

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf271f918bbee5b403514e53be0a2e71e53880a51</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003575763140261508 MATIC
	0.00 USD


Token	Balance
MATIC	0.036424236859738494 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 \$USDT ໘jL໘•໘໐â-•airUSDT.net
BLAST	10,000 op Code
USDT	10,000 \$USDT ໘jL໘•I໘â-•lootusdt.com
xBlast	5,000.000000000000000000 st-app.xyz
!! USDT	3,000 ds
mPEPE	10,000 \$mPEPE ໘jL໘•໘໐ â-• mpepe.co
USDT	10,000 \$USDT ໘jL໘•໘໐â-•airUSDT.net

Token	Balance
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co
1000 USDC	N/A Circle Weekly Giveaways
5,500 XRP	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
∅	N/A ethevents.co
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$2000 USDC Voucher	N/A et
'	N/A Reward at usdt-nft.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-23 20:00:37	<u>0x820e52c4807c948a1935</u> <u>a8909d83789a780e4d6cbf</u> <u>eb28a839f5fc167f968e8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-23 20:00:37	<u>0x820e52c4807c948a1935</u> <u>a8909d83789a780e4d6cbf</u> <u>eb28a839f5fc167f968e8e</u>	- 0.0012527893878445 26 MATIC  0.00 USD	✓
3	2024-01-23 20:00:37	<u>0x820e52c4807c948a1935</u> <u>a8909d83789a780e4d6cbf</u> <u>eb28a839f5fc167f968e8e</u>	- 0.0023229737524169 82 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-23 19:42:14	<u>0x17c1ec6e93adddd29c226ae707a026e4e14ab0f179fbe244db600fc04dcefee1</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:09:32	<u>0xba4fb430e664c44862c4eeaac92c950499fb283466158d88b3afb4860380fa30</u>	+ 5,000.00000000000000 000000 st-app.xyz	✓
2	2024-06-26 19:39:17	<u>0xe1279ed13ac91e77b8882dd664b27daaf30772dcf868e220e3400ac18b5f3760</u>	+ 200.000000 WGC	✓
3	2024-03-14 01:47:36	<u>0x8b38ba2cb686d3b15ba1cd8827a5ac09ca7616bea4cd3c1bfd2b97be22e884c2</u>	+ 500 op Code	✓
4	2024-02-18 07:46:51	<u>0x3e26850d58adb87c055b5a019313a2e1020b411f0fc20463f68e3784244a7e3d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
5	2024-02-06 06:37:40	<u>0x11c8e90dc7322130c967c689bf5a971064a64b33585ca46567b988ef0d5e26cc</u>	+ 1 ds	✓
6	2024-02-05 02:21:25	<u>0x99e34e7d2a3d77ca436b08c7faa03a95b5cec9a5167ec734062f27c426a89d7c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
7	2024-02-04 17:43:18	<u>0xc90d779496c917994c8485956bb780fdcfbaba6015b75c5de03ad92baeda1f82</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 13:18:32	<u>0x136a494e582821bc9e444e9b91e4ba9682e5b7437e55cdf900be7b9decde6a02</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
9	2024-02-02 10:44:38	<u>0xeaee52ec26e1be9bee747e2a9c72da0382d87af61c776a4fd0f23255f46a2f3c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
10	2024-02-02 04:08:11	<u>0x342844988c7fba60a85c13a0734230f92a0e1258ec1475b8e0edb186fe5fb47b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
11	2024-02-01 04:08:03	<u>0xda5994d7319e3d0504bf53b9e81c6b955a0043f8de3a29865ab65a8ed2c99cd8</u>	+ 1 rewards	✓
12	2024-01-23 20:00:37	<u>0x820e52c4807c948a1935a8909d83789a780e4d6cbfeb28a839f5fc167f968e8e</u>	- 120.652603 USDT  120.58 USD	✓
13	2024-01-23 19:42:36	<u>0x183e329f0bd9fbe6c37c8344619f97876dc868bbaf626a9ddcc0fb9d96dc3a9a</u>	+ 1 rewards	✓
14	2024-01-23 19:31:44	<u>0xb14f0f5100c81c513793c37456106f29af1ec0ced0fc5a8b49b3c38cb2efe788</u>	+ 120.652603 USDT  120.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:03:39	<u>0xa005fd95d882a15c3fc921ce8bdd806d76ac701f5121fb691ed36ac205b97154</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 18:03:39	<u>0xfe5afed76733422b277b53002f2c8b159c0f79d6929dc5906accb642f48465f6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-27 03:02:32	<u>0x7b4eaba0682984f622f42fbbbb660b1ef48b396c765f58990c78652413b36836</u>	+ 1 SHIBANI	✓
4	2024-07-27 02:59:40	<u>0x409a6773ecf1b01421eddff764376f7bb1bf3754968aee3d99f57347c3244816</u>	+ 1 co]	✓
5	2024-07-27 02:59:16	<u>0xbe3564f4617f48823d3ade5837b966d8d299ef05c40a7e0d240b0cedafe961ac</u>	+ 1 mystnft	✓
6	2024-07-27 02:59:03	<u>0x492c0208e1ea80155ff40fb2b9d3e12a6cd57a6b13668d87a03b18f5e68c5775</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 02:58:57	<u>0x68d49a1007df3e04074071480834e69579cf50985e5a26174b0b47d35927e34d</u>	+ 1 ðŸŽ•	✓
8	2024-07-20 12:38:00	<u>0x45b7464c0a10678e47fd471e6a1a2c322f5b1bceb35fd90af7f69cb80d24b413</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 10:01:13	<u>0xe2a034ade3e0f74106d45e51ea9f53291c171bca733fb20a059bd5dc59743978</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 10:01:05	<u>0x6d560d8458ef1cbfe6e7eedc6755b011bfc0b3600d7e661834d30bfb84ea757d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 20:47:04	<u>0xd854a09088f9ee12fe57476c0e620048e7e0d951cf2b052640440db6851d2185</u>	+ 1 az]	✓
12	2024-04-14 04:06:53	<u>0x0cd7cc5884bc6ba92ba0f726e814555a37edb411e6b38302c557906dc5df9dea</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-02 22:10:25	<u>0xa018f89d6ae47b10034ce300dc6b068a1a71e8fc57fe97dba67593747edbf6a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 11:13:50	<u>0x07ef168b3a9203df7b62fce2623d9c5285e8197a3c76ae508ea1919a3b7d554d</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 18:45:59	<u>0x1f18055cd6c40654002b3aa285065f34d282637819c8c70ae3c5081ab390ea9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 18:45:17	<u>0x0970b012c5a272a1eb762003ecfc4eae6c735a816bc9d26bd0a8dfecfc536</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-12 18:27:20	<u>0x845449ae0a41d19b1986d5d2ad8fb43a35109e8f3538c879f7531c75c9760f3e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-02-16 15:32:46	<u>0xbd04542f694f1f18b620c481c3d4a5a8787017e50cf13c429280965f0aefa709</u>	+ 1 Airdrop at [3eth i%{org}]	✓
19	2024-02-16 15:32:46	<u>0x3170d8e9f627001792360ec385ca3980c64bbd44597a70c22953a6dc71a057ce</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 02:13:22	<u>0x1398d0521e2e1532764f9c55dd2a92df3f48d6c06858162cd4391fa48d1d1b64</u>	+ 1 2000usdc.org	✓
21	2024-02-01 06:45:16	<u>0xebf33b8d392fbb3089eac3637b574e92d954e8148d77a80d13e976c885b4d959</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-24 05:47:46	<u>0x571a510d8f9f0a7cc04fc01e2cd439f7d4502d4be43054201cd15a7d5942f06e</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-24 05:26:57	<u>0x8b543b9108cad8471e3e1f211a5308f6bd2000ec362a6fea6a1725641986095c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-19 21:42:25	<u>0xfaeab5e7aae4c8e28e94e3530591bb764b4eaf947d0607efdec42cf9791ed28e</u>	+ 1 ethevents.co	✓
25	2024-01-08 05:31:45	<u>0xf831db33ca6b70703f738f2abe2f46bbe443061766b3367c73f7229538a0c793</u>	+ 1 3000usdt.net	✓
26	2024-01-08 05:18:09	<u>0xbdf47ae6b4f0cd1968b4bf31f160393c39fcc4121dc760d95c46a7570b9a25bd</u>	+ 1 2000usdc.org	✓
27	2024-01-08 03:38:14	<u>0x63eeecfec3b03f239d4a8deccc216873acfbf67839a4dd0d433af5b89928509c</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 17:47:28	<u>0x2cfd0f11478f64e22bc264d1a06339c8856d96d701077d52088f4c8156395d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 01:02:44	<u>0xb544beeef1b1b0645656d13306fe748bf80179bf8fbb7cf1f3627db841b607</u>	+ 1 3000usdt.net	✓
30	2023-12-26 01:53:22	<u>0xaec363d45c80b99d18231c8adb1395480bf519330b90911b3beed6426b1d80c</u>	+ 1 2000usdc.cc	✓
31	2023-12-10 03:09:04	<u>0x3c9c97df7826080560b09cea594a03990c4db4e627d987b2ae89be63e0f164e0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 12:53:46	<u>0x4d6c8ebcafc65df938f100857e6e96820f6e604ad9c86e399084d68de3b8a42b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-08 23:48:05	<u>0x6c2701c3662a02a8bccf02813d782807000eb9ab4e6c10b05ee30e85cbad781f</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-04 19:57:17	<u>0xd6fc9a6c0777bafd8c7bb685fdb3ef453c8295b59a88bc1092152277f0ee6d68</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-01 09:51:38	<u>0x88acd69e54017ee5e79f6d5dab46bc1f59dfc6dd29d081e8438720ab977f8aee</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 07:53:36	<u>0xf21d77be87d63e828a528af2223eb9bb10ad382ad194dd41194fb126b62771d4</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-26 19:37:50	<u>0xdda758fa71be7d3829672addf9596a27dd82ebb26cad70176153ad17210d869c</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 14:58:19	<u>0xf6a158b7e89c8d3ad85199735dbc025c7ae3c73c9e547ddf31306140a86d929d</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-17 09:55:21	<u>0xaabe5e3f5b5debda1a3537618aa1ec690f4649871ace7cf76dc1e76f5de84692</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-15 14:46:44	<u>0x3bb0326d6dd1dca4a16e056a32df82f6ca232e7871aff7103c94d4b7b5e2f3a3</u>	+ 1 ro	✓
41	2023-11-15 14:46:34	<u>0x0a1032ca0c3018bde4f38777f745c27687a1ec3ad69855881ad577900d0d0777</u>	+ 1 et	✓
42	2023-11-12 11:07:49	<u>0x1bf3dd82ccbef983b793f0b4eba681cbd7ba435a1aa49ee8f6bcfc0045e3ba4d</u>	+ 1 2,500 TWT Reward	✓
43	2023-11-07 11:45:46	<u>0x0a646feee43f871b14ed3a44e472085f46ead2d406eeea3fa12a7e2c71bada7b</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-04 02:43:51	<u>0x27d7818e0c22065651efbeb22d0217e0ccb7e6588a9bee5688165ebac8baadc5</u>	+ 1 op.org	✓
45	2023-11-02 16:53:19	<u>0x860e7b17e1298e7d694af729fc35e506f7fa1f73d6a5169cf16b972e0e3471f6</u>	+ 1 op.org	✓
46	2023-10-29 12:58:53	<u>0xcaab27487cafd2563c8325d277066672985f993abeb133fd8bbdf7cbbcd81723</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 19:19:49	<u>0xac5af068c750dcf18ed179e528b8b791fb10dd9eea5f170abca0d5d9e7c51d1d</u>	+ 1 aim rewards	✓
48	2023-10-28 19:19:09	<u>0xbf965fdf46d79592092963dc38fe01b1880a9dfcf5a8cb8b6a0342ab197b6c12</u>	+ 1 d.net	✓
49	2023-10-28 19:19:01	<u>0x5b599df09c83269de2564ca59b3dd6b37b09fcdd6055c36498fd64917b8b86d0</u>	+ 1 2000usdt.xyz	✓
50	2023-10-24 17:12:53	<u>0xf9621ee9a4e70728d2b4fdb90f28fdb4dc011467f42bedfc0d2d49fcb886cac1</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-21 15:50:06	<u>0xdf3a1c86e51311db841b8622137743c72b4157d3d143f4a568a65e5637052def</u>	+ 1 s.net	✓
52	2023-10-17 16:18:39	<u>0x71162e2143eb88cb946a771cc854db85d9de6f46869b1ff0f6f945e702807485</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-12 09:37:33	<u>0xd63b8c4e23641cfdc672d74b0b6c225642519b69e434f64d8d5cccb1c795ae0f</u>	+ 1 NFT	✓
54	2023-10-05 06:41:35	<u>0x49721c29e5b78a27e89dcfe7ed7265f3068ab23f1c2d8974b25d9e7e99ff9be4</u>	+ 1 Shiba Inu	✓
55	2023-10-01 09:07:48	<u>0xcb5165ae8aae81b76553acbde97524c9e39fdc442026b5ad22af9fa71f668de</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-22 08:23:50	<u>0x8a4e264c52fe0f45b64a351df385c1d8521ad417602f85b3615d1951dea386aa</u>	+ 1 GOLD	✓
57	2023-09-15 21:30:32	<u>0x99633374df16c23b471ffec5dce2a75e77c8073065e0da9d7ac75af80b793638</u>	+ 1 usdt-reward.com	✓
58	2023-09-15 21:06:12	<u>0xc34060c5d7cb092dcacb9feb2c6c6799e6b9a41f1f6d8b11c58579d5f8c8c6dd</u>	+ 1 Uniswap giveaway	✓
59	2023-09-15 21:05:42	<u>0xf4165e04f1bba3a58da9542536bf7c3c3090b7d361676a0a4e8bd11a1f746183</u>	+ 1 Base Chain Raffle	✓
60	2023-09-15 21:05:32	<u>0x74c9d92b0c3deec9b6b491fd25c412a77372cc688cb3ae2800082a3d9feb954b</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-15 21:05:12	<u>0x3cce9f3f878b0807bae9edc3ee27a35329a51c5a8f3db325a931dd0b5c663203</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-15 21:03:34	<u>0x12ce31bff3541b0df0587ca2b63da532ca158a94ad7c47ba4d68529514c252cd</u>	+ 1 LIDO Drop	✓
63	2023-09-15 21:03:04	<u>0xa861887e76d08728f67428edee9b241192d8a03fd1c9cad243c9b65da4a85384</u>	+ 1 NFT VOUCHER	✓
64	2023-09-15 20:35:22	<u>0xb6ef4b8a16105e50e27ff924b2b4d1f0169307c2588f012058c484fc16c72eb6</u>	+ 1 usdt-reward.com	✓

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.