

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9659e088091fbb32e987800d555238cfcfca7d76</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002860753221074268 MATIC
	0.00 USD

Token	Balance
MATIC	0.027139246778925732 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$WLD	0.000000000000000001 o 1 eth
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A 1000-rewards.com
3,200 ARB	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
6,000 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.xyz	N/A Reward at [5000usdc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 18:16:45	<u>0xe58b424c56ff833bba75</u> <u>fde62c6dab4d1ec16358c7</u> <u>332ca9d761b1d7aa5323a9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-31 18:16:45	<u>0xe58b424c56ff833bba75</u> <u>fde62c6dab4d1ec16358c7</u> <u>332ca9d761b1d7aa5323a9</u>	- 0.0013799947972842 72 MATIC 0.00 USD	✓
3	2023-10-31 18:16:45	<u>0xe58b424c56ff833bba75</u> <u>fde62c6dab4d1ec16358c7</u> <u>332ca9d761b1d7aa5323a9</u>	- 0.0014807584237899 96 MATIC 0.00 USD	✓
4	2023-10-31 18:10:03	<u>0xcf02960c6f4f33000a81</u> <u>6a0b536a5d1af19e53f63d</u> <u>db569e96818bfa8b332561</u>	+ 0.029999999999999999 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:59:53	<u>0x6e25d904cdbdf8328f48382ea99ce14986ed0e8755b05000b3d31e3311232e36</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2023-11-01 07:16:54	<u>0xcd8ba185e46e46f45830917efa50b7020d67e91a63d439c5dbab512e05f33df5</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 18:16:45	<u>0xe58b424c56ff833bba75fde62c6dab4d1ec16358c7332ca9d761b1d7aa5323a9</u>	- 300.609478 USDC  300.63 USD	✓
4	2023-08-20 13:27:51	<u>0x9bcec463c2f1e029adcb eb0a8bb7be555a459917327988769df7c73a7a8b9b77</u>	+ 1,027.00000000000000 000000 ro	✓
5	2023-08-20 13:17:41	<u>0xc01d186ffaf79eceb1733494b45ab344220cd4715c1433e2a59070b231142ff3</u>	+ 300.609478 USDC  300.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:06:47	<u>0xf749262dd47114556aa1cd71ffaeaa953475f3aa9f8cf306b5a6352e65154af0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-14 14:25:03	<u>0xb9c6f1e6d2e31168dc33d87ef420050d4a1bd6de6253d0cd9955aa63e8eae2b2</u>	+ 1 to \$5000 WLD	✓
3	2024-07-07 23:12:25	<u>0xc12650f29f50abcf24c5eca04c984d49850961e81906efac8263dd089fc15f59</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 23:12:19	<u>0x1b5d75c95da13fdcd4368f8f65e5eefc65db1346331d48d02b257629c4b16a8c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-04-08 21:36:13	<u>0x1d47b41f0f63cdd0a6b765bc16c7edf08aace8e6c1f1755d019c12996a558043</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-25 22:18:30	<u>0x1c59ce1f2f9e3788ead92ce97c34dbe29b82036fbb44d7183209b3f5eb238dd5</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 22:18:12	<u>0x45603bd1776024bfd12e91d47588b1fa01c174d22986232513c66fa2d38ce630</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 14:31:35	<u>0x6141e2ae83e57e2af8bf8d884631a967d5c3e9cdaf e4ce6bed0477f122aea57f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2024-02-16 04:32:34	<u>0xedf63f9e692968893458806f88e96b067e8df11b2cd3802e80024f3bf7aa221f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-16 02:10:27	<u>0x62e03bf746b4327cc688b1579f0fb3b9a53c1ec2f5444bf88cd6d11496dc41ff</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-01-13 20:29:04	<u>0xa2309846166a600b7c08d1231038db842d438c296ee53bd019dfa682084004d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 20:31:24	<u>0x5b6aa9ad262e82de9db53268219f06eb835cca07b7641e494ce9239102837f06</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 20:31:24	<u>0xdf49e496d461f9b96311926d838f2fa1e53ab17edc7189db6d60c8bcf6b17a6a</u>	+ 1 1000usdc.top	✓
15	2024-01-05 07:57:54	<u>0xe244eee3a8fcd2b2b27308c6c33131d0648c313dc4307047142eb7b699733257</u>	+ 1 3000usdt.net	✓
16	2024-01-05 07:47:36	<u>0x0e888c6fcbfba5d39e224be706a1da9809eff709f1341b9eb741584f5fa63472</u>	+ 1 2000usdc.cc	✓
17	2023-12-01 10:48:31	<u>0x764c52d3ffb587b7d699a915c2f9690a03caa79aa376830230de3f94fe76227f</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 10:13:23	<u>0x0b991bad5f9a1d6b25150d9a32e33c602a7a29a2a2159bc8032bed6766e740e2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 16:52:47	<u>0x526f539cab592a100a6ed286108f84327c0907e68ca174c4dbca1a92809dd5b1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:39:34	<u>0x7e802720a7313e892edfc5c2f02e43f146a9283fc3e215447d5392046bbfd5a0</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:53:15	<u>0xe16c7f099794bce00197c6b8e74d491c281f26ccb2e15c733dfc388d126ac032</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 17:25:37	<u>0x91968b944d16189466a5d9e787158877b5e737c43d90a09d4fce8c168415947f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 19:56:46	<u>0xf7e14220aa9b048b759faa3383381ba663ddd1af1249307f5d7da5ac3c59e5db</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 15:52:26	<u>0x68f74e945cf9a27616d7b70d51f61b1400b927669e037cd4bd1b6fad8fac48ca</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:54:30	<u>0x768f8861b6cf82365aed2d15763afe152114b92ee59fdcd4b97912ea538c3ed</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:31:04	<u>0x0bd58b4ff145c15d3f4bfbae9c87cd7230de71e6a619f0b71f6e0e09e0ba6712</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:58:33	<u>0x0d24c228e6654f5db48a90b92383f02f6d340236b4f313954e81acd5dac91b1b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 18:14:23	<u>0x2128642a495123a879a289983d6c8efb0521edbd5567c8985268cb032a70aacf</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 18:13:09	<u>0xae85dbd091e591aa96891ba7ce95563f79b1ecf9cae54b049b55a58274300637</u>	+ 1 Voucher	✓
30	2023-10-31 18:10:21	<u>0xbffa2a268ad3a97ae8a61319031658d667943df5875bcd77cf22fd0775abfe01</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 18:10:11	<u>0x15b506e4d997ce9a88340206b269a13ec8734f616e7c2b1321dbf67cd6d3900b</u>	+ 1 op.net	✓
32	2023-10-29 13:25:37	<u>0x625c06cd8f5b31c813f22312c74d0940eea4bf8ce8c67e540ef58ef79f36417d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 16:40:14	<u>0xdf8cdef7be050258ab8d5a1e9981c5fdfd47a15e9ca33ba046cf9697ded09172</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 18:15:53	<u>0xce899b424faebbb3bedc4c6a357e8a79035b98aae95da451f6fa8d1d18cf12fd</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-18 12:14:29	<u>0x4a3e50214890a7d7ae7d15d45b4aaaac9300d6779b275424935b4dfe3651685f</u>	+ 1 usdt-reward.info	✓
36	2023-10-16 15:16:01	<u>0xd00000f899af46c4aa292ac2cb84059c9a3c070c521a3a471bd1b231ef0e6da0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-28 11:32:53	<u>0xdfedaab2763bc990d9604795d9c6f4ccda361263c67e5e11b9f8eebd69656fcf</u>	+ 1 1000-rewards.com	✓
38	2023-09-27 21:23:15	<u>0xaa9335017e99906d6e46a38493b2b6328c95ef4120458eb45ca759a8a0f361f5</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 20:53:55	<u>0x61b6453acf700029f5c7026b19a16dd6fc957935cf964fefc1f5c707aaccb23b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 12:50:14	<u>0x5dfaa90d9a37e8fd987d3ec12666775ecbbbc5255f642691f8d84e3c0d90be1f</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:09:40	<u>0xb7e94b449152698a51d5bb46bacdcf0ade309f9e8a1b922866a6f03dc8efc15d</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 19:29:08	<u>0xc6c15d12f5f06483e3aea7cf00a2a14695ba97a977c0bfb84c9e5b7a42cab9c3</u>	+ 1 Voucher	✓
43	2023-09-16 12:30:33	<u>0x9e23975c8db606f6c4b6087ae9e9f54f252391c1f42ff1440ec655497a1ce503</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-14 04:19:14	<u>0xd1f204a847488dc26740e60691d1ef97862e5d2d8b2e2e1293b7b122070e6e3f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 07:28:12	<u>0xac1c5124f0006b158e376ba397bc71d85bd8fce3f02d4425ffc4cfc51c84ee2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 00:48:02	<u>0x44e3722e00e55af2f65767a75f172e86d83685cf865efdcc8b72a9b5e9bd234c</u>	+ 1 NFT Voucher	✓
47	2023-09-06 20:33:55	<u>0x9964b29a709b13356240ab7b74762a50fe4116c10374a826f1bf46c6bf8e199e</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:21:33	<u>0x9c4304c37534ffe1d0345b5c11e4e8c0c79d5b7e5bd904e273ce6bd935345d6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 22:08:45	<u>0xd1693fff56040194f9f66d36a1d4d777cd9d21d2f1fd31670c34b5e4594824d66</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-03 19:13:56	<u>0x2a022ec1116a741710616741093e04e990e10d24ee76779a84853798e9269bc2</u>	+ 1 NFT Airdrop	✓
51	2023-08-27 00:15:40	<u>0x83823a14465fa2fb37b84bd6602a2c0208cd08adc7d0a849beed4a5859709e65</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 03:11:33	<u>0x9bd4b8c19b849cff79a4157b8c1bfd74b543d56c12bcae93877cce0cbb09b13e</u>	+ 1 NFTVoucher	✓
53	2023-08-20 13:42:15	<u>0xdd3eb8fa78a277f390a8068a404deb05437fc49d40c0e3687aa3ceba7eebbd74</u>	+ 1 token-rewards.xyz	✓
54	2023-08-20 13:16:55	<u>0xbbb48e96f9d5057f1b9ecc08b465bbb5b8037f5e5567c5ea836336c43cf4741c</u>	+ 1 club-rewards.xyz	✓
55	2023-08-15 21:27:56	<u>0x8843041e9e1bd5f581bc979cfdee2e869a1e0261be0d35ee200cceeaa3d9512b3</u>	+ 1 NFTVoucher	✓
56	2023-08-15 18:59:20	<u>0xf5def76517c6317574b21b3bdb7a8ebb795664014e8b6d2cf3448fd1d74ea4bc</u>	+ 1 drops-reward.xyz	✓

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.