

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dff00a8cbced462664b36df8251a45261a88cc3</u>
TOTAL RECEIVED	18.0150000000000000568 MATIC
	6.80 USD
TOTAL SEND	17.978096263323987358 MATIC
	6.78 USD

Token	Balance
MATIC	0.036903736676014001 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
AliquidEth.com	N/A Claim Reward
BLAST	N/A BONNBLAST.COM/L2 GET IT
RareTrx.xyz	N/A RareTrx.xyz
BLAST	N/A rds

Token	Balance
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
Radiant Capital Airdrop	1 RDNT
5000 USDT	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A drop-usd.me
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
!2000\$ USDT FOR YOU	N/A 2000\$


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:39:42	<u>0x907bc61e209bfdac3fc2</u> <u>3fc1e8a145be37a0324626</u> <u>f3a5cd1a0550a113c8b9e7</u>	- 17.971110783083290 130 MATIC  11.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 00:39:42	<u>0x907bc61e209bfdac3fc23fc1e8a145be37a0324626f3a5cd1a0550a113c8b9e7</u>	- 0.0008492462650560 00 MATIC  0.00 USD	✓
3	2024-04-14 00:39:42	<u>0x907bc61e209bfdac3fc23fc1e8a145be37a0324626f3a5cd1a0550a113c8b9e7</u>	- 0.0022470170589300 00 MATIC  0.00 USD	✓
4	2023-11-11 21:28:14	<u>0x9c38738eb37cb4ad7576c85f2abb29e017b190483643d7e6de773c4d5e11829</u>	+ 18.0000000000000000 000 MATIC  14.45 USD	✓
5	2023-09-27 18:00:42	<u>0x55e196d9e29bff9d265394a01d9afa84faae32e45a13f482776b37b812f8360e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-27 18:00:42	<u>0x55e196d9e29bff9d265394a01d9afa84faae32e45a13f482776b37b812f8360e</u>	- 0.0013681157145687 72 MATIC  0.00 USD	✓
7	2023-09-27 18:00:42	<u>0x55e196d9e29bff9d265394a01d9afa84faae32e45a13f482776b37b812f8360e</u>	- 0.0025211012021423 28 MATIC  0.00 USD	✓
8	2023-09-27 17:04:06	<u>0x034f694b04c178b4b7770ea61b8b5cf6cbbf73dab9dc4cfcc4cde1f69540daec</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:16:43	<u>0xc25a4b00fc26824dfd34ab5f2c85c32c4a056cce5b4230aae88ea15e5998b16b</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓





#	Date & time	Transaction Id	Amount	
2	2024-03-30 23:32:00	<u>0x513febd74667e7b8f4e48b8e4c4758975f183e7f164ba92a787455b0a7cfccf7</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 20:38:11	<u>0x0ef5afe8b00af7c82e824d7ff2a910ba943bca41a1126ea93a25d67356215777</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
4	2024-03-28 01:00:25	<u>0x567b8283d5e6d0cfb9108d89e7c5725fcdceb1a41559718c78df32dcb65413d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-27 21:50:51	<u>0xc60b5543b9f33b494621d877cbf9cc433fb53320729d724482f80e73d03b641a</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-24 22:47:42	<u>0x20ad74b0f896837803c9300cccb6f23aa5ffb44531241dbafa14c9ead2ef5491</u>	+ 7,350 rds	✓
7	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421f738c08a51e4208c79df9a13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✓
8	2023-12-22 21:15:43	<u>0x7943a8d6222fb72a5b313d1dbc18e59aaaa6fe9aa85ae83ae7a22c665500ce61</u>	+ 1 Claim Reward	✓
9	2023-11-12 05:31:11	<u>0xb64b5e40e347187960eb90fabe854dd4bf815336224906c2fca208b829f966ad</u>	+ 8,888.000000 RareTrx.xyz	✓
10	2023-09-27 18:00:42	<u>0x55e196d9e29bff9d265394a01d9afa84faae32e45a13f482776b37b812f8360e</u>	- 25.071576 USDC  25.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 15:20:53	<u>0x0070700932e293f7fe8055946477cda3adc418e6cd5f9c0ca21b938b8087275e</u>	+ 7.240742 USDC  7.24 USD	✓
12	2023-09-11 17:34:19	<u>0xb28618bd68bb6cc7bd426ce66d055ceed4953acead9d93a8d52c03a8c286eb9c</u>	+ 17.830834 USDC  17.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 11:07:30	<u>0xf4d689f717dc20e854185f45c61cba2858f2f89ff814a48e8b075ecbb76259dc</u>	+ 1 RDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:23:37	<u>0x5016788fa5e80829baeeaffdd955ae6628ea6d4c22a6a9949199a38c86cc8205</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-02 18:48:21	<u>0xdc8d92fcce70fc29d321643ca959a75238c1fbd33dd9d31169028818c00dd793</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-29 20:15:00	<u>0xfde899db6ab90443e8d381900d9c524da0567dd2cf4569ab7c1be45f0a0fb0df</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 16:17:05	<u>0x4f2eee0c12ddfa363aa75705715650aa0c45226ddc</u> <u>ba86d0c7ddc9ab592d2cbd</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 14:55:02	<u>0x50e94c306eb33c7906de917278081824332f466ba4d90584c1a9243daa150d0a</u>	+ 1 t]	✓
6	2024-06-19 14:55:02	<u>0x2f1bfa4e4b6b79839d970711e78d8f27d0a115b8d275476844d5033eed471c1b</u>	+ 1 ?	✓
7	2024-05-29 16:23:36	<u>0xd2ed2b387c785ad8f3db2498c40a468d530efb13fa0e0cc8b41778200e70fd43</u>	+ 1 e]	✓
8	2024-05-29 00:08:07	<u>0x348b28b613621b458a853cf46bcd4e2f2f24ae2810f04607ee6c1c581fbbea9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-29 00:07:53	<u>0xf8b1224cafa3cc6f0f92feac2367071a0b72dfe0230257e43377885f4d124e2d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-04-14 06:05:47	<u>0x9931370d4dab9efb46353aa3382a6131ec084ce0e5a70021648fa946cb325461</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-01 19:57:07	<u>0x5e0d338231ff87eab0327bec47398804b1b98cf1534bf78c0ecb7d3ad3ab3418</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 20:02:26	<u>0x1b73ad5a72a807d9abda c9b147670e82a4a8516a88d614cdd9403f4e88682299</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 16:45:16	<u>0x45c00dd8974fb32d0a5a93bb9b2f22330ead72ba5763c746eec2b73aaeeda39</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 16:43:22	<u>0xe63d4e86e79f5747235a2a55fb28f247def4789cf8f03e88817954d66dd0c12a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-21 11:55:32	<u>0x2def989ce56fd6311f0bf95973b415b4d631b3f549a01762695108b06577aaba</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-10 03:51:41	<u>0x7f2fdefedfdd6b25fd30c363f192a98110f94df8a31e37b510dadbeb0f68f2c2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-01-20 06:43:07	<u>0x05d202200a0e5ad65d25b8642997b8ee9226d47721b27159b9297f06a3f871f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-10 00:32:44	<u>0x9251c1629a76c6fefe3d98c1e3930dd5a4961495406db102e59b15b770bf4d64</u>	+ 1 5000usdt.org	✓
19	2024-01-09 23:36:27	<u>0x8911fde5e78cc7489d82d767bef332a12cd3da874619ff3b6cb4f2b94cc9de61</u>	+ 1 3000usdc.com	✓
20	2023-12-19 06:32:24	<u>0x273325f26922083f20df78020de546e353ba93569db59b402859616975a4a431</u>	+ 1 Reward at tether.ec	✓
21	2023-12-18 00:18:53	<u>0x3ff41d15a125f501e236d82275ee9be7697e59c8ef4711836ba7675d01ee4123</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 00:18:21	<u>0x487140b6dbb72ea8835e746579ccdd4275915afa17950e11380de692c727253b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 01:13:04	<u>0x98fbd27580e298abdda7fc48ae4792ecaa136143ad8d351f50761e5d8b6cd174</u>	+ 1 1000usdc.net	✓
24	2023-12-09 01:13:04	<u>0xeefb29a517c7be2369f04816432fdae2b53989735de6a2fe83a4298d5a477f17</u>	+ 1 2000usdt.link	✓
25	2023-12-05 19:39:51	<u>0x99367abaaa272a045d4863ee583d08166216634d24c1157b069016c6caf08a7b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 04:21:14	<u>0x85d617701b13d76a8df33d094312fbe7924b59dd162d57d4ce7d63c89132b5c5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-15 14:47:42	<u>0xf72aa25d1c22e4b23d697b70d9e065679addaec95b68934239d9a542e8766784</u>	+ 1 et	✓
28	2023-11-15 14:47:18	<u>0x665b4a2eecb1f7cebc9f7fa4eb0177321e180507d8137bc858a6c9100197958e</u>	+ 1 ro	✓
29	2023-11-11 21:27:56	<u>0xbb4eb4e13a787dca0dd75d111c4fe4ba91f551469e1b0dc5822546af90f1ab68</u>	+ 1 Voucher	✓
30	2023-11-11 21:27:50	<u>0xd83401d494af06d22b85885e1927f880205092ddcf0c6c452624e3bc361cb47b</u>	+ 1 dt.org	✓
31	2023-11-04 11:57:46	<u>0xcaa66cf9c3041b4ac345920e969e13f7c34d3848c2720802595a489e27f5566b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 18:39:40	<u>0xe2880cfb5eca04cb17145fd1357aaa5bc0abd8b5a0342ed725c35ae86daf99c9</u>	+ 1 op.org	✓
33	2023-10-01 20:38:19	<u>0x47b20819b381a5c2f0f2e722aa1597165c8da422c7328a33feeb63601e667f63</u>	+ 1 ds.org	✓
34	2023-09-27 17:05:06	<u>0x5782f489b9320d8ae10e24160aef90cfe7b5c913b470cd7221a42a89a9cd7899</u>	+ 1 1,000 USDT Reward	✓
35	2023-09-27 16:06:51	<u>0x6b46065814b93373ee54f8add474f1cda294a3f5e1921a242ec1ac24b004c0d0</u>	+ 1 Voucher	✓
36	2023-09-27 15:42:01	<u>0xe9252ecaa7e3ab381828f51a44b96d8d17f1bc9caf9cac3a67d3471f182ecf7c</u>	+ 1 NFT Giveaway	✓
37	2023-09-27 15:41:43	<u>0x64f2be1b44a3ee95e18702ee7e0c677fcb550175963b2a4b386ed1cc9e5762a1</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 15:34:25	<u>0xb068cd8eaecafcec9a9117cb011bbc57fe528fc92bae8ad3e30b2f03b3c860db</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 15:34:07	<u>0xcb670261ef98e5673ba3595661e36aa8eaa65c3926b71688c513b431dc9af311</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 15:31:01	<u>0xe04ee623100b0df18874a172736bcc29ad05ef66feb2cfa7b3e228160014d3db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 15:16:39	<u>0x7a5947d3d0c4e5673f4c22ac89c734008e2062da33d7b5228ca3c2489cc4bcae</u>	+ 1 drop-usd.me	✓
42	2023-09-22 23:33:08	<u>0x7132d000ee522e018ac178f223aaabb1406d889af0d09f0965896bb674cc28c5</u>	+ 1 2000\$	✓
43	2023-09-22 23:32:16	<u>0x0dfcb2fb483d13fdf3078308e22bcc083eec5ce1e91ed1c54032d002e770de03</u>	+ 1 2000\$	✓
44	2023-09-21 01:58:56	<u>0x7e6527c562a6e2acd976ec0d01b2971a854fcd383164f37e0d145ec520d09c85</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-16 11:43:59	<u>0x7d3368eb8ec7b4bb01b917421f7d6b99f901dc7d854b82ab807d3936a529ef1c</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-12 23:26:09	<u>0x6a78f7c3e1e051293aa9a6fb7ba7312a595441ca03f606e3df29842fcab5b290</u>	+ 1 NFT Voucher	✓
47	2023-09-12 00:06:33	<u>0xb4ff5082f9ee559ae83277ed934a8838749d3bd7c45290cd251eb007e12f43f2</u>	+ 1 NFT Voucher	✓
48	2023-08-15 13:32:47	<u>0x5ab5e149072dff20ac471adc744c47e1746e40e08aa8a0a0e7096154fc9febec</u>	+ 1 drops-reward.xyz	✓
49	2023-07-20 22:46:55	<u>0x766357d3063b2f5b0053d0dd38960ce4694b54619996c94b136d9ca2294cc288</u>	+ 1 1ETH	✓

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.