

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb2e7085f4a6e3927db2286f220ba42b9027f5e7</u>
TOTAL RECEIVED	1.145003328989223634 MATIC
	0.41 USD
TOTAL SEND	1.145003328988677627 MATIC
	0.41 USD

Token	Balance
MATIC	0.0000000000000546000 MATIC
	0.00 USD
! RENDER	929)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! Airdapp.net	1.0000000000000000000 .net
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Daniel Arsham: 20 Years	1 DA20
#### ####### ####	1 MM
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
Kauai Walmart (Green Skull)	1 SKL


Token	Balance
An Abundance	1 AB
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Where Do We Go From Here?	1 WDWGF
Cosmic flower	1 FLWR
mysterybox	N/A mybox
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards	N/A drop-usd.me
\$3000 USDT Airdrop	N/A 3000usdt.cc
foxy	N/A \$FOXY
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 Rewards	N/A usdt-drops.me
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:46:46	<u>0xd24031783cfb60842cc78e6ed0e202b68870821674355d02071223a9fa2f06e4</u>	- 1.1226513463298841 70 MATIC  0.58 USD	✓
2	2024-07-29 05:46:46	<u>0xd24031783cfb60842cc78e6ed0e202b68870821674355d02071223a9fa2f06e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-29 05:46:46	<u>0xd24031783cfb60842cc78e6ed0e202b68870821674355d02071223a9fa2f06e4</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
4	2023-06-16 04:28:45	<u>0x70ff5cce4fca899e332a2f84fc849c033e0e30a59a0f52377a8775fe60f98907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-16 04:28:45	<u>0x70ff5cce4fca899e332a2f84fc849c033e0e30a59a0f52377a8775fe60f98907</u>	- 0.0042346878098909 92 MATIC  0.00 USD	✓
6	2023-06-16 04:28:45	<u>0x70ff5cce4fca899e332a2f84fc849c033e0e30a59a0f52377a8775fe60f98907</u>	- 0.0174872948477682 97 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 18:30:52	<u>0xd2df36dc26e0ed7722c170570ad8411a4fa6d4aff5a1e30b150a3aa3a3b244b4</u>	+ 1.1450033289892236 34 MATIC  0.68 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:39:19	<u>0xdc699e45ecc409e4f04e31991999f5326b1a9f4a261dc1bfff0bf705dae5034b</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-18 08:36:15	<u>0xf1ebce9c16039677c44a9d9dbbb4004938bb159b1ca24323de17d7b7e245da36</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 06:00:58	<u>0x51caad513a78da53ec4822384667d0b04d41fb6149d08db0c1e6516074a95c96</u>	+ 929)	✓
4	2024-03-27 22:51:41	<u>0xce43cd8116875f2416149c8879f35490f2c9a633782a47c808d65ee145a1ff93</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-27 22:43:31	<u>0x8a8e84a1f3360b8cbf4f80e8dd4826c718efa9ce580ebcf67ddcddf64992e2f8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:51:03	<u>0x9140250a4b677495f5c34131b436ea2331330e56bfae49c1ff538817f8db405b</u>	+ 1 BULL	✓
2	2024-01-29 06:06:53	<u>0xb23bd26c9be61914f06eb3d5ea464c63ba265854347c9e40142e21b93327b9da</u>	+ 1 MM	✓
3	2023-12-26 10:57:13	<u>0xba969c1f699c09115891ec205175ca1dade6f584b277073500b61bd5d4b35021</u>	+ 1 DA20	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 08:30:25	<u>0xce2fdd77aa79d225453f</u> <u>d00ee096a421d2e7c34bda</u> <u>3110241885cf8dbb4b8fb0</u>	+ 1 AB	✓
5	2023-12-26 07:49:14	<u>0xe08e88392e418a395230</u> <u>9f8d21156c49261b1a629a</u> <u>7e956c08d2fa729b125d9a</u>	+ 1 WDWGF	✓
6	2023-12-25 12:26:33	<u>0x4171d5e2e393b28df372</u> <u>2917bb32243de832d00035</u> <u>03c11643dc7a141f2e7cf4</u>	+ 1 VRS	✓
7	2023-12-25 10:49:02	<u>0x1de968a3730b869ccbf2</u> <u>e9dd0a97ea842839d32614</u> <u>80f12005e84cc4b3b6d51b</u>	+ 1 FLWR	✓
8	2023-12-25 09:48:11	<u>0xe566affb62eb073fbb4a</u> <u>d81354a10371504089024e</u> <u>681aae8efd749f65f998c4</u>	+ 1 SKL	✓
9	2023-09-11 08:53:07	<u>0x4f85265cf8642faaef29</u> <u>b386096523d7c02c4d0e6b</u> <u>d73851e69dedbe8ad4c743</u>	+ 1 HLZ	✓
10	2023-07-26 10:14:01	<u>0x7557254b62da86e3db05</u> <u>ca284865402f0c8489dbd9</u> <u>7737e5802a35c6ab2c67a6</u>	+ 1 STAR	✓
11	2023-07-14 06:44:32	<u>0xba125503f5099a9c04ac</u> <u>8379198546f5f73402fbdd</u> <u>e0197996a89de1a1d5268f</u>	+ 1 AZR	✓
12	2023-06-16 04:28:45	<u>0x70ff5cce4fca899e332a</u> <u>2f84fc849c033e0e30a59a</u> <u>0f52377a8775fe60f98907</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:16:37	<u>0x05b2a75a557d9d4d579033f361c61e83ce66b094abd0bc397fbce06f35ef6d3a</u>	+ 1 mybox	✓
2	2024-07-29 10:16:19	<u>0x5396e311a25583f2e46cf8ea40ac8f3347c618758a92c5c5cd4e97814047dc2c</u>	+ 1 \$FOXY	✓
3	2024-07-29 10:08:09	<u>0x94bd5f8abaf3f1a44c60cbc40e18de38128234dae346580328941d0cf87a7665</u>	+ 1 mybox	✓
4	2024-07-29 10:07:41	<u>0xf22284dfa3c6b0cf960547e408fff547b8cb4a3e7630417c86d722cc0492a97b</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:15:02	<u>0x4a63f5d2223e355aec0bf5f5c3721108fec9bf36c4dda55092c8ca307c732bfb</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 08:14:30	<u>0x0e46e176381d7e91f6664e9399122f2ceba126ac7268136fb08df54f42e78c0d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 08:11:24	<u>0xe92abf8908bd6aadb731f861adaa27e37cbf691bb188b44cfecf9cbefd3f6351</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 05:47:50	<u>0x60dfdc900bf35053e15defb390c19f94cb06126babda2ec887b9d6527336f249</u>	+ 1 Ether Airdrop	✓
9	2024-07-17 06:01:12	<u>0x9431324cb327a174ef31a03099e630425a1951fd2b57a670940846c3ee3e6567</u>	+ 1 5000\$	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 06:01:00	<u>0xc4e9a34f051fb53b65a9351abf4ecb590c1187c8e6c332b0ef3323080077b081</u>	+ 1 ǻŸŽ•	✓
11	2024-07-17 06:00:56	<u>0xe651db20a91a63363e0e651387991ec9ded186a7ef00a087effdcb503c0551a1</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-03-27 21:41:53	<u>0x1154d7616568142096abff9aadf63864f855bd756b0ce6b245a87807f500b33e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 10:48:18	<u>0x22b12b3341ba49b936cf028b1b852b582fd52d135982118cbe84bacf1e2198fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-05 22:33:43	<u>0x38db630737b1ae1210738d142f36694954c5754771ac52733739f5da5634d7ba</u>	+ 1 Reward at 2000usdcǻ€,net	✓
15	2024-02-05 21:23:11	<u>0x8f883f551578e2649033583b1021cb916b9e10086f2942260edeba4fd722b48a</u>	+ 1 3000usdt.xyz	✓
16	2024-02-01 09:05:40	<u>0x58b9e8dc5241500c8e117a59cf62f4b30cc2bdf9aa11013e3113ba12ca41057</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 21:09:22	<u>0x76b8ec0d1a007b4a7ce729451a2b3bf1f04a6e0a62396d589ade03b05901620e</u>	+ 1 2000usdc.org	✓
18	2024-01-29 06:06:45	<u>0xbd1315ffe34c4a47bf10f3ce9d7c724dfd43b6a484696aabcc732583c6049e91</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 11:10:37	<u>0x4e22d8e922ec51f53605</u> <u>10a83c1977eedf6bc21af</u> <u>46c258e7f59d803fd1dae5</u>	+ 1 3000usdt.cc	✓
20	2024-01-24 11:10:37	<u>0x05dd5842ca853049c2bf</u> <u>e17f8f174c1a50a3625bf9</u> <u>5a3c18af3b3488a13ed499</u>	+ 1 1000usdc.top	✓
21	2023-12-25 05:46:32	<u>0x91a38a6ebd7f42964044</u> <u>41a3d6353d8e46f04d2849</u> <u>2e2c1e55df48d32c38d7e8</u>	+ 1 2000usdc.cc	✓
22	2023-12-25 05:46:00	<u>0x01b2688328e5d6d41688</u> <u>9a22e062f2cef2bb62c1d5</u> <u>197f1b51ec6d5f6e9d2fb1</u>	+ 1 3000usdt.net	✓
23	2023-10-18 21:50:38	<u>0x368a94f9891e0b9c9a48</u> <u>007e9aa37640312b14b6bc</u> <u>2902506d1baa51551f0d47</u>	+ 1 usdt-rewards.info	✓
24	2023-10-18 21:50:10	<u>0xffdbd2fc46f5f4e59264</u> <u>c23f9f7e68863df2c536f3</u> <u>fd7bb443f1747397e7b013</u>	+ 1 com	✓
25	2023-10-16 21:31:20	<u>0x675714d8b2ed71d29e06</u> <u>7acf6f4d49f5547a31c4e7</u> <u>2e70c30c399f2faa3ae3da</u>	+ 1 Voucher	✓
26	2023-10-16 17:03:41	<u>0xa6596d6463ad37be51bf</u> <u>9c74b647767955f8786ac6</u> <u>538954e5a18f34fd0d2156</u>	+ 1 A1RDR0P	✓
27	2023-10-16 13:11:29	<u>0x98698c6f84b2a0806a9d</u> <u>88770e657dc32992c98d7e</u> <u>299f7af2cf959edb7f634e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 13:03:43	<u>0x6967f4f76c1e330f63e20fd3e49241815353d156d0d0a639dddaf4722869f69b</u>	+ 1 1000-usdt.info	✓
29	2023-10-05 21:22:49	<u>0x3ffa7a8771602a68a5ba6af20a6ce70976dc46ca98c93099369e0156aaf7ea48</u>	+ 1 usd-drop.org	✓
30	2023-10-05 21:22:29	<u>0x14dfc7bc2e3c9be7edb713871309e124cd9acdb1f050157344867dba38643747</u>	+ 1 Vouchers	✓
31	2023-10-05 21:22:21	<u>0xbdba492aad8ae1a545786e8c1d3443917bed861502ace3dd9707f449ebdfcee3</u>	+ 1 Vouchers	✓
32	2023-09-28 20:01:10	<u>0xbf51e9b3096d3cb776c55eda6841b4968556676d3500707bbd7ea6f63d948e29</u>	+ 1 drop-usd.me	✓
33	2023-09-22 12:35:44	<u>0x86c889bf7086d344b4b106c69cb6c4579ad5d5d108b8176da5f7cd187742b739</u>	+ 1 usdt-drops.me	✓
34	2023-09-07 21:59:12	<u>0xb33f5de1090584063484ccd1d020900f7f17960288883aa876311ad459e81d08</u>	+ 1 Vouchers	✓
35	2023-09-07 21:59:02	<u>0x89bcc5277ff77cad2cdaad4222a67327e7f9a28c7f2d0656b5c836e19ff7074</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-03 12:59:11	<u>0x890d5ef07e74a9c843045c45482e29542e0cbe152dfecb210a103db0a3a5b24e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 20:10:57	<u>0x0aa817f0668ef0fbb3fc</u> <u>438a5966a75373b87c5cf6</u> <u>4871d216517e9f95bdbf0a</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 20:08:31	<u>0x2b5af1c8f3e3841f477a</u> <u>9c7341c75263d306e7c64d</u> <u>a45b38f20c5e2d3bf68ef5</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-27 03:45:47	<u>0xefc15302cdfc84d9b95a</u> <u>f0992b1550c5f53d94b487</u> <u>71c2057b9647a4661b90f0</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 07:26:22	<u>0x2c927c6050dd1575f067</u> <u>ac9560a28fdfa68cda4284</u> <u>b42d04ab947d3c29945cce</u>	+ 1 NFTVoucher	✓
41	2023-08-24 16:21:22	<u>0xa176c8306bcfe928b6a0</u> <u>bdf5b89eabd52518c14136</u> <u>e54fe8e76943dbbe2abd2e</u>	+ 1 NFTVoucher	✓
42	2023-08-24 13:32:37	<u>0x44bb80dd24cb19074344</u> <u>64ff02b47ebec51ee848e0</u> <u>ae11677d4e9daabb14067a</u>	+ 1 drop-coins.xyz	✓
43	2023-08-19 03:10:34	<u>0xa8b28d281c029ff9474f</u> <u>9117ea8f2d92c787e31628</u> <u>c332199ea8b297f1517dcc</u>	+ 1 token-rewards.xyz	✓
44	2023-08-10 17:34:48	<u>0xa1fa9672478d6383cdae</u> <u>5a5eec6f015326ac1c500c</u> <u>7921e27bb73ad6cb2437e1</u>	+ 1 NFTVoucher	✓
45	2023-08-10 15:48:36	<u>0x2ae9ed119eb0ed1f4090</u> <u>9d9baecc1dbf9d71d7eb13</u> <u>250d25de8b7227bebb4b8b</u>	+ 1 rewards-1000.xyz	✓

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.