

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3b8bb2ff99c7b36896cab6fcda8b9a32a616955</u>
TOTAL RECEIVED	251.035066803459272933 MATIC
	102.44 USD
TOTAL SEND	251.023332141052094357 MATIC
	102.44 USD







Token	Balance
MATIC	0.011734662407176764 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Elk	0.994851510703704367 ELK
\$100% lidostak.com	N/A https://lidostak.com
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
1,000,000 HEX	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
! \$100,000 BONE	N/A Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 12:38:16	<u>0x504af868a97b89c59f28</u> <u>fb3f30901d6e876c3387d7</u> <u>f8cba4372ac62c36715fdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-29 12:38:16	<u>0x504af868a97b89c59f28</u> <u>fb3f30901d6e876c3387d7</u> <u>f8cba4372ac62c36715fdb</u>	- 0.0110759081929402 34 MATIC  0.01 USD	✓
3	2022-03-29 12:38:16	<u>0x504af868a97b89c59f28</u> <u>fb3f30901d6e876c3387d7</u> <u>f8cba4372ac62c36715fdb</u>	- 0.0000000000166189 00 MATIC  0.00 USD	✓
4	2022-03-29 12:37:06	<u>0x914d19fe3307bd2960d5</u> <u>610dd5cfbd732ba1b93b44</u> <u>323efc907c40de1f5a6ef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-29 12:37:06	<u>0x914d19fe3307bd2960d5</u> <u>610dd5cfbd732ba1b93b44</u> <u>323efc907c40de1f5a6ef8</u>	- 0.0014757411340000 00 MATIC  0.00 USD	✓
6	2022-03-29 12:37:06	<u>0x914d19fe3307bd2960d5</u> <u>610dd5cfbd732ba1b93b44</u> <u>323efc907c40de1f5a6ef8</u>	- 0.0000000000014918 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-29 12:35:30	<u>0xacbf405ec3f8d0add765</u> <u>0584631df40ea7441a1c49</u> <u>22cbd5ab972662163c3fb6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-29 12:35:30	<u>0xacbf405ec3f8d0add765</u> <u>0584631df40ea7441a1c49</u> <u>22cbd5ab972662163c3fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-29 12:35:30	<u>0xacbf405ec3f8d0add765</u> <u>0584631df40ea7441a1c49</u> <u>22cbd5ab972662163c3fb6</u>	- 0.0006873435348990 00 MATIC  0.00 USD	✓
10	2022-03-29 12:35:30	<u>0xacbf405ec3f8d0add765</u> <u>0584631df40ea7441a1c49</u> <u>22cbd5ab972662163c3fb6</u>	- 0.000000000000004410 00 MATIC  0.00 USD	✓
11	2022-03-29 12:34:30	<u>0xc3f17d7a493bfb94a174</u> <u>4736f7b65032f93c7cb692</u> <u>48342f8889c90dcd8d3674</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-29 12:34:30	<u>0xc3f17d7a493bfb94a174</u> <u>4736f7b65032f93c7cb692</u> <u>48342f8889c90dcd8d3674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-03-29 12:34:30	<u>0xc3f17d7a493bfb94a174</u> <u>4736f7b65032f93c7cb692</u> <u>48342f8889c90dcd8d3674</u>	- 0.0006911663215800 00 MATIC  0.00 USD	✓
14	2022-03-29 12:34:30	<u>0xc3f17d7a493bfb94a174</u> <u>4736f7b65032f93c7cb692</u> <u>48342f8889c90dcd8d3674</u>	- 0.000000000000005250 00 MATIC  0.00 USD	✓
15	2022-03-29 02:56:33	<u>0xd1b755efd932609b95f5</u> <u>cf1c9bc5eeb2f670fd47a5</u> <u>35317d716f9f8a604d3fb9</u>	- 251.0000000000000000 0000 MATIC  433.47 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-29 02:56:33	<u>0xd1b755efd932609b95f5</u> <u>cf1c9bc5eeb2f670fd47a5</u> <u>35317d716f9f8a604d3fb9</u>	- 0.0038991768983142 90 MATIC  0.00 USD	✓
17	2022-03-29 02:56:33	<u>0xd1b755efd932609b95f5</u> <u>cf1c9bc5eeb2f670fd47a5</u> <u>35317d716f9f8a604d3fb9</u>	- 0.00000000000018153 80 MATIC  0.00 USD	✓
18	2022-03-27 17:45:18	<u>0x24d34a444b0ebfcc0ff7</u> <u>b4336256c3aeafb2d885a8</u> <u>a2a1abf182a12ca969ddab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-03-27 17:45:18	<u>0x24d34a444b0ebfcc0ff7</u> <u>b4336256c3aeafb2d885a8</u> <u>a2a1abf182a12ca969ddab</u>	- 0.0039994254894379 50 MATIC  0.00 USD	✓
20	2022-03-27 17:45:18	<u>0x24d34a444b0ebfcc0ff7</u> <u>b4336256c3aeafb2d885a8</u> <u>a2a1abf182a12ca969ddab</u>	- 0.00000000001537042 00 MATIC  0.00 USD	✓
21	2022-03-27 17:44:20	<u>0x1ddb060aa6e535eda345</u> <u>89f395d29eb8e340f7df41</u> <u>4043458b0f659875b69757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-03-27 17:44:20	<u>0x1ddb060aa6e535eda345</u> <u>89f395d29eb8e340f7df41</u> <u>4043458b0f659875b69757</u>	- 0.0015033790847789 41 MATIC  0.00 USD	✓
23	2022-03-27 17:44:20	<u>0x1ddb060aa6e535eda345</u> <u>89f395d29eb8e340f7df41</u> <u>4043458b0f659875b69757</u>	- 0.00000000002215429 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-03-27 17:45:18	<u>0x24d34a444b0ebfcc0ff7</u> <u>b4336256c3aeafb2d885a8</u> <u>a2a1abf182a12ca969ddab</u>	+ 249.90362510757472 5916 MATIC  423.58 USD	✓
2	2022-03-27 17:40:42	<u>0x8140faee2fcd4711a9a7</u> <u>2250f2066bef464134c89d</u> <u>b7c0cfd89e250e54f97ee5</u>	+ 1.1314416958845510 13 MATIC  1.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7</u> <u>982de2f49b4623bb20ee91</u> <u>c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:45:03	<u>0xec969b52026e6df17831</u> <u>d073f04694ea12b7469f30</u> <u>1c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1</u> <u>bb8bc92dff7d0d1c478f8f</u> <u>2f113f0951feacdb628e82</u>	+ 1,390.000000000000 000000 .li	✓
4	2022-03-29 12:38:16	<u>0x504af868a97b89c59f28</u> <u>fb3f30901d6e876c3387d7</u> <u>f8cba4372ac62c36715fdb</u>	- 211.00000000000000 0000 ELK	✓
5	2022-03-29 02:56:33	<u>0xd1b755efd932609b95f5</u> <u>cf1c9bc5eeb2f670fd47a5</u> <u>35317d716f9f8a604d3fb9</u>	+ 211.99485151070371 1028 ELK	✓
6	2022-03-27 17:45:18	<u>0x24d34a444b0ebfcc0ff7</u> <u>b4336256c3aeafb2d885a8</u> <u>a2a1abf182a12ca969ddab</u>	- 221.00000000000000 0000 ELK	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-27 17:40:42	<u>0x8140faee2fcd4711a9a72250f2066bef464134c89db7c0cfd89e250e54f97ee5</u>	+ 221.00000000000000 0000 ELK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:23:39	<u>0xcc5d29a333e6025027301c9d108dfdcf15919d33f367a489f307f0081151ad8c</u>	+ 1 -airdrop.org	✓
2	2024-05-11 16:22:43	<u>0x5c75b226b4351d109afcdde806f0d54edb842e1546b21edf22dd86480a57b167e</u>	+ 1 -airdrop.org	✓
3	2024-03-17 01:55:49	<u>0x6434d89d63b07505e385e206e6ed443672b1c9d8a4cbb6d8432627ec889d3ebc</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 23:59:58	<u>0xb656063f62d0de1494e2d3d9d148f9464632192ce443aadbfe5039ffde228552</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:49:58	<u>0x58c8af9538e647c9835b6e8687a2da891c841277630793fb5e1f3d066f3a017b</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-26 14:44:42	<u>0xd960cf6751696a38e531040c341d4632303c5e7df06e21bafe459772dc2d01fe</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:56:56	<u>0xca819af982b13989128cbaf950fa41dbcd5e8443493781367eb6551ef73dd59a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 12:10:58	<u>0xd0cc43e4106d5a58b6b6 a2c7f9812374432d8fdf63 c9b4a8cead9f597695af26</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:56:55	<u>0x7835451559ba139f44e5 e42d9261131095afd4299e aad0c0c9980ae5fd953482</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:47:29	<u>0x76e498c8147aba2310df aeb1ec6ad266e9b69b354e 4f42a299f3562cb3ef6560</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 02:26:39	<u>0x417d7610eab79776ac3a ee64553aba3761b71c1014 bd71a40f30ada6a1be8829</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 15:09:17	<u>0xb8f54b9ddd6155779459 15d0061fba9aabca41469d 0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 05:23:20	<u>0xcbe14b26b2b9f70f244c 90f69fe17213809f8bd77f f457cb2abf20b4deb9d8a7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-02 16:31:15	<u>0x6a5ce8b7224390063f07 0a6a5002d0d77b344b791f 161eba775ae0c21500095e</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 07:28:43	<u>0xe7a09598a9c1919c1813 3cc2f8e05531172d40d156 77c28ada4a3482199fe5fb</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 06:32:25	<u>0x84b65cb31ebedee9dc86 fb7fa615c5e0cc734ca2ec 37f5fade92881dbe37ac57</u>	+ 1 ELEPHANT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 19:11:44	<u>0x00ebccabaf5e67c1eafd a90d8ccdd671cc2615bd63 d8c6d6d4a4f62478fac852</u>	+ 1 Voucher	✓
18	2023-10-05 17:00:20	<u>0xe8c70e40503c047e312f 64d8118ce2ac0070d268c5 31cecd10a0f716612f5226</u>	+ 1 Shiba Inu	✓
19	2023-09-28 05:51:21	<u>0xd7b905021dfdca9db122 9c5d3f24e0e8f91f02a7a1 c83e66b81e122a341296d9</u>	+ 1 Shiba Inu	✓
20	2023-09-27 07:12:33	<u>0x2ac17450d2733e084961 a3016c558deafc277bd6db 429682fdb0bf315bd28deb</u>	+ 1 Voucher	✓
21	2023-09-23 21:17:10	<u>0xc5099b33f5c615e2f462 6a95ee0f3fc0d6c6d2644e 8fbd7bc9582ef77936b0ae</u>	+ 1 Voucher	✓
22	2023-09-23 12:33:15	<u>0xe7adde53467e8a2b1a78 33950fa2a7d38dbc7e17f7 4d551b7aae3d9f00efa39f</u>	+ 1 GOLD	✓
23	2023-09-22 18:03:01	<u>0x48ccd4f018f03367339b 1e751dbe4bd48ac6049995 80d0a735c7a6c341103775</u>	+ 1 NFT	✓
24	2023-09-20 00:01:16	<u>0x3479b29d47bc1330aa5c f995a313dc551240841296 b2785d7c4694881b4827d1</u>	+ 1 Voucher	✓
25	2023-09-19 00:36:13	<u>0x0d0b35b344e3ae38bc5b 911401eb75831157b791c4 6ffbf50098aeb696ba1a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 15:05:49	<u>0x9cc66a4903a24a24b7a4316a37ce1ec5c18847286499e674aa352d55e22b2d5f</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:50:12	<u>0x6b765a8b86515b6877e7b95fea07633eb4c71b3a59295ea064ea1383b452aff7</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 04:32:37	<u>0x4995cad085b77a807c9c94b049e2b33cd3a12122dfa4f19210f22db624379000</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:23:19	<u>0xf4ea397214bea22359989b084e21d2cbb60bf4f10615a612456b1dc13cd18d89</u>	+ 1 NFT Voucher	✓
30	2023-09-10 20:49:10	<u>0xa0b74c609820e78bbad9d4f638155c4abf9c9554d74a75217a5f00e52df30e78</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 16:46:25	<u>0xbdcbd22f1707009dc753310705373f588cce30edb4185a1644afb3eb1902b009</u>	+ 1 NFT Voucher	✓
32	2023-09-05 11:26:55	<u>0xb904c98752d3f03fb4ebbd21668af4b4c5f5eee29b8e1f4a34a6c07338259fa2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-01 15:44:29	<u>0x77cc31a6ef227219a409e84d596d43112aa06845834ae554db580396b58bbcb4</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 06:06:28	<u>0x9629857bf09913e3fd04ab1f4ed2af6cd127f67ee91e87359dca9e800a198278</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 01:31:33	<u>0x28daef14733cfefe4724</u> <u>f8a9f89615a30dfd73e6cd</u> <u>b5b0eb988caede0064a4e2</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 04:39:22	<u>0x7675e2f532482e1e3437</u> <u>3d7ad8192a503c1da51135</u> <u>5748c6214069e4c3e6345b</u>	+ 1 NFTVoucher	✓
37	2023-08-16 01:15:17	<u>0xe631be55c95de7aada22</u> <u>fb1e78f7c273329e82c4d</u> <u>46764d978a13e8cca9f7ea</u>	+ 1 Voucher	✓
38	2023-08-16 00:40:41	<u>0xed2a871c0f5e454e18b5</u> <u>d7c6cdd1efeda0ad357cd8</u> <u>c5ce871900c7ee2b603e76</u>	+ 1 Voucher	✓
39	2023-08-15 16:43:51	<u>0x339ba4fcc40957de048a</u> <u>ac5f1c08c9c1c5fc2eafda</u> <u>52e907b9ac046618ba380d</u>	+ 1 Voucher	✓
40	2022-05-07 00:19:26	<u>0x826feb614f5600ec5e49</u> <u>b31a52fcd8d3808472a9a6</u> <u>eaf16c07c16fd42b8d9e17</u>	+ 1 BULLPLL	✓
41	2022-03-18 09:47:09	<u>0x224dc73dd671a12e476b</u> <u>e18677b4f80fd136ae5373</u> <u>218b8c4fac3d0ba7c8dde5</u>	+ 1 OPENSTORE	✓
42	2022-01-27 03:54:29	<u>0xc3d3f5b50c3d621fa28e</u> <u>e45603525429420da52270</u> <u>ed9b5ded99e1f7d0d7f8bf</u>	+ 1 OPENSTORE	✓

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.