

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35d1a61928b08696e280f98e7677950d395869bc</u>
TOTAL RECEIVED	10.977193532555114430 MATIC
	4.15 USD
TOTAL SEND	10.976653112935975898 MATIC
	4.15 USD

Token	Balance
MATIC	0.000540419619138000 MATIC 0.00 USD
DAIFI	17,843.391601814557361649 DAIFI
AeFX.io	800,000.000000000000000000 AeFX.io
I APED	23,317,396.103133067488670349 IAPED
Hop	19,829,183.291930910199880600 HOP
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
Quickswap	0.000000000000000000 QUICK
\$xBets.org	500.00000000 \$ Free Claim and Play
MM Finance	2,294,970.870557211339473724 MM Finance
STEPN.me	10.000000000000000000 STEPN.me

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Rewards	N/A drops-usdt.me
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
! !\$100,000 BONE	N/A Voucher
' '	N/A Reward at tether.ec
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 10:14:47	<u>0xdb4498072e322c031c93</u> <u>8b891754f03a57de1d52f1</u> <u>559454ec4aecf8b3ed0585</u>	- 10.971748773034629 920 MATIC  9.94 USD	✓
2	2022-12-06 10:14:47	<u>0xdb4498072e322c031c93</u> <u>8b891754f03a57de1d52f1</u> <u>559454ec4aecf8b3ed0585</u>	- 0.0009655170000000 00 MATIC  0.00 USD	✓
3	2022-12-06 10:14:47	<u>0xdb4498072e322c031c93</u> <u>8b891754f03a57de1d52f1</u> <u>559454ec4aecf8b3ed0585</u>	- 0.0000189316327620 00 MATIC  0.00 USD	✓
4	2022-12-06 08:38:56	<u>0x411032eee7dd3735f485</u> <u>e40e85179acb487bf09a3a</u> <u>e156ab8e4b89447a4e86aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 08:38:56	<u>0x411032eee7dd3735f485e40e85179acb487bf09a3ae156ab8e4b89447a4e86aa</u>	- 0.0015056930140000 00 MATIC  0.00 USD	✓
6	2022-12-06 08:38:56	<u>0x411032eee7dd3735f485e40e85179acb487bf09a3ae156ab8e4b89447a4e86aa</u>	- 0.00000000000045143 42 MATIC  0.00 USD	✓
7	2022-12-06 07:17:43	<u>0x0154a0e7d40578659676af25042b24bf01d869193f77b37c727ef0e427f55715</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-06 07:17:43	<u>0x0154a0e7d40578659676af25042b24bf01d869193f77b37c727ef0e427f55715</u>	- 0.0024141931460000 00 MATIC  0.00 USD	✓
9	2022-12-06 07:17:43	<u>0x0154a0e7d40578659676af25042b24bf01d869193f77b37c727ef0e427f55715</u>	- 0.0000000051040693 14 MATIC  0.00 USD	✓
10	2022-12-06 07:01:29	<u>0xcfbabdbfc6124ed024e2c40b1878d16bec5c4436547dfabe9971feb19051977</u>	+ 10.000000000000000 000 MATIC  9.10 USD	✓
11	2022-12-06 07:01:05	<u>0x6628fc619a2d159d16b2dbeaa96ee2ecb5ba440ee36e4da873cb03e5e4868b3d</u>	+ 0.9771935325551140 97 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 08:38:56	<u>0x411032eee7dd3735f485e40e85179acb487bf09a3ae156ab8e4b89447a4e86aa</u>	- 145.90676999999999 4525 QUICK	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-06 07:17:43	<u>0x0154a0e7d40578659676</u> <u>af25042b24bf01d869193f</u> <u>77b37c727ef0e427f55715</u>	- 0.100000000000000000 06 QUICK	✓
3	2022-11-20 15:04:28	<u>0xedde982e0f2984645b8d</u> <u>95ebf42101303649e3ace9</u> <u>2559be92f6f82f3a0a3155</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-07 23:24:15	<u>0x25267cf53c9231d2af01</u> <u>68fdd944541f499dfd73f8</u> <u>f88910e6dc065368c6e8df</u>	+ 951,969.199 ETC	✓
5	2022-08-19 21:31:57	<u>0x9bec0f0c48d3d6d1a5b7</u> <u>d52db8fda4d9168c8a18e3</u> <u>e0ffda65c5889396b251a1</u>	+ 375,079,671,106.38 6474609 PUMApass	✓
6	2022-08-18 20:44:06	<u>0xd38f354981b64cad00fa</u> <u>e4eb1e7d943f5d19658e43</u> <u>5116471f514f018c706233</u>	+ 25,344,995.7642750 74005126953 IAPED	✓
7	2022-08-17 18:15:41	<u>0xe52a2c30d1931217cb71</u> <u>c1b351c0f580a7afc3287c</u> <u>573db7d6c5332744ea164c</u>	+ 2,467,710.61350237 8109842539 MM Finance	✓
8	2022-07-22 14:14:33	<u>0x452749909b5fb0fb000a</u> <u>da9edf1db0d7ba7cfe23ab</u> <u>8d4b547bc7e6399b38d563</u>	+ 21,553,460.0999249 03362989426 HOP	✓
9	2022-05-06 11:07:27	<u>0x459a70109c4158bb60b1</u> <u>ecdfbce72397aebc3ae7f6</u> <u>a9f7bf3f78ab5d65e5ac2e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:34:21	<u>0x8913e0086d1e9c8e835a</u> <u>f4748c58244e80a2606cda</u> <u>86f0d803fd20f02cc4f16a</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-25 23:07:32	<u>0x9c49efa017a03c7989918f08c94e891946d87e72590ce2cb1c4ac060e95672c3</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-07 09:28:02	<u>0x401693a78f77ccc9d5de938736837067bb945e5b428deb999105c7a6c4703d14</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-03-23 11:09:38	<u>0xeb1919ae331a503a5c6b825a81977a153245e1daed0acd58ea0112866f45cd4c</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-03-11 22:51:21	<u>0x4585ed9e4fb4007550564940a1ad8371f8ab3fac7393cfa4b5b91bce7766009f</u>	+ 19,186.44258259630 0781006 DAIFI	✓
15	2022-03-08 09:51:06	<u>0x51f5dfdff6f0e915f29848c416f60483ae524d05b7555ac55f7fa5a6440824d1</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2022-02-18 17:28:30	<u>0xacf051c3c8fd5bf27a6952c43c98cd5b8e6c99e93645c3499278a181a1cdcf45</u>	+ 1.00000000000000 00 maticroll.org	✓
17	2021-11-17 06:27:18	<u>0x3fadede72790f1b1914e85d438f13968c46dd2763aa4a5df105adbd34e4b5785</u>	+ 800,000.00000000 0000000 AeFX.io	✓
18	2021-11-17 06:17:28	<u>0x728ae3f2f891120daf813c7961571fbbea081b74442cc29e1f7906abe5c8b353</u>	+ 145.00290000000001 1005 QUICK	✓
19	2021-11-17 05:11:30	<u>0x8b863785d836e365cac10f9137c751c59a07b7ea5b17c748cea0a4f1c99ae941</u>	+ 1.00387000000000 40 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:58:09	<u>0xc08ee7cf885d7682ea70 b9ca62d036aa209d16b5d7 f9bdfa963f6d19e0eaa4d3</u>	+ 1 Reward at tether.ec	✓
2	2023-10-28 15:23:58	<u>0x57010057c1f68b718bbc b1ce9cb35c7436d6d236f8 3fe76c444c0193c27f2503</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 11:05:41	<u>0x23d2824494c7c172e912 6cf8a8b361aec9b26b6621 76cd7584bd84827c868309</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 20:57:15	<u>0x04abdc0c353b677c4969 e1322f671795b178a2d29c b1d2aeedd3c447e172ad50</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 15:59:50	<u>0xe21701f74071ea8331d5 6c39025cf841987f2ded02 48c487a16b4f6b018e452d</u>	+ 1 drops-usdt.me	✓
6	2023-09-22 13:39:02	<u>0x4442e2546024cd5c9fdc b15e6761d334545baa5691 d1f7ccf1d82a2a0422332a</u>	+ 1 usdt-drops.me	✓
7	2023-09-18 00:36:31	<u>0xf5a7040fe6659ba77197 7855fd21437ee7686dd205 40e23944527d7567c4a225</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 11:49:23	<u>0x89837ea0c05fbb3450be e507b34e536a20f047652c 0bff16f1b57904a03f38fd</u>	+ 1 VEN	✓
9	2023-09-13 18:45:44	<u>0x4ed58d26ff44ada1e034 f65271088b3c20cb5846de 9b0d580dad42f19e8f3a1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 18:17:40	<u>0x6091d6a06681fd412a5f46a8b4167059ea9a01a19c</u> <u>fb3ca25cba2c521ecda692</u>	+ 1 \$100,000 USDC	✓
11	2023-08-20 12:25:03	<u>0x818ce87511fc441dd50c429e35126347180829e4d9</u> <u>55b5cad67c02a740e0bdd1</u>	+ 1 \$2000 USDC	✓
12	2023-08-05 14:55:35	<u>0xfb7bdde41bd072a312fafcb5363dcf122d0775b5e8</u> <u>408f2616398fe058bdb3bf</u>	+ 1 \$1500 USDC	✓

* 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.