

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c40984648e00e2c77f041f2258634b0eeaa6782</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.004367278688399046 MATIC
	0.00 USD

Token	Balance
MATIC	0.095632721311600957 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! TOSHI	468,950)
!! USDT	3,000 ds
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
zerolends.com	1 zerolends.com
ucher)	1.000000000000000000 yz




* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-20 11:38:06	<u>0x81fe27595570389c8b20</u> <u>d3aa5099d9a38d0649d724</u> <u>682cf5e2fe2812162d7bbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-20 11:38:06	<u>0x81fe27595570389c8b20</u> <u>d3aa5099d9a38d0649d724</u> <u>682cf5e2fe2812162d7bbc</u>	- 0.0013211896520360 16 MATIC  0.00 USD	✓
3	2024-02-20 11:38:06	<u>0x81fe27595570389c8b20</u> <u>d3aa5099d9a38d0649d724</u> <u>682cf5e2fe2812162d7bbc</u>	- 0.0030460890363630 30 MATIC  0.00 USD	✓
4	2024-02-20 11:37:12	<u>0xd0c74c8aae1d1e45206c</u> <u>15ee5232562c2350804b4c</u> <u>4c3560df6233d084cf218a</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:29:21	<u>0xe25a332397c7d809d53f</u> <u>e574ea37815d0249d51b92</u> <u>3918c20754184795e9ee01</u>	+ 468,950)	✓
2	2024-06-20 12:38:27	<u>0xb780a2a2694c9c7703cf</u> <u>66d6f97a3c2ad9390ac6fc</u> <u>89f5c2b862997d0e8ee771</u>	+ 650,000 M AIRDROP	✓
3	2024-04-06 22:42:51	<u>0x458d8521e5b6faaf46b2</u> <u>756d7984c29967223e5b56</u> <u>6194361dc2b5d9dad59b80</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-20 10:12:55	<u>0xd3a7a0431696444be3c3</u> <u>6c46aed24fd4960683a85d</u> <u>f6aa32908021812b3fbae</u>	+ 1,530,189.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-20 07:53:21	<u>0x18bf6d6ea638813f6971</u> <u>f70641cb7512ab9832668c</u> <u>a2ec30fc60af74ee36abf5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 08:44:03	<u>0x4f1a1968a1f4e8cc85ea8edaa12296541b2278ab15b7dc64f32fb4ad2bb966ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 19:29:39	<u>0xad4575864d7a85229d79b8182f305fa6c186adb86fd8f15e776b3f092de37aa5</u>	+ 500 op Code	✓
8	2024-03-13 20:29:59	<u>0x38e0b60f9094b845eaf6839c55be7ffc6c7e26eb0d0e0e2f723b2266c2b0f1ac</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-20 11:38:06	<u>0x81fe27595570389c8b20d3aa5099d9a38d0649d724682cf5e2fe2812162d7bbc</u>	- 554.790313 USDT 554.80 USD	✓
10	2024-02-20 11:37:18	<u>0x2bbd856f9bbf014ad74f6a14e12fce5bae86c2331114cb4531844c85266c5ede</u>	+ 1 zeroLends.com	✓
11	2024-02-20 11:33:56	<u>0x098c6dbfd49818c3035fe9b3321f6edbc9b16b8a2ae4408e5f3f41cba633cc46</u>	+ 544.790313 USDT 544.80 USD	✓
12	2024-02-07 20:56:15	<u>0xd44f1286db74690573cf3f5b9e04057897a7456daf25d4f1a991eec005b57269</u>	+ 1 RDS	✓
13	2024-02-06 17:41:23	<u>0x70a8461371a9537871d961b40c0e2f4b61349e783a133c79bf90dc9cd99bf27c</u>	+ 1 rds	✓
14	2024-02-05 19:38:01	<u>0x5441b035368f90dada4c36f013d7978ef34c1ee5c91e872489546fee357bf391</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 13:09:43	<u>0xf4198cf1c494e3b2b3361b63ac8e856ed0896e383380589d909f845dfca21fc7</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:17:06	<u>0x874ae7a67f9c626e26fe7d9e70208818fbbec442f53256da41a767694328266b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-17 11:16:56	<u>0x5355c570d77ef0a2c88a53555baf30fc04907e69f4696d0e07b5e84c6d17a5aa</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-07-17 11:16:48	<u>0xeea37d82a392e110adac8c0b40ee88a26e52311a9b716e5aea3a1efc6e4a161b</u>	+ 1 5000\$	✓
4	2024-06-28 12:54:43	<u>0xc966ce83d006988b83b5d7fb2adbd9cecf9adfe3b04de11653d7ae8cdcea4b09</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-06-28 12:54:15	<u>0x580d741fd6316c80517844718e2f4d6b3795cd894e76421a78d55c76e1e0adc0</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
6	2024-04-15 20:50:02	<u>0xf83ff90ecf7d5cf23f386641a3b8c03578e78e06a8aad88b0dc926df4aa94f84</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-08 11:03:02	<u>0x6338892d30d19221e77ae9aedad6ef44af6da4d70dad353206e805457cf84348</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 11:16:18	<u>0x385a921cdbaa8119502e20a3782094f69878e2dfc05e8928ec53f38a531433a5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-23 06:58:20	<u>0x095b092b5ee8cd86613fd885d74ef2cf3004043f7f63698808f84bdae507363d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-20 13:36:56	<u>0x9fe2682da3f921af8c45a5767ddc9679224b4ce5ec7a4bce6d91367c7937da90</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-09 20:06:50	<u>0xd01d630bf1f84ed80f7b445dc3ba67ea345b7f17b64df4aa7d23898558d7f2f9</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-02-27 07:11:59	<u>0xd0d16752d383ae7b1e8851ab7f3c38817cb0934a123a65694d1624179d956d18</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-27 06:31:15	<u>0xb9c45a8056ea244c45d2d5be4dd817b44c9bede8328100fcf726484b21b2ea32</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-20 20:45:05	<u>0x2cc7cd8ed8a0e8b66cdb352f10a4fe7e44763e64a6c06ae125fe9d58a8163a74</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-20 18:48:47	<u>0x0b5177014cab725b64b531d9139853ad2edfb822ab3c546128843445339829eb</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-08 06:48:58	<u>0x304fae0c75d3611f9e80556907857a723fb6a4829dc3e9b597fdbe3a5e06876b</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 06:48:58	<u>0x036ede9a82cbc83625135580a265180f87415a1bbd9cd6c1e20a29fd454b5cd0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-05 04:22:56	<u>0x94a2ab29c00a72f0f28e0e7f916a6d58b4b898becb30fde66db311d0365a1713</u>	+ 1 2000usdc.net	✓
19	2024-02-05 03:34:49	<u>0xff54a08f1b3a624b571ee9e09f32bca8d5134d056e907349ab8c7185fca2018c</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 09:00:27	<u>0x2a3a0053aa1c688e73575b85cba44eee845871d4c5223ed150e70004db0ff47a</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 08:15:34	<u>0xb00c930416a178e812e2448ddcc8bc77266f7c17718e5e0bc6e0e66987c4e92d</u>	+ 1 2000usdc.org	✓
22	2024-02-03 07:33:20	<u>0x2fbe449116815ac1e1d7ce98a4f0c8266d06a578e14eeb63f50e16e2de5e85f2</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2023-12-31 20:01:11	<u>0xde71f6b46e351c214a9cc804385b34eebeb7fbe63acacd10a163c23c491c1fc5</u>	+ 1 2000usdc.cc	✓
24	2023-12-31 19:57:30	<u>0x09a9ccabebe9561d623f793fdb2950d323c4ba153146310402a9152c054c8aa5</u>	+ 1 3000usdt.net	✓
25	2023-11-18 12:11:48	<u>0xbae393e0553c7787b31e982bf4fb42ca938cf9e9161e4b9cf345da00370c5129</u>	+ 1 yz	✓

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.