

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 08:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43935c75ed88d940a7588233e06badfbe8af83d4</u>
TOTAL RECEIVED	4.777829956497782860 MATIC
	1.75 USD
TOTAL SEND	0.050891800267664988 MATIC
	0.01 USD

Token	Balance
MATIC	4.726938156230118260 MATIC
	1.73 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
\$ cusdcs.eth.li	1,390.000000000000000000 .li
OriginEther	1.0000000000 o
DividendTracker	47,163.37999999997380655 DividendTracker
Pest Free Token	47,163.37999999997380655 PFT
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A claim.circleweekly.net
1000\$ Reward	N/A drop-circle.xyz
\$1000 USDT Airdrop	N/A op.work

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:08:46	<u>0x7af5f69a66493ba7bcdd</u> <u>26c7af0d63712f79bbab46</u> <u>58bcb2cad18c2da4655b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 02:08:46	<u>0x7af5f69a66493ba7bcdd</u> <u>26c7af0d63712f79bbab46</u> <u>58bcb2cad18c2da4655b38</u>	- 0.016584780000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 02:08:46	<u>0x7af5f69a66493ba7bcdd</u> <u>26c7af0d63712f79bbab46</u> <u>58bcb2cad18c2da4655b38</u>	- 0.0045055093419350 70 MATIC  0.00 USD	✓
4	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.0152520431704915 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.0124306955941622 27 MATIC  0.00 USD	✓
7	2024-07-10 02:02:32	<u>0x2828e2b33c485f7b4df2</u> <u>5fced230395dc28b961cfe</u> <u>142f326157949d8828c545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-10 02:02:32	<u>0x2828e2b33c485f7b4df2</u> <u>5fced230395dc28b961cfe</u> <u>142f326157949d8828c545</u>	- 0.0014197121358420 00 MATIC  0.00 USD	✓
9	2024-07-10 02:02:32	<u>0x2828e2b33c485f7b4df2</u> <u>5fced230395dc28b961cfe</u> <u>142f326157949d8828c545</u>	- 0.0006990600252341 29 MATIC  0.00 USD	✓
10	2024-07-10 01:58:28	<u>0x96d4085414a00664ce04</u> <u>d9276d7c7082472f8cb6b7</u> <u>96f1fe571a993c21913e1b</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	+ 4.4778299564977830 37 MATIC  2.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:10:08	<u>0x04cab0097516c322330b</u> <u>3653f08c827c7d14acc54d</u> <u>7c9fff4f10c26ee3d309bb</u>	+ 1.0000000000000000 o  	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 02:09:08	<u>0x7f7c35d65cc8a287801b</u> <u>da813b151187eaff9ac47e</u> <u>9d10a7f7e755c20372a771</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-07-10 02:08:46	<u>0x7af5f69a66493ba7bcdd</u> <u>26c7af0d63712f79bbab46</u> <u>58bcb2cad18c2da4655b38</u>	- 10.0000000000000000 000 DividendTracker	✓
4	2024-07-10 02:08:46	<u>0x7af5f69a66493ba7bcdd</u> <u>26c7af0d63712f79bbab46</u> <u>58bcb2cad18c2da4655b38</u>	- 10.0000000000000000 000 PFT	✓
5	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 9.8629999999999995 45 DividendTracker	✓
6	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 9.6999999999999992 89 PFT	✓
7	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.163000000000000000 06 PFT	✓
8	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.137000000000000000 11 DividendTracker	✓
9	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.03699999999999999 98 PFT	✓
10	2024-07-10 02:03:56	<u>0x0a50cce28dc5364ba060</u> <u>12b0c9d7784b4f26adfe2c</u> <u>29c5003b96a6f742415dfd</u>	- 0.100000000000000000 06 PFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 10:15:16	<u>0x05e73dc752309cd226ab</u> <u>180170f530144371f19c45</u> <u>5cafcd2d0dc1ad1bbd6cc0</u>	+ 47,183.379999999999 7380655 DividendTracker	✓
12	2024-04-24 10:15:16	<u>0x05e73dc752309cd226ab</u> <u>180170f530144371f19c45</u> <u>5cafcd2d0dc1ad1bbd6cc0</u>	+ 47,183.379999999999 7380655 PFT	✓
13	2023-07-14 05:16:55	<u>0x8c090407b4b8563f6eaa</u> <u>864879274dc2efe625840f</u> <u>219f504025b20643f0914b</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:00:44	<u>0x5f01feb096fec937d68d</u> <u>4f584fb04e76349a28c323</u> <u>912f179fde4fb67c698093</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-10 02:00:36	<u>0xa8e3a72f4b942f4f346f</u> <u>c6f21d071ec3b187e96fd5</u> <u>7626af4d750a95eeabdec0</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
3	2024-05-08 18:51:19	<u>0x5e6bcea8a9d36ec0f83b</u> <u>1542c97f812fa6c9eb6745</u> <u>7db3467874ef3b4dff1c84</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-24 10:30:28	<u>0x29c919ec31b7477ceea7</u> <u>4750c1b099258f9022a919</u> <u>031945421e1dba78c2fbfb</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cad080ee56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 12:37:36	<u>0xaa47030b90366c89030e5bd0709e198e2f958dbd0a7d1a9c56fbd3d71310df89</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-09 02:23:40	<u>0x82559ecb6cc686594d819e10c132d2e6f005add36193c34a13ecc67dd301f41b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-09 02:23:38	<u>0x1e52a3b4614282c68563938464a9d727f2d7630c632378b7120504793bb2e7d3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176fff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 00:21:11	<u>0x4a2d3bf934e473161e3775c4b635229572067f496f5d1c60651f0c045ef8eb5f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 20:13:02	<u>0x5cc50724e81b1d5b517b160769e78600c362783cef</u> <u>d1c893f81a524bb6b0698c</u>	+ 1 op.work	✓
16	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74</u> <u>d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e96</u> <u>3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 00:32:21	<u>0x70eb50afd2620aa166a4abcdcfa54d8bfbba6241be</u> <u>d2727f8607c2f76b414034</u>	+ 1 usd-reward.xyz	✓
19	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34</u> <u>b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e</u> <u>8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384</u> <u>c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb153791</u> <u>26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 13:10:41	<u>0xa62b39975c5cfea90cbb6f5eb856e673ffc253f56211c981e8addd0a2c7e739e</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-08 05:20:18	<u>0x8bb85a9b0ff44bdf2854fe55e5961a992a7ca55c2215b305e7d6bd9c6c84a7d7</u>	+ 1 Vouchers	✓
27	2023-10-08 05:19:22	<u>0x9155f0b57114e3ffa69174e5f9ba25194fb8bf4ce309f0d8800a1b0a51dd7cad</u>	+ 1 Vouchers	✓
28	2023-10-08 05:18:50	<u>0x7ccb58a91f7919ba219d72c22217f88138a1667f59d6a49048babf5f3d48b1bf</u>	+ 1 get-usdt.cash	✓
29	2023-10-08 05:18:22	<u>0xf692bf826c389d85add88b6df4f5ca1a63faf7815274437ded426223b06beba0</u>	+ 1 rds.net	✓
30	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f36ff7ab90ae7103413db4a50780a0f944b5920018846</u>	+ 1 Voucher	✓
31	2023-08-29 20:12:44	<u>0x4ef29f6fca8a7235dd028c4ff1d241b396217fab1cb79af06dd4c451a67c7152</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 03:26:51	<u>0x6a0c9fb7adb972322cb740dadcc5e3cb46a37f64810e8f14c51b082c26d1bc45</u>	+ 1 claim.circleweekly.net	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-27 06:00:34	<u>0x7e249f87728bfaa37687</u> <u>8b3bf668a2ea441659af47</u> <u>a767af923fdd0ab1ffadce</u>	+ 1 UNI-V3-POS	✓
34	2023-08-27 05:56:10	<u>0xd132304c4790019c5dbf</u> <u>8969ce88f7f6b6253f9a1c</u> <u>71ed06fc1316341ffc5892</u>	+ 1 drop-circle.xyz	✓
35	2023-08-27 05:56:04	<u>0x8e6aa2843f5fd119f7ce</u> <u>bd2073caf406babef16123</u> <u>0873764e65325b2122c954</u>	+ 1 claim.circlest.net	✓
36	2023-08-26 19:17:27	<u>0xd261e5daf7a5c9d70e4b</u> <u>14a59123e1b598781d8db0</u> <u>a82829278d380a27557a78</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 19:30:24	<u>0xa17e9bc2c517cf2c1687</u> <u>072cc461382263b991870e</u> <u>80c55cae916f29b214e16a</u>	+ 1 NFTVoucher	✓
38	2023-08-12 10:12:13	<u>0xdd0e493eb2a534f36b9e</u> <u>210e841ee565dfcb77a6cd</u> <u>50b8db9d8b1858529dc24e</u>	+ 1 NFT Notify	✓

\* 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.