

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x461bb972e6b8dd5e4042d05e8b1aded530818fd6</u>
TOTAL RECEIVED	252.407152999999993881 MATIC
	93.94 USD
TOTAL SEND	252.370344702624237243 MATIC
	93.93 USD

Token	Balance
MATIC	0.036808297375771001 MATIC
	0.01 USD
\$\$ KcUSD.xyz	227.3000000000000011369 d
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
Ethernity CLOUD	0.100000000000000006 ECLD
Reward Club [DDUF39fh]	1 Reward Club [YJDOZivN]
\$5000 USDC	N/A NFTVoucher
1,000 USDC Reward	N/A 1,000 USDC Reward
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 21:00:09	<u>0xe338cc76de682da58ef2</u> <u>a5c9af78f35c4e3691b8b3</u> <u>ec8abb2c92345604a3d499</u>	- 252.36715300000000 1839 MATIC  206.53 USD	✓
2	2023-06-06 21:00:09	<u>0xe338cc76de682da58ef2</u> <u>a5c9af78f35c4e3691b8b3</u> <u>ec8abb2c92345604a3d499</u>	- 0.0006748957809300 00 MATIC  0.00 USD	✓
3	2023-06-06 21:00:09	<u>0xe338cc76de682da58ef2</u> <u>a5c9af78f35c4e3691b8b3</u> <u>ec8abb2c92345604a3d499</u>	- 0.0025168068432990 00 MATIC  0.00 USD	✓
4	2023-06-06 20:44:50	<u>0xf1af23fcb4b65c4805a2</u> <u>eb80f4b5338d5d0df3f5f2</u> <u>b9711b907b38f216847c17</u>	+ 252.40715299999999 3881 MATIC  206.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:24:31	<u>0x941f0ebb3a05a1bd90a5</u> <u>b53a98a763e92aaed62504</u> <u>436cc8a71609ea020ca857</u>	+ 0.100000000000000000 06 ECLD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 12:37:17	<u>0xd40b5c1e0472d3d486717ae4d6750967c5cdf11a5dd3f949e2010c9745f82f44</u>	+ 1,265.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2023-05-18 15:13:18	<u>0x93ac9f87a236e0e78350b3eacc374c77b02147023d952ddeb9abde88b5269587</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:03:37	<u>0x3d481b042f41c490c0099b8836da738dd364ece8e5fecce7e439bf210c8cbb57</u>	+ 1 Reward Club [YJDOZivN]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:25:25	<u>0x4486859e9a6b2891dc908d3c9c69dd985f91840cb2799a9e714b815aadd2fa14</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 15:25:03	<u>0x3fd3a83c49d499fb330ee0e4c38906de01598f3fc377aefa1496ac6004d5e876</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-24 11:11:52	<u>0xd9c081e1328e86c1f285ae17ba5476acfd35bd501b6e302b26ef492d5a953791</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
4	2024-06-24 11:09:08	<u>0x681b747f7216039800274454808bd36e5cc06764bfaaa75eb2431a5e2bb27e4</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 01:13:30	<u>0x4c58e48473adf2bde059</u> <u>b11432d30111ef961f90fa</u> <u>b1ff2e0a685371dc1861ea</u>	+ 1 9	✓
6	2024-01-31 23:50:25	<u>0x1baaa928c686a137fa1f</u> <u>7802c1ec4fbba40c5fb482</u> <u>9f48af736c648791c6c50f</u>	+ 1 aione-lab.pro	✓
7	2023-12-24 19:20:35	<u>0xbce81a5ade164c45858e</u> <u>77deab7749243521e58fcc</u> <u>2fb1afe1e5504b3e30e49d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 15:55:46	<u>0x33de79287913666bdfb0</u> <u>6be95bc95f43f35f699739</u> <u>00b0966f0ade3570206dc2</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:19:06	<u>0x5f82fd41e93aefabeb31</u> <u>51c995c300c0bdac1816b9</u> <u>290aaed649aedeb0a0f1b1</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-12 03:05:42	<u>0x7918ae75ceb34cbfb4f0</u> <u>0675c2d99607f4985f9e1e</u> <u>08e8b266a594be6ff908ba</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a</u> <u>03a47a20308205accc4adb</u> <u>7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 23:29:00	<u>0xf37da61120fdd2290f22</u> <u>1e576d465520286aca2a74</u> <u>5dc7c96b57fc9504fddd03</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 02:00:26	<u>0xf5988d505b1f7cbf0cd1</u> <u>6fc8f0c56ae0912ec7ed9a</u> <u>2ee3760cb8321c3cae0273</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 11:48:56	<u>0x5e9efb095c100883bf70</u> <u>0376e86c6ae507ebcb149c</u> <u>575a8d3c9ed00cbcd7178</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-22 14:36:37	<u>0xea8bc85964366f6a92f0</u> <u>50db644d725dc3c5e7ac1c</u> <u>21b1fd7ec813289db58281</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 08:29:55	<u>0x091246f094e89f3229dd</u> <u>4b7d08d0bfd791e668d0a5</u> <u>a00269417207051ce25269</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-08 13:55:35	<u>0xbe7271d930b0738ae4bb</u> <u>3b3b729f7996c23eb5084b</u> <u>dd2a5e941e650700ea4905</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-31 05:49:27	<u>0x000f772c66bde8fe01f3</u> <u>6bfb14ba3040e27d6e5b3f</u> <u>c8dbbd785112126a56f2b0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 19:57:27	<u>0xfbb14a02a01c3a846615</u> <u>6cf5f4c838776a83d326f2</u> <u>78c491c0b52cd47e0c07fd</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 23:27:35	<u>0xa6e769689e392deb73ec</u> <u>7bbec6ed283798640f712e</u> <u>905916ebe87fbda65f59f2</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 11:40:40	<u>0x999dfd176cf47b2c9f2b</u> <u>e8c2c48ae065f54e86732e</u> <u>8e89512279994a252ccbe6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 11:23:31	<u>0xd92ed15f8d66b0a35f0f</u> <u>23dfe269013cf84272951f</u> <u>4b47d19879f536a9dbc552</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 11:02:29	<u>0xa9ca39a0182630eca20d e118e28b6c029325122d7c 0f8130036834b90b0d150a</u>	+ 1 Shiba Inu	✓
24	2023-09-21 20:27:21	<u>0x031868ba0fd2f967df8e 094b919ec60d873dd6ad6f 0c8f0921bb7a0fe0d3e73c</u>	+ 1 Voucher	✓
25	2023-09-18 17:15:19	<u>0x576f8f2b1466eb79636f dc3f6c5fff905fc6909d91 45f6a31fd53797449113eb</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-18 08:14:21	<u>0x170deb56a2747fc9e713 1a337da63ea7414d6999ab c24e56e4b62e2400f3e822</u>	+ 1 GOLD	✓
27	2023-09-17 04:46:23	<u>0x92ed74d26a5c64986df6 a1b59aaa82df4c87baebef c344ad1a27604f7d23dc06</u>	+ 1 Voucher	✓
28	2023-09-13 15:22:53	<u>0x20ad100649d9a310f5f0 bb80254950151c8c7e221d 5fd6c46ca97fc1b5818904</u>	+ 1 Voucher	✓
29	2023-09-11 06:28:20	<u>0x32aed337839417e56079 3821a551d3f50da3116c7f 6f46556146e85abed2297e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 12:29:07	<u>0x25a355cbf05c916587ba ef5247502bbf081d741a75 4551e2abad05021d7a3a65</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 22:18:29	<u>0x54e6c4e22af401767750 e9d36a49785dc20da3d7ed a530245f06c5db516c7fda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 23:54:56	<u>0x545c6cecf703ad37696b</u> <u>eaf85abb9111a8b6fd8179</u> <u>7c7864352ada45716d38b8</u>	+ 1 ETH GIFT [mtuCrL54]	✓
33	2023-08-28 23:23:23	<u>0xa086f355b5d0a87c0c5f</u> <u>cb478f412e028c36a044ab</u> <u>12693e5518f4e00749428b</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:39:23	<u>0x754e3d0b65a6fed1c365</u> <u>0ff3a89e6a3dda478be5a6</u> <u>98af9eba68a1d41230d07e</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-28 05:20:02	<u>0x26a118c7bddb8eb6a9d8</u> <u>02c9e86ce70efb01c7dac0</u> <u>c6deb7875f6c459c972a6a</u>	+ 1 Voucher	✓
36	2023-08-27 00:27:04	<u>0xdb0aedc0a94aa9316f3e</u> <u>6e9e5aeaa0858413f05412</u> <u>ac7c9de05a316d22e6cc1a</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 03:24:22	<u>0x2dc1bb61f1578dab2fc0</u> <u>474aaaa137898358404568</u> <u>8ac12cf9498ac1907a7269</u>	+ 1 NFTVoucher	✓
38	2023-08-20 23:02:43	<u>0x0c7d41eb4ba7ea9a4226</u> <u>e3b8e90130e5b253e84ba0</u> <u>a6e01c2405475176b92229</u>	+ 1 \$2000 USDC	✓
39	2023-08-04 03:55:56	<u>0xd286d613c984f8781d09</u> <u>6bd4c478e5984b3bed04cc</u> <u>4e53c860f676eecf770ee2</u>	+ 1 \$1500 USDC	✓
40	2023-07-21 02:28:39	<u>0xfb34a119b6b3098edd17</u> <u>0e92a36895f697ab732ecf</u> <u>548f37750026d91a6d6032</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-20 21:28:35	<u>0x71a4a160dd76afd1ce95</u> <u>14edd5110439c262a4a503</u> <u>cdd9ea442daa60706fafa4</u>	+ 1 1ETH	✓
42	2023-07-06 09:23:59	<u>0x62ae8da85bdad2f975d9</u> <u>e03ad5ba39c2280b77314d</u> <u>47cbb6cbbef1fadab8024b</u>	+ 1 ARBITDROP.NET	✓
43	2023-06-14 02:14:37	<u>0xbc72724f7b93b1b31235</u> <u>6432bb09ba29e82ddcd6ad</u> <u>1314912014cd8dcf333683</u>	+ 1 OPTIMISM	✓

* 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.