

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:41 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53917d391aeb652206f7779889d6850e3574528d</u>
TOTAL RECEIVED	4.524265414571437383 MATIC
	1.65 USD
TOTAL SEND	4.522065405701889418 MATIC
	1.65 USD

Token	Balance
MATIC	0.002200008869548000 MATIC
	0.00 USD
!ETHENA	5,000 REWARDS
MATIC	14,500.000000000000000000 e.vercel.app)
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A ?
! ! \$100,000 BONE #06	N/A Shiba Inu
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$1000 Rewards	N/A 1000-usdt.info
\$1000 USDC VoucherðŸŽ•	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:26:19	<u>0xbcacd8fdfb21c9152a7f311fe685722e4196de4eb3d8a45fdce84688a0bf7137</u>	- 0.2832153914003148 20 MATIC  0.10 USD	✓
2	2024-09-09 13:26:19	<u>0xbcacd8fdfb21c9152a7f311fe685722e4196de4eb3d8a45fdce84688a0bf7137</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-09-09 13:26:19	<u>0xbcacd8fdfb21c9152a7f311fe685722e4196de4eb3d8a45fdce84688a0bf7137</u>	- 0.0000000143023020 00 MATIC  0.00 USD	✓
4	2023-12-04 12:06:41	<u>0xa874733682d931a62cc9528abec14d5c236bd55dffca1bcf0e5e626f1e29e51b</u>	+ 0.2842654145714377 80 MATIC  0.23 USD	✓
5	2022-11-15 22:19:14	<u>0xbb33e53fe3f54ee4493b7090cd7419d38c1a5af13f4022c2c858525ce7de220b</u>	- 2.2394499999997932 17 MATIC  2.13 USD	✓
6	2022-11-15 22:19:14	<u>0xbb33e53fe3f54ee4493b7090cd7419d38c1a5af13f4022c2c858525ce7de220b</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-15 22:19:14	<u>0xbb33e53fe3f54ee4493b7090cd7419d38c1a5af13f4022c2c858525ce7de220b</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
8	2022-11-15 21:15:16	<u>0xfae7ddb3501a67fde8c54cb5412f1ab7f5aa26f10a3d8b546a976b50f01bf33</u>	+ 1.2399999999999999 91 MATIC  1.16 USD	✓
9	2022-09-07 14:43:41	<u>0x13d8c7c6deb818fe733e39d307b7d6f7b2c5a6dd8a91f82d037ddae621ed51f4</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
10	2022-08-01 12:19:40	<u>0x4424a565014df6f9e8d399a4026e2897ba32b68b61269cf9d3bc6aa3972a9ed0</u>	- 1.9962499999988501 11 MATIC  1.79 USD	✓
11	2022-08-01 12:19:40	<u>0x4424a565014df6f9e8d399a4026e2897ba32b68b61269cf9d3bc6aa3972a9ed0</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
12	2022-08-01 12:19:40	<u>0x4424a565014df6f9e8d399a4026e2897ba32b68b61269cf9d3bc6aa3972a9ed0</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
13	2022-08-01 11:44:18	<u>0xa1d0522e79d20c73d87acffaad6b5384dff8ac260986c423f57494308a80fdbf</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:26:37	<u>0x5a1253dbcea002cff600f60975a41c0b2f8ae6719297dc5efc83e5bdc7acec63</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 12:30:36	<u>0x818919eafd61971f5fad</u> <u>f7601d541df637a054fc51</u> <u>74404e9efec9bc8ac45915</u>	+ 5,000 REWARDS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:12:19	<u>0x58d0cddcca8cad6fc8eb</u> <u>b356893f8074c7c73115e0</u> <u>8dfa3a64cd55121edfd78b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 11:18:28	<u>0x2d03bc884ae448ce869e</u> <u>09b58b8781617dc6e1e3e8</u> <u>7faaba3a2a23337d80dd10</u>	+ 1 ?	✓
3	2024-05-05 11:34:51	<u>0x51fe8dc3a592e37a35ae</u> <u>84955207ff3af0bd35bbb8</u> <u>8bf8c4b5307bdd6cd61307</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 19:41:32	<u>0x989af2ddd0d208e67605</u> <u>cf56a77a4e6c9711660eab</u> <u>52e52ec9e324f18f5ce03c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-29 17:20:00	<u>0xdb598ba8768d44716be6</u> <u>841fb2a6e1f720e57da80f</u> <u>0a3c2067ba87acfe713b82</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 17:19:14	<u>0x7db7b00d0b9de6789707</u> <u>faea92ef899b8d4b6b6b5e</u> <u>b2cbe58f9082711ead53ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 12:37:07	<u>0x8bb39712bd20de22bc79</u> <u>7e69582f85fd6294c3234f</u> <u>c4467312c7251f34d987dc</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 12:33:13	<u>0x65dbd180a3742b47bac09135517ad45fc8c857f9da0f00eb7b983d46d4d9ac75</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-08 20:21:20	<u>0x961a778f43ee34cebe0e7a40fd6b05ef76c828ee6a49f4714f924e955c9f3c6d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-01-21 17:40:58	<u>0xfa7ccc36d778f3a3ab584d7aa94042bb0ecda81e8da3efa0fa36b4b936e64365</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 17:40:20	<u>0x95f0e3535cac8847b4dc270da3031982e5be274edc60975bc9567210b32f12f7</u>	+ 1 1000usdc.top	✓
12	2023-12-19 21:14:46	<u>0xe85a1b757bfc6d968db161a42b49ba786254fb648cc7ee51516952d20d87724f</u>	+ 1 1000usdc.org	✓
13	2023-12-19 21:11:54	<u>0xb3829c1e2d27607e6548da585b428140588c397c578eb3d477364d5c6ac0aba5</u>	+ 1 2000usdt.icu	✓
14	2023-12-03 07:43:55	<u>0x22514e30e4426f6681c291dc854335e72090a96cf918cba21ed61594aae7cbfe</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:13:00	<u>0x44a13dc76aa7e5db54504b30f5e4813cf266445a9207fa4927755c9a3904cca1</u>	+ 1 com	✓
16	2023-12-01 09:34:38	<u>0xd51827883255ffeb3e37236f93fd8bee247b080d8eb35c97d3ef0bb944229ce</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 07:11:50	<u>0xe2f370d4ee63c7ac7418e192a098f940eaeb06e4f0068eaace9242adffd06cab</u>	+ 1 Voucher	✓
18	2023-11-20 07:11:50	<u>0x95a05730a9ee5fbf19d9b19ddf03a48b9a46e24a9af9e43cee9a18025fdc0746</u>	+ 1 Voucher	✓
19	2023-11-20 07:11:26	<u>0x482836722b4bd89ef1a22015c959bf4d5465762549c5f04bf70b406d0ae17d00</u>	+ 1 ro	✓
20	2023-11-20 07:10:24	<u>0x39326f1eaea251503a1b81d9946b86ef9041adb37cd4d77d0dc297fd07209ac7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-17 16:30:17	<u>0xa7744511653e8b9345e3f86348cca82edda1596b10ab2a67fe462e57601b31f5</u>	+ 1 yz	✓
22	2023-11-15 11:32:51	<u>0x521c1f7d2ed5c24998f1fa6dfcaab94713548f1407327d10f594d145aac1d313</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-27 20:20:43	<u>0x649a1265db816da0052ca821ec6c33aafda86a2825084786b46f1b4ec524808f</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 07:58:48	<u>0xe055b6cf3effa4f048c35f13b60853ad48372ef2b673137bf001124fc8aa47f7</u>	+ 1 .net	✓
25	2023-10-27 07:58:42	<u>0xdce23f4efeb45c07dfdc18e4f3512a7e29e830a926b2c8330866463d36a16fc0</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 20:40:34	<u>0x20cd5e7bc85175bb086d42c69dff98fcc8e0cf603cc722530f700409a3dd4554</u>	+ 1 Voucher	✓
27	2023-10-16 10:52:06	<u>0x89d616cd2647d2c2f7c483024fc3696efb62781f762a4cd3c692c6ad60ff5809</u>	+ 1 1000-usdt.info	✓
28	2023-10-16 10:12:42	<u>0xaf46a85c45538e786fc9f3a1beb618bb5b7c5e9a58490a45d93a44f3e72f3d6f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc0ad1152f4f1b2d8b18318af8e51c447f663633bb3add</u>	+ 1 Voucher	✓
30	2023-10-13 04:06:06	<u>0x7d80cfbf6af45df3d57439c8bdf806e0f7f376f07523edfcafc450fb8ddeb5</u>	+ 1 usdrewards.xyz	✓
31	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
32	2023-10-12 08:52:16	<u>0x2ba519023f0b5d4a2112735a658d31127acdfb90a6eb08d40876c360674fb0bc</u>	+ 1 NFT	✓
33	2023-10-09 23:16:32	<u>0xb075bdea7b8f8eead2d9ac01b1d7d38f6a5fc5f458acba0c9258e09860538f4e</u>	+ 1 NFT	✓
34	2023-10-07 09:56:06	<u>0xba43d7834d5eefd3d9fee5c921554f30bcd30ad78675f47968b86988e08f53f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 08:17:24	<u>0x08a8bb32173bdd0d0d390bb33feef1d915a80eefff38afcc940fb0529211d312</u>	+ 1 Shiba Inu	✓
36	2023-10-03 17:58:02	<u>0xaebb5b56e33102947dda0240bdaa26da657f92dd62077d56c51140b222682bd5</u>	+ 1 Voucher	✓
37	2023-10-02 02:33:25	<u>0x8410089220a7013fa9148b2dc0ecd809d8a59c2ad945d894eceeef63c4c158169</u>	+ 1 Shiba Inu	✓
38	2023-09-23 07:06:34	<u>0x9ee93b7a876592f70567a22dfcca2509c7b6426626abfecee2b4dc7ef70fc929</u>	+ 1 GOLD	✓
39	2023-09-14 08:48:52	<u>0x975fbd552fe3cfe355ccb40053800780f4e2b7a8dc6b4b84c6b11346659dd300</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 08:48:26	<u>0xb170af3ec6022a6a2f22d0f8c07b0c5198fe9b8f76f5ac3e32dc81d2dde3bf11</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 08:48:20	<u>0x11a455af7f31ac909613892ce117f088c8431c4bebd0d224b41be6bc2d846bdb</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-14 08:47:46	<u>0x9eb1c8f4556281bb196355184c30f69cc09498121bad0bdaa7b1d54f47995939</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 08:43:02	<u>0xbaa328cd069373066045c1109378ae5932a58472a54ebad2b0a1ea9ab9a3b35f</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-14 08:42:42	<u>0x0a89bb264beac670aa57cafb0d007c8454753359d4341e2aea3f5aa50c61cf66</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 08:42:16	<u>0x0a486f36d75b9f4e6f5ac2ddb7b0a89dd76c08bd96e46b0fbc9d2c84beac2acb</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-09 20:47:08	<u>0x0a6898b2c44a8fb3d61329b54eb07d35fa706cf70a3f28c235cbea4e14efa34c</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:03:44	<u>0xe47e1a83178b0e6330e95625cdca2b4edefe66466aa769d8c8cc6b3926dad17</u>	+ 1 NFT Voucher	✓
48	2023-08-31 18:28:30	<u>0xc36fa8310bf3e5abbef3ad21a50bb0dbd2ba9ec88a17ce59a12c6ac16747ae99</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 15:28:51	<u>0x75fff00272baa1d5b77e14a72a4d139cf10a8fc7525953c69500bee03d745909</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-08 10:57:47	<u>0x9cb04a808e02ba877d8cc230e7fc615315ad1941d08b12cb70d4035691e10995</u>	+ 1 NFTVoucher	✓
51	2023-08-07 14:20:27	<u>0xc6e7b9fb896622c2342153a7f699bdfbc0d615cb74cdb419a63b5968cfd263ec</u>	+ 1 1000-rewards.xyz	✓

## 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.