

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac2f2d8ed4e2c188204de2d0fc400727ceb381f</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.12 USD
TOTAL SEND	9.998479000001134764 MATIC
	4.11 USD

Token	Balance
MATIC	0.001520999998866000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! WOOFI [WOOFI.UNO]	315,980 RDR0P
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
PARAM	10,000 POINTS
PARCLABS.IO	10,000 PARCLABS.IO Invite
! BRETT	987,921 M AIRDROP

Token	Balance
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%Enet]
! \$100,000 BabyDoge	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
'	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.org
REWARDS Club Ticket	N/A reward-club.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
New MEMECoin	N/A New MEMECoin
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:53:44	<u>0xf9e22fdd940d49b6da37 a2daef292febd699497cd0 88ffb381e6add671e62c9c</u>	- 9.997659999999997 69 MATIC	✓
2	2024-09-12 05:53:44	<u>0xf9e22fdd940d49b6da37 a2daef292febd699497cd0 88ffb381e6add671e62c9c</u>	- 0.0008190000000000 00 MATIC	✓
3	2024-09-12 05:53:44	<u>0xf9e22fdd940d49b6da37 a2daef292febd699497cd0 88ffb381e6add671e62c9c</u>	- 0.00000000000011340 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 06:40:14	<u>0x403a7eef8456dac41bf7ba483e96c3710fae1739580ed808a8c8a4233583aad</u>	+ 10.0000000000000000 000 MATIC  8.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:21:50	<u>0x0cd4576cce63fc77d93252b89911831269c85ecf48f361e9d1d3d741fac87cf4</u>	+ 315,980 RDR0P	✓
2	2024-06-22 07:35:08	<u>0x3cf9807e7342c08e8d10b6f28e4d8cc8601b081824b4e7b66f70ab66a772f2a1</u>	+ 987,921 M AIRDROP	✓
3	2024-05-28 00:25:16	<u>0xecccd4e23eacf0d6f82cb6d683dde1e61af88869356465d3f85264a5d18c64a6</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-24 00:31:19	<u>0xbb430f82c5124e6cb9db547e777d595650515763c64ce0e4970bc6c37bc3c495</u>	+ 11,500 R TOKENS	✓
5	2024-05-23 00:24:58	<u>0x2b41f6c61e1280f4744fcc04000e6ac6fd156e19fadc32a00556333c3c452169</u>	+ 89,375 Access	✓
6	2024-05-07 04:31:20	<u>0x779d9ac64d3a520af759567e8e1468e2dcd0c1eef66ee670b943e1dcd2a59fc</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-22 22:46:21	<u>0xc745bffb09429d302bbde46f24f68d002aa4e89ae211674d9628ccbd95a4689</u>	+ 5,000 PARCLABS.IO Invite	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 03:05:43	<u>0xc80bf3a340ab14159bb61a0b5d30983ecfc9d8a3ce</u> <u>dae86e9f8477dc734c912f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-18 01:40:33	<u>0xe62d5dada7f3138a853c97399801274b7258239a93</u> <u>5df0d574557a2d4f278b80</u>	+ 5,000 URPLE TURTLE	✓
10	2024-04-18 01:40:33	<u>0x352bf126102cc0cc455af92245b41199580d1613e5</u> <u>6988fc4acb63869fdf7c68</u>	+ 750 POINTS	✓
11	2024-03-24 04:42:47	<u>0x0ea7a4e5011c31a357ba12458c93bbb4d7072d9c1a</u> <u>776b283fc93e62f91af186</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
12	2024-02-12 08:54:57	<u>0x4de5c82df5a96d59d15f09e1b9ede102770e80752b</u> <u>cd494b0bda6c03a7948db4</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:58:37	<u>0x50078ee33f60ad55d30f33360ecb5342028ed76caa</u> <u>a0c205859eab3fbbaa34d0</u>	+ 2 New MEMECoin	✓
2	2024-08-29 01:47:39	<u>0xf3101669595b61c76816a683caa939e7cd23e2bca3</u> <u>d0b557b5c45c20b4ba5cc7</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-15 06:42:44	<u>0xdf5ca2b374f228ec65f0b75004deb2a91b90a1f668</u> <u>a0c483e774f68c149d4354</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 09:22:20	<u>0xb861225d88c36e2da4c1e44fa72e029523cb359295fdcbd6165be7cba06b2e6b</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-07-01 09:21:46	<u>0x3f03c15b6e792dff99457038d7e2825f27e7a667ef9bef2b1f07e51d0acb30c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-29 18:11:02	<u>0x1a4c2b770497d2203283a7b3c32d98c33f69a5fa4b68bb58ff5b67936aecfe2d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-20 16:40:41	<u>0x2e10dfe6eda1f937b3fe8f9dc0b10156f8079bd27796cc9de6d2f0a297f41753</u>	+ 1 t]	✓
8	2024-05-24 00:36:45	<u>0x723557e2fb01ea35c473730060ba7af6835a0d6485b6b898f18fb25b3a845fb7</u>	+ 1 -drop.org	✓
9	2024-05-24 00:35:25	<u>0x5737b3927e2de668e44a9388a7b643cfb9a19acacd421620e78d290dd46c033d</u>	+ 1 -drop.org	✓
10	2024-05-24 00:33:41	<u>0xe6db2508eaeb7657de71b7cfeae39708d2de34cb8f6ab74fd4a10a8f2652dcbb</u>	+ 1 -drop.org	✓
11	2024-05-24 00:32:17	<u>0xd8b0ed86d2d13f7e0ed7b7343f87b743e399702f2e491bdfae6d7c9d30d8671c</u>	+ 1 -drop.org	✓
12	2024-05-23 00:29:26	<u>0xc3abeb24507dbeaa16716a0a2e94e25a4554def7f328191fe97f392227b5fe27</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 00:26:14	<u>0x46e49c0bcf20b984d2238c1a4eed8c736c2701332be9924ae8be2dec70a93476</u>	+ 1 -drop.org	✓
14	2024-05-23 00:25:20	<u>0xfd7f562f5d00c8c794bbe3ae87254e1a0688f8175b68cc576867f1f558813f3b</u>	+ 1 -drop.org	✓
15	2024-04-24 01:57:41	<u>0x7d124b7f2f68f23391cdefb9352b6ba121630d959533b2469ae1eacf9403b713</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-18 04:16:08	<u>0x3fc30b57cf813a93a7e7417cbb03f5d1cbf87f2c264b4ff2cff6482ffc0713f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-02-28 07:11:51	<u>0xa3df72d292216a0e840d3ef2558f97a8c1bc23dfda</u> <u>bb505345694a1e6bb90f03</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
18	2024-02-17 09:01:38	<u>0xf1a3c24fed5afcf820fd0aad1d3d56cacdbe9c8534e71b1c8a0d7e1765bc4a0b</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-17 06:39:38	<u>0x461499ab724dad1a4bed6726373146da0de9383945a5bfa0506878ee346eb7bc</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-12 07:58:11	<u>0xafc46e9bf3d357193c4990e7fe15472445422ff141e8b626e552737565ecac29</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 06:30:32	<u>0x4fb40f058e948aee0a55a904c937a595edfa37ba982c9c91279eda4f99c11b8f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 06:30:14	<u>0x0f02675aa9a79dd9bda03d046830d18f5f958e1f5a763f53e7bf82da1407922b</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-03 11:04:39	<u>0x6ac6fde22ab2b96554c97aacc53e414482160714a4407b72ea5d16f29908daba</u>	+ 1 Reward at ether.casa	✓
24	2024-02-03 10:02:53	<u>0x3d199e93aa2bf39cb1fae66b84d667fc1ae9d90a632a69bd2329905e413fda52</u>	+ 1 2000usdc.org	✓
25	2024-02-03 09:02:42	<u>0x31c9810ffdd128a2aed9b3876cd46a2627296657180e520eb42a0c27a94ce4f2</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-31 01:46:10	<u>0x9561ea86aba53c589f063051f86049351f46e7ea7d91bbfabc20277d8c5987eb</u>	+ 1 2000usdc.org	✓
27	2024-01-30 08:59:07	<u>0x5c7fa36d674b52d8430a8a95abfaa955abc140280feab635b6c5523d5994cb77</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2023-12-25 21:21:56	<u>0x8ab2e4e309abcdef7019827c1be514cb6cf8d68fd0a7c706de6115d2a83fe66a7</u>	+ 1 3000usdt.net	✓
29	2023-12-25 21:21:56	<u>0x6ef7a315f352f67662602ce9a2acceef63c2aed100de42c0de80f086fd1b5b59</u>	+ 1 2000usdc.cc	✓
30	2023-12-10 12:01:46	<u>0x53b0ea6ae9e9007c72af4183e19345acc4ec680e6c4eddab36a82f101807b9a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-07 04:38:55	<u>0x4a9e1527943673b701cfa7c51f4e4a95ca8efb99f370789e03f4e2c8f76283f1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 06:33:08	<u>0x64f5f2d9ce4d6105bf76dbab2746ae53b0941fa6b73fe9025b4fee74d16fe535</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 15:44:17	<u>0x3a6043ea2bb8edae1883a91f6d2c6e37e7504fea2701d311765b8d6918c95cdb</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 12:48:16	<u>0xff9d8ba40c327e4a12a97f2d566490ed0aff3124cf9cefa9fb877d57c2339d20</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 02:28:31	<u>0x250a7d1f091a56883454b49a47f6c331f720c939ba3f5202a3cb9e48ecb1a470</u>	+ 1 Official Authorize credential	✓
36	2023-11-19 21:08:20	<u>0x4ffb67f5a5364670cc09c86e23c5de1ac32e9d65d9d47b0f50b580e7344be1de</u>	+ 1 Reward at BoneWin.com	✓
37	2023-10-30 03:39:01	<u>0x465913123dd2c56d9494b2587b58910e52b00992b3644722a3106e8259c81820</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 02:44:09	<u>0x7e3a4899a3dd9d02f2afe03fd4a6c78a70c63293ea0c6ba5e0e8a65709a1d790</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 00:07:44	<u>0x866591452b8cf71a75b2dd05f558d547b7ba2ac8bc0c01be46f64c5f20e83e03</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 13:17:36	<u>0x33d249f6a70b48544823</u> <u>ea82a91256f3a0f54e4294</u> <u>c62f4ef428733d5b859820</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 21:43:16	<u>0x9d12d5952eabc4f3f36d</u> <u>27294c2899af13f7b1ef04</u> <u>d382dc6892fc164916e90d</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-10 11:46:14	<u>0xa0d1a9fd44db66a8aca5</u> <u>4f0525a95e67ae2427dc66</u> <u>a6a9fea8412c8bd855da5c</u>	+ 1 Voucher	✓
43	2023-10-06 22:20:07	<u>0x894672dd41966c63c83e</u> <u>81e2a9b6ebac69a2a492c0</u> <u>0e2b5320d927cee5e31c13</u>	+ 1 Shiba Inu	✓
44	2023-09-27 18:16:46	<u>0x66b02e17db669fe6ca37</u> <u>0d52722fb4ff1e55331a2f</u> <u>724e1545aa78841e1f8c8f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 07:27:27	<u>0x4584ed5169f02eac3d61</u> <u>08ff078f0c17415f0c4311</u> <u>cd6bc67f3989e8523d70b2</u>	+ 1 Voucher	✓
46	2023-09-20 00:05:58	<u>0x0b2b2261bc117810be5a</u> <u>0234af4005d27da1c3fa3f</u> <u>869dca5740e3ca099247c3</u>	+ 1 Voucher	✓
47	2023-09-19 18:51:19	<u>0xc1666d77a8e36532bf8f</u> <u>ce797639c80f43403cc2dd</u> <u>ab1401dc909cdb73728956</u>	+ 1 Voucher	✓
48	2023-09-19 17:27:21	<u>0x887e0e02cff2d5379c8f</u> <u>4ee8fec6206d93bda40041</u> <u>fa95f5061492c2a8e0820f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 15:21:59	<u>0x5985c4e0cbd1bdcd666b77e65e1f54a6312dc607741552ab371ff522148948ab</u>	+ 1 Voucher	✓
50	2023-09-13 11:52:10	<u>0xa5b5528a6afe42ffb8593c9562ff40d670cb9b4e67b7287877d6c14426c66bc6</u>	+ 1 Voucher	✓
51	2023-09-13 04:19:58	<u>0x167043915bcbbaa9bc584f6df75067eba61f0badf911d9ff16049657c52b8ff2</u>	+ 1 NFT #515/1000	✓
52	2023-09-07 09:46:25	<u>0x901b814943bc486020645141ca1976fe7834ab7f95b08a6b5698c0bac82d8762</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 02:41:40	<u>0xd9be2d69d070313a2e73d9a3796682b12ba7e7be8cafed86f9b0b8d13b415456</u>	+ 1 Voucher	✓
54	2023-09-06 20:56:31	<u>0x68cddde19b5620dbbb8fe66f65f1922a999125196e714dda731498fb8e39a921</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:18:19	<u>0x5bbca033acc7445c741c5852e1617e0fc3d45eb181aebbecb528f518ae7925fc</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:17:28	<u>0x8bce24e8bbb60a6e4685ea269adc26430f4e5b477e9b69f5a235328848310a2e</u>	+ 1 STAX	✓
57	2023-09-02 06:32:52	<u>0xbf76cd8ca71bdd3683bc3a56a3321a03d8d6743911ac34dd5e7abdecc2ad2d82</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 14:23:15	<u>0x82cfb9b8806a7d0cb9bc8c01ed07d2d4e7a9fbc0f88ee20164d7b74fd0966718</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 17:34:29	<u>0x76fb3697fc536be20751a661f32e61f11813ed91872bf1a739e297d03dc14775</u>	+ 1 Voucher	✓
60	2023-08-27 17:45:56	<u>0x125de445e46eb9321e670e2a1ef24984d21780fd1768cf23b68b330a1abce680</u>	+ 1 Voucher	✓
61	2023-08-26 19:35:35	<u>0x10e470ffdb4c4d9dac3fff6484b02f66d5397d32168ba8a7127488151f546d36</u>	+ 1 Voucher	✓
62	2023-08-21 23:10:09	<u>0x664f69df0565e0e13764518358805abb4dfbc79c4245ddc150a637432c376d0e</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-21 22:54:05	<u>0x22d69e0b0639558452d2f3c9a379fe85e14c99be6747f1fd98d3c9d08a548bc0</u>	+ 1 Voucher	✓
64	2023-08-20 00:26:22	<u>0xa910818903bdd1d612ef29b5a6b766bae0d71a195ff88a76a4bff117d0a46247</u>	+ 1 reward-club.xyz	✓
65	2023-08-19 00:28:09	<u>0xe2d0fce89733ab978809261d1a42a5b721fb54e01c4f46bf35fa471468ba25bc</u>	+ 1 token-rewards.xyz	✓
66	2023-08-18 15:44:56	<u>0x3c470ff071a9bdfa7ed21edfab44fd0373ac582e3b9fa24de2276cfa68a04024</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-15 19:02:00	<u>0xe75f1c27d99276a96bd0</u> <u>9c5439dedbfd6381575b41</u> <u>fe991a66cd6a20f49cd39b</u>	+ 1 Voucher	✓
68	2023-08-10 23:37:38	<u>0xfb8a0c38a9ea27b19820</u> <u>ca6c17288a27015956aeae</u> <u>44e8a522dae3f953b9e73a</u>	+ 1 STAX	✓
69	2023-08-10 22:09:34	<u>0x6269da957b8ee54e5f5a</u> <u>8e8126e31aa0fb262a5c7d</u> <u>7af943b49bcab60cb786df</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-09 16:49:04	<u>0xe75e20d31e551d30045a</u> <u>0275323cde602e275153c1</u> <u>ef165dfdc92a08a027c3db</u>	+ 1 dYdX Event	✓
71	2023-08-06 18:11:49	<u>0xea6a550478e892c1355c</u> <u>2d08c4175e107ea0937f89</u> <u>3522235609c5e0f2ea4c36</u>	+ 1 STAX	✓
72	2023-08-03 13:41:01	<u>0xa40466de153e573d5c6a</u> <u>07ac4efe2c8132e8035dc3</u> <u>57596d7537ee5b76cd8c79</u>	+ 1 STAX	✓
73	2023-08-01 23:31:10	<u>0xe17d176ec3652b88b082</u> <u>f528b0e8fffb5b07cee86d2</u> <u>f58ca725c52309ef94bcaa</u>	+ 1 FREESPIN	✓
74	2023-08-01 22:42:47	<u>0xec2b187d25d13eb05137</u> <u>7309b806741d443938e2aa</u> <u>9335974825b165f19ba1dc</u>	+ 1 ARBITDROP.COM	✓
75	2023-07-31 15:25:05	<u>0xcf518ca1aef39c7b9445</u> <u>1df0006db1e3aa8c047ec0</u> <u>95bfc7e087c0d6ffc920c2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-29 12:35:48	<u>0x8fc74b16c9cd2b70153d</u> <u>71151e577976655b54c01e</u> <u>308e5a881d3cb3d5c48eaa</u>	+ 1 STAX	✓
77	2023-07-28 14:44:24	<u>0x4f451958e32cb4a09ac2</u> <u>7f826b04a0f4f785d7257a</u> <u>83d320b7d6057e6655713d</u>	+ 1 REVOLUTION	✓
78	2023-07-26 16:31:33	<u>0x49ca536aeb308982ed5</u> <u>580535f3dca1976f7319db</u> <u>effd41454079b8fa3a1d6b</u>	+ 1 dYdX Event	✓
79	2023-07-23 13:37:52	<u>0xe07fc9fcf7afb7955ecb</u> <u>00b33c663e76aa251ad8a0</u> <u>c4f3290602b8fe0a126c54</u>	+ 1 dYdXEvent.com	✓
80	2023-07-19 03:44:39	<u>0x39d58a9b32d89ae8df3f</u> <u>f175f9614b10c5671bf2d5</u> <u>a98f4067b0dfd8a157b266</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 05:58:17	<u>0xb9e76c255a064d237181</u> <u>4218d68ea619c61d0fb3e1</u> <u>d41cd038c097ca76ef84d9</u>	+ 1 UniEvent.Plus	✓

* 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.