

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ff6a7616ed3dccd8042f8a04c1e0ca04b6b5c26</u>
TOTAL RECEIVED	130.0500000000000011369 MATIC
	55.01 USD
TOTAL SEND	130.006235457981773607 MATIC
	54.99 USD

Token	Balance
MATIC	0.043764542018229810 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
.com	80,000.00000000000000000000
	nft.bitconnect666.com
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
! 1000 USDT	N/A aim reward
! MetaWin	N/A ENTRY TICKET - www.metawin.land

Token	Balance
Droppradar AIRDROP	N/A)
125M SHIB	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 06:20:04	<u>0x9f88eccf6bc2503ae413</u> <u>720401227456872a7d5c76</u> <u>c6858168f17109c24d17dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 06:20:04	<u>0x9f88eccf6bc2503ae413</u> <u>720401227456872a7d5c76</u> <u>c6858168f17109c24d17dc</u>	- 0.0012390815148164 80 MATIC  0.00 USD	✓
3	2023-11-01 06:20:04	<u>0x9f88eccf6bc2503ae413</u> <u>720401227456872a7d5c76</u> <u>c6858168f17109c24d17dc</u>	- 0.0027120111215517 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 16:00:50	<u>0x71b6b347d64e89e33f21 ea83d9e30ca53666e21804 6eea1a50fcd34b46c8ac30</u>	- 129.99375710654177 8512 MATIC  95.94 USD	✓
5	2023-07-11 16:00:50	<u>0x71b6b347d64e89e33f21 ea83d9e30ca53666e21804 6eea1a50fcd34b46c8ac30</u>	- 0.0000354418221150 00 MATIC  0.00 USD	✓
6	2023-07-11 16:00:50	<u>0x71b6b347d64e89e33f21 ea83d9e30ca53666e21804 6eea1a50fcd34b46c8ac30</u>	- 0.0022489235232870 00 MATIC  0.00 USD	✓
7	2023-07-11 15:42:05	<u>0x709807f4264c7c92e0da 740a8af7d841aa07e6947b 78f272a9091029160ab09d</u>	+ 130.00000000000000 0000 MATIC  95.95 USD	✓
8	2023-06-18 00:20:32	<u>0x59b1e879d9b26845ee93 e186aaa01f51a464d26e8f cf4f495b90d8cbda3925a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-18 00:20:32	<u>0x59b1e879d9b26845ee93 e186aaa01f51a464d26e8f cf4f495b90d8cbda3925a6</u>	- 0.0009918321848440 20 MATIC  0.00 USD	✓
10	2023-06-18 00:20:32	<u>0x59b1e879d9b26845ee93 e186aaa01f51a464d26e8f cf4f495b90d8cbda3925a6</u>	- 0.0052510612733668 44 MATIC  0.00 USD	✓
11	2023-06-18 00:00:16	<u>0xd0a6520131f9a64c308b 4d08e21b1c937d102ed2de f199e9ddb2db084682b1b6</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓



INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-11-14 03:40:58	<u>0x47fafd89d78e7edaa1c7b75f9e62ca24465653df77a55ce90b0b8eab92bf3320</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:40:16	<u>0x21703021a9ff30db404424f21c9e07d9b996b40eaa6e6df6dc649a7fe36969dd</u>	+ 5,000 \$USDT DjLD•IDœâ-•lootusd t.com	✓
2	2024-02-18 21:30:08	<u>0x3899178a253eae4b1e293e520d19756589b64c3aa11fec2179cb1088fa3e8c39</u>	+ 1 \$LETH liquidether.org	✓
3	2024-02-03 00:24:47	<u>0x37d4c08c9fbe770d25310231d9cb367a667f2c66d0cdca71a9284fb0dee0bdc1</u>	+ 2.000000000000000000 00)	✓
4	2024-02-02 21:12:00	<u>0xe70bca6e85c478974e9841820729e397ef30e2c572aa4d436a3bc19ae026ba21</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-01-16 21:02:27	<u>0xc75df8dfa163e03477c31437519d3dd1b6d9bc51ed46562af03de46f3aabae99</u>	+ 1 D0 Giveaway!	✓
6	2024-01-09 00:12:18	<u>0x1644b008a1e34dd0008b0c3765496d699957f547528bdbfabaa8377184d3806d</u>	+ 1,000 aim reward	✓
7	2023-11-19 11:09:29	<u>0x81ab804fd639a8b7697169a9b5c83d601101d8cd4b05bc68aee838c4bfff31291</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 22:37:23	<u>0x34c1cec980c036d2df212619047dde4563280ef18f1e7030535341a19d1fc78e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-13 04:53:04	<u>0xf445bb85635bf37c008f1db749a1eb396a2b0984db013511a103c4fb85b592a4</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
10	2023-11-03 00:49:50	<u>0x1a141d96c273e8e2107c8bd48e0ff7a5c76f6c87a096b5d7419c755ae2912173</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-01 06:20:04	<u>0x9f88eccf6bc2503ae413720401227456872a7d5c76c6858168f17109c24d17dc</u>	- 81.550000 USDC	✓
12	2023-11-01 06:11:31	<u>0x2d6863451eefbda404a1a74924845c834531a1a2d9618098333f2ac10f119115</u>	+ 81.550000 USDC	✓
13	2023-10-29 11:14:51	<u>0xc7821d8e7dfbe226c4ebaaaffaaef6bdbf221f1c1fa9d9c7deba421cb7902f51</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
14	2023-10-13 09:44:03	<u>0x60b88e701e6151544f3238214ef0fe94fa525105208a6114b5c9b3fa28d819ef</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
15	2023-06-18 00:20:32	<u>0x59b1e879d9b26845ee93e186aaa01f51a464d26e8fcf4f495b90d8cbda3925a6</u>	- 230.000000 USDC  230.01 USD	✓
16	2023-06-17 23:59:01	<u>0x6c6de2719fd24f85620437be1b9494c2a0a45bc08e0b6dd2573cb60cb5181083</u>	+ 230.000000 USDC  230.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 18:07:37	<u>0x3b47aa4be8597a5a3cba1e46434bfa49553b95fae65fd1278b5480e0b309d52d</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-23 17:45:55	<u>0xb00ee9f5382c773aa233aef59fd8adb07c6e72fea41236e3ded11fc3b67d93f2</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-23 08:32:00	<u>0x56f01fb69f665ec049d713c6df41e440059e8dca7aa881eaa875d92fb22faa9b</u>	+ 1 3000usdt.net	✓
4	2023-12-23 07:54:19	<u>0x3b625cdb666bcb5df5443232bbe2cc2a96994b8cc9f143f22a64dd41622cc70a</u>	+ 1 2000usdc.cc	✓
5	2023-12-21 22:34:13	<u>0x93e6a75b455b4d6875715f60b3bb8b70e0993594de1c16399b899727e5bb8635</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 22:33:52	<u>0x78348b7b11d4941f48100cb66df413fe09f2d453c0698b57aa56932efd5b8c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 15:51:00	<u>0x62c8a3ed54158c717cf288cc3c45b651a0f9752dcdf80b7ea16ba6ac343a1514</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 19:49:47	<u>0x283327db509974f388e1f57f3bbe52af088af5cf476ebab8fbef05ac283cb01d</u>	+ 1 1000usdc.net	✓
9	2023-12-05 19:45:41	<u>0xc0f465ef069126f43a7e45e697fe809c5e832723e73ebf98ead39898da614d0f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 16:04:17	<u>0x93ddbdcdf54cad0608df0eaf7034a786a193231fd72bc8288f1bcf26f21dacee3</u>	+ 1 com	✓
11	2023-11-29 04:38:58	<u>0xb0fa2972247d2b2caa2e6392bd11e7e1ec86c18382a9537e3ae51d92cf832db0</u>	+ 1 2000usdt.top	✓
12	2023-11-28 22:17:57	<u>0x15fa6d69eb5196cdabc58f7e8b8085598344591cf686c17d90098e06666ab336</u>	+ 1 com	✓
13	2023-11-26 05:38:40	<u>0x6fa17bcbc969b75322170e35c27d92fd37e241e5197fb54f42e26bf5c2f5b1ec</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-26 05:38:32	<u>0x332a65ab3710d7cb6d350a4873324be77407fca326ba6dbcf955863db2c5edb5</u>	+ 1 Reward at usd.gift	✓
15	2023-11-26 05:38:32	<u>0x574698d5a80bda25f9571a91e0e0ca54fcfdc7b7d8c872346b964762dc565931</u>	+ 1 Reward at USDT.PM	✓
16	2023-11-26 05:38:32	<u>0x38c98a27620159c88e14ef8b4c71ea27170277f8cc29a6ed42a140dd14eeacf1</u>	+ 1 Reward at tether.ec	✓
17	2023-11-25 13:03:09	<u>0xb7fc32a0354e76f19526c9a6196a58e0577cfad470ddc42a4645ebab0620aef6</u>	+ 1 3000usdt.org	✓
18	2023-11-25 12:38:53	<u>0x4f00186f3d9e97fde0c0074f06fc0329d3fafd4b07001117218cb4947e09598a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:05:33	<u>0x1273498f198a44cd9b7e8bec059b0d51b4c14fb4e048b32fb367334aae92a165</u>	+ 1 t.org	✓
20	2023-11-22 03:04:03	<u>0xd12d1123b1434f43fa5e8e53fdf018b6d7825dc21a522f7506e97e1c8b03f246</u>	+ 1 cc	✓
21	2023-11-21 12:01:24	<u>0x31bc87996ac6874e767d026982d51ed9c1004f901910eeca54478e7cf56eaec1</u>	+ 1 \$MEME Airdrop	✓
22	2023-11-21 11:11:23	<u>0x2c094c0148e19ec2a9ca3a0a59837cb4bf86c172106244415a3241f97928339d</u>	+ 1 \$MEME Airdrop	✓
23	2023-11-18 01:07:47	<u>0xa528fd1baff96d67f8c30db2e583cbc5198adc2477838fd0a9fe61df6aa4ca73</u>	+ 1 yz	✓
24	2023-11-15 09:04:37	<u>0xaa935991d2128fa89fee06db5b227a2c65c68888548b4837e39a41194c7693f4</u>	+ 1 et	✓
25	2023-11-15 09:04:27	<u>0x581f908e04347fad9bc613b728a5da29799ae6576335e6e1a912bd2e17051cbc</u>	+ 1 Swap NFT at lido.vg	✓
26	2023-11-12 22:37:21	<u>0xc748d85af857d824544a2fe1bf0a2db682b00f5860ed167ba8bc89a2f04b7e9c</u>	+ 1 dt.xyz	✓
27	2023-11-10 11:20:14	<u>0x413c562f63f2290a7f82b6bb110c0704de5db09793c71a278782c9db44c59a98</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 05:33:51	<u>0x6b7bb9b1f45e9d665c1d e709817c2ac27ac6ced9e8 d3d982cca863f2bb736ab7</u>	+ 1 vip	✓
29	2023-11-05 10:02:03	<u>0x20683eece24403de3210 e137d6b05976c66c7d24b1 9c6ddb1fecb15f52ddab8c</u>	+ 1 rop.xyz	✓
30	2023-11-02 21:01:53	<u>0x55ccc0209440676d6c4b 376c665aee1233b124083d 6e0c61a860f5e6c6d4e299</u>	+ 1 Voucher	✓
31	2023-11-02 21:01:47	<u>0xa947fd18a38d909d534e bd9316012ba8fb518849cd 655caf179f0a6d91c39837</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-02 20:43:18	<u>0xb14b265ff20357d8c264 61b12ada1f22e14ffdfb4d 2daa0917e3ceba1f4a2289</u>	+ 1 Voucher	✓
33	2023-11-02 20:42:06	<u>0xca2ad2b7f3bd26f4e178 fa2a9a3ca8a094c602d6b5 6a57bf1fc69593cf6ab040</u>	+ 1 op.org	✓
34	2023-11-01 06:11:51	<u>0xe187ced7b900778bdd88 7efb220491d8395a626f3c bba0434901d833846834a0</u>	+ 1 op.net	✓
35	2023-11-01 00:16:25	<u>0xb67bc3d02057d7f0e4b8 878c14ea0433ccb6ceb157 d68201fcf5274d6b5aac70</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 23:31:14	<u>0x268544515da5060fcb59 d4f3892a8ec1c01cecb986 e293f71fde9fd95ea8f5ed</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 23:31:04	<u>0x9e5c63fe4ce50474184e</u> <u>cc1cd5d810e5dd74497740</u> <u>4d4a6e9244704a6f7030c3</u>	+ 1 Voucher	✓
38	2023-10-31 23:19:18	<u>0x7a10a82972b1a350e0a5</u> <u>80c070fa327dbe9357717e</u> <u>0c7de40aed270f41203a1a</u>	+ 1 Voucher	✓
39	2023-10-27 00:24:38	<u>0x0995a94195f4adba7979</u> <u>1c6f97c74d01004941fb8a</u> <u>bf45613b59c79751938df0</u>	+ 1 VOUCHER	✓
40	2023-10-25 15:17:05	<u>0x1e19a90450d2e5f62110</u> <u>d2efa22774f109ee56e5e1</u> <u>17434b7c00cbce752600de</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 15:16:55	<u>0xdcc07a12f1372a67c33a</u> <u>2bb24992fcf104b522d41c</u> <u>e174f1ed8d69e79f47bcb2</u>	+ 1 er.app	✓
42	2023-10-25 15:16:35	<u>0xb6240ced6976e035d527</u> <u>cf19921b4e1abc61f13f3b</u> <u>46b198b54e9812519b8191</u>	+ 1 tether.yt	✓
43	2023-10-25 15:16:33	<u>0x2f7cd0d45d7189d1f865</u> <u>e1d39f72c7e412e379eee8</u> <u>71ca0f81a9893c028f70a6</u>	+ 1 Voucher	✓
44	2023-10-25 15:16:21	<u>0xb31b7b1ed1f7fec2381d</u> <u>a4ca21bd557072495089ef</u> <u>4f84d00b23e7d6aaaf2eb6</u>	+ 1 5000usdt.com	✓
45	2023-10-23 14:02:21	<u>0x4e47de0ed82e4e5877c0</u> <u>b436ba7e66f0f1c137f2f9</u> <u>1e5e9c47f79fbc80aee9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 13:59:29	<u>0x395755f322e0f4e42078</u> <u>1c6fc81159f2d036be0223</u> <u>865268a5dee4404c29e548</u>	+ 1 im.net	✓
47	2023-10-17 18:05:45	<u>0xc58374ce0852fc9678f7</u> <u>ce995088133a88a963be7e</u> <u>c2143231eecd1d2dc99ff4</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-15 15:12:40	<u>0x2f4b0fbe9a8ae530f89b</u> <u>ce98f31f27ac4da5f26103</u> <u>0269d19051be417e3a65bc</u>	+ 1 Voucher	✓
49	2023-10-15 00:55:21	<u>0xb4c69afecc3aba666c8a</u> <u>91b784f5b65544ccf62684</u> <u>c892d1ffb42a80f0f5d3fa</u>	+ 1 org	✓
50	2023-10-15 00:55:13	<u>0x4ffc677c242123e6d73b</u> <u>64e72268370603c4d2eb25</u> <u>8773952a5d6f802483e9e4</u>	+ 1 tether.yt	✓
51	2023-10-15 00:55:09	<u>0xcf4739680df456381b29</u> <u>c6e932631244043e048645</u> <u>72d98fea7da7ec1465401a</u>	+ 1 usdt-1000.info	✓
52	2023-10-14 16:44:01	<u>0x2ebd56b77bcd1316204f</u> <u>106555b306d2e6e6eb218f</u> <u>69e7513e01d87566fc66a5</u>	+ 1 Voucher	✓
53	2023-10-14 14:53:44	<u>0xa70a77398049ea308489</u> <u>20fa25c22df987ff5ed69d</u> <u>d400581583cfff96300242</u>	+ 1 org	✓
54	2023-10-12 14:16:38	<u>0x56ef884f2ef6588f504c</u> <u>68f4b9f63b7e198c10b3d8</u> <u>1fb6028a4eb845a07ebca6</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 01:19:49	<u>0xf303085f82bd45bfe2926151dbfab2153a89eb0c54170b3c8e4da85afe86deda</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9be56910f6335b5a7b2d98871c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-12 22:47:10	<u>0x37b305e8e2f3771ad4b06bcfff3ca69675f1ad4c0e208339b985ca0e50e2fa45</u>	+ 1 NFT Voucher	✓
58	2023-08-28 22:47:22	<u>0x4cc191ee36e9a874dce52cb4d4d601018f25c64274131451727e5e0790310a8d</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:12:53	<u>0xd0f74a5da47ad7e020c1907800141fcf0cb6dc5cb62ec705df4e7a2a60dec9c1</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-26 10:06:48	<u>0x5199377e5b402d465e0406bc6686a0e4974dc129962d5c3621c7e3afec0e931c</u>	+ 1 NFTVoucher	✓
61	2023-08-21 23:26:17	<u>0x7c86a90582915316afdc3de0d40c99f5b37bdda95d48ce2480462480d747b5a9</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-13 08:08:40	<u>0x4c869666223619a039a889bc4609b1af68f2a235b8d69bbaf8ed568c7bb0e259</u>	+ 1 Base Airdrop	✓
63	2023-08-02 15:57:28	<u>0x5c4d8983cce23b23cdb3f8e18712bc5cfee2d8cd87bb8a7ec11cdba0a66abef4</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 10:13:18	<u>0x08de8815e6c8e206377975d8a4c7122fbffc44c4c1deae229ef9cb270bf282b4</u>	+ 1 FREESPIN	✓
65	2023-08-01 00:34:45	<u>0x7bc5990b3ed5b944e9ac0e0c8eb7d2c0d3c25bd40d9cf9129bf874dbf70f436a</u>	+ 1 APE COIN	✓
66	2023-07-28 18:10:40	<u>0x8f7a9b50e8d38a1610fb5d912280b737ebe3be778afcb39487f5ce338943b2a4</u>	+ 1 REVOLUTION	✓
67	2023-07-19 13:03:55	<u>0xfbb204f7c89886539b21a21e829e5928cdf0ac800a3478e1c5198a0125337eb3</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 14:58:02	<u>0x51d99c851dcf7a6f7a72ccb2009108ba71f3ddf6b2f54a65cef8055411edaa60</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-06 05:03:26	<u>0x9d77f37c3c3d48d44e28077e56e9a7c43bd1793906e421dd067e7b86734e88b9</u>	+ 1 MATIC	✓
70	2023-07-06 04:21:27	<u>0x0de849fc0cfdb34cef962355320d8aa7d8552001ea063c73f318e89b726f5b54</u>	+ 1 MATIC	✓
71	2023-07-05 04:02:25	<u>0x1b668f94cbcd7c52d0e841294d20b2c811806e9dcafc90a4d78ced43f3aaf1b3</u>	+ 1 UNI	✓
72	2023-07-03 22:39:48	<u>0x07b5c965f6c46a210124440f1bb37f7e895ff4d51dff85b3270d16fe2b24ce4c</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-01 05:53:39	<u>0x38374b000335a7bbcba5</u> <u>7548a130570ed22abc8d2d</u> <u>7c10a53807392ae7de028b</u>	+ 1 UniEvent.Plus	✓

* 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.