

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f94d5a98fbc0e3ed6009bc8b7ba8fe9364e6f</u>
TOTAL RECEIVED	2.984612100000000101 MATIC
	1.11 USD
TOTAL SEND	1.867820511315867682 MATIC
	0.69 USD

Token	Balance
MATIC	1.116791588684132419 MATIC 0.41 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! 5000usdc.org	1.000000000000000000 rdrop
LayerZero (ZRO)	2,500 m
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
hers	1 hers
! ETHNA	8,726 TOKENS
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT...	3,000 !
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Galaxy OAT	5 OAT
ss	1 ss (2nd)
How Far We've Come	1 HFWC1
Wildcard Profile	1 WILDFILE
33,000 ANGLE	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Â-	N/A etherevent.co
\$5000 Reward	N/A drop-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-06 13:40:29	<u>0x4e9470577d0d15302235</u> <u>3da7237cdc9d1ac1d0b8dc</u> <u>8885110c8d87c941641b9c</u>	- 1.8000000000000000 44 MATIC  1.28 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-06 13:40:29	<u>0x4e9470577d0d153022353da7237cdc9d1ac1d0b8dc8885110c8d87c941641b9c</u>	- 0.0056289811201470 00 MATIC  0.00 USD	✓
3	2023-11-06 13:40:29	<u>0x4e9470577d0d153022353da7237cdc9d1ac1d0b8dc8885110c8d87c941641b9c</u>	- 0.0209364391212217 91 MATIC  0.01 USD	✓
4	2023-10-30 03:36:15	<u>0x7a40e142a004872c6deb0e32f316d5614e83e0ff7676d3972c09ee8564ce90f3</u>	+ 2.1348810999999998 65 MATIC  1.35 USD	✓
5	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd0074078d42fd728663c5e3afa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd0074078d42fd728663c5e3afa</u>	- 0.0118129691256006 01 MATIC  0.00 USD	✓
7	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd0074078d42fd728663c5e3afa</u>	- 0.0294421219488982 64 MATIC  0.01 USD	✓
8	2023-09-14 22:11:12	<u>0xe55bbd19b1822eeb6864240fafc6993bf023edd1822e76db83ab61881c6e4c5c</u>	+ 0.8497310000000000 14 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 13:05:14	<u>0x3216453d36a50950a05193cd6a7195a124cda667804de706c3e84eaffa219f99</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 09:42:41	<u>0xd00f0713eb63089e21ce</u> <u>f02c02d5f7702742691da0</u> <u>25cbbd0e40bbecee2a6a4d</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-07-05 00:54:19	<u>0xf249c494eee94696620b</u> <u>a49122c84dc292b9faa669</u> <u>5e3d5331952357bdbbd8a3</u>	+ 375,880 P.COM]	✓
4	2024-06-21 10:21:23	<u>0x971026bd18667997a114</u> <u>212b35f6e9e3be49673c85</u> <u>fbe4e9466337b78a17dd4f</u>	+ 5,000 m	✓
5	2024-05-10 14:23:24	<u>0x25557ddffd1575711b32</u> <u>198ecef64a212d6bf9b89</u> <u>3d035179cf049c2bf72609</u>	+ 2,865 TOKENS	✓
6	2024-05-10 14:23:22	<u>0x59bfd555633af45c5b60</u> <u>50386b66df4ad3b386749a</u> <u>e56ff15fc3367b50ff1a05</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-27 07:31:23	<u>0x318e299eae5c17f4473a</u> <u>1d3c257afd5d0939789b24</u> <u>a1520975b87720c182ccb5</u>	+ 5,190.000000000000 000000 ACX [via www.across.events]	✓
8	2024-04-06 06:17:26	<u>0x5d48a880fbac21a75b82</u> <u>dcfd3c2bba51925cd82e8e</u> <u>45138c217c93d37e92dace</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-03-25 04:15:33	<u>0x8e3412948e13ab5482d0</u> <u>ed861e068c157a765dd6df</u> <u>ecdde9eff3e94018884fe1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-02-19 02:24:34	<u>0xe55d4dc681b50830a245</u> <u>4bdd3f94613018987403e9</u> <u>52d3f5256a3346af49882b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 20:32:22	<u>0x3a1f4dd8001b1d57f97cfd1870a57a04653fdd8e2f01e3aa9b342d08a3611b46</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 23:33:01	<u>0x1a8aca1fc9287b1b5533c82526328a016d857e2dfadb43d5c91eda04eae24910</u>	+ 1 !	✓
13	2024-02-11 05:00:15	<u>0xaa0b4eef3ca6d9071dace32a3799d382a561b09a503bfc74f6eaa5434b02a37</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT.net	✓
14	2024-02-11 04:57:40	<u>0x63f4548df365c141117ebaff387151fa535716413e29fe9f55d924298cf27888</u>	+ 1 rds	✓
15	2024-02-02 15:41:09	<u>0xb368e8ce907c94a3653cecd8b8521b28050abb56668b383e37a14cc6a72edc30</u>	+ 2.100000000000000089 teth-voucher.site	✓
16	2024-01-31 12:05:56	<u>0x28c7496497564d41e13e6d98d0b794287093d5822ac9629bd086586d7ec3d998</u>	+ 1.000000000000000000 00 pradar.space)	✓
17	2024-01-25 16:59:59	<u>0x38a18e2c427e6d85d11ad85493bf4dee537a6c58a157b44304adaed167a55440</u>	+ 1 rewards	✓
18	2024-01-10 20:31:48	<u>0xd7770ecd3f23c73b51aecad9185f38b88745877ee3ac57b147b97c284eabab22</u>	+ 414.000000000000000000 0000 TONCrypto.io	✓
19	2023-11-11 06:03:49	<u>0xa152ff86177fd5e1894a2c846465025188f8bde678c9d3f841c31f73a0b74d20</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 01:28:56	<u>0x271519a79bd37b08815f8e358aa45113a8fa8cbcdc</u> <u>e3a3699b61bc53fcb95c29</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-15 14:18:17	<u>0xe0af037f5bacd3ed1e23fce2679e956d2442c4fe60</u> <u>f5431ca5cb2ef5ed1aa456</u>	+ 891.0000000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 19:26:43	<u>0x4c88632033cabd1d213dfcb9678f09bcffc0c42514</u> <u>d1ce8c315e4bd7085c9e54</u>	+ 1 OAT	✓
2	2023-11-06 13:40:29	<u>0x4e9470577d0d153022353da7237cdc9d1ac1d0b8dc</u> <u>8885110c8d87c941641b9c</u>	+ 1 ss (2nd)	✓
3	2023-10-19 20:15:29	<u>0xb24947520be6257fc174519a3f002dc8a5222cc24b</u> <u>99161b392fb896720de56b</u>	+ 1 WILDFILE	✓
4	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd007</u> <u>4078d42fd728663c5e3afa</u>	+ 1 OAT	✓
5	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd007</u> <u>4078d42fd728663c5e3afa</u>	+ 1 OAT	✓
6	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd007</u> <u>4078d42fd728663c5e3afa</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 01:35:28	<u>0x3197156cfa22b004efc4d0b2ec09e9363a1b6fd0074078d42fd728663c5e3afa</u>	+ 1 OAT	✓
8	2023-06-30 18:15:44	<u>0x9ab26b4096d6ade89a3b6eddf8dac45c7de48add1c43c9d36d8108a422dcd249</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:42:51	<u>0x48fa2f440683dcd6eebd a55d675d82d64d67daec2a1d17b05cbfa0cfc3626003</u>	+ 1 ðŸŽ•	✓
2	2024-07-05 01:02:27	<u>0x3e8e692c8d05e8e002f38ad8dfb5bbf06f345446871bf4fdd716c9f6f35b6d5a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 01:01:53	<u>0x178372ad96bc90ce2fa9cf07f0cf03c428f89eca3c4dc67f6861ebf859c98d94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-12 03:18:26	<u>0xeb24fb7a5478528eec8719e322d6edd5ee10b45b93ec34548516bf7a9ea357f7</u>	+ 1 az]	✓
5	2024-05-08 18:52:45	<u>0x4fb26bbb63bb0ba60926efd9eeb9e0fcd9447bdbea92fc3b2ac465fac8f78c67</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 21:46:53	<u>0xcc4f3c99e589cc5b0508df4eacf2b9acf007495df430687286f1ad9d54204bca</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 00:59:36	<u>0x7b8af8faac2040a7f5d0052210e53b11ca7f1a96ed7c10e23a54733b228f7311</u>	+ 1 com	✓
8	2024-04-26 10:46:39	<u>0x8175b45c05202f859949db489f18ef4bdf95c43300a7a88e2d5c5a2bd82f36f7</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-06 18:19:31	<u>0x7475aad3fd9942ced7585f760a591032a7e7d8a71ee47ca1459bc9cd82975648</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 20:32:41	<u>0x256dea7ba06d188066218908886474d6b76ffd69dd0c6e778670f52b1d259b71</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 03:41:56	<u>0x262b980c7d285c5a85056c230bfa6842699b5ac8133f01ead9c91a9a74904c71</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 03:40:50	<u>0x3ec635cc91a5dafff6014d86eb980b053ccdff568ccf625b341107098a390b52</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-21 21:08:29	<u>0x7ff474df5e8446b5f18b7a5be1d16167ce3720be77aabdf4619519c1c450eb76</u>	+ 1 etherevent.co	✓
14	2024-02-11 04:57:28	<u>0xd5de70fc9b14038bbabfa6b91a622a6a31ded7f71252c30ccf85dc979bbc75b1</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-11 04:57:24	<u>0x74d853c69c78c57ca15e835ffa4110c8967472fee512492cc51a5ee81e6ecd71</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 01:29:37	<u>0x70e76669f75091621c52</u> <u>fb4e60be2b3aa5ce93dcc</u> <u>19b26f263a268219485ec2</u>	+ 1 2000usdc.org	✓
17	2024-01-26 01:19:17	<u>0x3bca4a7cb8ef50aa96e0</u> <u>5fae5a250bd5f27924a0ce</u> <u>633e3f0884aaa7bcdb8dde</u>	+ 1 5000usdt.com	✓
18	2024-01-11 21:39:43	<u>0x2962e5ec4ec70e0f0f6c</u> <u>fd198a853130fb841fc533</u> <u>b9e4bdd62912872a408643</u>	+ 1 get-rarible.com	✓
19	2024-01-10 13:54:55	<u>0x4f51cbf1912be017be9d</u> <u>98e71c6acad2e9a09f463d</u> <u>73dc26d691496831e25932</u>	+ 1 3000usdc.com	✓
20	2024-01-10 13:52:53	<u>0xd1929d1ed42b6b076dc5</u> <u>0582f9c5ae2086d6d087c4</u> <u>87eb9d5ab63d1b982b8f6a</u>	+ 1 5000usdt.org	✓
21	2024-01-07 22:36:10	<u>0xc53e4fd375cb3c39bce3</u> <u>c263315f7f412bf0cc6e0d</u> <u>42150efb0be06ac18c2f8e</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 22:29:22	<u>0x87140d872735484ef53f</u> <u>4416f982b9c41b4dd39465</u> <u>f0d909e5ec82b8db084e4f</u>	+ 1 3000usdt.net	✓
23	2024-01-07 22:28:36	<u>0x881fbd0bac9ebe4a8711</u> <u>71d113221c5718b1dfa749</u> <u>cac21ed5b764b8316a76bc</u>	+ 1 2000usdc.cc	✓
24	2023-12-05 14:19:29	<u>0x3cdf0e30b31a4e90f4e</u> <u>3be315c1e5578ea5bfb345</u> <u>86d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 13:43:01	<u>0x72b144ad388c9907aeda b7efff57af5eaaf7f5e566 789d97c8b0a942df4a593e</u>	+ 1 \$1,000 TON	✓
26	2023-11-06 13:40:55	<u>0xd0f521071a9a47dcfbd9 067808079aae3a4411fe1d 6246573b8e4d0d9b9ea0a1</u>	+ 1 op.work	✓
27	2023-10-30 03:36:59	<u>0x79cbe55226de8ecccfaa 94746435a47bd38a431f06 9556c91e96b53084e9c555</u>	+ 1 2000usdt.xyz	✓
28	2023-10-30 03:36:29	<u>0x2503937d2548a1b3bf6d b5e1c958d9c8542fd0455f dcd54456989a88f78fbd9</u>	+ 1 rop.net	✓
29	2023-10-17 23:38:59	<u>0xbd72b0d231bbee7bf5e2 6eb20d000a962c8ef18061 d6243e668c571f5438e9c6</u>	+ 1 tether.ac	✓
30	2023-10-14 20:32:01	<u>0x9d547c1a63cf0827423a f8c577ca770d424ca86036 4d2171ce5f801c84d6a4e0</u>	+ 1 usdt-1000.info	✓
31	2023-10-06 16:50:10	<u>0xaba44df0cf832e2181d2 90959d89f8075519b48ae7 73a42daaccb41c62b8220e</u>	+ 1 Voucher	✓
32	2023-10-06 14:19:20	<u>0x73d6255224f675e62cb4 2457912ca407d70b11e4d6 e9e1f8b0922e423abb9f33</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 14:16:48	<u>0x60a0f5f7599dedfd6912 990244af42979311206be4 de5efe1f7a894dd029992f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 14:16:28	<u>0x70b608e50021d6d71611f5ccd2f40b0cd6f71ed238efa49b0f63b5ebb6d0f066</u>	+ 1 .net	✓
35	2023-09-26 20:16:07	<u>0x48618fe375de386d27dd6851069255484c140ab6bd184876827a774b505e8620</u>	+ 1 NFT Giveaway	✓
36	2023-09-26 20:15:33	<u>0xc872335fe3c8b5f97d70a9826af0c841bb4ba2e131ea4d2ef8f61080a63989be</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 20:15:03	<u>0xcf3b920521cde968a69f148abea905b8d8746df1f17931ee5590e3647df602</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 17:37:05	<u>0xc18a66fd46097e1fbed0cbba2abcb4c2f6d3f0dcc55b3a0a9d5fb2b3c5312b1b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 17:36:21	<u>0x93990fd0a73da9ad018d4e1d0279b55d86fe6ae86051612dd2303050d5ad134d</u>	+ 1 1000-rewards.com	✓
40	2023-09-21 01:28:51	<u>0xd7e97a8d1643b12f23aeaef36c14d4344571af1d93ddc3641b287353e5c92903</u>	+ 1 usdt-reward.me	✓
41	2023-09-20 16:47:09	<u>0xb0815ad63920b5ca550cb0f3140af2d4546a26cee9aa97d259ca08750ce58d85</u>	+ 1 usdt-reward.me	✓
42	2023-09-18 23:51:59	<u>0xbe1a73630fec4d5ae9b8a17e73cf5a9be83cef2678360746c0c24b993a402376</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 23:48:03	<u>0xc3da49ebf71e2a9b13c929d0fa142552f58f3ed86b548193fe0954adcde8a9ba</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-18 23:46:13	<u>0xe2fe8d3cf9226b1b9fdc5b73039e2af5fe5aa01b2e1f8ea950353a18aef83247</u>	+ 1 usd-rewards.me	✓
45	2023-09-15 02:18:45	<u>0x234c0fa61a969b6657a674c742001949e5b58cc800a3fe437e216fcf9a5fbed8</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 01:49:25	<u>0xe44a3662857cdca7cf47a6614b8c891ce92d0f8ba524dd1c845d0221f7839c42</u>	+ 1 NFT VOUCHER	✓
47	2023-09-11 22:41:59	<u>0x791b8127c8e1704ebcd1cc0a9fd0b8b08d4114f994da7f5601918a2f25aaffcf</u>	+ 1 NFT Voucher	✓
48	2023-09-10 11:22:37	<u>0xec9415d624d96b49080f3e13689691cdce578024191d92ae0f81c3475736534e</u>	+ 1 NFT Voucher	✓
49	2023-09-10 10:38:27	<u>0xd571ef695f8927e77a3701ad0dcaf5da76fa2e31a2f9d6fe3ebacaca05fdebdb</u>	+ 1 NFT Voucher	✓
50	2023-09-10 00:50:48	<u>0xef46737af05b6308fc05a2e0797516abf4a44b042d6abf0d3b145e9039e83365</u>	+ 1 NFT Voucher	✓
51	2023-09-05 23:59:32	<u>0x02cafd9ff806231b0bd87039faf5ffefba2d20caec7faf935c34c1b81f953d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 00:10:49	<u>0x0844c314786f6dd7a3e1d548bda4b363c6dcf74f84514fdcd10d26ea8849ed25</u>	+ 1 NFT Voucher	✓
53	2023-09-04 20:58:24	<u>0x4e6bef489500a44bbb2ee90b30a8df40bdfbbc22d58612b93ec168a6291c0424</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 11:13:00	<u>0xdebae075dbe0fed90c4b66bc112082da5ed5e40f41da32a09ba7ddb390d8c19d</u>	+ 1 NFT Airdrop	✓
56	2023-08-30 04:00:23	<u>0x291e07a7d3405fef77e4206e7effa54d95e42d51017c48d002acdc0b8e18b43d</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 15:04:30	<u>0x7c42d5fb917fef0915c8f6c3f0bdbea712a04e94fa9bb5cf2391f5cd8a731133</u>	+ 1 claim.circlest.org	✓
58	2023-08-26 20:49:31	<u>0x9a00d99b2141ff608d1fd3c4a0d01e498463f0c84d6bbc8dd017ac608fdd09e7</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 21:29:35	<u>0x469782085915542d56288641791e6268f028f682b26749d190e7cd4c00848090</u>	+ 1 NFTVoucher	✓
60	2023-08-24 03:50:26	<u>0x130b9aff831a1a0591bef604b1540943a71aa305db142b41ee410ee9ef1ba7f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-24 03:45:52	<u>0x75700f09b88c16c94337</u> <u>85658d77dc7da519e492b1</u> <u>f5a1890643be37334df4ba</u>	+ 1 drop-usd.xyz	✓

* 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.