

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 00:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa48b4d3e9c72383570797539d4f439e87f1e8aa8</u>
TOTAL RECEIVED	0.016890207681592610 MATIC
	0.00 USD
TOTAL SEND	0.008384480584017553 MATIC
	0.00 USD

Token	Balance
MATIC	0.008505727097575057 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
! BRETT	987,921 M AIRDROP
HopUSDC.com	1,316.85 hUSDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
\$ USDCpool.shop	938.000000000000000000 ool.shop

Token	Balance
0.5 ETH REWARD	N/A App-oeth.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A \$2000 USDC
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 18:14:21	<u>0x07585877d1d4df13be19</u> <u>ccff72bd3456433854b336</u> <u>2182f9e51bed0f105fb68b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-31 18:14:21	<u>0x07585877d1d4df13be19</u> <u>ccff72bd3456433854b336</u> <u>2182f9e51bed0f105fb68b</u>	- 0.0062598076826074 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-31 18:14:21	<u>0x07585877d1d4df13be19ccff72bd3456433854b3362182f9e51bed0f105fb68b</u>	- 0.0021246729014101 50 MATIC  0.00 USD	✓
4	2023-03-31 17:48:13	<u>0xf09b4ecd10ed7b90a7aed90287f12e57e9baed520e1300dd55ef31a9c49ddb4f</u>	+ 0.0168902076815926 10 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:49:47	<u>0xe4f19a49dcb6573fec76c86b50ab7ecc787abcfd7c3df83aaf71b634e01bdc7</u>	+ 1 App-oeth.com	✓
2	2024-06-22 14:14:11	<u>0x706058915c55699fba76fcc4bc3e89ae9e9e2086c4595933fd4182b2a42ec523</u>	+ 987,921 M AIRDROP	✓
3	2024-06-11 17:02:48	<u>0x6aa3c617e3e313aace29f64817b5b1923da98a4df7d1c2115d6dcdf9f4966ddd</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-05-15 19:40:56	<u>0x6e7d06e72b6561200d32fc918455a568b581d57f2e9f25dc6e64c8eb79e5fa5b</u>	+ 3,000 M	✓
5	2024-05-09 17:26:05	<u>0xd059e329ecfe40e350ce2ad56c5ee0381916e5c3ea8be2c987245fae33f34b84</u>	+ 5,000 WARDS	✓
6	2024-04-29 10:05:55	<u>0x152b662351d63aa2c970c9a027c7030faef57ebff84ecfa3cade9f39db212818</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 16:32:37	<u>0xaf13952a71570bce22378f5238924a1051a6bfc536d50965f574469378f8d587</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-20 07:35:00	<u>0xc28a28f7f4d24d50835e743a5f77ef692f1fb18daf1d8ab25fe29b6057d0c543</u>	+ 5,000 wards	✓
9	2024-03-29 19:08:19	<u>0xfec86a7d6bd08ed5b9a069cec45b8eba7a5073b5d8bb3642757be880056fa681</u>	+ 3,000 ewards!	✓
10	2023-05-11 13:29:25	<u>0xde7518c481576d2f5482afa949ec5d199820876250316af1958e08d9b6487150</u>	+ 938.00000000000000 0000 ool.shop	✓
11	2023-05-11 10:34:26	<u>0x88d3b84817a7468abf4d4a204db3d5ea0df97d0676a7dff07cdbaad0dbf76f64</u>	+ 938.00000000000000 0000 ool.xyz	✓
12	2023-04-02 21:18:53	<u>0x633fff5d933bd5dc88d4b28183c5ff7ee008913aac8ed421cd93b6154473f126</u>	+ 1,316.85 hUSDC	✓
13	2023-03-31 18:14:21	<u>0x07585877d1d4df13be19ccff72bd3456433854b3362182f9e51bed0f105fb68b</u>	- 1,192.908168 USDT  1,193.03 USD	✓
14	2023-03-31 17:05:47	<u>0x7a276d7a8085ad2ca80b889148df1b8e7442de4645c7863a021bfa6491344c42</u>	+ 1,192.908168 USDT  1,192.99 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:55:18	<u>0x1d6c20dca4c652369f6198e766022bf2e2a2ea8430a8d97d49dec323a55143a7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 14:15:07	<u>0xa117d53e1b6b2c28c3e327734d3bc4aed86356eb207b64a40fc345705455a6f4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 14:14:47	<u>0x889696a757593e8957c097734c6b34c839cade17f73331f4cbb8e4ef5a122e05</u>	+ 1 ?	✓
4	2024-06-16 11:37:15	<u>0x012bcb74fb1ca57a282b5419704266f7067f6270285a596ec78625c020b98d51</u>	+ 1 ?	✓
5	2024-05-15 19:43:12	<u>0x63dda8e7a786a20b6e248469a995a02cd24007682963b66ae749aed970e9703c</u>	+ 1 -airdrop.org	✓
6	2024-05-15 19:42:30	<u>0xf2517f0617602c5ca22050ad3c114c5a7129be3b8a9befeb74f1ed426201a0c2</u>	+ 1 -airdrop.org	✓
7	2024-05-15 19:41:44	<u>0x6035d7a85066c5449baef031c621b59decd204f981ed14cb7e7bd1841d75abe6</u>	+ 1 -airdrop.org	✓
8	2024-05-03 18:48:49	<u>0x8d1095eb28a91a23750ed2f418cc90e59eb36c3f11cd3ef8f990a5a30aaedcee</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 18:28:10	<u>0xc0541ac1f6257781d4cb14595f7b9e562cbf1524dbd958b4247e46c17b2b27ef</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 19:20:19	<u>0x5189e31024b876c66f446bca2ad4905f6fb86bd1f3535dac27c0fb903816f243</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-01 20:07:49	<u>0x7d84d41d81de7567f7982a641bdaab0dad18fcd191ddd586e372140a09317934</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 18:40:46	<u>0x3e6d27f06ed3ad91059ac7872863f3867a9825b4eb2ed3ae0101f4ebef3dfe3e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:38:54	<u>0xbc47f61aa59399a6592f322413f183641a510b2e555cfc7985f9b21fcd50271b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 12:01:01	<u>0xa13b882f84775375535f77b8e50057cb8ce0d0117f04199cb2fb1fb3d57d7efc</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 12:01:01	<u>0xeda419152602b2404d0900cb2dbab9fac516a804b7d41868c5fe292a28cdd39f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2023-12-14 21:27:36	<u>0x180310524a4244d8065114f30a2064a1c64c95ae53100992f7127aa5832a82d5</u>	+ 1 2000usdt.link	✓
17	2023-12-14 21:25:16	<u>0xdffedbae69db6b980a8b53c24ac05cd4ea58d5776916a6e2b85146f1cc0c3aab</u>	+ 1 1000usdc.net	✓
18	2023-12-13 16:21:14	<u>0x364b699e3f1953bfbb142af100b69a1869d2aa648a8f8f36114bb98695fe301c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 16:21:23	<u>0x99715efa750b4508c7c87c454227ba7cbb13aa76cf28e3d8a3aeca51b523363e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 02:26:37	<u>0x83387b7cf84c42b73fe69c3df57465a31909926707d7d83b66873ae0d63eeec8</u>	+ 1 \$10,000 USDC	✓
21	2023-09-13 23:39:05	<u>0xda7d232d1e34e12820597345ff75f13756a75337f79972cd2175eba57b8acb21</u>	+ 1 \$2000 USDC	✓
22	2023-08-28 20:48:30	<u>0x071f6aefa882eabe55720817c4f3d33e699a26b34e5a9c7a184c8eb825d111e2</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 23:41:54	<u>0xac164b9f5845254b080028fbeccb1028929b7101464419966b8aa6ff816b0afc</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-04 23:06:24	<u>0xadc1034b326bdd66bf28e168b3d4df4a02de2cc93f06a1a0173958eede516237</u>	+ 1 Voucher	✓
25	2023-08-04 22:19:14	<u>0x863a217570776fb0ed23879d977e182ce4d6610dfe842beb4285b853697fed80</u>	+ 1 1000rewards.xyz	✓
26	2023-08-04 20:37:43	<u>0xfb2fa6e2b5c6882e3e762d203c18c50e5f3edb0f1dd9ab893ef0d8cadbf91f79</u>	+ 1 1000rewards.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.