

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x144010073930c4e16a38cc290a833d5641e6282d</u>
TOTAL RECEIVED	47.271156063668470892 MATIC
	17.32 USD
TOTAL SEND	47.010887699300603515 MATIC
	17.22 USD

Token	Balance
MATIC	0.260268364367867100 MATIC 0.09 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
DogX.AI NFT	1,024.000000 DogX.AI NFT
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 rds
!ETHENA	5,000 ewards
AIX	10,000 \$ Check: ALIEN-AIX.COM   Rewards
Klima DAO	0.0000000000 KLIMA
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward





Token	Balance
!SNXPool.com	512.9500000000000045475 wSNX
tinyhero.io NFT	1 TinyHero
Unstoppable Domains	8 UD
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5000 BUSD	N/A NFT Giveaway
800 LINK	N/A NFT Airdrop Round
1000\$ Drop: drop-usd.me	N/A drop-usd.me
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A im.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-23 14:43:44	<u>0xf5e7e3ce99aa2f2ffbf5</u> <u>a57e999607e37b12e933f2</u> <u>4d9f96670cb092fedbe195</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
2	2023-09-23 14:43:44	<u>0xf5e7e3ce99aa2f2ffbf5</u> <u>a57e999607e37b12e933f2</u> <u>4d9f96670cb092fedbe195</u>	- 0.0000293653939950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-23 14:43:44	<u>0xf5e7e3ce99aa2f2ffbf5a57e999607e37b12e933f24d9f96670cb092fedbe195</u>	- 0.0015846240455220 00 MATIC  0.00 USD	✓
4	2022-12-29 00:59:06	<u>0x01ea97497d45d529279fce562660ad57002359e993abb5b091bd748f318d4e30</u>	- 44.0000000000000000 000 MATIC  34.39 USD	✓
5	2022-12-29 00:59:06	<u>0x01ea97497d45d529279fce562660ad57002359e993abb5b091bd748f318d4e30</u>	- 0.0006405000000000 00 MATIC  0.00 USD	✓
6	2022-12-29 00:59:06	<u>0x01ea97497d45d529279fce562660ad57002359e993abb5b091bd748f318d4e30</u>	- 0.0002230465991670 00 MATIC  0.00 USD	✓
7	2022-12-29 00:31:06	<u>0xf3393610dac1a89fc0fbf70486a329ccc3e69467c6f2d067dc2f3811e8fb5848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-29 00:31:06	<u>0xf3393610dac1a89fc0fbf70486a329ccc3e69467c6f2d067dc2f3811e8fb5848</u>	- 0.0027390499725858 75 MATIC  0.00 USD	✓
9	2022-12-29 00:31:06	<u>0xf3393610dac1a89fc0fbf70486a329ccc3e69467c6f2d067dc2f3811e8fb5848</u>	- 0.0060698981100605 25 MATIC  0.00 USD	✓
10	2022-12-29 00:21:46	<u>0xcdfc9e143c3d992462a438d21575784cd4bf0c54e0a1df8c199ef0ace040ae63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-29 00:21:46	<u>0xcdfc9e143c3d992462a438d21575784cd4bf0c54e0a1df8c199ef0ace040ae63</u>	- 0.0015113475000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-29 00:21:46	<u>0xcdfc9e143c3d992462a438d21575784cd4bf0c54e0a1df8c199ef0ace040ae63</u>	- 0.0011728192348767 42 MATIC  0.00 USD	✓
13	2022-12-28 22:48:27	<u>0x7f73a35a97df9fdb97b5d58391b6fef3c6c9c8a5ea8a16638a5c1f24fc3bc3ba</u>	+ 1.9901334594383741 64 MATIC  1.55 USD	✓
14	2022-12-28 21:48:53	<u>0x58cf64f75fe42d3fc1bf3a090af25e9de4f65189bd5fd8dd08f3d3ec7146b8e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-28 21:48:53	<u>0x58cf64f75fe42d3fc1bf3a090af25e9de4f65189bd5fd8dd08f3d3ec7146b8e6</u>	- 0.0008855400000000 00 MATIC  0.00 USD	✓
16	2022-12-28 21:48:53	<u>0x58cf64f75fe42d3fc1bf3a090af25e9de4f65189bd5fd8dd08f3d3ec7146b8e6</u>	- 0.0002855604427093 62 MATIC  0.00 USD	✓
17	2022-12-28 20:50:30	<u>0xff7d335318a6daba07bfc09366d7951c17765f3caaeaed1a9e4bd48818493fc6</u>	+ 1.9782241987425241 98 MATIC  1.54 USD	✓
18	2022-12-28 20:47:50	<u>0x33999c540ceb9c91627b0d504df239c172a5825f10f1c1dfa8b9717265e26632</u>	- 1.9929480300475241 88 MATIC  1.55 USD	✓
19	2022-12-28 20:47:50	<u>0x33999c540ceb9c91627b0d504df239c172a5825f10f1c1dfa8b9717265e26632</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2022-12-28 20:47:50	<u>0x33999c540ceb9c91627b0d504df239c172a5825f10f1c1dfa8b9717265e26632</u>	- 0.0001842582849030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-28 20:42:30	<u>0x197acc7a2015292a9f22</u> <u>261aab5fb2e4fa51c8bd51</u> <u>9e06578acca8e5ed82c3ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-28 20:42:30	<u>0x197acc7a2015292a9f22</u> <u>261aab5fb2e4fa51c8bd51</u> <u>9e06578acca8e5ed82c3ba</u>	- 0.001542540000000000 00 MATIC  0.00 USD	✓
23	2022-12-28 20:42:30	<u>0x197acc7a2015292a9f22</u> <u>261aab5fb2e4fa51c8bd51</u> <u>9e06578acca8e5ed82c3ba</u>	- 0.0004411196692616 76 MATIC  0.00 USD	✓
24	2022-11-24 23:44:44	<u>0xe6696901ad8cc5580c07</u> <u>6ce1e8fc8dcd3ea6fd29ab</u> <u>31244d66de9f70650df851</u>	+ 4.16129999999999997 77 MATIC  3.45 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 00:31:06	<u>0xf3393610dac1a89fc0fb</u> <u>f70486a329ccc3e69467c6</u> <u>f2d067dc2f3811e8fb5848</u>	+ 39.141498405487574 530 MATIC  30.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:51:15	<u>0x591cfbd2031ab8060627</u> <u>118a7ce291452b6f559af7</u> <u>415c7b8d5792c220eaa911</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 09:10:50	<u>0x90f9439b69c92de3c9e3</u> <u>30f57b174b75ceee963768</u> <u>d7772177409c6176068ce8</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 18:02:51	<u>0x805dceb6011a29766f75061823466d0286f456b8f41460b48d7aa000da5e8ba3</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-25 18:01:47	<u>0xa3590dee6ff9dcc227c95f6ce8b4d78766d2df4867d962e85d9101a2544eab17</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-06 18:55:35	<u>0xf10359211544974a7c39d480f0b323a461ea10045fb36b59621451791dab2f43</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-31 18:00:57	<u>0xfded9e8a056ea9d97b35c9214bf0ff2fbf2e1a53929d0100a278c780834c4919</u>	+ 7,350 rds	✓
7	2024-03-31 18:00:55	<u>0xb37aa14c8aad8b4184bc314d66a906cc8b8fa89e0c336d8f0696b26d5eb35a6e</u>	+ 2,250 \$ Check: ALIEN-AIX.COM   Rewards	✓
8	2024-01-24 07:04:34	<u>0x9eeea5b7bfff68908b52fab1303e6344feb1b69f5547c32cfbb40dfc20634ec0</u>	+ 1 rewards	✓
9	2023-09-20 13:38:02	<u>0x09429fa32ab09f93745ed3e8cea120ae64dbb09c06a5f256488a330bebb9e75e</u>	+ 512.95000000000004 5475 wSNX	✓
10	2023-08-08 11:57:17	<u>0x74ecce782b0f88698fdec0718944fdbcd84b28abedf6ff46c0390be47e9f4fc9</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2022-12-29 00:31:06	<u>0xf3393610dac1a89fc0fbf70486a329ccc3e69467c6f2d067dc2f3811e8fb5848</u>	- 17.941887213 KLIMA	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-28 21:48:53	<u>0x58cf64f75fe42d3fc1bf3a090af25e9de4f65189bd5fd8dd08f3d3ec7146b8e6</u>	+ 17.941887213 KLIMA	✓
13	2022-12-28 21:48:53	<u>0x58cf64f75fe42d3fc1bf3a090af25e9de4f65189bd5fd8dd08f3d3ec7146b8e6</u>	- 17.941887213 KLIMA	✓
14	2022-12-28 21:10:56	<u>0x175dbfd69bab45becba3abf6e9dad0c292792adafc50d10f03c46e5fbfe21e0a</u>	+ 17.941887213 KLIMA	✓
15	2022-12-28 20:42:30	<u>0x197acc7a2015292a9f22261aab5fb2e4fa51c8bd519e06578acca8e5ed82c3ba</u>	- 17.941887213 KLIMA	✓
16	2022-12-28 20:08:20	<u>0x033ac84d72e16d90a862233d445dcd39ba13e59606ae0e8a53c22b9c8e450e57</u>	+ 17.441887213 KLIMA	✓
17	2022-12-28 20:03:16	<u>0xd744f9375fedd391b3c456feaaf552733f312442665972397e2dc396865f1cf1</u>	+ 0.500000000 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:39:22	<u>0x29fc1ee313bcd7e703aa86b7fe6ab98c2def56537f31bbcf2338738af2c0892</u>	+ 1 TinyHero	✓
2	2022-12-28 16:21:20	<u>0x9b8a2cc712de9ee085890a04b23faf123d62e302526dab9501426343c21bad74</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-28 16:20:30	<u>0xfe807c75561855c4a4cd</u> <u>d9542dac61d2df2f700562</u> <u>0ac57558b073847349906f</u>	+ 1 UD	✓
4	2022-12-28 16:19:36	<u>0xfba25069056ef779a5c1</u> <u>21a7fd2a335b1776372371</u> <u>9193fa21dc7ab694849b93</u>	+ 1 UD	✓
5	2022-12-28 16:11:52	<u>0xe5e2c43430590a0174aa</u> <u>4cf8dabd488cc4c0c113bc</u> <u>14f326e9fb9c1adc766b49</u>	+ 1 UD	✓
6	2022-12-28 15:41:36	<u>0x6328d5e859f5760e227e</u> <u>4f660902786da88ece94e6</u> <u>df869f39e16dc8a581b819</u>	+ 1 UD	✓
7	2022-12-28 15:40:40	<u>0x978fea925028793f581f</u> <u>933d8cb7bf819206161e48</u> <u>32261ef9d274259713a7f6</u>	+ 1 UD	✓
8	2022-12-28 15:37:58	<u>0x72a7efc736e5f4a066e1</u> <u>7dced5e35f6b1085737bc2</u> <u>cc2d44712a77d3923d9aa3</u>	+ 1 UD	✓
9	2022-12-28 15:33:12	<u>0xc0c10912593247d5fb28</u> <u>e26cdf79be96ffa474c8a5</u> <u>465ea6352bd64c17e1dfed</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:32:21	<u>0x38d36dfbd6fc8b516577</u> <u>67603347e5dddaa84290b8</u> <u>5d97cd53384d25877d5d1c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-24 07:05:42	<u>0x4c18caf66ea905d2b7fae17b4ffac8289cf509e4950776f35f8e661152e6e8f1</u>	+ 1 1000usdc.top	✓
3	2024-01-24 07:05:34	<u>0x280bea4f2206a22d249e760ee9965e64270ab9154a15fae1c62cb952f0c3a73d</u>	+ 1 3000usdt.cc	✓
4	2023-11-29 05:59:51	<u>0x15125c29ce83ec78de688246b2eea3a1c64359304773d2af59d65c86b29f8a5d</u>	+ 1 2000usdt.top	✓
5	2023-11-29 00:24:24	<u>0xf95003f99e854c99f0f3f9ac462770f2681bca4c386b24d2b82efa9040b97fea</u>	+ 1 com	✓
6	2023-11-12 22:38:31	<u>0xeda489c6375dc8e3291cc10167c7c027a5cbfdf417c889f4e4001504ca89396d</u>	+ 1 dt.xyz	✓
7	2023-10-28 19:08:43	<u>0xfdc0568951f091bc2e3171778e5d5fe698d6e53a2c72636b5990139d718966</u>	+ 1 Voucher	✓
8	2023-10-28 18:41:32	<u>0xbe5ca71ebaf0e02e4d44344d4d91d62e63aeba3ce8ecf65dc802c4d2d461ea42</u>	+ 1 Voucher	✓
9	2023-10-28 18:39:50	<u>0xe604896b94f0816f646742863fd46a3bb4dd868129c1aa0270ffc2b7ab87adc5</u>	+ 1 usd-reward.xyz	✓
10	2023-10-28 18:26:13	<u>0x2fb051e996492ba3dcd29c9764e38a8ed58f2cff16d05d7d058d4e1b4c7cfd78</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 11:47:22	<u>0xcef459890b0e9ad11d5d2487341fbbf6fddc711ca3db7ac3da511184cf968b55</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-26 10:14:54	<u>0x83bcef98f191005d71582100cde6ef5d17061b3dc3d58c56f51ea0492bb1374b</u>	+ 1 \$BNFT	✓
13	2023-10-25 11:36:49	<u>0x0a9294208a1e00a53db94660613577a7aeeb1e8475f9b03f1d65fc87770e9c38</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 11:36:47	<u>0xdf7540fd652c493b3814b3b11743f027d8addcdd6919cc03cad676cae73b7b95</u>	+ 1 er.app	✓
15	2023-10-25 11:36:33	<u>0x48d0c3e8a390d3c81bf1d16f0cbcfa14bd3ab40c2873f44e9d53f32d89b63d46</u>	+ 1 Voucher	✓
16	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
17	2023-10-23 15:59:02	<u>0x05dcd13bfeae483959771580bc3881113ff078ee2160875558289d1650bebb4a</u>	+ 1 tether.bz	✓
18	2023-10-23 15:35:46	<u>0xcbc8499c714d3431e52d2b04aaf9c88a2fd46967692bb80d07e6ad567a8e94df</u>	+ 1 im.net	✓
19	2023-10-23 15:35:36	<u>0x400aa23d3a4e825505e21cd77ae0360954dd071622237b2674359c180d87d587</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 15:35:12	<u>0xd20c959d412d93ff108e a4cb4bd1b5efc5ab370bbf d43d3b29ec50b1aea7a975</u>	+ 1 Voucher	✓
21	2023-10-22 19:12:02	<u>0x11ab58fe887b1731bb5d 20468db07c3f8a37f6eda0 15ee2613ac05ecb1e42b1f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 15:14:52	<u>0xe9e2db68e11f0026bc97 8f96391af8b8e41da42bdf cd29c8c2f007e74f3fd31f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 10:43:31	<u>0x0da38e992c2706973089 5532c3c7a6cbc98bdede73 5df911e4f94c9e63939b57</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 09:43:46	<u>0x2b9013d031a962998cef fdc593e3e1d0ef565430bb 16f8ba1a7451da4d807b0e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 12:26:35	<u>0x4ef42ddb47654dfaa23f 8c268b570bc069c85a39b8 262ce95570e397150c3427</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 08:49:15	<u>0x77a1adda3b8c410f0a2b 8d85d881e6bcd88d41495c 5b0c5d314e3def3e264eed</u>	+ 1 Reward at 1000-usd.xyz	✓
27	2023-10-01 08:11:49	<u>0xe1e862a627318b0c57e5 d5494a3c0b4c6e57506ae8 d171b801584e906081132b</u>	+ 1 drop-usd.me	✓
28	2023-10-01 08:11:13	<u>0xf72a2019b988a07e5525 3fc4bdfe0d197fd38c15cf 3a441a6e9b9d536a9324c9</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 19:24:13	<u>0xc3d2983ad0faafa0efa866da09c387c484dfec2f1eebeb4c9f2c2a976068164f</u>	+ 1 drop-usd.me	✓
30	2023-09-27 20:36:35	<u>0x3a8b9894279a3863f494240b437548c9a5a3a34aa90cedda7f5164465272076a</u>	+ 1 rewards-usdt.me	✓
31	2023-09-27 20:20:31	<u>0xafde9c071526ffdc6343fc25cdfcf5a91483b0d6af58cd01db4fae88e63d70e8</u>	+ 1 rewards-usdt.me	✓
32	2023-09-27 20:18:31	<u>0xf936f1725bc42a6f20081f2430c86f2f5149cdb73900a495f4a2ed0628481a6b</u>	+ 1 tether-rewards.site	✓
33	2023-09-25 04:01:28	<u>0x3938f3f16bf2a34b36953e08b121a9731bf8fb4b70885e26f6a8ce93a91f9c29</u>	+ 1 Uniswap giveaway	✓
34	2023-09-25 03:59:10	<u>0xade4428e759fda7af785760e13b3430a81780634f31ebc7e1c59374c64c55e93</u>	+ 1 NFT Giveaway	✓
35	2023-09-25 03:51:22	<u>0x58805d49b45789017150cae86abd34ec0f2d74b9e37eacc4f052f358fb379dfe</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 17:48:48	<u>0x7ed8971db9b52b144aa644bed30800d2d9e51e1450fc72f70b5f1f18d96430a7</u>	+ 1 Voucher	✓
37	2023-09-20 14:57:34	<u>0x4d1d4bfcb9dce119b9b46fb34aef8759051e10e2a89b78362fce670631bc70ae</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 20:18:01	<u>0xafe21051a7e9e05da944344924e2c3f2515d0ec3e1886edbc657f9b76c0e02bd</u>	+ 1 usd-rewards.me	✓
39	2023-08-30 03:11:50	<u>0x0b49ced41f5247bc9a5e58196d44864f8a01028d1a99d0ad13c9e8a2e930af38</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 07:23:52	<u>0xb7906dd7b931a9c610f29b8b6748afe8676ee6332eb236f082909bcfe32a4ef2</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 20:22:23	<u>0xf5e55294fc75bb5a70a0f65aa821310add2c43c960b084d4c79efef7c654683e</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 20:55:50	<u>0x730756877acbbcd17e5168c120355bdef1c215005178522c2c8c28dd243cc36e</u>	+ 1 NFTVoucher	✓
43	2023-08-12 00:12:55	<u>0x5de8a3d4ccbb0800ebc0910cf0f42a9b1331c1036d88470f37e08d9c8ce244c9</u>	+ 1 NFTNotify	✓

\* 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.