

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2bf20c4954610fa55e733cfccb2e50575a5dcbc</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.020289382460156085 MATIC
	0.00 USD








Token	Balance
MATIC	0.079710617539843917 MATIC
	0.03 USD
! MetaWin	2.000000000000000000 s
!ETHENA	3,000 IM
Polytrade (PoS)	0.000000000000000000 TRADE
\$WLD	0.000000000000000001 o 1 eth
Galaxy OAT	24 OAT
Ice Energy Core	1 IEC
\$3000 USDT	N/A 3000usdt.cc
AirdropǾŸŽ•	
\$1000 USDT Airdrop	N/A cc
-airdrop.net	N/A -airdrop.net

Token	Balance
2,000 USDT Reward	N/A d.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:01:09	<u>0xb7fc4a9c81c198570b9d752f1db0553f352ddf3c0cf86506e2c8d252ea959a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 14:01:09	<u>0xb7fc4a9c81c198570b9d752f1db0553f352ddf3c0cf86506e2c8d252ea959a</u>	- 0.0010653694491042 60 MATIC  0.00 USD	✓
3	2024-07-02 14:01:09	<u>0xb7fc4a9c81c198570b9d752f1db0553f352ddf3c0cf86506e2c8d252ea959a</u>	- 0.0000000000153057 60 MATIC  0.00 USD	✓
4	2024-07-02 13:40:53	<u>0xa9a788f69cd8396b0ae9a2905a8d1e064751960918ef463f8739b303f4a7f596</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-05 12:32:51	<u>0xc68bf9aa7c2a88471b54</u> <u>f18e2b85e707cf40ecb70e</u> <u>0cecf80473c97529a17298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-05 12:32:51	<u>0xc68bf9aa7c2a88471b54</u> <u>f18e2b85e707cf40ecb70e</u> <u>0cecf80473c97529a17298</u>	- 0.0032569878174557 32 MATIC  0.00 USD	✓
7	2024-03-05 12:32:51	<u>0xc68bf9aa7c2a88471b54</u> <u>f18e2b85e707cf40ecb70e</u> <u>0cecf80473c97529a17298</u>	- 0.0123774046839996 61 MATIC  0.01 USD	✓
8	2024-01-30 18:03:30	<u>0x3d3b96eb25a08c4bc258</u> <u>516e2dc84b6eb4c055e9fc</u> <u>a4d2568c199c4dd8f9779a</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
9	2024-01-23 08:11:12	<u>0xac7529b5a805e1ddfff1</u> <u>f0b0dbf1bc9abecdff8ed0</u> <u>19282149c2f8f493a4d0a4</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-20 06:59:24	<u>0x2ed0b9d5aad7a3971c4</u> <u>4d167520ace5975a5bac5e</u> <u>d3770fdb0cf750d89b3a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-20 06:59:24	<u>0x2ed0b9d5aad7a3971c4</u> <u>4d167520ace5975a5bac5e</u> <u>d3770fdb0cf750d89b3a36</u>	- 0.0032577299983279 38 MATIC  0.00 USD	✓
12	2023-11-20 06:59:24	<u>0x2ed0b9d5aad7a3971c4</u> <u>4d167520ace5975a5bac5e</u> <u>d3770fdb0cf750d89b3a36</u>	- 0.0003318904959627 36 MATIC  0.00 USD	✓
13	2023-11-20 06:58:58	<u>0x2f41f07eed49a7be1230</u> <u>93b416f9902fad14c0a679</u> <u>e62922805c7f70fa713a5f</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:54:14	<u>0x616f1c7a1fbc728a5de8</u> <u>09278b250fca1148dc03a3</u> <u>68fed7a75e0b8eed67d93</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-02 14:01:09	<u>0xb7fc4a9c81c198570b9d</u> <u>752f1db0553f352ddf3c</u> <u>0cf86506e2c8d252ea959a</u>	- 2.500000000000000000 00 TRADE	✓
3	2024-07-02 12:59:59	<u>0x2faac0b3d5969f8ce35a</u> <u>4ed0459c567f3bd0f10f2c</u> <u>3141ae36fce16444553280</u>	+ 2.500000000000000000 00 TRADE	✓
4	2024-05-18 06:54:11	<u>0xad849236a9c573ce7d14</u> <u>5f4a636dcb18893c467297</u> <u>2e84c8d43639a2aeba22a6</u>	+ 3,000 IM	✓
5	2023-11-20 13:50:12	<u>0x34a8293f7766975d9aa8</u> <u>7d92652be29294336c9599</u> <u>a8140c0d76216f21c85368</u>	+ 2.000000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:52:19	<u>0x20587eacf3915ba7df43</u> <u>50b5247653e279a51abd54</u> <u>6cc2b958f03346d66a1ad9</u>	+ 1 OAT	✓
2	2024-07-25 11:19:21	<u>0x98fc935f43909218dc4e</u> <u>17073dc0b86fe916d9dfa0</u> <u>9b9b18b8d2abae727e2bd0</u>	+ 1 OAT	✓
3	2024-07-25 09:19:18	<u>0x0d7e57d465b53895c573</u> <u>eccbeec59ef42451f421f3</u> <u>beac2cd05f67882d4af0ac</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 09:19:18	<u>0x0d7e57d465b53895c573</u> <u>eccbeec59ef42451f421f3</u> <u>beac2cd05f67882d4af0ac</u>	+ 1 OAT	✓
5	2024-07-24 12:32:16	<u>0xbd8d141ac4cf98acef25</u> <u>1e0d5fbf6ded1f046b68a4</u> <u>e96f84fcce115f3ac6eaaa</u>	+ 1 OAT	✓
6	2024-07-13 00:10:21	<u>0xdf241f848d56e44b6f9e</u> <u>5a54ca81fbc4aca40410d</u> <u>7133414052b53a2cbbab50</u>	+ 1 OAT	✓
7	2024-06-28 04:48:31	<u>0x844275089ddb0ca7839f</u> <u>016cd3237a01a4f7ea4634</u> <u>77e4cf81625d5070311a23</u>	+ 1 OAT	✓
8	2024-06-28 04:48:31	<u>0x844275089ddb0ca7839f</u> <u>016cd3237a01a4f7ea4634</u> <u>77e4cf81625d5070311a23</u>	+ 1 OAT	✓
9	2024-06-28 04:48:31	<u>0x844275089ddb0ca7839f</u> <u>016cd3237a01a4f7ea4634</u> <u>77e4cf81625d5070311a23</u>	+ 1 OAT	✓
10	2024-05-04 12:15:29	<u>0x7964632e288799551369</u> <u>2c477b94c73b806465a876</u> <u>b0c93fbf2116dbcb017e54</u>	+ 1 OAT	✓
11	2024-03-24 12:21:05	<u>0xfa4f9ec7358d089510ef</u> <u>fd5ff23663cd38847e8889</u> <u>a6df979b85f553cd74d70a</u>	+ 1 OAT	✓
12	2024-03-24 09:08:43	<u>0xc7e55e0733c0eeda778a</u> <u>040bf37b49caba856d9d56</u> <u>745f1c339f02a1c950a43a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 09:08:43	<u>0xc7e55e0733c0eeda778a</u> <u>040bf37b49caba856d9d56</u> <u>745f1c339f02a1c950a43a</u>	+ 1 OAT	✓
14	2024-03-21 02:10:53	<u>0xf1c33393553af3f3d409</u> <u>eb49f0cd4cb33f14b686a9</u> <u>e6f7f6cc837c2f86e09f98</u>	+ 1 OAT	✓
15	2024-03-11 12:16:05	<u>0x33cbb7bdd3890b9ca887</u> <u>677a26b11c7908ee220445</u> <u>df0ce2bdb03d6098bc8fab</u>	+ 1 OAT	✓
16	2024-03-07 10:08:02	<u>0x2fd2941046674779ca39</u> <u>495a69c7a9416404394ba7</u> <u>d7df796c42fa6a51adf5e4</u>	+ 1 OAT	✓
17	2024-03-05 12:32:51	<u>0xc68bf9aa7c2a88471b54</u> <u>f18e2b85e707cf40ecb70e</u> <u>0cecf80473c97529a17298</u>	+ 1 OAT	✓
18	2024-03-05 04:36:49	<u>0xf6b903a1d864e3a3e41c</u> <u>6ceec4518f1fec6462927</u> <u>b69bdd11cb62a26aeaf668</u>	+ 1 OAT	✓
19	2024-02-26 19:00:32	<u>0xe7e387c99b1207b8b48c</u> <u>3ca7fcba4b901e085f8305</u> <u>f4824aef6b0e8ab5055831</u>	+ 1 OAT	✓
20	2024-02-13 02:01:06	<u>0x0cb93fc8f464e206b3a5</u> <u>1681a0dff2147960c0dbcd</u> <u>6b66523922732b03051852</u>	+ 1 OAT	✓
21	2024-02-13 00:54:05	<u>0x7eb95f1988e80e2a389b</u> <u>aba952965740f5bd57150e</u> <u>0d27e8509b7f0c16774912</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 22:36:28	<u>0xda54130622de00a92dd76d098983963af569ca080bb0b0931251e53f6ee153e0</u>	+ 1 OAT	✓
23	2024-02-08 14:35:38	<u>0xa0caed829ddb50df7fc2f3542cfc0b61f9fc2efec4b582d97d73b09a74bebf3</u>	+ 1 OAT	✓
24	2024-01-16 08:12:29	<u>0xea29828bfb371fee2e8503ce5f285b8c2ab4999b4d17f77ddfe7c3e375878efc</u>	+ 1 OAT	✓
25	2023-11-20 06:59:24	<u>0x2ed0b9d5aad7a3971c44d167520ace5975a5bac5ed3770fdb0cf750d89b3a36</u>	+ 1 IEC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:24:25	<u>0x7451ba077d9d005a10b4ddc3b02f284345091c9d6c2e4dcd4722eeff1f8b8a41</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 08:18:27	<u>0xc470dce68f1875a5d91f6e153466ebc04cc721f51df6ac8e791536c0a5781a83</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 08:18:25	<u>0x1218982f99246f78052cf52957b0fee502c44bbachdb4e9b5468f6beb28fe583</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-04 02:42:00	<u>0xb6fc8a15b00231780d100d31cb3f370251092865ec2ba40e98f9cb1f9d32fec8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 04:49:55	<u>0x806f9ed76c7f1bcbc35a590777e89e1c0221dcfab61e6076877284e765ac141</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-08 04:49:29	<u>0x9215bb1c8c38d10f9c80ea66dd15f7c5cdd94e5d2f0cc9371127c8467a0d3376</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-02 18:47:57	<u>0xb71dd176eb1844b144c37b1a87892282ee5a18aaf7f1772ce511e62f073c03b1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-02 18:39:15	<u>0x3d090191eb21475eb390f669887a3ec401004e5a7004be900b1b68a5702dd03a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-12 09:53:24	<u>0x59828151b2ab5408b09b6a0ca67ca9a21434f5eb66c3d0138cc67ce53c8f67cd</u>	+ 1 az]	✓
10	2024-05-18 06:55:33	<u>0x7c12df5998b52bc02578442792ee06618aade77607f9b414ad943984279b1800</u>	+ 1 -airdrop.net	✓
11	2024-05-18 06:54:53	<u>0xc33a08091d780cd449cec369a85fe9299dcb885a2e9f29973d41074adf5fedca</u>	+ 1 -airdrop.net	✓
12	2024-04-12 22:55:43	<u>0x4a922d124a86e6f794153e5c948767abc15fcef7507659e56c4a69dcbc1048c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-10 23:12:22	<u>0x89aa4fba6480bf2fb0a8835fa3fe27f941087756c1bcb8aa1103195728a9d43b</u>	+ 1 Reward at [5000usdc i%[ttop]	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-06 03:13:12	<u>0x7aab94e25865e7c92662a7c5b61b41bba5c600ca9e1aacfdc07366aa5ea26972</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-28 04:26:14	<u>0x2ef3401ef1abc66e861bf0968f425397d7a4646ca1608066412ccecc8541f1b4</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓
16	2024-02-08 01:44:34	<u>0xe735121b41b1c4a15a740dd5cc4b6c2f7970b4ae291b9d7cb11aebec28122672</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-08 01:44:34	<u>0xc63e4cd28317a1f8c44e6550c57ca9e5bfd21070998b4a30ebdda2aa148673a3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-31 22:02:09	<u>0xa292bc1e8bf9d65f2519e6178f88a2ef6416d6ae0bdfeefe28166df7a3e14e3d</u>	+ 1 2000usdc.org	✓
19	2024-01-30 22:13:54	<u>0x8e9e527cb66b46471e51bbe5559ede0bf715dd6214deee5b3269b5307b1d7d86</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-17 09:18:27	<u>0xaf84dbdb5d4b1d89c7838ed4ce2f87a6a42ee5442efb6768aeda3dbfb435aeef</u>	+ 1 3000usdt.cc	✓
21	2024-01-17 09:18:25	<u>0x35b9588ba9392280dc396102184b7a957efbb10129fe61f9115f27576f33351e</u>	+ 1 1000usdc.top	✓
22	2023-12-24 06:39:55	<u>0xad2344e4aec82435595997e5b2bfab6b5e427eb8b44b2cb214b97cbcd23b7e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 05:24:59	<u>0xa74874934dd97c9a97be</u> <u>3af864be892bbc1b723e57</u> <u>10d7fefdd671923c5d6145</u>	+ 1 s.xyz	✓
24	2023-12-18 16:23:21	<u>0x7a513c8daf1fa78237e0</u> <u>2106dbe7f63332bdb21e5f</u> <u>6e4c945cb329c6f86ecd21</u>	+ 1 1000usdc.org	✓
25	2023-12-18 16:23:21	<u>0x18848bac98a0f8c5597c</u> <u>3120c6eca937f9b5c435e6</u> <u>69da2a622bea4a03fd97f6</u>	+ 1 2000usdt.icu	✓
26	2023-12-01 19:56:03	<u>0x000329ec905a511f49ea</u> <u>ae74216e79b12d1d7e0bdd</u> <u>f42fdce260bca26805c739</u>	+ 1 2000usdt.net	✓
27	2023-12-01 18:09:14	<u>0x9032b6b3e07b707f0ce2</u> <u>fcef65c1223ad82624278a</u> <u>61f4b49f592fdc3769ed68</u>	+ 1 1000usdc.org	✓
28	2023-11-22 11:05:14	<u>0x4b4ee30595b51316e71d</u> <u>956b1a0c4beba47810b208</u> <u>c63d064f514703b5f489cc</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 10:56:38	<u>0xbbb496b5ecb821aafb4b</u> <u>cb5e9f8be66ac28b5d27bd</u> <u>180b49e0c9362225adfe80</u>	+ 1 cc	✓
30	2023-11-22 10:56:38	<u>0xad63722808d87b0d69ff</u> <u>3d09cf5586e38cbe8bce9e</u> <u>a3c1c4c4b0eb1be18805b3</u>	+ 1 yz	✓
31	2023-11-22 10:55:58	<u>0x3a173a0af6cfc48e0efd</u> <u>ff46fe4a7c97e569723bfa</u> <u>55eb84a08729ac16b81ba2</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 06:59:30	<u>0x2a7e9273915e73727b87</u> <u>01ea3020bb599890edd701</u> <u>9d633134b12cb6476902e6</u>	+ 1 ro	✓
33	2023-11-20 06:59:10	<u>0xe1a256fcc891ffd97b52</u> <u>170d97edd572e9b05feaec</u> <u>891d4bb1086b0e31525358</u>	+ 1 Voucher	✓
34	2023-11-17 17:50:56	<u>0xd40c320509f31cdf9639</u> <u>0534259839698c62c83562</u> <u>5c2b2e6f9bce5923cbc34f</u>	+ 1 yz	✓
35	2023-10-31 11:21:38	<u>0xe9f39c25c2ef04cd7945</u> <u>761ab6c72bc3bc473e6615</u> <u>d35bf849d2c0bb013fd8bb</u>	+ 1 drop-bone.xyz	✓
36	2023-10-31 11:16:02	<u>0xe10e26ba4696a7e6fe2</u> <u>00e2829f2b0e9125f6fee8</u> <u>47cfa001fc0fd3924449dd</u>	+ 1 op.net	✓
37	2023-10-30 06:50:14	<u>0xee363e4ee283d6e4529f</u> <u>4754b4f159bf9891f3f53b</u> <u>9da262e034205685a8474d</u>	+ 1 rop.net	✓
38	2023-10-30 05:19:58	<u>0x3a035d853c6f44bbfa44</u> <u>5f9aa94227797d878c40b1</u> <u>4c17eb20df4e0bc4408947</u>	+ 1 rop.net	✓
39	2023-10-29 13:00:55	<u>0xe78970842c49e18a262f</u> <u>608b9e502341079fb3e439</u> <u>83f23f825faeb9466218da</u>	+ 1 d.net	✓
40	2023-10-29 12:58:29	<u>0x18fccec3c302892cfcf5</u> <u>78cf37e14664d44aeced92</u> <u>30f11d18f30e458027bdbb</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 12:56:21	<u>0x7d9fbff0db3a9ebed9c9c6b56e181ea98f89b733d9a8fedc129105acf0d4cf7d</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 12:50:19	<u>0x6ae6a611ac954adebc6a915c59bc64800eab3cf04cc3227c17fefe7615410a74</u>	+ 1 d.net	✓
43	2023-10-29 11:02:54	<u>0xa15f3004512f996e1e58ddef8cd2c2537aa014c0c928ff9ed4e2ca8a462ba15b</u>	+ 1 d.net	✓
44	2023-10-29 11:02:44	<u>0x54ce4ead0f0764f5e0cf7452ca8e529ec5b322e078446f203742413e50c75efd</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 11:02:36	<u>0xceb7cc48f32b782f2c04993e6fa055b2618287750c2374fa8218c6ef9a6a4c78</u>	+ 1 Voucher	✓

\* 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.