

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c699e5f4306ac9d536a50f69f6ac9b9a705696f</u>
TOTAL RECEIVED	0.021018698659963048 MATIC
	0.00 USD
TOTAL SEND	0.010433907867683412 MATIC
	0.00 USD

Token	Balance
MATIC	0.010584790792279636 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
ChainLink Token	0.000000000000000000 LINK
MATICswap	14,500.000000000000000000 el.app)
!	15,000 WPOL [POL-MAT.COM]
! ROCKET-POOL.WIN	9,600 M 10 rETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection


* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
5,000 BUSD	N/A NFT Giveaway by Binance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
šŸž•	N/A šŸž•


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:14:25	<u>0x523de73fcc99ebc0418c72e1485663d23b24c3f15c67f77b616aba26a87f933e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-16 17:14:25	<u>0x523de73fcc99ebc0418c72e1485663d23b24c3f15c67f77b616aba26a87f933e</u>	- 0.0063773389894748 94 MATIC  0.00 USD	✓
3	2023-10-16 17:14:25	<u>0x523de73fcc99ebc0418c72e1485663d23b24c3f15c67f77b616aba26a87f933e</u>	- 0.0040565688782085 18 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-16 17:02:15	<u>0x8892ce12cab68e03ffe37c28fcfe47871b5a1704135098016a55bf0d6002f629</u>	+ 0.0210186986599630 48 MATIC  0.01 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:35:12	<u>0xf328d2f23f067c9894a592886af1b68c58390a1bf146198f6653798d9327d32c</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-23 23:37:32	<u>0x43b50cae65247b0e7c34db36761e78e98aa25493856c8cefd2b744a092d2a838</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-05-22 16:57:00	<u>0xae1dda93b333b56769faf8dfe8df080ccf4d1a13ce0817ff46a4777bc846cad1</u>	+ 10 M 10 rETH	✓
4	2023-10-17 09:04:50	<u>0x82c7548c6fc1d3e087df3fe878495829abe1b2bb14b5919bc33bfa453de8c114</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-16 19:45:43	<u>0xa92b5fb010e0784be4e83b93dbd81ee48a160bb67f1e5cd2b941843a4f40c0e6</u>	+ 142.75000000000000 0000 LINK	✓
6	2023-10-16 18:04:57	<u>0x36cce4eabc24a469737ec20ea44ee2f1aa0f219ac3cda1baf07341016e4a645c</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
7	2023-10-16 17:14:25	<u>0x523de73fcc99ebc0418c72e1485663d23b24c3f15c67f77b616aba26a87f933e</u>	- 99.000000 USDT  99.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 16:39:18	<u>0xdea7dfd87e7da627af01</u> <u>2c3a20d1704c2f4dc50e21</u> <u>ae89fd35a489767c22923b</u>	+ 99.000000 USDT  99.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:24:58	<u>0x8d702b2716989a31cdac</u> <u>dede495f0bd8305d6d9a2f</u> <u>5494f2566bba009daae672</u>	+ 1 10 Collection	✓
2	2024-09-27 21:37:56	<u>0xfc01b64bc3a90be0fdfa</u> <u>262c00bc13c4bda562b2a2</u> <u>894a313bd37cdfec78a8ef</u>	+ 1 10 Collection	✓
3	2024-08-20 16:47:34	<u>0x401c7dd9a523800ee2cb</u> <u>3f1290c2fc86996e9a72e9</u> <u>fed42eb56d6d5ee8542cc8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:13:28	<u>0x718affb4fa271b665304</u> <u>2ba13864aabe36b153dab0</u> <u>796942ebda99a91472f545</u>	+ 1 	✓
2	2024-03-18 03:53:43	<u>0x1c0737d8a97c46918b42</u> <u>f8f436659cd5f74ecec52</u> <u>ca35e29cfdad694e734aaf</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-03-16 13:55:40	<u>0x88f3b8e70bf1e74b8698</u> <u>cc4445eed019436a22e7d3</u> <u>f04e2efe9b9e9642e99bca</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 00:27:21	<u>0xd19e2f5beb33b10c68cb7d0c364c9d9cad72424f8a016cd3d107a3d2e6da8d58</u>	+ 1 NFT	✓
5	2024-01-14 15:53:59	<u>0xedb151fa37fe2681d6d74a5fb28dc8c057e639c3040634033582a429a3559a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 02:45:57	<u>0x5476f9f1ff25539e3e407b349dd323d3b55d6215649bfdebc030702d8183ab49</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 14:56:15	<u>0x4a9d916f4aa32bae12786f4b947d08aaa0d30e8975debac08f2fcc332a3bd152</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:02:35	<u>0x3873b5b70ee55efcd394dee3188735fe27db6cbb9b384979ebea8c0b2a2fee3d</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-09 19:21:50	<u>0xa40425b1174aaa84dcd530497c89831ad28aba60b49736b75ef6e77285a7e9bb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 21:12:17	<u>0x44deb4b9e4e36633472a364c0985845752035cce4f4321b64cf192678813d0aa</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 23:43:25	<u>0x004cb7994a8f0abba4a0bf194e477795a688e7485e29a15444fcec01c6719d31</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 20:47:56	<u>0xd48030d37c2432ceb957a593a830a932cd8d45fa910f9bcde467c2c9d84f8c15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 17:03:02	<u>0x347b8943eab3d597aa392d5fe2ffe1be1d191ace677d9c7b348de07303774c62</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-11 18:52:39	<u>0xbae885aa6347c34064906aee55734e1a60dac7ae1c3fea2ae927f501979d7046</u>	+ 1 dt.org	✓
15	2023-11-11 18:52:35	<u>0xbd8445816f1dfc5157d4fa599389b603379b87cfae391097cece1ca94481278f</u>	+ 1 Voucher	✓
16	2023-11-08 11:40:04	<u>0x333d4d38a7e899099a9d254efaa35e41244455811995fd05d5b501000eabccce</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-25 12:30:29	<u>0x93b1d26580373d4d4334f6c07c4ff5f5ab56bdbb3d991b3c15b9cc7c5106b7e7</u>	+ 1 VWIN	✓
18	2023-10-16 22:00:35	<u>0x3a6fc600cb1101d5bb4a967e4dbdf1108ce173ca6bceec42c536c60db57c172b</u>	+ 1 Voucher	✓
19	2023-10-16 16:39:28	<u>0x8330c29cc3b96618981bb75e9178e80d95232b03c5b4baf26487462732bba260</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-12 11:29:16	<u>0x915a019ec6027925f0d2b25e879a1188cd8cb23f66c43ec4c57a6d2d5a61dfe3</u>	+ 1 usdt-1000.xyz/	✓
21	2023-09-23 18:19:16	<u>0xf4046db354b0550e12a545d1f7638be0efeb3a7b6f5992870e8946d1eaa3d5fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 22:49:36	<u>0x1459184da5f227be11a85e</u> <u>be607d94ceb16bd29838f93566c9f945cfa2e927f8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 20:26:07	<u>0x916b10c4eb34910d5b432d2eacb322208c31bc982458347bfd1c92f023fda8d3</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 22:20:04	<u>0xb87c53b4cbd38327a85adf6093539cca1e59cad66926c590d65496ba9c377a0b</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-08-28 10:13:32	<u>0x22adf713022e81a080ab05852702d206b9d26400f807eb711faccf9e8b6871ed</u>	+ 1 claim.circleweekly.org	✓

* 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.