

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b4a6b8ff6e525ab581b485732e71e53298f5e6d</u>
TOTAL RECEIVED	870.640955086806002328 MATIC
	352.26 USD
TOTAL SEND	870.640955086806002328 MATIC
	352.26 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
.com	80,000.000000000000000000 nft.bitconnect666.com
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Lido-event.site	1 DO Giveaway!
800 LINK	N/A NFT Airdrop Round
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net

Token	Balance
Airdrop at linkredeem.io	N/A NFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 REWARDS	N/A dropsusdt.xyz
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:18:29	<u>0x69b62ee4d06b3875acb4</u> <u>0e859f3df131c8596bc2a8</u> <u>13020c8e8931e1406632de</u>	- 500.65627472992872 5264 MATIC  367.48 USD	✓
2	2024-05-04 13:18:29	<u>0x69b62ee4d06b3875acb4</u> <u>0e859f3df131c8596bc2a8</u> <u>13020c8e8931e1406632de</u>	- 0.0007559999794620 00 MATIC  0.00 USD	✓
3	2024-05-04 13:18:29	<u>0x69b62ee4d06b3875acb4</u> <u>0e859f3df131c8596bc2a8</u> <u>13020c8e8931e1406632de</u>	- 0.0000000000917910 00 MATIC  0.00 USD	✓
4	2023-12-05 06:50:39	<u>0xc844cf89822ba55c1ceb</u> <u>23f699429a2350ce7c0e43</u> <u>d726373a28926d9ccc5c60</u>	+ 81.12446959999997 627 MATIC  64.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 17:06:29	<u>0x4840d7162a01e1b0d31317d880b422a904e6bd4fc7cb920bc97e802cac3757b2</u>	+ 119.25863691000000 6992 MATIC  91.87 USD	✓
6	2023-11-12 18:47:19	<u>0xfe7e6a1ce7bbc733165c38daf6a524bc5d9451b6d2c2cfd9b6f6d2ed8c04a77f</u>	+ 0.0007700000000000 00 MATIC  0.00 USD	✓
7	2023-11-12 18:47:11	<u>0x9d3ae4dd78b7e131e8f34c17d0da52b006c0dfb584232705c71ccc104eb61f2c</u>	- 77.00000000000000 000 MATIC  67.66 USD	✓
8	2023-11-12 18:47:11	<u>0x9d3ae4dd78b7e131e8f34c17d0da52b006c0dfb584232705c71ccc104eb61f2c</u>	- 0.0008931552179550 00 MATIC  0.00 USD	✓
9	2023-11-12 18:47:11	<u>0x9d3ae4dd78b7e131e8f34c17d0da52b006c0dfb584232705c71ccc104eb61f2c</u>	- 0.0008183447820450 00 MATIC  0.00 USD	✓
10	2023-11-08 17:44:38	<u>0xde0eaba46dfc95c3fb79d8de62b38e69959ace3d27224869bb43c5a63ac32d46</u>	+ 377.27486571999997 9774 MATIC  301.51 USD	✓
11	2023-10-22 17:01:15	<u>0xe840a1307bf69b5873bd259f37f686f9b5907fe5c4d40f581c1ece57e9de17ef</u>	- 292.97928335680597 9111 MATIC  172.65 USD	✓
12	2023-10-22 17:01:15	<u>0xe840a1307bf69b5873bd259f37f686f9b5907fe5c4d40f581c1ece57e9de17ef</u>	- 0.0018790643572680 00 MATIC  0.00 USD	✓
13	2023-10-22 17:01:15	<u>0xe840a1307bf69b5873bd259f37f686f9b5907fe5c4d40f581c1ece57e9de17ef</u>	- 0.0010504356427320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 12:55:57	<u>0xcb8fcacc4f3862084f1f8e1087a752229ddf59e4a028f603f351d6e1efe4b471</u>	+ 292.98221285680602 9322 MATIC  157.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:31:31	<u>0x24d6dc1d86e08eeb7a46c95c51de3eaecdf54a3449e7b98c94038cc283933ec1</u>	+ 1 DO Giveaway!	✓
2	2023-11-13 08:44:33	<u>0x9bf6de76ae50d7b13345f70770148be7f950074d9d575caef39cd3f7ece20217</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
3	2023-11-13 06:30:23	<u>0x48b7b910a2f85af5d2e672413ff50529e5c22e2a353820cbd4197ac7579dc5f0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-13 04:53:04	<u>0xf445bb85635bf37c008f1db749a1eb396a2b0984db013511a103c4fb85b592a4</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
5	2023-11-13 02:26:34	<u>0xe726be21396a87009f55d97f704e493d409b6af33e6f1216a6b9ddf2ed6319cc</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-10-29 11:14:51	<u>0xc7821d8e7dfbe226c4ebaaaffaaef6bdbf221f1c1fa9d9c7deba421cb7902f51</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:41:36	<u>0x43bede5c4bae876aaf7a93422320f0c387a05aa2730f5525ebc3387522f1ddc8</u>	+ 1 crone	✓
2	2024-05-04 13:23:41	<u>0x3095c0c28509297893d7eb063088934aa39becb65fd123db0fcf0a6f305f615d</u>	+ 1 -airdrop.org	✓
3	2024-05-04 13:22:51	<u>0xdf4b9060c9a2e7f1ce6fed8630c5db1973a4abe61957dd8479d476360d035cb5</u>	+ 1 -airdrop.org	✓
4	2024-05-04 13:22:11	<u>0xf0a08e4bcd71a1ce8d9fdc5d628019581b38646aef5520ecc841c53a6692be2</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-22 18:40:47	<u>0x3fa0079aaf5e279947d5e71018f954e539cbf652a1799f475595a72a0f720075</u>	+ 1 NFT	✓
6	2024-03-31 03:06:13	<u>0x1f4620ae821069d4ca8775c39b7ac54340d49a96fe08df397e66aac4386aac9d</u>	+ 1 NFT	✓
7	2024-03-16 20:54:50	<u>0xe2f2fb0207908d3357abf0bdf04ce78f2b0f322f6539c1f84c59b45bf37cdba4</u>	+ 1 USDT	✓
8	2024-03-08 20:32:33	<u>0x37d5d2a816cce9b070620ddc8a1c3818b4050de3e7dc49491db30733f23d678f</u>	+ 1 USDT	✓
9	2024-02-17 20:20:45	<u>0x6b8f410997845c09e4f772609b1893c54d5aa2dc9fab5532d6006e799d0cb68c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 00:32:11	<u>0x50576551b642c8c12ae854605e4737a7642eb64c17b23ec77dd209d5db376802</u>	+ 1 NFT	✓
11	2024-01-26 18:48:52	<u>0xceb2ce19f0c9c2241745a18f46cd3e2882a332adc7b70dc552899ffb31ca26ce</u>	+ 1 nft	✓
12	2024-01-25 03:07:16	<u>0x21db413d9c2bd691f0bc842d44e0df5abee9e36b9cef32564b0ba68c607f3117</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 08:29:54	<u>0xbc5969d8d5addeba024478b48511de3638904a89daa8c13b56fcf38d0038934c</u>	+ 1 ethevents.co	✓
14	2024-01-19 11:07:33	<u>0x8acf9f7108ac6fc3d607a4f874f35ba3aa3650ac90cd38be178360c1b255166f</u>	+ 1 ethevents.co	✓
15	2024-01-13 00:43:44	<u>0xe603f69c0a16c0f2f592ddd0d433968ba67db894515f11beb31fb4e986be1d8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 23:51:39	<u>0x10b513b024ed59a5f114a80b87f43179cfb4823dc1d5673f0ef5862add936f26</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 13:43:25	<u>0xfd11eb3348df23cc83a641cc88b40b5f5b5a87f0c23ee0ca6ebb49ae76fb7692</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 03:54:50	<u>0x61e618b66575f0a1c35a1e8ccc2aef4526974eb815efdc554c0bafffb47241e0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 06:51:23	<u>0x8c5b0f48ef3b3bf778f857844be0db3fcfb3242575e13bd3cf53e38d2b7c2501</u>	+ 1 1000usdc.org	✓
20	2023-12-05 06:50:49	<u>0x5944350b7fe2532ea338d1c8f1e80be4954b77b75c7491791b695102d08fac11</u>	+ 1 2000usdt.net	✓
21	2023-11-25 16:42:54	<u>0x298d41d4814c23fbd1e7b5d2a5174f31445f43a1d6ac641e7e22469fccb876a7</u>	+ 1 org	✓
22	2023-11-25 16:30:28	<u>0xe87746f8f8964708baed422031930e4ae9c0c9037f5b1b5b8ff28d7ce8306911</u>	+ 1 3000usdt.org	✓
23	2023-11-17 13:08:26	<u>0x8da0d11a67cef1e784b31bf692cf2eeae3c1728ac460d604ca1e888f182f4de2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-12 18:47:47	<u>0x2c8a7f995d9f9e9627930b29e15b3a6c269ec22d67a6893dfbe7c9981a62b846</u>	+ 1 dt.xyz	✓
25	2023-11-09 08:17:35	<u>0x9e6174bcee07c5bb8a5947acfb402c860db7626ab260e5d66ca37d9161b9384d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-08 17:45:16	<u>0x77d14adddbcacd7bbc58cc7db658a39caf1591dea416cfb5dbdd2876acfd6ac9</u>	+ 1 op1.org	✓
27	2023-11-02 09:58:29	<u>0x76848474332339f0bab863b09c673da34ed7381d4c9a12b43b6535b29f5ddb34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:51:04	<u>0x4438c76a67a12170fbee3d6f72f15458d3dee47d8e81d009f203b1952e2d31f8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 19:59:41	<u>0x472ef28e8372bfbf7a32baf0a7f2259e806c76331b957e7928b6e33ca5a6823d</u>	+ 1 .net	✓
30	2023-10-27 19:59:15	<u>0x936eedb7cb6f045cf923b4522a046566953c5ee8cb0ef9673837527b7cbf854e</u>	+ 1 Voucher	✓
31	2023-10-27 19:59:09	<u>0x3000cd9202a7d1a932eded3175a55405b2d780a91311c18d626c0b9feb00b5b</u>	+ 1 2000usdt.org	✓
32	2023-10-27 09:43:29	<u>0x31ca6ce3a3f64822df06d18bc9f2da25561ded7c1d3685891f609f6ac72bdcd3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:26:13	<u>0x24f8882d5edaad38840c1e9b664d5ed075c4af21449a9f4fe37f71d3312cd8a4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:30:22	<u>0x40956940db9ddbc1d67e772a2fdbb852ce7af0bf263b5ba29eb7b2849efc5d45</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 17:39:42	<u>0x42ba344e5a21954a7ce7eb0e55ad710e084a45a64f37c6a068c1c9663fa8b9f4</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 17:39:24	<u>0x303762cd13fdcd05a9430a412f05ff6e3fe4d8b77285945915dbfc4f372ff7ef</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 17:39:20	<u>0xc04f5a9ccf85be56ab7d1040a27f623178522903a20954bb7f0f1594bf23c8f6</u>	+ 1 Voucher	✓
38	2023-10-22 17:01:35	<u>0xc6b57f076717565aaf29804bb7e81554390612ccaebb6583291e6532476708fb</u>	+ 1 .net	✓
39	2023-10-20 15:43:18	<u>0x9642178e2c9a294eef9c292a26d88794b5bf95a58db5e9afdcc13a62a2baafbd</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 16:56:57	<u>0xd5fc8cad4b09e65c848189b004e53559de8df94c8b279e3a9b918ee6828084d1</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-17 10:57:08	<u>0x47dd277baef15d5ebdde9084c7798f58cbe5876116b3c4323dd72feb1d9791e0</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-15 15:12:32	<u>0x688dafbc346cf58ab5486017a5875905f09fe17530f41fd725cb1853069e6ec5</u>	+ 1 Voucher	✓
43	2023-10-15 00:51:25	<u>0x1b177f8cf13ffbe4096b8d355c482caec41eee4a93197b489ba3763be47487ae</u>	+ 1 usdt-1000.info	✓
44	2023-10-15 00:50:53	<u>0xbfe9bff8600a2f0ae24ea1cdd76577aa0284ac5a51518f0a887a2979ed4abbb6</u>	+ 1 org	✓
45	2023-10-13 12:40:53	<u>0x242f21f2ec9beda3f62b747a85331d829e1d7e9fc03476ed9c0a8d021e56914a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 21:38:22	<u>0xb523260225242a98ad29</u> <u>a242d21773f0c2f8ccb700</u> <u>78a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓
47	2023-10-09 13:05:00	<u>0x667630bd57e76657d7e6</u> <u>e08a9df8fae20ea20f1aff</u> <u>3d67ce6df340ba3755c1d5</u>	+ 1 rds.net	✓
48	2023-10-09 12:59:21	<u>0xc366b1739901e4e54c2b</u> <u>923b390512a515ce2b419b</u> <u>e31e084950e3d0fcf95616</u>	+ 1 Voucher	✓
49	2023-10-09 12:56:11	<u>0x38722088d8506442d04b</u> <u>abcbe0a4774ae432f6ec69</u> <u>607e9618deb51d42a02705</u>	+ 1 rds.net	✓
50	2023-10-09 12:53:35	<u>0x2f091f4d2eedff7d3d12</u> <u>7b6a0259b841ef6ffa991b</u> <u>c1b0678d05d090afeda9d9</u>	+ 1 drop-usd.me	✓

* 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.