

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98107d36f94a4506a1b5fb815c7850e9687edbc0</u>
TOTAL RECEIVED	49.056184637004712101 MATIC
	18.14 USD
TOTAL SEND	49.001728318338763302 MATIC
	18.12 USD





Token	Balance
MATIC	0.054456318665945108 MATIC
	0.02 USD
(PoS) Dai Stablecoin	0.000000688667831382 DAI
Gains Network	0.000000000000000000 GNS
\$1000 GET Rewards	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
APE NFT TICKETS	N/A APE COIN
5,000 BUSD	N/A NFT Airdrop Round

Token	Balance
1000\$ AirDrop	N/A http://2000rewards.xyz
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 17:37:33	<u>0xea3670e9096b10cd1e81</u> <u>34ee7c1a0822dd1994bd8f</u> <u>ebd48df5ddf6c7ff59d5e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-22 17:37:33	<u>0xea3670e9096b10cd1e81</u> <u>34ee7c1a0822dd1994bd8f</u> <u>ebd48df5ddf6c7ff59d5e1</u>	- 0.0048625109493294 40 MATIC  0.00 USD	✓
3	2022-01-22 17:37:33	<u>0xea3670e9096b10cd1e81</u> <u>34ee7c1a0822dd1994bd8f</u> <u>ebd48df5ddf6c7ff59d5e1</u>	- 0.0173896350784728 02 MATIC  0.02 USD	✓
4	2022-01-22 17:35:15	<u>0x5dd1459f04efdf1ea032</u> <u>807ef88ea68c7bb0b20076</u> <u>7db8ac9d368fb25f0e2b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-22 17:35:15	<u>0x5dd1459f04efdf1ea032</u> <u>807ef88ea68c7bb0b20076</u> <u>7db8ac9d368fb25f0e2b11</u>	- 0.0025617547311524 00 MATIC  0.00 USD	✓
6	2022-01-22 17:35:15	<u>0x5dd1459f04efdf1ea032</u> <u>807ef88ea68c7bb0b20076</u> <u>7db8ac9d368fb25f0e2b11</u>	- 0.0100924135117298 87 MATIC  0.01 USD	✓
7	2022-01-22 17:33:09	<u>0xe567a6885fce0cd05adf</u> <u>4ca18631d9e8d5aa9a52ba</u> <u>8beb99f475b3e97c56b248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-22 17:33:09	<u>0xe567a6885fce0cd05adf</u> <u>4ca18631d9e8d5aa9a52ba</u> <u>8beb99f475b3e97c56b248</u>	- 0.0057009722882311 71 MATIC  0.00 USD	✓
9	2022-01-22 17:33:09	<u>0xe567a6885fce0cd05adf</u> <u>4ca18631d9e8d5aa9a52ba</u> <u>8beb99f475b3e97c56b248</u>	- 0.0311853011032060 67 MATIC  0.04 USD	✓
10	2022-01-22 17:30:03	<u>0x2322b5fc94503fb0a5ba</u> <u>3c7114007940429f3474f6</u> <u>a4f09af55c73bf41a509e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-22 17:30:03	<u>0x2322b5fc94503fb0a5ba</u> <u>3c7114007940429f3474f6</u> <u>a4f09af55c73bf41a509e3</u>	- 0.0018201511221562 96 MATIC  0.00 USD	✓
12	2022-01-22 17:30:03	<u>0x2322b5fc94503fb0a5ba</u> <u>3c7114007940429f3474f6</u> <u>a4f09af55c73bf41a509e3</u>	- 0.0126649916180301 21 MATIC  0.01 USD	✓
13	2022-01-22 17:28:59	<u>0xefab8751718837b0f3df</u> <u>7e1fbbb737f18f870e9d91</u> <u>783b895100f96540f9f3e5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-22 17:28:59	<u>0xefab8751718837b0f3df</u> <u>7e1fbbb737f18f870e9d91</u> <u>783b895100f96540f9f3e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-22 17:28:59	<u>0xefab8751718837b0f3df</u> <u>7e1fbbb737f18f870e9d91</u> <u>783b895100f96540f9f3e5</u>	- 0.0006600923205450 00 MATIC  0.00 USD	✓
16	2022-01-22 17:28:59	<u>0xefab8751718837b0f3df</u> <u>7e1fbbb737f18f870e9d91</u> <u>783b895100f96540f9f3e5</u>	- 0.0059196410523180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-20 17:54:05	<u>0xbdde4db2d016d26ed1b9</u> <u>18b6d49a4b74e1fec0559f</u> <u>493fb2eb52c78fa5bb57b7</u>	- 48.806184637004712 101 MATIC  95.66 USD	✓
18	2022-01-20 17:54:05	<u>0xbdde4db2d016d26ed1b9</u> <u>18b6d49a4b74e1fec0559f</u> <u>493fb2eb52c78fa5bb57b7</u>	- 0.0060209578291560 87 MATIC  0.01 USD	✓
19	2022-01-20 17:54:05	<u>0xbdde4db2d016d26ed1b9</u> <u>18b6d49a4b74e1fec0559f</u> <u>493fb2eb52c78fa5bb57b7</u>	- 0.0966652597297276 29 MATIC  0.18 USD	✓
20	2022-01-20 17:45:49	<u>0x199842fea6096d2f491f</u> <u>9f501966711332057cb664</u> <u>bf9c50e6acf50edd81e093</u>	+ 49.056184637004712 101 MATIC  96.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 17:37:33	<u>0xea3670e9096b10cd1e81</u> <u>34ee7c1a0822dd1994bd8f</u> <u>ebd48df5ddf6c7ff59d5e1</u>	- 83.651184999999998 126 DAI	✓
2	2022-01-22 17:33:09	<u>0xe567a6885fce0cd05adf</u> <u>4ca18631d9e8d5aa9a52ba</u> <u>8beb99f475b3e97c56b248</u>	+ 83.651185688667837 326 DAI	✓
3	2022-01-22 17:33:09	<u>0xe567a6885fce0cd05adf</u> <u>4ca18631d9e8d5aa9a52ba</u> <u>8beb99f475b3e97c56b248</u>	- 24.960831628891057 221 GNS	✓
4	2022-01-20 17:54:05	<u>0xbdde4db2d016d26ed1b9</u> <u>18b6d49a4b74e1fec0559f</u> <u>493fb2eb52c78fa5bb57b7</u>	+ 24.960831628891057 221 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:29:45	<u>0x1c2237867f66eb72ecc7c694ad608e3a83a4ed63a52a77639bbbd1235ddd28a2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-17 06:06:51	<u>0x4bcec13d61ed97232fa0d79e9040a46e358d49371ea9c28da9472a56a58afcdb</u>	+ 1 ro	✓
4	2023-11-11 00:44:02	<u>0x54fddcc1936a09a8efd9237854f35af7b3ae8dd8ae5ffbd2762fa8153c2ecf21</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-10 15:08:41	<u>0x587fc638aaa7bdcff905201d482b1d602fb03748bb2a319103b9cc25af73ff06</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:56:43	<u>0xde2d4a504001243865923ca0ee8b5ee9ae5d804a3dcf39939e6ce51a67462558</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-01 13:01:36	<u>0xa9d1220151ce4cc73eab9271192c7a60145616b35350c5415ec76348e6c8b4da</u>	+ 1 drop-usd.me	✓
8	2023-09-27 18:14:30	<u>0xdb7de94ce921220c1a7c673ec64e5f0dd54c7c98d4a2fbfb5a09497ee5ecaa56</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 15:12:55	<u>0xfad33d482660749d7a0da98d05b3a2ba8079e89bd816e6accb314be9a9952ced</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 21:06:00	<u>0x0be65b546fbca1fb25d283c9c2acbcd9fc77fdc59414893e21c2dfd09a9b1535</u>	+ 1 Uniswap giveaway	✓
11	2023-09-15 21:05:32	<u>0xc41cb0a80f82127f8840a5571208c18a8729afa1e96ba3cf9c095012baa06d78</u>	+ 1 Base Chain Raffle	✓
12	2023-09-15 21:05:22	<u>0xae519fd7c0fd90fb2ff85441ad3567b79569eecdce49fb63499d559a4617620</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-15 20:53:48	<u>0x5d90cf76a48f270cf7b4d6477a2429ad4ea2bffdf97b5609b6d6349e8d55820c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-15 20:51:22	<u>0xa61b5685f8ba23eca0c5be69fc98ee4f8b3c997151c5adab672b7fbf16b8468b</u>	+ 1 LIDO Drop	✓
15	2023-09-15 20:51:10	<u>0x1318e6c79ac097a9400e265d00f7705ba02a8402470677ed96bf32b0f83ab25e</u>	+ 1 NFT VOUCHER	✓
16	2023-09-15 17:26:31	<u>0xf7dd4e2a932816d8b00e49593057c34c3b60509b0885b319ad72fdc8d7700ce3</u>	+ 1 drop-usdc.com	✓
17	2023-09-14 15:45:45	<u>0x31e8012d2199c6ccb640a455a4a42cdd8c248d52dafabe0c7b5a6695c864c53e</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 04:49:40	<u>0xebf987f5f5860f9c245f33a6edc3f263efbec15fb34211e52d6e3f6b6d0eedba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 01:11:46	<u>0x377deffd6896af495b99938eb72c3ca450fa44995dc5c2343c257d0154fea616</u>	+ 1 NFT Voucher	✓
20	2023-09-05 21:50:32	<u>0x91b20001f5112971eb03bafc3ac012f877a7c03167f908f40b7bd9e64d104067</u>	+ 1 NFT Voucher	✓
21	2023-09-05 21:13:58	<u>0xb7d60dff6d574ba7863d5aa4525d5321a2c16674075c522a3b260d3e3fdf6ceb</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 21:00:36	<u>0x41c5a91a53e654fe18b57cd17df6c19a59919cf731cbb538018bb41c8103b79d</u>	+ 1 NFT AIRDROP	✓
23	2023-09-05 21:00:32	<u>0x3c066d4fda7e7ab915d0bf95a2939c4029edc5c502ae5568ac3551358028d8a6</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-05 19:59:18	<u>0x8e9269fe8c56f99d3a3a5691bb88cbf8fbbdb1c3f364397067f9920ffd7b2aa2</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-04 21:19:53	<u>0x381183cec7ed0a6716d30ee1bdae0417758be2cd2c94c96d9f5f6eab91b74855</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 19:00:25	<u>0x4c76b8f6a49739cae19f00eab3345386f2dc5743d581a49ca60bde4353a4e71f</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-10 22:44:11	<u>0x8a54ed18b9789bd9de52d48b3255bbe6edf8e796c1971eddaa690a3201f730ee</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 14:44:52	<u>0x71530a02d6c10c9eff08</u> <u>0bd8898671cdfd8d2fdc2</u> <u>10b47ce644c1b3054477b4</u>	+ 1 http://2000rewards .xyz	✓
29	2023-08-02 10:30:10	<u>0x100ce0a04d3c108a89d5</u> <u>7bf6f3fbc93e4d8a707b83</u> <u>a7b51892a761ab78e7ffe0</u>	+ 1 Voucher	✓
30	2023-07-23 08:52:51	<u>0xa9624f9cc31221e21ee9</u> <u>65ed8848c37bd153bd83df</u> <u>2d2773f127a32cdf8db39a</u>	+ 1 APE COIN	✓

* 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.