

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:49 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x06c263478073a634c79ded169283583984e09b5b</u> |
| TOTAL RECEIVED | 0.095000000000000001 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.095000000000000001 MATIC |
| | 0.03 USD |






| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| !LAYERZERO | 1.000000000000000000 AIM 5000\$ REWARDS |
| OriginEther | 1 kether.org |
| LINK | 632.0000000000 Visit linkget.xyz to swap |
| 5000\$ | N/A 5000\$ |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| | N/A |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |








| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| AAVE NFT | N/A ETH airdrop at ethnft.co đŸŽ• |
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| !\$ SHIB NFT #16057 đŸŽ• | N/A XAZ824 |
| claims-roostcoin.com | N/A R00ST |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 07:54:20 | <u>0xcb4d878dfa5a26ca9a06</u> <u>4825291ab144b6dac39174</u> <u>7daf8126f39f38a93b310b</u> | - 0.0729963859999999 96 MATIC  0.03 USD | ✓ |
| 2 | 2024-07-24 07:54:20 | <u>0xcb4d878dfa5a26ca9a06</u> <u>4825291ab144b6dac39174</u> <u>7daf8126f39f38a93b310b</u> | - 0.0006509999958840 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-24 07:54:20 | <u>0xcb4d878dfa5a26ca9a06</u> <u>4825291ab144b6dac39174</u> <u>7daf8126f39f38a93b310b</u> | - 0.0000000000041160 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-23 00:00:21 | <u>0x41c9bb4d9d844abc8032</u> <u>bd5dd3d898ad93c4971cac</u> <u>987faabd81a9962c1ee3e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-23 00:00:21 | <u>0x41c9bb4d9d844abc8032</u> <u>bd5dd3d898ad93c4971cac</u> <u>987faabd81a9962c1ee3e0</u> | - 0.0023065859979910 38 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-23 00:00:21 | <u>0x41c9bb4d9d844abc8032</u> <u>bd5dd3d898ad93c4971cac</u> <u>987faabd81a9962c1ee3e0</u> | - 0.00000000000020089 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-22 00:00:18 | <u>0x04b689b2a546e8f180a6</u> <u>cdd9c4772058d2efc852f4</u> <u>2b4b4dcffe5ebb99ca0062</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-22 00:00:18 | <u>0x04b689b2a546e8f180a6</u> <u>cdd9c4772058d2efc852f4</u> <u>2b4b4dcffe5ebb99ca0062</u> | - 0.0023062139978425 74 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-22 00:00:18 | <u>0x04b689b2a546e8f180a6</u> <u>cdd9c4772058d2efc852f4</u> <u>2b4b4dcffe5ebb99ca0062</u> | - 0.00000000000021574 26 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-21 00:01:31 | <u>0x8a4338a0d0b63f931fcb</u> <u>c26556e957164bfc26f49e</u> <u>9c8683a176a9b077fa14d5</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-21 00:01:31 | <u>0x8a4338a0d0b63f931fcb</u> <u>c26556e957164bfc26f49e</u> <u>9c8683a176a9b077fa14d5</u> | - 0.0023065859960564 82 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-21 00:01:31 | <u>0x8a4338a0d0b63f931fcb</u> <u>c26556e957164bfc26f49e</u> <u>9c8683a176a9b077fa14d5</u> | - 0.00000000000039435 18 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-20 00:01:56 | <u>0xe40099d58933f7e3b425</u> <u>945d2fc0b39f65c68fd75c</u> <u>a8b05fcaa4ab9232a18973</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-20 00:01:56 | <u>0xe40099d58933f7e3b425</u> <u>945d2fc0b39f65c68fd75c</u> <u>a8b05fcaa4ab9232a18973</u> | - 0.0023062139960571 18 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-07-20 00:01:56 | <u>0xe40099d58933f7e3b425945d2fc0b39f65c68fd75ca8b05fcaa4ab9232a18973</u> | - 0.00000000000039428 82 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-19 00:02:14 | <u>0x4c07e0ec686febe3be6936b71d34281827ed973ee9ec6a57c9ab0bd6e5f95a96</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-19 00:02:14 | <u>0x4c07e0ec686febe3be6936b71d34281827ed973ee9ec6a57c9ab0bd6e5f95a96</u> | - 0.0023065859957588 58 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-19 00:02:14 | <u>0x4c07e0ec686febe3be6936b71d34281827ed973ee9ec6a57c9ab0bd6e5f95a96</u> | - 0.00000000000042411 42 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-16 00:12:59 | <u>0x7332fe565a6d466bec387e0a2a2d256e5de3424b431402077b41483b30f4c6c4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-16 00:12:59 | <u>0x7332fe565a6d466bec387e0a2a2d256e5de3424b431402077b41483b30f4c6c4</u> | - 0.0023062137996569 58 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-16 00:12:59 | <u>0x7332fe565a6d466bec387e0a2a2d256e5de3424b431402077b41483b30f4c6c4</u> | - 0.0000000002003430 42 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-15 00:01:10 | <u>0x81ce83a6679da0cf1e4657f496d4b0a8e0fff2b39511185d17fe87635340f137</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-15 00:01:10 | <u>0x81ce83a6679da0cf1e4657f496d4b0a8e0fff2b39511185d17fe87635340f137</u> | - 0.0023062139938252 98 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-07-15 00:01:10 | <u>0x81ce83a6679da0cf1e4657f496d4b0a8e0fff2b39511185d17fe87635340f137</u> | - 0.00000000000061747 02 MATIC  0.00 USD | ✓ |
| 25 | 2024-07-07 00:11:23 | <u>0x7a4103ae622ba4e8d3f431b04ed1b30e2aa204c52185b6ffced879194302677c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-07 00:11:23 | <u>0x7a4103ae622ba4e8d3f431b04ed1b30e2aa204c52185b6ffced879194302677c</u> | - 0.0026042099508176 34 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-07 00:11:23 | <u>0x7a4103ae622ba4e8d3f431b04ed1b30e2aa204c52185b6ffced879194302677c</u> | - 0.00000000000491823 66 MATIC  0.00 USD | ✓ |
| 28 | 2024-07-06 04:09:44 | <u>0x45cab78643be950c0636f83cd1993d1e2e68d6e5d791220122bcd34cc18780c5</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-07-06 04:09:44 | <u>0x45cab78643be950c0636f83cd1993d1e2e68d6e5d791220122bcd34cc18780c5</u> | - 0.0025695675379297 62 MATIC  0.00 USD | ✓ |
| 30 | 2024-07-06 04:09:44 | <u>0x45cab78643be950c0636f83cd1993d1e2e68d6e5d791220122bcd34cc18780c5</u> | - 0.0000342224620702 38 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 00:00:21 | <u>0x41c9bb4d9d844abc8032bd5dd3d898ad93c4971cac987faabd81a9962c1ee3e0</u> | + 0.01000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-07-22 00:00:18 | <u>0x04b689b2a546e8f180a6cdd9c4772058d2efc852f42b4b4dcffe5ebb99ca0062</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-21 00:01:31 | <u>0x8a4338a0d0b63f931fcb c26556e957164bfc26f49e9c8683a176a9b077fa14d5</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-20 00:01:56 | <u>0xe40099d58933f7e3b425945d2fc0b39f65c68fd75ca8b05fcaa4ab9232a18973</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-19 00:02:14 | <u>0x4c07e0ec686febe3be6936b71d34281827ed973ee9ec6a57c9ab0bd6e5f95a96</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-16 00:12:59 | <u>0x7332fe565a6d466bec387e0a2a2d256e5de3424b431402077b41483b30f4c6c4</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-15 00:01:10 | <u>0x81ce83a6679da0cf1e4657f496d4b0a8e0fff2b39511185d17fe87635340f137</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-07 00:11:23 | <u>0x7a4103ae622ba4e8d3f431b04ed1b30e2aa204c52185b6ffced879194302677c</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-06 04:09:44 | <u>0x45cab78643be950c0636f83cd1993d1e2e68d6e5d791220122bcd34cc18780c5</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-06 00:28:33 | <u>0xcd54684371f61ed23ffe9e3fcd09795ca8e49cc56923cd3bb713852ca47d1f14</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 07:54:52 | <u>0xe59165c56b76338fcb669d8617dde236f84ca4ae4b8ba9b121dd7fbed3e35ae2</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 2 | 2024-07-22 00:08:36 | <u>0xa4a7a5fff0ca7e081b20923de297ef37263d7da5843bd22c419282220bb28e60</u> | + 632.0000000000 Visit linkget.xyz to swap | ✓ |
| 3 | 2024-07-20 00:02:20 | <u>0x1f1e376108a951c2f940b6e38935bf42e9d349890bf795d1e7e31d17f0d46600</u> | + 1.000000000000000000 00 AIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-15 00:01:18 | <u>0x5c77376991e50468f59e454540e4c5c0b2b6fb900c6ddcc34f0b9be10863e668</u> | + 1 kether.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 07:56:16 | <u>0x81ed2da46ec57f9d4ed7d3bfe2bf2eae47f44e736cf378fe031f3375ccd1279f</u> | + 1 XAZ824 | ✓ |
| 2 | 2024-07-24 07:55:26 | <u>0xc990239ae1f5627d23cbfd7a47cf859c37f97ed331ed65c22a9917f513f77a10</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-24 07:55:06 | <u>0x7c5a453b13e8a2e9ecfdaa0ce07caaddbf74d6d29fa0c6d3681b3880c2eb291f</u> | + 1] | ✓ |
| 4 | 2024-07-24 07:54:54 | <u>0xa93da44f63b6e93002559177ebbab9d3bf3a025398acd4ba983f0f58e9a358dc</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-07-23 02:37:51 | <u>0x47800f41d90599a2b19b031c29c09c69110feaba0336f4f5de0df442cb86c4db</u> | + 1 ROOST | ✓ |
| 6 | 2024-07-22 00:00:58 | <u>0xf21ae3b1375693b2aef64850dcb82ee41cf9a51e75e70ecd254aa056d209ea9b</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 7 | 2024-07-22 00:00:40 | <u>0x5502b4fe93e3ddffd32a545a5b29d6c2a4214b1962b3df517253736371c6b54a</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-20 00:02:14 | <u>0x19971c3173812485703e74c1016a18f0597b48f57fc188481a2a51a1611e7b4c</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-19 00:03:16 | <u>0xf0a965e62560f8a31dc74db0798437498dd443b54794443b422fda0ae0172e6a</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 10 | 2024-07-19 00:02:40 | <u>0xd114c5d4a34510075f4698e5ad5e3d861ecbf339f72e23e8c16c0fd1ab6d1e2f</u> | + 1 5000\$ | ✓ |
| 11 | 2024-07-16 18:43:07 | <u>0xfcfa24b77a8ed2a6559465cb4366d2e58a43c7065b743b24b157b495ece2d903</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 12 | 2024-07-16 18:39:57 | <u>0x6c0c85694a85dfc171d06fcfd7b183e47c3eed31b653afb20080a15d8b6c2279</u> | + 1 ðŸŽ• | ✓ |
| 13 | 2024-07-06 04:10:38 | <u>0x68dcabe2a7836ff02cbc0ba6a4bd5a21981c6763fe71666ce76f81efbc232ecd</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-07-06 04:10:38 | <u>0x7eb35149a48fdd7f89a4</u> <u>1ce2b584bba79f7a6676ef</u> <u>bfad2286e98dfb6eae8ca0</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |

* 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.