

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf623a2cb332f041433f394c3b5bfddfcdf09ee8</u>
TOTAL RECEIVED	62.589296904373981079 MATIC
	25.78 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	62.589296904373981079 MATIC
	25.78 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  ð;LÐ•lÐœâ-·airUSDT.net
! ENTRY !	3.000000000000000000 s
!! USDT	4,000 rds
USDT	10,000 \$USDT  ð;LÐ•lÐœâ-·airUSDT.net
Droppradar AIRDROP	1.000000000000000000 )
!! USDT	3,000 ds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! AIRDROP	203.000000000000000000 TONCrypto.io
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$100% lidostak.com	N/A https://lidostak.com
'	N/A Visit usdtevent.co to claim nft
DROPDOT.TOP	N/A DOT
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-07 09:45:55	<u>0x94c925bdd975c785a7c1</u> <u>f351a037da1e1e453259ae</u> <u>6817ca79bd2f3c312d2a50</u>	+ 62.589296904373981 079 MATIC  49.68 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:17:52	<u>0x0494534079657958a107</u> <u>249974880631fae288be6f</u> <u>f279490a6c5ab1d689f8a8</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
2	2024-02-09 07:55:42	<u>0xc43a8ad8667541dd11ef</u> <u>c938d723080f2ab4add658</u> <u>15bff569eaa7fffd0996d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-08 07:43:54	<u>0xbe3aa6d6a7e2f831e9ee</u> <u>3db664e0cad5f5bfe53c1</u> <u>5a732c2e844284f1883d54</u>	+ 1 rds	✓
4	2024-02-06 18:20:36	<u>0x2afbfe3c03d962b2f910</u> <u>1a4d2e7c8dacfa65824efb</u> <u>9f7b2854216260fc485de2</u>	+ 1 rds	✓
5	2024-02-05 20:37:18	<u>0xf74e50e9765b3f78ddb1</u> <u>b2e478f602c4348c1fb46e</u> <u>b637e76a0150b77e6f70cf</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-05 05:20:36	<u>0xa25579bce213391c0625</u> <u>e71f53ec22fa04552d0ea1</u> <u>2d449f180ed2f3b70947f4</u>	+ 1 ds	✓
7	2024-02-03 00:22:51	<u>0x3925d2a29a866934110a</u> <u>99cb551ebe062cca6fd5ce</u> <u>df0cd4fd9c1e0de8fade84</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 21:09:24	<u>0x3503a42f5ae3a1ee00eb</u> <u>1f0818e7b9452ee9b9b1f0</u> <u>01abcb2eba11b4990758bd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-04 12:41:19	<u>0xba17a9974b0e6ca16712</u> <u>1565548dd0d6888f95121c</u> <u>93f64c4b0d0d184f677213</u>	+ 306.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 22:28:12	<u>0xbb0486be3b747d9b6e43cf7ceae0a024d268befa6999c49905a1f8c29257555f</u>	+ 3.0000000000000000 00 s	✓
11	2023-12-12 11:46:23	<u>0x7f820d83a360c6f740f666944733b7511832271fe8e1e56ef17da7ee6e65e5d6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:04:08	<u>0x02db84fdf71517d51099f5d981e99a8f7c5c86cf73de090a400a85d0408dbf53</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 22:06:14	<u>0xb291ba99a271aa8713f50af10be9508b64ecfafe2b5e591a2c3b6bf84b71637c</u>	+ 1 https://lidostak.com	✓
3	2024-02-11 21:41:39	<u>0x3c81e91a0271e9e2e7f762c847e6284e51587556bb7e880cfcb91c7530c25697</u>	+ 1 https://aione-air.pro	✓
4	2024-02-07 09:46:07	<u>0x331fa333fc06b0a99f917d227e880ab62df6f6672c0366ca010d70eb54d09c00</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-07 09:46:05	<u>0x22b40872fb9b325993256cd18c93e29a2765d0e67f7cde0b024ef9406924887f</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-12 12:46:16	<u>0xb6380af662436c0eaef320c1e811dd9bec0dc47158f3da0aa828703d084fc5ea</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 12:46:16	<u>0xd89eec1f08d9984dc8a53d4368b541b14a02a01cbb99e89639d80e59a5caf417</u>	+ 1 3000usdt.cc	✓
8	2024-01-04 19:36:24	<u>0xd68b3c750b03caf55c40826ebd35a574a946499a2cc19917f5696fdcc5c443a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-29 22:58:13	<u>0xc85f944f915fa34387059b0ad6f65b7ed480e321c6f7bc87dfe230dcebb95964</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-23 21:29:54	<u>0x025b44f3bc982bc2fbc2d73d32978b0b269466a2cacd987705da15344f368dc6</u>	+ 1 3000usdt.net	✓
11	2023-12-23 21:03:59	<u>0xca60cad0df18ed5a76314a45ac8306e39c310e4218ae97ed7f1279341104db22</u>	+ 1 2000usdc.cc	✓
12	2023-12-22 14:34:16	<u>0x9fc74db2b18ec29550b55da6f639067413932480774d94b3d1176a95240b6443</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-19 01:21:43	<u>0xad623da610906aa5a8217c795f142dfd743eadd99e94ecb238c8ad5668bd7350</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 23:05:34	<u>0xe2797b3d018fac128ebc438644a1cac1d8da08746ba57a61eadef50e4a05934d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 14:55:02	<u>0x6a4c0a95868f94da664d17697a02da01322703ba2c00e2a42e90871a665455b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 12:39:07	<u>0xf66cc7d40f5af30a5eaa</u> <u>10eb7ebb36469e397be252</u> <u>6028a00c29c7a574fd2f8c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 11:18:22	<u>0xfa1240b80d298654aea7</u> <u>f9378d09cb57b4f351976b</u> <u>5752e0feb5f134af109cd4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 09:26:50	<u>0x62be2e468e9db1298c08</u> <u>0a053906566f60fedef4e7</u> <u>1a2816789e1687592a8fcc</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-06 21:23:05	<u>0x5e4e0e6bc116f141a178</u> <u>7df5b8a53533d1c483ccdc</u> <u>35ec11158e4862a55e4aac</u>	+ 1 1000usdc.net	✓
20	2023-12-06 21:23:05	<u>0xe96451ec199e84e24dbd</u> <u>a9c134a838a94f680cc600</u> <u>7a55ff9137510e642f3699</u>	+ 1 2000usdt.link	✓
21	2023-10-28 23:06:14	<u>0xadd536c26fc78d87719b</u> <u>2dc5258d0a405beee8bf3a</u> <u>2673df38dcf3d9030960e3</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-07 12:59:02	<u>0xdf07b973e832c572e577</u> <u>2589863ca900aab11d448d</u> <u>5ceecb763dae3c8ec1ca93</u>	+ 1 circleusdnft.com	✓
23	2023-10-06 20:04:14	<u>0x500bc4ff84596278482e</u> <u>90801ee853e67daafa3bc4</u> <u>d2084c7e17dfccc8813000</u>	+ 1 Shiba Inu	✓
24	2023-09-23 18:07:32	<u>0xcb02463b0080601eca11</u> <u>c485c3b86fd0e19fd06b6e</u> <u>424ff974158ddb254705b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 22:06:15	<u>0x67d6e94bcf00fba6c5eb</u> <u>3d84bff4e23dee8443895d</u> <u>2ae710663dfffb6d9b6176e</u>	+ 1 Voucher	✓
26	2023-09-19 05:48:11	<u>0x37a97850aea1e799705e</u> <u>26be3b7a9bb4e8c2919e63</u> <u>f5a5ec8a5686d5a7c812be</u>	+ 1 Voucher	✓
27	2023-09-14 23:53:54	<u>0xe6233215f85484486f68</u> <u>b516cd2c620aff04e35118</u> <u>21e9408b1ef914eaa428ba</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 23:35:59	<u>0x09d90e6e654634a5eade</u> <u>706296dbfc0d971afbf7f0</u> <u>428fc57068b8b85f5cca63</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:50:55	<u>0x6bb96ea31a18e75592e8</u> <u>f32da8273632e2f1b61e7a</u> <u>bda1365f7df2bdce1b5650</u>	+ 1 NFT Voucher	✓
30	2023-08-12 20:22:04	<u>0x03b09a61fab60818ef26</u> <u>c6b44cc6feb818343221ef</u> <u>5640746c1046e5f39c0cda</u>	+ 1 DOT	✓
31	2023-08-10 22:49:51	<u>0x0c82138b3a9cfc272ad3</u> <u>f882c7031c09d08d5d1284</u> <u>a474ed432d653befb7c220</u>	+ 1 ARBITDROP.INFO	✓

\* 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.