

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc38c0b362d1fe52d31f051bc5ca7ac430700cf28</u>
TOTAL RECEIVED	1,290.037812621643070088 MATIC 472.79 USD
TOTAL SEND	1,290.000819922997834510 MATIC 472.78 USD

Token	Balance
MATIC	0.036992698645437333 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
! MetaWin.to	N/A RAFFLE TICKET
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDT	N/A 5000usdt.com
Airdrop dYdZ	


Token	Balance
Â-	N/A Reward at bonewin.com
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1000 \$ Airdrop ðŸŽ• [#8514]	N/A 1000 \$ Airdrop at web3ena.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 06:45:53	<u>0x7fc6b643c2874a3b70c6</u> <u>fa2d0fc4088ffebecd05cd</u> <u>65bf5783e1e8f1a7492355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-14 06:45:53	<u>0x7fc6b643c2874a3b70c6</u> <u>fa2d0fc4088ffebecd05cd</u> <u>65bf5783e1e8f1a7492355</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 06:45:53	<u>0x7fc6b643c2874a3b70c6</u> <u>fa2d0fc4088ffebecd05cd</u> <u>65bf5783e1e8f1a7492355</u>	- 0.0000000000075060 72 MATIC  0.00 USD	✓
4	2023-11-12 13:20:12	<u>0xdc4cde0752030c0e7e02</u> <u>08273674397db723134075</u> <u>0497b47a03ebdbe869987</u>	- 1,289.997812621643 106468 MATIC  1,073.14 USD	✓
5	2023-11-12 13:20:12	<u>0xdc4cde0752030c0e7e02</u> <u>08273674397db723134075</u> <u>0497b47a03ebdbe869987</u>	- 0.0006720793889040 00 MATIC  0.00 USD	✓
6	2023-11-12 13:20:12	<u>0xdc4cde0752030c0e7e02</u> <u>08273674397db723134075</u> <u>0497b47a03ebdbe869987</u>	- 0.0012730419581880 00 MATIC  0.00 USD	✓
7	2023-11-12 13:17:40	<u>0x5f5b37f50f51e21e2b74</u> <u>88cd81d80b86dfb7e9fc4c</u> <u>9fa1d2378db16ebecba81e</u>	+ 1,275.037812621643 070088 MATIC  1,060.70 USD	✓
8	2023-05-28 05:11:43	<u>0xc08d3b1f262513b1213e</u> <u>06c783e04d6875f5ddd556</u> <u>837885458fa2ff09a5d32f</u>	+ 15.0000000000000000 000 MATIC  13.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 06:45:53	<u>0x7fc6b643c2874a3b70c6</u> <u>fa2d0fc4088ffebecd05cd</u> <u>65bf5783e1e8f1a7492355</u>	- 333.089812 USDT  332.83 USD	✓
2	2024-10-14 06:41:57	<u>0x1c347798a87a0d2227b6</u> <u>9810adc7679e81dff900e8</u> <u>635992521b23fb016d99c6</u>	+ 326.048054 USDT  325.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 05:35:22	<u>0x27048d81e250177e057065d800c47bc75906c723bd7740929242f025cdc39bea</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-06-01 09:08:19	<u>0x61ed8b995653782e51acbbb690c44f2d3e622e369a4e7f17540ab7c46b563b38</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-02-13 23:12:41	<u>0x35eb72c19081a648b4ad796ec59967dc8e6c0b0ed062983e4e2820067849c441</u>	+ 7.041758 USDT  7.04 USD	✓
6	2024-02-02 05:43:12	<u>0xedde0993ad190a002ae9be5daace2d361a4abb7b62f35260217c3282f140ccd5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2023-12-24 20:41:03	<u>0x8b2b9a6662465244b92146d3b690a24532c6d9f2d63248b20141bc594cfba222</u>	+ 1 Claim Reward	✓
8	2023-11-13 07:08:40	<u>0x48a11bcbb1e944493ec749004217c980bcab08975b218f2d81b3b9d1044112d1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:48:53	<u>0xe5d961ea569c2f6cd016c2b3981fc2c2f798a8d20216a616ff8b7a14c3bdde9c</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-14 06:42:21	<u>0x3812161d87a66be98e9a71d0805cffce4e25bb1e86bfb68b5d87c44c3944ec87</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-12 04:37:07	<u>0x5fc26eb90e0f86bc679d1c7e5f41c4d280ca0ed2aa5acad933c9204ba346a255</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-08-07 05:57:07	<u>0x52c328a4a2eba63f900b444bd0a18093a37e8088d812f703d8e067a9f04e136c</u>	+ 1] ðŸŽ•	✓
4	2024-06-25 09:36:42	<u>0x71a10688057afee1e1489ac454d6a43c466df857f63795b5c2ff0716992a1bd4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 09:36:24	<u>0xc195fee6400864c3848308e188a9d868f2e76ff7296e81d6f6ba729a390bac28</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-06-09 00:53:40	<u>0x024a0725d788b956c3250eaca15f4084f35665f95c5d5cbaf5e395c9fdafab5d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-09 00:51:22	<u>0x759e60f7cdf6378df644fa1da37f9c3eb935435734480baad6e2ec311a62e829</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-01 09:09:05	<u>0x38e99bfd0f4331be8ef739a7dc58d349b36bb44efc534bfdec4ae4b7718c7744</u>	+ 1 e]	✓
9	2024-03-09 21:19:17	<u>0x06e7ae764972301662e038c1855ff393e62a46f2b6fa0b59b07dc8cd9456b875</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 00:23:10	<u>0xe7c433a7fea1b934b7b766bd7e461c1baf72ea0e7e7e66b36f24b77bb3dd6eb3</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-14 00:09:52	<u>0x4f12ed28d587cd476775d920fb00396fa00ea2d554cf97b20fc7ac262cf72ead</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-01 12:58:31	<u>0x634ea3c13463d15d8f70f1b009489463a9a90d0cf053c5e5e8a6d2adbdaa9729</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 01:06:12	<u>0x10e1ecc9155b8bf6cbd0081d8ae5269ba58382f5139b681d8568674192bc2876</u>	+ 1 2000usdc.org	✓
14	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-29 09:08:50	<u>0xdc78716a733ca587991a9d66e0f9711024a9880825636469f1a27dd6a361f35f</u>	+ 1 5000usdt.com	✓
16	2024-01-22 15:15:42	<u>0x7d46aa4e933c22f4218a9d2fc56acfd16235550d5d93ca4664361f6f57eecf64</u>	+ 1 3000usdt.cc	✓
17	2024-01-22 15:15:40	<u>0x56514679cc7b766d217fd56763423daed075d5d96b881b530aa6a98b44d6ab22</u>	+ 1 1000usdc.top	✓
18	2023-12-03 09:14:55	<u>0x50c51a96d7103479eb13559137ea7798d3267f280cf09461469da380a2060d01</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 09:14:53	<u>0xff50da9fe63d125ea893</u> <u>b2095a4774ad27a7bd4649</u> <u>38038cb281eb749594fc8e</u>	+ 1 1000usdc.org	✓
20	2023-11-12 13:18:10	<u>0x603adf63c9778d252895</u> <u>728203e9511645c9535f74</u> <u>0206c32e5bb82ad4419a99</u>	+ 1 dt.org	✓
21	2023-08-28 00:31:17	<u>0x99f81a3f876dbc00b5db</u> <u>0ea3c459187b6da7a2ce81</u> <u>c0d5427c41e12e21990c5c</u>	+ 1 UNI-V3-POS	✓

* 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.