

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d1f338ed9c3c2d99a7438a1e4462eaba66ce50a</u>
TOTAL RECEIVED	5,971.649339229999895906 MATIC
	2,180.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,971.649339229999895906 MATIC
	2,180.24 USD
DPEX	100.000000000000000000 DPEX
m-usdt.xyz	5,090.000000000000000000 USDT
@ jmusd.site	562.000000000000000000 m rewards
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ fausd.site	258.000000000000000000 m rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672541223346	1 ETHStation 1672541223346

Token	Balance
Reward Club [HQwcDKLo]	1 Reward Club [mSgTdcmq]
Ethereum Name Service Airdrop	1 NFT
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at BoneWin.com
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
ETH GIFT [PvSf45CQ]	N/A ETH GIFT [9GgnJ30I]
∅	N/A ethevents.co
Reward Club [IGBRQ5T9]	N/A Reward Club [G4i2QH58]
Lido Nft	N/A LN
\$5000 USDC	N/A NFTVoucher
contract one	N/A crone

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 18:02:08	<u>0xef12ff3a978bcd772f07 3786a2701a0233728b6fa4 24b88123b01e8a5fe9b51f</u>	+ 1,178.749339230000 032330 MATIC  1,325.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-31 04:01:51	<u>0x1f37fbd9ec3e463ee0ec ed9d5625bb78ebac66d976 ec270043429d1eb22c7851</u>	+ 4,780.989999999999 781721 MATIC  4,034.67 USD	✓
3	2022-08-31 03:02:01	<u>0xd2c4ea9b1cc448ca0702 1a90ef533e47b6aa633fca 4227a001dfeb9863b7a09a</u>	+ 11.910000000000000 142 MATIC  10.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:38	<u>0x606b5120ea16c6eeab78 20eaeab425f5baac1c15bbf d72ec78a759cae83ca6326</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95 6340738c7ad4e0ddb35735 a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-06-30 01:48:43	<u>0x5e898978e47b63bbfc22 cc4911fcb88ac400ed16b8 d8c1ff3cc8ba78a7120669</u>	+ 258.00000000000000 0000 m rewards	✓
4	2023-06-08 14:02:56	<u>0x605c8a4aea8865456e89 e6de67369cacbe21f3cb9d 99c67232e37b67e384b790</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-14 02:14:32	<u>0x4792d992a2a73e7cf8da 0ce25fdd36cb60d740ff7b 3634de86a9d1170263a40a</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 05:59:40	<u>0x08b99a7d8ded1f93604c 3f095d0dd639002b124ff5 80a3df9ec12ee163a0627e</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 21:23:11	<u>0xfe13e69bba47c4f55d527a0f5fb6fb2f30c3e58f026175f7092e26850ee83784</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:09:16	<u>0x09272181ec5c3231c40a1fe79f15fba1a0ee17b27e36a9b8407682d45f7d08ef</u>	+ 1 NFT	✓
2	2023-07-12 21:49:44	<u>0x2aef77e951957ac55d7c44b66d78c408ea05921fe39727e8d9b8459d8f6ba4db</u>	+ 1 Reward Club [mSgTdcmq]	✓
3	2023-01-01 02:47:07	<u>0xbc764724b2be12b77fbd1c4727975364f9b226d253fdf039200de86bc3577fe5</u>	+ 1 ETHStation 1672541223346	✓
4	2022-11-29 23:14:02	<u>0xfb49fee799bf5f1a7244704e5a7cd38e76a9157e004454e0f9e9eb7d344cb607</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:14:18	<u>0x94ddcf5d1eafc39823348066d30bb2b91a1911a20d613a0a1bc7cdbe59957ffa</u>	+ 1 crone	✓
2	2024-05-10 21:32:35	<u>0x1fb1268cb45b37e1988b70ecd4ec20826817e5133732df4f5b6842673adc5acf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:31:07	<u>0x30cd0506d4a488380c84e3cf84249ec2da9220212636ae86a0c1641f3bcac8c4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:30:35	<u>0x6c518f16d54c703f8219f469ffb017b56c881dc7f8f60a286935479f5bfff6d2f</u>	+ 1 7	✓
5	2024-02-10 11:41:50	<u>0x0fd2bf6df5a91f908dd7efbe4dec2d5899e90afbab a842669b35f09a01ee5eae</u>	+ 1 NFT	✓
6	2024-02-02 06:14:44	<u>0x7d74b904b93d678cc325e63dcf6b1aadb2d3b434d4960caf09da91943934d7ed</u>	+ 1 ethevents.co	✓
7	2024-01-28 14:23:29	<u>0x0fbaf48161173a153ab4210a2a469e1c81d2460d38e9d334eec847876fb1693b</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-19 15:38:11	<u>0x6330138818e569d990269765d9af9edc3d1431c856466c025b0244e3165a94dd</u>	+ 1 ethevents.co	✓
9	2023-12-09 03:13:55	<u>0xec0341c5ce5b198ca2f95901b419ce90843e7c7bda197fafa051ab11a6484387</u>	+ 1 2000usdt.link	✓
10	2023-12-09 03:13:55	<u>0x0da7c32a35adbe4360758a8edaad09fa12366f32acb4dc58c6ae28caa1e32210</u>	+ 1 1000usdc.net	✓
11	2023-12-02 14:42:27	<u>0x69cde8a299b23b3152c26fe9950401b473ffd73589f1856b6c49865f5eeb92e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 07:28:11	<u>0x0ee9c4ce06abeca4590a19c472df8ef6c748733c680390ca654e9c81a4d5ec28</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 10:29:54	<u>0x19c574b4b19f5b811bddf5310e35866bf484cd8a667f5308d4b1a53c25dc1f0e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:03:41	<u>0x2c63642651c70260d6973821696a21928a6770bbc6aed27b419b998be21c0829</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 08:38:51	<u>0x65f5f71007ca52f6fb19bb6aad4caa2c1332bc9dd50a3540b7a988c35ece4d19</u>	+ 1 \$1,000 TON	✓
16	2023-10-16 14:55:13	<u>0x5fbf74bfa45574c5aa19caf01b9bb60ad8679aa0cf9bbf76ece4d99134b160b6</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 19:22:27	<u>0xaa6d1ff646a13260be5ec41d60f224e2bcd21c0b0219c8ca2a290b8f6d41ceb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 18:51:42	<u>0x0640db72b4ef652adec08a33a7b60f4030ade070cef61e6f2daf84a075dd9819</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:04:26	<u>0x1d14198922db184487c2ecdd37dcb53025d392256a264129e14adf0b9439086c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:20:41	<u>0xf24a1142055271f1192371a81452f1ce95824068d0e93de540eb32363a8111bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-23 16:05:48	<u>0x70f0f8740a783540d65727d68f7ea5991e712a7acbd</u> <u>da89f3af30701731d952f4</u>	+ 1 drops-usdt.me	✓
22	2023-09-18 19:40:35	<u>0xf37ff1863a1e4b6fa1f44cc8fc92e9af542e6ab47d</u> <u>bb97c7ebd3ed90db0b1d4b</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 03:58:08	<u>0x14990ae41d3fa7ae808920cc4276da3093461f3e29</u> <u>7d6ef5bbe483395ff9e5ab</u>	+ 1 claim	✓
24	2023-09-13 17:17:25	<u>0xead192d990727f962c043e1f5527468e06c061f255</u> <u>bff1b6792c1808af98034b</u>	+ 1 Voucher	✓
25	2023-09-09 10:47:46	<u>0x7f06c3c65a4dc31a71679b6ab4123c4031f8c2d18e</u> <u>ad0bfceb88298ebed5af52</u>	+ 1 VEN	✓
26	2023-09-08 19:16:58	<u>0x7e26ea4a097cb5056697c6d51f6c3c969424173916</u> <u>9d4eed276aa1acfdecc504</u>	+ 1 NFT Voucher	✓
27	2023-09-06 00:04:52	<u>0x352f7219439cc09c00ca16358cd0ca4e27bc9c8c12</u> <u>33dfcad8a3ec780ded7514</u>	+ 1 ETH GIFT [9GgnJ30I]	✓
28	2023-09-05 03:53:01	<u>0xb4717d7f48fe63d76c235b8ff9d2108f2ab168f869</u> <u>1d1b21c1022f6058bf5ce6</u>	+ 1 NFT Voucher	✓
29	2023-08-29 00:03:55	<u>0xac66fcfab1704da1cac313837c554bf4acde2eb17</u> <u>dfae3112019f950341ed54</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 12:21:56	<u>0x243e5e7b210c9d32513f35b06299ce2004bd4b74c26180a05c91a7a45c50f9e5</u>	+ 1 NFTVoucher	✓
31	2023-08-12 12:41:45	<u>0x1bd597d618f77a9fd36d760f1002157b912776b1c88bb9fe6685ec2bc2aa4403</u>	+ 1 Base Airdrop	✓
32	2023-08-01 09:28:27	<u>0x0d012d2a751dcad8b4666cfc7a7650b5020b87551151747363c2fa8aa2b4b180</u>	+ 1 LN	✓
33	2023-07-26 09:20:16	<u>0x163fa9bf918f2949cc8b5a554f185f5ebaef855971e069009b30e4d67788032</u>	+ 1 Reward Club [G4i2QH58]	✓
34	2023-07-20 21:42:27	<u>0x82569c86f9928ed8140090a6260d73f517513aede494e6cdf39f70801a4b816e</u>	+ 1 1ETH	✓

* 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.