

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c3ee8b88fcd49ec8090ae7e484c5e362dcd9033</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.11 USD
TOTAL SEND	13.999234040136190771 MATIC
	5.11 USD

Token	Balance
MATIC	0.000765959863809000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
_champions	1 _champions
dquickswap.com	1 dquickswap.com
CyberConnect Rewards	1 cyberconectx.com










\* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
Black Magic Golden Gloves	1 black_magic_golden_gloves
s	1 s
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5000 USDC	N/A NFT Voucher
Join Doodles2 Family	N/A gdhfhg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
QmCTja0fam	N/A HzDNrC1Z10i
CrashBonanza	N/A BONANZA
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-03-28 19:50:07	<u>0x28601a451226b172630f7e8a8cff34a63332b95df77fb6446eb8755e97942759</u>	- 6.0420099812771761 45 MATIC  6.58 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-03-28 19:50:07	<u>0x28601a451226b172630f7e8a8cff34a63332b95df77fb6446eb8755e97942759</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2023-03-28 19:50:07	<u>0x28601a451226b172630f7e8a8cff34a63332b95df77fb6446eb8755e97942759</u>	- 0.0017540401361910 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:34	<u>0x40c612237ba7ef065c4e7820ddb5a7dd8238232c204703870c60da15447beac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:34	<u>0x40c612237ba7ef065c4e7820ddb5a7dd8238232c204703870c60da15447beac2</u>	- 0.4362553614330257 35 MATIC  0.37 USD	✓
6	2023-01-11 20:00:34	<u>0x40c612237ba7ef065c4e7820ddb5a7dd8238232c204703870c60da15447beac2</u>	- 0.0077759185669742 40 MATIC  0.00 USD	✓
7	2022-12-23 18:07:33	<u>0x3519b9b2cb4fc089dbd556723d4223228b37510f22d30005d2414b31eaf13f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:07:33	<u>0x3519b9b2cb4fc089dbd556723d4223228b37510f22d30005d2414b31eaf13f0e</u>	- 0.0093412075227279 48 MATIC  0.00 USD	✓
9	2022-12-23 18:07:33	<u>0x3519b9b2cb4fc089dbd556723d4223228b37510f22d30005d2414b31eaf13f0e</u>	- 0.0024601204772720 52 MATIC  0.00 USD	✓
10	2022-12-20 20:22:11	<u>0xc502e8e70125c96b3172f2a2c87b2a5c2c2b66a2daa95776bb4968ef235d1be6</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-20 20:22:11	<u>0xc502e8e70125c96b3172</u> <u>f2a2c87b2a5c2c2b66a2da</u> <u>a95776bb4968ef235d1be6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 20:22:11	<u>0xc502e8e70125c96b3172</u> <u>f2a2c87b2a5c2c2b66a2da</u> <u>a95776bb4968ef235d1be6</u>	- 0.0002674107228240 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 09:45:22	<u>0xd56c4388f1046c15f53c</u> <u>89f47e547cd20dad72c71d</u> <u>823f62542c0e40bb2fbfe1</u>	+ 6.5000000000000000 00 MATIC  5.21 USD	✓
2	2022-12-20 20:05:47	<u>0x17faf6246a7ada7b396c</u> <u>225f3da97c380d7181ddfc</u> <u>906d1dda7987ebf34ed481</u>	+ 7.5000000000000000 00 MATIC  6.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:02:37	<u>0x7597bd8b9330b35d1d1c</u> <u>37e1d697092426b7d191df</u> <u>a8129b21bb164fb8d6c51f</u>	+ 3,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-28 02:26:42	<u>0x797c46d3ea3209fbe564</u> <u>541fcc11d20a624f0949c4</u> <u>3c5f1d7dfc41af95651a96</u>	+ 1 rewards	✓
3	2024-01-28 02:26:36	<u>0xcd89d68b66d0d4e0fa37</u> <u>4a7824ccf709ff036ea1c7</u> <u>290036f8e1306152e792af</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-19 23:09:57	<u>0x1c04d2a4bb90ffab98f9 ba0a9b49f793eedd3f64f0 51270d9d375bb972af75d2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-28 16:33:45	<u>0x9062fbeat448cb310ca0 2291088a302aad564e38b1 2b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596 d8ad2f73ba1acf3f4e83b3 4dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:46:54	<u>0xdf1d323d496d2ecf30eb 8eae7500478fde1e6d94da 34b437311715f7321bda0e</u>	+ 1 dquickswap.com	✓
2	2023-08-25 22:17:59	<u>0xf11fce67ce97e774237b 754b3fdecfcdb3484d65d3 373f53352b357005e5ac5b</u>	+ 1 cyberconectx.com	✓
3	2023-01-22 20:38:58	<u>0x2d73eb0a4fbed7a887c2 4793a798f0bf19c10e2374 bed0bcac6c1fc1101cc381</u>	+ 1 DCL-RNBWKTIXICEPKR	✓
4	2023-01-11 20:00:34	<u>0x40c612237ba7ef065c4e 7820ddb5a7dd8238232c20 4703870c60da15447beac2</u>	+ 1 black_magic_golden _gloves	✓
5	2022-12-23 18:07:33	<u>0x3519b9b2cb4fc089dbd5 56723d4223228b37510f22 d30005d2414b31eaf13f0e</u>	+ 1 _champions	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-10 03:36:21	<u>0xc04ebb1e823276db1470</u> <u>0ee1a3c2235d692a2ff48c</u> <u>6d2f9bd41b09217688caea</u>	+ 1 s	✓
7	2022-09-08 07:37:07	<u>0x7607065410640261005e</u> <u>480955fcbec119ab8ead51</u> <u>9abffc40e52a37c1d36a6c</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:30:37	<u>0x2a47ba58dda230e08d70</u> <u>61579f2418a2e6aacb1b97</u> <u>15badc439f167ea506143e</u>	+ 1 -drop.net	✓
2	2024-10-12 13:30:11	<u>0xec6b678f8cef2a941ddd</u> <u>f2237899cd75d353db9f3d</u> <u>9accc0271529fc513893e9</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-01-29 09:10:40	<u>0x52a45b4879a8cadba635</u> <u>e1217c930492fb011aeb7a</u> <u>4761b45323904c92ec83c4</u>	+ 1 5eth.net	✓
4	2024-01-28 07:36:31	<u>0x9383f5b7904b46a88d0d</u> <u>c2cd0d7b0fdefaefec798</u> <u>56734201d86f0332df7deb</u>	+ 1 2000usdc.org	✓
5	2024-01-28 05:36:39	<u>0xbd0931011b02826c2edd</u> <u>348c0a01a564130842dcdb</u> <u>ff9256592d7228c021ecb7</u>	- 1 skyarkchroniclesnf t.com	✓
6	2024-01-28 05:35:47	<u>0x272d1ca1636a52ef159f</u> <u>a403dc3299988bd95f7f50</u> <u>efb840f7afd59a945cc5d0</u>	+ 2 skyarkchroniclesnf t.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 02:26:44	<u>0x960a977ed29fcd3036117d0224bdbfd7974d10bb95a09b5821b742b4e857b1d5</u>	+ 1 5000usdt.com	✓
8	2024-01-19 17:40:10	<u>0x9fd1859ea3faa79210ad1fbca569d74ec95499e769a2e0af8616d76e92b73262</u>	+ 1 BONANZA	✓
9	2024-01-10 08:18:33	<u>0x1168ac71cb593c90ea6f6ed422cb62b9dac5a497531b4baa5bb150c2dae1e828</u>	+ 1 3000usdc.com	✓
10	2024-01-10 08:18:23	<u>0xaaaf736d16a2bc3cb7fa72a3bb75d2638e4a50bf9bc2b6022f2bede861531a1f4</u>	+ 1 5000usdt.org	✓
11	2024-01-07 18:51:16	<u>0xc2bd96922ffe4ee63963b740dd07a4c4ea5057c95d1aa47cb9b67dcc23a5b11b</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 18:41:44	<u>0xe7630305166dc93cfb34795060e5af2b07f1e6a872760f1aa8e95ec16ba8fc04</u>	+ 1 2000usdc.cc	✓
13	2024-01-07 18:40:52	<u>0x3a78e49c8ee2014f8dbc3ed91fad91c984dc96342e20c19e7402ba84cf979a8c</u>	+ 1 3000usdt.net	✓
14	2023-11-19 03:17:00	<u>0x7aa6752faa715cc303284215acf5be0b472a5cc1ec32ec8dce0799909e5ae33</u>	+ 1 ro	✓
15	2023-11-19 02:43:32	<u>0x38acc9749f8ead5e87af3e6dfb7fbf64eea41cf3ecfc163d33d73c68cdf49c81</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 01:22:18	<u>0x4e08c06e2286dfa37cbe ca454a9ca4baa7382916e8 e28c27852fa219bea091c3</u>	+ 1 yz	✓
17	2023-10-27 22:11:41	<u>0x6285fca79b7f8b02ff29 94b0bad766459ed989d548 e070b81c494637805a611c</u>	+ 1 Voucher	✓
18	2023-10-27 22:11:41	<u>0xd941696a1cf8ac5b5d32 5078313940603c8f4d141f 066cb96b63a5bbd7b20ff1</u>	+ 1 2000usdt.org	✓
19	2023-10-27 22:11:37	<u>0x586a5003e7bfe85395a0 78e0c3b583927d0b2e1f41 d5daf4b5ef72228a7dbd8c</u>	+ 1 Voucher	✓
20	2023-10-27 22:11:35	<u>0x0c969fc7ae8aa8fef630 2fc21a9d798f5df3cea17e f06afbcf295095a81aa235</u>	+ 1 NFT VOUCHER	✓
21	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945 e4bf7129cdfb46f7e21c6e 4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
22	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e 4c0706dfcb49279ee660a8 c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
23	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52 19ed183644e85579cfb223 d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-12 20:23:49	<u>0xd28ab32f26b6a7210f5a 6adc49cb954d5fe4905847 75d25dd9fd65bb16eb961d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0</u> <u>677853af7c9e07c82b7010</u> <u>463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
26	2023-10-06 20:36:31	<u>0xb551c216bf1e1e7f6d69</u> <u>1548abc7448e6a0189e915</u> <u>05e178e62b5ca605ff81b7</u>	+ 1 CryptoTab Official Drop No.2	✓
27	2023-09-30 21:17:01	<u>0xd5eeecf4690e637c5792</u> <u>8f3de3f47023f6b627429b</u> <u>be5194d0b4e8c3a1221582</u>	+ 1 dropusdt.xyz	✓
28	2023-09-30 14:26:57	<u>0xdb00ce2b9365e93b2673</u> <u>ed2671c6d323ce1202f4ae</u> <u>1b0af2e72789f93b5a915b</u>	+ 1 5000 BOX	✓
29	2023-09-28 22:50:21	<u>0xb754db1d0919fa3dc779</u> <u>442eee300a5fa5f705a93e</u> <u>d1559c50f76beac175ae0e</u>	+ 1 1000-usd.me	✓
30	2023-09-27 21:32:25	<u>0x16436aaca4e4011d20efb</u> <u>1110cad09466f7aba64045</u> <u>50d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
31	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c</u> <u>2f23560107696eef47ed28</u> <u>317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd4</u> <u>8ee7ef3e67211d2bef027a</u> <u>91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4d</u> <u>f03b777079722b2b1d2f54</u> <u>01bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 16:14:51	<u>0xd70f90c556db7e147a1f51d6d57e1037dfc9562fa5dca5c0a38cf8d97cdee5a0</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 22:45:54	<u>0x356d5b32fe0b63f55ed4c48d75ebf3f92c50e0c648561264f5110c7c9324a5f2</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 14:31:10	<u>0x002bedfaa081da4dc98addfc66b4f543a414e198243216c3e66a1150b3a10742</u>	+ 1 NFT Voucher	✓
38	2023-09-12 10:34:16	<u>0x1824a4a7019967d64cea8eb9a7d726026da165c483c6cc246a3c8066b925cc46</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-05 21:19:32	<u>0x07e51a973b554b73e9224202e25a3c6d839113f0c1f430e097d3a7ac229e7bc5</u>	+ 1 NFT Voucher	✓
40	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
42	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-05 19:46:06	<u>0x625e74ec4f1698b76d62f5f4f029bc61e2592ceea81a592547cbccb9da6b30b4</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-05 19:45:58	<u>0xe05ab302dbc98b731dad7f2d09b8773d7835e4a03773ea04c5ca8b2d1c5bc4d8</u>	+ 1 Uniswap giveaway	✓
46	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u>	+ 1 Vouchers	✓
47	2023-08-28 21:48:42	<u>0xadb7f13aed2720ce4c9c46c7c3edd037140938a2583cf4768dee2d5b783576c7</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 05:36:56	<u>0x7c571b2c3fbd09edb34f5c68293aa34be5083d9b3cca79e230120fa01ae763dc</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-02 12:58:29	<u>0xe0c971109d569aee3a21ef854770fd42c169a61e4c26973f4794b85c5ef67a31</u>	+ 1 AVALANCE NETWORK	✓
50	2023-07-10 01:30:48	<u>0x82131178df798817675618c9334dbc05fe2668657befcda259e3bbb2acaef9f5</u>	+ 1 1000 \$BLUR	✓
51	2022-12-29 12:54:16	<u>0x6f0a3f3cd3295b505aca02754000120043f6221c6b8181f0548d47585f8f91b1</u>	+ 1 Magma Genesis M	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-28 11:46:08	<u>0x8e965f4b6121bfba6afe</u> <u>4a1859f7f2a30f8085d59f</u> <u>6fd690b1a5b5f07bed42dd</u>	+ 1 Stoned Apes Officials V	✓
53	2022-12-28 08:59:53	<u>0xda7aa3d3d33ef24bc6d5</u> <u>166239f9d14f1a6dd5d874</u> <u>669e11c9b9bef6c7b2bf63</u>	+ 1 HzDNrC1Z10i	✓
54	2022-11-07 07:12:53	<u>0x79bf5e092fd9f8e35f2e</u> <u>b14972ac31f941055b2ce6</u> <u>cf1ceb9c718e5018053e4c</u>	+ 1 OPENSTORE	✓
55	2022-10-20 22:35:01	<u>0xaceda309197fd04beb05</u> <u>72e3f63c90de482e6f7c8a</u> <u>b8503426fafae60984f8e9</u>	+ 1 OPENSTORE	✓
56	2022-09-04 16:48:19	<u>0xd5c4f8fb0812ceeb7b81</u> <u>ca4f15b12d8427deed506b</u> <u>acda5344104cf2016ca0bf</u>	+ 1 sdfsd	✓
57	2022-09-03 20:26:19	<u>0xf521ee9940e9b29aa716</u> <u>d2b0c4a5fd549835c5a791</u> <u>a02fb68234e9652bc24cfc</u>	+ 1 gdhfg	✓
58	2022-09-03 20:23:01	<u>0xafb5c727df5b0ce4476c</u> <u>9d2a00a3ba9adccf92e206</u> <u>9d6c47a76d6a40b93650e0</u>	+ 1 gdhfg	✓
59	2022-09-03 20:20:17	<u>0xff5082fe8883f05b5e33</u> <u>048d060de25495cbca656a</u> <u>d24e8513638ca80e7bf2b9</u>	+ 1 gdhfg	✓
60	2022-08-18 16:25:29	<u>0x657ab05e46f5e1ae65ba</u> <u>a98162c1ad0ae2e21cbfd8</u> <u>2f7c5dda2457b5b98a0591</u>	+ 1 Big Triton Pass	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-16 09:44:53	<u>0x1a9431531dc211d9bd94</u> <u>5f6c0f21a36a7d64e32a15</u> <u>82fdf48c9ce8408e6d8e56</u>	+ 1 Big RTFKT Space onPodx Item	✓
62	2022-08-15 04:57:19	<u>0x5e932905d999511a1fcb</u> <u>8c902d77020c8795d5e3da</u> <u>3452711ed6855908469807</u>	+ 1 Big RTFKT Space Podx Collections	✓
63	2022-08-08 18:46:37	<u>0x08b9e0eaae907e41b1c2</u> <u>1aec60ee13b95bb611565f</u> <u>91a160e2f261a9757b0220</u>	+ 1 WP	✓
64	2022-07-06 17:16:58	<u>0x1fd4a92aaf35ccb930ad</u> <u>cbd074f4f09d34234b9a0f</u> <u>e775b1c7af4574d52f206d</u>	+ 1	✓

\* 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.