

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x277f7e2db07d1822f5e69c5715d7c69d60628c20</u>
TOTAL RECEIVED	2.895327290138711707 MATIC
	1.08 USD
TOTAL SEND	0.037240766279207957 MATIC
	0.01 USD



Token	Balance
MATIC	2.858086523859503902 MATIC 1.06 USD
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! ZKSYN.CO	50,000 d.
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.CC	8,273 TOKENS
DROP)	32.000000000000000000 ) to claim
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
! USDT	4,000 RDS
eth-voucher.site )	1.000000000000000000 teth-voucher.site

Token	Balance
! USDT	3,000 !
HorizonDEX Linea Pioneer	1 LINEAPIONEER
Galaxy OAT	6 OAT
	1
LIDO NFT TICKETS	N/A LIDO NFT
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDT Airdrop	N/A cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc ï¼€cc]ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-12 13:28:21	<u>0x8cf45547737f382fa976</u> <u>daaeac3408d949434cb43e</u> <u>d4122176535f7321618d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-12 13:28:21	<u>0x8cf45547737f382fa976</u> <u>daaeac3408d949434cb43e</u> <u>d4122176535f7321618d8a</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-05-12 13:28:21	<u>0x8cf45547737f382fa976</u> <u>daaeac3408d949434cb43e</u> <u>d4122176535f7321618d8a</u>	- 0.00000000000038964 06 MATIC  0.00 USD	✓
4	2024-01-18 13:25:29	<u>0xf205301dada33b21107d</u> <u>b1c545f7d0b6c5fdbee6d8</u> <u>da54da38bf08e8b0350859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 13:25:29	<u>0xf205301dada33b21107d</u> <u>b1c545f7d0b6c5fdbee6d8</u> <u>da54da38bf08e8b0350859</u>	- 0.0034369913539471 95 MATIC  0.00 USD	✓
6	2024-01-18 13:25:29	<u>0xf205301dada33b21107d</u> <u>b1c545f7d0b6c5fdbee6d8</u> <u>da54da38bf08e8b0350859</u>	- 0.0030455489737831 95 MATIC  0.00 USD	✓
7	2023-10-30 07:55:23	<u>0x3b53259a7c8f1660bc16</u> <u>456cad6e791c193b988da</u> <u>867ea481fdafe8dee8fa84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 07:55:23	<u>0x3b53259a7c8f1660bc16</u> <u>456cad6e791c193b988da</u> <u>867ea481fdafe8dee8fa84</u>	- 0.0045369142626176 64 MATIC  0.00 USD	✓
9	2023-10-30 07:55:23	<u>0x3b53259a7c8f1660bc16</u> <u>456cad6e791c193b988da</u> <u>867ea481fdafe8dee8fa84</u>	- 0.0059431739755682 88 MATIC  0.00 USD	✓
10	2023-07-16 07:53:17	<u>0x75ffc7cd4804c8ac6c7b</u> <u>aa1a9c791fcde0138b2f5d</u> <u>3967e69ccc33075beb0e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 07:53:17	<u>0x75ffc7cd4804c8ac6c7b aa1a9c791fcde0138b2f5d 3967e69ccc33075beb0e75</u>	- 0.0032591084081003 94 MATIC  0.00 USD	✓
12	2023-07-16 07:53:17	<u>0x75ffc7cd4804c8ac6c7b aa1a9c791fcde0138b2f5d 3967e69ccc33075beb0e75</u>	- 0.0139429193012948 15 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 07:24:21	<u>0x17811f07970caf62aaf5 99ee68560f0fe8a27f672e 1790baa0c62df128d420bb</u>	+ 2.8953272901387117 07 MATIC  2.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:24:45	<u>0xc55c4c9d2c8e5234d355 597b7e46ccced948e3cfe4 46dbf383cbc3566d79dd0c</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 01:32:23	<u>0xe11de8eb993e2ee1a480 25af757e6e27d29191d7fe bc70271cee5b89b8808411</u>	+ 30,513 d.	✓
3	2024-05-12 16:08:46	<u>0x8a67918a3b9715525cbc 64a1c80ca1d183c92021bd 633bc76fa390075609f4e7</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 13:28:49	<u>0x1f1c8fdce532ff960154 20f6adb5f44a05d6704625 f8eb7d3f8475a267ec3b44</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 19:16:34	<u>0x2eccd2d9f0233240a1a84af8b2a7a7cdb59a865e51be6d23bef2230702f0ecd0</u>	+ 1 !	✓
6	2024-02-20 16:04:13	<u>0x7c44b4415458a6e9c0f03003506f9d61e672f0f71dac096dad9baecfb05ce2c1</u>	+ 59,440.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-07 09:26:05	<u>0xfb579c259f1f650e78266a256cf48f1d120c3fd6b86709c5ffb88375cf686c8b</u>	+ 1 RDS	✓
8	2024-02-02 17:37:11	<u>0x54319a8c9f6ae56b63ba4d16e620e7f812a8f386695d4e2d168b5416bad7db27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 15:39:34	<u>0xecb2b5b17c070b8c9d030a3c28c1b8397dc9619af1f8c67695e2177983f6b699</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 12:09:04	<u>0x3b317512cd1c23a05379166b5d8a9ce9889c6018fa135c6bef1e84aec597e737</u>	+ 1.0000000000000000 00 pradar.space )	✓
11	2024-01-29 22:40:45	<u>0x64af4cda22ed00a9a612d906137ee368d382ac33e98260ced92c136aa0573f00</u>	+ 32.0000000000000000 000 ) to claim	✓
12	2024-01-29 15:58:09	<u>0x0aab3eb71ce47cb482063b586f705f828b6eb59b22f55bcec75b52309964c9bc</u>	+ 7,089.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
13	2024-01-29 06:49:58	<u>0x687cbf87db0ce5b37d40e8192458b57c9bf5245844acd21773b7a88fcaf03e61</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 06:08:53	<u>0xc47527937e08c694a7d84bfa2237198ce8c3d6daffe</u> <u>bb1d320b6facb4e87ba0a3</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
15	2023-08-21 20:07:10	<u>0xd928642bf2954c317a19044f80058a42d59763e032</u> <u>26a5cdca0f6bf45d653fae</u>	+ 158,250.0000000000 00000000 WHEX	✓
16	2023-07-16 17:46:03	<u>0x50653e3353dce9464207d7508919cf5361ab7060ab</u> <u>c5b5b38162841a16424beb</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:28:21	<u>0x8cf45547737f382fa976daaeac3408d949434cb43e</u> <u>d4122176535f7321618d8a</u>	+ 1 OAT	✓
2	2024-01-18 13:25:29	<u>0xf205301dada33b21107db1c545f7d0b6c5fdbee6d8</u> <u>da54da38bf08e8b0350859</u>	+ 1 OAT	✓
3	2024-01-11 08:29:58	<u>0x10386dd31c407c7bc63796a5f54f05a9fb91c8c695</u> <u>399d139ee027aa153a8b8a</u>	+ 1 OAT	✓
4	2024-01-11 08:29:22	<u>0x75eeec6614a8afb5af22fb03ad825c7307f5f60f5f</u> <u>62edb0551af491e9eac44d</u>	+ 1 OAT	✓
5	2024-01-10 10:26:06	<u>0xf30a16a27faf1d0e8d93f3a4634ffe8e35538790b8</u> <u>357d40fc2b2e863feecbb</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 07:55:23	<u>0x3b53259a7c8f1660bc16456cad6e791c193b988da867ea481fdafe8dee8fa84</u>	+ 1	✓
7	2023-08-21 03:39:40	<u>0x2fc4277f1a03403b2983a9fa3582a948daa49922a2e36a833179256a7ae3b563</u>	+ 1 LINEAPIONEER	✓
8	2023-07-16 07:53:17	<u>0x75ffc7cd4804c8ac6c7baa1a9c791fcde0138b2f5d3967e69ccc33075beb0e75</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:29:03	<u>0xd266f14db1b4871f0461c71806a8245a7e4af7759bd1a9dcc2fb8a4d4a4d4634</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-08 02:25:10	<u>0xdf5e76dfb2f9257b0d07a310346ffbeefb9e2c6f2bce2fc2c67ac1d837e5a788</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-19 18:16:28	<u>0x325a99876dc77be43d849dd518213f89948cc830f623f0cf9b9ec46e105a0625</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-19 13:18:02	<u>0x96e9b0ee2dba950a0afd05ff0e17a5e7b9e0820358ef0ddea496a6fd684ba86a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-04 07:11:47	<u>0x9b4f6e97dc328d19dc7d5527606f4cc7f3307a15a82e2244b37eb167708e0fc2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 09:58:04	<u>0xbd3cacca9449205e9c7930769752976fee0d274ee7bab1a6545c043ee1e7b034</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 03:33:02	<u>0xb28f6e72839da3091d2825833860bd0871830a52e9a72ec9cf0bc470de9fb0bc</u>	+ 1 layeralt.com	✓
8	2024-01-29 22:07:04	<u>0x6a49e37fe0bfefce83a53a0471f02a0fd75789a4e465c89414fb496617af7992</u>	+ 1 2000usdc.org	✓
9	2024-01-29 06:51:16	<u>0x29804588d4580b5b1c8a6437113754c8fa2f57f0107ab994cc9b9e2459798c21</u>	+ 1 5000usdt.com	✓
10	2023-11-21 04:13:04	<u>0x9f9ac07139500657ce330de55fa2df5305204594538aa889e7ca92429d3975e8</u>	+ 1 usdc.vip	✓
11	2023-11-21 04:13:02	<u>0xa82e62d92f300fe976d7f383d55bcf23c962a01a4ba6a7a59ecff699eb266364</u>	+ 1 cc	✓
12	2023-11-21 04:11:48	<u>0xf11d79254f4ee1e6b134a73063cfaa6339a5676a4fb8f316abfd1010647502a9</u>	+ 1 d.org	✓
13	2023-11-14 04:12:30	<u>0xb3e49a4911427b1c24cc406272d9dd18c4bf7c71dd76e4144e2970e2d0b8417c</u>	+ 1 t.xyz	✓
14	2023-10-31 06:09:31	<u>0x8694b7f70deb3037358d70e5cccc7b008901419ac8b88be5e0666039b63bc861</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-30 07:56:37	<u>0xc8832b93e20c8a0dfe97 a86bff2e72fe50f7584e15 fcd21aff09cfc5cb9db123</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-30 07:56:03	<u>0x2301657b5db74c705d9a 6e04a26873de802dd695e3 67c3899ac9c8120f1c5404</u>	+ 1 2000usdt.xyz	✓
17	2023-10-30 07:55:39	<u>0xd51dd265c9837aeaa218 8f9de6280e6009d7bfd4b8 bda5bac8da6f078240d56b</u>	+ 1 Voucher	✓
18	2023-10-30 07:55:39	<u>0x08ef33eca031fc943dfd 793bd69a1301f83143002a 177768145cde08a9a3ea7b</u>	+ 1 rop.net	✓
19	2023-10-06 12:40:32	<u>0xc3ff3edeb71b81b5eb93 7f078c08d0a375ce463658 58e923ca9cf84245842605</u>	+ 1 dropusd.xyz	✓
20	2023-09-26 15:54:53	<u>0x54c7baba60aef3725531 53e21ecdc8773432119fab 5bb5cc4c6fd202913d8192</u>	+ 1 LIDO NFT	✓
21	2023-09-17 17:28:16	<u>0x7f78eb7d82b686bc6bbf 585e6686d6b8ef740d57d5 12dc7636822734ddf173d2</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 18:33:28	<u>0x6bc0fb151c14ebb01102 fc66d6d7efb1f2962b6fbd 1956b9015d6fdb69fa190b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 19:15:21	<u>0xa458a9fd63296ad4268d b4a99e69826ceac43dc1e7 3b12ba506a289283ad67a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 22:11:12	<u>0xda24b7a498d64da35b6580565adba63f973bcc0ec91cad935fada14c1c33dddc</u>	+ 1 NFT Airdrop	✓
25	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918fbca0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 13:53:48	<u>0x1f4ba821a949ffc4bb3c9255d1c39a1da9472c3f989ff18665448dc2a6768355</u>	+ 1 NFTVoucher	✓
28	2023-08-21 02:24:05	<u>0xb04ae446fe9112fee449d04c875d31c8b2f3143e615c70f91437226758ff801e</u>	+ 1 token-rewards.xyz	✓
29	2023-08-19 11:36:05	<u>0x6c6d10dcace275d0cefb28d1f09133f3d2a45f5f38effcb5bdddce6fa03039cd</u>	+ 1 official-rewards.xyz	✓
30	2023-08-11 22:47:06	<u>0xe16cfafc84d3396d3723315515869600ff93d2ebc6d1bf96d6c89311c91be60b</u>	+ 1 Lido DAO	✓
31	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
32	2023-08-06 05:48:19	<u>0x0e1700d4f304b3ea608bb7820c4036320eaba8776d83b9e367b2d2fa64a434e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-02 05:47:11	<u>0xe1fa0515a05fa692ad76a63312dcfb60857cafc73348c2fe8c3cd0613be3ef15</u>	+ 1 FREESPIN	✓
34	2023-07-28 14:28:33	<u>0x8e3cae10bdaa03086b2d36c7d8ee9d28ac3d219964681349f7cf6c38a5d931ca</u>	+ 1 REVOLUTION	✓
35	2023-07-20 04:56:49	<u>0x02cf7880cb9d89813b198515a3f9b505148c22e91b4a54470d9e8cd06ceb74e0</u>	+ 1 APE COIN	✓
36	2023-07-19 08:49:49	<u>0x3d7dbee655bd19f262ba5379c750566087d41d009697ad7a2cc6155af749aa2c</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 12:19:38	<u>0x3d4825ec11d098a25131e155f8cd7b1a72c76e27d73bb77b300d7401203164e4</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-01 21:07:49	<u>0x3e1978e492ef5846b7e6f1f919b9ba7e392630627350589356ca263820c92187</u>	+ 1 APE COIN	✓
39	2023-07-01 06:16:40	<u>0xd0592d8dbfd459ffb5822e0dfd477f5aaa4f1f283d8ee529136cd5f43a60c797</u>	+ 1 UniEvent.Plus	✓
40	2023-06-25 07:21:45	<u>0x0429884600b7de8d45252950af8ba678e773cc7edf23c04497ed4730feac6b28</u>	+ 1 ARBIDROP.INFO	✓

## 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.