

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa68466ca0b4f97ec98af1c16e3b51c534c9cf68</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.100099999999999995 MATIC
	0.04 USD

Token	Balance
MATIC	0.009900000000000001 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
USD Coin	0.015303 USDC
ChainLink Token	0.001776575704656785 LINK
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
DODO bird (PoS)	0.000540117104634142 DODO
!	15,000 aim reward
CyberSouL	1 SOUL
1000\$ REWARDS	N/A <a href="https://drops-reward.xyz">drops-reward.xyz</a>


\* USD values displayed at the time of transaction




Token	Balance
Airdrop at usdtredem.io	N/A USDT
\$1000 USDC Airdrop	N/A 1000usdc.net
Phi Material Object	N/A Phi-MOS
\$1000 Rewards	N/A usdt-drop.me
Airdrop at linkredeem.io	N/A NFT
\$1000 GET Rewards	N/A drop-usdt.me
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
	N/A
	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 08:02:59	<u>0x468a2a9aff34baeaf79f47cea56dbf5d531ce5bbd554cb0c559676ec17189ca6</u>	+ 0.110000000000000000 01 MATIC  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 19:47:30	<u>0x8e05e5fac1af9fc477bf b0fc9671b26266a9364ac1a7eaed1a7c842eecd33ec</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-08 03:55:37	<u>0x708aa6994233f9e6a61f3b0a60419525d39b2436270b6e97854b7bc170268d92</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
3	2023-12-08 03:53:17	<u>0x70ea9a45384998eea296a820472e3ec4ba44002770c9b237f8c43e4c4c092d28</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
4	2023-07-26 12:59:16	<u>0xb109f0bfa36d287289d92ebce769beb56523f4e9b9d444e207fee63d685326bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:57	<u>0xbd229f91bd0d7ddd9f3b5ec5396b263ee0bf9fd3829e97fd9d37972b100f0f01</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbbe82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:59:00	<u>0x0766470f082675dc90eb91c7202e5f2c8231372886394378764f9849652849ab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:25:19	<u>0xa569103f0179dcd2f3bb5bb06a0fd4b675b6b6a2322b15dbd49a15f058d5cc55</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-12-26 02:27:20	<u>0x11d0cc2713fae0ab13093bd544d2d2be2dde6a04ad7cd8740e530ed21960c4e9</u>	+ 0.015303 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 02:27:20	<u>0x11d0cc2713fae0ab13093bd544d2d2be2dde6a04ad7cd8740e530ed21960c4e9</u>	- 0.001000000000000000 00 LINK	✓
7	2023-12-16 19:47:30	<u>0x8e05e5fac1af9fc477bf b0fc9671b26266a9364ac1a7eaed1a7c842eecad33ec</u>	+ 0.0005401171046341 42 DODO	✓
8	2023-12-08 03:53:17	<u>0x70ea9a45384998eea296a820472e3ec4ba44002770c9b237f8c43e4c4c092d28</u>	+ 0.0027765757046567 85 LINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 12:59:16	<u>0xb109f0bfa36d287289d92ebce769beb56523f4e9b9d444e207fee63d685326bc</u>	+ 1 SOUL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:14:05	<u>0x65a804bbb8ac8a2ab6a5d5dde4bfbcfd18a5188b971b512fe42690685e40be40</u>	+ 1 NFT	✓
2	2024-03-19 22:19:02	<u>0xc4b0435338c5969372f2ca7d2e2ce634e69fb86cf7ef05c212a3c0d744c8a212</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-03 23:54:16	<u>0x1389eb05e71f96cb5ef6546364e0c699026a99f0e8d4024b73b9e02ada039cf9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:28:42	<u>0xe5085c83f4f08e2028a0d59835390a1326006a7a116b7d94d9f9cfb3053681dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 12:42:59	<u>0x7c462dbc0858dc1a21c62f9ac54f75156ef96b77698c5731feb2f933e9f8b050</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 23:32:37	<u>0x6d4ec03bb05dd2c6b9905a36f5298a015d4028ab0687faef0282535c4709330b</u>	+ 1 s.xyz	✓
7	2023-12-08 22:37:34	<u>0xdb97b93f964ff213a1164c2eb5aaec67b1cf1019044256f6be4f8f5ab45ab0cf</u>	+ 1 2000usdt.link	✓
8	2023-12-08 22:37:28	<u>0x742fd7d67ac49bac81830d68220e73ed7a31022e5fb356d529b0bdc6d3f5160e</u>	+ 1 1000usdc.net	✓
9	2023-12-08 03:55:37	<u>0x708aa6994233f9e6a61f3b0a60419525d39b2436270b6e97854b7bc170268d92</u>	+ 1 Phi-MOS	✓
10	2023-10-29 08:44:30	<u>0x1bb86758840bf6944ce4cab65785c6576e28763c73d302f7f0a503dfdf8ce5</u>	+ 1 usd-reward.xyz	✓
11	2023-10-14 15:16:56	<u>0x6627aec9c1a19b88f730266a060196be904e74fc032ce1b69e4786adfb444d6d</u>	+ 1 claim-usd.com	✓
12	2023-10-09 11:00:27	<u>0x61b245eed56fc114a248886202b744cc49336a338e9db790d99f5219b07b6877</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 03:21:06	<u>0x27a180d928a2ad71a32b1a9b552c1b9e2f08344c1c75d01891efb6f170efbf9a</u>	+ 1 get-usdt.cash	✓
14	2023-10-06 11:58:58	<u>0xbf169bc56d3b78ab7649b0fea30e3f111c7020c31905934fbddf3cce5dfdfa8dd</u>	+ 1 dropusd.xyz	✓
15	2023-10-03 06:00:28	<u>0xead5e541a84f31403ab7ed9888b450b04962c0a1721e70be5fb9740d5bc781a4</u>	+ 1 usdt-drops.com	✓
16	2023-10-01 00:05:40	<u>0xd1826a11e2c4cf0892fc84bf850e5112cf8c1f1dcf92281f1d455c95ab422b97</u>	+ 1 dropusdt.xyz	✓
17	2023-09-28 01:02:25	<u>0xebdfa2a5b48d9860dfb150f90962e82987ad940ad6875d159b60d090b6606bab</u>	+ 1 rewards-usdt.me	✓
18	2023-09-26 01:28:08	<u>0x16e014935493edec332363dd977a7be84e4773d048f68fe7586e61c2761f846b</u>	+ 1 drop-usd.me	✓
19	2023-09-23 04:09:33	<u>0x854495f0ecfa4a2975c22c933b70a1ba29f9e1ce719360e5e88eed5bc554a1d7</u>	+ 1 drop-usdt.me	✓
20	2023-09-22 05:53:32	<u>0x39d216e1b63064c4101ec2f818a2c849955726e15be9b7e63c647bbc6b3321a4</u>	+ 1 usdt-drop.me	✓
21	2023-09-07 09:02:23	<u>0xace006ee9b5a6286e8166f1d7fd91828e1ac80f87ad5dd2ee747b0e7c1efe057</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 13:52:17	<u>0xa2b832b7ac52994b77be</u> <u>d80fc4934a77d369ad4686</u> <u>f5d2fca55e038316035ca3</u>	+ 1 drops-reward.xyz	✓
23	2023-08-03 07:58:36	<u>0x2b7ba256dcfbaa988665</u> <u>a7bebaa70179ddda46cc67</u> <u>359fd64dc80af957583f8f</u>	+ 1	✓
24	2023-07-29 07:07:37	<u>0x8f82170cca9ebb9641b4</u> <u>4e48d5e29a433f3652b383</u> <u>2cc80533c89bf6b10ad364</u>	+ 1	✓
25	2023-07-26 13:08:48	<u>0x71575a89551eda64cbe1</u> <u>804330f3c2375476de1f76</u> <u>193fbb3cd9c059aab84be1</u>	+ 1	✓
26	2023-07-26 13:04:30	<u>0xf5f5d0e5e1edfff786d8</u> <u>d58de48d5a3956916c91e0</u> <u>1e8e6ab0f05d238811b275</u>	+ 1	✓
27	2023-07-26 12:59:16	<u>0xb109f0bfa36d287289d9</u> <u>2ebce769beb56523f4e9b9</u> <u>d444e207fee63d685326bc</u>	+ 1	✓

\* 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.