

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe83d27b64f2645d9639deef110e753194ae537eb</u>
TOTAL RECEIVED	4.995238924692412041 MATIC
	1.86 USD
TOTAL SEND	4.995238924692412041 MATIC
	1.86 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
mPEPE	10,000 \$mPEPE 0;LD•LDæ â-· mpepe.co
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
! RETIK	673,600 p.com)
VENOM	100,000 ?claim
LiquidEther	1 tkether.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Sponge	0.000000000000000000 SPONGE
! USDT.	3,000 s!

Token	Balance
USDT	10,000 \$USDT airUSDT.net
10 Collection	1 10 Collection
∅	N/A Claim at wormdrop.vip
50,000 WST	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$MEME Airdrop	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A work
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 17:39:04	0xdf421042c809ffc75981affce1ab4c1d7904013796ccf45274737e39ad9448c9	- 1.8801204976624195 10 MATIC  0.70 USD	✓
2	2024-10-03 17:39:04	0xdf421042c809ffc75981affce1ab4c1d7904013796ccf45274737e39ad9448c9	- 0.0010499999994120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-03 17:39:04	<u>0xdf421042c809ffc75981</u> <u>affce1ab4c1d7904013796</u> <u>ccf45274737e39ad9448c9</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-09-21 20:07:08	<u>0x0fbc1eac5eee110ba731</u> <u>26fcbe7834fb888c2f47dc</u> <u>bd162605fba5b748c65ef5</u>	+ 1.8811704976624195 05 MATIC	✓
5	2024-09-21 20:04:54	<u>0x6625825c633330cf3221</u> <u>070ea0bda21edb27d184c2</u> <u>feb302924264e254042843</u>	- 1.8765906654947535 07 MATIC	✓
6	2024-09-21 20:04:54	<u>0x6625825c633330cf3221</u> <u>070ea0bda21edb27d184c2</u> <u>feb302924264e254042843</u>	- 0.0010499999995380 00 MATIC	✓
7	2024-09-21 20:04:54	<u>0x6625825c633330cf3221</u> <u>070ea0bda21edb27d184c2</u> <u>feb302924264e254042843</u>	- 0.0000000000004620 00 MATIC	✓
8	2024-09-21 20:02:16	<u>0x7c2d70e59631a694a5e5</u> <u>90301d0f1b3d67df648f7e</u> <u>ad2b2bb671bd89a5dca81e</u>	- 1.2257906300000001 03 MATIC	✓
9	2024-09-21 20:02:16	<u>0x7c2d70e59631a694a5e5</u> <u>90301d0f1b3d67df648f7e</u> <u>ad2b2bb671bd89a5dca81e</u>	- 0.0010499999994960 00 MATIC	✓
10	2024-09-21 20:02:16	<u>0x7c2d70e59631a694a5e5</u> <u>90301d0f1b3d67df648f7e</u> <u>ad2b2bb671bd89a5dca81e</u>	- 0.0000000000005040 00 MATIC	✓
11	2024-07-07 15:59:40	<u>0xf9f86109bd6ee38c0c3e</u> <u>d847ea1b9b7b153e57c859</u> <u>2ef882743261576b3f0398</u>	+ 0.2506940261765779 33 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-30 10:30:24	<u>0x8e38a2864089ebd76ce4 f697fb4af7e6581a4ca7b6 467d8d280c1ed54b8c439e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-30 10:30:24	<u>0x8e38a2864089ebd76ce4 f697fb4af7e6581a4ca7b6 467d8d280c1ed54b8c439e</u>	- 0.0019970910841723 60 MATIC  0.00 USD	✓
14	2024-05-30 10:30:24	<u>0x8e38a2864089ebd76ce4 f697fb4af7e6581a4ca7b6 467d8d280c1ed54b8c439e</u>	- 0.0000000139158276 40 MATIC  0.00 USD	✓
15	2024-05-30 10:29:58	<u>0x427a3aceddc315df3b61 ddf165fa7b4c3822da9e01 e04912edd3ca0947f3026d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-30 10:29:58	<u>0x427a3aceddc315df3b61 ddf165fa7b4c3822da9e01 e04912edd3ca0947f3026d</u>	- 0.001960320000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 10:29:58	<u>0x427a3aceddc315df3b61 ddf165fa7b4c3822da9e01 e04912edd3ca0947f3026d</u>	- 0.0000000216042946 56 MATIC  0.00 USD	✓
18	2024-05-30 10:29:48	<u>0xc62227f092861d819ef6 69322a7960d3cd751b1d8d f5cb27be05a1292040a007</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-05-30 10:29:48	<u>0xc62227f092861d819ef6 69322a7960d3cd751b1d8d f5cb27be05a1292040a007</u>	- 0.0021624838177832 96 MATIC  0.00 USD	✓
20	2024-05-30 10:29:48	<u>0xc62227f092861d819ef6 69322a7960d3cd751b1d8d f5cb27be05a1292040a007</u>	- 0.0000000239386181 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-30 10:29:40	<u>0x8c76d98b3345207cf87647e20ad1d7ecf12dca75b51429bbf67fc68edf5b1fe0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
22	2024-05-30 10:29:40	<u>0x8c76d98b3345207cf87647e20ad1d7ecf12dca75b51429bbf67fc68edf5b1fe0</u>	- 0.0034671390265733 76 MATIC 0.00 USD	✓
23	2024-05-30 10:29:40	<u>0x8c76d98b3345207cf87647e20ad1d7ecf12dca75b51429bbf67fc68edf5b1fe0</u>	- 0.0000000381479696 64 MATIC 0.00 USD	✓
24	2024-05-30 10:28:44	<u>0x541a5bec64a4cb773024b2271d77a667b1b6214d2f5e75cee799a90e105197de</u>	+ 1.4306151600000001 08 MATIC 0.98 USD	✓
25	2024-05-30 10:04:50	<u>0x5173998a251fd53446701e151b262556bcc889624e904ac4980755662ce565d2</u>	+ 1.4327592408534146 62 MATIC 0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:58:13	<u>0xdbb862f34ef57f790a0050463f4ff671cc03c8d11eabc6a40c3bad2497eec888</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-07 16:00:00	<u>0x78b13ec5522f4ba5d393c5379909ce0be160d1abf540a30bec5c92ff605a3822</u>	+ 673,600 p.com)	✓
3	2024-07-07 15:59:56	<u>0xd2aa810cd2b36bd0c4d1d269459906eb4765672f48b75a9d13884f92eb11b01f</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 10:30:24	<u>0x8e38a2864089ebd76ce4</u> <u>f697fb4af7e6581a4ca7b6</u> <u>467d8d280c1ed54b8c439e</u>	- 498,590.1329363770 20087093 SPONGE	✓
5	2024-05-30 10:29:40	<u>0x8c76d98b3345207cf876</u> <u>47e20ad1d7ecf12dca75b5</u> <u>1429bbf67fc68edf5b1fe0</u>	+ 498,580.1329363770 20087093 SPONGE	✓
6	2024-05-30 10:05:00	<u>0xeae273350cb9ebc3581b</u> <u>cae2ecfd0e538be6712976</u> <u>85587f6ba4c7017b66a881</u>	+ 1 tkether.com	✓
7	2024-05-15 21:01:36	<u>0x2af015e975364721640a</u> <u>2784613fbad5f5cd429279</u> <u>2de6499c5db36284e5dd19</u>	+ 3,000 IM	✓
8	2024-05-09 20:11:26	<u>0x516d4c1ae31de335ef3b</u> <u>7b3ec1a0eb5570b7b5aea7</u> <u>35d6105a434562c8a2747c</u>	+ 5,000 WARDS	✓
9	2024-05-07 10:05:30	<u>0x1fcca02fac638c0943e2</u> <u>99dbd5ad7217024ea04862</u> <u>5e62c9f9e0e1b91bcb56c3</u>	+ 10 ward.	✓
10	2024-05-02 09:18:06	<u>0x519cb654f3b6aa48d2a5</u> <u>7d2ee1cdf06f1d4571c559</u> <u>4a8e320c29d38afd76951d</u>	+ 5,000 rewards	✓
11	2024-03-25 23:46:04	<u>0x79b0e44025f7db07a438</u> <u>f6cbc3c91586a39ca41dda</u> <u>0d8a5c6f3092484fd09dc4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-14 22:58:31	<u>0x39795d4b2aae730737b0</u> <u>357f47b7af28225b1c0691</u> <u>625e13dc8f00ab0b46e622</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 06:09:51	<u>0x4ce6dc59b2f2103fa33e0d6b7ff7c7357750418483d81ac28a5083f5704a0f95</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-20 20:51:43	<u>0x33922320192e4fe26d02494f2f845ffd8c3a8864f954d89744f66b19e17a5562</u>	+ 1 s!	✓
15	2024-02-18 18:25:37	<u>0xd4a5138077b98eb2fb0aff62d26a99720615841ec817d506a333b7838894a930</u>	+ 1 !	✓
16	2024-02-14 18:50:43	<u>0xcdaa8017f8740ca286d1ce809ac1e2a9d257fafaaab3d402d6bae4cad6bdb787</u>	+ 83,992.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-06 16:51:28	<u>0xdfaf5afb74b2383f1989e3f56bd989dcf6cf0cbf0ab40619a6c5c698e3a5bf31</u>	+ 10.00000000000000 000 SPONGE	✓
18	2024-02-04 19:12:47	<u>0xe26e61f767951473c257024c299e24aeb9012e1410861358c40e5a99ccffbd2e</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
19	2024-02-02 04:35:32	<u>0xbd0b39b5991ff29ed49d83367f46a436f011e3fa57644516fccb493a72ff12f1</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-· mpepe.co	✓
20	2024-02-01 08:20:23	<u>0x13f8163376308e63bcd928f53067ee838702f1a2373545f9639fa4c936ac8f52</u>	+ 6,517.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
21	2023-11-27 21:20:56	<u>0x03365aaeb011ffd68b6c542695fad0f944ec7dcfe8d7f3da5b101f9ceb8c407c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 17:15:10	<u>0x63161a03b867fd4e5dc5c9b826922d8105fc76ac538f2cfdc093c249c770fa20</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:58:07	<u>0x97aee5d4694cac10835427a4cddca70c57519191045c6658897a6f250b89de06</u>	+ 1 ðŸŽ•	✓
2	2024-07-07 16:00:32	<u>0xb1f82976eb27a6a096f22141661adb2f890fbeaca60e236afb222bb939191beb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 16:00:30	<u>0x5c1645e38cdb7b3cc56c5eff0372d099bcab7670fad8482d04f532f6a810250f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-05-30 10:06:44	<u>0xab824021931e893bbc0f6ea34ffc87ae482db3b534d5fb7cf8c44d595ae9fc92</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-30 10:06:16	<u>0x44904fba4ed9b41a6609c296dae568087b9b512191cbd0ad64a581371a46a070</u>	+ 1 e]	✓
6	2024-05-15 21:02:06	<u>0x2cb71020ca03a43f0557d71b1da719bf2575515064b0040bc56b2dca29ff80f1</u>	+ 1 -airdrop.org	✓
7	2024-04-30 13:44:21	<u>0x6c43612accdfe5798400d2af2e6c726ca28e3367ffdf4537f77360f5e187aa4f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 16:56:25	<u>0x80cfe515425feed2cda01ef6d08141dd30e9bb6d0de262940a8abddc4c7d4f6e</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-06 10:29:44	<u>0x51673a9a5e7a8bcb5f7b30a94fc975dd4c3d6746c10f379ffd18873abd753ce9</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
10	2024-02-15 07:10:50	<u>0x82d3b8698b81a66106e960311b5868b3451325482237fefc632d67f947dbe24a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
11	2024-02-01 18:22:29	<u>0xccf90e154894e806dc0a6d93ea200b4a822b4aec5bc1e93cca69a0582e109250</u>	+ 1 2000usdc.org	✓
12	2024-01-31 23:14:41	<u>0x9d73bc398f93d625c42b653f89becb95ed2380289aa0bc12413f3981052e423c</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-06 02:26:15	<u>0x256bf64b3a6ad19b63de00c4a3f8d94c20b26fb64157c49f175ff36082f2e7d9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 06:49:25	<u>0x0fbdc7a038a3b5cbc93a92780f6604f873850fe92bb83894eeadf3960cb69aa8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 17:14:49	<u>0xc0249f964ad88acef7bfe38cbd4903b5c868f09f3f939623543c72776d0a6ca0</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 07:16:48	<u>0xf25ad7ad421efa202b5ced41437162c6cae24c12c3eb15f2578b0a19642b8153</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 07:16:40	<u>0xa20713b46c9f5cc1d22e63ce24bf83e439df088b9c7d8eebdac47e57a8bc1dbd</u>	+ 1 .app	✓
18	2023-11-23 07:12:56	<u>0xfef62a719960724544e97bea03d505a58a5bae1eb0eac4af2a55dea496bdcc31</u>	+ 1 Voucher	✓
19	2023-11-19 21:39:28	<u>0x501fa44d61d75dbd1b64158bb59133e3ae433999bce926341fa4fbcdac0dc4f5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:33:57	<u>0xe7ab40c3b7c2a931d59cb5a8b85b36690eabbc9bf2d0eee3d13d80d635e6aa5c</u>	+ 1 NFT Voucher	✓
21	2023-11-07 09:55:27	<u>0x18b56eda2fe30ae7a73e9b6d4dd6ac27a5854cbc7478c509f5a262fff3ebfe2b</u>	+ 1 vip	✓
22	2023-11-06 02:47:05	<u>0x8128a7b67f3ca24bff9b5906ee1d287d197325dccee9796d870cdb38a5ec38e8</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-11-02 09:20:38	<u>0xf812b0a13bb5913d484b4c65f0459865977f79fe9e8cb85e6cc891a751d144b6</u>	+ 1 Voucher	✓
24	2023-11-02 02:41:03	<u>0x7a5145f5fb7be7e397c44b288686efaba568af9df36bd61581c33beda959989b</u>	+ 1 rewards-usdt.xyz	✓
25	2023-11-02 02:40:39	<u>0x3ae3538d5045c51f6896af5453ff86c2b6f4f5583d05d7c44b290c0ba7a9d582</u>	+ 1 Voucher	✓

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.