

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde905e40773adeec67c3d57f5e94c3910a06a35e</u>
TOTAL RECEIVED	22.333708594442590822 MATIC
	9.23 USD
TOTAL SEND	22.293206793461227022 MATIC
	9.21 USD










Token	Balance
MATIC	0.040501800981365570 MATIC 0.01 USD
\$UNI	1,200.0000000000 H
Acces zerolends.com	1 ard
OriginEther	1.0000000000 o
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Merkly OFT	0.000000000000000000 MERK
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! USDT...	3,000 !









Token	Balance
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
DappGate by DappLabs	1 DLGATE
\$2000 USDC	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
	N/A Reward at optimisum.re
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]






MAIN EVENTS

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




#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:24:22	<u>0xc9158954ede569dd02697502ff643d6e0083a0ad9300e30a9567f8924820b15f</u>	- 4.6734216671590154 14 MATIC  2.35 USD	✓
2	2024-07-12 15:24:22	<u>0xc9158954ede569dd02697502ff643d6e0083a0ad9300e30a9567f8924820b15f</u>	- 0.0210286499999999 99 MATIC  0.01 USD	✓
3	2024-07-12 15:24:22	<u>0xc9158954ede569dd02697502ff643d6e0083a0ad9300e30a9567f8924820b15f</u>	- 0.0024322104107716 05 MATIC  0.00 USD	✓
4	2024-03-31 13:44:45	<u>0xe4017c3ccff91b6ef8d8067c8536a83d64e34234629cc5772ceb09f2e372c374</u>	- 0.1544934400000000 10 MATIC  0.15 USD	✓
5	2024-03-31 13:44:45	<u>0xe4017c3ccff91b6ef8d8067c8536a83d64e34234629cc5772ceb09f2e372c374</u>	- 0.0069939300000000 00 MATIC  0.00 USD	✓
6	2024-03-31 13:44:45	<u>0xe4017c3ccff91b6ef8d8067c8536a83d64e34234629cc5772ceb09f2e372c374</u>	- 0.0077692711946410 36 MATIC  0.00 USD	✓
7	2024-02-23 18:42:54	<u>0x74a15f9e40f6fdb81c956c3008d453587a3929d408cd651bcd2a15f826d8969b</u>	- 0.5020436476064249 48 MATIC  0.50 USD	✓
8	2024-02-23 18:42:54	<u>0x74a15f9e40f6fdb81c956c3008d453587a3929d408cd651bcd2a15f826d8969b</u>	- 0.0072861150693985 36 MATIC  0.00 USD	✓
9	2024-02-23 18:42:54	<u>0x74a15f9e40f6fdb81c956c3008d453587a3929d408cd651bcd2a15f826d8969b</u>	- 0.0092711796198374 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 18:42:54	<u>0xb129565dfbb4431a5f17</u> <u>09ad25cb22d9cd63d5c2f9</u> <u>132891db0857b9a8da871f</u>	- 0.1292438448355821 00 MATIC  0.12 USD	✓
11	2024-02-23 18:42:54	<u>0xb129565dfbb4431a5f17</u> <u>09ad25cb22d9cd63d5c2f9</u> <u>132891db0857b9a8da871f</u>	- 0.0075709630655745 38 MATIC  0.00 USD	✓
12	2024-02-23 18:42:54	<u>0xb129565dfbb4431a5f17</u> <u>09ad25cb22d9cd63d5c2f9</u> <u>132891db0857b9a8da871f</u>	- 0.0096336329865142 64 MATIC  0.00 USD	✓
13	2024-02-23 18:42:54	<u>0x1ac18a3c92a876986d1e</u> <u>2673d7c4a0eb0225a0eee8</u> <u>82949e82cf66c6add18e6b</u>	- 0.5780591649558798 34 MATIC  0.57 USD	✓
14	2024-02-23 18:42:54	<u>0x1ac18a3c92a876986d1e</u> <u>2673d7c4a0eb0225a0eee8</u> <u>82949e82cf66c6add18e6b</u>	- 0.0075709630655745 38 MATIC  0.00 USD	✓
15	2024-02-23 18:42:54	<u>0x1ac18a3c92a876986d1e</u> <u>2673d7c4a0eb0225a0eee8</u> <u>82949e82cf66c6add18e6b</u>	- 0.0096336329865142 64 MATIC  0.00 USD	✓
16	2024-02-23 18:42:48	<u>0x37fc3a3f58966a787848</u> <u>a5b476620753372b83b30e</u> <u>444e96640321dc6e7fc72b</u>	- 0.1105155753746026 31 MATIC  0.11 USD	✓
17	2024-02-23 18:42:48	<u>0x37fc3a3f58966a787848</u> <u>a5b476620753372b83b30e</u> <u>444e96640321dc6e7fc72b</u>	- 0.0074141116232944 60 MATIC  0.00 USD	✓
18	2024-02-23 18:42:48	<u>0x37fc3a3f58966a787848</u> <u>a5b476620753372b83b30e</u> <u>444e96640321dc6e7fc72b</u>	- 0.0093068777440462 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 18:41:26	<u>0x5a0cf14aa63abd3d34c2</u> <u>4a25e83bbbecb220b7ca97</u> <u>a8fff7f1eafcc14f474bba</u>	- 0.0765013380000000 02 MATIC  0.07 USD	✓
20	2024-02-23 18:41:26	<u>0x5a0cf14aa63abd3d34c2</u> <u>4a25e83bbbecb220b7ca97</u> <u>a8fff7f1eafcc14f474bba</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
21	2024-02-23 18:41:26	<u>0x5a0cf14aa63abd3d34c2</u> <u>4a25e83bbbecb220b7ca97</u> <u>a8fff7f1eafcc14f474bba</u>	- 0.0020648380197207 07 MATIC  0.00 USD	✓
22	2024-01-14 00:34:16	<u>0x1f240c61f2c89f0cf5ee</u> <u>6393d1bc3fa8c16ba3c210</u> <u>4aae86abe6b5f72a9b391e</u>	+ 5.9855270999999996 56 MATIC  5.27 USD	✓
23	2023-09-25 00:01:50	<u>0x847598d997d4f92a30cc</u> <u>9afb4a2575c673a71016d0</u> <u>bfad37d97e96cecb2e32e6</u>	- 4.9519999999999999 57 MATIC  2.54 USD	✓
24	2023-09-25 00:01:50	<u>0x847598d997d4f92a30cc</u> <u>9afb4a2575c673a71016d0</u> <u>bfad37d97e96cecb2e32e6</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
25	2023-09-25 00:01:50	<u>0x847598d997d4f92a30cc</u> <u>9afb4a2575c673a71016d0</u> <u>bfad37d97e96cecb2e32e6</u>	- 0.0019497176021698 68 MATIC  0.00 USD	✓
26	2023-09-25 00:00:13	<u>0x46c929b7ee3451a07fab</u> <u>9a4b9dd97ac01de26c797e</u> <u>f25f073d30f33d010478bd</u>	- 5.5000000000000000 00 MATIC  2.82 USD	✓
27	2023-09-25 00:00:13	<u>0x46c929b7ee3451a07fab</u> <u>9a4b9dd97ac01de26c797e</u> <u>f25f073d30f33d010478bd</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 00:00:13	<u>0x46c929b7ee3451a07fab9a4b9dd97ac01de26c797ef25f073d30f33d010478bd</u>	- 0.0013880296619560 18 MATIC  0.00 USD	✓
29	2023-09-24 23:59:33	<u>0x9f06611f98d6793c88d0bd0fb9d4daa10e8b64f280620e44dc9cd3cdd487f66c</u>	- 5.5000000000000000 00 MATIC  2.82 USD	✓
30	2023-09-24 23:59:33	<u>0x9f06611f98d6793c88d0bd0fb9d4daa10e8b64f280620e44dc9cd3cdd487f66c</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
31	2023-09-24 23:59:33	<u>0x9f06611f98d6793c88d0bd0fb9d4daa10e8b64f280620e44dc9cd3cdd487f66c</u>	- 0.0014111424797085 28 MATIC  0.00 USD	✓
32	2023-09-20 15:48:53	<u>0x812a466ce9f04a8f4258429d4606404e02ff4a441e4a6ad06ea21e5611f39b83</u>	+ 15.965293089999999 410 MATIC  8.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:24:22	<u>0xc9158954ede569dd02697502ff643d6e0083a0ad9300e30a9567f8924820b15f</u>	+ 0.0000000000000000 04 MATIC  0.00 USD	✓
2	2024-03-31 13:44:45	<u>0xe4017c3ccff91b6ef8d8067c8536a83d64e34234629cc5772ceb09f2e372c374</u>	+ 0.0005584044425924 74 MATIC  0.00 USD	✓
3	2024-02-27 15:16:26	<u>0x9c9d7da346908bd26da05b3f0c90027aa801a44e1fbd7aba44a6908911681fbe</u>	+ 0.3823300000000000 03 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:54:03	<u>0xd5888838b5c47681ee71 bf8a19229cc800e062c27c 77e837c6ffc53338bbb9e7</u>	+ 15,500.000000000000 0000000 \$ CLAIM 0N: zkdropd.com	✓
2	2024-07-12 15:30:14	<u>0x0d62e87655f66f73789d 7d27f30b7370b67680a09e 438727967a8ab1312245bd</u>	+ 1,200.000000000000 H	✓
3	2024-07-12 15:26:08	<u>0x87984f2c4b706fc41852 0a4fda39bae8c4eba4dfa6 47d444b9cb573b7aa74a1c</u>	+ 1.000000000000 o	✓
4	2024-05-10 12:36:04	<u>0xdc6110b58949d2594a9a 0a5a62c08f4cc1a6985466 c9133da525f05ce24b0c12</u>	+ 10 ward.	✓
5	2024-04-30 14:04:27	<u>0x18d41863f10bf7a40c65 f61af158f883ab6e7c1c51 4a088aa4a2ef18122593ba</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-02-28 06:25:32	<u>0xa5f96107ae932b6a9b56 ec5cdf0d241fb2e0b6f52f fff49f44794ec224e595ab</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-23 18:42:56	<u>0x77ae98b934e21eb48186 dc4200ace887e2f03de44f 07eb9a70d8c81433bd31f9</u>	+ 1 ard	✓
8	2024-02-23 18:42:54	<u>0x74a15f9e40f6fdb81c95 6c3008d453587a3929d408 cd651bcd2a15f826d8969b</u>	- 3.0000000000000000 00 MERK	✓
9	2024-02-23 18:42:54	<u>0xb129565dfbb4431a5f17 09ad25cb22d9cd63d5c2f9 132891db0857b9a8da871f</u>	- 3.0000000000000000 00 MERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 18:42:54	<u>0x1ac18a3c92a876986d1e2673d7c4a0eb0225a0eee882949e82cf66c6add18e6b</u>	- 3.0000000000000000 00 MERK	✓
11	2024-02-23 18:42:48	<u>0x37fc3a3f58966a787848a5b476620753372b83b30e444e96640321dc6e7fc72b</u>	- 3.0000000000000000 00 MERK	✓
12	2024-02-23 18:41:26	<u>0x5a0cf14aa63abd3d34c24a25e83bbbecb220b7ca97a8fff7f1eafcc14f474bba</u>	+ 12.0000000000000000 000 MERK	✓
13	2024-02-18 19:52:55	<u>0x0e3ebee91c4a9616b8724f3c028ecccc1b8b1201ed43c0b00033027560945e74</u>	+ 1 !	✓
14	2024-02-17 23:33:17	<u>0x7f969a6fe52c5b11eaaebbb0f5b0185446d6476e5ecb5295739845b9ee350258</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
15	2023-12-10 00:11:26	<u>0x378fc6f8e0403ee9b7ccfddc21b8f204d22f3799fb94f170a1b69c74d6df377</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 12:58:19	<u>0x03e5ce6bea9d5d581f9415ea6d7d9b3da349cd6d4b84f5a4d18cfd2b5be1a8f5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-10-31 17:36:35	<u>0xa3d4c5708c193f9eeefd093032e5a95207a2ca0f074848ce944a477df7c77148</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-24 13:45:20	<u>0x262b37e85c2da82a50164968db51000da942f96a1a69fdb457facd9bfe0200ce</u>	+ 1 DLGATE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:32:02	<u>0xba39ee12a2b615a8b2354b3db7cb3e2182da742a319d3016a2e4744fbbda31e3</u>	+ 1 SZE225	✓
2	2024-07-12 15:25:26	<u>0x4f3e22b88f32a6400f709145fa4425ac55c1faa80263b1c6c02b356e98cce668</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 15:25:16	<u>0xe8057307c15800d84beb7e05c2dfb99b47940d18b2b5b11ba4e7f42c7e7d1b26</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-04-21 09:28:01	<u>0x8b70cdafb9a33c24f46a5e58549f03c38ba0139f37dca5ce15eea79c178862db</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-11 19:26:13	<u>0x774ef7349e03bb4685626ba15f8b145b173f0c744eb848d7ad87de7edab84f53</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 13:46:11	<u>0xf4358e9c6f9d283d11193b8fa084bdfeab787446e12ab6518babf06c07338fca</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-17 16:52:00	<u>0x920a13fe86720c8bb73174ebe7c8eacc693f43adbb69dc2d70dbaf52fe41bc56</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 04:31:25	<u>0xa53dace3bf896f4207d16e493f8e99d1a3fa95c06c5e220f280cf07d8062198f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-25 17:50:58	<u>0xe2e7b8b5f8280e5a62cdec4a63683b2108fa762a1674b033aa51dfbd01f06376</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 15:50:53	<u>0xf4f9dc1cace19b9bb496c3d33ac48338358917dac386a21a1dca5a5cdf678cb6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 19:26:52	<u>0x401a1899fd384e2a3fe20beb89480c71f58aa805e1f66c92eaa22ce92799cb83</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 19:25:28	<u>0xb8bf7f5a693f0022ccf34ffa687a66e8c5aa81d1d28084046802063a1f00f9d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-01-17 04:55:58	<u>0xa998e7a0630674fd20c7797c0231002cb382176a6a0f7310c11e8053bf5ed3ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 00:35:52	<u>0x4bab8cc56994d1cf54ee14e912d42c1b76682afaebc4a58fc87258b05ffdf873</u>	+ 1 1000usdc.top	✓
15	2024-01-14 00:35:46	<u>0x5e7ee07110a99ea75b3d27d41c16ee425f21d87f3bc7a30d6abf239744ab95cc</u>	+ 1 3000usdt.cc	✓
16	2024-01-08 16:06:21	<u>0xe620e10ce130276d0f6e6a40b34c51e1a4153ba10de436a8987c7d9fdbcd21a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 02:19:31	<u>0x1500a80b01e224f7a5f39435dfb2e93168aea6c8c8d79ea2d5355a87c84b171c</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 02:15:12	<u>0x611e375164ac21b15d6892cb332300fe2d2ea61d7dd5b1a98bee383a183d2480</u>	+ 1 3000usdt.net	✓
19	2023-12-02 01:40:06	<u>0xa18530f664e4ba952abdf440eb0ffd4d31c767546d52f9429cf836e0516d8a47</u>	+ 1 2000usdt.net	✓
20	2023-12-02 01:39:38	<u>0xca687a8f68cbf54154ca82c5437f65d59eef600c08b36b554722eb4bdff937a3</u>	+ 1 1000usdc.org	✓
21	2023-12-02 01:39:34	<u>0xbba5da787112543166e54a8ffc9bb87eba5cfc65cb68b91911b91dbbe6e806e</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-29 05:11:42	<u>0x3f852444a4db09d07d1544443aa7ce7e4208721e8c110baa44a9d64a97469c6d</u>	+ 1 com	✓
23	2023-11-14 04:57:44	<u>0x63717b69c27f751be0ebaf011fe121cf43b6c0b137d5890b0ec23f6235c3a1f7</u>	+ 1 t.xyz	✓
24	2023-11-14 04:57:44	<u>0x9edf825d2ff92cc74652b7ab8a8a617dcd506c5a7c575c60360031264b29e26</u>	+ 1 Reward at tether.ma	✓
25	2023-10-31 10:11:26	<u>0x92d5266fc26e937b72dcae2c153bac86e550ed1fcb988fafc19192707fb61f25</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 10:11:04	<u>0xc972eefaed2531e92ef30fc222e0e72bd851778c8b6db8649e16f8c9a3a30ee5</u>	+ 1 op.net	✓
27	2023-10-28 20:58:37	<u>0x385b85cb3efeb661ae704b71c2fa76cda423ef814ce66d0a21cbe76bfdcf054</u>	+ 1 d.net	✓
28	2023-10-28 17:20:59	<u>0x00e27e5194218714ac42bae7bcd8e14f1db1982a798e0d56f4b6aea5f5c50f0b</u>	+ 1 usd-reward.xyz	✓
29	2023-10-28 17:20:51	<u>0xf0031c3b0e4edc514da2b4098ca6e18b0c6626118b4a883994d3de25f67876a2</u>	+ 1 d.net	✓
30	2023-10-28 17:20:11	<u>0xf595c04b3e17ea687d1f91434de0d85a1137f30caea5a35915d4348dfb06e893</u>	+ 1 Voucher	✓
31	2023-10-28 17:20:11	<u>0xba554bb6929d18083b966d9c428ab93349f99c7b2520f54162dfad764aeacd60</u>	+ 1 2000usdt.xyz	✓
32	2023-09-20 21:52:35	<u>0x238ab739fad4e30148e861da3e851c443a59087e55f6609e321d9e17801ce2e2</u>	+ 1 Voucher	✓
33	2023-09-18 01:23:57	<u>0xcaf1372e5ae4b36142d3befea80c359e85b7ff783f0775aba59341f7547a879e</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-28 09:58:21	<u>0xcec57d8bba2144363b31809972382d7d8effdf83401ebaa0b9c546a3f20b8d2e</u>	+ 1 claim.circleweekly.org	✓

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.