

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe84f7df78e83765a9256f189e15a847dd03e67bd</u>
TOTAL RECEIVED	35.416018277078087806 MATIC
	13.32 USD
TOTAL SEND	35.416002115062077849 MATIC
	13.32 USD










Token	Balance
MATIC	0.000016162016010000 MATIC 0.00 USD
00 Token	0.000000000000000000 00
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Wild Goat Coin	0.000000 WGC
m	10,000.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! USDT...	3,000 !
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]










Token	Balance
USDT	10,000 \$USDT > L00T-USDT.COM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Airdrop at eth10.xyz	0 10 ETH
P00LS Starter Pack	1 ST4RT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
10 000 USD FOR FREE	N/A USDT
	N/A Reward at tether.ec
Positive Vibes	N/A Positive Vibes
	N/A
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-31 03:53:41	<u>0x7533853c010389b312a6</u> <u>c3b09fcd45082330929fb5</u> <u>643218144854f972bcc125</u>	- 17.963518159120464 901 MATIC  17.71 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-31 03:53:41	<u>0x7533853c010389b312a6</u> <u>c3b09fcd45082330929fb5</u> <u>643218144854f972bcc125</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-31 03:53:41	<u>0x7533853c010389b312a6</u> <u>c3b09fcd45082330929fb5</u> <u>643218144854f972bcc125</u>	- 0.0006971752918410 00 MATIC  0.00 USD	✓
4	2024-03-30 22:52:10	<u>0x53ff6b810f2e957b75c1</u> <u>963b8bbaa1695c69009fda</u> <u>4cb972ad37d7b107bc9243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 22:52:10	<u>0x53ff6b810f2e957b75c1</u> <u>963b8bbaa1695c69009fda</u> <u>4cb972ad37d7b107bc9243</u>	- 0.0096565200000000 00 MATIC  0.00 USD	✓
6	2024-03-30 22:52:10	<u>0x53ff6b810f2e957b75c1</u> <u>963b8bbaa1695c69009fda</u> <u>4cb972ad37d7b107bc9243</u>	- 0.0135942681171683 48 MATIC  0.01 USD	✓
7	2024-03-30 22:52:10	<u>0x34f2732617998534bd67</u> <u>2e12f73c3692710ca89119</u> <u>471c8a566fe108c6a80a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-30 22:52:10	<u>0x34f2732617998534bd67</u> <u>2e12f73c3692710ca89119</u> <u>471c8a566fe108c6a80a20</u>	- 0.0018454500000000 00 MATIC  0.00 USD	✓
9	2024-03-30 22:52:10	<u>0x34f2732617998534bd67</u> <u>2e12f73c3692710ca89119</u> <u>471c8a566fe108c6a80a20</u>	- 0.0025979899691429 55 MATIC  0.00 USD	✓
10	2024-03-30 22:50:48	<u>0xe21a88e093ba8085a5c0</u> <u>3337c11d7c6434adb13926</u> <u>2572c5e8c2244357cbd972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 22:50:48	<u>0xe21a88e093ba8085a5c0</u> <u>3337c11d7c6434adb13926</u> <u>2572c5e8c2244357cbd972</u>	- 0.0040688400000000 00 MATIC  0.00 USD	✓
12	2024-03-30 22:50:48	<u>0xe21a88e093ba8085a5c0</u> <u>3337c11d7c6434adb13926</u> <u>2572c5e8c2244357cbd972</u>	- 0.0054255622088551 12 MATIC  0.00 USD	✓
13	2024-03-30 22:50:48	<u>0x9a2c49039ba465c55c27</u> <u>1301085ef326a400f1c3c9</u> <u>7fcdf90e69c4df947c63cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-30 22:50:48	<u>0x9a2c49039ba465c55c27</u> <u>1301085ef326a400f1c3c9</u> <u>7fcdf90e69c4df947c63cb</u>	- 0.0018458100000000 00 MATIC  0.00 USD	✓
15	2024-03-30 22:50:48	<u>0x9a2c49039ba465c55c27</u> <u>1301085ef326a400f1c3c9</u> <u>7fcdf90e69c4df947c63cb</u>	- 0.0024612806059532 58 MATIC  0.00 USD	✓
16	2024-03-04 20:55:23	<u>0x6eb7af061b818efda008</u> <u>6c97e6d9b04e9442eb8a0b</u> <u>682b3f22d96d7dfbd4d08b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 20:55:23	<u>0x6eb7af061b818efda008</u> <u>6c97e6d9b04e9442eb8a0b</u> <u>682b3f22d96d7dfbd4d08b</u>	- 0.0096055800000000 01 MATIC  0.01 USD	✓
18	2024-03-04 20:55:23	<u>0x6eb7af061b818efda008</u> <u>6c97e6d9b04e9442eb8a0b</u> <u>682b3f22d96d7dfbd4d08b</u>	- 0.0226420646318141 08 MATIC  0.02 USD	✓
19	2024-03-04 20:55:19	<u>0x4849b02fc0cf999bc9f4</u> <u>f415cefefe35b0784066cd</u> <u>409c5800232ebd4b56a2aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 20:55:19	<u>0x4849b02fc0cf999bc9f4 f415cefefe35b0784066cd 409c5800232ebd4b56a2aa</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
21	2024-03-04 20:55:19	<u>0x4849b02fc0cf999bc9f4 f415cefefe35b0784066cd 409c5800232ebd4b56a2aa</u>	- 0.0040233613715900 28 MATIC  0.00 USD	✓
22	2024-03-04 20:54:07	<u>0xb28b4a29daff6d02ae6f 42fa5f193b081f540a9246 bf9ad48438a1f633e0d644</u>	- 14.341297168772841 886 MATIC  16.42 USD	✓
23	2024-03-04 20:54:07	<u>0xb28b4a29daff6d02ae6f 42fa5f193b081f540a9246 bf9ad48438a1f633e0d644</u>	- 0.0084518100000000 01 MATIC  0.00 USD	✓
24	2024-03-04 20:54:07	<u>0xb28b4a29daff6d02ae6f 42fa5f193b081f540a9246 bf9ad48438a1f633e0d644</u>	- 0.0127539157394213 92 MATIC  0.01 USD	✓
25	2024-02-19 21:46:42	<u>0xffb5f2ed387b0caf9f43 727a42e592822ab1e915ed 8ef424c901f9b010fbff5f</u>	- 3.0000000000000000 00 MATIC  3.00 USD	✓
26	2024-02-19 21:46:42	<u>0xffb5f2ed387b0caf9f43 727a42e592822ab1e915ed 8ef424c901f9b010fbff5f</u>	- 0.0058608258144599 25 MATIC  0.00 USD	✓
27	2024-02-19 21:46:42	<u>0xffb5f2ed387b0caf9f43 727a42e592822ab1e915ed 8ef424c901f9b010fbff5f</u>	- 0.0033944534185218 00 MATIC  0.00 USD	✓
28	2023-12-20 10:27:48	<u>0x4d9874af522e0ad38fce a302f5736dbd1e6bf70494 7ba85489108b4c854c7ee4</u>	+ 20.1171928300000000 470 MATIC  15.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:52:10	<u>0x53ff6b810f2e957b75c1963b8bbaa1695c69009fda4cb972ad37d7b107bc9243</u>	+ 0.0298200416744325 67 MATIC  0.02 USD	✓
2	2024-03-30 22:50:48	<u>0xe21a88e093ba8085a5c03337c11d7c6434adb139262572c5e8c2244357cbd972</u>	+ 15.269005405403651 920 MATIC  14.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:34:56	<u>0xa43f2a27119777c23b9d918129725bd41d441070f2f6df61cdf69651f9690d5f</u>	+ 5,000 rewards	✓
2	2024-04-01 07:47:39	<u>0x959c52b955ae08a1321ccba95779843ab050697aa308a3f54180a5cc294d32de</u>	+ 1,471,119.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-30 22:52:10	<u>0x53ff6b810f2e957b75c1963b8bbaa1695c69009fda4cb972ad37d7b107bc9243</u>	- 500.000000 WGC	✓
4	2024-03-30 22:50:48	<u>0xe21a88e093ba8085a5c03337c11d7c6434adb139262572c5e8c2244357cbd972</u>	- 553,566.77577 Bonk	✓
5	2024-03-25 22:51:37	<u>0x1e469c81a34b5a46f5bd9a322d019fe1fc20f3934182102207f7e989f9c105af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-23 18:53:01	<u>0xd8ece0bc67e4b67182c14724affb0be44727ed45d7b0377f667ba3207cb5e89</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 08:50:39	<u>0x684e933a2a19b3fe4ecf</u> <u>fd3b22de5e929220173eb1</u> <u>8096e9b84b394cfadad2cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 08:47:13	<u>0x5ddb41a6b674344e9f03</u> <u>b4c98dae56b33a53016d3e</u> <u>d4945d53b416642b06c73d</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
9	2024-03-04 20:55:23	<u>0x6eb7af061b818efda008</u> <u>6c97e6d9b04e9442eb8a0b</u> <u>682b3f22d96d7dfbd4d08b</u>	+ 135,894.51034 Bonk	✓
10	2024-03-04 20:55:23	<u>0x6eb7af061b818efda008</u> <u>6c97e6d9b04e9442eb8a0b</u> <u>682b3f22d96d7dfbd4d08b</u>	- 68.823124569855465 893 00	✓
11	2024-03-04 20:54:07	<u>0xb28b4a29daff6d02ae6f</u> <u>42fa5f193b081f540a9246</u> <u>bf9ad48438a1f633e0d644</u>	+ 417,672.26543 Bonk	✓
12	2024-03-02 20:00:36	<u>0x4b3b386800649491824d</u> <u>9194f1c17a910c1c9df380</u> <u>18f54c212d7d3fe19bed89</u>	+ 10,000.000000000000 0000000 USDT	✓
13	2024-02-26 19:13:10	<u>0xd35006dae6e5c654fb5e</u> <u>51155aa5044580f623dbb8</u> <u>fb713a160f9f45e60af67c</u>	+ 3,000 rds!	✓
14	2024-02-24 02:48:49	<u>0xde79c8f3e6c2762ede28</u> <u>37250d25eachbed2de6874f</u> <u>1fe985f07908f8d39280c2</u>	+ 1.0000000000000000 00 yz	✓
15	2024-02-19 21:47:06	<u>0xb7a317a6524e56917e71</u> <u>b426f87c42854359c7759f</u> <u>cb0169b52c4a27d195fd81</u>	+ 68.823124569855465 893 00	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 20:11:44	<u>0x2dcdc2427375d55b135d2c7c362074b98c794acdc83b9d4b0d179b90354cb366</u>	+ 1 !	✓
17	2024-02-12 22:04:47	<u>0x6698d21315fe8047e1dda51e9c63077939a75e3586e030f10ee97f3876f34681</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-12 21:37:34	<u>0x52bc3776f0a7366b74a2f66916ec92dc1aa6efdcf3a0165071ae967792db5e12</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
19	2024-02-01 12:10:05	<u>0x5217e1b1724b4ffb6391443b0efdf821de8c633c0dcd7f187648fed170557622</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-30 09:31:29	<u>0xaf2840d91a31b5a5be9551c1f74a6d829e2383122e6bce197acbec6336281869</u>	+ 1 rewards	✓
21	2024-01-30 09:31:29	<u>0x904d697cbb8d0d2891c3d2f84a9e4c0cd75773f7cda343b3c53f57166392c4c2</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:50:09	<u>0x66a64ede44e041d72e29986a2b7e13bc9e2043ebc07987d2039463592d09c55f</u>	+ 1 10 ETH	✓
2	2024-02-19 21:46:42	<u>0xffb5f2ed387b0caf9f43727a42e592822ab1e915ed8ef424c901f9b010fbff5f</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:10:39	<u>0xafd904bf4f6054b786bf b39f0490e5e74b2bcdca9d c471fdff1d3f5d4dcaa480</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-30 04:09:53	<u>0x11e3e03fba11873580d0 779e580da1eba1f10ff950 ffce750351189b6edc2524</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 04:08:27	<u>0x52a38c25a5701a585139 81054085187ad58f335016 ed78355da7638b4452b9b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 22:38:04	<u>0xaa97ee486ccf1da42c44 030d8b565c3f078074ab26 8cd5b8f7e63a22810487a3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-03 23:33:02	<u>0xaedc6356e2ea9eb46de9 ee08d4968d31a4f89da8d3 055dab7040673abde8eb37</u>	+ 1 fees.org	✓
6	2024-03-02 20:54:29	<u>0x0793a41565e7e0782426 65112b922ca37d62b45ed3 ef291b279a1433798c8398</u>	+ 1 ps://lido-staking. space	✓
7	2024-02-21 14:57:38	<u>0x191dcb37f78524be0baf b808e79d136a22815974d8 ec4f9065c0aac34527bdf3</u>	+ 1 Liquid-tether.com	✓
8	2024-02-19 21:22:39	<u>0x85c387586216d5e0f9b1 472f27333ed7edb42423f1 1d38d35bf39d695c72b3b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 19:12:14	<u>0x73514403c0269e30a185 845c1f7fd8fdc35c95c44d ad1fc6546b77ec56f64f4e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 22:41:52	<u>0x2f20a8af1a3e537354ee</u> <u>fee19b04092c87c9acb0f0</u> <u>6e3cdd0ed4a8364181030e</u>	+ 1 EigenLayer airdrop	✓
11	2024-01-31 04:22:45	<u>0xda29842484e3b36247e0</u> <u>08b472d18e6c4b5d28ef19</u> <u>382f9e2f55d80cf439c20d</u>	+ 1 2000usdc.org	✓
12	2024-01-30 11:21:38	<u>0x2586b6c540661fee97f8</u> <u>1aef4b25ff02352703f397</u> <u>babe58f157b01f226add49</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-27 06:28:38	<u>0xe9becab0b2a3548bdb4f</u> <u>3148a1d137b532b7d6dd0c</u> <u>5312862e740602704fc772</u>	+ 1 Airdrop	✓
14	2024-01-19 19:12:50	<u>0xc1d8d8eea260d519976c</u> <u>39d608a337b84d01ae3995</u> <u>fe5b87cef70bfa2f405004</u>	+ 1 ethevents.co	✓
15	2024-01-11 22:59:56	<u>0x9a8f8e58056c6583cc9c</u> <u>c5b3ebc05d79131e89d8c2</u> <u>aeefbdc6107570c02f226</u>	+ 1 get-rarible.com	✓
16	2024-01-11 09:55:02	<u>0x3c2968e58c8351214e9d</u> <u>829bd6f4071a985c765e8e</u> <u>6af7b7d6670b3f6d2f9123</u>	+ 1 3000usdc.com	✓
17	2024-01-11 09:53:02	<u>0xaf6e223eb0a089f389f3</u> <u>68ce84971765795bc2e981</u> <u>0f96e0001d22e36d290f62</u>	+ 1 5000usdt.org	✓
18	2023-12-31 10:47:12	<u>0xeda6a08e26ae5125f73a</u> <u>f518c65fde576a8ed60a4e</u> <u>625f5760e85a559eb2acb8</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 01:57:16	<u>0x361969af327aff35373b3bd3abb686430fe1a818b0c8420c82b7b7c3f5f83e84</u>	+ 1 2000usdt.icu	✓
20	2023-12-21 01:55:48	<u>0x243c9df8a1ea3b9d9a37cc40d4a23538d639dc0d29b9179fb19d11ccc90d1148</u>	+ 1 1000usdc.org	✓
21	2023-12-12 00:53:12	<u>0xdd21250ac930b53ebf16e57bb3c1338418788012d0459a254cc1441736dd5490</u>	+ 1 Reward at tether.ec	✓
22	2023-12-07 01:32:35	<u>0x52b34f8d2cb5b936c58ae58894ec31bedcd1565365a54e552ffe44502924cb31</u>	+ 1 USDT	✓
23	2023-12-06 00:10:54	<u>0xd7bc27a45bebb50e3a6003208e7ea922379f6f432dc9bd168d871ebd44a8c8df</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 23:57:09	<u>0xebaa1f25e5e997cc84131f0328589f3384f72b4bba592e074fa1d7045fbfef62</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 23:01:45	<u>0x699eee2c028eca2d22f49c0ce1963611604093845751dd4960575f392a08710b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 22:45:49	<u>0xc088b96e1a1e147bcbeeec67824d7a428256d699977e9262cbd5f683453baf8d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 22:29:41	<u>0x147cca6634498688ef569ac11357655de58af97886aebc40d303a8a307b1bf8c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 22:10:23	<u>0xe5a7120a9eb4f17dc1324f203daa506dc6d118fd69ba5d9f23d51fc2f874fd6c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 21:55:16	<u>0x56fdee1b2093b5776515157fab2c4993c2576f5b5df310c0b6642e2840d75e27</u>	+ 1 2000usdt.link	✓
30	2023-12-05 21:55:14	<u>0xbaaf05dd397aab13c4a565cbf331ff3f134446471eaa5b8ba440e04ec3bb4b17</u>	+ 1 1000usdc.net	✓
31	2023-12-05 21:54:35	<u>0x4836c7e2d8cfe4727efa a3b257911be78bd4250301e17434757f269f5698fbc0</u>	+ 1	✓
32	2023-11-25 19:17:07	<u>0x8b2178d627806d54034659aa4cde0003d05249aa62a22ad497f7a2450b1c275c</u>	+ 1 org	✓
33	2023-11-25 18:52:49	<u>0x8bdbdaf9742ec4fa5378cbfeb3e63373d6bc56c299331a0fcfe221c2e11e9f63</u>	+ 1 3000usdt.org	✓
34	2023-11-25 09:59:36	<u>0x608bbca0d525406e50eda40fef9a124728f0afd268deb9e695e4d3418f180f6e</u>	+ 1	✓
35	2023-11-25 06:18:48	<u>0x88591145342603707885f1362672edb7b9e99addcd7600d1fe22740eddf9d0e0</u>	+ 1	✓
36	2023-11-25 06:18:34	<u>0xcd25f85d3911eddcdafeceeadc919cb5b59bac9935d9038d92a678c9d2f689d22</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 06:18:14	<u>0x5e22071c632e6518ab11</u> <u>b4a28410f4c3cc6993ff94</u> <u>27f69461c804efe8e291b8</u>	+ 1	✓

* 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.