

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2baabbf40b7cb20b98d076295b844dc29063b041</u>
TOTAL RECEIVED	1.805366415529925606 MATIC
	0.66 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.805366415529925606 MATIC
	0.66 USD
!! AERO	10,000 Claim: Aerodrom.win
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop AirdropǒŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
	N/A Reward at BoneWin.com
! ! \$100,000 BONE	N/A Voucher

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
2000 STG NFT Voucher	N/A NFT Airdrop
5000 DAI	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:30:13	<u>0x1c93919e359769b1ae917e2dd5ee9cf2b0e40155cef284ba4e2d07c7795335c4</u>	+ 1.8053664155299256 06 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:13:27	<u>0x65275c7af5aec534825f37ad33298f7249273fc0214fe9ae53534591a0b0f56d</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-05 11:22:04	<u>0x1e007082694fdb9c047cef49a3c472373693b15c627dff38a7aa38ab6805a35f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:43:54	<u>0x4327aedd48f948042c7209768037b1a6c758d37c4890517862540203cfa90250</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 03:55:37	<u>0x1bb51ec538d845f109ce6a7cb8b7331c2c76d9cd03a756c0b882a7b0bf446f29</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 14:03:04	<u>0x2b8489fa4cc51436719bdf08ebb26f9a2d80ccb21c09d8dd4a614a6121a61504</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 14:22:02	<u>0x6341bf28daf69bfecb5422fbdbae6d615f7b8509ea4e2b26f9c99fef71c3489</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:39:39	<u>0xafdf1104e5e5dabc9a4fee5d3fd6ecd184fa2df5d4b9fb7a643d841a42517b6b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:18:40	<u>0xe65c057cedfd3125ac6f6949c5590cd5fc071587ddeaea7d3210d2f4639274d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 12:27:23	<u>0xeda5f260358449e4b7ef91216e2580b8db5f92d782d126bcfd4a0eafc6160690</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 06:12:11	<u>0xd7a1bc694ebc3d5f9499568afd76f48990a75d0061b952703c114a5934e47055</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 05:51:27	<u>0xa5633de84f2bfb30766c6fee8de7a33fddb4e63067355e42532c7c795642b2d7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 05:27:05	<u>0xbbf3c172a52a95d3e96edffd51a64c094be249f7380f462a9e7e4350e32152f6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 05:16:17	<u>0x619faa696d77597eadf74f6c83eda424bc3c52719346b975e69faf9b5be8326d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 12:15:37	<u>0xea9fe728c640d6a9046a2940a10f3f5908297626055296cc7d306329e700c238</u>	+ 1 com	✓
13	2023-12-01 09:36:48	<u>0xfc6cbb6792662f91a50f9c83243cf15dc8f13ce4143ddf9108c4e90d78561709</u>	+ 1 2000usdt.top	✓
14	2023-11-12 16:29:48	<u>0x460ff5671b05fd156da131f6d71f819d8e81389407c3a03cc6805b23fa3753f5</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-12 16:09:08	<u>0xf5cea048f3802f3a174892a5d9173d23dd4c98fd6862d5972f4f13e8cf8de5c9</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-07 13:31:34	<u>0xda715bbea90c28e8d87e1fa80ada78c88078c6a26db6d61b5e49f5640717a68d</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f2d1215b0ddd8c6cd61a5607e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
18	2023-10-30 20:09:05	<u>0x33f5bda33bd840c78f1fa7cf7edd4349aafb4bcbb0a4647f0fc489d890faf244</u>	+ 1 drop-bone.xyz	✓
19	2023-10-30 20:08:55	<u>0xe73c9b7329e2640fed98af089ab325576775667b1cd1204cd5e662157593d777</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 20:08:47	<u>0xf0a034daf96f8ed319fa</u> <u>a54987d94ed9128e64d74f</u> <u>0beff0c87d6a82c36c5c9c</u>	+ 1 Voucher	✓
21	2023-10-29 15:19:27	<u>0xe1ccc5aa4f7b36137217</u> <u>4b8eaec2111052b77c893b</u> <u>c6f9fa8a573b08e87a0b91</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 03:02:13	<u>0xab19d69e646cf7820778</u> <u>1704065dcecc1b3d9f1512</u> <u>5788026246bc695012297a</u>	+ 1 usd-reward.xyz	✓
23	2023-10-29 03:01:47	<u>0x07a4403314009e3be423</u> <u>1e7ceb241795635e63a714</u> <u>8411bf1ce46575b6cfe53e</u>	+ 1 d.net	✓
24	2023-10-27 16:44:27	<u>0x362b59e8d49e18c275a6</u> <u>38b460ed6332578fe9c2d0</u> <u>f497d39bd7077611081b20</u>	+ 1 2000usdt.org	✓
25	2023-10-27 09:04:37	<u>0xa1ccfd39284e927c2240</u> <u>97b8955de7df9d69298d66</u> <u>59ad41da922eb37c24686e</u>	+ 1 2000usdt.org	✓
26	2023-10-07 13:01:42	<u>0x7056397e773be7318f99</u> <u>542642238f5e2b37d80e32</u> <u>251713d18d9df70352b25d</u>	+ 1 Voucher	✓
27	2023-10-07 04:29:35	<u>0x425010fc0b59f89134b2</u> <u>5a60be24dfffd8be0025f00</u> <u>2cf6c7413b192ca3889cae</u>	+ 1 tether.ac	✓
28	2023-10-07 04:28:27	<u>0xb4210a2a43681a18f23f</u> <u>aff73a369b6ce264305b55</u> <u>938d60105b198554a7b744</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 04:28:07	<u>0xf0f768d282e57364ea7436069929ebb24777c3bb26846a3b84cd537f2b8a9085</u>	+ 1 Vouchers	✓
30	2023-10-07 03:57:38	<u>0xd68e581b596ae1ab18d793a29021bb460436ba0d05c42db5ef7e2c12770ae038</u>	+ 1 USDC VOUCHER	✓
31	2023-10-07 03:51:52	<u>0xfb16324085de1e14f7a32a3f10698b85ea2105886a1929bcfe69c66d39ff6274</u>	+ 1 rg	✓
32	2023-10-03 01:48:33	<u>0x7d1943f937dcfc5bda9c97ce97bfd6639d04327f5d483772655cc162f3f8f19b</u>	+ 1 USDC VOUCHER	✓
33	2023-09-28 01:16:55	<u>0x42afa2b04717751252b006b9c3d0ab803a297b68af7b7092550d47d459ea69e2</u>	+ 1 Shiba Inu	✓
34	2023-09-26 04:13:58	<u>0xe0306da77695798ca20477814fa52e90ece047bf1bd44c8dfcebb2f9bb9d2eec</u>	+ 1 Shiba Inu	✓
35	2023-09-20 21:29:35	<u>0xd7a4a7b31b6fa84034e4f5b02a6e66c6bfc6db9935da46136c9f70c739443cfb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 20:51:02	<u>0xf94e05a4960fdb2f5d5535f89aff9ca4a459f69e24189f2921b3e0d60e5c412e</u>	+ 1 Voucher	✓
37	2023-09-16 10:31:35	<u>0x1b7fe404c8746484fed43cbe73d22e1506243d310e8530262d66e237953418c1</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 10:29:27	<u>0x0d764a90e295a7c51d98802d867f538e99daefe175ff7243b41590a4ccb3192</u>	+ 1 usdt-reward.com	✓
39	2023-09-16 00:30:18	<u>0xef6df46e90391a2fe77888cda11f0d7a879b06c81f77b487ddc5c2f9a7d68e32</u>	+ 1 Voucher	✓
40	2023-09-15 04:15:07	<u>0xfa714a2b8223b77c754c01fd82100a2c603f796d8fdf3fb6e629b5f9d5d7c844</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-10 10:14:00	<u>0x8c69bbda5a082cf61aa0762a7bf704c0c8a9633dab6539a0a27a8fe0ce9a353e</u>	+ 1 NFT Voucher	✓
42	2023-09-10 02:12:29	<u>0x1f81ca143ed750fc211331d310441f9756d683a21205ef4f20069a1c1fe285e1</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-09 22:49:49	<u>0xee04ff02090ad49006e8eb7ff5503d4adc8628c12efb49d4e3efdc1d7422b8af</u>	+ 1 Voucher	✓
44	2023-09-07 17:36:32	<u>0x7b368f2f8a0c1bf97a8e82c5842febf38d706fd7e22f44e517a1e0c8d81c6edc</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 05:58:37	<u>0x8e88310b406e3904fab259a5453ca186d6ae0751feb792ff9a3e3a776938a6dd</u>	+ 1 Voucher	✓
46	2023-09-05 20:18:52	<u>0x37beffee87b943fe71149b8d46c9598c4f9c0ad7bcff057da9835752114444f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 16:02:38	<u>0xd777f8eb58451fe4d1d52a00718494a2234d63c8976675a196f605f1663d91f4</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 12:45:16	<u>0x629968e5cd098bf9fe692973831bebcffb0d138da309bde3b2dbd943c46919e7</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 11:21:36	<u>0x667aed44ef2e95857376c9ba6c3a462d0c4e014cc4cd0b59e50a720f549b6481</u>	+ 1 Voucher	✓
50	2023-09-03 01:31:12	<u>0xa05510b20097da3a6026ce1fef0f31f40054eacf1f3c3d3c3d97091f2cbd93c</u>	+ 1 NFT Voucher	✓
51	2023-09-03 01:30:42	<u>0xa639ea841f8a52ffd5809bc03e0975c931439d89dead61650a95511b15b4243d</u>	+ 1 NFT Voucher	✓
52	2023-09-03 01:30:22	<u>0x2a07e6729c3ded676526dae0f3aafd62c6835fc13829a66c29fd5c8048f44a89</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 01:28:58	<u>0x45316b43a2b6ff4558cfa134169ba3a2e7aae36575e26b4e5835ddf078a5bc1</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 01:27:52	<u>0x7be7b62d05e699ccedc28994fba8a4a40e64b7febf805f42d386df0cdca5d8dd</u>	+ 1 NFT Voucher	✓
55	2023-09-03 01:27:28	<u>0x6711d3a4f1000d92b55e2492541c727e058adb3b132028b9791db748f92881cc</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 01:27:26	<u>0xf246c35dbbac23535932</u> <u>4408698f49c0e7a70ce6c6</u> <u>2c561b9b4a7be7d3331228</u>	+ 1 Vouchers	✓
57	2023-09-03 01:20:58	<u>0x44649685b0dad4390439</u> <u>c1d06586552089e52f7c80</u> <u>5459ccfedc1a05189803f2</u>	+ 1 Vouchers	✓
58	2023-09-03 01:19:18	<u>0x66a97abbc8a4783df61f</u> <u>2b9e6480fb121e5242ce86</u> <u>56cbe4f1da1519ab415afd</u>	+ 1 usdt-rewards.xyz	✓
59	2023-08-24 02:47:52	<u>0x600a53d68f24458376b3</u> <u>571bf9d1072834ce56cf3c</u> <u>06a1ff06069366a9685bb0</u>	+ 1 drop-usd.xyz	✓
60	2023-08-16 20:19:31	<u>0xa9c77d3326ffc5c9ae6e</u> <u>630e4af9f7d5fec0c5fb10</u> <u>0d036d22635ff1ba2cb8fa</u>	+ 1 drop-reward.xyz	✓
61	2023-08-11 09:19:37	<u>0x40555125281fdf9d9bc0</u> <u>5ec0da392b1ad8e0826918</u> <u>9ef917d56c184b53d0788a</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.