

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14554210fbdb374025734dd32418e011769bc702</u>
TOTAL RECEIVED	0.409991387184120315 MATIC
	0.15 USD
TOTAL SEND	0.409833499120458300 MATIC
	0.15 USD

Token	Balance
MATIC	0.000157888063662000 MATIC 0.00 USD
! RETIK	8,750 UR AIRDROP
! A-ZKF	78,357.000000000000000000000000 www.zkfair.events
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
NOT Airdrop	6,500 ]
! RENDER	929 )
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
# 10BNB.US	10.000000000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS


Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
Cryptovoxels Names	1 NAME
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 USDC	N/A Circle Weekly Giveaways
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
-drop.net	N/A -drop.net
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:17:45	<u>0x738dad76b293d93834bc</u> <u>80085589d026cecf6fb54f</u> <u>9683aeeebe7025025a9427</u>	- 0.4087821966841203 03 MATIC  0.36 USD	✓
2	2024-04-07 00:17:45	<u>0x738dad76b293d93834bc</u> <u>80085589d026cecf6fb54f</u> <u>9683aeeebe7025025a9427</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-07 00:17:45	<u>0x738dad76b293d93834bc</u> <u>80085589d026cecf6fb54f</u> <u>9683aeeebe7025025a9427</u>	- 0.0004213024363380 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:16:35	<u>0x792f2d7f6c426ed236ba</u> <u>31c09eb0ae7685a7c8b9ec</u> <u>e5c6c1a0dabb30cef2db3d</u>	+ 0.4099913871841203 15 MATIC  0.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:39:21	<u>0x968c03f8d37ebea4b8ea</u> <u>d4a19050de245a37f5b70e</u> <u>7c86fd462b23bedf6d9d35</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-07-18 02:45:17	<u>0x3032816a83977b3819a1</u> <u>e626382b24ff770dd648ba</u> <u>479dd64c0fa7c21ffe080b</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 16:28:33	<u>0x77d4649a0b1ace31b8bc</u> <u>b9ea9c2c1a8cf1a4597bcb</u> <u>6987be14c6aea25aa0d9b9</u>	+ 929 )	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 19:39:56	<u>0x9624d92d734482f61041f04e62a8be744b1679dc994f066025f008563582e138</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
5	2024-06-12 07:15:51	<u>0xd5cf267bc1ae77851e6592ffd4ac7829771cefc4a684878c49decddbf365d31</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-11 19:26:54	<u>0x4a952759b90383bb6ca4551459669c6cb0bb757f8b94edccb3c155c4f757a14e</u>	+ 6,500 ]	✓
7	2024-06-10 07:05:04	<u>0xcb88058272fb2692185eddffdddf35ddde76e4824b3d0ac74594b5a24359f68ae</u>	+ 2,073.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
8	2024-06-10 03:47:08	<u>0x0a13559b39d87a3c91f980973fae42bc2fb31c14a27c7200ae6630269b7ffb1f</u>	+ 8,750 IRDROP	✓
9	2024-05-28 21:42:36	<u>0xf8d0442f21a56097447daf0e46a1bbd5c86cb06fe7550beb7ea4c31c86c00af8</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-26 17:39:20	<u>0x6e9951727471ef38834f73604657087648a1e2595f294f6562bc415c81d1e3af</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-26 16:11:38	<u>0xbdc1fcc1008eda2017832e73108cadf76d83653c7776772a4727aaa62ff290fc</u>	+ 10.00000000000000 000 s	✓
12	2024-05-25 19:34:27	<u>0xff620c276fa5eabd95184afa4046f96b52103bfd27406d76209bc62f872ab8f1</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 22:07:26	<u>0x3f8dad714a7b4ddc25c5a731cd9a683e04ccdb4e5ee403d9851d5d34dd397a80</u>	+ 89,375 Access	✓
14	2024-05-22 18:14:22	<u>0xd8328bb8f910549765a13fbbec7c285183da872d4b5da646efbad3042b289163</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-22 18:12:24	<u>0x513404747bff69de181c3d4bdf85845e4c01c0b94f013a80bb237bc17ea172f5</u>	+ 8,400 YOUR TOKENS	✓
16	2024-05-18 17:53:08	<u>0xbd5c721b22fb92c739b55932db6a4005924b61874f7b85de509f331c43929424</u>	+ 12,500 UR TOKENS	✓
17	2024-04-07 00:17:53	<u>0x3a17c857b387e38048b3f0fef76c79a7bdd0fd0bbe4a0de0135afdd89a97e7c9</u>	+ 1 ds	✓
18	2024-04-05 20:24:06	<u>0x8db643ec0a206c3a867de1ddf05fa30141c5a117538010962457ab707a0b78e6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-02-02 16:34:40	<u>0x23d966f7b9c6fe7022317fe7b79b6b1d097280d35459a52d81c9c4e19a7a3868</u>	+ 1 rewards	✓
20	2024-02-02 16:34:38	<u>0x0979d1a76034244597cc0e8c1338665af205e225cdbf735ebfcda7fb0b5d5f0b</u>	+ 1 rewards	✓
21	2024-02-01 20:42:47	<u>0x22e63931f04e50844bbd2781899e19ea28777892b6345a86d0c5f7c41e9de3af</u>	+ 67,382.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 08:28:19	<u>0x7f9f8087c4099803d3c9d6253cce1a0fe142ea4249e3bc0fbbe2313d1f33d46c</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 03:01:19	<u>0x7ba816a552945f7f695d749ba5788786d79eadc99558dee736200fc41d5b2c5d</u>	+ 1 NAME	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:31:29	<u>0xa2e3612d91d44a069c6b674516bfff02a41033c2922ba4fa88ae0748e80087cc2</u>	+ 1 ǻŸŽ•	✓
2	2024-08-15 16:39:43	<u>0xcdf51eb3e5da22e5520498bc970147d139be35bebf22c23e9ad5ea5bcee151c20</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 16:39:43	<u>0x24d72a3f2f65f6e56321b6780e178f677bd613ce4a89a0c19b501c93adf69183</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-17 06:02:48	<u>0xfe687356d5ef6e4e73b1904f2516ad7754092ac48427431a1c19523dceada587</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-17 06:02:46	<u>0x6a57793cdcd288d1736c994be0a27ef68943b541b59b0b85cbfc662b18e9e2a6</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-14 02:05:21	<u>0x733f5a0329295df1368196141ef7a5ae968767ca8d0fde5747621bab261c30a0</u>	+ 1 az]	✓
7	2024-06-12 07:16:07	<u>0x7a54c915d3d9934c7597c2df90f40c7b77d39327357014d57a844a7b2ef877c4</u>	+ 1 az]	✓
8	2024-06-10 09:03:02	<u>0x4d698449cfbb5ab4aa8cfd762675bbe5b0c1969a8acfaa2476ad6f1356975c5</u>	+ 1 az]	✓
9	2024-06-09 07:14:07	<u>0x5be00334937fa02ec1f40f3f3baf6e041c7bbb1e907a59342fd253e62a24815</u>	+ 1 az]	✓
10	2024-05-28 21:43:04	<u>0x2eebd3ee252d9fab3be46743d36ba69aae177df9d2ad80cae82d2b5740151f43</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-05-27 10:05:16	<u>0xaf28b5f3ac884c23eea15c6b8ff653f5ad581a77421cfaf7c409af3fce35b00a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-26 16:12:38	<u>0x760a8911d9029a4341422a53eb676df97cb3180600b29499dcad2bd1a688c778</u>	+ 1 -drop.net	✓
13	2024-05-25 19:35:17	<u>0x54cf74aaa53ac522013a2b1a1eea907c28e5484bb40b21a7f72156f6d259be40</u>	+ 1 -drop.net	✓
14	2024-05-25 19:34:35	<u>0xe5b51fb605dc90a7d26c01c7d5dc41bbfab30ebbd47d63b2393198f426bea311</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 19:34:27	<u>0x3906a624f8c10d32118c9ddf2339233642c628516292dcc63369f9517966116a</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-22 18:05:13	<u>0x89ca261639be3855524c91f88aa55d912f77b457dd8fceceeb752138f6be4260</u>	+ 1 -airdrop.net	✓
17	2024-05-22 18:03:41	<u>0x6fe2ac5678eea9e820c7af23867206a63623cd25ecbb415c69fc1e21450a7a83</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-18 17:53:52	<u>0x2fca89f2aa0d7ea1cfda2e6c9d596f47ba51a386f544af9ffacba35a1442e859</u>	+ 1 -airdrop.net	✓
19	2024-04-30 22:17:26	<u>0xa2da93cfa2b427d92350c8d9505b44a1191927d5756e2debb1d02d7c901ba8f3</u>	+ 1 rg	✓
20	2024-04-30 22:16:28	<u>0x4c276d24d7120f41e1c5a04d25c4370db5f0dcea2a87d4a105b900526b331595</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-07 20:06:53	<u>0x96dc34d23773aad84f2ed67a61ed7ac809612c89518269f7f0ab35975b6306c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-03 22:34:36	<u>0xce74aedbf332942d005f30cfcaca3794e1c6d9e2a6d43f4209c9cc798115a55f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-08 23:27:44	<u>0x5090ea26d627f73b55d3ccaa6b13069e8c4c7ad82c8c1fb62e62d8d5c563669f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓



#	Date & time	Transaction Id	Amount	
24	2024-02-03 05:59:44	<u>0xf1242b405584ff35084b01865d7099bf68f29b5d99a7fb02db6f391899baa3d7</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 05:09:52	<u>0x4e0e699f3bc91b94ca28f4d045ad587df7e3222ea9d84f6022f4d66bfa844b8c</u>	+ 1 2000usdc.org	✓
26	2024-02-03 04:22:04	<u>0x4f2294b5c4a624837139345d55eab67926c82666375172f456f40bc4ee205b3</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-01 11:27:13	<u>0xa952c2be752236ca7aebbc860bfa36578f40a4e2cdb83088ca409f2d1317292</u>	+ 1 2000usdc.org	✓
28	2024-01-31 19:36:21	<u>0xf26193f326c04285cbc532def700a4f6d0e904dc6019ac34c7a07378fc7e365e</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-22 07:00:54	<u>0x84163778a9a281670524469c9c66ac0f95af139a64a6c82c9787f8506f362641</u>	+ 1 3000usdt.cc	✓
30	2024-01-22 07:00:24	<u>0x3e7c7f63d0a14977a8ac0b2e8de88d35600d51da106b8bca55b4a80296debe76</u>	+ 1 1000usdc.top	✓
31	2023-12-27 09:14:49	<u>0xeb0261332d71a4b574f316ed468e835579bbe01538c2864dff21e897b440494b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-26 11:13:50	<u>0xc1c4e0d4606e9b9b7772da931b2c6849b8589ada45c69b7fdfa65cf8d01a55ff</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-26 11:12:14	<u>0xc829c37e6c8e7fb916ec</u> <u>3339a90b21e9e9b6bc3641</u> <u>8f68eb0ddea73f6e5b7ed0</u>	+ 1 3000usdt.net	✓
34	2023-12-10 20:09:08	<u>0xcfb2020701fa41a6f3e9</u> <u>311e853535804f790c554c</u> <u>e47f558608072696b69591</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 20:08:44	<u>0xc390308e57536467c799</u> <u>98089c19179eecd216cd9b</u> <u>c7aa962ef88c156feb567c</u>	+ 1 2000usdt.link	✓
36	2023-12-10 20:08:44	<u>0xeaad04304c069e3c59d6</u> <u>8e10146c8872287eed6f07</u> <u>42d6535d75d311acb8686c</u>	+ 1 1000usdc.net	✓
37	2023-11-21 09:17:08	<u>0x448faa2ade3f250d20fb</u> <u>d2656bd914718dc6198fe6</u> <u>a4c0566018e9fdb8dafad5</u>	+ 1 cc	✓
38	2023-11-21 07:56:20	<u>0x63f2a1374f048e74d4ca</u> <u>4ba9e413de8ea7844b139b</u> <u>d15fde4d2dbd5787f419ba</u>	+ 1 d.org	✓
39	2023-11-17 13:03:12	<u>0x615f7e041d1247b3ffe7</u> <u>3e1555d9ce0a1c6a9582f3</u> <u>4cd91bedb2e4eac3fe72a6</u>	+ 1 yz	✓
40	2023-09-25 14:35:24	<u>0xc4de60440a9381244dae</u> <u>8e1573aae57c0a4488e572</u> <u>a44747726925f8a01b992b</u>	+ 1 Vouchers	✓
41	2023-09-25 09:16:58	<u>0x9236fd6d74a8aa98b738</u> <u>f50635d2a17e8c30f1f692</u> <u>f0f2a7348ec789b447f2b6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 02:15:27	<u>0x797b24afc2cba515f848</u> <u>b6e0617cdfd9be44620a64</u> <u>063e48fdce66ff069963e6</u>	+ 1 Voucher	✓
43	2023-09-08 05:18:55	<u>0xd5d59b62edbdcb78e707</u> <u>b75e8a56c1fd690e01d369</u> <u>60c1fcc66760ca51cfeea0</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 05:18:37	<u>0xcf1dc4a94bb3f2c7a519</u> <u>1ab54240de6c453712074c</u> <u>03af2b5549aec805016037</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 05:18:03	<u>0xc062d2028c1f6341288b</u> <u>b7a4ffb4da5be8fb73b518</u> <u>6e81410d6c1387f893ec16</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 05:17:37	<u>0x6072e8ca1fe9faef11d5</u> <u>5a6e124c07d31cb0a3868e</u> <u>8bdf18f6533a745cdd6b2d</u>	+ 1 NFT VOUCHER	✓

\* 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.