

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb112e5aa85e5e43eec2176e442ee7923f53afe38</u>
TOTAL RECEIVED	172.727476979998584738 MATIC
	72.39 USD
TOTAL SEND	172.723781706672497194 MATIC
	72.38 USD

Token	Balance
MATIC	0.003695273326086980 MATIC 0.00 USD
\$ rbonus.tech	925.000000000000000000 im reward
USDC	10,000 W
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
\$ USDCpool.store	959.000000000000000000 ool.store
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$1000 DAI	N/A DAI
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 USDT Airdrop	N/A p1.org
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
!! SHIB NFT #86798	N/A KUR913
UNI EVENT	N/A UNI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 11:43:30	0xdaf413b18963e015c27e ce1af6ae224111ecd408b1 a5898c3a3f34ab710cdb41	- 0.7149872237636906 16 MATIC  0.81 USD	✓
2	2023-04-13 11:43:30	0xdaf413b18963e015c27e ce1af6ae224111ecd408b1 a5898c3a3f34ab710cdb41	- 0.0018557291963257 83 MATIC  0.00 USD	✓
3	2023-04-13 11:43:30	0xdaf413b18963e015c27e ce1af6ae224111ecd408b1 a5898c3a3f34ab710cdb41	- 0.0055351688511815 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-27 09:12:11	<u>0xc8f28b7cc06f2e02dcd</u> <u>b411ab94293a8e6522d651</u> <u>045aaf935f8e34a97032a3</u>	+ 0.0001720000000000 00 MATIC  0.00 USD	✓
5	2023-01-27 09:10:23	<u>0xcd060017f58c461fc2e</u> <u>87231e0f73c064c7a35693</u> <u>550347888c28c030dae546</u>	- 172.00000000000000 0000 MATIC  185.39 USD	✓
6	2023-01-27 09:10:23	<u>0xcd060017f58c461fc2e</u> <u>87231e0f73c064c7a35693</u> <u>550347888c28c030dae546</u>	- 0.0006118056331380 00 MATIC  0.00 USD	✓
7	2023-01-27 09:10:23	<u>0xcd060017f58c461fc2e</u> <u>87231e0f73c064c7a35693</u> <u>550347888c28c030dae546</u>	- 0.0007917792281490 00 MATIC  0.00 USD	✓
8	2022-08-08 14:09:39	<u>0xc3b5a439256ed961e2cf</u> <u>8012717baaf121084bab89</u> <u>6bc5aa9297e2b18c6843ef</u>	+ 172.72730497999856 4249 MATIC  159.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:08:02	<u>0x96eaccfa5b93662adf48</u> <u>3920514282bd026b817959</u> <u>9c4de57915fdbe0a7ad02c</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com /	✓
2	2024-07-30 12:30:24	<u>0x76215cafbe4eac14bd0c</u> <u>f22056ae0d7ba7610c1d26</u> <u>36fc45447ed10497702822</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-03-26 18:28:59	<u>0x7fe819d9db1b6c94336e</u> <u>a067209ce4655e440e14fc</u> <u>93f45ee3b2bd554dc9640e</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 18:25:25	<u>0xd00cb1d9d0370201c9043f473ddb6cd339ecd7b6d2d0a857046270496dd2c070</u>	+ 2,000 W	✓
5	2024-03-25 20:26:19	<u>0x3d646b3e3ed678794162c696a16b2394abac13e4846e2ca9e4e686b36e71fc97</u>	+ 2,485,888.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-25 18:05:59	<u>0x1b907d226d25933362f2c6969ed61e37a4e4ca9057a4d4b45329cdfbca7e7f17</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2023-05-14 10:44:24	<u>0xbced349a7d972305c8f440d2e9a533cb130b814cf9e84075a18591bc9059bef5</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-04-25 08:49:16	<u>0xbcc06998187bf026a12291e0d1cc7c8bd68e630b6e119a245aa9d4bfbca315bb8</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:31:48	<u>0xb2384e57d681ab3a182b7d5ef09c9b4ab15fdc35c58a0cc1a14372a665dd8185</u>	+ 1 KUR913	✓
2	2024-07-30 12:30:06	<u>0x3eb100d4b3751716c04666d5de0d3967e1f16d0f3bd5526112c902b70e18c496</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 12:30:06	<u>0xca809d93edbfb68b82996e567497eea7864a96d2eb6c1c022c1e938bda783663</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 12:29:58	<u>0x1f6495d79be009c7e2fc0fbfc26ae0135fbd1ce1c0b75c2e845c486ba7aaed7c</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 12:29:54	<u>0x17531b9ff04beac861d675bccf9e785679b07fb018c15c42f79ec439090a7a11</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
6	2024-04-10 17:40:24	<u>0xb51ed67f2b83eed69d0abfec79be6e6e82098bfa72dd1e2b705c003791765ff0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-25 05:59:35	<u>0x9cf36ae54be85ec396418f58a533eb76ec201df8b15260aef2bb4417797f3032</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 05:59:13	<u>0x982b35e2c3ac016acb5c938f2c9188c20891ae452e7966082046736fad1b0426</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-01 02:12:17	<u>0x01c77a460cde4bf438abe06501d765c50b04fc61b6778c6a1c950888bd578cf0</u>	+ 1 2000usdc.org	✓
10	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
11	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
12	2023-12-19 22:16:57	<u>0x1cc381895985dee1defe53af94d080e70dec13b5ad068e8457f327bbc70d097f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 19:09:34	<u>0xbb129e00e2a2e3224a7138ca46675dbc5f66463cb7e58543924d7771d081f730</u>	+ 1 2000usdt.net	✓
14	2023-12-01 17:34:10	<u>0x0fa71c1a09ef6e92ee0b90c9860df6b92d637b770840fed96055906c36026ea9</u>	+ 1 1000usdc.org	✓
15	2023-11-13 12:09:45	<u>0xb0eeb5c58519fff4ac09f69597e17c66dec338da9c874dd53c9576de48ffee33</u>	+ 1 t.xyz	✓
16	2023-11-10 19:52:53	<u>0x9d778dd83af5dbe47ba418339b5f79c7641018c291654427cf8a5922de81c17c</u>	+ 1 p1.org	✓
17	2023-10-17 19:01:38	<u>0xd0338b3a26961966e85de0b07c30b7f7e1160de68dcad7a42c30e933797dca40</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 16:20:25	<u>0x64156d2d9617c2df96862d84b8c9c3ef685e0253b80ba307a3a3603dda717797</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 09:19:54	<u>0x113c02d83e43e0f0415b327887b56b165315b8feec25c8385db3aabb100b6a7c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-16 09:19:30	<u>0xfb621b88f5508165d8e6ef3795fb046c31f4ffe0322219d8398960f089731531</u>	+ 1 1000-usdt.info	✓
21	2023-10-16 09:18:58	<u>0xbb77c110d372f5febcc78bf58f3c9c6fa7e62ec4719e5d29f97104293a4c635a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 00:27:17	<u>0xe311aed9093f59c7a1ce</u> <u>4b2a3cfc1d1b275fe1a396</u> <u>5a38b06cf2fc7509f87403</u>	+ 1 LIDO NFT	✓
23	2023-09-27 20:56:21	<u>0x12ef2957361c7ccc9563</u> <u>871e123b2ebf3c91f030db</u> <u>5b44d60004d73a788524ca</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 14:09:00	<u>0x5b97210da0dc6e4bbb14</u> <u>8806fdd8012154c9435b29</u> <u>0f0509de069fc59d027152</u>	+ 1 LIDO NFT	✓
25	2023-09-26 12:54:44	<u>0xa223ddd5f8d61db7ef25</u> <u>88041ffd84169eb159f318</u> <u>02b9d9a7f96340d8db535c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:12:50	<u>0x5e67af8a10b3ebc78fcc</u> <u>81239aae9879aee91127fa</u> <u>56e380bfd22908fd572b82</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:50:43	<u>0x650b60c082d92baf7512</u> <u>4ebde07410c5abb765eec7</u> <u>e6bc56af5bd3fa0bd5f422</u>	+ 1 LIDO NFT	✓
28	2023-09-15 03:20:37	<u>0xab36952e6aa0e925a895</u> <u>a3598eea03a03d79b57b97</u> <u>17995ecb20f267a08bc625</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-07 13:33:36	<u>0x46275f28b28ed751d525</u> <u>93f2d8e4cbcc2825499f78</u> <u>50cf276c630e88d54f7a38</u>	+ 1 OPTIMISM	✓
30	2023-09-01 13:04:36	<u>0x3a5ccfacbfae3cecb95d</u> <u>8c598540dc2505c6406e08</u> <u>87362a91c1724e77eda80c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 12:14:09	<u>0xf0153cd97515ffcf485080d21ded92dd4eec898c1b5967647426dd6c877856a</u>	+ 1 Lido DAO	✓
32	2023-08-21 20:36:18	<u>0xd0fdadd3eca7aa8a935838043681513a009fcfd52863e422d53f5d2940149a0a</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 23:40:19	<u>0x2d6bd3826cfe9e28d826a40b7a09343bf1fa176985f8ebf2b6733b65bdacf234</u>	+ 1 Lido DAO	✓
34	2023-08-11 11:49:50	<u>0x95282cb587b4722edc41afeaca1cb09ef3d23a3383c3f1b03abfe944f8883d0d</u>	+ 1 DAI	✓
35	2023-08-10 19:28:43	<u>0xc68cfd2e1c1a129013ca5b23ae7f9fa5fcea588837524fecf9e5aecc75d255a</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-06 16:24:57	<u>0xbd8c6f9b7403cfc1f0dc1d8f2b5b90714cc88dbe201e85a03e37ac5a7549b19d</u>	+ 1 STAX	✓
37	2023-08-05 21:31:05	<u>0x6a80b31801852d6fc53dee4ba665d79c99a71fbdd75aea1c62776ae46a0a0aa8</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-02 06:49:46	<u>0x03c373b5feb078148fb0beaa80ea4a44440258c2a5c424e20e0c93fa4c41f25e</u>	+ 1 FREESPIN	✓
39	2023-07-29 16:25:03	<u>0xe6e8afe82b96b3793840831614f139de08fc25b976257663650b88067938e87b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 17:49:10	<u>0x28eeff4f3cbefbe66ff6</u> <u>0b09939cd20a65a3e0fa7e</u> <u>90af2918c2e78514757aac</u>	+ 1 REVOLUTION	✓
41	2023-07-23 15:53:17	<u>0xfd89b0177fb87d596397</u> <u>3b8fb9248efb8cc62da9eb</u> <u>9f62388d3d3740ad8b1123</u>	+ 1 dYdXEvent.com	✓
42	2023-07-23 09:52:35	<u>0xe200efd5ca49dc2f3ad7</u> <u>8acb29c9df098841ace885</u> <u>fb87e6fb53472c92051b2e</u>	+ 1 APE COIN	✓
43	2023-07-20 05:33:51	<u>0x8453cc2ff8af197d031b</u> <u>a4f3c8cc72a09783045268</u> <u>237bbfd45adc16cfb997b0</u>	+ 1 APE COIN	✓
44	2023-07-19 10:40:40	<u>0x8fb5e65a80ae660f89d7</u> <u>0e723f38d16bfe8230e965</u> <u>b9657fdfc774d0712b525b</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 13:31:50	<u>0xace27c461647d33d0279</u> <u>c5559cfc354c4a9e3039df</u> <u>4d985f8d59a1c4aa18ee89</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-10 02:29:17	<u>0xf0c86f2db20b5a62353e</u> <u>27dfe7b817fed428e3f47f</u> <u>67975348cffb026f575eb7</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 04:36:55	<u>0xbb3c235273dad5718b17</u> <u>53d40a94cd1de771b4c8ba</u> <u>84dbee0d8064567cd7f8db</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 03:43:43	<u>0xc404b0e353cc52539234</u> <u>1473a965d3a0b94a37e6ed</u> <u>5764c49f727b2b21905226</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-04 00:44:25	<u>0x8c27f57a32b56230ec45c8492a4730609da8210d75a4cf98cd3e9dad4904d577</u>	+ 1 APE COIN	✓
50	2023-07-03 12:50:53	<u>0x631a374fe7623d9d8cb6ad274b1bdb001cd0bf51497b7256a2dd7fe1ac20b65b</u>	+ 1 BitCase.Org	✓
51	2023-07-02 02:39:28	<u>0xe4a50d67da48ac1f9d8c75b72848bcc20f44d345a7ef87a80fb2d096299afe3d</u>	+ 1 APE COIN	✓
52	2023-07-01 19:05:53	<u>0xfaaaf4fe3b9ad2db664db1bf33f7c57fb704cf6cd604876d3177b0880357358b</u>	+ 1 APE COIN	✓
53	2023-06-29 00:52:39	<u>0x836e5f07091d5ce00ef0a1eb98f709c55fcc6463476edb0341215bda0b309e7a</u>	+ 1 OPTIMISM	✓
54	2023-06-24 22:21:39	<u>0x465e7f206906add5469a75f132373e3aacfc141c41ec44c1b3316db88cc56d8b</u>	+ 1 OPTIMISM	✓
55	2023-06-24 05:21:22	<u>0xa562405a1897b194b97a69d9d7f39b1dcec2321be33f4db0951499e61a127250</u>	+ 1 PolyEvent.io	✓
56	2023-06-13 21:17:12	<u>0x14a7a372d06e6575cdcd84dfdbdfe547d33f62b0340a180a013c50434d52a665</u>	+ 1 TulipArt Airdrop	✓

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.