

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:38 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x748f518fa6b71425af9779466ba08c7d67976010</u>
TOTAL RECEIVED	14.998738528054751384 MATIC
	5.58 USD
TOTAL SEND	14.998095003816654724 MATIC
	5.58 USD

Token	Balance
MATIC	0.000643524238097101 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
5000 \$BUSD	N/A Voucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
750 OP	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A 1000-usd.me



Token	Balance
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
1,000 USDT Reward	N/A usdt-rewards.site
-drop.net	N/A -drop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:45:58	<u>0xcb3a8b8074f81b40f8fe 4a7f97345e0a893d9d424d e5aa7f439d1a967f93d74f</u>	- 14.989770090000000 380 MATIC  11.44 USD	✓
2	2023-07-21 15:45:58	<u>0xcb3a8b8074f81b40f8fe 4a7f97345e0a893d9d424d e5aa7f439d1a967f93d74f</u>	- 0.0017640000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 15:45:58	<u>0xcb3a8b8074f81b40f8fe 4a7f97345e0a893d9d424d e5aa7f439d1a967f93d74f</u>	- 0.0019220765188590 00 MATIC  0.00 USD	✓
4	2023-07-21 15:18:03	<u>0x9038d9d8e6ef1aef01a 667afb86b26502b99d40fa 11b8d37292e58c27dd0b50</u>	+ 14.964418528054752 144 MATIC  11.45 USD	✓
5	2023-04-01 16:18:08	<u>0xe7222f7d288bf1543fe7 fde64ddea53ad7bbf05eb4 ecc19bef78d8c461130474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 16:18:08	<u>0xe7222f7d288bf1543fe7 fde64ddea53ad7bbf05eb4 ecc19bef78d8c461130474</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 16:18:08	<u>0xe7222f7d288bf1543fe7 fde64ddea53ad7bbf05eb4 ecc19bef78d8c461130474</u>	- 0.0025498832977957 50 MATIC  0.00 USD	✓
8	2023-04-01 16:17:36	<u>0xe75c33203730d3d1acf5 b98e442284378acc42afa7 c11681e13093bb74ff112c</u>	+ 0.0343200000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:16:46	<u>0x040f3f9338161cd7c3a6 c4a95728d79e8b8c107e4a 8283c086d8bb54b0440960</u>	+ 714,707 OUR COINS	✓
2	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e bdb5021aea2ef875ce1269 8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c 994b1803ac1c21e5641adf f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-04-01 16:18:08	<u>0xe7222f7d288bf1543fe7 fde64ddea53ad7bbf05eb4 ecc19bef78d8c461130474</u>	- 328.400429 USDT  328.42 USD	✓
5	2023-04-01 16:16:58	<u>0x6822d104d1a038464654 fb7d4375d3c7eae4f7e8cc 174bd3518323296724e036</u>	+ 328.400429 USDT  328.42 USD	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:33:06	<u>0xfe3fd81b20a220331105a2b03be6b9421b56083a3c7ccb7b1a986c2d444a568d</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:08:20	<u>0x85de70a33bd76a94409a24b540031107c863d7c96009e591813c51dd150649e5</u>	+ 1 -drop.net	✓
3	2024-05-25 15:07:16	<u>0x0ffba94ec73bf0d7127cf9ba0a86f320060c860c6957ccf02b2abe44f35b0ee2</u>	+ 1 -drop.net	✓
4	2024-05-25 15:06:46	<u>0x65c72e3a9f046af9006a39d198e2430daf91bd6701362e11bcb2dc92615367ac</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-03-25 04:25:19	<u>0x4fc158b2269a0bea219a2913d194e80f05201131afd67bd4a2159d021b829200</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 04:24:15	<u>0x55836f4208190983f8dfea23bc93acddce948dfdf2b1d1b4c2cb6ac37a65417</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-02 08:51:36	<u>0xba76e2cf7b4df1b67f4e6a7b4b083a26efb05e7b2273966ee248e94930423557</u>	+ 1 2000usdc.org	✓
8	2024-02-01 16:58:14	<u>0xeea519df9a6a7211632e6d9aac78fd6d859ccecac31d34f52f1d36b0c5601fb7</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-11-17 16:34:15	<u>0x634c90ae586866647e8cd1c9b5017e872c69b133af515f407bc7f81b25eb65d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 19:50:38	<u>0x3aa83e486be7797ba68b713fe947ac4c5f4a5dcbc011fe3dcf78f8d0cd581b56</u>	+ 1 dt.org	✓
11	2023-11-06 04:27:19	<u>0x354b069269577df7640e79206703c01719f18ed2652b138e14c54dd46faa7513</u>	+ 1 rop.xyz	✓
12	2023-10-29 09:25:36	<u>0xbaa3bb066d2520b3a9d9df4f3cc62331f59b8032d78c10d451b92bf394021363</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 09:24:48	<u>0xa28d93d0030239522c7e990874edc59017df6419237973b6bc58672b24ee84b1</u>	+ 1 2000usdt.xyz	✓
14	2023-09-29 00:52:44	<u>0x9634d95f92d0ff682e51e2c159d1c72745e0830eae6a2302d6bf8347e15dc9d1</u>	+ 1 usdt-rewards.site	✓
15	2023-09-29 00:48:24	<u>0x3e56a4d513e5f3fff5217f5dee1ed38727303911bd95f860e3b595623ec5586a</u>	+ 1 drop-usd.me	✓
16	2023-09-28 13:26:40	<u>0xda7bf344b90ec7cafd3f044641d0d8f0a34340e6332b006d05151b3c18adc5b8</u>	+ 1 1000-usd.me	✓
17	2023-09-19 21:28:38	<u>0x619fb7c4cfa352ad1628b191b04a1decc4a08b722f7efd99b9aee1b1e01cfd2d</u>	+ 1 Voucher	✓
18	2023-09-10 10:39:11	<u>0x00399290fb9c8fa2356dfa4f8794def60da5898cad5d6ece9bce17fe2cc5edc1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:37:31	<u>0x88592a30bef2441fd4bc</u> <u>d0e524cc5dc395ad44d1de</u> <u>b8ec8885d527d867ed6f73</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 18:24:17	<u>0x1aaf8a782f0430d76b81</u> <u>37aa6db0637aca6ce5ee2b</u> <u>41fbd8b216b2a42ef0b041</u>	+ 1 NFT Airdrop	✓
21	2023-08-23 13:22:36	<u>0x2564ed43d0243043b23d</u> <u>c966611047a2fd5fc5d293</u> <u>b8cd782276baf67179d22f</u>	+ 1 usd-drops.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.