

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c728cb4dd8b71c7817deef58f52432c95a7866c</u>
TOTAL RECEIVED	2.870924000000000031 MATIC
TOTAL SEND	2.870839999999999836 MATIC

Token	Balance
MATIC	0.000084000000000000 MATIC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
# stETHERS.COM	1 rds
SULKIAN Token	2,100.000000000000000000 SULKIAN
# stETHERS.COM	1 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LiquidEther	1 tkether.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at optimisum.re
2000 USDC Voucher	N/A org
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:55:48	<u>0x5b25b5f782c2c36c91e4</u> <u>a85b4fa047a9c6a35020f1</u> <u>453142615548aa5e3a3336</u>	- 1.0840392530294680 20 MATIC 0.67 USD	✓
2	2024-06-12 09:55:48	<u>0x5b25b5f782c2c36c91e4</u> <u>a85b4fa047a9c6a35020f1</u> <u>453142615548aa5e3a3336</u>	- 0.0008399999972490 00 MATIC 0.00 USD	✓
3	2024-06-12 09:55:48	<u>0x5b25b5f782c2c36c91e4</u> <u>a85b4fa047a9c6a35020f1</u> <u>453142615548aa5e3a3336</u>	- 0.0000000000027510 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 09:55:42	<u>0x2452b7b397cfef1b74bfdc69f194ccc7c25611d315cea82a03bfe640dcdaf382</u>	+ 0.0009240000000000 00 MATIC  0.00 USD	✓
5	2023-11-28 06:46:11	<u>0xbb2a48ae54c33e524543a8859c199e3241af3303018416cbcb16aa1a0dc03ead</u>	- 1.7800000000000000 27 MATIC  1.30 USD	✓
6	2023-11-28 06:46:11	<u>0xbb2a48ae54c33e524543a8859c199e3241af3303018416cbcb16aa1a0dc03ead</u>	- 0.0027614700000000 00 MATIC  0.00 USD	✓
7	2023-11-28 06:46:11	<u>0xbb2a48ae54c33e524543a8859c199e3241af3303018416cbcb16aa1a0dc03ead</u>	- 0.0031992769705320 45 MATIC  0.00 USD	✓
8	2023-11-28 00:19:45	<u>0x4297b843e9af58d9fb4e886a49fcd552c114a96add52b727b13305bc46f47ec7</u>	+ 2.8700000000000001 07 MATIC  2.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:10:33	<u>0xbcdfef34c70d1c453cde9dcb9c08dd5014f4830a296d614c4e2155dceaba3d52</u>	+ 100.00000000000000 0000 SULKIAN	✓
2	2024-09-14 16:26:26	<u>0xef5249807e4cf1dfa36dc3f809173cfc5518c3924708471e29c144c1830fb033</u>	+ 100.00000000000000 0000 SULKIAN	✓
3	2024-09-06 09:27:38	<u>0x3802815a10fb5651eada70e8a2878136652be27990abaf88be4f39a88f7c94c6</u>	+ 100.00000000000000 0000 SULKIAN	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 21:45:27	<u>0xfdbecc2bdbbc873b9020</u> <u>5a0ce4a2fb9a67dcbd5b7e</u> <u>942085efbd1b1ec66c6e2f</u>	+ 100.00000000000000 0000 SULKIAN	✓
5	2024-08-23 21:30:25	<u>0x318ff7a846526b7edc9b</u> <u>ca34f950f76254ebeca0ad</u> <u>80dbf0e36e39294b988807</u>	+ 100.00000000000000 0000 SULKIAN	✓
6	2024-08-16 17:36:18	<u>0x30873281bbaeab67b3bf</u> <u>347ab42763f96c77cbc056</u> <u>214d5437a8fdd2fac32796</u>	+ 100.00000000000000 0000 SULKIAN	✓
7	2024-08-09 16:56:21	<u>0x80dff3d4aa8b48af04cb</u> <u>958801d21b95bcb7748b86</u> <u>bbb598951c4613dbe20cd4</u>	+ 100.00000000000000 0000 SULKIAN	✓
8	2024-08-02 14:08:16	<u>0x423a1d67ca733594c79d</u> <u>a821c69c0eaf91d69269be</u> <u>f6bc2d183b24ce2dd78a46</u>	+ 100.00000000000000 0000 SULKIAN	✓
9	2024-07-26 10:52:38	<u>0x921b5b802484a831862f</u> <u>b75d03bdb2113ed0325738</u> <u>16c53a8abe28915c0d152e</u>	+ 100.00000000000000 0000 SULKIAN	✓
10	2024-07-19 06:05:42	<u>0xa7ae5c786c2ca02b14aa</u> <u>8a0cbd3aa7889a9e65a8ac</u> <u>c882d2cf31b91637204a47</u>	+ 100.00000000000000 0000 SULKIAN	✓
11	2024-07-12 00:50:40	<u>0xe31647822835de3c50ea</u> <u>cb5a186cd3c6b3480eb957</u> <u>8abe2159aac48009d8258f</u>	+ 100.00000000000000 0000 SULKIAN	✓
12	2024-07-05 03:51:03	<u>0xfe608f4c226941913315</u> <u>85f2edff1e9768f5a5bbf2</u> <u>70178f5b070260ddcbaa32</u>	+ 100.00000000000000 0000 SULKIAN	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-28 03:52:40	<u>0xd1d97739fa5c6ae17278</u> <u>feae4962811155f7f65823</u> <u>8b35e92034b9821fa7af60</u>	+ 100.00000000000000 0000 SULKIAN	✓
14	2024-06-21 12:11:27	<u>0x138819564d95a1f773b8</u> <u>e6339dc1cb2af6ecc62a87</u> <u>b47de278c7649145689ea7</u>	+ 100.00000000000000 0000 SULKIAN	✓
15	2024-06-14 22:25:48	<u>0x52532c46ce86e0920c8c</u> <u>242a64d136e0b7424d2726</u> <u>835a13169c0c78c08355a8</u>	+ 100.00000000000000 0000 SULKIAN	✓
16	2024-06-12 09:55:50	<u>0xca791e2af61ca56d41c6</u> <u>6a5410dc9c801446de843e</u> <u>63971eab6753e36e884331</u>	+ 1 tkether.com	✓
17	2024-06-07 16:10:58	<u>0x99b658ebbd7263d1bd14</u> <u>9979593b9dc12952bbe1e1</u> <u>e8f5983c98401a493c981d</u>	+ 100.00000000000000 0000 SULKIAN	✓
18	2024-05-31 06:21:19	<u>0x228f21364f78be1ed59a</u> <u>1a8235d51924b9a32059be</u> <u>79f3c38aa3e0152a2ce71e</u>	+ 100.00000000000000 0000 SULKIAN	✓
19	2024-05-24 03:30:57	<u>0xcc561729f31b117d9533</u> <u>3f83cce344108739479e4d</u> <u>2cfd5bd2ac20f8d597b829</u>	+ 100.00000000000000 0000 SULKIAN	✓
20	2024-05-17 13:10:56	<u>0x6708196c71f59714bdb3</u> <u>47e6d9cb5801b1bb07c283</u> <u>6142f166d0fe9661360098</u>	+ 100.00000000000000 0000 SULKIAN	✓
21	2024-05-10 20:12:57	<u>0xe46541db82efd80a5359</u> <u>50be3b7a0d2812eb5afe29</u> <u>b5f6051e6d25bf6e9c1078</u>	+ 100.00000000000000 0000 SULKIAN	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 22:30:37	<u>0xcf0a87082e0ef08e20919b56a5e49624d79a2042f1f91a8ddf19a37a63fdf721</u>	+ 100.00000000000000 0000 SULKIAN	✓
23	2024-02-11 14:05:28	<u>0xf8e7602ada836652563ebeaf09a65d5603b741bdd216ba586223a8a17bd8621a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-11 14:01:30	<u>0x3d7669f3a274c03207a8e61d45646215249ed008e5b08e9374ebfff7e49683f3</u>	+ 1 rds	✓
25	2024-02-10 05:16:45	<u>0x62f7e18322288b3699e4b0b03d0e381b91ecc7778f031b60c012b3c4d7905c32</u>	+ 1 rds	✓
26	2024-02-07 09:30:19	<u>0x71c1bb10b2f11a2a01d1526340dc95c452ae190341141f53ba70b2573b076807</u>	+ 1 RDS	✓
27	2024-02-02 18:48:33	<u>0x2b7f8dfb92b9762185480e8fa792a89999c00b894fe89986529e71eb163b1b5e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 18:17:26	<u>0x5266053ccf56d56e30e8fc1a83cf157d5e0ef68d4fc24425038c2fe2059a8dce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-29 22:41:17	<u>0xf0c45e75aa7cb3bf99ac559664b3ca8fc047a48a95aebd5f796c5848d98c8d27</u>	+ 32.0000000000000000 000) to claim	✓
30	2024-01-29 08:23:57	<u>0x3aaf0d5e05515cae466884b42b5ad4c3a6f8b520a2575828e3593e54b2630d62</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 18:30:20	<u>0xd2bd7ec9153b9d2cd2bc650abf0d4d86f023d321cab0ebbeef9b6a6336dd2d3d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:21:56	<u>0x57800441761bc592dda481de3652008d4f20f3e1feece969c9064b0de1c816e0</u>	+ 1 az]	✓
2	2024-06-12 09:56:28	<u>0x2cc8e1d80c7ba8c71076b22111f35ac4cf53b7e7bfe01dcb1651026a35cbb686</u>	+ 1 az]	✓
3	2024-03-09 20:14:38	<u>0x876597fffacd71212fed51a6f6384439ccc03ec37f4e614cb19968119dbe640a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-04 00:25:48	<u>0xc51a81d6697ff8299a2fd23fcdcf8caed3f3f3357ad97056e60c7370ea311657c</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-29 11:58:57	<u>0x86febf3f3e2ed7fee72fb2158cae46401a29d01100046ce04a44a368870ba275</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-28 12:44:43	<u>0x88b9c7e98c8aff3c2357533539d30de668f64836e1e624c54221505a693f4780</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-18 20:53:16	<u>0xe920bbf9a213e21dd3a8ef573a343376cee846378c77fcdccc21a31c868bf8d4</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 18:09:31	<u>0xfc42c6fb8818ed5c1240f98272ee00baa1007e6235df33ece85479deab967ab7</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-10 05:16:41	<u>0xac6db4910b06be01590b0fd9b1264c2ef3ae2c8b9f76c16714f6eb56479c574a</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-10 05:16:41	<u>0x709b38c0d18fd73c89726d4395999efce0ee4dfb8786ba986cdf552784880912</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-07 05:14:01	<u>0x99ede39741b60d7ca9ce9b5f1bc5df37c63b09a23061755232057d577a278f20</u>	+ 1 NFT	✓
12	2024-02-05 00:50:21	<u>0x4b24ec363ce7f9dbc49c0534a0a5d9862d7e036176891ac1394311064c8be1b5</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 04:12:32	<u>0x82c0122b00597732513e1f1d9e9cc1b2f3d585a1da01730f85d106a7ed201c2b</u>	+ 1 2000usdc.net	✓
14	2024-02-03 23:47:50	<u>0xc4219716d3a7be1ce5df08bdee3becfa830f8f009b69409d9891e7808f638475</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 11:47:33	<u>0x37a243e272b9bfd98c9928132a33f24e376ee043f9c7938c98beda356a8607c8</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 00:08:38	<u>0x369598a8f6f1f6553f16a9033123c8b8b40f2eb5f71034c51d2ed024b466485c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 08:24:17	<u>0xc874e52d63c4e4d4204062ac3e0c8ab96f30e33a17f241ff14c1cf70f373964f</u>	+ 1 5000usdt.com	✓
18	2024-01-20 17:39:20	<u>0x20d63f9de12b7b6b5bd223b5c3208b0bd4f7a609cdf7301952969ee8995282fb</u>	+ 1 3000usdt.cc	✓
19	2024-01-20 17:39:14	<u>0x9db1570272f9e6381e3e31aa4006dc26c15bb388c9b5c7efc3db046fcfc6a516</u>	+ 1 1000usdc.top	✓
20	2023-12-13 09:42:25	<u>0xede54cba82b589ddc0c65634ed69cf2810ad82dcab85f7c4b783baeccecec25c</u>	+ 1 org	✓
21	2023-12-02 19:35:34	<u>0x8e7941637fcee233397cac4cb50560e03e50ae7c906811d22c63eaed80347c6a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 11:48:02	<u>0xf2b2726f5a3dee8f586ad6bffa00a50f13ea5ca750550e79c8b1f88fc62dce48</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-02 11:46:33	<u>0xfdc73978ce519ae50a2f7f1eaa789aea05ac3ad0390f388e9a8a9163196859a2</u>	+ 1 1000usdc.org	✓
24	2023-12-02 11:45:57	<u>0x5f783cb32de75c74c596b7016f7a061ff94a500ca5a150f46b1477563b252680</u>	+ 1 2000usdt.net	✓
25	2023-11-28 21:43:02	<u>0xeb2272e51694db7ef4946424361806a057bb4ecea6b52a56e92e4a56774805c4</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 05:28:50	<u>0xdd853667490b0ac607ab6d882223e9a068659e0e449e724f080db89731cf8f5e</u>	+ 1 voucher	✓
27	2023-11-27 02:02:09	<u>0x40d2aa2a5af7c3da537b2bcc112fef9064cb4dcb5fccee78ccab3e290cf5e00d</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-27 02:02:05	<u>0xc1ee305476b08a5b3117db8d16bb304de38078b7a4da7cd9094df0a96e7a2640</u>	+ 1 Reward at tether.ec	✓
29	2023-11-25 14:45:28	<u>0x0fa3538391feb91913ba67a08c5487216250d08254932f5782695342fbffab5d</u>	+ 1 org	✓
30	2023-11-25 14:30:31	<u>0x3ea33cb846db36956d8d789489a7467132c0b2dbc7f2c53e79c1f55919a7766a</u>	+ 1 3000usdt.org	✓

* 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.