

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6861e310406ac10dcc8093ca15cb2f050ca0049</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	5.05 USD
TOTAL SEND	9.999999996941749458 MATIC
	4.21 USD

Token	Balance
MATIC	2.000000003058250986 MATIC
	0.84 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ jbonus.xyz	925.000000000000000000 m reward
~ KgUSD.tech	227.30000000000011369 rd

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸž•
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropšŸž•	N/A 5000usdt.org
'	N/A NFT
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
\$3000 USDC VoucheršŸž•	N/A 3000usdc.com
\$5000 USDT AirdropšŸž•	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A yz
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:21:17	<u>0xd08c3b8040205949f33c</u> <u>ca29e19fcc79b79fa5147e</u> <u>6e0615fd0262e21d3805de</u>	+ 2.0000000000000000 00 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 00:12:28	<u>0xdfd0231bfde85feb4781ad88b99f00ef05fa9b18da51cf99f5dae1aa12cd192b</u>	- 9.9993391153255153 37 MATIC  7.62 USD	✓
3	2024-01-27 00:12:28	<u>0xdfd0231bfde85feb4781ad88b99f00ef05fa9b18da51cf99f5dae1aa12cd192b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-01-27 00:12:28	<u>0xdfd0231bfde85feb4781ad88b99f00ef05fa9b18da51cf99f5dae1aa12cd192b</u>	- 0.0000308816162340 00 MATIC  0.00 USD	✓
5	2024-01-11 13:45:17	<u>0x02e2c840c1cc834c2906a2208256b255d54f2fd2122622d1710813009fc68b95</u>	+ 10.0000000000000000 000 MATIC  9.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:39:06	<u>0xad7620288cdf3f0465c4a378598e2b5c5ceb8f0675f29c736ad9dca9748ad8d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-29 22:47:48	<u>0xb3ae01c959b63d8e7a495057be801522d981a64e91f77db4042c21d1d2911986</u>	+ 32.0000000000000000 000 ) to claim	✓
3	2024-01-27 01:27:05	<u>0xa0a1d3a56742fcbafffe65f9fe0850206ca2802b6a64f97717430af2a4fc0be5</u>	+ 1 rewards	✓
4	2024-01-27 01:00:08	<u>0xe90d970d42edc828986e472851336ff7afb131640ec55802a99c107b6da34e15</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 00:12:50	<u>0x797649362eefb11f92b5d85e588e068c876414afdae4c4a91b7d4adb0e82fc</u>	+ 100 kmcv	✓
6	2024-01-25 02:09:46	<u>0xad0dcf3f8ffe4afdb15d28d1f40a8b6f14c31a0e6986c2fd7354fd53c528d3e3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2023-11-19 13:06:07	<u>0xaccf0a3b1874f7056f1917ebfebca3ca1da1a64cd546bdba4f184856199b4dbd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-07-15 04:37:31	<u>0x6f8bb4f2a808c9f6761ff0ec66232208f2c1d8d2e67bed028415e88409e6950f</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-21 13:26:08	<u>0x9341a70e8f571495fefe1b2ec89a947c7d3682f1eb7ffa44d6b461a52b8ad943</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-14 09:53:10	<u>0xdc3ec61e01cd84e36481122dd51518f43d1075549bc6ce73c579037989e182d2</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-04-22 10:09:10	<u>0x07ec6dbc0a2d984b718ddab4abcf4626bc04889cd0c40a31d5e12c28cd2bd12c</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:37:04	<u>0x8c0ef91e0869a6eac65a70bc9595979575b67bccc0263c54fec24dca517c82e0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 22:24:29	<u>0x27c602bef8689999f0d72fb36802337d4f37e4b9135e4c298a8e857db40c225c</u>	+ 1 NFT	✓
3	2024-01-27 00:46:42	<u>0x6144090e5fb6eaf09e18bbeeb01f506fcd3b3d8f87a07ce97d1635f46b33d510</u>	+ 1 2000usdc.org	✓
4	2024-01-27 00:42:54	<u>0x1f5e5803e56bb220a7264982b210ae0b97611db92d7de3e9d18e02cff0998e18</u>	+ 1 5000usdt.com	✓
5	2024-01-11 21:08:43	<u>0x1db45d7c4fe7fedda2c98b30739d40b5c95704e48b24a45b802845eb8ee753a0</u>	+ 1 3000usdc.com	✓
6	2024-01-11 21:08:27	<u>0x028c3d39274f7205c3f3a2c5aed7e3cc38e62a1ccd23dc7ce83898103a4337c5</u>	+ 1 5000usdt.org	✓
7	2023-12-31 04:04:09	<u>0x378205c79618910514501ad1ebad453fa41903cc6411f6d324a05418f1348c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 14:33:39	<u>0xa68fbe3a45605452e61385f0323c37293e1f28851fb812d0c015f051f9df7227</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 14:32:41	<u>0x7b8b5e972294bd0f4e53041e3e3eaeab4d10e702c984cc7ac9a1d3d849d8f25c</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 23:21:32	<u>0x0ba2afa6fdf3060a5f8b7649e99d8d59319c99373cbcab763219e6cd09d00517</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 22:46:31	<u>0xb460e6117e01be6f9a4f7eb168065bfea033f2d41322735ad5934179fb97391a</u>	+ 1 2000usdc.cc	✓
12	2023-11-26 16:54:15	<u>0xf8d283aa28d182536b96dc8dd633882ac75f8c5fffd2d53da2f5fe6177540716</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-19 08:54:20	<u>0xd073209d4ccb22c2c5a8ca73ac96b4bdb887d05e60127d4b1d320a1f82795b86</u>	+ 1 ro	✓
14	2023-11-18 06:18:55	<u>0x6f8030d665b90afdd41d2d1f4fe46a72a86b433594c7eaf168450f11819dfdcb</u>	+ 1 yz	✓
15	2023-10-11 19:28:15	<u>0xc409bf0640a4f2e4ef194aef2f21ddb531a5c34201bd873e3fae30218e45d588</u>	+ 1 Voucher	✓
16	2023-09-18 15:58:29	<u>0x207ae23961878983728594a28d88f435913dfdd0cbd7f371a7b613a73dd18002</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-28 19:13:20	<u>0x1e2a280abb89d2c335e78d4a001f0fff355043fd85e7e90d9b760c142b8039db</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:01:45	<u>0xc62891cb507c9b4cdd8b2b689c08e1ef65a5e8f5e3117765651bb83f7f55bcb6</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 04:28:18	<u>0x1e7668a3e6db3788aab10a184d14b96b437afbb52813876f272e589bb39c8a11</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 08:33:07	<u>0x263a4975f1426afe61b3</u> <u>3a387f73067bf6826ab324</u> <u>0733094f03eda43df0c04b</u>	+ 1 NFTVoucher	✓
21	2023-06-15 08:06:35	<u>0xc2fe3763abdada1057cd9</u> <u>92d0a7bdfc99a301db1ed</u> <u>20c75f2a724fc2f9dec675</u>	+ 1 ARBIDROP.INFO	✓
22	2023-06-07 15:12:17	<u>0xd0ec60b13649c0fb4de0</u> <u>49660813b8cdada98043eb</u> <u>1a06a0297c33501f5a872c</u>	+ 1 OPTIMISM	✓

\* 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.