


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8923279179a22861126374e0bafd902e5aea7c1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.014008248184121601 MATIC

Token	Balance
MATIC	0.085991751815878398 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
APECOIN	N/A APE
! ELIGIBLE	N/A TONCrypto.io
! Kuroro.gg	N/A KURO [www.kuroro.gg]
Gemradar.site	N/A Gemradar.site)
Draf.io	N/A Draf.io
! ACX	N/A ACX [via www.across.events]
! Rocketpool.win	N/A ward.
1,000 USDT Reward	N/A s.net

Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
Airdrop at linkredeem.io	N/A NFT
'	N/A NFT
'	N/A nft
	N/A Reward at optimisum.re
Retrospective 2022	N/A RE20
\$1000 Claim	N/A dropsusdt.xyz
\$1000 Rewards	N/A tether.bz

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-06-03 15:23:28	0xec5d421043f1008628e82c70a825332779e543da1a271a47e8e852ea1cf54693	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-03 15:23:28	0xec5d421043f1008628e82c70a825332779e543da1a271a47e8e852ea1cf54693	- 0.0021622071659742 72 MATIC  0.00 USD	✓
3	2022-06-03 15:23:28	0xec5d421043f1008628e82c70a825332779e543da1a271a47e8e852ea1cf54693	- 0.0011774683467118 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-03 15:18:34	<u>0x6644cb116a61a11d425f8f51138d7f2f9240e51103bbc00d9ca8ad3a2ac56716</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-03 15:18:34	<u>0x6644cb116a61a11d425f8f51138d7f2f9240e51103bbc00d9ca8ad3a2ac56716</u>	- 0.0014238378252111 72 MATIC  0.00 USD	✓
6	2022-06-03 15:18:34	<u>0x6644cb116a61a11d425f8f51138d7f2f9240e51103bbc00d9ca8ad3a2ac56716</u>	- 0.0007893090630536 16 MATIC  0.00 USD	✓
7	2022-05-31 16:05:49	<u>0x3ef2083161d057e169714777250dd434e7a83bc81abe7293626e254b73b0df9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-31 16:05:49	<u>0x3ef2083161d057e169714777250dd434e7a83bc81abe7293626e254b73b0df9e</u>	- 0.0013069542964331 36 MATIC  0.00 USD	✓
9	2022-05-31 16:05:49	<u>0x3ef2083161d057e169714777250dd434e7a83bc81abe7293626e254b73b0df9e</u>	- 0.0013721466723038 28 MATIC  0.00 USD	✓
10	2022-05-31 16:05:09	<u>0x99d3ab0b626620c0e585b3fca8fc8fc551185d644f923b13d7cc02f01db525c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-31 16:05:09	<u>0x99d3ab0b626620c0e585b3fca8fc8fc551185d644f923b13d7cc02f01db525c7</u>	- 0.0019435173700273 86 MATIC  0.00 USD	✓
12	2022-05-31 16:05:09	<u>0x99d3ab0b626620c0e585b3fca8fc8fc551185d644f923b13d7cc02f01db525c7</u>	- 0.0020702474434075 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-30 22:36:19	<u>0x2f2b9d7177f94edf8b8f144df730d7002cb08165767e3807e6c43eb6530453c3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2022-05-30 22:36:19	<u>0x2f2b9d7177f94edf8b8f144df730d7002cb08165767e3807e6c43eb6530453c3</u>	- 0.0017625600001762 56 MATIC 0.00 USD	✓
15	2022-05-30 22:36:19	<u>0x2f2b9d7177f94edf8b8f144df730d7002cb08165767e3807e6c43eb6530453c3</u>	- 0.00000000000008225 28 MATIC 0.00 USD	✓
16	2022-05-10 14:54:40	<u>0x501c6fee32c5748e03a672bb33724655f462a0e2bc8ed0431c95189cab4cbc66</u>	+ 0.1000000000000000 06 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:10:20	<u>0x85e829a026a5bc03d4fef581b451b7c2c13aebde592bffc04a53a81554150623</u>	+ 1 CMAI	✓
2	2024-05-14 15:57:10	<u>0xf6e74fc1a6ab80d4c0605aa251da7fedc29d297e9173956e58d8b17c4071d1ad</u>	+ 1 APE	✓
3	2024-05-13 01:29:50	<u>0x74d655ebffe27849768bc2db446cf51ba8a3b98397a466518c63613026e309ff</u>	+ 4,582.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-07 13:06:25	<u>0x748e2997b791615a46b794f0eaf715cef052b82422ff8acb78f8f5e370823f08</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 20:21:14	<u>0x5653f1501d3a2ef050f500dcdd81986dc806a575dc87a260a6a60ce92bf413a3</u>	+ 2,991,215.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-10 01:38:06	<u>0xb1af983bcd0beda109c41b1935eb7a4f6996d7bc64ec6ad761688691ac70132d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-02 20:58:31	<u>0xde9224b103d7b6d1c31abe66a9dfceb700425364ea9b5d10147af21266775802</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-12-19 08:16:06	<u>0xd2d318029dd5b976754400d613f356947c000f5afed627788a5f683882fb60e4</u>	+ 221.00000000000000 0000 TONCrypto.io	✓
9	2022-06-03 15:23:28	<u>0xec5d421043f1008628e82c70a825332779e543da1a271a47e8e852ea1cf54693</u>	- 25.733456 USDC  25.73 USD	✓
10	2022-06-03 15:18:34	<u>0x6644cb116a61a11d425f8f51138d7f2f9240e51103bbc00d9ca8ad3a2ac56716</u>	- 340.100000 USDC  340.15 USD	✓
11	2022-05-31 16:03:59	<u>0xf87b9a11bd936fec4f2e0ed2452fd8058045588ab46c882befc8dd885851f4d6</u>	+ 50.894164 USDC  50.90 USD	✓
12	2022-05-31 15:57:11	<u>0x485c3db515860bbfb9b20373399411bb142c7362077571f571af117aaf722e49</u>	+ 314.939292 USDC  315.00 USD	✓
13	2022-05-30 22:36:19	<u>0x2f2b9d7177f94edf8b8f144df730d7002cb08165767e3807e6c43eb6530453c3</u>	- 340.100000 USDC  340.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-10 14:55:50	<u>0xfd521f8f9de6ee23bdaa34af32361862690de0b25eafdf253ccb8ee54d973543</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-04-28 17:00:37	<u>0xfd2539f6f699cebb9ab77de50ffd941d2689752bc5e7289e881b86242e21ac12</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-04-28 16:54:51	<u>0x29f3a36ea5eb2e87d0aac134c6e6d2f100a1f0066de309f62e4f7b5e65e60622</u>	+ 340.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:59:04	<u>0xdfc18a049db93694c40782cd66aa055cdeb0173f9d13234f9ffb0ef11e3a6d61</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-13 01:32:22	<u>0xf05a3f490e58a31acf6f4ca1c714b29391ad90c8820d17bac3f38a5b7722d23d</u>	+ 1 -airdrop.org	✓
3	2024-05-13 01:31:28	<u>0x27ec3c242ceefdd30f275f2c06bdaeacc26b0bd5ef10b080a092d24d8e910dbd</u>	+ 1 -airdrop.org	✓
4	2024-05-13 01:30:14	<u>0x42084550e67b741b1d5b0dcbfb5d9ad0c1c02052f18f5dc66fffe4da91cbe84b</u>	+ 1 -airdrop.org	✓
5	2024-04-21 15:21:20	<u>0xefd88f740f1a7a1d4b897e87efd11c7cf0f2040d85333992c67ede5f248c8230</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 18:17:20	<u>0xc81a71034c9b093303c0de35f7fb027570e2402aaac7b641c1658fe956e5248c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 23:55:13	<u>0x94e1f39ece9e55ebe04738d70e61b4fc714296f8a477aac7bfd75b3d55a9143b</u>	+ 1 NFT	✓
8	2024-04-02 21:20:14	<u>0xce1231b6a246bd95dcdd67871254c8d462c06dc160f91186f321aa96d6d01c4e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 12:24:20	<u>0x48c84b7f71ac919795bb8bb2cb47e8687bf1b069421cc59b8a3883a1f5e236bd</u>	+ 1 USDT	✓
10	2024-03-08 02:04:14	<u>0x5d53092aee43daec542b893523d857ba34655ee403d53130b5a9c8750474c883</u>	+ 1 USDT	✓
11	2024-02-29 22:08:13	<u>0x6453b08c36c3ad7e456c88f971c710c68797be9bdac539bc6d0426675c4223d8</u>	+ 1 USDT	✓
12	2024-02-25 13:55:11	<u>0x440c3cf0ce0c501187dd9923ea6515016437fa17c1aad8d1da8f697d9da12a1f</u>	+ 1 NFT	✓
13	2024-01-31 06:46:23	<u>0x07ad3c2062a62c1734020dee2e6cafccc2a8d1dd67b2bbdfe54446898a11a0ec</u>	+ 1 NFT	✓
14	2024-01-27 00:40:06	<u>0x2ff908b57144f141140b087e0c243b52a25d87a3698ec280f464c935c6cccdc3</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 01:53:51	<u>0x69479121a16e2a787bdf0b6883dc2c2bdecda1bd75eabeb2c0f91bd830f9e931</u>	+ 1 ethevents.co	✓
16	2024-01-22 17:59:26	<u>0x70b5f34c8b88b0983450586a648bb80dc7556e8df02f5298f4e2232c5f61a390</u>	+ 1 m rewards	✓
17	2024-01-22 08:33:54	<u>0xd54af08b3020f6861544e82f2206f81cc5cd855113b59ace9db0296b13622b77</u>	+ 1 m rewards	✓
18	2024-01-21 17:00:33	<u>0x67ac0e98639e619129ee064591092716d44254796e26c7f126a52e0f08bf46e7</u>	+ 1 m rewards	✓
19	2024-01-21 12:10:37	<u>0x10b2215d864eb45799676d7d7642eddc720ceb964543c46d59a9b8faf730e12d</u>	+ 1 m rewards	✓
20	2024-01-19 18:23:03	<u>0x31201679a2161adb84e8913c9e1511c1daae83bf2f0dd59590a4a2eb4e1f7353</u>	+ 1 m rewards	✓
21	2024-01-13 02:33:32	<u>0xdc616079d769cea223b4bc2bed2b08c347691fa2398cac85a31934d73c22f88c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-04 20:33:41	<u>0x24c800688f7859c99c6e70b0d5e0088ded0f2744df2ea581b4f9c6a2c6185fe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-23 03:08:16	<u>0x11aa79d4be9e65c0ff1af95cf409a3f5a1578f036ec09927be114e107a39e3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-20 02:48:58	<u>0x4f47cb8b84e2937afbd051844b4d7fbe192d82096d5b143eb1dbfe5d9747df85</u>	+ 1 s.xyz	✓
25	2023-12-18 22:46:43	<u>0x4dd742576c2a12687925bf4b85239bacd6c8340a3a8c06c075fdf9656cbcb8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 21:12:32	<u>0xfa74a1ccb458a77fee024cbc3c86aa11383b8841a2c29eac3f61587f44ab3917</u>	+ 1 1000usdc.org	✓
27	2023-12-18 21:07:46	<u>0x07279dbb157b4eebe54aa2c025fd33d09c48813532cdf9dd6c407da2ed2a4a53</u>	+ 1 2000usdt.icu	✓
28	2023-12-18 17:18:26	<u>0x20b17b67cb717ec38af27e6a2497cdc4985a15477d279a01d121b1e28b31fc8a</u>	+ 1 s.xyz	✓
29	2023-12-09 13:45:22	<u>0xc9cc0814a144276c037c340b44ad96e8f272a98aa948f7f1bca9e25a4d2f251c</u>	+ 1 1000usdc.net	✓
30	2023-12-09 13:44:24	<u>0x49069aad82f7310c98e0c0310737cc4aeab6b9905f06bbb89a56520ee83b246a</u>	+ 1 2000usdt.link	✓
31	2023-12-09 02:15:35	<u>0x765f3e8c5c17b3b67ad1f6e4ef8c272b67b668d80295f583c843782fda1658b5</u>	+ 1 Reward at optimisum.re	✓
32	2023-10-25 23:58:11	<u>0x55d9a485502b8372c41a419d62bb9582cf9e02568162089445a7ce84b8e63872</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 00:23:06	<u>0xac512760f0c716769f4b c9bcfe7c7ec021470caec7 48665396b4ad99dc7e02f9</u>	+ 1 \$3000 OPNFT	✓
34	2023-10-21 12:17:37	<u>0xa6104e408043e833a46f b2b100729ffd4bb8252258 8e5467248a16b968880cf6</u>	+ 1 s.net	✓
35	2023-10-21 12:07:37	<u>0x05c60e80ac8699e22dad 21876b47880147f9226d43 b87b25b69b3f4352c1ecf6</u>	+ 1 tether.bz	✓
36	2023-10-21 12:05:27	<u>0x2ba302d1ec5a70b27dcc 445b48614ff721094dd55d 73e14f8c213fcd4c25186c</u>	+ 1 Voucher	✓
37	2023-10-21 11:33:49	<u>0x6972d80fa6b605b43143 34249f955cd6e581835353 0de561a4a60edb9a581fe4</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 11:33:35	<u>0xdcbc728f5847e4289f6b 747c6a10fb80834e3a561c 5eaacee50a7030830a9fca</u>	+ 1 s.net	✓
39	2023-08-25 09:04:31	<u>0x995e1cb95c4fc64fe6cb e75aa53dc4ae821389f290 0f65e358a0b4daefc5c0c3</u>	+ 1 NFTVoucher	✓
40	2022-12-08 16:04:56	<u>0x1a6ecc715121a4e6102c d6cacf3d3c59c3d7795a3f c6bb0947b952233b055e28</u>	+ 1 RE20	✓

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.