

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5c3ee328ad466a10ca78570fcb3b59ef0b9b724</u>
TOTAL RECEIVED	2.493938608884286090 MATIC
	0.91 USD
TOTAL SEND	2.312562998044138229 MATIC
	0.84 USD


Token	Balance
MATIC	0.181375610840147777 MATIC
	0.06 USD
USD Coin (PoS)	0.064717 USDC
	0.06 USD
Wrapped Ether	0.000011938583294805 WETH
	0.03 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! ROCKET-POOL.WIN	9,600 M 10 rETH
#HEXPooL.net	154,250.000000000000000000 wHEX
hers	0 hers

Token	Balance
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
5000 USDC Voucher	N/A claim.circleweekly.net
\$1,000 TON	N/A \$1,000 TON
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Rewards	N/A usdtdrop.org
-airdrop.org	N/A -airdrop.org
Voucher USDC Coin NFT	N/A Voucher
5000 USDC	N/A NFT Voucher
-drop.org	N/A -drop.org
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 16:15:52	<u>0x4db8231e555700c54643</u> <u>279ab9189bb4da307c4758</u> <u>52641066db2ee4f5d691e1</u>	- 1.1175529630506404 47 MATIC  0.71 USD	✓
2	2023-06-12 16:15:52	<u>0x4db8231e555700c54643</u> <u>279ab9189bb4da307c4758</u> <u>52641066db2ee4f5d691e1</u>	- 0.0006897768498099 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-12 16:15:52	<u>0x4db8231e555700c54643</u> <u>279ab9189bb4da307c4758</u> <u>52641066db2ee4f5d691e1</u>	- 0.1016139042449630 55 MATIC  0.06 USD	✓
4	2023-06-12 16:15:34	<u>0xd279000514a2f56e2c0b</u> <u>a8cf864612d6f670361307</u> <u>ca7215336101b46753ab27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-12 16:15:34	<u>0xd279000514a2f56e2c0b</u> <u>a8cf864612d6f670361307</u> <u>ca7215336101b46753ab27</u>	- 0.0007768467425605 14 MATIC  0.00 USD	✓
6	2023-06-12 16:15:34	<u>0xd279000514a2f56e2c0b</u> <u>a8cf864612d6f670361307</u> <u>ca7215336101b46753ab27</u>	- 0.0147514308937903 99 MATIC  0.00 USD	✓
7	2023-06-08 06:21:42	<u>0x040feefa2146aa087416</u> <u>f96d62a94cba26bf296e31</u> <u>e5ef9fe129deeda2986472</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
8	2023-06-08 06:21:42	<u>0x040feefa2146aa087416</u> <u>f96d62a94cba26bf296e31</u> <u>e5ef9fe129deeda2986472</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
9	2023-06-08 06:21:42	<u>0x040feefa2146aa087416</u> <u>f96d62a94cba26bf296e31</u> <u>e5ef9fe129deeda2986472</u>	- 0.0446218400642963 91 MATIC  0.03 USD	✓
10	2023-06-07 11:44:01	<u>0x0add9ffc101fbac00a5f</u> <u>d402b168c9dfa3792f32b3</u> <u>951c365f5179c8435500e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-07 11:44:01	<u>0x0add9ffc101fbac00a5f</u> <u>d402b168c9dfa3792f32b3</u> <u>951c365f5179c8435500e6</u>	- 0.0038242654699548 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-07 11:44:01	<u>0x0add9ffc101fbac00a5f</u> <u>d402b168c9dfa3792f32b3</u> <u>951c365f5179c8435500e6</u>	- 0.0178599407281226 81 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 14:17:21	<u>0xba2a1a25dcd1f1a9f4e3</u> <u>bb62a8bf287205ae66b6d9</u> <u>3e5f84f5a1e0cabb42d9b8</u>	+ 2.4939386088842860 90 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:07:45	<u>0xcb8084dcba95000b2d0a</u> <u>852b075051b4e5f178d78b</u> <u>1d80c2ec7b2bb19f94ee9e</u>	+ 10 Visit 3eth.co to claim reward.	✓
2	2024-05-22 23:04:21	<u>0x70f2e721977fd9d6e715</u> <u>e798564f84de0d777fcd6d</u> <u>8d7151c7a77a6f3ad24922</u>	+ 10 M 10 rETH	✓
3	2024-05-22 23:04:15	<u>0x9b40ede1d4d015231069</u> <u>d1711954769893c5e101a7</u> <u>ab26fbf96e9898674a93e5</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-11 22:43:32	<u>0x69ad9c2c4ea5136b6b60</u> <u>2d649e892bc58da17f61d7</u> <u>1734de9cc48db5423f2ce2</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-08-29 20:04:16	<u>0x9f9c7d1029458a4b8778</u> <u>876f5130323872c88f603d</u> <u>8cd47d5921d562195d8d88</u>	+ 154,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-24 20:33:27	<u>0x9ee7c914fd6f128b57466cf5dae7e275b8b15112e3242de9925f229994223c07</u>	+ 0.028779 USDC 0.02 USD	✓
7	2023-06-12 16:15:52	<u>0x4db8231e555700c54643279ab9189bb4da307c475852641066db2ee4f5d691e1</u>	- 0.323433 USDC 0.32 USD	✓
8	2023-06-03 14:17:21	<u>0xba2a1a25dcd1f1a9f4e3bb62a8bf287205ae66b6d93e5f84f5a1e0cabb42d9b8</u>	+ 0.0000119385832948 05 WETH 0.02 USD	✓
9	2023-06-03 08:37:19	<u>0x2437daae8b0b1d1e5f19ff636240d85b9db9a7d4b0cdd0b3328d86eachbc14deb</u>	+ 0.110015 USDC 0.11 USD	✓
10	2023-05-30 16:31:09	<u>0x296da5e22c85664e08be8a9aae402b87cd21da0749a8f9f147cccc682c46ea63</u>	+ 0.066156 USDC 0.06 USD	✓
11	2023-05-28 06:09:37	<u>0x5bd88265a0fccb46f33d0fb40e3d4c06316c2e70fe9621cdd8a07844d8b5ceed</u>	+ 0.072286 USDC 0.07 USD	✓
12	2023-05-21 23:04:06	<u>0x2af3172d906a35b3dff32d3624b64cbc5cbd98600797e33c7d32e8d7b20557a8</u>	+ 0.110914 USDC 0.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:25:14	<u>0x45b9049b6b74dcc9030d23b61797b67b60d1e08bef9ff6b5fd174319ec8199c9</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-08 06:21:42	<u>0x040feefa2146aa087416f96d62a94cba26bf296e31e5ef9fe129deeda2986472</u>	+ 1 GUILD	✓
3	2023-06-07 11:44:01	<u>0x0add9ffc101fbac00a5fd402b168c9dfa3792f32b3951c365f5179c8435500e6</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:38:51	<u>0x9752bd81df63a6723cba8254c5779c11016a680d1cb512a9cb27021ed52680</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-05-22 23:08:41	<u>0x192a408ac15506a33f465653b814ddfd84c27ebfb20f4fa55f0c873cb85c82f</u>	+ 1 -drop.org	✓
3	2024-05-22 23:06:19	<u>0x64d382afd60961b414b60b7379ab5f97d18afc929ceee470c82c68767fdd7be1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-22 23:05:05	<u>0x70a16d5b9ee72ebe8976ec49b2e737cbef20adc8c69f372c32123f0c2ce703ba</u>	+ 1 -drop.org	✓
5	2024-05-11 22:44:40	<u>0x231d8ae8bf54f91a9283dc31e37a363f51ba092c6812eee95338ab28c68ea569</u>	+ 1 -airdrop.org	✓
6	2024-05-11 22:43:58	<u>0x67d33383d7fe2400cfea02069b4ab31a6fb7d35fe3184e5ac64b4763e8b058b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 22:42:50	<u>0x0600063f95ca7533ada249398e32770f7998c7067a450b70dbf58ae541577239</u>	+ 1 -airdrop.org	✓
8	2024-05-11 22:41:26	<u>0x67eac322a17b4b8fda33c08caf3dfc8d2ad1a2fdbbfb58e7e5b0a884513981b7</u>	+ 1 -airdrop.org	✓
9	2024-05-11 22:41:08	<u>0x0e53dec79929b28b104abd6bb9590aaf1aea8bdf446cf3a5666b15365965a2d3</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-20 22:26:37	<u>0xf46f5d26601215a72ae6a3605c8cabc898c8682a5dceeaf99430d1b662202764</u>	+ 1 etherevent.co	✓
11	2023-11-11 12:51:08	<u>0xd5633c7f71a8329b73e36d3a5a67a6ae4609b1374a75249a3f20c746909c953c</u>	+ 1 \$1,000 TON	✓
12	2023-10-08 15:07:24	<u>0x1feb446127ca6156bbfc9906557e3bf7113645e0790e6d043f0b4c842bc152b3</u>	+ 1 Vouchers	✓
13	2023-10-08 15:07:16	<u>0xcfc9a7a7f5d888ebe24d45453a16e6d6bff3385018839bf1ad2c883b8a4c84f</u>	+ 1 Vouchers	✓
14	2023-10-08 15:06:38	<u>0x3d5e97efdc85f8b91f8136750da5c6a25c5c5a068e8d15d7cabbfd101a9d6983</u>	+ 1 usdtdrop.org	✓
15	2023-09-30 06:20:39	<u>0xb6d8452b6568dce7543718b663b62908abfb98b5dc4ff0f7c9e7af1230bc05c9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 01:14:28	<u>0x408ad73ee7510364c2e2143266b048352e5f2c3d59b80f51cdd23fe076394ace</u>	+ 1 usdt-rewards.site	✓
17	2023-09-29 00:41:20	<u>0x33b9e5cab5bcd0e26f7da4f98f33af073a6464e32644f6fd7c9f8b2b04e52281</u>	+ 1 NFT Giveaway	✓
18	2023-09-29 00:40:12	<u>0x2cd5e449d1cbb65f07c3b782057c4c32af3846d426fce47c2ba86cce014fa6dc</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 00:37:48	<u>0xfab0d809373b39114b206b0af42004834a16bbcb96981635f02d4bd140d211ee</u>	+ 1 NFT Airdrop	✓
20	2023-09-29 00:37:40	<u>0x55ed3dbac4c64dc327fd16be8eb7cac1573767ed3af3728bad77b5856d5e75cf</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-29 00:37:28	<u>0x2716daefb4de05d7033ea7d0ce0594a1e944a333577d4a2a1e09520b6d5439ab</u>	+ 1 drop-usd.me	✓
22	2023-09-29 00:37:04	<u>0xe0ba54e0d3e615a7dda3cf634e314de28b4ded60dd6fafec70b038d5352c1d2f</u>	+ 1 usdt-rewards.site	✓
23	2023-09-20 00:01:24	<u>0x1b24f11b8693d7eede0ebe2282fe769965ee64305dd3935e7a3b9072e5eb4255</u>	+ 1 Voucher	✓
24	2023-09-16 13:24:49	<u>0x4ccd5f268ea5b65f5f1063289f95eea9e1ce5f4ccae263c6227eca8d18437a27</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 18:10:26	<u>0x02bbf240bcba31fa37b9fc037ba9e90386463d401def2d30cc19034bcc678478</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 23:35:59	<u>0x09d90e6e654634a5eade706296dbfc0d971afbf7f0428fc57068b8b85f5cca63</u>	+ 1 NFT Voucher	✓
27	2023-09-11 18:35:09	<u>0xc13e516537c710e09f8fe3ed8d49e5a2859393612632463358d6b0688431ab60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 10:50:55	<u>0x6bb96ea31a18e75592e8f32da8273632e2f1b61e7abda1365f7df2bdce1b5650</u>	+ 1 NFT Voucher	✓
29	2023-09-03 21:38:30	<u>0x7ebfdf3f6045937f040d3e3e1334520cca6a8aacf84676d871ff2430ad72dab1</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-30 09:36:39	<u>0x08daf11c4a3be0ca0ff7dab4c8a8e94e9fdce656bf142936e024e3b5f5913315</u>	+ 1 Voucher	✓
31	2023-08-30 08:25:08	<u>0x162a462c5abffd0fa73ec4ba475cd13f1b84d6e0e2195ac8b915cd8fe812e25c</u>	+ 1 Weekly Giveaways	✓
32	2023-08-29 14:00:50	<u>0xebfa5bf45fe321409302747401e70719b71897b362847b1a44e0790f6b210f18</u>	+ 1 Voucher	✓
33	2023-08-29 12:57:31	<u>0x823c022814220f84184019614724d637059bb59b0707d7efcbac2c0910211401</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 07:34:42	<u>0x288d6341b63c50fd46c5 ccb79f449b37495f96b153 fc5122089fc92abfaf2995</u>	+ 1 AAVE-V3-POS	✓
35	2023-08-29 02:54:09	<u>0x147dfe8cae8745ed0439 c5973c360d9585d83604e6 45c9979a48e8e9874a23ff</u>	+ 1 rewards-circle.xyz	✓
36	2023-08-28 01:11:29	<u>0xe1f132064bcb7714ee02 2b2880f0e7451b7a38d327 d9f272406fd315932af52c</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 19:04:11	<u>0xe990de85db99e3d5d555 2ce0c6293d1c9a0bf47d22 7c83fd65e93baafb5a1b12</u>	+ 1 claim.circlest.net	✓
38	2023-08-26 18:56:29	<u>0xc7625a068e6c7b2ab53e edf4388b8b9245082ff6cd bd674fa4d1668d8f1ada13</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 18:33:13	<u>0xe15612b7b986a736203b ac71bd0aaf512c3b030d11 1182a6b1b4f72e86b7bba3</u>	+ 1 NFTVoucher	✓
40	2023-08-25 18:32:25	<u>0xd91720886565cd98a7c2 43538851a81288183aeb9d 9acde52dfc6c0c81c0a854</u>	+ 1 NFTVoucher	✓
41	2023-08-24 20:33:57	<u>0x8541df17871a47fce466 35f71baa5919a53004cbb7 e320431d21ac59ddc5e2f9</u>	+ 1 NFTVoucher	✓
42	2023-08-24 20:33:33	<u>0xf86d0640a67388aeb14b 9e2cd4ae4ef76ddb0e9293 e50c37d06279a9f5cd269a</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-07 09:49:58	<u>0x4735aa4e252df8436610</u> <u>8474236008bb3902b56c68</u> <u>f49b55f2c359f4e28dbba1</u>	+ 1 Voucher	✓

* 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.