

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67ba84fe892494022afbaad3c389b489816fe7d3</u>
TOTAL RECEIVED	5.966434471503484716 MATIC
	2.23 USD
TOTAL SEND	5.859543244411955065 MATIC
	2.19 USD










Token	Balance
MATIC	0.106891227091529317 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Param	10,000 W
Appsei.icu	15,000 SEI
StargateToken	0.00000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
#HEXPool.net	N/A wHEX
Param	N/A W
Matic	N/A R
Acces	N/A rewards
Liquid-ether.com	


Token	Balance
zerolends.com	N/A zerolends.com
10 Collection	1 10 Collection
10 Collection	3 10 Collection
5000 BUSD	N/A NFT Voucher
]	N/A 1ETH Reward at [ ether-nft.lat ]
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:57:58	<u>0x27c19bc6fcee5f1cc475</u> <u>c0f89e43981fc497569583</u> <u>7555dc1c123b08819bc0c</u>	- 0.0615224178939360 67 MATIC  0.06 USD	✓
2	2024-02-21 01:57:58	<u>0x27c19bc6fcee5f1cc475</u> <u>c0f89e43981fc497569583</u> <u>7555dc1c123b08819bc0c</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-02-21 01:57:58	<u>0x27c19bc6fcee5f1cc475</u> <u>c0f89e43981fc497569583</u> <u>7555dc1c123b08819bc0c</u>	- 0.0066519127140699 44 MATIC  0.00 USD	✓
4	2024-02-21 01:57:46	<u>0x90cb95ad6156589b313b</u> <u>9882ea92a51aa46e05b380</u> <u>3a96367a6c27a8df17d7c3</u>	- 0.0615224178939360 67 MATIC  0.06 USD	✓
5	2024-02-21 01:57:46	<u>0x90cb95ad6156589b313b</u> <u>9882ea92a51aa46e05b380</u> <u>3a96367a6c27a8df17d7c3</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
6	2024-02-21 01:57:46	<u>0x90cb95ad6156589b313b</u> <u>9882ea92a51aa46e05b380</u> <u>3a96367a6c27a8df17d7c3</u>	- 0.0063215866877392 96 MATIC  0.00 USD	✓
7	2024-02-05 13:01:28	<u>0x3ada35c3d3dcd1e31d97</u> <u>9b0ee17020bd0120850d48</u> <u>605a2b1d32d175c81fec0b</u>	- 0.0746731929502352 09 MATIC  0.05 USD	✓
8	2024-02-05 13:01:28	<u>0x3ada35c3d3dcd1e31d97</u> <u>9b0ee17020bd0120850d48</u> <u>605a2b1d32d175c81fec0b</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
9	2024-02-05 13:01:28	<u>0x3ada35c3d3dcd1e31d97</u> <u>9b0ee17020bd0120850d48</u> <u>605a2b1d32d175c81fec0b</u>	- 0.0072702938654819 20 MATIC  0.00 USD	✓
10	2024-02-05 13:01:06	<u>0x9e6d29c0448b877f9634</u> <u>0109739ffdf426be0d9f60</u> <u>a54352daae70e66aea44dd</u>	- 0.0746731929502352 09 MATIC  0.05 USD	✓
11	2024-02-05 13:01:06	<u>0x9e6d29c0448b877f9634</u> <u>0109739ffdf426be0d9f60</u> <u>a54352daae70e66aea44dd</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 13:01:06	<u>0x9e6d29c0448b877f9634</u> <u>0109739ffdf426be0d9f60</u> <u>a54352daae70e66aea44dd</u>	- 0.0076862919388259 60 MATIC  0.00 USD	✓
13	2024-02-05 13:00:48	<u>0x257eb91d734575245bb4</u> <u>f36b0bd3beedd0afe1dc8f</u> <u>88b1c97d024cf383479754</u>	- 0.0746731929502352 09 MATIC  0.05 USD	✓
14	2024-02-05 13:00:48	<u>0x257eb91d734575245bb4</u> <u>f36b0bd3beedd0afe1dc8f</u> <u>88b1c97d024cf383479754</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
15	2024-02-05 13:00:48	<u>0x257eb91d734575245bb4</u> <u>f36b0bd3beedd0afe1dc8f</u> <u>88b1c97d024cf383479754</u>	- 0.0081940737370054 41 MATIC  0.00 USD	✓
16	2024-01-17 14:15:38	<u>0x2ef52bba5f416fdfb8ea</u> <u>c496693ed5e8886b2eb152</u> <u>61ba1dc8dc74a4d016ffb8</u>	- 0.0797340365631464 96 MATIC  0.06 USD	✓
17	2024-01-17 14:15:38	<u>0x2ef52bba5f416fdfb8ea</u> <u>c496693ed5e8886b2eb152</u> <u>61ba1dc8dc74a4d016ffb8</u>	- 0.0075381864159285 20 MATIC  0.00 USD	✓
18	2024-01-17 14:15:38	<u>0x2ef52bba5f416fdfb8ea</u> <u>c496693ed5e8886b2eb152</u> <u>61ba1dc8dc74a4d016ffb8</u>	- 0.0524859145734363 69 MATIC  0.04 USD	✓
19	2024-01-17 14:14:04	<u>0xf0493c915c001961f6c5</u> <u>b8d45195fbe727cca145bb</u> <u>1d578046b0c0de02a2aaa0</u>	- 0.0791973960332050 39 MATIC  0.06 USD	✓
20	2024-01-17 14:14:04	<u>0xf0493c915c001961f6c5</u> <u>b8d45195fbe727cca145bb</u> <u>1d578046b0c0de02a2aaa0</u>	- 0.0105838607881679 22 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-01-17 14:14:04	<u>0xf0493c915c001961f6c5b8d45195fbe727cca145bb1d578046b0c0de02a2aaa0</u>	- 0.0407739272262118 91 MATIC  0.03 USD	✓
22	2023-12-18 14:05:33	<u>0x7c6f5e4a36c42b9b262da09afd6b46426ca7274fe491577dad44638985903056</u>	- 0.5647649259987167 49 MATIC  0.44 USD	✓
23	2023-12-18 14:05:33	<u>0x7c6f5e4a36c42b9b262da09afd6b46426ca7274fe491577dad44638985903056</u>	- 0.0054654986799403 65 MATIC  0.00 USD	✓
24	2023-12-18 14:05:33	<u>0x7c6f5e4a36c42b9b262da09afd6b46426ca7274fe491577dad44638985903056</u>	- 0.0213378332825352 42 MATIC  0.01 USD	✓
25	2023-12-18 02:12:19	<u>0x69c70bfcfbf0bc665332fa2ed806c00bbb9bdce82a75a9dcc88669948c97c5e33</u>	- 0.2321769966753916 00 MATIC  0.18 USD	✓
26	2023-12-18 02:12:19	<u>0x69c70bfcfbf0bc665332fa2ed806c00bbb9bdce82a75a9dcc88669948c97c5e33</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
27	2023-12-18 02:12:19	<u>0x69c70bfcfbf0bc665332fa2ed806c00bbb9bdce82a75a9dcc88669948c97c5e33</u>	- 0.0089228105287803 13 MATIC  0.00 USD	✓
28	2023-12-18 02:11:43	<u>0x27799b3f55a45b16bb34d66cc35731abc158b550ffed9a683b5cd2613cd61afa</u>	- 0.2321769966753916 00 MATIC  0.18 USD	✓
29	2023-12-18 02:11:43	<u>0x27799b3f55a45b16bb34d66cc35731abc158b550ffed9a683b5cd2613cd61afa</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 02:11:43	<u>0x27799b3f55a45b16bb34</u> <u>d66cc35731abc158b550ff</u> <u>ed9a683b5cd2613cd61afa</u>	- 0.0111631732940875 51 MATIC  0.00 USD	✓
31	2023-12-18 02:08:06	<u>0x4ef06c3dfced37f04627</u> <u>75981f1b54f80e3474adb7</u> <u>4f3df34415aa024348f0f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-18 02:08:06	<u>0x4ef06c3dfced37f04627</u> <u>75981f1b54f80e3474adb7</u> <u>4f3df34415aa024348f0f4</u>	- 0.0082436400000000 00 MATIC  0.00 USD	✓
33	2023-12-18 02:08:06	<u>0x4ef06c3dfced37f04627</u> <u>75981f1b54f80e3474adb7</u> <u>4f3df34415aa024348f0f4</u>	- 0.0118869152435471 16 MATIC  0.00 USD	✓
34	2023-12-18 02:07:43	<u>0x3e1b50c55de2693f8cad</u> <u>af0779c6ce147b08891b0e</u> <u>2fce444ba927c815689ea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-18 02:07:43	<u>0x3e1b50c55de2693f8cad</u> <u>af0779c6ce147b08891b0e</u> <u>2fce444ba927c815689ea8</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
36	2023-12-18 02:07:43	<u>0x3e1b50c55de2693f8cad</u> <u>af0779c6ce147b08891b0e</u> <u>2fce444ba927c815689ea8</u>	- 0.0023792856799376 34 MATIC  0.00 USD	✓
37	2023-12-18 02:06:46	<u>0x4098b3c8311a249a917d</u> <u>93d80bf0d527a101599306</u> <u>8b310b0ea2b18be714eb4c</u>	- 0.6321807671585898 40 MATIC  0.50 USD	✓
38	2023-12-18 02:06:46	<u>0x4098b3c8311a249a917d</u> <u>93d80bf0d527a101599306</u> <u>8b310b0ea2b18be714eb4c</u>	- 0.0045659400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-18 02:06:46	<u>0x4098b3c8311a249a917d93d80bf0d527a1015993068b310b0ea2b18be714eb4c</u>	- 0.0074626565707440 90 MATIC  0.00 USD	✓
40	2023-12-18 02:05:18	<u>0x897327b311ac708f7a6330eee187eeb1f773021bf75569487127b7648141e793</u>	+ 2.0542519999999999 67 MATIC  1.64 USD	✓
41	2023-11-05 15:54:17	<u>0xcfc7092aa5eb1fd2564b4078300900b9c7b5d0d85d973e810b8226bf6c1c1520</u>	- 0.1230224896694120 94 MATIC  0.08 USD	✓
42	2023-11-05 15:54:17	<u>0xcfc7092aa5eb1fd2564b4078300900b9c7b5d0d85d973e810b8226bf6c1c1520</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
43	2023-11-05 15:54:17	<u>0xcfc7092aa5eb1fd2564b4078300900b9c7b5d0d85d973e810b8226bf6c1c1520</u>	- 0.0080375205283053 59 MATIC  0.00 USD	✓
44	2023-11-05 15:53:47	<u>0xcc7bad9cd31fefbdb9f200097ad29b4c959c7aac896258e26f660e1d7671d2db</u>	- 0.1230224896694120 94 MATIC  0.08 USD	✓
45	2023-11-05 15:53:47	<u>0xcc7bad9cd31fefbdb9f200097ad29b4c959c7aac896258e26f660e1d7671d2db</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
46	2023-11-05 15:53:47	<u>0xcc7bad9cd31fefbdb9f200097ad29b4c959c7aac896258e26f660e1d7671d2db</u>	- 0.0081127613545281 95 MATIC  0.00 USD	✓
47	2023-09-03 06:00:54	<u>0xe30139ea11707629fe63f5229e8d9e178732bc8fae935470284962c3b69cef4a</u>	- 1.5933148219102390 99 MATIC  0.86 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-09-03 06:00:54	<u>0xe30139ea11707629fe63</u> <u>f5229e8d9e178732bc8fae</u> <u>935470284962c3b69cef4a</u>	- 0.0108228900000000 00 MATIC  0.00 USD	✓
49	2023-09-03 06:00:54	<u>0xe30139ea11707629fe63</u> <u>f5229e8d9e178732bc8fae</u> <u>935470284962c3b69cef4a</u>	- 0.0235848485553163 61 MATIC  0.01 USD	✓
50	2023-09-03 06:00:26	<u>0xea2da3e4ecb44301cb2a</u> <u>e36d06d0a8dd7e8538f590</u> <u>70f484cf3c4afd6e64dda9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-03 06:00:26	<u>0xea2da3e4ecb44301cb2a</u> <u>e36d06d0a8dd7e8538f590</u> <u>70f484cf3c4afd6e64dda9</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
52	2023-09-03 06:00:26	<u>0xea2da3e4ecb44301cb2a</u> <u>e36d06d0a8dd7e8538f590</u> <u>70f484cf3c4afd6e64dda9</u>	- 0.0031115108374604 68 MATIC  0.00 USD	✓
53	2023-08-14 14:03:13	<u>0xa2099ba22b4ecd042278</u> <u>ea870b79bd0fadcd8b13cb</u> <u>77a1852466542ee3e8d15b</u>	- 0.5843148908312064 68 MATIC  0.39 USD	✓
54	2023-08-14 14:03:13	<u>0xa2099ba22b4ecd042278</u> <u>ea870b79bd0fadcd8b13cb</u> <u>77a1852466542ee3e8d15b</u>	- 0.0114511575399550 01 MATIC  0.00 USD	✓
55	2023-08-14 14:03:13	<u>0xa2099ba22b4ecd042278</u> <u>ea870b79bd0fadcd8b13cb</u> <u>77a1852466542ee3e8d15b</u>	- 0.0234925760195028 93 MATIC  0.01 USD	✓
56	2023-08-14 14:01:47	<u>0x703f5592cf757e1f4531</u> <u>8d22600f9a4b07c72368b6</u> <u>ad340ec7252cf2945fb864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-14 14:01:47	<u>0x703f5592cf757e1f45318d22600f9a4b07c72368b6ad340ec7252cf2945fb864</u>	- 0.0016763993433600 72 MATIC  0.00 USD	✓
58	2023-08-14 14:01:47	<u>0x703f5592cf757e1f45318d22600f9a4b07c72368b6ad340ec7252cf2945fb864</u>	- 0.0036216076153816 24 MATIC  0.00 USD	✓
59	2023-08-13 09:04:21	<u>0x43809d906ad8ba9e4a791e68f1e77cdacb82e785a9a3e3a2ca4dc173a6475c48</u>	- 0.8506786827277112 99 MATIC  0.57 USD	✓
60	2023-08-13 09:04:21	<u>0x43809d906ad8ba9e4a791e68f1e77cdacb82e785a9a3e3a2ca4dc173a6475c48</u>	- 0.0107544300000000 01 MATIC  0.00 USD	✓
61	2023-08-13 09:04:21	<u>0x43809d906ad8ba9e4a791e68f1e77cdacb82e785a9a3e3a2ca4dc173a6475c48</u>	- 0.0202535726968294 21 MATIC  0.01 USD	✓
62	2023-08-13 09:03:09	<u>0x235f5ed358783624a1027f3a67b1e65d0e5fc2f4b3a5f0c801f0e1c66ab3c3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-13 09:03:09	<u>0x235f5ed358783624a1027f3a67b1e65d0e5fc2f4b3a5f0c801f0e1c66ab3c3bb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
64	2023-08-13 09:03:09	<u>0x235f5ed358783624a1027f3a67b1e65d0e5fc2f4b3a5f0c801f0e1c66ab3c3bb</u>	- 0.0027231801438763 76 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:06:46	<u>0x4098b3c8311a249a917d93d80bf0d527a1015993068b310b0ea2b18be714eb4c</u>	+ 0.0121824715034847 85 MATIC  0.00 USD	✓
2	2023-08-14 14:01:09	<u>0xd6e4b95acf340815ceea321cee562c5a3156b74aae9826a97f6682ed57d7aad</u>	+ 1.8999999999999999 11 MATIC  1.29 USD	✓
3	2023-08-13 08:51:11	<u>0xdbb990fcb58bf841a1ab38f8ab305a065d81266696b2d39e7c462204c1afb7cd</u>	+ 2.0000000000000000 00 MATIC  1.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:33:56	<u>0xc16a35b39bace3db2bac58a639b2263c778d918b3d565a509bccccf0a859178d7</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-17 03:30:15	<u>0xaa4a369c26a5bbe91835532f1a3dea044e5b24461ac92bb1a7bb12b5c6c472ea</u>	+ 550,000 M AIRDROP	✓
3	2024-04-15 19:40:01	<u>0xf89063880bbbd85d944b8a40fdaf5f4000e945f30cdfc72f2f16a63e8036bd9</u>	+ 150 W	✓
4	2024-04-15 19:39:33	<u>0xf42f984746c41c60f522216ab17bcf1d8ad8753d2e01df53e7449be8a3573c12</u>	+ 150 W	✓
5	2024-04-15 18:43:01	<u>0x4569822ac601572a5b533a6a8d1760baa283a7ef9ea894c9d5990636d19a7811</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 22:02:12	<u>0x1a598bae8a661298c8ab e109b5902b293b38a2c90b 928829d8a21d6a08c6548b</u>	+ 1 StakeEther.co	✓
7	2024-02-21 01:57:58	<u>0x54d70f4beb680fd7f079 e14b8de07d2505d3f3ae89 ce09d07578641bc61f10b2</u>	+ 1 zeroLends.com	✓
8	2024-02-05 13:01:40	<u>0x10f6572ea04f01faaa93 94e696d209436ee6b67d7d d7f9dc679507232a137f</u>	+ 1 rewards	✓
9	2023-12-18 02:08:06	<u>0x4ef06c3dfced37f04627 75981f1b54f80e3474adb7 4f3df34415aa024348f0f4</u>	- 1.0005315999999999 65 STG	✓
10	2023-12-18 02:06:46	<u>0x4098b3c8311a249a917d 93d80bf0d527a101599306 8b310b0ea2b18be714eb4c</u>	+ 1.0005315999999999 65 STG	✓
11	2023-11-06 10:00:04	<u>0xc7097fe0755cc3ff1dc0 83479d7d0775ad7df626a3 c57f9eb1689de204734d0e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-06 16:36:47	<u>0x70b5535c99f57bf5bd7b 6cf06a5d501f8682aea766 e7632809b7db050bc12011</u>	+ 166,200.0000000000 00000000 wHEX	✓
13	2023-09-03 06:18:26	<u>0xd491efafa61048c48d65 dae58f35dee2de464e665b c81896668767b358529ce1</u>	+ 777.0000000000000000 0000 ro	✓
14	2023-09-03 06:00:54	<u>0xe30139ea11707629fe63 f5229e8d9e178732bc8fae 935470284962c3b69cef4a</u>	- 0.837653 USDT  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 19:43:32	<u>0xcd400d3d505966dc8dc208c21cb08bbbc94869fa049507ca6dbaf28d1c1373f</u>	+ 172,150.0000000000 00000000 WHEX	✓
16	2023-08-31 11:43:42	<u>0x8de1537e799c81475d820202b2cab55e70b4a4060b3f1c4959102f937739c12a</u>	+ 0.837653 USDT  0.83 USD	✓
17	2023-08-26 02:00:45	<u>0x87a0aabdb84fb37d56166e8106b2e9bf7b34bd56d9df705bce128571334232e76</u>	+ 2,778 SEI	✓
18	2023-08-14 14:03:13	<u>0xa2099ba22b4ecd042278ea870b79bd0fadcd8b13cb77a1852466542ee3e8d15b</u>	- 344.755848 USDT  344.28 USD	✓
19	2023-08-14 14:01:09	<u>0xd6e4b95acf340815ceea321cee562c5a3156b74aae9826a97f6682ed57d7aad</u>	+ 344.755848 USDT  344.24 USD	✓
20	2023-08-13 09:04:21	<u>0x43809d906ad8ba9e4a791e68f1e77cdacb82e785a9a3e3a2ca4dc173a6475c48</u>	- 57.002074 USDT  56.96 USD	✓
21	2023-08-13 08:51:11	<u>0xdbb990fcb58bf841a1ab38f8ab305a065d81266696b2d39e7c462204c1afb7cd</u>	+ 57.002074 USDT  56.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:29:18	<u>0x3270f11a3fd50bbb7e110a89133c9d8a8a43bbd939a33f80ebfc636860b78f12</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-01 16:29:18	<u>0x3270f11a3fd50bbb7e110a89133c9d8a8a43bbd939a33f80ebfc636860b78f12</u>	+ 1 10 Collection	✓
3	2024-08-17 04:15:24	<u>0xb578f22c8a67c7e3003d02b3c7061660fd33243cef75a338d343a2585114040b</u>	+ 1 10 Collection	✓
4	2024-08-17 04:13:42	<u>0x50d9d61c8952f32797ffa04fb5fe1f368e50cca0630bcb9426403fbca8df1adc</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:50:07	<u>0x7b52629e96a3e823d62c31c23e976433dc42cfe8e91246ad8c9de2e109d17a5c</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-06-29 14:08:45	<u>0x6b16320441a80313fc90aa3369534b41c528b9e0db9f8ece0927cc06cdf79221</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-17 03:29:23	<u>0xd4a291cdd0c328d8758afe3a8d638d40f88764f0d549e92420657519b4b11549</u>	+ 1 ?	✓
4	2024-04-01 21:53:53	<u>0xcfd1953b5fafc4b71a86b51251ac19629b1270702fa56e9b0abcc68d066e4874</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-21 19:21:38	<u>0x56cb0e30b4fafa86b023998569341b9759b2420be49912603a624fcabd1aa8e8</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 10:40:01	<u>0x16bd2f377e51b0b9b2bf8fda454a15af38314cf47d58f944cdc4ab089f819a4e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-05 18:00:41	<u>0x0e681101bb0118fde85ce98653490eeade7b0d7e19d9cb833d6a2a89d7d61034</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 17:58:51	<u>0x0affcec0293c81af309a3aa66a2342491f81c46372aae86f1ff6986612830efc</u>	+ 1 3000usdt.xyz	✓
9	2024-01-17 17:31:25	<u>0xdb3dc8917cecd3b31af289e898321ff97004338cf5270dbc3d59152c2588396b</u>	+ 1 1000usdc.top	✓
10	2024-01-17 17:29:55	<u>0xc06bc39310deaf48f05088b47c0d3d25bc3492f661f7865327f46d5919dddc77</u>	+ 1 3000usdt.cc	✓
11	2024-01-17 14:19:00	<u>0x551283a66a2631dbecec702fd6cd23475d66e2b6df2637cb0f687d627651834d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 14:05:57	<u>0x21af0d5f6509d3dc0ee77df01bf1fdb4d81baf0e64dbe3ddece621392668f623</u>	+ 1 s.xyz	✓
13	2023-12-18 06:11:09	<u>0xe556768c7510444d4a12a81419cfa4ba696a328e7857bc5d024f6429bd75e57a</u>	+ 1 2000usdt.icu	✓
14	2023-12-18 05:59:22	<u>0xe022f912151f398dc3419178a9ee7b90093e75395c8cae59c8d7262eff82d402</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 02:11:55	<u>0xddae35f91495e74a211d98835d96a05c9b2ee48fcc625470c0fff7b3260b5768</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 08:17:52	<u>0xa5c94bba27c87ff753382fb03360f024b66bb6a26314bbd24c5d2a59abd6226d</u>	+ 1 2000usdt.net	✓
17	2023-12-02 08:17:38	<u>0x4cd151bbf19cceada21c1fe82183aaa8a5657b5e35b390e2d96ce7e64afb053c</u>	+ 1 1000usdc.org	✓
18	2023-11-05 15:54:33	<u>0xac1462a62f5eab4bef8955252bd7c83cbba41f21f7aad2268c255e5eff8dcdfe</u>	+ 2 ds	✓
19	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b8c771651ada5adfd2806166c7723679847b5b630276a</u>	+ 1 rop.xyz	✓
20	2023-10-25 07:27:01	<u>0x7d14e2b275de2542a6de4ef7afaaa83ea108e6aee03471556867101f22a788a</u>	+ 1 er.app	✓
21	2023-10-24 10:39:37	<u>0x334c65faa0cf483910ad95fe9bda791b34d39d67dca52a4f9e2f2dde3ef8fa0c</u>	+ 1 er.app	✓
22	2023-10-24 10:34:31	<u>0xcb181a8001818f68b446dde9a080a853752f4bd0040327336c5a184687fe7f2a</u>	+ 1 er.app	✓
23	2023-10-24 10:34:31	<u>0x253b2f951467e64bce5c0e4d18172ec2f93e3f9d2f81bccb64fe1a0a920dfa89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 17:47:33	<u>0x7a8ebae5df4e1ad25662</u> <u>efc5b52e77b3dd509bb424</u> <u>f77e971d38cc3b42192c9e</u>	+ 1 im.net	✓
25	2023-10-23 17:38:30	<u>0xd3f762c47b0046933e42</u> <u>88fa1bfad982efdd3253b0</u> <u>fcc8c3ab73f5526e6822bb</u>	+ 1 dropusdt.info	✓
26	2023-10-23 17:37:18	<u>0x024b158c5bc58c0c8ee6</u> <u>0febcd251dee89904f892f</u> <u>a0f3e8518f13aa76e19a64</u>	+ 1 Voucher	✓
27	2023-10-03 10:54:53	<u>0xeb4d4bbeadd84ecca683</u> <u>6945d6b2268cc20d0b7519</u> <u>e6482ec31c70ed4197d169</u>	+ 1 dt.org	✓
28	2023-10-03 10:54:17	<u>0x48c1ccd08f6240d7c6ed</u> <u>69ef0d4fc68e2e008d43bb</u> <u>88ce53ac5bd2fb2d95e780</u>	+ 1 usdt-drops.org	✓
29	2023-10-01 09:28:57	<u>0xb437306cfa71b7605216</u> <u>89c931ccb14b7319ea8a2b</u> <u>a17b39b28f55cb2090a63c</u>	+ 1 ds.org	✓
30	2023-09-14 00:40:41	<u>0xffdf00029983ed67048c</u> <u>e9fb830a3648021e629f3f</u> <u>73d3f74e23c3ca4ee395bd</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 02:30:40	<u>0xb0d622f06a77281fe897</u> <u>45485a15c1c5233eb966cc</u> <u>82e7d1e79714fe4322454f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 11:47:53	<u>0x6f14cfb452738fdb5437</u> <u>cbb91d069bc79316192070</u> <u>ca4448817ed3957a9dbf03</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-09 10:58:34	<u>0xd37ca93770788d3df197 a463833790d0a024422b22 1450e13abce4d6727b7e37</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 10:58:18	<u>0xfcf94af11c6ac25e8ff8 cdc8b00ebf5cfb7a973796 0efa14ec32239beff9a9e0</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 10:57:50	<u>0xeac8fa65eca9d0b4c62b 103e0c776124f7e6465cd4 1687bca9ec404855422126</u>	+ 1 LIDO Drop	✓
36	2023-09-09 10:57:36	<u>0xbc305b98b5958bd94529 89dc0e6d266568945f1e86 cfd5ed5010e1c87ee3561d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 10:56:26	<u>0xda98616d69adcb6e99a0 ba33e021a61b0ee2ad48de 1e249f73345f5cd03668d5</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 10:56:06	<u>0x4e843639f631c42da627 94b239e61b03ae2b978778 99f45ec4dfad60dafbceab</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 07:50:47	<u>0xd60adb90a9d91447b5fa cc9ec681d2404afba19e90 925ba505ebe3a80b292929</u>	+ 1 get-usdt.xyz	✓
40	2023-09-06 05:57:05	<u>0x04dacb1e978349298884 477b6b779220337fdd91be 138713521bef9f3c80a056</u>	+ 1 Vouchers	✓
41	2023-09-06 05:55:53	<u>0x4ee5438593e58cc1f3a1 9bf5bc163cd5c4890165ec 7e85765191f6ceab84fd83</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 05:55:53	<u>0xb8cbb5c0ae82b867a4ef3adde2a50b9591ba012c6a7b849b57176111742b9dfa</u>	+ 1 Vouchers	✓
43	2023-09-06 05:55:39	<u>0x4495d7858c9c3f36e0feb0c3dc6797b40aa97316d6dfde216a3dd902bfe2ba16</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-03 21:38:38	<u>0xa3af76b6c4a248c711e78f9474c729cc1b65a6008022da151ec082dc08eaa18d</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 15:40:43	<u>0xb807583120c849e878a403d4516238cbd7b23484ae0eba6e242a8da8078df16b</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 11:19:28	<u>0xcea9f9b0f8ebb4795cb0cfe03384be244a0d8f6e887439c262a835dad8d0685c</u>	+ 1 VOUCHER	✓
47	2023-09-03 06:02:30	<u>0x1054f923d1ed0b1b646825eca99f4fbdc899967d8c428509b7764daa96beabc0</u>	+ 1 NFT Voucher	✓
48	2023-09-03 06:02:22	<u>0x986faaf929b0c9b7a06582f19400d335eb089d6a7de0690bd7cdb9f45dd07140</u>	+ 1 NFT Voucher	✓
49	2023-09-03 06:02:00	<u>0x2031473399283e8722e50335ac5996fdfd3ff6d197b98a22dde5870aadbca1</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 06:01:42	<u>0xcda190d3209becaa95d994d6310785b3f0548637abcde9ba8b2b4017ee0e2225</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 06:01:22	<u>0x3302f57b7e51752fb534</u> <u>1b9b5424a0f35a18564178</u> <u>938a2043ecf5e6ca2b42f2</u>	+ 1 NFT Voucher	✓
52	2023-09-03 06:01:02	<u>0xbd061477b5393ac01031</u> <u>61fec18c606e3484043169</u> <u>4dc9bdd81bd73931dcfd04</u>	+ 1 Vouchers	✓
53	2023-09-02 09:45:31	<u>0x42175b1f170111e0f7b1</u> <u>3c7129603cc5a7b8813e24</u> <u>6aeb825f2a1edbce654782</u>	+ 1 Vouchers	✓
54	2023-09-02 09:44:39	<u>0x7a0e5324ba81f41f838b</u> <u>1a9eff155a1322cba1ea50</u> <u>0e80e205fdf48e469ef836</u>	+ 1 usdt-drops.xyz	✓
55	2023-09-01 10:12:13	<u>0x6d5acfff22cdc17d4538</u> <u>6667edc516d6e039d74dba</u> <u>b5b0f5cedd904b0975eb60</u>	+ 1 usdt-reward.xyz	✓
56	2023-09-01 10:12:03	<u>0xca42405e76769649a45d</u> <u>ba6c91e2a6cf213757ba99</u> <u>93daaf3f883d277a1e6412</u>	+ 1 Weekly Giveaways	✓
57	2023-08-31 11:41:52	<u>0x8eb4b5f350397c6ba6ee</u> <u>62e52c433c8b8e5e0a992d</u> <u>4721a444bdf1762a4fed0a</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-31 11:41:06	<u>0x70b985f8b5723ea02b24</u> <u>fedeaca1a0222af7d8a7d2</u> <u>928bbb058c97ca2fb00a37</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-29 12:32:41	<u>0x2904c8cc72aca07e6afc</u> <u>122240cc065d997b824fbd</u> <u>7a6f36221db8aed44ffe42</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 16:40:02	<u>0xb5eacaf58ba4525888db52cf7b658b2a0b4b0cf93c3222f3ed6c22b5389b6ddf</u>	+ 1 Voucher	✓
61	2023-08-27 23:33:44	<u>0x0f4399d085acff2f2b2beb3d2cfb7dffa978e8e5d27204b0c55e48f28ccdfed8</u>	+ 1 claim.circleweekly.net	✓
62	2023-08-26 18:45:31	<u>0x6b66988a5ec24c6f5aafb1933560627f8d540dc7135da359fbbb5e7ecd5b9a5d</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 01:45:49	<u>0x2b0809b4820ce1547b4bd6f464c279d82489d245788d2fc96fe9cd3a22243850</u>	+ 1 NFTVoucher	✓
64	2023-08-25 21:35:12	<u>0x5afab79a09367b01d8b384aa1209bcce2cce5d2f79c979a6edb05fcad9377ee5</u>	+ 1 drop-coins.xyz	✓
65	2023-08-25 20:42:56	<u>0x0985c72c49b00f735146424c2ca9b51689e8bd8416505ac20a3748f7a3e77518</u>	+ 1 drop-coins.xyz	✓
66	2023-08-25 18:03:15	<u>0xa0ba676d57bc01a5f9b4a3b045ec5110b91e63ff058de63d0dddaa4b2b29444a</u>	+ 1 NFTVoucher	✓
67	2023-08-24 03:16:02	<u>0x66cf24fc905eb4f98fc085a1b2dc226f3d5b09d458e25d16182d4607cdd419ad</u>	+ 1 NFTVoucher	✓
68	2023-08-22 23:02:49	<u>0x42c005cd2f36c1d21405043f56bc43215f70f09319e7c094482eaa1bfe79e20a</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-21 03:14:39	<u>0xb312a80408c221308e4c d9f034b426dc21d8bb3faa d9892c4fbe8e9d41e1ad1a</u>	+ 1 token-rewards.xyz	✓
70	2023-08-19 23:48:58	<u>0x7696ae991fadd699779 da8ed2f64dc876cf438822 f1459cf82ee623d187e9ef</u>	+ 1 NFTVoucher	✓
71	2023-08-19 20:14:15	<u>0x711ec815952bbd2ae152 e88305c6962db0a9c718ec bf7e6b92a205d0bc527cf4</u>	+ 1 official-rewards.x yz	✓
72	2023-08-16 18:36:57	<u>0x93d42ee31957b760f5ef bbce4efb5537210a461ea1 b96f41ccc7a38ef3ed8c21</u>	+ 1 drop-reward.xyz	✓
73	2023-08-15 16:50:29	<u>0x01d4aa58b7b64b4c784c bb6ae20ad558635f7371a9 f3e9f6b8bb7a767a28e6a8</u>	+ 1 NFTVoucher	✓
74	2023-08-14 15:18:39	<u>0x839804cbfa55b6a5547d 8dfcbcee010777f04c4433 5239b4a0a1865e18ca1120</u>	+ 1 Base Voucher	✓
75	2023-08-14 14:26:25	<u>0xa2d362bf04ba58dc54f2 d17597940f204b01778f39 c392c93d852ff8231fdad0</u>	+ 1 drops-reward.xyz	✓
76	2023-08-14 13:51:29	<u>0x159d624ff50b55f4d7a7 64af0d0ed92412bdeeda9f 000177eb84eb5d511de22f</u>	+ 1 drops-reward.xyz	✓
77	2023-08-12 15:59:31	<u>0xe4402a75dce5b4272e63 a02fe350cbcd0d8d0e6416 0f53f38169935b43940f91</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
78	2023-08-10 21:20:26	<u>0xdee83f1a5ba95e431370</u> <u>9f2c9d518f9296dc2a0255</u> <u>b1cd1390a34795fdbb696e</u>	+ 1 rewards-1000.xyz ✓

\* 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.