

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4c5c2a05d559a0389a3df53d79e97b297fccf75</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Wrapped Ether	0.099852259999999998 WETH 263.94 USD
Wild Goat Coin	200.000000 WGC
SCROLL	10,000,000 Claim: scrollnetworks.com
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
10 Collection	1 10 Collection
Â-	N/A etherevent.co
1INCH EVENT e82hj2	N/A 2000 1INCH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Reward at BoneWin.com
10000 TWT	N/A NFT Voucher
	N/A Visit website claim SHIB
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE	N/A Voucher
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-06-19 16:36:53	<u>0xc819dea553608ea598f8</u> <u>e24f1a2a2746836bca5304</u> <u>79db41a30782ce81312c77</u>	+ 0.001000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:47	<u>0x74935d2a143bf85e399f4b9e2002f211cd23ed69698ae774637d945daf91014b</u>	+ 3 d	✓
2	2024-09-20 10:15:19	<u>0x013506eb0415c28def8552ffba63bdc03bf5b37257f3511a599cd19d90ad08bd</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-06-15 20:42:58	<u>0x71639aaf34f18a9262379c3e45ea50b609b9f33997cdb1994ea4635c2d43df65</u>	+ 200.000000 WGC	✓
4	2024-05-05 12:50:03	<u>0xd24f1338e75641e6f9716fc6c5361c2bfdbe37bb5679df76e31e7393c5d89c7d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-21 00:05:04	<u>0xbf1ae47964d475133712177540dab8dfe18aab194e83797b183ee38e91c3c1c9</u>	+ 1 T	✓
6	2024-03-28 21:49:12	<u>0xee79dd4b734133ac50e982c321ff7c11445747e83e264b1f820b8dcf48b60e7d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-15 16:20:25	<u>0x86d21a42011661ec20452fef0faf441b6b67256fd0635ae4ca07d6eb95cb370f</u>	+ 500 op Code	✓
8	2024-03-14 23:23:37	<u>0xd7bdc6751d4caa074a0deb2306127d51ad8ff8b7ca9642aa417f07d77ff909f7</u>	+ 100,000 ?claim	✓
9	2024-03-10 21:40:43	<u>0xfeb660934a44c64ad734b4c27a12191ebef4d41fd1c84e9005fb5dd64e0cea0d</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 13:44:48	<u>0x8f97e20c5e35340b8f397f462ae378dcb40008ff332ffc46259f4be85bf5d848</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓
11	2024-02-10 01:46:52	<u>0x4788b21e8366d100856ea52e18c259ce8efa857dbbfed276e7cfc37ebfe11d74</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
12	2024-02-09 18:42:05	<u>0xaa9f0385b11b8c7d240fbb90ca226c6cffc0d042dc51bac1df346e47ef7d4f57</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-06 20:57:59	<u>0x69904717509073f12c53c3bea8f3f8f9a6f32f36be395e58fd74827a97f9c830</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
14	2024-01-20 07:00:55	<u>0xbe536b6684e023fd3099f2379293e146705924db5c10aa1d49e188e8f5d821e0</u>	+ 1 lt.com	✓
15	2024-01-17 05:14:44	<u>0x1a3b0836d5e4babb7b44c0fe9ed15b038e40296bb6de4cea4cdf3a01e640e96f</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:34:00	<u>0x331e0de534cb4740309cbd087a884dcf6e356243f1cb3b5727d00181ec3ee9fe</u>	+ 3 .SITE	✓
17	2024-01-14 14:25:32	<u>0x788bf24c53a1a0e65e504c437fc23b4496678a09d25e7830282d4e52aeda787a</u>	+ 1,000 lt.com	✓
18	2024-01-13 06:43:18	<u>0xab575e51062cffc7738eaf95a75176cd62f195613bddfe7ed7d4e46681da17fd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 18:56:54	<u>0xa37aebef510d20febd79e9705a7866f4a0d6ca3cd96ad98cdb2b2f59927abd4</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
20	2022-01-15 01:33:58	<u>0xf8ca63d8c7a917d0fe6fad7a5f1eb57cfc6bc1fe7383e0829bf53e427b147628</u>	+ 300,000.00000000 MNEP	✓
21	2022-01-07 18:58:09	<u>0x2a3160b0dc71e62cfe98a30f5504755928047228dc6d01c03c417e636097987e</u>	+ 0.0998522599999999 98 WETH  319.45 USD	✓
22	2021-11-14 15:36:50	<u>0x92102b5ec4b41c3a9ce1e3ff29b7aa0b6a40e86999f699b1196f095636eeb0f5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-09-23 08:11:11	<u>0x074e1543c8c20ecf86e121c6230a883c219b30045dedd4498654e54408be3220</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-06-18 06:12:28	<u>0x087ee28129653a7c87ad1f1921a107b2def177afb136cec03b13c16cf360a79b</u>	+ 1,980.000000000000 000000 REV0	✓
25	2021-06-17 19:10:11	<u>0x8071ef9996a956b132e10f690d98a1dd5b235426055b34cbfca913ed5c59d3f0</u>	+ 21.048470013780001 153 REV0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:19:59	<u>0xc5c34f3a6c4e4943fbee950882d9da752b572d679efe29c5597ec7613b02a34e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:02:16	<u>0x9e5ec3d2b7701dcdbb0800fe785f2a31bbc1c75f70ee3e42b3cc48863982927e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-09 18:30:37	<u>0xb94a1b0a5473d93d1e8a66947ae327eba8eef684a87d8334aa99c14f9da51d37</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-20 21:34:42	<u>0x4d37db15df1a7e43aaca9fc3e1ae0f3d139a943f23313aba0f4ecc0c153c510e</u>	+ 1 etherevent.co	✓
4	2024-02-16 03:09:15	<u>0x2fdb93a5a9c470fbbcca9df8a9ed61664364e93a587e2da39bfdbb40f52e9252</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 00:55:54	<u>0x89458cdef08b565f22db324147982f0b4e7b68649b21e1542835e067ce0a9562</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-08 07:28:33	<u>0x45305c3721af2974564c055f11e8cac841042f61d09418e8d8029bb31628c2b3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-08 07:28:33	<u>0x765523cb383baa1fcdf4e9dd2dff8b93799a030cfdec7b7f7b8a92087410f08</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-24 05:52:50	<u>0x75334626bd6698777a470797012720c0a5e4fbf5d7e7790cad78decd392ad8ba</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-12 22:17:27	<u>0xa17389e562af7e9dc18f7b47adbf70ecf19a40496cbf8d63af5f14ca4664ade0</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 22:14:05	<u>0xfb63a2b418bec805768b1f77da9bc66ceca7554e29b75775f36bbb57599f1147</u>	+ 1 3000usdt.cc	✓
11	2024-01-07 10:09:41	<u>0xb3bee60c7dbae44a2726d42c8d7323ec906e3133cb6839670c3aa31cf16f8324</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 14:29:33	<u>0xe5fdb21ac5f4118bca0f4bd9899ab3884a834eca12e20adb3586d1108f2ec68</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 14:22:02	<u>0x76d8024d968c01909b168bb323279a8345ad9a48523056e6f22d985871950671</u>	+ 1 3000usdt.net	✓
14	2023-12-18 22:54:29	<u>0xe2548c1397d09c99115ad0b5aec0120c17e1bcc4eb2bf01cc78dfd4dd4f843e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 18:46:12	<u>0x685b7e5dcfa157929dc8594ab1d49dad488eb10c21d1b84c51ebfbd193a7b429</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 10:13:39	<u>0xbff2cb4448cefafa10b2ac1eed1fe621ded00652ebce61e110c1d7d347161640</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-06 01:12:33	<u>0x5518b77159d1f614a06780f0eed4025941b5088e6e5668368ca8db4c7c8f5ea3</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-03 11:44:01	<u>0x99a039daa51458e643334c9fd31d1a1614abfebfbcabe2d8cbcae318f35fdf02</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 13:35:49	<u>0x8033f0f1fb6d4127284e6b3b0c1def82cdc7c3767400076fff916bc535d288e6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb305a4a10d99cc7917c32cb56f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 09:24:22	<u>0xa795ffe4feafbbaeeb3a81b313bd7ce9ec15b47201e7affb343d304dffa39f54</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 09:21:34	<u>0x3444ff603e148134415b5aca8b17848770a3393cc5a2467d8951e4a08a1ddc29</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 14:55:52	<u>0xe70fbd363eaf3110c1036128234a56b491319cd5ab6772f363e1f191d615c626</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-11 11:38:05	<u>0xaf1ad99fb222d1a6010dd2e634a093c69e091a49c156fd24761ebc78b27c531d</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-10 20:22:00	<u>0x7b7c09f16a25514da8466170d8521cdcb0d50dda0853c5cf5fa8fc4e0689c71d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-08 10:06:42	<u>0x984b1d75f990beb4b7af8237413a56cd6472e99213199b171573f840006d168f</u>	+ 1 Voucher	✓
27	2023-10-07 01:32:49	<u>0xcb9ef7e98b7b95de53b6ddc06756b225fbd37b66948a1515f8c09529d6d280fd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 18:43:42	<u>0x51964ab5af4a04ce551e cb4c561dec0e93319ceb92 b0ac92ccb25c9f300e95f4</u>	+ 1 Shiba Inu	✓
29	2023-09-30 06:02:47	<u>0x596e4dc225f12b47d439 23cb786b76ff2b1fdf8c45 889ccf9ca57e7f0f79aed6</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 17:09:40	<u>0x6554509f4b99cc0f68ae 92c514502e5ab23a83811c e9d48e06f21583a00ebdfe</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 16:33:34	<u>0x3b335b6870cbbf5f6c95 7da0ec87b1fd880e92291f 6f1c1892271d20d785b17a</u>	+ 1 GOLD	✓
32	2023-09-23 00:02:00	<u>0xeae212903efac6d438df aa464691c83a08cbc70209 c01295078423610876f2b9</u>	+ 1 2000 1INCH	✓
33	2023-09-20 01:51:53	<u>0x3e3c2f8ccc04da4d239d 50fc29d541e0a3a7ae619e a9096e46bc6b87d199306c</u>	+ 1 Voucher	✓
34	2023-09-15 22:25:46	<u>0x993e0b1a80ed7d7efe5a 4c97eeb63685bcc5a51361 484dbf8326be08fc41b321</u>	+ 1 Voucher	✓
35	2023-09-15 04:24:42	<u>0x51afba23deea0ce962e9 a86fe2b9122eb664b42b0a c2097133f84e042d602208</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-08 23:39:59	<u>0x690f0a4720c3f558c72b 268dc1d77958c1e34eb07b c7aa0a9e9ef59c5c9c4021</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 21:12:10	<u>0x18033eb69a91f6b013d39e934b3ebc16338fb21799cf25a3485039ebf974f379</u>	+ 1 NFT Voucher	✓
38	2023-09-07 04:10:44	<u>0x445fccaab79cbd361e9fd3c88d37a8681db0414e2d554f59ba7447d334a62276</u>	+ 1 Voucher	✓
39	2023-09-02 05:34:38	<u>0x634052d77ffa330eb0bed144e40b07394186bf1d2d9dd84f80655f8ffb07e360</u>	+ 1 NFT Voucher	✓
40	2023-08-29 17:28:06	<u>0x133090b3fdb53f85a1fec14b5526273ad63c6aed3e9b9234941cb5d28cb6261</u>	+ 1 Voucher	✓
41	2023-08-10 19:10:14	<u>0x9e1ef2bfbf9bef67626fbbad25212117cabcb3171eb076f2f4ef4a87de7d63ad</u>	+ 1 ARBITDROP.INFO	✓

* 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.