






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10d8d9093c392804f4f6436a01e8d54a7f796cff</u>
TOTAL RECEIVED	112.601238194812353299 MATIC  41.97 USD
TOTAL SEND	108.313834629094728257 MATIC  40.37 USD

Token	Balance
MATIC	4.287403565717629483 MATIC  1.59 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
LiquidEther	1 r.com
USD Coin	0.000000 USDC
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! RENDER	929)
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.








Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
ication #744	1 LENS-COLLECT
Bitcoin Staking Pioneer Pass	1 BSPP
Airdrop at rewardbase.click	0 10 ETH
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
! 100 000 \$ENA	N/A Reward at [WWW.ETHNA.TOP]
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ǎŸŽ•
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]
# myshiba.org	N/A claim rewards on myshiba.org
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
l	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us]
-drop.net	N/A -drop.net
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

Token



Balance










10K\$ at [taiko.lol] N/A 10K\$ Reward at [taiko.lol]
δŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:48:11	<u>0x33d57a9466eb0409f462</u> <u>094e6dba054f4daab8f813</u> <u>90972f9caf6bf1523922c6</u>	- 100.00000000000000 0000 MATIC  40.85 USD	✓
2	2024-08-17 15:48:11	<u>0x33d57a9466eb0409f462</u> <u>094e6dba054f4daab8f813</u> <u>90972f9caf6bf1523922c6</u>	- 0.0065583300000000 00 MATIC  0.00 USD	✓
3	2024-08-17 15:48:11	<u>0x33d57a9466eb0409f462</u> <u>094e6dba054f4daab8f813</u> <u>90972f9caf6bf1523922c6</u>	- 0.00000000000065583 30 MATIC  0.00 USD	✓
4	2024-08-17 15:47:25	<u>0xc8ac00ee049861a7ea65</u> <u>133bcc754ef1991174a86c</u> <u>a4cff2bdb9d8a8fc845bd9</u>	+ 100.77473741000000 0182 MATIC  41.16 USD	✓
5	2024-08-12 05:33:33	<u>0x74d2ff9fa9555cac8c02</u> <u>1144522cba449c381c74e0</u> <u>2b49bb8f5baee86e104eb9</u>	- 0.2536525936548532 64 MATIC  0.10 USD	✓
6	2024-08-12 05:33:33	<u>0x74d2ff9fa9555cac8c02</u> <u>1144522cba449c381c74e0</u> <u>2b49bb8f5baee86e104eb9</u>	- 0.0059018515106033 65 MATIC  0.00 USD	✓
7	2024-08-12 05:33:33	<u>0x74d2ff9fa9555cac8c02</u> <u>1144522cba449c381c74e0</u> <u>2b49bb8f5baee86e104eb9</u>	- 0.0000000000157075 21 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-12 05:33:05	<u>0x9e4ac4682807b57c1d3e</u> <u>e8829379a6ab647cedbae3</u> <u>b8b43e2544284885c53044</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-12 05:33:05	<u>0x9e4ac4682807b57c1d3e</u> <u>e8829379a6ab647cedbae3</u> <u>b8b43e2544284885c53044</u>	- 0.0019432179415213 50 MATIC  0.00 USD	✓
10	2024-08-12 05:33:05	<u>0x9e4ac4682807b57c1d3e</u> <u>e8829379a6ab647cedbae3</u> <u>b8b43e2544284885c53044</u>	- 0.00000000000049393 50 MATIC  0.00 USD	✓
11	2024-07-16 15:56:18	<u>0xd2b90209ed39091631f5</u> <u>6757c805fe3a68e1fac290</u> <u>0cc46cb9d0f2e2dd07f3fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-16 15:56:18	<u>0xd2b90209ed39091631f5</u> <u>6757c805fe3a68e1fac290</u> <u>0cc46cb9d0f2e2dd07f3fd</u>	- 0.0008918400100183 36 MATIC  0.00 USD	✓
13	2024-07-16 15:56:18	<u>0xd2b90209ed39091631f5</u> <u>6757c805fe3a68e1fac290</u> <u>0cc46cb9d0f2e2dd07f3fd</u>	- 0.0000000000191745 60 MATIC  0.00 USD	✓
14	2024-05-25 13:36:22	<u>0x7f09e7ddb7c72d39ae04</u> <u>46c7edfd584c51cba149fd</u> <u>79231dd3dbf962004af75b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-25 13:36:22	<u>0x7f09e7ddb7c72d39ae04</u> <u>46c7edfd584c51cba149fd</u> <u>79231dd3dbf962004af75b</u>	- 0.003482370000000000 00 MATIC  0.00 USD	✓
16	2024-05-25 13:36:22	<u>0x7f09e7ddb7c72d39ae04</u> <u>46c7edfd584c51cba149fd</u> <u>79231dd3dbf962004af75b</u>	- 0.0000733610027342 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 13:35:58	<u>0x951bec5c7b6b3ebc4d72</u> <u>417ef27c86c86f8fb90cf9</u> <u>a37eacc2e7a0ca151def42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-25 13:35:58	<u>0x951bec5c7b6b3ebc4d72</u> <u>417ef27c86c86f8fb90cf9</u> <u>a37eacc2e7a0ca151def42</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
19	2024-05-25 13:35:58	<u>0x951bec5c7b6b3ebc4d72</u> <u>417ef27c86c86f8fb90cf9</u> <u>a37eacc2e7a0ca151def42</u>	- 0.0000339063846158 32 MATIC  0.00 USD	✓
20	2024-05-22 02:51:26	<u>0x4cc649f4f1df6719acc2</u> <u>5bd65d3228e44e99d698be</u> <u>63dcbdda0f5dfb05dc9899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-22 02:51:26	<u>0x4cc649f4f1df6719acc2</u> <u>5bd65d3228e44e99d698be</u> <u>63dcbdda0f5dfb05dc9899</u>	- 0.001720770000000000 00 MATIC  0.00 USD	✓
22	2024-05-22 02:51:26	<u>0x4cc649f4f1df6719acc2</u> <u>5bd65d3228e44e99d698be</u> <u>63dcbdda0f5dfb05dc9899</u>	- 0.0000000014000184 72 MATIC  0.00 USD	✓
23	2024-05-22 02:50:52	<u>0xb2245191c608e282833e</u> <u>8c399602a04c07233771f3</u> <u>b277df815da2688eab1124</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
24	2024-05-22 02:50:48	<u>0x98d0e3bf8443805a5c13</u> <u>6dba7edef5395a2c848060</u> <u>797df0495461c555e84e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-05-22 02:50:48	<u>0x98d0e3bf8443805a5c13</u> <u>6dba7edef5395a2c848060</u> <u>797df0495461c555e84e6a</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-22 02:50:48	<u>0x98d0e3bf8443805a5c13</u> <u>6dba7edef5395a2c848060</u> <u>797df0495461c555e84e6a</u>	- 0.0000000013480915 50 MATIC  0.00 USD	✓
27	2024-05-22 02:50:24	<u>0x6629f4292208c48b4efb</u> <u>34b174040871a98a3226c6</u> <u>3b3bf4f86115a6d0d96ef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-22 02:50:24	<u>0x6629f4292208c48b4efb</u> <u>34b174040871a98a3226c6</u> <u>3b3bf4f86115a6d0d96ef6</u>	- 0.0054501900000000 00 MATIC  0.00 USD	✓
29	2024-05-22 02:50:24	<u>0x6629f4292208c48b4efb</u> <u>34b174040871a98a3226c6</u> <u>3b3bf4f86115a6d0d96ef6</u>	- 0.0000000038665464 59 MATIC  0.00 USD	✓
30	2024-05-22 02:49:56	<u>0xfaa482e3640ce07de85a</u> <u>dd7417f28b01677a81f04b</u> <u>87a8b298c560411abfbb24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-05-22 02:49:56	<u>0xfaa482e3640ce07de85a</u> <u>dd7417f28b01677a81f04b</u> <u>87a8b298c560411abfbb24</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
32	2024-05-22 02:49:56	<u>0xfaa482e3640ce07de85a</u> <u>dd7417f28b01677a81f04b</u> <u>87a8b298c560411abfbb24</u>	- 0.0000000009841177 44 MATIC  0.00 USD	✓
33	2024-05-17 02:14:59	<u>0x2a3e5ac346a1e4c9d008</u> <u>373c9126dd9d3b29bca1dd</u> <u>bf52c7c04f391ac6d2ff7f</u>	- 8.0000000000000000 00 MATIC  5.56 USD	✓
34	2024-05-17 02:14:59	<u>0x2a3e5ac346a1e4c9d008</u> <u>373c9126dd9d3b29bca1dd</u> <u>bf52c7c04f391ac6d2ff7f</u>	- 0.0144773100000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-05-17 02:14:59	<u>0x2a3e5ac346a1e4c9d008373c9126dd9d3b29bca1ddb52c7c04f391ac6d2ff7f</u>	- 0.0000070949556338 25 MATIC 0.00 USD	✓
36	2024-05-17 02:02:11	<u>0x376c95ccbb0c64d11360ab49ff7f230f41286d9e1c05a92d2f9a0e9df7f0e511</u>	+ 9.30000000000000007 11 MATIC 6.46 USD	✓
37	2024-04-08 08:40:00	<u>0x6201cefa096936a65e8fa268cf27a164c1d61c047743bfab838297fa7446041c</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓
38	2024-04-08 08:40:00	<u>0x6201cefa096936a65e8fa268cf27a164c1d61c047743bfab838297fa7446041c</u>	- 0.0052774281498976 68 MATIC 0.00 USD	✓
39	2024-04-08 08:40:00	<u>0x6201cefa096936a65e8fa268cf27a164c1d61c047743bfab838297fa7446041c</u>	- 0.0096868178396953 50 MATIC 0.00 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:38:16	<u>0xe98bfa688d2aef9dcccbbd0d79f66954c4b307af00e4d8a579165a354f309cb29</u>	+ 2.5265007838123563 21 MATIC 2.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:48:25	<u>0x274e64aaeba45a51a9ac076e73fe9a0ce11aaa18cabdfc87b22858238997e966</u>	+ 1.00000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 05:33:33	<u>0x74d2ff9fa9555cac8c02</u> <u>1144522cba449c381c74e0</u> <u>2b49bb8f5baee86e104eb9</u>	- 111.000000 USDC 	✓
			110.99 USD	
3	2024-08-12 05:22:28	<u>0x81af6044201cb369807b</u> <u>cf9369560789389e6250f4</u> <u>1290a6b6d4956ff4ceb3fd</u>	+ 111.000000 USDC 	✓
			110.99 USD	
4	2024-07-18 08:35:45	<u>0x32402c9e33bda6fb3204</u> <u>93f418161d72913da74d97</u> <u>b6ac08c19a9d522b9ff6b7</u>	+ 1.0000000000000000	✓
			00 .net	
5	2024-07-16 15:56:42	<u>0x4976f33def67a85ab128</u> <u>5c1c073235a7919550f481</u> <u>f5828d2ae9b4c40ea16719</u>	+ 929)	✓
6	2024-07-16 15:56:26	<u>0x6d663be06314ae38e353</u> <u>b5442d4a354c9daa032c23</u> <u>515c67f888267d3410c969</u>	+ 1 kether.org	✓
7	2024-05-25 13:36:22	<u>0x7f09e7ddb7c72d39ae04</u> <u>46c7edfd584c51cba149fd</u> <u>79231dd3dbf962004af75b</u>	- 3,289.200301 USDT 	✓
			3,288.96 USD	
8	2024-05-25 13:10:30	<u>0xf40a30059623d7c334e1</u> <u>f991bd2b2d4916b89d9687</u> <u>faa3c2c82006f8df0ff712</u>	+ 3,289.200000 USDT 	✓
			3,288.72 USD	
9	2024-05-22 03:40:03	<u>0x9c94a9ece220c6cc8c3e</u> <u>c0ee06fc308e0a7ed781b8</u> <u>e3a7eee708e5285abda140</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
10	2024-05-22 03:00:58	<u>0x82ffd7d2374d92b04a2b</u> <u>e8246c03bc8d0ffa7e7afdf</u> <u>29bdc03aa038fba8dc6d90</u>	- 3,011.213263000000 097236 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 02:58:24	<u>0xa4dd652e1f7ae16102372d9832d2ac3aff6b7ef2b47300ab179f7ee4ff25cc74</u>	- 3,011.213263 UD...DD¢	✓
12	2024-05-22 02:57:36	<u>0x4bd0651224caeed52413e36d5b5592803415c8fb8a7748998f38051e5e595d8e</u>	+ 525,235,396.000000 ds	✓
13	2024-05-22 02:53:20	<u>0x53602267309e63d7c2087b63990a2bab1f65e2eb489877228af66a9f7da8e383</u>	+ 0.000301 USDT  0.00 USD	✓
14	2024-05-22 02:52:44	<u>0xf8222345e54d9dc74c5cc77888b2926f5d51fe5413c8af3aa6a4ae719cd5dc14</u>	+ 10 Visit 3eth.co to claim reward.	✓
15	2024-05-22 02:51:26	<u>0x4cc649f4f1df6719acc25bd65d3228e44e99d698be63dcbdda0f5dfb05dc9899</u>	- 109.976856 USDC	✓
16	2024-05-22 02:50:48	<u>0x98d0e3bf8443805a5c136dba7edef5395a2c848060797df0495461c555e84e6a</u>	- 3,011.213263 USDT  3,010.89 USD	✓
17	2024-05-22 02:50:24	<u>0x6629f4292208c48b4efb34b174040871a98a3226c63b3bf4f86115a6d0d96ef6</u>	- 110.000000 USDT  109.98 USD	✓
18	2024-05-22 02:50:24	<u>0x6629f4292208c48b4efb34b174040871a98a3226c63b3bf4f86115a6d0d96ef6</u>	+ 109.976856 USDC	✓
19	2024-05-22 02:48:56	<u>0xf07ef416fcd9a5136819a437e053be75192cb8882b710e26e22aac0c11a5a36b</u>	+ 3,121.213154 USDT  3,120.82 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-22 02:43:14	<u>0xfa3e5af2d4c9e43c57cb937ddfde5950bd96af7a5ac407f398dfa6a9f32e97f2</u>	+ 8,400 T TOKEN	✓
21	2024-05-17 02:02:45	<u>0x44583950e2edaebf56acc6680aeb3384c943665c7309528eae05d62f09e7a190</u>	+ 1 r.com	✓
22	2024-04-11 11:39:36	<u>0x5dcdca07e5e4a93e5218ac477f5aed036745fc7bdf2a84faa0c47850a2376046</u>	+ 1,500.000000000000 000000 ward	✓
23	2024-04-08 09:20:44	<u>0x24eea5eb9ee61f31f4cb27d0f9602619b36b85c6140af20598151c7c25f468eb</u>	- 10,903.19496699999 9451218 USDT	✓
24	2024-04-08 08:42:54	<u>0xc35b4ff5bbbb3f060cc68215adaf4339c3310651237ae3796faef9e64f7af060</u>	+ 0.000109 USDT  0.00 USD	✓
25	2024-04-08 08:40:00	<u>0x6201cefa096936a65e8fa268cf27a164c1d61c047743bfab838297fa7446041c</u>	- 10,903.194967 USDT  10,903.19 USD	✓
26	2024-04-08 08:34:24	<u>0x0b58345427f481c4571df32661e9155e28945758539bb8d46e49db928696ba4a</u>	+ 10,903.194967 USDT  10,903.03 USD	✓
27	2024-04-08 08:33:56	<u>0xcfd15327e51ff47d3ce6f64f0000e0515e5d035244ab83d4dc82d3890c829f1c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:48:11	<u>0x33d57a9466eb0409f462094e6dba054f4daab8f81390972f9caf6bf1523922c6</u>	+ 1 BSPP	✓
2	2024-05-17 02:15:39	<u>0xb665ef94ea73b89a6012751099337cdbfe465d4da241d3f1912c271a1557e47b</u>	+ 1 LENS-COLLECT	✓
3	2024-05-17 02:14:59	<u>0x2a3e5ac346a1e4c9d008373c9126dd9d3b29bca1ddb52c7c04f391ac6d2ff7f</u>	+ 1 LPP	✓
4	2024-05-17 02:14:59	<u>0x2a3e5ac346a1e4c9d008373c9126dd9d3b29bca1ddb52c7c04f391ac6d2ff7f</u>	+ 1 lens	✓
5	2024-03-24 07:34:48	<u>0xb528f7add39051b379d3066deab6292dbafb25587cbef4ea81d9fbef259d0219</u>	+ 1 10 ETH	✓
6	2024-03-24 07:30:42	<u>0x29412c8a14f2d842fa0e5f6abe2ad0069b380397aefa9b62e7454b89cb069981</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 06:04:28	<u>0x9ceddd91b682a460dabe8c6524d7e0134743ddd53cb661d0f56d66400ea52057</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-14 02:49:22	<u>0x895851fc0f0bd4089c7acecfbec58cd1289dacdc07e8d86ea474b9fcec0a3a14</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 15:48:51	<u>0xc39d55edcf9eedb3d7943ce0dad9786bbab3a7835eef39f54690aa02569ecf28</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 15:48:27	<u>0x11ca3542b3ce49b58e15a71d9868afaa6c974a79dbed6fcbf92615dfe6aa827e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-05-25 13:11:46	<u>0x024cc3c00348ae52b6558c2db8b338cdae156d907c6aeabd538287345368fb17</u>	+ 1 -drop.net	✓
6	2024-05-25 13:10:52	<u>0x8da9fb5a319993d9dba46fc938541d9f0ab0af99a03f039e08b546a6b77caefd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-22 02:57:36	<u>0x4ef746785086eb42a71ce88c7dae65bdf7c9ba63b0d47dd250bd42bb1612bc4f</u>	+ 1 claim rewards on myshiba.org	✓
8	2024-04-18 05:22:18	<u>0xa3fff796b7896f3c12fba87287dbf54f8a1cbddc026f1abdd8d1cd7ee503a3fc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-08 10:43:28	<u>0xb75eb79bf1c925f2dccfaf1c82d6a5f850f719d440495b6956560b5e98946c70</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 03:45:25	<u>0xef08fc90ec712388a478621ea9238faa63d36ab4a6db13336e9360a90e9e889c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 02:53:59	<u>0xa840d4e450df86a876e9ffc0df59a1a17846358c02f6b39d7c9490bdf679d4eb</u>	+ 1 Airdrop at [5000usdt.us]	✓

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.