

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61433f10cb7ca9ccbeaa9e62bc1a3aa2b3b94f83</u>
TOTAL RECEIVED	566.659293316320031408 MATIC
	214.31 USD
TOTAL SEND	566.659293316320031408 MATIC
	214.31 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
! RETIK	36,845 RDROP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
rewards	N/A Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
20,000 USDT Reward	N/A ether.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A s.xyz
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-30 21:03:22	<u>0x79bd71032254e7cf9cde</u> <u>236b53034b9a01948be368</u> <u>7a418164b524bf0cc988d9</u>	- 566.65746968111136 5389 MATIC 556.40 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-30 21:03:22	<u>0x79bd71032254e7cf9cde</u> <u>236b53034b9a01948be368</u> <u>7a418164b524bf0cc988d9</u>	- 0.0006983195104830 00 MATIC  0.00 USD	✓
3	2024-03-30 21:03:22	<u>0x79bd71032254e7cf9cde</u> <u>236b53034b9a01948be368</u> <u>7a418164b524bf0cc988d9</u>	- 0.0011253156981570 00 MATIC  0.00 USD	✓
4	2024-01-27 20:35:42	<u>0xa73a77168b35878563cb</u> <u>30be1ce540158be52e0041</u> <u>e8cb7c8bca9a9b4a15f865</u>	+ 0.0005666581600000 00 MATIC  0.00 USD	✓
5	2024-01-27 20:34:36	<u>0x903fbae3edd0ae90d2de</u> <u>08c15a43cebc015eb60e6c</u> <u>c9ab3da262ba43c3ccc122</u>	+ 0.0005666581600000 00 MATIC  0.00 USD	✓
6	2024-01-27 20:34:18	<u>0x65af3ef39df1aaab29a7</u> <u>4aa3d29f16b4086c53e90a</u> <u>11873ffa1a12cc15fdaa91</u>	+ 566.6581599999995 2561 MATIC  445.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:26:18	<u>0x81a00e3bb6fbbfcaec93</u> <u>d156f76d4bb49ef89d6e21</u> <u>d85b26ba16cc88d67618ea</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:41:10	<u>0xda1a596f5e9af153b943</u> <u>48ab6ecb6c77503f175441</u> <u>c373f56866fc1399b77d53</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-04 19:22:30	<u>0x059ba5b9188934c89245</u> <u>391f2dd9c0d0b251752372</u> <u>47593e36a24b76ebcee9b2</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 23:33:10	<u>0x952852e5ee9ed69566711411abce08ed99f6be536cf65f871afdc634ea8742dc</u>	+ 36,845 RDR0P	✓
5	2024-05-29 18:27:31	<u>0xf7e8781262babdca9498a3eaa1fbbda8cc9d2055c1e1dc9be8af41a92ef1eb31</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-12 01:28:17	<u>0xd5ed31ed76579d29f9e446eb1f9cae1f1aae443d5b5034bb300bf5e243cbc215</u>	+ 1.0000000000000000 00 e	✓
7	2024-04-06 23:14:15	<u>0x630d9202896f1f39e13cd1f1ab854cb31570b310126eb0405075f82840daaea7</u>	+ 1.0000000000000000 00 yz	✓
8	2024-03-31 10:19:07	<u>0x6050cee6e1959b5c9e9cdc4a909eb64f6e765a58dec95ff17826fc97d36531c</u>	+ 1,487,165.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-16 22:48:00	<u>0xa9d7b92ea9a6daaceae02708faab4a1d0fdea951adea74eda2efcc9882ba871e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-01-28 08:48:05	<u>0x7e850c86b4d0e22d9ccc3d3430bf8c8e4fb65763f0701904d5efc6c8e45f9761</u>	+ 7,616.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-27 19:57:09	<u>0x90e6501a5dc82775615a78edcd0ff3622c7019d37c17923c648e593a41c416e8</u>	+ 1 rewards	✓
12	2024-01-26 06:15:03	<u>0x6bd87baae7725d4faa11c249fe1964c64dc2db680776d2fae5bab2b808e75e47</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 03:27:53	<u>0x9e56c4d2fa6bc27aaba27006528db1d84ef93855c653fbdf4eb096a2bc8bb5e5</u>	+ 1 rewards	✓
14	2024-01-23 01:04:28	<u>0x09a0a9e9b9dbdead6355861cb2079f8b823cd1396db1d4e21475d3c1e1ef88c2</u>	+ 1 rewards	✓
15	2024-01-23 01:04:22	<u>0x6876fb5b3e38d69cb4f6ad6283cca1f615c13b55cf50f1dc24a3d6389c710fc1</u>	+ 1 rewards	✓
16	2024-01-15 09:12:11	<u>0x6b3b21f8402c51682773c169c0914cac9e77e6ef1104544232319bcca15fd2e9</u>	+ 1 rewards	✓
17	2024-01-15 01:23:36	<u>0x6ebb34487dd2c3dfe7e65b25a3f9f29fe4b3d0dc8a50d38059d2193614be20d7</u>	+ 1 rewards	✓
18	2023-12-24 07:22:36	<u>0xb28e396817ff8c028d48d3bacc02c9e975057f7a43ca15ea98ac25338c7a600e</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
19	2023-12-17 08:25:07	<u>0xaf2d5d0b7cec6688210246feabaaa558371c13b271756ab13049c57fb270afca</u>	+ 356.00000000000000 0000 TONCrypto.io	✓
20	2023-12-17 07:57:44	<u>0xb79ecc6483f2ebab234070481b82e2f61f03fda7844183e4b1b208902800db7a</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
21	2023-12-12 03:04:18	<u>0x67d01bf6c552803bf8c3c2038b243bc1323d9334ffb35d5ac3030f5c62a689d5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 08:19:24	<u>0xa92e3322b1133110934c</u> <u>c03b057103b383118a27f1</u> <u>c2f33eadfe8ef925dbdcd4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:40:35	<u>0xc6572f1fe1286e363c32</u> <u>3abe22eb5baabc95fa4d65</u> <u>1a1b7267914debc7f5e26</u>	+ 1 ETH612.com	✓
2	2024-07-08 05:49:00	<u>0xa8493640b762ccf8dd9a</u> <u>4a1082d8e48789ff2544fe</u> <u>03a99d69b0746b6f26a939</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 05:48:28	<u>0x0079582143b5c0173134</u> <u>2c1cb5671ab1924063ab9f</u> <u>d6861e101c3d86eb0d743c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-05 23:08:45	<u>0xc76f030267bae7d70ac1</u> <u>a18c7d9bf34a41f142cf71</u> <u>f257e395bb95bc07119d8c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 23:34:08	<u>0x93677881a6065c8e658d</u> <u>e2a9791a39e95870bf83af</u> <u>8334e882e6214417e88c5c</u>	+ 1 rg	✓
6	2024-07-03 16:51:19	<u>0x91a6c92651a7e8defdb2</u> <u>4d84499a2ba395599f5a7a</u> <u>825da69e8619356fab5d6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-03 16:51:03	<u>0x00d011fcdd59307de79c</u> <u>964bde0e162442f4692637</u> <u>aaa8501f1adcc4c4013b52</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 21:05:48	<u>0xb9e58bcdbfa1bb14c99c fb8e78e7268da6df53d4b2 d04c27586a573f47e5ea3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 21:03:58	<u>0x21117fbceb9d775f799c 3e0bf4e037b0f812b1f591 e27bff2f488ac2cad4eb69</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-16 22:35:02	<u>0x4017aa7d0b62ee4238ae ef647f73ae061db6195ea7 d934e4c06e16c899a669d4</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
11	2024-02-18 05:18:10	<u>0x7e44f106edc00dc656 916e179959e91ace33a2b3 1ffe759b76b36252d049dc</u>	+ 1 NFT	✓
12	2024-02-03 16:44:14	<u>0xd9aae87954e5b6174c94 a87afcdf236c22ce1d2c4a 48b9ab776b2485fa4b49e3</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 11:03:19	<u>0xa117d4189813e23de434 2432e7683670f693fc9957 dab9c8afefd7cf27d6f644</u>	+ 1 2000usdc.org	✓
14	2024-02-03 09:59:01	<u>0x574a78c41fa75478d8c6 f1c947517104c1dbe86d01 376b58c4ae8de10c3384f4</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-02 00:33:08	<u>0x09e57ba77151cf1176bb aeca72aa823ba04510b504 22c67c44e046985eed40b8</u>	+ 1 aione-lab.pro	✓
16	2024-02-01 00:50:13	<u>0xa71b7aa4f0d44ce22d6c 2163a80ef05a77b4ecd4fc bd5427abb96a8447e0119a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 05:09:04	<u>0x2b29684a73a33812cb41abe1a8288d2c719b8a82c2027a5e8bdc9ba98773fb17</u>	+ 1 5eth.net	✓
18	2024-01-26 21:08:52	<u>0x33ac3494cf72604fe50d579a5235bd69c0248b30de70d9699ad45029f3b8b60e</u>	+ 1 Reward at 3webx.cc	✓
19	2024-01-26 20:21:04	<u>0xb12c062445c2f5eaa0beb2620e349fb943babe92991411a16b8a07c29068f3a0</u>	+ 1 Reward at 3webx.cc	✓
20	2024-01-26 11:32:00	<u>0x924a1a36e62204c8b938685bc6253859ecf6526573949bc5496899d2bedf8524</u>	+ 1 Reward at 3webx.cc	✓
21	2024-01-26 10:15:08	<u>0x14a5d9f43b1ddbba980eb2fceadc1466197b5026aaf75cd3001973d734447021</u>	+ 1 Reward at 3webx.cc	✓
22	2024-01-26 08:42:53	<u>0xc531a05854be9ae8a17a55f57e1229e833d446c6051761d8f03a71a400d41045</u>	+ 1 Reward at 3webx.cc	✓
23	2024-01-26 07:21:13	<u>0xa391f496f6e7d185a416c26985112d5f22ff6420f3b793a2c161216de7c993c5</u>	+ 1 2000usdc.org	✓
24	2024-01-26 07:08:20	<u>0xb99c5c57a409b238f5385d1f0a7b6620065d677f41b619403c6d02888f4503de</u>	+ 1 5000usdt.com	✓
25	2024-01-26 02:47:01	<u>0x252def40d841f96d70714c28ee7eddd436b32f69e026247890b6aef7560d6494</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-21 02:48:34	<u>0x892b48265b6a4c9bd53d9c2fa3fb6e5fb2368fa7467347a62e094f8c2766bbf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 23:54:43	<u>0x6132ed32b727a72f7d82a290e9fcde1c2070632f190f26700c2cbe1fc5a888c1</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
28	2024-01-09 07:35:47	<u>0x2274301d0523bb62efa2493b19bc3048779dd67b7852fddfa0e986a1aa99a807</u>	+ 1 5000usdt.org	✓
29	2024-01-09 06:28:35	<u>0x1ed1f2a36d718a4f0730d95e110baa7303508e9631d4dd66e593ce75885da83c</u>	+ 1 3000usdc.com	✓
30	2024-01-08 23:05:56	<u>0x30d13e97508ff095848b776a313c1b0c09fe08198e3a417e3f5ee7d02975f800</u>	+ 1 ether.xyz	✓
31	2023-12-31 04:29:59	<u>0x33f7f451430274035fae5aaa58d8e30a73298dbcd1a5bbd7c6dfd840a8550b29</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-20 01:54:08	<u>0xf5857f1702bce713be9aba5deb606d4e7a7eb3e5a7a41c5758469bec7a6e841</u>	+ 1 s.xyz	✓
33	2023-12-20 00:09:26	<u>0x3dca715c0a8457322eef3203b65bdb32c8ca2613ede103c0849992726c9be2c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-18 17:35:52	<u>0x9d9d6cfbcbe03161482c65ae600c17d3516c3a16249ead88f37ad7de08379bef</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 22:44:58	<u>0x1f8181f8fbe293295ff6</u> <u>22af67a929f8ed22597665</u> <u>e216febb4432aff7f50bcd</u>	+ 1 2000usdt.icu	✓
36	2023-12-15 22:44:58	<u>0xd8ced50ccc91816bad84</u> <u>27bf86b1ec7d7018152382</u> <u>3cde54671174722c3cae1d</u>	+ 1 1000usdc.org	✓
37	2023-12-13 19:17:04	<u>0x610e79088919cd66f954</u> <u>f8db98db8b90a6b33f82d4</u> <u>8d4c15aeae1d0ba6274a36</u>	+ 1 org	✓
38	2023-12-12 03:31:11	<u>0x4b8f9fe8047cf25c597c</u> <u>ca4f4c3787f33288cdeabe</u> <u>3f37ceb2b1df265b435341</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-11 22:48:01	<u>0x75bd8f3d02b7d2613e98</u> <u>f718ea7301b21a806d3812</u> <u>085e511bb8da06b7e746b5</u>	+ 1 Reward at optimisum.re	✓
40	2023-12-11 20:55:49	<u>0xfeb8563f3b6f77f0af5c</u> <u>d0d0ff3d9c88c120aa1870</u> <u>ab6ce71c1c2f954a69a472</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 12:41:15	<u>0x8f5aa09a353357f0c878</u> <u>9355c693b5f8002b49e8ba</u> <u>88c6a667077d16aa39e8af</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-09 21:36:33	<u>0xfa4792c56b26833c199d</u> <u>9394b8bd8239a369265e5d</u> <u>3a2d86bfa303e129bbba99</u>	+ 1 1000usdc.net	✓
43	2023-12-09 21:26:44	<u>0xf0d9af4ea98569489b70</u> <u>9472110c777bc55c95a859</u> <u>a66d1e5e70987a6375daac</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 13:36:05	<u>0x74dd50454427171198dc</u> <u>962adf0cf67f84d48c2bbd</u> <u>490a5d4d46f7e1b6ddb592</u>	+ 1 yz	✓

\* 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.