

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6927ab78c52c0fa12874403b497ee8ebbc10fb4</u>
TOTAL RECEIVED	25.039999999999999147 MATIC
	9.54 USD
TOTAL SEND	25.003169252661169963 MATIC
	9.53 USD






Token	Balance
MATIC	0.036830747338831002 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
# zerolends.com	1 ard
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST AIRDROP	1,250.000000000000000000 .xyz/
BLAST	10,000 op Code
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BLAST	10,000 op Code

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
.ly/ethco]	N/A thco]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 BUSD	N/A NFT Voucher
	N/A ?
\$1000 USDC Airdrop	N/A 1000usdc.org
Ledger Stax: Giveaway	N/A STAX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 08:41:01	<u>0xc2eb6353df011dec275d6163311f4fe69945b04b6f5694b8b2720761a7f7cd65</u>	- 24.992914324417295 546 MATIC 27.05 USD	✓
2	2024-03-03 08:41:01	<u>0xc2eb6353df011dec275d6163311f4fe69945b04b6f5694b8b2720761a7f7cd65</u>	- 0.0007186715895870 00 MATIC 0.00 USD	✓
3	2024-03-03 08:41:01	<u>0xc2eb6353df011dec275d6163311f4fe69945b04b6f5694b8b2720761a7f7cd65</u>	- 0.0024505810715820 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 08:10:42	<u>0x51cc5a6c7905c83ddbc2 b6469f8129c2f1706efc15 a6dc07e98141c9a7959289</u>	+ 25.0000000000000000 000 MATIC  26.86 USD	✓
5	2023-03-30 14:17:20	<u>0xd3606c1ee6b8911dabcd 6faff9981f5cc66acc1a2d 233d2c2e6dd39b166d9ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-30 14:17:20	<u>0xd3606c1ee6b8911dabcd 6faff9981f5cc66acc1a2d 233d2c2e6dd39b166d9ca8</u>	- 0.0010785154662993 06 MATIC  0.00 USD	✓
7	2023-03-30 14:17:20	<u>0xd3606c1ee6b8911dabcd 6faff9981f5cc66acc1a2d 233d2c2e6dd39b166d9ca8</u>	- 0.0060071601164064 84 MATIC  0.00 USD	✓
8	2023-03-30 13:59:02	<u>0xd7d08079675aaf552395 9fc03d7f6842556b10a09b 9af6341340a6c50591d842</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:24:18	<u>0x884703ecabcd9282c21a 0f7ae689e0324c2bb0f091 3af36b9bcfb5bbac6f490c</u>	+ 6,451.00000000000000 000000 st-app.xyz	✓
2	2024-05-18 08:50:27	<u>0x349d6878be61df5cb1c3 3cca08ab6d99bb2cba671b 722c9ac308e43eaab977dd</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-03-13 01:11:45	<u>0x3d1e56f687e602ddfbc5 fd5416370dc404872ed3aa 7f54b2a7ad2d4a48601b1a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:10:55	<u>0x1cd2b776400f4386e66c059bb00e7ac49b613d9fb6ba27accd99041c444169d7</u>	+ 500 op Code	✓
5	2024-03-12 18:27:58	<u>0xeb31a6f7b499e638502435a5e8e43283ba0c0976d1dd8a366f77c86537d268b1</u>	+ 500 op Code	✓
6	2024-03-12 18:24:38	<u>0x304f7aaf44807c7561388f093476f59e5ae5f6a909dc82f0efa4f89cc610c536</u>	+ 5,000 e	✓
7	2024-03-12 07:09:04	<u>0xd2f73ca98b1850bc3f14b30529f8f4c7f841b40f3a22c633090e01bc9dfaf3f4</u>	+ 500 op Code	✓
8	2024-03-03 08:42:02	<u>0x48529514d73862fd96a5c55dc79be24afa8f1f415898dbba156950f108d7085a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-03 08:41:11	<u>0x33983e99ce23f5e7e8b2780dbee7e4c566af80a38eb30be2cc2030b25eda68c6</u>	+ 1 ard	✓
10	2023-03-30 21:05:07	<u>0x0d3f3eac268ba0b388dae756514b3d1638cd60297a8b5f422c7fe12e05d175e8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2023-03-30 14:17:20	<u>0xd3606c1ee6b8911dabcd6faff9981f5cc66acc1a2d233d2c2e6dd39b166d9ca8</u>	- 65.305389 USDT  65.30 USD	✓
12	2023-03-13 22:50:48	<u>0xbf72b9b84829d294fdcae7a8f315c162255a91d233637c2e2d54e2c5fd7ed0c2</u>	+ 65.305389 USDT  65.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:47:42	<u>0x87395da71437e60be94b4f7d63a794cfac912b9c3fdc269b33d82cc3156ffbd</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-07 07:25:44	<u>0x289e508b83e99ace1d92b0a0d8234d73a626e4cf8b64b4bad031b223397f29ca</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 07:25:24	<u>0x751fd0c21dcfc4e057f9e66e580add858e085ff341e5b1f6011a07b1798d66a7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-29 21:00:26	<u>0x3bc12f5af959ef3b3ae78e1fc8d495ec8225bbddf764ce6840daaf25b9bb8622</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:21:39	<u>0x3852c4c267b57b000f5fb94343a87098ee677e499343eb0c05a129d8323deb41</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-20 01:40:37	<u>0x1d4a4d549e9379fa98d681f287a356c1219ad84100b620578f11cf8c3124b254</u>	+ 1 t]	✓
7	2024-06-20 01:40:17	<u>0x438bf4f3b7e3bcd320c91a68f6516c872a9dba88b2c971effa8cc042e601939e</u>	+ 1 ?	✓
8	2024-05-18 08:53:45	<u>0x19deb8b40276525051682d80b674d40883df7f061de32b1f55d8ec6c00eb7794</u>	+ 1 -airdrop.net	✓
9	2024-05-18 08:51:29	<u>0xa01e9b05ecf82b27e203d6af20ad0a7886ada7292bc5f6358193b63023b17096</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 12:56:55	<u>0x7fc505631e4a18140b50387b10b0e858986f657867fa4e43a8f8e697f0473e13</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 12:56:27	<u>0xd375e34c33ca08db1d9b8dbc4bc5ea4eac852944c78ed9dde8119e544690eb19</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-08 22:30:19	<u>0xeea4ec41320f5542480e7ef18482b9462bd41e5d06187c0562c688f2be0fa15f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-03-07 07:13:52	<u>0x3ab7aa6d8825c081a75d5c60a97b64cf60826967517c32f87423d66ed1229abd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-29 10:29:14	<u>0x8860ed85098aa1ed58af4f822a9f5b7a0a6e171ea262b933ae6c5482a521a0b3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-07 12:23:35	<u>0x4736fbe19efa2426bb372e18c3e6f2a58db716c3afb4da60112b75545d614dc1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-07 12:23:35	<u>0x1df21044b79150506d5d32489a75272f98c9fbfef7f07f008da5f1b3532c2ee4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-01-15 07:00:57	<u>0xea4169f7282dd7bd98c46ecca933bd96ae59650e448c10d9110b97db48e114db</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 06:53:21	<u>0x1309f8d243ae2769391f614ed291bbee363d9ce20ad08cb577c9b4b3a4a16933</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 00:57:31	<u>0x98af9a896995fde86d7e772fb77d71b6cf14fc506d8c6ef35fba02031b88e69d</u>	+ 1 2000usdt.icu	✓
20	2023-12-21 00:57:05	<u>0x60fd7b5a84f9807480d243ff75a105c58bea1013cc0d18a3fa199512d4ef8478</u>	+ 1 1000usdc.org	✓
21	2023-10-26 23:48:33	<u>0x221e9f01d81b45d85302ed2e01c0a0b49affaed8a1b593361a1f34ea48236921</u>	+ 1 VOUCHER	✓
22	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
23	2023-10-22 23:19:03	<u>0xbb96b04b07875f9d19d11191d8d27edcd79b85ffb707b686e55ac7c6086da8b4</u>	+ 1 ARBIDROP.ORG	✓
24	2023-09-10 03:27:17	<u>0x981ef6bedcfdd0fab122f0a13b3be4dcbb69c88f6997a917348ecb1afd63302a</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:42:12	<u>0xd6cde2dfef3d307b81af3de30984862c274d986ac90f2a68964c0ba6d96a4634</u>	+ 1 NFT Voucher	✓
26	2023-09-07 01:54:37	<u>0x91835bafd94b66d01daad7387678c42ddfc16f5f87e107749db90c127a178c61</u>	+ 1 NFT Voucher	✓
27	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035ad5649da9f74dfffe33f6b62494a800efba5e0d3f92c2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 22:16:47	<u>0x4f99bd289773a20413866d8a8ce95c88e0c785413b5156b611fd59e63abca85a</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-21 23:12:21	<u>0xdf96b8d008427657ddae7b9668ae4ef1f2d94360b708b0410404983658d291ed</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-10 23:39:42	<u>0x8616affef51c6578e7f70f02b98f5f240b771dd9414a4a6ca10f1a41a3d4f1cd</u>	+ 1 STAX	✓
31	2023-08-10 22:48:25	<u>0xc7e6d22ba976b6530e7fe487dc6c187560725456a3d2a834e2df13473c630404</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 16:51:36	<u>0x505788ebc62e67f00ae3ad78f88daa46ce98eb8b5a57436f96474e96c38b4004</u>	+ 1 dYdX Event	✓
33	2023-08-06 15:12:59	<u>0xa3104c67daaa307a0e088d0b99dd5019e653cb01b8682dd3424dc043f51c59b6</u>	+ 1 STAX	✓
34	2023-08-03 13:43:21	<u>0x2d920ffe4150f5026dc129e8a7d3c7f2b4a84f5452b037a3ed50dbd79b9cfdb6</u>	+ 1 STAX	✓
35	2023-08-01 23:05:42	<u>0x3fb8bc1ae184bf2cbba1d80dd3e2a3cc7c4892e4cb706b02b776c60f4830a4d3</u>	+ 1 FREESPIN	✓
36	2023-07-31 15:28:01	<u>0xe8f344eaa6b542e3725cff5ceab65d3044330ac6a51e35cc37289a969ec62ed9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 12:39:02	<u>0x254a6219a11afaef431f</u> <u>96a80dc0499e50bfccdb1e</u> <u>802345ebeafd13e1d98147</u>	+ 1 STAX	✓
38	2023-07-28 14:46:46	<u>0x6681c5d334815ed6bdf9</u> <u>48ccdc227893e591057dcc</u> <u>977a030c94120543e7ebdf</u>	+ 1 REVOLUTION	✓
39	2023-07-26 16:34:07	<u>0x6d9032210b9376432503</u> <u>03fb52cde760846a2284aa</u> <u>be02eb69c5ddd62652fb73</u>	+ 1 dYdX Event	✓

* 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.