

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84c99d7217d9598f2c5815ce3babbb8bb966dcfd</u>
TOTAL RECEIVED	1.335378837365348348 MATIC
	0.49 USD
TOTAL SEND	1.335378688577793627 MATIC
	0.49 USD







Token	Balance
MATIC	0.000000148787554730 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
! BRETT	987,921 M AIRDROP
	N/A ?
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A rds.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
2000\$ USDC	N/A Voucher
2000 USDC Voucher	N/A org
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
\$5000 USDC Voucher	N/A claim.circleweekly.com

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:39:44	<u>0x1f9560ea55addafa2f464e1f24e48e99e87b66293a852eb67dc7a99654d27b3f</u>	- 1.3200982000000001 10 MATIC  0.69 USD	✓
2	2024-07-14 02:39:44	<u>0x1f9560ea55addafa2f464e1f24e48e99e87b66293a852eb67dc7a99654d27b3f</u>	- 0.0007090230000000 00 MATIC  0.00 USD	✓
3	2024-07-14 02:39:44	<u>0x1f9560ea55addafa2f464e1f24e48e99e87b66293a852eb67dc7a99654d27b3f</u>	- 0.0000013571339250 00 MATIC  0.00 USD	✓
4	2024-06-21 23:03:37	<u>0xe74a4951232604101c1993936d8a8fe95f979bd09050e1721079f7759ad2741d</u>	+ 1.2574328373653484 99 MATIC  0.71 USD	✓
5	2023-06-16 09:15:07	<u>0xe99c9537ce79ca396612f7ffbbe475d8c3797562b474244cf8d6f333294e4c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-16 09:15:07	<u>0xe99c9537ce79ca396612f7ffbbe475d8c3797562b474244cf8d6f333294e4c2a</u>	- 0.0035051940000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2023-06-16 09:15:07	<u>0xe99c9537ce79ca396612</u> <u>f7ffbbe475d8c3797562b4</u> <u>74244cf8d6f333294e4c2a</u>	- 0.0047456831352926 52 MATIC  0.00 USD	✓
8	2023-06-16 09:14:19	<u>0x6027160dcf5c13f17070</u> <u>8e6369cf77dbb4ea98189c</u> <u>b0a49f5beeb9df2f12fb03</u>	+ 0.0423060000000000 03 MATIC  0.02 USD	✓
9	2023-06-07 00:04:22	<u>0xda6b1e6d07861f758d25</u> <u>1703a1f3cb6fba6eed2f4b</u> <u>8bb14985dd6288dab19100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-07 00:04:22	<u>0xda6b1e6d07861f758d25</u> <u>1703a1f3cb6fba6eed2f4b</u> <u>8bb14985dd6288dab19100</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓
11	2023-06-07 00:04:22	<u>0xda6b1e6d07861f758d25</u> <u>1703a1f3cb6fba6eed2f4b</u> <u>8bb14985dd6288dab19100</u>	- 0.0040886533085760 18 MATIC  0.00 USD	✓
12	2023-06-07 00:03:44	<u>0x4db059d686567a0589f1</u> <u>e98f9717cbe3b305864b0d</u> <u>ec773e6370bbd50ee68d57</u>	+ 0.0356399999999999 98 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 23:06:07	<u>0x5e3f49c7318b5e1238fe</u> <u>e7de1376082415ef92aa67</u> <u>4584f79fa23e3b3e86c0c8</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 23:05:17	<u>0x31b51339b520b3d18703</u> <u>8e2a3e750faaf65b32d9cc</u> <u>2046f1621108fd25c436d0</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-16 09:15:07	<u>0xe99c9537ce79ca396612</u> <u>f7ffbbe475d8c3797562b4</u> <u>74244cf8d6f333294e4c2a</u>	- 164.700998 USDT  164.53 USD	✓
4	2023-06-16 08:27:28	<u>0xaaab7a079f23fee76ad90</u> <u>b33d961da4322c552d4270</u> <u>24fe68de1ec98dc1c6bdce</u>	+ 164.700998 USDT  164.55 USD	✓
5	2023-06-07 00:04:22	<u>0xda6b1e6d07861f758d25</u> <u>1703a1f3cb6fba6eed2f4b</u> <u>8bb14985dd6288dab19100</u>	- 24.516499 USDT  24.51 USD	✓
6	2023-06-07 00:02:04	<u>0x942d3129cbafdda5c546</u> <u>e38349dca3f0d35ca9d2de</u> <u>1376633d389cbb26daa957</u>	+ 24.516499 USDT  24.52 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:40:26	<u>0x577be723437e233d1c49</u> <u>cd7d668dd06d9d150400ed</u> <u>2e882cc31118fc3e7a3cb9</u>	+ 1 Airdrop at 10bnb.icu 	✓
2	2024-07-14 02:40:08	<u>0x0de14c52422acb217e48</u> <u>2f155f349c3958e44e3e24</u> <u>27518df549a809e314cbb7</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
3	2024-06-30 00:07:00	<u>0xf51389df39ea1ed15e8b</u> <u>e60de9f43ab6921e897723</u> <u>e90adc6bcb7f13ef9c1b18</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 20:23:06	<u>0xb3151326d2041822820b</u> <u>501f73cf0e60a5c3ec510e</u> <u>1a62a222cef67711306a75</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 23:04:21	<u>0xbf8d1e7f4f50e86fbd9109088736ffd7248659d08d020e3ce2ddada75705f47a</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-21 23:04:15	<u>0x2dd7986d29ce620c78ded0ef0f8afa138fe613e65965bda2a1c4169f86676390</u>	+ 1 ?	✓
7	2023-11-28 21:36:37	<u>0xac65e62b23f694c42f0b5ae7acedd9b7c916917cfa7b987642544ec325c80a99</u>	+ 1 2000usdt.top	✓
8	2023-11-28 00:04:00	<u>0x792b00ca618fecc243a0b94371d8299ca5a64f894e944edf45be5f5fd510bdf5</u>	+ 1 org	✓
9	2023-11-28 00:03:30	<u>0x94c4e827764a3f072caea169ce45bea9ddc28420e68d366cfc76f102a01b3a33</u>	+ 1 3000usdt.org	✓
10	2023-10-08 23:27:28	<u>0xb4077216173b775aaefad6fdb0b7564e7768d7e743cd0a478dca271cee42ad21</u>	+ 1 Vouchers	✓
11	2023-10-08 23:27:04	<u>0x93cd81adedc8849a76327bd5047f27aa66d4bec88f189f2a170299c426f2423b</u>	+ 1 Vouchers	✓
12	2023-10-08 23:22:51	<u>0xf3985f160dda5a62f37ad8dea58a784a949d0c3f278ea128618bc2df8a81d001</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 23:22:41	<u>0x14c48748afe1292ec129b1ccc2baf366d9a45a42cfacaff3e2a818c9e46e83fc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 07:49:09	<u>0x42f15d90c837a3e83143</u> <u>c4a7ddb2706cef0fd1e849</u> <u>6f2e78896d9c0b8bb61a43</u>	+ 1 drop-usd.me	✓
15	2023-08-30 14:09:10	<u>0xf884e133e2c83eb0d5bd</u> <u>7ee39ec9a0a24650e2b0d8</u> <u>7b41bd8888629553b42cea</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-27 01:53:36	<u>0xd71589553ace22b8791c</u> <u>ca1d57188d5e0093da8fa1</u> <u>983042f7f10d3f1de50a2a</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 05:08:37	<u>0x978880ed1c17ed1b2266</u> <u>68add7c77a043f6ad214bc</u> <u>b57cd008e092e18be0cc44</u>	+ 1 NFTVoucher	✓
18	2023-08-07 20:55:53	<u>0x622b853d84a0f0f48068</u> <u>6f305804efced132d267ad</u> <u>0365810ec1ec8e7e091cce</u>	+ 1 Voucher	✓

\* 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.