

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1acac5f6d07c3cd6523807f970d6b18d39c496df</u>
TOTAL RECEIVED	21.952123317309290229 MATIC
	8.15 USD
TOTAL SEND	21.952123317308974038 MATIC
	8.15 USD

Token	Balance
MATIC	0.0000000000000315000 MATIC
	0.00 USD
Wrapped Matic	0.0000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.00000000000000000000 5000i%,,Reward










\* USD values displayed at the time of transaction






Token	Balance
TRUMP	136,899.0000000000 Visit gethero.xyz swap
Acces Liquid-ether.com	1 rewards
Galxe - DOP	0 Road to Mainnet
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A com
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
LooksRare Airdrop Voucher	N/A LAV
1 stETH	N/A LIDO Drop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A s.com









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-07-22 21:40:57	<u>0x55d11eeb35135f87f1f3</u> <u>56c8d60fce51ce149eacde</u> <u>a46e339bb19e44bada13b8</u>	- 0.0349205230415357 98 MATIC  0.01 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-22 21:40:57	<u>0x55d11eeb35135f87f1f3</u> <u>56c8d60fce51ce149eacde</u> <u>a46e339bb19e44bada13b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-22 21:40:57	<u>0x55d11eeb35135f87f1f3</u> <u>56c8d60fce51ce149eacde</u> <u>a46e339bb19e44bada13b8</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-04-14 21:54:54	<u>0xef2b0eb18a4fba3e0c29</u> <u>554cfcea9b29587e46df56</u> <u>15dfc4dc1b1c1732492d5f</u>	- 13.800000000000000 711 MATIC  9.82 USD	✓
5	2024-04-14 21:54:54	<u>0xef2b0eb18a4fba3e0c29</u> <u>554cfcea9b29587e46df56</u> <u>15dfc4dc1b1c1732492d5f</u>	- 0.0251410873555864 21 MATIC  0.01 USD	✓
6	2024-04-14 21:54:54	<u>0xef2b0eb18a4fba3e0c29</u> <u>554cfcea9b29587e46df56</u> <u>15dfc4dc1b1c1732492d5f</u>	- 0.0331957315733313 05 MATIC  0.02 USD	✓
7	2024-04-14 20:33:51	<u>0x3c4b4d8a90643982d90f</u> <u>ab46ea8d0d8c8085d58c3f</u> <u>ffd3d7636aa74b191fde03</u>	+ 8.0024029172219925 95 MATIC  5.41 USD	✓
8	2024-04-14 19:59:42	<u>0xcdbbb92639db285706f1</u> <u>3a4ab4c3136d166417f0b7</u> <u>5b1b93e54b8ec7de1ba109</u>	+ 0.9348354000872970 42 MATIC  0.63 USD	✓
9	2024-04-14 19:58:46	<u>0x64209b77d9d4bfac55a3</u> <u>b3c1391e3f5fbfdc960c88</u> <u>f119b5191ccc4f68854cd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-14 19:58:46	<u>0x64209b77d9d4bfac55a3</u> <u>b3c1391e3f5fbfdc960c88</u> <u>f119b5191ccc4f68854cd6</u>	- 0.0009135300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 19:58:46	<u>0x64209b77d9d4bfac55a3 b3c1391e3f5fbfdc960c88 f119b5191ccc4f68854cd6</u>	- 0.0027172476729463 39 MATIC  0.00 USD	✓
12	2024-04-14 19:44:20	<u>0xa8b823455770dd86e5cb 7c13a374fb6492dbd4d865 07d234930a78fecdd44a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
13	2024-04-14 19:44:20	<u>0xa8b823455770dd86e5cb 7c13a374fb6492dbd4d865 07d234930a78fecdd44a87</u>	- 0.0020526601448753 51 MATIC  0.00 USD	✓
14	2024-04-14 19:44:20	<u>0xa8b823455770dd86e5cb 7c13a374fb6492dbd4d865 07d234930a78fecdd44a87</u>	- 0.0044496268676175 14 MATIC  0.00 USD	✓
15	2024-04-14 19:43:54	<u>0xcc3fc22872efc8355880 3f5630337a8ce882fe773c e4e447ea89233c7b62b041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-04-14 19:43:54	<u>0xcc3fc22872efc8355880 3f5630337a8ce882fe773c e4e447ea89233c7b62b041</u>	- 0.0058183800000000 00 MATIC  0.00 USD	✓
17	2024-04-14 19:43:54	<u>0xcc3fc22872efc8355880 3f5630337a8ce882fe773c e4e447ea89233c7b62b041</u>	- 0.0141182324625433 82 MATIC  0.00 USD	✓
18	2024-04-13 17:36:14	<u>0xa78b6788ed7734eb6bda 07d3f2c39394f2b85830d5 dcf600d3a97ec25fe907a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-13 17:36:14	<u>0xa78b6788ed7734eb6bda 07d3f2c39394f2b85830d5 dcf600d3a97ec25fe907a5</u>	- 0.0016298777836701 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-13 17:36:14	<u>0xa78b6788ed7734eb6bda</u> <u>07d3f2c39394f2b85830d5</u> <u>dcf600d3a97ec25fe907a5</u>	- 0.0188635765171316 64 MATIC  0.01 USD	✓
21	2024-03-18 20:32:31	<u>0x732eefb090e33766df00</u> <u>fc4a48a6f6dfe8492731d5</u> <u>00b73cf134cfef7f088bb4</u>	- 6.0000000000000000 00 MATIC  6.16 USD	✓
22	2024-03-18 20:32:31	<u>0x732eefb090e33766df00</u> <u>fc4a48a6f6dfe8492731d5</u> <u>00b73cf134cfef7f088bb4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2024-03-18 20:32:31	<u>0x732eefb090e33766df00</u> <u>fc4a48a6f6dfe8492731d5</u> <u>00b73cf134cfef7f088bb4</u>	- 0.0000099165045630 00 MATIC  0.00 USD	✓
24	2024-03-02 01:22:42	<u>0x8e53fd26361359365145</u> <u>79b29e9b9434da24e48daa</u> <u>20d15747ff8e98736916f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-02 01:22:42	<u>0x8e53fd26361359365145</u> <u>79b29e9b9434da24e48daa</u> <u>20d15747ff8e98736916f1</u>	- 0.0016993860730926 84 MATIC  0.00 USD	✓
26	2024-03-02 01:22:42	<u>0x8e53fd26361359365145</u> <u>79b29e9b9434da24e48daa</u> <u>20d15747ff8e98736916f1</u>	- 0.0039123320903134 56 MATIC  0.00 USD	✓
27	2024-02-24 07:12:37	<u>0x8eb3bae53cfb76143005</u> <u>b93cb6980463723a1fe649</u> <u>df1132b042fc168c9183d5</u>	- 2.0000000000000000 00 MATIC  2.04 USD	✓
28	2024-02-24 07:12:37	<u>0x8eb3bae53cfb76143005</u> <u>b93cb6980463723a1fe649</u> <u>df1132b042fc168c9183d5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 07:12:37	<u>0x8eb3bae53cfb76143005</u> <u>b93cb6980463723a1fe649</u> <u>df1132b042fc168c9183d5</u>	- 0.0007912092213060 00 MATIC  0.00 USD	✓
30	2024-02-23 09:15:59	<u>0xbcd9001282f67c5e53ce</u> <u>dd2884dd9d690baab1e09f</u> <u>09ef3efcc92c97b147ba46</u>	+ 8.8130000000000006 11 MATIC  8.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:58:46	<u>0x64209b77d9d4bfac55a3</u> <u>b3c1391e3f5fbfdc960c88</u> <u>f119b5191ccc4f68854cd6</u>	+ 4.2018849999999998 70 MATIC  2.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:42:19	<u>0x045c9d310ba20975c989</u> <u>233afc4db87ab1bb41e555</u> <u>3b762bb75df1151dfe4afa</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
2	2024-07-06 11:52:20	<u>0xbf02fb309c8c95d94f80</u> <u>c8bd9b059218bc590ec52f</u> <u>41a49bad5f3980658a5891</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
3	2024-05-05 08:35:50	<u>0x168f192e1eb61b285ff6</u> <u>77c1dad38f5cc997fd3ffe</u> <u>8294d249cba88cedbdfdb0f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-14 19:43:54	<u>0xcc3fc22872efc8355880</u> <u>3f5630337a8ce882fe773c</u> <u>e4e447ea89233c7b62b041</u>	+ 4.2018849999999998 70 WMATIC  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 01:22:42	<u>0x8e53fd2636135936514579b29e9b9434da24e48daa20d15747ff8e98736916f1</u>	- 30.085616 USDT  30.11 USD	✓
6	2024-03-02 01:17:00	<u>0xe6bf70ca8e4ed71c7e5afb1c2698231f7528d92631be43e4960c2a85fbcdd27</u>	+ 30.085616 USDT  30.10 USD	✓
7	2024-02-01 08:52:54	<u>0x0fb2106f3e4ca696b220512db781ce6c475cfb069513b9e322ae818ebaa8f564</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-02-01 08:52:42	<u>0x887b460746faa27909fc4695b84e469b237a32338c4a4f925a80bb0bcf7d6c2e</u>	+ 1 rewards	✓
9	2024-01-17 06:44:28	<u>0x9e36e37e7817702a3700c9d9545824f147660f258496c27d2cb4c91cfecd9c51</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 16:46:52	<u>0x1d4c2b5f0cd99593e9ea90b123c68fdb1db3442339a8bdf005f1e17ed5cc8eed</u>	+ 1 rewards	✓
11	2024-01-15 16:32:35	<u>0x0286b1e6ff2c1d43ef9060604aa6eb2c0d061cd4275dee7561107e6549a9eb6c</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:43:54	<u>0xcc3fc22872efc83558803f5630337a8ce882fe773ce4e447ea89233c7b62b041</u>	- 1 Road to Mainnet	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 17:26:08	<u>0xaf5d940d7dc782454f7143bbb28cc91fed7a1ebd1ad62ff54634b90ec96e4ab3</u>	+ 1 Road to Mainnet	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:18:14	<u>0xc53ed21a59e651d4a97a2c1864ad78a5d1bae6dbddcbdab4214618df7b25c8cb</u>	+ 1 ROOST	✓
2	2024-07-06 11:53:06	<u>0x35f57d8e6d9e0f18683601ae690fd7b2c90ece89e4c709ebdcc62c02294eccb9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-06 11:52:50	<u>0xb9b22ec217bd9a7e6cfd6a51a6696a26ceb0d1fc5785bee68a78bd463ab78c31</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-05-28 11:41:10	<u>0x394fd323569e43903255e9d1c36564ad253846fa4490406012fd3ef71043936a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 11:41:08	<u>0xcd13c650bb29dcc1d7c86e69eaa1700e7df706bd75d0a3e03c3cc255db559712</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 11:40:22	<u>0x4833c7923e88ea7adb201960f7692a3a1cc3253c003e58fbf19bcf286f7f4bcf</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-05 11:25:59	<u>0xd95f6f511467c18b9b986b8dc0d7282a4095932392176a81a5ae34845330966a</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-14 02:49:57	<u>0xb441926e5c8132eec6d7f8e16fde616a68b6c43deb5c49b30ca2c4508723d09d</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-18 20:34:22	<u>0x40e23f5e5024f12cea61fa84a69a00b5ecdd81bc1b84d9607631ce0b60705335</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-05 00:10:09	<u>0x38a7f3afb4e9408a128e761556f60c732aaf7e34a0d26c5c951827baabf7709f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-25 07:26:49	<u>0x6b0fa4bf6616474f93ddf59a4588f3ca9f56ff75b3c7dba436b9443f6a8a300e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 03:18:28	<u>0xf866c9f4870352a02cc28b57031201a6a0185bfe4bd23a34f551067ce4dce667</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-16 08:24:36	<u>0x37ff1d7d5ca5adc5e5e6a2b84d4c5f23205d89ae826607cdb9b0c33b4ed94f91</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 00:43:03	<u>0x86b128365fb2fb8c79916839d48e7568c5d020c28634a8047a9ffcee7e387b69</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-15 21:35:45	<u>0xd2f3af8fe5d2885127724b80eaf41f1a612b29328e5ef638557367984789be3d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-09 18:29:32	<u>0x556f5eac06f1a78e20d77f77e63859eaeba0eae641afbdc1c2f320ab30a6b0db</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 17:38:37	<u>0x6756a234a629de3e4dd3fd65d93a70b92434910160a855ffad10489b25f0287d</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-02 04:55:20	<u>0xc5e4cdd72bb24bdae77e36cd424ed328197b9e144b0038eb321fc931092e178e</u>	+ 1 2000usdc.org	✓
19	2024-02-01 09:46:06	<u>0x234ac79f4d6d576848ba823797f04be0b0f172cba0fcf9fd92e01014a0bbceb2</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-13 22:00:49	<u>0x26a2f2b0b681e7aa8c85b42afc19433a85146c51405df0b76c139a4dd9ba0910</u>	+ 1 LAV	✓
21	2024-01-10 23:02:05	<u>0x59a5d4da9a976d06c2ff8bd7f3c492e3a9c996f2045214ca54aef5d1e57daad6</u>	+ 1 5000usdt.org	✓
22	2024-01-10 23:02:05	<u>0x4f3b1c28727d2d403a740310eb2933cf8b20995652d674fc1869738a9d487d91</u>	+ 1 3000usdc.com	✓
23	2023-12-18 14:01:37	<u>0x8a6bd69f04cb606176f5eb61588e7c2334fee4ec873b6e6555cd1af31bb84cbc</u>	+ 1 s.xyz	✓
24	2023-12-18 04:51:22	<u>0x02e9c2a4dbf4c01f2df0dfcd8ffe94bcd9f14543f7d0dd487afd8bc2b8ed3eb1</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 03:50:32	<u>0x6f222135938cff8541a68bb42cb0044623786c8198d54c21996319335188a44c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 07:33:44	<u>0x4e3680203f00ea49c9377eafad4256b390c0664818a765f60ba3c3156cfe5edc</u>	+ 1 net	✓
27	2023-12-12 18:14:45	<u>0x57249b71b58fca43d2b2af7aa7c3af560e488317f9e2dd643bed5c8c2066bbc7</u>	+ 1 org	✓
28	2023-12-10 12:40:21	<u>0x685f9c713419c19d8a7cbbcbc1cfd00242705899d159dc031c31a48803f71dba</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 10:05:35	<u>0x14f447b8cb7529bb4dd48fcc556709daadd97497f3cab5633c45c02ee62edb50</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 09:25:04	<u>0x91b35f5c71c3da1962355ab7a8950c3dee391849d7d67c744b4ef9f88d16803e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-30 02:06:12	<u>0x57aa2495bffc1d1953e71c9ffa6f01b0b9e5745ad36565b7af8e5218c70e1576</u>	+ 1 2000usdt.top	✓
32	2023-11-30 02:06:12	<u>0x22574e8a58f4ca027ea313073a3a14878e8c467f832a3cc9c58264bc8af723b4</u>	+ 1 com	✓
33	2023-10-30 19:14:08	<u>0x8c7b3f92802b451a02f8f60a12da14b76dbc4274daa7fdbea9445d63b7e3b539</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 19:13:44	<u>0x4526367c75a25db8e9220990cd5621a1832e52ce885384910c8fa0cb20850be1</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 19:13:40	<u>0xa6a3ae773d64026fad9e</u> <u>b41f3bb824efac956366db</u> <u>0bf92e12b8a5e593c9ff3c</u>	+ 1 Voucher	✓
36	2023-10-23 21:34:49	<u>0x15fbeb57321ea10be19e</u> <u>41bc6123c2c612836ff969</u> <u>ad7e8921b5d074c93d5233</u>	+ 1 2000usdt.com	✓
37	2023-10-23 21:34:37	<u>0xe069da8c4acd8edbe0c2</u> <u>4e0c0ba42f67a343d2048b</u> <u>7df871474014fd551f8f02</u>	+ 1 im.net	✓
38	2023-10-19 07:31:05	<u>0x99478f04b5e5a08d8eb3</u> <u>3e984695f27e000fa02d2a</u> <u>259173e1fff12f74911eae</u>	+ 1 s.com	✓
39	2023-10-19 07:30:53	<u>0x3115b213a2b66d5d9054</u> <u>b76382178acfec282d07e9</u> <u>e35f70baed4f707b31b5d6</u>	+ 1 Voucher	✓
40	2023-09-09 17:00:52	<u>0x133e99c7943f8e67effc</u> <u>421d96d0d33ba8b7e69a14</u> <u>66ca9b86e93396e625de7c</u>	+ 1 Uniswap giveaway	✓
41	2023-09-09 17:00:46	<u>0x4ff702c9a7650ee2fb70</u> <u>ea54fb6937380c10eb17dd</u> <u>6e1031a67c9b9f73a3721a</u>	+ 1 Base Chain Raffle	✓
42	2023-09-09 17:00:32	<u>0x0288b39fbe34deda0a9b</u> <u>aea24a616412d6070012a7</u> <u>9c6f93ecc03017c572c53d</u>	+ 1 LIDO Drop	✓
43	2023-09-09 17:00:10	<u>0x091ab4adbf58b4d6dd75</u> <u>c34e18eb5325feaa112167</u> <u>e57978fba61de7c19907c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 16:59:40	<u>0x9c230bf97c0c3cf79fe6</u> <u>f33248ea40dab8460b9474</u> <u>1eebeee75e0c21d42a90ba</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-09 16:59:16	<u>0xf5343d7b936d5c3ed077</u> <u>f3fe2b7131e0f7e5f2625e</u> <u>ab8dcb0b117d2feb7ab5be</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.