

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x383841a7174ab154c3f4e325e35d528c6ef0c8c2</u>
TOTAL RECEIVED	17.000000000000000000 MATIC
	6.49 USD
TOTAL SEND	16.997815273917733947 MATIC
	6.49 USD

Token	Balance
MATIC	0.002184726082266000 MATIC 0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! SHIBA	150 M 5000\$ REWARDS
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
2,000 USDT Reward	N/A rop.net

Token	Balance
☐	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
' '	N/A Reward at usdtevent.ac
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 23:13:28	<u>0x9fea01903744029e47a7b78d76a208de3dcd85c3bf4d33a4aa3e1f567a6d663a</u>	- 16.996229684408426 408 MATIC 11.04 USD	
2	2023-10-30 23:13:28	<u>0x9fea01903744029e47a7b78d76a208de3dcd85c3bf4d33a4aa3e1f567a6d663a</u>	- 0.0008519490000000 00 MATIC 0.00 USD	
3	2023-10-30 23:13:28	<u>0x9fea01903744029e47a7b78d76a208de3dcd85c3bf4d33a4aa3e1f567a6d663a</u>	- 0.0007336405093080 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-30 12:46:45	<u>0x215103b6860713fb2442af8eec0f6f213ca41a97621070314b79a23ced8493c3</u>	+ 17.0000000000000000 000 MATIC  10.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:43:34	<u>0x0b3771218cbbb4ebffea c928b9b3b32f56285c3d54e3452e47f2e095c01ee18a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-06-07 02:18:37	<u>0x719188f83765d84465c4b2c2e1c69e32e7b303f158092a2959a8342d7b677860</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-06-05 23:00:01	<u>0xec753b2c2c7cfa9aeb91d97655806a5bc1ad3a943618cee42b72a0ecdd0e9f92</u>	+ 300 M 5000\$ REWARDS	✓
4	2024-04-16 15:27:25	<u>0x122da209a60401826abe1d1d62e9ea948eea85f8b4404561fed299b07f8b9791</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-03-18 16:12:58	<u>0x7606f82cf7c170790698f866d5824a79956e91570e4e5ae1182bf087d7660ca1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 15:18:37	<u>0x7fdc32d81167bfd26849a8552f5c053a897e9ad2f6394fd2c43bcc9eefc72a2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2023-11-01 08:45:07	<u>0x7bc62ee36149ae892c3615f6bb3598d6591115ac4159b8bf768d7f08afc933fc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:01:20	<u>0x9c67c9981715b996a3164db478e940279f2db3462eddbe71acf8155a26f64061</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 15:38:58	<u>0x92a33a5d32d3a7ad482d7885017c3b32169c9cd225db594fd31118c581f17047</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 15:38:56	<u>0x4a99c5bb3f1015e72add4059e5afb27586494ac2a9e905a017a5ab806bd9ede9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-07 17:05:22	<u>0x8d1c4111dd12cc2387a27d712c0932d464edd117660b695ac7dd1623485f2080</u>	+ 1] ðŸŽ•	✓
5	2024-07-15 11:36:58	<u>0x263dd9e9bd494c7b784a0f4d9310c93f8ce2993abe9c5305da153c07936552a9</u>	+ 1 MGW61	✓
6	2024-07-15 11:35:56	<u>0x6b82f759d47e5e71c9db246abdba975193e88d21d7aa0343413e487db60e578e</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-15 11:35:56	<u>0x1a1d8c2435808d447b8ac9f5fcfde8c83fe994dd523f1074b22f2abe0a3c83b5</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-06-11 12:37:33	<u>0x202613e7f0a592b35a878610b76cbf60c6a6a739c75900b55071d53284657a7b</u>	+ 1 az]	✓
9	2024-06-05 13:41:05	<u>0xed25f2d9f3e2e0aeb82b01c035073a5b4b6272abf870816fa70c9833fde0f875</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 08:07:48	<u>0x809cdc0c0de6efa60e6af2eb1336de591661afe54d0386a5e9b4de9f1e534a9c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-16 19:31:45	<u>0xcfedc63c2ec4bced61087914503286bc25138ccd9c5473578ce924444e634adc</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-21 07:14:16	<u>0x98429dec387aab16e51e9b619a455117e70322d65a9c813f8e6e9234789f65e6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-21 07:10:58	<u>0x6884e5beefade7c61368ec7f54cc791ec513d9dd0963a50611945a797005a80e</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-21 06:08:13	<u>0xc0041e932548685ed3934498147696ffed54b55b55286f752a3da9a3f5d73971</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-13 10:53:31	<u>0xab35adf06446530d5acaffcbb121a5aa6fd4bcd82941c7e77fd33d51b451c172</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-23 17:12:30	<u>0x3c5866110e7cc82af426eca46d0d91092ba900840529163d6cd30485635003e0</u>	+ 1 Reward at [3000usdc i%{net}]	✓
17	2024-02-23 08:20:16	<u>0xa372014cb9f1efd0b7ee01e623997e4f28fd6d8372cbdb21ce800c2249cac6cd</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
18	2024-02-11 00:38:46	<u>0x3c02f11578aa59dcde687f30d315509c0880f1297a6403a3f17619080094d79c</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 00:38:44	<u>0x29ab809b46431cf6fe72bb7b2275bfb29f73a0935a2a4600650aebcd45de1124</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-04 17:28:09	<u>0x876a05c4c34d475c72aea7bffb9f9238ead4ad766131426849ef4db7b5e3e9e5</u>	+ 1 2eth.org	✓
21	2024-02-04 17:11:25	<u>0x8432e67628aadfc7e3ee1f7b13b2e6a18bd005c35ad2631df9699c3a803223ec</u>	+ 1 2000usdc.net	✓
22	2024-02-04 16:48:49	<u>0xb6234aa286a299626f5608d74e58e8c83317dd0ebf97885837c1c58621a5733e</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 08:16:34	<u>0x51aae3debbcb6b7a9b4704a825d0958a383c5b553879f695dd3d3c5a571ecbf53</u>	+ 1 2000usdc.org	✓
24	2024-02-01 16:28:13	<u>0x821efaad6ffb3b18243f231cd400f98c49d1ad113823ed281a4ba61b9e5661ae</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-09 13:33:22	<u>0xecea51c51270a384a1d78842a73b6ae983d0e0aa7ce0387eabcc4a7cffe586e3</u>	+ 1 5000usdt.org	✓
26	2024-01-09 12:04:15	<u>0x6ce733a44825103fa3358c6e235c51b86e4490e3077837ef60fdae88b533f0c1</u>	+ 1 3000usdc.com	✓
27	2024-01-09 06:52:33	<u>0xa9fb2227e514779ba92799b8b5a58f637ea3daef65f61f7fb89781faff54dfe3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 05:07:04	<u>0x2d417a87f26ee7ef709bd4ce40aefa5a9e813440197b824e601a792c926d7fb7</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6db566cbfc6848a16f09635a1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf633b3c56092711a01f18a31c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
31	2023-12-06 03:17:47	<u>0x83fd3d7e9f17a580e46078f04ca23f735340b106f759349e9269abf285b5aa67</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-02 04:06:36	<u>0xdf363a4dcb071dac78be86264f50bd25459674b9c4ac457aa1e476a94df553f8</u>	+ 1 2000usdt.net	✓
33	2023-12-02 04:06:20	<u>0xf47a0af8097f08a7cc814139201a813cfe7754c4532f84998d35e86e97376175</u>	+ 1 1000usdc.org	✓
34	2023-11-22 12:57:15	<u>0x1f763d21ad2872e8a7e9881271d968d6115dd725ffc7f6e01d84fe35b99ec152</u>	+ 1 cc	✓
35	2023-11-22 12:57:05	<u>0x06a97174d77cac77ba076304d52a2116bcfd33e106596b0e00bc20d29c42a18d</u>	+ 1 yz	✓
36	2023-11-04 03:54:47	<u>0xfda2e0126c3d61956d314ea2bfe2e71dee89901bf706f3329f98b86421b573f0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 23:13:54	<u>0x7a44a32304e0add32528</u> <u>1cbb30acc99e4c5739e0aa</u> <u>740470a091fc426cc1e13c</u>	+ 1 rop.net	✓
38	2023-10-30 23:13:40	<u>0xf96b8d10d635bfad0801</u> <u>f31b414f36823bb7d0c58e</u> <u>b40ad17f3700a32da76f8d</u>	+ 1 drop-bone.xyz	✓
39	2023-10-30 12:50:17	<u>0x85bfc0fe359d11487c45</u> <u>cc895c4ea7d327c59416e0</u> <u>137d53cca968b01a6b1824</u>	+ 1 rop.net	✓
40	2023-10-30 12:47:03	<u>0xd65691fd89ffb4ad7ee6</u> <u>78a367b20476c2a95b29c6</u> <u>6c58255eef918324aa2732</u>	+ 1 Voucher	✓
41	2023-10-30 12:46:55	<u>0x6b3627450ad4f2edbf94</u> <u>099e99ecd964a3e0d08347</u> <u>f7b951848ba2ff4e0cb909</u>	+ 1 rop.net	✓
42	2023-10-29 22:26:00	<u>0x9fef9ef37bd0a39151ed</u> <u>fb277e6fcd2eefe874b7f8</u> <u>88f21c80ae98356d3bef23</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 22:24:43	<u>0x71ed3c9f95821ebe3593</u> <u>439fcaa28c2bb05488d4b2</u> <u>64f22445869ed3b2897dcf</u>	+ 1 drop-usdt.cc	✓
44	2023-10-29 22:23:25	<u>0x8d91c24aac41af1c9fab</u> <u>3d1f777ecb483846e4e65a</u> <u>fda34b70d4051130e967e3</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 22:23:21	<u>0xe7e7670e2b6ee5caed83</u> <u>05d4f0a6beb82dd7cec868</u> <u>c09dc755cffb3905362aa0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 00:36:18	<u>0x8a1bc2e0cbb412cca1c7</u> <u>851e31d39381dcdcf2bb66</u> <u>a3dee199692886f687b8a2</u>	+ 1 .net	✓

* 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.