

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 01:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc94dfa036577552b2d5941f9915b8a133f5d702</u>
TOTAL RECEIVED	0.277470843930018363 MATIC
	0.11 USD
TOTAL SEND	0.220337151038838025 MATIC
	0.08 USD










Token	Balance
MATIC	0.057133692891180331 MATIC
	0.02 USD
yN	10 yN
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Magic Internet Money	0.041535352512279862 MIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz


Token	Balance
Â-	N/A Reward at bonewin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ AirDrop	N/A http://2000rewards.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:59:16	<u>0x72bee45a3673e9e573490635006d63ba663ca8d029af0df3a0ca9024f2daec3c</u>	- 0.0001304000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 18:59:16	<u>0x72bee45a3673e9e573490635006d63ba663ca8d029af0df3a0ca9024f2daec3c</u>	- 0.0013328295283084 82 MATIC  0.00 USD	✓
3	2024-02-06 18:59:16	<u>0x72bee45a3673e9e573490635006d63ba663ca8d029af0df3a0ca9024f2daec3c</u>	- 0.0002318664716915 18 MATIC  0.00 USD	✓
4	2024-02-05 17:45:14	<u>0xfef5ce75ea334002252fecbb4189f49d6dbb7d377fe158f3a78413ab2a59b944</u>	- 0.0001423000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 17:45:14	<u>0xfef5ce75ea334002252f</u> <u>ecbb4189f49d6dbb7d377f</u> <u>e158f3a78413ab2a59b944</u>	- 0.0013123999807115 48 MATIC  0.00 USD	✓
6	2024-02-05 17:45:14	<u>0xfef5ce75ea334002252f</u> <u>ecbb4189f49d6dbb7d377f</u> <u>e158f3a78413ab2a59b944</u>	- 0.0006714110192884 52 MATIC  0.00 USD	✓
7	2024-02-04 13:50:18	<u>0xa94be02bf36fd6171553</u> <u>55c9b7cb50a6677a94d7df</u> <u>261561c3a47c779f25276f</u>	- 0.0001951000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 13:50:18	<u>0xa94be02bf36fd6171553</u> <u>55c9b7cb50a6677a94d7df</u> <u>261561c3a47c779f25276f</u>	- 0.0019149067902975 25 MATIC  0.00 USD	✓
9	2024-02-04 13:50:18	<u>0xa94be02bf36fd6171553</u> <u>55c9b7cb50a6677a94d7df</u> <u>261561c3a47c779f25276f</u>	- 0.0020247742097024 75 MATIC  0.00 USD	✓
10	2024-02-03 11:59:21	<u>0x1117f370e7b6c4c05ac6</u> <u>d0de572a0b530e14605d70</u> <u>6b352f6e13f23f2f3b58aa</u>	- 0.0001212000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 11:59:21	<u>0x1117f370e7b6c4c05ac6</u> <u>d0de572a0b530e14605d70</u> <u>6b352f6e13f23f2f3b58aa</u>	- 0.0010090700453784 25 MATIC  0.00 USD	✓
12	2024-02-03 11:59:21	<u>0x1117f370e7b6c4c05ac6</u> <u>d0de572a0b530e14605d70</u> <u>6b352f6e13f23f2f3b58aa</u>	- 0.0009467999546215 75 MATIC  0.00 USD	✓
13	2024-02-02 12:10:57	<u>0x9acd706f3e491270c6a7</u> <u>be063d3794f575149d7cd2</u> <u>5a38faeee8991d739c3f77</u>	- 0.0001732000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 12:10:57	<u>0x9acd706f3e491270c6a7</u> <u>be063d3794f575149d7cd2</u> <u>5a38faeee8991d739c3f77</u>	- 0.0015869433354940 37 MATIC  0.00 USD	✓
15	2024-02-02 12:10:57	<u>0x9acd706f3e491270c6a7</u> <u>be063d3794f575149d7cd2</u> <u>5a38faeee8991d739c3f77</u>	- 0.0009556876645059 63 MATIC  0.00 USD	✓
16	2024-02-01 13:01:51	<u>0x6f11fd28550eb98edf2a</u> <u>aba55288f18ed8d81bbad9</u> <u>ccaaff08d5cdecda4c73773</u>	- 0.0001316000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 13:01:51	<u>0x6f11fd28550eb98edf2a</u> <u>aba55288f18ed8d81bbad9</u> <u>ccaaff08d5cdecda4c73773</u>	- 0.0022665266011062 11 MATIC  0.00 USD	✓
18	2024-02-01 13:01:51	<u>0x6f11fd28550eb98edf2a</u> <u>aba55288f18ed8d81bbad9</u> <u>ccaaff08d5cdecda4c73773</u>	- 0.0017290363988937 89 MATIC  0.00 USD	✓
19	2024-01-30 23:21:07	<u>0xbc5b8edd7f76dcb19a41</u> <u>69dac7b29e966829adf539</u> <u>5739aead74631f8afff3bb</u>	- 0.0001096000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 23:21:07	<u>0xbc5b8edd7f76dcb19a41</u> <u>69dac7b29e966829adf539</u> <u>5739aead74631f8afff3bb</u>	- 0.0011205233032630 78 MATIC  0.00 USD	✓
21	2024-01-30 23:21:07	<u>0xbc5b8edd7f76dcb19a41</u> <u>69dac7b29e966829adf539</u> <u>5739aead74631f8afff3bb</u>	- 0.0000809396967369 22 MATIC  0.00 USD	✓
22	2024-01-29 22:04:04	<u>0x12a700543a8edf9d02ed</u> <u>6ac0c9457a1b4e134cc6e9</u> <u>b0ef134ac893fa9728224a</u>	- 0.0001342000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 22:04:04	<u>0x12a700543a8edf9d02ed</u> <u>6ac0c9457a1b4e134cc6e9</u> <u>b0ef134ac893fa9728224a</u>	- 0.0018014223886423 54 MATIC  0.00 USD	✓
24	2024-01-29 22:04:04	<u>0x12a700543a8edf9d02ed</u> <u>6ac0c9457a1b4e134cc6e9</u> <u>b0ef134ac893fa9728224a</u>	- 0.0000002176113576 46 MATIC  0.00 USD	✓
25	2023-07-18 15:08:50	<u>0xd3dcd32c4541a4c3bc3b</u> <u>3484eb32f83280ee1821df</u> <u>53983416ec9a493c4135ba</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
26	2023-07-18 15:08:50	<u>0xd3dcd32c4541a4c3bc3b</u> <u>3484eb32f83280ee1821df</u> <u>53983416ec9a493c4135ba</u>	- 0.0002626650724501 50 MATIC  0.00 USD	✓
27	2023-07-18 15:08:50	<u>0xd3dcd32c4541a4c3bc3b</u> <u>3484eb32f83280ee1821df</u> <u>53983416ec9a493c4135ba</u>	- 0.0329108994775240 97 MATIC  0.02 USD	✓
28	2023-07-18 15:07:40	<u>0x5f43113e6841a7ed1820</u> <u>594a66bbf197f9e9ae5f10</u> <u>29e9214cb3aee18f118270</u>	- 0.0605616377400000 00 MATIC  0.04 USD	✓
29	2023-07-18 15:07:40	<u>0x5f43113e6841a7ed1820</u> <u>594a66bbf197f9e9ae5f10</u> <u>29e9214cb3aee18f118270</u>	- 0.0146851219513301 91 MATIC  0.01 USD	✓
30	2023-07-18 15:07:40	<u>0x5f43113e6841a7ed1820</u> <u>594a66bbf197f9e9ae5f10</u> <u>29e9214cb3aee18f118270</u>	- 0.0259030858785698 10 MATIC  0.01 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:08:50	<u>0xd3dcd32c4541a4c3bc3b3484eb32f83280ee1821df53983416ec9a493c4135ba</u>	+ 0.0008432151223219 27 MATIC 0.00 USD	✓
2	2023-07-17 22:07:43	<u>0xab73128482d17e0891569c6d793749d757e03224c72c18d65bceff93ffc7b978</u>	+ 0.2766276288076964 24 MATIC 0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:13:13	<u>0xf0207d94424c0b1787fe2cafdea840204bca01a8928da817e6a67ca69cc93744</u>	+ 5,000 m	✓
2	2024-02-07 00:38:59	<u>0xdc1d69ab8b292511cdcf715734e941db060154eff4900cab8f4aa28574294d10</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 18:05:16	<u>0xef7ebe78a43095ed11590b38d2d45eb3590f5be7673dce5d3ad37a5e01ac06ae</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 23:57:52	<u>0xd6b455bd349f39499a00c85426c2d2e6d767a27b22b5362ca5a7d849f9fcd71</u>	+ 1.0000000000000000 00)	✓
5	2024-01-29 22:04:20	<u>0x37ccfd6bb4e52a4b24018ea411ef65f591aad9a9ab449b858c862a427c2c9220</u>	+ 10 yN	✓
6	2023-07-18 15:08:50	<u>0xd3dcd32c4541a4c3bc3b3484eb32f83280ee1821df53983416ec9a493c4135ba</u>	- 0.0046150300000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-18 15:07:40	<u>0x5f43113e6841a7ed1820</u> <u>594a66bbf197f9e9ae5f10</u> <u>29e9214cb3aee18f118270</u>	+ 0.0461503825122798 61 MIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 21:47:54	<u>0x34978e8db9d61b8a888d</u> <u>93eed2d8d77da1a753b98c</u> <u>766dbe5a5a064ae98e5a53</u>	+ 1 https://aione-giv.com	✓
2	2024-02-10 01:01:26	<u>0x15fc5bd6e02192d673c9</u> <u>68a68292d6bcd9c76818ad</u> <u>2ea463c38868785b0e41da</u>	+ 1 r.online	✓
3	2024-02-05 22:33:43	<u>0x38db630737b1ae121073</u> <u>8d142f36694954c5754771</u> <u>ac52733739f5da5634d7ba</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 21:22:49	<u>0x48ea5cc5018dc02d7cc3</u> <u>aafd72714ed84a71009a17</u> <u>1ec77da26efc64da7d23e0</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 03:57:30	<u>0x407be85784b0d708d569</u> <u>8b14c1be191d07d2daf0a5</u> <u>08bac5d1122e6c0adaef77</u>	+ 1 2000usdc.net	✓
6	2024-02-05 03:12:40	<u>0x0f719625ea31eca3f40e</u> <u>46d1079b8e701807ae1063</u> <u>0fc543ce31bfd9067488bb</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 02:15:59	<u>0xd250fea7a76e92239e18</u> <u>c0475e8930c65f14dbc5d6</u> <u>a6e7baf85bb2f3a25f5f95</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 17:23:42	<u>0xcceaad8a9d0158f37bf4848cbb73c00991c3495a2fedd4877459dcc1f7943e8f</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 17:23:42	<u>0x3a2031918251c52a0c569be0517a540305253cb7eba7a4776bbbe197ed64e7b3</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 17:23:42	<u>0xf001e95860639e0533e13e3066cc03c69b78af16a1adc9f2465e8c9a5b41f1ec</u>	+ 1 2000usdc.org	✓
11	2024-02-02 06:00:14	<u>0x09e90a05278916e530fc9ad6081baf8ac76bf9f10ba7f55e8286a80aa19dd668</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 23:29:11	<u>0xf20c63b9691551746c700ab219cbd1200055c6569e6c476fedd1cd4d56d6175b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-30 19:26:14	<u>0x2ea73cceda30d6b707875ae522509544ed3e8b5ec4fbdaeb6c81fb64f8962395</u>	+ 1 2000usdc.org	✓
14	2024-01-29 23:49:26	<u>0x202ecef9483f2e737d88bc53c7d183a541173fa5d55de2ee5cd623d8aefc883</u>	+ 1 5000usdt.com	✓
15	2024-01-29 18:13:02	<u>0x70d46dcec581c23d49aef37c052d7df9fa5d4c9d7899f25a9f3a300ba6fdce28</u>	+ 1 ethevents.co	✓
16	2023-10-01 16:28:14	<u>0x7c782ecee9dc740eae0158ce17df353e0509e48a155266dcaf0edfdb5d1f9f58</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 11:17:18	<u>0xdf371595c44df35e25f3b91aeec5a2daa9632dd88f3e764bf8e902c16466dc9</u>	+ 1 NFT Airdrop	✓
18	2023-08-29 21:19:36	<u>0x7afa375ad40e0ae3c6e6f54dc4100f6711f50f374bcf085e172acd7705633784</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 04:35:28	<u>0x73b4f559c8e95aec11e3207c907f7bc7096a76df6457852c0862c76e38cfa906</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 19:35:07	<u>0x3894294a0107277e8084cd388830226fa1664c272a53bd88b765ee97405e34a0</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 20:03:04	<u>0x26b4a022556b8161dc2270a9fa68366194da842f74cda25132aca2e639aef7d8</u>	+ 1 NFTVoucher	✓
22	2023-08-12 12:53:39	<u>0x1f2ffd48211a67ff2361744023042405a378fbb3d85f0c527b2c567d05c8c137</u>	+ 1 Base Airdrop	✓
23	2023-08-11 22:20:32	<u>0x18960fa3f0e7c78ed60c05136cd98798ea15ce0693338325b57fe1ccc886cd1b</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-10 13:45:49	<u>0x7c83d4bc88345584026bf93d28da539a33371f734cba142a0bdfc68c51d3ece4</u>	+ 1 http://2000rewards.xyz	✓

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.