

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3671ee7bfaead6312b818f6194d4532bae36664</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.007976285167351571 MATIC
	0.00 USD

Token	Balance
MATIC	0.492023714832648451 MATIC 0.18 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPool.com	751.8500000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
NFTgrilape	1 NFTgrilape

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 REWARDS	N/A 1000-usd.me
1000 UNI	N/A NFT Airdrop
ðŸ	N/A ethevents.co
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc




#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-15 23:36:14	<u>0xb38f6cc940ba10a6d8ff7623b5da716f436e00a79be91b562d668876a6b0285c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-15 23:36:14	<u>0xb38f6cc940ba10a6d8ff7623b5da716f436e00a79be91b562d668876a6b0285c</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-15 23:36:14	<u>0xb38f6cc940ba10a6d8ff7623b5da716f436e00a79be91b562d668876a6b0285c</u>	- 0.0023252707192251 42 MATIC  0.00 USD	✓
4	2023-11-15 22:54:16	<u>0x193c31f315f52387b975a1981a44eee68475967f1a0153a4a5a9af9c7d22432c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 22:54:16	<u>0x193c31f315f52387b975a1981a44eee68475967f1a0153a4a5a9af9c7d22432c</u>	- 0.0019638828748464 84 MATIC  0.00 USD	✓
6	2023-11-15 22:54:16	<u>0x193c31f315f52387b975a1981a44eee68475967f1a0153a4a5a9af9c7d22432c</u>	- 0.0021119515732799 46 MATIC  0.00 USD	✓
7	2023-11-15 22:47:50	<u>0x6919e9913b95feb2b03322019d4b80bd3791b1bdd3cab7e71b39f1443b1241de</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:21:32	<u>0x46921aadc8e426bfd9c33e1d9883fd98c7e8a928b33e1a13d9a255a235956eb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-16 00:36:46	<u>0x65a44523a312894028097c1347b36fb00cf9e71521743190dac70480501ae494</u>	+ 500 op Code	✓
3	2024-02-03 00:04:54	<u>0x83cc01309b2d441a57ad30fbac37eea4aebff787176d6704c080396d6f647545</u>	+ 2.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 20:53:32	<u>0xf2db11f24cbee2c1198b</u> <u>f1288afa7b7a1ba0f748eb</u> <u>d76111e22a6b0d597e71bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-11-18 09:46:47	<u>0xe6002ab7ae5d8d9e81ae</u> <u>4841df039b74ac83e60598</u> <u>8b42d655fc25533e0b47fa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-16 02:34:51	<u>0x9408f5093e5f05af814b</u> <u>6ead45dc113ab67251e9d7</u> <u>d11a0c6cad5dc229bc3fe0</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-11-16 02:29:21	<u>0x6483ab7b445a0dfa20c6</u> <u>d89efe50d81a264551dad8</u> <u>c52467c78704a13fa69c6a</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-16 01:59:21	<u>0x57ffb32e04cf72650566</u> <u>4827f915a5a1037aa61fcc</u> <u>2c132172d3de8c531473b9</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-11-16 01:22:55	<u>0xbf05abb866a7dc0f4606</u> <u>e20d363baa74343ee9b461</u> <u>83c128848e17fcf02843ad</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-11-15 23:36:14	<u>0xb38f6cc940ba10a6d8ff</u> <u>7623b5da716f436e00a79b</u> <u>e91b562d668876a6b0285c</u>	- 29.437401 USDT  29.45 USD	✓
11	2023-11-15 23:03:38	<u>0xd186f22c9c6fd4aef528</u> <u>815a24e9e61cbef338ed9a</u> <u>8e71deb908f63cbe2a8b44</u>	+ 0.000350 USDT  0.00 USD	✓
12	2023-11-15 23:01:56	<u>0x8df74eefb7d04e015e39</u> <u>b2865ea40c869265c45f77</u> <u>65a9b7690c3f910c0dafb3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 23:01:56	<u>0x8df74eefb7d04e015e39</u> <u>b2865ea40c869265c45f77</u> <u>65a9b7690c3f910c0dafb3</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-11-15 22:59:18	<u>0x6d719da1b5c7aaa97691</u> <u>c5ff78c8a03afc33689421</u> <u>95477f810d9e97457f3f0a</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-11-15 22:57:52	<u>0x9ea986ff17750e4a23cc</u> <u>c061bae99d4efcb4117275</u> <u>27bad78edc472a492953db</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-11-15 22:57:52	<u>0x9ea986ff17750e4a23cc</u> <u>c061bae99d4efcb4117275</u> <u>27bad78edc472a492953db</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-11-15 22:54:16	<u>0x193c31f315f52387b975</u> <u>a1981a44eee68475967f1a</u> <u>0153a4a5a9af9c7d22432c</u>	- 350.000000 USDT 	✓
			350.14 USD	
18	2023-11-15 22:51:38	<u>0x0eca71809a47096038bd</u> <u>c964ea78d68d5a1ebda6bd</u> <u>03be699dfdc6b9b6dd5eb7</u>	+ 350.000000 USDT 	✓
			350.18 USD	
19	2023-11-15 22:49:46	<u>0xb57a546446dda5164104</u> <u>1d415af200ad11de7b6adb</u> <u>2fc8a202a2f6512628faaa</u>	+ 29.437051 USDT 	✓
			29.45 USD	
20	2023-11-11 17:44:01	<u>0x6de5008f69085ab26881</u> <u>295e3164e0de92d0b95521</u> <u>600100d664bbf98ae92682</u>	+ 5.0000000000000000	✓
			00 RAFFLE TICKET	
21	2023-09-29 16:55:23	<u>0x7671a415ed6b5420335a</u> <u>9ca74dc866455ff872092f</u> <u>31b8ae6bca34b3c665c179</u>	+ 751.85000000000002	✓
			2737 \$ sUSD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 10:44:31	<u>0xe22edcb57fc75c8c8393b6756712a24a59bb055618a59410f0f252f00a7a4b46</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:12:25	<u>0x27b9ed254875bfd95f4f59e75538344fcb6bd8a7ba20abafff9104cceeac068d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-16 02:37:51	<u>0x018bc66dd6d470f29c0b4bccd2df2d98cdf04680a0bb3beff14d9189918638ec</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-01-19 21:55:49	<u>0xbdc857757fc7d3e963404b6c19393afc652d12a537c430a0d1ada1976fc3e54c</u>	+ 1 ethevents.co	✓
4	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
5	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
6	2024-01-08 14:09:39	<u>0x32338c061d7a1ee8efd4f83c4b148086971ad32966bea38b2db0c0b73569a9d3</u>	+ 1 ether.xyz	✓
7	2023-12-26 01:20:17	<u>0x28c3d4d90b360208696a5d1a9c0fd8b88e280997593007666ee4f376ee3be3ec</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 13:14:11	<u>0xda782305b1606fbdb196f0e00df27148cb96df8da7d94a7c09d61c1e35aa20ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 11:08:28	<u>0x1c800b86e0e36abdd3698970b151c5258818475e7cf50dd3cafe1360c904b43c</u>	+ 1 3000usdt.net	✓
10	2023-12-23 10:39:14	<u>0xffb2d26af6fac2e51092fbe7357cc0600823edf9a04813cc6f798983d4c75976</u>	+ 1 2000usdc.cc	✓
11	2023-12-21 23:18:40	<u>0xb5bfc247838704c210adae0f30b46d9ac40aebd459da2ef27b614a7f3a477cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 13:40:48	<u>0xf067cf460b79d1720c67c4f833ee0a2af0b27b90d921691b886a1c9e42ab9146</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 07:27:35	<u>0xd30d13fce00ec2c4d218656c40e76eea1cc4c335e6780d28045fe1b53c45b30b</u>	+ 1 com	✓
14	2023-11-15 21:13:01	<u>0x1c44b4b9f692a1ce8589d7c406c874d286434e319edc20f946452e3937e8286c</u>	+ 1 ro	✓
15	2023-11-14 23:47:26	<u>0x6960a65d5ee9d4995925fde7760b3eed807946fb7aa590192c0b4b7a2c486ed</u>	+ 1 AIRDROP	✓
16	2023-11-14 16:16:40	<u>0xa40e5ea7895014d6e60a1bc1a7334e998fade548a49d6c04be5818f22b52a43f</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 16:16:08	<u>0x9daaba99da54825ec0105da7943284a152b3dad76a927b76828246f167159750</u>	+ 1 et	✓
18	2023-11-10 12:15:39	<u>0x6813ea7d5d8c7c4f454e3495b47698c8ea20abe1af2a392f2de5480097209763</u>	+ 1 p1.org	✓
19	2023-10-03 10:42:49	<u>0x31dc22e0ddf729d8188245fc688f89d0c56145494c9d2c9ff98d7029572b5d0c</u>	+ 1 usdt-drops.org	✓
20	2023-10-03 10:42:33	<u>0x8c849af7fd92fffa7f94343e6c04cda49907f12a447147e5a37175db51c70e8e</u>	+ 1 dt.org	✓
21	2023-10-01 15:13:49	<u>0x5b8801187aa4fcb3b9c3dca0cd1dcb88b4b326cf850667b7e0954da245f1092f</u>	+ 1 usd-drops.com	✓
22	2023-10-01 15:13:11	<u>0x05a417bcea945d3e81af927d6ce34ff1e5d497f721e498a7aba45c77f02203c6</u>	+ 1 ds.org	✓
23	2023-09-29 07:52:40	<u>0xa2934b96c496862a75282aa8851e76ebb147ceee08402c70ef42e36746f401f5</u>	+ 1 1000-usd.me	✓
24	2023-09-29 07:52:30	<u>0x01812854bc15009112c74e8b5567f0ae3dbcb6949d0ac88671dc830b24e39557</u>	+ 1 ards.org	✓
25	2023-09-28 14:16:34	<u>0x7e7512f5d631f9cde8a13165d3047b0fcd969649b0bfa51d60a453507283d14a</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-28 14:16:16	<u>0x39f47eda0f547c777d7a</u> <u>c567ecf302680313ade5ff</u> <u>9682298829f87751a762d3</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 14:09:34	<u>0xbab84cc3815512201155</u> <u>ea092fb86bb12255555859</u> <u>6343d760294eae3ab49f98</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 14:09:10	<u>0xeb32332263f327ec0d04</u> <u>3a408b6e02516c97480984</u> <u>60a8144fd8617e430c291a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 14:09:04	<u>0x2582903e69b6f5b031da</u> <u>ae93252e9b452b9d406f66</u> <u>8ad460772ed7c7ef1825cc</u>	+ 1 1000-usd.me	✓
30	2023-09-28 14:08:34	<u>0xfa72de266bcdacd62096</u> <u>29ca83fc287f703dc74919</u> <u>292db461427aba08133f79</u>	+ 1 usdt-rewards.site	✓

\* 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.