

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cb118fbc1b89d22b3056e3e167c17cec81338da</u>
TOTAL RECEIVED	184.406434333337301723 MATIC
	70.95 USD
TOTAL SEND	184.406430333337311822 MATIC
	70.95 USD


Token	Balance
MATIC	0.000004000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.175522 USDC
	0.17 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
BLAST	10,000 BONNBLAST.COM GET IT
VENOM	100,000 ?claim
!! AERO	10,000 Claim: Aerodrom.win
StargateToken	0.872220172647079850 STG
JTO	100,100.000000000000000000 claim JTO rewards.
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
5,000 BUSD	N/A NFT Giveaway by Binance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1500 AVAX	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
Positive Vibes	N/A Positive Vibes
33,000 ANGLE	N/A NFT Airdrop
ðŸŽ•	N/A ethevents.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:52:57	<u>0x56fa4a5fb3179bbe585a</u> <u>e8364e0c491c355b691763</u> <u>57d66ad3d4f9af0aa1e28e</u>	- 28.872854398157233 646 MATIC  16.60 USD	✓
2	2024-06-21 19:52:57	<u>0x56fa4a5fb3179bbe585a</u> <u>e8364e0c491c355b691763</u> <u>57d66ad3d4f9af0aa1e28e</u>	- 0.0018900000012180 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-06-21 19:52:57	<u>0x56fa4a5fb3179bbe585a</u> <u>e8364e0c491c355b691763</u> <u>57d66ad3d4f9af0aa1e28e</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-03-31 07:59:09	<u>0x584f8ddc924135cb2b7a</u> <u>3a3d3b4628cc9242242a48</u> <u>b0b001bfcf79a4a0b18e7a</u>	- 4.8176523747359993 88 MATIC  4.79 USD	✓
5	2024-03-31 07:59:09	<u>0x584f8ddc924135cb2b7a</u> <u>3a3d3b4628cc9242242a48</u> <u>b0b001bfcf79a4a0b18e7a</u>	- 0.0689086892773378 84 MATIC  0.06 USD	✓
6	2024-03-31 07:59:09	<u>0x584f8ddc924135cb2b7a</u> <u>3a3d3b4628cc9242242a48</u> <u>b0b001bfcf79a4a0b18e7a</u>	- 0.0462051699001972 82 MATIC  0.04 USD	✓
7	2024-03-31 07:57:15	<u>0x476ad969a5c5141f6ff6</u> <u>82539be7f044e4bfe14cf6</u> <u>6debb6e4a0ba18a64a6910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-31 07:57:15	<u>0x476ad969a5c5141f6ff6</u> <u>82539be7f044e4bfe14cf6</u> <u>6debb6e4a0ba18a64a6910</u>	- 0.0160303738597664 01 MATIC  0.01 USD	✓
9	2024-03-31 07:57:15	<u>0x476ad969a5c5141f6ff6</u> <u>82539be7f044e4bfe14cf6</u> <u>6debb6e4a0ba18a64a6910</u>	- 0.0083939097530053 94 MATIC  0.00 USD	✓
10	2024-01-22 17:02:57	<u>0xa11d42a9c17de5b9f42c</u> <u>99751acf5b5d6b2c9d872c</u> <u>22f7962bf6699c089b9ce7</u>	- 2.1160765592533334 89 MATIC  1.60 USD	✓
11	2024-01-22 17:02:57	<u>0xa11d42a9c17de5b9f42c</u> <u>99751acf5b5d6b2c9d872c</u> <u>22f7962bf6699c089b9ce7</u>	- 0.0159202620187059 68 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-01-22 17:02:57	<u>0xa11d42a9c17de5b9f42c</u> <u>99751acf5b5d6b2c9d872c</u> <u>22f7962bf6699c089b9ce7</u>	- 0.0068022929885555 97 MATIC  0.00 USD	✓
13	2024-01-22 17:00:07	<u>0xda6cae33ba58f90c64b4</u> <u>688337ea2399d18068033c</u> <u>020d325ac380654bfa7135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 17:00:07	<u>0xda6cae33ba58f90c64b4</u> <u>688337ea2399d18068033c</u> <u>020d325ac380654bfa7135</u>	- 0.0024442030985720 94 MATIC  0.00 USD	✓
15	2024-01-22 17:00:07	<u>0xda6cae33ba58f90c64b4</u> <u>688337ea2399d18068033c</u> <u>020d325ac380654bfa7135</u>	- 0.0008888205363831 72 MATIC  0.00 USD	✓
16	2024-01-21 03:56:07	<u>0xba5adcf7e389c620b8f4</u> <u>93d0dd54af271fa239de90</u> <u>70c5f54573e8f134b62bf0</u>	- 4.2303344699999998 47 MATIC  3.33 USD	✓
17	2024-01-21 03:56:07	<u>0xba5adcf7e389c620b8f4</u> <u>93d0dd54af271fa239de90</u> <u>70c5f54573e8f134b62bf0</u>	- 0.0138186938511881 22 MATIC  0.01 USD	✓
18	2024-01-21 03:56:07	<u>0xba5adcf7e389c620b8f4</u> <u>93d0dd54af271fa239de90</u> <u>70c5f54573e8f134b62bf0</u>	- 0.0000000000171915 03 MATIC  0.00 USD	✓
19	2023-06-24 01:05:07	<u>0x4c8695393b33d4d58611</u> <u>c46cae5ebfd87205c4a16e</u> <u>9f5cd060d96ff99f0592df</u>	- 37.708872050300001 888 MATIC  25.52 USD	✓
20	2023-06-24 01:05:07	<u>0x4c8695393b33d4d58611</u> <u>c46cae5ebfd87205c4a16e</u> <u>9f5cd060d96ff99f0592df</u>	- 0.0179698604318583 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-24 01:05:07	<u>0x4c8695393b33d4d58611c46cae5ebfd87205c4a16e9f5cd060d96ff99f0592df</u>	- 0.0827766295476829 45 MATIC  0.05 USD	✓
22	2023-06-22 13:41:08	<u>0xb512470dc353726849fda933ee821c20e95451694d5c046d548f468fea5e5b96</u>	- 99.143992600000004 245 MATIC  65.87 USD	✓
23	2023-06-22 13:41:08	<u>0xb512470dc353726849fda933ee821c20e95451694d5c046d548f468fea5e5b96</u>	- 0.0448283350944009 15 MATIC  0.02 USD	✓
24	2023-06-22 13:41:08	<u>0xb512470dc353726849fda933ee821c20e95451694d5c046d548f468fea5e5b96</u>	- 0.0908562821582136 05 MATIC  0.06 USD	✓
25	2023-06-22 08:52:30	<u>0x5879db0e614a47e6d422162d1f59c5513eaad12292f3a109d8f7ca20f507da9f</u>	- 6.8092539700000003 22 MATIC  4.71 USD	✓
26	2023-06-22 08:52:30	<u>0x5879db0e614a47e6d422162d1f59c5513eaad12292f3a109d8f7ca20f507da9f</u>	- 0.0336354795287684 00 MATIC  0.02 USD	✓
27	2023-06-22 08:52:30	<u>0x5879db0e614a47e6d422162d1f59c5513eaad12292f3a109d8f7ca20f507da9f</u>	- 0.0359646441811054 96 MATIC  0.02 USD	✓
28	2023-06-22 08:50:52	<u>0x66c7cc414c56e8b3740b4fa17743855b6325dfeaf19d78f816703d382c0d0b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 08:50:52	<u>0x66c7cc414c56e8b3740b4fa17743855b6325dfeaf19d78f816703d382c0d0b8e</u>	- 0.0148555097914127 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-22 08:50:52	<u>0x66c7cc414c56e8b3740b</u> <u>4fa17743855b6325dfeaf1</u> <u>9d78f816703d382c0d0b8e</u>	- 0.0091236341535600 05 MATIC  0.00 USD	✓
31	2023-06-22 08:48:23	<u>0xd1cb1ced2ba58e3cc58e</u> <u>6dabd319ac7d7eecff7f73</u> <u>2568573fce479e566ce058</u>	- 0.1290000000000000 04 MATIC  0.08 USD	✓
32	2023-06-22 08:48:23	<u>0xd1cb1ced2ba58e3cc58e</u> <u>6dabd319ac7d7eecff7f73</u> <u>2568573fce479e566ce058</u>	- 0.0431443158138010 78 MATIC  0.02 USD	✓
33	2023-06-22 08:48:23	<u>0xd1cb1ced2ba58e3cc58e</u> <u>6dabd319ac7d7eecff7f73</u> <u>2568573fce479e566ce058</u>	- 0.0239368048872051 59 MATIC  0.01 USD	✓
34	2023-06-21 14:54:21	<u>0x665de0cea35ec5a522ab</u> <u>b74c05aeffd3c7760f1305</u> <u>f7062f95ba4abeb2081209</u>	+ 167.75168700000000 3991 MATIC  110.95 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:59:09	<u>0x584f8ddc924135cb2b7a</u> <u>3a3d3b4628cc9242242a48</u> <u>b0b001bfcf79a4a0b18e7a</u>	+ 4.7034132375702872 86 MATIC  4.68 USD	✓
2	2024-01-22 17:02:57	<u>0xa11d42a9c17de5b9f42c</u> <u>99751acf5b5d6b2c9d872c</u> <u>22f7962bf6699c089b9ce7</u>	+ 0.7852421659239222 64 MATIC  0.59 USD	✓
3	2024-01-21 03:56:07	<u>0xba5adcf7e389c620b8f4</u> <u>93d0dd54af271fa239de90</u> <u>70c5f54573e8f134b62bf0</u>	+ 2.3099625238757557 36 MATIC  1.82 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-24 01:05:07	<u>0x4c8695393b33d4d58611c46cae5ebfd87205c4a16e9f5cd060d96ff99f0592df</u>	+ 2.5537849087055355 39 MATIC  1.72 USD	✓
5	2023-06-22 13:41:08	<u>0xb512470dc353726849fda933ee821c20e95451694d5c046d548f468fea5e5b96</u>	+ 3.4588671305501565 99 MATIC  2.29 USD	✓
6	2023-06-22 08:52:30	<u>0x5879db0e614a47e6d422162d1f59c5513eaad12292f3a109d8f7ca20f507da9f</u>	+ 2.8434773667116459 71 MATIC  1.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:55:33	<u>0xf075fae6587655e2f33a39e7e0b7fc9eb2b922adbd0e2aad8ed5a92cf46ff348</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-04-21 05:22:51	<u>0x31ac4ebbf4c662b12a8076b34ec424a4967775497aaf6b67bdaa59c262bf29a3</u>	+ 0.8722201726470798 50 STG	✓
3	2024-04-01 07:58:59	<u>0x1c2e969029955801503d37d63f325601416ee3aed965a8f3d8edd346ff311032</u>	+ 2,100,971.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-31 07:59:09	<u>0x584f8ddc924135cb2b7a3a3d3b4628cc9242242a48b0b001bfcf79a4a0b18e7a</u>	- 0.1737828762462289 57 agEUR	✓
5	2024-03-30 10:02:13	<u>0x33dba3163626fe9e23b816334b20c1bfa141980482051cc387d46034ff34e199</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 22:48:10	<u>0x8b4bd93a3ecafae62d17729786fab025d6e476468a</u> <u>ae6e2144cabbba5d2fc34d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2024-03-26 21:55:39	<u>0xa925ed705bd76f5e96f6e903b7d460730d606f0d58</u> <u>01df5c743a40e41f3c8718</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-26 07:07:52	<u>0x0de7c60ec87670f8278cf50dfb32f3ed6020c637c8</u> <u>ee8ad95c9eb1365419167</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-14 22:11:41	<u>0x1850ef0730b61470128b2f90b9a8cecc8189d4a6e9</u> <u>f0b0b3a684bb99a704fd92</u>	+ 100,000 ?claim	✓
10	2024-02-20 05:24:38	<u>0xd95c5e61dee6f83bee8c67f6df2a21c4ae627fd00e</u> <u>b056811ec4829e9212a207</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-01-22 19:05:40	<u>0xf06c794a21d4f24374abe826c00102a358814a746</u> <u>7d6a94f8d1a47c133beb17</u>	+ 8,585.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2024-01-22 17:02:57	<u>0xa11d42a9c17de5b9f42c99751acf5b5d6b2c9d872c</u> <u>22f7962bf6699c089b9ce7</u>	- 418.685140 USDC  418.77 USD	✓
13	2024-01-21 13:41:19	<u>0x5491b91fca8fe300a48e377a6c12020061eb393316</u> <u>90feaeedc04ee4079fdce1</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
14	2024-01-21 05:39:28	<u>0xab93c7ae10d40e117101dfeb8b06836bf719921222</u> <u>5344f381f0de5df148b717</u>	+ 418.848272 USDC  418.81 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 03:56:07	<u>0xba5adcf7e389c620b8f493d0dd54af271fa239de9070c5f54573e8f134b62bf0</u>	- 419.134564 USDC 419.15 USD	✓
16	2024-01-21 02:52:18	<u>0x280ed36e5b189cf5cd968e3f89d3e8f418dcfbdecae81bf8754cc6601203e513</u>	+ 419.111983 USDC 419.12 USD	✓
17	2023-06-28 09:13:14	<u>0x7ce000bca1bdec0b5a21caff2fc0befb6e2457150d201632def13724a22484b5</u>	+ 0.1868633077916440 34 agEUR	✓
18	2023-06-22 08:52:30	<u>0x5879db0e614a47e6d422162d1f59c5513eaad12292f3a109d8f7ca20f507da9f</u>	- 0.054697 USDC 0.05 USD	✓
19	2023-06-22 08:48:23	<u>0xd1cb1ced2ba58e3cc58e6dabd319ac7d7eecff7f732568573fce479e566ce058</u>	+ 0.089668 USDC 0.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:55:32	<u>0x9a91e8799ede47601449e6d4693b58b53d6819163790344849c7fc61d7cd1fd5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 20:12:26	<u>0x11a28d4f94f9bca31ae0a5695d579d29239a4cccb1063072d3b157ab50e82ace</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-21 19:53:59	<u>0x27fc852891c53d60741670059543cdb27cccb40eb75af2919d01ebbba069ce8e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 19:53:45	<u>0x731ab031c1db1f4376af18c7c0ed5747e60562fc1b7e84424fe8f6cc7f31a63</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-29 00:44:18	<u>0xb7bcef02ba6b65f94629afff263548364b57d4c54b5fb2caefe70a386727f1c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 00:43:48	<u>0xb8b8cf8dc3ef7024a9b14b587f5fff32fc2a2ffdc292c691e012f56d632c2d67</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 23:24:11	<u>0x36ebf4757950fcd7dd1dbc0fccf3d2c8321650c23f13622be67bfa0a401d4515</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 22:20:41	<u>0xcbf3ab59595704380cc746cff2b7745c11c0352c4385a9793ca7a8a10c199516</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-06 04:20:45	<u>0xb25e7e043ca749128f0aa975c94d400a8767efd642068db67abef17d8cd99ba0</u>	+ 1 Reward at [5000usdc i%[ecc]]	✓
10	2024-02-19 23:26:57	<u>0x30e382bf786faeaa4d546d57e6c9058d30d47347c1ccae335f45d3db86c360d</u>	+ 1 Reward at [5000usdc i%[ecom]]	✓
11	2024-02-19 21:11:40	<u>0x036afc50f66ad62d3b0327f0ce3044b57a0b73bd8f7697ed2d41264703067f08</u>	+ 1 Airdrop at [3eth i%[eorg]]	✓
12	2024-01-26 23:47:27	<u>0x009196286a36b11714ea5363104cc31dd696aa33d069582e3cff9c2282d1dde3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 07:58:34	<u>0x1fd561d90e529eb354ba aab8088865177171e52806 1afaadddbc4bba9448fc0ce</u>	+ 1 2000usdc.org	✓
14	2024-01-26 07:49:59	<u>0xe2689b5527c3ab542f9d 77c8eb380c3c2c598271c6 d3170eeb2cf35e8f50b486</u>	+ 1 5000usdt.com	✓
15	2024-01-21 03:59:25	<u>0xde22510df8d0d7e1abe8 c99c86e83ddf04d1162908 84e049c3430917815a2021</u>	+ 1 3000usdt.cc	✓
16	2024-01-21 03:57:41	<u>0xa89e805943af22f3a07f 0678ac3d75c04c20ab628f d0a9c7ad08ce45f216e6af</u>	+ 1 Positive Vibes	✓
17	2024-01-21 03:56:25	<u>0xd767b025c6404e751d5e d0606ccbe4d7020a3da165 994343d706bff883fe4d49</u>	+ 1 1000usdc.top	✓
18	2024-01-05 04:45:27	<u>0x45414642e79cd9e228d3 4522f8cf2daaf50acc0fb9 16403f00a851ca403bf482</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-09 15:46:01	<u>0x5953fe59387b3d25b9db 44935845c297a357150a07 3fcfb4daf70709ef35e6d8</u>	+ 1 Voucher	✓
20	2023-09-16 12:00:03	<u>0xcae6501b9e985076ebcf 477a4151423ab7af272ad7 0f1e2790e6cc2191f8a001</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 00:22:17	<u>0x100da99e4fdb07579a85 3763ef1c49302714005b32 146b2dd6c026e630c88045</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 02:10:45	<u>0xa30470232ef8c64c78be</u> <u>fb6f98fc1e961ccfbf929f</u> <u>d7ac6f120755def0783f7e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 21:41:54	<u>0xaf912bdb20b309896881</u> <u>3811b1c5f79dd880c327ed</u> <u>0c95e8c2f131a56db822fe</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 10:54:28	<u>0x587cf512d999cb29ed3e</u> <u>9c4b7372963c7f1dd28dff</u> <u>13fd6a558a247c60d54f95</u>	+ 1 NFT Airdrop	✓
25	2023-08-26 11:54:23	<u>0x933b9e981ef76b829025</u> <u>949805b5b05fa4a6acb46c</u> <u>7e6046eddd3cddc57b4cb1</u>	+ 1 NFTVoucher	✓
26	2023-08-02 15:49:15	<u>0x47f2ebc0740e143ab21e</u> <u>c443fdcebfeef78dbe17a4</u> <u>f5427362f6b1ba197df87c</u>	+ 1 AVALANCE NETWORK	✓

* 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.