

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe66810c58b030de51ee1352959000e5b74d665d0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005588882780608764 MATIC
	0.00 USD

Token	Balance
MATIC	0.034411117219391239 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# halving-btc.net	900,000,000 m your WBTC
! RETIK	375,880 Claim Airdrop (retikdrop.com)
!BLAST	3,000 ewards!
BASE	250,000 Claim on: swap-based.com
BLAST	10,000 rds
#HEXPooL.net	185,500.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A ethevents.co
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 05:40:37	<u>0x0d82311c5b99be9a7123</u> <u>c01b396ca556b7c44f500b</u> <u>95c0cc3458d63d155d0266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-30 05:40:37	<u>0x0d82311c5b99be9a7123</u> <u>c01b396ca556b7c44f500b</u> <u>95c0cc3458d63d155d0266</u>	- 0.0003265213581875 70 MATIC  0.00 USD	✓
3	2023-05-30 05:40:37	<u>0x0d82311c5b99be9a7123</u> <u>c01b396ca556b7c44f500b</u> <u>95c0cc3458d63d155d0266</u>	- 0.0052623614224211 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-30 05:20:50	<u>0x8732413568289f4f9120</u> <u>f10927cd81285b5d1b43a7</u> <u>547b7a489be8c42fb21b17</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:53:39	<u>0x75023fde7e99750d083a</u> <u>20c9c754428f278579cfb0</u> <u>a676f0378b3e8088567e24</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-04-20 21:53:09	<u>0x314331c6540cbb719d2a</u> <u>1f798cb08b5c81c001e905</u> <u>48eaa005de1b627ea8c681</u>	+ 100,000 m your WBTC	✓
3	2024-04-10 03:31:56	<u>0x19895379fcaaf99bab82</u> <u>986665322b0eebc3730d50</u> <u>66d3ccb4d905e75c140c6b</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-29 19:04:29	<u>0x511a0040b44bafd98251</u> <u>38904b837795fff3873a44</u> <u>85226e355046ce9b20d95d</u>	+ 3,000 ewards!	✓
5	2024-03-26 12:43:37	<u>0xa85d9ec097104aaaa740</u> <u>648e9caacc48d9d2972abb</u> <u>2cb159b7d96d7c046e2856</u>	+ 7,350 rds	✓
6	2023-08-18 18:17:16	<u>0x6807f967aca6271a1f1a</u> <u>b26b871855b09aba1b9db8</u> <u>27a77766618d7d6548c580</u>	+ 185,500.0000000000 00000000 WHEX	✓
7	2023-05-30 05:40:37	<u>0x0d82311c5b99be9a7123</u> <u>c01b396ca556b7c44f500b</u> <u>95c0cc3458d63d155d0266</u>	- 102.437476 USDT  102.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-30 05:17:57	<u>0x2b49124080dca0d2b784cb71cc415db97fbb6616e6237361f6e6748a032c9e5b</u>	+ 90.443722 USDT  90.47 USD	✓
9	2023-04-18 11:18:20	<u>0xf7aa93ddc7a336062aca01486792c27ba7f2a300bfecafe6bcd6c9c21931526a</u>	+ 11.993754 USDT  12.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:54:11	<u>0x67877a84321d9abd986369d79f3c6a9267c425b2142b6fb2ed03eb8b3be3e965</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 14:54:03	<u>0x80685cab3bb2470399e134a4adbd458fbf7a41efa288b285bb36a7707339d27e</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-04-02 05:14:03	<u>0x56b94cde21430b5b30b528a6f8f603a99de6ff96a6079a9fc58b93be3c5a2685</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 03:47:09	<u>0x8318cfc738f8957bfc992a35dc6a3345243bdb74855d148708d64c718774ffa2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 03:47:09	<u>0x2f4e9e07cdbc6243cbae289607da9513e363e12a13e91fcb30688e4be0980972</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 11:08:58	<u>0x20ae0eced78774e9123f405e8e880c2d7fd7ff1576c3ec47bda3fd63ed67231b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 10:52:30	<u>0xf4b9daffa4bf7c6897fc</u> <u>0966a5ab04282df2f0bc77</u> <u>a261072ab82bb4062b07ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-18 04:03:11	<u>0xd4e6c73ed8e6038d7280</u> <u>d5209a96db0e460c15390f</u> <u>0d7e0fc7eef860d9f330e0</u>	+ 1 ETH-EventAirdrop.c om	✓
9	2024-03-17 02:25:51	<u>0xa16bd70deb0ced72c3c2</u> <u>c001ff5ad59748f54032bd</u> <u>864dd4a37c7460fba8fde5</u>	+ 1 https://lidostak.c om	✓
10	2024-01-30 23:50:36	<u>0xc1f6d4569cd287fd67c4</u> <u>6ad25dfb7628451df3733f</u> <u>e8afce18e7882661446a6b</u>	+ 1 2000usdc.org	✓
11	2024-01-30 04:25:24	<u>0x620d59f7eb4cc5363fdd</u> <u>03bbd7710325d7cce6c2f4</u> <u>8ed7c4ae3a91302d891f48</u>	+ 1 5000usdt.com	✓
12	2024-01-26 06:00:53	<u>0xbca1055b3c719693fd3b</u> <u>cf53262c78657106d542bd</u> <u>9121041ef0fafdd03bd2e9</u>	+ 1 ethevents.co	✓
13	2024-01-24 03:43:03	<u>0xb706e482706ca67892d8</u> <u>6324bc862d595143eaadb2</u> <u>f6669b42b8b073bea9a6c9</u>	+ 1 3000usdt.cc	✓
14	2024-01-24 03:42:43	<u>0x5e94211111b0efb9d7ae</u> <u>2a544d21c3011da52d577c</u> <u>966ffc9c375f20a7bbb74</u>	+ 1 1000usdc.top	✓
15	2023-12-27 07:54:47	<u>0x1c0f3a4d5a5702c55e9a</u> <u>b7efd0bf33a9001d5a1ed4</u> <u>db9969d893367dd52c14ae</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 07:49:24	<u>0xa3679718193dce3e6c9b a6181d7376f310530292d8 1c95d08e7fc1ca9bc1dbc8</u>	+ 1 3000usdt.net	✓
17	2023-12-06 02:38:01	<u>0x565eaeb8855199d253d7 9239f83e5b7d49d0c54566 3dd8c1416aa16f3e60c056</u>	+ 1 2000usdt.link	✓
18	2023-12-06 02:37:59	<u>0x47bae9676633e94f5acc e66d57df563f1562dbb1dc 4d20ac84c280c271a7bdbe</u>	+ 1 1000usdc.net	✓
19	2023-10-02 04:04:24	<u>0xe8a1f90e21d7933ab021 de75dfeea5ae24ac15f198 524daa97eb4145a595b158</u>	+ 1 Vouchers	✓
20	2023-09-30 09:58:23	<u>0x995e57b7beef1c3522a8 7e14380771caa96dcb19d4 a177fea87e37fd72cc4b97</u>	+ 1 dropusdt.xyz	✓
21	2023-09-18 01:38:47	<u>0x3549ff2e213ff42d70f6 8f6937f4c6f14dedb8775e a749587cc607c570109a9b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 19:02:16	<u>0x3f25114e507535d6f089 490f625820b3a6662cb660 d324a9fee7dfbe3da09aa4</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 20:50:39	<u>0x5fb69a7f5ab8e82cdf6b 41dc283f659fe6aa7256ef 8abc069e492aa5fc92f598</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-28 21:44:46	<u>0x3573a77b8509e124ccca 3a9e2c84885e9ba0609671 d9ebd5b0675905916effb0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 05:16:38	<u>0xfe4b6d4e6834dd48bf5c1d9de9c882d4fca28a094d4da5df62dd7466903d8830</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 13:09:22	<u>0x3d927c69a28d0516e9ed9e92c23959519edbcd14cd5fb5839d9f1409f1d2fe85</u>	+ 1 NFTVoucher	✓
27	2023-08-19 10:38:30	<u>0x43452f31e382f8960b06b61e7e0177a401816e35f88214c21347f88a9e66e894</u>	+ 1 USDT	✓
28	2023-08-17 22:44:10	<u>0x36930e9551fb18bb39d176019d9f2d21904e328a87504b2ff1468d9ee083b4e8</u>	+ 1 token-rewards.xyz	✓

* 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.