

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ffcfab27e31ff712d01541a2a68e7b14bc313f1</u>
TOTAL RECEIVED	12.2400000000000000213 MATIC
	4.91 USD
TOTAL SEND	11.502580780003011540 MATIC
	4.62 USD

Token	Balance
MATIC	0.737419219996989117 MATIC 0.29 USD
MATIC	14,500.000000000000000000 vercel.app)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
ZRO	10,000 \$ LAYERL2.NET AirDrop

Token	Balance
LiquidEther	1 tkether.com
10 Collection	1 10 Collection
	1
10 Collection	1 10 Collection
!\$ SHIB NFT #17824	N/A KTP411
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A dropsusdt.xyz
mysterynft	N/A mystnft
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
com	N/A com
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:15:32	<u>0x25adefbb4816acbee24c5726da70d6494258c9e0252071cb6e7306376ce84158</u>	- 11.5000000000000000 000 MATIC  7.43 USD	✓
2	2024-06-10 04:15:32	<u>0x25adefbb4816acbee24c5726da70d6494258c9e0252071cb6e7306376ce84158</u>	- 0.0025807800000000 00 MATIC  0.00 USD	✓
3	2024-06-10 04:15:32	<u>0x25adefbb4816acbee24c5726da70d6494258c9e0252071cb6e7306376ce84158</u>	- 0.00000000000030109 10 MATIC  0.00 USD	✓
4	2024-06-10 04:12:46	<u>0xf20061b0d539427ca1c9e896b7bd6686040886d1c63e9b2b979ad57a0381eb30</u>	+ 12.2400000000000000 213 MATIC  7.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:55:12	<u>0x6e0e326f3476eb4224208625de24e67a4e858d2116646384e9e7bc75162dc6e5</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-28 05:59:31	<u>0x5450c5497595f0004a23aabc4d796b0caa38eae44705ee5ca263fadde21c74d4</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-09-08 19:00:10	<u>0xc99e7ebb0feeb9811cd630a54144addd63f4001a28b3dd3c20131ae1a08e543d</u>	+ 716.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 10:29:32	<u>0x098d60c94f47127981550af2cc96bb0f819e34108fc72bd6c6b8edc6b89c6a66</u>	+ 1,543.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-05 05:54:01	<u>0x21b6087b7b36fec2e22ad23b5aa65d3be1f05caab4ecf012bd329027c2b493c4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 02:49:22	<u>0xbd118bba114bb7186da118e36df23106b63c619faf4e639d5a2014c1c61d788b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-07-06 09:27:03	<u>0xf3f25d1a8d98fd2cb46877e7c8e601a2b34aae4abdf81386b652deb7034c38b6</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
8	2024-06-10 21:07:07	<u>0x24986e5c3f1d35cce16de8149d170354fbfa846f1220784904ab16c44500c679</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
9	2024-06-10 04:12:56	<u>0x817df2e7b199e6ad5bdd7bf29d5a2c751233aabca27a6a949c35c63f835dff68</u>	+ 1 tkether.com	✓
10	2024-05-30 16:03:55	<u>0x9004a80a488ee7694ad768355b253a2e58690246862aa65bd41d62d1e41ffeda</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
11	2024-05-09 14:58:20	<u>0x1df2b0ed9efb14822cc4bd3ce95cdaa4b51f3226980b31405741b66ede38b34b</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
12	2024-05-06 07:55:44	<u>0x2e0bc899bd186b39a3567a06447c46d9fb5069c8f8cb9fd98c5a3027c558ae17</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 02:22:34	<u>0x82e677a22e81722abea31a629b17fe69e2431c7c274afc50367e851f8092a50</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-29 02:22:20	<u>0x5a1c326b305531da23230bb17fc7e511e5d03d64b7a459a8255ca30f44f9b9ad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-17 19:52:03	<u>0x5b65889cfa28975a78d8553d07c83eceed48f1f287311c8cab1d1c01dfbe60d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-01-25 02:47:08	<u>0x1134d3b87d74513158645c24e1202da6ea9beb5f148bb5f67b9edf7716182fae</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:56:53	<u>0x7c3ae88f821476b5e4924f86c0a69537f302d7faefae9c2ea3b3cf42fde0fd1a</u>	+ 1 10 Collection	✓
2	2024-07-27 02:50:19	<u>0xd357aa9bf785cd46efbb5f0f5e89334267034a1703a2807f33248f9b8b09eca5</u>	+ 1 10 Collection	✓
3	2024-06-10 04:17:00	<u>0xe7042b41da2a4aa51d9c34878929954be2f891213531920bceb11497ba6fdc72</u>	+ 1	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:57:11	<u>0x293cf3829ec9de2937ae</u> <u>b0b3c341f54963d7536612</u> <u>98eb3cac607c28c511abac</u>	+ 1 ðŸŽ•	✓
2	2024-09-01 02:49:12	<u>0xa9e7d447e16392166b1c</u> <u>2a506d6b77130a2213bfb8</u> <u>366201b1ee07234b28b100</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-07-27 08:48:45	<u>0x4ca72a0bdd2ace0b90c9</u> <u>f55e12e51fb1e09d0a1ed8</u> <u>0f895a8f74b23b836c5ca3</u>	+ 1 SHIBANI	✓
4	2024-07-27 02:36:04	<u>0xea29b21d94d2ba98a139</u> <u>b05b95db0425cde3fef326</u> <u>36c4ab792a128317030dc7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 02:35:54	<u>0x0ca567f9e52dd00feac0</u> <u>f276c43139f77f9d132cd3</u> <u>d456957f793393a5a052f8</u>	+ 1 co]	✓
6	2024-07-27 02:35:36	<u>0xd9fdab76db0565e63487</u> <u>81ca9ee16666c0c3e9e01b</u> <u>6ed885ac979e4e04bd4789</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 02:35:34	<u>0x927a3a5c4782dd8c6297</u> <u>d67e18e445ca5a43246d05</u> <u>a210f6c306872e004587aa</u>	+ 1 KTP411	✓
8	2024-07-27 02:35:24	<u>0x9a1ee8a935902cc94f4a</u> <u>b6a169e0775b6485f69722</u> <u>0e50a8e3d80b8226932040</u>	+ 1 mystnft	✓
9	2024-07-06 09:20:31	<u>0x554ad4f24a39e5e488b2</u> <u>ef02f2380aa5798db238b6</u> <u>bd8338761aac0b2bd4ae41</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 09:20:15	<u>0x3203b23857012fa50218 aaed2ba86630bf355999e5 d1fea952f8722ff2b98719</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-10 04:13:36	<u>0x6164c689beb41443707a 99644dd79a02c5d96c11c5 acdce7a1f2f73c4a2da77e</u>	+ 1 az]	✓
12	2024-04-29 17:51:40	<u>0xec6d42cbd583fd87242c bfacc2566f13655474b3b3 8b8996be17434cc8635dac</u>	+ 1 com	✓
13	2024-04-29 17:48:40	<u>0xfb803cbc526b3c72ca3a 39e0d26218f1ff453e7e82 faf5f32fb8c35d1bfdb04a</u>	+ 1 com	✓
14	2024-04-29 02:23:04	<u>0x8b9d89d5492d4985ffac d378c64d5b2ce932c4bf80 f0c7fb73873923b1d8db6d</u>	+ 1 Reward at [5eth.us]	✓
15	2024-02-26 17:33:05	<u>0x6fcd5f0c00e023fb54c1 b43d2f4541b6b41aaa5e63 9472751bf40dd4a84ad8c4</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-26 11:17:32	<u>0xaffd97de8cd22ea26a58 c254e60e7c46e47c400472 5b017dbd12cbaa9029d041</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-01-09 11:36:35	<u>0xe9d263c1d1d40bde8fe1 13b8e16ac5611625545fe5 4c991244b55ec9078f5204</u>	+ 1 5000usdt.org	✓
18	2024-01-09 10:21:06	<u>0xe8419e521dafbfd632b5 cb49fef76660ed0f84aa07 92ec311cb58f92246351e7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 03:32:44	<u>0xd4a292352d2a5361ca64d1243ed943b6b9eef7e25fb0fd5300cc7f51023c76c3</u>	+ 1 3000usdt.net	✓
20	2023-12-24 03:00:31	<u>0xede6799afbe193803ee09e2719e84f8f1a8df9b2f4790ec208ac193f3dee3c66</u>	+ 1 2000usdc.cc	✓
21	2023-12-23 08:07:28	<u>0xf5b4d235d4ad0bc10fcf935ecab80f12658f20840b08e20cf3b21627f461bcdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-04 21:21:45	<u>0xc40ced26ce97aa014b751e2a02994e650d1efc4eb66c96aaab1e5ddc5447940e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 13:51:18	<u>0xb3ce0c129e23c9ecff92678a24761c0ad0dd7afa76df2a6af63394e022c7953c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 07:07:27	<u>0x50f02632f1f6e98c8363a2c4c68f48425e532e1427beb3e3311fc5a6d97f2d6e</u>	+ 1 yz	✓
25	2023-11-14 01:32:36	<u>0x0ccb5c5dfecf75ed2096ffb2f226d95cc5bbb62fe1c919d84ba244fad9ddbe7a</u>	+ 1 t.xyz	✓
26	2023-10-22 19:11:10	<u>0xe026ead580a15c6dd5690d6150b942ffe73e3c6ef5c726d6f5e8500dc06d039c</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-19 01:37:13	<u>0x465027f4ecbe71263a65bdb33dc07d9e929c7f51955a7b6e457215ee722fbc93</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 01:27:03	<u>0x652f0a34e58c7145ba7d2547cffffc6eb0d1be4d466c2614ec88b6e141191af6f</u>	+ 1 Voucher	✓
29	2023-10-19 01:26:41	<u>0xbe8d1650e709fa85b1268b4ca3bdb73ad81e9266dba19aff92e579dec3b8768e</u>	+ 1 tether.ac	✓
30	2023-10-19 01:25:49	<u>0x8d375946891c2089b834d21e07ddb171e932fa9cae6a423f757e11fd3c99aeb1</u>	+ 1 com	✓
31	2023-10-19 01:25:45	<u>0x92f46b37ff42074a795c727ef805958319df2a6de7ef29a1a8ae8b5abbb4a373</u>	+ 1 usdt-rewards.info	✓

* 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.