

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x597cdd5f962091a9f8cfcf245059cdc1a4c06195</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
AliquidEth.com	N/A Claim Reward
E T H - B O N U S ³ N E T	N/A \$
USDT	N/A \$USDT 0;LD•I0æâ-•lootusdt.com
Droppradar AIRDROP	N/A)

Token	Balance
EigenLayer Airdrop (\$EIGEN)	N/A e
MANTA	N/A MANTA GET pacificdrop.org
\$1279 Eligible	N/A EARNDROP
750 OP	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
! \$30,000 value	N/A GOLD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 01:14:49	0x6951c94afb0108bfd1ef d51aa752963bd87d90b3eb f2d85c754161d8c070ccc6	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 03:51:55	0xb1e24a3c99dd025161b6 f0c642bc7acade167b24d4 e1445f4932b834d3126dfa	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:39:16	<u>0x187f468c2ce571d236e94805264a3f6305ae4da872a6439ba45831b767c93d50</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-25 04:48:01	<u>0x70c01d6f189b2263f3610ad035458879060e569ac0200553e4a0117899886664</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-03-21 16:05:11	<u>0x761761c5777513e29b419bd2dc6c22a80113bf2e89d0d06c814c0779aa947d43</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-17 15:29:57	<u>0x48d0bd7bdfdf3c65c5450b65c24b0da0b048cb31be4b71e1e7e04076179bd3040</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-02-20 04:25:40	<u>0xe26de89c61ad79a81072ac3bbf286476987cebbcce170f6926aac54e5a8ae7b6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-02 23:53:12	<u>0x63cc834e4f3222966b1cc1432fb76b1bafbd6debc6109eb53866c4d6341aeac2</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:42:15	<u>0x4960cf9754de42509ce8747e1a081aab6e75fe49373d79893c5580f53b323199</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-13 12:27:44	<u>0xc10c23bd55c581afe52da94bcb7666e02b33d19be06d9c81d05917161bfc3a5b</u>	+ 1 Claim Reward	✓
9	2024-01-02 23:43:44	<u>0x3030efa7b407e4dae9b58a0001d42ec2ff693b0405daf9551fdf143fb49ff73d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 15:15:42	<u>0x201bc8dbc7a8b322959741d42853542ef1595f742c8674bbf1c6c5b977aa4288</u>	+ 462.00000000000000 0000 TONCrypto.io	✓
11	2023-07-14 03:41:09	<u>0x7dc5590df823bff8721c532bbe28fde21020bede1910efa21557a0437e2a6b6c</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-21 13:27:58	<u>0x792a63856e13058158f49fdf5aa9920cad9081b16aa5a7ca58f2917733a95238</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:40:32	<u>0x8590d06bebdd26e5bd3691c2f203df9797fc9814a983e8a8cdc834e964b03309</u>	+ 1 usdwin.co	✓
2	2023-12-26 00:30:04	<u>0x9a72771da70418a22f9f9a3e3f8da3232584ae9301e06621d297ae69260d18b1</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-22 23:54:18	<u>0x41a4c57cee5b73cc65d0cf1679385047dafb222b5cd0cbe587ff3d74f0fddb72</u>	+ 1 1000usdc.net	✓
4	2023-12-22 23:52:26	<u>0x0910f17165ded900e8f8c62d755af1b2187cd0192eab70f9a690b70494d25cee</u>	+ 1 2000usdt.icu	✓
5	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 15:11:51	<u>0x3426a3c3c309480c4c425dfec70993f2f4f5ba555a24d3db47b1b394f4370f63</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 18:16:49	<u>0x410c652ab796c31958d6dadd1d5fa694011e28e89d47181ce383801c34dc4cf</u>	+ 1 EARNDROP	✓
8	2023-11-17 13:15:10	<u>0x898f9551a141be0cdba431d90a3e0c7f3acb4755c9745933e14ab8622c79010c</u>	+ 1 NFT Voucher	✓
9	2023-10-31 06:20:59	<u>0x1bfc0c882702623a5e8b7d2ea5354218fc0271575723609483bface8f6ddf2ca</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 12:51:52	<u>0xd8283d812f8f6498ab741efa462e8068cc05230950912412edaee58c4c7a1632</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 12:12:03	<u>0xa557fc648f83539624f8c8efc3919b080fd50803c7f9cf71c56e9a73d53ff816</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 11:02:21	<u>0x2e5867dc73df9a1e4c042027e9a2079d1ba397128c4e669b0f0ebb7fce3da06a</u>	+ 1 Voucher	✓
13	2023-10-07 12:12:59	<u>0xa7d054e31b6aa7fb0b5cf1de9b1a80ee9ec1b59d4e9540006294fac0cac433ab</u>	+ 1 circleusdnft.com	✓
14	2023-10-03 18:58:05	<u>0xc5b895d87ede2fbf5672ef68838e9c9ff7d8e9b7c2a2749ef0c3f5dc97ae97b7</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 16:32:44	<u>0x211a4c7ede009774e3bd880d156c0b943a5c0018b9fccb3fa0c850b0abdce32c</u>	+ 1 NFT Voucher	✓
16	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:59:35	<u>0xa5c92f731bb9d8e8cf82c2ef8b3fc593af8b8e365262c4f90bc989a13ba840ad</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 13:50:17	<u>0x3910728a33175b7ecf249c17d79e44e4da46d914ec74767a6fcd6a6a57231910</u>	+ 1 Voucher	✓
19	2023-09-23 09:31:17	<u>0xc9131b56865f536bead94cdf89b59a90e8da7285a46ff0ce81dfce7c75696cbf</u>	+ 1 GOLD	✓
20	2023-09-23 08:50:30	<u>0xb3833c8fbed1e892313203d6c91c22675b1a44c8b15b62252b714474093d5f38</u>	+ 1 GOLD	✓
21	2023-09-21 21:03:47	<u>0x284cdaac8c80168970ec40b871b8b2d0fba87c0f239563a9a4088c9009418220</u>	+ 1 Voucher	✓
22	2023-09-19 21:14:23	<u>0xf0f48260bae51f388b5ad08197d8e58ec40bbe5a6b5ba5ecc95e599d39957020</u>	+ 1 Voucher	✓
23	2023-09-19 06:01:05	<u>0x4ed11c8426db74c5e4998d57f688e1afccc642696f57d2e7b87a147307d532a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 00:28:05	<u>0xdfe8a87eee102fa4843397ef3f5f56472880437ab9206e2b922102c910831a27</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 06:13:44	<u>0x895c8950ee25e7fb67177ada3f2fcf0aade666de611b96f077e8bfa771b20665</u>	+ 1 Voucher	✓
26	2023-09-15 16:34:10	<u>0x16429724d5484a06ffd6a7b06ddf2f63882993c0d6e8338928db2072a5f8ddb2</u>	+ 1 Voucher	✓
27	2023-09-10 10:28:06	<u>0x5cbf2e643fb12f392b0e0653218f71e3c7a478b156ce9fa9568f669a2a6953b0</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:26:29	<u>0x369cce87b59b4ed61d55f99135938af30f5e3d24585d6ca1d7c92d623c3d7563</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-07 18:11:04	<u>0x4019f9be8baad55c5ce9c0b7174bc6e270abf81b05299e6013cfe3600396adfe</u>	+ 1 NFT Airdrop	✓
30	2023-09-01 23:26:28	<u>0x5855d55b4fd2df71e10fbc51185527cfd1f70d9d5f69fd40d42313459360ba82</u>	+ 1 Voucher	✓
31	2023-09-01 06:48:29	<u>0x72306bd6be7b8971324ca5baaf50961f8ecef66cbddeba9cc6800019e41645e1</u>	+ 1 Voucher	✓
32	2023-08-30 02:13:10	<u>0xc2143b491ef66fbabbaf9d6b26b27985f17766ddfcfc01ce19a0f39a396da31c</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 21:04:52	<u>0x6acdecd39d885e20d7f4d4ad54bc7e064380cbaed8bae87bfbb401448fa835b7</u>	+ 1 Voucher	✓
34	2023-08-28 19:32:07	<u>0x91c613c6ec1a56a1a6a51c83f0b248690bbb0f4b52bf43ed415bd8e54fdb68af</u>	+ 1 1WIN CRYPTO CASINO	✓
35	2023-08-28 19:26:15	<u>0x78c89fb76db2bd00b7e25dba3cb069d23246a7cb71a77e0c7f96f93bf4523b04</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 05:06:36	<u>0x65274950776b0b4beb8e3dbf46972af5396dd908c9488347c053008a35f98532</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-27 19:09:49	<u>0xe749c912e8efedc4182b4b46d79a239223602f1b3689293032f9509bd4be414a</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 19:47:47	<u>0x59c85ef03b14b91ac53363c763364b54c6062243307f5e6403b9d268f8fc8540</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 20:16:38	<u>0x9847a9a279a611ff9abe2ebbe26e70d09272728f6641ee094e5a30ed1a1250cf</u>	+ 1 NFTVoucher	✓
40	2023-08-12 20:54:20	<u>0xc1ac3646c1e1b39aadee6d4304cb8734501240d87717a8d6a1d01a9fb9058258</u>	+ 1 Base Airdrop	✓
41	2023-08-11 21:48:35	<u>0x584453ed7b0004f66e5398cfc78e8ebf2e81ab5fb75531c568398b70dff9f091</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-02 06:21:22	<u>0xe338c079f068fa8d844d</u> <u>f177359390c3a50afe22e8</u> <u>dbd078839a6ab3b44ba8a2</u>	+ 1 FREESPIN	✓
43	2023-07-28 13:53:29	<u>0xf5479b8a800f9b6875c0</u> <u>08697346b485b625e32960</u> <u>2282c8751ab210013cf7e9</u>	+ 1 REVOLUTION	✓
44	2023-07-19 09:21:33	<u>0xe27346d64f3103da5a7a</u> <u>efdf2fec92459153cbdf83</u> <u>1b9d47ff83e25d6c6db414</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 13:07:58	<u>0xc2245a00a96670c11c17</u> <u>bcc29a4fec22dc2f980f4d</u> <u>e0e93144f75a1a1c52f928</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-04 22:21:25	<u>0xd285477e000bcce163a8</u> <u>62d28a6f1818634c988144</u> <u>c3fcab61dd5fca3e913505</u>	+ 1 LIIN5	✓
47	2023-06-23 04:46:33	<u>0x91cc4958bc9cbcd30e90</u> <u>60b72ef9eb04fd7b41b8d7</u> <u>5ee8a5e328c7df24056b71</u>	+ 1 UniEvent.Info	✓
48	2023-05-29 17:01:49	<u>0xa4f0fe9b24a311fb520c</u> <u>4e53e00b3d3467d0c496e2</u> <u>0cc633ca2142ae8ce9a4e8</u>	+ 1 LUIN601	✓
49	2023-04-09 05:16:51	<u>0x17043ea2dc4520f469dc</u> <u>86d8ef5cb2126b43fff9ca</u> <u>b3eec31921838613cb780e</u>	+ 1 LNIN210	✓
50	2023-03-15 13:29:03	<u>0x1ec778fe422423002c00</u> <u>8d5808b6c56675c2bc851e</u> <u>5d3a35d9c2c5b9d5023488</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-29 02:43:09	<u>0xb3e22bfb05eaef0bb1f0</u> <u>e7cde0a2cbaf62f9b78314</u> <u>87e6bb56a65b2a51099e93</u>	+ 1 RARI	✓

* 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.