

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 21:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a98be9f8f07f4ee6f079a0c1e70bdc87d8f5e9f</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.61 USD
TOTAL SEND	0.150873158751194308 MATIC
	0.06 USD

Token	Balance
MATIC	1.349126841248805775 MATIC
	0.54 USD
(PoS) Tether USD	0.003803 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Credit DAO Proof	1 CDP
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc
\$2000 USDC Voucher	N/A com



Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A Reward at tether.ec
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
777 CAKE	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 08:56:16	<u>0xd6ba004f04f11910cb20</u> <u>34d58c9b11fe874b17b611</u> <u>9ab2ea6c28a437d28c4692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-10 08:56:16	<u>0xd6ba004f04f11910cb20</u> <u>34d58c9b11fe874b17b611</u> <u>9ab2ea6c28a437d28c4692</u>	- 0.0099060767978445 00 MATIC  0.00 USD	✓
3	2023-05-10 08:56:16	<u>0xd6ba004f04f11910cb20</u> <u>34d58c9b11fe874b17b611</u> <u>9ab2ea6c28a437d28c4692</u>	- 0.0224215075529729 11 MATIC  0.01 USD	✓
4	2023-05-09 19:40:00	<u>0xd1615d147d9d572560ff</u> <u>1e80ab1b58fe5738c85170</u> <u>2976d85aa5cdc641d43bc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-09 19:40:00	<u>0xd1615d147d9d572560ff</u> <u>1e80ab1b58fe5738c85170</u> <u>2976d85aa5cdc641d43bc6</u>	- 0.0026700930336959 20 MATIC  0.00 USD	✓
6	2023-05-09 19:40:00	<u>0xd1615d147d9d572560ff</u> <u>1e80ab1b58fe5738c85170</u> <u>2976d85aa5cdc641d43bc6</u>	- 0.0106327966049929 76 MATIC  0.00 USD	✓
7	2023-04-06 15:06:42	<u>0xa2feb635030ea3a1ce81</u> <u>0eee1ebf287d23284d93a5</u> <u>41d8e09028a112e83f00c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-06 15:06:42	<u>0xa2feb635030ea3a1ce81</u> <u>0eee1ebf287d23284d93a5</u> <u>41d8e09028a112e83f00c5</u>	- 0.0321007403943691 79 MATIC  0.03 USD	✓
9	2023-04-06 15:06:42	<u>0xa2feb635030ea3a1ce81</u> <u>0eee1ebf287d23284d93a5</u> <u>41d8e09028a112e83f00c5</u>	- 0.0466562855108969 55 MATIC  0.05 USD	✓
10	2023-04-06 15:02:00	<u>0xece0261af62320ff04c8</u> <u>bb442230b9076feef37719</u> <u>18899f15181b0583155d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-06 15:02:00	<u>0xece0261af62320ff04c8</u> <u>bb442230b9076feef37719</u> <u>18899f15181b0583155d6a</u>	- 0.0095864495366195 18 MATIC  0.01 USD	✓
12	2023-04-06 15:02:00	<u>0xece0261af62320ff04c8</u> <u>bb442230b9076feef37719</u> <u>18899f15181b0583155d6a</u>	- 0.0168992093198023 43 MATIC  0.01 USD	✓
13	2023-04-06 15:00:44	<u>0x1c2e94c4019e87274527</u> <u>9280b141528494e41606e9</u> <u>bfd0f11fd88d43ab30f864</u>	+ 1.5000000000000000 00 MATIC  1.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:32:42	<u>0x3f6528a09233cfc6a99c49bed324e4294b497cb5aa50c916f2a3962cbe3726ff</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-28 13:38:03	<u>0x2433be4637935e80420bd31000a785c3853dbf38d5ac433f26cc65633c35c4ed</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-05-11 09:52:12	<u>0x362f64b69cc9ca261d78e836159a84f22e28ce4a21a48806f112eca80336420a</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-05-11 09:08:19	<u>0x0fc21d66c1e751b94b9e60074040130033baa10b6bba51f8d07d1b51dc3dd29e</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-10 08:56:16	<u>0xd6ba004f04f11910cb2034d58c9b11fe874b17b6119ab2ea6c28a437d28c4692</u>	- 497.410000 USDT  497.71 USD	✓
6	2023-05-09 19:38:18	<u>0x4b152c206dffbb617f9208bf6a870b9a162291a754c312dbcd7a83383d253cf7</u>	+ 497.413803 USDT  497.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 15:06:42	<u>0xa2feb635030ea3a1ce810eee1ebf287d23284d93a541d8e09028a112e83f00c5</u>	+ 1 CDP	✓

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:47:48	<u>0xfee66634226fcb155e01972bbf4ddfb33c4d6dd1e5be18ec63649076703559cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 17:02:01	<u>0x72fa99fab77963a898470385cd7467de059a5b01fd224b599e6eee69df01c91e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-11 15:34:14	<u>0xccd522ea6d83b3d76e479a48bd25913bdf969662415f9d026838c0effd2445b1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-11 15:33:04	<u>0xb34ab01e317509cd82028856fd5fcef8bd37e9c7b5208577dfa9b64c09f84d4b</u>	+ 1 -airdrop.org	✓
5	2024-04-28 13:38:47	<u>0xbbc672f4a5919835f75254b50f1fad04577d8cdcb269fc201b073f4d77da3ab4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-13 17:44:21	<u>0xd2416e0bdc6d30817df8eba96c7adbc776145970c6b70471f6dfe665e042f37c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-25 22:06:41	<u>0x98b7546960af5986bc557c171c9ea7859ca203a855b35987cdf853306bbd11ce</u>	+ 1 NFT	✓
8	2024-02-15 17:30:45	<u>0x3d6152de1d94731876d3c2bb91cdfcddc9f4299abc80c298b10d37b0744e36d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 11:01:50	<u>0x34ac99e5eef4652b3a664136d96f165e91c0d4cac56a2fc8e62226a8f7a874a7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 07:15:00	<u>0x3e8ec1ac15d5a2bd6377ae9d174d05e26000226ec855f8135c47cd22dd70e6a3</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-10 07:15:00	<u>0xbc8034b741ad0969de2a8d8a880ef313fcb0b0f8fa46fc921eadf54fe6531fa7</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-01 20:13:53	<u>0x13de66d58e23ceb6021639ac54a3b5958d56cc79a28e60dfcaf8dd76fd2ebba7</u>	+ 1 2000usdc.org	✓
13	2024-02-01 01:04:34	<u>0xb407817fc8a00585e24636b11c6eada5897a10139264b4e277fc86adebc6e22c</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-08 21:44:12	<u>0x4ab766668474d409d16a2b8733ee5eae512657141575fc64440ae4618ffbc219</u>	+ 1 3000usdt.net	✓
15	2024-01-08 21:23:31	<u>0x91e4cd4b77ca2163ed1f0258924f54cc910e1916aac19cfb48e0824dc08cea7d</u>	+ 1 2000usdc.org	✓
16	2023-12-17 17:24:05	<u>0x86d67b06008079eb211527dd95de9f24b1b9095b7a5feac85168414424222efb</u>	+ 1 1000usdc.org	✓
17	2023-12-17 17:23:09	<u>0x48a6195f3044862a31806537be357c401f490d8123f9805d98e44f3fdc4a8d37</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 09:04:52	<u>0x9485c04481033b8605ef8e02068c10d65d6cb0296d4e5f3a2cffaf063dd4a347</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 14:32:03	<u>0x49ce684c1e716bf29ae7795a01af649e8e51d8fa588937023feb7d4d2a9af1d5</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-03 17:14:27	<u>0xe7188b7e588fae8299f8a3f76d457c3c62cf7d9ef3ce7131a6106c54ff6a9ec1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 16:28:13	<u>0x52e0fa2968047b1d405e2fc500c6730db437465d31b3c6cbb6cd34e6af1784e7</u>	+ 1 https://use-usdt.xyz	✓
22	2023-11-30 01:28:36	<u>0xbf53bd46ba8ee2a8e9ac38fc751b599b59555a3f121b166d90682b8f51e2c464</u>	+ 1 2000usdt.top	✓
23	2023-11-30 01:28:32	<u>0x7d36c90a167baf163b6d3cbc67aaf3aa513d92beed63e353c0bc33730e41b472</u>	+ 1 com	✓
24	2023-11-29 16:02:35	<u>0xe32c4347f37cf0f1e6b9a0a71ae37dc35eb2b38d1adc4524c7984047263b64aa</u>	+ 1 com	✓
25	2023-11-28 03:50:41	<u>0xae7e31afd983c6a59c821c265e5a443f8a9847158ca4fea69471b9c13f59c72b</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-25 19:23:45	<u>0x3852f60270a43e1781d6658b557135fb723f294150c53e563912714d6ee0260c</u>	+ 1 org	✓
27	2023-11-25 18:59:28	<u>0x6deee96529af2be2b2735be3c50bbad78f0b7bc16a4a129056cce38c34900ca1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 07:14:50	<u>0xe7b524474328f87bd05b2c2852047e7222d05a04b05da5fc54d3c086c7e4d368</u>	+ 1 Reward at tether.ec	✓
29	2023-11-05 15:52:29	<u>0x8b5e13c201c37d2dbf5c3807cd62e4e1bd0f8d3be69b49f6880fa0f21a99a1b3</u>	+ 1 rop.xyz	✓
30	2023-10-05 11:11:26	<u>0xe5d26ee2d7741260e8270c0613ae3896e39542b4a43896785b860954b84476b7</u>	+ 1 Voucher	✓
31	2023-10-03 02:09:45	<u>0xdbc596adcf1cb63a63d7229f4f32ad443e291b2cc8043aca073fa40ea3316ca7</u>	+ 1 USDC VOUCHER	✓
32	2023-09-21 01:04:43	<u>0xac7f18f959191a3ddd406a51019735cbfe1c45a5144a460edc68ade6704d39e6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 20:34:41	<u>0x2c3b0097df2709471ef46d45e80d5bfce6af261b50bfd5f3bed9da431805b585</u>	+ 1 Voucher	✓
34	2023-09-19 17:19:41	<u>0x7df5e55d1079a688b13115adf5202b170a3edb4c9f281fda906831e1fa136762</u>	+ 1 usd-rewards.me	✓
35	2023-09-16 13:57:49	<u>0x9608efc5164c8be509eb421f516058f286ec68991ae08423d9bb0a4ce3632a6e</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 02:47:25	<u>0x510053b55ca786bbffcb9e0146c5ff44d4b628e8069668a002507a26eda170f6</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 03:26:09	<u>0x56eb0b69a6613322d979582407383ba7452b5a541863b30c2603aebea1e78e2d</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 01:07:24	<u>0x373488254ba4c13d389c8e668efefbd16b53bbee4a13766b3f1fdd5fd46d8871</u>	+ 1 NFT Voucher	✓
39	2023-09-11 17:16:05	<u>0xd214b9b224ccabff32b7d0452d664f82903874ce4f8bd44a55f3f855251a9feb</u>	+ 1 drop-usdt.com	✓
40	2023-09-11 15:43:15	<u>0x7b2f5ea719c5b577da71b1b24311dee41b9c07b426fdbcd49718518c51755bf8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 09:06:35	<u>0xc4d41dfeebd48e81805466f9ef3bb855ec3977e06166d280856682f3061e7acd</u>	+ 1 NFT Voucher	✓
42	2023-09-10 22:00:00	<u>0xd986a2e42b239dcf9434bc6899cf362460fbc137c3c9d4a5bdb91dfbb0db9bbb</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 00:06:17	<u>0x42f10765b6b211278bd863352bb830a9274498c6d7a46bc8eec04de2f2a055cd</u>	+ 1 NFT Voucher	✓
44	2023-09-07 10:25:53	<u>0xa147401473463f46e932bf535caf762b1926fb55b21cfcff7a364265b2922eb5</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 19:36:35	<u>0xec5867906057800ed3e4234c2b3fd8f56bf2015e562bdace537bb2eec7722d9a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 17:59:22	<u>0x7a2c6d903332774c528c9e5eed1afb9998ad8dc1d963ea47061e5911569d41cf</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 00:30:41	<u>0x975a0690db469369fb03b6bba990b4b7a863af45ee4dbf1ecdd0df026471532a</u>	+ 1 Base Chain Raffle	✓
48	2023-09-02 07:14:58	<u>0xee8cd328b07ed7369c025ceeee864b59463e74affad0ef557514bb9e99f326f0</u>	+ 1 NFT Voucher	✓
49	2023-08-31 17:58:58	<u>0x645b0f944b9ff0fdc898a1d09300ea2c4fae705c792cb4a77c4ff63c1e58cf5f</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-15 17:37:13	<u>0x61cdd5c9818b854f4631410fb92a7f1a9b001d46a213743b8da47567451f91ad</u>	+ 1 drops-reward.xyz	✓
51	2023-08-01 23:24:13	<u>0x3fd1125357fe5815bcd088b785b74a5156967066dbf9576497efd272fabf2a8d</u>	+ 1 FREESPIN	✓
52	2023-07-28 13:04:13	<u>0x2ae504dc2680593909a5ae6505c3e427aa86d83e3fce84c572a7472d04f81e66</u>	+ 1 REVOLUTION	✓
53	2023-07-19 03:37:49	<u>0x2f514ebd7abf9e4fc50be3524c86fbe5563be63f340a1e3ac8bf9f21866f5611</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 06:01:59	<u>0xf5cd9f22e29bc46f1624a6cde3bf0acd6d4935e80954ec01f7ed9bf9026cf5b6</u>	+ 1 UniEvent.Plus	✓

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.