

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48fc951ec9cbb04637cafaf016bc18c4d9f2166e</u>
TOTAL RECEIVED	3.940415600676229868 MATIC
	1.66 USD
TOTAL SEND	1.002251521946062596 MATIC
	0.42 USD










Token	Balance
MATIC	2.938164078730166828 MATIC 1.24 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
!	1,617.000000000000000000 USD0 [www.usual.finance]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
LiquidEther	1 claim rewards on stkether.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]










* USD values displayed at the time of transaction

Token	Balance
! POL-MAT.COM	9,000,000,000 rd Bonus
! Airdapp.net	1.00000000000000000000 .net
Layer3 CUBE	5 CUBE
Galaxy OAT	1 OAT
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org
\$AAVE NFT	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-25 03:31:41	<u>0x640bcf61e03eb1992800</u> <u>a6cce8a09445c7c4c22155</u> <u>e77e3201ee5bbca6c61eaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-09-25 03:31:41	<u>0x640bcf61e03eb1992800</u> <u>a6cce8a09445c7c4c22155</u> <u>e77e3201ee5bbca6c61eaa</u>	- 0.0012488400000000 00 MATIC  0.00 USD	✓
3	2024-09-25 03:31:41	<u>0x640bcf61e03eb1992800</u> <u>a6cce8a09445c7c4c22155</u> <u>e77e3201ee5bbca6c61eaa</u>	- 0.0000218006303066 16 MATIC  0.00 USD	✓
4	2024-08-07 11:17:26	<u>0xa42df1df50ab2b7a95ab</u> <u>b13a1d037528eda890c173</u> <u>12dae2d2c58a6e323b95f4</u>	- 0.0310000000000000 00 MATIC  0.01 USD	✓
5	2024-08-07 11:17:26	<u>0xa42df1df50ab2b7a95ab</u> <u>b13a1d037528eda890c173</u> <u>12dae2d2c58a6e323b95f4</u>	- 0.0006456000000000 00 MATIC  0.00 USD	✓
6	2024-08-07 11:17:26	<u>0xa42df1df50ab2b7a95ab</u> <u>b13a1d037528eda890c173</u> <u>12dae2d2c58a6e323b95f4</u>	- 0.0002816379944695 20 MATIC  0.00 USD	✓
7	2024-08-07 11:10:54	<u>0xc563118b6c4457d5ed29</u> <u>62c69f29032b1368b2cf9a</u> <u>bdbffde0ca6c216afc0c</u>	- 0.0310000000000000 00 MATIC  0.01 USD	✓
8	2024-08-07 11:10:54	<u>0xc563118b6c4457d5ed29</u> <u>62c69f29032b1368b2cf9a</u> <u>bdbffde0ca6c216afc0c</u>	- 0.0006456000000000 00 MATIC  0.00 USD	✓
9	2024-08-07 11:10:54	<u>0xc563118b6c4457d5ed29</u> <u>62c69f29032b1368b2cf9a</u> <u>bdbffde0ca6c216afc0c</u>	- 0.0006317982229972 00 MATIC  0.00 USD	✓
10	2024-07-30 09:36:47	<u>0xa0d967b8acf6fe8781f0</u> <u>a6292b493e976721d0a25a</u> <u>4fc8d9c37ddb37759938b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 09:36:47	<u>0xa0d967b8acf6fe8781f0</u> <u>a6292b493e976721d0a25a</u> <u>4fc8d9c37ddb37759938b2</u>	- 0.0017618400000000 00 MATIC  0.00 USD	✓
12	2024-07-30 09:36:47	<u>0xa0d967b8acf6fe8781f0</u> <u>a6292b493e976721d0a25a</u> <u>4fc8d9c37ddb37759938b2</u>	- 0.0003344724902288 88 MATIC  0.00 USD	✓
13	2024-07-20 07:01:45	<u>0xc94e8b2034444732f400</u> <u>abdab1e95374d30b1b9100</u> <u>410cace365f1a817858e9e</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
14	2024-07-20 07:01:45	<u>0xc94e8b2034444732f400</u> <u>abdab1e95374d30b1b9100</u> <u>410cace365f1a817858e9e</u>	- 0.0061025049481791 30 MATIC  0.00 USD	✓
15	2024-07-20 07:01:45	<u>0xc94e8b2034444732f400</u> <u>abdab1e95374d30b1b9100</u> <u>410cace365f1a817858e9e</u>	- 0.00000000000071886 12 MATIC  0.00 USD	✓
16	2024-07-20 06:48:23	<u>0x143a13910dc2e0b19cb0</u> <u>daaa9a02615cddb7bebd17</u> <u>bb0b9e6e642a3b6837b204</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
17	2024-07-20 06:48:23	<u>0x143a13910dc2e0b19cb0</u> <u>daaa9a02615cddb7bebd17</u> <u>bb0b9e6e642a3b6837b204</u>	- 0.0059788442700000 00 MATIC  0.00 USD	✓
18	2024-07-20 06:48:23	<u>0x143a13910dc2e0b19cb0</u> <u>daaa9a02615cddb7bebd17</u> <u>bb0b9e6e642a3b6837b204</u>	- 0.00000000000054860 46 MATIC  0.00 USD	✓
19	2024-07-20 06:43:43	<u>0xc018527de06d99f90a5c</u> <u>2ce01c14fa8fbfc292b38f</u> <u>0147b0b40e22c5c206e4c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-07-20 06:43:43	<u>0xc018527de06d99f90a5c2ce01c14fa8fbfc292b38f0147b0b40e22c5c206e4c5</u>	- 0.0063601803577719 00 MATIC  0.00 USD	✓
21	2024-07-20 06:43:43	<u>0xc018527de06d99f90a5c2ce01c14fa8fbfc292b38f0147b0b40e22c5c206e4c5</u>	- 0.00000000000047272 50 MATIC  0.00 USD	✓
22	2024-07-20 06:34:13	<u>0x9c00df4f34b46f5a6c5ac01cce0875bf6591d1bacaec0b5e0faea0bfe91123b1</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
23	2024-07-20 06:34:13	<u>0x9c00df4f34b46f5a6c5ac01cce0875bf6591d1bacaec0b5e0faea0bfe91123b1</u>	- 0.0061004745022699 44 MATIC  0.00 USD	✓
24	2024-07-20 06:34:13	<u>0x9c00df4f34b46f5a6c5ac01cce0875bf6591d1bacaec0b5e0faea0bfe91123b1</u>	- 0.00000000000052965 36 MATIC  0.00 USD	✓
25	2024-07-20 06:33:41	<u>0x05a7ec1799abda50aed0b8f07c648005837bc0289b72b894907057837067cce9</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
26	2024-07-20 06:33:41	<u>0x05a7ec1799abda50aed0b8f07c648005837bc0289b72b894907057837067cce9</u>	- 0.0065488184969060 70 MATIC  0.00 USD	✓
27	2024-07-20 06:33:41	<u>0x05a7ec1799abda50aed0b8f07c648005837bc0289b72b894907057837067cce9</u>	- 0.00000000000055690 74 MATIC  0.00 USD	✓
28	2024-05-11 07:04:02	<u>0x2a3b3a2c326e29a2102cbc9dca66a97ed4fd16ad24fb4d72e48c8c5bd70930d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-05-11 07:04:02	<u>0x2a3b3a2c326e29a2102c</u> <u>bc9dca66a97ed4fd16ad24</u> <u>fb4d72e48c8c5bd70930d2</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
30	2024-05-11 07:04:02	<u>0x2a3b3a2c326e29a2102c</u> <u>bc9dca66a97ed4fd16ad24</u> <u>fb4d72e48c8c5bd70930d2</u>	- 0.00000000000046658 43 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 06:53:16	<u>0x1f4cc1f760e1c18bb688</u> <u>7592d7696e085e5c2fc765</u> <u>8f3d30c6bcdab5e1472ec1</u>	+ 3.9404156006762298 68 MATIC  2.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:35:57	<u>0x6173a077993f147dd9c2</u> <u>ee14d53f3b802497407b57</u> <u>ccd5dd5ee8976b1ee2082c</u>	+ 985.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-25 03:33:53	<u>0x0eed299220d97b663105</u> <u>bc96d974e06558ec92a9fa</u> <u>fa9cff094a6bfcd359890c</u>	+ 15,000 rd Bonus	✓
3	2024-09-25 03:31:41	<u>0x640bcf61e03eb1992800</u> <u>a6cce8a09445c7c4c22155</u> <u>e77e3201ee5bbca6c61eaa</u>	- 4.729014 USDC  4.72 USD	✓
4	2024-09-25 03:29:55	<u>0xc8f5c15c37fe6abc15e2</u> <u>35a909f2ee2af8d45c4d50</u> <u>dcf169fdf4886e2ed358cd</u>	+ 4.729014 USDC  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 13:44:45	<u>0xeeb0ccba7bb038337c723df45ac346ac49919ed98e15af84b863b91766d22d16</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-08 13:40:41	<u>0x56c02e020209ff541735fd2404430bf80c9ac9d7b1007803e856458cffa21475</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-08 13:39:37	<u>0x03b0f9a73378ee586b5ba43e0c9112828b118c223f62dcc8e47bba61077dc8e6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-08 13:38:35	<u>0x18017a21dec1ccd7b3d58b068650d37a2af2805a3ccc321c006dc12349d17e04</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-07-30 09:37:23	<u>0x099db533d185e1b4dde4bfe78b0f5dd3e9c729121cdb4bd9bd2fba032d82f25d</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-07-30 09:36:47	<u>0xa0d967b8acf6fe8781f0a6292b493e976721d0a25a4fc8d9c37ddb37759938b2</u>	- 11.878128 USDC  11.87 USD	✓
11	2024-07-30 09:34:49	<u>0x6e9088127eafda803b3d0ae57e741278b85f5ccf3e19849824929f5dbbe0b24f</u>	+ 11.878128 USDC  11.87 USD	✓
12	2024-07-21 02:19:59	<u>0x32d08c6a769a713d53073c749732e3fef99d491f294e79e44edf65e3ca0d48e0</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-12 13:43:42	<u>0x19ab62c75ea1c9fa14b8bbc2b617bedb29a46b5bb650d4375a29d9fca2d6ba98</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-12 07:42:04	<u>0x3e5b42d5876a66c23475</u> <u>dd41ab5adcfd0ebd4c571e</u> <u>47cb65006d7acc829a12a3</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
15	2024-05-11 07:04:40	<u>0xed81d5be084632fcaff2</u> <u>9be1744d16498819fbec35</u> <u>3466967310877f4b17677b</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-11 07:04:10	<u>0xbdd45d26429f7c9bc6ca</u> <u>8baa50ad5898bbe61e6c76</u> <u>55ac1bdc6a28e770625e0b</u>	+ 1 claim rewards on stkether.com	✓
17	2024-05-05 08:39:46	<u>0x4109c3df09a731cdc0c6</u> <u>48aa1a14666924369fff51</u> <u>49d00586e8d30e6e86cb51</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 07:01:45	<u>0xc94e8b2034444732f400</u> <u>abdab1e95374d30b1b9100</u> <u>410cace365f1a817858e9e</u>	+ 1 CUBE	✓
2	2024-07-20 06:48:23	<u>0x143a13910dc2e0b19cb0</u> <u>daaa9a02615cddb7bebd17</u> <u>bb0b9e6e642a3b6837b204</u>	+ 1 CUBE	✓
3	2024-07-20 06:43:43	<u>0xc018527de06d99f90a5c</u> <u>2ce01c14fa8fbfc292b38f</u> <u>0147b0b40e22c5c206e4c5</u>	+ 1 CUBE	✓
4	2024-07-20 06:34:13	<u>0x9c00df4f34b46f5a6c5a</u> <u>c01cce0875bf6591d1baca</u> <u>ec0b5e0faea0bfe91123b1</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 06:33:41	<u>0x05a7ec1799abda50aed0 b8f07c648005837bc0289b 72b894907057837067cce9</u>	+ 1 CUBE	✓
6	2024-05-11 07:04:02	<u>0x2a3b3a2c326e29a2102c bc9dca66a97ed4fd16ad24 fb4d72e48c8c5bd70930d2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:05:24	<u>0x71ab9706803713bf5370 5c4099e98db317412daaa9 bcaa6052c510a7d3231875</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 09:37:57	<u>0xed4ba7e469a514a7e52a 83768cc4fba5fc6c447879 26fefae7e8717f67e41e30</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-30 09:37:33	<u>0x802f8c93bcde95860383 e7b674337eca14d7ce0822 fb403026d8ae9b05313880</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 09:37:29	<u>0x56ee4401067b580cfa8c c5ee2ae5be70d87684fdf4 b7d21e3d247db878473269</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 09:37:23	<u>0x0745afb0096c7cc47522 9b72d047661a6035e8f585 d2ab6e8c4bf851594307a6</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-20 12:29:58	<u>0xb59ea9470e95dc72ddaa 236a37f7f79ff6fba1e582 8b0a5bd41b0ec178a69fc1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-20 06:48:31	<u>0x1383648bb776e3aaf7c44d4abe426ffd3b01e535271cc182aa2784cc1d95f837</u>	+ 1 Reintroducing Layer3	✓
8	2024-07-20 06:34:43	<u>0x4899e4fd95886423356447660632acd76121e8d91b4ed03e3488b5f5056b4217</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-20 06:34:15	<u>0x3ef81653fd1e797770a5d3510a2919c7a7a12573065fae9d0489082fc617e491</u>	+ 1 ðŸŽ•	✓
10	2024-07-12 08:12:00	<u>0x84a21e49a69e16f86cc9f3b902e8fc28de6def0027a314f81c517d9d3a0aef4a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-12 08:11:10	<u>0x8d8efb0a167bea75713014230d154521d1fd57b4f6653c76d74cbb66e765dc31</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-03 09:26:32	<u>0xbfa5ddffa531921176492f78b29f467fde44f054a3d07fbd226575b34ad80a47</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-03 09:26:06	<u>0xa5db4a5f529a944197c373fcb3eb5921782dd06a6997793e4c2a9be7eafb1504</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-05-11 09:32:37	<u>0x5854caf4560957ab669297598c0b8fd1b1e74b82d1c9c8329af1d12564c38a3</u>	+ 1 -airdrop.org	✓
15	2024-05-11 09:31:47	<u>0xde24c02d45feaaef2b1f7f348b8c95488c7494ffe4682b81a3c8ca0757d211</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-11 09:30:53	<u>0xd9933282281ab6e7fb32</u> <u>bdab6e16acf5e3d2661fbd</u> <u>babd1ca55301bb8b68c8bc</u>	+ 1 -airdrop.org	✓
17	2024-05-11 09:30:03	<u>0xe845aa00d552a78f4889</u> <u>4e07c9249754becb32cfc6</u> <u>75ee1ab1b2aa766c754ced</u>	+ 1 -airdrop.org	✓
18	2024-05-11 09:29:21	<u>0xa3d726330507ef4a9222</u> <u>53df1cabcc2f9f4954ad29</u> <u>f930b2dd339da0f4ba2e6f</u>	+ 1 -airdrop.org	✓
19	2024-05-11 07:06:40	<u>0x7d6f8454f0fa307e4c18</u> <u>907329cdeafaffea61cbf0</u> <u>749a90f4c53702ac008d58</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-05 11:33:25	<u>0xa55c465e71e21a7941fe</u> <u>0d8dff17539959374b85cf</u> <u>15a740874e1f97544ab223</u>	+ 1 Reward at [5eth.us]	✓

* 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.