

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3291dafc678c5ed429665071da72b78016f4509d</u>
TOTAL RECEIVED	154.825089520000005905 MATIC
	59.01 USD
TOTAL SEND	154.824839445731299747 MATIC
	59.01 USD

Token	Balance
MATIC	0.000250074268686165 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! USDT.	3,000 im rewards!
STN	10,000 S
! USDT	3,000 rds!
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER

Token	Balance
'	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A 1000-rewards.com
3,200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 02:09:04	<u>0x4f62cd9ea33997751349</u> <u>db300bf884641f67fdb48f</u> <u>c821a5d2613933b2cdfb6b</u>	- 154.82047258196607 2312 MATIC  80.97 USD	✓
2	2023-09-26 02:09:04	<u>0x4f62cd9ea33997751349</u> <u>db300bf884641f67fdb48f</u> <u>c821a5d2613933b2cdfb6b</u>	- 0.0021122115534407 50 MATIC  0.00 USD	✓
3	2023-09-26 02:09:04	<u>0x4f62cd9ea33997751349</u> <u>db300bf884641f67fdb48f</u> <u>c821a5d2613933b2cdfb6b</u>	- 0.0022546522117880 00 MATIC  0.00 USD	✓
4	2023-09-22 04:11:29	<u>0xff0c25fb5c4d0ad7fbc6</u> <u>718378322dee6fd8d9248c</u> <u>5d8269ad3ecc430fe61404</u>	+ 152.50000000000000 0000 MATIC  79.78 USD	✓
5	2023-09-22 04:09:33	<u>0x4cc76f99d3e01f016cfa</u> <u>563acc9b4f3c2bca1abb4e</u> <u>e846028c84698c3114486b</u>	+ 2.3250895200000001 32 MATIC  1.21 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:12:47	<u>0x41635e42bb649829d72b766a1d65b64dc0c4f53ff46ef5aaf1ea1320bd4adf50</u>	+ 3,000 rds!	✓
2	2024-02-26 08:31:31	<u>0xc805aa586c1b28eb21d0ed8203358bb9c988bc37e2bcd0cabd781a5da2ad7e80</u>	+ 5,000 S	✓
3	2024-02-26 08:30:29	<u>0x9a6178187643c27ff4f2e3687d017af6202f0479658d143f415590f6a730cae5</u>	+ 3,000 im rewards!	✓
4	2024-02-24 21:54:36	<u>0x3c59a2d7a19dad5d32419a4a13b9a98078ea64606867295012cdd426037e5c48</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:44:19	<u>0xfbe45bb6fe6c07df9bcb32dc0f4b6ad0a7c2e0fac89e180798f361d5696c3155</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:42:22	<u>0x627f786eb41738f3eab1d2e98f49459698f28f2b0ba8e6d4ff6d42733f4fab2d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:41:40	<u>0xee7468d4ac7a37d1ef01d078e216e185afbd810cf4ce49c6f6272b2f5b7c970e</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:41:22	<u>0xd470a3489ea0a52a25b541c52574f2cc93f8b7160f26173d66c9304735f10abf</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 00:59:09	<u>0x47795d0b94b01f85b57151a9e483ab9ec43ea6f10a393ad4a5da7afce087263e</u>	+ 1 usdwin.co	✓
6	2024-02-26 04:25:31	<u>0x4284471a9eb6c10ea83899d601c845ce802846fdb24eef2997c33bcb6834cff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 22:48:39	<u>0xb6c2586f37c1902c0ff567b38a85fb064891369d1503ae99c9ef5cf5a59708dc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-31 23:07:26	<u>0x01475276ee80d1fea63961e1b2da4e3ba63aee3b3933641339be21d779a54604</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 23:01:08	<u>0x7deca85325af813e8b7d24710b4cd963d048df173faf3719749ffbfd8fd18b5f</u>	+ 1 3000usdt.net	✓
12	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 11:56:57	<u>0x0a9114137169480ec9b892b82ec71d323a6ba8731f7fd53d3fef57b779b30893</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 02:38:02	<u>0x1822741ef101f792c71c1a7e8e52bc05243e346b82f7032507c190ff03f82ca2</u>	+ 1 2000usdt.link	✓
15	2023-12-15 02:32:44	<u>0xe555e0f5d2c0ec1e229968575567f5d130b6a41e1bc1aabc7b6c42065be7fc47</u>	+ 1 1000usdc.net	✓
16	2023-12-14 10:07:35	<u>0x5400df250961fdd75e5d45ab8ea902621844b252ea64781cd611bd38cf52c2f9</u>	+ 1 net	✓
17	2023-12-09 19:17:25	<u>0xf65bb657c1c962acbc8687495937abdcc9b59e112575cab9f2fb3309750f6d54</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 21:09:13	<u>0xc65b8f26a06aa2d127fb00ef56bc5697a7ad09d7a27f37fa1a3fcd82d46f0e59</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 23:39:29	<u>0xc5570ca0dba22078b2e0c3ae140c9aae421af56c5b060483636474bf7c92d6e7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 20:43:47	<u>0x870eac81fea72416d84a952fcf2b85d83d693980423685ff31b671c50698c2ab</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 17:01:03	<u>0xf0d7a9dc614d6cb550dad469b3895d53a0fba27bf6a0f599cdaa7fd8373afbde</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-08 11:38:18	<u>0x6e406824d2809a89ba64c3c6c726991e8876c72deec2ea8d69837d05a71d7d81</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-25 12:29:29	<u>0x1d82947e7200ceae101cfae503292ebff7d6fc3e5e8f0c4de1b49736ebd07566</u>	+ 1 VWIN	✓
30	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 22:52:07	<u>0x916ae72f8e9a8234aab577735a116529be6bb9bbc29acad0e4247aac3c68ec53</u>	+ 1 usdt1000.xyz	✓
33	2023-10-15 22:51:57	<u>0xcb29c3cb6221cffffc80ba902b44034049b99d57e26687c6df4cba521a28675</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-15 22:51:35	<u>0xd1f4cdab94d568b10d504e37655868bc9eb153e18197d11ac646a1e3e7fed5ed</u>	+ 1 tether.ac	✓
35	2023-09-27 19:14:37	<u>0x34c3868da50cb4cce7cc958d97ddc695ccc805b1b142701cdeb5de49ff2da45</u>	+ 1 1000-rewards.com	✓
36	2023-09-27 01:32:04	<u>0x516f387e6b2a901ca6fb0657d83fc88013b3bd99bd5e7fa3799f585ce03a31e7</u>	+ 1 NFT Giveaway	✓
37	2023-09-27 01:31:22	<u>0x18cb312acb046f0ca38f61a71dacbbb8afaa615f7934367464b88eb27f753a98</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 01:25:06	<u>0x6627be585e6118c1c029179a042bc639d31e18a980913f0c993e8cca3ab20d75</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 01:24:42	<u>0x709f2027fc71f9438e655140f7d09021a074cc861db22f9bd89815e2765a06a8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 01:23:58	<u>0x91d802dc366765ca84a2a3ec694f578623696c4c0f6618d133c688ac4615cb0a</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-22 04:13:33	<u>0xd5711ea51ce8b094671a</u> <u>ff5dace26ef11131aa451b</u> <u>f72751e84d025d0d5e1b84</u>	+ 1 Vouchers	✓
42	2023-09-16 02:28:09	<u>0x63d64e841f656a7656ed</u> <u>0603c7f164962fb30125c9</u> <u>54334940665e927c6f9ac1</u>	+ 1 usdt-reward.com	✓
43	2023-09-13 17:06:01	<u>0xb2ebbd64e89ccfb8abcf</u> <u>67d118f3f70a2f46e55836</u> <u>12785e9b98b6bb5bca25f7</u>	+ 1 Voucher	✓
44	2023-09-13 05:32:18	<u>0xb81d7b3195fc0bb0c828</u> <u>eb5215e21e84047d7fb6c9</u> <u>8e7421f289959a204f1314</u>	+ 1 Uniswap giveaway	✓
45	2023-09-13 05:31:58	<u>0xac569c2ea6c8bf7c9e38</u> <u>97420ce5988fd82d35bf75</u> <u>435299c34ea91d68b7fcd7</u>	+ 1 Base Chain Raffle	✓
46	2023-09-13 05:31:26	<u>0xdf6775e035444f29149c</u> <u>098e5fd7adb92222f5a324</u> <u>6159caffbfcead09ccbcf1</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-13 05:31:18	<u>0xac96a8434e834bc56192</u> <u>7732b716d46a98ed6d4ac0</u> <u>f9d33242603b29d00379ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-13 05:18:14	<u>0x0606015f99ca476c2fbf</u> <u>67198e2e28dd8eb5b227d6</u> <u>6a050bae55113da55cb13f</u>	+ 1 LIDO Drop	✓
49	2023-09-13 04:32:49	<u>0xd24fe8a5b7fe909803cc</u> <u>eb79bb7d95a94dc17def8a</u> <u>1ae361bdd90761cc7aa6e9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 22:09:06	<u>0x9c29fd333d5f14a9c45b</u> <u>c6c725d9ae62f8b3823cdb</u> <u>c475245c923024170e06b4</u>	+ 1 claim-usdt.com	✓

* 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.