

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a9de63a67c5806547f005fc871e4959c0bc93f7</u>
TOTAL RECEIVED	0.031870222376114997 MATIC
	0.01 USD
TOTAL SEND	0.001063133470207392 MATIC
	0.00 USD

Token	Balance
MATIC	0.030807088905907609 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IDœâ--·lootusdt.com</a>
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA	N/A ROP
AliquidEth.com	N/A Claim Reward
~ KnUSD.site	N/A rd
\$xBets.org	N/A \$ Free Claim and Play
0Bets.io	N/A 0Bets.io

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
rt]	N/A t]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 11:52:34	<u>0x14a41d045656cda8772a</u> <u>d743528e85719f7884110d</u> <u>0f4910cd183114479db2b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-24 11:52:34	<u>0x14a41d045656cda8772a</u> <u>d743528e85719f7884110d</u> <u>0f4910cd183114479db2b0</u>	- 0.0010631334691101 78 MATIC  0.00 USD	✓
3	2022-04-24 11:52:34	<u>0x14a41d045656cda8772a</u> <u>d743528e85719f7884110d</u> <u>0f4910cd183114479db2b0</u>	- 0.00000000000010972 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-24 00:05:32	<u>0x1f192649c36dc41f9c9a6935d8b7d762363cdf56f12ffb5e084f610af0ee5aba</u>	+ 0.0318702223761149 97 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 03:34:13	<u>0x865f599bd4c593a75b3a934ef51a1ddae3abf6b498a4cf8c69c69869001a25cb</u>	+ 9,860 ROP	✓
2	2024-05-31 07:40:39	<u>0x0451556e6c544560e3d6778e01a42cb16d4074214c847545288139be7174a094</u>	+ 1 CMAI	✓
3	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
4	2023-12-25 19:57:53	<u>0xcf93d500d2b31ce4afbf0d43b5aec655b2b8cae20850d5aa219c3a2402b260e5</u>	+ 1 Claim Reward	✓
5	2023-12-19 19:32:05	<u>0xca507a01dc7a2fb56143185a446a991a6def7e293455eb19608bf812569a7750</u>	+ 1 \$MATIC	✓
6	2023-05-21 13:37:18	<u>0x2308d490369a4896386e2f164ef1e736a99eb70e679bb2420fe97afe9df0c9c5</u>	+ 227.300000000000001 1369 rd	✓
7	2022-11-22 22:19:38	<u>0x5e201ffd738bf37fa20f2ed055b86c5396b6d85ea5da407c47ab516070f4cff7</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-27 12:31:33	<u>0x148f801dbe073b039f08a92a012b50c616e614a5d10c36cd3e7fc1c1fb0ef857</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-24 11:52:34	<u>0x14a41d045656cda8772ad743528e85719f7884110d0f4910cd183114479db2b0</u>	- 1,000.000000 USDT	✓
10	2022-04-23 20:36:37	<u>0xb3733f070d9594212402dfd58fbec8b406e23bb1ceacf9af12a6df4c66d53253</u>	+ 1,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:53:05	<u>0xd682bd5f3190de1116f77d378afa1cb38fa910ecaf8183ecdc3b5b7bccac144b</u>	+ 1 .xyz	✓
2	2024-06-29 19:04:42	<u>0xab3fe0b50b3ab993361920ef6bd63c3946285cfbe9431f7dad5d9a4097d4cb25</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 14:17:35	<u>0xa9471a7f03bdb6fd2a85abe422797acc7e1fc5fa09da071378b8336f5fd7b16c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-19 03:34:43	<u>0xb314be7ae66715f7c72b3cba27c760e51b155f8620bc9b4fe0a022d11f6bb616</u>	+ 1 ?	✓
5	2024-06-19 03:34:19	<u>0xf2176b296c66e8044070d444b058bf32638aa3cf344642a0c918da03b01d7ec8</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 04:07:25	<u>0xec7067726a2f34a2828c73812087642813dba92aea6d290f628c2107a00a47db</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-29 05:04:08	<u>0xc602126c974d81c0d0449d4360591b540e06076f50d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-14 23:57:07	<u>0xc5feab5bc1f36ff0d968b4b7d353545489d098e6e938ae8a7b89ad53298a07dc</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 23:56:33	<u>0x4d30096029ae68bf80d38b521c8c5bb32c1019def5d868eb0358066f8a64ac1d</u>	+ 1 1000usdc.top	✓
10	2023-12-27 05:08:27	<u>0xb5c4ea7b4a71cf86a380457f9edb094d40195a4ff39c3b595082296b556c7456</u>	+ 1 2000usdc.cc	✓
11	2023-12-27 05:04:15	<u>0x436227b7a3487f515aed3341a748aa74e02eef5d52f5f9d300460c910cab2ab5</u>	+ 1 3000usdt.net	✓
12	2023-12-11 05:28:43	<u>0xe480f80902e21ee0859d76ea804be9653549b8fe4d0aa160a25865cc27170430</u>	+ 1 1000usdc.net	✓
13	2023-12-11 05:28:37	<u>0x3dcd8e3424993ab9a0c3afd9773cbfd72fc6620d0645cb69f7f083793ba8d07e</u>	+ 1 2000usdt.link	✓
14	2023-11-23 08:28:26	<u>0x0c2b0e92986c594e8913a59ccd26e33dd0ae6553770e60d9a0f609690ac75ac5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:58:42	<u>0xeeeb7077515839d401a8 2a303c74d5dc33c88d4fed 698bdca24b8b605c9d1fc2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:30:51	<u>0xaca352f5826aca75b034 f2f7c9b4da684ea979591d 77d65ac659ae400327b403</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:40:18	<u>0x2e178bb7c4c7fc2c1219 5bcfae9ad2c025d88900c3 b8bddc937b893deee2c263</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 10:41:34	<u>0xd0c4b600b8aa2e1d11d3 6aa9fff5dc8f03a95141a6 edda36d87aaa655120b74b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-01 23:57:43	<u>0xf68b26577230122e71d2 095dbc0757b61ed9e3b203 b04953c86716a782d3631e</u>	+ 1 Voucher	✓
20	2023-09-27 20:15:17	<u>0x5adeeff7710da484cdfb 093fa9706e6d3fc26f2471 f67e5baf7540e65858cec0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 01:04:43	<u>0xac7f18f959191a3ddd40 6a51019735cbfe1c45a514 4a460edc68ade6704d39e6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 06:18:55	<u>0xdc2aed4c922bd6617e93 ef29d3db9d4a11a3355320 d24d5a5f72b8198a3c49e4</u>	+ 1 Voucher	✓
23	2023-09-17 18:44:33	<u>0x82a7f442c601805741c2 cf93c1273bb4bf5481c0df f9a782f0834a771e2f8745</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 22:30:58	<u>0x6eee6372c37b0787b69877ad756812b29f74b88c85e90b69e3ef8be3e3b704a6</u>	+ 1 NFT Voucher	✓
25	2023-09-08 20:11:41	<u>0x8a8232d648d78ca4a6b312b42480fdc7a07273bd2b1ceef5a9f1846a0084cc2d</u>	+ 1 Voucher	✓
26	2023-09-07 06:52:48	<u>0xd9aca7e6c0e8b82025aa583fa8137ae88ece77c9f8af98b1e07c0c48808a4c33</u>	+ 1 Voucher	✓
27	2023-08-31 20:55:24	<u>0x80338176610c7e5f02de519a8323718c8e71357816ce33d8f09361d4286b06fe</u>	+ 1 Voucher	✓
28	2023-08-21 03:28:06	<u>0x95ac5a77b07255a00086d543282c39025ccf85248e5631f0b1978d30f3ecd97a</u>	+ 1 Voucher	✓
29	2023-07-04 20:54:08	<u>0x43667b0466cba646094ad4fdb495a094a12b2292e2575814561a6cf9e4c1f1d5</u>	+ 1 APE COIN	✓
30	2023-06-17 18:51:24	<u>0x5d2b1d1ae1c4fa4e657b030f60e39971e9b2cd21c18a72e25b0f3e9d41b8cc29</u>	+ 1 OPTIMISM	✓

\* 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.