

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8705d3e273adbd178d0e2404a8dc4e6f97898b1</u>
TOTAL RECEIVED	5,635.593343019706480845 MATIC 2,339.89 USD
TOTAL SEND	5,635.564423034607898444 MATIC 2,339.88 USD

Token	Balance
MATIC	0.028919985099020998 MATIC 0.01 USD
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$1000 GET Rewards	N/A drop-usdc.com
1000\$ REWARDS	N/A drops-reward.xyz
2,000 USDT Reward	N/A org
\$2000 USDC	N/A \$2000 USDC
1000\$ REWARDS	N/A drop-rewards.xyz
NFT Card	N/A \$BNFT
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A dropusdt.info

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 03:20:16	<u>0x5b06158b04e9d8a61165</u> <u>3962939ebe76aad0308dd0</u> <u>41e3bbee59bbc32cd21b68</u>	- 673.96979701961561 2044 MATIC  539.98 USD	✓
2	2023-01-07 03:20:16	<u>0x5b06158b04e9d8a61165</u> <u>3962939ebe76aad0308dd0</u> <u>41e3bbee59bbc32cd21b68</u>	- 0.0006354199883850 00 MATIC  0.00 USD	✓
3	2023-01-07 03:20:16	<u>0x5b06158b04e9d8a61165</u> <u>3962939ebe76aad0308dd0</u> <u>41e3bbee59bbc32cd21b68</u>	- 0.0004445949125940 00 MATIC  0.00 USD	✓
4	2023-01-07 03:05:46	<u>0xc1650fb58ce1a11beb31</u> <u>6d1041a41dec9d96f8406</u> <u>7e39d468dddf852236c73</u>	+ 673.97044788970697 4820 MATIC  539.98 USD	✓
5	2022-08-22 10:05:04	<u>0xfcad89f2a644272a730e</u> <u>fef38cbf48721009cc71a</u> <u>0b72a6dcdb933203d20463</u>	- 4,961.592894999999 771244 MATIC  3,920.65 USD	✓
6	2022-08-22 10:05:04	<u>0xfcad89f2a644272a730e</u> <u>fef38cbf48721009cc71a</u> <u>0b72a6dcdb933203d20463</u>	- 0.0006509979635040 00 MATIC  0.00 USD	✓
7	2022-08-22 10:05:04	<u>0xfcad89f2a644272a730e</u> <u>fef38cbf48721009cc71a</u> <u>0b72a6dcdb933203d20463</u>	- 0.0000000021278250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-21 19:02:23	<u>0x0d086b6941d1cd09cd6d2bd0951fb25757f9ab9bfe2c86bf8bb155c5d12d5ee2</u>	+ 4,961.622895129999 960773 MATIC  4,071.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:43:20	<u>0x062cee7e997512b05d5b3fa3b843e16f221470a52cc4127d5e459dbf5bfff7eaa</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 13:24:49	<u>0x868b2ef5fde5f5bb68b218390810a1d821415d17bbc970e72b5be670adb38991</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 18:54:06	<u>0x1e4ed164cadcc59699612a0e95fe1d5bbff8b72cbe6ca4a81d30d5d87fc528cf</u>	+ 1 1000usdc.org	✓
2	2023-12-18 18:54:04	<u>0x6ed09894f5c46a58c976b4c9cd206b3dba959c8149d0e09cb00840c89507c855</u>	+ 1 2000usdt.icu	✓
3	2023-12-14 23:11:51	<u>0xdf935c4d47e94349c8127cfe8dd99282d609595cc3e4dedcc140a01b3f64bf79</u>	+ 1 2000usdt.link	✓
4	2023-12-14 23:08:01	<u>0x2982e95f15fab761c7584556054ba892b1b985d3fd2384d72cbc7b0ec6924218</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 22:06:25	<u>0x01c30120da48e7fce407</u> <u>1222b04f8d8dcd2d9bc5e9</u> <u>dc379a4e673211874fb3d8</u>	+ 1 org	✓
6	2023-11-29 14:00:39	<u>0x30efdd1312018fe9d055</u> <u>a5a73deed88d8fa1f8b6a5</u> <u>c0a8548f07467675cd3e62</u>	+ 1 com	✓
7	2023-11-14 02:01:35	<u>0xd4b98751c396a5744eb4</u> <u>cbc7ff12df99a37bb65250</u> <u>719cb5aee33c367e1eaa4d</u>	+ 1 Reward at tether.ma	✓
8	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615d</u> <u>cae140d442f7e6aab7e452</u> <u>21202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
9	2023-11-07 19:00:41	<u>0x173103dfceb6a3a1584c</u> <u>c4fdde7362ad22e693e612</u> <u>272f5c3b6f3d29303adffb</u>	+ 1 Voucher	✓
10	2023-11-07 18:45:26	<u>0x1251960e7d0d73f930cc</u> <u>6c2fad7cd7e3a34fd03438</u> <u>edfe554355934dbadb502f</u>	+ 1 vip	✓
11	2023-10-26 10:34:34	<u>0x5ace3d994e8c793a40e0</u> <u>5558d66595c0d4902f7c83</u> <u>61fee377435fc77c83d3bd</u>	+ 1 \$BNFT	✓
12	2023-10-23 12:30:31	<u>0xefa5fd124c7f1515ee9b</u> <u>c2b9c91da18d3f2fe16379</u> <u>cd78654368bb98067554d7</u>	+ 1 dropusdt.info	✓
13	2023-10-23 12:23:31	<u>0x134dc61252a0ba2fcf48</u> <u>38fdffa352684756fc8585</u> <u>0409471f64aab514f0d3d8</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-20 03:51:30	<u>0x05dc7cdc4211bb42f5b1cc6df52cd38ad7c5badcad1aad63e876921635694d5</u>	+ 1 \$BNFT	✓
15	2023-10-19 00:47:32	<u>0xac0c5b965572a5652a838dba1b0558feccfc6a519af16d10a78335db65ef4e4</u>	+ 1 com	✓
16	2023-10-16 23:34:13	<u>0x802358a1b2c9a96d0bb4a72d13e47c799f8389f2b94e832e1ab90fe014b125df</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-14 21:03:38	<u>0x9823fe297f9a7ea95f8f778e5414dc2a7f256a7059101609942a3a45a155a4db</u>	+ 1 org	✓
18	2023-10-12 00:14:19	<u>0x9efb861ffbfab4e3579ea89f9a740138a218bb3922e71c37c1c88e736e6877f3</u>	+ 1 rg	✓
19	2023-10-05 18:54:10	<u>0x462eec13c3e034d2c130aebf534c988144945d5da2d1f43cd389d694d25ae3a3</u>	+ 1 Voucher	✓
20	2023-10-05 17:30:57	<u>0x914cd111aba3f2685f14527dc4b941b4f39a389028a75d0da461a5d8355cf7e8</u>	+ 1 Vouchers	✓
21	2023-10-05 17:30:55	<u>0x8d3c1c49e1e2e78bf4cfbcef27d9f89c46c9199f51bc74785da1b59a790574dc</u>	+ 1 drop-1000.me	✓
22	2023-10-01 20:01:49	<u>0x28864a8953f4d92c7d4cfaefeeb86c7f9ce1b9939a82c6fae15cec2d891562ae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 20:01:31	<u>0x63f4dba3d847137387af8a43e67d2116f67621d906a381a98f61a3aa9836dd4c</u>	+ 1 drops-usd.xyz	✓
24	2023-10-01 19:36:24	<u>0xb8c819deaccaec0a811d932a59e5e2a8bba6c1194a0506ab2e52703d1a7a07fc</u>	+ 1 ds.org	✓
25	2023-09-28 15:05:31	<u>0x912939955e4685111ccea1e92a2c8afe4bce6cd72d1e5349441a5426a51b6445a</u>	+ 1 usdt-rewards.site	✓
26	2023-09-27 17:00:34	<u>0xdc143ec79db8e1294f179697354cdc059b4d495e3b2b4723e301f2992c6feb6a</u>	+ 1 drop-usd.me	✓
27	2023-09-27 16:45:51	<u>0x0995706800c5293a2044e27ac4306c5b8793b6f4262cf9061ec4cef9c4afa18d</u>	+ 1 1,000 USDT Reward	✓
28	2023-09-26 14:48:16	<u>0xd53ab0f7544cdc41f102bc1ede5be40f5bf7993152a5524d436f5fe47056cb1e</u>	+ 1 1,000 USDT Reward	✓
29	2023-09-23 03:30:27	<u>0x135c92884b9e70fb170d30407fafb8e5ee9601ff8f256cd3f35ab4465c3a5075</u>	+ 1 drop-usdt.me	✓
30	2023-09-21 13:30:28	<u>0x3057111be4462a80561b941f7a4c9ce4d24316c4e62adb0e8fdbd939b883681b</u>	+ 1 usdt-drop.me	✓
31	2023-09-20 08:30:43	<u>0x46ec02f3ce345d6855e219c1157444c7e9a1fd45a21a6a82ef47cd7d8638af6d</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 22:58:02	<u>0x7a102d81658d0dd2b6b130dd9c622547273ea47a79e5b36bb0739b4b3ed86935</u>	+ 1 BSC-USD	✓
33	2023-09-16 22:52:12	<u>0x4833046e86f9576bfe9bc69311f4c0f65432f6205822cb23f1347cecaf8d4625</u>	+ 1 BSC-USD	✓
34	2023-09-16 22:50:44	<u>0xedd62c41091c59343561573da323bd275b69a88b5abf23d7b8ec8b8d10650250</u>	+ 1 BSC-USD	✓
35	2023-09-15 18:00:23	<u>0x3d1953ec7d641ef01bef7b1e25ca6d01f56b3bfde4adc0ebe600bce64df1e742</u>	+ 1 drop-usdc.com	✓
36	2023-09-13 01:41:52	<u>0xf137e19f83c0cc718371390aa1bd4f3ead10b7bdd7855e42288cd77ded29d4cb</u>	+ 1 NFT Voucher	✓
37	2023-09-12 00:36:51	<u>0xb2c67b948a103d3ad38cbb68e58d4cf497994391f75bc745d385fd3e77401294</u>	+ 1 \$2000 USDC	✓
38	2023-09-01 14:30:15	<u>0xa81c39db3efa915d35a95af3fe1e1ced5b02337bc03f81ca60da6c31eab97ebd</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-21 22:00:27	<u>0xa6ce8f548b3a43c73101e6d7dcc574e3c1d870c68866a212cca0a13e5294ce79</u>	+ 1 coin-reward.xyz	✓
40	2023-08-16 17:55:08	<u>0x9e529631795ddae6b786085478bed2e11cf2ee6283d9eac808d720ce6ec29ade</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-16 15:30:20	<u>0x761b40fca054eaf09f42</u> <u>ba3b4eb60ce0e2f045f985</u> <u>4df1106bbcdb7c8938388c</u>	+ 1 drop-reward.xyz	✓
42	2023-08-15 14:00:33	<u>0x01ae0db3d8f14847f99e</u> <u>8487d60deb961562efe5dc</u> <u>795769ef82ae63dac2d74a</u>	+ 1 drops-reward.xyz	✓
43	2023-08-12 09:00:27	<u>0xf8f22a75353f1a5ef8ab</u> <u>2d693cd30aea8e17cc5fa5</u> <u>b0ba02ea600b7c7c7313ea</u>	+ 1 drop-rewards.xyz	✓

* 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.