

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdabc7507ab901655667d49ec05701181eaaf3b9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000008778007 MATIC
	0.17 USD






Token	Balance
MATIC	0.047983999991222000 MATIC
	0.01 USD
USD Coin (PoS)	0.464068 USDC
	0.46 USD
~ KmUSD.site	227.3000000000000011369 rd
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC
! USDT.	3,000 !
Base	1,700.000000000000000000 -bridge.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
0.5 ETH REWARD	N/A liquidether.org
BitCase FREESPIN	N/A FREESPIN
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ• ðŸŽ•
Uniswap Summer Event	N/A UniEvent.Plus
UNISWAP EVENT	N/A UniEvent.Info
5000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.lo1	N/A 1ETH Reward at web3eth.lo1 ðŸŽ• ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at Lido.fun


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:55:53	<u>0xe8ad26a99e59a3391a78</u> <u>64b162185469bb80131e14</u> <u>c9232916ea826845751534</u>	- 0.4293350641982255 91 MATIC  0.30 USD	✓
2	2024-05-10 06:55:53	<u>0xe8ad26a99e59a3391a78</u> <u>64b162185469bb80131e14</u> <u>c9232916ea826845751534</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-10 06:55:53	<u>0xe8ad26a99e59a3391a78</u> <u>64b162185469bb80131e14</u> <u>c9232916ea826845751534</u>	- 0.00000000000087780 00 MATIC  0.00 USD	✓
4	2024-01-05 00:01:13	<u>0xbbdbbc3252b582e2a372</u> <u>5de8a69bc9d9e97a43a62e</u> <u>20e33daec843b4c8c450c4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-05 00:01:13	<u>0xbbdbbc3252b582e2a372</u> <u>5de8a69bc9d9e97a43a62e</u> <u>20e33daec843b4c8c450c4</u>	- 0.00322168000000000 00 MATIC  0.00 USD	✓
6	2024-01-05 00:01:13	<u>0xbbdbbc3252b582e2a372</u> <u>5de8a69bc9d9e97a43a62e</u> <u>20e33daec843b4c8c450c4</u>	- 0.0002922115580722 80 MATIC  0.00 USD	✓
7	2023-12-18 04:00:08	<u>0x2f44d2d9dc07946b79e2</u> <u>ca24fd61549110dcd5a82b</u> <u>ca2ca1faf75398598e5353</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 04:00:08	<u>0x2f44d2d9dc07946b79e2</u> <u>ca24fd61549110dcd5a82b</u> <u>ca2ca1faf75398598e5353</u>	- 0.00322168000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 04:00:08	<u>0x2f44d2d9dc07946b79e2</u> <u>ca24fd61549110dcd5a82b</u> <u>ca2ca1faf75398598e5353</u>	- 0.0013445411648997 02 MATIC  0.00 USD	✓
10	2023-12-12 19:26:07	<u>0x8dde29e2ecbece03aabf</u> <u>81375b228142478f64e3ed</u> <u>b7ebf937887662fdcf9370</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 19:26:07	<u>0x8dde29e2ecbece03aabf</u> <u>81375b228142478f64e3ed</u> <u>b7ebf937887662fdcf9370</u>	- 0.00349088000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 19:26:07	<u>0x8dde29e2ecbece03aabf81375b228142478f64e3edb7ebf937887662fdc9370</u>	- 0.0036370140270353 84 MATIC  0.00 USD	✓
13	2023-08-18 00:38:07	<u>0xa55c5c057f7bf9477e3e8cbe7f87f04c5b10efed7f3ac13c1075dcd8d9e01f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-18 00:38:07	<u>0xa55c5c057f7bf9477e3e8cbe7f87f04c5b10efed7f3ac13c1075dcd8d9e01f65</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-08-18 00:38:07	<u>0xa55c5c057f7bf9477e3e8cbe7f87f04c5b10efed7f3ac13c1075dcd8d9e01f65</u>	- 0.0021247690517670 24 MATIC  0.00 USD	✓
16	2023-08-18 00:37:07	<u>0xc4d7f010b4c6dca9bb7ad10103f981e1478c1721002d37f7dba0701eda9172f8</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 15:21:18	<u>0x940bd8d32f0520b187b2b2afcfdd74828ba5563369ddb5bd0c92356c931aecba</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-07-08 08:11:39	<u>0xf8a39558cd413350b05e2f06880337a92b285625515374064f81d2a23b30ae69</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-07-08 08:11:19	<u>0x2f42c197f7478dc61eb41dc195e9b2fd5354d6ee1d3f04545288fa07ecd792b5</u>	+ 0.464068 USDC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 06:58:35	<u>0xc620066449824b6dbec5 efb775a8f1b36e30bb5a52 b05ed6995c61438df3bc9f</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-28 04:42:34	<u>0x796515fd1704b4d02d8d 84ebbabf5a79cee81c229 58b03b0cc75dbc19e8f3df</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2024-02-22 05:08:18	<u>0x8d47d8ee11c180031171 321fc7a46322ea5bbff696 b9b4422b9b5cc2babda17b</u>	+ 1 liquidether.org	✓
7	2024-02-18 17:58:31	<u>0xa1d6ffe95108ce325c0a 61ba9e658796fa599b7c2c 2660e29104d8bd9988ee66</u>	+ 1 !	✓
8	2024-02-14 19:08:03	<u>0x02fc197b625b490c7bee 16af44b7a804d9dc342255 049bea01ab74f5047539df</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-01-17 02:55:52	<u>0x45a15dbdceba33e5d014 fd206bbb0b517d90734cea 725ecc4b87f63ba546d998</u>	+ 3 rn.xyz	✓
10	2024-01-16 21:43:28	<u>0xae40997b9d8bc2a4706f cb50901fcdeca6cdce7be9 1b45b2719ee612c69dad3</u>	+ 1 D0 Giveaway!	✓
11	2024-01-05 00:01:13	<u>0xbbdbbc3252b582e2a372 5de8a69bc9d9e97a43a62e 20e33daec843b4c8c450c4</u>	- 42.825255 USDC	✓
12	2024-01-04 23:45:30	<u>0x19c435658e564f02ed9d 16988a2fdf86b9911497bb 19d2d7914e0c6b48ccc061</u>	+ 42.825255 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 04:00:08	<u>0x2f44d2d9dc07946b79e2ca24fd61549110dcd5a82bca2ca1faf75398598e5353</u>	- 20.598961 USDC	✓
14	2023-12-18 03:43:08	<u>0x2cd70ef86b00d81040989c22748e55b929b64f13c90cbfa7099bd1e1d62a6f32</u>	+ 20.598961 USDC	✓
15	2023-12-12 19:26:07	<u>0x8dde29e2ecbece03aabf81375b228142478f64e3edb7ebf937887662fdcf9370</u>	- 71.681960 USDC	✓
16	2023-12-12 19:08:20	<u>0x4cd2c95b5a59f83a43d4f72e50345f767b94b0a691876a00cb5120efd38c7a1b</u>	+ 71.681960 USDC	✓
17	2023-08-18 05:19:21	<u>0x67bcf7eff017bdaf6cb6f8b5932090d54f074ff3ff4765ce716be64b4498cc58</u>	+ 1,343.000000000000 000000 r0	✓
18	2023-08-18 04:21:24	<u>0x66ac19e363a3979bb71acb63e71bc0e0a55164e4be1f71495eb434b1d42a89b8</u>	+ 1,476.000000000000 000000 r0	✓
19	2023-08-18 03:48:22	<u>0xe1ed8d4706e97cdbe7e6855f69b1a74cc88677d4822159934f35c5762451804f</u>	+ 1,534.000000000000 000000 r0	✓
20	2023-08-18 00:38:07	<u>0xa55c5c057f7bf9477e3e8cbe7f87f04c5b10efed7f3ac13c1075dcd8d9e01f65</u>	- 42.369908 USDC  42.37 USD	✓
21	2023-08-18 00:15:43	<u>0x15fda11aea8186a021d1792200261baa955fad5973b0be87f178fe29212f68f7</u>	+ 42.369908 USDC  42.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 13:35:02	<u>0x318a4e2cb766123c3d9b ac75e2a218d62eac2be1ae ee28d858e3c77da0ceced6</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:27:26	<u>0x8b8ed8662c359040d6b5 500b103f1255e487219bce 31e2ee24198e72ddee6f7b</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 08:42:18	<u>0x132a11abe23413ec98b9 b0ba46dfc33630e4850761 4a59c09193be800090225f</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-27 16:36:41	<u>0x1c2ee9266192fa765f4d 9153c1c6f1feb520de898c 7df721ee227cc3aa2b27ed</u>	+ 1 mystnft	✓
4	2024-07-27 15:24:52	<u>0x76863a394df15453bf9f ad26393b1339d5940b16d1 da110344105b203a0ac9f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 15:24:22	<u>0x4d36708e7d65a37a351b 689b0321ccc6e876cff53e eacd9d54d07d7b5f74d516</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 15:24:00	<u>0xf89134e5b04c1c813e01 6ab09f142f284cbd5ca2fa 8a372d5ceebe5d145b664d</u>	+ 1 SHIBANI	✓
7	2024-07-08 08:12:15	<u>0xbc4caf71f76dcdd592eb ad3817673e57cbd9ce7f48 786ace64af2b74b86b802d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 08:11:43	<u>0x380dcd9b2f221aaa0c8b a3c3dad0f116b5fbb800ef e2f2ec8ad62c5cfd5f8007</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-05-10 06:57:09	<u>0x05609abc9c68c01c49f9 9f7a22b62b575009e48d59 4e81208feb9c4d40479dab</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-14 00:22:16	<u>0xe0c66d683dec8597b1c6 63f38ed8e013b2ee1903f6 01dcaeca60b34e5df2101e</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-14 00:08:46	<u>0xb6c409d68e40e746bb44 b931f875b0732314c38107 a1944ffdc163ba21553f68</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-19 10:24:48	<u>0x8535936078fd1ef08735 b39085759761882eddf60f 97e6d9ea1619ed9b8edb42</u>	+ 1 ethevents.co	✓
13	2023-12-18 07:38:28	<u>0x9375939713c65ff1e7e2 e2969de7061acea7505c5f 2627be7c04d904f93762f5</u>	+ 1 1000usdc.org	✓
14	2023-12-18 06:57:54	<u>0x7bf544b0f8a24292f473 a6e6d839202f988aac439f d102139dcc2de6f94d678</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 04:01:30	<u>0x1785326a03ea0295df0b b8dfddb1e787e290b3ee18 94891e61baa80e3a1b3e70</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-18 03:45:01	<u>0x3e7d2c04ac4157cf1122 25f08bf5e9b9f4767d1e7a a8ed92d209bae947f8f65d</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-12 23:09:12	<u>0x2ba9744b7f643c44dd625dfb75904daec13198f1d390b3bbc66368c35b111f9a</u>	+ 1 1000usdc.net	✓
18	2023-12-12 23:09:12	<u>0xcdbe2ddf721dfbba18f0078e127497cedd827689cc02ecd3f260f007ee432ce2</u>	+ 1 2000usdt.link	✓
19	2023-10-16 17:21:23	<u>0xc19a87808212a90a83bfba1541a9c8ba24fa921d8067c3d182615003d941ae8e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 05:36:36	<u>0x29c0d20859b7d8af9dcc034a2feac7bd1feaa54993332d9cd67a37779865d194</u>	+ 1 NFT AIRDROP	✓
21	2023-09-20 05:48:27	<u>0x3dd70069d5f47c08b8799786f7c347934469e8f0cb1c795fbe8dcb3e67d517da</u>	+ 1 Voucher	✓
22	2023-09-17 17:24:02	<u>0x178e6a4b87d37a0f8cf37a6704a83bd8a7988d5b76a5d32f8f80a64c85dca63c</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 03:15:45	<u>0xb91480b4463c0fec251a1dad264962c81abc7a5ff149804662ee21059d50e38f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 06:11:23	<u>0x988831f46e14c0e64158364ba709ff043ba2c8a54a7f44c09ab2cd53859d86a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 22:02:11	<u>0x0b48fc75c69fa63c92311467d8ebfcf2c5ae2bcd34a12275ed590bf542b29176</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 10:21:00	<u>0xee0002058ac5e44ead68d52940666390f4f50106af8166b07282113884578fc4</u>	+ 1 NFT Voucher	✓
27	2023-08-26 22:51:06	<u>0xfa2442c96438e2c40261629a5bf93c55ccbd33526a0655a037f133a3aa7e5092</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 01:22:51	<u>0x1c2b3d96e79698c27847a8b85557247eb850d20447aaa63b49f15e1c3d31b7f3</u>	+ 1 NFTVoucher	✓
29	2023-08-18 14:13:15	<u>0xff795aac130690cdd92883b7bf011d8da4421ee0929ce4ac671803d19e2d452e</u>	+ 1 Voucher	✓
30	2023-08-18 03:34:09	<u>0x810771ec2b01e22f38f21815a9ae39d185de319f5ec28ad40834cfa4d9b2dced</u>	+ 1 NFTVoucher	✓
31	2023-08-02 02:44:18	<u>0x749059e293e5539175a36454f2afeb4dcc3e47b96826009fe2c91afe17c2da34</u>	+ 1 FREESPIN	✓
32	2023-07-28 16:53:40	<u>0x4f8d4d1e793441ce43274595a8d74f4f8e71e7c34d2e7b7ce7690fc87ae66e80</u>	+ 1 REVOLUTION	✓
33	2023-07-19 07:24:14	<u>0xaaaf2ed641219ffd0b76ab50bb8b41f2555ac0a27de08c2b196001bae42906872</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 10:53:24	<u>0x42d47c78a33ec078708be467228c27607ab2211de2fc5409a83a81bf89078868</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-20 03:51:08	<u>0x8fd75e3d8984c74ea64a</u> <u>99e6279b386906bc4fca</u> <u>5ce46173cbaba3fd65a3c3</u>	+ 1 UniEvent.Info	✓
36	2023-06-10 23:17:07	<u>0x856901ed9ad4a75addbe</u> <u>7f31796b8e4a6ec565096e</u> <u>f2729fa403481b8e6376f0</u>	+ 1 POLYDROPIO	✓

\* 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.