

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x509384faa50ff91c5ba5a726706cea424b98df1a</u>
TOTAL RECEIVED	330,969.383139405050314963 MATIC
	133,314.46 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	330,969.383139405050314963 MATIC 133,314.46 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
DCK	10,000 Claim: dexcheckai.top
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net

Token	Balance
Donald Hump Token	3,811,650,794.776574611663818359 DHT
Airdrop at eth10.life	0 10 ETH
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
SHARB EAGLES	N/A SE
∅	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:15:57	<u>0x0a142c4b9337239c5469 dae1fd2d38385e85c61094 19745d998bdbfd01369ae6</u>	+ 0.0001841832891880 86 MATIC  0.00 USD	✓
2	2024-04-10 02:13:55	<u>0x502a22d2ca7f4d74f3da 09fb63e6933bfa396086b6 1640eb3eeaff17b2f97721</u>	+ 0.1841832891880866 02 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 09:38:39	<u>0x2af8ec63105a8806e97689d6ca83781f75a3b579b923fd8577e0e69a57967cfe</u>	+ 0.0001761806043039 20 MATIC  0.00 USD	✓
4	2024-03-27 09:34:15	<u>0xfaa3b450612a89af6d229df5c91eeb948affa58dbd92a59b129fab078afcdcb3</u>	+ 176,180.6043039200 01257211 MATIC  182,100.27 USD	✓
5	2024-01-24 08:18:33	<u>0x821982e926b3cd0ff47ca9679fd66b1d4799e25a704002714761e89e3e6fafa1</u>	+ 0.0002886954385656 53 MATIC  0.00 USD	✓
6	2024-01-24 08:17:35	<u>0x7f9383d183b85dda0ea9baacb0d0209d14ddcda51ae5976334e1745a4bdf9e2f</u>	+ 28,869.54385656537 1243050 MATIC  21,118.07 USD	✓
7	2024-01-17 15:03:18	<u>0xb64e5351e123f82c12aee00df8f2434cc1e6df7ceb749fac8abcdbc39cd5ea2</u>	+ 59,230.000000000000 0000000 MATIC  49,510.35 USD	✓
8	2024-01-04 19:36:40	<u>0xb73c7f4df3bb81484f179f8b32088d9a1dd573ccfe551fa43939d9dce0edef8a</u>	+ 27,658.16209548111 8740281 MATIC  24,455.34 USD	✓
9	2023-12-18 08:47:13	<u>0x7212bad015519435b7cf9b6d99ba42c0410b049625d41d14242c8a00ce3af8e0</u>	+ 39,030.88805109005 6251269 MATIC  30,416.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:16:27	<u>0x4f20ac3a2cb0e2f29e81fa70e89469580f6306e747b2f0144350c608f6590104</u>	+ 0.001000 ARZ	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 13:14:31	<u>0x25738518e03490b51bf57fb8be3c8910829a4832d45b0e3bb12f0bc0057479dd</u>	+ 3,810,550,000.0000 00000000000000 DHT	✓
3	2024-09-11 13:10:23	<u>0x9f9f6cf17ae3033c6d3e23f5e29bcf23671726f222a677caf6aa6c21034c3e98</u>	+ 3,810,550,000.0000 00000000000000 SJT	✓
4	2024-09-08 15:13:46	<u>0x7dbd6940019e3540e132acb36363f1981c07774b4d8a0e0a518eb7f87670be31</u>	+ 5.0000000000000000 00 MEGA	✓
5	2024-05-29 20:34:31	<u>0xd3fb5efa189423aa41e44e7a945ab1ed9cd0b9fc8b45567db02636d387245428</u>	+ 1,728.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-13 20:56:20	<u>0xadc02d0f37c458996384603b07522b84cde4ca9952957efad23d236af0a753b4</u>	+ 10,000 Claim: dexcheckai.top	✓
7	2024-04-10 01:53:22	<u>0x86dfdb99ed7057b079782092f4ed092c03b4f73def5d50b5de85a5fc671e40d2</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-04-08 12:57:18	<u>0x261eee2d89fe3bcaa332a709952a064583ac9e808706aa24a3cfb029815851b4</u>	+ 86,806,293.9854738 6 MATICAT	✓
9	2024-03-28 04:04:15	<u>0x0dbd5673badfe26e73787fe19f43ef9866a3b5b5498ea2fb595bafacc5536c83</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-28 03:56:55	<u>0xa282324927beaa1d9da57a024805c6d548ed831cb65017b983c0273788989c83</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 10:04:52	<u>0x473234c4408c009db4fb8eff4bc73f7536a8f2e330e1f470c6b2a78fbac466e0</u>	+ 60,000,000.00000000 000000000000 OMNI	✓
12	2024-02-08 10:23:06	<u>0x7bf7c7b7ac8d275afb4625575de7c1768f892feb5fe997908e4b60e7d6ce06df</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-07 18:55:59	<u>0xb2e2de6edd291f3d2b680b600814d3cacfd91bb3c2eb8c6626cc90ca6c7f20d8</u>	+ 1 RDS	✓
14	2024-02-06 08:14:26	<u>0x5818a8c82a959954acbf0b1136a65b71c96343e6f10ce79efcd7b878b8ec4d2e</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-02 17:42:30	<u>0xfb8b466d1ce12e87b04f7e2986ff7d5de303d2953a6c86be026d9aeefb43343f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 20:35:42	<u>0x7ad1a64969c26f108b540f0fd757cca4ec0b5573fe845c6fc6f82272673ab586</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-31 08:56:47	<u>0xe7b10ecee7b91afd627a4487c7240bbf66f41ea4f843c2d12102a6fb60a04d84</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-01-29 22:57:40	<u>0x82a4af8ad5d91e5ca44abe71c528c60d6c889a3cea1b631cc02682cd4db4142</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-26 13:04:12	<u>0x70b82754b2715c598b7e49176043a812dead1c33b1aa84cbd41de186d549e4d9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 08:17:45	<u>0x3a3b215793e1853d36b5d2595b88c32f15f48ba6a9f0b35aeb7e83f627ec8a5d</u>	+ 1 rewards	✓
21	2024-01-22 05:29:21	<u>0x3af551b713d79899ae5c39c1e6a7f45db892a84f983e77cca0345c0a3ea8e9ef</u>	+ 5.2800000000000002 49 PIG	✓
22	2024-01-19 14:07:00	<u>0x8d5916c697ebac6d919604def5181d63cf780b0600ffd76b1d4aaac78f0ae826</u>	+ 116.01999999999999 6021 PIG	✓
23	2024-01-19 09:08:43	<u>0x4654d815df90ba1fe3ddf1f64aa857bd9354faf46d62245edcdc4d3f3cc71a44</u>	+ 9,921.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2023-12-19 08:09:10	<u>0xf9f755dcae358d9d137e404aaa1a23207d53c34729bb26fb7c8f4416c017f68</u>	+ 321.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:12:33	<u>0x5d11638edb89b94e04c283a73134fac206bc89d0361c0d5d0bb271bded09e429</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:36:08	<u>0xbdc153625c09b05fd693acd2fd561659dc7f564af880a50f9113e2abc32c84d2</u>	+ 10 SE	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 14:51:53	<u>0x28c7ba54cb9b2ca52721a54a90ad7186a465829c165c3797632a3f7deb3a180d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 03:06:03	<u>0x4f4bf7b79d57913e05aa162daa3e1f21e39a469f5ad230c312b233b052487e5e</u>	+ 1 9	✓
4	2024-04-10 18:45:26	<u>0xc05f181b9c2d543139614e0e6c1fca5d7ebbcc97dfe1ae9498c1b5224a78529b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 22:15:51	<u>0x7093452cf5885c394c5b0b6765c129d0c1d7dd4c7cdc22bb74dbceee187022a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 11:20:08	<u>0x2fae67b25525be173287642158c4e62e0301319e42ae00f64721c256a8c1839c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-26 18:29:13	<u>0x22007c8cda3f39f87dd760c7eb8eded3fba4751e8801e2bdc24e66925112ee15</u>	+ 1 2000usdc.org	✓
8	2024-01-26 18:23:32	<u>0x27c62150a29d41babc78039304ffbae18b07f9e9a37de6c898908ae0fbf0a4c5</u>	+ 1 5000usdt.com	✓
9	2024-01-18 17:39:18	<u>0x3c773d3abc8d8e803391214e5736418a3931be1adb230e9efaf8a5f8c15f9f50</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-17 18:06:26	<u>0x80b5d4b942900768d8ac3129f8bd203eee30949d1a4a1135489a579dc2d9679f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 18:06:26	<u>0x34d7fdfa98800364194c4c3a2dec275a0ab74dabf5f8c682de3134e29a2876f3</u>	+ 1 1000usdc.top	✓
12	2024-01-10 00:11:25	<u>0x0399580457fd6d2274cf97992f210bf13560ffd7a5227f15fda49ca5846bf67a</u>	+ 1 Positive Vibes	✓
13	2024-01-02 12:00:19	<u>0x2f04844bbafa6a5f425860f858df8c5cd9cb1607269a7585d0eb549e3a78406e</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-31 03:38:44	<u>0x9e51b94dfe578c7054e96f406828a8b6d6d5a96c555d4ed71ae0e4f4e0cd1f91</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-29 18:55:53	<u>0xf1fa7c21590eb555a5bb76ff171c8b0cdf29275e691fe1c91bf5823277938ba7</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-18 10:18:05	<u>0xb585a0baca6563a4614ba6a9cb66c3649e99f4b89403af9e08a32311728064c9</u>	+ 1 1000usdc.org	✓
17	2023-12-18 10:08:57	<u>0x6e241bd8b283bccf4157f9626db477c81fa11e5f9a5e7bd17f6c43b3dad238c</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 08:52:21	<u>0x8c0ad7d9a9c5ab0af9ae1aacb3851ab0657df986ff0598ae23586fe7b58f802e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 08:49:23	<u>0x136b7b644e747d00033c4ca4a6cbebf3eeb23462f11b31515923080a0904264a</u>	+ 1 Reward at Lido.fun	✓

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.