

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a76e23614831dcbdf8c69b2c57553b193e71fc</u>
TOTAL RECEIVED	14.424699999999999633 MATIC
	5.52 USD
TOTAL SEND	10.390250416918004106 MATIC
	3.97 USD




Token	Balance
MATIC	4.034449583081996416 MATIC
	1.54 USD
(PoS) Tether USD	1.987143 USDT
	1.98 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
!! USDT	N/A ds
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
Param	N/A W

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000\$ USDC	N/A NFTVoucher
'	N/A NFT
UNI EVENT	N/A UNI
\$1000 Rewards	N/A usdt-drops.me
5000 USDT Voucher	N/A NFT Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
dYdX Exchange Event	N/A dYdX Event
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 00:52:07	<u>0xcbde48310a35f14acd963abaa9a4b2cbbb8d546ca75a5e6e06f64d83df2d1f3b</u>	+ 4.0000000000000000 00 MATIC  4.49 USD	✓
2	2023-02-17 12:21:13	<u>0xda11f056f20d530056a26edb947dccf73915c711325c0a7566e43e68d5f1bf9e</u>	- 10.3847000000000000 486 MATIC  15.38 USD	✓
3	2023-02-17 12:21:13	<u>0xda11f056f20d530056a26edb947dccf73915c711325c0a7566e43e68d5f1bf9e</u>	- 0.0007425215647710 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-02-17 12:21:13	<u>0xda11f056f20d530056a26edb947dccc73915c711325c0a7566e43e68d5f1bf9e</u>	- 0.0048078953532330 00 MATIC  0.00 USD	✓
5	2023-02-17 12:01:12	<u>0x3776b7a13637112920b91e0fee3609304b1cb2bd6bec0a3b74b671b079b3dd93</u>	+ 9.424699999999996 33 MATIC  13.96 USD	✓
6	2023-02-08 08:36:17	<u>0x5c81be2e6f53687a4f3df8fabf48d0c0779ddaceb89f653bac92eec5149c2423</u>	+ 1.0000000000000000 00 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:12:36	<u>0x94b178d46f0ab78c92758b3c02fb6d4247bed2a54c86d88677e2cc6e9f32cfee</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-04-19 15:45:44	<u>0xef3bde7478e971af4156fdc0fb19b8c5b65137a21d906fb83e6eabadfd1b29a8</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-12 10:45:14	<u>0xb12ec32a600fe16a808d0c92e2091fa40708bf27cf22f7ea01e7f3ed663f2917</u>	+ 150 W	✓
4	2024-02-06 06:43:06	<u>0xde5f8060ce54ee1a89b624d5d1d390dd50c35287a59fff5a7ca0546a9e8eaf0a</u>	+ 1 ds	✓
5	2024-01-20 06:28:02	<u>0x3f08d8598daa7f2d73d1d670458a02433ee8e9c225a46e92839d937b349921be</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 04:00:36	<u>0x1e092dcc8b6d4480523990945f96866d75dd3d30dd38b457a2711d5fd9670d06</u>	+ 1 rewards	✓
7	2023-12-24 20:44:40	<u>0xd8426d22fd1e2b3f33bb4830ba697c9f1c048e9c699e713e2f1cea803053b1dc</u>	+ 1 Claim Reward	✓
8	2023-07-14 04:03:41	<u>0xd45581bc40e68d726def1bbb6cff22391fea2e13e9de841656830563b86c704d</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-06-22 06:28:47	<u>0x21edd413cd319e78c1e983337424f7602970640f55c349335f784a0432943f8a</u>	+ 1.987143 USDT  1.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:56:07	<u>0x5e01dc9f990a137a6f334278f6a91f0d4336322e89633a24c5df42442ba21485</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:57:44	<u>0xb2929754b656c4fb1b846ff4d4074bf4fa6f593f243e9d0e3b882e29f2a730c0</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 22:44:53	<u>0xdf47aad3ac7f944948d0de36f55100613adff02350df2797ddafd321592be70f</u>	+ 1 t]	✓
4	2024-06-20 22:44:51	<u>0x0f3b71c1c037fc221d4d632b489736e140e2b13c54ec5671aa03a67420f40748</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 04:27:54	<u>0xa6f9ea41442e1916ead83f21a1e04912fa48ae98db244a753a336481dfc4b4a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 17:34:38	<u>0x82ac8d68bcae2f13ea1bbb48471b522f293d57b57469a19b17fc312429e9fd66</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 17:34:26	<u>0xb45b21f642ebcc91134dbc58429906ad4ba5bad9c6edd93a2e1f9c283ced4e55</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-17 04:05:19	<u>0x24d904feda37e541dfb108ca499cd499b6c7503c38814bba4a4dd3809bdc84c0</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-12 02:42:08	<u>0x5c2d16ae8462c7ebc51410f11c5e9f2281a220908ae0cde5f040e9c86c2b87d3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-26 22:28:49	<u>0x806eae814798b1a9c8e1bc9bca71ec6e662540d17914c15ed3ccf735056030</u>	+ 1 etherevent.co	✓
11	2024-02-25 21:52:46	<u>0x4cfee44f7f48da896c2dd960ba02ed7e570671feaebecfbc43844f3483ffc58c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 20:16:41	<u>0xf65d69095053d0b87d67a1dc2f65803356964f67e9376af5f149a8a562c7c51</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-06 04:55:44	<u>0xf2bfda89812c3f9dbdedd02ba3d671ef0c6509182094a83356f84d4631595f8</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 04:55:44	<u>0xe7d6a5d511f555be193b42d9801dc26b7051316fb9ac0243985ebcd4f15b1e11</u>	+ 1 Airdrop at 5eth€ ,net	✓
15	2024-02-04 07:58:10	<u>0x7395e44cac8081788fe53c242a6e86a9f6399d52dd54793876e9de3889e17f6</u>	+ 1 NFT	✓
16	2024-02-01 06:01:29	<u>0xa911873516e80b76f08db9a95aca2ffcecc5ba6e23ead44dec9478bfe24d899f</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-25 16:48:29	<u>0xb70353ccd6b5a655e18058e7b1dbaba970129d87613fcbf79f25126b9d19ed5e</u>	+ 1 2000usdc.org	✓
18	2024-01-25 16:35:09	<u>0x85c70e2de7358fa3460e71fc710dc7aaca658003c467195791f4d4ab1f1cc3ae</u>	+ 1 5000usdt.com	✓
19	2024-01-19 08:52:29	<u>0xdefb5782b32d25c14aaf64b2c6d4a46ab6d69489f9a6b05277ce538e95bf79c4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 11:32:21	<u>0x8c70a6abb0ef10e42d04afc1c1530ec27fbfe1e1fa07031daa23e16c8b2c8043</u>	+ 1 5000usdt.org	✓
21	2024-01-09 10:28:26	<u>0xc439f303063343ba117ff36e75a1e35dcc0b45c37b96e410adfd5f7f4e3892b7</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 10:12:10	<u>0x4f7728eb2db1a0faad93bf2a064280d145747b5378be8cfdcef76bdaea3b16d4</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 21:39:07	<u>0x845fcf04340cb90e54193e01abca10777f113577710c121eca6d99a4cdf8e8b98</u>	+ 1 2000usdc.cc	✓
24	2023-12-27 21:35:43	<u>0x7d27cc315aa7a3197a1ce3c961aebd45614bc2cc8852a5742fa11d2138668e62</u>	+ 1 3000usdt.net	✓
25	2023-10-27 00:17:40	<u>0x2d715bd6438bed8f732d04c9bd05de4c1e608fff369c1b9b22ae9d8ca4d94d0e</u>	+ 1 VOUCHER	✓
26	2023-10-25 07:17:41	<u>0x83398812828ac1dec3c65357059238023fdd6063d8c73c3d89fd3ed7c6d6ed21</u>	+ 1 er.app	✓
27	2023-10-25 07:17:37	<u>0x2017a3071172a7398907935173bc811568e853a805622881c30ff97edea3dfd7</u>	+ 1 5000usdt.com	✓
28	2023-10-25 07:17:33	<u>0x73dfe3398a7cc74e43f5be3cc5ec89e372622e151aa6e7bb63cb473ee5d63f51</u>	+ 1 Voucher	✓
29	2023-09-22 13:02:10	<u>0x02143491667443f800c8b5b4eff4f7e3e90bb1ceeb8eb47d2a58ff179e05f154</u>	+ 1 usdt-drops.me	✓
30	2023-09-19 21:45:43	<u>0x0354e66319b9a4b8c1faddadc5d42c1e383156aee67622fb3246d102dff92993</u>	+ 1 Voucher	✓
31	2023-09-17 17:40:36	<u>0xab754225e0da0d60cf946629bc0f3adb36c3eff33037136831049321b6c9d22f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6c3673d157e3f15e2f7f52b972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2185d2309ede59ab0f2c43a2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:48:31	<u>0x508da09ccfb0f0866fb113e1f7fdde2b6da4c67fbb6946a24847390eb920a4</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:51:49	<u>0xff02c68b6e9af7e3f8935e99278f9e1ae048b6aa7e3f15a98f32b59249eaa1c6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-07 18:41:15	<u>0xb0d50ab2a5a1698b237ea3fd5f189df23bafef19854ac36836e57b1e57c58502e</u>	+ 1 NFT Airdrop	✓
37	2023-08-28 21:22:08	<u>0xa2928854eaae8d3792d87e9e8320b0ec1452986115702eebc4398e56f602ad7a</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 04:11:40	<u>0xab4e91139a18f22bbd57b85c07319ff5594da4e3f6e8184674f2166a71540359</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 10:15:16	<u>0x873f9ca01d23f553fcadabc9b64f571ed3ccd813ae8c7700b6b027555c694d67</u>	+ 1 NFTVoucher	✓
40	2023-08-21 23:29:07	<u>0x784a2687dd85c5178254e8e108a939c3f3645023019abca8c6306f715dd94d5e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-18 05:42:49	<u>0x2f4bdec99f242f5462a704e3c355970d6687d8c0f71ce52c940d48862e38ba15</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 04:04:23	<u>0xf1489bb15edb47a40c8e6dc5c2e7ea21f1d345e5de7087abc81ee7323745c280</u>	+ 1 drop-reward.xyz	✓
43	2023-08-11 16:56:59	<u>0xece4b673367757398f1dfb716ab3e29d463d2768a26c81af810bc616ee4fff51</u>	+ 1 Lido DAO	✓
44	2023-08-10 23:47:08	<u>0x705385f78692c40e7b623be9f0a8ed9099a6d931c1e40f1462ec99632ce3f0d0</u>	+ 1 STAX	✓
45	2023-08-10 22:27:13	<u>0xe23dab912f5092ab5c90090bf1d7e64ca0ea510b5fd113ed2c0fba77575fbde9</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 17:02:18	<u>0x3d088fca6c5af95dca9154a0cc21f7b3ab8a66f787ee335f7e58f0f40b963e02</u>	+ 1 dYdX Event	✓
47	2023-08-08 12:42:23	<u>0xb9fd50476b3f6ab320b694b27004fbb58d7c46f75e052b789c7afc07566dea26</u>	+ 1 NFTVoucher	✓
48	2023-08-06 18:28:33	<u>0xc78012d57b2ed658505220b33e40dcff3f7ec3b3368e477f6d86ca5a56658c2e</u>	+ 1 STAX	✓
49	2023-08-04 00:39:03	<u>0xb35d33c75daae53abc809d8a1af46ab31dd2c923cdaec2964a6b36b937fcc0f7</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-03 13:25:16	<u>0xc0f13eaf7485069a148a23e75496779bf7bdd91e5bf615e963ed3a56f778d2a9</u>	+ 1 STAX	✓
51	2023-08-02 15:42:20	<u>0x3aedc58c95c61c2342ea35579dbc10c809b3cacb80a1a9c903d6afc43a62d088</u>	+ 1 AVALANCE NETWORK	✓
52	2023-08-02 10:14:32	<u>0x70d87d0242a8379ca0b473c686411cb1488d487c82bf0680726d6002c93ddd15</u>	+ 1 FREESPIN	✓
53	2023-07-31 22:45:38	<u>0xccb8fb9f4bc39d64fe3a3a15d541316e7a1fc2b5204a67feac53821aaa8cd12f</u>	+ 1 APE COIN	✓
54	2023-07-31 15:36:37	<u>0xe78bd8dced1caa4341063c81878e47e7b238e0d954a0dc3c2958ee2dcb7ffbc</u>	+ 1 STAX	✓
55	2023-07-29 12:49:04	<u>0x50148670c542719ff16343c6ade4e51c6e151ae00a0d20bd2ceafdc5c597cc95</u>	+ 1 STAX	✓
56	2023-07-28 12:20:42	<u>0xe905a9a55b4bf5f633202518b48a4b35c4a0a5088c31e02d4bc2ed2f3983aa25</u>	+ 1 REVOLUTION	✓
57	2023-07-26 16:13:22	<u>0xed455b10054e8cb1fea34cc064090668151a082147134d4d2192032dbcb66ac2</u>	+ 1 dYdX Event	✓
58	2023-07-25 06:50:27	<u>0xc8c42118ce30677c65448745549379e5374db742abf6579d11819c22b39e78b7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-23 13:53:33	<u>0x93b8bf2b7abda087d21e a30baa633a07917faa192a 26df7728d3ccb0d2f8d3c3</u>	+ 1 dYdXEvent.com	✓
60	2023-07-19 13:05:05	<u>0x331894a60b360ac80610 316c278ce8c30b0d35031b 870a5661cf81b0297a594d</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 14:59:20	<u>0x114cf6f4e3f8d9fdddb8 b84de00dd5fac7319ccbab 8e945da7e36ac362345835</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-10 04:20:30	<u>0x3a61f43043d7c5abc746 ca50674fd6f61c41e40835 45f9143cde7c14bf9f09ce</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 05:43:40	<u>0x7e888d4b2f9fb810595c 770a64cfa19fbbb00adcbe d46a8b9aaa72c191aa5d5e</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 04:04:05	<u>0xf6df40abf1700f517e89 046be9bd248e9adce90b1c 38619e4065d5761eb208c5</u>	+ 1 UNI	✓
65	2023-07-03 22:41:32	<u>0x51c3ffa8bf9bf0a61680 27b64563a938fe8ac60143 2b3e8f8a07ab9a40cf28fb</u>	+ 1 BitCase.Org	✓
66	2023-07-01 05:55:15	<u>0xbe17da08a26c3ef385d3 9e643c849077f18b543fb5 4f933e56e3c326004ff9a1</u>	+ 1 UniEvent.Plus	✓

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.