

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x000d7d9d9cb7c83eefe8ce3dc946494d76e23c07</u>
TOTAL RECEIVED	0.3350000000000000020 MATIC
	0.12 USD
TOTAL SEND	0.121582614286380161 MATIC
	0.04 USD

Token	Balance
MATIC	0.213417385713619845 MATIC 0.08 USD
! MetaWin	3.000000000000000000 s
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 P.COM]
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
Trantor Soulbound token	1 TST
vip3-sbt-poly	1 Vip3SBTPoly

Token	Balance
Superdao Baby Robots	1 SBR
\$2000 USDT Airdrop	N/A 2000usdt.net
•	
•5K\$ gift at [t.ly/aaves]	N/A •5K\$ Airdrop at [t.ly/aaves]
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$ 5000 at web3shiba.us •	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
Anichess Orb of Power	N/A ORB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:36:48	<u>0xa91930eb573b4a304b1e48f47a32eefe773eeaaa3ca2dce2a3cf3e7a2da15706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 19:36:48	<u>0xa91930eb573b4a304b1e48f47a32eefe773eeaaa3ca2dce2a3cf3e7a2da15706</u>	- 0.0079284999931814 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-01-13 19:36:48	<u>0xa91930eb573b4a304b1e</u> <u>48f47a32eefe773eeaaa3c</u> <u>a2dce2a3cf3e7a2da15706</u>	- 0.00000000000068185 10 MATIC  0.00 USD	✓
4	2024-01-12 20:04:11	<u>0xf36b121d47c69deacc90</u> <u>8a39d178f8f462a2624195</u> <u>f92b1088ca3733a5ec5b16</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 20:04:11	<u>0xf36b121d47c69deacc90</u> <u>8a39d178f8f462a2624195</u> <u>f92b1088ca3733a5ec5b16</u>	- 0.0076143526329391 00 MATIC  0.00 USD	✓
6	2024-01-12 20:04:11	<u>0xf36b121d47c69deacc90</u> <u>8a39d178f8f462a2624195</u> <u>f92b1088ca3733a5ec5b16</u>	- 0.0003141473670609 00 MATIC  0.00 USD	✓
7	2024-01-11 23:27:17	<u>0x7c971850f986cb55cfe9</u> <u>e56baf0fce7e4088e1c113</u> <u>971cb8593d032993c2a308</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 23:27:17	<u>0x7c971850f986cb55cfe9</u> <u>e56baf0fce7e4088e1c113</u> <u>971cb8593d032993c2a308</u>	- 0.0079284854029972 20 MATIC  0.00 USD	✓
9	2024-01-11 23:27:17	<u>0x7c971850f986cb55cfe9</u> <u>e56baf0fce7e4088e1c113</u> <u>971cb8593d032993c2a308</u>	- 0.0000000145970027 80 MATIC  0.00 USD	✓
10	2023-12-25 16:03:30	<u>0x08f46ddb2c202db309c7</u> <u>e05246f8776d07abd71bc3</u> <u>72b50532b927086699455f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 16:03:30	<u>0x08f46ddb2c202db309c7</u> <u>e05246f8776d07abd71bc3</u> <u>72b50532b927086699455f</u>	- 0.0023281478895852 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 16:03:30	<u>0x08f46ddb2c202db309c7e05246f8776d07abd71bc372b50532b927086699455f</u>	- 0.0048199752080761 48 MATIC  0.00 USD	✓
13	2023-12-25 16:03:06	<u>0x6672bd4eed1bed270951ce62a6db500a8b11c3c67476b616ed878c60c4d78a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 16:03:06	<u>0x6672bd4eed1bed270951ce62a6db500a8b11c3c67476b616ed878c60c4d78a51</u>	- 0.0026932760879216 25 MATIC  0.00 USD	✓
15	2023-12-25 16:03:06	<u>0x6672bd4eed1bed270951ce62a6db500a8b11c3c67476b616ed878c60c4d78a51</u>	- 0.0050875549892628 84 MATIC  0.00 USD	✓
16	2023-12-25 16:02:08	<u>0xb2a348f01bdd27f5ab0080333d1df8fa56bfe61ddc1110e8672069ac36103b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 16:02:08	<u>0xb2a348f01bdd27f5ab0080333d1df8fa56bfe61ddc1110e8672069ac36103b91</u>	- 0.0022675620379463 41 MATIC  0.00 USD	✓
18	2023-12-25 16:02:08	<u>0xb2a348f01bdd27f5ab0080333d1df8fa56bfe61ddc1110e8672069ac36103b91</u>	- 0.0043934108018368 41 MATIC  0.00 USD	✓
19	2023-12-25 16:01:24	<u>0xe9231311ef1ecfbe8b0908b863839942e5f8c098aba4b936f55f3187de5a54bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-25 16:01:24	<u>0xe9231311ef1ecfbe8b0908b863839942e5f8c098aba4b936f55f3187de5a54bc</u>	- 0.0020882117219465 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 16:01:24	<u>0xe9231311ef1ecf8e8b09</u> <u>08b863839942e5f8c098ab</u> <u>a4b936f55f3187de5a54bc</u>	- 0.0034897920735170 34 MATIC  0.00 USD	✓
22	2023-12-25 16:01:16	<u>0xa6bcc17df47d53d8f65f</u> <u>8f98a4bc87f732dd91f00c</u> <u>b8ffd5c604f9d8c47d5699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-25 16:01:16	<u>0xa6bcc17df47d53d8f65f</u> <u>8f98a4bc87f732dd91f00c</u> <u>b8ffd5c604f9d8c47d5699</u>	- 0.0022980570968960 92 MATIC  0.00 USD	✓
24	2023-12-25 16:01:16	<u>0xa6bcc17df47d53d8f65f</u> <u>8f98a4bc87f732dd91f00c</u> <u>b8ffd5c604f9d8c47d5699</u>	- 0.0033311263793913 76 MATIC  0.00 USD	✓
25	2023-11-20 18:36:54	<u>0x2530ba27ab769501fa4f</u> <u>9a24face249203da6dfec4</u> <u>1357edd8ed3bc1b6d9f1a0</u>	- 0.0146175907487690 34 MATIC  0.01 USD	✓
26	2023-11-20 18:36:54	<u>0x2530ba27ab769501fa4f</u> <u>9a24face249203da6dfec4</u> <u>1357edd8ed3bc1b6d9f1a0</u>	- 0.0008115766181880 00 MATIC  0.00 USD	✓
27	2023-11-20 18:36:54	<u>0x2530ba27ab769501fa4f</u> <u>9a24face249203da6dfec4</u> <u>1357edd8ed3bc1b6d9f1a0</u>	- 0.0015810682550670 00 MATIC  0.00 USD	✓
28	2023-11-07 17:24:49	<u>0x7bcbb71edb1fb33e6725</u> <u>896c248b27f795a23f58f8</u> <u>676776cbdc5bd629ee8bc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-07 17:24:49	<u>0x7bcbb71edb1fb33e6725</u> <u>896c248b27f795a23f58f8</u> <u>676776cbdc5bd629ee8bc1</u>	- 0.0101243442603332 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 17:24:49	<u>0x7bcbb71edb1fb33e6725896c248b27f795a23f58f8676776cbdc5bd629ee8bc1</u>	- 0.0378654201176427 05 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 20:18:20	<u>0x1c0b60740df3465e50142e061882fb2b868c6dcae1e715df4cf4bd48627adb71</u>	+ 0.1199999999999999 96 MATIC  0.11 USD	✓
2	2023-12-25 15:36:16	<u>0xd423b0dd399f7b7f615dd56fcf10fc038bd3c805b1c8c2c83698fbad66e55817</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓
3	2023-11-07 16:40:00	<u>0x3b37f37a16582e91abaa0baf9ff86101943f37814a2b100930fb581a87aec51e</u>	+ 0.0650000000000000 02 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:12:52	<u>0x1a55223863e9ad4f894ba65e4b588cb16b713590da df0105b38d6db0041576b4</u>	+ 375,880 P.COM]	✓
2	2024-06-10 20:31:46	<u>0x132c3822b22f5afc11fe8fba2f6ed9e21b4053c71fe67000d9303f06fb236dd8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-06 16:20:58	<u>0x26551d4e35ae871798f21a787413eec45954fa3aa7a9ff242a192413b03339ca</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-02 14:10:32	<u>0x521a81773b39e093764a9262fb542c49af237f7570b60a8765d766ecfe202ce4</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-05-02 09:09:54	<u>0xc81cfdafef3cd886b8e40f20b3cfceb7619c3f24be94710604dc6cc4ef55c8ea</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-05 08:19:00	<u>0x87bb7fa59762af8d8558dc901c56daf29e759e73a2af5a3606aaa19fe29f49fe</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2023-11-21 08:39:24	<u>0x4722c548477d39392020257ba6cfd3031a4169c9f6cae7a73315d411f34dc9ed</u>	+ 3.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 17:24:49	<u>0x7bcbb71edb1fb33e6725896c248b27f795a23f58f8676776cbdc5bd629ee8bc1</u>	+ 1 Vip3SBTPoly	✓
2	2023-04-04 04:49:55	<u>0xe3f291ed9f5c752387b237df492a29d8cba4f8af42a9b6903fdc14bea22bd0cc</u>	+ 1 SBR	✓
3	2023-03-20 15:17:02	<u>0x31bf64aa5ab91c2245886ebba90bab6061acdb47402e7306d2bba284399dfb5b</u>	+ 1 TST	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:13:42	<u>0x9ad5dff23b40c710866829687ed05865722954c7a4cabcb98a938efd9e3bcd44</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-04 18:12:46	<u>0x07a878942937593e63b1c4fdab845c9b622491299ba3a2f54de6de5c9ba61b85</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-06-09 02:57:02	<u>0x2fd8b35d6588eb93afa49500a378a7422510d395877ada462d8ca1bbebd28d5d</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-02 02:07:48	<u>0x76262ca15e84f64a71200f3a1520787f93872e85afb81293c6f9b78acfec0f77</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-05 20:33:26	<u>0x7419fbfe7588513aa8c34c15b54eef83dbf8ce3694326f564d2c251cbab27b50</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-13 19:36:48	<u>0xa91930eb573b4a304b1e48f47a32eefe773eeaaa3ca2dce2a3cf3e7a2da15706</u>	+ 1 Happy New Year by HashKey	✓
7	2024-01-12 20:04:11	<u>0xf36b121d47c69deacc908a39d178f8f462a2624195f92b1088ca3733a5ec5b16</u>	+ 1 Happy New Year by HashKey	✓
8	2024-01-12 01:01:31	<u>0x5d55966280d1b7f33e6ab1441e1153394ca1a515ca72652331b10e2bd122c6b9</u>	+ 1 3000usdc.com	✓
9	2024-01-12 01:01:25	<u>0xc1f56ac81f0835eb360991031e7e33d78a52e497fd1aef94ba4bac17a35d4d88</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 23:27:17	<u>0x7c971850f986cb55cfe9e56baf0fce7e4088e1c113971cb8593d032993c2a308</u>	+ 1 Happy New Year by HashKey	✓
11	2023-12-25 16:03:30	<u>0x08f46ddb2c202db309c7e05246f8776d07abd71bc372b50532b927086699455f</u>	- 1 ORB	✓
12	2023-12-25 16:03:06	<u>0x6672bd4eed1bed270951ce62a6db500a8b11c3c67476b616ed878c60c4d78a51</u>	- 1 ORB	✓
13	2023-12-25 16:02:08	<u>0xb2a348f01bdd27f5ab0080333d1df8fa56bfe61ddc1110e8672069ac36103b91</u>	- 1 ORB	✓
14	2023-12-25 16:01:24	<u>0xe9231311ef1ecfbe8b0908b863839942e5f8c098aba4b936f55f3187de5a54bc</u>	- 1 ORB	✓
15	2023-12-19 08:19:46	<u>0x91db566364b04d95de8d961a6235bed987caed67840f1f7d64332309074ffd58</u>	+ 1 1000usdc.org	✓
16	2023-12-19 08:19:46	<u>0xb6f1414fbef9426d6d17844ab899fcb39753297f25c41209a9ef2c8fc87e1657</u>	+ 1 2000usdt.icu	✓
17	2023-12-19 08:06:52	<u>0x233a0b79aebf62abb31331920d6a5e364483782349d13a0c0d440ad185bc7408</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-03 20:38:46	<u>0x50fd24e3a328fadfba0a0a3563cf17813c2fd60c3a9123c53caab8ee0cd119d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 14:34:38	<u>0x03aed1435023c455f28e3eac85b7a0f2ad0a3cebda23bef5aaae24889dc1f02c</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:02:30	<u>0x03f7347dd00c931c4029e4dc33dfd12c8f41f5bbc9c59f462cae15c7bbb966c7</u>	+ 1 2000usdt.top	✓
21	2023-11-29 09:10:28	<u>0x48326b34d62be474b6c5622e6cca497c9dfc4697a967452c5003b3432153a4a4</u>	+ 1 com	✓
22	2023-11-25 08:46:20	<u>0x9143979b84e5a6a1ea87d1f86b797ba034a69b8c752965f0fce948c31f44da6d</u>	+ 1 3000usdt.org	✓
23	2023-11-25 07:35:27	<u>0x06f3eaa38393c9e8c307c911520ba07d6b1256cb7adce0705c63c5332103ebe6</u>	+ 1 org	✓
24	2023-11-21 18:56:52	<u>0x4c7992fde7dacfa2e3530c51df63b72324f436c27282960e7dcf005c00b3e6ca</u>	+ 1 t.org	✓
25	2023-11-21 16:41:12	<u>0x6e9e42eff6b71e5a3e6673fd4f86958a344c1e007c88357fa0b55bff41e014ef</u>	+ 1 t.org	✓
26	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
27	2023-11-20 18:38:40	<u>0xe89dbef20e767a8b8133e5bde560c7bf9f51ec21ae17bab19dbfc9edc65f6c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 18:37:34	<u>0x07929c5d4aa278d6ae047f06991088d5eed5b3b2246f182af1221195a1240d18</u>	+ 1 d.org	✓
29	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
30	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
31	2023-11-15 11:56:51	<u>0xe66aea7df7b5a7e63f2e029cb66bf448be4615918b3447fc6bfae9a1f4099e5d</u>	+ 1 ro	✓
32	2023-11-15 11:56:39	<u>0x6504f77c4caa7ee25464efbe4fd1ad8753b4a3eaad44c31fd0ddb25dac08e7c3</u>	+ 1 et	✓
33	2023-11-12 15:33:53	<u>0x20ba66a3bc99e43add8801f2fb08cfd98238fe1afb9445dd8167008406ff1d30</u>	+ 1 dt.org	✓
34	2023-11-08 14:28:42	<u>0x80ce28fc51c4ad331f8006951e654c639a2a9440a112eb3e58a2328faedd4e04</u>	+ 1 ORB	✓
35	2023-11-08 12:42:06	<u>0xcfa5d429a52e1852db4ec753ab7c5ded9926ea6272867824042db0ba7157a60f</u>	+ 1 ORB	✓
36	2023-11-08 09:27:08	<u>0x8e06f1cff2987ef375e76b3059ea8f0ffb8c3c06188871bb72a1e9171a17c73b</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 03:41:19	<u>0x9876fc3dafe7d8e1e581</u> <u>35eae68814f55ab03edfa1</u> <u>3919aeb6b19fc0d9521b01</u>	+ 1 ORB	✓
38	2023-11-08 01:09:42	<u>0xb1c70e0d694a70052f29</u> <u>e961fe877e99ff015d29c6</u> <u>e6d6da21cf27ec017b2b84</u>	+ 1 Voucher	✓
39	2023-11-07 17:25:05	<u>0xda21ad8ac1450c143cdd</u> <u>d27e3fd77fd95e1ceaac87</u> <u>16e8bdd563b462de1209b4</u>	+ 1 vip	✓
40	2023-10-18 17:41:04	<u>0x8538497feb0c62ceef85</u> <u>94b841a12e77c6b878a819</u> <u>919f922e05eb47230695f0</u>	+ 1 usdt-drop.info	✓
41	2023-10-18 17:38:22	<u>0x15f11c24426051aaa2f5</u> <u>daeb37980ad016c9070af7</u> <u>ac7077f3feb4b4a018fcc8</u>	+ 1 et	✓

* 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.