

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca5bfb06f33ad2e7d8c734fc36c33ad174d4677c</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.080721812000000004 MATIC
	0.02 USD

Token	Balance
MATIC	0.069278188000000004 MATIC
	0.02 USD
! BLAST	3,000 ards!
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;LD•I0æâ-.lootusdt.com
\$ cusdcs.eth.li	N/A .li
BLAST	N/A DROPHH.COM TAKE NOW
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
MATICswap	N/A cel.app
! Kuroro.gg	N/A KURO [www.kuroro.gg]

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT Giveaway Round
1000 DAI	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 13:00:38	<u>0x40f97e02d4ec17b6c3c66ddbed5251782311ef893ecb81af7688492af3ca18df</u>	- 0.050000000000000000 03 MATIC  0.09 USD	✓
2	2021-11-29 13:00:38	<u>0x40f97e02d4ec17b6c3c66ddbed5251782311ef893ecb81af7688492af3ca18df</u>	- 0.030721812000000000 01 MATIC  0.05 USD	✓
3	2021-11-27 15:34:11	<u>0x1c7fe7589944b68f40ea2e4c0da112ddd886bca2eadcefe5beb6eee9baedbaa6</u>	+ 0.149999999999999999 94 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:43:26	<u>0xf81c46148def8910d79d587d0acde91ef137b66f2783c2e5239fac282c781c7b</u>	+ 877.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-21 11:08:55	<u>0x845eeca2b7d1dc43e61f072db091d37cd3f1342d09cb1000d28db5a0250545f</u>	+ 17,500.0000000000 0000000 #	✓
3	2024-09-19 16:44:58	<u>0x94128d582ff844d1782a9d18042516a094fd659a2677901dd57a1574edf8e707</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-05-29 06:17:32	<u>0x1a86724aef09951f2f891759d979a7ebf2b9c3c2a9889e813c4df099fafb083c</u>	+ 1 CMAI	✓
5	2024-05-22 14:26:26	<u>0x6c62b3b2db5301d6e48573ac3c60a56f8b3b19fd7923e81cd3a847600cfe4dda</u>	+ 1 DVP	✓
6	2024-05-13 22:46:19	<u>0xd58adef6a1b1067ad69620876defc81853957b378077234a3439238f021c8c5</u>	+ 5,000 RDS	✓
7	2024-05-13 03:04:16	<u>0x76632c3fbfb7a18ca22a8be3092172735e0d5b849956b09f6bc1e6eb00c74d1</u>	+ 5,521.0000000000 000000 ACX [via www.across.events]	✓
8	2024-05-12 07:07:32	<u>0x777117cd792f940eaf117c1f1b50599fc9efae56b481a50805ba1315cbf2592d</u>	+ 10 rETH.	✓
9	2024-03-27 00:20:53	<u>0x1f609b03506b5b445d75cf0fcf6b2badb8428329eb2c852ae86c67f9262728e6</u>	+ 1.00000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 01:25:35	<u>0x4b259d95837498ff6c7c0be246b147222efa5c9708168d2c61555789cb545d91</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 01:22:18	<u>0x0d64e5c0a8569e976e7f08d682558c702dd129e6c07af6e3e3541f5aff3dda46</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-03-19 00:13:43	<u>0x04c47e9c7ebb61f41433cc412a0425aa06eb792f9d95a901f1430b340535a05a</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 17:34:43	<u>0x8242460c62f4e31b0bbc a6419324d8cb66667dc6f06a368cfd91385e19c0288b</u>	+ 1,339,550.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-18 15:59:43	<u>0x6c92d45c4196f69cb5171fad8feae377f289efedcd48edf2b5e3793aa281752b</u>	+ 500 op Code	✓
15	2024-03-03 21:11:13	<u>0xd5943aaa1a4dbc6edff888a21341439dc165c3149895dc052fe797206d827caf</u>	+ 3,000 ards!	✓
16	2024-03-02 19:57:53	<u>0x8c83515dfcb97f0534146e828d2a91548c9cbf25e50829c3f77bfc81cb09e425</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-·lootusd t.com	✓
17	2024-03-02 19:55:30	<u>0xf202b8c4d7e434bbb8bb932ccbca8fadca955facb14c1b095d22adb53214c9a9</u>	+ 5,000 are invited	✓
18	2024-02-29 04:15:20	<u>0x714b57eac5939ea707eb aad916f7660c81ba3ba185da7ecce62cf5f898d42acb</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-15 04:49:15	<u>0x1636e8b9a15c7d5eda83a6ea035cde3a76aa0ac99c67c5b3a79da346ae67d838</u>	+ 1,390.000000000000 000000 .li	✓
20	2022-01-15 00:37:54	<u>0x0a726a9f09c4e19d76a9667f7949cae6be5f05fe4cb6f18d6ea9f58aa2646b16</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-29 13:00:38	<u>0x40f97e02d4ec17b6c3c66ddb5251782311ef893ecb81af7688492af3ca18df</u>	+ 0.0845839965199980 39 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:18:31	<u>0x601ae24d0d464af59ac68953ebcb9fd4d996f9792d557e72e4654275c097231a</u>	+ 1 xyz	✓
2	2024-08-13 09:18:25	<u>0xdfb3494f0defda0d324b5b41db82a290b9627e4056d6ae2add08376d1a3341e9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-04 11:14:00	<u>0x59797565e77e7c050c195500794408fd979272d2d9d65e6bf7b7829dfb255bd1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-25 18:02:43	<u>0x894e4efb163167e93d92db5989a7af150b725014dc072263bef6bfd9fc1da47a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cfd49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 03:02:53	<u>0x725fb885bbadf60194e6ec064a1c134dfd15966a80141afc87fadb2639fcbad2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 00:45:21	<u>0xbb43c56e3b12fdc57e05a0b9316bb181b8a069351c6908867cfc3d98131d1430</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2023-11-10 16:04:32	<u>0x4335437283786d336f081c1ea9e2a800f33ec0e28286243f1fd23b60289c77cd</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 15:09:27	<u>0x6034352b568e14e95468bc4e23b894c543492ca8b8774cb29f1463b3c6d3f399</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-18 20:18:07	<u>0x51516c5330e4d19f58ae84d97169d57adcb531a9ccb65b1ff9570329bad34176</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:32:49	<u>0xe3c1a3804e20a5e9fc2899d517dcceaa7983d689e70738a6a6540297fbbda67a</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-10 16:13:55	<u>0xc2bb91f71c9e833a236dcb25a149ddca93cef43a14497622bff23ea2059813ff</u>	+ 1 NFT Voucher	✓
13	2023-09-07 05:32:29	<u>0x4bd0678d8ad09669e073b14318b729ffb6180591f938e6d6e5479387dc09f4ab</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 10:45:14	<u>0xe9d4644fe6c1b79ecb8c863026d3b74139f9185e4154c1fbefe76e8aaf23a58c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 21:40:47	<u>0x346a9aa67ff00afd7e613a4bd70f19b2f1cc7a4d7c6df4a169aada653aa59b23</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 19:15:49	<u>0x5d1276f48caf25cd0ab7024352f5f9f1434711e724a782d3d4173cea2531a9e0</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-28 19:18:44	<u>0x27444414d830acff8a85215bde5172a649eb8dff3e41d1a5e195dc26fb773ea7</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:05:31	<u>0xbf02dd435b8a1bfaef610858ae532c4d1e5697ef58dff6de2c2f44546762c76d</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-26 23:12:38	<u>0x0f4e8ee5b10fdd01de8e8d6088a6362f592120838c50dd1066ce68524ea2f29f</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 02:00:31	<u>0x9e2e6ba1c0a6760ba8beb3c341ae62b19af41d013c7ef464f541073a7538b11a</u>	+ 1 NFTVoucher	✓
21	2023-08-02 14:54:31	<u>0xc694155b7e0d57e80c09cd33b2ae44e335b329fb215fffc6e42c0e3afee0d581</u>	+ 1 AVALANCE NETWORK	✓
22	2023-08-01 00:43:34	<u>0xb37085e873f9ae4dff1c2a36ad48bc5d6c113d0fe407098304feced043b24008</u>	+ 1 APE COIN	✓
23	2023-07-31 00:48:49	<u>0x0b584d0f5a38ab7f4c3c34aca9d65f67de07e320dd6102da138c052e3e2de6dd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-23 10:02:42	<u>0x5a165d89c451931a8a30</u> <u>f57e6d0ebc049f5f887d55</u> <u>b03b83b3fb645c92d2d806</u>	+ 1 APE COIN	✓

* 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.