

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d58587e145d0dec5056ce53795c7b02babba4c</u>
TOTAL RECEIVED	0.079862181609999999 MATIC
	0.03 USD
TOTAL SEND	0.079862181609437255 MATIC
	0.03 USD






Token	Balance
MATIC	0.0000000000000562744 MATIC 0.00 USD
USDT	10,000 \$USDT DjLD•IÐœâ-.lootusdt.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
GSF	10,000 e
SwissCheese Token	0.000000000000000000 SWCH
CarrieVerse Token	0.000000000000000000 CVTX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
at]	N/A at]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:27:29	<u>0x88f59575b0a895661032</u> <u>0330c3c52112e658dce048</u> <u>a90373638a766bf157e393</u>	- 0.0375439015880000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 09:27:29	<u>0x88f59575b0a895661032</u> <u>0330c3c52112e658dce048</u> <u>a90373638a766bf157e393</u>	- 0.0010499999988660 00 MATIC	✓
3	2024-09-12 09:27:29	<u>0x88f59575b0a895661032</u> <u>0330c3c52112e658dce048</u> <u>a90373638a766bf157e393</u>	- 0.0000000000011340 00 MATIC	✓
4	2024-06-12 09:19:08	<u>0xd29c8afdca0020438ca5</u> <u>611e6a53bbef967d822c2c</u> <u>9bf22e5265968bf3951044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 09:19:08	<u>0xd29c8afdca0020438ca5</u> <u>611e6a53bbef967d822c2c</u> <u>9bf22e5265968bf3951044</u>	- 0.0152334999987508 52 MATIC  0.00 USD	✓
6	2024-06-12 09:19:08	<u>0xd29c8afdca0020438ca5</u> <u>611e6a53bbef967d822c2c</u> <u>9bf22e5265968bf3951044</u>	- 0.0000000000012491 47 MATIC  0.00 USD	✓
7	2024-06-12 09:18:34	<u>0x5aaae76bfa60dff31b73</u> <u>8921debffc3c66529b3630</u> <u>6d90786e70e70aa9991813</u>	+ 0.0229644095309999 99 MATIC  0.01 USD	✓
8	2024-06-03 06:42:38	<u>0x439b9a12ec7d869604fc</u> <u>0f4c77da466b471f1f8a3a</u> <u>cee06b623ba2af0bbb7c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-03 06:42:38	<u>0x439b9a12ec7d869604fc</u> <u>0f4c77da466b471f1f8a3a</u> <u>cee06b623ba2af0bbb7c32</u>	- 0.0130199700012111 60 MATIC  0.00 USD	✓
10	2024-06-03 06:42:38	<u>0x439b9a12ec7d869604fc</u> <u>0f4c77da466b471f1f8a3a</u> <u>cee06b623ba2af0bbb7c32</u>	- 0.0000000000195299 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 06:42:18	<u>0x3fd64d8b5036180125fd63f00660df3daac5e2567ae5f969dd898c6baf8cd</u>	+ 0.0052977720760000 00 MATIC  0.00 USD	✓
12	2024-06-02 17:54:38	<u>0x6960eeaedb51665e5179045772314d6dcc67cdf3a5ed387a09ec3a1387d1c9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-02 17:54:38	<u>0x6960eeaedb51665e5179045772314d6dcc67cdf3a5ed387a09ec3a1387d1c9bd</u>	- 0.0130148100000302 67 MATIC  0.00 USD	✓
14	2024-06-02 17:54:38	<u>0x6960eeaedb51665e5179045772314d6dcc67cdf3a5ed387a09ec3a1387d1c9bd</u>	- 0.00000000000006658 74 MATIC  0.00 USD	✓
15	2024-06-02 17:54:14	<u>0xfcdb16feb22b52bf7e155df7098fefabf76a579daa4c4404d2879bfa515e0bdb</u>	+ 0.0516000000030000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:19:08	<u>0xd29c8afdca0020438ca5611e6a53bbef967d822c2c9bf22e5265968bf3951044</u>	- 2,728.865980000000 035943 CVTX	✓
2	2024-06-12 09:18:40	<u>0x101a696ab640014a7892d1ec4a6ca937cba742f788969186ad3813b9530016f6</u>	+ 1 tkether.com	✓
3	2024-06-12 09:15:10	<u>0x916fe2d123410c790cc0673f41d543460d4af4528c4c626994ad739057148dc9</u>	+ 2,728.865980000000 035943 CVTX	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 06:42:38	<u>0x439b9a12ec7d869604fc0f4c77da466b471f1f8a3acee06b623ba2af0bbb7c32</u>	- 924.66309998999997 7879 SWCH	✓
5	2024-06-03 06:37:08	<u>0x08b1fe98d7f3588188a82024a98539023ce623678dc8fea881e1298c0c714643</u>	+ 924.66309998999997 7879 SWCH	✓
6	2024-06-02 17:54:38	<u>0x6960eeaedb51665e5179045772314d6dcc67cdf3a5ed387a09ec3a1387d1c9bd</u>	- 280.00839999999999 4634 SWCH	✓
7	2024-06-02 17:51:06	<u>0xfde107c1c7326c31944bf92b88ba85bcfaf94226cc2255ce70d8d73394ac8d55</u>	+ 280.00839999999999 4634 SWCH	✓
8	2024-05-07 07:10:32	<u>0xd52cf14596de8a3194f3fc7b838244e562baa77151f746bc117f0b02a515ecc3</u>	+ 5,000 M REWARDS	✓
9	2024-05-06 16:48:10	<u>0x03a0bd7af4c052fcc25ee86293ae8211c3af70777eac2b010f48feb553d50da5</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
10	2024-05-05 04:22:28	<u>0x9860437a8c8902200a7ad1671a0dcf3d94a86dd6ede001b3f896130c4744d8cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-03 08:19:36	<u>0x7a4171f706a286be5264fed47b898baf9fde66069f6c5b899ea0179217ab590d</u>	+ 5,000 IM	✓
12	2024-03-17 03:34:07	<u>0x8467ac6add6d6560eaeed8779a88df50c1997f2421f483b07deebc90fc1a6c0a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 18:36:51	<u>0x9df3e81d4f4b375d5b655710669dc73c435b320b3d10e1095b769da40793aa2f</u>	+ 500 op Code	✓
14	2024-03-13 02:49:23	<u>0x811dfb0ed3feaec4129d4b4baf32cc244c9ad8ed8c6719dbee8beb2593f0a0b7</u>	+ 500 op Code	✓
15	2024-03-13 02:40:39	<u>0xc7ce7986550adb861aea87f899068cda2fa2c42df8167d1d4bc48e443d403a14</u>	+ 500 op Code	✓
16	2024-03-12 21:42:47	<u>0x0bdcc1530b084b9fe61e9864ac996a7ea60084d04da1e6b0b1483b7d2b9bb642</u>	+ 500 op Code	✓
17	2024-03-12 20:19:02	<u>0x2efe7ae2e6b1383e9bb69bd0ed95d9b2604e73e8a1486c8300d027c21d249733</u>	+ 5,000 e	✓
18	2024-03-11 17:23:04	<u>0x0ef26d8144b1ba6144be17180bb51b697eff8c7cea69167731633a4ac7c1a014</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
19	2024-03-09 22:04:16	<u>0xa68d54f4ff4b22566997b7d4543f7d10babee400c70835b2a261361ead423509</u>	+ 800 Swap on: wmatic-swap.com	✓
20	2024-03-02 20:31:23	<u>0x605716785dc95559da4330945f9c9306d973fda4917fcd55832d146c9f75246</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-·lootusdt.com	✓
21	2024-03-02 20:31:03	<u>0x69a6d4941ebbe99f6949f12bfd1297512dd0c503bd7caca5ab84c3e03eb90291</u>	+ 5,000 are invited	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:02:05	<u>0x1b74438b34b615d702abd962c54e47236e3a14597da614e1e303a87e505461d2</u>	+ 1 5 ETH	✓
2	2024-03-08 04:57:43	<u>0x2794d2b6d61d17f07748ff920a99e06e574af361be5a1bbc79391b790e6cf756</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:03:47	<u>0xf1fc5b24a0d6145f27bf b3ec962ac113c605a469649e5aa03bbf88a874781a1e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-22 14:45:13	<u>0xd21f5a23c0061f171e6116c96a347884ca97cb4688867a48c1541f2c223a63da</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 14:45:11	<u>0x48f48681c924e25604aff8b592934d4b37cc08d6a9422dda49a384520f6593b</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 14:44:55	<u>0x8a6a091327e45d020050da8895d7874ff2b9144d60eaa2f033dc53b6c2464d21</u>	+ 1 at]	✓
5	2024-06-12 09:15:32	<u>0x04d859e410f8bdc40566505e149eef85b6328b59e43791f59611a8e0540120f8</u>	+ 1 az]	✓
6	2024-06-06 04:39:35	<u>0x76bd895c0d7895c8bd9c09db242e651459fc1956713a85aaaa84475380694822</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 17:51:16	<u>0x223b846785a89ee2c884f7223514e5ba8d4c88734e32435ec49199b167542dd3</u>	+ 1 e]	✓
8	2024-05-05 03:42:14	<u>0x600d6330ac3da56eccd6b5ca25698634491325f33b3d07600a85bed8e5761dea</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 05:09:37	<u>0xfb78dca9ec192532bf95854312124d7bd125a22580eaac917787b9fae20744cb</u>	+ 1 -airdrop.org	✓
10	2024-04-25 09:56:02	<u>0x8d229c883586a52beae9e20c858e98b3ed5e7f978c42dd41b757dc0120922639</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-17 18:58:31	<u>0x08e722e01158bbb81757c663618458fb9801033d07131fa770f7ad9446a3baed</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-03 22:22:24	<u>0xb001973bacc6934e35f4a9e79424cee20852471583cf4ebee82d652595c3dbc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-30 06:59:59	<u>0x22dce87f17924009961e744826ae50a002d1a139b308d26f2642de2d2a46e46a</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 06:59:13	<u>0x033b710e7bad6275b5d09a6026e0bbf9fd3953be6528522f9daf1630abefedbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 12:28:33	<u>0xe63f63c3207f3b04a9954252cf46e5c51f5437c1c6fc35bf89feb0f002d76cad</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 12:28:09	<u>0x6b91dad7290aaf7484a2ae747025a966b63f7d2f0628ad4e79436199ac2fd04f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 13:17:38	<u>0xc1e390c4708aab7499c247b8a8143330af3d565b15b041c32ecde1534d164180</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-06 02:35:35	<u>0xdf8dc25dac5ac3f94be1b1cc95047d03450fa0a84ca7e0bf9396bf8e43a629</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-03-04 11:15:02	<u>0x469db1f1e5de34c83558cbb2ae6446f8e92747523eb1e9d5cbfd7803f6d07b21</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
20	2024-02-29 18:52:36	<u>0x15bd3b20305910d246b95eadf10fd117e549a1d24fb7cd3e89a132f1c62e38ee</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-28 13:06:15	<u>0xefbf0733fd608ecbe8ad8ada465eaba3d9b99b66109af4f281e4b04dfd51fb3e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

* 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.