

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc66ff3d644633b899d30c7ab2f5bcab4fdc0b216</u>
TOTAL RECEIVED	16.585487082887780730 MATIC
	6.06 USD
TOTAL SEND	16.546117082888684990 MATIC
	6.04 USD

Token	Balance
MATIC	0.039369999999097002 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
!	15,000 WPOL [ POL-MAT.COM ]
zerolends.com	1 zerolends.com
šŸž•	N/A šŸž•

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT Giveaway
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:01:25	<u>0xb81c0c0a9b01ba8c740e cb72623c8b72249dfce98f c1bdff9012f01393feaaf6</u>	- 16.545487082887781 582 MATIC 7.10 USD	✓
2	2024-09-27 10:01:25	<u>0xb81c0c0a9b01ba8c740e cb72623c8b72249dfce98f c1bdff9012f01393feaaf6</u>	- 0.0006300000000420 00 MATIC 0.00 USD	✓
3	2024-09-27 10:01:25	<u>0xb81c0c0a9b01ba8c740e cb72623c8b72249dfce98f c1bdff9012f01393feaaf6</u>	- 0.0000000000008610 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 08:52:47	<u>0xa19ae89e720d675fcff35429344e40d80c955c01710f1d92f5c80e44054f0dd6</u>	+ 7.1370300000000002 07 MATIC  6.93 USD	✓
5	2024-02-04 23:17:22	<u>0x46492ef7642f3197adc3eaa1b5efcc39d44190a790225a2e7073a51b2707a220</u>	+ 4.9984570828877812 33 MATIC  3.86 USD	✓
6	2024-02-04 23:06:20	<u>0xaa67ae2b6309893a2ba7ee0773070ba2322a745bdb94ddaec403e19f9a2659f9</u>	+ 4.4500000000000001 78 MATIC  3.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:01:45	<u>0xd09d12dbd0623a35b51fa7e87e83e45dc6dbc1e75f7b089cf898e487ab2b8967</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-02-20 08:52:55	<u>0x5d5480cc63d71ba410620add6d6a654bfe7ae477275c7c55adc3145d8d0cd02e</u>	+ 1 zeroLends.com	✓
3	2024-02-04 23:17:39	<u>0x5eab2fbffb4fde8925d0c76cd8db0e5ef2f5453556b28ee17589b92095f2b3d4</u>	+ 1 rewards	✓
4	2024-01-17 06:31:42	<u>0xd0bd695f0cc5786ffb27f97a50b9e65f4c1107e4b6da1a22fc202c69e1281967</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:43:40	<u>0x296344e9482840e039c6d3fd135afdb799045387283cde989841b7071d0cad82</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 14:09:30	<u>0x91ae755a690c232da6b0b1a344f3936f032fc8dc2a0d03ac26519d624834f32e</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:34:06	<u>0x9ce8ba68cb713aa35aa067592c4159d71a0f8907ef928a73d96d0f11d4bba86e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:02:09	<u>0x16c57b942b05868048262422a29a939072ff0f95386bc20985ae120051d06a4a</u>	+ 1 ðŸŽ•	✓
2	2024-03-18 02:28:32	<u>0x4387996adc4c690af30b5e58732e7345345cdf4785dfdbce068b4fa45acd4140</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-06 02:12:33	<u>0x486a0d0d8482a27b19c25fc28cd11164e550a4612c2bbf57c296c13bad264192</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-20 18:49:55	<u>0xda3bb486926ba01be86b00add760be88e46831c99f09d8ca785429d77591878f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 12:16:09	<u>0x7513bf2a2ba77b91c4f419b959030403c881135107376605b54d8fc3eec64a2e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 19:37:20	<u>0x894a9ba1297496637a5082748baa1e3ec03d75bfc56c49f10785fb448acfba2f</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 07:21:02	<u>0x394c19915a1d50bf5ef0197eab60f352468cc21a8d05b61c69a53f563ae24c19</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-13 07:21:02	<u>0x355911cdfafdbaacf6e9fe981ee5dac8afacadd4ca6d2ac46dd527f685ac251f</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-05 11:05:27	<u>0x907ed05baad5065426d87a40ff7bfc6b98b4bf48bb4e9e4bd14886e17965d68c</u>	+ 1 2000usdc.net	✓
10	2024-02-05 09:23:48	<u>0x73944cfcef620c9e15e9a375258668524fc7df49ece7c15df2b66a9d55ba1b5d</u>	+ 1 3000usdt.xyz	✓
11	2024-01-12 13:10:48	<u>0x792ed9003a73dde07d09407dd758cc7dfa0ac549041c44697c6558e3873c6630</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 13:07:54	<u>0xa752c07476d2c0a9ad214e53c63eff7d2bdea094fb326bc01f01f91bc6bc106f</u>	+ 1 1000usdc.top	✓
13	2023-12-25 10:45:26	<u>0xe588af0a984f22e98f9814de3c88081dd78492f95d7bd3a31939f187040ac78c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 04:16:45	<u>0x47fe40ab3663dccc81540ef967e6a3f92afa50dd48e4dfb51498a8328763b2b7</u>	+ 1 3000usdt.net	✓
15	2023-12-24 03:45:30	<u>0xfedcfc3d446facc71c134b2813a8af6c099b917707a37e1f4ae59b97d6225ca1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 12:58:08	<u>0xf97d59484734343c9c2d 6f80605d79a99cf0cb84be d102a696e04b46b18859fc</u>	+ 1 1000usdc.net	✓
17	2023-12-09 12:58:06	<u>0x53619143e849c7a493d4 dadf8deb5b2b83962285a4 737e8ac539748e057767e6</u>	+ 1 2000usdt.link	✓
18	2023-12-04 10:28:33	<u>0x129b03ab33c9aae6d977 80aed7488fdc2823e395ea 6d166393112dfcca13c468</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 10:28:33	<u>0x129b03ab33c9aae6d977 80aed7488fdc2823e395ea 6d166393112dfcca13c468</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 22:29:55	<u>0x29d0845058f190412e3a 48d418f442b0372cd7de93 d785d96c6d16db7637e74d</u>	+ 1 org	✓
21	2023-11-26 22:08:29	<u>0x12487fdd3f13b293afc2 3cb36d793a07312c31a562 987fa0d774249bade5f57a</u>	+ 1 3000usdt.org	✓
22	2023-10-16 13:45:09	<u>0x3bda8c82803bd8f862fb 35865da6d997e2e186e699 b40230fac7b89d670d45a7</u>	+ 1 \$BNFT	✓
23	2023-10-14 07:37:09	<u>0xead38b650dac00aaf641 4518bd7e685a3bdc38a2b4 5be9bd27409a741685374c</u>	+ 1 claim-usd.com	✓
24	2023-10-11 00:31:52	<u>0x5c74e95534695f4e4612 866d322e3cde2c5b54f025 bad83f9df8276b45213584</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 00:31:20	<u>0x41c586a16afc42976e6f</u> <u>257dcc1868f3c826f60515</u> <u>9a24f02c2f08fd04b533d8</u>	+ 1 com	✓
26	2023-10-11 00:31:14	<u>0xa6b3ddfa6073b9ae2e52</u> <u>5c00e8daa46ff034821365</u> <u>1de45b587f74b460f661f1</u>	+ 1 tether.wf	✓
27	2023-10-11 00:31:14	<u>0xba595cdc0aa83cc91839</u> <u>55db331937f4e310041924</u> <u>03fae511c9ccecb036ecf2</u>	+ 1 tether.tf	✓
28	2023-10-11 00:31:14	<u>0xfbb2f166d315255c3b4</u> <u>2a2c509a3a1fec8c62ad32</u> <u>ca51956607b741300f9a44</u>	+ 1 circle.wf	✓
29	2023-10-07 12:37:32	<u>0xfbf99465417653382f9</u> <u>e8ab19137ef6a822170d0b</u> <u>ad96bc4ab71416aa16977c</u>	+ 1 Voucher	✓
30	2023-10-07 09:03:01	<u>0xa5401ce4269b365355b5</u> <u>77bf5a3c9cd6ee05595549</u> <u>fd447c195d2328246c0673</u>	+ 1 Vouchers	✓
31	2023-10-07 09:02:55	<u>0x0396db2b1cb1562979cc</u> <u>090403df8fdef2b8dcef21</u> <u>181a60ce08fd58b4074b43</u>	+ 1 Vouchers	✓
32	2023-10-07 08:40:43	<u>0xf4f501df91daa5e7e2e0</u> <u>0268c6c07d2d08564e5fef</u> <u>1a8429b8200305cafdaca5</u>	+ 1 USDC VOUCHER	✓
33	2023-10-07 08:37:22	<u>0x5e103bc77cf20af247dc</u> <u>599e3c4ed60a574f196601</u> <u>df659237f23f5eb075d83e</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 08:36:52	<u>0x64a1e705caa98bf11d28</u> <u>ff5d0679e522486b6b25b8</u> <u>43a6d275206d7636c9ebcf</u>	+ 1 tether.ac	✓
35	2023-09-28 22:16:43	<u>0xfef6b67a2a7966774b7a</u> <u>1c5b7e716021872bfb0be9</u> <u>9e100d53bc7a6e9893b2ec</u>	+ 1 1000-usd.me	✓
36	2023-09-28 22:16:16	<u>0x7ee9afe9f6837850d46c</u> <u>7aaf28a14e03b7a429ab9e</u> <u>dab2995b84d91f50104c2d</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 22:13:18	<u>0xc168a38a19eccd001368</u> <u>117f37533ed799600ea944</u> <u>d0246c7a9d47480390b838</u>	+ 1 usdt-rewards.site	✓
38	2023-09-23 19:01:40	<u>0x3ce56b656336f667c4de</u> <u>5a171a4ac2c054b72cefb2</u> <u>2fd00682e4d0291e4d38b3</u>	+ 1 Uniswap giveaway	✓
39	2023-09-23 18:59:08	<u>0x52cbd9b7c4ee351024a5</u> <u>e5b5cd164b7de7d22b1e50</u> <u>1e49eaabeabe69b95f180b</u>	+ 1 NFT Giveaway	✓
40	2023-09-23 18:54:06	<u>0x8084b9efe44f71b4572c</u> <u>ffa2cc491fed367e570dea</u> <u>0343cd145440bac9d097cd</u>	+ 1 NFT Airdrop	✓
41	2023-09-23 18:53:42	<u>0x70de818b7ddb5c3ec9df</u> <u>5ccb787891226ae8d43014</u> <u>e62c2ea66ac5f8098bb65d</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-21 14:56:41	<u>0x01f7151d58a2e79a1835</u> <u>2041db47d5081287feee2e</u> <u>0b91bd8e8825f93739dbbd</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-21 14:54:39	<u>0xa9337763ba07069ef9c9 bf8d173805406745fbba33 76eed4cd8b5c3c468910d5</u>	+ 1 circlevoucher.net	✓
44	2023-09-21 14:54:23	<u>0x68f12557a5927677424b a65ea36df552bc187664de 40301a7fd955a6d37b6c68</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 14:53:55	<u>0x25c0429caad6ad4fbfbf 9190d4f6f8c612caa22ddc 5b6d8a4b4f2bec5194d285</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 09:02:44	<u>0x37aba24965c99c921086 c1aa5eef4c26a9c6545cd1 18e7e862df3ea16aa9192b</u>	+ 1 usdt-reward.me	✓
47	2023-09-17 17:17:58	<u>0xf66d7f6c260a48ff7a42 dc05dca3d80fefe780869a 8aca0073840f9d60478eff</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 19:59:43	<u>0x60e826f6cf757b0208a9 e7681a142d07bfde0de493 1a9886d8cce1f5d0e3fac5</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 01:24:42	<u>0x6a9b6d9cd1f09927d8e0 00418265733d0fa4ccaf3b 8833897a43114e65e91706</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 03:02:16	<u>0xa5e68661ab765df9f0a2 da2ae088ab69688b350eb5 686bed40079e3b5ad103d3</u>	+ 1 NFT Voucher	✓
51	2023-09-10 16:09:21	<u>0x5f1e25688cb2feb93f66 5f107e7a2d52de5c8b18c1 e1012f90811f24fc41918e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 20:50:53	<u>0xd7d82d0935d3e7b04fd587d6dcc4b8d655207e9d6565634d93fe789d6f05a15e</u>	+ 1 NFT Voucher	✓
53	2023-09-05 23:01:22	<u>0x483281e32b785325b78035787a2bc55fd0daa6e74eb0168aaa2e391fcd2fca4c</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-05 22:53:32	<u>0x53738ce379cb7441f4695088aac7f33b91fef3df03ff23e84998a17362eb3ff6</u>	+ 1 Vouchers	✓
55	2023-09-05 22:53:12	<u>0x15aeb2289609117502861caac3cde78e1f74c481f6eddae573492286eb60ca34</u>	+ 1 Vouchers	✓
56	2023-09-05 10:38:46	<u>0x2ae3b7b24bafdecc99b0369c19c3fb4281e6febb13e10bbadb260f26f6a74084</u>	+ 1 NFT Giveaway Round	✓
57	2023-08-02 15:02:41	<u>0x4285b01f85bbe8b83a4fea173e6fb712abbd074d2e19b2ad8d0e68cd1a872e73</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-31 22:44:52	<u>0x189e8420b81263730975443b3ac885b9ab7233cad84c6c0770c8d57044c07623</u>	+ 1 APE COIN	✓
59	2023-07-31 00:38:30	<u>0x884f5f01dfe4bb415a459a2979cb159e242fc61d2633ac9d4889785a5dbc5328</u>	+ 1 APE COIN	✓

## 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.