

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2cbcc34452c3ed2ace864f249f47827d7cf8c91</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.45 USD
TOTAL SEND	14.013588117598370530 MATIC
	5.09 USD

Token	Balance
MATIC	0.986411882401628803 MATIC
	0.35 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
LayerZero (ZRO)	2,500 m
hers	1 hers
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
NOHYGIENE	300.000000000000000000 NOHYGIENE

Token	Balance
ZRO	778.000000000000000000 ro.world/
TetraClock	1 TETRACLOCK
hers	0 hers
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 08:17:19	<u>0xd4cbc06c2187356a13ef a16d6cbaddc033dcf1a7b7 f8b3385298b08fffe1966a</u>	- 14.000000000000000000 000 MATIC  10.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 08:17:19	<u>0xd4cbc06c2187356a13efa16d6cbaddc033dcf1a7b7f8b3385298b08fffe1966a</u>	- 0.0080213100000000 00 MATIC 0.00 USD	✓
3	2024-01-24 08:17:19	<u>0xd4cbc06c2187356a13efa16d6cbaddc033dcf1a7b7f8b3385298b08fffe1966a</u>	- 0.0055668075983711 95 MATIC 0.00 USD	✓
4	2024-01-23 10:20:38	<u>0xddf0b032cf07945fb9e3449b17507eb63c85474c291a2f8b84fb8c5b4ee9ff3e</u>	+ 15.0000000000000000 000 MATIC 10.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 14:41:40	<u>0xb6de0e178e14e0e40c0f97dcaeed31d4f4bcf5d74aa6b2fe0f250ab37563128d</u>	+ 1 hers	✓
2	2024-10-18 22:33:21	<u>0x32f97d38e76d4387d7b847ac5e5e017e42e51f7a1032b8c619099a47fd095da4</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
3	2024-10-16 10:12:54	<u>0x4f3330d1c62e5c6bd6eecfb07514e8a453e18b54296ebafb41459960c7fb8f44</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
4	2024-10-11 07:00:33	<u>0x2a925dbfbab5273e2efa7951575c724d3df16f53a59386bbe4a586b508aec5c</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
5	2024-10-04 14:53:40	<u>0xc219b3dd3498948199917bd3bf2c4250f38b4d4ced415c2f36c78f9ff645a0ed</u>	+ 100.00000000000000 0000 NOHYGIENE	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-06 22:42:38	<u>0xb41152f89b9f5a83dfef</u> <u>335576f3e39453e152e56d</u> <u>d0ffe22861e8f40ded3a65</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-06 14:45:02	<u>0xb0d7bf58f1523f3744c7</u> <u>78e6d3072f6206a53233bc</u> <u>4f1d79ad844f68093d63f0</u>	+ 778.09130000000004 6566 ro.world/	✓
8	2024-06-21 11:15:05	<u>0xf305dd077eb5ea1b1b43</u> <u>e590159a68d315189f4665</u> <u>d4b96f990875a2cbc71721</u>	+ 5,000 m	✓
9	2024-05-02 13:55:26	<u>0x4fcf6af9fd747e618f86</u> <u>5d11dd65bc323832962a8f</u> <u>129056af58bd620d7b20d3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-02-02 19:32:03	<u>0x2045ac6108dd1957151f</u> <u>be8e628c5fac3cbf20e192</u> <u>5d978fa61d40091b89650b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 19:13:28	<u>0x43610caa5abc2b162f08</u> <u>090366cdd6157bc9f55364</u> <u>cd05b1b2e213ca535c95a1</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2023-11-05 20:05:09	<u>0x5d74561317f49cc49b69</u> <u>6c80737d53bfef81c750ef</u> <u>185259e4c58ec4b1816fa3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 14:41:44	<u>0xef4e2cd237846f03d43d</u> <u>01abd318fea1c8a5729a55</u> <u>9863d54e9b8d8fe3855763</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 04:11:06	<u>0x083dd7f7db9aa4e98859</u> <u>951a81b03bf5e6edd18556</u> <u>1489a9681dffa40c36c29</u>	+ 1 TETRACLOCK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 11:25:24	<u>0x23e6beaf93b578ce308b</u> <u>1fa0d10b8726a9dc592b76</u> <u>99c892742154198466e424</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-06 21:17:40	<u>0xd06c10eb2cff9e27ef43</u> <u>602aa4f2710e5b5f85ed83</u> <u>f77f520dc51620529c604b</u>	+ 1 aim rewards!	✓
3	2024-08-06 13:57:44	<u>0x5b905b75159ab9272df1</u> <u>32492cfcecad19f3515854</u> <u>171e9b33333861b6c28a71</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-08 12:21:17	<u>0x08fcd01807975173576c</u> <u>edb7da912a13a3681553de</u> <u>5907d6d2fa710307bedfce</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
5	2024-07-08 12:20:59	<u>0x87b91db491dfe5db37d3</u> <u>1b7b6318d81ef013f588fc</u> <u>efda38210f3a09233a104e</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
6	2024-06-09 19:30:35	<u>0xf0841d209a268e31e9ed</u> <u>926a2ddc45d4ef46d8fd62</u> <u>0910f9b91be6432ba3b11a</u>	+ 1 az]	✓
7	2024-04-08 19:43:35	<u>0x0c9df6b9cce1c0f9748e</u> <u>1455977fa075249cc11afd</u> <u>524df9582253ae1287d8f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 19:57:23	<u>0x0172eab997dd5fb6faf1ca87420a75fea4ae63b59f3372d7538a3c3ecdead9be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 16:59:41	<u>0xf92f693816fdf02ae5340847b6486bdf970cd7fe1b49a380f03ba089286a306b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 16:27:22	<u>0xc7de131c65090d34d5bdcb2e3297692756333d78bf8ff60cf5c119e174f44428</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-01-15 14:18:16	<u>0x87a67a7076e29a4f6aa0ebca2554034e342cdf51042df2fa3e2b8364a2b17923</u>	+ 1 1000usdc.top	✓
12	2024-01-15 14:18:08	<u>0x26b1c4a7e9560a9c813e380584e82efeee4fd29afa a54df2fde2aee8650eb1bd</u>	+ 1 3000usdt.cc	✓
13	2023-12-24 23:37:59	<u>0x35a165299cf5fed9b7f07ae1af755942208dc96e411982a1503b9cfebc4f1b1d</u>	+ 1 3000usdt.net	✓
14	2023-12-24 23:03:04	<u>0xad27748c64cdc4bb4bcd f4d8da45378b924494155169495867ade8a43bb75056</u>	+ 1 2000usdc.cc	✓
15	2023-12-24 18:07:32	<u>0xf0cb3524da94c95bf682add8cd10d856a069415d6e3d7a1cdbb6c5cf3e8e1c8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-04 14:45:57	<u>0x3be95ed57b18a1954dcf517509958554386df82bf9e76aaa51e940c3d07c0c7b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 14:45:33	<u>0x7e48a2ff15517284eb15f31d23960945ee2fe69dff91326d19918301692f2807</u>	+ 1 1000usdc.org	✓
18	2023-11-25 13:57:57	<u>0x08672df2ff5df5243a67d5fbfe62ee72e7cda1d9c3d912d9b2005635de1be72c</u>	+ 1 org	✓
19	2023-11-25 13:41:34	<u>0x94594c64aac1f7c72b0f5e1fd26c41c618d6d44a9bb641ec31f4f0d9eb2ad778</u>	+ 1 3000usdt.org	✓
20	2023-11-25 04:15:13	<u>0x82a2162cb9db4cea8228646f4ddd48e0956e6217dc15f95be6ff69861c06ea46</u>	+ 1 Reward at tether.ec	✓
21	2023-11-12 12:55:28	<u>0xe6b26c2344991fdebf124541db7a6036e9f1ae329ab9c5822f71549d80023f4e</u>	+ 1 dt.org	✓
22	2023-11-04 09:30:20	<u>0x2a66ab00038fc4f1f7372c71ac3388467a3a2a74a48e2c625855db881430ec6f</u>	+ 1 Voucher	✓
23	2023-11-04 09:30:20	<u>0x581fbc2847d4f4943227f9521fe2495376409e2a1398649d3138e26d1ab4d08a</u>	+ 1 op.org	✓
24	2023-11-02 19:52:02	<u>0x17fd01eeb7014a8c6fa59716de84afb103447fc380e0116149447224b0d41304</u>	+ 1 op.org	✓
25	2023-11-02 19:50:34	<u>0xcf74e83245ea03abbe8b1b3c498805d1e6290388d89d48c53863642a21af6232</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 17:11:28	<u>0x8f240357108e7fb15fc8</u> <u>e3cad6cc4c362f6ae8021c</u> <u>39c82b63616b88d5881fa0</u>	+ 1 100,000 \$MEME	✓
27	2023-11-02 17:10:42	<u>0x71966c735d61e9df9439</u> <u>f4b47822139ff32d145955</u> <u>dcdabce98354b0bd235d8a</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-02 17:10:42	<u>0xa9334a7d27ce15755fc8</u> <u>78c68e47c7de9943749ea2</u> <u>d57dd4e499f00638a85620</u>	+ 1 op.org	✓
29	2023-11-02 17:10:38	<u>0xa1d3706bfb63c05c9c01</u> <u>1e8aeff1bb0617580f56dc</u> <u>3fe7e4d5fcc479b8e9bb45</u>	+ 1 Voucher	✓
30	2023-11-02 15:45:02	<u>0x4eeb054c4c3291d2e319</u> <u>34bc3dfc88435a1808d08b</u> <u>14961e8ef9e9e7248f4ee1</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.