

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56584a5ca6417700ad0ec45a555d62f5df4f5622</u>
TOTAL RECEIVED	3.351798350000000148 MATIC
	1.41 USD
TOTAL SEND	3.3506300000000609066 MATIC
	1.41 USD

Token	Balance
MATIC	0.001168349999391000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

Token	Balance
Acces Liquid-ether.com	1 rewards
OriginEther	1 kether.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ•	N/A Reward at usdt-nft.com
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:35:09	<u>0xf4c78bc4087a534320d1</u> <u>ebb5342611d0bc08bdc641</u> <u>c5cbba9b8d19970a1a1a6e</u>	- 3.3500000000000000 89 MATIC  1.45 USD	✓
2	2024-08-11 07:35:09	<u>0xf4c78bc4087a534320d1</u> <u>ebb5342611d0bc08bdc641</u> <u>c5cbba9b8d19970a1a1a6e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-11 07:35:09	<u>0xf4c78bc4087a534320d1</u> <u>ebb5342611d0bc08bdc641</u> <u>c5cbba9b8d19970a1a1a6e</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-07-18 10:14:19	<u>0x387ae0233d2485a2ea00</u> <u>7becd95330e08da33c800d</u> <u>7e1ab791b93e75a626e758</u>	+ 3.3517983500000001 48 MATIC  1.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:17:37	<u>0x0bebd1441ef3be173058</u> <u>c21b00ed9612b9a0fcd988</u> <u>08bee851c25032a6610119</u>	+ 1 kether.org	✓
2	2024-05-09 22:36:11	<u>0x3b0da94143394b661fc0</u> <u>024cbd30ea45e6cebe742c</u> <u>0d1c3f32be388950a4a14a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:36:11	<u>0x3b0da94143394b661fc0</u> <u>024cbd30ea45e6cebe742c</u> <u>0d1c3f32be388950a4a14a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-09 22:35:15	<u>0x514a48053618dde99be5</u> <u>0d7a30f9e198e5003c37ef</u> <u>ef0cdce7cdf3253c0fa6df</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 22:34:59	<u>0x7ac264470b1d1ad01539cf964b9d978e8fb1890f2e6865b33c6d4001b118e857</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-01-23 06:17:43	<u>0xd7d0f56b64f412a0e356542d9bd98565e89904252431d08f545abf970b7a24ae</u>	+ 1 rewards	✓
7	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
8	2024-01-17 02:57:19	<u>0xa1dfa11574bc9b0e8507940740ceb9a6385aa62a0e73cce5d424e7ded55016da</u>	+ 3 rn.xyz	✓
9	2024-01-16 22:27:37	<u>0x7fea7843125f375e62e4aa1c91a74c8720155ebf4c2d18051007259905638f97</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 17:53:02	<u>0xe7814e0899b23c8c919ab18a28a16426f3b9a7562a204de47321415dc2da11fd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 12:33:52	<u>0x6880482a8911c8b697ea91f4fc0118c995b1a0d924c9e89ffe6714ee06723b26</u>	+ 1 rewards	✓
12	2024-01-14 07:37:12	<u>0xc8c929dac3067578eb39c9e60f257423ba9d9fb44f25325b839ed5610edb6f62</u>	+ 1,000 lt.com	✓
13	2024-01-13 07:04:35	<u>0x9504a9e36a9dc6e989424702e41866620cce92010ae12b8b6a666433b2f75b0a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:36:11	<u>0x5aecc644240640831ee2e35a392968be3a32a39878ae955eaed9b8bb0a440a0f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-18 10:12:57	<u>0xa1cdb7cd9dd694a787e6f9c4bada24fb23ed1f147d</u> <u>dd3de1109f9632f1a440ad</u>	+ 1 ǻŸŽ•	✓
3	2024-07-18 10:12:53	<u>0x468f728ed6dae951bb118ed425e95d0ea6928953e6f816e4b15992bc76373d06</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-05-31 18:04:02	<u>0x83aad723be52f13d9830817ea4af9d903b17e46f3362d7975420f865c085b5f1</u>	+ 1 e]	✓
5	2024-05-29 20:16:32	<u>0x600bf23b6596d5dc2f2dbfcfbc9ce281749375b45dc6f2381e569daae1b52923</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 20:16:12	<u>0x5c10d0eddc4c21ed607e1a8feeded88cf7c39c7e588453352af950745aeb8c1e</u>	+ 1 e]	✓
7	2024-05-09 22:35:37	<u>0xbbf839613e4cb9da813e6a9201bc2e578b9e747a32b011d27e9c3521cb00f0d3</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-10 23:27:38	<u>0x622aa9c5d2a6607d499f473a1c09b63aff51dd0f07e3bd56c8c76d5fba2636e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-23 18:54:49	<u>0x0d87d3fdd0ba149abd67d12c8de0b5643a837386081637ba56b791b12d5a5d0c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 18:53:43	<u>0x6771be85968dc4be13fa f8a6a132e1aa0609d38532 00581ad40abf6b9b2ada78</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 07:59:17	<u>0xbc6e6a40e787e67c48cc 0149a8fe77351d86a5054c 390b0a96262fbf696ce70d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-26 06:02:38	<u>0x1ee44bfa6f9b3b7650a6 987075290b9497afdc4417 46eeda4a13323bf2e17ecc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-26 04:22:11	<u>0xe82effa693fc859538d4 d64684da2200fd888d9be2 b244033d9338edefb5a546</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-12 21:05:40	<u>0x9bd89c33b987a931d933 157bb5113da88b23e05ad2 c74fcd131fd626ebaad071</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-12 21:05:36	<u>0xcffbb4bbe5ee3d6e3b50 ac859233e839b7e869949f 37a50b560262acd577577d</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
16	2024-01-21 05:13:15	<u>0x27e33ca3974439234626 ca157e184ee5d11521d60c cc62959d5d68940f2ab1b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-21 05:11:49	<u>0x0d84ae56c33499049c5a e33fa78776e6ed383cfc3c 46f7f94cf04452c0acb534</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 10:25:44	<u>0x634668b4d0a15f2ddc17 34deeea40bba4db45b49a1 cf8362f6616cdac85dd125</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 10:24:46	<u>0x3ffb5ec6ec7979eddcf6a149683725ef976305c568839f86843eee11b9f4f3c6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 05:20:01	<u>0xc0e0442cc4fd2e1ad21c92b78310d5f2db1b4f6e67699382a8462974b02596fd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 21:00:49	<u>0x434121724f9fe03c7c88ab1b4f8cd8759298048cd7d0b088961b5e32c6473a17</u>	+ 1 5000usdt.org	✓
22	2024-01-09 20:01:17	<u>0x34a2892e55e62caba42342432229dbf65c061e1286248d18cd5afa01d7e6304c</u>	+ 1 3000usdc.com	✓
23	2023-12-18 03:23:40	<u>0x1449d4f3b96987d4cf9f19ed5c131fa8d6b0ff6f7eb5ad758662f88016538a6b</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 01:28:55	<u>0xd99ce08ca24397d687938000e9896bb9ee3cc273af40f79827db7838c2c7122a</u>	+ 1 1000usdc.org	✓
25	2023-12-15 05:36:55	<u>0x518bb3485677667150a408ccdac714ebf2d7f1643e1f5e787e4fbc3ec48ab64b</u>	+ 1 2000usdt.link	✓
26	2023-12-15 05:33:21	<u>0x79dcc76ae3baee0d2d36de212e6617237e8d5eab4058c685932426d4b704b25b</u>	+ 1 1000usdc.net	✓
27	2023-12-14 17:41:02	<u>0x7e5cf7711d094a7eb229fc4bd2b1a1bd839a795b4ecf1cabcd2970c22ce0bd60</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 15:47:04	<u>0xc60196182615cbb40e94</u> <u>de27b2f0e73c5108c28621</u> <u>11b89a52df43ec4f20b7e0</u>	+ 1 claim-usdc.xyz	✓

* 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.