

3xpl



ADDRESS STATEMENT






GENERATED AT 2024-10-20 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ed661f28e5f2d59f84a47ea4c8c429fbd96134f</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.021501469426859605 MATIC
	0.00 USD








Token	Balance
MATIC	0.078498530573140393 MATIC
	0.02 USD
! RETIK	498,500 Claim Airdrop [retikdrop.com]
Dimo	0.000000000000000000 DIMO
DIMO Synthetic Device ID	1 DIMO/SYNTHETIC/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A ?


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:39:15	<u>0x3e44b860ca4b8f8b3232</u> <u>91216dfe204547644be2a0</u> <u>3066e15de8792e5e118b26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-08 12:39:15	<u>0x3e44b860ca4b8f8b3232</u> <u>91216dfe204547644be2a0</u> <u>3066e15de8792e5e118b26</u>	- 0.0012683817000000 00 MATIC  0.00 USD	✓
3	2024-07-08 12:39:15	<u>0x3e44b860ca4b8f8b3232</u> <u>91216dfe204547644be2a0</u> <u>3066e15de8792e5e118b26</u>	- 0.0000002426221360 95 MATIC  0.00 USD	✓
4	2024-07-01 07:42:58	<u>0xc122aaa85582ad707340</u> <u>70a37279b7f0673d3f9851</u> <u>43da760c7565da46349067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 07:42:58	<u>0xc122aaa85582ad707340</u> <u>70a37279b7f0673d3f9851</u> <u>43da760c7565da46349067</u>	- 0.0012683817000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 07:42:58	<u>0xc122aaa85582ad70734070a37279b7f0673d3f985143da760c7565da46349067</u>	- 0.0000301271870454 90 MATIC  0.00 USD	✓
7	2024-06-24 18:04:17	<u>0xafc3d4e687bf4497c771ba7575931134ce33bdc46a3574d475bd18f0f072cc71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 18:04:17	<u>0xafc3d4e687bf4497c771ba7575931134ce33bdc46a3574d475bd18f0f072cc71</u>	- 0.0012675991500000 00 MATIC  0.00 USD	✓
9	2024-06-24 18:04:17	<u>0xafc3d4e687bf4497c771ba7575931134ce33bdc46a3574d475bd18f0f072cc71</u>	- 0.0002841798035336 31 MATIC  0.00 USD	✓
10	2024-06-23 22:44:32	<u>0x42cbfd5fd5e0cfc2651aed7cf5b0caca3699f7a86fc6ad0d1a68f2dba69e26e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-23 22:44:32	<u>0x42cbfd5fd5e0cfc2651aed7cf5b0caca3699f7a86fc6ad0d1a68f2dba69e26e5</u>	- 0.0012678982800000 00 MATIC  0.00 USD	✓
12	2024-06-23 22:44:32	<u>0x42cbfd5fd5e0cfc2651aed7cf5b0caca3699f7a86fc6ad0d1a68f2dba69e26e5</u>	- 0.0000003398515659 33 MATIC  0.00 USD	✓
13	2024-06-06 10:23:06	<u>0x64a42274d2567d09a1389133949184d9026e653d89f2ea81968344bea17b6865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-06 10:23:06	<u>0x64a42274d2567d09a1389133949184d9026e653d89f2ea81968344bea17b6865</u>	- 0.0017686911653588 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 10:23:06	<u>0x64a42274d2567d09a138</u> <u>9133949184d9026e653d89</u> <u>f2ea81968344bea17b6865</u>	- 0.00000000000019415 22 MATIC  0.00 USD	✓
16	2024-05-24 11:45:03	<u>0x4a7a5aa5cdd4b8caa4b6</u> <u>8562e8d7208fd2250b02dd</u> <u>8914574173fb7ca46946d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-24 11:45:03	<u>0x4a7a5aa5cdd4b8caa4b6</u> <u>8562e8d7208fd2250b02dd</u> <u>8914574173fb7ca46946d8</u>	- 0.0016829941034965 41 MATIC  0.00 USD	✓
18	2024-05-24 11:45:03	<u>0x4a7a5aa5cdd4b8caa4b6</u> <u>8562e8d7208fd2250b02dd</u> <u>8914574173fb7ca46946d8</u>	- 0.0000427408617815 85 MATIC  0.00 USD	✓
19	2024-04-15 17:03:13	<u>0x15661e0ce212b6bed686</u> <u>d0f0d7b6f18f6e23dbc35d</u> <u>d7636f354144899003f944</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-15 17:03:13	<u>0x15661e0ce212b6bed686</u> <u>d0f0d7b6f18f6e23dbc35d</u> <u>d7636f354144899003f944</u>	- 0.0013617668228213 94 MATIC  0.00 USD	✓
21	2024-04-15 17:03:13	<u>0x15661e0ce212b6bed686</u> <u>d0f0d7b6f18f6e23dbc35d</u> <u>d7636f354144899003f944</u>	- 0.0112581261771786 05 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:50:30	<u>0xc666f189563e414b21a3</u> <u>14d9e4125361236fcba10e</u> <u>a6f4baaf8c80340107c7b9</u>	+ 0.10000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:39:41	<u>0xe54bbab354b8338ac195ca5696807f525f34b838a82af570bc038e5f437daf7e</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-07-08 12:39:15	<u>0x3e44b860ca4b8f8b323291216dfe204547644be2a03066e15de8792e5e118b26</u>	- 9.4635714213745227 85 DIMO	✓
3	2024-07-08 06:23:21	<u>0xaf60d15117b114294c5839d00b2cb385d12f2efff5afedda6f38073017eef162</u>	+ 9.4635714213745227 85 DIMO	✓
4	2024-07-01 07:42:58	<u>0xc122aaa85582ad70734070a37279b7f0673d3f985143da760c7565da46349067</u>	- 9.6100720307767861 78 DIMO	✓
5	2024-07-01 05:58:50	<u>0x4655c44721425caf0b10f084b8619ddbcbd2866e2ff3ffb2acca4778f697187c</u>	+ 9.6100720307767861 78 DIMO	✓
6	2024-06-24 18:04:17	<u>0xafc3d4e687bf4497c771ba7575931134ce33bdc46a3574d475bd18f0f072cc71</u>	- 9.6130227416944720 18 DIMO	✓
7	2024-06-24 06:11:45	<u>0x120adf9b6b6abda3bb4a02d5ec77d973402bf2f9d425b6cf740d208442c88e3b</u>	+ 9.6130227416944720 18 DIMO	✓
8	2024-06-23 22:44:32	<u>0x42cbfd5fd5e0cfc2651aed7cf5b0caca3699f7a86fc6ad0d1a68f2dba69e26e5</u>	- 19.483830630141518 725 DIMO	✓
9	2024-06-17 06:25:20	<u>0x4bb445ef87eb9d2702d6144150f793b1d93ef37dcfd0b9ad3b54ca2c4792d80b</u>	+ 9.6492669947297589 06 DIMO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 12:13:54	<u>0xb44902dec47526d11591</u> <u>f594f085b96afd84318dae</u> <u>467812eb95eac2f2c97c63</u>	+ 9.8345636354117580 42 DIMO	✓
11	2024-06-06 10:23:06	<u>0x64a42274d2567d09a138</u> <u>9133949184d9026e653d89</u> <u>f2ea81968344bea17b6865</u>	- 19.298812381605898 736 DIMO	✓
12	2024-06-03 05:59:23	<u>0x26844c2f8010548094cb</u> <u>e3642201de2ff69d7b7859</u> <u>310f9976a1184ff36bc56d</u>	+ 10.097019538283747 764 DIMO	✓
13	2024-05-27 06:12:27	<u>0x46d873f6d9c2206c02d0</u> <u>260818402d154c5ec59467</u> <u>07ed80e984f6c98bfd2f48</u>	+ 9.2017928433221491 96 DIMO	✓
14	2024-05-24 11:45:03	<u>0x4a7a5aa5cdd4b8caa4b6</u> <u>8562e8d7208fd2250b02dd</u> <u>8914574173fb7ca46946d8</u>	- 38.049434699846031 549 DIMO	✓
15	2024-05-20 06:17:22	<u>0x7ce75d4e6ea245b17be8</u> <u>cda7ab4d4f90a81e50414e</u> <u>6841657076027e5ead49d5</u>	+ 9.2827775691328504 59 DIMO	✓
16	2024-05-13 07:14:41	<u>0xfb88f210bd7dbb03f58b</u> <u>f0cd0d0a988eca30bdedba</u> <u>54fcd03967802ffbaba8ae</u>	+ 9.4305522784435193 98 DIMO	✓
17	2024-05-06 06:19:14	<u>0x546b6ddcda1f16cab286</u> <u>895bc96060f2ad76c22388</u> <u>f2b8a3a7528c1a4463d738</u>	+ 9.5716331137233314 76 DIMO	✓
18	2024-04-29 07:33:06	<u>0x61306523fa52a5049c1f</u> <u>620ee23a9314c59ec8d327</u> <u>174a9a5ff493d2a00ed1ba</u>	+ 4.8617689229829545 99 DIMO	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 07:17:51	<u>0x4b0f5f6153c6b39a57b2c004c2037cd131a8d49d4aecde3274271b5abb76f56e</u>	+ 4.9027028155633738 39 DIMO	✓
20	2024-04-15 17:03:13	<u>0x15661e0ce212b6bed686d0f0d7b6f18f6e23dbc35dd7636f354144899003f944</u>	- 55.007837659152464 482 DIMO	✓
21	2024-04-15 08:16:48	<u>0x4b565a8f2483d5c8d693f67392e9ac4446c82fc3c9c5eaacd03838618cb26268</u>	+ 50.0000000000000000 000 DIMO	✓
22	2024-04-15 07:29:19	<u>0xfdf138da9d6aefd350880840af078014949742f93502539c5a3267cd8d60f7d7</u>	+ 5.0078376591524662 59 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:00:17	<u>0x701300e56116907bb9080ba16448f6dc0ac508034a35d9d23407a76c5b05c97a</u>	+ 1 DIMO/SYNTHETIC/DEV ICE	✓
2	2024-04-14 16:00:17	<u>0x701300e56116907bb9080ba16448f6dc0ac508034a35d9d23407a76c5b05c97a</u>	+ 1 DIMO/VEHICLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:40:19	<u>0x6fcbbc0fb09e6ec5ba2cd86ee879c357af91ca6f870d74da7ff0f92ed2267e1d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 12:39:35	<u>0x4e23a673be9a52f537d491e8a70d3795bf929a48b7ac9ea07e47787c01a5d2c7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-01 07:43:54	<u>0x0dcf6763e812b4814ee74913ceefd0abf54c4d96df9942d12b251b2e1219057c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-07-01 07:43:16	<u>0x5e658889603bc09feb479517c6822003195be4173c7d05711f187e58898e10ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-23 22:45:32	<u>0x7310a5167d93fa962a4c8cadcaf83699b7516086b6f34317089d85a4bc6eda38</u>	+ 1 ?	✓
6	2024-06-23 22:44:42	<u>0xc18b378f8b9b2dfc0a86ac8ccfcfd1d05a43453d121bad653df34967c8401bd0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-06 10:23:18	<u>0xe3ad4ca9a41dff8ecffb9533b7b5e8a1ca09fec14727fad1c096afce959b11</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-15 20:36:04	<u>0xee461263c01389a71d4181c64ae2fa09e46beb2ff5507be437a6646141e0571e</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

* 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.