

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46200d076fd27da98a7ccd2701d573612724cdcb</u>
TOTAL RECEIVED	2.299999999999999822 MATIC
	0.97 USD
TOTAL SEND	0.010621800000000001 MATIC
	0.00 USD

Token	Balance
MATIC	2.289378199999999808 MATIC
	0.96 USD
(PoS) Tether USD	10.000000 USDT
	10.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
Rickogon	30,000.000000000000000000 RGN
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Cookies	10.000000000000000000 COOKIES
MATIC	14,500.000000000000000000 vercel.app)
XXPP.org	50,000.000000000000000000 XXPP.org
! RETIK	36,845 RDR0P

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
! USDAC	10,000 Visit USD.AC to claim reward
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 Rewards	N/A drop-usd.com
ðŸŽ•	N/A ethevents.co
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A ?
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
5000\$ at adrpGBT.loL ðŸŽ•	N/A 5000\$ at adrpGBT.loL ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-15 17:37:15	<u>0x1d7fcbbf50e20695d15069191d60958df962747af6974744dc3b24ce67112f516</u>	+ 2.0000000000000000 00 MATIC  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-08 13:28:34	<u>0x3fc4d275dda083e27f5177140524476a2722718b59122f6fc2c1c81035b6dd4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-08-08 13:28:34	<u>0x3fc4d275dda083e27f5177140524476a2722718b59122f6fc2c1c81035b6dd4b</u>	- 0.0106217999988670 08 MATIC  0.00 USD	✓
4	2022-08-08 13:28:34	<u>0x3fc4d275dda083e27f5177140524476a2722718b59122f6fc2c1c81035b6dd4b</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
5	2022-08-08 13:22:52	<u>0x7f3fdaa2d4a236ab61130d671621cc9f005009e992e82a801c15ef12059d4856</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:14:19	<u>0x63e973150802c7a36e709380b464b8bb00d575fdad5d648a91364bc21a717bff</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-02 23:06:02	<u>0xb7c19514c6cfb3f840328ced7501fd73b07b425e7fc18759e237638c8e567278</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-07-30 03:27:17	<u>0x6f26fa25955d79e11b7f958d372c2b90fc4f76827ade5816239ea98592100d79</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 10:42:23	<u>0xba2fd3a075632d24d67e1b852f3df69732db104cd0b0c003636c99269da49822</u>	+ 1,715.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-04 11:52:39	<u>0x38fe6806192d15ba1b318c039dbe324e5e5030a433ed5cf9c1ebe3067e7be33f</u>	+ 1,060.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-02 06:41:40	<u>0x619c1061ca608fa70247380c91cbfc3e3ce6297edf7af97cf14e8271a12afb67</u>	+ 36,845 RDR0P	✓
7	2024-06-30 05:47:24	<u>0x1d61fc6a20ea1d32f0ccd8a8a0f82241c89e221274d65ac850067775fe1ff035</u>	+ 10,000 Visit USD.AC to claim reward	✓
8	2024-06-04 09:08:19	<u>0x8bd245ab0c637543a28d21837f30718f3fc4b5e2f0765688752111d88c37199e</u>	+ 724,900 EN	✓
9	2024-05-07 12:24:08	<u>0xe6910c643d884efed54b92954fe49521b65c3a5f8c8cac3e03be577a3897bc65</u>	+ 5,000 REWARDS	✓
10	2024-04-14 12:24:41	<u>0xf03f4eea7221ebe87033099a0be3aa5afbef49662a8881cdf306199482983173</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-14 12:20:15	<u>0x5799817282aedd2a414fb9a5fab6495637d9e42744eb6fca3656d09c57e6ba23</u>	+ 10.000000 USDT  10.00 USD	✓
12	2022-11-30 19:53:04	<u>0xe08c8520bd5f8179a82a287d26ae6a3ec6539a6e4cbc01a088b4992e482d1b91</u>	+ 10.00000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-30 07:46:01	<u>0x2f42ba2e0b19bc7c11fd</u> <u>0f8f1ca8aa77ce6791d739</u> <u>bfd08aa4b48efcd91cf54</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-04 12:46:25	<u>0x4cbc97dbf30ab70f34f4</u> <u>f87880aae3a1661d88257b</u> <u>453003a4529c28185893c2</u>	+ 10.0000000000000000 000 COOKIES	✓
15	2022-08-11 17:30:51	<u>0x2a9d8f69f86369e08101</u> <u>62be5e5c817ecb90da5447</u> <u>d59c8581964d2b4f213ae0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
16	2022-08-08 13:38:56	<u>0xc3865ac15cc75829bac0</u> <u>23d5876dc7d74731ee4980</u> <u>e564da8353ab6f536cb0dc</u>	+ 30,000.000000000000 0000000 RGN	✓
17	2022-08-08 13:28:34	<u>0x3fc4d275dda083e27f51</u> <u>77140524476a2722718b59</u> <u>122f6fc2c1c81035b6dd4b</u>	- 146.097958 USDT  146.12 USD	✓
18	2022-08-08 13:17:00	<u>0xd2d09cd6d4104464a514</u> <u>70515658b0d8d9e2a54b96</u> <u>fee69273bdbbc78f2818ebf</u>	+ 146.097958 USDT  146.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:27:40	<u>0x29a38c4e8c3154aa3c4f</u> <u>78697c9cf1569727bf7c35</u> <u>c973c7f56045c2e72aef8a</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 15:16:45	<u>0xbe76d2c51a7a5cff7a9b</u> <u>d266331754e7eca61c4f0a</u> <u>927bbc02f7222e179a7a4b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 15:16:41	<u>0x11ba5352478f3a0ad9930ad5000367683683d5eec25d56801d2bd963ed2af581</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-07-30 03:27:21	<u>0xdc987972fa7b5c918de726ef34e57a16a661eedfc7afb535ed7dcc08996c0550</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-02 06:41:50	<u>0x5d91a2cb2f4cbfb8be4cb53c9aecbdfda505858b5a98442e5fe30b9748b0246d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 06:41:50	<u>0x52580512573bc471548e6f88e2ff2ee6cb099225848842a5742d456974bdd2d0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-25 17:32:22	<u>0x1cf7a7d9ccb21f8b0f4999629a5dce42e1b420be343383198a91f2972360b196</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
8	2024-06-24 19:54:23	<u>0x20e052bd14a5dbf3ee2e74cc24e2462c08d52979dcdd9cb4b0c0aea30b188acd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-15 11:45:48	<u>0xe747e0f74a838946ac2f013f0f2e5ea7878257c117def75dedbf124bf29f2841</u>	+ 1 ?	✓
10	2024-05-05 11:30:51	<u>0xad4687dbffb2602e59d3eb1aa6c1783df26821ec7a2996d9352831805026796b</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-21 16:50:43	<u>0x9e97f5c03e8b8ccb840a6d1b2f53157808b20fac7729ff3d90faf1f0756e202b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 12:18:59	<u>0x6f988d8a62f9ac012cf8fb62f376515a66823c95629ed20e0c819dfcc42adf96</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-08 06:01:59	<u>0x571ef73e6a182ac3d8b4f446c135a1c6f48c57688d0b2c1f7d5782a88a89a3cd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-04 23:08:08	<u>0x98795dfcbeda671d4f34b987b188784e71058aeb15ea329bec2c27cd262d2916</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
15	2024-01-30 14:25:02	<u>0x6410d1744ce2062bbbad6f888a695e59dff153e32bace9bc865e69603b13c32</u>	+ 1 ethevents.co	✓
16	2024-01-12 00:29:06	<u>0x2bcd01de4d11621b25aa ce55620e8852e4cee92945fb716136013fb65c6a6341</u>	+ 1 3000usdc.com	✓
17	2024-01-12 00:29:06	<u>0x741ea4c4c35e1b4d09ebe02f6b8476fd4b79bfdede93c297b8ec519f0aa8ad9a</u>	+ 1 5000usdt.org	✓
18	2023-12-23 23:59:06	<u>0x69c032c581cedca0e98b7c67389b642e4231eb74c20f77a232a244a73d87459e</u>	+ 1 3000usdt.net	✓
19	2023-12-23 23:26:24	<u>0x22009407e662567ba146047076dfa8998f345d853fb895e0ecdf6ab66e7ad85d</u>	+ 1 2000usdc.cc	✓
20	2023-11-09 09:27:28	<u>0xd5fb628612cfb54dcbd96c173bc5fee177f097efd97d91de4beb2b6f20d483c8</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 09:08:49	<u>0x585ce4893d9a4394a862</u> <u>5f0b15efc33bf3f18314d7</u> <u>cf8cb36a4e26a010a3f191</u>	+ 1 p1.org	✓

* 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.