

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff394fc9c7d11fececf563c2304b1b9cd63a90d0</u>
TOTAL RECEIVED	20.902167479999999244 MATIC
	7.66 USD
TOTAL SEND	20.863486363057983652 MATIC
	7.64 USD


Token	Balance
MATIC	0.038681116942018000 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	36,845 RDR0P
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
DROP)	32.000000000000000000) to claim
wldo	5.000000000000000000 ETH Reward : lc.cx/lldo
! USDT	4,000 RDS

Token	Balance
STN	10,000 S
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000\$	N/A 5000\$
Â-	N/A Reward at bonewin.com
ðŸ	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Airdrop NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:20:23	<u>0x653a8130b76cd4569e25 b857ddbdef01a2cda56bf4 cadc971d6669e53623bbb9</u>	- 20.851825852718356 202 MATIC  20.91 USD	✓
2	2024-03-28 20:20:23	<u>0x653a8130b76cd4569e25 b857ddbdef01a2cda56bf4 cadc971d6669e53623bbb9</u>	- 0.0006387093417600 00 MATIC  0.00 USD	✓
3	2024-03-28 20:20:23	<u>0x653a8130b76cd4569e25 b857ddbdef01a2cda56bf4 cadc971d6669e53623bbb9</u>	- 0.0006801737162220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 02:01:14	<u>0x36c13248e78f42b1a3a3c4c9f3dcefc97a921dbde424eb17c2c7eccd2ed863c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 02:01:14	<u>0x36c13248e78f42b1a3a3c4c9f3dcefc97a921dbde424eb17c2c7eccd2ed863c7</u>	- 0.0013917566078181 36 MATIC  0.00 USD	✓
6	2024-02-28 02:01:14	<u>0x36c13248e78f42b1a3a3c4c9f3dcefc97a921dbde424eb17c2c7eccd2ed863c7</u>	- 0.0053264604012718 14 MATIC  0.00 USD	✓
7	2024-01-18 03:13:43	<u>0xc823c7a2a63562292c8b902c6665c0010fe50278b27bcc72683d7c4b4fe53dc0</u>	+ 6.892000000000000003 48 MATIC  5.58 USD	✓
8	2024-01-17 03:08:26	<u>0x75279d342a4386d4399058d431ec9d8b9d018f983b1177e3a7a98b120e34dd2e</u>	+ 5.9701674799999997 49 MATIC  5.04 USD	✓
9	2023-12-25 22:13:49	<u>0xd54993e881e0d21ff8f6e2e56e8f98e0c4b62b4055b61ec9aa34619505df8c4</u>	+ 8.000000000000000000 00 MATIC  7.34 USD	✓
10	2023-08-16 11:40:19	<u>0x724e7d125c4764e1a123f069ffbae02ba4ad0f795f49ebde0c0f2020f32dfa12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-16 11:40:19	<u>0x724e7d125c4764e1a123f069ffbae02ba4ad0f795f49ebde0c0f2020f32dfa12</u>	- 0.0013495712650968 60 MATIC  0.00 USD	✓
12	2023-08-16 11:40:19	<u>0x724e7d125c4764e1a123f069ffbae02ba4ad0f795f49ebde0c0f2020f32dfa12</u>	- 0.0022738390074574 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-16 11:20:16	<u>0xc8ad03b7049abc4ecf3b01447d93cc9d4b231f3f142d72837e4f25877d4113c3</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:17:00	<u>0xd3deaa855c1281d382fc c4cfb9b6dca185b87ea699 be2b68f25dced89c490c27</u>	+ 5.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-15 15:13:31	<u>0x3a661f87ddd4225b6a25 4a97732314c2f75c050777 243b2e5ff7c89f2d74b583</u>	+ 1.000000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-07-04 04:01:03	<u>0xd11a9c898cd80e6451ed 6eb0e8485cd257266cdbb8 c0ad2fe7efe8bc785cc772</u>	+ 36,845 RDR0P	✓
4	2024-05-12 01:06:48	<u>0xceea7d502cfee78c2580 27514dc0d4077c88c195f1 def4a63540357126b71190</u>	+ 1.000000000000000000 00 e	✓
5	2024-05-12 00:26:16	<u>0x29dc4919097600aea144 0430048d60ccb386584649 07cc2a131c45fc6d852d9e</u>	+ 1.000000000000000000 00 z	✓
6	2024-02-28 02:01:14	<u>0x36c13248e78f42b1a3a3 c4c9f3dcefc97a921dbde4 24eb17c2c7eccd2ed863c7</u>	- 104.557165 USDT  104.61 USD	✓
7	2024-02-28 01:41:16	<u>0x3035831c5df4dcebd34e 23deb140a00b3df9a2bb33 79f36dc38a231592f50e6b</u>	+ 38.323016 USDT  38.34 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 23:17:55	<u>0xd782135f04ce36f8691f3466a0dddb714bb07d97a7bfc5a8064de671826b359c</u>	+ 5,000 S	✓
9	2024-02-07 09:46:53	<u>0x5375377dd2e9e48a86511941afeac64eb00ef7dda0b3004fdc4b867f18fc1e8</u>	+ 1 RDS	✓
10	2024-02-02 19:13:07	<u>0x08d464338d2a2afff3125ecbad5548c757e2d168f8f0df66a7d2a7446a58de09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 22:44:17	<u>0xc271cb9157d13fa6835f005afad66989ab948cbe417aae35118591a817b237e5</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-06 01:14:05	<u>0x188b3fec75e0cca1b4e12ff13c71a6532b734755a4c82312710fdd61b7edd1fa</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-11 03:05:37	<u>0x0a5cd08154dc3130a6f7b40638661ad6ec019232978f6e8d804b21e0e3125ea6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-12-11 03:05:03	<u>0xfe6a91ef9cab102dd7c7422d1fb400a90a631e1ce5c2e605d08aeefacb92e298</u>	+ 0.200000 USDT  0.20 USD	✓
15	2023-08-16 18:56:25	<u>0x5d49e59859b3da8d6a6253b5d458a4e74d9f19c810d640b0ac7db850d159b7d2</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
16	2023-08-16 11:40:19	<u>0x724e7d125c4764e1a123f069ffbae02ba4ad0f795f49ebde0c0f2020f32dfa12</u>	- 104.593081 USDC  104.62 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-16 11:13:04	<u>0x4290bebd9f31f417bd38ee808202179dad04d5ec8bbbad57c00ec10121353e5f</u>	+ 104.593081 USDC 104.60 USD	✓
18	2023-06-26 07:40:15	<u>0x834629ab7ea10b381ab0f8b05d1234bd9bc94963655c40359c2c6e8ef84b9267</u>	+ 10.561734 USDT 10.56 USD	✓
19	2023-05-31 17:28:35	<u>0x61ecfa30f8b6b5ea57b0a039aa576f550892a8524608ab91109adbc28dcfc484</u>	+ 4.668162 USDT 4.66 USD	✓
20	2023-05-29 03:52:52	<u>0xd3663d2e232b22c698ca3f93c87eddb8ed877a5ffc25d6c8661c427b96f9409e</u>	+ 40.664931 USDT 40.67 USD	✓
21	2023-04-14 15:45:40	<u>0x12a0df754e479d224ff9b7c497c498875680d145931d596f97e1e871d8edcd75</u>	+ 10.139322 USDT 10.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:13:55	<u>0xd2c2a62b077e4f5fff38db91d2271ecdbb5dbd978436c8edd5d22b3cba27de73</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:13:21	<u>0x517eb4c2bf02821abdc8c903a075cbd8d15572d3964a3d4cb4ae1b3405808d75</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-18 16:17:33	<u>0xc685234b391cab3ef535acac6f01bf50b8674a9c53af6b765093286b0c101425</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 16:11:31	<u>0xe79b85896682a1b4f618</u> <u>19ed82c39c9c477ef354b2</u> <u>5d78d49c87ca1f97b0ac1b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 16:11:31	<u>0xbf9faaedce698bd08191</u> <u>344914818c3311da84cb10</u> <u>cd244a0721518bbc0435b9</u>	+ 1 ðŸŽ•	✓
6	2024-07-04 04:02:47	<u>0x913ef5f7050a0381c9ae</u> <u>2fd78407f9ea17a82a0040</u> <u>150540861af67fcb3d1e1d</u>	+ 1 rg	✓
7	2024-07-04 04:01:15	<u>0xa8a2d5a31612ba5300f9</u> <u>244ef131bed3b8134b44ff</u> <u>5e2956447dcf27a8138495</u>	+ 1 rg	✓
8	2024-05-30 08:46:31	<u>0x43f13a2844319fc98d25</u> <u>ea9479ae267e1f034816de</u> <u>10cb7e7a8e867e5605d8bc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 08:46:09	<u>0x491b89bee65ff7ee02ce</u> <u>596d390719a0f824c2b9ca</u> <u>fead4fae245b9bceea0957</u>	+ 1 e]	✓
10	2024-05-12 00:27:16	<u>0xb3ba79185ec454f9da2d</u> <u>c14ddaca39ba937390efac</u> <u>bc5554d4bf4557500d5634</u>	+ 1 -airdrop.org	✓
11	2024-04-21 08:55:49	<u>0xb776e6d460495626ddad</u> <u>e8a08d7e51ca9576b769ec</u> <u>34090fe8d57bc27f3bbccf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 03:02:48	<u>0xa42988a11adec0a5936d</u> <u>c92381a00f0ac79e930da1</u> <u>30866b10139eb90082ff12</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 20:38:34	<u>0xc71dcb9a385c635f63e62a5f2e911670b9198e0b0a4b4ca02dd1f04a438fd51</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 20:21:27	<u>0xe9b1e4d2879ad4996df8f7e4ecc565b2527d0fb3a6c175d0d0099c580337ae61</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 20:21:17	<u>0x5be25cb4c9334ac9469c834783d879c82e1cf22b9e6efefce56e6a6f985a75b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 17:34:10	<u>0x8355b62fff8be0daefe0af59e9688f78f5454d250c1ad85bcf0e33eced91dd55</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 17:33:08	<u>0x256f10d8824aaa4a9085a20d8db535eae315c95464bca72b78b7ba8b8948484a</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 02:18:01	<u>0x095609123e97e7b792b01de9b6ffe28f385d8f8db2031f03d9dea37398cf8cd2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-23 02:18:01	<u>0x597b300cb1a1b3d745871322e2965a724f365657e00d04db10ffb344b5d7a2b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-12 18:14:36	<u>0xe123137245207bb42b093f38d30b4b6cbfff0b8b4f9d6913f8c34ac0b7102e32</u>	+ 1 Reward at [5000usdc i%[top]	✓
21	2024-03-08 21:45:07	<u>0xa003af9f71980fd041a75e107bca6d0bdc2bd96435c9b66a529bc3f4553511a4</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 14:40:43	<u>0xcb54be7f82fca49a2680640c230af93507b88d9b5e2b1b904fe4a86c88c69707</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-26 10:30:56	<u>0xc548c4b403065c84239df62e2bb9e906fcc2e3b24c7d73f6e008e9dcc11cfcb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-15 09:23:52	<u>0xbff695013889443169a0058714859ee3be8bd545307520c32ee559412dad61be</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-15 06:40:06	<u>0xf7dc566bf8c8ad3d1728e8ca0437d383ad3eb6b634f0419ccee4225d74150b29</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-04 08:48:23	<u>0x47396932791ec161d38c1830d4ce3743c3af52379eeb76c2575d9a53847b6ae3</u>	+ 1 NFT	✓
27	2024-02-03 22:03:22	<u>0x0ffc5b11f4128ea7f5b5bd624a8319b9affc185094c8bed7cb46ea077367edcf</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 20:16:31	<u>0x836c400b9c8b3004437b2a0667b707f701c73a0ee87d3baa6dcb588b7ee2e319</u>	+ 1 2000usdc.net	✓
29	2024-02-03 18:43:28	<u>0x92f1f5d86319622472552df380b4addc60417dcf1254481c7c7ff1aa7f837138</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-02-02 01:57:00	<u>0x46e93b5a46057d4e1242611b2f0227ae92bd3fa6c3ef8e5d82214621eba4cccb</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 13:06:03	<u>0xeef0eb37644571f47ca7 b652fe37ff9e5b7db74878 a52cda6872bd635650682a</u>	+ 1 2000usdc.org	✓
32	2024-01-29 20:32:10	<u>0x55cac63517ddf68bd05f f9ecd4d39be33bffe1d6d2 38aad374782c9c33fe2689</u>	+ 1 5000usdt.com	✓
33	2024-01-23 01:42:26	<u>0x696fb3235834d8f1136b 8424b7ff418b0b8a747769 072b74937c8dd77d756807</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-17 03:10:46	<u>0xb9e32943e85f7cd11a30 ce581930c650233cfe8a16 bf48405d9e1b92f637df25</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-17 03:09:06	<u>0x03b5a255119ee6e9aafa 23cbabde306653ad963e2d 0a8efb0375d98b8fe21da5</u>	+ 1 3000usdt.cc	✓
36	2024-01-17 03:08:56	<u>0x15ad1960749f7e1a4c0d a6c9991d0406891bcdee96 ceecbbdf159a7eb38b5329</u>	+ 1 1000usdc.top	✓
37	2023-12-31 11:43:51	<u>0x23961c8c6a37b9f3ee78 5b8dba51c8a55875e0af10 724e6081d1a30c2d546313</u>	+ 1 Positive Vibes	✓
38	2023-12-25 22:14:17	<u>0x9100eea4cde90723e09c 5350e87a0ddbc995b17f63 bf823909f4c58997b2d849</u>	+ 1 3000usdt.net	✓
39	2023-12-25 22:14:15	<u>0xa1eb18c410267e7467fe c1662db8baa88a1168843f 373280f3a401a1c34016c9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 03:36:05	<u>0x364ab9060c4a47099a12</u> <u>f8c514c5f38c382b2246d7</u> <u>aea4cd61ffcbcad926fb66</u>	+ 1 net	✓
41	2023-12-11 03:05:59	<u>0x0d747997da718bfcfe2e</u> <u>4b3459dd154705d983f281</u> <u>253005d0530bcc516d95a4</u>	+ 1 1000usdc.net	✓
42	2023-12-11 03:05:51	<u>0x530a46d03f4e47dd759d</u> <u>b23aa4925fa1083846dec3</u> <u>fb50d9c582b28c8c4ab617</u>	+ 1 2000usdt.link	✓
43	2023-12-03 16:19:01	<u>0xbf0636647cf3588b6c0b</u> <u>be760dacfc2db94b5f6180</u> <u>1d887f8983c7c513a2df2c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 08:40:30	<u>0x2c4f601b899677ec6230</u> <u>88453426043dfbadd67417</u> <u>3153d9896a11f13956bf83</u>	+ 1 3000usdt.org	✓
45	2023-11-25 07:30:28	<u>0x257b4f8060f1c871b5ee</u> <u>65f68644f905c26a333782</u> <u>cb088c9bed60ec41188768</u>	+ 1 org	✓
46	2023-11-22 02:21:07	<u>0x94b0ad657fa56159a8bf</u> <u>608853787ed598fe2aa4e1</u> <u>649313c0e049b5390f4944</u>	+ 1 Official Authorize credential	✓
47	2023-10-29 02:34:49	<u>0xe7b79df3cc1f040cb2ed</u> <u>6ee9db207a384bd11edf40</u> <u>8280891069e516b3e0c391</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-26 13:11:54	<u>0x9c2b3861115bc0482f52</u> <u>0ee06001751500c8244873</u> <u>cf745fd30a581d5ca657fc</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 21:54:02	<u>0x1ee78d831525b469799a f0a2b94e00b4a2346a87e2 e0f89bfb082bd1438863ea</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-10 11:00:40	<u>0x3b2234a9f422fd0d2cb3 7a0343b15efb5c5cae08ec 63196db86bcae2d4497ff6</u>	+ 1 Voucher	✓
51	2023-10-04 10:08:10	<u>0x30b81ce2c7cf644b6163 dd7545a49d19956ffb7ec1 1f0e63f18a259bd61c6546</u>	+ 1 Shiba Inu	✓
52	2023-09-16 01:03:33	<u>0x2e21a663857868b37da5 94610bdd416017d840e0b0 7cd8c34c3bdc8b77be598d</u>	+ 1 Voucher	✓
53	2023-09-15 02:00:39	<u>0xac113cc5dc1519718110 fb2a234544ed7cf41c6290 e8a3104b33ddc1544a737e</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-13 23:12:23	<u>0x3496681e094b57fbff6e 3eba2038f0308a10804995 7aba6bc61dbf43df49ef67</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 21:45:06	<u>0x4ed620d2ccfd3ffeff62 66f7340cd070522297ed60 60e9c75ffda6adc129f82c</u>	+ 1 NFT Voucher	✓
56	2023-09-12 13:45:14	<u>0x35bfab295717ef98cc32 ed55647ae288cb61321e00 c4cd2f549b6b292ea1da95</u>	+ 1 NFT Voucher	✓
57	2023-09-12 13:28:34	<u>0x98db5784b239fd799f39 947a80997d51a3425320e1 f5121361ea898f65baf07f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 06:34:30	<u>0xefdac6bb8999b07a1c7d 6de2c70377158fa8fbe896 626856416b0e881882a737</u>	+ 1 Voucher	✓
59	2023-08-30 05:15:23	<u>0x77226bc9a0800de79353 fcad6c57cb862af552ef8e ce49582535e7f61b951328</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 16:33:24	<u>0xbbb90c9af8d3fbdcea1b a19e19132827536f70ad7d 35772326201553d290872b</u>	+ 1 claim.circlest.org	✓
61	2023-08-26 21:31:25	<u>0xf74131cebeab77809b0d 4db589891d406214b054e0 654af13efcc976f791c675</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 22:43:25	<u>0xd8849b8055db6a650a6c a5f0a9c6c8931c92bc9905 01c58672d60208fc410a4f</u>	+ 1 NFTVoucher	✓
63	2023-08-18 20:58:05	<u>0x2e48f8d587a906d9f6af febffc7a29ebadb5e84916 95bbdfcb40495132b141c1</u>	+ 1 NFTVoucher	✓
64	2023-08-16 10:36:40	<u>0x35c58b0517e995c2726b 0a33bee766b134a37f152c 0f58e7087b14150720d646</u>	+ 1 drops-reward.xyz	✓

* 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.