

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x240d5dfc8ecff19ba58b65418692d5cef5397f6e</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.034517523052059469 MATIC
	0.01 USD








Token	Balance
MATIC	0.001482476947940528 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1.0000000000 o
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
Worldcoin \$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 10bnb.org 	N/A Airdrop at 10bnb.org
Reward at 10bnb.pro 	N/A Airdrop at 10bnb.pro

Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
T	N/A https://bit.ly/3zUHK5T
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:08:36	0x8af12ec01190900f84599245a04db8fb8a2b7b31a547e1620d68054844c72748	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-24 01:08:36	0x8af12ec01190900f84599245a04db8fb8a2b7b31a547e1620d68054844c72748	- 0.0020667067236000 81 MATIC 0.00 USD	
3	2024-07-24 01:08:36	0x8af12ec01190900f84599245a04db8fb8a2b7b31a547e1620d68054844c72748	- 0.0000162881294915 47 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-23 00:07:55	<u>0x093314302e3953087196</u> <u>9a10cf7551d8d93c0f1af6</u> <u>f33282ca78a753560e4efe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 00:07:55	<u>0x093314302e3953087196</u> <u>9a10cf7551d8d93c0f1af6</u> <u>f33282ca78a753560e4efe</u>	- 0.0020140210003810 31 MATIC  0.00 USD	✓
6	2024-07-23 00:07:55	<u>0x093314302e3953087196</u> <u>9a10cf7551d8d93c0f1af6</u> <u>f33282ca78a753560e4efe</u>	- 0.00000000000097979 40 MATIC  0.00 USD	✓
7	2024-07-20 00:15:38	<u>0xf976c05b8541eada4c27</u> <u>2776d7d33420e71e974f3a</u> <u>ab0f8322fdf96554dfd319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 00:15:38	<u>0xf976c05b8541eada4c27</u> <u>2776d7d33420e71e974f3a</u> <u>ab0f8322fdf96554dfd319</u>	- 0.0020140209288016 36 MATIC  0.00 USD	✓
9	2024-07-20 00:15:38	<u>0xf976c05b8541eada4c27</u> <u>2776d7d33420e71e974f3a</u> <u>ab0f8322fdf96554dfd319</u>	- 0.0000000139743663 58 MATIC  0.00 USD	✓
10	2024-07-15 00:08:24	<u>0xb017beb43c6feec9e35a</u> <u>5f56e0d08c653ce158a338</u> <u>59f488733fa2063c1be45e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-15 00:08:24	<u>0xb017beb43c6feec9e35a</u> <u>5f56e0d08c653ce158a338</u> <u>59f488733fa2063c1be45e</u>	- 0.0022861859967340 20 MATIC  0.00 USD	✓
12	2024-07-15 00:08:24	<u>0xb017beb43c6feec9e35a</u> <u>5f56e0d08c653ce158a338</u> <u>59f488733fa2063c1be45e</u>	- 0.0000000000422400 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-07-13 00:09:51	<u>0x8b989189b537357eca93</u> <u>ee8d062ba278a1e4d2eb41</u> <u>0baca5dadd199b5ba8bd0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-13 00:09:51	<u>0x8b989189b537357eca93</u> <u>ee8d062ba278a1e4d2eb41</u> <u>0baca5dadd199b5ba8bd0e</u>	- 0.0018507219818738 11 MATIC  0.00 USD	✓
15	2024-07-13 00:09:51	<u>0x8b989189b537357eca93</u> <u>ee8d062ba278a1e4d2eb41</u> <u>0baca5dadd199b5ba8bd0e</u>	- 0.0000000002643266 48 MATIC  0.00 USD	✓
16	2024-07-11 18:55:07	<u>0x9d1a2bbb6cc7179bd80b</u> <u>5e085652d5405aa4e016f6</u> <u>40122618b24fecb9630887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 18:55:07	<u>0x9d1a2bbb6cc7179bd80b</u> <u>5e085652d5405aa4e016f6</u> <u>40122618b24fecb9630887</u>	- 0.0017418593803437 33 MATIC  0.00 USD	✓
18	2024-07-11 18:55:07	<u>0x9d1a2bbb6cc7179bd80b</u> <u>5e085652d5405aa4e016f6</u> <u>40122618b24fecb9630887</u>	- 0.0000081391942095 55 MATIC  0.00 USD	✓
19	2024-07-09 10:22:50	<u>0x021b2c36dec7c49bb1c2</u> <u>57e34a40788d06814df44d</u> <u>bdfc3052add6ac3f3e2348</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 10:22:50	<u>0x021b2c36dec7c49bb1c2</u> <u>57e34a40788d06814df44d</u> <u>bdfc3052add6ac3f3e2348</u>	- 0.0018161586826712 38 MATIC  0.00 USD	✓
21	2024-07-09 10:22:50	<u>0x021b2c36dec7c49bb1c2</u> <u>57e34a40788d06814df44d</u> <u>bdfc3052add6ac3f3e2348</u>	- 0.0020885135933661 75 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-07-08 00:09:17	<u>0x098b187a2325666a7962</u> <u>09f53475512373dcc5e924</u> <u>ccda8a38809a58ae19469b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-08 00:09:17	<u>0x098b187a2325666a7962</u> <u>09f53475512373dcc5e924</u> <u>ccda8a38809a58ae19469b</u>	- 0.0021768399940681 11 MATIC  0.00 USD	✓
24	2024-07-08 00:09:17	<u>0x098b187a2325666a7962</u> <u>09f53475512373dcc5e924</u> <u>ccda8a38809a58ae19469b</u>	- 0.0000000002186635 78 MATIC  0.00 USD	✓
25	2024-07-06 12:55:17	<u>0xff439b3a7d7acbf68fe0</u> <u>a0f643de219a73d59b0193</u> <u>816c8b7568f6a26dd71eb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 12:55:17	<u>0xff439b3a7d7acbf68fe0</u> <u>a0f643de219a73d59b0193</u> <u>816c8b7568f6a26dd71eb0</u>	- 0.0016870509999455 79 MATIC  0.00 USD	✓
27	2024-07-06 12:55:17	<u>0xff439b3a7d7acbf68fe0</u> <u>a0f643de219a73d59b0193</u> <u>816c8b7568f6a26dd71eb0</u>	- 0.00000000000026122 08 MATIC  0.00 USD	✓
28	2024-07-05 10:59:07	<u>0xc337544ba05b7857be02</u> <u>a964134c36510707db4f49</u> <u>81ef51c2d47c756e1d16ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-05 10:59:07	<u>0xc337544ba05b7857be02</u> <u>a964134c36510707db4f49</u> <u>81ef51c2d47c756e1d16ad</u>	- 0.0021077422439621 91 MATIC  0.00 USD	✓
30	2024-07-05 10:59:07	<u>0xc337544ba05b7857be02</u> <u>a964134c36510707db4f49</u> <u>81ef51c2d47c756e1d16ad</u>	- 0.0007784622516042 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-02 01:10:43	<u>0x78c5e3d21eef28f7b4c9</u> <u>bee3781b1c674f783a2c59</u> <u>83c635b89bb015e4dbeabe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-02 01:10:43	<u>0x78c5e3d21eef28f7b4c9</u> <u>bee3781b1c674f783a2c59</u> <u>83c635b89bb015e4dbeabe</u>	- 0.0018503140000544 21 MATIC  0.00 USD	✓
33	2024-07-02 01:10:43	<u>0x78c5e3d21eef28f7b4c9</u> <u>bee3781b1c674f783a2c59</u> <u>83c635b89bb015e4dbeabe</u>	- 0.00000000000017958 93 MATIC  0.00 USD	✓
34	2024-07-01 00:08:15	<u>0x7dad5360e5210f43569b</u> <u>6651fc0e6f6868d0f3c86b</u> <u>544f14f9a4d5ba24db5d0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-01 00:08:15	<u>0x7dad5360e5210f43569b</u> <u>6651fc0e6f6868d0f3c86b</u> <u>544f14f9a4d5ba24db5d0d</u>	- 0.0023945239997823 16 MATIC  0.00 USD	✓
36	2024-07-01 00:08:15	<u>0x7dad5360e5210f43569b</u> <u>6651fc0e6f6868d0f3c86b</u> <u>544f14f9a4d5ba24db5d0d</u>	- 0.00000000000354824 92 MATIC  0.00 USD	✓
37	2024-06-29 04:14:02	<u>0x04b9fa825bdafa2462f11</u> <u>c37b74f0784cfef9f8cf99</u> <u>7fe051a8ef6ebd92c0cbb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-29 04:14:02	<u>0x04b9fa825bdafa2462f11</u> <u>c37b74f0784cfef9f8cf99</u> <u>7fe051a8ef6ebd92c0cbb7</u>	- 0.0016745910629650 83 MATIC  0.00 USD	✓
39	2024-06-29 04:14:02	<u>0x04b9fa825bdafa2462f11</u> <u>c37b74f0784cfef9f8cf99</u> <u>7fe051a8ef6ebd92c0cbb7</u>	- 0.0019680295954205 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-26 04:04:59	<u>0xf82c784fc6d1291ce312</u> <u>debf3797a0927804d59de1</u> <u>d90bca5b54d2486771d9ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-26 04:04:59	<u>0xf82c784fc6d1291ce312</u> <u>debf3797a0927804d59de1</u> <u>d90bca5b54d2486771d9ab</u>	- 0.0016329900058787 64 MATIC  0.00 USD	✓
42	2024-06-26 04:04:59	<u>0xf82c784fc6d1291ce312</u> <u>debf3797a0927804d59de1</u> <u>d90bca5b54d2486771d9ab</u>	- 0.0000000004177188 42 MATIC  0.00 USD	✓
43	2024-06-25 02:52:58	<u>0xc15c7c77b2499ad6791e</u> <u>fa7dafc3198c893c155049</u> <u>68bf0e8ff44e601ed1e249</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-25 02:52:58	<u>0xc15c7c77b2499ad6791e</u> <u>fa7dafc3198c893c155049</u> <u>68bf0e8ff44e601ed1e249</u>	- 0.0015069006992815 17 MATIC  0.00 USD	✓
45	2024-06-25 02:52:58	<u>0xc15c7c77b2499ad6791e</u> <u>fa7dafc3198c893c155049</u> <u>68bf0e8ff44e601ed1e249</u>	- 0.0008374476206198 45 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:29:26	<u>0x5632507bfd737543907b</u> <u>b5091431cf8fcd2547395b</u> <u>eccb66afe9b631c2293dc4</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:40:04	<u>0x4f4094446805fb06567e</u> <u>51098b7203e6185157b0ad</u> <u>16c47844bc59f2def2d641</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 21:38:19	<u>0xb8825f402d60765a30751f3fda079de5adcd9c73b9a5d533ff64d97ead503a53</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-30 21:49:15	<u>0xfdace1e0a1981e433f1f8c7c1d9efe57983c5df0be51ca468e707c3fda87fea6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 13:52:23	<u>0xbce9236407f48b5d5617945105a2fd57a2dc8a9d7134de667cd9e43e04f101f6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 00:56:05	<u>0x81a7d21224d9ec95df703a264ec2222b41f50c0bae3628a055cc780b489d51e8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:16:10	<u>0x4538b0d2596df97072b856d3d2ee4728a7ae818aaebc247d627b7b3e6d0116b0</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-15 00:08:32	<u>0x371dc19adb2b9a21cf4920b8f3f30882bc88e1aef8bb5c294914b7a30da5115f</u>	+ 1 kether.org	✓
3	2024-07-11 18:55:15	<u>0x9088107c997b1dbd20229b8a46f5bf7050a18b8c2ece63a81c48688191bd3069</u>	+ 1 kether.org	✓
4	2024-07-06 12:58:01	<u>0x191383c0c9c783634bb0bb514a686f7421851ad8efcf545d4b686e2c659136f9</u>	+ 1.000000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 12:55:41	<u>0xf8c53a5a2c1bd411bf69028396aeac78af47b1d416ad5b9677ff86f154f27ae5</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-07-06 12:55:23	<u>0x085f6dbf7cd009870f7da33da0b88db90a95631d5a3c3351b36ed9115f51f4f6</u>	+ 0.000000000000000000 01 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:09:26	<u>0x9c07dd7ff54a15bf7b1fe392cd346e93ad9929a220efaebcfe66d2fed707e0fe</u>	+ 1 ǻŸŽ•	✓
2	2024-07-24 01:09:20	<u>0x510a9442c7d0367d4e2ce172ec6f625e4c4bd05ac0ceb33007cdfc9a9e3d4279</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
3	2024-07-24 01:09:12	<u>0x434c1a85c4de9cfea75e5a2bcc3a5aeb7b9d2e3101198df7b5054dcdcb0d61ce</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
4	2024-07-24 01:08:52	<u>0x7d827ee708a299db01ab7b8d49b8d4e55a2a5dc4acdb0e4d50a6df5112044761</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-23 02:39:23	<u>0x9c9d907161abeb5456e7ddc80f121950e5a2c441f5b7f06cb1fe689358a3e2a4</u>	+ 1 R00ST	✓
6	2024-07-20 00:16:08	<u>0xafe8b9ce9323dbc2be7356ea9dab2728e28e7a2dca506d25a78af6aab2230b6a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-20 00:15:50	<u>0xbfca455f802494769f83ef1c8ce3cca9b81ace148b339afe90aaeb4c7e587da2</u>	+ 1 ǻŸŽ•	✓
8	2024-07-13 00:10:37	<u>0x7e5d22e002e5f3626d74b6a935c39026646b8f7faa40a69aec219f595e7c8d9f</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
9	2024-07-11 18:55:39	<u>0xdddd8db83aab90c0effb2a6ba92bbf965c098e7d65876eee0e21cd355a33c365</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
10	2024-07-09 10:23:38	<u>0x710236803a6d13f51fccf2c88e058bbec7d8235189b4486d882ed0b1eec88b16</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
11	2024-07-08 00:10:15	<u>0xf52ea6bd1c860fe00e29ef51946f5d638de005c0b369123a13abf9f83cde426f</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-07-05 11:00:03	<u>0x85929fcb559f3b7ffd555532cddab634a24bf8458084db78d4ee849bfa4f7cad</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-07-05 11:00:03	<u>0xe99fd5fd4332a7a00682388fbe33c26c7043296b2e97f90d808a0b826f5c0632</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
14	2024-07-01 00:08:47	<u>0x5be06727839a5b1e6115cda4aad0c6bb8cc098ade9a43cd5393ddc0b69f217e7</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-07-01 00:08:27	<u>0x249ee026bd261d73fd53a539c454529ab8a192cbe70b02f783a03ea7ab141fb6</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 04:14:14	<u>0xd51954c875e7fb8465cb</u> <u>bbfa402a394b9726b8e275</u> <u>979d0c0f245bb5070e26dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 04:14:12	<u>0xf5a3cd15748ab4799dcc</u> <u>f1cb4332c56cda0709d045</u> <u>91ff550afedc96a5b54a96</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
18	2024-06-25 02:53:22	<u>0x6ec7f1646e909362386a</u> <u>c2652742423d43d48cc5a4</u> <u>acfa32b2b159707d1ca55b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
19	2024-06-25 02:53:12	<u>0xa2c0c8ef242b306a66f9</u> <u>405cd304a9b6f06da9992e</u> <u>7a85b98974846a232b4d70</u>	+ 1 5000\$ at adrpGBT.loł 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.