

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93d30484857bf9faa3df39c8531351a1939bcc05</u>
TOTAL RECEIVED	4.139999999999999680 MATIC
	1.51 USD
TOTAL SEND	4.066233054510192346 MATIC
	1.48 USD






Token	Balance
MATIC	0.073766945489807875 MATIC 0.02 USD
NexGamiUSD	333.199999999999988631 NEXU
! MetaWin	2.000000000000000000 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
NOT Airdrop	6,500 ]
Polytrade (PoS)	0.000000000000000000 TRADE
xBlast	5,000.000000000000000000 st-app.xyz
! RETIK	36,845 RDR0P
Morchi Utility Token	0.100000000000000006 MUT





Token	Balance
NexGami	0.000000000000000000 NEXG
Galaxy OAT	20 OAT
Ice Energy Core	1 IEC
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
2,000 USDT Reward	N/A rop.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc.cc]
5000\$	N/A 5000\$
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2,000 USDT Reward	N/A rop.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-02 13:58:47	<a href="#">0xe345d7790a52f06af5edaa391c10ebc86ba5d171c3088a92ae48049e67ae0f93</a>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-02 13:58:47	<u>0xe345d7790a52f06af5ed</u> <u>aa391c10ebc86ba5d171c3</u> <u>088a92ae48049e67ae0f93</u>	- 0.0010653694491042 60 MATIC  0.00 USD	✓
3	2024-07-02 13:58:47	<u>0xe345d7790a52f06af5ed</u> <u>aa391c10ebc86ba5d171c3</u> <u>088a92ae48049e67ae0f93</u>	- 0.0000000000146325 90 MATIC  0.00 USD	✓
4	2024-07-02 13:30:33	<u>0x9509541bc34654386ab3</u> <u>22527976424b9a4bc416dd</u> <u>522b28eecf1f64cd33377e</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
5	2024-06-04 17:08:20	<u>0xd94463fd7388157ad195</u> <u>f6da9f92cb33a0d383c86e</u> <u>4cbe39317ee5d502ecbf28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-04 17:08:20	<u>0xd94463fd7388157ad195</u> <u>f6da9f92cb33a0d383c86e</u> <u>4cbe39317ee5d502ecbf28</u>	- 0.0010572000000000 00 MATIC  0.00 USD	✓
7	2024-06-04 17:08:20	<u>0xd94463fd7388157ad195</u> <u>f6da9f92cb33a0d383c86e</u> <u>4cbe39317ee5d502ecbf28</u>	- 0.0000000000014448 40 MATIC  0.00 USD	✓
8	2024-03-05 12:33:25	<u>0x559fc68d59258a37659f</u> <u>3afea8c22d8ee04b93b7e5</u> <u>fb750a71a8098f311987d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 12:33:25	<u>0x559fc68d59258a37659f</u> <u>3afea8c22d8ee04b93b7e5</u> <u>fb750a71a8098f311987d3</u>	- 0.0037206282588629 88 MATIC  0.00 USD	✓
10	2024-03-05 12:33:25	<u>0x559fc68d59258a37659f</u> <u>3afea8c22d8ee04b93b7e5</u> <u>fb750a71a8098f311987d3</u>	- 0.0112569453598484 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 18:10:04	<u>0x9fc1f99a8f6e6f6f14dda2294ba003613417bbb6266dc60a67544dccd72b6a2b</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
12	2024-01-23 08:20:44	<u>0xc7fcaa7ca566394bdd53f490350a94775654dc1ebd72d6df6a1c9a62351078b0</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 13:55:40	<u>0xd6885f7852577bf13884108100787bd152acf89d60b198c192004814dfcc89c1</u>	- 4.0317091939018192 55 MATIC  3.44 USD	✓
14	2023-12-22 13:55:40	<u>0xd6885f7852577bf13884108100787bd152acf89d60b198c192004814dfcc89c1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-12-22 13:55:40	<u>0xd6885f7852577bf13884108100787bd152acf89d60b198c192004814dfcc89c1</u>	- 0.0020391523025160 00 MATIC  0.00 USD	✓
16	2023-12-22 13:55:06	<u>0xbfb594b1ef651ce328ebb25b06985f453efcea4d9b89595ff0d29e42ca00dbe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 13:55:06	<u>0xbfb594b1ef651ce328ebb25b06985f453efcea4d9b89595ff0d29e42ca00dbe8</u>	- 0.002233170000000000 00 MATIC  0.00 USD	✓
18	2023-12-22 13:55:06	<u>0xbfb594b1ef651ce328ebb25b06985f453efcea4d9b89595ff0d29e42ca00dbe8</u>	- 0.0077123572666554 60 MATIC  0.00 USD	✓
19	2023-12-22 13:52:20	<u>0x157e43c04bd4f6e245ed47e95883874eaffbedd183d76875391894019bbfa2ef</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 07:07:52	<u>0x9b3f52265759a65654a6</u> <u>ae82058215c5157367b7f3</u> <u>322df700fd2528cfbc8448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-20 07:07:52	<u>0x9b3f52265759a65654a6</u> <u>ae82058215c5157367b7f3</u> <u>322df700fd2528cfbc8448</u>	- 0.003588750000000000 00 MATIC  0.00 USD	✓
22	2023-11-20 07:07:52	<u>0x9b3f52265759a65654a6</u> <u>ae82058215c5157367b7f3</u> <u>322df700fd2528cfbc8448</u>	- 0.0012202879553081 25 MATIC  0.00 USD	✓
23	2023-11-20 07:04:10	<u>0x6dd23d24a3b934401557</u> <u>11431961f2541c0d10b34d</u> <u>abab78effc3bffdffb536f1</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:55:06	<u>0xbfb594b1ef651ce328eb</u> <u>b25b06985f453efcea4d9b</u> <u>89595ff0d29e42ca00dbe8</u>	+ 4.000000000000000000 00 MATIC  3.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 17:01:00	<u>0x9bd219f3be7d368c985e</u> <u>59ff0f9b031d2df5c1efdb</u> <u>aef26a50a1f27a7c677a0b</u>	+ 0.100000000000000000 06 MUT	✓
2	2024-07-31 12:24:03	<u>0x684571206c1f58d12061</u> <u>dc056832c1386987c055ca</u> <u>fca3a1ff09641009828e05</u>	+ 600.0000000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 02:26:38	<u>0x580f5b52c2b51d4f09c1</u> <u>adbfe187b4d52d821b7e02</u> <u>7c2355a0c5055ac1511f5c</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-02 13:59:09	<u>0x3c1ab873446ecab4f72a</u> <u>d814456798a14f696dc8de</u> <u>a8e09fc4d819107445d2f8</u>	+ 36,845 RDR0P	✓
5	2024-07-02 13:58:47	<u>0xe345d7790a52f06af5ed</u> <u>aa391c10ebc86ba5d171c3</u> <u>088a92ae48049e67ae0f93</u>	- 2.5000000000000000 00 TRADE	✓
6	2024-07-02 12:59:59	<u>0x2faac0b3d5969f8ce35a</u> <u>4ed0459c567f3bd0f10f2c</u> <u>3141ae36fce16444553280</u>	+ 2.5000000000000000 00 TRADE	✓
7	2024-06-11 18:42:06	<u>0x1861745b7c868436ea6c</u> <u>595921be4176f47a73d2f9</u> <u>64935448d29e7a9f0bb75e</u>	+ 6,500 ]	✓
8	2024-06-04 17:08:52	<u>0xb48019fce851a48fabd1</u> <u>ea4a37a831628d5ab2b744</u> <u>56ef55f4078283caaf90d</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-06-04 17:08:20	<u>0xd94463fd7388157ad195</u> <u>f6da9f92cb33a0d383c86e</u> <u>4cbe39317ee5d502ecbf28</u>	- 333.19999999999998 8631 NEXG	✓
10	2024-06-03 09:20:01	<u>0x26104ac1787727b84ba6</u> <u>f320f95c9b45da798014f1</u> <u>b4d548f0248313a375a287</u>	+ 333.19999999999998 8631 NEXG	✓
11	2024-06-03 05:12:05	<u>0x27f44e2a5d59f8c8f264</u> <u>48ba426e0c033806d3b200</u> <u>b3997931ce2134aa019d62</u>	+ 333.19999999999998 8631 NEXU	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 01:27:58	<u>0xf9043329f6df133dbf33e8bcc3a650882ba41ac4478b75d1d1f05ce4bbadb2a1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2023-11-20 13:49:46	<u>0x83911a9c3987fe7412c55aa6e3d725f5b73d374a3e132969f19ceda25e742bfa</u>	+ 2.0000000000000000 00 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:06:08	<u>0x6c35d6b9dba17bf1c367840e5f0bf4ab25e2f614fa8336b6c5421d218e5eb792</u>	+ 1 OAT	✓
2	2024-07-25 11:21:07	<u>0x77b78f45878516fae98ca331f30c978d9f58e51c972f379aa27696224749b7f9</u>	+ 1 OAT	✓
3	2024-07-25 09:21:12	<u>0x4f694fc4fe9576a1717e893dedc86cac132fd86a3c923a1807b66c6d8f6b44bc</u>	+ 1 OAT	✓
4	2024-07-25 09:21:12	<u>0x4f694fc4fe9576a1717e893dedc86cac132fd86a3c923a1807b66c6d8f6b44bc</u>	+ 1 OAT	✓
5	2024-07-21 13:18:33	<u>0x56a387d0efca39f659af5915329e4f6d3eb59caa4d873a0888292aaa9815c326</u>	+ 1 OAT	✓
6	2024-07-13 00:11:53	<u>0x618be8a04b4efb25098017d289dff7bfff34f3c3533f88d4e1368d11e4d9778c8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 04:49:57	<u>0xdc27c72d68d00ec705f9</u> <u>2297a5c35da65288ce37e8</u> <u>fa4b075c1adde33ed95b9b</u>	+ 1 OAT	✓
8	2024-06-28 04:49:57	<u>0xdc27c72d68d00ec705f9</u> <u>2297a5c35da65288ce37e8</u> <u>fa4b075c1adde33ed95b9b</u>	+ 1 OAT	✓
9	2024-06-28 04:49:57	<u>0xdc27c72d68d00ec705f9</u> <u>2297a5c35da65288ce37e8</u> <u>fa4b075c1adde33ed95b9b</u>	+ 1 OAT	✓
10	2024-03-24 12:22:59	<u>0x8db37f98208e267cdab2</u> <u>1127cf275536477c75f865</u> <u>c8f3b2faede00e67b7b339</u>	+ 1 OAT	✓
11	2024-03-24 09:10:47	<u>0x81ad98a06cb14750127d</u> <u>7ba5eba115bc96a60cca74</u> <u>1846f80659da215fee5b43</u>	+ 1 OAT	✓
12	2024-03-24 09:10:47	<u>0x81ad98a06cb14750127d</u> <u>7ba5eba115bc96a60cca74</u> <u>1846f80659da215fee5b43</u>	+ 1 OAT	✓
13	2024-03-21 02:13:21	<u>0x5fa9c2696a9a01fa1549</u> <u>05a030e81f08642b5b961e</u> <u>4bc3a0fc6fb41dabf0f482</u>	+ 1 OAT	✓
14	2024-03-07 10:09:52	<u>0x95a988d62b2f0553bda3</u> <u>4fe17af3f37178e50b9807</u> <u>12f64157e771802180953f</u>	+ 1 OAT	✓
15	2024-03-05 12:33:25	<u>0x559fc68d59258a37659f</u> <u>3afea8c22d8ee04b93b7e5</u> <u>fb750a71a8098f311987d3</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-05 06:44:02	<u>0xe955986cd59c6b72519b</u> <u>2403405e0a5a7d2b4fb3ed</u> <u>133e11aa9e9b9c3267d916</u>	+ 1 OAT	✓
17	2024-02-26 19:02:06	<u>0xe749d8263d69aa836e69</u> <u>8abc89c0f7c0dc1b90b290</u> <u>88d10891efb8c8581538c2</u>	+ 1 OAT	✓
18	2024-02-13 02:02:34	<u>0xe2c707f6daa539b772dc</u> <u>e25c28849d36a964fb504e</u> <u>637a668dc1583b601151f1</u>	+ 1 OAT	✓
19	2024-02-12 22:39:48	<u>0xabe9d6ceb0adcac1972e</u> <u>59135af066e10695cd68b4</u> <u>0393688532e1bb67a9ca8a</u>	+ 1 OAT	✓
20	2024-02-08 14:37:16	<u>0xcdcdd5c90faf3ca6babf</u> <u>422ac6d9aa6cadc49502cf</u> <u>1d9945f9a793589695b1cd</u>	+ 1 OAT	✓
21	2023-11-20 07:07:52	<u>0x9b3f52265759a65654a6</u> <u>ae82058215c5157367b7f3</u> <u>322df700fd2528cfbc8448</u>	+ 1 IEC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:22:47	<u>0x5807ce736d5022984cee</u> <u>a35c842af13a1c8f4b03ac</u> <u>c7344d072988133509267b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-31 12:23:43	<u>0xc352ba7ef279abc843fa</u> <u>240e2c04547fdd7256b737</u> <u>3c92429b1cd27d5a4736f6</u>	+ 1 aim rewards!	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-07 06:32:20	<u>0x70d3b8f15295eac2a674dd9b32150ebd9b8ece8d6921e64b98edf5c6a182a021</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
13	2024-03-06 03:13:20	<u>0x236b5a28c40cb7f5894a297645f7cb2990deb7021c597b2e89635124b0cf6e68</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
14	2024-02-28 04:30:14	<u>0x7afd78e6bea66c4f7ebfa4ac47a926a6caaf0c16b1eb0bdefc83eb1185b257f4</u>	+ 1 Airdrop at [3000usdt i%{Enet}]	✓
15	2024-01-31 22:09:09	<u>0xaf8f6aeb6fc80309c896bc0c16e9fff656c1a9fe32f276bfed85f74ae20a8806</u>	+ 1 2000usdc.org	✓
16	2024-01-30 22:19:43	<u>0x4b718ee29386e6a1b53d793c6820441af4da289626ee45a4dd764d5c9e3c699b</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-17 09:21:41	<u>0xdf594282c94a72d8972f891105b830f561d3f75006ee70289fe9352e65fd1c87</u>	+ 1 1000usdc.top	✓
18	2024-01-17 09:21:07	<u>0xcb8a5bd3ca091896d046c907fb8831c916dfb4c64b99e642f0154ecaff917c87</u>	+ 1 3000usdt.cc	✓
19	2023-12-23 10:09:09	<u>0x8787cb346790a0e26ea06f56aa9b6923699df9ed5e3ac2f4a80a92cdf0fd394a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 16:29:53	<u>0xf5cef5fa68b82313cf5cfe20da1cdb3d6cd01f3bc52adcdbb9fd40872df43de2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 16:28:37	<u>0xf284fd3a9979ee4b1bf578bde340c24f84ca8ddfdfdaa5631337d45cc992c9ef</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 16:24:29	<u>0xfae29150af6eb2780dfcf317b108b20b8d990f6a615c6b048b3df67f08a92a9b</u>	+ 1 s.xyz	✓
23	2023-12-06 06:43:42	<u>0x337333de7193cba0978bf89f9f3954d57e3ecf23a5b37050fa5c47d80ae78a59</u>	+ 1 2000usdt.link	✓
24	2023-12-06 06:43:30	<u>0x597eab5007a81bdc6590a0e62be9d16b8158fff36cb46f953f1d555f4c00205f</u>	+ 1 1000usdc.net	✓
25	2023-11-20 07:04:40	<u>0xb8aac1ff4f9bfd74914e4dc08d68033768047f445902010bbcbdaa40ada4cc90</u>	+ 1 ro	✓
26	2023-11-20 07:04:30	<u>0xac9c197d927f857395b481bc7ee8dcd0e8ed94ce8b0295b83a8e9d7da222f792</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-20 07:04:22	<u>0xecab02b76ff506701b62985b54213f53b948405d9dda39bdb04a55a96e25fbcd</u>	+ 1 Voucher	✓
28	2023-11-17 17:52:12	<u>0xe6c4d51b42c0ef44b705f7ccacea207465ebd0d0c2a8eac17b190def67d883b1</u>	+ 1 yz	✓
29	2023-10-31 12:11:45	<u>0x5bc4ff56ab9cf31f554891c1c4577dafeb837e61035889977cf1f50c2e10cbe1</u>	+ 1 shib-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 12:11:17	<u>0x27fa6831245dc6915d67 a016e2f6e5ad44926b7544 d0f3ea6aec190acae2d4e2</u>	+ 1 op.net	✓
31	2023-10-30 07:04:07	<u>0xddf3bfeb121fa0a6c456 83c6524f609c249aabfea6 513ae1be98997b2e555c06</u>	+ 1 rop.net	✓
32	2023-10-30 05:25:10	<u>0xcb33b646e99d7bcb734d f6abbda98ea7e557ecc973 4a76d73b2068a4a68ffb76</u>	+ 1 rop.net	✓
33	2023-10-29 13:21:37	<u>0x298c7a9a0127008e327e 2e35dbd65a99076fe35ff8 4b9a991b1cb106e2477b4a</u>	+ 1 d.net	✓
34	2023-10-29 13:20:19	<u>0x0fb60beb40edc40d5158 f12275b409a95004782edc af1799d3c755da0bef941f</u>	+ 1 usd-reward.xyz	✓
35	2023-10-29 13:17:59	<u>0x56cd88c48f5bfdc42110 96777dfcf9a8d0635de9e1 413290f06726c1076ce07c</u>	+ 1 Voucher	✓
36	2023-10-29 11:06:12	<u>0x1f6777b65358a073d9a0 f0d480f6fdab9b85e76c98 41389900ce6d6d521b0628</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 11:05:44	<u>0xaf26ee7bb83244bf11c5 8c5901f90c6caf3f3821f5 dc0cd3e2c98084dfbbb316</u>	+ 1 d.net	✓

## 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.