

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x207460d2e34984b4e471724102f002cd9ca683ab</u>
TOTAL RECEIVED	1.088094558308229542 MATIC
	0.41 USD
TOTAL SEND	1.086546038030379524 MATIC
	0.41 USD


Token	Balance
MATIC	0.001548520277850000 MATIC 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
Sound Coin	860.000000000000000000 SOUND
Holograph x LayerZero	1 HLZ
ArpeggiSound	1 ARPSOUND
Maverick MAVA	0 MAVERICKMAVA
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
FTs	N/A BULLPLLL
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.uscircle.org
\$5000 GET	N/A usd-drops.xyz
2000\$ Drop Reward	N/A coin-drop.xyz
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 08:03:10	<u>0xb47e8d7ba8d96c91928f4e778f862b2e84118217b1f504b63e4316d648c64bfc</u>	- 0.9791978584336971 10 MATIC  1.11 USD	✓
2	2023-03-22 08:03:10	<u>0xb47e8d7ba8d96c91928f4e778f862b2e84118217b1f504b63e4316d648c64bfc</u>	- 0.0008507468826570 00 MATIC  0.00 USD	✓
3	2023-03-22 08:03:10	<u>0xb47e8d7ba8d96c91928f4e778f862b2e84118217b1f504b63e4316d648c64bfc</u>	- 0.0023878558598580 00 MATIC  0.00 USD	✓
4	2023-03-22 08:02:46	<u>0xa5aa5127b4864f0069948cf5bda0099c15938580e97a182ba4fe0b61032712e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-22 08:02:46	<u>0xa5aa5127b4864f006994</u> <u>8cf5bda0099c15938580e9</u> <u>7a182ba4fe0b61032712e3</u>	- 0.0043491653607425 67 MATIC  0.00 USD	✓
6	2023-03-22 08:02:46	<u>0xa5aa5127b4864f006994</u> <u>8cf5bda0099c15938580e9</u> <u>7a182ba4fe0b61032712e3</u>	- 0.0119380215756796 53 MATIC  0.01 USD	✓
7	2023-03-22 08:02:22	<u>0x6cfc11ca1d2937e15106</u> <u>9cb74c58c408e573cb6bfd</u> <u>35c71a692dae8ab6e5b19a</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓
8	2022-04-01 08:29:06	<u>0x43f8729e4e5107c444ed</u> <u>a3afe1a9f95f3f5c38d046</u> <u>976673ef5d7e10d0b07b40</u>	- 0.0800000000000000 02 MATIC  0.13 USD	✓
9	2022-04-01 08:29:06	<u>0x43f8729e4e5107c444ed</u> <u>a3afe1a9f95f3f5c38d046</u> <u>976673ef5d7e10d0b07b40</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
10	2022-04-01 08:29:06	<u>0x43f8729e4e5107c444ed</u> <u>a3afe1a9f95f3f5c38d046</u> <u>976673ef5d7e10d0b07b40</u>	- 0.0000023410592520 00 MATIC  0.00 USD	✓
11	2022-04-01 08:26:12	<u>0x0b62696ec5c70d27291b</u> <u>62597fd0e9ef336cd1c674</u> <u>bfd68cf17572efbee597f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-01 08:26:12	<u>0x0b62696ec5c70d27291b</u> <u>62597fd0e9ef336cd1c674</u> <u>bfd68cf17572efbee597f8</u>	- 0.0070938965240301 20 MATIC  0.01 USD	✓
13	2022-04-01 08:26:12	<u>0x0b62696ec5c70d27291b</u> <u>62597fd0e9ef336cd1c674</u> <u>bfd68cf17572efbee597f8</u>	- 0.0000132023344631 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-01 08:24:54	<u>0xc59f53509e866ccb0e03</u> <u>d527736775412797338db3</u> <u>8b645ff0a86a9cf7a49d90</u>	+ 0.0880945583082295 70 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:57:52	<u>0x2f0702834ddf280fb8a5</u> <u>ae84fe6782856082ceb46</u> <u>5a82ff6c02fdbdeb5d9141</u>	+ 20.0000000000000000 000 SOUND	✓
2	2024-09-20 20:18:36	<u>0x27e13454c8ead9e5514a</u> <u>b979f636ea7bfb5aec8e39</u> <u>1e0a24fa3bf445f15a5758</u>	+ 20.0000000000000000 000 SOUND	✓
3	2024-09-14 19:00:18	<u>0xdb0976656d208cc997ea</u> <u>296e8d3222e5f58298dd7a</u> <u>54e70a62fe5540e8cce1a2</u>	+ 20.0000000000000000 000 SOUND	✓
4	2024-09-06 07:54:44	<u>0xc17a5cdd80f34240c420</u> <u>331448e5fcb5160733e3f1</u> <u>f8d74ce5720794484afa30</u>	+ 20.0000000000000000 000 SOUND	✓
5	2024-08-30 14:12:18	<u>0xb20f72e429b011fa7201</u> <u>868109615dd2d6a24e5028</u> <u>35f6b1c0d6490dad2411dc</u>	+ 20.0000000000000000 000 SOUND	✓
6	2024-08-23 08:21:31	<u>0x37bf0aff20db44b095e6</u> <u>7fc7e425d4b29727789712</u> <u>c4ce7a28e4cae92fa1d823</u>	+ 20.0000000000000000 000 SOUND	✓
7	2024-08-16 09:16:43	<u>0x8d74cc64a6e59ced972c</u> <u>d7f9baa5f449a095489004</u> <u>780f4f68e9186858c9665e</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 12:08:24	<u>0x9c6f519c42bd32d1a35c a2c2745e13f153094ade6d c8950ba335774ef59b2d61</u>	+ 20.0000000000000000 000 SOUND	✓
9	2024-08-02 05:25:24	<u>0xa07035986fb5dfe1842f 2382b462dea0183e0ed7a4 9bada34ce0623ca1ec8792</u>	+ 20.0000000000000000 000 SOUND	✓
10	2024-07-26 20:33:00	<u>0xf27f6cb06b6bf053e333 0d33a4ca3f8df40c60d778 33f4643c650535bbd09c1d</u>	+ 20.0000000000000000 000 SOUND	✓
11	2024-07-19 00:46:10	<u>0x76f1347680f0983994f0 0a3cb7908c009d0e7909be 2b63f1aabcc4f1450a9b34</u>	+ 20.0000000000000000 000 SOUND	✓
12	2024-07-12 07:01:06	<u>0x2d1d93a34c88e8d360bd c74d2eb24982aea6563b5b 15418c282f0b8b3e8e2deb</u>	+ 20.0000000000000000 000 SOUND	✓
13	2024-07-05 19:30:37	<u>0x6ae38b0831b18e415bfb 0460a2d013e21647c1a84d f9d7992a3f52e961768b55</u>	+ 20.0000000000000000 000 SOUND	✓
14	2024-06-28 03:15:46	<u>0xccbbaf10665de76eef07 6e74ba1b686b86c3b9d117 0d80693a1948dbd9c7b3f6</u>	+ 20.0000000000000000 000 SOUND	✓
15	2024-06-21 21:15:54	<u>0xf46d4b5c974f25ad09cf 9e45f979f4c62b00d2b6ba dce046df4580b89f988949</u>	+ 20.0000000000000000 000 SOUND	✓
16	2024-06-18 18:33:15	<u>0xc313ae3e7f42da5dbe1d 81d44ba77c9b92e9bb79d3 231305afff993e6761dd6e</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 18:41:48	<u>0x832e89f5803c4751cff5</u> <u>ae71cd73f43be8220d4680</u> <u>2567023556fc5f6ba2f39e</u>	+ 20.0000000000000000 000 SOUND	✓
18	2024-06-13 01:29:53	<u>0x9596bcd05ecf1413c6ce</u> <u>c9b1974a42e21da5c0d7b6</u> <u>05bc904e8792a9a3c43e04</u>	+ 30,513 d.	✓
19	2024-06-07 12:36:18	<u>0xc868f38272b109780212</u> <u>a5d08c2f4baa920fb48260</u> <u>d8a1be9c03eed0e92f6920</u>	+ 20.0000000000000000 000 SOUND	✓
20	2024-05-31 08:26:06	<u>0xd138b4dae29322803846</u> <u>a3ea3b22bf64ce5f6ba730</u> <u>efd89a4015c2ea08cc2ed8</u>	+ 20.0000000000000000 000 SOUND	✓
21	2024-05-24 01:01:19	<u>0x633ec4d4c9b43177f238</u> <u>d425989282c19391076561</u> <u>f55e94804938bff5dc8bc3</u>	+ 20.0000000000000000 000 SOUND	✓
22	2024-05-17 08:26:16	<u>0x41b6323359c8f2feb9f3</u> <u>6809a152976ae1ea390f61</u> <u>4af0b1819b3175ae6902da</u>	+ 20.0000000000000000 000 SOUND	✓
23	2024-05-10 09:24:49	<u>0xca95aff2b8f1a35f1132</u> <u>7c456626901ede8b11c12b</u> <u>2b1e3f069c298cdfc8847d</u>	+ 20.0000000000000000 000 SOUND	✓
24	2024-05-03 16:20:54	<u>0x4d666749c39c894f317c</u> <u>203e6ecd3769a0aeaa8cc6</u> <u>99a38dc56a33b1ed0e9d77</u>	+ 20.0000000000000000 000 SOUND	✓
25	2024-04-26 12:20:49	<u>0xb534d8f0d5ba3e57da74</u> <u>c983f32bad5d389f0a6b8d</u> <u>8d9456ebbe025063b4db6d</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 17:11:03	<u>0x44c5057efd2a93427245</u> <u>35576fba009a6391803431</u> <u>9316f14a4ac334921ac5d0</u>	+ 20.0000000000000000 000 SOUND	✓
27	2024-04-12 20:28:59	<u>0xb1a252df06017129c702</u> <u>e9785a7fada3ad1f89f0c8</u> <u>d3ae298d70d7e36b7fd4a7</u>	+ 20.0000000000000000 000 SOUND	✓
28	2024-04-05 00:10:58	<u>0x3695ad280b59476e8f89</u> <u>9723e7308f4a6a6d0d5588</u> <u>237994040b55b2b5dc3e17</u>	+ 20.0000000000000000 000 SOUND	✓
29	2024-03-29 16:04:09	<u>0xca1f6769f71d182e1364</u> <u>1f8344a61da56c0abc1cf3</u> <u>f5c5e74030c5b172133c60</u>	+ 20.0000000000000000 000 SOUND	✓
30	2024-03-22 19:47:48	<u>0xd9f4a686c2809198b0a1</u> <u>d5af633312fbb754e02cc3</u> <u>62ed9ccf51e35ab5a6f2f2</u>	+ 20.0000000000000000 000 SOUND	✓
31	2024-03-15 11:46:04	<u>0x66adb9a46147ebf4a00f</u> <u>9bd11a1c012d97d497e28e</u> <u>e22f2875f0ac19eab51996</u>	+ 20.0000000000000000 000 SOUND	✓
32	2024-03-08 14:16:12	<u>0xede851023870a02254bc</u> <u>e8ef8d9d7fb3412bc0d14e</u> <u>07c75fe4bfc06ab0358d47</u>	+ 20.0000000000000000 000 SOUND	✓
33	2024-03-01 07:15:56	<u>0xf44303d609d57edaee45</u> <u>798c5f81c88f6c8931f124</u> <u>892913b5ab15febd414032</u>	+ 20.0000000000000000 000 SOUND	✓
34	2024-02-23 23:01:32	<u>0x33d3bd0a59d93d5d12ca</u> <u>b523096466914bfd983e73</u> <u>df1edabf8e859ae078039b</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 02:31:13	<u>0x59bdef036401b287ee4467a7ae819aee6e6415294fc409ccade9aab488f74b90</u>	+ 20.0000000000000000 000 SOUND	✓
36	2024-02-09 23:16:05	<u>0x32ed1f875aa82a5d8f3c77275b909b59f2d20273d19e5812525008aec8ce46da</u>	+ 20.0000000000000000 000 SOUND	✓
37	2024-02-02 16:19:42	<u>0xc0a6f6362e8a503ad09a09df46638ffa9ba94c5a228ba44aca0911b27b83ef88</u>	+ 20.0000000000000000 000 SOUND	✓
38	2024-01-26 10:35:41	<u>0x22ca5843192e208e9a29e2d5a1f5727e2bfff74f0a0c76fb6d1e216ca7ca3dd56</u>	+ 20.0000000000000000 000 SOUND	✓
39	2024-01-19 02:52:47	<u>0x389211bdcc3ae256e1751de8ec68ee70c668fcbcb8ff5df7487b3ed1a22e274</u>	+ 10.0000000000000000 000 SOUND	✓
40	2024-01-12 07:36:48	<u>0xe1415cbaf86a4bca249ae66909a5b7ee69624364e447685f9ffd1e5217da84cc</u>	+ 20.0000000000000000 000 SOUND	✓
41	2024-01-05 11:47:49	<u>0xedd2dde399cd08cfe41b0c786f7d5b844c1cb7916880fff4ce94fd09600b3de3</u>	+ 10.0000000000000000 000 SOUND	✓
42	2023-12-29 19:47:32	<u>0x68dafbd4cdf75e24d5e2ae183e8cc1286e941823cc3b903c016e4a8b24066c69</u>	+ 20.0000000000000000 000 SOUND	✓
43	2023-12-22 02:08:52	<u>0xacf7579220c46271210cc463147154d650377489571cc862f2468b725a70dfc0</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 16:06:39	<u>0xac2195bc1bcbb34a14ff</u> <u>8a078849ead77f1aa36d6f</u> <u>3d912b77a1fe93ad97341d</u>	+ 20.0000000000000000 000 SOUND	✓
45	2023-12-08 00:07:51	<u>0x05e776aa6c6eeae7b60a</u> <u>90bafe511803a8f953f15d</u> <u>a5dd2cf34ae472748b2dbf</u>	+ 20.0000000000000000 000 SOUND	✓
46	2023-12-04 02:09:40	<u>0x97377d6ed43efeae05df</u> <u>1b31cd74fa01335e7a2b31</u> <u>3af2cd9252131e7fe1af8e</u>	+ 20.0000000000000000 000 SOUND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 10:26:32	<u>0x254965b27db1694ae144</u> <u>012d011667f835e1b63262</u> <u>79820e7c45627f06982ac3</u>	+ 1 HLZ	✓
2	2023-03-22 08:02:46	<u>0xa5aa5127b4864f006994</u> <u>8cf5bda0099c15938580e9</u> <u>7a182ba4fe0b61032712e3</u>	- 1 MAVERICKMAVA	✓
3	2022-10-30 16:16:01	<u>0xf26af576ac5b51f025fb</u> <u>56072f8f6a647e8066e832</u> <u>8fb23c7f803aea0f3406b7</u>	+ 1 ARPSOUND	✓
4	2022-04-01 08:26:12	<u>0xb62696ec5c70d27291b</u> <u>62597fd0e9ef336cd1c674</u> <u>bfd68cf17572efbee597f8</u>	+ 1 MAVERICKMAVA	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:00:28	<u>0x488fc55e7eada7eba5f586b047f54413782688163c08875b5a5f601f6241ed95</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
2	2024-07-01 14:00:06	<u>0xe1769fa597f8cd8bfa23b02698951bba15e8bac987f0fa9942941dd36e33a0df</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$.	✓
3	2023-10-04 12:09:12	<u>0x729ed5c2e0697fadfab1ac6b23eaa24e9a06aeda185f3891309722b51767225a</u>	+ 1 NFT Airdrop	✓
4	2023-09-26 19:47:55	<u>0x9d47a2ed8fce751a47a8af853ea0fe0768af9da07504a10070cc05e55ca1305e</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 19:39:45	<u>0xa93cd7439f4298f53ef003a54500c394f16b5d1fdd42e49fd4bbcb887bf5637</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 19:39:17	<u>0xc7eaa8880d25903e0a37b75431321b49437dc75d9097f500e63a99b742ce9a33</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 07:04:30	<u>0x97f2c3d633f483f4006abb3558e156cb1a218a95b904be7e167b3b5ce4914716</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-13 22:42:18	<u>0x2e63230e802c0317cdea53c8e0a6bd23977835161c8c568c24a4050905bf1cb7</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 10:17:58	<u>0x911a97f56fa046dc0c6cc7976058a6f551d9cb2a33de059333ba8db93c859f5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 07:36:35	<u>0x36dea6d189af407588bf</u> <u>11488ce80f6fbe5fe68c7a</u> <u>351390b91c66001786ba9e</u>	+ 1 coin-drop.xyz	✓
11	2023-08-30 07:31:54	<u>0x67cd47fdcced65219c98</u> <u>4a723acef6b6e39ccd14fb</u> <u>20df4fb5069243f942fdb</u>	+ 1 UNI-V3-PoS	✓
12	2023-08-29 21:25:43	<u>0x266ce9c0404d5a446c88</u> <u>224111dabd063ccabc42ad</u> <u>5378f9f85d502ba4f30790</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-29 08:46:08	<u>0xd1f0f944655c60bfafae</u> <u>31035f4cd5869cb3960549</u> <u>58baeba28bc65e1d15bc76</u>	+ 1 claim.uscircle.org	✓
14	2023-08-29 08:45:30	<u>0x8301d38808db6d3e2ee8</u> <u>b510c284c223bbcf32b1ba</u> <u>570a2600818ad33c5b5036</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-23 14:04:07	<u>0x94e4b55dbd65841b8ba6</u> <u>65db19f1191a18470cbdfb</u> <u>0c97ad5b70ae38f59cb1cd</u>	+ 1 usd-drops.xyz	✓
16	2023-08-02 13:22:57	<u>0x2fc4aca43becb0378a06</u> <u>ffdae4762dba065c7dc515</u> <u>7098d6848aa0e2eebba07f</u>	+ 1 AVALANCE NETWORK	✓
17	2023-07-23 08:11:31	<u>0x1a940ebfbf1f50291ee5</u> <u>1fea4846d929c088a30ba5</u> <u>a6a1642e4796c088b6c0b3</u>	+ 1 APE COIN	✓
18	2022-05-08 00:00:24	<u>0x473df5d963b077cda989</u> <u>281671acc539c72dc6cedb</u> <u>773ee6cba7c9546fac50fd</u>	+ 1 BULLPLLL	✓

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.