

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 18:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a2cb6c864804204c812178852b147a30e97d91a</u>
TOTAL RECEIVED	467.305600000000026739 MATIC
	187.43 USD
TOTAL SEND	467.039478593375974924 MATIC
	187.32 USD

Token	Balance
MATIC	0.266121406624041212 MATIC
	0.10 USD
Gone Pepe	0.00000000 GONEPEPE
BLAST	10,000 op Code
! ETHNA.CC	8,273 TOKENS
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Param	10,000 W
oucher )	1.000000000000000000 Claim by link: zirciut.art
STN	10,000 S
! BLAST	3,000 m rewards!

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
com	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
org	N/A org
Scam Warning	N/A +scamWarning(@eth_aml_bot)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 12:53:52	<u>0xe1483e4ff2193d230913</u> <u>914fcce5dc5ffc40532cbf</u> <u>6f830de5008fccf31d8a1b</u>	- 467.00000000000000 0000 MATIC  483.48 USD	✓
2	2023-12-28 12:53:52	<u>0xe1483e4ff2193d230913</u> <u>914fcce5dc5ffc40532cbf</u> <u>6f830de5008fccf31d8a1b</u>	- 0.0039550500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 12:53:52	<u>0xe1483e4ff2193d230913914fcce5dc5ffc40532cbf6f830de5008fccf31d8a1b</u>	- 0.0355235433759587 69 MATIC  0.03 USD	✓
4	2023-12-28 12:51:24	<u>0xda5b6f31890e35a4e0ea4ec68e681b55aa0106b67e067197010bc8979809d5e7</u>	+ 467.30560000000002 6739 MATIC  483.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:26:46	<u>0x9b316c67a939093a11ed97fb69b0eec355cf6529c0c221729334e275b2797ce8</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-04 17:18:08	<u>0xfeed914a3ad680c8d2d6e9ec416b0e45fccc86a1dc2c08e49486e34089130117</u>	+ 724,900 R TOKEN	✓
3	2024-05-19 18:31:32	<u>0x823391e9b10f49436b05decd06c0f1e395da88a38fa488de646ee65ad201459b</u>	+ 85,600 Access	✓
4	2024-05-12 18:33:21	<u>0x0c93d38fb3f13536c620df1b29f726ecc4ad1740157bed541cc4a83712dde602</u>	+ 9,560 TOKENS	✓
5	2024-04-28 17:58:48	<u>0x9a443d4c60760031166fb1bbdd57e47d9b3937af3e99a3f7ebb4f04fb3177d5e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-14 18:31:24	<u>0x596d7855a05f5f38277e9349485bee19a6e291a14742f41fcca89faa540a9cca</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 18:30:58	<u>0x3d95b5ed755d0823b940</u> <u>0349da5f7cda60deb534ac</u> <u>706c065d5f99b31872442a</u>	+ 1,374 R	✓
8	2024-04-04 21:12:54	<u>0x29aa2eb6b0fd86305ec4</u> <u>abb9757eb021666b939713</u> <u>1cb5362060672cc8e0d8be</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
9	2024-04-03 22:19:26	<u>0x99b3733198e825b16e84</u> <u>014728969c773e3b8449e9</u> <u>08c50de99a0a78a45e6b60</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
10	2024-03-26 23:30:10	<u>0x4c9036b9d8acec2b7922</u> <u>c24fa796feb47bad49922e</u> <u>c8ccfaff5e27056aa614a0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
11	2024-03-16 08:51:51	<u>0xae4398e65360aa89ca7c</u> <u>4735c62c88cffa9d8ba667</u> <u>8ee363eedcd58330ed7ca8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 13:43:00	<u>0x8777c7515739e196ce9b</u> <u>97742240ad02a020087607</u> <u>d91c0780b53fc8b5839140</u>	+ 500 op Code	✓
13	2024-03-13 20:33:19	<u>0x18ccc3fc306f832faf4a</u> <u>caf42defdc7c08b174b430</u> <u>27adf95de669121f7fc6f2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348</u> <u>3d497d3c05be030d643b2c</u> <u>a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
15	2024-03-13 06:51:34	<u>0x95192a8ed12dff94aa43</u> <u>ab73da19fc39a17facaa20</u> <u>33c2d8de514b060fe845e8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 06:25:38	<u>0x5f7c2edc49df84f4a9bf</u> <u>ffb7cc53fad7574cf3fbef</u> <u>a831f8e01424862ad2d7b5</u>	+ 500 op Code	✓
17	2024-03-11 08:14:09	<u>0x2f1027a24e8cbba88976</u> <u>e4fd0617c1c82f45e7851b</u> <u>d312e85bf25ab2f1fda8c3</u>	+ 3,964,581.00000000 0000000000 KURO [www.kuroro.app]	✓
18	2024-02-28 05:16:28	<u>0x58afe8037fef66f29523</u> <u>35ddb82be445e32d2635c2</u> <u>7a0f4ff74ef378a9fa5ec7</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
19	2024-02-27 19:34:51	<u>0xed2c6f3b8b03887090a2</u> <u>5075417ab813890935431f</u> <u>c176a429201ac4701cd717</u>	+ 3,000 m rewards!	✓
20	2024-02-25 23:15:37	<u>0xe5e0e37a7f0e76f650c0</u> <u>fb8cfcb810b35c9a45b04</u> <u>606a242d38c625d3e5cd31</u>	+ 5,000 S	✓
21	2024-02-25 16:35:26	<u>0x22615ebe44ec779acffe</u> <u>08d3857ca1acce85ecac50</u> <u>0a0ce80bb55b8fee1c0b92</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
22	2024-01-11 15:06:32	<u>0xedb124438c589a733a9d</u> <u>d2dfb8d9ceaf134383d7ab</u> <u>f2b7e2100db20e7ef3c7f2</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
23	2024-01-08 22:19:42	<u>0x3eedca1003d6d280576e</u> <u>2fbc9b19931a2a4a85e0f3</u> <u>ce12e13dd9d65b303f78ed</u>	+ 67,917,121.8604760 3 METALPEPE	✓
24	2023-12-28 12:53:52	<u>0xe1483e4ff2193d230913</u> <u>914fcce5dc5ffc40532cbf</u> <u>6f830de5008fccf31d8a1b</u>	+ 15,957.07316412454 7474785 Pory	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:18:20	<u>0x48587163dee8eb92392fabf0262e8420f9fa99ba41a0106f163ad7900110dc5c</u>	+ 1 e]	✓
2	2024-05-19 18:35:34	<u>0x8082dad4e2b774475c38914d029f25b47d9da16d01d2417cfd9ce309f8eae7f</u>	+ 1 -airdrop.net	✓
3	2024-05-19 18:33:52	<u>0x8fc45d1b567dfe0403129453866e06539033d9fc80bca91f482716dbf96c76d7</u>	+ 1 -airdrop.net	✓
4	2024-05-13 13:01:51	<u>0x8b01948532724fd07b7aaa5a3de24747bbddc9827bcaac9c89778593b734d1a2</u>	+ 1 -airdrop.org	✓
5	2024-05-12 09:41:27	<u>0x5485bb380aeb9cd4ab79f3dbb2d4f664e950bf55ff13a2ce848671fd1ea48ce2</u>	+ 1 -airdrop.org	✓
6	2024-05-12 09:41:27	<u>0x5485bb380aeb9cd4ab79f3dbb2d4f664e950bf55ff13a2ce848671fd1ea48ce2</u>	+ 1 -airdrop.org	✓
7	2024-04-28 18:00:48	<u>0xa234e2456b4fb32a7dc2896593cb958d843e99ed5c8ff62141d3f21cb3c2a479</u>	+ 1 com	✓
8	2024-04-28 18:00:30	<u>0x0356b380aef08279118f0ecadaa769ce20936579e781c45f3f2790d5ee6fedfa</u>	+ 1 com	✓
9	2024-04-28 17:59:22	<u>0x55f1a3d70783cd0d7495c836c546b167dad5d5df5a6f4d906e9f1bdcbcc8b048</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:59:02	<u>0xd721bf66f5cc76ef8955</u> <u>0db1c73f5eb5c077b0279b</u> <u>fff5c47092c35498b41044</u>	+ 1 com	✓
11	2024-04-26 18:28:30	<u>0x1c917779475452674b98</u> <u>cc1d96b02ddccf6f4995f9</u> <u>0aad38ca83ff229b4aaf2b</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 16:54:47	<u>0xdc241d53f6fff18b8cc6</u> <u>1fca7318b882ab40ddf1c8</u> <u>5cfae35e0467bf9ef6b086</u>	+ 1 org	✓
13	2024-04-21 18:26:48	<u>0xdc790e6080b825fae784</u> <u>443fd8614abceeb2c13a13</u> <u>218e30d7a074a1d09d5f71</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-14 19:10:23	<u>0x59dab51c75dea103acef</u> <u>2f05a01edbdd77abdcc0a2</u> <u>fdb2c587fe0857681cdd7d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-06 19:32:23	<u>0xfe5de8ec36cccb5eee5b</u> <u>5afc7c59c60fd4b2134576</u> <u>293e624e2784dcf15b1143</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 20:28:33	<u>0x6c8e8b5630b643768f29</u> <u>d9075b64534c68eb27ece1</u> <u>0ada42c0c5cb33cfb91e0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-04 22:55:17	<u>0x4e8979dfeae053ad5481</u> <u>e32fa82ee54d64da34ee2b</u> <u>d32ea421de9e8e17be412a</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
18	2024-02-26 02:52:52	<u>0x1d1d75f8fbb1d38a8635</u> <u>b84195076bd58a3f38f88f</u> <u>1690ef7ca16a8c31d586e2</u>	+ 1 Reward at [2000usdc i%{enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 23:51:00	<u>0x25c7b030c6e4c7c73f1b1616cef267d15158e27e7ed3d677bfc4a4ca7149d0ff</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-21 06:47:11	<u>0xbadce37d4d62c206c877f446d8ec9ec2a62a58a2d64a576ee654256c601524a5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
21	2024-01-17 20:54:45	<u>0x7be08736cbfa27e7efc8f55dbd0da319f7ac07c05e1321ee069e1c934fe214be</u>	+ 1 1000usdc.top	✓
22	2024-01-17 20:54:39	<u>0x8cdc0b597098b2f07f4ec1019ce871e120ac923930684d9f80050bd4d9e65eb2</u>	+ 1 3000usdt.cc	✓
23	2024-01-17 19:41:11	<u>0xcdb1ac0a5b48fd71a31a2f7dc2700de428161d85381ec34a01d6f28871e2da15</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
24	2023-12-31 21:36:21	<u>0x7bc485978a9866014f860be8463f674d30a739297748a8cd488479f5f07026fa</u>	+ 1 2000usdc.cc	✓
25	2023-12-31 21:29:38	<u>0x16f8274e7560c71a07dd03273bcd293124d132984fbd1b0781a7f1f34f20c127</u>	+ 1 3000usdt.net	✓

\* 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.