

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cb4629bc31b92154fd13c981e3b0711c86cab7c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.66 USD
TOTAL SEND	0.011494448130668310 MATIC
	0.00 USD


Token	Balance
MATIC	9.988505551869332422 MATIC 3.66 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ jusdc.site	812.000000000000000000 m reward
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

* USD values displayed at the time of transaction

Token	Balance
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETHStation 1672779980649	1 ETHStation 1672779980649
Airdrop at eth10.xyz	0 10 ETH
NFT Mining	1 NFTM
Airdrop at eth10.xyz	0 10 ETH
BLUR NFT EVENT	N/A BlurEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
-drop.org	N/A -drop.org
REVOLUTION	N/A REVOLUTION
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
NativePunk Official	N/A NativePunk Official
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 06:02:26	<u>0x3f968770ab32dbce5558</u> <u>93a13c82d0f1602528e063</u> <u>202a151750c065b22a9764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-28 06:02:26	<u>0x3f968770ab32dbce5558</u> <u>93a13c82d0f1602528e063</u> <u>202a151750c065b22a9764</u>	- 0.0007704438331131 60 MATIC  0.00 USD	✓
3	2023-06-28 06:02:26	<u>0x3f968770ab32dbce5558</u> <u>93a13c82d0f1602528e063</u> <u>202a151750c065b22a9764</u>	- 0.0031852997279652 60 MATIC  0.00 USD	✓
4	2023-06-28 05:27:43	<u>0xcba96f222c146c6d702a</u> <u>0a43210f03823481fd6078</u> <u>313235a4bba2f680dd8383</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-28 05:27:43	<u>0xcba96f222c146c6d702a</u> <u>0a43210f03823481fd6078</u> <u>313235a4bba2f680dd8383</u>	- 0.000684900000000000 00 MATIC  0.00 USD	✓
6	2023-06-28 05:27:43	<u>0xcba96f222c146c6d702a</u> <u>0a43210f03823481fd6078</u> <u>313235a4bba2f680dd8383</u>	- 0.0026821946962220 70 MATIC  0.00 USD	✓
7	2023-06-28 05:26:17	<u>0x2e986644f09861183a59</u> <u>1761f7934b975cbacdf935</u> <u>40e4a1142f5e617cabf785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-28 05:26:17	<u>0x2e986644f09861183a59</u> <u>1761f7934b975cbacdf935</u> <u>40e4a1142f5e617cabf785</u>	- 0.000874380000000000 00 MATIC  0.00 USD	✓
9	2023-06-28 05:26:17	<u>0x2e986644f09861183a59</u> <u>1761f7934b975cbacdf935</u> <u>40e4a1142f5e617cabf785</u>	- 0.0032972298733678 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-28 05:24:31	<u>0xed84987352e76a568573a28242bb5b3d04730bb4c8110c3ad4fa83d7777f59b8</u>	+ 10.0000000000000000 000 MATIC  6.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:17:05	<u>0x3a595bf9b346affa8df121c18618fe37cabb8d7206e317bd8498780201bdc625</u>	+ 775 OUR TOKENS	✓
2	2024-05-23 15:19:55	<u>0x1e6720502e4a1d7496f32bb57b5b9ddf3b67e55154f8fdbf2a14b77312276205</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-03-28 20:23:35	<u>0x6c924a0c84fefbbd056ef51820655f1a539b5b4c307359665f3b97a962dcda63</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-02-11 01:40:22	<u>0xba64fe79ef43109f3b13083b11e2eb4c8c8b3e2a3ade7cdf0ce25e5c07a70ae1</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2023-12-14 17:02:36	<u>0x13c366888fb055db80f03ea0d41397c434dfbede05468938115b8a281bee4061</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-09 22:09:11	<u>0xff8bc10c7ff208d9e7340946fc8bf7c37dc6da24d1605c302d12752ae364c30c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-09 09:39:34	<u>0x2d1dd8e13c656ca5e9748f1ef253aac8300b30e1db6509b2764b112bc3b70a89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 09:53:01	<u>0x7abf1ddc2693b08d48be ad1e2ced1b6845e1ff26cc 90760f792eb6dea415ca71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-04 14:01:57	<u>0x2dcea37663c08ffd036a a4960ebe1a35a4fc828873 e8a575f781f0a618b41152</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 11:43:41	<u>0x715b7796df8d1d61baa7 ce8e6e2c600fdc2b3de414 5afc8b0585f86949a5de4e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 10:46:31	<u>0x73ccb0a080896cf7272e 817a6759b20a4b2704b4c8 c285c9e05cbbdad18d066b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-01 21:07:37	<u>0x495b7372d46f42a0fc37 ecaab35a305100c44679b8 207855656f697222cf6b2a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-01 13:22:55	<u>0x78a28c300b14ac4f7b71 80de24b095f17d875cb91d d346684ad06e4b4b00f048</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-08-09 06:15:24	<u>0x45393f3474d931f539e2 663d0c8854f99f1dc3d2a2 7a711b5579d1767c4c9a4d</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-07-14 17:01:00	<u>0xcd93626d348b7f1858b 023cb555ccccfb06f077b 1fe2aed986201bc8c83469</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-05-14 03:44:11	<u>0xb106a0dc466d0133aef3 0df82e23c6a91ac1b5bd28 36f9c6bc25eafd06af7d86</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-30 07:19:30	<u>0x6b4fe50bf409767390c45c07c1d993b6bb518c9f314ae16e84cf5b7392251efb</u>	+ 812.0000000000000000 0000 m reward	✓
18	2023-01-21 11:23:40	<u>0xf2a974df82500c74222bc69b49f1a346b2078894fd0e5e0aabbd65c5b6af84c07</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:59:28	<u>0xac5fe02579e6bf6fc1c465d0709a2a4e2459e955280085b381c75f6dcdd4abb2</u>	+ 1 10 ETH	✓
2	2024-03-30 15:18:45	<u>0x1b089e690387976accfcb8ef4fd954814d0f3baf82e10ef5f97b8543f9c10a4b</u>	+ 1 10 ETH	✓
3	2023-01-03 21:06:25	<u>0xd4b231e629df11666ce496f32fe8b5f2af99424305fd2a121f3ce4d0ebab170a</u>	+ 1 ETHStation 1672779980649	✓
4	2022-12-06 11:50:10	<u>0x7e10446a82a986b6d1de6e80969b343b4b34be3a88bcdad05f87681986c306bd</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:45:01	<u>0x39b59bc92cec69203a60bd2b9e9eda20b1464cdce2eed7763fde4850c7237074</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 15:20:41	<u>0xb8869935d1e5c52f4f42cfa26b1e532c7f125e23e098d86dcd9009ff6cdf2274</u>	+ 1 -drop.org	✓
3	2024-05-23 15:19:29	<u>0x668474b1be35c4a6b0f295c8389d0c2b0d7561a103aff0336575b2d1c5504544</u>	+ 1 -drop.org	✓
4	2024-05-23 15:18:17	<u>0x09edafd1045b2585ace73891d4b5d42f762ef97787801c692a9a4888b26b64fb</u>	+ 1 -drop.org	✓
5	2024-05-23 15:18:05	<u>0x5f2408e131fb6be37249d5efcc1c8b0c1d734faa1bd1f2aad9e304c22bca435f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-03-29 17:34:04	<u>0x51206eee72d4181d8ae22120ce00a203b6ee810e5ccfd02109535b4c2eb44c4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 17:33:52	<u>0x7178a27044f456ee57d6b64438c4d3c2590985edc8c5326aee82945c729f93cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-27 23:09:15	<u>0xc47df7cb71d77cef5c907a72324aca5af69c21c72a82cf88ad2372608d1b40a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 21:54:29	<u>0x6e24f45be62dea2811ca92ba890d38d3f1f909da500a72ffd13ab51cd5465499</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-06 02:46:36	<u>0x789127cfe9020ff471933927037aea8542d3f53c3eb8626ada9ffe6113f5da66</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 16:27:34	<u>0x2ff2472b821d9c6fcec163c029f96ea95c18b44c87895977cd2f1803416c448f</u>	+ 1 3000usdt.net	✓
12	2024-01-08 16:15:18	<u>0xb155c7c16e034e042b8b436ad18b9d57adfe3e63705583ee60795cd8bb01df9e</u>	+ 1 2000usdc.org	✓
13	2024-01-08 13:57:25	<u>0x4df8f0519fb94631838dee9e1cc6c6e433f147ea26cf8338a34f2b872201ad75</u>	+ 1 ether.xyz	✓
14	2023-12-13 06:51:57	<u>0xaae35a54dcc5a6beadc0b4df310734be2f01d19e95da6eb251e4f43a542443ae</u>	+ 1 org	✓
15	2023-11-29 17:02:21	<u>0x5a127c04b08c05af7be562804135089448373c7de902e90df227f38df3cfdd87</u>	+ 1 2000usdt.top	✓
16	2023-11-29 17:02:19	<u>0xb83312e6ac44b57714299268c2078fbbe5e607651642d32f4ef52c8fb0f96a8d</u>	+ 1 com	✓
17	2023-11-29 17:02:15	<u>0xd2c0eaf34e1c2613285669afe6f3855b5473a003f74b373afa1edee0ebb536f1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 16:42:23	<u>0xb9e1cd558d57d6ca214dc2f798ae020f37ce2342c61b2c00005ac1dfb6edafcd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 13:47:19	<u>0x7d997418add0e96d84c9bbfcdc7a57278e4e83715b31fe56ec151d236fcd075c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 07:24:12	<u>0x1a8f9ab49bfaa598c0c47db33fb81227f6b41d265174cb33ddc6dd308c9bb077</u>	+ 1 Voucher	✓
21	2023-11-06 07:24:10	<u>0x2830c78541e7fc04da24fd9a1c2e67deece3c31589e4170e81d8c4078f1f1de7</u>	+ 1 rop.xyz	✓
22	2023-11-06 07:24:02	<u>0xd66bf422eb759103268d5e77521286182114ca8a39ba710634938556f0d7ad50</u>	+ 1 Voucher	✓
23	2023-11-02 20:02:02	<u>0xd4c8a39ddb03aca03885fae6c8b3c44f330226bb6e21edfc841810a4638f849e</u>	+ 1 op.org	✓
24	2023-11-02 17:32:05	<u>0x32a0bd7a0947e7b8ee0f121ca042d25b4b8addd250cd48e3472c43feeb35c236</u>	+ 1 op.org	✓
25	2023-11-02 06:18:57	<u>0x815b7731f6362cd52afa30a55f60578c11e2867f050f24d0c5e582078bc974e3</u>	+ 1 2000usdt.cc	✓
26	2023-11-02 06:17:39	<u>0x5f8df651204678c9215c687dd6cee9f8fb90466f6deb4ec820c65df55a1e953</u>	+ 1 op.org	✓
27	2023-10-31 10:24:30	<u>0x530288ee28135a78a85dfcf7b79bc40df4f30aa71ae9af7d9074caf4fbdb120d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 12:51:09	<u>0x1b354dd82b224c0dd2b77cb18a76f849caf6ad4d87852c5ccf78827aec4f61bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 19:57:41	<u>0x53737cfeffb83493e2c12723571590168fb7fb423f0a3a929c236d49e70bfacd3</u>	+ 1 NFT Giveaway Round	✓
30	2023-08-28 10:17:30	<u>0xf87ddab96fd7b7bee2da7c3c787cfb7721873d0dbe8c3ad258e721d3c132b721</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 14:47:24	<u>0xc86f9dc7fab17b3deaf2698d02e1d4fd581de7ee1e0ea290fd109981f16a1a93</u>	+ 1 NFTVoucher	✓
32	2023-08-02 02:16:48	<u>0x4a31f8b26b3239dc997673b759e4ee6a9b73d4ed870100306d0fe0b597d69b46</u>	+ 1 FREESPIN	✓
33	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd182fc69affa171a08497e706dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
34	2023-07-23 09:49:31	<u>0xa725ab8f1f6618c46fd2455932aea40c5ad2c6ca31c15786eea618b434185721</u>	+ 1 APE COIN	✓
35	2023-07-20 04:08:57	<u>0x34a75edf263398a8ec10347b642ae03f32e6c622d1943053402310b6c2ab05df</u>	+ 1 APE COIN	✓
36	2023-07-19 07:00:13	<u>0x0b09b81e768f340ebd5b49515003d6c1cc594ecfec0a778d48b3f84c8e6d2a92</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 10:04:19	<u>0xd377f30d9a2aa81faae8907ec97df6117bc0afa36f7b5739cae0cc3641cf9d11</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-14 08:40:21	<u>0xa55c5c3f049451b7d8dd</u> <u>830432393ccd53da1fdddc</u> <u>fdccb61e1f899ab5663a16</u>	+ 1 BlurEvent.io	✓
39	2023-07-04 15:14:16	<u>0x5ef61deaa1e60a6ecd2e</u> <u>6f497e14ba7d9a240250f9</u> <u>3337e529a190d74bac99cc</u>	+ 1 APE COIN	✓
40	2023-07-01 18:53:20	<u>0x9ac3e9f45bf638e8336a</u> <u>1735535b947aeceb83f881</u> <u>9b424f3057f4944f3ad5d2</u>	+ 1 APE COIN	✓
41	2023-06-29 22:04:14	<u>0x39be134fedcaa5e32b3f</u> <u>1827c0dd40be3aad5edf01</u> <u>baf025a2ba19210fcf3dbc</u>	+ 1 OPTIMISM	✓
42	2023-06-29 01:22:05	<u>0xe90719fbc45f6eba913e</u> <u>e1c3312c8b847d14f41ca4</u> <u>00a881a70696838d165c5a</u>	+ 1 OPTIMISM	✓
43	2023-06-28 05:26:17	<u>0x2e986644f09861183a59</u> <u>1761f7934b975cbacdf935</u> <u>40e4a1142f5e617cabf785</u>	+ 1 POLYDROPIO	✓
44	2023-06-28 05:26:17	<u>0x2e986644f09861183a59</u> <u>1761f7934b975cbacdf935</u> <u>40e4a1142f5e617cabf785</u>	- 1 POLYDROPIO	✓
45	2023-06-26 21:47:02	<u>0x1c5e6f6d79dacfdca42</u> <u>d1d8f3d2b5eb855d58979e</u> <u>d5833a6ae5588e94780413</u>	+ 1 EventUNI.Net	✓
46	2023-06-20 02:49:14	<u>0xb55f56e3aaebae98266a</u> <u>53bedbad133b9617c56058</u> <u>b291e79fd52f4459d1ff68</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-09 20:51:20	<u>0xd4cd09d888e241fbf0eb</u> <u>bc18ea88008a5859956031</u> <u>45b038d0f9251b208dad4b</u>	+ 1 POLYDROPIO	✓
48	2023-05-31 09:13:46	<u>0x5e189c2dfb5c9fc20db1</u> <u>0e34b6272987d1fc44f207</u> <u>701b7a00e6dde4b56779fc</u>	+ 1 NativePunk Official	✓

* 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.