

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 10:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x432d18b2eb0f7fc8291cfb078deaf9ee73f41984</u>
TOTAL RECEIVED	102.099999999999994316 MATIC
	38.04 USD
TOTAL SEND	11.653585777483110419 MATIC
	4.34 USD







Token	Balance
MATIC	90.446414222516892778 MATIC
	33.70 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	30.232400 USDT
	30.22 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	673,600 p.com )
MATIC	14,500.000000000000000000 vercel.app)
\$WLD	0.000000000000000001 o 1 eth
5000usdt.com	1.000000000000000000 5000USDT

Token	Balance
! abict.net	4,891.500000000000000000 et
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
6,000 ARB	N/A NFT Airdrop Round
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:20:46	<u>0xf49c6e5913a7dab6a69a</u> <u>fd5acf22273043b139a3bb</u> <u>17bd73a36dee842bf9b906</u>	+ 26.0000000000000000 000 MATIC  9.92 USD	✓
2	2024-04-11 16:28:26	<u>0x40c3b17ee08514bfb34f</u> <u>03ca051bf2a55160b195ba</u> <u>991d708564e34f21164dfd</u>	+ 10.0000000000000000 000 MATIC  8.70 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-04-11 16:27:48	<u>0x3cc70b97e4d11d8ec61b0fd051c7de8e4f9eee011743750486e52a5cde5347ca</u>	+ 6.0000000000000000 00 MATIC  5.22 USD	✓
4	2024-01-23 11:36:41	<u>0x6fa6e0f847d2619b8f52e376e12aa451b7a0aa2160e2b507563f22eba6e754b9</u>	+ 15.0000000000000000 000 MATIC  10.69 USD	✓
5	2024-01-11 18:25:03	<u>0x88b0f79c2060286e3e03b63c2b25ea9023cb0342c0f9458dd7759f3bf186fcab</u>	+ 2.0000000000000000 00 MATIC  1.85 USD	✓
6	2024-01-10 04:46:50	<u>0x0fa3f3c51833ceaae20036dd79d75fdec243e2f603259662e64782220303ffb3</u>	+ 3.0000000000000000 00 MATIC  2.49 USD	✓
7	2023-12-04 09:09:46	<u>0x758d90f452aaf968fae8a1451be6c2aee0cc7754564b9ddad38349fdf8822e4d</u>	+ 10.5000000000000000 000 MATIC  8.59 USD	✓
8	2023-10-13 15:30:42	<u>0xeea1ea924f4e049dfc08f54ab615da30a90bc2113c7bed61f3ba081f76560029</u>	+ 15.8499999999999999 645 MATIC  8.12 USD	✓
9	2023-09-20 13:34:26	<u>0xe14005e1d7d1f9cfb7469db0ada3a1edaa86ec8658aa1be278e92fd9bb724d02</u>	+ 2.0000000000000000 00 MATIC  1.07 USD	✓
10	2023-07-29 08:28:06	<u>0x4a2580f266bdba47411ac6c140a9f70837d7ab57645067f7c94843174f21a51a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 08:28:06	<u>0x4a2580f266bdba47411ac6c140a9f70837d7ab57645067f7c94843174f21a51a</u>	- 0.0016578251737004 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 08:28:06	<u>0x4a2580f266bdba47411a</u> <u>c6c140a9f70837d7ab5764</u> <u>5067f7c94843174f21a51a</u>	- 0.0019279523094103 20 MATIC  0.00 USD	✓
13	2023-07-29 08:27:08	<u>0x8da3d869a8f284e1460c</u> <u>6f4876fba83d06f7b26920</u> <u>e15a9dd9a77a46b53a9b66</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
14	2023-01-14 12:25:34	<u>0xde633c8913eb2850494c</u> <u>031c49e4093e6c9700b883</u> <u>44f8eeea0b0d20829fd7b2</u>	- 11.648194289006536 195 MATIC  11.50 USD	✓
15	2023-01-14 12:25:34	<u>0xde633c8913eb2850494c</u> <u>031c49e4093e6c9700b883</u> <u>44f8eeea0b0d20829fd7b2</u>	- 0.0011215845017580 00 MATIC  0.00 USD	✓
16	2023-01-14 12:25:34	<u>0xde633c8913eb2850494c</u> <u>031c49e4093e6c9700b883</u> <u>44f8eeea0b0d20829fd7b2</u>	- 0.0006841264917060 00 MATIC  0.00 USD	✓
17	2023-01-10 20:30:42	<u>0x924adba749047641e873</u> <u>c3cd475ab0423262733e38</u> <u>39d368e5567803c88fe35c</u>	+ 11.650000000000000 355 MATIC  10.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 17:15:11	<u>0x3a9a75c00600976d8e89</u> <u>882dceb8bb75738cfc6564</u> <u>cca469c84e72e487960d27</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 17:15:09	<u>0xafa036896363c967e335</u> <u>cacae3ab0f20fe7ed95509</u> <u>d5a62ef5733f302b3a6b2f</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 17:14:51	<u>0x56d043f288f9689b4f909714531323ccdbcc2d88d74eed77bfb2010931858e45</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-09 11:16:21	<u>0xc3e16bde971900c5d8f3d37cdd91ceee3840dfe349375cb5ecb9ba23de6816d2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-07 16:25:24	<u>0x88dc3be7ef0fa50cf23d3e81e8d0d85808f3c00da3793dfe3b1e1e7adef07427</u>	+ 673,600 p.com )	✓
6	2024-07-07 16:00:58	<u>0x24eb188fbfefe139ce177587a4d566a998697879ee58f32444c1d5c92d4ecad6</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-06-12 14:54:02	<u>0xe7b630be9da11784715c33e716f0c2a3db204ddfde35df8d926b0b66b8cb1d25</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-02 06:38:07	<u>0xdb16d696099282540c08cccc2c68335b0f545a508e4d292d4f560d4f4025a57a</u>	+ 7,340 NS	✓
9	2024-05-01 18:19:21	<u>0x0bf7f2950a0a5654bfe824c7d1275c35fdf9a50982a3101ea2ef9959f60c0cdc</u>	+ 5,000 ards	✓
10	2024-01-25 20:29:06	<u>0x9d28471df892305dfd203f89a5029d715df136dd1261d1e54ed1a1358bd85f9f</u>	+ 44.332799999999998 875 Mithril	✓
11	2024-01-08 05:31:47	<u>0x712d5fae992e0b6e9e5c6307bd59c7b570a633fdc027bd3f27f22607fc998496</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 19:29:30	<u>0xac3175649afb40a45001af71e9dfe5b3267160a75337d366027d71feb93a6132</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-12-03 17:07:11	<u>0x21e8876c8202716250e947832b1b2fa5428477c35f72bc80e415735acc4150bc</u>	+ 30.232400 USDT  30.24 USD	✓
14	2023-08-07 19:56:22	<u>0x4815493a572f933774f6ebc687ac0ce9cb0b58f78bcd4f6902dd3487067b28d2</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-29 21:17:52	<u>0xb43b21877cfc30729e0a1b4c51eb2482de6a22a4666089a6461acce8aa4ed264</u>	+ 0.5699999999999999 51 1rETH	✓
16	2023-07-29 08:28:06	<u>0x4a2580f266bdba47411ac6c140a9f70837d7ab57645067f7c94843174f21a51a</u>	- 9.053592 USDC  9.05 USD	✓
17	2023-07-29 08:23:02	<u>0xc6012b28e0d48297e73df649f0c39d9a328eec482ad28fdda94b0fb6aeb5a417</u>	+ 9.053592 USDC  9.05 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:18:56	<u>0x9198b02f66b25ec08c405bd4c0fec6c262356e6cfcf6648f80828d16a3de137a</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-02 16:21:48	<u>0x98a3df1cebff06926e6e5a82cae742334374341c871533edd1e979fa3a0d0423</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 11:16:15	<u>0x7fd3434acdc8a2631b6a1caed669fdede3cb19a7584ffc3267f6b8fcea408a1</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-08-09 11:16:15	<u>0x906e9b0920eb48d762968d5ffd716536c94c04d31b7456649873ec4a63200b02</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 11:16:05	<u>0xb1922657c686cdeccee8a8adfaa39212f37eeaf140720a20560bcdd484f475f1</u>	+ 1 to claim rewards!	✓
6	2024-07-07 16:01:34	<u>0x223ad6a70bc84f4d7fcd4f0ec703807eb89b9b400371f2f283cddb060ca238da</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-07 16:01:32	<u>0x7a7078d34d850f36a39ba2d60022e10269cf8cc4189e733736543955b81307e9</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-29 15:54:03	<u>0x45a5da068eb6c174d0ed99bade11937a62c2df521ecea9f94789a20bd11ea900</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
9	2024-06-25 09:02:42	<u>0xe5f65497d35a6b0bb6b8621b04410e96de8fe0315e3b0401cc01e0f36802b445</u>	+ 1 5000\$ at adrpGBT.lol $\delta\check{Y}\check{Z}$ .	✓
10	2024-06-25 09:02:04	<u>0x1beaac25b08ef3645754692ece0fdd99b8191dd43ee07c7d4fbf65423562a6dd</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
11	2024-06-17 16:23:51	<u>0xad0c30ced254f6800a1d3fa6f2ac57eaf218e8c2e274c36382fb5d5abfff574</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 14:54:52	<u>0x89a6475bdabc2af024b99b9b5fdaf8f5fecced8798fbdc5bb5c4abb4bacff0bc</u>	+ 1 az]	✓
13	2024-06-09 09:53:32	<u>0x0283a389cb00c605b146401617bd2e803ad73efb2401bf89e24e5307dbbcda00</u>	+ 1 az]	✓
14	2024-06-02 06:38:43	<u>0xc7c75ebacecabe561d842e36f734747f1b8c079f6cbd6e36c767796af0109e5c</u>	+ 1 e]	✓
15	2024-05-24 18:22:33	<u>0xa87f4d8e5a957fe2f480c28e801f4e00682e9df328e48b4e5728f2bc7bbb4d99</u>	+ 1 -drop.org	✓
16	2024-05-24 18:21:57	<u>0x86ff369eaf8a83148e964543631bc8b0f4b75588da7060721ede4169ef01b24c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-03 23:17:39	<u>0x3053418ed62246c6f9681b097c7b7bbda1e64d74747ce45d2037f69e1080e8da</u>	+ 1 -airdrop.org	✓
18	2024-04-26 20:41:12	<u>0xacd560d7be0f633b8e1a77331026253c4f6d54c7a506dfcd2381c0891ba232ea</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-04-11 19:50:17	<u>0xa1d3e85f0c6c329f7c5efb23113f0a63fd1097158ffbd620a98d64f9d879dab0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-02-24 19:49:04	<u>0x908bc4af9856de8710038aa748155dbd43ad6f941e79963b2bf6034dadceacc7</u>	+ 1 Reward at [2000usdc i%[net]	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-24 16:35:32	<u>0xda32723addcbd2898f84f5aea9204ca329efe12bb3329d4f689b6e60b6f2244e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-01-26 04:18:34	<u>0x1456edab7cdfec98bd0a3ccb3b34ee17a8daa3592f1c369fad91c3222d58d16</u>	+ 1 2000usdc.org	✓
23	2024-01-26 04:10:01	<u>0x8f4f017c095690fc43d8642abc9d17fc068ad73b36bc9162cac6c8eb749a2b77</u>	+ 1 5000usdt.com	✓
24	2024-01-13 17:43:46	<u>0xb4fdce55db4ef5c8f0a91a2d066940b8857e644e75b5e956d87afb73d33f7d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-11 23:40:24	<u>0x4a647c088909152876adab57a8efdcb102e68bfc9cf5b8f6bb8535495809285f</u>	+ 1 get-rarible.com	✓
26	2024-01-11 06:15:22	<u>0x5600e86e312f0ba022085a27fd7440bd230f4b8beb8ec6e923964893e324b612</u>	+ 1 Positive Vibes	✓
27	2024-01-10 04:42:58	<u>0x19fdcc5b800727fb4d1138aad4c3147bb3418573ce54de3af13c75163f1fa89a</u>	+ 1 5000usdt.org	✓
28	2024-01-10 04:36:24	<u>0x9edb0f44f7cbdae4f22ad3641c361b9d5276cd5d97fa5eb16b1982ceab6b6b2b</u>	+ 1 3000usdc.com	✓
29	2024-01-09 15:56:36	<u>0x633e9e7420f54b86c8d59c3651611cef4cfa03bb4f2d4e9fd82a8f2a0e92de9b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 15:05:41	<u>0x0dba8e639cd2e67c46e659b63b1fd4b955b8c5f4e0776c3e654ccf213e312743</u>	+ 1 3000usdt.net	✓
31	2024-01-05 15:00:27	<u>0xd41b53c0b1bdfe0200c6edf6fda3177260b910a95c111de1bd831147daea77d1</u>	+ 1 2000usdc.cc	✓
32	2023-12-03 17:07:53	<u>0x2188feef3f81b04205844262b250e6a10ecdf6367b57958b9e5072138bb2c512</u>	+ 1 1000usdc.org	✓
33	2023-12-03 17:07:49	<u>0x8a9f9b64e82ae86f1451dbbc6c3cec598751af3c9048b9b503b22caa80926b2e</u>	+ 1 2000usdt.net	✓
34	2023-12-01 10:05:09	<u>0xe289e21a41a6f7485d361b668ef904206c9927da5dfeeb4e2cd22331610f98a4</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 11:40:02	<u>0x0b8308795deae10707d4821f6deb4affb043775ea018bea17d1d31f45f8689a4</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-04 14:47:51	<u>0x42090823f226704c2cd71b6e260954bf300d89246ca8478e2afc1b4cec5b2c6f</u>	+ 1 usd-drop.org	✓
43	2023-09-23 11:56:39	<u>0x674e9ee33a43acc8108606727d39819d19df1390141f7743f42d1f8a986e82a5</u>	+ 1 drops-usdt.me	✓
44	2023-09-22 12:07:46	<u>0xf60422d1f7795ab6b4161cf8d112e95a8f6aedfcd726af161038404854b515ee</u>	+ 1 NFT Airdrop	✓
45	2023-09-22 12:04:34	<u>0x08517420d545f47827704959f47152c12f742ff24f527259590ab8aba43edbe4</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-22 12:04:34	<u>0x698ce314254893748228ff1692b3e1345f24c1c86ae09e9976effb0914feeb01</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 23:39:06	<u>0xe2fe61fe568dcba4c479d797b9e088bb01edea2fe6a65af32de5ab42d8b12f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 20:25:54	<u>0x56fd182cf32b04c7c76d</u> <u>c11dd9146d3960544756ec</u> <u>6d22ad6f454916488db547</u>	+ 1 Voucher	✓
49	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f</u> <u>9de88f4a66237118311a3f</u> <u>e852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓
50	2023-09-03 20:13:48	<u>0x6d3c4fbdf9ad8c76e76c</u> <u>b86c3b6635d38f3050d39c</u> <u>0b28f8855dc921878dfa2a</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-03 19:05:24	<u>0x768f4157afb1222ff2d1</u> <u>684f98abadedfc151794d8</u> <u>6c314b39b996bae7f5dab4</u>	+ 1 NFT Airdrop	✓
52	2023-08-28 23:07:23	<u>0x881763081ec35c7332ef</u> <u>67d853022b669025686a06</u> <u>570d2cc2a78450a9d5a3b6</u>	+ 1 claim.uscircle.org	✓
53	2023-08-27 01:59:40	<u>0x22ba26e37a87d63bf839</u> <u>a9d37a49eac50f6ba266d1</u> <u>a0ef8f5228a12fbe1ebb21</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 05:17:01	<u>0x1345bd8fa2b40419a866</u> <u>12e24e225a647ae4031339</u> <u>69a6320a6619cf18336231</u>	+ 1 NFTVoucher	✓

\* 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.