

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64946e0efcbb49cb9975b2e6b22a749ffd3cfad6</u>
TOTAL RECEIVED	13.1909550000000000652 MATIC
	5.01 USD
TOTAL SEND	12.492545715161282871 MATIC
	4.75 USD

Token	Balance
MATIC	0.698409284838717115 MATIC 0.26 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
droppradar.site stETH Airdrop	1.000000000000000000)
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-- mpepe.co
! USDT.	3,000 ds!
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT...	3,000 !
USDT	10,000 \$USDT 0jL0•L0æâ--airUSDT.net

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
mPEPE	10,000 \$mPEPE 0;LD•LDæ â-· mpepe.co
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:34:18	<u>0xc2d0359c966ee4cefb5</u> <u>56a317600b6c073866184d</u> <u>048fe1ba4b8fe8b03a4192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 05:34:18	<u>0xc2d0359c966ee4cefb556a317600b6c073866184d048fe1ba4b8fe8b03a4192</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-02-01 05:34:18	<u>0xc2d0359c966ee4cefb556a317600b6c073866184d048fe1ba4b8fe8b03a4192</u>	- 0.0004223171612828 70 MATIC  0.00 USD	✓
4	2024-02-01 04:57:50	<u>0xab0c878aef64a038978bc3067d927bde5e10d49fce1ed725757c66e512d39de8</u>	+ 0.5999999999999999 78 MATIC  0.46 USD	✓
5	2023-01-18 20:44:15	<u>0x088412d1177dabac56bc7415f1ea2eadddd70f1ba073ca7e75bc145b4cfbb2f3</u>	- 12.469955000000000 567 MATIC  11.85 USD	✓
6	2023-01-18 20:44:15	<u>0x088412d1177dabac56bc7415f1ea2eadddd70f1ba073ca7e75bc145b4cfbb2f3</u>	- 0.0206540302004819 99 MATIC  0.01 USD	✓
7	2023-01-18 20:44:15	<u>0x088412d1177dabac56bc7415f1ea2eadddd70f1ba073ca7e75bc145b4cfbb2f3</u>	- 0.0003459697995180 00 MATIC  0.00 USD	✓
8	2023-01-18 20:34:55	<u>0x9df08e7cf3a653b9ee2af4d2a43bf29bd7e84b576291fe9e0e12afa97677f8d8</u>	+ 12.590954999999999 231 MATIC  11.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:38:06	<u>0x5dad67b6d97ed92616df7b8aabbfb0c294f0431ef0defa72c864cd16e1a8d327</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:28:09	<u>0x33ef3ef6c3f6c0845d18739467bca16dbe18c64ebfa33158c8e1e5b7a02c0bac</u>	+ 1.0000000000000000 00 e	✓
3	2024-02-20 21:41:24	<u>0x77e9c6b5d785db0633832404d98d6343a0a87eca6cda0b9ab1cc64c2f4b446fe</u>	+ 1 ds!	✓
4	2024-02-18 18:58:33	<u>0x3e105be73d32778f5f693b6342094f7951f5d932e783a116c631aedaec1e6bb8</u>	+ 1 !	✓
5	2024-02-15 20:15:09	<u>0x6b2dd8d4ddbdaa799539b3d60c941b9f045addc7e096eb3bd5a4646f2fe3c14b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
6	2024-02-04 17:40:21	<u>0xa4e182926da0b0ebdcf27fb0b902abc5709fd565c388cc509a21d8ec0d6f5059</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-02 18:52:53	<u>0x171b7fab9fb160552683cef017607d00310627f33606ddb09098527f3a8ff6d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 12:42:53	<u>0xbf5750ae17e2a9925f9b0305d1bf1bcb84a3f7bb8b07ac9fc470212e77786d6c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
9	2024-02-02 04:06:39	<u>0xfe639eeb388c2e3fc6e5a3b4988ba54da4bf82d99fea1ca02921856a5abf4af8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
10	2024-02-02 00:10:30	<u>0x8eb5715ff75d17543fa5cdbdcb2d85186cab1f7b6971f1cf1cfcc3ebfc8198a</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 05:34:18	<u>0xc2d0359c966ee4cefb556a317600b6c073866184d048fe1ba4b8fe8b03a4192</u>	- 474.090616 USDT 473.65 USD	✓
12	2024-02-01 04:20:37	<u>0xa8f6133d732b46d7ece30d4a219c8fe288b980a354a5008cd74500b97dec205d</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-02-01 04:20:29	<u>0xe556d373ff876922d0bd032842ae8c297725af06d0c83c421ed5d25ba7743478</u>	+ 411.109544 USDT 410.96 USD	✓
14	2023-04-21 21:40:55	<u>0x3188bbeef51f95144919bc15c645b1782bff2fd206645df673c35dc9f60379b9</u>	+ 12.480000 USDT 12.48 USD	✓
15	2023-04-21 08:31:02	<u>0x89be6a4b48f19367ff41b3050ee0c7aebb054b20ef5a533d3045d659818d6865</u>	+ 50.501072 USDT 50.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:38:42	<u>0xa1dbbb865c2edba3326a7c166cdafb135c8e2bfa7116b17d6323094ef7126525</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-03-31 19:51:04	<u>0x0d9f560c0df0bfb98c9dafb4720cfe893d1667dabcdcbae2e08b0c9624a3e1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-25 23:04:46	<u>0x008b929a6fc6c112cdf0d5067d09eb3475c708b738e6189ebb8aabded4c316e1</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 23:03:56	<u>0x1bc9e948f72672013c4f6f6c9e45992f23e0bd372349e8b3b3e8f74fbb6350cd</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-16 01:13:06	<u>0xab5b666f3d8f1c4b3dd93ed414dfbcbb42fa6f8a3ded7b454185981e493555b3</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 23:12:14	<u>0x634f24e71fc4485008636eaeaeebc12beebdfdc9459a74734c2300fd90a2689b</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-02 02:19:12	<u>0x92b58939a978dc86a696fef6e96b422b070d99b62f9951ce91ae524a02c24</u>	+ 1 2000usdc.org	✓
8	2024-02-01 07:09:25	<u>0xf86e71691b56566d5f5560fff97583c6d08d508d36a0d148550b62b8f6b2b7770</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-11 14:17:32	<u>0xc024adb0393b934e156313ea457971f998d0e5f253a506665faf2c3f6ed7659</u>	+ 1 3000usdc.com	✓
10	2024-01-11 14:15:26	<u>0xb51dc91b80cd2821f78a29766555b9287babbe8095677d26efcde921a41ff367</u>	+ 1 5000usdt.org	✓
11	2023-12-25 01:10:51	<u>0x907cba2645ca68f7870fcb6740fff20f1b159bbf78e0bbbf8e9e71295a7dce08</u>	+ 1 3000usdt.net	✓
12	2023-12-25 00:34:48	<u>0xf1e501b82bfd8de7a15b5153dd436eeb63fdcf47aeb875cff46d62111d8e5c1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 18:32:29	<u>0xc15a2a430faae324b79d537bc9b076feceea655426390d89bf2fcc550414e2bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 13:50:27	<u>0x6f45225b83b3cc9bbb141907cc9c4365faae0473d82bcd9cd42447df8ebe7790</u>	+ 1 1000usdc.net	✓
15	2023-12-09 13:49:31	<u>0xe15368238b7e857da8ce7d3a3b8a7251b9073e4f3255c042a1bb0493e33ebba</u>	+ 1 2000usdt.link	✓
16	2023-10-16 10:05:56	<u>0xd63f019be21375e08ab6c5411af52ead266e45be35c2bbbe4056733824926d6f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-16 08:46:24	<u>0xb84da4cb43b51a9eba9f5a22c3524529e313140776a9398365b74fa74c3922bc</u>	+ 1 1000-usdt.info	✓
18	2023-09-16 15:02:21	<u>0x202d38533443786017750c554a5a240ba6f589ee2028527e68f4583bde289620</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 02:55:42	<u>0xe82d0fc9532e9572b07db07d22c429ce47c37d9c53b6a7765303f42c1c60eede</u>	+ 1 NFT Voucher	✓
20	2023-09-04 12:16:09	<u>0xdd65d9dfeded3af3dfff86b2e1973b502f630651812274193b5a5e234fcce1ad</u>	+ 1 Base Chain Raffle	✓

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.