

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 17:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6285075e40a6f505081a6f4d7a69c68099406aaa</u>
TOTAL RECEIVED	26.289999999999999147 MATIC
	10.86 USD
TOTAL SEND	26.288543825790604558 MATIC
	10.86 USD



Token	Balance
MATIC	0.001456174209397000 MATIC
	0.00 USD
(PoS) Tether USD	0.390145 USDT
	0.39 USD
@SNXPooL.com	395.000000000000000000 wSNX
Matic	10,000 R
! eth-earn.net	51,859.000000000000000000 n.net
! USDT.	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Param	10,000 W
#LINK	116.750000000000000000 Claim at LINKBonus.io



Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org
Â-	N/A Reward at bonewin.com
2000\$ Reward	N/A usdt-rewards.xyz
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Base Staking	N/A NFTNotify
\$1000 Rewards	N/A 1000\$
Airdrop at 3eth.top .	N/A Airdrop at [3eth top]
\$5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.cfd .	N/A 1ETH Reward at web3eth.cfd .

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:36:57	0x536eccfc124bddbec6e1 a6a85a656ef891345fec52 0db4de902dd1f0c75569f0	- 7.7343509600000004 41 MATIC  7.69 USD	✓
2	2024-04-01 03:36:57	0x536eccfc124bddbec6e1 a6a85a656ef891345fec52 0db4de902dd1f0c75569f0	- 0.0028350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 03:36:57	<u>0x536eccfc124bddbec6e1</u> <u>a6a85a656ef891345fec52</u> <u>0db4de902dd1f0c75569f0</u>	- 0.0018028269791700 00 MATIC  0.00 USD	✓
4	2024-04-01 02:46:14	<u>0x0ef1bb47f23957e29cf7</u> <u>991f8895df9fc2d3477c81</u> <u>7c28f359f75f4c0bc2f56a</u>	+ 7.7400000000000002 13 MATIC  7.73 USD	✓
5	2024-03-09 23:37:04	<u>0x3cd1f2764fe634cb5c3c</u> <u>18b6241853594c6a13a552</u> <u>bcd8c4df10db0ddd4134e1</u>	- 4.9988690000000000 07 MATIC  5.77 USD	✓
6	2024-03-09 23:37:04	<u>0x3cd1f2764fe634cb5c3c</u> <u>18b6241853594c6a13a552</u> <u>bcd8c4df10db0ddd4134e1</u>	- 0.0020790000000000 00 MATIC  0.00 USD	✓
7	2024-03-09 23:37:04	<u>0x3cd1f2764fe634cb5c3c</u> <u>18b6241853594c6a13a552</u> <u>bcd8c4df10db0ddd4134e1</u>	- 0.0009520422311190 00 MATIC  0.00 USD	✓
8	2024-03-09 23:22:50	<u>0xd87f8445792ef991b00e</u> <u>9cbf1e6f3be69391237bd7</u> <u>7cf9cbea79212a3b1b4473</u>	+ 5.0000000000000000 00 MATIC  5.78 USD	✓
9	2024-01-16 09:02:36	<u>0xb98da8b152f6c19006f8</u> <u>5926c4b1e86721f1c03f22</u> <u>92386ac82658f4548c8b9c</u>	- 4.9978790799999996 96 MATIC  4.27 USD	✓
10	2024-01-16 09:02:36	<u>0xb98da8b152f6c19006f8</u> <u>5926c4b1e86721f1c03f22</u> <u>92386ac82658f4548c8b9c</u>	- 0.0021210000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 09:02:36	<u>0xb98da8b152f6c19006f8</u> <u>5926c4b1e86721f1c03f22</u> <u>92386ac82658f4548c8b9c</u>	- 0.0000000011217570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 08:46:51	<u>0xd78e18f0b2c1c9d0d7db</u> <u>bdef33a71932b177f6ed15</u> <u>756e845b6b158fdb3d2028</u>	+ 5.0000000000000000 00 MATIC  4.27 USD	✓
13	2023-09-17 13:43:18	<u>0x27d51e8bdce0da875469</u> <u>01bf87f8f31dfe926f0179</u> <u>d046a154b47eca731d1342</u>	- 1.8955515999999998 92 MATIC  0.99 USD	✓
14	2023-09-17 13:43:18	<u>0x27d51e8bdce0da875469</u> <u>01bf87f8f31dfe926f0179</u> <u>d046a154b47eca731d1342</u>	- 0.0009660000000000 00 MATIC  0.00 USD	✓
15	2023-09-17 13:43:18	<u>0x27d51e8bdce0da875469</u> <u>01bf87f8f31dfe926f0179</u> <u>d046a154b47eca731d1342</u>	- 0.0013749254075760 00 MATIC  0.00 USD	✓
16	2023-09-17 13:25:32	<u>0xabdc78478ab66fc626af</u> <u>852b15989fae39fa75ecbd</u> <u>cad5b3498efc1f93eb3fa5</u>	+ 0.6999999999999999 56 MATIC  0.36 USD	✓
17	2023-09-17 13:23:22	<u>0xa6f0dc5921f467097188</u> <u>5707f86d65d71eed57160c</u> <u>6e9b6bfa49e19751b32633</u>	+ 1.1999999999999999 56 MATIC  0.62 USD	✓
18	2023-08-02 05:58:00	<u>0x2cffa06f45a1d831ee6e</u> <u>9c9e2521f45eb8055baebd</u> <u>524a85e7c143e595427ed8</u>	- 1.4483733800000000 44 MATIC  1.00 USD	✓
19	2023-08-02 05:58:00	<u>0x2cffa06f45a1d831ee6e</u> <u>9c9e2521f45eb8055baebd</u> <u>524a85e7c143e595427ed8</u>	- 0.0010920000000000 00 MATIC  0.00 USD	✓
20	2023-08-02 05:58:00	<u>0x2cffa06f45a1d831ee6e</u> <u>9c9e2521f45eb8055baebd</u> <u>524a85e7c143e595427ed8</u>	- 0.0012399939305250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 05:39:41	<u>0x34fc8fc14d6b55e4bb747a07e398dc597ffe9102fc746806299bf3207cf1ba18</u>	+ 1.4499999999999999 56 MATIC  1.00 USD	✓
22	2023-07-17 04:50:47	<u>0x9a857ced17e3bc9d8540353a8319a9c507407e8dcafada6079fff95aa0485f6e</u>	- 1.6971800900000000 30 MATIC  1.31 USD	✓
23	2023-07-17 04:50:47	<u>0x9a857ced17e3bc9d8540353a8319a9c507407e8dcafada6079fff95aa0485f6e</u>	- 0.0011970000000000 00 MATIC  0.00 USD	✓
24	2023-07-17 04:50:47	<u>0x9a857ced17e3bc9d8540353a8319a9c507407e8dcafada6079fff95aa0485f6e</u>	- 0.0013052191110630 00 MATIC  0.00 USD	✓
25	2023-07-15 07:37:03	<u>0x29213663b7ca3b768f75559d3cfc90383e8051229bdc97a9d79f9da2ace2de3</u>	+ 1.6999999999999999 56 MATIC  1.38 USD	✓
26	2023-06-25 22:59:13	<u>0x3917f3a6ab9bf80a0730408dff2ad49b0de0b2c4ad4077b81b48d8cf51f262d7</u>	- 3.4961060000000001 58 MATIC  2.32 USD	✓
27	2023-06-25 22:59:13	<u>0x3917f3a6ab9bf80a0730408dff2ad49b0de0b2c4ad4077b81b48d8cf51f262d7</u>	- 0.0011970000000000 00 MATIC  0.00 USD	✓
28	2023-06-25 22:59:13	<u>0x3917f3a6ab9bf80a0730408dff2ad49b0de0b2c4ad4077b81b48d8cf51f262d7</u>	- 0.0020717070093930 00 MATIC  0.00 USD	✓
29	2023-06-25 22:11:26	<u>0x5f8bf86dc76567cf78aa9df53ef00c267dd76036a8c4fafa18a92805e6d7dd58</u>	+ 3.5000000000000000 00 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:08:52	<u>0x47bfd1286fe6fffbe7f1c772dd3fb62e06fc4ac1a8decc79e26b6ecc79e003e8</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-04-30 04:19:59	<u>0xcf3c6fcdef3501e070052968d2a6a5675abc536c2dddc35d159736ce0758ecd5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-14 21:22:14	<u>0x6462e485d9924e3c7d80fb4dea3b887654228966a440de2facd297edec6393d2</u>	+ 1,374 R	✓
4	2024-04-14 21:22:10	<u>0xe65c80233e45c14c1e13ec41dd6feb17136b8324461d1244e1113f43fbf07d76</u>	+ 150 W	✓
5	2024-02-18 18:05:37	<u>0x5393b5d70949536fd67d18fefc4fd4d7108ff50fedbf246adbdec2bf88cff946</u>	+ 1 !	✓
6	2024-02-14 19:14:57	<u>0x3a8dc0d28cb581dbd246d570f8ac741697ac9316d67e512394bfbcb2f58e80747</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-04 09:08:27	<u>0x6e50b807498e53f86816860565cfd73d27c7298b0600a5f02ed1a3f065e7f2d9</u>	+ 51,859.000000000000 0000000 n.net	✓
8	2024-01-30 05:33:50	<u>0xf2c7b27b5a11bb2d071b34e504e21637dbdd48b4638af583865866cee49b8c42</u>	+ 0.390145 USDT  0.39 USD	✓
9	2024-01-16 14:07:52	<u>0xd1a52d971aea12ce49c376bbd9d8ec0c879c1a6745746456f4e82473e58be9c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 12:06:21	<u>0xd7fc674e44bb6d636e68603872dd77b8dcb00db5b97596f5612ae914e77ab327</u>	+ 395.00000000000000 0000 wSNX	✓
11	2023-08-03 09:18:29	<u>0x0946f390ecd4321d4cc57c102fd722460b23d5e77eb32172fe09bf23f20be5f7</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:25:06	<u>0x69fb41135328c1887c219c0f74ccbc0ab94ab33213f26af150641f12fc24e762</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-10 15:19:06	<u>0xf3372ff3da794f5b8ed4b07e0399fcc65bbf7493529e8bd24d928212e4572f32</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-10 15:18:46	<u>0x83e2c7d6a1741d7722a49e8c1c289672c47540d5f38c8aeec419b9c169759884</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-06-27 19:43:25	<u>0x20e06eedaa5297d28a7fdb3e94cec50da23f46e8e4d0a03426343c1c765e6cae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-27 19:42:50	<u>0x0ede6477acea9fc19f88ba820e19056ff073baba9d7439964813057d9e22d534</u>	+ 1 ?	✓
6	2024-06-07 10:09:45	<u>0x3b733750d088e820b327a6dc95e53be69972741c33c7361993e2c128a6e23851</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 02:31:47	<u>0x59e827e951fc95047d7d5fa1f799fcfc05a5d922b96195fb448b3f59d35bc852</u>	+ 1 ETH-BONUS.NET	✓
8	2024-05-04 14:31:43	<u>0x0a70f4b2283d05ae54d60d5192853dc965c8fafa9750f95727f836911a34f662</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 18:13:46	<u>0xcc8c23690d9d161608f662f956ef0921351b9987c9bec15a06c73b2290fddfd4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-01 02:22:33	<u>0xb88ecd972cad3426cdb255188763a164c1691cb3bf30d7d5c54a6da75d5a9a18</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-10 02:58:50	<u>0xb0cfd46ea096158216a3282a0d37a8f0978f0190a38e822f2ce58d16d65e8eb9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-25 00:20:03	<u>0x17cc4f102a3cb61a8f0b53ca7dbab8789a5c2c2d40900c697f70fbffe4eabf82</u>	+ 1 etherevent.co	✓
13	2024-02-14 05:40:23	<u>0x106ef5d5276e1aea693e1e3ca88e312e2579eb05e581a4d98c9e8e8ca6381990</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
14	2024-02-14 05:40:19	<u>0xfd66d1ef47e4c707b6db48ca4c1ce0f30129a11ff2940bfe17a6b208005df076</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-14 05:04:24	<u>0xa0387f6957294a341f2aae13a515910932c508071d5856817d0af0b9d87aa2e0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 02:41:42	<u>0x097bdf0e57c886952162578b5e95c594c73f4cff74d8e35ede9c38aa4b5c1b42</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 14:47:31	<u>0x4d7dec23b792086779c4ff64fc237dcdafee990de6cdb639f0d18644efff0704</u>	+ 1 2000usdc.org	✓
18	2024-01-30 05:41:25	<u>0x4f4a4f517b132f2b6dcb09cef0471ce8c41a542ed4e683d7248d4ba23f1a7905</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-29 21:06:46	<u>0x85c22070529d6ba70d3bc8cb59017145acfa11e7ebe8557ea80f4dfac851f084</u>	+ 1 5000usdt.com	✓
20	2024-01-10 10:26:58	<u>0x6aaf3226d906217ab385e89086cb1947f1bdec0778d335636647f425b96e54a</u>	+ 1 5000usdt.org	✓
21	2024-01-10 10:26:58	<u>0x25a6ccbe9dde16d055e1be1b4c498e65cba1c013cbe6be0c7125c4c7f5fb9775</u>	+ 1 3000usdc.com	✓
22	2023-12-02 11:41:15	<u>0xcbf57dc9b43478557322ea0474ed2f0c1c9722c59b070045b5ae41d81e028be0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 11:31:42	<u>0x95031555251e4c34f6b508661f57c1d0059ddda68d2bdf264df9dec99c892c62</u>	+ 1 1000usdc.org	✓
24	2023-12-02 11:31:20	<u>0x01fe5b865cdc1d63c16305dc92e6bf6506bcdef8e380f28af6aadd2dad534ab3</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 16:53:50	<u>0x8b55fd4dcee49dc4c838</u> <u>6894cb7ae07fa436de31b1</u> <u>86e715b6e41757ce585bd2</u>	+ 1 yz	✓
26	2023-11-22 16:53:50	<u>0x6fc001e8fcb49f84adb1</u> <u>652fbcc80844c8b419d5ac</u> <u>479245ad539e89bc133e8d</u>	+ 1 cc	✓
27	2023-11-13 18:21:48	<u>0x580a876a8e9b4ae325f6</u> <u>4e8de54a3dc18988debc64</u> <u>4d5d881c1a644da73eda47</u>	+ 1 t.xyz	✓
28	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab</u> <u>7f1a84c1a0dbaaa9afd232</u> <u>45a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
29	2023-10-05 17:47:55	<u>0x6040b1b294032da260bb</u> <u>f83dcf2d072afc476f29aa</u> <u>1d74a1049ac426e102641b</u>	+ 1 drop-1000.me	✓
30	2023-10-05 17:47:25	<u>0x00ed128c6e20516a2ee6</u> <u>da9ba4d7ca3f7c8ebdc7ed</u> <u>74203c218de39da5f7cbe1</u>	+ 1 rg	✓
31	2023-09-27 18:54:11	<u>0x56d685a477f536636ad2</u> <u>39c5a1496c30b152a52a13</u> <u>7eedbcb298cd9158f46748</u>	+ 1 1000-rewards.com	✓
32	2023-09-24 15:51:59	<u>0x2ad6862e86fae66fa617</u> <u>153987516264e45e6c890f</u> <u>9a358d51a58b02d05c1e33</u>	+ 1 1000\$	✓
33	2023-09-17 18:45:31	<u>0xc0e6035cceeef6ee2debc</u> <u>0de0d549a3abe15ed187c6</u> <u>9c04025e9ce524efa83f80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 16:53:36	<u>0x6dcf3d7d2b0397aa998568d2a64892beea4a099597bd2bca5aec0588dbcf35a0</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-03 19:23:50	<u>0x500a04b4c6d831d77b7ce84414ab5942272a1bb257c78218a4115cb689b012d2</u>	+ 1 Vouchers	✓
36	2023-09-03 19:22:56	<u>0xe0cc0b904e480a9c4b55d1ef05322f59df247d12a01163d122868371a59a6e32</u>	+ 1 usdt-rewards.xyz	✓
37	2023-09-03 19:22:48	<u>0xa1de5aa605e524a52f134b8110e1b881466d58606bcb247bd4f38a1914caefb4</u>	+ 1 NFT Voucher	✓
38	2023-08-30 02:36:26	<u>0xeb4a10073fca73d8fac35d258a1dc9896229d33a24487c613d866be97760cb95</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 05:42:18	<u>0x08a6161624128c3b49436fc9b36483ff0d8e11a34f6b5c68b5dfcdc44b71da46</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 19:57:49	<u>0xa27cce3f7f09101e3cfbf628826c9d5b8665cc9bd8f7ae1d5b4af78c83316966</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 20:28:42	<u>0x9e12535b910a1bd4b71bd375b1b80dae560bf409a9ba6c8cbdc77cd699fc5e4d</u>	+ 1 NFTVoucher	✓
42	2023-08-11 18:31:38	<u>0xbe292935c3d911431fc0e75dd42fe1f0f44c8f4223aba23541fe9a9e30f9b554</u>	+ 1 NFTNotify	✓

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.