

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 08:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x431256c703abda5f56cbe44f1d79321e8377a20e</u>
TOTAL RECEIVED	77.530472071093072373 MATIC
	27.63 USD
TOTAL SEND	77.499072180005740051 MATIC
	27.62 USD

Token	Balance
MATIC	0.031399891087339003 MATIC
	0.01 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! ETHENA	9,976 AIRDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
5000usdt.com	1.000000000000000000 5000USDT
! BRETT	550,000 IM TOKENS
Airdrop at ethdencun.top	0 10 ETH

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
SHIBANU	N/A SHIBANU
\$5000 USDT Airdrop	N/A 5000usdt.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$2000 USDC Voucher	N/A com
	N/A ?
\$5000 USDT Airdrop	N/A 5000usdt.com
Pudgy Penguin #2857	N/A 2857pp.net
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-10 07:20:32	<u>0x9b67d6ae2a58b0480651</u> <u>64ec32a9c6b351cf9cbf97</u> <u>ddd6184ff2297c3d998de7</u>	- 77.490472071093080 331 MATIC  45.47 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-10 07:20:32	<u>0x9b67d6ae2a58b048065164ec32a9c6b351cf9cbf97ddd6184ff2297c3d998de7</u>	- 0.0010593471171780 00 MATIC  0.00 USD	✓
3	2023-06-10 07:20:32	<u>0x9b67d6ae2a58b048065164ec32a9c6b351cf9cbf97ddd6184ff2297c3d998de7</u>	- 0.0075407617954830 00 MATIC  0.00 USD	✓
4	2023-04-15 14:07:52	<u>0xa2d898292d68cdb62d71a6ebdb43866c7f4386e25815d0015048cab814cd5c79</u>	+ 77.530472071093072 373 MATIC  90.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:04:01	<u>0x859a637a8f5440c5dea37b4909b9969e3bfd17883a88eccd36a529803663e79d</u>	+ 9,976 AIRDROP	✓
2	2024-06-15 13:08:58	<u>0x9f07bf5797e23f62bada75836d7eefb546144253476ae004befbde7f044feaf2</u>	+ 550,000 IM TOKENS	✓
3	2024-03-24 00:49:11	<u>0xed93b161ac557ae1f9cc172367826b2752bea60b5ab526100899815e2c253e96</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-16 09:57:21	<u>0x2f02bb85f6e482d18ee2d1cb254348f263d4838a2e1fba451948f991dc9e7e34</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-02 06:11:54	<u>0xbf170e2eccc48a04b5466abd8e36a08fd560a92402b7977030a588a333f65560</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 15:00:37	<u>0x7b1ea7fd00da51effb8e</u> <u>c706a9a04800dbee00deda</u> <u>a71cb22d06685e13525d0f</u>	+ 1 rewards	✓
7	2024-01-14 12:41:19	<u>0x3b31cf042908980c1512</u> <u>f90ed21c7f330c0f93aab3</u> <u>17e4098336c3620b22caaf</u>	+ 1,000 lt.com	✓
8	2023-12-14 18:34:34	<u>0x601ac2e24020666a8163</u> <u>e190c709895b46bb8dd401</u> <u>568f9f23566af413941ad1</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:09:17	<u>0x2981e9d030452b1d8c3a</u> <u>80809f545209e4a497282f</u> <u>fe980131a147affc4709ee</u>	+ 1 10 ETH	✓
2	2024-03-22 06:02:56	<u>0xd9c5788cba81aadcd4b7</u> <u>1b4124da600f659af04a5b</u> <u>fc9e788a418601ab98018c</u>	+ 1 10 ETH	✓
3	2024-03-22 05:58:20	<u>0xdf3883d8405a9a842ab5</u> <u>fcfce6a2dd4f6cfd115bea</u> <u>ddcf333157be9d981bc768</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:20:46	<u>0x66c46878ab335307537c</u> <u>20c8d2079f7d38afd6a472</u> <u>7151b4864623e5e452b704</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 18:20:27	<u>0x972967dbd7e210af827b1f0d074710b12b93bc8da641d7b3d3da3567c34294ad</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 18:19:41	<u>0x0e8c5c77d16a267591b1a1e2403e521dd51efdd2207613ceac43eb1d432960ad</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 13:40:43	<u>0x3e4d0a2e971091da4b2ce7eeab42fa38dff6f508a1690a6d8bfa308f85a43904</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-07-21 13:26:02	<u>0x50b36beee99fac81c1e55993d1de92bfec2a05845034bd961df0968b5f956172</u>	+ 1 ðŸŽ•	✓
6	2024-07-21 13:25:18	<u>0xafee554881456bcde328933dc1b1be1c42781cd3de9ad665d0ea7edcfa0b6845</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-05 03:58:59	<u>0xad4e1066b8b8b77a21061997ba71c73a5cf85baec7fbee27e16e7092a72cfe78</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 03:56:47	<u>0x783cc48bac1ed57c4804e65e18c7f2022c0e2d12ab3476abfe75a2e40b9f2380</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-27 13:55:19	<u>0x2675fd8adecb67314cef d5373ad4ba0cb82b9d2d0e2c6caf6ef40fbf7febb991</u>	+ 1 ?	✓
10	2024-06-24 11:58:44	<u>0x71632aea5e5f899583583f9ae5eac34687cdeb799a32094e52cd30acce4512df</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 11:58:40	<u>0xf60c170d740e2435fda2f1b1e5e2e1386b07fb8ff518afee3380c7bda9f34195</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
12	2024-06-15 12:34:54	<u>0xb4cd56cf8cfad90a9cb56425422d38858ce145f2baf0a9a7e3f3e4b8f7d7a242</u>	+ 1 ?	✓
13	2024-03-22 06:00:14	<u>0x7a5112231214a87a6305e64478f464a7941e778ddef53854c91825148145c3e3</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-22 04:45:43	<u>0x879e8620b6a7004c23d601e37fb852c07a2ce6be7256cb3d902fb71c9f9f3863</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-07 02:09:13	<u>0xabe540112bca2ec4ad87d74bac6155776a55bcef0b1d579619011dd89a66109d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-25 21:26:26	<u>0x2804ace6723b6b0f416a248055af2247f1bdfe84ab21883123710d8fcc1c2892</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 19:45:14	<u>0xc19d062f9dbb08fdd88bd0c6a85f479d04363c11320c886029d5a817a912322a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-09 13:48:15	<u>0xbb088da0fab5a902a52f6f3443282ccc2b1ea78462a0a521898e3734713c0e4d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-09 13:48:15	<u>0x1f0b9ac4788187d8880dfb9b9680b3a899a26b1f2eb3d4ea7022e4b9bde07e25</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 22:56:42	<u>0x67150e283f6638d1eb959fca9a08397700385dd64139c5712ea00f1a294f5875</u>	+ 1 Reward at ether.casa	✓
21	2024-01-30 09:58:55	<u>0xf24d01db63cb9c2430a7d244b67fd564f87d9364fe021c594afb0a8995381892</u>	+ 1 2000usdc.org	✓
22	2024-01-29 18:11:42	<u>0xa01f7cddd6fc43dfffc792d6cc343047f5ee1c41b3cecf22cb0c0011029c3e621</u>	+ 1 5000usdt.com	✓
23	2024-01-12 00:10:02	<u>0x1b08b3b6632669b71b0e379d5bbc3d408dd61999d0226b4a3a959f65b37e7079</u>	+ 1 5000usdt.org	✓
24	2024-01-12 00:09:54	<u>0x756fa74505e1a5208b3646685826e2cb967caaf40a5c9b84b26c237f9d03ef50</u>	+ 1 3000usdc.com	✓
25	2023-12-23 20:37:40	<u>0x4907d0c4afa60c9d3ff463f37c81366d44ac2d3369323ba283d819e03ade9f45</u>	+ 1 3000usdt.net	✓
26	2023-12-23 20:10:42	<u>0xc40a5db02317180da7fa9e3f67c50d150688be006ffbe27d656e26c053abc944</u>	+ 1 2000usdc.cc	✓
27	2023-12-12 22:31:17	<u>0xe81ed9b8dc9b64708835d4e2b52929d4b61ae2e42aea8a28d9cbf0a598bda222</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-02 00:37:46	<u>0xa3c81790941c01811e91d9220e79a94a16f3634a2e0fb5fb0a19b6201e12ab79</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 08:55:20	<u>0xcc5384e1853ff96bd5cd</u> <u>f034a5208ca3efacc14a3d</u> <u>c33cfb911c1505282c8710</u>	+ 1 com	✓
30	2023-12-01 06:56:08	<u>0x361b38781cb976d31e2f</u> <u>48dbb43b1a1b10f1123b5b</u> <u>a30318b03129e3d3fd6b7d</u>	+ 1 2000usdt.top	✓
31	2023-11-30 05:08:11	<u>0xa7e63073c0a96eca8d14</u> <u>c63cbf97b417b37c601d37</u> <u>13fd9ceea0c7d4b205e26f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-30 05:04:57	<u>0xd792660a0034e2e47627</u> <u>d361cd2caf13f39b604f7b</u> <u>a9c91580c8dbeebdeb7d1b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 13:59:39	<u>0x5d3e2c70b32145a98d3c</u> <u>e0d802715569d9f71168c7</u> <u>bf93ff7d6a95ca0469f7f5</u>	+ 1 com	✓
34	2023-11-26 19:17:37	<u>0x49690e052cff4f2d54c9</u> <u>a1b22cbaee5b8de4d3664a</u> <u>4b4be8f3fefeffb8c0a11d</u>	+ 1 org	✓
35	2023-11-26 18:39:00	<u>0x2aa74ca9d0248288cfb1</u> <u>d368d0607b9ce8202b723a</u> <u>73f3228b4e80c00e8d5a12</u>	+ 1 3000usdt.org	✓
36	2023-11-17 06:44:10	<u>0x703b89bf6ffc2c43a62a</u> <u>ca5c5afa6f635353cc6b20</u> <u>bd664a995b1f66556cb1a4</u>	+ 1 ro	✓
37	2023-11-14 01:38:02	<u>0x793544eac5a53fc040b7</u> <u>c7f1ecd3add82b6daa1bb7</u> <u>09c8abd3fc00913111c57c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 18:57:23	<u>0x6e764b3083b94dd698b7178d7b062f62584fa82e70e46f15954fc31f0b144593</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-14 14:23:16	<u>0xa462b22648d76af9cc4c7d636044aecf0b5b07eaf5d13c9a5f470f96285c5800</u>	+ 1 org	✓
40	2023-10-11 15:30:27	<u>0xdee5ab5281664dbc07cc76b7bc555ba5ac0c28548d9213688822ce9a1d5917d</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-11 14:44:18	<u>0x9536920359baa8a0f83fb96f6286c5960f9af66715529e224111337b715ff924</u>	+ 1 rg	✓
42	2023-09-18 17:30:25	<u>0x832cb00a035936db69d5667016637cd11dcb88340673bc12d531052da564c4c1</u>	+ 1 NFT Giveaway Round	✓
43	2023-08-28 22:41:48	<u>0xbf507c2d66c4c6c479c6ae1c3663852c1d4d6f869ac5c2f17679459fe77ca0a6</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 08:05:52	<u>0x0ab3deb1d9c0832534051f78165b90b88f973a51558b4a4f4968e47f3d8375b2</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.