

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ee8ce63b71bf0af93d227e25b659dc144d3e5fc</u>
TOTAL RECEIVED	2.139927536553795306 MATIC
	0.80 USD
TOTAL SEND	0.038069874243476742 MATIC
	0.01 USD

Token	Balance
MATIC	2.101857662310318453 MATIC 0.78 USD
BLAST	10,000 rds
LiquidEther	1 tkether.com
MATICswap	14,500.000000000000000000 eL.app)
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
LiquidEther	1 tkether.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
MATICSWAP	14,500.000000000000000000 ercel.app
! RENDER	956 Claim Airdrop: renderstake.com
!ZKsync	10,000.000000000000000000 ync.lat]






Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	9 OAT
APE NFT TICKETS	N/A APE COIN
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
1,000 USDT Reward	N/A com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A op1.org
-drop.net	N/A -drop.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:33:04	<u>0x01995064c6b795552d6879e049f8b49ee50c0b0c9f045bed9f884fde6e70b95e</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-17 13:33:04	<u>0x01995064c6b795552d6879e049f8b49ee50c0b0c9f045bed9f884fde6e70b95e</u>	- 0.0031330139976056 25 MATIC	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-09-17 13:33:04	<u>0x01995064c6b795552d6879e049f8b49ee50c0b0c9f045bed9f884fde6e70b95e</u>	- 0.0000000046030910 04 MATIC	✓
4	2024-06-11 15:12:31	<u>0x65fd5e563480c6ad1cceb6a97af33de6711c23ed86f1dd2c8c5e88bf2765d1da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 15:12:31	<u>0x65fd5e563480c6ad1cceb6a97af33de6711c23ed86f1dd2c8c5e88bf2765d1da</u>	- 0.0001434197090681 01 MATIC  0.00 USD	✓
6	2024-06-11 15:12:31	<u>0x65fd5e563480c6ad1cceb6a97af33de6711c23ed86f1dd2c8c5e88bf2765d1da</u>	- 0.0052255992721460 04 MATIC  0.00 USD	✓
7	2024-06-09 15:41:11	<u>0xa7ea2b4b6b0d315033c64cefdb96454500e918658535f9ede833ea842797bd77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-09 15:41:11	<u>0xa7ea2b4b6b0d315033c64cefdb96454500e918658535f9ede833ea842797bd77</u>	- 0.0061532439283309 70 MATIC  0.00 USD	✓
9	2024-06-09 15:41:11	<u>0xa7ea2b4b6b0d315033c64cefdb96454500e918658535f9ede833ea842797bd77</u>	- 0.0000000036948155 12 MATIC  0.00 USD	✓
10	2024-06-04 11:45:09	<u>0x66266a4a6f11738150a85b9e832596cf2d914d64e978e4f50c0cfce93830b304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 11:45:09	<u>0x66266a4a6f11738150a85b9e832596cf2d914d64e978e4f50c0cfce93830b304</u>	- 0.0061522200004101 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 11:45:09	<u>0x66266a4a6f11738150a85b9e832596cf2d914d64e978e4f50c0cfce93830b304</u>	- 0.00000000000033837 21 MATIC  0.00 USD	✓
13	2024-05-31 15:53:59	<u>0xb5928f1d09454138d01b4769eb2f6f383c242b2a1342a25ad9da5453020e19d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 15:53:59	<u>0xb5928f1d09454138d01b4769eb2f6f383c242b2a1342a25ad9da5453020e19d1</u>	- 0.0061525459693767 52 MATIC  0.00 USD	✓
15	2024-05-31 15:53:59	<u>0xb5928f1d09454138d01b4769eb2f6f383c242b2a1342a25ad9da5453020e19d1</u>	- 0.0000000213352986 88 MATIC  0.00 USD	✓
16	2024-05-27 15:09:22	<u>0xe19e2ea10bf46d46a957e7c0f5a7d27baf34c517d897bd5a22c2b401eafff880</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 15:09:22	<u>0xe19e2ea10bf46d46a957e7c0f5a7d27baf34c517d897bd5a22c2b401eafff880</u>	- 0.0051276997126436 92 MATIC  0.00 USD	✓
18	2024-05-27 15:09:22	<u>0xe19e2ea10bf46d46a957e7c0f5a7d27baf34c517d897bd5a22c2b401eafff880</u>	- 0.0000000015723579 28 MATIC  0.00 USD	✓
19	2024-05-27 15:00:46	<u>0x8d972dd95b88ba3d9d58ef32a667b4320e7f98fdbfecc63080cc3223ec90d71c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 15:00:46	<u>0x8d972dd95b88ba3d9d58ef32a667b4320e7f98fdbfecc63080cc3223ec90d71c</u>	- 0.0059820998755723 20 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-05-27 15:00:46	<u>0x8d972dd95b88ba3d9d58ef32a667b4320e7f98fdbf</u> <u>ecc63080cc3223ec90d71c</u>	- 0.0000000005693762 78 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:45:40	<u>0x55ceffde7f476a83a39c99d1e86bd676bc5f466c79</u> <u>875eb89d6d0d78eff6500d</u>	+ 2.1399275365537953 06 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:35:44	<u>0x088d46fb7ebb57e272001dcf5536219eccfe7a1797</u> <u>892a5d31887125f1211300</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-23 23:08:55	<u>0xb853a369ce74d76162e18625974103485155667bda</u> <u>cd37a45265f0361af04367</u>	+ 14,500.0000000000 0000000 eL.app)	✓
3	2024-09-17 13:33:26	<u>0xae8689dcf7f11f2807baa380ebfa219a6524f61bc3</u> <u>d2d870b093f6c47cbbd2f5</u>	+ 14,500.0000000000 0000000 erceL.app	✓
4	2024-07-15 18:09:21	<u>0x0dcbb71a3c84ca6af37d1a85116228d1d6e2dc6afa</u> <u>abd16c53c048e5452b6252</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-04 11:45:15	<u>0x0d5ce5be5e04c73f339c19aa7e38be362406f9605d</u> <u>3033baf4d9a3856c66c1c6</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 15:54:09	<u>0xb937210b0d3a0d6fec560a4a83e59815031335812f98a85edc42a4372df76c93</u>	+ 1 tkether.com	✓
7	2024-05-28 08:57:20	<u>0xf87dc31afe4bec4f00345957e416a82a472a25ca5fe9c8a4ce3f7b16dbd71bb0</u>	+ 2,490.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-27 15:00:54	<u>0x6c2d8cd6762187697393b79cc4f6cc4cd97962d6a261633492ad3edf55ea34e9</u>	+ 1 tkether.com	✓
9	2024-03-26 23:09:50	<u>0xcd1c8f31c82e08c1e95dd631a9cb8c3cf5ef701703999b3f0f451c7dbedd6f4a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
10	2024-03-24 20:05:39	<u>0xfab3015fbe4245f2877f383597c21e9cc89368dd7eb0ac088b164648af6b2abd</u>	+ 7,350 rds	✓
11	2024-03-17 01:37:25	<u>0xd1ccd9f193e643f649652b6c09a637ff11d36978d7c29bac3db7dee9f2bcb3ca</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:33:04	<u>0x01995064c6b795552d6879e049f8b49ee50c0b0c9f045bed9f884fde6e70b95e</u>	+ 1 OAT	✓
2	2024-06-20 13:22:26	<u>0x9de64ab8da0c4c41f2e0ddfa0c0e56134e906925e1921bc3f5b630080a373b9c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 20:00:24	<u>0xa73fb7ae2dbda9cc0fa5 93b7fddc6d77063a57f360 3e0c428e30cabefda0e991</u>	+ 1 OAT	✓
4	2024-06-11 15:12:31	<u>0x65fd5e563480c6ad1cce b6a97af33de6711c23ed86 f1dd2c8c5e88bf2765d1da</u>	+ 1 OAT	✓
5	2024-06-09 15:41:11	<u>0xa7ea2b4b6b0d315033c6 4cefdb96454500e9186585 35f9ede833ea842797bd77</u>	+ 1 OAT	✓
6	2024-06-04 11:45:09	<u>0x66266a4a6f11738150a8 5b9e832596cf2d914d64e9 78e4f50c0cfce93830b304</u>	+ 1 OAT	✓
7	2024-05-31 15:53:59	<u>0xb5928f1d09454138d01b 4769eb2f6f383c242b2a13 42a25ad9da5453020e19d1</u>	+ 1 OAT	✓
8	2024-05-27 15:09:22	<u>0xe19e2ea10bf46d46a957 e7c0f5a7d27baf34c517d8 97bd5a22c2b401eaffff880</u>	+ 1 OAT	✓
9	2024-05-27 15:00:46	<u>0x8d972dd95b88ba3d9d58 ef32a667b4320e7f98fdbf ecc63080cc3223ec90d71c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:36:06	<u>0x861621713adb237f634e 7e6429956840e070a741fc c74c65d06fd5c7a108ed0b</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 15:56:24	<u>0xd4faa74315502abfdb6d64829ec11806481e3815b4b60035f245c9fd1cea5a8a</u>	+ 1 LXP x Layer3	✓
3	2024-08-13 20:54:50	<u>0x965cb1bb87c4b923a913ed783ee3756d1b0348757c51c188b8a2de0db14cd19d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-22 17:29:30	<u>0x79828b3b322f4cfc6f949acfaf72b3e025169d503a925f555dd5fbb21868797e</u>	+ 1 ₪	✓
5	2024-07-22 17:29:10	<u>0xc8ced5d2300ac150cbbed0f7982826ce53fee40c5ff07c934686fffd118e4095</u>	+ 1 at]	✓
6	2024-07-22 17:29:00	<u>0xb85da354ad04d3b51ffc704fbdb0f737541faa28693b3299a83ade3c39096139</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
7	2024-07-20 12:06:11	<u>0x423d72f76ec72e35d10d3698ada4c3dd6136dc60c43cbcd756dd66438f55684f</u>	+ 1 ₪	✓
8	2024-07-20 12:06:07	<u>0x677ae9c039a0101788e1f3627f42bc2fefaf3387e040ac6c84465b9ded577b74f</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
9	2024-07-20 12:06:05	<u>0x6b47d0372c0405101565d1c062d0f9f41555e1836933ac81f83db3de1a34f72a</u>	+ 1 NFT Airdrop	✓
10	2024-07-12 19:45:24	<u>0x07ff77119b3a3f2e4dd3a87bfc50b4b58af5323f4090ae67341fcbdf8b2e8148</u>	+ 1 1ETH Reward at web3eth.lat ₪	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-12 19:45:24	<u>0x81422befda726db32b77fd4c00e60ba9f04e2f59f17926303758690530fc3245</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
12	2024-06-11 15:13:33	<u>0x5e448dfc7d6d3b05bf08e749a8950ddfe6735241b1ab1d1265ea233378c33d12</u>	+ 1 az]	✓
13	2024-06-09 17:52:55	<u>0x368a44f8055c4308f2f03bdf25cb4740e487e3fba8d0d347e4de979746fe45aa</u>	+ 1 az]	✓
14	2024-06-04 11:45:51	<u>0x5a85f65d744e3c8af78f5281c44b669e059cedae60f415e467026e24f7a57dff</u>	+ 1 e]	✓
15	2024-05-31 15:55:13	<u>0xb97f2e08301dc742d7e340c738c882e0fe210b226f284c482c7b8186339f1c60</u>	+ 1 e]	✓
16	2024-05-31 15:54:33	<u>0xbb65e90e23f232e192d16c267526bf60ef14ead83b2cd0f94bf9d9174d9fa850</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-27 15:02:20	<u>0xdb82293b2f7e8088ce5859bb18e1b8765629f774b80f061778f108b2a08f9168</u>	+ 1 -drop.net	✓
18	2024-05-27 15:02:02	<u>0xb53a9470a0c765b1304bac0d77dca5e082ae41de8ce39523ebb08c6899bc457f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-05-27 15:01:28	<u>0x65faa2d06e81ff729dfa767301a7505dc44a60e7b3d4450fac7e23d94c0c54d9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-27 15:01:28	<u>0x65faa2d06e81ff729dfa767301a7505dc44a60e7b3d4450fac7e23d94c0c54d9</u>	+ 1 -drop.net	✓
21	2024-05-27 14:44:40	<u>0x67117a352644f3518c88c7e82743a0461b3a035d446b047c59c40d26c8f2c622</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-27 14:44:16	<u>0x7da1afac1d33a2babaf45d0e6616598998b25c655e3d5036d2d62a585dfb203d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
23	2024-04-23 21:44:57	<u>0x2e97df5b14afcc5a0882ad131f9f16c24a66ef80c8269278dc4b18b338cbb072</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-23 23:50:25	<u>0x5387a1a49ff4ac9dd8d833a67dc043b9208d1e8ff9e8cd55db1b6e8d5a81fe27</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 23:49:54	<u>0xf3aea1f64fac2d7648464bdb87d9008e90398c814bfebe28c6b61524e02b1c7c</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-18 22:48:18	<u>0xfae663ccad692cfa68604826c3b1682dd350b0d8252cddef914cc997d22c616f</u>	+ 1 Airdrop at [3eth i%{top}]	✓
27	2024-02-17 11:57:03	<u>0xf2aa95ebfc7c80eade5f602296c602516483fec3f4daed49968f0070c96a26b2</u>	+ 1 Airdrop at [3eth i%{org}]	✓
28	2024-02-17 11:31:27	<u>0xa120b2c304ad4c6c558e7b73288318adbccce14b689161fa4accb45ae88bd785</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 19:23:42	<u>0x4bf73212af3e53ff3f63</u> <u>4176dc763c8dc47c4bc4a6</u> <u>7cf8c498de7bf3a9a5aef0</u>	+ 1 3000usdt.cc	✓
30	2024-01-12 19:14:46	<u>0x87cbbd77d569f8d1233b</u> <u>4c33529a318997e7ba96f2</u> <u>7ce4ef0f702a23b6b6c3f9</u>	+ 1 1000usdc.top	✓
31	2023-11-17 21:28:19	<u>0x4a9fee816ee9d555586c</u> <u>fd027ead0f37c366f34abc</u> <u>21e082b955c973be92eb24</u>	+ 1 yz	✓
32	2023-11-12 02:27:30	<u>0xa828b9681cceece34046</u> <u>1ba76f274c42f3c5816b91</u> <u>7b542def618929bfd9402f</u>	+ 1 dt.org	✓
33	2023-11-08 21:54:10	<u>0x1ba1015fa5e9a111f453</u> <u>9e18f94c5888e42c14376f</u> <u>78d618a67e755b4a305e87</u>	+ 1 op1.org	✓
34	2023-10-17 17:22:29	<u>0x9fb9ef855befe72a2137</u> <u>5837568d7cee06bf9ab98e</u> <u>c047a00c81bc665d76d325</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-10 15:39:19	<u>0x7ea75bd34efb24403d46</u> <u>486e887f20ecc150547ce1</u> <u>4d29accf02ca0ae76dac39</u>	+ 1 Vouchers	✓
36	2023-10-10 15:36:29	<u>0x5002bf4294fb95d0a850</u> <u>7ec1c591a2a0a457511daf</u> <u>64a187e1c0b761318391bf</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-10 15:36:23	<u>0x8159a37b91fb87d25a04</u> <u>1a818c39d27f45e9b805c5</u> <u>0a9cfd5f580bfb187db645</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 15:35:51	<u>0x16e1005a218c50ca2fe15300fae9df20cf99a917570e4f897883bdad9f5c6440</u>	+ 1 tether.ac	✓
39	2023-08-30 07:55:18	<u>0xab42bebe0c77ca35b6a074529954d5882767cc3087e1aee38c871566e58b7a4</u>	+ 1 Weekly Giveaways	✓
40	2023-08-21 16:43:59	<u>0xee2481afc4a4b68fb9a6e5a08164c7e7917e44c20ee521acd2b6fbed06a4ec41</u>	+ 1 NFTVoucher	✓
41	2023-08-01 12:36:14	<u>0x0ee38b8b7bb24cfb7d549a68306809e4bb7f124cba673488bb87ec3ef0586a91</u>	+ 1 APE COIN	✓
42	2023-07-25 07:06:43	<u>0x5ca72bc9bbe3e77a04268996c45eb7563f6596ae164e57010b01302243cb682d</u>	+ 1 APE COIN	✓

* 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.