

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c0d54a151529d4044948d331f71e50de251a308</u>
TOTAL RECEIVED	139.391399530109794114 MATIC
	56.45 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	139.391399530109794114 MATIC
	56.45 USD
Acces Liquid-ether.com	1 rewards
ACX	4,750.000000000000000000 to claim airdrops.
' '	N/A SALT Airdrop at brines.exchange
800 LINK	N/A NFT Airdrop Round
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
☐	N/A Visit usdtevent.co to claim nft
' '	N/A Ordi Airdrop at ordi.exchange
'	N/A Visit usdtevent.co to claim nft

Token	Balance
🔍	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 19:59:45	<u>0xee03f57d12660cc52a94a47fde50a921213a31a65e7a978401bd0a256397f406</u>	+ 0.0001393912601388 49 MATIC  0.00 USD	✓
2	2024-01-23 19:58:51	<u>0xe78029a06c96b4e903a10a33468f3dbdb45da79f1c7fb073e05305532f987867</u>	+ 139.39126013884964 5500 MATIC  98.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 19:58:37	<u>0x1be961dc61ebbcf10bbf640668078e31cda0c17e9f7709a8e4132f6ba3261dc8</u>	+ 1 rewards	✓
2	2023-12-05 09:09:20	<u>0x99251e1928ea39d2339d79d7bcf2ffd8bef58a446a482a446af745aa11c8997f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:50:51	<u>0x063daaaa5875fb7c324d f6a781ec678dc0771820f3 9bcb00236ff0e89050ffc0</u>	+ 1 NFT	✓
2	2024-03-31 00:47:14	<u>0xc327b722c9fffc148d00 ed5f1750fab8f6f7d1bc1d 692c137e70f80b69c85b6a</u>	+ 1 NFT	✓
3	2024-03-16 21:56:30	<u>0xf96f2ed114699878250d 79e29e8861492841407e9d 38f5d1d65d17132825cc65</u>	+ 1 USDT	✓
4	2024-03-16 15:40:55	<u>0xa0fa67cef713cdd9a1c2 256d6eb9064375dcccb76eb 9059c73d48ce3725084a76</u>	+ 1 USDT	✓
5	2024-03-08 06:28:33	<u>0x14e7bc811fc91d7c3805 36e527f5817930bd7ca0fd f59b09a2b903534adb016b</u>	+ 1 USDT	✓
6	2024-02-17 22:18:26	<u>0x043107fd54b7bc0736f7 70b8d1b71229c3e7e93610 0692dfe370812194a5375e</u>	+ 1 NFT	✓
7	2024-02-17 07:08:27	<u>0x24f6e4b46def0cd354c e3fc50e548c9ca24817eb4 a10a64e164c7a5510b635b</u>	+ 1 NFT	✓
8	2024-02-06 23:07:14	<u>0x1f6ad53d5fa63e920acd 3f6d0cbf274c69f003a720 e3fb9f76230a1b3cd7a6de</u>	+ 1 NFT	✓
9	2024-02-03 07:19:04	<u>0x532dedbb1b268eeb102c e314a78ae3d2c9652698df 49bb590efb9bb059eed809</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 01:04:48	<u>0x148cee9d3b871cea09305fa0cd8824df98313e4ee7f6e85d0870bd1149468834</u>	+ 1 aione-lab.pro	✓
11	2024-02-01 00:37:59	<u>0x27206c2bc0404648aae1ef7a4a13c8e69a98252ee6526752b8ecf3b42f6ac771</u>	+ 1 NFT	✓
12	2024-01-30 22:17:57	<u>0x19487f728638d4ed64cf42ed9f4326d51f910b1f050dde9ea68878a40af8372a</u>	+ 1 NFT	✓
13	2024-01-26 14:52:10	<u>0x37e40610d90b4c5ef72d5d692c5ee8a40d2275c99295d71603a82a624afdd114</u>	+ 1 nft	✓
14	2024-01-26 02:33:13	<u>0x142009c877a18223c3a93c57f9c0caa250cdc46d64a81afb42e484cfeaf455bc</u>	+ 1 ethevents.co	✓
15	2024-01-25 01:00:21	<u>0x796913e33b951eea25501f14ab9721a4c8a00a577865e26925835b9b58b4c8b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-24 05:41:35	<u>0xae2dfb1d4513e5e053bd376ed683505449f74daff81cd909880207e3f07ba3e9</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-23 21:10:20	<u>0x8eebac3bb3729e3f18c66e82edf75c99b3f0d57908887bd79c3006518fa213a9</u>	+ 1 3000usdt.cc	✓
18	2024-01-23 21:09:40	<u>0xc07838d46295fc02ecbbase56c61aae58fdb026f3ac5950ea08d0c8dd4412a7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 05:56:50	<u>0xdc8fb8a79bd75e50fb38e6990ed951901d25f8c8b5b1d4c49a7e6160a80580fe</u>	+ 1 ethevents.co	✓
20	2024-01-19 21:14:59	<u>0x44b05d7822f6f37f8b59a48e31fb73e81bb69688515199fdab50dd17dc9b95c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 15:11:47	<u>0x9592fc493f302f432d70e18fa8a56a27414de7a20fcf2648e5f3c0c3fdc3a333</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 22:45:49	<u>0xa72c609f4ee9a471cf4fdc17c83994998828d464eba692b810bc4c8c5adbc142</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:47:22	<u>0xf0dc5726e7df6f5275e53f0854dc0a87c71ffee31d8a47fa35354678b315bfb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-28 09:27:03	<u>0x0df9028a1e3e03c2e29fc03cdd700739f7c10ca4dbc8f824efb215c94fc6d23a</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-28 05:58:26	<u>0x780625251b38665413f699b573a21c397ad5ff4496c1f1b0547e247b5d22d090</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-28 05:06:21	<u>0x9394fd7682fe80e2af153d33c94f51119968773d0133f754ee68fb4a7f400a2f</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-27 09:29:53	<u>0x976207b629fdcc43a684317d9b464b638bb982de9d5e2edb154735a39459814e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 08:11:25	<u>0xb55d22dd113ea90c238f11f501567052916ebc753c6567872082f06af92a538b</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-26 21:05:36	<u>0xc461a221d337390b2f01a309a688518565d5c2c92228c2b1be5abad5f08167e3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-26 14:19:24	<u>0xcfa9f9c9b0f17368e509d284e29cec9ef128d1b3ddbcaaf6a1bb960d05e8f4f2e</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-26 12:08:31	<u>0xf16f751ba66a4e8edb0cf4fddfcae8dd223d0a003701afb84e6c1e949b39174</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-26 05:01:14	<u>0xb2c4c7068751d4d74dca9881c9f6762fdb962851d96f84d1d10af63257e93eb6</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-26 00:50:01	<u>0x7bf05ce6682e55ae26a02f1b6afddfb1f9281048fd6d1da1a2a589a5cc3d5f54</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-25 22:28:58	<u>0xe033c6ea8d71bba1dc6f15e57058358b9c45f664b31746bcd9586333d9df4833</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-25 08:39:21	<u>0x4cc16f2a93bd8e08dd5e17fbafcb05235830ca03944b92395ecdf9fd15cfd92c</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-25 01:14:07	<u>0x831654da90f86dc6d96a3da9c0c9da4e432ce1cd673b8b6ac38fafbf8b32d6f8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 00:05:46	<u>0x18d5d84c5d6b066d843a915962bb62ba91775fb1ee71a85e10da0c31f2b78236</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 23:13:59	<u>0x8ecf6f843fc32b44da8b57409c1172a8bc9a03d2a97e06cd81dad093ba464c78</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 14:26:22	<u>0x42641e5aae9cb473ebac74ce2d2c99e2e2eeb5cddc36b380f7dee5da9bdbd986</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
40	2023-12-24 13:59:14	<u>0x944745f156317a837aa8948a1bd333d635805c3ae686f0f3eee7ddd3360b8cb9</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 12:35:16	<u>0x7b86b13857e9dd35d71bf5f93b26965902c708b592508df56fc09987696692</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-24 11:26:34	<u>0xa9cf0ac79d3dea184ae74d423660b29b93020bf7eda65c1fe3e19669d8254b0e</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-24 09:30:01	<u>0x785a8847d63b63e2a3f21323743d019fa3f6a6faa411c66228c28042a65269d6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
44	2023-12-24 08:49:09	<u>0xb517a52c94fe70d36503d178ffd6b6bae0b38ec4bab92d3eaf87ce3f678209da</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-22 18:54:33	<u>0xe57b8ccbceb55df6cac02248c2efdb0a39bc81dda20cba361bddd3519b3b16fc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-15 04:54:35	<u>0x64ea15a917319f4bbef3553ce802350ff345e822d4798ae1cf47907884607ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-14 14:51:31	<u>0x8099ed67ebc26ff18e489deac943168777fe4f697c25a74483e29d71617c5318</u>	+ 1 Claim now at theapecoin.site	✓
48	2023-12-12 01:52:08	<u>0xd92c749a9a8ddc2cca2abc822f8eefd891015a48f284c044746a72486d67b3af</u>	+ 1 Reward at tether.ec	✓
49	2023-12-11 05:02:57	<u>0x8b3b4400fab2ec7ebb45e5b3a039b764782dfe34b9703905bb3c3c1f68c5d30f</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-09 23:18:25	<u>0x428e986d41fe08a190bd91f4f47e27700fcfe7fae869527f8914c4883713bbed</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 03:07:15	<u>0xa02373295631d2585968e91cef7943eb982d8e5bb5c75d52501ff9aaf8c11f1d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-05 00:06:45	<u>0x09e08d9932d51ed2e5c5ebe28012f50a0436e3492c0f0e86698b375268a4fff7</u>	+ 1 \$1,000 USDC Reward	✓
53	2023-12-02 06:40:16	<u>0x1a48682e6afc6e03cab1aa848478736153612c70795b2264a65e5d21d26acd8e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 11:11:11	<u>0xa62c756db37056ea6ad9cdd9147cbd50f731fb0d3a2e2152481241c2bcbd55a2</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 22:32:53	<u>0x010a53d0979dac92b265d2eae9e926ad5f76edd74753b4b5aca13f24cf44c6c5</u>	+ 1 yz	✓
56	2023-11-18 22:32:53	<u>0xff084fe123cc212027d08d1e500c99e07cc7095b947eac9591cefd8c2ae44e3e</u>	+ 1 ro	✓
57	2023-11-17 12:50:04	<u>0xdf57c5cd2630db4188ba8e955f54aa2010677d153ed31d053671ea23675a4bc7</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-09 07:05:25	<u>0xbd78876d90d66cf2a4b18238e3036a44800a1a265c85534b6512db8648e49ce0</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-08 13:01:48	<u>0xc31eb4f6d8d2057a3a147a87747f7e867201c32daf80a109c2119c7d9a9f57d</u>	+ 1 1,000 USDC Reward	✓
60	2023-11-02 09:52:01	<u>0x3aa7148ea9ce95a42b481e6532781a8b5a83512e8b284bb3aed3ecefdf540447</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-31 05:56:05	<u>0xcbef8194a52e26bc4073ff8c6bfeda33b9f81f6a1c763185992a8dca318485f6</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-29 11:44:18	<u>0x549b9f8c6ad9123cd84901853abb64ccb30c344b73b9adde487adeea30254719</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-27 09:33:57	<u>0xf3c1ba31808f8dafdfcb55fdc4a123146c31e21fc931443f288e7c85faa50bb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 19:43:01	<u>0x02eca78c2077d2378de739a1bab9f84750f880944ffc4cea676f815bd6de14b7</u>	+ 1 VWIN	✓
65	2023-10-24 11:11:17	<u>0x446859d4169e9a3979cbff6000778e8b381872f23399feff663ebc1c02567aac</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-22 19:22:44	<u>0x2142dfd0958d738f42cbf6a06d8ac4186854837532cc153e7f8a411c0bf0bb7b</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-20 15:32:18	<u>0xdb8f978dd5021a2e2bab8a6bf4ab417ba21f4d5cbef4516f43129d9111d42219</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-17 10:52:46	<u>0x5a7cbb99e5cb0a74d953e5d0bbb63002d9c4093ae1c08b267df8b619e1eb30d7</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 11:49:26	<u>0xf6b5f2dba54efb23da671f19f88e635773a8f6e71fbac8cd90c3f7690569e4e0</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-13 12:29:59	<u>0x75a2306c980043725616fa9720234ed46ec7321d37b6ebe384d8efd079105730</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-05 22:43:01	<u>0x8dee9746657801693cea4dd56d98cc7b8f37811c3280d1c747faa0467d0d5d84</u>	+ 1 Voucher	✓
72	2023-10-05 20:33:37	<u>0x5f9ebfb925ac8e1043812c0d55f0db5d40296ffb2258946cd543c0607ed5651d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 20:33:07	<u>0x210c3eca001dcb168a8a</u> <u>287f4c47e7c537dab38d3e</u> <u>fc497ed8c288e1c3b1cd35</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-05 20:32:59	<u>0x7164f3ca7dfedccb070b</u> <u>bb8691dc6314b68e79d47a</u> <u>77c301b6c11356696051c1</u>	+ 1 usd-drop.org	✓
75	2023-10-05 20:32:35	<u>0x691a06477dbe11762d35</u> <u>86fa60b68ac5649ea76a7e</u> <u>24f7e9fa2cf5d780914ebb</u>	+ 1 ther.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.