

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x370c4a7159149fec3c4a414c3c5b46b88c29ff57</u>
TOTAL RECEIVED	135.937066899103996320 MATIC
	49.83 USD
TOTAL SEND	135.902346869347866232 MATIC
	49.82 USD






Token	Balance
MATIC	0.034720029756129998 MATIC
	0.01 USD
hers	1 hers
MATIC	14,500.000000000000000000 ercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
hers	1 hers
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--·lootusdt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--·airUSDT.net
MATICSWAP	14,500.000000000000000000 ercel.app
! RETIK	375,880 Claim Airdrop (retikdrop.com)
hers	0 hers

* USD values displayed at the time of transaction

Token	Balance
hers	0 hers
5000 USDT	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 14:40:26	<u>0x65ba2b80212387a37e94</u> <u>f774cea0d9affeca87ebf9</u> <u>59d9acb7aeb4a7a62884bc</u>	- 135.89706689910400 4278 MATIC  118.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 14:40:26	<u>0x65ba2b80212387a37e94</u> <u>f774cea0d9affeca87ebf9</u> <u>59d9acb7aeb4a7a62884bc</u>	- 0.0006411507325860 00 MATIC  0.00 USD	✓
3	2024-04-10 14:40:26	<u>0x65ba2b80212387a37e94</u> <u>f774cea0d9affeca87ebf9</u> <u>59d9acb7aeb4a7a62884bc</u>	- 0.0046388195112840 00 MATIC  0.00 USD	✓
4	2024-04-10 14:26:12	<u>0x81c44e85d53d1ebef76d</u> <u>25c99bb0b1890787328146</u> <u>2a157c2fc0ddec13f8a722</u>	+ 132.69999999999998 8631 MATIC  115.87 USD	✓
5	2024-02-24 02:24:59	<u>0xe3b84a9925246bd0b2d7</u> <u>605f76cff779fb72ae3f75</u> <u>889b3dbff8f423db08d432</u>	+ 3.0499999999999998 22 MATIC  3.02 USD	✓
6	2023-10-11 13:55:47	<u>0xdc7c1ed66a17588bb767</u> <u>68539ea015d0215c39a4b4</u> <u>7008a1a7e6eb98e0564b3e</u>	+ 0.1870668991040000 12 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:23:39	<u>0xd42d1de0c1d44dcc2854</u> <u>512c48a183b723e7a38b38</u> <u>5f8645d452a47cda0ff8e4</u>	+ 1 hers	✓
2	2024-10-18 23:23:02	<u>0x0b01e0dd8f25f811edc6</u> <u>1df2b9b27f9a379f41a9ed</u> <u>c2d7c8704e8c8f4d054b7c</u>	+ 1 hers	✓
3	2024-09-17 11:51:47	<u>0x5cd76794f716ee1c89e8</u> <u>47d7fe730fef66f27ae7c2</u> <u>77c518b4898a0e81a096d8</u>	+ 14,500.000000000000 0000000 erceL.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 21:16:27	<u>0x6ad46d7447d71f02dc688382b7a4fde52529d026059af9f777b39497d8be27c1</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-07-06 09:05:41	<u>0x4de7c4a836bac1f3ac9dd5c7b4ff44b9b916bcf09965a478a4997c32b982af6d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-03-02 17:18:12	<u>0xf776011d7ce33a0d37a16b42fc464c76b403933a3f546fe3d9958a28dc3a097e</u>	+ 5,000 \$USDT Ð;LÐ•lÐæâ-·lootusd t.com	✓
7	2024-02-12 10:33:20	<u>0x6200c3b7b20c1f5c51225fab78106a6093d3fcd496ab7598baefb4bb4e501d1</u>	+ 5,000 \$USDT Ð;LÐ•lÐæâ-·airUSDT .net	✓
8	2024-02-03 03:41:41	<u>0x6e03329fa7986e3771bde4c414866eacb26d41aff19b7044910066c95e70937f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-19 15:34:23	<u>0xe91476ac2b03d5cde72e476486720f8c8ebf872759fa82f08413ee9c12bd6772</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:23:41	<u>0x39beab3c069d09c3c3de74970491d7a42275b95337abccfb99e224c756c2b666</u>	+ 1 hers	✓
2	2024-10-18 23:23:02	<u>0xe59595966acdc78a4a6299b8f1c724ec483ec0f6afc2828eaaf80b8157ff9cae</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 09:40:15	<u>0x30b0e7155732552c1c054ebe3e9c0191431ff7fe40a48900dc42ebf0a7d0d26a</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-02 09:07:34	<u>0x58183c10270c31f92b35cebec45a8e752779f31a57af79a6b857756281e10e83</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-07-06 09:06:17	<u>0x876a1854a1e4b8f74e9a8bf449c24113ee7351055a599f909299f40610ad2876</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 09:05:57	<u>0x52e564f2f50969b776e7c9ed8ae772e36df3bc8bbfce58cd3ec52e26f07684f6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-06 13:37:53	<u>0xf3c51cc57f062f9615c2217589efb4823b21a40c7ee637f3faae98ec73cf14d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-02 20:41:20	<u>0x34911f5b4c65183486ea9e36955ddc40d30d1f1af043e6c6830d48d1a1004450</u>	+ 1 e]	✓
7	2024-04-10 18:14:10	<u>0x05ec470ccb0f989ea91f4c93988d1018331664d0148f9f930c7008bd1406d1ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 21:19:57	<u>0xa993176a4eb354db866bfce80ba3515607c8ec2dc0ccb4e54f295503fb14ebe6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 10:11:47	<u>0x6f94b17506c3399d98918f2ac21e349e26249e9f28bfcf8e3aa71ea78c04c6af</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 21:29:18	<u>0xafe3d187bed2e3ff40506f6ceb86417c4027cd106522829d7b725df6b1c377a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 09:01:21	<u>0xfa47dafaf57f21ed6cf3c065cf5f020b1d04457dd4694e7fc877e251c9902ad7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 09:01:21	<u>0xf72014bbfa33aa825144926322243ca8d510ba2ed48f5cd709c9ecc9930b757c</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-06 04:02:04	<u>0x92640208aafed78a708d83793f5b6f9060fe43e72efede2bc00bea29f1dfdd00</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-25 19:46:59	<u>0x8a3f8c3d3c1b0de90ab57c47a73c3703f45a4bd878bced8dedb42bbf609537fd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 18:34:24	<u>0xb0ff394d34787bc9984408942a656c5f3b75aa2ec7baf16272594cd83b0f4844</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-12 10:17:12	<u>0xea0119e225e40cec6729686167798b9b47b3ce7f1cad2383c024567cd26bbdbc</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
17	2024-02-12 10:17:12	<u>0x6d13f4a9f799b9fff5b91400ec06e171451c1f20352b3d2ee30d91f3819d404c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-01-31 06:07:55	<u>0xbc2552430e514b4a27d574f3d9ea3352923192ce3a9dd7802529571def85364</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 13:03:51	<u>0x0464e9a1c59f197b37b96b00929df974fdda8fe6b0bc6b8e4060add50fac6329</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-19 01:13:18	<u>0xced7783d63df4b4b23c2121bdb6f98b9bd8e187aab288533abcf5b36cf57d8bf</u>	+ 1 1000usdc.top	✓
21	2024-01-19 01:13:02	<u>0x48be204e248ff8e632b3d975065ae4e9b44a5f6fa98b8962f9a3f0ba2cf2cfce</u>	+ 1 3000usdt.cc	✓
22	2023-12-19 03:57:45	<u>0xad075b182412289ba47acff19672fcf79e303fbf83a7ae0a7ba3c6412a93521c</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 03:56:37	<u>0xc9fd958d4340024f5e5ffa3321bbcf9dd49f120106285100b18d200cb642754b</u>	+ 1 1000usdc.org	✓
24	2023-12-19 03:56:35	<u>0x334da7b52549b370fcb1f2441fbc511222ff93a8e1d0f0ce2f0b8e80f0f52b6a</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-19 03:56:35	<u>0x8988c4dc2378aa7a8b02d150509bc9a5fe567874ca7f4dc5fa2f1b3f387a1177</u>	+ 1 Reward at dydx.win	✓
26	2023-12-19 03:56:35	<u>0x98584de9da4bb6ae40c2625e7e0460d6fae680b8a80b11e14a098df4d4ec730e</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-02 08:23:35	<u>0xfbdbaf10f4f22d2d42b15d15d25f8caa7d57f462235458824ccfc5d0e241b08b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 08:22:23	<u>0xf5cd18059669a98baffe</u> <u>630368586b1c2e33993728</u> <u>294c4ba7f40998a2658e5e</u>	+ 1 1000usdc.org	✓
29	2023-11-23 13:06:40	<u>0xdb39f9e24d319412fd14</u> <u>52ea12dece19d9b863d618</u> <u>8c8e753adc8d45a5b7c3e3</u>	+ 1 .app	✓
30	2023-11-23 13:06:38	<u>0xdbf9297648c179a7da2b</u> <u>a8c0564a96102419a24b2d</u> <u>985b8c2e552829ad9044cc</u>	+ 1 work	✓
31	2023-10-31 12:41:15	<u>0x51101c3d13c34dd5f74a</u> <u>3ba01d3783c14e1716d198</u> <u>002e5acbc7db445c9bcaf1</u>	+ 1 shib-rewards.xyz	✓
32	2023-10-31 12:40:47	<u>0x630cb6e271131aacce6d</u> <u>347e337fa3f8a490c831f7</u> <u>b1a06aa7e8c9d265b1c440</u>	+ 1 op.net	✓
33	2023-10-31 12:40:43	<u>0x675e5f29ee64f1b9869b</u> <u>53326026525cdc3fd2ff88</u> <u>679ef85a45c41a38e437ca</u>	+ 1 2000usdt.xyz	✓
34	2023-10-17 18:30:43	<u>0xbf24a61d9844317dd1d1</u> <u>756357b00278faad9f6fae</u> <u>075fa7dfcb71ad6b397262</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-11 13:56:07	<u>0x888c5788b863483f9227</u> <u>c2917096477181dc082df6</u> <u>f0c3f6dd2d3a7d0b46c7d9</u>	+ 1 rg	✓
36	2023-10-11 13:52:11	<u>0xc569c08aa37a50779996</u> <u>1860204c3a428ec4cf3e7b</u> <u>818c001e7c2433280673ce</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 01:39:41	<u>0x17565a44dcfd92e25f16</u> <u>708e130af13db82370f9fb</u> <u>16d96ecb0c8b88770da489</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-12 23:06:26	<u>0xb0600295ff56bdfedf8d</u> <u>b69301927c78964878186b</u> <u>ccb21f327da650311a7074</u>	+ 1 NFT Voucher	✓

* 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.