

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92dc6423ca46ab7490cd0ba04286d2973e52df53</u>
TOTAL RECEIVED	12.107533633653609684 MATIC
	4.48 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.107533633653609684 MATIC
	4.48 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MATICSWAP	14,500.000000000000000000 ercel.app
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one

Token	Balance
!ETHENA	5,000 ards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ETHENA	8,861 IM
Airdrop at ethdencun.xyz	0 10 ETH
10 Collection	1 10 Collection
AVAX VOUCHER	1 AVAXNFT
! \$30,000 SHIB	N/A GOLD
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
APE NFT TICKETS	N/A APE COIN
	N/A Airdrop NFT Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
	N/A ?
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%[Ecom]
rg	N/A rg
250 COMP	N/A 250 COMP
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:51:16	<u>0x220716a12356c27db035</u> <u>1c5c210b46e1ee9e522de3</u> <u>fd8c6f19af0b2c628c6ee2</u>	+ 2.1400000000000001 24 MATIC  1.11 USD	✓
2	2023-05-02 05:01:29	<u>0xe98376b210a1948eda2d</u> <u>9cd6bfb15ee9f8fb0cf0d9</u> <u>b0edb40c7bd3447695de0d</u>	+ 9.9675336336536091 15 MATIC  9.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:36:59	<u>0x9c2ac4fd7c56d6234b4e</u> <u>03be6ccc0f7a3d142bf300</u> <u>7447e5818f5e4e5b5305cc</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-08-15 20:01:37	<u>0x45079399a82a9d6e3bf1</u> <u>e6d51e1861cdd37fa183bd</u> <u>bcffe2a6b3e12082ca6add</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-05-05 14:45:58	<u>0xec630a726dc3702aafb6</u> <u>fe6a86437d2a695c1e6630</u> <u>b92aa18cbc618e040a8f67</u>	+ 8,861 IM	✓
4	2024-05-05 06:06:08	<u>0x3b603b8abce2d30b5793</u> <u>aa41a7e49703a66bf3d540</u> <u>c7bde6de0e497669403945</u>	+ 3,800.028420999999 980268 one	✓
5	2024-04-22 15:54:10	<u>0xc59743cb79551e7869d0</u> <u>cba1f9520b4a2d0716aaa7</u> <u>7e8b039b584445f9194f2a</u>	+ 5,000 ards	✓
6	2024-04-17 19:02:21	<u>0x4e40aa15772517b27bf2</u> <u>12ea89187e2c351ab72091</u> <u>cc6c5ca55002cece2e2a92</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 21:40:56	<u>0xe7846c851acc01996e173e86d4391dce0dc960950bd4b98f5d9555e3c93ceb98</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-19 20:23:16	<u>0x418905536ab7d24be6faefa6000389692cc41f94c955805fd992ee78684c8056</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-15 16:52:20	<u>0xd6be1a9d673be7eed9142257c97dd9276b9a5a476a3ad247403b91d5ae253baa</u>	+ 500 op Code	✓
10	2024-01-29 14:18:22	<u>0x672adf079a7b7ece9f28d47bd50865ea46acfd4eca973445d5b39ae99a090bc</u>	+ 1 rewards	✓
11	2024-01-17 03:02:15	<u>0x4de388f842f4e6cc91dd06a3c6bbe534acc366a147eba46a1cf2e729bd2e02f</u>	+ 3 rn.xyz	✓
12	2024-01-16 17:30:28	<u>0x71795895c58387abf1194d38f2bb82a4ad1e729e1e966a10779ef95e34aaf2b1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 16:12:57	<u>0xcee14f757f17a88b2eca8ea60a2db9cb099bc7e7b47319d4245552aca83f5347</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 07:46:16	<u>0xc1e2a5b02bfc0332657d83102ad22b51437b662d6f9184fdc4d9f59a5205b511</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 17:55:56	<u>0xf33b218d2e5b3de39434</u> <u>2f7c4619e591cf6b494736</u> <u>50bdb085cfe3d992c6afca</u>	+ 1 10 ETH	✓
3	2023-09-27 09:32:02	<u>0xd76ead2973de003eecf2</u> <u>49c9e0239c54bec2511606</u> <u>8df07c8321391dce4b65d4</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 07:42:42	<u>0x2a3e15274d2bc8a6dfc0</u> <u>20dd3319661de2069b00b5</u> <u>60d4e974f1dfc7746eec0b</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-08-15 20:02:03	<u>0xb9b6aba98edec95edb4f</u> <u>2b98e4e4c9134dc6f2ab0c</u> <u>3b1c32e451e572cb14379c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:01:43	<u>0x7328b2878399ca499351</u> <u>03854b0df86bd53386e936</u> <u>17eb4c44f0d69c931f7274</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-03 21:26:11	<u>0x7ce4200e54565baf4596</u> <u>15bd806b316888130b6d70</u> <u>db2c71dc4a1474e6c1a727</u>	+ 1 rg	✓
5	2024-07-03 21:25:33	<u>0x8bb201a4267c806e1d90</u> <u>cf2e420a893a0e6a879348</u> <u>46c7668bc644e988029fb3</u>	+ 1 rg	✓
6	2024-07-03 21:25:33	<u>0x8bb201a4267c806e1d90</u> <u>cf2e420a893a0e6a879348</u> <u>46c7668bc644e988029fb3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560b a5ac174b0454d2470a1a7a b0512aadd49a54a66773ef</u>	+ 1 rg	✓
8	2024-07-03 00:31:10	<u>0xfb7cc97f510f48937eca 37d3e83d443e5a6b672dcd 917cd5f7846f0791d233a4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-03 00:30:32	<u>0xe1d3a4fbf70f79d7dce0 44b6c5dcfd86536f8a3515 ce16e9f9ceca811901516f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-26 14:35:44	<u>0x3a61e318639a6b6b1e9c db9b11f1a3c499e7f177a5 9201c27825e0207087f028</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-26 14:35:34	<u>0x0d7abedbb2708735508b d79c7129a5ee0a750256e4 1aa84a11ae0b0c2702cc3f</u>	+ 1 ?	✓
12	2024-06-08 20:25:02	<u>0xfd3d5bf453d46fd6acfd bdeb4e7add4ff8833ddeef a81dad56921160c5f308a7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-07 22:16:18	<u>0xf1e5308015b8310beb4f f3c07395d3d133bc696e33 4905a11cdb9a0cb6fcab3d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-05 11:06:01	<u>0xa25baab699ce18fa7df5 6585b9de4ce829f620db5b c7bcc3dcae626777da4c28</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-22 01:03:00	<u>0xd1b7881f10885c412af9 ea2c05a47b70b4a9329c81 33d5e1063274d54bfd2851</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 06:18:16	<u>0x726cf2f0bcae613c0b438fe4446fbb9a616e464c508600b9da11f16f02be9d</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-06 14:12:44	<u>0x07b5cb605132b0f033e88f86d1c03b628295d69df3a4c93cb829512f2a82939e</u>	+ 1 NFT	✓
18	2024-03-17 20:41:20	<u>0x3953c9672292778e32304d66d28ffb5d6a8a9586eef2dc96f0a885db1576119c</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-06 10:37:36	<u>0x419bf5404b2fffd297ac61dca98b00e7f1b630abf7f95ee07d4c1c83de841c09</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-03-04 11:15:40	<u>0x1d7debda745a8173c273ebd0965e3606de2b84a0dd190871635f6e56c2e20881</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-29 19:07:55	<u>0xc6974ea44959c3df4f03c37400368a6ce02d95d4d89e10ff4bf031c48b29a5fd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-19 06:45:22	<u>0xcfe7f2eccf10a61e223251abf1a3180586dbc82915a9a1841d6d64a509166d8b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-19 04:29:19	<u>0xeb7f500ec503d6fe000a04aae617b8d86b3c49c30701234979ab9d174f44f061</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-06 19:00:24	<u>0x35960b324dca11493ddf fd3bea35fe471f4d3fd9aba957bb515eda12bf505a8d</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 18:57:42	<u>0x082621c6b5f8f21619d2d028eb985bb46d8d3845a91d431287e5b4739cb3592b</u>	+ 1 Airdrop at 5eth i%Enet	✓
26	2024-02-01 22:32:02	<u>0xf1c72662acb8e58121c0deac3af5eed76ebb8879c29ac0a35543f19b9749034</u>	+ 1 Reward at ether.casa	✓
27	2024-01-30 09:37:39	<u>0xc74a1a413c1002dc19b98bd149daa5a4ce5ef38a81523789c1f3e3fd404e28c5</u>	+ 1 2000usdc.org	✓
28	2024-01-29 17:53:18	<u>0x122a78192b6f4dcc665ccdb4c8032e66bf9a4e6a6531e074729bc1a33c43cb7f</u>	+ 1 5000usdt.com	✓
29	2024-01-16 09:22:16	<u>0x4862c22aa1dbe920343bdcb818528fb4a12590913c44bcff7c2085839f3f71fd</u>	+ 1 1000usdc.top	✓
30	2024-01-16 09:21:52	<u>0xed12281ebe1f90155b51c87fe7d98534def9e4c7d369cf217fd669003fef94ec</u>	+ 1 3000usdt.cc	✓
31	2023-12-25 17:04:33	<u>0xc24ac35caaea040482699cec8a2c8947bd090515d6d55f9c5880ff686b6d1b03</u>	+ 1 3000usdt.net	✓
32	2023-12-25 16:52:55	<u>0x137fe9c6ee2c02d349cedee7cdb3ebe9adfc65840df2e4bc15b3b8ca759ad17e</u>	+ 1 2000usdc.cc	✓
33	2023-12-06 12:10:56	<u>0x854a77015f04c57b6f7cba95a5a5477ea1b9245f4e90f7a205b3ea5067aaadae</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 12:10:08	<u>0x0b418cf8411233651abe</u> <u>459d2eed1b71919b51aba8</u> <u>71aeddeca7a02a1fb6dab9</u>	+ 1 1000usdc.net	✓
35	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9</u> <u>f2144aac22a52c781a8d1f</u> <u>c32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 20:23:59	<u>0x0f1dabc4caf8c4be802d</u> <u>54d71a31ceadb75d1751dd</u> <u>7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 02:46:30	<u>0xac1e01adbc042cca09df</u> <u>253476c56b3f896c3b3a91</u> <u>c81b115f694e19e579d876</u>	+ 1 Official Authorize credential	✓
38	2023-11-12 21:48:26	<u>0x5bbeb3a0f95cde840ba0</u> <u>39dcdda63a86d27a1d15f2</u> <u>22c93b7e325015733344f8</u>	+ 1 1000 BLUR Reward	✓
39	2023-10-29 02:54:53	<u>0xf1150bdd9b13dbf66c3c</u> <u>12096b8a9a9e75e2ee385b</u> <u>50d4d007fb4a66ad380752</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-26 13:30:32	<u>0x8b3b8e444d1d1ac5dc51</u> <u>491aac7e58795da2029931</u> <u>fd705070c062a522e8732d</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 22:02:02	<u>0xec64205160af9b46813f</u> <u>3ce1623679db4cf1143082</u> <u>6ebd27800d2f4ea0aa74d2</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-10 11:54:32	<u>0xda07f43e7c8b2ed3faeb</u> <u>1dbf7f9fa7653f874e8c85</u> <u>c071be66e1f43b0e1e0c7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-30 11:41:09	<u>0x9f13dc0f37cdebc50a68656474ddf3b363d936183f0591718aa8a988891a8a35</u>	+ 1 \$1000 EURC	✓
44	2023-09-29 10:38:29	<u>0x4b4e8f7e0e2334ac9d3493b2129d9d10e614a6149321b5f7b009bec7a7813573</u>	+ 1 Shiba Inu	✓
45	2023-09-27 07:54:43	<u>0x90b89d4564f511ef0f840b57a8169c704e1420e7bf4296710ab02139664ed978</u>	+ 1 Voucher	✓
46	2023-09-18 00:48:59	<u>0xda7ee8a37d7bc414b7be4a920324cef756ef304767e3d214475f065b47172dad</u>	+ 1 GOLD	✓
47	2023-09-16 01:12:38	<u>0x80d0be8ab95e4b1df61a615531b1f6da6fdf5f9f54a1866243f52da58e69c435</u>	+ 1 Voucher	✓
48	2023-09-15 04:52:15	<u>0x061ddb4b48f615f3f40f520e9538ef12e54030e61627107bb737ae17d9e6a0de</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-11 14:41:25	<u>0x9689332fc2ebcc694279ff708a99475110d26af930c9c02629e325c07c54287d</u>	+ 1 250 COMP	✓
50	2023-09-09 10:21:38	<u>0x1b542f6eae8adaaf17e923b372bcf2a4f2f3e8270165d3c7b0e6106287dc80e4</u>	+ 1 NFT Voucher	✓
51	2023-09-07 16:44:57	<u>0x37c50b0a5d2f7d33626be16e50504fc92e5403232e32f2ce7a80ff77ce9dc82c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 06:47:32	<u>0x8c88b4877795608a9d0f</u> <u>cba5d12a387884936c0120</u> <u>ea4143e300836c5fc20c68</u>	+ 1 Voucher	✓
53	2023-09-05 22:38:16	<u>0x2ddcef9441cb3c7e5e30</u> <u>6efad5df423f61d74d5559</u> <u>0ed86c0532ba89781e632d</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 16:32:17	<u>0x7959e55217e03d4d272a</u> <u>3483136ade893054bef64d</u> <u>035dc7a028a6e703b4b5ea</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-27 14:01:31	<u>0x838f9e945e9d175ff6af</u> <u>635cd8f082f7bf1f720b51</u> <u>3bf87c15404e266e7edaae</u>	+ 1 Voucher	✓
56	2023-08-01 10:40:36	<u>0x47665e4cbe968b93bef1</u> <u>8c473bc5ced95273ac3fe1</u> <u>20c46e6be72b741f9485f8</u>	+ 1 APE COIN	✓
57	2023-07-19 01:19:19	<u>0xe9a5849ebadb7a4533c0</u> <u>18b4ea6c78390e720843c7</u> <u>2f728b1de63bf2a1d19550</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.