

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15f34163b612b19c87f20358e4ee768103747179</u>
TOTAL RECEIVED	58.230716450000002737 MATIC
	20.41 USD
TOTAL SEND	58.228095912884029417 MATIC
	20.41 USD

Token	Balance
MATIC	0.002620537115973000 MATIC
	0.00 USD
m)	1.000000000000000000 com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT...	3,000 !
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
Acces Liquid-ether.com	1 rewards
!ETHENA	3,000 IM
!ETHENA	5,000 M
STN	10,000 web3stein.io Get 50\$ in ETH

Token	Balance
# stETHERS.COM	1 rds
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
Lido Giveaway Voucher	N/A 1M\$ (LETLID.XYZ)
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:58:54	<u>0xe7d63bbac22a62a00427</u> <u>a1c5b8385a12c93c48639f</u> <u>5625b52d255889aaaf3405</u>	- 58.221718707586298 081 MATIC 59.96 USD	✓
2	2024-03-26 15:58:54	<u>0xe7d63bbac22a62a00427</u> <u>a1c5b8385a12c93c48639f</u> <u>5625b52d255889aaaf3405</u>	- 0.0007168986605340 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 15:58:54	<u>0xe7d63bbac22a62a00427</u> <u>a1c5b8385a12c93c48639f</u> <u>5625b52d255889aaaf3405</u>	- 0.0016486706492550 00 MATIC  0.00 USD	✓
4	2024-03-05 00:08:51	<u>0x0e17758c2eeac5399d9d</u> <u>44061f0b38e77faee3bb68</u> <u>66b048c36467c9d49f33d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 00:08:51	<u>0x0e17758c2eeac5399d9d</u> <u>44061f0b38e77faee3bb68</u> <u>66b048c36467c9d49f33d1</u>	- 0.0014205000000000 00 MATIC  0.00 USD	✓
6	2024-03-05 00:08:51	<u>0x0e17758c2eeac5399d9d</u> <u>44061f0b38e77faee3bb68</u> <u>66b048c36467c9d49f33d1</u>	- 0.0025911359879408 00 MATIC  0.00 USD	✓
7	2024-03-05 00:07:09	<u>0x6fc9cdc2d2225d5ddec1</u> <u>7da382fa3fed98257acaa8</u> <u>1a86d887a745780e6e6d18</u>	+ 58.230716450000002 737 MATIC  65.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:37:14	<u>0x5af0091794dae3e68934</u> <u>67b674c0288ea36e025125</u> <u>5a69cb3900da2cd0bb33fc</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-20 18:55:49	<u>0xd0510ccb0bc20e954100</u> <u>bda67c11db3012f00bc715</u> <u>26e834d10b1e72df021b0a</u>	+ 5,000 M	✓
3	2024-05-15 22:40:42	<u>0x3400bb865263e0a5565d</u> <u>d96abaed419f064c4a571a</u> <u>c571ca714f6ba9df89c2b3</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 21:19:04	<u>0x38831acd95bbcf2046627c4a270f49e7a382ba12340c8420bc84c41cb71b07b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-30 10:23:07	<u>0x5320ebb86180ed802090b8ed111bd27bd4295312ed05bad4b61e6f5daab549a6</u>	+ 1.0000000000000000 00 com	✓
6	2024-04-20 07:50:56	<u>0xcb25eddaced5a346cb60efa9512c71055eb9a85d36dd64762cb97605bf92ce02</u>	+ 5,000 wards	✓
7	2024-04-14 03:22:17	<u>0x29f1b07ad8aeefb7493280ed6b3f3ccd381752b8a1c8c277a73e437378492683</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-08 22:24:32	<u>0x7bfce64a48775d33fe0c5d317523fb13fea00b66df48232afa57318de9bb55b8</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-31 00:40:04	<u>0xdbd864b97ee41d09b7d25ca26b2c17217a0015d7972996b2e0455d69733a8ff3</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
10	2024-03-27 22:30:39	<u>0x35e0c15ffd1794afcfa48f50ec97f8185cba5f17f38bb6d7eec289e3325006c9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-26 20:34:01	<u>0x71d7cefc478f20795809c7841836954a0cb6e72fb777a2762ea749c65b86d1a4</u>	+ 4,124,411.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-26 15:59:10	<u>0x23826ddc1fc0653459458f39318943606c3e4039d7782817018bbdd3473c40f3</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 15:59:06	<u>0x9f018d301fa05ab5de80</u> <u>277ad4fb8d744d2703d837</u> <u>f2c5e20d16a006af6fab62</u>	+ 1 ds	✓
14	2024-03-26 00:33:48	<u>0xbc4154c45464a1e32d7e</u> <u>d459007ceb05765558f2ce</u> <u>48c1b95f8003498e6a414a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-03-05 00:13:25	<u>0x1fd5ef2b951b11c3ec49</u> <u>4722d700d84bbe30d17e0f</u> <u>6f7676983ac611f496b145</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
16	2024-03-05 00:11:31	<u>0x54aba0a4cd1656a7914e</u> <u>b0acb65440818df9824ac0</u> <u>2094a3abf633b81e757b57</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-03-05 00:08:51	<u>0xe17758c2eeac5399d9d</u> <u>44061f0b38e77faee3bb68</u> <u>66b048c36467c9d49f33d1</u>	- 10,000.000000000000 0000000 USDT	✓
18	2024-03-02 03:53:19	<u>0xe4a4bd0bf0a4a16ed287</u> <u>726b079901ef52b1f3f3cc</u> <u>95aa816915847cb7e224c0</u>	+ 10,000.000000000000 0000000 USDT	✓
19	2024-02-28 05:52:11	<u>0xb3223e4811df44e6df5f</u> <u>0ed72d167a531ad1d7dc17</u> <u>fc7a662318b9981871c1e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
20	2024-02-19 02:22:46	<u>0x1927a1af6f99c4cb4555</u> <u>83103313e9f6b8aa5c689a</u> <u>3704daf4452c003d0e7d00</u>	+ 1 !	✓
21	2024-02-14 20:30:56	<u>0xae4266dc778818a729dd</u> <u>0bd7b23e261e31d81551a9</u> <u>1041c418cd0d22d47efd3f</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 23:31:47	<u>0x547fa0a87e32b1e0263669d386ad770d4deb6b4077bb324136bd37b396b31e3b</u>	+ 1 !	✓
23	2024-02-11 11:23:28	<u>0x1ce60be2825f1ec058c3b83f379b9ea2926baf5f80c91a72dca1c8371ac4aa4f</u>	+ 46,228.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
24	2024-02-11 04:08:39	<u>0xdb1486bf8bc020eec1d4bc7fc9edd554a0b57614bfff3a1756ea01400dac6dc44</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
25	2024-02-11 04:06:48	<u>0x004a166418f950aa0a207292e4f3ade52a485d88014623a78a6a1412e0d53f9c</u>	+ 1 rds	✓
26	2024-01-30 00:29:17	<u>0xc206de0f2cdbcdfbd54a57168d2622df4fc71d02fb301d4b34cde72421120821</u>	+ 1 rewards	✓
27	2024-01-30 00:29:17	<u>0x04d91808fe575198c9be6eed9ef7e22d37f4a56eb61d40aafb7013f1c6cc651a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:57:01	<u>0xee7ff2634d1585c78d7e6ed2c2417c250bbb603fab9e1eaca9a9b9e057d47753</u>	+ 1 -airdrop.org	✓
2	2024-05-15 22:54:41	<u>0x5397f449aeeb720c2f0f8f5726935e06c1386bfb2ed46d59ff78ccac113cea86</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 22:49:29	<u>0x63956e330c2a14a6ed4a</u> <u>bb20308a939b4702017ca4</u> <u>11142fad37dcfb10497a16</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:48:39	<u>0xfbef6265f823fc6210b4</u> <u>7cd15107c00a76df186df1</u> <u>a5a61e616917eae69a82bb</u>	+ 1 -airdrop.org	✓
5	2024-05-15 22:44:35	<u>0x9a00d808bdf78b76ef59</u> <u>71fed7a4586c4d2b2b2473</u> <u>1b528a782ce9539c0dc7bd</u>	+ 1 -airdrop.org	✓
6	2024-05-15 22:43:49	<u>0x527b1db6815c6952a1a8</u> <u>5cc1a2dd79c4934fe8be97</u> <u>82b92bf1691348680033f0</u>	+ 1 -airdrop.org	✓
7	2024-04-30 21:20:36	<u>0xe3efb5070fe6efca2431</u> <u>d9edf8e78ba4be9d271768</u> <u>607f4d4dbe4c13c4167d1e</u>	+ 1 rg	✓
8	2024-04-28 01:27:00	<u>0xbbf0197c96ae7b0a3be3</u> <u>5e18ef8576005a37f598e9</u> <u>9e72b2cc768dc8237ec099</u>	+ 1 1M\$ (LETLID.XYZ)	✓
9	2024-04-19 19:25:13	<u>0x9f6eae8369017c8b0e5a</u> <u>a2458a5858fd4aaa83fd6b</u> <u>732c9c85b78daa79b3e322</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 10:57:00	<u>0x106842883f5de447553d</u> <u>a55329e16683c2265e0080</u> <u>10ddd966ffdf55ec6e60f3</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 03:36:33	<u>0x028febfc45bd4f26ba90</u> <u>53c5b4ae269bc86bc6e187</u> <u>05e2e45d4844402e05eaaa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 19:12:29	<u>0x1ea6e2bbddb2ffffdba10832d8c58debbc59625f5576fa80196ab87aa436db979</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 19:11:23	<u>0x6a42343e4149fff61c6101fde054f72c6c82a6912af3326af1d9cb2dfe89ec05</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-05 00:33:40	<u>0xce5f1a590a9088091781860328d8829928f43f13815b31af4c221d4846a91b1d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-01 23:13:33	<u>0x94c9a4ecd6e2cc8fa8834c92d313d36933956873aa3fdc749e737c7130498bef</u>	+ 1 Airdrop	✓
16	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca769a85fae7494c0f66804e091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓
17	2024-02-28 16:38:41	<u>0x6e4fdd5cfbf9dfcd17cd5eb891317c176ac3d51ebb35a989f0fb5b23b8634b3a</u>	+ 1 Airdrop	✓
18	2024-02-26 18:55:13	<u>0xd9ed8e30c6e1af5db74461c1b14e673f1e5735315d65f22463db30aa7e5a2e9d</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-26 04:18:04	<u>0xb0259fba5b7ae3a56afd70a89301151edd32345ba42b14fee1a830efbeefc46</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-26 04:15:22	<u>0x4f17829f13b85e4317377c78025b87dbdf5a610d632dbc144da7ab960ef94e46</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 00:57:27	<u>0xa52c7b58d1743d269dd2dfda5eab42a2476effb0a9aad744c06cf43433df0359</u>	+ 1 Airdrop / Liquid-tether.com	✓
22	2024-02-25 14:27:01	<u>0x241af5d8b93a9d25237cb4417a45ab4e6a6b609490e8996164bb5b38974a14c4</u>	+ 1 Airdrop / Liquid-tether.com	✓
23	2024-02-14 05:08:47	<u>0x067feacef486ece593c0210df8cdee8c4abe46cbe1048299085ae5f2d6eabb8a</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-14 03:54:15	<u>0x12ec215e376ff96e358a254c3552c06a081fbb7bb0799ab4b2797d258bd92ca7</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-11 04:06:54	<u>0x893e2d84b718119047ef2b585d29e832378becca5004b4a975275457a6111acd</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-11 04:06:52	<u>0x3fc6c924083d31d53584d343525185d907be5eee89133e06248aa25efc1079a7</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-05 18:37:22	<u>0x79ff527626d1129121c9ab2a8d64cb1937bbf562ebf205d172e8d1677c689d20</u>	+ 1	✓
28	2024-02-05 07:47:47	<u>0xc4fe23d7c9b5f46be0fda83e8b4a9716f434903613f585e0070d41919b5ddcd6</u>	+ 1 2000usdc.net	✓
29	2024-02-05 06:43:39	<u>0x25679bbe00118100d9d01178cc1f4064f98064a5556b1df007f216b665fdccf9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 17:18:53	<u>0x91f3e3ac185c6fc1d017e74cd5142a0e7f196fdce39de2c0e16a7a10fb4fe6f9</u>	+ 1 Reward at cbETH.top	✓
31	2024-02-02 07:35:36	<u>0x6e09a8cde083e714951f69f6c033e4827a1f68e41acd0948c8c78170a7bb0b37</u>	+ 1 Reward at ether.casa	✓
32	2024-01-30 20:58:34	<u>0x199af487a44be7daa174b8b5d4a6bd7d5bdeabb5ffb38832fb23f3acb5b6e14c</u>	+ 1 2000usdc.org	✓
33	2024-01-30 01:08:52	<u>0x301d35ad302326a8bbfed5465cafc0e6ffef02318d8bd4b0af6cc85ac744ec</u>	+ 1 5000usdt.com	✓
34	2024-01-30 00:27:37	<u>0xaa9a64eb344d6c7c104989c5683f64d461f777fc4308fe412f50f8592d270378</u>	+ 1	✓

* 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.