

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c2f9fee1ac2a1dc760e1b4da859f07ce9635cba</u>
TOTAL RECEIVED	11.003085936426000302 MATIC
	4.08 USD
TOTAL SEND	10.458618188577112562 MATIC
	3.88 USD

Token	Balance
MATIC	0.544467747848886630 MATIC
	0.20 USD
(PoS) Tether USD	0.020000 USDT
	0.01 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Scroll	71,143,605.000000000000000000 l.xyz)
NOT Airdrop	7,000]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! Airdrop Zkshiba	5,800 im Airdrop
! FYDE	152,000 Fyde Points - www.fyde.pw
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)

Token	Balance
! PEIPEI	4,388,000 IRDROP
10 Collection	1 10 Collection
ł	N/A 5000ZRO Token at layerzero.pl
šŸŽ•	N/A šŸŽ•
BLOCKAID WARNING!	N/A com/ummLhNju
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
New MEMECoin	N/A New MEMECoin
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:10:04	<u>0x7d671c5152f491f08187f96fa8e6dd930323fb971dc245b1d902ceab88fd8352</u>	- 0.4500000000000000 11 MATIC	✓
2	2024-09-21 09:10:04	<u>0x7d671c5152f491f08187f96fa8e6dd930323fb971dc245b1d902ceab88fd8352</u>	- 0.0006468000000000 00 MATIC	✓
3	2024-09-21 09:10:04	<u>0x7d671c5152f491f08187f96fa8e6dd930323fb971dc245b1d902ceab88fd8352</u>	- 0.0000000000004620 00 MATIC	✓
4	2024-09-14 19:43:34	<u>0xd2332a7bf2f41e5cf5fd5b033301eb8477c4a217714163e7f572b28b7c79f40d</u>	- 10.0000000000000000 000 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-14 19:43:34	<u>0xd2332a7bf2f41e5cf5fd</u> <u>5b033301eb8477c4a21771</u> <u>4163e7f572b28b7c79f40d</u>	- 0.0029644793700000 00 MATIC	✓
6	2024-09-14 19:43:34	<u>0xd2332a7bf2f41e5cf5fd</u> <u>5b033301eb8477c4a21771</u> <u>4163e7f572b28b7c79f40d</u>	- 0.0000000000023930 25 MATIC	✓
7	2024-09-14 19:41:56	<u>0x9ef38d2db157c9ab4689</u> <u>88b16c9ed99d5ca71297c9</u> <u>4575d181498d0e6c1ddda6</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-14 19:41:56	<u>0x9ef38d2db157c9ab4689</u> <u>88b16c9ed99d5ca71297c9</u> <u>4575d181498d0e6c1ddda6</u>	- 0.0034317312000000 00 MATIC	✓
9	2024-09-14 19:41:56	<u>0x9ef38d2db157c9ab4689</u> <u>88b16c9ed99d5ca71297c9</u> <u>4575d181498d0e6c1ddda6</u>	- 0.0000000000029044 60 MATIC	✓
10	2024-09-14 19:41:38	<u>0x09a2857bcd7eab7be100</u> <u>66b67d84ec095d84eaac79</u> <u>d0f6c5392ecdbc7e0d78eb</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-14 19:41:38	<u>0x09a2857bcd7eab7be100</u> <u>66b67d84ec095d84eaac79</u> <u>d0f6c5392ecdbc7e0d78eb</u>	- 0.0015751780000000 00 MATIC	✓
12	2024-09-14 19:41:38	<u>0x09a2857bcd7eab7be100</u> <u>66b67d84ec095d84eaac79</u> <u>d0f6c5392ecdbc7e0d78eb</u>	- 0.0000000000013538 72 MATIC	✓
13	2024-09-14 19:39:38	<u>0xb3f791e6b5c18ceb8481</u> <u>387a51e70903aeafb2d1ef</u> <u>2193c38c883cebdd24406f</u>	+ 10.950605839999999 702 MATIC	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 19:43:34	<u>0xd2332a7bf2f41e5cf5fd</u> <u>5b033301eb8477c4a21771</u> <u>4163e7f572b28b7c79f40d</u>	+ 0.0524800964260000 03 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 19:41:56	<u>0x9ef38d2db157c9ab4689</u> <u>88b16c9ed99d5ca71297c9</u> <u>4575d181498d0e6c1ddda6</u>	+ 0.020000 USDT  0.02 USD	✓
2	2024-09-14 19:41:56	<u>0x9ef38d2db157c9ab4689</u> <u>88b16c9ed99d5ca71297c9</u> <u>4575d181498d0e6c1ddda6</u>	- 1,001.900000 USDT  1,002.16 USD	✓
3	2024-09-14 19:29:30	<u>0x9bb937774e8dee3a1649</u> <u>e5914fb8cf2ab0884ead14</u> <u>2d0711aa213e049905f958</u>	+ 1,001.900000 USDT  1,002.19 USD	✓
4	2024-08-10 10:52:10	<u>0xabe79bc1818c88613517</u> <u>ccc8df970d8a4b559bdf91</u> <u>83243b9b01da27c9f53945</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-08 12:37:13	<u>0xd05cac8e1330c59739e4</u> <u>a31029c039e120fa880154</u> <u>4ae236811d75fc76a02132</u>	+ 97,275.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-06 06:11:52	<u>0xffc194f67f74c927ea5d</u> <u>74733582c7d6203cf61160</u> <u>7745ef3d3231e2b6c95dde</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-06 05:46:36	<u>0x5025db24ba8c2be206f50c5d24d386bf474ceef3730127231e7407f32932b591</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
8	2024-08-06 05:46:12	<u>0xf2c53d31473c0a9daecf63debf2d8be160c28e1035dc48c3a1e47ec160461e3d</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
9	2024-06-12 00:32:01	<u>0x5ceb49cff48acaa10baf3b3111f28a57e7c46f4e5dd6aa716ea967cb998cad39</u>	+ 7,000]	✓
10	2024-06-10 22:57:07	<u>0x3233e984d0d80751ccf537e4eb16688fcc09d958f19ef5aa1ecb387d119875fb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
11	2024-06-08 09:14:27	<u>0x658174cb1bd67649ee1e88d558be36a62b40e5e5d9fcc8087f9fd14fb4164541</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-06 04:25:23	<u>0x1054d996c54e436356665a7e5de29803d0be4664082819f6a6403660867e1f43</u>	+ 5,800 im Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:48:00	<u>0x7831c0c437763b5e800cd43e3d0c15d8247aac72888125e02f401a29b7ecc54a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:36:56	<u>0xbc4e7e65a3c25358b7176d6e34fdc4527fff227dc3ffbcc9ebe7e664a303ce02</u>	+ 5 New MEMECoin	✓
2	2024-08-11 01:14:06	<u>0x02b555d980e3b7f50b681f2fb77a0eec1567fddbc492e0152dc78187939c1c76</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 19:34:39	<u>0x4f1cc28d535a7e328b7b0703bf3b2a8b72afc7145169895e533fb756ec6b6405</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 19:34:29	<u>0x3e78a4b0b80b1979dba548b8c4df86382fcae6d4820b161a18ef45d40017b210</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 19:34:21	<u>0x1b50e43ee02c20ce54c83ff87f9f2e595548ceea2baea9e2a5a2893539f17aa9</u>	+ 1 com/ummLhNju	✓
6	2024-08-10 10:52:04	<u>0x4f40093f7e7c19404fc864eeb872649d1318d4dad325f85a226718270d53d4e3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 10:51:58	<u>0x8cd3c94293d9b174c6d8c1b0240f8e5f60e0765568d09982b2041cdd0679eb15</u>	+ 1 ǻŸŽ•	✓
8	2024-08-06 05:43:24	<u>0xb23fd1bcd890d2cbaa3801300c06bcd3e07aea084a8ce50b88723b30832ac466</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-06-06 03:02:56	<u>0x2d3ac1feb6565b9a20da14a43f5dfb5407936c58868adf9ce9fc8eb189a6acce</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

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.