

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x345481f6ceb3f5500b39553280d2fe25aded3a88</u>
TOTAL RECEIVED	99.830466660874279228 MATIC
	37.58 USD
TOTAL SEND	99.811273133411930303 MATIC
	37.57 USD

Token	Balance
MATIC	0.019193527462341001 MATIC 0.00 USD
BLOK	0.000000000000000000 BLOK
m)	1.000000000000000000 com
~ KeUSD.site	227.3000000000000011369 rd
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! ACX	4,248.000000000000000000 ACX [via www.across.events]
\$WLD	0.000000000000000001 o 1 eth
\$ lbonus.site	925.000000000000000000 im reward

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A p1.org
!!! \$030,000 BONE	N/A Voucher
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
VOUCHER #27081	N/A liveusdt.site
rt]	N/A t]
3000\$ USDT Reward	N/A NFT
\$10000 Rewards	N/A USDLY.COM
com	N/A com
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 05:45:54	<u>0xf8b820868ff95a243237</u> <u>10282524697516ca7cd24f</u> <u>41643053df7eb185fe8e58</u>	- 99.799652545627964 173 MATIC  105.20 USD	✓
2	2023-03-28 05:45:54	<u>0xf8b820868ff95a243237</u> <u>10282524697516ca7cd24f</u> <u>41643053df7eb185fe8e58</u>	- 0.0008482071121440 00 MATIC  0.00 USD	✓
3	2023-03-28 05:45:54	<u>0xf8b820868ff95a243237</u> <u>10282524697516ca7cd24f</u> <u>41643053df7eb185fe8e58</u>	- 0.0021064725376590 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-27 05:27:45	<u>0x898b68c14ba7ebfb2926</u> <u>3126a4b8709d44711a1d98</u> <u>82efc5214d8fb6f1d53e72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-27 05:27:45	<u>0x898b68c14ba7ebfb2926</u> <u>3126a4b8709d44711a1d98</u> <u>82efc5214d8fb6f1d53e72</u>	- 0.001193280000000000 00 MATIC  0.00 USD	✓
6	2023-03-27 05:27:45	<u>0x898b68c14ba7ebfb2926</u> <u>3126a4b8709d44711a1d98</u> <u>82efc5214d8fb6f1d53e72</u>	- 0.0027700346398486 08 MATIC  0.00 USD	✓
7	2023-03-27 05:27:41	<u>0x7239545d8a78add99292</u> <u>9c43c6b5ad0c2936b8cc45</u> <u>6ce3d680559c0d60e8e7e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-27 05:27:41	<u>0x7239545d8a78add99292</u> <u>9c43c6b5ad0c2936b8cc45</u> <u>6ce3d680559c0d60e8e7e8</u>	- 0.001374720000000000 00 MATIC  0.00 USD	✓
9	2023-03-27 05:27:41	<u>0x7239545d8a78add99292</u> <u>9c43c6b5ad0c2936b8cc45</u> <u>6ce3d680559c0d60e8e7e8</u>	- 0.0033278734943122 56 MATIC  0.00 USD	✓
10	2023-03-26 12:51:22	<u>0xd940a01f8371cdfa5f1</u> <u>7eb77a811e3f83584c0e80</u> <u>792b7c376a575ce4de2d29</u>	+ 99.830466660874279 228 MATIC  111.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:59:49	<u>0x84dee998fa88087fd6a2</u> <u>f0556176172989726a62f1</u> <u>e1e003c2a097ff799f79de</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 20:40:01	<u>0x5cff688f92d5d52bc6b97783f63242f2e4ef018be3604deb93137d42a329a114</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-30 11:22:07	<u>0x46c39ab478903dd1449cd763c7eb9551ef33b7669595f483cdd5ba44bf4bf76b</u>	+ 1.0000000000000000 00 com	✓
4	2024-04-30 03:21:33	<u>0xe99a3e96f02985548610742a89f66a5827d48c738d251525d56c8aad21383f78</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-29 10:03:27	<u>0xded5705d41fc0879bc5ded43ea9e48f1998675322b6d925839ff5fc85b38f619</u>	+ 5,000 ewards	✓
6	2024-04-27 07:54:31	<u>0xcfa8d4ee0ef811b7a2eb24a7e121082bb106088786e8ccfd8b492252c45bc97</u>	+ 5,285.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-10 01:45:56	<u>0xe61470e661b6c854c2a511d9ab423cb3db37142305c6e9e16cb87c6b6779cbc6</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-01-14 12:42:39	<u>0x8c17951eee7ecc86f980e179c72d44f98e1b7b106ce44cb3fb78bc2c4678b501</u>	+ 1,000 lt.com	✓
9	2023-12-12 06:18:52	<u>0x187b0625120e98412b755aa9f02913e5bac524b64ca979b8b79cda111980ae18</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-05-19 07:44:25	<u>0x8f651dd3485154af37600532fdecaeb22ea607fe7f8cf46ee8593143b2f9af6d</u>	+ 227.300000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 10:23:04	<u>0xcde8bdd34fd9b38193a222001a9c0753645fbc1c3cca84b6edf37d83875fa18a</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-04-22 10:14:14	<u>0x9320fb5ce9866f8ccf64d60f4caeeac0ff1c7f8404e7a765a502386e1a0e9a4a</u>	+ 925.00000000000000 0000 im reward	✓
13	2023-03-27 05:27:45	<u>0x898b68c14ba7ebfb29263126a4b8709d44711a1d9882efc5214d8fb6f1d53e72</u>	- 49,923.0000000000 0000000 GMEE	✓
14	2023-03-27 05:27:41	<u>0x7239545d8a78add992929c43c6b5ad0c2936b8cc456ce3d680559c0d60e8e7e8</u>	- 153,156.3417860000 04503876 BLOK	✓
15	2023-03-26 12:50:56	<u>0xe76634949cb12ad493e079ef5ac12333f0dbb41108e6c4ab871dfedea4a11303</u>	+ 153,156.3417860000 04503876 BLOK	✓
16	2023-03-26 12:50:28	<u>0xc73bb79bc3789db25b76601c3f6e73ad86037d1c0f79a2581da038cd92b99962</u>	+ 49,923.0000000000 0000000 GMEE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 17:57:03	<u>0x4098fda19628306c29519554f9b5ca9b374481b22f37e7a70912a3e27b2c97fa</u>	+ 1 1	✓
2	2024-08-14 04:47:07	<u>0x3bc41c4d75c3ccd2b2cc7b3a17460a43e5659ff758047d21a8be48cc69a8532a</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 04:46:31	<u>0x76da45a4261c31ddd9c9d390fa310da4aad394e01f500591e284b9204310b3f0</u>	+ 1 .pages.dev	✓
4	2024-07-07 08:42:15	<u>0x4910650de4427733d5e571924e7c033266c828871f0352592bbd6dfb8c31cd73</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 08:41:59	<u>0x60ce78b8dee82c24cc2bf41bedb73ad6df405eb57c1bc62f10179709f7e47edc</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-29 20:13:10	<u>0x87dd2f98565b23f92d3d549db5538b1ae2dc118b0777e047ed041b5d18ec953f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 16:14:29	<u>0x9ee6d0e0e54f10eb22a45b4eb4fe4f21b8049f64c960786b2336274e1be05f00</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-19 14:35:36	<u>0x2d4e24cf62e7d0134bfe3c104c9a6d3169be13d880720bb4cdfb2d3f9d34c8b0</u>	+ 1 ?	✓
9	2024-06-19 14:35:34	<u>0xd9d6d7acc616f206c895d03e82cfa9ee850093bb418c43838e8f25434a9e6092</u>	+ 1 t]	✓
10	2024-04-30 20:48:49	<u>0x4bd24ece1b919e8307748dc7f21dd84df1ebed2a55f53eec4ee7a912cd078b57</u>	+ 1 rg	✓
11	2024-04-30 20:44:01	<u>0xca0866f79de31365d3fff901ca29513481caf54a8a3336ddccdf680e0bc8b6f31</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 19:06:15	<u>0xe154c4b535020048984d7a202fc70ddc9148630418ec9c474d5f9d2a4737dfb0</u>	+ 1 com	✓
13	2024-04-27 18:57:57	<u>0xf76c7f1bb1e874aba3b3f774835a3da3dc8503289d935c7da1e11219cb8f434a</u>	+ 1 com	✓
14	2024-04-26 18:25:20	<u>0x781413de049bba5b1fa6e1689d8f3a9f8167fbbd9a0a9239dda904f1bd96cdd0</u>	+ 1 Reward at [5eth.us]	✓
15	2024-02-19 07:04:26	<u>0xe8844e5ddd394251b155ea8c8bdb1f40104975e7029f268f4b163082a6f64db4</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-19 04:41:15	<u>0x6dac01c3025a1064553c785bc1ffe8a9520d92ca0fd51111c041caf9724d099f</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-02 02:53:46	<u>0xc7f18a8c5141c1275de5705fe0565ec89d28c5bf6555a3eb490e5be76ddc0f8e</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 15:00:39	<u>0x68059335f131d39888e706c37c2df9aab57f195ffd6f7325a3f6edf671f33ae0</u>	+ 1 2000usdc.org	✓
19	2024-01-29 21:17:02	<u>0x4b0b0ae07078382c7dbb0c225b1c44654a7ad6f9b02c634fcf8ff570f46fe95e</u>	+ 1 5000usdt.com	✓
20	2024-01-12 00:25:04	<u>0x01a3f537ca5641c2c3489ba61cb7f5ed16539e5f7c33d1e198fb5d6c94288291</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 00:23:02	<u>0x758e7ee4ee2280f35cae</u> <u>c0caa4a06b088703190e59</u> <u>303904bae13d37d6a2d903</u>	+ 1 5000usdt.org	✓
22	2023-12-25 15:08:15	<u>0xcf92d0c35bc746163291</u> <u>9051d07d7ec1304dbfb63f</u> <u>260bd5a11630412ec9f09e</u>	+ 1 2000usdc.cc	✓
23	2023-12-25 15:08:13	<u>0x365bb7b0bb0cce5aad9d</u> <u>b35147a9405a5f2d0b31b6</u> <u>3376673723447cc8f33053</u>	+ 1 3000usdt.net	✓
24	2023-12-12 23:33:53	<u>0xd3adce9d1ccf6b74cc60</u> <u>3543b4262563822431385c</u> <u>100ed6b5bc4aa18699de2e</u>	+ 1 org	✓
25	2023-12-12 06:17:32	<u>0xc5f9f84f227eebc28934</u> <u>8bec5e5ea7b41f21b5113e</u> <u>46a96cf7ea4d6f9fdc089f</u>	+ 1 org	✓
26	2023-12-06 02:43:01	<u>0xba7f2801195e21c38e7d</u> <u>f77190f4e83c1932c94e71</u> <u>ad6d322fa5b607e8c17b04</u>	+ 1 NFT	✓
27	2023-12-06 02:42:05	<u>0x102a2939e2cc0295359a</u> <u>f6dbe2caa1b5ba2f792dcd</u> <u>8418eb0f4661365412f6ec</u>	+ 1 2000usdt.link	✓
28	2023-12-06 02:42:03	<u>0xd13f6d21a1a172781da2</u> <u>07ef3533ff2acf813c863b</u> <u>f195fe99ad6153edfe2b7f</u>	+ 1 1000usdc.net	✓
29	2023-11-11 20:32:06	<u>0xe5561ea8aefc747f83a5</u> <u>ca75fe1c4683a23b419d24</u> <u>d5c322fb9da2e9fbd3b3c3</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 16:34:02	<u>0x24487b1df0adaf9e4ef285acaf7e093eabff689ead329b9d3ad1083096611501</u>	+ 1 dt.org	✓
31	2023-11-09 05:50:04	<u>0x3b85bdd2aada7b61ee27bdd30181117261ba2c6b2773e4075241d1e4d2d48e89</u>	+ 1 p1.org	✓
32	2023-11-04 02:33:33	<u>0x7589c72c1f153c8a2192cf45b5ad995bfc9c20d2c66c15fea9fcf4229f1881ce</u>	+ 1 op.org	✓
33	2023-10-28 20:53:45	<u>0xdfdf10d1442f5ead5c58ec1bd9b9ec680619d88bf4bee968c779e9e1b776ce54</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-28 15:20:24	<u>0xfe1ee56384db30cf7f9c89e0489609ad0fa888ba691021ab80e9ceffbaa4b919</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 10:56:34	<u>0xfed541da32fa9a54568dec329aed0ad7467d75b5e67473c19963c77c473b5077</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 23:54:15	<u>0x5e132e3962a997faea8960ed20c16c35a127266af626b3e9a2d3d134f92878f8</u>	+ 1 MINT1	✓
37	2023-10-07 12:11:49	<u>0x1a4e69c1d0736bc9480e7da072aa2ca02f597c90d0e3a1fd577807f70d76d238</u>	+ 1 circleusdnft.com	✓
38	2023-09-21 20:58:27	<u>0xd9836b04fc25b9e042282df98b5eedd42409c3fb4c5e8a2713c5bc31fece10e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 21:11:45	<u>0x6b2f3141724383ecdf096c3e9a9fc08c19c6baa5763c8c832672b001fa320fdd</u>	+ 1 USDLY.COM	✓
40	2023-09-18 14:19:15	<u>0xa846caf05267ecaf2dd27f2de4a854e11c98a088d4eec44ce72a208386426a36</u>	+ 1 Voucher	✓
41	2023-09-18 00:08:12	<u>0x06c872fd865e8c21d351d09edd9928437d2255496a7bcfdf0e620bae1ca28941</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 23:56:58	<u>0xa3746b6f6b642cd656813863d16827a33674b4ce0a2a4fbffb11cdb5cc80f405</u>	+ 1 Voucher	✓
43	2023-09-08 21:15:26	<u>0x6b5c36edc8e38ffd52117235ca286c62a95bad8c914ed9dc87714d557a69b649</u>	+ 1 taskson.xyz	✓
44	2023-09-08 21:15:26	<u>0x6b5c36edc8e38ffd52117235ca286c62a95bad8c914ed9dc87714d557a69b649</u>	+ 1 taskson.xyz	✓
45	2023-09-08 21:15:26	<u>0x6b5c36edc8e38ffd52117235ca286c62a95bad8c914ed9dc87714d557a69b649</u>	+ 1 taskson.xyz	✓
46	2023-09-08 20:42:43	<u>0x8b042f4c4516800cf4b4fa2ce619ee7ced47d686696aca717af9c8c3835f13e0</u>	+ 1 NFT Voucher	✓
47	2023-09-01 06:23:29	<u>0x4fc0403c7c45d5afcd3a5ba6285154b7a710e5691026b3205ca1820969209f4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 03:20:50	<u>0x14d5ba10d9676511561d</u> <u>9c03d12245c7a813401f1d</u> <u>ebb76f9f463a1068280cd1</u>	+ 1 Voucher	✓
49	2023-08-02 01:52:19	<u>0xb400589efc6ed1cc88b0</u> <u>4e39bb43772a7b7c1f3ce0</u> <u>b8357d4685f5d0058a18a7</u>	+ 1 FREESPIN	✓
50	2023-07-28 16:32:35	<u>0xf8f913ffa97d39a908cb</u> <u>06e58a5cb7430ee835e2fb</u> <u>bdf42cd11535b7705585b4</u>	+ 1 REVOLUTION	✓
51	2023-07-19 09:52:39	<u>0xceedeb69fa2699b450a7</u> <u>f7d4ef8569de6e4423877f</u> <u>44ebb353fa3c076ee8ea03</u>	+ 1 ARBITDROP.NET	✓
52	2023-07-19 06:12:02	<u>0x6e7fa4abf3ea1b730ceb</u> <u>fc70d13cdf18c8069f4642</u> <u>ee889acd049a844b590c54</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 09:42:21	<u>0x7433a73902b6bacfac5e</u> <u>0d6bb958255426e25c0a70</u> <u>9f8d4f4de50c47924126a0</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-06 08:57:31	<u>0x41e2b07bc18de97ae43f</u> <u>0487881bc2d67a8f471047</u> <u>4f8d60cb8633434c2b7b13</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-16 13:24:24	<u>0xf1140818d1ea873e8bf5</u> <u>de2070efd8be46526571f7</u> <u>ca65cd58ada4881cd5d9d6</u>	+ 1 UNISDROP.io	✓
56	2023-06-06 22:22:17	<u>0xdc24cba87998d5a4f573</u> <u>5a1b70cb8d80409f01a414</u> <u>019341f924d818c9275d9a</u>	+ 1 MATIC.CHARITY	✓

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.