

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd38bbee27989b0d1aef6a369b8829dea34a3f8bb</u>
TOTAL RECEIVED	13.798716877479126452 MATIC
	5.05 USD
TOTAL SEND	13.798346877480511807 MATIC
	5.05 USD










Token	Balance
MATIC	0.000369999998614000 MATIC
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
PARCLABS.IO	10,000 PARCLABS.IO Invite
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
agEUR	0.000000000000000000 agEUR










Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Galaxy OAT	1 OAT
How Far We've Come	8 HFWC1
5.00 ETH by Base	N/A Chain Launch Raffle
APE NFT TICKETS	N/A APE COIN
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
\$1000 Rewards	N/A usdtdrop.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A rg
\$5000 USDC Voucher	N/A claim.circleweekly.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 07:31:39	<u>0x828c319f8e624863d2d5</u> <u>b8d85cbb810bf21d6ff4b1</u> <u>3f829b1cec8329b29f2302</u>	- 7.9015324255534178 38 MATIC  2.96 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-10-08 07:31:39	<u>0x828c319f8e624863d2d5 b8d85cbb810bf21d6ff4b1 3f829b1cec8329b29f2302</u>	- 0.0006299999998530 00 MATIC  0.00 USD	✓
3	2024-10-08 07:31:39	<u>0x828c319f8e624863d2d5 b8d85cbb810bf21d6ff4b1 3f829b1cec8329b29f2302</u>	- 0.0000000000015330 00 MATIC  0.00 USD	✓
4	2024-01-21 13:42:21	<u>0x140b6d94fd0634acf9ac 83b6a3bfa0596305d7646b a1a114bd745832c85c59c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 13:42:21	<u>0x140b6d94fd0634acf9ac 83b6a3bfa0596305d7646b a1a114bd745832c85c59c6</u>	- 0.0036062912215646 25 MATIC  0.00 USD	✓
6	2024-01-21 13:42:21	<u>0x140b6d94fd0634acf9ac 83b6a3bfa0596305d7646b a1a114bd745832c85c59c6</u>	- 0.0026310183819933 75 MATIC  0.00 USD	✓
7	2023-07-06 13:49:00	<u>0x56759433c11219295f19 11c6dc0dd3fca283cc2398 3bb8e10a1d5d63435fb8e7</u>	- 2.2175993487917589 06 MATIC  1.46 USD	✓
8	2023-07-06 13:49:00	<u>0x56759433c11219295f19 11c6dc0dd3fca283cc2398 3bb8e10a1d5d63435fb8e7</u>	- 0.0208772554329105 55 MATIC  0.01 USD	✓
9	2023-07-06 13:49:00	<u>0x56759433c11219295f19 11c6dc0dd3fca283cc2398 3bb8e10a1d5d63435fb8e7</u>	- 0.0731202893516068 04 MATIC  0.04 USD	✓
10	2023-07-06 13:48:00	<u>0x14f747ee791e7c19a717 277633f34b120bfd67b1a6 aa3ece31b4e79d5cc73878</u>	- 2.2175993487917589 06 MATIC  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-06 13:48:00	<u>0x14f747ee791e7c19a717</u> <u>277633f34b120bfd67b1a6</u> <u>aa3ece31b4e79d5cc73878</u>	- 0.0005559290064885 55 MATIC  0.00 USD	✓
12	2023-07-06 13:48:00	<u>0x14f747ee791e7c19a717</u> <u>277633f34b120bfd67b1a6</u> <u>aa3ece31b4e79d5cc73878</u>	- 0.0772982607174476 37 MATIC  0.05 USD	✓
13	2023-07-06 04:00:40	<u>0x330361f53bb1d85ffad1</u> <u>d0dc1d0a625ab1c521f43b</u> <u>f7094d07f04045e891a3b2</u>	+ 9.1425000000000000 71 MATIC  6.11 USD	✓
14	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	- 0.0578285341322186 88 MATIC  0.03 USD	✓
16	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	- 0.2423121826029241 70 MATIC  0.15 USD	✓
17	2023-06-24 07:56:07	<u>0x64e7c79f7c0d9185b464</u> <u>9bd38397db625383ea15e7</u> <u>b54db28bdf95ee5967f583</u>	- 0.9133825995687492 32 MATIC  0.61 USD	✓
18	2023-06-24 07:56:07	<u>0x64e7c79f7c0d9185b464</u> <u>9bd38397db625383ea15e7</u> <u>b54db28bdf95ee5967f583</u>	- 0.0098520095816718 67 MATIC  0.00 USD	✓
19	2023-06-24 07:56:07	<u>0x64e7c79f7c0d9185b464</u> <u>9bd38397db625383ea15e7</u> <u>b54db28bdf95ee5967f583</u>	- 0.0449448451795482 14 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-24 07:54:33	<u>0x14969a5f4808e4d4747a</u> <u>1eb52ccec70fe6cbea565c</u> <u>6f476f94b3102025722705</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-24 07:54:33	<u>0x14969a5f4808e4d4747a</u> <u>1eb52ccec70fe6cbea565c</u> <u>6f476f94b3102025722705</u>	- 0.001014780000000000 00 MATIC  0.00 USD	✓
22	2023-06-24 07:54:33	<u>0x14969a5f4808e4d4747a</u> <u>1eb52ccec70fe6cbea565c</u> <u>6f476f94b3102025722705</u>	- 0.0042063617544761 28 MATIC  0.00 USD	✓
23	2023-06-24 07:53:05	<u>0xf337dbae309f56a84dc1</u> <u>cbf896a7d13737a10aa2a6</u> <u>801dc286558de2a07dbcbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-24 07:53:05	<u>0xf337dbae309f56a84dc1</u> <u>cbf896a7d13737a10aa2a6</u> <u>801dc286558de2a07dbcbf</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
25	2023-06-24 07:53:05	<u>0xf337dbae309f56a84dc1</u> <u>cbf896a7d13737a10aa2a6</u> <u>801dc286558de2a07dbcbf</u>	- 0.0077436174105902 98 MATIC  0.00 USD	✓
26	2023-06-14 02:47:02	<u>0xb119643df77cede3474e</u> <u>e1507c6d6f6b5caf587f10</u> <u>dc0892c8bb0e06161c265</u>	+ 3.7409119999999997 93 MATIC  2.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 13:49:00	<u>0x56759433c11219295f19</u> <u>11c6dc0dd3fca283cc2398</u> <u>3bb8e10a1d5d63435fb8e7</u>	+ 0.4576524387395629 61 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 13:48:00	<u>0x14f747ee791e7c19a717277633f34b120bfd67b1a6aa3ece31b4e79d5cc73878</u>	+ 0.4576524387395629 61 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:21:28	<u>0x335735a7ee2359f1d708553d06f96eed8cee8afb7bf066933bb1d12a8a7c5da2</u>	+ 5,000 PARCLABS.IO Invite	✓
2	2024-02-03 04:38:25	<u>0x68fe275f36ec76acdbe900d8020df37821e5d7448f5acf4038bd0b9efd9f4505</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
3	2024-02-02 17:40:10	<u>0xef1eeb6beecebbc4608c53f75ad33ae7608bb09bf8f35c75e1c35a322b202dc2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 16:24:52	<u>0x6d235ff44182a109ecfdaf8b30443b7ed540e5edf49c311e96fa27be0fe5d65c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 10:53:40	<u>0x847196f2f47d99d6dcb67da9a23e9050af8a74f03eda19efb7cfab4fe69fff80</u>	+ 1.0000000000000000 00 pradar.space)	✓
6	2024-01-29 23:03:58	<u>0xfe2ed3476250827bd7a890258221abc4efde04db0c6761d6a6aede6a5b78777c</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-27 06:08:40	<u>0x4f23cec36011077dc998a46d11d3e7da35f983507c0f3c023dfd75ff3c921a1a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 03:21:00	<u>0x3cc3e55d0aee72d6e09e</u> <u>c4b57defa092118d095fff</u> <u>5b314172fc140e673fc6a1</u>	+ 1 rewards	✓
9	2024-01-27 03:20:33	<u>0x8ea65a9fb6ea36afc0ca</u> <u>4a6be1feec8728e46c2782</u> <u>8c14fd9c6205647bea610c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2023-07-14 12:47:32	<u>0x0aabf5a6fe24e96f1d0f</u> <u>21ef81ea9c3f879a373bdd</u> <u>1a8b7cc85acf224249c790</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-06-24 07:56:07	<u>0x64e7c79f7c0d9185b464</u> <u>9bd38397db625383ea15e7</u> <u>b54db28bdf95ee5967f583</u>	- 1.5777786877890622 73 agEUR	✓
12	2023-06-24 07:43:57	<u>0x2d76094a8ccade5e1199</u> <u>33ed147045a8e01486ea56</u> <u>bef05ddfddc098704d8460</u>	+ 1.5777786877890622 73 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:42:21	<u>0x140b6d94fd0634acf9ac</u> <u>83b6a3bfa0596305d7646b</u> <u>a1a114bd745832c85c59c6</u>	+ 1 OAT	✓
2	2023-07-06 13:49:00	<u>0x56759433c11219295f19</u> <u>11c6dc0dd3fca283cc2398</u> <u>3bb8e10a1d5d63435fb8e7</u>	- 1 HFWC1	✓
3	2023-07-06 13:48:00	<u>0x14f747ee791e7c19a717</u> <u>277633f34b120bfd67b1a6</u> <u>aa3ece31b4e79d5cc73878</u>	- 1 HFWC1	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
5	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
6	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
7	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
8	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
9	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
10	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
11	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓
12	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe7</u> <u>66c5c9104c1d5f9c50b7b8</u> <u>0ac8a02312fe88682975da</u>	+ 1 HFWC1	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-30 09:43:51	<u>0x3d00a70694eea2ba5fe766c5c9104c1d5f9c50b7b80ac8a02312fe88682975da</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 02:23:06	<u>0xde66f4de1fc92c2b9c749939f7594b0c442afe355afdfe5e4da7f654ee5a76bd</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-10-07 13:32:47	<u>0xfcd81bd2c58e2d153252ee27916c51d61e74492ffe8485fd02579e0934af2058</u>	+ 1 th	✓
3	2024-05-02 02:55:52	<u>0xa04c8ad62f415d3f0bab4706b236329b4c8005219e0567b8b023be46050b6989</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-15 23:42:29	<u>0x1b06f4fad3e0e2fbf399bef4a29352a6833b3b51d0907948572106af1f015ad0</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-14 04:58:39	<u>0x5974f43c0de8bca8a4c39f500503f9d04f8907c946baa25ab89881ae636b4ac6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-14 04:48:17	<u>0xac6717a719989dbb7e5834c9be7448ab92830e35a180375bac8d5cefe83f7ca4</u>	+ 1 Airdrop at [3eth i%{org}]	✓
7	2024-01-30 02:54:28	<u>0x09b765e625bb9ed9ad82f3d6f82e6fdec50af68c55b2baddaa1585090a18bb47</u>	+ 1 layeralt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 03:21:28	<u>0x00c26a722c62dcd4eb96d6a33a6a5bb765b527aaf8be04706e5c77a37e6bbe0b</u>	+ 1 2000usdc.org	✓
9	2024-01-27 03:21:10	<u>0xd54e02611a09d38d1817664e2db50f9cdec63cdbc84a7785a3f3f3c4b41bae5b</u>	+ 1 5000usdt.com	✓
10	2024-01-21 13:44:25	<u>0x5dee788a3af5c00740b8172e7bb239e37ee0a0be19ef610ebff58d3f3c6085db</u>	+ 1 1000usdc.top	✓
11	2024-01-21 13:44:05	<u>0x8a8519b3ab7d05c26be150bc70c6dfde4bad92648ba261d11c7056c8af76ce39</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 13:42:31	<u>0x3b392184f81f93e47b179b105932bb28258f96a375b0e6b02b66cbf2f2bc2548</u>	+ 1 3000usdt.cc	✓
13	2023-11-13 12:58:37	<u>0xa4b06871284b9be1fba50b91aa5a4be880669206618eef97b93cc5725c05cf</u>	+ 1 t.xyz	✓
14	2023-10-09 03:30:39	<u>0xa5f814eb7e0539bfdbb07d3ca21d8a82fdf9a9acf35b7e627715272fc2190dee</u>	+ 1 usdtdrop.org	✓
15	2023-10-08 11:29:11	<u>0x4364631af760dbaaee0b967bb38bba0fc7f6193ad394114f222ac306c440b456</u>	+ 1 Voucher	✓
16	2023-10-08 07:40:17	<u>0x10b051bd9b3853d71753e32a70f1db083090b99cec f9163a9a58584c2913163e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 07:36:39	<u>0xb60ca2fafc134a39a010ab881410396cef99dbec3beb1e1a048b8d6f0bcb1080</u>	+ 1 get-usdt.cash	✓
18	2023-10-08 07:36:11	<u>0xc7255c58d808106047dc99383c37d72999d40a06fd96b6c25cfd6a8812d48459</u>	+ 1 rds.net	✓
19	2023-10-07 09:15:54	<u>0x83c414963f04dee726f1b62a16d48326c30a0654665efbf3eaa9a83d0772285c</u>	+ 1 usdtdrop.xyz	✓
20	2023-10-07 09:15:28	<u>0xf47e5c996024b61e265bd22eaeab0057b546038bcdcad7389aedf6f78edff56e</u>	+ 1 rg	✓
21	2023-10-04 23:16:23	<u>0x4e550f4884452d2e6953389522409bf80805c656ccb7676c4ff9faaadce78dd</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 23:15:51	<u>0x4c237adf3f8845985018ef88abcba26d3314269855139c889787ac3f8e688a27</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 23:15:11	<u>0x2fb318d76d4da2fbfe6ff691c0a64ac5cfab8ced326fb6d4df8e5acd41a3e94e</u>	+ 1 NFT Airdrop	✓
24	2023-10-04 14:54:51	<u>0x4e2fba3dac7b33138b9ff972f0b790b9948178ea7b5ace16d0b2825d3ec77e2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 12:30:34	<u>0xe18f9d689324e21cc7fff391d39988ac69a1fd7e1a6b4c9ea4f8fb60358fd58</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 03:34:21	<u>0x1b9ae692bb9621782bac13f6c7a09da82bfb62e97bf254487d0d4d167db418a7</u>	+ 1 USDC VOUCHER	✓
27	2023-09-17 23:48:02	<u>0xb37e4ee86e14fedb2820fcf34957b002f91b9634d790f83824c7a6d10a6b4b63</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-29 12:13:01	<u>0x6671b4759b4e3d4e2391edbcadb2ee2d314f57807e253a64d9f7bcb990e9b0e5</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 19:02:28	<u>0x713f57fba59e35ead1e9594333ec87e1d747d092cfc3e677ebdab0549faa1b6</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-28 09:03:03	<u>0x79155f95f50c7ec08d4b56db65354f87c3772d4e2e384b8eec9ba221f2171bce</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 23:09:24	<u>0xc884f56646fb241c2355b73296aa0eacd305c4eae392b94c265fcfc62f5019e2</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-26 18:36:31	<u>0x6da2fd96fe6863ebb24fc640b71a58658f82fbf6f1525bbf26d292a45c9e5595</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 17:38:57	<u>0x857178ab45a2aa36e019e3a5b1c5539eb341bb8a0a93945cff449f3385aaa49f</u>	+ 1 NFTVoucher	✓
34	2023-08-18 12:43:46	<u>0x3f8c49cc60c3f4c1a94f9a3fe0fe38ada91d8c0bfb64db2099f82f3e316bc994a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 06:22:32	<u>0x27162eac10d7af25dde4</u> <u>1fd9ee03fab0beb88a5723</u> <u>7f70d4160828a3293c3e93</u>	+ 1 token-rewards.xyz	✓
36	2023-08-11 21:22:07	<u>0x28fff7198f4686e726db</u> <u>a734c4017ac4db0f70f3e3</u> <u>db9d9f14b32f1fbee90be5</u>	+ 1 NFTNotify	✓
37	2023-08-11 21:20:17	<u>0xd2534e5117feb1cdaef6</u> <u>3ff07c341bb03e249d2ba2</u> <u>fdcfca5bcd017bc2eded9f</u>	+ 1 Lido DAO	✓
38	2023-08-02 15:04:27	<u>0xf8c2cf362e3f351d462d</u> <u>3f05ba41910bb6364314a8</u> <u>7d034eaed7841f04c6fcf6</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-01 12:05:44	<u>0xe8e9f8c3c51ecab361bf</u> <u>ed9e5989170985c797dfe9</u> <u>7dd17bc2f7180502795cd0</u>	+ 1 APE COIN	✓
40	2023-07-25 06:55:07	<u>0x318bf7b19dc121fc210a</u> <u>acbf1ef1bd37d9d1d8606f</u> <u>095cefd95ac66d69c554e5</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.