

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8a0f77e02164b6bad3697f084ea74a76e734f79</u>
TOTAL RECEIVED	0.923875395191535276 MATIC
	0.34 USD
TOTAL SEND	0.325558615565309184 MATIC
	0.12 USD

Token	Balance
MATIC	0.598316779626226092 MATIC
	0.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
2,000 USDT Reward	N/A s.xyz
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%[Eorg]
\$1000 Rewards	N/A get-usd.xyz
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%[Ecom]
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 UNI by Uniswap	N/A Uniswap giveaway



Token	Balance
125M SHIB	N/A NFT AIRDROP
REVOLUTION	N/A REVOLUTION
UNI EVENT	N/A UNI

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:30:29	<u>0x29f305d9fb7bd0f54ba63b7bee49ccac4b03a2df098b1eab00923f87327ea451</u>	- 0.2878670794871295 29 MATIC  0.21 USD	✓
2	2023-11-29 14:30:29	<u>0x29f305d9fb7bd0f54ba63b7bee49ccac4b03a2df098b1eab00923f87327ea451</u>	- 0.0109400100000000 00 MATIC  0.00 USD	✓
3	2023-11-29 14:30:29	<u>0x29f305d9fb7bd0f54ba63b7bee49ccac4b03a2df098b1eab00923f87327ea451</u>	- 0.0222711573821912 71 MATIC  0.01 USD	✓
4	2023-11-29 14:29:23	<u>0x82bb34fe68fbbc44f8c5ebb141043e7b823dfe32c0dca4f752af406b1588f608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-29 14:29:23	<u>0x82bb34fe68fbbc44f8c5ebb141043e7b823dfe32c0dca4f752af406b1588f608</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-11-29 14:29:23	<u>0x82bb34fe68fbbc44f8c5ebb141043e7b823dfe32c0dca4f752af406b1588f608</u>	- 0.0027269886959884 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-11-29 13:42:53	<u>0x4d1ede3b9ebbcacf270f63f150684f56deb09b4d22a5f77f1a3fba3a5eebc1b77</u>	+ 0.7961792386250460 26 MATIC  0.60 USD	✓
2	2023-11-29 13:13:07	<u>0x5a42272def59e325dd37d82bf56b7b274f2d5ecbcd f8e2182d6944549e9bda7d</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:30:29	<u>0x29f305d9fb7bd0f54ba63b7bee49ccac4b03a2df098b1eab00923f87327ea451</u>	- 71.752517 USDC  71.74 USD	✓
2	2023-11-29 13:13:07	<u>0x5a42272def59e325dd37d82bf56b7b274f2d5ecbcd f8e2182d6944549e9bda7d</u>	+ 71.752517 USDC  71.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:36:29	<u>0x82f92102c5cd1999bfe3531690ba97c1e48bba813288af312dbd004686bc2ebd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-22 05:06:40	<u>0xe44c6df28f7074cd8ed251c32783b3676db86731b2ff0418abef1bfa9511d3ef</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-19 20:30:59	<u>0xd62b4c8627165c33c2cfb5df7270080497b2e9675f49f131badc22b8c59abf9a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 20:29:41	<u>0xf983fa134126ef23584a874d92ee037aa284c62e140bfcc325e3eb7e5ac48da0</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 13:43:52	<u>0x8e9ab8932554e1ab7abde0575b4e0180d401746536691e0c79fedf267809dd6a</u>	+ 1 s.xyz	✓
6	2023-12-05 10:20:28	<u>0x7e32fc5b52be9705a88abc99e28b0f6b6af0f1985150a17c882b8d553880a922</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 09:45:30	<u>0x2b6edcc2efc4c61d8b410b344290750901709625a3f7a7d1e922bcdbeb970772</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 08:04:56	<u>0x0c86fe92f6bf1b62898a33531bbf24476631c6ef5643c92096ab17336b771148</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:50:53	<u>0x8ed7275f07a17a3c1d5e7ea16948f0316a9eda88bb814b9c436709a630a50da</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c0959ea45409587ad6a64254d67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
11	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a06374acff9e96ea3fd8bc327e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
12	2023-12-05 07:01:40	<u>0x696680b96d62fc70a8794f7bb490823b50e87ecf8dbb076728c6660a252dd42e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 06:54:47	<u>0x1192b0f44c629bc605490f857f096530504f779921fffbc9e5da848ba3d2f79d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:40:34	<u>0x42e71607ddd1865d9b6e1b8377814a699d4ec93998f92e7e77524815e5505eaa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-30 03:05:29	<u>0x92b80d8668a3b2a547515b2de4342c9552b781eb4c7c9939211bbbe5650621f3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 15:54:49	<u>0xa181a36746a198f170b26b1aded6251f6e38b18400219970da60e153aca74112</u>	+ 1 com	✓
17	2023-11-29 15:05:03	<u>0x58226d7f9e14ed17322e57cce6cfdb6735538aa1cd98babaed1f5d223bb860b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 12:41:34	<u>0x988062ff74fd8e151532ac4def8be188f71f28c2bd5347aa7c102807e846420</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 12:31:03	<u>0x229d475d5a3a0bf8ce1a330ce5e707bab30e2ed81d776ebe6719c1b644ef7715</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 12:14:02	<u>0x35a93745f1c76375626816a960c5599dfeba7c80c088fbdbb7513c93650da58d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-09 19:14:39	<u>0x355473ea20e3d4670bd62cddb967fd3c250d4ee81cffa308c4fd2948d8fdd48c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 18:13:57	<u>0x23e7b308600e381ae8d36f7027ad8a0456ad9bae8f3cf619de2a7965ed227dd2</u>	+ 1 get-usd.xyz	✓
23	2023-09-26 14:48:50	<u>0x13a017559801a7a3e61d3ed797374f2ff6c6455757a6587f10f8e1762a75c775</u>	+ 1 1,000 USDT Reward	✓
24	2023-09-25 17:20:44	<u>0x1b41ce2bdbc416ba619baf04c77759d26e80527511d48f1b793c21ac64017a42</u>	+ 1 drop-usd.me	✓
25	2023-09-18 20:02:51	<u>0x6fb3f4c923852e3f99689f6663c0df80fee4ae735a0160cad1b2f322e9b9fe15</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-07 11:39:29	<u>0x235f05ebbefd79f803caccdd7a6bd74692a6b85aca9f2a621059712cafaed69c8</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 11:38:39	<u>0x5b9f39af56e21e79e410edb43d472746b29a7703935bccaece400bea7a1b095b</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 11:22:31	<u>0xe4f395abea087fd901ad2bcc57085712d544fad09d934441c5aa2d581081f18c</u>	+ 1 NFT VOUCHER	✓
29	2023-09-07 10:02:50	<u>0x40f0acda01a697712c2cddff6874444c5a367a0b05498a95529caf1e85109ccb</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-06 19:01:54	<u>0xc6edd02f3a4498354d7d52424bd88c55dee3548b0cdd1f8c2d06d99b371572cf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 18:59:34	<u>0x6cf23b7b66efe2e534fd c764cc64ed1fa1bfa2a6f9 47fe95084df3ae3bddbad6</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 18:59:12	<u>0xd643f1b9d0c4a46b8b48 f78b9d32cc05ee084e8c55 2bcfae8ae1872a5c5acc57</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 17:44:17	<u>0xc61d6a6b9267c31afc8b 6a96df2e033abea15fd46a 0128007ccdf5e83a545c71</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 17:44:13	<u>0x358c6104929fc5516aea fa5c9c77cd6b2423a34d9c c242ad4cd5465c20431858</u>	+ 1 Uniswap giveaway	✓
35	2023-09-06 17:38:31	<u>0x396a16c500f97d9d2c98 a660b66b3deb93d5d233b6 d5557206676c0b5f2653b3</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 15:55:40	<u>0xa788d0d40e812649d820 cfd0f6e829ce0e24f5e6db 9b1951f2e8b92248579f08</u>	+ 1 claim-usdc.xyz	✓
37	2023-08-28 21:49:04	<u>0x78cbba44442aa0886ea3 431d3563adc179c4910a35 0cc8a582b5ed220483e5ac</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 05:40:16	<u>0x82419da369ea0e29250d 1f6319b6f2cfefeb2f319bca a5ffd7ad9ae9c16c35d18a</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-02 10:39:59	<u>0x5ecc8d74ba2056e077d7 18d5cf494474da3fb17cba 01792c4dda6c188f83a0ab</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 21:06:48	<u>0x6cea797cc4e035670c3c4b78671c98467c6e234e72b592af418f59037f213a40</u>	+ 1 REVOLUTION	✓
41	2023-07-19 14:15:18	<u>0x44a22a8a20fcf2b7e10fba3b14b36832bc6bc19e51686e4b0df49bc61f95c091</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 15:21:25	<u>0x04fdc7b695d6db7c4f641b6622fdbd53d6e266e9c613713de6b78389db6170ad</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-05 04:32:25	<u>0xad6c2fee569b317633a8e7615551e7c163759fb5d07df5b36b66083036181454</u>	+ 1 UNI	✓

* 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.