

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6425f71dca62b68d630916060df7b9951881f454</u>
TOTAL RECEIVED	9.522678830262901073 MATIC
	4.02 USD
TOTAL SEND	2.602868567759588636 MATIC
	1.09 USD

Token	Balance
MATIC	6.919810262503312437 MATIC
	2.92 USD
(PoS) Tether USD	0.061393 USDT
	0.06 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! abict.net	4,891.500000000000000000 et
! RENDER	929)
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
StakeWise	30,000.000000000000000000 o earn rewards


Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A s.xyz
	N/A Visit website claim SHIB
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 17:33:33	<u>0x4e4163a174a82217d3d29856b70f5f50d1d0f260da9dc340bef326e0dc626dc2</u>	- 2.5000000000000000 00 MATIC  2.22 USD	✓
2	2023-12-08 17:33:33	<u>0x4e4163a174a82217d3d29856b70f5f50d1d0f260da9dc340bef326e0dc626dc2</u>	- 0.0103061125505506 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 17:33:33	<u>0x4e4163a174a82217d3d29856b70f5f50d1d0f260da9dc340bef326e0dc626dc2</u>	- 0.0476633552090381 94 MATIC  0.04 USD	✓
4	2023-12-07 21:10:23	<u>0x7d1a92ad6b20c5fdf4096fb73394e7ea74236454211ed7c63117b51808f90ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 21:10:23	<u>0x7d1a92ad6b20c5fdf4096fb73394e7ea74236454211ed7c63117b51808f90ff4</u>	- 0.0068643193252126 92 MATIC  0.00 USD	✓
6	2023-12-07 21:10:23	<u>0x7d1a92ad6b20c5fdf4096fb73394e7ea74236454211ed7c63117b51808f90ff4</u>	- 0.0283084126747873 07 MATIC  0.02 USD	✓
7	2023-12-07 21:09:55	<u>0xbe668f5af39402b0ea3da555649608b3ae5386ab31f70b87fba6b1321bd1d01c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 21:09:55	<u>0xbe668f5af39402b0ea3da555649608b3ae5386ab31f70b87fba6b1321bd1d01c</u>	- 0.0023736314800615 28 MATIC  0.00 USD	✓
9	2023-12-07 21:09:55	<u>0xbe668f5af39402b0ea3da555649608b3ae5386ab31f70b87fba6b1321bd1d01c</u>	- 0.0073527365199384 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:07:53	<u>0xbc442adf82c8e7bfb3d3c40827b11f6008cbbea121be237dbefcb3f392569bed</u>	+ 9.5226788302629010 73 MATIC  8.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:14:43	<u>0x9779b0fdda358f81361c a054f902a99539690f8c48 d2b50cc004758c0b4af8e3</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 19:14:45	<u>0x2a94282007a4cf72e75d 6a7ef17f87472dd7d614e8 eea420edb574073fc7fb17</u>	+ 929)	✓
3	2024-03-20 02:05:00	<u>0x7bbeb3c1da5bb87c6b01 76e89f122ff8de765d647a 662ed27dcf1aebf45176f7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 02:03:28	<u>0x828f6ccba9df8d271da6 b1ac5ed0b359f12ea18a5c 3dec6d7eb886f9e7944869</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 22:25:06	<u>0xb04138615842a912321c a21e6aca5cb233a072d430 dd2b052af69fea748f8970</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-17 13:40:09	<u>0xb6e7e31c1d736ecab208 92963f26cabe553d8249f5 acbf4d7486572f43a7e091</u>	+ 2,128,398.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-17 07:52:50	<u>0xbe76308062a21c864df0 c7f9cdd595ba7cbd9132f1 c1d1bed0a18c1446cc725f</u>	+ 2,130,331.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-02-17 12:01:49	<u>0xf66a0e2276d411fe40d6 e10d2d372d9bed7e55d1ba af9b8031d897265d197fac</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a1 3e2a5c99a5fcfd97e7cef6 b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-07 21:10:23	<u>0x7d1a92ad6b20c5fdf4096fb73394e7ea74236454211ed7c63117b51808f90ff4</u>	- 696.959519 USDT 697.05 USD	✔
11	2023-12-07 21:07:53	<u>0xbc442adf82c8e7bfb3d3c40827b11f6008cbbea121be237dbefcb3f392569bed</u>	+ 0.061393 USDT 0.06 USD	✔
12	2023-08-25 14:50:56	<u>0x9d85fa651777c37c685b4ff98b3b42d3a7cd375414cf6bfd2fdbdf1eef157eb6</u>	+ 820.00000000000000 0000 wRNT	✔
13	2023-07-25 02:55:04	<u>0xd42f67dfece84402b9b55310230ff398cfa52fb237db4a325b30a03c25d91f51</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
14	2023-07-22 14:52:06	<u>0xab594196756810986533a74426b82c98631d0abadcdbfe58288e3b9be7c0a568</u>	+ 30,000.0000000000 0000000 o earn rewards	✔
15	2023-07-17 00:03:15	<u>0xa221d13693ce05a31301c3b700e637df858d7539008dab8bfa938b77ca5a6477</u>	+ 696.959519 USDT 697.44 USD	✔
16	2023-07-16 22:07:29	<u>0x1642280c0a9e17a6cda832df54e17ce9594a7c8c9b5b5acd45fa95753b0c4981</u>	+ 1,390.000000000000 000000 .li	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 19:14:43	<u>0xd91f04890c04cb6db552b188e3e000f35405a7b3009daa97aa05ae53c05d5b64</u>	+ 1 5000\$	✔

#	Date & time	Transaction Id	Amount	
2	2024-04-11 19:54:57	<u>0x2fb04167540616a8353f94e158f6fe6e0ab915bf1b60d14e72f4525ead74e0f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 22:19:48	<u>0xd959758420feef98e6f488e3b00e1d1288e603e09ad95ba2cc47d9f3620c1c1d</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
4	2024-01-02 16:18:02	<u>0xbb942ed9b46ea05df1babcad33dcd6660d594aed2091959ba6e81795a9054e94</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 14:29:16	<u>0x4d0feab813ad4792e91487bba40ccd92e0622993e591e2733f2c3bf823c04546</u>	+ 1 3000usdt.net	✓
6	2023-12-31 04:01:46	<u>0xf87a237b7c537f073ad790e4ffb5ecccd4b4c36e5e660db23cbe5efc069345d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 18:52:03	<u>0x3855b194d77cfb23e08edc34746110d4a303e2cc39ace23e9fbe6b71f86c00f5</u>	+ 1 s.xyz	✓
8	2023-12-09 02:21:59	<u>0x1ae4ad6c6e0a006ece180087ce56ea2152b704b8bfa829bd4df81b805be6a1f0</u>	+ 1 2000usdt.link	✓
9	2023-12-09 02:21:23	<u>0x8e3e96fa0a6b7d229f52c802cd182c2c45bf2caab9c0c6de75a6808a28669e03</u>	+ 1 1000usdc.net	✓
10	2023-12-08 17:33:33	<u>0x4e4163a174a82217d3d29856b70f5f50d1d0f260da9dc340bef326e0dc626dc2</u>	+ 1 TMMTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 14:02:56	<u>0x5d03614a5cc1262b50ec4a27a5ae7ea6d193a0d5ce0a93763676b02e848711df</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 04:51:25	<u>0x1c92908a50146698c6d8ec7122d9c8ae5a5b339a50c350c83f873b75c647499b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 12:48:44	<u>0xe94037ab77a8fce0eea747cf495fdea269206111c2b61f0871deb30a54426f3a</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-02 07:46:07	<u>0x6c1a746cbe66c56816cdaa59df6cc683cb76a95e4c962585900ff3d2b11ed5ba</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-09-19 21:18:37	<u>0xcc1eda0e332db138e40f58558f027578bec93c67562fc59c464a41b4f6f431ae</u>	+ 1 Voucher	✓
16	2023-09-16 15:02:09	<u>0xaf81413a73ba956399762ef5d99e2ab02fa93b19b6637a84d017bade1eb738fc</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 03:02:09	<u>0x98ab5931c362db536493d87095de2e137416b9f53fa1a8ee3d674698a0ad8153</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 05:55:32	<u>0x9465660892d23f48afd6cb1dbc129b4c3bd08977a8836892b6f712e4ba048b0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 02:55:34	<u>0xcfd400558fe16e45621003569bcf540f942b1a4705a411435bf61041380bf80a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 10:33:21	<u>0xdf994e186f51aedb44a51af324a02c10d226a044f2b10982c4b12e8544587e09</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:29:13	<u>0x981edc38fbe7dd762217efa8ddce7da10cc6a6b610787421ca7559c34467b79b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 18:18:31	<u>0xd6979df1b201cafcdbee69a0855f436223312aa169b8d8dc3c6a72d8894a8fb0</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 12:15:51	<u>0x47718e5abaac397f8582a14a07a2807e41158bed187cfeab40777ddf14891dbb</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 20:44:34	<u>0x7489678f66bb734e2b15649e7b6123aaf2e17fd9443f6ea214dc8bd104ebed77</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-30 05:32:11	<u>0x98234f6d7adcc0bfae59f446db9f083c7e30caf0ea8299f2ac109a13226624bf</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 16:56:49	<u>0xc1b3240bb9d70ad67eec7949d43abeef880f97eda7024d1d79c684f9a22b4dff</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 21:46:37	<u>0xfd5ee0f6191c6c621174877fc3e5a9ad16b6ea9206e5768dca99f3d347b3f074</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 23:13:05	<u>0x883c854b7c752da5e016bfa6782d1da09b31d5da8e53a5a893ea62a54ea302d9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
29	2023-08-02 16:10:24	<u>0xd9711a908421e0207d0e</u> <u>66da28fde09b208a4bbe73</u> <u>584854961e2d7e181d059d</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.