

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0e16ed9983e6179528ed0a2fec484396c6731d3</u>
TOTAL RECEIVED	2.840802197759932479 MATIC
	1.04 USD
TOTAL SEND	0.006729829688557962 MATIC
	0.00 USD

Token	Balance
MATIC	2.834072368071374637 MATIC
	1.03 USD
(PoS) Tether USD	16.510000 USDT
	16.49 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 rds
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
#LRETH.COM	0.680000000000000049 1rETH
#HEXPoo1.net	168,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle





Token	Balance
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Giveaway Round
1 ETH	N/A Base Voucher
1,260 HOOK	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-21 08:31:35	<u>0xf6893841bd920c311ae8</u> <u>b2067665d2381ff2b8610b</u> <u>746795b8f46742c495218c</u>	+ 1.9493300000000000 07 MATIC  1.04 USD	✓
2	2024-04-05 15:50:38	<u>0xcbfd1178473b5ec36b25</u> <u>c1a8f281a5b6e40ae579</u> <u>2e42eea7ee4325338222f1</u>	+ 0.0072742577599326 52 MATIC  0.00 USD	✓
3	2024-03-27 14:35:24	<u>0xad29d6396774baea3994</u> <u>0929cbd6e746d81de591f4</u> <u>f1abd4a863ac94e0723bd3</u>	+ 0.1107425300000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 18:00:51	<u>0xa9b71b54f2b50be84f01</u> <u>9102d9663a581c352c7888</u> <u>0f9a20fb1f1b60121abd23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-18 18:00:51	<u>0xa9b71b54f2b50be84f01</u> <u>9102d9663a581c352c7888</u> <u>0f9a20fb1f1b60121abd23</u>	- 0.0009831195326197 98 MATIC  0.00 USD	✓
6	2023-08-18 18:00:51	<u>0xa9b71b54f2b50be84f01</u> <u>9102d9663a581c352c7888</u> <u>0f9a20fb1f1b60121abd23</u>	- 0.0026230407031895 22 MATIC  0.00 USD	✓
7	2023-07-23 14:44:20	<u>0x5aeff6037768772043cf</u> <u>554d7429e75ff0285924af</u> <u>d5c5fe430edcc3f7f2550d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-23 14:44:20	<u>0x5aeff6037768772043cf</u> <u>554d7429e75ff0285924af</u> <u>d5c5fe430edcc3f7f2550d</u>	- 0.0000298905921823 32 MATIC  0.00 USD	✓
9	2023-07-23 14:44:20	<u>0x5aeff6037768772043cf</u> <u>554d7429e75ff0285924af</u> <u>d5c5fe430edcc3f7f2550d</u>	- 0.0030937788605663 10 MATIC  0.00 USD	✓
10	2023-04-21 05:40:05	<u>0x70fde8af476c679eccd6</u> <u>e58d6eb21e056223abebd7</u> <u>0367d5fd949b6786adbd03</u>	+ 0.1429106599999999 95 MATIC  0.14 USD	✓
11	2023-04-20 22:15:31	<u>0xc38d9e5c234b72b201b2</u> <u>2d0a5b328660fa59b971cd</u> <u>26c4a97bee1f08e3b6e724</u>	+ 0.3803453199999999 87 MATIC  0.39 USD	✓
12	2022-09-20 01:46:46	<u>0x6780cb9d9e2738c0a552</u> <u>333872c421a68c4ba224aa</u> <u>18cfbd8803e3d0d9ae072a</u>	+ 0.2501994300000000 00 MATIC  0.18 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:50:30	<u>0x6aad079b3c6da9b68fd</u> <u>0589420eb8bfcbb834121c</u> <u>8e321ddd164571822b2dc0</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-03-28 19:24:24	<u>0xc5674c96089ac5218b35</u> <u>35dbc0dd199e07c91096bd</u> <u>c5229790095e7d905fa35c</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 18:54:44	<u>0xa9c55c10ae3d7a89e488</u> <u>50080803be06bd4e166a79</u> <u>8ab020cb18377e5f1f7c8e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-27 21:28:38	<u>0x63453f5c7fa0d9f5273b</u> <u>03a35141fe2477c618fcb</u> <u>4110fc6d13df7978c68fa2</u>	+ 7,350 rds	✓
5	2023-08-20 13:25:07	<u>0x9164c545090891940de3</u> <u>5c12ce414529f412e4eefe</u> <u>0243b26af3268b05461752</u>	+ 168,500.0000000000 00000000 WHEX	✓
6	2023-08-19 05:25:07	<u>0x81d012310a6a69b9fb5d</u> <u>74b45f72c5e4ad997a78ed</u> <u>af74da62cc757bc5bf86b6</u>	+ 16.510000 USDT  16.50 USD	✓
7	2023-08-18 18:00:51	<u>0xa9b71b54f2b50be84f01</u> <u>9102d9663a581c352c7888</u> <u>0f9a20fb1f1b60121abd23</u>	- 118.049997 USDT  117.97 USD	✓
8	2023-08-18 17:54:49	<u>0x54772faa0f880193c9fa</u> <u>a0ceeb4ad262942c09ee9e</u> <u>e16d44400c62eed49543aa</u>	+ 20.629999 USDT  20.61 USD	✓
9	2023-08-15 12:43:28	<u>0x8b9789c0fda9f7bafd90</u> <u>2b8c7792868cb3b1517657</u> <u>c56d4b96933cb51863af83</u>	+ 11.310000 USDT  11.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-12 10:40:48	<u>0xceb01647f534c18db444</u> <u>065d02fd10fb7bfe73c074</u> <u>020087b37ba8f7d87c0e5a</u>	+ 10.000000 USDT 9.99 USD	 ✓
11	2023-08-09 14:34:07	<u>0x095c4b276a4a893daa82</u> <u>63680c32de98fb285034a5</u> <u>0cf1e6ddcc4ace28635c52</u>	+ 10.420000 USDT 10.41 USD	 ✓
12	2023-08-09 08:15:47	<u>0xd5b836e2f8cb6d467dec</u> <u>2fb31bdc5500d8314fd583</u> <u>5b314429275919e726add6</u>	+ 15.330000 USDT 15.32 USD	 ✓
13	2023-08-08 18:52:35	<u>0x506cfc1624b16a49acdb</u> <u>44049eb851746506440162</u> <u>2415bd50bfa722ac51f8e4</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 09:21:48	<u>0x6dbd680594db3360b4ba</u> <u>3a87028dd150f4dd89498b</u> <u>1936793c00507d79043555</u>	+ 12.609999 USDT 12.58 USD	 ✓
15	2023-08-03 10:40:06	<u>0x7fde72bc9ebbf4505b3</u> <u>63331d70239ac226e2ee5d</u> <u>485356ce7143986eccc4be</u>	+ 11.000000 USDT 10.98 USD	 ✓
16	2023-07-30 09:28:08	<u>0xae47835a0fccdf2817bd</u> <u>c9b64cd6b9673e0a211191</u> <u>928b4e49f7a9f92746fe27</u>	+ 13.320000 USDT 13.31 USD	 ✓
17	2023-07-26 13:32:08	<u>0x2e344075a4963852d6c1</u> <u>3b09c5b1bbb9d97ae391e7</u> <u>2ba54647db390dad8f3558</u>	+ 13.429999 USDT 13.43 USD	 ✓
18	2023-07-23 20:30:03	<u>0xc5c1175441048fd33dcd</u> <u>f544ab63de3f6de393d368</u> <u>ba5d356630cbfc4a09b218</u>	+ 0.6800000000000000 49 1rETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 14:44:20	<u>0x5aeff6037768772043cf554d7429e75ff0285924afd5c5fe430edcc3f7f2550d</u>	- 110.060000 USDT 110.05 USD	✔
20	2023-07-23 14:38:06	<u>0x2af6570229f3e0679857e135592fb073c49e43a3a77bda1be9b5be4787d6e7c9</u>	+ 12.150000 USDT 12.15 USD	✔
21	2023-07-20 11:59:08	<u>0xdf1e45b0ce27d3150c6c1759be3dcffc8538348db03ed770460578f7e5bcfa93</u>	+ 10.130000 USDT 10.13 USD	✔
22	2023-07-16 14:11:08	<u>0xfe4331813be1d07108db8a3d3513e2b5e651fc04ec7f0e23192d92b7ae25078d</u>	+ 14.050000 USDT 14.05 USD	✔
23	2023-06-28 15:51:58	<u>0xf70652881b95a821f622deabacd5cfdecc367a85c793142e4c1964927015a8d0</u>	+ 4.830000 USDT 4.83 USD	✔
24	2023-06-27 08:14:47	<u>0x7a32e5524b1ebdb5d80869b210333c9aeecd50d87c3be7cdd534441d725e7083</u>	+ 10.000000 USDT 9.99 USD	✔
25	2023-06-26 12:36:07	<u>0x4a2d0b99876d9945fb8307f24c516295e668eacd1af436ba52129b36d408927c</u>	+ 8.000000 USDT 8.00 USD	✔
26	2023-06-25 11:02:45	<u>0x35ba9222783c9d81ef72e6a52cd39de09f97817d373bf7d33ff4c20b6b7eb29f</u>	+ 10.000000 USDT 10.00 USD	✔
27	2023-06-24 16:14:23	<u>0xb5cafb052f347fca2b7171fde85c8f2857c615365dba8fa7ce2dcf36d6a42d01</u>	+ 17.460000 USDT 17.46 USD	✔

#	Date & time	Transaction Id	Amount		
28	2023-06-23 20:05:08	<u>0x3ce2971884e324761520</u> <u>b309bc5a64c1b43737ca60</u> <u>5940f2cbffb568e863e0cc</u>	+ 1.390000 1.39	USDT 	
29	2023-06-23 11:05:18	<u>0x0c26ba351bdfad543750</u> <u>c7eb27ea88d8f3cdde852a</u> <u>711fd1f5112d72dbdb417d</u>	+ 0.720000 0.72	USDT 	
30	2023-06-22 07:47:20	<u>0x4523f66c749646023f5b</u> <u>45260c33100d5526afcc48</u> <u>a0f1713261fc9dd16e2d0e</u>	+ 3.330000 3.33	USDT 	
31	2023-06-21 14:56:29	<u>0x13507e77daa58049b49e</u> <u>15c32544a5d1ace05acf7c</u> <u>f0dbf3ce6cd67f857119fb</u>	+ 1.000000 1.00	USDT 	
32	2023-06-20 10:24:47	<u>0xfb896fee8d2a0e0daa71</u> <u>631f4356054a6dca732f2b</u> <u>768bf6810fea18c3456778</u>	+ 2.000000 1.99	USDT 	
33	2023-06-19 22:53:07	<u>0x4b85f57ee0beed56860f</u> <u>37e93be54b8fc90ce494b1</u> <u>ae723fe48dfa2ba4b1415d</u>	+ 1.300000 1.29	USDT 	
34	2023-06-19 06:54:57	<u>0xe3a490d550a4076bca8e</u> <u>05ec8a2745aa4f7c346394</u> <u>5a7df998de7eb7a4119359</u>	+ 1.200000 1.19	USDT 	
35	2023-06-18 16:34:09	<u>0x25c7c1fdd08ba11cde36</u> <u>8646fce5473f9d33500f24</u> <u>424bed44b721f11af0f3ab</u>	+ 1.320000 1.32	USDT 	
36	2023-06-18 12:22:47	<u>0x302a1fe73fa2c83ff65a</u> <u>b3f4e534b55285577151b2</u> <u>773c0e379fde265eedaec7</u>	+ 1.580000 1.58	USDT 	

#	Date & time	Transaction Id	Amount		
37	2023-06-17 17:15:20	<u>0x42eabd6f1a79acfa16f088472d5b6c5f6558e9f6b2ad2f27b42f9b938b2f7419</u>	+ 1.000000 0.99	USDT 	
38	2023-06-17 17:15:00	<u>0xd496de4ccae449ff15c361c2a4b09a4fbad3ec2dc90022a4f1d5f041b5db039a</u>	+ 1.000000 0.99	USDT 	
39	2023-06-17 03:31:07	<u>0xe4c5004204e0955a84d91809acf543f3d16ff671b09077dd344677a4a07e07e2</u>	+ 0.500000 0.49	USDT 	
40	2023-06-15 16:29:33	<u>0x9e067a182da7bc5d66ad8c50667560c7af8386e0b2a78cb7d2648cc3b434ac6a</u>	+ 0.970000 0.96	USDT 	
41	2023-06-15 16:29:29	<u>0x70462e82ef8a58e1d3a43ab045d5c2168bcd6b87580796da28ac229b046252b4</u>	+ 0.970000 0.96	USDT 	
42	2023-06-15 16:29:25	<u>0x44b37f53d4813497954e2aeb5eb3f3d5e22128965ab71b00da575b8aaa69841a</u>	+ 0.970000 0.96	USDT 	
43	2023-06-14 17:51:16	<u>0x77ce9115c69a19951cfd2fcf7c0d173fe226776ee1cbf21558bb4624d46c323b</u>	+ 2.000000 1.99	USDT 	
44	2023-06-14 06:22:04	<u>0xf9d9b619c697468f64508013a4de3d31453feb6414e1202429fdaca17886631b</u>	+ 0.500000 0.49	USDT 	
45	2023-06-13 07:29:51	<u>0xc6a64a52846b18ba40db7e9ea1c52a53f9380b0c620d9929e35775e336010f25</u>	+ 0.500000 0.50	USDT 	

#	Date & time	Transaction Id	Amount	
46	2023-06-11 16:27:02	<u>0xdadf7d294a6bc435b7f8</u> <u>2ba83a4c11424b46b8f47b</u> <u>f4c7460a31308a59c176d8</u>	+ 0.690000 USDT  0.69 USD	✓
47	2023-06-10 16:10:13	<u>0x472e3f452cab391502c1</u> <u>805b01c5a764a88966fff4</u> <u>efc7eabc8756a8cb50d03a</u>	+ 0.500000 USDT  0.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 08:32:27	<u>0x005856a88630dc2d2f1f</u> <u>bafe05f729d5c1a328e5ab</u> <u>bce0672435072d789eb9cc</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-21 08:32:25	<u>0x469235589941b7459a5c</u> <u>213088e5b589308daa7a22</u> <u>70375dcecb929dfe43fd7b</u>	+ 1 	✓
3	2024-04-27 22:28:57	<u>0xb5182197b8b76ddf89c5</u> <u>2357fc86d9af49204d2b8e</u> <u>b7e1e44cbb2dbdc3602259</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-06 10:13:15	<u>0xcd2b7c20559e59669214</u> <u>43530e5b1085ae0130b5e4</u> <u>6b3aee468c30dc526f2756</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 07:35:58	<u>0x4b408bf8b4f5dbbe7d71</u> <u>beab169fb9f7c1fb3cb9a1</u> <u>c2d9fd5a7d18f20419ff6f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:16:45	<u>0xed16db647844c444f76f</u> <u>b17ae9826868a1ecc59a5f</u> <u>8dada92d6e9df3ce1cb5d2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 22:07:03	<u>0xcb9d3a11c746fce6194574505c29dda11bb26463b0ab3062a7c9baf5f8363ba2</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-19 10:11:02	<u>0x013747a5d565f6388fe47eca293ce248a26d1296db3cbe6571eeca6ecd5476b7</u>	+ 1 etherevent.co	✓
9	2024-01-24 16:30:00	<u>0x44f4f64b74615679dff0834c426a2167f55a267fa68ad8b8d55f81452e98f8d9</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-24 16:25:23	<u>0xc89205c8983cfa7650204dfa7a0db1ef6354816a1926fec03d7c3cb79c477a5b</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 16:24:57	<u>0xd7dc3fe2097cdac312a0ed802638551866fc2c6c9c311126cc171b68484ea3d1</u>	+ 1 1000usdc.top	✓
12	2023-12-03 16:38:27	<u>0xeadfe05ea4072c2ae963358d869b082422c58c20b10d17ba7610179ae8500ea1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 12:33:45	<u>0x89169376cc49c6519e01edc0174f7e344e4989cd67451d9bfd8894108283338e</u>	+ 1 work	✓
14	2023-11-23 12:33:43	<u>0xfa3d2e4b82b38f3bad9dc55f4452c015a30959f081e4e42d85757ad1082007bd</u>	+ 1 .app	✓
15	2023-09-16 16:39:52	<u>0x2f0e8e410b49b5b3c95fa1de3c8a4b038e22f9f7956903f49cfa6462ae8585db</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 04:06:34	<u>0x5d6f1b4eaddc557bbac8 b2debdd69d999980e2e6c4 760c4cd02ddccd93a7d48b</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 04:06:04	<u>0x75bb17a0f53b8c320e1a d4ab8401a6c7ef1add73fc 1a91f5436479fe8d157a79</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 04:05:54	<u>0x2848da31ca323e2e8759 d2180b524767d5b9823b1a 9016eb52a2fdae537b2fc3</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-14 04:05:28	<u>0xe98127cfc569271a66ed f3dbf4504b9e4315b21da1 8868a6f2a4cda3b57c2fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 03:58:16	<u>0xb18cb2e93d08c8baf7ae 4cde76bdbe6f628af8b668 3b1cc110045cdae5b4c934</u>	+ 1 LIDO Drop	✓
21	2023-09-14 03:57:38	<u>0xdf4de52376b8a5caddff 55acc2d989eca31efdf419 5efe85479632844934aec4</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 20:00:54	<u>0x88ea2561a617a8d28bcb 3878807e8c9d8c3671e040 0b5f314ac2ae91efe46953</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 08:15:22	<u>0xeeb89beb33827c14022e d646307b4d355a9d9747d8 068cd598dee8aa658483ed</u>	+ 1 NFT Voucher	✓
24	2023-09-11 22:51:03	<u>0x57145e0f41305cb9a669 aeddc30666628eb69e3c5e 28ea533b6753320822c16a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 16:43:06	<u>0x3934ecc00c9cb605cc362b9869b397a06b5b2bf8b16361ce74a15f78342e1479</u>	+ 1 NFT Voucher	✓
26	2023-09-05 11:22:37	<u>0x6fdbbf055eb0ec148c87f93e172bfb5b81944e9eedfbd62d7261d1953758d9f6</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-03 21:05:05	<u>0x0e6af92e48bcd5858a8affc9b62408dd121135c7efadd450c41e7778a48b017f</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-03 11:54:54	<u>0x1e707de80142845ad4618cf73bc0cc072aaf249bfd9d70bed98f9d85bd8fdbb</u>	+ 1 NFT Airdrop	✓
29	2023-08-26 23:30:22	<u>0xac188d1f9c2bd44eeebf0bd2ca11b3d702406733c313d66c768f281dbb9a7693</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 02:25:57	<u>0xf8f7f9f606e761e93db48225dd394720ec8d3aa1cdc0307c1f8f09c1cee9c9af</u>	+ 1 NFTVoucher	✓
31	2023-08-18 21:42:41	<u>0x586e0d313b6c7f03eb2073f295d9e5293384bfadcf47fca66d6cac021e2af272</u>	+ 1 Voucher	✓
32	2023-08-16 22:35:55	<u>0xc956cc0ef03bd3a85ed273b4c1f79809aa46d96d6bb141a79b5784117085213f</u>	+ 1 Pass	✓
33	2023-08-14 14:23:15	<u>0xda5c1c3f9891fc6c12e172badbd9a94b87c6ebfccdb5976cbf64fd71f14f0bf5</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 05:27:24	<u>0xf59239d2fae16f29a900</u> <u>26bff1cb7383e400ac2230</u> <u>7ab526272e5c0c24e4b602</u>	+ 1 Base Airdrop	✓

* 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.