95a9</u>	+ 1 NFTVoucher	✓
39	2023-08-16 21:34:29	<u>0x6762daccb60e10198418</u> <u>75f728215454e7759f5d8d</u> <u>af455de1e16a86b6cb2044</u>	+ 1 Voucher	✓
40	2023-08-16 18:24:37	<u>0x7aef36896819bc83ddc3</u> <u>1b7df9e3bc458fd622a727</u> <u>902b958150e99f29ecd862</u>	+ 1 drop-reward.xyz	✓
41	2023-08-16 18:19:43	<u>0xf48eb1f9e08228b9d9de</u> <u>6d8f65ccf7401c3895776d</u> <u>a8b76a328fdd7fcccd8db6</u>	+ 1 drop-reward.xyz	✓
42	2023-08-06 14:38:47	<u>0xdcff6fdd3110b6e7ae12</u> <u>c12df037da4e8b3ad6050c</u> <u>71302e4e9a70cfecdf407a</u>	+ 1 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.