

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x442476c865ec501caedf27b4680a3db31c288c1e</u>
TOTAL RECEIVED	0.039000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.035307286322369506 MATIC
	0.01 USD








Token	Balance
MATIC	0.003692713677630496 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
! RETIK	398,550 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
	N/A ?
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro


Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:37	<u>0x599e7dfd4a79c2d0759d6f206f4cb517507ec5915716a998879c555f587b2441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 14:29:37	<u>0x599e7dfd4a79c2d0759d6f206f4cb517507ec5915716a998879c555f587b2441</u>	- 0.0029387323636149 51 MATIC  0.00 USD	✓
3	2024-07-13 14:29:37	<u>0x599e7dfd4a79c2d0759d6f206f4cb517507ec5915716a998879c555f587b2441</u>	- 0.0000000016363850 49 MATIC  0.00 USD	✓
4	2024-07-11 10:29:19	<u>0x6c75bc5b8714b6baba969f9614602789a7f8e9ae81090589e3bbc8dca22ebe65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 10:29:19	<u>0x6c75bc5b8714b6baba96</u> <u>9f9614602789a7f8e9ae81</u> <u>090589e3bbc8dca22ebe65</u>	- 0.0028817403020269 47 MATIC  0.00 USD	✓
6	2024-07-11 10:29:19	<u>0x6c75bc5b8714b6baba96</u> <u>9f9614602789a7f8e9ae81</u> <u>090589e3bbc8dca22ebe65</u>	- 0.0000569936979730 53 MATIC  0.00 USD	✓
7	2024-07-09 14:57:06	<u>0xee96fa6b53e625de5268</u> <u>61bd5e9cb998a85b825bfd</u> <u>88af8e95cec9d467130d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 14:57:06	<u>0xee96fa6b53e625de5268</u> <u>61bd5e9cb998a85b825bfd</u> <u>88af8e95cec9d467130d48</u>	- 0.0036119216881551 23 MATIC  0.00 USD	✓
9	2024-07-09 14:57:06	<u>0xee96fa6b53e625de5268</u> <u>61bd5e9cb998a85b825bfd</u> <u>88af8e95cec9d467130d48</u>	- 0.0017225123118448 77 MATIC  0.00 USD	✓
10	2024-07-08 11:01:36	<u>0xc5e19f65a3bda443f435</u> <u>e7b66c760e87a5ff8f19ed</u> <u>7f4e467f28a1753da4afca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 11:01:36	<u>0xc5e19f65a3bda443f435</u> <u>e7b66c760e87a5ff8f19ed</u> <u>7f4e467f28a1753da4afca</u>	- 0.0022591978724539 74 MATIC  0.00 USD	✓
12	2024-07-08 11:01:36	<u>0xc5e19f65a3bda443f435</u> <u>e7b66c760e87a5ff8f19ed</u> <u>7f4e467f28a1753da4afca</u>	- 0.0004080191275460 26 MATIC  0.00 USD	✓
13	2024-07-07 11:02:27	<u>0x8d39f4dff255823e0513</u> <u>a92109e0ec18e80227de2a</u> <u>f6307eabf5a67518b9981b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-07-07 11:02:27	<u>0x8d39f4dff255823e0513</u> <u>a92109e0ec18e80227de2a</u> <u>f6307eabf5a67518b9981b</u>	- 0.0026672169970061 85 MATIC  0.00 USD	✓
15	2024-07-07 11:02:27	<u>0x8d39f4dff255823e0513</u> <u>a92109e0ec18e80227de2a</u> <u>f6307eabf5a67518b9981b</u>	- 0.0000000000029938 15 MATIC  0.00 USD	✓
16	2024-07-06 08:32:53	<u>0x33df5ea0f814ee395667</u> <u>324052f91adb4f9885f0e5</u> <u>6f093a5e0cbee1964cc12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 08:32:53	<u>0x33df5ea0f814ee395667</u> <u>324052f91adb4f9885f0e5</u> <u>6f093a5e0cbee1964cc12b</u>	- 0.0026672169893311 32 MATIC  0.00 USD	✓
18	2024-07-06 08:32:53	<u>0x33df5ea0f814ee395667</u> <u>324052f91adb4f9885f0e5</u> <u>6f093a5e0cbee1964cc12b</u>	- 0.0000000000106688 68 MATIC  0.00 USD	✓
19	2024-07-04 00:08:30	<u>0x454e2b2a8a53c44886dc</u> <u>6a1a489cc97833d5c2309e</u> <u>4f0c8a994500cdfc7f9345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:08:30	<u>0x454e2b2a8a53c44886dc</u> <u>6a1a489cc97833d5c2309e</u> <u>4f0c8a994500cdfc7f9345</u>	- 0.0021768396471886 57 MATIC  0.00 USD	✓
21	2024-07-04 00:08:30	<u>0x454e2b2a8a53c44886dc</u> <u>6a1a489cc97833d5c2309e</u> <u>4f0c8a994500cdfc7f9345</u>	- 0.0000000003528113 43 MATIC  0.00 USD	✓
22	2024-07-02 00:22:55	<u>0x68d03b85a87d40d6d7a0</u> <u>814cda3f0af159408f37e1</u> <u>f1ac52aaf83c3409ae4b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-07-02 00:22:55	<u>0x68d03b85a87d40d6d7a0814cda3f0af159408f37e1f1ac52aaf83c3409ae4b8d</u>	- 0.0021773199695175 20 MATIC  0.00 USD	✓
24	2024-07-02 00:22:55	<u>0x68d03b85a87d40d6d7a0814cda3f0af159408f37e1f1ac52aaf83c3409ae4b8d</u>	- 0.0000000000304824 80 MATIC  0.00 USD	✓
25	2024-06-28 02:32:24	<u>0x9db8a7063f305c7ac52e2d19fb1b2ca986f4d96d551c96ec34c19b543cbd7de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-06-28 02:32:24	<u>0x9db8a7063f305c7ac52e2d19fb1b2ca986f4d96d551c96ec34c19b543cbd7de7</u>	- 0.0010762184565920 04 MATIC  0.00 USD	✓
27	2024-06-28 02:32:24	<u>0x9db8a7063f305c7ac52e2d19fb1b2ca986f4d96d551c96ec34c19b543cbd7de7</u>	- 0.0000000435434079 96 MATIC  0.00 USD	✓
28	2024-06-28 02:31:46	<u>0x80a6ecb31fc0083224ac8d165e4e1b6d449442cc5894e2f26a0bc94361c104a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-06-28 02:31:46	<u>0x80a6ecb31fc0083224ac8d165e4e1b6d449442cc5894e2f26a0bc94361c104a7</u>	- 0.0010762241196869 64 MATIC  0.00 USD	✓
30	2024-06-28 02:31:46	<u>0x80a6ecb31fc0083224ac8d165e4e1b6d449442cc5894e2f26a0bc94361c104a7</u>	- 0.0000000378803130 36 MATIC  0.00 USD	✓
31	2024-06-28 01:54:59	<u>0x0789bf0721fe39a20159e3de41cc7770a0165c87a6971121d88d826f1add7df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-28 01:54:59	<u>0x0789bf0721fe39a20159</u> <u>e3de41cc7770a0165c87a6</u> <u>971121d88d826f1add7df3</u>	- 0.0017962446758612 96 MATIC  0.00 USD	✓
33	2024-06-28 01:54:59	<u>0x0789bf0721fe39a20159</u> <u>e3de41cc7770a0165c87a6</u> <u>971121d88d826f1add7df3</u>	- 0.0000000443241387 04 MATIC  0.00 USD	✓
34	2023-03-18 19:39:18	<u>0xb90947df5bfb55517a1a</u> <u>1461ebc70ce377cfc67d53</u> <u>8e72ca4690b15f34103972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-18 19:39:18	<u>0xb90947df5bfb55517a1a</u> <u>1461ebc70ce377cfc67d53</u> <u>8e72ca4690b15f34103972</u>	- 0.0011960303672103 78 MATIC  0.00 USD	✓
36	2023-03-18 19:39:18	<u>0xb90947df5bfb55517a1a</u> <u>1461ebc70ce377cfc67d53</u> <u>8e72ca4690b15f34103972</u>	- 0.0011313471515112 22 MATIC  0.00 USD	✓
37	2023-03-18 19:38:34	<u>0xfa21fe3abc4ccc3fa735</u> <u>a1c3649749215c5faf4dd0</u> <u>358a10a3a3426baa33fb2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-18 19:38:34	<u>0xfa21fe3abc4ccc3fa735</u> <u>a1c3649749215c5faf4dd0</u> <u>358a10a3a3426baa33fb2b</u>	- 0.0030895245512017 28 MATIC  0.00 USD	✓
39	2023-03-18 19:38:34	<u>0xfa21fe3abc4ccc3fa735</u> <u>a1c3649749215c5faf4dd0</u> <u>358a10a3a3426baa33fb2b</u>	- 0.0023738582524461 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------


#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:19:30	<u>0x667cbc2b922425802059</u> <u>b8203f6cb07d871fc70c6a</u> <u>c8b293b7810fd1b366e2e1</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 21:15:50	<u>0xb4a9d62ae99ef6e85a87</u> <u>a3751a6864c9079cdd0f1a</u> <u>3cc58fafd6998b6a3b9ba4</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 14:40:41	<u>0x9096be3d430c5b1f861f</u> <u>85177187b79318a8354daf</u> <u>1caf3d11700385cf1a3a45</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-09 12:44:26	<u>0xd94bc6cdc4f416d41fb7</u> <u>c2cbbc69eb4bee02f91487</u> <u>9d0fbf6ef577b7b37f90e8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 22:47:02	<u>0x6a41c59f563d429dab8d</u> <u>a2f681b015d7c8ceaec450</u> <u>944091c99bc5194b3ed68f</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 21:00:17	<u>0x930f423169a03a2a68d4</u> <u>a0324ddeedb5fd57a9fe7d</u> <u>1fbaa421f69b6e37172927</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-30 21:54:39	<u>0x53bd1a37a19cb2c4b3c1</u> <u>4b6c0660b54f86266c9836</u> <u>c8d7cb00c67b18e38fdc1e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 21:44:08	<u>0x9e421936fccd140d16f1</u> <u>d1eba24e1563060ba90d54</u> <u>0110bd9693680c3e38c7e5</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ec</u> <u>d41544ada868840f849fd7</u> <u>52536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-18 19:37:43	<u>0x43c2405852b2898ef558e43234e2f2cb357660743c31772fee6f66d5f3ce5aa1</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:43	<u>0xb6796d740498b5bdf3c8645348406516796fb6c1cfa311083f68c4d7fae5e88b</u>	+ 1 kether.org	✓
2	2024-07-09 14:57:28	<u>0xd9cb312e57aff5f8fe52ab6ed2900267af13df1aae0daa9b27154d191eb29c43</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2024-06-28 01:55:07	<u>0x67e419711f7cfc59f97607953bc781f9d41e66020f7e796afe4f778dbe4dae38</u>	+ 1 kether.org	✓
4	2023-03-18 19:39:18	<u>0xb90947df5bfb55517a1a1461ebc70ce377cfc67d538e72ca4690b15f34103972</u>	- 25.000000000000000000 000 BGEM	✓
5	2023-03-18 19:38:34	<u>0xfa21fe3abc4ccc3fa735a1c3649749215c5faf4dd0358a10a3a3426baa33fb2b</u>	+ 25.000000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:57	<u>0xe22edac6897f89b563e72fe893d4f0a4717a467e04fafc9050eb65e4f95ea3c8</u>	+ 1 Airdrop at 10bnb.cfd 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 14:29:51	<u>0xf1fafaf74a5a0503dcf527dc45953f27ed57930f4fb7454247b5e0b494dbdcdbd</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-09 14:57:40	<u>0xbfcad349c516a8f3c2176a89d6530b29ecee1d36ea0edfc7a65d752b31198b01</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-06 08:33:37	<u>0x5a83dc1233985ad7205ae299d259b3c9348c0cf00569eac406c9c9f88c42e7c9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 08:33:25	<u>0x06a7e5a17e0514e1f16b2b73f4d13e6262f0dbad30195eb3f12f3baf34055ee9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-02 00:23:31	<u>0x2a58b0ae510682ae8a3582934193c9c508a2b71e5fe4cbf23f1147e09ef5ac36</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194c2f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-28 01:56:25	<u>0xea02c9fa9fa8b541e8b9c4b4f74779c05a8574cf089ce7f30a78569565b8dfd8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 01:56:17	<u>0xb5ab490a69cbaf1b7359</u> <u>5a30eff6b3df2d19e19523</u> <u>e54ef3750e2124cea02711</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
12	2024-01-27 03:48:56	<u>0x62c029357b7c94ee4cbb</u> <u>021204d559518580bfab3f</u> <u>7c931494aba0bb82182378</u>	+ 1 2000usdc.org	✓
13	2024-01-27 03:48:38	<u>0x8e1ebfe66182ab0dce1d</u> <u>4a8b09fb1330b56ba534ee</u> <u>e9b4f6900d795b671a43a7</u>	+ 1 5000usdt.com	✓

* 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.