

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-25 09:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4da7fded77b10e474add51719a7bfb4763ed823</u>
TOTAL RECEIVED	154.527450009999995473 MATIC
	63.24 USD
TOTAL SEND	154.527346068499809917 MATIC
	63.24 USD

Token	Balance
MATIC	0.000103941500197000 MATIC
	0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Acces zerolends.com	1 ard
! BLAST	3,000 m rewards!
! A-ZKF	54,517.000000000000000000 A-ZKF [www.zkfair.events]
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
800 LINK	N/A NFT Airdrop Round
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:05:58	<u>0x374957ccd7815790269b</u> <u>f15756d14252729329b85e</u> <u>8a328223ecff700794cbaf</u>	- 153.32546821018019 0454 MATIC  149.95 USD	✓
2	2024-02-25 12:05:58	<u>0x374957ccd7815790269b</u> <u>f15756d14252729329b85e</u> <u>8a328223ecff700794cbaf</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
3	2024-02-25 12:05:58	<u>0x374957ccd7815790269b</u> <u>f15756d14252729329b85e</u> <u>8a328223ecff700794cbaf</u>	- 0.0003160584998760 00 MATIC  0.00 USD	✓
4	2024-02-25 12:05:30	<u>0xb4d9b6dbdc3e407938a9</u> <u>532299e86df69c47bbcb9d</u> <u>2b6f781f6add8844b50ee8</u>	+ 0.0001200000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 12:04:10	<u>0xf06c366d6d0f86acd003</u> <u>6e552e9164a0f06f2affde</u> <u>77e54d296d31284f48ee66</u>	+ 0.0001200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 12:02:48	<u>0xcbef329aedcf07240435</u> <u>8bf51c532ba9967c490fc9</u> <u>17804cb6907212168f8869</u>	- 1.1999999999999999 56 MATIC  1.17 USD	✓
7	2024-02-25 12:02:48	<u>0xcbef329aedcf07240435</u> <u>8bf51c532ba9967c490fc9</u> <u>17804cb6907212168f8869</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
8	2024-02-25 12:02:48	<u>0xcbef329aedcf07240435</u> <u>8bf51c532ba9967c490fc9</u> <u>17804cb6907212168f8869</u>	- 0.0002999098197270 00 MATIC  0.00 USD	✓
9	2023-09-25 14:46:46	<u>0xcfd1d8f6af01cc19e49</u> <u>5e1fa4b66124a9be386e95</u> <u>2729ea4acb1965c55a5685</u>	+ 154.52721001000000 4559 MATIC  79.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 01:59:16	<u>0xa61ceddea3ad44a22e24</u> <u>546848061758ed0dbb899b</u> <u>b1a92a2dad339cbc7327b3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-27 19:34:31	<u>0xa442399554b36108db84</u> <u>2dc5693b699a22b1cf0846</u> <u>e2004e655edda9c5a9dcb8</u>	+ 3,000 m rewards!	✓
3	2024-02-26 08:21:09	<u>0xc00d4688b11a62ec2367</u> <u>7f1f23a91ae81981da0e32</u> <u>701314ec7f5ded7f70ebf1</u>	+ 52,916.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 08:14:19	<u>0x1bcf0a6f5ca18b9b70ce ccbe436e4ccc6bd53e5bc2 b87155c0d623e0affbe76c</u>	+ 69,269.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-25 12:04:20	<u>0x3e000646f6bdcad486ad 51d116420d8602f736348c a774de37f4fd80b5b8c465</u>	+ 1 ard	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:03:14	<u>0x83bc067d8ecf79516d5a 7fb4150a350a7dee6b4c52 90ada9911ff7fe8192a2cd</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:02:32	<u>0xd5c30794f77fc67a6d22 e9c7f750d51ba8293f55ed 4cf07ad93e1218f235d8fb</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:02:14	<u>0x16b574b3d778dc05735a 6e16a01423feb5466a095a 46484d42f5a9bb83bd6ab9</u>	+ 1 2	✓
4	2024-03-18 02:57:21	<u>0xdfcdfcacf5b45037a87d e6b93024c01636cf17617a 059fcbcf6c1b6101d8d904</u>	+ 1 https://lidostak.c om	✓
5	2024-02-26 07:08:05	<u>0xb7b51d430104e83ae147 b33490398e1c89f62e5cb7 234542672b5ac47d922239</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 05:16:56	<u>0x414b2f0ece287e8b3b1e 956cb231bffe83da4f29b6 9e251da6dddf427022bd53</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 23:06:50	<u>0x97c9f03a8821c432429988ed5568a9bc6fce618ea8ba55c47523e6439b56dc89</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-25 19:25:02	<u>0x5455f67ec54235986dcf76aeed107600d3be1f9a3217f9177648be6aac08fc5e</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
9	2024-02-17 23:30:21	<u>0x6a6c311a84a139e873e842662f684dfc14aec18f5b508c5b92ea350a9715b198</u>	+ 1 NFT	✓
10	2024-02-03 08:04:06	<u>0xb7d752bca3174f04a7410cf1f99fae9aaa38f67cb7fa7e9ec9e389da691b9cf3</u>	+ 1 NFT	✓
11	2024-01-31 03:06:03	<u>0xb419adfd6f052bb39ebf25006a3459901fe1740631522413270f7c019413524b</u>	+ 1 NFT	✓
12	2024-01-28 04:04:45	<u>0xdd669fcedd6fbf472b5cf5691c0f78a329d876c86b78656c01e36fb34c78fb04</u>	+ 1 Airdrop	✓
13	2024-01-26 20:56:38	<u>0x268067e4a5f8b89a9b0ccd00d6ebf51698db007e191ba5fef9bc7af0cdf4c4a5</u>	+ 1 nft	✓
14	2024-01-26 03:56:49	<u>0x1e4eaf78bd81d95046defd0e5ec35a233b5e3e76798bbc454c9352ce592ed24b</u>	+ 1 ethevents.co	✓
15	2024-01-25 05:00:53	<u>0x01a1630ee2ae83e4b6ad173e900ce0429e914c9e47d7e856c2471781cedab826</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 11:55:31	<u>0x4b40ae0068fea41562be d97b1953d0c582638971a3 ee176e4f496de4fe32dc78</u>	+ 1 ethevents.co	✓
17	2024-01-21 04:48:15	<u>0xace79d36fcc5fcb2c199 6ca8d84c149dd984fea45d 5151bf53e3b62e9d5926f7</u>	+ 1 ethevents.co	✓
18	2024-01-19 21:58:25	<u>0x48e9d7f1aa895d70d7ab eb45e650630ecfb10c1d79 ecfc27dbee493eb91caed2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 16:44:58	<u>0x6bc84173fe9329dc178a a4d825b931c664984f8bd3 2676594764b4254547577d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-15 04:33:56	<u>0x054395abf9d9dad34106 869ab19f7b1bcc0cf5fd41 be22570f2c4cc0cdc13b39</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 03:30:34	<u>0x9f6021e6309ae6c7e7d6 b995627101f719c598c580 cdc76d2244f0a6b673da3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 10:08:07	<u>0x55d67f15a9a7aae6bbca 8e0ef2ac2ceb8ea9871c65 76d2c960a4d1d47d6e0d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-31 00:21:36	<u>0xd789aa732603db03e261 2ccc69bddc3f8392840c1f e4b50ff88140c6ad79893a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 18:27:15	<u>0x82fa98872e23fbaff42e 69191534ab87e7487ab52d 4d84f458b6edd12a78be91</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-16 03:00:12	<u>0xeafffc0a8892106be991624ca944def6c10843d5cf515fcc292aba2ae0072be1</u>	+ 1 Reward at tether.ec	✓
26	2023-12-15 04:54:51	<u>0xae72480b2ac69d18b2b69cffa80c67242b3b76956647178a9f9f871ed0f3bce2</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 02:04:46	<u>0xfb888bef02c28f2bcfb281b82246d7afe3220e1a84325013b4dc66fd673b346a</u>	+ 1 Reward at tether.ec	✓
28	2023-12-12 01:56:10	<u>0x301dc149a9c80fb05ebddfdfa5c31269210eaebcb8b1ce210b30538ed963f8a4</u>	+ 1 Reward at tether.ec	✓
29	2023-12-11 04:16:50	<u>0x00496a07283f9ffb8dabacba50846d4bb48b4d21adc7b47e5025d5b341b0900</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 23:25:15	<u>0x7ed3c0ee555e75dfedc54ca220de6f658d7ac194d8a6f57f4b0bf77a1319752d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-07 03:14:26	<u>0xac1efa74eee9a34e3c4b01b8f83ffe7815030c5d0b4c6a992a508cee1370fba3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 00:10:05	<u>0x9f60c6ffe09a6bc4f13c76458187f4ff9cb1bf7f5c8ff44f9fef39eee4f1dfc3</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-04 23:48:29	<u>0x4c89a84fc7d759e75f47f97db3053e3852246f42950bee53fdd73b38a08994b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 14:53:39	<u>0x2e072e8714c99e955f9b d6fb3384602ee521d1e2d9 d1edf8c686459da4a67178</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 06:45:42	<u>0x6c3a3ebdd7f45e47807a 0f9948746bc27a34036f7b 9014cb0da5f3d76218868a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 11:12:51	<u>0xe5cc0a4b6ece89dfc934 fd9011843b2a27c36a426a 601eddd92285f5c6a806e4</u>	+ 1 1000 BLUR Reward	✓
37	2023-11-17 13:34:43	<u>0x3ec2884f08deba33a36f 342ee9e7293ee09d4443b1 9b3bee489fe942ee201bf5</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 09:03:19	<u>0x256d425b07a0f2727108 18665f5ee8cbfe77eac21e 7a54f1e66252bf2db68e48</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-08 13:05:13	<u>0x474b1e3c1e68a2319210 e2f904685cb810e37a000e c9fa1cceb0dc148a9cf26a</u>	+ 1 1,000 USDC Reward	✓
40	2023-11-02 10:05:49	<u>0x9c5df2f02f10299e88c6 c0b7405eade04bd7ed9117 6ba7bd7f0605b40c2c0661</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 11:57:08	<u>0x57ada0143328467a0a7a 159f9291f212e98ff07bbf 4ed0334eee2cca6da10344</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 09:50:39	<u>0x32a4eef46b8b30e1dc47 de12f378cf2509f205d5bc 86513f899add41dea10843</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-27 08:10:30	<u>0x4872defc9d3302c8639d f3dc29153691b024806866 5ba5be25d2c065f0f80f5d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-25 19:45:51	<u>0x8fea889c347493c55e26 68da58bc95db26bc21be17 a411a78415010e3ad3b9f5</u>	+ 1 VWIN	✓
45	2023-10-24 11:38:54	<u>0x596a68102c2d3f1bdc20 906855b7003733bf7babd5 a5129c4ce61d7042940e53</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-24 10:01:43	<u>0x7615c6bc515d8ffae8ef c442b16a24944a7419cdfb fe74b0906db0c4d822cc45</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-22 20:57:55	<u>0xc5d371e9cc0f31a77b02 b18c61d4c0d98a289b6163 809a18a77c62488bbe45be</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 19:35:36	<u>0x4238a86216d0dce7aa3a fb8aaf53bed2f2d9aa23cd 0f38f86e162a2ea1e6ac22</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 15:55:34	<u>0x414e060b210d7f4166e3 57795100ba4f3fd5fd1e4d 224dcb40fcc8757e9eac17</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 13:32:24	<u>0x2de11096e3a9f5ede568 b1224181c63d90b660ca71 c173b3390f56bc3477de2a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 11:05:46	<u>0x5aa53e3b3fee49a76429 6d5d9d3bcaa310f441c246 11952d6c525b3ad6a7bcd9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 17:42:17	<u>0xbeb51df747fb78f31db87520000776f18adea7172b9c60dd932e8a19d2cc48b5</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-13 12:51:16	<u>0xd484a6840c9863808a9b5a4046980aecf7081a9aea44cd6a44365f33008df83</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-04 03:01:04	<u>0x1e70de4aeea5387741a24078916788613552bef7477b968791b0b431532c0f67</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
55	2023-10-02 11:00:54	<u>0xe68ab61be7a81f1ed4c2460c92a5ce5208c6e666296b73182a09982e027d55f0</u>	+ 1 \$1000 EURC	✓
56	2023-09-30 17:49:09	<u>0x14676d0ef3e02b9db1ed982a09d7869460c05243d44fd174ca61c1a457369bb3</u>	+ 1 Shiba Inu	✓
57	2023-09-25 14:06:08	<u>0xefb195f1843e7ef6dc4a0f8963c2701a635a47300773faece12a0c81055e68a8</u>	+ 1 Uniswap giveaway	✓
58	2023-09-25 14:00:47	<u>0x3c2a7cf15a912eb387c60ab4bc122ac1b7da3cecbe39357993b0b9ce6c3074d</u>	+ 1 NFT Giveaway	✓
59	2023-09-25 13:55:56	<u>0x5fdcbd0a6142aeaed889c2cf109e1df218036e0a2cf967d25c2ef706cfd715c5</u>	+ 1 NFT Airdrop	✓
60	2023-09-25 13:55:24	<u>0x68b7d7bed9374600ad8b238bd5817e63216f45ce897def4e902046ae120f7c92</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-25 13:06:58	<u>0xd6d01916fb8551ea54e3</u> <u>11c186a3d7a1b0c328f51d</u> <u>b15855b2faa6089e2e5dea</u>	+ 1 drop-usd.me	✓

\* 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.