

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:49 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c25d8013a116d13d9a48ac497a772841abd2be2</u>
TOTAL RECEIVED	34.920000000000001705 MATIC
	14.10 USD
TOTAL SEND	34.915668732179490519 MATIC
	14.10 USD

Token	Balance
MATIC	0.004331267820507820 MATIC
	0.00 USD
Wrapped Ether	0.000000267637257519 WETH
	0.00 USD
STN	10,000 are invited
VENOM	100,000 ?claim
LiquidEther	1 tkether.com
Aircoins	58,135.05432000 AIRx
NOT Airdrop	6,500]
! Airdrop Zkshiba	5,800 im Airdrop
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
UNI	1,200.0000000000 DT

Token	Balance
! RETIK	8,750 IRDROP
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT	N/A \$2000 USDT
\$500M SHIB	N/A Voucher
	N/A Official Authorize credential
\$1000 1INCH PASS e83hj2	N/A 1INCH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A Airdrop NFT Voucher
\$1,000,000 SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:45:10	<u>0x8e5ed3b37fd8b87ab13f8b9ae16c9985a9a1aad2d44dbbdecd29a0ac3ec53b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 06:45:10	<u>0x8e5ed3b37fd8b87ab13f8b9ae16c9985a9a1aad2d44dbbdecd29a0ac3ec53b75</u>	- 0.0016370550064962 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 06:45:10	<u>0x8e5ed3b37fd8b87ab13f8b9ae16c9985a9a1aad2d44dbbdecd29a0ac3ec53b75</u>	- 0.0000000000326371 60 MATIC  0.00 USD	✓
4	2024-06-03 06:10:11	<u>0x7ec15b1277bb191ff2665bc60b627327f8827d93b6d70fb188e7a3376897e693</u>	- 34.909999999999996 589 MATIC  24.74 USD	✓
5	2024-06-03 06:10:11	<u>0x7ec15b1277bb191ff2665bc60b627327f8827d93b6d70fb188e7a3376897e693</u>	- 0.0040316771276816 90 MATIC  0.00 USD	✓
6	2024-06-03 06:10:11	<u>0x7ec15b1277bb191ff2665bc60b627327f8827d93b6d70fb188e7a3376897e693</u>	- 0.0000000000126770 80 MATIC  0.00 USD	✓
7	2022-11-18 13:48:50	<u>0x9a9292f76ef4451e79c7de367dcaa272eefade248d12272b6b37ef0198a105da</u>	+ 11.000000000000000 000 MATIC  9.71 USD	✓
8	2022-07-08 16:37:11	<u>0x89ebbe2bc8751610a7e271a55177396a4a8e722a8473e0da61d141b8279a1b4d</u>	+ 5.000000000000000 00 MATIC  3.02 USD	✓
9	2022-04-27 09:14:09	<u>0x87efe101d503bfaad02bfe38a340aa0fa2a5d5bb63d7e003d04921b6924a2d6f</u>	+ 18.920000000000001 705 MATIC  23.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:20:24	<u>0x68bbb375b5706ff267634e3b3eed23d2b132d8a595349ded31f7d3a45bf0f5c9</u>	+ 6,500]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 05:43:20	<u>0xeb5899be144b0070cc53b74c136045c56c5219e57ec57a1b59371b5625f57394</u>	+ 8,750 IRDR0P	✓
3	2024-06-06 04:51:31	<u>0xa8ce72f757acfb219ef8677119729f30423dbfde40d7937a56ddeb5d3fb20282</u>	+ 5,800 im Airdrop	✓
4	2024-06-03 06:53:12	<u>0x4961683e96e49b045f484831deeed5410664c554038577796d7ce8cc82190163</u>	+ 1,200.0000000000 DT	✓
5	2024-06-03 06:45:10	<u>0x8e5ed3b37fd8b87ab13f8b9ae16c9985a9a1aad2d44dbbdec29a0ac3ec53b75</u>	- 0.0064110000000000 00 WETH  24.47 USD	✓
6	2024-06-03 06:10:23	<u>0xb7950f94d42fac750b0874c0ea3608222b465c9091b52e2c40bac5bbe358f0c0</u>	+ 1 tkether.com	✓
7	2024-06-03 06:10:11	<u>0x7ec15b1277bb191ff2665bc60b627327f8827d93b6d70fb188e7a3376897e693</u>	+ 0.0064112676372575 19 WETH  24.53 USD	✓
8	2024-03-14 21:49:41	<u>0x93a3555d6e79872e3e9f1c79c0d730b9f9beff53c4002087d92c141c44c396aa</u>	+ 100,000 ?claim	✓
9	2024-03-01 17:41:52	<u>0x9ead212910600deeb9e6c51fcae4ffc92f1d38b22925cd0c71bf625f02e4a6f9</u>	+ 5,000 are invited	✓
10	2024-02-12 16:29:31	<u>0x6c04d197771348f1f0841125272dd82809841f12e6afb8755bf57fe54e2b7218</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-31 03:43:59	<u>0x7be4242b589c55e4d22e7f1d504fff62b35647b56f6b09bd625c0e22a5d7b464</u>	+ 58,135.05432000 AIRx	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:50:25	<u>0xfadb3aed82ddaee092317b43abc75f2b4df3f17468e1784560841481ab5ae91a</u>	+ 1 az]	✓
2	2024-06-10 09:02:08	<u>0x630531d1d76faf21ecf0d93094d06a4f18a35c107dee9dac6cf8cc367c2c30f0</u>	+ 1 az]	✓
3	2024-06-06 04:51:49	<u>0x615710bb181363639a10552387fa79f9f0bc9bf3723106e0c27af0f12e009ea6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 06:11:05	<u>0x80890995ee9e1248f86c9b9d4c20f60c510f4cb568d101bbe70d1f4e24605d75</u>	+ 1 e]	✓
5	2024-03-12 18:20:26	<u>0x4108c0a40d6ef6abdbce4a2db53cecbc0238cb727aed8a69f63dd7e43e43509b</u>	+ 1 usdwin.co	✓
6	2024-02-12 19:39:36	<u>0xe2ed6ec8e7b77c1262a53d64a5c3e09bf1ea457af1c1d483c1d98d57b030f7dc</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-12 19:39:36	<u>0xf3e9f3c4f913cfefeb083ef942ca4eac3f4d9550b2777d40dcf7f44faed557a21c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 06:43:25	<u>0x80ccad7707ac69ea46a84393928983b3b4a7b7430e001650737037336802e33f</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 06:43:13	<u>0xf2f8567a4c5d2d86c8b588d72af85c7da09dabb69350e9570cd0d926798f7772</u>	+ 1 3000usdt.net	✓
10	2023-11-22 14:52:25	<u>0x400cd3eaa552719417eb4ac25d7b13aeae82bdec861ebca9028ffb8328417c03</u>	+ 1 Official Authorize credential	✓
11	2023-11-22 03:32:30	<u>0x1bf886cef5c4098543d739020b0c0e3a166c9493a08de1fb6ca150610d14e984</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 18:15:27	<u>0x819f5e5569a48ab20a7d8fe4eb917819525a9e38fb4294e8f849aa30a4e3f833</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:14:47	<u>0xdb32e42f6582ca828679353ce0ede50674a39675e1246897a4304cb723edb43d</u>	+ 1 yz	✓
14	2023-11-19 18:12:53	<u>0xdb6eea514fa272eddef9900f190649d2423e06801b40634706f780f8774c75c1</u>	+ 1 ro	✓
15	2023-11-15 11:35:51	<u>0xe8ff0ef91b80bd09296ff339474892019baff0e9040c5672f33b9f2692bd78ef</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-10 21:46:59	<u>0x343a53b2c17bac0f05483e88e04658d80ca6b934de23b98234597e75a33c8f18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 20:04:19	<u>0xa48e2deffef1488beb9b cbf1b2621c18ad6d281b49 8fd04ffe63c5203b9fe882</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 23:59:48	<u>0x8fd5ff2e673c997a70f6 dc1249c16348df3c909fe8 dbe52c0d22b18af90de998</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-24 23:36:43	<u>0x153226bac808653278fa 0d0931bbce1c955532383e 69747202d4811e5122a3a4</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-11 18:27:35	<u>0x6a0141c9089ae34bbb55 34b9bc0ce853c35bc418c9 91d5cd9fa6053b6ab817de</u>	+ 1 NFT	✓
21	2023-10-10 13:29:43	<u>0x2a966a00609181b51b48 bb305aba311d2460f4e943 d4ba3a31cff45aaece6840</u>	+ 1 Voucher	✓
22	2023-10-09 18:39:14	<u>0x7ad1f1fa0972df031986 2b6544559733e0906cf412 61ee3ca6a2fa26340bb877</u>	+ 1 NFT	✓
23	2023-10-07 11:48:07	<u>0x840cd78358e1873d70e1 70910323b0daae8d8b05b4 1c2714863765e5a73bc624</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 03:53:16	<u>0x60125d23dc98af277b23 fd1cc4fc92afbc4276a66a b912d41728b9861edd4afd</u>	+ 1 Shiba Inu	✓
25	2023-10-05 08:39:12	<u>0x68f86d71576569937b0a 484811d2fd67e6876c66b5 307c6f46b8f3cdbf67ebd2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 08:21:10	<u>0x3404efe7032b2ea7a9239967904973234155f5d0a2fbe42ad4ecf2905c5820e0</u>	+ 1 Shiba Inu	✓
27	2023-10-03 17:10:40	<u>0x1f900d16c2395c7ddfd02706528dba6f3977dd2272d81479330286a25ca986c2</u>	+ 1 Voucher	✓
28	2023-09-27 17:32:27	<u>0x26e1074323d253370991d1b8f0a9a1a3ca268abe88e9565aa1ebe452dc46db62</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 12:32:24	<u>0x447422236943848c3e7bd70798a1760f0feb9c403fa1416787b775b9d09725f9</u>	+ 1 Voucher	✓
30	2023-09-21 20:35:17	<u>0xef5188edfc0969c693ea0a5aa9124aeae1d68986333b3fe51678d451a3f6e2cf</u>	+ 1 Voucher	✓
31	2023-09-15 15:16:29	<u>0x0a10f8d35dd5b727eee9e992e505e94cbd68bf7d0573238b9c02087ad27bd503</u>	+ 1 Voucher	✓
32	2023-09-14 00:08:36	<u>0xbb40d0f7e5a8d711c8ca018b7ae54abf587a87b781fc8d1bd8af669936e9353f</u>	+ 1 Voucher	✓
33	2023-09-13 20:38:42	<u>0x4354b2275c404a0d4dbfdff1925451d3b2efdada1d3ccd4cc78908e610e3f351a</u>	+ 1 Voucher	✓
34	2023-09-10 01:01:40	<u>0xcd7e52e5a9709fb18c3a90f0c8f061da40768e5d0af8d9c16f8fba593e6b42da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 20:33:42	<u>0xf44e515b7348cb4e58dc6849eb56722db50a7c1c896cd715c89569a246e329ce</u>	+ 1 NFT Voucher	✓
36	2023-09-07 02:37:37	<u>0xf852ce57fb312e5499c43e52fe845288e4a1ed56011022de2a812063bbb6da85</u>	+ 1 Voucher	✓
37	2023-09-06 00:36:46	<u>0xf7ace6fad3c96e650cc73fbff420446231dc96a25ddab62ed8e5a8881fcc1d10</u>	+ 1 NFT Voucher	✓
38	2023-09-04 21:15:21	<u>0x327c4393b04ef35873d08b9be609dd98ef06b50dd7f86743411ad4b3a2528b83</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-04 02:04:11	<u>0xc3a47a48e165c5b6803235e04daee3e28c0289641399ae271dae6605afb15766</u>	+ 1 Voucher	✓
40	2023-09-02 06:03:32	<u>0x6fe6a185a8a985bf1e7d978bf5cee21d1c0e78f17a29cebb86338d79dc29e068</u>	+ 1 NFT Voucher	✓
41	2023-09-01 21:47:17	<u>0xc41a2d3f50d9f2776427bad58a3be4208c1b466f3c28d850b92912ee8ff9a4bd</u>	+ 1 Voucher	✓
42	2023-08-31 18:26:12	<u>0x7887b34218a90b83a993bcfc1d91df91c8d99dc03b00438f9873e087e8d0e868</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 11:24:57	<u>0x65a1b526e51e2b969cd0b2cc69f139425b523198a2a1a433f9214a872f0230fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 02:50:15	<u>0x0e528d673ccc02392219</u> <u>62e11aaac89f532068c5b7</u> <u>1ad042242d16798be6ff27</u>	+ 1 Voucher	✓
45	2023-08-28 02:40:17	<u>0x2f45bf159c6030a25811</u> <u>2650e303164275700384d7</u> <u>753d4c1a87966123725776</u>	+ 1 Voucher	✓
46	2023-08-25 12:49:24	<u>0x6fb6e0e92ec02c786b5d</u> <u>a8c85d911ec9629d93c21e</u> <u>4af908427f5876adcf9f5</u>	+ 1 1INCH	✓
47	2023-08-07 00:43:41	<u>0x938738ea91c3dd70e391</u> <u>ca107ed1a153a71b6323a6</u> <u>2f4d025e23dfb024e0679a</u>	+ 1 \$2000 USDT	✓
48	2023-07-27 16:18:59	<u>0x22ec09384ac0e0ae61e6</u> <u>64da26c730671189071f27</u> <u>49e2617e2d5917d40fac6b</u>	+ 1 \$1250 USDC	✓

* 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.