

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dc5331fce9712984b0d5244e3a0c08997759576</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.07 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	78,530 Claim Airdrop (retikdrop.com)
! RETIK	36,845 KENS
OriginEther	1 kether.org
OriginEther	1 kether.org
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•










Token	Balance
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
mysterybox	N/A mybox
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
AAVE NFT	N/A ETH airdrop at ethnft.co








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:08:40	0xe40d4d1ac6dad55eb4a84c80f794152f99eda734e2511d22e2684ee7709dd192	- 0.1154400319430276 68 MATIC 0.06 USD	
2	2024-07-24 10:08:40	0xe40d4d1ac6dad55eb4a84c80f794152f99eda734e2511d22e2684ee7709dd192	- 0.0006502466037480 00 MATIC 0.00 USD	
3	2024-07-24 10:08:40	0xe40d4d1ac6dad55eb4a84c80f794152f99eda734e2511d22e2684ee7709dd192	- 0.00000000000007980 00 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
4	2024-07-22 00:55:12	<u>0x3ae35a029afb76ecc8ca</u> <u>82c4790fc3f5e67ffdcf64</u> <u>8f604b5295d774c2ba6c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 00:55:12	<u>0x3ae35a029afb76ecc8ca</u> <u>82c4790fc3f5e67ffdcf64</u> <u>8f604b5295d774c2ba6c6b</u>	- 0.0016613965342928 14 MATIC  0.00 USD	✓
6	2024-07-22 00:55:12	<u>0x3ae35a029afb76ecc8ca</u> <u>82c4790fc3f5e67ffdcf64</u> <u>8f604b5295d774c2ba6c6b</u>	- 0.0028904939221082 08 MATIC  0.00 USD	✓
7	2024-07-21 00:39:38	<u>0x2c2efdf72b373f71d88</u> <u>e77cf254ff0c4277091e6d</u> <u>93d401a2546e8c6304e25f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 00:39:38	<u>0x2c2efdf72b373f71d88</u> <u>e77cf254ff0c4277091e6d</u> <u>93d401a2546e8c6304e25f</u>	- 0.0016380777826408 20 MATIC  0.00 USD	✓
9	2024-07-21 00:39:38	<u>0x2c2efdf72b373f71d88</u> <u>e77cf254ff0c4277091e6d</u> <u>93d401a2546e8c6304e25f</u>	- 0.0000053594342288 95 MATIC  0.00 USD	✓
10	2024-07-20 00:54:16	<u>0xf2d56f41384f6e032711</u> <u>07c4543858070de9005c9b</u> <u>2203e8c00a13fd1d06eac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:54:16	<u>0xf2d56f41384f6e032711</u> <u>07c4543858070de9005c9b</u> <u>2203e8c00a13fd1d06eac7</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓
12	2024-07-20 00:54:16	<u>0xf2d56f41384f6e032711</u> <u>07c4543858070de9005c9b</u> <u>2203e8c00a13fd1d06eac7</u>	- 0.0029051111428519 89 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-07-15 00:22:59	<u>0x474065b947df106859677db23c6807b976b36e7c3660946cfcc4de7b812c0c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-15 00:22:59	<u>0x474065b947df106859677db23c6807b976b36e7c3660946cfcc4de7b812c0c7d</u>	- 0.0016326300057686 26 MATIC  0.00 USD	✓
15	2024-07-15 00:22:59	<u>0x474065b947df106859677db23c6807b976b36e7c3660946cfcc4de7b812c0c7d</u>	- 0.0000000023830411 69 MATIC  0.00 USD	✓
16	2024-07-12 00:54:36	<u>0x8c303328c66785c6245522750abc4824f482f6460c8963d1dea17b90778f455f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 00:54:36	<u>0x8c303328c66785c6245522750abc4824f482f6460c8963d1dea17b90778f455f</u>	- 0.0018997559262137 37 MATIC  0.00 USD	✓
18	2024-07-12 00:54:36	<u>0x8c303328c66785c6245522750abc4824f482f6460c8963d1dea17b90778f455f</u>	- 0.0038714876720798 74 MATIC  0.00 USD	✓
19	2024-07-10 00:42:08	<u>0x4f9faa7dbad283525afd f99594e54db9eb65211376 fe9b79d2ead36ae29d0b34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 00:42:08	<u>0x4f9faa7dbad283525afd f99594e54db9eb65211376 fe9b79d2ead36ae29d0b34</u>	- 0.0018737144992000 00 MATIC  0.00 USD	✓
21	2024-07-10 00:42:08	<u>0x4f9faa7dbad283525afd f99594e54db9eb65211376 fe9b79d2ead36ae29d0b34</u>	- 0.0060188955902068 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-09 00:22:42	<u>0x171582350a103e9639d8</u> <u>d11083a81bef2e77cb93d2</u> <u>28172385aa9aa0e46147c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-09 00:22:42	<u>0x171582350a103e9639d8</u> <u>d11083a81bef2e77cb93d2</u> <u>28172385aa9aa0e46147c4</u>	- 0.0017628449433274 01 MATIC  0.00 USD	✓
24	2024-07-09 00:22:42	<u>0x171582350a103e9639d8</u> <u>d11083a81bef2e77cb93d2</u> <u>28172385aa9aa0e46147c4</u>	- 0.0000055329094383 87 MATIC  0.00 USD	✓
25	2024-07-08 00:37:49	<u>0x521049f2f66c136b13b2</u> <u>08b7a25f02feed9530e85c</u> <u>25d7426a545edec2d43613</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:37:49	<u>0x521049f2f66c136b13b2</u> <u>08b7a25f02feed9530e85c</u> <u>25d7426a545edec2d43613</u>	- 0.0017150086948163 15 MATIC  0.00 USD	✓
27	2024-07-08 00:37:49	<u>0x521049f2f66c136b13b2</u> <u>08b7a25f02feed9530e85c</u> <u>25d7426a545edec2d43613</u>	- 0.0053399353018996 45 MATIC  0.00 USD	✓
28	2024-07-07 00:30:30	<u>0x2888924f89db38bcbb1a</u> <u>a985aad3ecb2f6c0a34ab6</u> <u>36b0cc3a1deff426805013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 00:30:30	<u>0x2888924f89db38bcbb1a</u> <u>a985aad3ecb2f6c0a34ab6</u> <u>36b0cc3a1deff426805013</u>	- 0.0017667394937582 76 MATIC  0.00 USD	✓
30	2024-07-07 00:30:30	<u>0x2888924f89db38bcbb1a</u> <u>a985aad3ecb2f6c0a34ab6</u> <u>36b0cc3a1deff426805013</u>	- 0.0000003550147404 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-07-06 00:50:07	<u>0xe8cd539dc764514d1f6b</u> <u>6765be49c42451f9527dde</u> <u>82c3f23e13a9a3df36190f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-06 00:50:07	<u>0xe8cd539dc764514d1f6b</u> <u>6765be49c42451f9527dde</u> <u>82c3f23e13a9a3df36190f</u>	- 0.0019730173477805 50 MATIC  0.00 USD	✓
33	2024-07-06 00:50:07	<u>0xe8cd539dc764514d1f6b</u> <u>6765be49c42451f9527dde</u> <u>82c3f23e13a9a3df36190f</u>	- 0.0121796935728924 92 MATIC  0.00 USD	✓
34	2024-07-05 12:15:55	<u>0x31858a2dbdcfa488116b</u> <u>b932d6c54721b327b70798</u> <u>02c4782cfa29c72e07947f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-05 12:15:55	<u>0x31858a2dbdcfa488116b</u> <u>b932d6c54721b327b70798</u> <u>02c4782cfa29c72e07947f</u>	- 0.0018324197828973 83 MATIC  0.00 USD	✓
36	2024-07-05 12:15:55	<u>0x31858a2dbdcfa488116b</u> <u>b932d6c54721b327b70798</u> <u>02c4782cfa29c72e07947f</u>	- 0.0013124115270303 71 MATIC  0.00 USD	✓
37	2024-07-04 01:05:52	<u>0xf9b9596d892207a6701a</u> <u>c832501da68c093aff79b7</u> <u>7bea57b1d98461aa25a575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 01:05:52	<u>0xf9b9596d892207a6701a</u> <u>c832501da68c093aff79b7</u> <u>7bea57b1d98461aa25a575</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
39	2024-07-04 01:05:52	<u>0xf9b9596d892207a6701a</u> <u>c832501da68c093aff79b7</u> <u>7bea57b1d98461aa25a575</u>	- 0.0054204760089836 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-03 01:22:56	<u>0x0494b42e25cc9e3b8b6c</u> <u>0e628723d2d750cb0f9eca</u> <u>f85f0ce27fe663d246745b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-03 01:22:56	<u>0x0494b42e25cc9e3b8b6c</u> <u>0e628723d2d750cb0f9eca</u> <u>f85f0ce27fe663d246745b</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
42	2024-07-03 01:22:56	<u>0x0494b42e25cc9e3b8b6c</u> <u>0e628723d2d750cb0f9eca</u> <u>f85f0ce27fe663d246745b</u>	- 0.0004950831384222 23 MATIC  0.00 USD	✓
43	2024-07-02 03:02:09	<u>0x19c2de3f9f50699a5974</u> <u>c0fbe1b5ac23616421f511</u> <u>90ec3011f40d84db3f82f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-02 03:02:09	<u>0x19c2de3f9f50699a5974</u> <u>c0fbe1b5ac23616421f511</u> <u>90ec3011f40d84db3f82f9</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
45	2024-07-02 03:02:09	<u>0x19c2de3f9f50699a5974</u> <u>c0fbe1b5ac23616421f511</u> <u>90ec3011f40d84db3f82f9</u>	- 0.00000000000025577 87 MATIC  0.00 USD	✓
46	2024-07-01 01:22:29	<u>0x802b99f176d1718c71d4</u> <u>0886638608e85ebf55f46f</u> <u>613d65c49490ac2eaca7ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-01 01:22:29	<u>0x802b99f176d1718c71d4</u> <u>0886638608e85ebf55f46f</u> <u>613d65c49490ac2eaca7ec</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
48	2024-07-01 01:22:29	<u>0x802b99f176d1718c71d4</u> <u>0886638608e85ebf55f46f</u> <u>613d65c49490ac2eaca7ec</u>	- 0.0045860875728244 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-30 02:29:21	<u>0xe09d1e1f62b274be1101</u> <u>721aa11aa683b5c17d4510</u> <u>c489321caba70b8ff52de1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-30 02:29:21	<u>0xe09d1e1f62b274be1101</u> <u>721aa11aa683b5c17d4510</u> <u>c489321caba70b8ff52de1</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
51	2024-06-30 02:29:21	<u>0xe09d1e1f62b274be1101</u> <u>721aa11aa683b5c17d4510</u> <u>c489321caba70b8ff52de1</u>	- 0.0030936490026918 69 MATIC  0.00 USD	✓
52	2024-06-29 00:11:50	<u>0xa759becc393c3b73e192</u> <u>58f85d5f4c6df919ff078c</u> <u>4ab4bfced035a0d9d66a38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-29 00:11:50	<u>0xa759becc393c3b73e192</u> <u>58f85d5f4c6df919ff078c</u> <u>4ab4bfced035a0d9d66a38</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
54	2024-06-29 00:11:50	<u>0xa759becc393c3b73e192</u> <u>58f85d5f4c6df919ff078c</u> <u>4ab4bfced035a0d9d66a38</u>	- 0.00000000000746820 76 MATIC  0.00 USD	✓
55	2024-06-28 08:42:49	<u>0x22e452d0b35e3fc885bf</u> <u>581e2db9f9e0a9a00cb670</u> <u>e0c59bbd2acd4184c1463f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-28 08:42:49	<u>0x22e452d0b35e3fc885bf</u> <u>581e2db9f9e0a9a00cb670</u> <u>e0c59bbd2acd4184c1463f</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓
57	2024-06-28 08:42:49	<u>0x22e452d0b35e3fc885bf</u> <u>581e2db9f9e0a9a00cb670</u> <u>e0c59bbd2acd4184c1463f</u>	- 0.0000949598334217 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-27 01:44:29	<u>0xc01635198643967dda8e</u> <u>81f25b19cfd05e1a418e41</u> <u>0bbaab09e3748020889000</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-27 01:44:29	<u>0xc01635198643967dda8e</u> <u>81f25b19cfd05e1a418e41</u> <u>0bbaab09e3748020889000</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
60	2024-06-27 01:44:29	<u>0xc01635198643967dda8e</u> <u>81f25b19cfd05e1a418e41</u> <u>0bbaab09e3748020889000</u>	- 0.000000000000032659 80 MATIC  0.00 USD	✓
61	2024-06-26 03:47:22	<u>0xea3c12ba11e93bc79e1e</u> <u>0057cadf623cdc9a737f75</u> <u>fadee6f5485a6348dd83b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-26 03:47:22	<u>0xea3c12ba11e93bc79e1e</u> <u>0057cadf623cdc9a737f75</u> <u>fadee6f5485a6348dd83b3</u>	- 0.0016329900074573 21 MATIC  0.00 USD	✓
63	2024-06-26 03:47:22	<u>0xea3c12ba11e93bc79e1e</u> <u>0057cadf623cdc9a737f75</u> <u>fadee6f5485a6348dd83b3</u>	- 0.00000000006522706 39 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 16:38:28	<u>0x66d1ba6155f60bfd2db1</u> <u>80f44094853e977f503e62</u> <u>fa7159693e170f73ba9b74</u>	+ 0.200000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:22:26	<u>0xb70d2922021c61d22c6a4c1bbfa660eb9410f7be2f3c6c290784e91730d8afd3</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-15 00:23:09	<u>0x39f6a05e8ed1270912e801a04911689d8bdc4dd91e0bd5df670b8644714d1126</u>	+ 1 kether.org	✓
3	2024-07-12 00:54:58	<u>0xcc630b2251f0e18215a56295f1bce849ec97ec27ac650fa6060e93a63253b629</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
4	2024-07-04 01:08:09	<u>0xd5c2e1ef94219328cbd1fc7643ea8821aedb78c90ae06e3cca1f5e101db1aa71</u>	+ 1.0000000000 o	✓
5	2024-06-30 02:30:33	<u>0xcc459649609870c47a2e53d8c892cebe65d62fa7748f9ce28a9d36708f0b643c</u>	+ 36,845 KENS	✓
6	2024-06-29 00:11:56	<u>0x67021049ca0d07d4e4df27b37a6df97a31363d6a3c198f17395a34b63d9e1372</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:09:58	<u>0xe2dcb9b35b72b1a8dbca677521d6dff4c4bb9f080f4cbf9f29ad537cbb5eadcf</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
2	2024-07-24 10:09:24	<u>0x78ad45b2720c91b4de49d7a5115633c6a1deab7dc642ba112c2f65226e3ef092</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 10:09:16	<u>0x55d6c8acbc773af77ec4e6544ec733a0664fbc006cbad2c5814e9dc589f70a2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-22 01:48:35	<u>0xfa1c6f9c77f5f9c8e4eb2a188601431f97b7ba7d41880b83f90ec5d00fa6db00</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 01:48:33	<u>0x98cc809f384e0ced15b28905665ecf59abeb9282c991d500cf1ec09e03677295</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 00:55:00	<u>0x7c1bbe7b89444bc5dbca cc3796307fb566a761016ef323eb499e4abee63aaa88</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 00:54:30	<u>0x0e2c6b7cb29b860066c473b8d5a75c1f606c24a03868ab6928dfffc9cc8b54353</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-10 01:49:16	<u>0x0a27af0b64cd4be77bbc a628a4084b0e716fe00b6d2ccb217f6706c94333500c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-10 01:49:16	<u>0x4e3eb037c3cfe71f54ad ce4e105fc81d54078fff30cd3e0f83bc343935353f83</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-07 00:30:44	<u>0x8aeaf87ced620f2ec5b5 a437690cfc8d97f74184bcd069a9d3296191980d7c29</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-07 00:30:42	<u>0x7db30feb9b91948375587255e85c4137a39a3f3570351fa32ba877e9116e65</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 02:23:39	<u>0x5f9ccc5bf7cc21868ae97bb454de8b182ab161d49d8de21d882e721a3fab5da7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-04 02:23:27	<u>0x2621467dad2c6cbd4687275fb50310901c0d8bb1b2cb4985f2196ffffb7bf248e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 04:52:38	<u>0x7d9e9df1141986cbe8ac6b8c03cb266b6c8bf809b6af94d512090a3ca079e02a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-07-01 04:22:18	<u>0xf98bc1b5f3026b451372ee2d5b40faef0e2eb584511ee9c76e9bdd5d54f783f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 00:13:06	<u>0x2a125c1b0073924f0f289c3629deb53bdc696ebac99e7ff2dacea2ab8c27c522</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-26 03:48:06	<u>0x835449241eef699d96ea20f79c9378a4df7253c58e0fe5fdea6386702f9d8246</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-26 03:47:50	<u>0xd873fea79b3e6e2474c593ccc28feade778392b7b892066c2c580adc027c09ef</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓

* 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.