

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf60c0c2aae22e079532404405a289008e315701</u>
TOTAL RECEIVED	591.038566009999954076 MATIC
	219.51 USD
TOTAL SEND	580.110393036653363197 MATIC
	215.45 USD

Token	Balance
MATIC	10.928172973346660157 MATIC
	4.05 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	27,227 rewards
iPEPE	10,000 \$iPEPE  ipepe.click
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Gone Pepe	0.00000000 GONEPEPE
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  lootusdt.com

Token	Balance
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-· mpepe.co
Droppradar AIRDROP	1.00000000000000000000 )
20,000 USDT Reward	N/A ether.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,000 USDT Reward	N/A rop.net
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 23:31:34	<u>0x6414447a4e07ee14c205</u> <u>4111a450eb7919a78da6ed</u> <u>c644e6b33d26ae8b272cf5</u>	- 580.0000000000000000 0000 MATIC  481.16 USD	✓
2	2024-01-08 23:31:34	<u>0x6414447a4e07ee14c205</u> <u>4111a450eb7919a78da6ed</u> <u>c644e6b33d26ae8b272cf5</u>	- 0.0646663203257255 85 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 23:31:34	<u>0x6414447a4e07ee14c2054111a450eb7919a78da6edc644e6b33d26ae8b272cf5</u>	- 0.0457267163276138 95 MATIC  0.03 USD	✓
4	2024-01-08 23:17:32	<u>0x1ee65631d1be728a4a2e238b939711e7f29916fa4e856c610b7804c196fe4c89</u>	+ 591.03856600999995 4076 MATIC  497.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:48:42	<u>0x591f325507b19de6f8e372e32bf0988e1a541a6b0f7cda03ae12f2f2a5b6c6a8</u>	+ 200.00000000 AIAPE	✓
2	2024-03-26 07:16:18	<u>0xae6b6a16f2a25cf04aa7a45794f599de1c5134a8df1e4391c46002480c40b76e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-20 19:06:41	<u>0x52a7d6875a07c049309186fa5830232d981b1a4753472b7474fbd4c1fddc8583</u>	+ 1 !	✓
4	2024-02-18 20:44:22	<u>0x0b612a7e47d8c238824c48232c9ac80e71367f71c17ed2a34cbe0ee3f2b5350a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
5	2024-02-03 03:25:10	<u>0x4fecc1295123d7b0cbab3d5b8cf7a44fe30354caa24c44bce5ca8c787e019e6b</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-•ipepe.c lick	✓
6	2024-02-03 02:09:10	<u>0x8e57011ac8e9ffff1222f19719ed6630dcf0c42c37ffcd6b3051b70e2a00743e</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-•ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 00:58:38	<u>0x300b9b764806a7b7a54256e436d666597755ec31e1039b2cf620586e928ea1cb</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
8	2024-02-03 00:04:08	<u>0xe79e1f6ab376d1d33eb105176a0b182d8c547c31dc3259abd8c3c3415439d02d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
9	2024-02-02 23:52:22	<u>0x965db00248cc938fdbb9038cec9f00c65708b4a3a623582b9948552eda367b30</u>	+ 2.0000000000000000 00 )	✓
10	2024-02-02 20:40:04	<u>0x0698a1ed96dddec12c1edb150f9aefcf3dda2ce3728f5cf2c87ee85578f2b4d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-17 09:46:17	<u>0xdbf4b8d53694ec1fe3af9f50db6cff37d9fd82afa624583f8ee6764a0cb228b1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-17 06:33:42	<u>0xc3e68ac61f45300317e95f31fc1c318ab13f2f06557b6d3d5efe9747048f6ea7</u>	+ 3 rn.xyz	✓
13	2024-01-17 01:45:34	<u>0xfd5833967bf9da99076f3b9033919121e9aa54b6583e4e133e42ff68417c1b7a</u>	+ 3 .SITE	✓
14	2024-01-16 19:05:41	<u>0x46473f9b8616106c213f1080681d877f888840b518239683094e93e301422519</u>	+ 1 rewards	✓
15	2024-01-11 15:10:06	<u>0x39bdade63c5769783385da287e6066748f2f4690afa3809d10b4b731190777c3</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 23:31:34	<u>0x6414447a4e07ee14c2054111a450eb7919a78da6edc644e6b33d26ae8b272cf5</u>	+ 3,280.689858637291 308696 WIFI	✓
17	2023-12-25 09:43:29	<u>0x39c8ccc94dcaff3ca5c9d5a529436cbf4cfa749c0cafe99fec2f825d87eed630</u>	+ 364.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 05:55:32	<u>0x93535f24fc1a7534482a5961243051e0925ce7678e3dab36de0a12d016c54dbb</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-19 03:59:16	<u>0x97aa45c354f34c7070711a86267cd8a389a61f6f0f49df209ba4970eb87f20c6</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
3	2024-02-08 04:07:10	<u>0x98e95768041bce1093c2a4bc1b4392c762558a6af879c14c0914a2c3763a2d50</u>	+ 1 claimpp.com	✓
4	2024-01-16 19:03:02	<u>0xd18721a80118b1f081e937d30b6221b4f9a75de4215a3141564b72875c2cc846</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-08 23:26:30	<u>0x41ddd067599eeb97ef6859efd58c369fb4c9f5de0cbc781510b1d5a76ac29064</u>	+ 1 ether.xyz	✓
6	2024-01-08 07:16:55	<u>0xaffbd902ca007c19d1c0b83842822b23ca9f83335f112938172f10913d26181a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 07:02:07	<u>0x1d81188a0f0b77b86907f8ff525e47838f582d439e</u> <u>eda9be44fc7eceabbbeabf</u>	+ 1 2000usdc.org	✓
8	2023-12-25 23:59:03	<u>0xed759633764ebe9ec8217ffd98819492e71ed9ae18</u> <u>4b6749a54f3d30864e59ba</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-24 18:22:21	<u>0xee50933843ea6e033012a86b00a8bf90d1621d76bb</u> <u>b79cafcf831246b377a482</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 22:43:49	<u>0x6b8c3bd5839d38d4d88be6e31a9ae11f9983453684</u> <u>693fd3a2639f5c9cd05144</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 20:56:10	<u>0x7e34430d55a01912746c18f36a3b04b919336db70c</u> <u>4dafdaf5bb5bd93c6dd77d</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 20:55:04	<u>0xb350fde204c37a3e3261930c61014fad0ee1fe80ed</u> <u>677925a1bb431e402dc988</u>	+ 1 1000usdc.org	✓
13	2023-12-09 10:09:53	<u>0x075e5c11ed7ff2b2c50939260148725c50701cb8c1</u> <u>f9b23b18703d35a8e77738</u>	+ 1 1000usdc.net	✓
14	2023-12-09 10:08:53	<u>0xb3ce1d911e42b8313e6aafa3cbf6a4583f058ad167</u> <u>a0d057e54109d631e274bb</u>	+ 1 2000usdt.link	✓
15	2023-12-03 15:14:47	<u>0x446d7c3c63251c4decbe7e4b9d44c5818264ca53da</u> <u>b27c577ecca314541e0b5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 17:19:27	<u>0xb31d62ff7b06c51cc334c399b220f38e7d81fa99960d7931e14b6d093725ec43</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-31 00:20:56	<u>0x61cdd7abb0ee5740041ab50e2921e21e253fb4c3f9a76bdaafb993156a35058b</u>	+ 1 drop-bone.xyz	✓
18	2023-10-31 00:20:24	<u>0x45415f6c829c4cc47b6c84f2dc2f41f3add8f4ba46c5a999e4dc5b8d73446893</u>	+ 1 Voucher	✓
19	2023-10-30 23:52:23	<u>0x6a1bc71f98eac575b384d02f58cb038e4ad67c4d084259e8708bf1b1b8c32f5a</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 23:50:27	<u>0x6028c5f48a95e80b0f4c25aa01d7413db46601f0dfe51d7c7bca793e9980d7c7</u>	+ 1 Voucher	✓
21	2023-10-30 23:38:51	<u>0x5940eba414a6ff4619194cb0d9cee2b9f5cb2e1d04c8a32073ddfd9ae6c49c71</u>	+ 1 drop-bone.xyz	✓
22	2023-10-30 23:36:57	<u>0xe47084c404a0f6d0bb60a43578ee9cab81c023dcfe1f626fcb282c6f4eae2135</u>	+ 1 rop.net	✓
23	2023-10-30 23:36:49	<u>0xf5ec4fe7a8a7e01d622f6b90f225dc3ef1387f56e8e0c2d0d4521fcec02e2da6</u>	+ 1 Voucher	✓
24	2023-10-28 22:53:50	<u>0x4d169a8fac0ad3e51a1071fe8355447905bf7540de73776d7fcb6c1172c8d2df</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 16:19:52	<u>0x111131cc2edbb3097595a418d3795c1f682374e5d2bdc4d4b09e1ed6c6559614</u>	+ 1 2000usdt.org	✓
26	2023-10-22 22:50:45	<u>0x2a644a89048488775d52c0537c519d53de00562ec0cdc09d0e66f05564523a2d</u>	+ 1 Voucher	✓
27	2023-10-22 22:48:29	<u>0x1b66a3f7dfe2abab90546e333a6f84ae89c04ea8de e4f25186963a221265292d</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-22 22:48:29	<u>0xabf6872e152466cc06b2f04e5c8cedbce23cfdbdeb b1e88e8ec0b8a48c5e416f</u>	+ 1 tether.bz	✓
29	2023-10-16 17:26:25	<u>0xbeb717668901506e17646c8dc7eaa4560f03316b20a90442c1314cd506a7011f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 21:18:53	<u>0xd0dc34d2e3f3463323cade92e8d6422810219b1b7534eb7d0fe8dd70b428c9f2</u>	+ 1 Voucher	✓
31	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f305d56137b30c80510e14d110b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
32	2023-10-09 23:12:40	<u>0x9b33abccd1491c3cb7af5fdc6821635515a338acc83eb3480c10c8989a61a2dc</u>	+ 1 NFT Voucher	✓
33	2023-10-09 23:06:16	<u>0xd80beea2a1ac5ad05ee5114d05031119f1c3b5788862c1dbca54e626e9d30a5f</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-09 23:06:12	<u>0x4935560d2fd1131661ef bde7e0339ee2e7bc0f428c 10ceab66526938104ec2c5</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-05 17:03:38	<u>0x54431450adba37ac30a5 480dce12bf9cd96943285d 45527655724288b67bef1f</u>	+ 1 Shiba Inu	✓
36	2023-10-03 22:49:43	<u>0x4dc06960c7cf752a7a7c 66d8b31a8220c79c28969b a2e2772f9333db0fd5db42</u>	+ 1 dt.org	✓
37	2023-09-26 14:15:54	<u>0x9c2625df2f162241a585 627e79ce8a5a696ec27b57 011de228b90317939337c8</u>	+ 1 LIDO NFT	✓
38	2023-09-25 15:54:38	<u>0x42d82e48f6b1a03329ab cd61d3df5b353b0712cc23 0dd4b35245d7ce666e544e</u>	+ 1 drop-usd.me	✓
39	2023-09-22 18:08:14	<u>0x830d539f6a250b17bf2b 1d3bb396690429ceee4779 2175a3b0f350662831b27a</u>	+ 1 NFT	✓
40	2023-09-22 00:04:46	<u>0x3e95369bd14ace068544 a14f89a49f1aade251fa1c 5f087bd1968c97dcbf28f2</u>	+ 1 Voucher	✓
41	2023-09-19 00:36:49	<u>0x441eef5fc0796304c165 ae78ac774a070b757dfcfc d580e877bad900c2e87049</u>	+ 1 Voucher	✓
42	2023-09-17 16:30:02	<u>0xde9d1c047daf195c49d2 10b139af7520721578f841 2519a4593992d629f1ad8d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 05:29:14	<u>0xbf72a62c2b87e8d0d546c40637cf44b1df68b61b8311bb0a6ebf9b27f7001cec</u>	+ 1 NFT Airdrop	✓
44	2023-09-12 00:22:37	<u>0xe29b2ac118a18b4cb695dba461875a46ef711860d942e87e067d556faf4e600c</u>	+ 1 Vouchers	✓
45	2023-09-08 18:52:17	<u>0x1faf6b7fa0dd87c8ac57a73caeaafb8382d4f0baa04ffafa56392a57ae7c64af</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 18:52:05	<u>0xe34a97b7df4128fcb73268ded412869e38139276b4ca1633f0fd43f477b9fcbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 18:50:47	<u>0x9facee3a2cd5d5859eab8fae5aeb978b1f570fa110d0cf73309b77ff9bc18377</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 18:50:25	<u>0xa25f4896f3a7fbff38af2c8a36f80bf2cfb189acc0e8242de974df8a095dff87</u>	+ 1 NFT VOUCHER	✓
49	2023-08-28 22:27:18	<u>0x47e96d84835ce64f08069a98c1032ef46a127f3a7f8db73cf78cc95ef1d61365</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 07:55:22	<u>0x9c5606306548a60373fa79b9cca7f4bdb9ee4b0d5cc6cd877e465d59c6df3381</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-28 01:15:15	<u>0x3c8d82b01d0533740977adee635388c1440f4322cf36b604d769bab01d7ed22f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 01:15:07	<u>0xd712ae9c4f8ff7b2b0465ff8ba01d3d2638e548968a759f4ae7eb4e6b91c0657</u>	+ 1 drop-circle.xyz	✓
53	2023-08-22 18:34:56	<u>0x032bc0a5d672795911c2f5d65c6e2cebe180e76330762aa2923a7ce52e40684c</u>	+ 1 usd-drop.xyz	✓
54	2023-08-19 04:03:51	<u>0xc36bffa68eea4b14a726901fe44ddb75b48b1894e30ecbb0781e979f41b27ff5</u>	+ 1 token-rewards.xyz	✓
55	2023-08-15 16:38:23	<u>0xd17ac053d10b4604b558d6c6644d1b59b510a424299abc6e57567a01e56ba09b</u>	+ 1 Voucher	✓
56	2023-08-15 05:08:31	<u>0x51f38f4cdb0f4d0c2f37d0da249b2cdba7e3c084b756213b952f12dce2ecac25</u>	+ 1 Voucher	✓
57	2023-08-15 00:35:39	<u>0x52435adc48150a9a1c87cfe2f75e7253a01c713f16a3cdeab7b35933f5caf1ee</u>	+ 1 drops-reward.xyz	✓
58	2023-08-12 16:02:42	<u>0x532199971698a8a5755bd538a39ef41892ce6b0961885993c37bf3f1abef7999</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-11 23:46:31	<u>0x0c1aadcfacdff6da07e9cab95f0950919c10effac6b4340c1581907313d678ce</u>	+ 1 Lido DAO	✓
60	2023-08-08 10:19:47	<u>0x82ef10d7cd2ef83fcfcf569dadbc1258492adc2f5b521d014698dc46ef6cfe39</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-02 16:47:07	<u>0xa8aebfa58a49900484a7d04276fb978795ddf61bf387a68a40cdc9ec42dd94a7</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-01 00:49:44	<u>0x57c580fab78a3909653d3c328c8b93137beb70f71e607e3e2f69c5bdeffaa784</u>	+ 1 APE COIN	✓
63	2023-07-31 01:09:59	<u>0xbf61c7aaca63cad7d93294afc21bffd95049d4efc68c22bf822acd0e0f483134</u>	+ 1 APE COIN	✓
64	2023-06-14 20:03:39	<u>0x44f9a17b6c38956b3e90eea4ccdb1635d6ebe09c466d2077fcc4f5fb8b4b1946</u>	+ 1 OPTIMISM	✓
65	2023-06-10 12:02:59	<u>0x275603756bc9f6a573e7d217e108e2a9d22a7c3f54fee8161fdf5faf93b34123</u>	+ 1 OPTIMISM	✓

\* 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.