

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44e5bf5879c58a544585eca7912e155dec7e38d4</u>
TOTAL RECEIVED	390.731534335237768119 MATIC
	160.98 USD
TOTAL SEND	390.731534335237768119 MATIC
	160.98 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
APE NFT TICKETS	N/A APE COIN

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$5ETH RewardðŸŽ•	N/A 5eth.net
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 16:00:09	<u>0x876893cc41bafb51b5b518d64bf7c105dc4c6ed93c7cc377eb58aeeba88fe8e4</u>	- 304.31297941823453 3568 MATIC  313.38 USD	✓
2	2024-02-27 16:00:09	<u>0x876893cc41bafb51b5b518d64bf7c105dc4c6ed93c7cc377eb58aeeba88fe8e4</u>	- 0.0023218200601680 00 MATIC  0.00 USD	✓
3	2024-02-27 16:00:09	<u>0x876893cc41bafb51b5b518d64bf7c105dc4c6ed93c7cc377eb58aeeba88fe8e4</u>	- 0.0007745550073380 00 MATIC  0.00 USD	✓
4	2024-02-27 15:36:59	<u>0xda47e74591d677f318338f53661e9c1333f718b4e9294bc20c73ed1ec62368bc</u>	+ 304.31607579330204 7714 MATIC  313.38 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 02:02:11	<u>0x9b0a821cc74b29ff1737</u> <u>0a8b19a582f1a29580eed0</u> <u>1ab27ff385a95922e32099</u>	- 83.422800106862823 100 MATIC  89.19 USD	✓
6	2024-02-27 02:02:11	<u>0x9b0a821cc74b29ff1737</u> <u>0a8b19a582f1a29580eed0</u> <u>1ab27ff385a95922e32099</u>	- 0.0012904842092520 00 MATIC  0.00 USD	✓
7	2024-02-27 02:02:11	<u>0x9b0a821cc74b29ff1737</u> <u>0a8b19a582f1a29580eed0</u> <u>1ab27ff385a95922e32099</u>	- 0.0018590535255600 00 MATIC  0.00 USD	✓
8	2024-02-27 01:35:23	<u>0x71a899c08386b6917f5b</u> <u>0143f59c56b9dc46043d6b</u> <u>910802a0b3ff022763117c</u>	+ 83.425949644597622 523 MATIC  89.19 USD	✓
9	2024-01-28 16:39:10	<u>0xff0467d515bdefd207a6</u> <u>28e390297543355de5945c</u> <u>24ceb4e72af70e8b7516a9</u>	- 2.9868011295074370 36 MATIC  2.37 USD	✓
10	2024-01-28 16:39:10	<u>0xff0467d515bdefd207a6</u> <u>28e390297543355de5945c</u> <u>24ceb4e72af70e8b7516a9</u>	- 0.0023795174390610 00 MATIC  0.00 USD	✓
11	2024-01-28 16:39:10	<u>0xff0467d515bdefd207a6</u> <u>28e390297543355de5945c</u> <u>24ceb4e72af70e8b7516a9</u>	- 0.0003282503915670 00 MATIC  0.00 USD	✓
12	2024-01-28 16:31:32	<u>0x58c2dbbb8529afa05ae1</u> <u>ecf1cb184233d809fde0c5</u> <u>a58ceb1649addb4d8fcce0</u>	+ 2.9895088973380650 19 MATIC  2.37 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:55:14	<u>0x5aaa0805e936b7f9a9fb760d5bd8227d2885f65a56fa1a9bb6e9e0928e7e1972</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-14 23:16:29	<u>0x90c0b2a52b1e3867d7c08f2413cc4d07c499b174d820ddd9153c532c932a0600</u>	+ 100,000 ?claim	✓
3	2024-02-28 05:03:56	<u>0x4542e0e9eb602c437ee3946a245fb9d175f7b50fd5426fca71965b1002879666</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-01-28 16:39:54	<u>0x5cce1165ab7e66920130fd65b8eec72850155b93dde88ed7cf345dc92536f303</u>	+ 100 kmcv	✓
5	2024-01-27 21:45:59	<u>0x2afe0c40da410920f3ac088769586c3cc34bb79b506e50cdd57d77415ec54c69</u>	+ 1 rewards	✓
6	2023-09-12 06:07:10	<u>0x407f2e656e6ea91a39db4cd79a1f9b2a63ab754446e05231cde7eea7950ef323</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-08-16 10:19:14	<u>0xa17d7798cd5e0965b98163f3e674dafca50bfdc5324b4c70ed0074f54a775bc4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:29:23	<u>0xb89be5a341083e5b6b8a207d50923e637d32f04b7aa591a02d03e1374ef29a85</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 17:11:02	<u>0x139899d46a2c46a97caf5b50d9ca08483dcd642745cf8e701b1e75e568090cdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-28 03:59:03	<u>0xce0ae206fe83c3d26b5a856d7229b085b735728c06b0bb60c7778a357fece732</u>	+ 1 Airdrop	✓
4	2024-02-27 09:01:10	<u>0x353ec7519dc000bf455413b67c93842269f750ca1d693cb42507c81d45f84905</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 08:09:07	<u>0x9b99da95d14c01275409060a36410c05310c7ec8b96cb47a220b035b64b3b2d1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-19 13:23:18	<u>0x1e6e21d18a7cdbfce1668c48d4e0d37f36e55f33d2fbd9a2b6876080e7b77003</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-19 07:09:08	<u>0x0ba3f923ddb74386c455495746a97bbf49d809c36d564355eedaeed0b6b0f54</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
8	2024-01-28 21:14:57	<u>0x3ff5b4efb04a76ef3548c0c00c5f6a950e405335688ee8aa25158b4b719c3a41</u>	+ 1 5eth.net	✓
9	2024-01-28 02:26:16	<u>0x7b511e44fcd8ef72988046015695dc64255897cf3a0b3f4f0482ba06ae5a5e5d</u>	+ 1 2000usdc.org	✓
10	2024-01-27 22:12:03	<u>0x5be6d6c26798827ef090cf73d65e74b73a31d02a06ef181d429f09c4028d4b10</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 17:01:11	<u>0x91c355fcd738f40d004956929c73fcf02a9222cd7e038e3c7f39b31c718739b8</u>	+ 1 3000usdt.net	✓
12	2024-01-04 16:59:01	<u>0xb85b85c2beed7d77779856504f31f83831cbb351c9a9e2cf828b09f86e968ec8</u>	+ 1 2000usdc.cc	✓
13	2023-11-02 13:47:41	<u>0x70480511e06c44ad4a8c11b7ec44a0b33871fcf3af4e61973999d8df26b7aa53</u>	+ 1 1000-usdt.org	✓
14	2023-09-18 21:22:51	<u>0xaf5609ff8306a2dcedee8bb2a12019897e05c45afb9017c6375ff09ba3e21eb</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 03:32:57	<u>0xd68dc47199eb32cbc6c7f5e40a8bfe5005959ee9dc12589821715bae2f683475</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:34:46	<u>0xeabe739b296bc9e8da40f77b9a0688b4d64213b9fc04534e840ac428265861b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 03:38:16	<u>0xd6f1e273cfa0b553f45e6f73747d7f74bdc085df706c7280865791d1ca723868</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 03:38:00	<u>0x7e768b45c2eaabf7f94c12602ef5a4d555d56cdc69b37216acf3026260135fbf</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 03:37:46	<u>0x770425a43225f22ced915934b70d4676605ee1a2250e780946bfb4960b475cd3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 03:37:24	<u>0x7e24fc9a671023da416f7cbc60bdc19bd794c273bedd9e27bc1e80d909ab57e2</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 03:37:10	<u>0xd0b6b314062cb5a655e43ef311bf6498b5f9f687b4ae84eecca0263fcea09b67</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 03:36:54	<u>0x66cfea5f3399eb3067b5e9dcb0e04fc99b43f62b121f3e37beaa13ee96b0199e</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 03:10:31	<u>0xf9344ab84d9c89b3fc1f7667e87a0847481c35b0e36d0b1e06f2b51f9aa116e6</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 03:10:17	<u>0x0070f025ccd7cf8696863e9377b01cac9a9e6ab5a2067209bbbdd7630eba2b8c</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 03:10:03	<u>0x75510b8451905524876ae91229141a17f45024992dcba44ffbb075432689ae72</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 03:06:23	<u>0x9759797345824154f242124010f5bb59bc79c59c3834f1f1fe7ca47f7a1b741d</u>	+ 1 Vouchers	✓
27	2023-09-10 02:57:05	<u>0xe1be4406f5a76497bba7280de3cc36cb930c2e91f542f88710af25e775f2fe6a</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 02:56:39	<u>0xee81675c6ecad00b54d5795f6f7989c06cc943f6f9842cb6d93fa0c9fa3af96f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 02:56:31	<u>0x7bbf141de5e67c4afdc1d4d6a6892195bbfb481f4cd9cc4dd688cfe96b4268d7</u>	+ 1 LIDO Drop	✓
30	2023-09-10 02:56:29	<u>0xcc20fbe58b3fe4dd54dcf427040dc94e8f224ce151056c63c6adeed28037c425</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 02:56:05	<u>0xc13005649055ff8cbf5a35d27c53c1d729eeba3e7d6b38f065a0ccbddc35525f</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-10 02:55:43	<u>0x70e161714505bcae4b44a0d37ef3cb26e5d371721cee54ab7653ad1cf920493</u>	+ 1 NFT VOUCHER	✓
33	2023-09-10 02:55:01	<u>0xa26e91d2788fb79b524576685a677a3ce4880abc20181c406edc0c9dcaebcbb6</u>	+ 1 drop-usdc.com	✓
34	2023-08-30 05:37:35	<u>0xf9a9669a385091819d02fb791ced5ab31438b390fead8e5f1ded7620ba266158</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 17:01:51	<u>0x8466c573706494960deb49c770f25d5e0619d1ab5a94e311ebaefb8b82b8102</u>	+ 1 claim.circlest.org	✓
36	2023-08-28 10:14:50	<u>0xd5aec38b6e4418e07706f9e451de2d118bd457f2270d1c2d57eb7287186d8368</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 21:52:06	<u>0x248696347ea57b332822cf30016def699876d22ecf491b2cc7d2f482c8223635</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 23:20:45	<u>0xd40fbb1cfd8308d64f32</u> <u>d4a7c8984c398af61eaf67</u> <u>30f162b57ee0dbf097b6d8</u>	+ 1 NFTVoucher	✓
39	2023-08-18 20:46:19	<u>0xe4741ab657edfab7d4c9</u> <u>567ac420e24af0e5992ea3</u> <u>45b3714400a94629abb0f6</u>	+ 1 NFTVoucher	✓
40	2023-08-13 00:01:10	<u>0x92dcdff6ec697b0c841a</u> <u>ce56d3a823afaedd29189b</u> <u>e02bc03e7d1c952b67d1f7</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-01 12:42:16	<u>0x681384c7efd2677d52f8</u> <u>743dc5e29a640501250272</u> <u>e8ff360c5d1b66733ee57d</u>	+ 1 APE COIN	✓
42	2023-07-31 00:56:27	<u>0x71be9a9489caed190f64</u> <u>6de64522d5d2003ecd5b85</u> <u>820efd892f94e1838cf32c</u>	+ 1 APE COIN	✓
43	2023-07-27 20:58:59	<u>0x7a85ee7c92aa00e39461</u> <u>4eb2ee51b5b2e40a5d97ac</u> <u>46b92c3c7c3b61df0696c3</u>	+ 1 \$1250 USDC	✓
44	2023-07-23 10:19:38	<u>0x716bd6b6656c764d1964</u> <u>ed75e6f07c08ae3b7dde2c</u> <u>d2138e9861c8bf0311e3da</u>	+ 1 APE COIN	✓

* 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.