

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ed8477988c19f437a4760946c05c52124f04da0</u>
TOTAL RECEIVED	2.941408278287471312 MATIC
	1.22 USD
TOTAL SEND	2.417039853080213074 MATIC
	1.00 USD










Token	Balance
MATIC	0.524368425207258348 MATIC
	0.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
# zerolends.com	1 ard
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
!ETHENA	5,000 WARDS
! 5000usdc.org	1.000000000000000000 rdrop
DROP)	32.000000000000000000) to claim






* USD values displayed at the time of transaction

Token	Balance
! USDT	4,000 RDS
Galaxy OAT	2 OAT
Babylon Beacon	1 Babylon Beacon
\$1000 USDT Airdrop	N/A cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
2000 USDC Voucher	N/A yz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i¼[enet]
2,000 USDT Reward	N/A op.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2,000 USDT Reward	N/A op.org
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:40:45	<u>0x1a523d06b7e323f39f13</u> <u>a33d1a022f557b72118a52</u> <u>c65ad483dd1cd179cd6f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 07:40:45	<u>0x1a523d06b7e323f39f13</u> <u>a33d1a022f557b72118a52</u> <u>c65ad483dd1cd179cd6f06</u>	- 0.0040384597420030 50 MATIC  0.00 USD	✓
3	2024-05-31 07:40:45	<u>0x1a523d06b7e323f39f13</u> <u>a33d1a022f557b72118a52</u> <u>c65ad483dd1cd179cd6f06</u>	- 0.00000000000080994 75 MATIC  0.00 USD	✓
4	2024-03-03 06:49:52	<u>0xf0c3a4b075f38e52074e</u> <u>bf51a357e4ce6af033b3f6</u> <u>aa7672e97c850786bb7ade</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 06:49:52	<u>0xf0c3a4b075f38e52074e</u> <u>bf51a357e4ce6af033b3f6</u> <u>aa7672e97c850786bb7ade</u>	- 0.0037469026214379 90 MATIC  0.00 USD	✓
6	2024-03-03 06:49:52	<u>0xf0c3a4b075f38e52074e</u> <u>bf51a357e4ce6af033b3f6</u> <u>aa7672e97c850786bb7ade</u>	- 0.0063925001579650 05 MATIC  0.00 USD	✓
7	2024-02-25 05:29:24	<u>0x2a8b867feafb5020846</u> <u>95e9297764f925589369bb</u> <u>fab8f390b79724cfe31f7a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 05:29:24	<u>0x2a8b867feafb5020846</u> <u>95e9297764f925589369bb</u> <u>fab8f390b79724cfe31f7a</u>	- 0.0037786618198401 30 MATIC  0.00 USD	✓
9	2024-02-25 05:29:24	<u>0x2a8b867feafb5020846</u> <u>95e9297764f925589369bb</u> <u>fab8f390b79724cfe31f7a</u>	- 0.0014942395126389 80 MATIC  0.00 USD	✓
10	2023-05-10 02:23:22	<u>0xba77ad1543c38ff70d4f</u> <u>2700b33bee97cedb27c3f8</u> <u>e33e96b94365bc2dac5d09</u>	- 1.6981711476949894 47 MATIC  1.48 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-05-10 02:23:22	<u>0xba77ad1543c38ff70d4f2700b33bee97cedb27c3f8e33e96b94365bc2dac5d09</u>	- 0.0150585966176426 46 MATIC  0.01 USD	✓
12	2023-05-10 02:23:22	<u>0xba77ad1543c38ff70d4f2700b33bee97cedb27c3f8e33e96b94365bc2dac5d09</u>	- 0.0473511274216430 12 MATIC  0.04 USD	✓
13	2023-05-10 02:23:04	<u>0xcee76a66acd8bade54e273a4f5f014fedcbd49595892b8c376553a1eabe973ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-10 02:23:04	<u>0xcee76a66acd8bade54e273a4f5f014fedcbd49595892b8c376553a1eabe973ba</u>	- 0.0021961609125055 80 MATIC  0.00 USD	✓
15	2023-05-10 02:23:04	<u>0xcee76a66acd8bade54e273a4f5f014fedcbd49595892b8c376553a1eabe973ba</u>	- 0.0073030961324987 16 MATIC  0.00 USD	✓
16	2023-05-09 09:47:36	<u>0xa8e426b287a0e42f5131d756f4039ba5912508dfd2d81980ca136b26af4dfc99</u>	- 0.5406600000000000 29 MATIC  0.48 USD	✓
17	2023-05-09 09:47:36	<u>0xa8e426b287a0e42f5131d756f4039ba5912508dfd2d81980ca136b26af4dfc99</u>	- 0.0200883657286195 68 MATIC  0.01 USD	✓
18	2023-05-09 09:47:36	<u>0xa8e426b287a0e42f5131d756f4039ba5912508dfd2d81980ca136b26af4dfc99</u>	- 0.0667605947103293 30 MATIC  0.05 USD	✓
19	2023-05-09 09:13:02	<u>0xe1fb56d268e8bda4f8ca71a0747244e0bc901609697c286c4aceeca73e819dc6</u>	+ 2.9414082782874713 12 MATIC  2.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:27:33	<u>0x5fac394b3a0bb7d6d43f4c990caca199b7d24bfc5dc8c6ed021522cbd15aee3a</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-17 07:18:52	<u>0x4f6622b5c9d3b73faeca2c4abf51f723d3fcd2863e9792dbdb713231a4b9b2fa</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-17 07:18:16	<u>0x630a80d2f8dc7b5c5ff40d6b6abf47a8c1c4831e3f6a901826bed0c2e75599df</u>	+ 929)	✓
4	2024-05-31 07:40:53	<u>0xb747b59838d2d52fc2f1100eccdb005cfd2ee5829f80e9ed5f54c47197956afc</u>	+ 1 tkether.com	✓
5	2024-05-13 20:58:56	<u>0xfead2dd5885408ad6e8369ea92909f9b0f4b65c1d0ee7d856e557a3a8f3322ce</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-12 00:56:12	<u>0x434a88bcae0ffddc9fecedb3548ef508a209d1d122c609bc5cecd178a9c1ac34</u>	+ 1.000000000000000000 00 e	✓
7	2024-05-12 00:16:46	<u>0xaf725bac9b32eacf98fcb0e0883dd410d4327edff61305bf979857e8d1017b50</u>	+ 1.000000000000000000 00 z	✓
8	2024-05-10 11:17:10	<u>0xab76743e233534c10b71f7352244c3fb2910fc6a4e363c5220fef632c0414c9b</u>	+ 5,000 WARDS	✓
9	2024-05-09 09:47:43	<u>0xe2fd4ba8ebc18bfa03ed2900dcd0868332eb9d1da6ef7eac9a1497c22a23a402</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 07:25:53	<u>0x1547f211f177cdab8b189f642e351423e59a35c7d4c3cbac70c6b3f734672fb6</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-15 09:44:44	<u>0x9597f1aa923bc61ad094e570f4534225ff64ea3048c3ea9cd494b77b675400da</u>	+ 150 W	✓
12	2024-04-11 01:18:04	<u>0x316c4ed93c74b2c6e7f923db2da075e32b7b96dca1e664a8ffdab20b826c8779</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-03 06:51:06	<u>0x4cd6def5a7d11c1eb2dafd6cef07c8f6fa7140d0b86c19ebefc189319865da0e</u>	+ 1 ard	✓
14	2024-02-07 09:23:33	<u>0xcd9cbf27fc59762105c7f81de67bf6a21457d73f58b5427b2b1366219c4441ad</u>	+ 1 RDS	✓
15	2024-02-03 03:12:16	<u>0x92d201b5a32627d0087c2d5628a82215a07f9b83cf2aa4e93dba6c25571fa9d9</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
16	2024-02-02 18:43:07	<u>0x66f44c78c02f40960fdf66e53361b354342e217ee7a19ead9f1cdf757708f135</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 18:09:52	<u>0x74777750eef2ab399a1563a55a121b855db79da311391d6538a1f140a79830e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-29 23:08:16	<u>0xfbdf56c3e27682dce1d3b4b6dc575494b0532d62bcd2eec4d3a1b6d3e4852efb</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 05:47:07	<u>0xfa8da1c3474c6f43355e9560cbb0b4a4ec3dd4a1e203e8a77fdea1207cd57db9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
20	2024-01-27 15:59:35	<u>0x7081d94baf8a2407f0473e7f9a7ecc417265b83044d013e0164210b8d6074843</u>	+ 7,198.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-27 12:29:46	<u>0x413ba5099e314d43099e3063b5cad8521efc802fb72f6630d580cbc2eb3a91a9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2023-11-05 21:14:13	<u>0x27177f91a8aeceb092fa9b8d10423e18cb7722fc6a0f41d48bcfd3f88693ecb3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-05-29 11:23:37	<u>0xb902e3d22ddee75654ff399f5880978f523f5a70434f44f9b6c9255be8e142ff</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
24	2023-05-12 12:53:08	<u>0x7e7850534b5a006cee076bc80ceceef256a872925514fdb8d13bda7db2e84417</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-05-10 02:23:22	<u>0xba77ad1543c38ff70d4f2700b33bee97cedb27c3f8e33e96b94365bc2dac5d09</u>	- 10.470294 USDC  10.47 USD	✓
26	2023-05-10 02:14:22	<u>0x44bfbcfefea0687eb026ff6d1a2b9048687271a31f1c538930173c039c6e9c6b42</u>	+ 10.470294 USDC  10.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-23 03:32:12	<u>0x0b8f642fcc67e73692b5c14fb83f3d66a1600da089ef15c3ad6bee8340d1ef8c</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:40:45	<u>0x1a523d06b7e323f39f13a33d1a022f557b72118a52c65ad483dd1cd179cd6f06</u>	+ 1 OAT	✓
2	2024-03-03 06:49:52	<u>0xf0c3a4b075f38e52074ebf51a357e4ce6af033b3f6aa7672e97c850786bb7ade</u>	+ 1 OAT	✓
3	2024-02-25 05:29:24	<u>0x2a8b867feaa502084695e9297764f925589369bbfab8f390b79724cfe31f7a</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:22:44	<u>0x9390b018945054aeb8f3fc887f37af42fc3adcb360adef88fbdb0b7034652466</u>	+ 1 SN46	✓
2	2024-07-17 07:18:38	<u>0x74649434007f966e180108e457230f90b379a460d877d278331a5c59cf16af62</u>	+ 1 5000\$	✓
3	2024-07-17 07:18:26	<u>0xf7e0f368204bc256d9ff78646229dd6e79b8f0d9c4e2ae74b5c6d0eefc55935</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 07:18:10	<u>0x05a61e9df43fce7ca6b9af4a6748e59b5d68bb77083ad9148c7526d9c1040b42</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-29 18:47:06	<u>0x52c23e12f4422ef73661e62ca9b28cfe44b28f75aa34f3ad33b6127b24243f60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 04:27:32	<u>0x2ea05e0137faf7f93f400e1f3d87cb0cf532b5be1e94ea99c64e49567a6125f3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 04:27:14	<u>0xcd2db7f6fcc6860b7627213746fa147db2d91c81c91d4b3a5050db5dd30528b9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-19 00:49:03	<u>0xacfcbcaa6bf0177419c3c04425adc11ab85f168b1a6438b42018a0503108a7da</u>	+ 1 ?	✓
9	2024-06-11 08:58:23	<u>0xccf7c8b40c1a82f3b74cbf398ed26a042b2cab65b9aa994fefb0935c239b2c9f</u>	+ 1 az]	✓
10	2024-05-31 07:41:25	<u>0x3da2c1b391f9055623492bda37a055818ee62be934d9e9e19e499e4fb44e74eb</u>	+ 1 e]	✓
11	2024-05-31 07:41:19	<u>0xcda905e38842d772aa71f30a0f142659d4fe441bfe53a3372e0ceb1b6efdfa3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-09 07:26:13	<u>0xceef3e56eee6e30eb8be36ae31ba3a0ee6e292e8695ddb19663ab84fa4c99aed</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 19:24:58	<u>0x8559e1d5a7803992c58c50106bbd043c91cd50011d56fee488139b7035900039</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-16 05:05:42	<u>0x1617fde5bcd968d3d837a22d548c5128a9ea878b83945297157f72c530ad533c</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-01 20:59:27	<u>0x1f9fd96b0f322ed163bfe297f519e314c9148692f54bf3f3c5343acea1841e65</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-07 06:49:04	<u>0x3ed22fd46d6d2df3b3343438538414d9f0ed66fecfeb5f01d5cec46055ee6a8f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-26 05:02:22	<u>0x9f14a1da3cb706e5b7d14f56592f8e14f556f3119a19a9f8bf37301a2675c08f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 03:21:02	<u>0x77d02d1ab19af15b8b8832a8af3a9ecd0c47d27e04fe06368d1e676de798163f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-01 08:43:40	<u>0x41a46c2c8ddf04f0f8b9cc415a8998dcd9a27fb0ced54af6bf31e97caf9cf77</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 02:28:33	<u>0xa16304ced4fbdc2ecdaab19b7d183dd16a856e52aa9451a42423c4ff7c27bdf2</u>	+ 1 layeralt.com	✓
21	2024-01-27 12:55:37	<u>0x59b7b9b27cf5adc02578e430a45d5be066023cd3ad689c7b7884f1c1788a44d9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 12:55:37	<u>0x0549f60b3a255d3d7c74 ee65fc8f1e6b1bb28ef20f df2b9bfdc5bd6aac8ceb64</u>	+ 1 2000usdc.org	✓
23	2023-11-23 10:23:09	<u>0x106f4c798eda4b6e82bf b80426fc6581484c516699 c9fe9e30c8dc22be1de363</u>	+ 1 work	✓
24	2023-11-23 09:52:05	<u>0xc8d4417ff0ffba4de761 0c3e0aa36ad15e704273ab 8dfdc612ae48507099beb0</u>	+ 1 .app	✓
25	2023-11-23 03:06:32	<u>0x38b084d4ec20d0ab1c5a e5ddf1390220e2afb00438 d8211624ce62139cea8ea5</u>	+ 1 yz	✓
26	2023-11-23 03:06:12	<u>0x9197ca709c0b8c1fb32b 00aae4f21197b4b3d8494e 3a4cf2504d17b8cb214ea2</u>	+ 1 cc	✓
27	2023-11-23 03:05:18	<u>0x8c683f0b76b5f4cf4f66 9150797c8ffa10972912bf bc823b8f7d96b4ce323ae2</u>	+ 1 net	✓
28	2023-11-03 11:55:30	<u>0x5dcf2d5c1d90969870f4 275d94c2b214a95094b46b f95223070d9ea6f365c26e</u>	+ 1 op.org	✓
29	2023-11-03 11:55:08	<u>0x597c6b0a94a107647c7e 3a2ef40084d83635df4896 f90dc3b3d6b7a04416dfa7</u>	+ 1 Voucher	✓
30	2023-11-03 11:54:38	<u>0x6ae77b78f06cd1f59003 048c9e96f4e6537e1c8e9d bb356ff1927ecf2ab70b53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 07:46:48	<u>0xd45df12ddf9b82995546</u> <u>d5d8e1e891098369b84b35</u> <u>ed021f05412aaff09ea444</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 07:46:14	<u>0x8b9555033d884d29a7a4</u> <u>f84ee069946388bc0a96da</u> <u>25109b7e8b650583b93028</u>	+ 1 op.org	✓
33	2023-10-27 12:49:42	<u>0x1ceca05f7315df0baac0</u> <u>32854c84461c34b42fd1d2</u> <u>99739e58f6d986a998e518</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-18 06:58:36	<u>0x9c9d8432faa7697ef331</u> <u>4467a2e2407afc97d8f23b</u> <u>0124d0ffcb5a19a349d328</u>	+ 1 drop-usdt.info	✓
35	2023-10-18 06:57:58	<u>0x64d361acdb520c0b604e</u> <u>5c5fb8b1493f85f9eef8f2</u> <u>fb7d54f311fc3dfa2aabba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-16 10:48:58	<u>0x9a35e41f40f7140d7ac1</u> <u>35478ae0d5281f9a9bb34f</u> <u>1e826668901fa0971115ed</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 00:02:28	<u>0xcf173c7da31c2d8a04cc</u> <u>2aeaf75ba573c4c7ed8806</u> <u>f370c366f0693c835e0b7c</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-27 01:36:23	<u>0xcc4c98be99683c090656</u> <u>919c7bfcf9360a139d8772</u> <u>fba606f722b56d44dbf36c</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 04:45:00	<u>0x8744906e43e8b77b4724</u> <u>9d62d7481fb51aa21964a2</u> <u>d0fb52f288d018f1a90edc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-24 09:55:12	<u>0x921a19ada469f292f7af561270036baab0a98da5d28c1a2ef20c836fb98a4549</u>	+ 1 drop-coins.xyz	✓
41	2023-08-04 00:22:25	<u>0xba73af25d0f0c6454c47215e214296382e9b5398eb10c6412a6bab7fe3de7ded</u>	+ 1 Lido DAO	✓
42	2023-08-02 14:24:51	<u>0xdbc48fc35d3b5ab4401b9299619039fba203dfe0a21d2e4e1bd1ad1f8866a2ef</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 12:04:54	<u>0x0ba1544f32700ffbd2523d7a0723aa4b259fd16bb51e684d6781fa8f85e07813</u>	+ 1 APE COIN	✓
44	2023-07-30 23:59:36	<u>0xde9f2d1da310d12b705cfe7fa7cb2d3d7c542492a267a2ab00c4e0da69b819e4</u>	+ 1 APE COIN	✓
45	2023-07-23 10:09:52	<u>0x7bd396dbcc01bf2ca7186df140de572f6ef6f707e8dc4d8a7e87022e5786948c</u>	+ 1 APE COIN	✓
46	2023-01-23 03:32:04	<u>0x5f63dbd3442c7ac2273290ca2096138a7efb1a9f841244f89a23f1185c164bb7</u>	+ 1	✓

* 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.