

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcff4591ffadd1cbc4e7231db8281b29d448974fa</u>
TOTAL RECEIVED	36.2027000000000000102 MATIC
	14.77 USD
TOTAL SEND	126.197196148167932961 MATIC
	51.50 USD










Token	Balance
MATIC	0.005503851832069000 MATIC
	0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
# 10BNB.US	10.000000000000000000 s
Binance	0.000063053929979931 BNB
BLAST	10,000 op Code
Unstoppable Domains	4 UD
\$1WETH	1 blockwin.win
Reward at 10bnb.org	N/A Airdrop at 10bnb.org 0ÿŽ•
	0ÿŽ•


Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDC	N/A Voucher
10K\$ at [taiko.lol] řž•	N/A 10K\$ Reward at [taiko.lol]
\$499 Rewards	N/A usdt-claim.xyz
\$--\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:20:45	<u>0x65143fcc01c59ac55d0e</u> <u>05695d32c65f8081be03f6</u> <u>95bbb8eed61bdb502d7d20</u>	- 36.072588613792866 852 MATIC  24.43 USD	✓
2	2024-04-14 14:20:45	<u>0x65143fcc01c59ac55d0e</u> <u>05695d32c65f8081be03f6</u> <u>95bbb8eed61bdb502d7d20</u>	- 0.0007267075958100 00 MATIC  0.00 USD	✓
3	2024-04-14 14:20:45	<u>0x65143fcc01c59ac55d0e</u> <u>05695d32c65f8081be03f6</u> <u>95bbb8eed61bdb502d7d20</u>	- 0.0037694405721210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 11:56:23	<u>0xa47e0dde69a959428285</u> <u>d4d574e5e2c63224731c09</u> <u>50591236ae9a06f7e00f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 11:56:23	<u>0xa47e0dde69a959428285</u> <u>d4d574e5e2c63224731c09</u> <u>50591236ae9a06f7e00f86</u>	- 0.0081192404700000 01 MATIC  0.00 USD	✓
6	2024-04-12 11:56:23	<u>0xa47e0dde69a959428285</u> <u>d4d574e5e2c63224731c09</u> <u>50591236ae9a06f7e00f86</u>	- 0.0401295446952851 59 MATIC  0.03 USD	✓
7	2024-04-12 11:41:52	<u>0x5c7411f5400e1d211966</u> <u>c16e5f8678542901f49586</u> <u>2a0a5c2e6d545d92e4ccb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 11:41:52	<u>0x5c7411f5400e1d211966</u> <u>c16e5f8678542901f49586</u> <u>2a0a5c2e6d545d92e4ccb4</u>	- 0.008328600000000000 00 MATIC  0.00 USD	✓
9	2024-04-12 11:41:52	<u>0x5c7411f5400e1d211966</u> <u>c16e5f8678542901f49586</u> <u>2a0a5c2e6d545d92e4ccb4</u>	- 0.0699049580660394 55 MATIC  0.06 USD	✓
10	2024-04-12 11:40:06	<u>0xa550b4b6de54cddb9bed</u> <u>118dec3542fe188aeb943f</u> <u>92b68b16b0411e7583ac09</u>	+ 36.2027000000000000 102 MATIC  31.47 USD	✓
11	2022-10-21 09:51:46	<u>0xb8bf9f6fa3a5bbff8a61</u> <u>1ee119724ca913c907563f</u> <u>4282130eb5e3a4fbf54f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-21 09:51:46	<u>0xb8bf9f6fa3a5bbff8a61</u> <u>1ee119724ca913c907563f</u> <u>4282130eb5e3a4fbf54f57</u>	- 0.0014514253034687 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-21 09:51:46	<u>0xb8bf9f6fa3a5bbff8a61</u> <u>1ee119724ca913c907563f</u> <u>4282130eb5e3a4fbf54f57</u>	- 0.0026490121122560 01 MATIC  0.00 USD	✓
14	2022-10-11 07:56:58	<u>0x0245ace1e6962aedb60a</u> <u>7a78af69f8a21446aa4a56</u> <u>1ffe524159984c7ab0a18a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-11 07:56:58	<u>0x0245ace1e6962aedb60a</u> <u>7a78af69f8a21446aa4a56</u> <u>1ffe524159984c7ab0a18a</u>	- 0.0008067000000000 00 MATIC  0.00 USD	✓
16	2022-10-11 07:56:58	<u>0x0245ace1e6962aedb60a</u> <u>7a78af69f8a21446aa4a56</u> <u>1ffe524159984c7ab0a18a</u>	- 0.00000000000005109 10 MATIC  0.00 USD	✓
17	2022-10-11 07:50:06	<u>0xacc3fb5ec18080b90cbe</u> <u>7901fac0f25ff95e1adc8f</u> <u>ca0096805c88c739cd92f4</u>	- 89.980000000000003 979 MATIC  72.28 USD	✓
18	2022-10-11 07:50:06	<u>0xacc3fb5ec18080b90cbe</u> <u>7901fac0f25ff95e1adc8f</u> <u>ca0096805c88c739cd92f4</u>	- 0.0069964200000000 00 MATIC  0.00 USD	✓
19	2022-10-11 07:50:06	<u>0xacc3fb5ec18080b90cbe</u> <u>7901fac0f25ff95e1adc8f</u> <u>ca0096805c88c739cd92f4</u>	- 0.00000000000044310 66 MATIC  0.00 USD	✓
20	2022-09-10 20:17:46	<u>0x5d069687b84802fc4408</u> <u>468fb467c0e75f6a2cd883</u> <u>fb6c99d601b084203f644f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-10 20:17:46	<u>0x5d069687b84802fc4408</u> <u>468fb467c0e75f6a2cd883</u> <u>fb6c99d601b084203f644f</u>	- 0.0017254855542853 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-10 20:17:46	<u>0x5d069687b84802fc4408468fb467c0e75f6a2cd883fb6c99d601b084203f644f</u>	- 0.0000000000008574 08 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:55:15	<u>0x4600fc68546a9e2d4c421945dc78219b312b56e8b215417d54669651b74d0466</u>	+ 10.000000000000000 000 s	✓
2	2024-03-16 07:48:02	<u>0xe4b3800d7bdea8dfd92e09efb07f519e6ccaa0046cb25d267c4f0e30619e6f72</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-10 21:03:21	<u>0xb7841ad8699606d8e35b03c984e810847ecf2abc1a40a35fdec5baec694e1f58</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-10 21:03:19	<u>0xeebfa206c2361fefbc8d679f2f9f94bbeff3ead859130c807d3a92d2c094919</u>	+ 500 op Code	✓
5	2024-02-15 07:24:36	<u>0x48e20e2cf3f2061a0ee3a50535d75dd87d8b78925d82879cc3ef9df19e9a0f84</u>	+ 5,000 \$USDT ðjLD•lDæâ-·airUSDT .net	✓
6	2022-10-21 09:51:46	<u>0xb8bf9f6fa3a5bbff8a611ee119724ca913c907563f4282130eb5e3a4fbf54f57</u>	- 0.2641000000000000 01 BNB	✓
7	2022-10-11 07:56:58	<u>0x0245ace1e6962aedb60a7a78af69f8a21446aa4a561ffe524159984c7ab0a18a</u>	+ 0.2641630539299799 07 BNB	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-11 07:56:58	<u>0x0245ace1e6962aedb60a7a78af69f8a21446aa4a561ffe524159984c7ab0a18a</u>	- 0.2641630539299799 07 BNB	✓
9	2022-10-11 07:50:06	<u>0xacc3fb5ec18080b90cbe7901fac0f25ff95e1adc8fca0096805c88c739cd92f4</u>	+ 0.2641630539299799 07 BNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 11:10:02	<u>0xdbd019e16abc8b2189d3ee268d3adecf46c9c1685a4c576e7fa3cc4ad8aca7c9</u>	+ 1 blockwin.win	✓
2	2022-06-13 17:27:54	<u>0x25ff448e497c0182477f68da4f0832ef5db7baad6dea73ff818a4f484bee53fb</u>	+ 1 UD	✓
3	2022-06-13 17:23:42	<u>0x5390d04dd67c08aa6163fe329ac3046a5ca3226571047f3212b76948019de455</u>	+ 1 UD	✓
4	2022-06-13 17:23:42	<u>0xb797e72cb5103e5ad3c6ebb4fc32ebfce25f59993d875670735a1cf7082dd337</u>	+ 1 UD	✓
5	2022-06-13 17:20:58	<u>0xf9cd519273b6539f1c3f385ad8e72d4a3043e672dc0d7cb2c55a0e5bae7aee69</u>	+ 1 UD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:59:24	<u>0x4ea5840f45a55d6c861110ce717269b097f744d7049959d3b22b0994b4c2179d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 15:58:50	<u>0x5e7993fc3e07bd41656456bf6e44cdf8112b934b68351881e23a71d6da4f31c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-03 15:06:31	<u>0x6ab84eae88dd30a3ad93694d373780ebde5ea47e69724cd0d23fd8a1fcefe972</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 15:06:23	<u>0xe44eb30440d8cbb073c2da3572cb6fe84db56b30fecb948224b5868f20f64e24</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-05-26 11:54:15	<u>0x038ba0e73ff4d0efdbd8e1bbd62dac1425a0369bd0dd73659c9a134094f0cdc6</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 11:54:07	<u>0x8c9635bdb8821a0afcf01356dbb2f3c316280b73a8529ed2c57f4cbe06e6c19</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-18 05:30:32	<u>0xaa73dd9a4a514b82bd08bd36ebe51700bb7ab206a1c8a218357e06d9c1cb8159</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-04 18:54:11	<u>0xc29ff9ade063976721ad1f13cbc3e62af723028e3197065daa40219e664c4ae6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 21:07:15	<u>0x208eedeee5eeb4ea328c dcf4ba464eae8e4bbacc7c b17fd3a553604a64086b78</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-15 09:28:04	<u>0x724a3103a3209c648a36 eca45bf3f40f4224a3d752 03c1943aed65bdfbe791c0</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-15 06:44:12	<u>0x5e3be82c3e790bb83a0f 5a753726e6e9acf1faf588 29b0adf34033d0f209792a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
13	2024-01-08 09:21:55	<u>0x568ca8ebc95708d39950 98553687bce2642aa33af2 a76e6a51c6a93eb255f538</u>	+ 1 3000usdt.net	✓
14	2024-01-08 09:08:16	<u>0x129d483597350442b10d bbe5caea0edfcd01e9959f 8904cccc5e1ccdfdaba62e</u>	+ 1 2000usdc.org	✓
15	2023-12-24 03:56:38	<u>0x96e4602d607f5ab6f359 224ce94b55d35b3c8a45ec ab7fdde1836a47a44e2a81</u>	+ 1 3000usdt.net	✓
16	2023-12-24 03:23:08	<u>0x6bc8d62155e946e66d8c cf22c53c03a6894686c9b6 c1ab243cab900a4d4749ad</u>	+ 1 2000usdc.cc	✓
17	2023-11-19 23:55:33	<u>0x7a9337c5fdaa64a5d66a 6f0401d265579507107749 afe1269cb95326383c0b73</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:11:13	<u>0xd471421b2f7d7f444851 bfeb9915ca8ec65c0c4766 6cd44e1326ee4342a278fa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 15:24:16	<u>0x0deb8eca2598c3bdc5a239dd65f3cf88a60858e060f067a2e68237812816a242</u>	+ 1 yz	✓
20	2023-11-10 13:51:42	<u>0xf00fa47ca575f7104c7ccdbe2503ebe396a3764f9704c7f416b8365a6b00917a</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 15:20:46	<u>0x3731c546a2611e1b0371587d56096d880eab02c4e8f7280aabf83e9c374af732</u>	+ 1 d.net	✓
22	2023-10-28 15:20:42	<u>0xd496ad285d5bfd5630778044728cfca265b047b85ce530b53415ad0dd6e10a80</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 15:20:40	<u>0x918b97d2fef72e0232216b94222a55b436fa014cc076227f88654525b5947af2</u>	+ 1 Voucher	✓
24	2023-10-09 11:57:10	<u>0x850306c8e455773a0bc97866912ffda868cc5547e3edb3fb2449d3fbe0350947</u>	+ 1 Voucher	✓
25	2023-10-09 08:18:26	<u>0x68b99da896b383eb9828564a5885f7b362ffb5ade9d1118f54afb21fffbad027</u>	+ 1 rds.net	✓
26	2023-10-09 08:18:26	<u>0x7d59307e0cfe0e147a4fea1f1055bc6431b18fd6930cd74259871b9ede367e02</u>	+ 1 usdtdrop.org	✓
27	2023-09-28 18:26:53	<u>0xb2dff0a4c643a31f86b1636067fb8dd3cfa980f3776c49de0c93fd23d3a69dc8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 23:32:40	<u>0xbf5a0fd6427bb1a6d0214f0d92d9368281652e34f7f89df3e292b33c47f3e5eb</u>	+ 1 Shiba Inu	✓
29	2023-09-26 13:49:58	<u>0xfb8f7b9c0d81cbbefc5ad0cac6863e1302b2a716eb75e03bc288a6bbbd1dd3b</u>	+ 1 LIDO NFT	✓
30	2023-09-25 14:38:10	<u>0x870b6a6521056f10903e8b708b660ae7be840a06f85142adbb9dc416224daafa</u>	+ 1 Shiba Inu	✓
31	2023-09-17 22:28:11	<u>0x247f1aa074a5e50670e011ebcabbf5b484fec33fdf85e3ad9a9ba3d4f10cf9f7</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 05:29:30	<u>0xc99a445522a573993ecee3181e72a737f72cf9d304f4f24ef92cb0189e086a26</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 18:06:00	<u>0x9f8772d0c6baa821adbf9808ea9ec44bd1e07f8cf13d2d3d911989f62792ee08</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-09 06:15:57	<u>0x7f5e35fae72cb585d9f5645a506518cf9f1204e6b2e0d4b1b20eef487724268f</u>	+ 1 Voucher	✓
35	2023-08-29 07:54:30	<u>0x7896bbd1397ed8a713f3832b7fe3aad7ae196da015315b70e75bb0276e158810</u>	+ 1 Voucher	✓
36	2023-08-28 09:01:33	<u>0x0203de7955efb1403ccacc54c4ac4d90cd575788d58f699a61335838fdeef27</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 10:14:14	<u>0xbdefea95e28fb0af1bda</u> <u>bdbb006bc918097aef7c13</u> <u>cd0fd2fb74c544f259e028</u>	+ 1 usd-drops.xyz	✓
38	2023-08-22 05:38:36	<u>0x1b0732d1c533f8c748d3</u> <u>ab58a56663f340dd3a465f</u> <u>946474fa4fa6b2ec08cba5</u>	+ 1 Voucher	✓
39	2023-08-11 23:25:32	<u>0x3caafff4a1893f08f507</u> <u>ff0c13da1e5f931dbe569a</u> <u>ed758289f2b88b47c5d2d4</u>	+ 1 Lido DAO	✓
40	2023-08-09 06:03:06	<u>0x4d502f6305f3f0ea3db5</u> <u>284a0439d012766d3f7d8f</u> <u>b2d248bce3683f5c6ea8e4</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 00:02:15	<u>0x6914e74a37c688949647</u> <u>184f7bce821de70e622052</u> <u>97955a9557c3bc48c5d204</u>	+ 1 Lido DAO	✓
42	2023-08-02 06:04:30	<u>0x3f9bd44f3ad7f96c604c</u> <u>14d963de6ed7209e1f2176</u> <u>790da7709f781b89630121</u>	+ 1 FREESPIN	✓
43	2023-07-31 13:22:25	<u>0x56e57ba58e0774107f58</u> <u>06f938473e879d56c0293a</u> <u>4e26dc6ac19ebe37377dfe</u>	+ 1 AMLBot Scan	✓
44	2023-07-28 13:50:49	<u>0x55caf6c950d1198e7e78</u> <u>f2dc9f86fb46dff110c70d</u> <u>95f896443afdb864982290</u>	+ 1 REVOLUTION	✓
45	2023-07-23 08:28:17	<u>0x135cfea248084034f5b8</u> <u>c152838529444eeb9b8efe</u> <u>34014415464a02c42d0df4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-20 04:33:45	<u>0xf43f3e0f474bc021193b</u> <u>fe09ab0eb1d51ad8095869</u> <u>f9b0c579d4372fd8304fc0</u>	+ 1 APE COIN	✓
47	2023-07-19 09:06:27	<u>0xf80d04fac96ee30a7955</u> <u>af234767a5b5e54470303a</u> <u>46f524d9b5740286a9d167</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 12:35:30	<u>0xcbd95f90d3268ba263f1</u> <u>cba77d9c0df1c5df029e0d</u> <u>e67abec74769a7aa9956d4</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-04 23:00:40	<u>0x583b2cbd06ca4563b8a5</u> <u>2545704adafe55dfbab05a</u> <u>b8f48f62f1764a4a2d0a3a</u>	+ 1 APE COIN	✓
50	2023-07-01 19:22:47	<u>0xec12d8bbd683e1c3132f</u> <u>4cc098621ff204028ef9e9</u> <u>e29ef8081730ada4f53a8a</u>	+ 1 APE COIN	✓
51	2023-06-23 04:28:29	<u>0xfb73aa9fd99020e7d8f5</u> <u>301bf10bd19de6205f688c</u> <u>fef92b3d293730935be735</u>	+ 1 UniEvent.Info	✓
52	2022-09-14 08:36:46	<u>0x1fe8e75a054f0052ae25</u> <u>2e57027b631ca7168d8906</u> <u>42a8f698f5cca52f42606a</u>	+ 1	✓

* 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.