

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde22739ca1f9a254ad3c34fe6c770b9b0436285d</u>
TOTAL RECEIVED	13.028166660000000121 MATIC
	4.84 USD
TOTAL SEND	0.016651076266341845 MATIC
	0.00 USD


Token	Balance
MATIC	13.011515583733658019 MATIC
	4.83 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
# zerolends.com	1 ard
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Simba Empire	12.923000000000000043 SIM
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
# LinkOracle.org	247.000000 wards
# getSHIBA.us	525,235,396.000000 ds
BLAST	10,000 BONNBLAST.COM/L2 GET IT

Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$100% lidostak.com	N/A https://lidostak.com
# getSHIBA.us	N/A Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtclaims.co	N/A USDT
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:57:52	<u>0x4377dccb4c91ee0d142b</u> <u>d0f02d6a33590ef9ca35cc</u> <u>a44082b509c40da480f45b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-14 19:57:52	<u>0x4377dccb4c91ee0d142b</u> <u>d0f02d6a33590ef9ca35cc</u> <u>a44082b509c40da480f45b</u>	- 0.0024706703740146 66 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-14 19:57:52	<u>0x4377dcccb4c91ee0d142bd0f02d6a33590ef9ca35cca44082b509c40da480f45b</u>	- 0.0030800268226411 20 MATIC  0.00 USD	✓
4	2024-03-30 14:56:45	<u>0x6cb5762c85cd60449ac8c0d37d967d55d4d4d2ced807009cbee83e6a3c7922d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 14:56:45	<u>0x6cb5762c85cd60449ac8c0d37d967d55d4d4d2ced807009cbee83e6a3c7922d1</u>	- 0.0014067900000000 00 MATIC  0.00 USD	✓
6	2024-03-30 14:56:45	<u>0x6cb5762c85cd60449ac8c0d37d967d55d4d4d2ced807009cbee83e6a3c7922d1</u>	- 0.0043371265318296 30 MATIC  0.00 USD	✓
7	2024-03-25 21:28:00	<u>0xdb0d790844eb0f477c63a0cc221de6adf6c5540c17e1ae8fdac3606ff79fd4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 21:28:00	<u>0xdb0d790844eb0f477c63a0cc221de6adf6c5540c17e1ae8fdac3606ff79fd4d1</u>	- 0.0014067900000000 00 MATIC  0.00 USD	✓
9	2024-03-25 21:28:00	<u>0xdb0d790844eb0f477c63a0cc221de6adf6c5540c17e1ae8fdac3606ff79fd4d1</u>	- 0.0000000028242716 04 MATIC  0.00 USD	✓
10	2024-03-01 08:50:02	<u>0xeb60843e463653bce542b14227ced9e5aa47ffcff69357cb5e7c7857cd47dd1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-01 08:50:02	<u>0xeb60843e463653bce542b14227ced9e5aa47ffcff69357cb5e7c7857cd47dd1f</u>	- 0.0014067900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-01 08:50:02	<u>0xeb60843e463653bce542b14227ced9e5aa47ffcff69357cb5e7c7857cd47dd1f</u>	- 0.0025428797135848 26 MATIC  0.00 USD	✓
13	2024-03-01 08:48:38	<u>0x9f4f17beb8d1f529874d05a81ab2090041fbd04ee8d4e750f2a9bc7e61cbe484</u>	+ 13.028166660000000 121 MATIC  13.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 20:36:33	<u>0x338aba2bf4eca097968ffaf0e1031ba651318a06bf b575ba0d49cca62fa27fee</u>	- 334.89617299999997 6128 USDT	✓
2	2024-04-14 20:04:32	<u>0x59c2be6c7ad8b3a53eb418b60a35900162df591f8b6effe1db5ffff1335eac28</u>	- 334.896173 UÐ...ÐÐ¢	✓
3	2024-04-14 20:00:56	<u>0xf029c4cbfc4c921072083ab660daadf6c6781742c49e082105f916492d8f3cc8</u>	+ 0.000033 USDT  0.00 USD	✓
4	2024-04-14 20:00:48	<u>0xf4eb6fd84c9c975f37512fdcaacfcf6286ed18f87f2e21461b51b312ba847b0a</u>	- 334.89617299999997 6128 USDT	✓
5	2024-04-14 19:57:52	<u>0x4377dcccb4c91ee0d142bd0f02d6a33590ef9ca35cca44082b509c40da480f45b</u>	- 334.896173 USDT  334.99 USD	✓
6	2024-04-01 06:37:00	<u>0xfa783806334cfc28bc529aa2f672eb21bfe22fc72d3d5335b88c8d6b8c72355e</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 15:04:11	<u>0x01fadfaae2a7733b507a023954b6dd343a30a231de2116e088bc8d45e73e9622</u>	- 205.541408 UÐ...DÐ¢	✓
8	2024-03-30 14:56:45	<u>0x6cb5762c85cd60449ac8c0d37d967d55d4d4d2ced807009cbee83e6a3c7922d1</u>	- 205.541408 USDT  205.65 USD	✓
9	2024-03-29 20:29:46	<u>0xe4c39a7406d215560de6f51862d65971825cc5fb57d8e67c7de6ddaafc961473f</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
10	2024-03-28 19:18:58	<u>0xb6036e52922a72bb2b84ef0da42346285f0e505ded75de1fc559e12a660fb66d</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
11	2024-03-27 23:58:57	<u>0xedfcaa073e3ab26e91196807591645cc301c6e8f9466ca4dfda56da01f7dfcc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-03-26 05:54:29	<u>0xb50044b97938286b24dbc01589f083d467e71c9e0eb10a418054091cdc5aa07f</u>	+ 525,235,396.000000 ds	✓
13	2024-03-26 00:06:12	<u>0x370d19d2989f63516331eac71f23b387cf599c7ed5d2197d4ab520002197f3e9</u>	+ 7,350 rds	✓
14	2024-03-25 21:34:05	<u>0xc9ed1766edf9b5f0c72eae606da791dc23ca01b8aad38abefeab6b0f75f1400</u>	- 123.424025 š••”š••’š••fš••“	✓
15	2024-03-25 21:28:26	<u>0x3c753f58112a0a02c8711bdd3d525661928b71edae0a9249de2e0bb524fbe3b5</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 21:28:22	<u>0xada8dfbfde38fe1d2810</u> <u>353138649ee16283c7f260</u> <u>759782defd34bd9f1d6cd2</u>	+ 1 ds	✓
17	2024-03-25 21:28:00	<u>0xdb0d790844eb0f477c63</u> <u>a0cc221de6adf6c5540c17</u> <u>e1ae8fdac3606ff79fd4d1</u>	- 123.424025 USDT  123.47 USD	✓
18	2024-03-03 16:24:24	<u>0x2fe56df8cb3d670cd582</u> <u>e1189891f46a2a3369b661</u> <u>29444e88411875e118312f</u>	+ 12.9230000000000000 043 SIM	✓
19	2024-03-01 13:54:54	<u>0xac17515b425667d9c3b6</u> <u>25d8ee71a2407d9a38e585</u> <u>8b7420011d0d590f7dc160</u>	+ 247.000000 wards	✓
20	2024-03-01 09:42:41	<u>0x98d24645bf93de44a23e</u> <u>bcc58cbc69855ef63e38bc</u> <u>38e850fd92bbd0368e1625</u>	- 61.393581 ä••"ä••'ä••fä••"	✓
21	2024-03-01 08:50:32	<u>0xe67852a333f700a028f8</u> <u>2f3c39eba1c581bae3c1fe</u> <u>b6c0ed50b1f2e99555ad01</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-03-01 08:50:32	<u>0xe67852a333f700a028f8</u> <u>2f3c39eba1c581bae3c1fe</u> <u>b6c0ed50b1f2e99555ad01</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-03-01 08:50:02	<u>0xeb60843e463653bce542</u> <u>b14227ced9e5aa47ffcff6</u> <u>9357cb5e7c7857cd47dd1f</u>	- 61.393581 USDT  61.42 USD	✓
24	2024-03-01 08:48:44	<u>0x6266e332b0e88d8d3ddd</u> <u>ab0bf7896cd9a5e1414062</u> <u>7e50d81d7237435cc8fbf5</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 05:11:28	<u>0xfe02148b5d34fe62e34f8e114214ead69916db097b674eacb0709800e0e024f3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-25 12:18:54	<u>0x1de2b61172e065faa1eb21db5deedf7c436ec3cb4283605148884e8c78315edf</u>	+ 3,000 ards!	✓
27	2024-02-24 08:40:24	<u>0xe92a0be7528bd72f0722bd8e4d6b66baba467ef6559cc527d299b5fa95214337</u>	+ 64,870.0000000000 000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-23 14:36:45	<u>0x70f8384446344947a1b89611c3d5b91a9bea60b9474fe4a505d7e410db724173</u>	+ 470.875986 USDT  470.70 USD	✓
29	2024-02-23 14:27:09	<u>0x52180d629c88cd7c72c1fe625e6b9f065ffffb1caf696e09c03f1bfd83c117248</u>	+ 55.315922 USDT  55.29 USD	✓
30	2024-02-23 14:23:53	<u>0xd150a8406ba33fba9a952e4a7755bbdd2680f354cb2ddcbc2472652d9b60b16b</u>	+ 199.063279 USDT  198.98 USD	✓
31	2024-01-22 14:14:39	<u>0x0907133b7e31ea0631f6186bf2f6c507b56085f7034f51a92819b1200879ac3a</u>	+ 5,208.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:04:02	<u>0xa81ef6604188f21947da84ee1bd1f967161f5d6abe98a7c5cca0130eb6c8492d</u>	+ 1 -airdrop.org	✓
2	2024-04-14 20:00:22	<u>0x0f75023978db565b88cfa07654c9d303533b42c885126a0959e3fc1a3c4aeef3</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-30 17:35:01	<u>0xe4783e68b7d5680e177d9a02b7e8a5ed1a6e4df173cfe33c66818cdc8f199a1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:13:30	<u>0x3c28a9d35d96959c90bae0d93f6904e9689bfe6e8e7a7b140e41e43e367fd2de</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 05:54:27	<u>0xf4f44b047fd3347c7d71a6dfb3ee149379861b614cfe6d273dafb07826205506</u>	+ 1 Airdrop	✓
6	2024-03-25 21:30:48	<u>0x54b3db8eee7002ae5a6a9a83e6498aec320355a686a02ae050f738cb545c7007</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 21:28:22	<u>0x9636a059c5a770753e671075a945c5a4a093a0018b5cd9b1ee7265a99b624522</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-19 22:13:02	<u>0x0df66c1705195f80ae44bdb65c764340943567d81e266892c59cacdeb084e492</u>	+ 1 Claim rewards on getusdcoin.org	✓
9	2024-03-17 01:19:56	<u>0x21a3544c7305a36cd50aecc35f0d0a0e5acfca9e531be7bf5a45fc176fa32763</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 12:04:33	<u>0xcd7f17062f4e127ded0f8a5fb78ad263180664580fd1fea519ed64a59c554553</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-03-01 16:17:48	<u>0xbc6656f1ba660ec36fdaeac194c6ba5fe298d19a6ae65ae6b11f25c88e7ba325</u>	+ 1 USDT	✓
12	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
13	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
14	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
15	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
16	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
17	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
18	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
20	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
21	2024-03-01 13:55:00	<u>0x8df8d51d8568bde2e793d67680e8d5f91feb377d5519b9b57aa3dc74467b54d1</u>	+ 1 Airdrop	✓
22	2024-02-25 23:06:50	<u>0x97c9f03a8821c432429988ed5568a9bc6fce618ea8ba55c47523e6439b56dc89</u>	+ 1 Airdrop / Liquid-tether.com	✓
23	2024-02-25 14:49:59	<u>0x8094495306ec10c3c18d645662e8b39faee9f48c28dab15a104897c923246b03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-25 10:48:59	<u>0xb463d08c38720af3d93b5d2f883bb39cbec0dfcaba139f5fd87c02eb385c82a0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-01-21 21:48:51	<u>0xca58463642f684218bcf6d2f8d48c4603f870c9ff9cd71677469327f920ad79e</u>	+ 1 3000usdt.cc	✓
26	2024-01-21 21:48:15	<u>0xb09774fafa0031d8192fdc67b4ccc026a5f3d68cfa1958334017cd7e43a7791c</u>	+ 1 1000usdc.top	✓
27	2023-12-25 01:01:16	<u>0x984b270a268702eb73f252d1c0e4224ea6190cefd5f987763c354ae6f0d9e2ed</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 00:25:58	<u>0xc5a2893d93a3e0af7327</u> <u>f8cb1ecb378288f42c85af</u> <u>4e03097f4b0b503368d323</u>	+ 1 2000usdc.cc	✓
29	2023-12-24 18:27:27	<u>0xefea7a9ff1013ca0129d</u> <u>7507bbd77130668e0ae407</u> <u>47af42896b77d81ee5964f</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-10-27 22:44:36	<u>0x45f225719a49429e9ffb</u> <u>4fd05af498b1110c53ed69</u> <u>67d48085327010852aed93</u>	+ 1 2000usdt.org	✓
31	2023-10-27 22:44:24	<u>0x10a6a42c2c26080b1c08</u> <u>3b0209dae95acd1f2c89f8</u> <u>5df688822a016658d0aa3c</u>	+ 1 Voucher	✓

* 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.