





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb44209aa11da0a1b0c588987c9bc272e594a2694</u>
TOTAL RECEIVED	2,112.920532410882969998 MATIC  851.08 USD
TOTAL SEND	2,112.920532410882969998 MATIC  851.08 USD








Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
OriginEther	1.0000000000 o
Acces Liquid-ether.com	1 rewards
STRK	10,000 STRK.LIVE CLAIM HERE
! RETIK	375,880 Claim Airdrop [retikdrop.com]
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
OriginEther	1 kether.org









* USD values displayed at the time of transaction






Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
CrashBonanza	N/A BONANZA
lol]	N/A]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
# RewardTether.com	N/A Visit RewardTether.com to Claim
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:21:29	<u>0xb59b41e465f3c9fdb78c</u> <u>35a45794f7d7562a3e083b</u> <u>2bbb7aa06b9cbac9e80b47</u>	- 511.99936999999886 2113 MATIC  209.71 USD	✓
2	2024-09-30 11:21:29	<u>0xb59b41e465f3c9fdb78c</u> <u>35a45794f7d7562a3e083b</u> <u>2bbb7aa06b9cbac9e80b47</u>	- 0.000629999999580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 11:21:29	<u>0xb59b41e465f3c9fdb78c35a45794f7d7562a3e083b2bbb7aa06b9cbac9e80b47</u>	- 0.0000000000011550 00 MATIC  0.00 USD	✓
4	2024-09-23 10:06:35	<u>0x8c8ffa681c1ca9b63103593f7b8bf026b31e04e2b8f676b6dc97d4316202cfae</u>	+ 256.00000000000000 0000 MATIC  103.55 USD	✓
5	2024-09-23 09:33:57	<u>0x1b44c559d6df101292bfa38b0a04b1721e3c9fff3db30f0452a90d6ba4b098b1</u>	+ 256.00000000000000 0000 MATIC  103.55 USD	✓
6	2024-07-11 16:59:37	<u>0x1cff3e8b3ecc1c7cf50f49c73ed9deeeb51a20e923e80ca0cc386fb39235b297</u>	- 431.99900550669036 6474 MATIC  219.45 USD	✓
7	2024-07-11 16:59:37	<u>0x1cff3e8b3ecc1c7cf50f49c73ed9deeeb51a20e923e80ca0cc386fb39235b297</u>	- 0.0006485328013710 00 MATIC  0.00 USD	✓
8	2024-07-11 16:59:37	<u>0x1cff3e8b3ecc1c7cf50f49c73ed9deeeb51a20e923e80ca0cc386fb39235b297</u>	- 0.0003459605082780 00 MATIC  0.00 USD	✓
9	2024-07-07 10:48:15	<u>0x44ab29190ef9feaf9351857b4f835c378bd81c470de5fdfa7310e9b59b5a04c7</u>	+ 206.00000000000000 0000 MATIC  102.69 USD	✓
10	2024-07-07 10:36:31	<u>0x821a5340cdd4d857407ce68cd0a58a338fe7f9ca1dd8b7ac8b6e45b3728f3474</u>	+ 36.00000000000000 000 MATIC  17.94 USD	✓
11	2024-07-03 10:59:06	<u>0x676e52625c60f259f76977ff9845243d91d7a2f2bc68031bb196fff4277c94bf</u>	+ 190.00000000000000 0000 MATIC  104.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 17:58:39	<u>0x3279a0fd71afccf1529ae8c2db7ec0eebac5e4319d6632b7c1df818d60666021</u>	- 572.99762163824152 5943 MATIC  383.96 USD	✓
13	2024-04-18 17:58:39	<u>0x3279a0fd71afccf1529ae8c2db7ec0eebac5e4319d6632b7c1df818d60666021</u>	- 0.0006748821139830 00 MATIC  0.00 USD	✓
14	2024-04-18 17:58:39	<u>0x3279a0fd71afccf1529ae8c2db7ec0eebac5e4319d6632b7c1df818d60666021</u>	- 0.0017034796444470 00 MATIC  0.00 USD	✓
15	2024-04-12 14:59:12	<u>0x15e7540fd4b220ed146de046da03b0557557dae98a3a2a3501c2c6b1acf8f211</u>	+ 573.00000000000000 0000 MATIC  484.18 USD	✓
16	2024-03-15 02:25:03	<u>0x9b7391f2eb21739db5ca7c930e039f7b255f1c93859a1bb3b6431c5d06ece2ce</u>	- 286.78880613785980 8132 MATIC  332.64 USD	✓
17	2024-03-15 02:25:03	<u>0x9b7391f2eb21739db5ca7c930e039f7b255f1c93859a1bb3b6431c5d06ece2ce</u>	- 0.0006497259474090 00 MATIC  0.00 USD	✓
18	2024-03-15 02:25:03	<u>0x9b7391f2eb21739db5ca7c930e039f7b255f1c93859a1bb3b6431c5d06ece2ce</u>	- 0.0015195398349390 00 MATIC  0.00 USD	✓
19	2024-03-10 20:38:53	<u>0xe3d57b6c2eeea498acda2ce51709e92ae91dce11b1d9e5662668ddf13e75c45e</u>	+ 286.79097540364216 4565 MATIC  347.73 USD	✓
20	2024-02-24 08:47:38	<u>0xa4a189b0886cb52e2a763215925681e8b4811590752651134ccf3a7431c58b2b</u>	- 309.12809323889837 2874 MATIC  312.65 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 08:47:38	<u>0xa4a189b0886cb52e2a76</u> <u>3215925681e8b481159075</u> <u>2651134ccf3a7431c58b2b</u>	- 0.0007793929421880 00 MATIC  0.00 USD	✓
22	2024-02-24 08:47:38	<u>0xa4a189b0886cb52e2a76</u> <u>3215925681e8b481159075</u> <u>2651134ccf3a7431c58b2b</u>	- 0.0006843754003170 00 MATIC  0.00 USD	✓
23	2024-02-17 20:18:33	<u>0x0199b41d1db99afbe40e</u> <u>ab863007feff006be72eb8</u> <u>ba7f4d01da783238a1de88</u>	+ 209.09232280958477 1903 MATIC  192.97 USD	✓
24	2024-02-17 14:22:35	<u>0x1cee30ad856f04435698</u> <u>89ef95a8b210509c0edce0</u> <u>9c4f4f85479fd20c71bf62</u>	+ 0.0001000371341605 21 MATIC  0.00 USD	✓
25	2024-02-17 14:21:13	<u>0x0f45ab9900e7f4670aaa</u> <u>9331ce8f5b7295eedf256a</u> <u>af66b34e562f0433ad0e8f</u>	+ 100.03713416052190 1549 MATIC  91.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:02:35	<u>0x55be581109616fcab517</u> <u>41b47f131a1e283c468bc4</u> <u>8ae9862223055c35f91035</u>	+ 1 kether.org	✓
2	2024-07-11 17:00:15	<u>0x0afd94d3d6e92855a596</u> <u>cd2380e907fea055ccc98e</u> <u>1ca3d27fd809b048817819</u>	+ 1.0000000000 o	✓
3	2024-07-07 10:48:39	<u>0xd1e6796d3333f4ef7e9e</u> <u>7293f1b2db4b7f747f64e3</u> <u>8df12ae646f82fb86849e0</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 04:37:02	<u>0xd3a5e9db33aae6a8c1c31869780d6d1029a65470d33e29dcd314295afd40ef2f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 04:40:12	<u>0x2052c98dddb0f2f9e964aeeb35b93cc80200e81f4d4d14580c87a88d5fcf7a25</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-13 23:43:37	<u>0x20f45543c7fdb21eecbc1c3c49291c0361534f4b23797712c84664a57ba4764e</u>	+ 500 op Code	✓
7	2024-03-13 18:59:31	<u>0x98c60d74ba3f007a4828fb759f19fab456dfbc83fad4eedbeed06df5bb5f3a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
8	2024-01-30 02:47:18	<u>0xf69f0330c14709de0afcc5f98e8a0dd453de6164bd61f8e154f3a2bcc1519bb</u>	+ 1 rewards	✓
9	2024-01-30 02:47:14	<u>0xba4a8946d8d54858bdf8c26776786aa97e7d6bc3077f2b34c4e7f851c555c241</u>	+ 1 rewards	✓
10	2024-01-28 20:54:26	<u>0x655d2cfaa075560e9c1b9e3992862d8a06f0042c117a72bffb7a8128a28d11a3</u>	+ 1 rewards	✓
11	2024-01-22 22:22:18	<u>0x1d30cdeec3132c6d73df0f17319f4e55581351fd6dad20c4195ed3515c91d1cb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:22:29	<u>0x6501654404ac6d956003e89abf61c366647b79cafa</u> <u>d17c3e70d097831cac7db1</u>	+ 1]	✓
2	2024-07-11 17:00:31	<u>0x58ed610faebbf0e4f30654b29c894f8e69d658cb33</u> <u>c9ee1ec112177547524d41</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-11 16:59:59	<u>0xc295920b65124feace4b</u> <u>bf15bdd925e01ba067e14e</u> <u>f43e030d8f3657e4853b8c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-07 10:37:23	<u>0x2b41022889d8bfff489ab</u> <u>745eefc81ca81668a1b58c</u> <u>3a81e94ab676ccc70aa269</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 10:37:09	<u>0x8e8e6319ecb779e52896</u> <u>d1d3e214734aa79eb8e23f</u> <u>8a7184ac01e9a8f570873b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-03 11:00:04	<u>0x752d2b18a19ed77830ca</u> <u>30c399f1cef4c1a40dc7d2</u> <u>9b16ac8a86836ea3dea3c9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-03 10:59:56	<u>0xad4198bb3afa8e7290e3</u> <u>5250e3c5933afd25d87f61</u> <u>dcc73d08fe99cfbe7ddb15</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-04-18 18:49:02	<u>0xcaa297d4f8f68331b732</u> <u>54d14058c8afc5092e122f</u> <u>e4107de75ff2ce3be18fb0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-18 17:59:49	<u>0x61c90e69f5ef0e5486aa</u> <u>9c890a3ea35c5a10ad22bd</u> <u>b24b31e8384e7c6bf6c134</u>	+ 1 Visit RewardTether.com to Claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 22:48:23	<u>0x6587e626c74521e2193788cf3e22592b593611d96320a1749f23d1a2a31fa3d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-10 20:39:33	<u>0xe06e4c3366cebc43f856632336ad6a9bd6369a6425b472fa7e2fccdc49443dfc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-25 17:52:00	<u>0xec0ce99efb2883135fba26f3183a205bf47a80858820aa2362eb53f73ecda57d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 15:55:03	<u>0x71f3b100fad507f5ef9d1f22c592f6cd1c277a8b12354fc81fc914bbc05fa1f6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-13 22:04:59	<u>0xbb802eb42f363b59ceca c16cb18e4fedc16e52ff5a deada82a95ecb015383662</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-13 21:51:37	<u>0xb2380f5bfbef7d1d3bf25be60034fe93e00619f6d71d17036b69f738e3a345c8</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
16	2024-02-13 08:34:35	<u>0x053dc483978da98be965d8e607d2e8676fb7abfc49e3180434df627089ea325c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-13 08:34:35	<u>0x4a4bee12dc808cac6f18f955937022d6ade7ae3ba53e55ac26738a379615b81e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-01-31 23:56:19	<u>0x1f72a38efd95e3eea09133d711b62e5765bed743c21a67a88246e498b0144ced</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 07:29:58	<u>0xd7b5a5e9130d09a8a3b2</u> <u>1cc8c8d8260d06fadbd33e</u> <u>f3cbef5adf0918c9425612</u>	+ 1 2000usdc.org	✓
20	2024-01-28 20:41:05	<u>0x2bc2527a0195fa1e148f</u> <u>a94696070b96b92eab4c21</u> <u>b469df7c45430068f62ce3</u>	+ 1 5000usdt.com	✓
21	2024-01-21 09:54:50	<u>0x57562c7fd4abb82b6e46</u> <u>139a7c7bbe8e5937b5e7c2</u> <u>d3b19ae59871e607a56111</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-19 22:03:13	<u>0x8f077c14da676145b0f5</u> <u>6b0f805f4179bf97e6409d</u> <u>5559972334f42320db29ae</u>	+ 1 BONANZA	✓
23	2024-01-19 20:19:22	<u>0x1e613bc0f47b03d09f31</u> <u>ceec5e298d15110bc981ae</u> <u>312281faaa894318f3b698</u>	+ 1 1000usdc.top	✓
24	2024-01-19 20:18:54	<u>0x9553a351e44d6cf3152a</u> <u>e5a8f788fb81925b54581a</u> <u>b5c110e6ce0627cbac2077</u>	+ 1 3000usdt.cc	✓

* 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.