

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x906868fa0067cd81b13c3b96b4e35c236d058d1b</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.74 USD
TOTAL SEND	9.999578096020467655 MATIC
	3.74 USD

Token	Balance
MATIC	0.000421903979532000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://www.lootusdt.com">DjLD•IÐœâ-·lootusdt.com</a>
usdc2.com	1 claim rewards on usdc2.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
Grump Lumps	1 GrumpLumps
Flyer NFTs	1 xcvbcvxb

Token	Balance
www.pirategirls.xyz	1 PG
cvxbvxcb	1 xcvbxcvb
Wasted Ape Hero Club	1 WAHC
Nft Mint Flyer	1 adsfghdfsg
Free mint on gopnik.wtf	1 gopnik
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
m	N/A m
\$5000 BUSD Voucher	N/A Vouchers
OpenSea Collections	N/A OPENSTORE
5000 USDC Voucher	N/A claim.circleweekly.org
DaZoo	N/A DaZoo
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Base Staking	N/A NFT Notify
ctions	N/A ctions
\$2000 REWARDS	N/A 2000-usdt.xyz
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:08:22	<u>0x75452a1937ca1b0542eb</u> <u>4a1f968cf78aeb9c4df756</u> <u>b79abf4c1cd1584dfcb582</u>	- 9.6613536940000006 58 MATIC  7.30 USD	✓
2	2024-04-24 09:08:22	<u>0x75452a1937ca1b0542eb</u> <u>4a1f968cf78aeb9c4df756</u> <u>b79abf4c1cd1584dfcb582</u>	- 0.0006724200000000 00 MATIC  0.00 USD	✓
3	2024-04-24 09:08:22	<u>0x75452a1937ca1b0542eb</u> <u>4a1f968cf78aeb9c4df756</u> <u>b79abf4c1cd1584dfcb582</u>	- 0.0020122060204680 00 MATIC  0.00 USD	✓
4	2023-04-17 22:00:26	<u>0xcc3258aed686d213b8c3</u> <u>7952902523a5a2f32cfb6c</u> <u>20a6b918240399eb9da6dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-04-17 22:00:26	<u>0xcc3258aed686d213b8c3</u> <u>7952902523a5a2f32cfb6c</u> <u>20a6b918240399eb9da6dc</u>	- 0.3262174898929621 20 MATIC  0.37 USD	✓
6	2023-04-17 22:00:26	<u>0xcc3258aed686d213b8c3</u> <u>7952902523a5a2f32cfb6c</u> <u>20a6b918240399eb9da6dc</u>	- 0.0093222861070379 04 MATIC  0.01 USD	✓
7	2023-04-17 21:35:16	<u>0xbbbbba253074fe67cb40a</u> <u>3c8e56b566685df9eb1c9d</u> <u>a9d5215d25c8f6bc544618</u>	+ 10.0000000000000000 000 MATIC  11.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:10:32	<u>0x5fa28d5b3c2f181c7fe4</u> <u>f0d2e8ca77a49ac1f24eae</u> <u>c215521c8c7cca8c2d427a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 11:59:16	<u>0x162b7dcb9cbb14a5721ae513f57683478627dd19fc2fc6eb75d471d9cc4dfb11</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 09:50:41	<u>0x06f44efd64d83d5bfe6b4a66752d55c350ec082f3c4b47786879e714894ed02f</u>	+ 1,791,010.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-15 22:52:40	<u>0xcaaffa16d6aff90d4d29d2fd08a26d4eb9fcc368fb91957e961736da1ccae35</u>	+ 5,000 \$USDT ð;LÐ·IÐæâ-·lootusd t.com	✓
5	2024-02-15 19:05:03	<u>0xab815844259809891828ac6de6c2ca8417e1905b1066d402bc203f4de0e11fe9</u>	+ 69,541.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:12:53	<u>0x1da6e542c69ef7ce3ce5d4873efce925bcea78b62ceb2dbfc3a5bbeff805f029</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-12-03 03:42:26	<u>0x8bfca0c145a4757b02a894b878c298507f7560eaefd45962459bf26579e22141</u>	+ 1 GrumpLumps	✓
3	2022-09-27 18:14:29	<u>0xc39a2063ed4e0ddaee097ea23f56caa631d08865ba3bb0b403d8c4bd3b159f06</u>	+ 1 WAHC	✓
4	2022-07-01 21:19:57	<u>0xbc41b8f23cf4cf4d30a9e0287ed88074ac65ed9e448ab506477d2ce212a5c2a7</u>	+ 1 xcvbxcvb	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-30 18:26:00	<u>0x9aa378e15b72e9e3d7a39a423a469afdd68f39b6f3bf32cd6e6c6fcbb49ea251</u>	+ 1 PG	✓
6	2022-06-30 15:41:31	<u>0x4611cccfd4290f846a32847b58c466cc3058736bd442cdb2f923a1024f8acf23</u>	+ 1 adsfgrdfsg	✓
7	2022-06-29 17:49:24	<u>0x18f32c676f2daa36e5578689d3ef8685f708b4c3464ecffcb9a46ba0eb04797c</u>	+ 1 masssender1	✓
8	2022-06-29 15:39:11	<u>0xb38398cb207cbf2a8168db40f88de0656bd4204db9eb55ba035d471277e35988</u>	+ 1 xcvbcvxb	✓
9	2022-06-29 01:34:03	<u>0xd3627e8a97530dac4058fafd856a318db4f3a655a615dfc9337f3c163fa5adb6</u>	+ 1 masssender1	✓
10	2022-06-27 18:56:24	<u>0x082696e43438007cc0cd39da7801265657c3cacafbc713e0fcc1c7fb975c068</u>	+ 1 gopnik	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:13:04	<u>0x0059b0ac1fdbed75b98d9ec9f92a1aa8e033165cc0c750f3bfae031da6767d85</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 22:15:42	<u>0xfac55052675512595283e2c5b978be35157ca92a4cc6449fb8b7916c7408324f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 20:32:23	<u>0xda0e9d02bb5fbbfde171401208278f82ef8dbf6ede9eea0bfcd5399131f985e1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-18 10:11:13	<u>0x29c05f2876a49043ed1ac647fc9d16d3f20fc6ac968bc93993d7eca0a21156f0</u>	- 1 LandsX	✓
5	2024-02-18 10:10:53	<u>0x539b8c27e34575a871e2f7affc287621173113d19aed9f76af5c2362ccfe7c53</u>	+ 2 LandsX	✓
6	2024-02-15 22:19:29	<u>0x9c40908842b12f98859a1f5094496160099c32f9042d264a002a0d28bcf21105</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 20:11:26	<u>0x695667c6f2b427178936c0f105da8cecf7d6e4fe3a3a8d542126f980aefd96</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-12 08:48:42	<u>0xc8f963cbbb997c1241309893e791cdec228d9b0236562ade2b1aec8e10d921d4</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 08:48:38	<u>0xcfbec6dc0fdeabbbd45cc03d25b4a43fc59acad2db6aab6c2da29c10f1db7bd9</u>	+ 1 1000usdc.top	✓
10	2023-11-23 10:59:59	<u>0x2172c9bb5cbb0e8f3b26484d4eb3e64c48aa006cf6255e10f363976fd3b47262</u>	+ 1 voucher	✓
11	2023-11-23 02:26:50	<u>0xec977ea393e7327e5d39522ff081069c5fa77e18060a60126820a91a26ffa125</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 02:26:50	<u>0x1e83c5ebf02b08b29008</u> <u>bce5f1636217d69648f2cb</u> <u>37b8dce874427f1d8ae154</u>	+ 1 Voucher	✓
13	2023-11-23 02:26:46	<u>0xe81b4572951035666b88</u> <u>913969fde516206aad8d52</u> <u>76ce8102b674ff019c9f70</u>	+ 1 Voucher	✓
14	2023-11-23 01:09:35	<u>0x234156ec56a5647a2a7f</u> <u>74b44ae3c3b9de80b6a57e</u> <u>51d08edb7f3399d6bfaea7</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-23 01:09:23	<u>0xa6982f5f93cf81384571</u> <u>c9ac0b97f9524ee2402656</u> <u>81814d398e7f5d56c22277</u>	+ 1 Voucher	✓
16	2023-11-22 23:22:02	<u>0xfcc32630e3cfe17b2f0e</u> <u>2861cbbdd81ddda14ab84d</u> <u>2f00ca1ae8e927fd4964d1</u>	+ 1 Tether	✓
17	2023-11-22 22:46:09	<u>0xef189c4452997ecb683c</u> <u>7789a79ccad8cd62696e84</u> <u>abb9b56b0321033e5a6e26</u>	+ 1 cc	✓
18	2023-11-22 22:45:59	<u>0xacead5913fa575c585d5</u> <u>161887da128473c0c5f5de</u> <u>4c21678b17a17c389e149a</u>	+ 1 yz	✓
19	2023-09-17 18:29:59	<u>0xf944030cee0856fff3ca</u> <u>41a3ae864e08a667e8bac9</u> <u>69d85d25f8e94b624f0a5c</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-05 17:28:54	<u>0x832b32625f55767b4922</u> <u>42f345c86e36831fd9be0f</u> <u>364e8b5319f067369ab980</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 17:28:18	<u>0x9ef03958ad51c0fae115</u> <u>22618a0347264bdc90cdd9</u> <u>50f658a5aae68968fd2d4b</u>	+ 1 Vouchers	✓
22	2023-09-05 17:28:14	<u>0x4d96012ac67ca1d1be41</u> <u>7992f7c14ae9344177a1bf</u> <u>3b85338e601f89373666d3</u>	+ 1 2000-usdt.xyz	✓
23	2023-08-28 18:46:34	<u>0xb40ea53766b143e8a9f2</u> <u>122bbc4b45135a1dce4905</u> <u>5e566dd19efe2cc35d8b0c</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 18:33:06	<u>0x722d68d21d1462166670</u> <u>5ff14770d5211db32c471a</u> <u>2959157ebd20772fcf62a7</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-11 21:29:59	<u>0x259ea26aa9f618c3530d</u> <u>5ae6a8f8b6bbb92ae8b2b6</u> <u>e701f8c60b07dc9ca063f0</u>	+ 1 NFT Notify	✓
26	2023-07-31 23:38:16	<u>0x118c129729ba23d0bb92</u> <u>35ec172341bac2307a8fa6</u> <u>a21ddcb70b5b124b694bd5</u>	+ 1 APE COIN	✓
27	2023-07-03 00:45:17	<u>0x46e0920e3dcd4d7b2944</u> <u>2e0e9200dde7eb08cd0e88</u> <u>63e94e101d06eb7e0b08f8</u>	+ 1 APE COIN	✓
28	2023-06-11 23:31:28	<u>0x82e61d69d005a301f88f</u> <u>5ed504aaafa7a0253d519f</u> <u>1d51d170589f9fc81c1120</u>	+ 1 OPTIMISM	✓
29	2023-01-01 09:12:52	<u>0xb0853a8f6bc772dd9cdf</u> <u>5ef1c5d12581c3009202f6</u> <u>dcfdeca0df023c5174729d</u>	+ 1 GGd6XP	✓



#	Date & time	Transaction Id	Amount	
30	2022-10-07 07:57:24	<u>0xf051d5e035f149917f01</u> <u>10a552a961fb96c523a79c</u> <u>5e22fcbc3ea6b7b33fb0d8</u>	+ 1 DaZoo	✓
31	2022-10-03 20:07:12	<u>0x40aa37d2d044ca6e42e1</u> <u>7f9416ad5058fdda54460c</u> <u>85809a7ec3e0575876f40f</u>	+ 1 DZN-PM1	✓
32	2022-09-18 14:41:18	<u>0xa317b494ac82ebcbc863</u> <u>a7020badade452cc7d0c42</u> <u>fe19c75c8e1f4de7087e72</u>	+ 1 WWW.OS-BOT.COM	✓
33	2022-09-04 17:11:13	<u>0xc1a36853f4d8add197b</u> <u>790b8daa7f99c7cfd44ce7</u> <u>530c5d10fe4a71f16c0d71</u>	+ 1 sdfsd	✓
34	2022-08-27 19:05:38	<u>0x432709700b450d59e9d6</u> <u>489fe35a18cbd3a236302f</u> <u>d7e7ae10fbe1bc8f0a6510</u>	+ 1 Dood2	✓
35	2022-08-27 18:35:42	<u>0xfe805af40c5efe3fdfe3</u> <u>5964d275cd599c4f0dd3f6</u> <u>1391a5446ccaa018626e24</u>	+ 1 Dood2	✓
36	2022-08-26 20:25:58	<u>0xbf5f47785a8ac71269ef</u> <u>942888c2c4498af76c24b3</u> <u>45c79ff1dd84d3da00a89b</u>	+ 1 OPENSTORE	✓
37	2022-08-18 14:46:20	<u>0x418480be3c4e4601a726</u> <u>d0212eb7d09eb6849747d2</u> <u>5cb4accbfb170e72e66949</u>	+ 1 Wonderful Triton Pass	✓
38	2022-08-16 08:26:58	<u>0x1e0571f4fa86ac97a577</u> <u>2e066552febaf878c5fbc</u> <u>679658c1e6888ec39f486b</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-15 03:39:44	<u>0x19cadddf3f33bfdaef1c</u> <u>7ad7d372ace09a82eb962f</u> <u>cb80431189d69e8951fd27</u>	+ 1 ctions	✓
40	2022-08-08 18:31:45	<u>0x68adca9bf7dc5ea62fac</u> <u>427e8f6f9530132e1df6ab</u> <u>2d4ae481296e8ea9682fe2</u>	+ 1 WP	✓
41	2022-06-30 17:18:56	<u>0x06afae9ecba9adc6cf8e</u> <u>569159dfb9b655905e2c77</u> <u>544d9e85411eccc1301100</u>	+ 1	✓
42	2022-06-26 02:27:13	<u>0x6f153d5751eee3a7d01f</u> <u>ac20f0f3abd27c32322704</u> <u>1a939fbdde0a0f4a358a62</u>	+ 1	✓

\* 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.