

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x455292a4f5d35c33ac8503f7e49443cba751a669</u>
TOTAL RECEIVED	0.260000000000000009 MATIC
	0.09 USD
TOTAL SEND	0.259999999994623976 MATIC
	0.09 USD






Token	Balance
MATIC	0.000000000005376000 MATIC
	0.00 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
OriginEther	1 kether.org
Bi Collectible Avatar	1 BIAVATAR
Bi Decentralized Identity	1 BIDID
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
\$1000 Rewards	N/A usdtdrop.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]

* USD values displayed at the time of transaction




Token	Balance
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC Voucher	N/A com
\$5ETH Reward	N/A 5eth.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$2000 USDC Voucher	N/A 2000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:56:41	<u>0x0a7e1ecb9d845484bc4e0fdac0202986e1cb594065d06121fb3283a0af8627ec</u>	- 0.2384893139069091 39 MATIC  0.11 USD	✓
2	2024-07-12 05:56:41	<u>0x0a7e1ecb9d845484bc4e0fdac0202986e1cb594065d06121fb3283a0af8627ec</u>	- 0.0006300000013650 00 MATIC  0.00 USD	✓
3	2024-07-12 05:56:41	<u>0x0a7e1ecb9d845484bc4e0fdac0202986e1cb594065d06121fb3283a0af8627ec</u>	- 0.000000000114870 00 MATIC  0.00 USD	✓
4	2023-09-25 05:52:23	<u>0x49ba444d00b75db286d56e4b53febf09d288a36d0a2e94c436de12a0500865cf</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-09-25 05:52:23	<u>0x49ba444d00b75db286d56e4b53febf09d288a36d0a2e94c436de12a0500865cf</u>	- 0.0019716000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 05:52:23	<u>0x49ba444d00b75db286d56e4b53febf09d288a36d0a2e94c436de12a0500865cf</u>	- 0.0031731707677669 20 MATIC  0.00 USD	✓
7	2023-09-25 05:48:51	<u>0x9f87cc79d4a60da0aaf55f91a826e3775bd944766d112c2f2c11cb346cca912d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 05:48:51	<u>0x9f87cc79d4a60da0aaf55f91a826e3775bd944766d112c2f2c11cb346cca912d</u>	- 0.0024197700000000 00 MATIC  0.00 USD	✓
9	2023-09-25 05:48:51	<u>0x9f87cc79d4a60da0aaf55f91a826e3775bd944766d112c2f2c11cb346cca912d</u>	- 0.0033161453070959 28 MATIC  0.00 USD	✓
10	2023-09-25 04:06:28	<u>0x2694e3c9e9b4653a059e389ab6784cb9ce26c7b20e92594dd809cdb1bb0c621a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 16:04:58	<u>0xb19e5a1a232859d7ada15b3a262e7aeeb2331ad008a51024277da22d8299e57c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 07:08:03	<u>0x1f6369889e9f3b56e6a94e3ffb8a729b066731ce05236ecee3c3a822b0a9b635</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2023-09-25 05:52:23	<u>0x49ba444d00b75db286d56e4b53febf09d288a36d0a2e94c436de12a0500865cf</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 05:52:23	<u>0x49ba444d00b75db286d56e4b53febf09d288a36d0a2e94c436de12a0500865cf</u>	+ 0.179999999999999999 93 MATIC  0.09 USD	✓
5	2023-09-25 05:48:55	<u>0x4d79695b5ed13ab1a8931e919a22c790936c35c35f71deefd64d4928e82ea53a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:57:07	<u>0x630ced8c1be3fe69fd4a4201167407049e408693a08588e878d9a18bc1e3360b</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-07-12 05:56:47	<u>0x287e46c6cefa1d0d08e94b1b81f5df6537a0a09e99e8eb33b9ae0e225193cb70</u>	+ 1 kether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:24:18	<u>0x38187b23b87753818eaf327031647990a623c1d02ab421638f7d1877a141b423</u>	+ 1 BIAVATAR	✓
2	2024-02-02 15:23:18	<u>0x6645dc8e279b3bde51dc30d4d461f2b4052212cbfca0c500efd1475ebc5af0af</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:23:57	<u>0x7b85a1aefd2a7590bd96a3fee1cd99b506b2d1ecb69c1bf360e9e8586d2d53d4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-12 05:23:07	<u>0x6daa8092da4db876089bcfe9339539fee1b93c5a4a868e247373d92eec82dafd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-04-30 06:34:14	<u>0x9ce240ca23c83e5b09577035b9e35513183c2e5f516135a0e13ce83e567ecb73</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-17 17:48:17	<u>0xfadff35a344e8e6e47924cbf4221d8f551c20b0e7bb78317fb53bfc593e366b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-02 18:20:27	<u>0x95f65fe0182633abc5ecad6763b345f903e282f064fdace882378a45e64a4f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-07 03:11:13	<u>0x4c07603b0d2b9dbec2de83c3b2de5faa1615b45f7ab4614cdafd67574124f2e</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
7	2024-02-16 06:57:21	<u>0x8e2761100b2cfeb70336ee943bb06f50eea07a668db092927d4cec876ca8821f</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
8	2024-02-16 04:43:22	<u>0x1342571aeea11d7134185462068def3e13a40ea78e9942ee6beb2a1cfa0f7cff</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
9	2024-02-12 09:37:25	<u>0x4124bdccc0c09d5b807bef6bd65ee85f14d0d94ba4eed7d64ba8803422d0b767</u>	+ 1 Airdrop at [5eth i%[Enet]]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 09:37:17	<u>0xabb52a1bee6ca05debb73474f7abf3bf31f39e352593a38d3f10f9bc95611396</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-30 09:50:19	<u>0x97cdbba41c2d5ae53d3b68cbcc4695e65eee9264792ee9781294de41076b1dad</u>	+ 1 5eth.net	✓
12	2024-01-28 16:55:44	<u>0x39073da9975505a2ae24218494b89ba476458297cb7e4295043ed2cf073505b</u>	+ 1 2000usdc.org	✓
13	2024-01-28 09:43:30	<u>0x7bcaea01d8b6a1e947c4c264612771f5844a1079313e47584558baed8b6f9621</u>	+ 1 5000usdt.com	✓
14	2024-01-13 14:41:11	<u>0x9571229ab028acd5e63fdaa0e3c953169ce52ff7f887bcf73cbf7401d6e2cee7</u>	+ 1 3000usdt.cc	✓
15	2024-01-01 04:47:57	<u>0xee0579913eba2366c54e7e9f236da25b16c6317b7c87c861adeaa9cd01629cae</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 04:45:59	<u>0x05411627f6e3ec10211f1c6b69c3fdaaa6cc333b1e489556f7f6138e12326a1a</u>	+ 1 3000usdt.net	✓
17	2023-12-31 02:20:11	<u>0x44bc9671b6226f85d0e0fca41be749dbe0c46a5b679b1646bf80cb9bfde56de0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-29 15:03:01	<u>0x366f2ea4534e3a2cc785e87231ff0ab0ac7551a684f9c74838ec5685da0ca92a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 03:09:49	<u>0x82e0e8266f1199a2f8b10a81fa0fb7418c6ccb7e05e7aa0bc053b90c755eed4d</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-09 12:40:25	<u>0x636f434a966aabc025999abff6a2ffc22e1c4494a3ca21c8bf526d2695d56d1f</u>	+ 1 Voucher	✓
21	2023-10-09 04:53:05	<u>0x6299185c75c455c368bb77b0ce3c3873e277adef41738b214e35630486f27f48</u>	+ 1 usdtdrop.org	✓
22	2023-10-08 17:15:30	<u>0x2ad6f3dd310547009a43a29f172f5d3d1d03aab9dd828f68e97c8c0c9a2433d2</u>	+ 1 Voucher	✓
23	2023-10-08 14:35:28	<u>0xab0858f8c0d01c65066927c2bd1d0ca0f101d57b73a1c63d1b5eeeaada0ce6bd</u>	+ 1 usdtdrop.org	✓
24	2023-10-08 14:35:24	<u>0xcc5e218b7808b5b0d2a80a2eb096a4774e244e79b028f66b150c86dc220d36f4</u>	+ 1 rds.net	✓
25	2023-10-08 13:52:37	<u>0xd202a3390a57136187479274e68bf9bc659de6d35e7bc97fbb379ba4d80402ac</u>	+ 1 NFT Voucher	✓
26	2023-10-08 13:40:19	<u>0xd53623b0089cebd2bbee1f7755c0ae9abd6000adc43e260df410c6669141431a</u>	+ 1 Vouchers	✓
27	2023-10-08 13:39:29	<u>0xc4259b63a8914374f34a003e2f40d5a5e1b0a76066c4cac463bfde8599053aa9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 18:52:01	<u>0xc6fb6ce2e7961c0849bb</u> <u>8a9917b85fcc7d195f522c</u> <u>5403eaec391c66d438d101</u>	+ 1 NFT Giveaway	✓
29	2023-09-28 18:51:39	<u>0x4fafda0b65428abdcc92</u> <u>9eab9679e378848f4f827c</u> <u>5554d0b12ce11734641c41</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 18:42:39	<u>0xb3360720f719866e80a7</u> <u>2cec83a2542b477f93a76c</u> <u>94b59b60cf2ba20d6c70af</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 18:42:11	<u>0xd63b5d0c632073d8b4dd</u> <u>0e04aad2b052d75ba81267</u> <u>052e132224ce8d41a280e8</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 04:06:50	<u>0xdf4ab3b02c0c409089ac</u> <u>ec6321706b40f54a7f3e13</u> <u>3f531bd9c5d9ec7e00c689</u>	+ 1 claim-tether.net	✓

* 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.