

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f62f34b76a66887fc903d897af9ab341a26a5f</u>
TOTAL RECEIVED	61.288600000000002410 MATIC
	23.07 USD
TOTAL SEND	61.288600000000002410 MATIC
	23.07 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
!LDO	4,000.0000000000000000 lido.us)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com










Token	Balance
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Reward	N/A op1.org
\$2000 USDC Voucher	N/A com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 13:41:34	<u>0xcf230cba8c96c349c136</u> <u>167481738fa0e722381602</u> <u>553689f1d6795b4a954c63</u>	- 11.397370581965917 680 MATIC  10.23 USD	✓
2	2023-11-15 13:41:34	<u>0xcf230cba8c96c349c136</u> <u>167481738fa0e722381602</u> <u>553689f1d6795b4a954c63</u>	- 0.0000852234955530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-15 13:41:34	<u>0xcf230cba8c96c349c136</u> <u>167481738fa0e722381602</u> <u>553689f1d6795b4a954c63</u>	- 0.0108682757044469 99 MATIC  0.00 USD	✓
4	2023-11-15 13:28:35	<u>0xb5e7ac0f6fb4363112b9</u> <u>564e98eba220aef619a723</u> <u>8a6d0d7468348a3318962d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 13:28:35	<u>0xb5e7ac0f6fb4363112b9</u> <u>564e98eba220aef619a723</u> <u>8a6d0d7468348a3318962d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-15 13:28:35	<u>0xb5e7ac0f6fb4363112b9</u> <u>564e98eba220aef619a723</u> <u>8a6d0d7468348a3318962d</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
7	2023-11-15 13:28:35	<u>0xb5e7ac0f6fb4363112b9</u> <u>564e98eba220aef619a723</u> <u>8a6d0d7468348a3318962d</u>	- 0.0035455858574944 64 MATIC  0.00 USD	✓
8	2023-11-15 13:26:05	<u>0x0137454508de57a2916b</u> <u>c59acf686d0cd9c3e4ad5a</u> <u>12699520cc811a3fdf42d2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-15 13:26:05	<u>0x0137454508de57a2916b</u> <u>c59acf686d0cd9c3e4ad5a</u> <u>12699520cc811a3fdf42d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-15 13:26:05	<u>0x0137454508de57a2916b</u> <u>c59acf686d0cd9c3e4ad5a</u> <u>12699520cc811a3fdf42d2</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
11	2023-11-15 13:26:05	<u>0x0137454508de57a2916b</u> <u>c59acf686d0cd9c3e4ad5a</u> <u>12699520cc811a3fdf42d2</u>	- 0.0037576876900341 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 13:24:55	<u>0xfa608dfbd784f4b2135376cc9f78e1bce6d3f28f121de2b63660acb2d6da47c3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-15 13:24:55	<u>0xfa608dfbd784f4b2135376cc9f78e1bce6d3f28f121de2b63660acb2d6da47c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 13:24:55	<u>0xfa608dfbd784f4b2135376cc9f78e1bce6d3f28f121de2b63660acb2d6da47c3</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
15	2023-11-15 13:24:55	<u>0xfa608dfbd784f4b2135376cc9f78e1bce6d3f28f121de2b63660acb2d6da47c3</u>	- 0.0042992207354316 00 MATIC  0.00 USD	✓
16	2023-11-15 13:23:53	<u>0x7738f1d2e7dfcb117f8fd44a991a82cc038286d1031d968e242dd022d26902f6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 13:23:53	<u>0x7738f1d2e7dfcb117f8fd44a991a82cc038286d1031d968e242dd022d26902f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-15 13:23:53	<u>0x7738f1d2e7dfcb117f8fd44a991a82cc038286d1031d968e242dd022d26902f6</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
19	2023-11-15 13:23:53	<u>0x7738f1d2e7dfcb117f8fd44a991a82cc038286d1031d968e242dd022d26902f6</u>	- 0.0043673158420779 92 MATIC  0.00 USD	✓
20	2023-11-15 13:22:59	<u>0x30bc7003a44df79803a7a5df6c64cda2613a2a14ed5eb3941c3fdf67a7031964</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 13:22:59	<u>0x30bc7003a44df79803a7a5df6c64cda2613a2a14ed5eb3941c3fdf67a7031964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-15 13:22:59	<u>0x30bc7003a44df79803a7a5df6c64cda2613a2a14ed5eb3941c3fdf67a7031964</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
23	2023-11-15 13:22:59	<u>0x30bc7003a44df79803a7a5df6c64cda2613a2a14ed5eb3941c3fdf67a7031964</u>	- 0.0043621920321482 72 MATIC  0.00 USD	✓
24	2023-11-15 13:22:31	<u>0xd3ff3e536d839d4cd4a2541406b4514065697aece607a30388dad48872bc7f57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-15 13:22:31	<u>0xd3ff3e536d839d4cd4a2541406b4514065697aece607a30388dad48872bc7f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-15 13:22:31	<u>0xd3ff3e536d839d4cd4a2541406b4514065697aece607a30388dad48872bc7f57</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
27	2023-11-15 13:22:31	<u>0xd3ff3e536d839d4cd4a2541406b4514065697aece607a30388dad48872bc7f57</u>	- 0.0044518677144501 52 MATIC  0.00 USD	✓
28	2023-11-15 13:21:09	<u>0x86dac7ab857912986d27bc7cb472e31a4e610157a289ff93e204525ffbc8d81</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-15 13:21:09	<u>0x86dac7ab857912986d27bc7cb472e31a4e610157a289ff93e204525ffbc8d81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 13:21:09	<u>0x86dac7ab857912986d27</u> <u>bc7cb472e31a4e6101572a</u> <u>289ff93e204525ffbc8d81</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
31	2023-11-15 13:21:09	<u>0x86dac7ab857912986d27</u> <u>bc7cb472e31a4e6101572a</u> <u>289ff93e204525ffbc8d81</u>	- 0.0048312514718940 72 MATIC  0.00 USD	✓
32	2023-11-15 13:19:55	<u>0x71cbadb6b5b5056235e2</u> <u>660e76ca79a2b092584793</u> <u>6b2779efbde0570ce10f1b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-15 13:19:55	<u>0x71cbadb6b5b5056235e2</u> <u>660e76ca79a2b092584793</u> <u>6b2779efbde0570ce10f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-15 13:19:55	<u>0x71cbadb6b5b5056235e2</u> <u>660e76ca79a2b092584793</u> <u>6b2779efbde0570ce10f1b</u>	- 0.0000705439750059 68 MATIC  0.00 USD	✓
35	2023-11-15 13:19:55	<u>0x71cbadb6b5b5056235e2</u> <u>660e76ca79a2b092584793</u> <u>6b2779efbde0570ce10f1b</u>	- 0.0047747360249940 32 MATIC  0.00 USD	✓
36	2023-11-15 13:18:25	<u>0xea8fecf0bd0a32092bdf</u> <u>0e5963a403f185cc876df1</u> <u>5dc0a49f4d9fcad15e4315</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-15 13:18:25	<u>0xea8fecf0bd0a32092bdf</u> <u>0e5963a403f185cc876df1</u> <u>5dc0a49f4d9fcad15e4315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-15 13:18:25	<u>0xea8fecf0bd0a32092bdf</u> <u>0e5963a403f185cc876df1</u> <u>5dc0a49f4d9fcad15e4315</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 13:18:25	<u>0xea8fecf0bd0a32092bdf</u> <u>0e5963a403f185cc876df1</u> <u>5dc0a49f4d9fcad15e4315</u>	- 0.0048034403798904 08 MATIC  0.00 USD	✓
40	2023-11-15 13:01:14	<u>0xfaec79a63c29a5105741</u> <u>56f866ae04cc32fff098f2</u> <u>ab0cd46d512f9a05cbd734</u>	+ 11.2886000000000000 634 MATIC  10.33 USD	✓
41	2023-03-25 07:07:33	<u>0x5785e30ca6817711cbe0</u> <u>62a90038c190b3003af2e3</u> <u>0228e42cad8f151825e72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-25 07:07:33	<u>0x5785e30ca6817711cbe0</u> <u>62a90038c190b3003af2e3</u> <u>0228e42cad8f151825e72a</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
43	2023-03-25 07:07:33	<u>0x5785e30ca6817711cbe0</u> <u>62a90038c190b3003af2e3</u> <u>0228e42cad8f151825e72a</u>	- 0.0030716761106615 04 MATIC  0.00 USD	✓
44	2023-03-25 07:00:43	<u>0xbdc8b4207ccd217249f7</u> <u>ebee09f5332b0cf5d18fe7</u> <u>3f90fb61317a5177bdfa2a</u>	- 49.799999999999997 158 MATIC  54.69 USD	✓
45	2023-03-25 07:00:43	<u>0xbdc8b4207ccd217249f7</u> <u>ebee09f5332b0cf5d18fe7</u> <u>3f90fb61317a5177bdfa2a</u>	- 0.0202524834149420 86 MATIC  0.02 USD	✓
46	2023-03-25 07:00:43	<u>0xbdc8b4207ccd217249f7</u> <u>ebee09f5332b0cf5d18fe7</u> <u>3f90fb61317a5177bdfa2a</u>	- 0.0106395975850579 14 MATIC  0.01 USD	✓
47	2023-03-25 06:53:11	<u>0x17ce8606de3e6775ded5</u> <u>b90c53882b76dce2d80f85</u> <u>80f31286206aa21462b77e</u>	+ 50.0000000000000000 000 MATIC  54.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:54:10	<u>0x86e5a1cddb6e9f1c296bc84fec5f5746c6fa4b36e39f7b092912f80c5330e34</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 13:54:06	<u>0xd67828e5f941825cb2dc6099a98f15dc0b01d58338c13f6444fc46a40ebe7ccc</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-05-13 17:48:03	<u>0x6d2356f9daa51f847fb2d8b23c6538604930b2f6a96f6feb36d003834a838691</u>	+ 10 rETH.	✓
4	2024-05-13 17:47:21	<u>0x8e990f61fb93532c0d2d5319453ab74ee5ebfc11a541662fbaef0d41dc94f86c</u>	+ 28,560 TOKENS	✓
5	2024-05-12 01:38:58	<u>0x512e7b8e603410d768a99e74fff83e5e2854e2e386634138dfc028ec35bc8fd2</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-23 10:17:31	<u>0xe5be3edf78099842481029a30ac484d8ab3e1a8733b4bb86add03f047ef19543</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-14 04:41:38	<u>0xe619d66fbbe5b131546302e341f24a862230167228efb97b4b81c195387a73cd</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-10 10:29:13	<u>0x7c9fdecfe945a0d6dc7ba090e61e39ff767b68538be3be43ae4f10353268cd0d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-03-13 15:52:00	<u>0x3c50df15d26dc62e0b60d611e9b5c8a1d2fac4a15dbdef5333f404a9266c5156</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 04:31:05	<u>0xa6bdf1861ab10f4c2875f0c434e93029462458d86cb1f61cc5b23d4bb230fd7e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
11	2024-02-26 04:28:09	<u>0xc234b1d3440f04e646fdbbd62c0a9ce001cc3589193da671719573ace495f93f</u>	+ 5,000 S	✓
12	2024-02-18 08:39:05	<u>0x0d4a7f8926275adb72cc49e2ec16d2aeecf3933a01bccbb569fc6aa453536a49</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
13	2024-02-17 07:29:03	<u>0xa4d7b3c2105d83a346fe587d72b93e7b54a59cea0168b7658181e5c54026918f</u>	+ 50,671.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-09 12:59:24	<u>0x64feffc809d7501486145c4f31d858cbb5a32f339a834c55aa6a13ad04611af6</u>	+ 1 rds	✓
15	2024-02-04 19:16:39	<u>0xac17140aa4ba397e56ad9be9da8cf16018837c8f2f864862775e10a435f1dfc7</u>	+ 1 rewards	✓
16	2024-02-03 12:27:48	<u>0x56f4de6559fca8712a520cf97b12bcb46ace7428eb9cff094c9273d8ebb45168</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-02-02 17:48:20	<u>0x056147b68c29063800f379d2bc4d6e6f78d2407f5b5231fb486024db21fe898a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 19:18:08	<u>0xbc3b9b591af1ef5178744245a66dd3388a96261467cd7c9b1dfe0e7239be6421</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 13:54:23	<u>0xfbfca2bd5f6afc1a6b344be0858f3c0273884359f9afb7009bf9f02062f5fdf1</u>	+ 1 rewards	✓
20	2024-01-31 06:20:56	<u>0x6929db16e35b02e71e4f23fc313d43cfc15628e6e23d5f994cb9081ef8369c1e</u>	+ 1 rewards	✓
21	2024-01-30 07:10:47	<u>0x53ca5dd61e795388669caaca36b506ed3822ffedf33e3db6169be79ab688b785</u>	+ 1 rewards	✓
22	2024-01-29 06:26:52	<u>0xb49fb3e4f74baa28c2cd5fa3deb31d000856a4ea1fa7259bec66e61f877d1a97</u>	+ 1 rewards	✓
23	2024-01-28 17:10:22	<u>0xe390142aab88ba1c5d1109fce5f28aa1ad0e0d7b91dd1d0b2b406dec373e53a5</u>	+ 1 rewards	✓
24	2024-01-18 17:08:11	<u>0x5fc07041531d82af694e417e89787a5b7ee6f11a31f62f6d0fb66156b591790a</u>	+ 4,955.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-16 13:00:54	<u>0xc6044a0e34db96aa7d0baecf5f801160d5cd8cea10ed3a5b7270f3a9098d936d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-15 17:12:32	<u>0xca4fc6e778e6d0b5e092fb403f4583488e990cd9ff61fe31ede4487ae2b3e6d7</u>	+ 1 rewards	✓
27	2024-01-15 17:12:22	<u>0xdea848aba8c6858d37df380f71fc3264d01e60526b65e3bfff4f4c475039539cf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 08:30:27	<u>0xa450d6e53d86131f04fd</u> <u>3de69263d152e8f49b78b9</u> <u>083d27fba61622c15eccca</u>	+ 1 rewards	✓
29	2024-01-14 13:59:06	<u>0x42d2a8be3cdf953ebbd2</u> <u>b196f4e33cc3e8cf2854f7</u> <u>8267e1c98f1a2f29f67fb4</u>	+ 1,000 lt.com	✓
30	2024-01-13 06:01:46	<u>0xae1427cd3a6305ae2220</u> <u>a2501aec7097747c4cc595</u> <u>56d8200aae14c03602a615</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
31	2024-01-04 12:38:45	<u>0xef575963d6b12de5490f</u> <u>5e4fd7ed9b8f96b9f37e13</u> <u>288d1676be06ad79fef23b</u>	+ 465.00000000000000 0000 TONCrypto.io	✓
32	2024-01-01 12:54:18	<u>0x4ded8cd4d9b69132647f</u> <u>c1b28b095aa5dedbc3f772</u> <u>5a453d3cdbae04d3b4a6c5</u>	+ 385.00000000000000 0000 TONCrypto.io	✓
33	2023-12-30 21:19:26	<u>0x48c1c5f5261751d87940</u> <u>0aeb7392e7592eed49e1db</u> <u>a274a25a5dd9df18197598</u>	+ 78.00000000000000 000 TONCrypto.io	✓
34	2023-12-10 06:03:28	<u>0x636624cbd7d6b8ffaeaa</u> <u>8b7c9ce68acc853b17000a</u> <u>2267ac3ad65be643d3b74b</u>	+ 2.0000000000000000 00 5000usdt.com	✓
35	2023-11-18 09:13:42	<u>0x79b360e13ea6d00c7884</u> <u>83459d3295f60753a20358</u> <u>46f9d5266f214e5f30ce1c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
36	2023-10-30 10:49:50	<u>0x4ab1ce9d6e7e8465abd5</u> <u>e6afb5934b3aeae7ab8245</u> <u>f3b25061c4cb966437d9d0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-25 07:07:33	<u>0x5785e30ca6817711cbe062a90038c190b3003af2e30228e42cad8f151825e72a</u>	- 54.984037 USDC  54.95 USD	✓
38	2023-03-25 07:00:43	<u>0xbdc8b4207ccd217249f7ebee09f5332b0cf5d18fe73f90fb61317a5177bdfa2a</u>	+ 54.984037 USDC  54.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:45:40	<u>0x2385adca43f6c5bf1605878eb095b9c3a4e011f4ca198fd6531289c071a09698</u>	+ 1 e]	✓
2	2024-05-22 16:49:02	<u>0x5d4b7eb43c70fee6800711302b61f98b4b3b06dda984711a88e272eaaa064831</u>	+ 1 -airdrop.net	✓
3	2024-05-04 21:54:16	<u>0x2a12ef1a2abe52da12f81f49bb362dbb334d59b7bb92b7a027f637e8ff50801e</u>	+ 1 -airdrop.org	✓
4	2024-05-04 21:53:34	<u>0x0d3fcdbea2255b7fb221cd97f34e6326dda1cb5beb0ea32f097626540f1c4a9b</u>	+ 1 -airdrop.org	✓
5	2024-05-01 00:00:38	<u>0x61992ea9066bca42012f867ff2b6ac4a049cb5275df7c303062c2bdfccef1844</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-23 17:19:22	<u>0x94aa3b512e66454a554f4446fa158b90a02f94858659a403e6731a464da02d7a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 17:44:28	<u>0x2a7244f130e2126f9e6c46645a4094f610115ebbb914c94264f746e17d388648</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-03 04:53:52	<u>0x9df1438599211f02ed5547905afa1dd029a0ef76fa7991823cd31c3bb9aa0a8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 16:58:21	<u>0xab207755e3d9d9256a71db6ce8eb76b56b3c579b66858138ee92b0f31d82a701</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 16:08:16	<u>0xc40d968fe42e6fc6e7af90872e01638a9681a1ea8f2e195230fc2040f4d14e5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 08:27:00	<u>0x58d81c77bdc42a83769bcfd4c97f56a91ad35c40c853563e09bdec8d02cad182</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 08:26:34	<u>0xe06f2c101650bac887961d48400f1fad8d5b0ec8339468e6256877761e55e0c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-04 05:27:45	<u>0xe73e0d5d2c4f7162dad059c08538c8dfb78a5953b5c955b3da6c41af21071263</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-03-02 00:35:36	<u>0x61b610829dff21ff22861758071bbf332cf147f68ee43b4c6183627ba8c6f63b</u>	+ 1 fee.org	✓
15	2024-02-27 15:42:35	<u>0xfb2fd363fc8f1b46438c0b1b6519ed4e6fca4248fbc5c23f5997cdeac690f237</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 14:21:21	<u>0xb04430db7562d6acf12e1fd33cd0beb935e7800cc6cbd0659d79492fd71a1d32</u>	+ 1 Airdrop at [5eth i%€cc]	✓
17	2024-02-06 05:54:31	<u>0x24c8d196bf929e25cc56832513605129851d47676b6fb7c3c779b5c9ce791cc2</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 05:54:27	<u>0xb350de4e81ea592d8a70a52444dea3a5f77ab5a8f32abfec6e587aa5c366c39</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 09:13:37	<u>0x8d1276ca40d6059d1368982f1f1c730a47ddf0b521cd76d9447fd4a45e9ecf7e</u>	+ 1 2000usdc.net	✓
20	2024-02-05 07:48:11	<u>0x818d42f36d8a0524c0226c44ded53c8922b027c94b11ab35145b7aad936696a8</u>	+ 1 3000usdt.xyz	✓
21	2024-01-31 19:40:27	<u>0xf179af5ca5f7293709f27ad737aeb4bd2b4f7f081e4f466e54eb7cf125d21151</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 20:03:05	<u>0xfab8a29f321261ac30a1302fa78286926a13bc135c51960f35bacf8c27263ae7</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
24	2024-01-26 18:02:54	<u>0x01e41e1c75163fd9603a67d7b19057fde3bfe9460584bb7c6377cd2b58e10883</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 11:05:10	<u>0xdf5f14570b1be098603b b126d3c1153a54550efa2d 7164c9a2b72706dfc99efc</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
26	2024-01-08 15:14:33	<u>0xaade1093eabb18523561 18bdc1754b57e716600823 3923d5abd7885aecc92eab</u>	+ 1 3000usdt.net	✓
27	2024-01-08 15:02:06	<u>0x83c3705ad121cb5c8df6 e5131f12d6d780a7f3f994 fe8702c3457f5546cf65bc</u>	+ 1 2000usdc.org	✓
28	2024-01-04 09:25:51	<u>0xa9d6990c334f1ddae7f8 b894946254e0296fea5bf9 65bb437f75a409d244062a</u>	+ 1 Reward at usdtevent.net	✓
29	2023-12-26 01:52:39	<u>0x17f5dfa1168b4beeff20 be37f0e2e6c1b77a42a3dc 9b388d3de9b5e0c599bf7e</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-19 20:02:36	<u>0x53cad0fd57586d345469 23d7b93b1ccfc4339b3ef3 9b0c3182ebf8ac4ee04ff5</u>	+ 1 2000usdt.icu	✓
31	2023-12-19 20:02:34	<u>0x181b6e608cdd0e93ca11 9e5455b19a16b1eb13e2ec b51a68f69a21da582acb2a</u>	+ 1 1000usdc.org	✓
32	2023-12-19 19:57:31	<u>0x7aa0f44fec0364149752 8c2d154adb60b553eed897 a4b6a12895e2d18177435d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-19 13:23:02	<u>0xce8b6fe76352ea7728fe e8c9eee40016254462c126 0f816700ff5631ead6b15d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-12 06:08:30	<u>0xea4e19249318ed3bc9d10b06fa3f5d30040720a3a58a9823b55a26d79cd090b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 13:21:19	<u>0x0e2c50de116053d13b36b66b78f52c784f2c7f01e6750025df71684d4de03047</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 08:40:18	<u>0x1fddd84c1426cd4de2c09f147875c18c3955a9bddc24a261de0f960e15defd9</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-04 08:58:38	<u>0x47b173cf97d6a7e84f26ce64fe929123650c70e4672fc4d8903089f7ef39de1f</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-04 05:02:24	<u>0x4baadaf8bc471bcf5d97a56ec50331cc415314812e29966dcacefbab3e20a987</u>	+ 1 NFT	✓
39	2023-12-03 15:30:45	<u>0x5f8b2ab8d5c82dd0acf0d3f1fb5408dbcf56f8de1dadb3c204c6e58dcca2fe8</u>	+ 1 https://use-usdt.x yz	✓
40	2023-12-03 09:24:15	<u>0x0fad1dd804f1ea41054f6b555bb090cb0d47fed74269248ffa8095fc657e8eed</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-03 09:22:14	<u>0xa82775ac696b8a996530e5d18b39287c321a1f5bc72ff2b0c1596514c521b9ee</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-03 04:59:30	<u>0xe19b9fd4983b89e2d3254888b12c1fb5687a58aaba15d215c9c5509e80031cd4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 09:09:36	<u>0x1ad1648c43bc3c236a3c ce3a4dbdfa74e7b8235c88 2cd1c16bddf8d56b6cbc49</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 03:03:35	<u>0xab85eaf3edf7dbac1aa1 49e755b0f052c604e8a899 c17503375c20796ad1d65e</u>	+ 1 1000usdc.org	✓
45	2023-12-02 03:03:11	<u>0x266184dcc8b46f4be748 c319f30872a44cc18fe03d b9b9fc649ee37fe536c20e</u>	+ 1 2000usdt.net	✓
46	2023-11-30 05:43:10	<u>0x2b4544afd596eb2751aa 572a7a9b6c2463159bb8d7 c6061f1f8b35ae700457ce</u>	+ 1 NFT	✓
47	2023-11-30 05:43:10	<u>0x2b4544afd596eb2751aa 572a7a9b6c2463159bb8d7 c6061f1f8b35ae700457ce</u>	+ 1 NFT	✓
48	2023-11-30 05:42:14	<u>0x6e8f9f2afc3ffefa7b33 f72769a4f3b4afa76d25bd d624d1cef2effe6ba7dcc7</u>	+ 1 Reward at shibatokens.win	✓
49	2023-11-29 14:54:43	<u>0x7e1e4350de59ab61a9af 8777e94a8bb858b5805918 96a40d7425e027318bb4f5</u>	+ 1 com	✓
50	2023-11-29 00:29:16	<u>0xd48f575c092e4a296f4f a284a671aeea43f344f80c 94beedf7a6aff8477e235d</u>	+ 1 2000usdt.top	✓
51	2023-11-28 21:17:08	<u>0xffaaef008c52d815ecf5 477113105850bd8013ec12 e2f22b17ba3613d6db79d8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 04:26:21	<u>0x822315fd86ed24f64d88f4dacaee831e1e06a19bcacba03ff5a90cf8ea30e214</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 06:36:24	<u>0xcac70075c63ae1c838c58f47624305b106643521644967c196d74cd2a0bd307c</u>	+ 1 Reward at shibatoken.win	✓
54	2023-11-26 06:35:50	<u>0x249633e903b91a1917233a0b0b3ffaf9ca86378fcb04b613f0458cef27d948bf</u>	+ 1 Reward at usd.gift	✓
55	2023-11-25 08:36:05	<u>0x3455d0e8de0e0274854f5330b14ea0ab9499675c7c985854ff0e35b2a08b726a</u>	+ 1 3000usdt.org	✓
56	2023-11-25 07:25:32	<u>0xa2445d0db4e5b7b0bb1966d30d9d480d4e0d48554cfd85f129e743c44545005b</u>	+ 1 org	✓
57	2023-11-25 04:41:08	<u>0x56c09830445416cb7f2ab933f890dc706b95d8e2c8fef764636dc844af40ce91</u>	+ 1 Reward at tether.ec	✓
58	2023-11-24 14:14:25	<u>0x18a5c55746125ff3bf5e34dc7474a39066c4dbe86b6a4f50835be558897b9856</u>	+ 1 dt.net	✓
59	2023-11-24 02:19:11	<u>0xd02052ea46d59885b4b9bf01c8ee8da0d45a30010e8beb6198667189d5205d7c</u>	+ 1 Reward at shibatoken.win	✓
60	2023-11-24 02:19:01	<u>0x5d3a2e968511b48e39120ce0071a4ea5481a9527fa287ed98292e16b70c28f18</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-15 13:25:49	<u>0x9560a67eb81c0d9f4c05ce1b6e90cebcc27e225c84b8bbafd1fe66982ac7e01b</u>	+ 1 Swap NFT at lido.vg	✓
62	2023-11-15 13:02:12	<u>0xea65902ec1501acb37f6585ee32b7bf3495b4183cd8f96f8328897200eaf0cf4</u>	+ 1 ro	✓
63	2023-11-15 13:01:42	<u>0x307eed792c66139d2f9e57ce3ef592460f02254258f943afac61b7b2ad2bda44</u>	+ 1 et	✓
64	2023-11-12 08:25:56	<u>0xaf591c822de98c0b5303c862b0d6bd97f3acd2a94d6cc6aee8f3d388ce1d9857</u>	+ 1 Voucher	✓
65	2023-11-12 08:20:35	<u>0xb4f518225a19430ecb7689adcd7254b3e038a1ea55689ea411d042a593048ed8</u>	+ 1 Voucher	✓
66	2023-11-12 08:20:35	<u>0x25403c914ac311d4ac0cc0a748c3266767930e66d874c7816baadad87d89aa72</u>	+ 1 Voucher	✓
67	2023-11-12 08:20:35	<u>0x4ea77fef2839e202d54c6e7f26d31e7a85366be1898905069505ec39b5e1b7e</u>	+ 1 Voucher	✓
68	2023-11-12 08:20:35	<u>0xeea4033065a8c446bc22a443eca5e0089cfb1519385dcb6c99b29e7373aeb85b</u>	+ 1 Voucher	✓
69	2023-11-12 08:20:05	<u>0x9eaa28aad76c122b7b60d1c6bc48200d3ff2186c2b0a94312bbc92d60deaa0a4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-08 11:36:32	<u>0x7f8d92be2871eef2af5c1cf6baf9d33453d272aac9d6f19852cba775823d3dce</u>	+ 1 Voucher	✓
71	2023-11-08 11:36:28	<u>0x5cc6966cb923d4b7272c837e0ccf9472f649e2897a2e578d5651e93779d5c5a5</u>	+ 1 op1.org	✓
72	2023-11-04 07:27:03	<u>0x4d22b83e6b6abb1c19c71c813f67c9bc7fe0ad0c0a9bd4ea173e8bb26bf232a5</u>	+ 1 Voucher	✓
73	2023-11-04 06:11:27	<u>0x52be1c50de75ed47938620d78d47a4380ce343211a11f7f19c26d57597a2d523</u>	+ 1 op.org	✓
74	2023-11-03 15:55:15	<u>0x08a5229a34edc87c688aabb08b27a199d5792a967c6d058a9642c14c310bb269</u>	+ 1 Voucher	✓
75	2023-11-03 15:53:15	<u>0x056b10e9b34726ffd207ec3515164673c38fa0c20921ed2453e40e705da72f21</u>	+ 1 op.org	✓
76	2023-11-03 08:41:03	<u>0x8fc1d45ff527c59e80d4741c818f12c561d22d328b26f94aca985895bcd21781</u>	+ 1 usd-reward.xyz	✓
77	2023-11-03 08:40:49	<u>0x03dfa617564082331180b37ab6312094c30ae73c28274aacf6a2de459cf332aa</u>	+ 1 op.org	✓
78	2023-11-03 07:16:40	<u>0x80802a0062af13dddf5d0dcaba9c998cf578313a4df527bf83b7a5bfd41a0ab2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-29 19:14:15	<u>0x80d1fd0c9bd4f25ebd38</u> <u>51361d93ee009f550f0590</u> <u>01907277e361e4b95f5944</u>	+ 1 drop-usdt.cc	✓
80	2023-10-29 19:11:53	<u>0x0a3b6b6b18b1008c5907</u> <u>244caabb202d648af17745</u> <u>cb583303d5166f380b97e6</u>	+ 1 2000usdt.xyz	✓
81	2023-09-11 06:35:02	<u>0xfd819b737b936f8dc0d6</u> <u>27be9076c35e879d01ec70</u> <u>a48590c92d3f4f2d1a7d8e</u>	+ 1 Vouchers	✓

* 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.