

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc22222c864b07547d6a1f4f4181f53bc407c0d8c</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.016512977189546207 MATIC
	0.00 USD

Token	Balance
MATIC	0.019227022810453791 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
MATICswap	14,500.000000000000000000 cel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
~ KbUSD.tech	227.300000000000011369 rd
\$ kbonus.site	925.000000000000000000 im reward
BASE	250,000 Claim on: swap-based.com

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 05:32:40	<u>0x9fa41c2bb43867ce88fb</u> <u>76795ca7b58ac978ad284c</u> <u>4210e9a38370471abef579</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-29 05:32:40	<u>0x9fa41c2bb43867ce88fb</u> <u>76795ca7b58ac978ad284c</u> <u>4210e9a38370471abef579</u>	- 0.0001673490939853 32 MATIC  0.00 USD	✓
3	2023-04-29 05:32:40	<u>0x9fa41c2bb43867ce88fb</u> <u>76795ca7b58ac978ad284c</u> <u>4210e9a38370471abef579</u>	- 0.0135112643784234 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-24 05:49:21	<u>0x70105cf7499d63bcf8c7bf0f4ee130ef5dc318559b7249649ddb65dfd8977f4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-03-24 05:49:21	<u>0x70105cf7499d63bcf8c7bf0f4ee130ef5dc318559b7249649ddb65dfd8977f4</u>	- 0.001416240000000000 00 MATIC 0.00 USD	✓
6	2023-03-24 05:49:21	<u>0x70105cf7499d63bcf8c7bf0f4ee130ef5dc318559b7249649ddb65dfd8977f4</u>	- 0.0014181237171373 86 MATIC 0.00 USD	✓
7	2023-03-23 05:39:47	<u>0x34879d678864e001258a04491051590ea05364c2827dd4cb2d81d2c6df8515e2</u>	+ 0.035740000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:51:53	<u>0xf4f6983074f81985ad79c4c793cdeaf8caa8bb9051103bbdef7937d961d5197c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-16 02:28:30	<u>0x355f2dc43bff40ec78384ebb8637edc636f3a7188875c26bed38661296ac4b5f</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-04-10 02:25:43	<u>0xf2074051ec6cf8328a1d4477fad3193a0966313fa1e8885d622baaef9b113e6b</u>	+ 250,000 Claim on: swap-based.com	✓
4	2023-05-19 07:35:03	<u>0xd9f1d3a2e4b6e9b7ace43b0e4c631196ad45908588f8b361efbe4767d81bb68d</u>	+ 227.300000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:54:30	<u>0x8b0f380454b2f14adb22</u> <u>b5a66709c851a8fd5e8e3f</u> <u>7af23b9ef4622c543f39a8</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-05-11 15:02:33	<u>0xc38f7783c26a4e668e34</u> <u>cec336ff0224e145bc5c06</u> <u>b981881aa947870e30343c</u>	+ 938.00000000000000 0000 ool.shop	✓
7	2023-05-11 10:03:38	<u>0x6a9ce2c4ad4a3d7ddbac</u> <u>ba0206ca4df7757b632799</u> <u>188c4e647cb20d86f95ad1</u>	+ 938.00000000000000 0000 ool.xyz	✓
8	2023-05-11 09:26:10	<u>0x0f7700f395ae923adef1</u> <u>4b2ba5871936b23d151ef8</u> <u>71a21c73e148935b89cc2b</u>	+ 938.00000000000000 0000 ool.xyz	✓
9	2023-04-29 05:32:40	<u>0x9fa41c2bb43867ce88fb</u> <u>76795ca7b58ac978ad284c</u> <u>4210e9a38370471abef579</u>	- 743.304271 USDT  743.86 USD	✓
10	2023-04-28 17:36:32	<u>0x309c0b811e9ac7b86819</u> <u>f4ae97e226385c94660e91</u> <u>f58383403174fe3321f401</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-04-28 17:33:24	<u>0xda39ab0f4736ff502133</u> <u>a480940703381aa588fa9a</u> <u>b2eb26c411330f10ded63e</u>	+ 743.304271 USDT  743.56 USD	✓
12	2023-04-22 10:10:04	<u>0x441227c04339a538da47</u> <u>681df399be52c1123e1b57</u> <u>f5e2701ebbe67617b3b03c</u>	+ 925.00000000000000 0000 im reward	✓
13	2023-03-24 21:02:25	<u>0x07ce323ff28cc4aa1db1</u> <u>6dc06bdc7effc2ff18bfc5</u> <u>8747fd037328fcf85c025a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-24 05:49:21	<u>0x70105cf7499d63bcf8c7bf0f4ee130ef5dc318559b7249649ddb65dfd8977f4</u>	- 373.770000 USDT 374.04 USD	✓
15	2023-03-22 14:24:58	<u>0x5d2156a9caef50255df63f326ddda14eb05991075a6455505463807b53006c22</u>	+ 373.770000 USDT 374.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:03:36	<u>0x53ce699b204689087f3c5f370a923a2b5414b09258cb09f5276c50a13c99a4c0</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-16 02:29:38	<u>0x3114ddb6b01c4acef69996ad3383be27fcbe236124110931b345cb006435a3e0</u>	+ 1 .xyz	✓
3	2024-08-16 02:28:40	<u>0x630c50a9cd1c4e18a14df8dc16f618f938de615c198cf869a82ba674b4c6832d</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 02:28:36	<u>0xab5c7d5198a2248e53489e55a4203eb127dde81f7ed5d4fe081bf2768f87858e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2023-12-02 17:52:55	<u>0x88401f711371627b5fef5e0ac5a1d5f83bbab27879f6b5c8b0253128b7bb9b56</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 17:46:01	<u>0x7392a8628beb8929267e4f5929fc4150f56184e168461f5f70f53eb1ce5e104d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:25:26	<u>0x69ea2743b29089c5da1c802a933e153910981750e18f63e4835f5337f229af85</u>	+ 1 com	✓
8	2023-12-01 07:19:48	<u>0xaf85951e9b5a94e5797acee34d2ad49ff27e4ce8ec6ae9ff09a582350bc5065</u>	+ 1 2000usdt.top	✓
9	2023-11-22 15:33:55	<u>0x29637d9b6ebba1c22aaab0050526d8066daf564349bbddf94e5f30bebea19cb8</u>	+ 1 Official Authorize credential	✓
10	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 22:04:26	<u>0xe5dd9f6f305a2a8bdab79f9201337ba32452f5c08efabfb26eae6b6f24c4c78</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:17:14	<u>0x073546c44647d50abbe1927bca8dfb68e93d6b87d02eace6bfe3c03253c293e2</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 21:42:50	<u>0x20ac5bdd9cf428effb4a05eeb8410460ed59f1fb4f7afb67b9ab3bf3c3c8d5b9</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 16:58:59	<u>0x5b0c1e87116e1ec8c1d87f101c652905af315ec48b66e65db9804a7c6d9de305</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 11:45:54	<u>0x086a231059bb1f2a0fa8705060c5dea16d7caf91bd484197e54d2b6f7db20380</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 12:22:03	<u>0xf8a51b6eae298853f364f4a829af93ee309112f8a69f144f34447a09b091039</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 07:27:15	<u>0xe4752d1f508107ab740d8612cc8e2b08e710ab6ea5f9e7f39a20acc770f9aaa6</u>	+ 1 Voucher	✓
18	2023-09-21 21:18:43	<u>0x29721626acbfd437db2a5ed504ddae6ae8f20bc557123dfe90547f69f3e8ee46</u>	+ 1 Voucher	✓
19	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060622bbc47a2806745836677a3bad388343661065a0a80</u>	+ 1 Voucher	✓
20	2023-09-17 22:59:26	<u>0xeef5e4aaaf576739c8abd22b51a09915b08f4aa337ec87b3fd5ac2136fd0d412</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 00:50:36	<u>0x643fff1da374d0fcc4cf03f207db7ffef49c6c550e2c2d112b092a1af02a6f90</u>	+ 1 Voucher	✓
22	2023-09-13 04:19:16	<u>0x93878f7539c19d889bf9218f093f3b9204c6697e587a21b840c37677bb9ed5e1</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 11:24:16	<u>0x7fe4e1443dca4fb40cbbbc0ced853d29ef7e3cc4b27a5e06b6cfd06c76b42819</u>	+ 1 NFT Voucher	✓
24	2023-09-11 04:03:52	<u>0x1f8be7f976504f8252d6cb357e2dbf354ded81a79f2d2a9cf6710459a641e12b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 09:43:10	<u>0x3dac33a16c6dfd3dac44e7e6829dce2b076cfd64276525b6cb897b051e308f53</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 06:18:46	<u>0x89ca47e61845519a59f1185a2b88a3bcaa6bb85afd eb9dd8395feace08661c89</u>	+ 1 Voucher	✓
27	2023-09-02 06:31:54	<u>0xf03f68b69662d965aa87e0e6d24ebf05f4156490803fc3c18c38398b3fc9d176</u>	+ 1 NFT Voucher	✓
28	2023-08-29 19:59:34	<u>0xb8cd3b8c911097ec55b9e3914c6e9763924731e6e9892dd7f50b29c173a61c38</u>	+ 1 Voucher	✓
29	2023-08-28 10:17:04	<u>0x21d2ce55e02333ebf80026033106c032783a43732e091b30299c818e06b4df9c</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 12:39:06	<u>0x200d665a696e32f6638561009212dc8d3dd8399b2010ac0569c7a887499870b3</u>	+ 1 Voucher	✓
31	2023-06-14 19:12:25	<u>0x676d26708c816f017051c8b27183ee2ee444b5bcc494024154586d18b0175b44</u>	+ 1 OPTIMISM	✓
32	2023-06-08 12:32:07	<u>0x51766eae8d92d1c61f03ef3df7c4733491877c2369f31f4bdb2f9c29a34885c</u>	+ 1 OPTIMISM	✓

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.