

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4cb695dba8ec45dcd084661663850be0617bf50</u>
TOTAL RECEIVED	475.770829999999989468 MATIC
	178.55 USD
TOTAL SEND	472.967485252118024164 MATIC
	177.50 USD


Token	Balance
MATIC	2.803344747881987509 MATIC
	1.05 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 USDT www.5000usdt.info
! 5000usdc.org	1.00000000000000000000 rdrop
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin	0.000000 USDC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! TETHER.RE	900,000,000 ewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN

Token	Balance
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] ðŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Voucher	N/A 2000usdt.link ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org ðŸŽ•
Uniswap Summer Event	N/A UniEvent.Plus
BLUR SUMMER EVENT	N/A BlurEvent.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-08 15:39:46	<u>0xcce65f1c9f89e96e9579</u> <u>31ac8871ab0ddb3d74f583</u> <u>5baf9cffc9b61ae62d99a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-08 15:39:46	<u>0xcce65f1c9f89e96e9579</u> <u>31ac8871ab0ddb3d74f583</u> <u>5baf9cffc9b61ae62d99a6</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
3	2024-03-08 15:39:46	<u>0xcce65f1c9f89e96e9579</u> <u>31ac8871ab0ddb3d74f583</u> <u>5baf9cffc9b61ae62d99a6</u>	- 0.0411716885030915 32 MATIC  0.04 USD	✓
4	2024-01-31 12:23:04	<u>0x2ee2d1756b400442a7f1</u> <u>2a442a62a810246e82b3cc</u> <u>129e550719c447292851eb</u>	- 472.92083000000002 3574 MATIC  380.89 USD	✓
5	2024-01-31 12:23:04	<u>0x2ee2d1756b400442a7f1</u> <u>2a442a62a810246e82b3cc</u> <u>129e550719c447292851eb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 12:23:04	<u>0x2ee2d1756b400442a7f1</u> <u>2a442a62a810246e82b3cc</u> <u>129e550719c447292851eb</u>	- 0.0034616206149210 00 MATIC  0.00 USD	✓
7	2024-01-31 11:46:10	<u>0xa2175c87b55d4b58ff9a</u> <u>fa0541464eff8b0b5b59e3</u> <u>c59a25a8f01a705dd2c8c5</u>	+ 0.0003300000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 11:44:48	<u>0x322ce2eed6f41ae6db2e</u> <u>06701df0663cffe66fa64</u> <u>0cdc37f7330ef66b61b98d</u>	+ 330.00000000000000 0000 MATIC  265.78 USD	✓
9	2024-01-31 11:42:16	<u>0x5e1ef8efb54b42946afa</u> <u>4a52faa99619c6ba52fbac</u> <u>b1285a255d28a4962b11b0</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
10	2024-01-31 11:41:00	<u>0xc0fb1498a6a6cad2a75e</u> <u>5d6536606f1190265c3a90</u> <u>7c28f608492cebfd592033</u>	+ 5.0000000000000000 00 MATIC  4.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 07:47:10	<u>0xaf2fad6d04ba82a76f452549bef73896b3ce129dca35aa1acd262e8a443f13f4</u>	+ 140.77000000000001 0232 MATIC  117.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:35:36	<u>0xb56db8bb78b26d0e3b0d746adcb309be2487b8952215ff9301cd663c4973eeff</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-13 20:08:18	<u>0xefd4d52e23d3030c0ccf90cccb0853f8e07314c95a70bbc3d9f5add86662755b</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
3	2024-06-13 12:09:56	<u>0xbaf7e8e01070f7bb509c2c76ec379c073bef8ea5f4f8e8e9e22b9042ff9e8ecb</u>	+ 1,445.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-02 13:51:54	<u>0xa157a02c6d862bd5372dc95d6846a4072b51aa1007661efe581504a937fea9ce</u>	+ 1,617.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-02 11:23:41	<u>0x459064111daa3b9a39f8158fea9d7938dff5fc75c4edcd45b60563b7cdbc8642</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-01 15:48:37	<u>0x1816a700b0c9791de5de483a03f4158996fd5a5418e5805e76d65576a3ffda9e</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 08:44:19	<u>0x38331cadfcd0f675c0bc</u> <u>11fd12dbf747f25721eb98</u> <u>72e92ff44eae534468471a</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
8	2024-05-30 18:38:29	<u>0x27a458b7fd25f80bfd77</u> <u>8023996b8230ebecc5fd97</u> <u>8919b87f8abc893cb43b2f</u>	+ 7,800 YOUR TOKEN	✓
9	2024-05-25 21:17:44	<u>0x3ea9a3c5b32080b528d5</u> <u>98730fb1470763d4f64d42</u> <u>ddb3126b313c13fe0326bc</u>	+ 10 Visit Wbtc.win to claim reward	✓
10	2024-05-25 21:17:22	<u>0x70c5d682afe893d65de4</u> <u>9ca391cf136400753c2d78</u> <u>bf4f69632ef19415d994bc</u>	+ 10 ewards	✓
11	2024-05-18 12:32:46	<u>0x5ae4b4965377214f57c7</u> <u>a143571e8bdfbd9aaf791f</u> <u>5185131f67dbdbafc55c1e</u>	+ 5,288.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-09 12:19:40	<u>0x47af27fb4c333e42cc3f</u> <u>9a9e0eaeb8b7c0c66f0e50</u> <u>c4816ea2cbcdfb1cabaa5f</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-03-17 03:25:53	<u>0xcb390601e106ee3bdd88</u> <u>d7d13cfd10d5904b8864c0</u> <u>b292c7681f76e56b0dfe4c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-14 04:40:46	<u>0x4091e32ffe782adf930f</u> <u>f10405a873329d74f25e86</u> <u>3d997628b2d198b81b86df</u>	+ 500 op Code	✓
15	2024-03-13 17:20:40	<u>0xda0a21e8cae3ae452c66</u> <u>1e75ab327337ac42a95dda</u> <u>8382e064947b7d560befdf</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 16:29:01	<u>0x22f6f14cc063b80f570f5219eb361041d3e1f8d7c58297cfb363762441836964</u>	+ 5,000 USDT www.5000usdt.info	✓
17	2024-03-13 01:14:00	<u>0xb8e7bfe551c17da144d9824f0e3749166d810a09358a7800439b0abbca6e3ded</u>	+ 500 op Code	✓
18	2024-03-13 01:13:11	<u>0x9dda80142595e1ea123f85d678c9b3773478f8c346211a4b2883fb14ecd77ac9</u>	+ 500 op Code	✓
19	2024-03-12 18:28:56	<u>0x704d48eb5974e1f220d897c3128d09c72ce09333b07f74dd3c84abcc6072e5b5</u>	+ 500 op Code	✓
20	2024-03-12 18:26:32	<u>0x27d9187625e5c3698da9de30f2d9407381ac2dfdbcab3f1f41014f7c57b6a6aa</u>	+ 5,000 e	✓
21	2024-03-12 07:11:14	<u>0xe562249b6dc3301b66bbf6a661dd11f0e6ab8a25a4d31d94883dfa8cacb39eed</u>	+ 500 op Code	✓
22	2024-03-08 15:39:46	<u>0xcce65f1c9f89e96e957931ac8871ab0ddb3d74f5835baf9cffc9b61ae62d99a6</u>	- 300.963303 USDC	✓
23	2024-03-07 12:13:50	<u>0x41f4f23ff2f56887945bb407fb3aa66d54427003db6b650204a6e7eb6171d362</u>	+ 300.963303 USDC	✓
24	2024-03-03 13:01:47	<u>0x63a345750e3b2ad19dccb94641f04d180b458eb1cb2135ec982e39c586fa8688</u>	+ 5,000 \$USDT DjLD•IÐæâ-•loot-usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 23:37:20	<u>0x951eaa7405a90d2fface</u> <u>42403a47a8a80a4ebf38ca</u> <u>0ca566deda0b6972ad4a23</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
26	2024-01-31 12:28:46	<u>0x62b305e32af0210c6baf</u> <u>9a83c90086af4e47be639f</u> <u>e4b1c85fdebfebac836b6f</u>	+ 177.00000000000000 0000 s	✓
27	2024-01-14 13:54:01	<u>0x8a423927781262b2b332</u> <u>1ef4e6049f8720a41a6d4c</u> <u>a27bf221f1c5c3f264fed8</u>	+ 1,000 lt.com	✓
28	2024-01-13 05:58:34	<u>0xe838f8c01d296081ef8d</u> <u>c1808ef5a7c2786c768c4c</u> <u>6ae4c04058bd75def4719f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
29	2023-12-17 10:27:04	<u>0x53610df8cde14f84f8df</u> <u>cceaa4973ee883c7dfb82a</u> <u>3f1bfc75d94fbb1eac0b48</u>	+ 1.0000000000000000 00 5000USDT	✓
30	2023-07-14 11:14:49	<u>0x04d56c33cf2f08153ca5</u> <u>93e15817cae36843397ed1</u> <u>140fecf93c561bf9fb2fbe</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:06:22	<u>0x0b917d64ba35a3ca23be</u> <u>da68719f9345129ff0e489</u> <u>b2b144dfb77bfb920cc5a9</u>	+ 1 com	✓
2	2024-06-12 09:58:30	<u>0x90b94046656a9a1c8773</u> <u>8faf9f8bd63986013a6aa3</u> <u>c0b8c0cd2b1a1344468d8f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 23:33:37	<u>0xe6bae7bbfd2bc3722f8d cbe7cb9dec94bd5c351752 959fafaa0cfb7b101a0b6b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 02:26:09	<u>0x69520f467e7bf3cf795a 6f981ff477f19bb462f4ff abc453e47fb2ab880a4196</u>	+ 1 e]	✓
5	2024-05-30 18:00:57	<u>0xf5eaf7e47623f81dcca1 e06f6884c82bf29ec5e1c e3869cb12dab06be6e558e</u>	+ 1 e]	✓
6	2024-05-29 13:05:41	<u>0xddaba0cf312351121927 d22b919714d6f16284cf67 efa85b028171fd599e17dd</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-29 06:19:04	<u>0x18c6ee396d01c1e23512 84b87441e243ac0d046fef a995bdf000c578f5f47934</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-25 21:18:36	<u>0x23bcd83052ba1570806 df44999cf05813977d5f5d 6ac7d4890de59caad9f39c</u>	+ 1 -drop.net	✓
9	2024-05-25 21:18:36	<u>0x23bcd83052ba1570806 df44999cf05813977d5f5d 6ac7d4890de59caad9f39c</u>	+ 1 -drop.net	✓
10	2024-05-25 21:17:52	<u>0x9a4e63082170676b054a 611dd28e647b629131a2ab 39b7c99fdb14b53cebcb96</u>	+ 1 -drop.net	✓
11	2024-05-18 12:34:30	<u>0x1a5b9496e06ab651ae48 cab41d0e723f0c6d961e3b c8b8a2f388ce255f40034b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 12:33:30	<u>0xae2086ac0a88691b8ecd bf41da1a2099739ae44a0d e67764e695c27cceed36ac</u>	+ 1 -airdrop.net	✓
13	2024-05-09 12:19:22	<u>0xc3aea3390e81da3664b8 822c80b159a134a1b85eec 28ff8e056521bd656d4580</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-26 18:15:44	<u>0xf3f331bbf10de938b707 33a1d1ed855061bf6ca3b7 015b62cb31a97c552c4ad0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-17 17:47:59	<u>0x8c0c6e455c4442c430c7 261c276175c316a299873f 6f6a9423d544d3d0e507c0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-06 10:07:47	<u>0xf466bc0db28a8214f927 e5592faa425bf7c82b1519 c353c5469ed0f9587356ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-06 09:48:09	<u>0x89da7926fc48cc3934dc 837106ae335fa9c4d0a22c 029212aa41930036a29459</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 20:43:01	<u>0x2cb55d5b20459c37b818 4808c7cf80d7fbde2ce53e 611a6053edd1647c9ea3a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 18:14:51	<u>0xf97e554eecea469d1578 de68f652c28bb5bbad8b0e d9efb0100e079586c986b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 18:13:51	<u>0x937c3d440933b76b5644 a0590a7a67f563c7cbe845 427929c4c53487e12ff6ab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 15:44:27	<u>0x9b14e09d89e4f336253fd72be74674513a7b019038283bbdc8e6b7d0bb2a96aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 15:43:15	<u>0x814f3a03080c8a12c048202b5c95f7ca6e718d85a6ef576fef4d380de6ba9dfd</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-07 18:50:55	<u>0xf669f09b2cf390483bf2a17b3f3a2caedf6435346734999136af9490a5118f19</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
24	2024-03-06 11:53:55	<u>0xc52ddb4f5cb5a190ba67940d7f6ae4840b06e23c0195f59862417b4b03ef8ea2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
25	2024-02-01 11:13:01	<u>0x7b629cc5b82561fd2b87b1e1c7098ea3ce62704c130174501e857bb9dc82e00e</u>	+ 1 2000usdc.org	✓
26	2024-01-31 19:04:04	<u>0x3a27e25af6469d01079e19fe1556778935d32d91c81920746af11618ce7fe075</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-12 14:12:06	<u>0x50017f1f0148d6cd32833cb3ebb23486ad9b8c004dc9185ca710bc079341cbd8</u>	+ 1 1000usdc.top	✓
28	2024-01-12 14:12:04	<u>0x238f0f0919127b6aaa9cbfcad33334270cbe3b2028e20897134c0481655740d2</u>	+ 1 3000usdt.cc	✓
29	2023-12-17 22:29:51	<u>0xd4a7666b4d6a58928e8e68350b2d3b15342dc166b8157c5730f3b0a79ce86ad2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 22:29:19	<u>0x61d69d208cabb1674658 c70d44bfa0dcedfd4e2662 76e89de60bb8de5edd1fa6</u>	+ 1 1000usdc.org	✓
31	2023-12-05 18:53:01	<u>0xcd60efcdcba63fe1857f 80f0aace59803411ce0b2a 8805b468cba639c790fd0b</u>	+ 1 1000usdc.net	✓
32	2023-12-05 18:49:59	<u>0x0369f435239aaa63b2f3 719187b82700d3bb9ff92b 7e80c0327306f11b9c5ba6</u>	+ 1 2000usdt.link	✓
33	2023-11-25 19:46:51	<u>0xd2050c7b7ca75f7072a e66387b5c93c77ec70885b 42e73e0fa266eb5b1a1f31</u>	+ 1 org	✓
34	2023-11-25 19:22:21	<u>0xf03e2c2f204420b8b899 57c694c714de8b03b3a97d 1bcf6e81e12da029b1c421</u>	+ 1 3000usdt.org	✓
35	2023-10-16 17:04:25	<u>0x79235ffc2a52e7e31450 606f0acb7b45356b24f1b4 a5d483dd1e7c60ae37a559</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 02:07:17	<u>0x8083ea960540b15c9d82 8b2cd4562641d4cc5776b3 de82c9e4ec463b05bb733d</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-28 19:43:31	<u>0x5ae28a6f21bcde892605 7da1d82ff4982e6b25b2ef 5f5a98675c508894136400</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 19:34:48	<u>0xb1ea14f435638070d31c 3abb2e98f0f44df575ea13 caea81b95a9bfa3d3feba6</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 04:59:24	<u>0xfc0f93d35d3862104968e9fed5919c911fddec0c95edf4ea5f994ffb89813faa</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 09:08:07	<u>0xb00cb4e53033cd7b9cf1ac31ca243f6e994514dcdf</u> <u>ea94fe6c09660a0637e957</u>	+ 1 NFTVoucher	✓
41	2023-08-12 20:40:54	<u>0x54c3b8812c61f22bf1bb58e74d8c8f571eb5caa16748886f28a7715c9cf582ed</u>	+ 1 Base Airdrop	✓
42	2023-08-02 05:44:53	<u>0xe42848ba004f3b04ec37e0f11ec87fa944c8b2812c3edbc9ef01370403ca47d0</u>	+ 1 FREESPIN	✓
43	2023-07-28 15:11:38	<u>0xd8ae0f28f77d60dc71091c3e982665245e273d9b89402d5ab76a53b8876d7acf</u>	+ 1 REVOLUTION	✓
44	2023-07-23 09:08:07	<u>0x0c784720eb52a0bcd45b60ece81ef7df06978ecc8d</u> <u>fa93d162e455f27f6a4c4b</u>	+ 1 APE COIN	✓
45	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d62770be33046ef011af8c877c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
46	2023-07-19 08:48:07	<u>0x7e6ac7720fbcf2ed98f5fc641727e90be027df9a6103a7d240cfa9a603234715</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 12:17:36	<u>0x1e9d3f26845d10a6ef86eb1e5e22151f683c38809d5cbda8dfd1fb5eb3338b07</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-15 08:32:14	<u>0xc97b52cbcaedd5647361</u> <u>604f679f5def2f49d1e13d</u> <u>33a66be919ee49b507e86e</u>	+ 1 BlurEvent.io	✓
49	2023-07-01 21:06:35	<u>0x40011ea278fbd8186f1b</u> <u>5729a9c1d804b54a5fc27c</u> <u>2049515c53ba6d7cddc97f</u>	+ 1 APE COIN	✓
50	2023-06-26 22:59:00	<u>0xe071e445a9a04a1bb7d8</u> <u>fa9aa03a2f377cfacd66ac</u> <u>7159e82112a079c847ed85</u>	+ 1 EventUNI.Net	✓
51	2023-06-25 06:52:47	<u>0xfb94d687bd73c79de2c1</u> <u>677118554bd9dd5edda757</u> <u>477787086c69c9498229b0</u>	+ 1 ARBIDROP.INFO	✓
52	2023-06-25 05:00:37	<u>0xcaecc7957be2cf03c582</u> <u>65a6eebd6046eb998defea</u> <u>867f42f8d6ce8c3c143978</u>	+ 1 PolyEvent.io	✓

* 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.