

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54681f10d0232874f37faa503fb6c13a8bc914f4</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.028332766899713556 MATIC
	0.01 USD










Token	Balance
MATIC	0.051667233100286446 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.5000000000000000 et
! ETH-Crypto.us	5 claim Airdrop 5 rop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! shiba-claim.co	1,500.0000000000000000 ward
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT








Token	Balance
! SHIB-Crypto.us	52,439,569 claim Airdrop
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
-airdrop.org	N/A -airdrop.org
šŸž•	N/A šŸž•
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸž• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A Reward at tether.ec
Reward at 10bnb.lol šŸž•	N/A Airdrop at 10bnb.lol šŸž•
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
10K\$ at [web3taiko.us] šŸž•	N/A 10K\$ Reward at [web3taiko.us]
0244	N/A 4

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-09-26 11:06:49	<u>0xc884cd4bf48c9307b7e7 6f683efd9898558b6cf8e5 a585828bfc1a0fb52a7814</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-26 11:06:49	<u>0xc884cd4bf48c9307b7e76f683efd9898558b6cf8e5a585828bfc1a0fb52a7814</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-09-26 11:06:49	<u>0xc884cd4bf48c9307b7e76f683efd9898558b6cf8e5a585828bfc1a0fb52a7814</u>	- 0.0000000000018057 06 MATIC  0.00 USD	✓
4	2024-09-25 16:55:57	<u>0xc6642bc874381c89e47fadbe879fc90eb72774d17c1272e5a2a92b54633e22bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 16:55:57	<u>0xc6642bc874381c89e47fadbe879fc90eb72774d17c1272e5a2a92b54633e22bf</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
6	2024-09-25 16:55:57	<u>0xc6642bc874381c89e47fadbe879fc90eb72774d17c1272e5a2a92b54633e22bf</u>	- 0.0000000000011329 92 MATIC  0.00 USD	✓
7	2024-05-27 13:00:10	<u>0xe5243b1344f519cc2536fe163ef7c529c06b9c984859b156f2916d4ef8329a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 13:00:10	<u>0xe5243b1344f519cc2536fe163ef7c529c06b9c984859b156f2916d4ef8329a87</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓
9	2024-05-27 13:00:10	<u>0xe5243b1344f519cc2536fe163ef7c529c06b9c984859b156f2916d4ef8329a87</u>	- 0.0000000000016994 88 MATIC  0.00 USD	✓
10	2024-05-21 06:45:32	<u>0x6fc5bbf473b622d90c65ab7d889a2fb46184d02286b584306b0bdd5c87902bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-05-21 06:45:32	<u>0x6fc5bbf473b622d90c65</u> <u>ab7d889a2fb46184d02286</u> <u>b584306b0bdd5c87902bfb</u>	- 0.0010621799916795 90 MATIC  0.00 USD	✓
12	2024-05-21 06:45:32	<u>0x6fc5bbf473b622d90c65</u> <u>ab7d889a2fb46184d02286</u> <u>b584306b0bdd5c87902bfb</u>	- 0.0000000000110112 66 MATIC  0.00 USD	✓
13	2024-05-21 06:00:36	<u>0x943429eb3d1d4572c27a</u> <u>b540d749f604f6b2078fab</u> <u>fbbe2fffa00d6f71cfccad</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
14	2024-04-15 09:21:02	<u>0xf7d512671904786abbed</u> <u>b54a3235d51fec78d47915</u> <u>95db0fbe99b28cfd1319c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-15 09:21:02	<u>0xf7d512671904786abbed</u> <u>b54a3235d51fec78d47915</u> <u>95db0fbe99b28cfd1319c3</u>	- 0.0011788705074852 72 MATIC  0.00 USD	✓
16	2024-04-15 09:21:02	<u>0xf7d512671904786abbed</u> <u>b54a3235d51fec78d47915</u> <u>95db0fbe99b28cfd1319c3</u>	- 0.0052667890117274 88 MATIC  0.00 USD	✓
17	2024-04-12 06:24:07	<u>0x469b01b437ab9d02c14b</u> <u>ab180f309352baafff15ba</u> <u>dc7a590d528e92a880e1e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-12 06:24:07	<u>0x469b01b437ab9d02c14b</u> <u>ab180f309352baafff15ba</u> <u>dc7a590d528e92a880e1e6</u>	- 0.0011753931252877 38 MATIC  0.00 USD	✓
19	2024-04-12 06:24:07	<u>0x469b01b437ab9d02c14b</u> <u>ab180f309352baafff15ba</u> <u>dc7a590d528e92a880e1e6</u>	- 0.0051285006507130 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-05 16:22:44	<u>0x2f78b7cec6e0b5cb651c</u> <u>1b3085c91a088c2c0c540b</u> <u>588cceb5f5dbb65f81099d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-05 16:22:44	<u>0x2f78b7cec6e0b5cb651c</u> <u>1b3085c91a088c2c0c540b</u> <u>588cceb5f5dbb65f81099d6</u>	- 0.003540600000000000 00 MATIC  0.00 USD	✓
22	2024-04-05 16:22:44	<u>0x2f78b7cec6e0b5cb651c</u> <u>1b3085c91a088c2c0c540b</u> <u>588cceb5f5dbb65f81099d6</u>	- 0.0030106967594807 88 MATIC  0.00 USD	✓
23	2023-12-24 15:40:35	<u>0xcd7f02d5e6037125307b</u> <u>166632629070b8803bc111</u> <u>348b645b830ea9e1f66c33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-24 15:40:35	<u>0xcd7f02d5e6037125307b</u> <u>166632629070b8803bc111</u> <u>348b645b830ea9e1f66c33</u>	- 0.0010777241813229 36 MATIC  0.00 USD	✓
25	2023-12-24 15:40:35	<u>0xcd7f02d5e6037125307b</u> <u>166632629070b8803bc111</u> <u>348b645b830ea9e1f66c33</u>	- 0.0037054726562610 54 MATIC  0.00 USD	✓
26	2023-12-24 15:31:39	<u>0xff475c7dec6856531531</u> <u>3818350ae83554bf805b20</u> <u>a92ad5d1dbd700754bbc62</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:06:49	<u>0xc884cd4bf48c9307b7e7</u> <u>6f683efd9898558b6cf8e5</u> <u>a585828bfc1a0fb52a7814</u>	- 115.000000 USDT  114.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-26 11:04:51	<u>0x4bdc5f29fec19a27ab7fc44eb57b7fbb6ac644149c2ed297ba0ff2d0758855bb</u>	+ 115.000000 USDT 114.98 USD	✔
3	2024-09-25 16:55:57	<u>0xc6642bc874381c89e47fadbe879fc90eb72774d17c1272e5a2a92b54633e22bf</u>	- 397.200357 USDT 397.17 USD	✔
4	2024-09-25 16:49:59	<u>0x7725d7339adfc6b3a12b2c977b62525fae231fd64f10aec101e4221bc5f749a4</u>	+ 325.000000 USDT 324.99 USD	✔
5	2024-08-31 09:51:14	<u>0xad5d788662cb8ff63be9d71236300263bd79e2c241441d38b7ef2b999e101647</u>	+ 8.000000 USDT 8.00 USD	✔
6	2024-06-22 11:21:46	<u>0x0dab673acd025fc6b0bca5e038830c51817d88762f50b9a012aa13d41d8e4bb4</u>	+ 27.200000 USDT 27.18 USD	✔
7	2024-06-14 09:50:21	<u>0xe03da1d8277dd80f3cf2cec5821d9c762e994413afdd0ae2461832ec45a91455</u>	+ 20.000021 USDT 19.98 USD	✔
8	2024-05-31 06:23:55	<u>0x199b02c8fc0d0dd9dd5355dd3a1ce918d0f872627e28dcd841b9f05e9b5f828a</u>	+ 17.000336 USDT 16.99 USD	✔
9	2024-05-27 13:01:32	<u>0xe4d881d1f50b83df84e81d8d0003d895d4ce372225dda28c60b400bcf609d66f</u>	- 3,361.199999999999 818101 USDT	✔
10	2024-05-27 13:00:34	<u>0xed601e121e4612933fb13124f870611ac013212581e3b695425c42a4e38f19d9</u>	+ 745,900 YOUR TOKENS	✔

#	Date & time	Transaction Id	Amount	
11	2024-05-27 13:00:10	<u>0xe5243b1344f519cc2536</u> <u>fe163ef7c529c06b9c9848</u> <u>59b156f2916d4ef8329a87</u>	- 3,361.200000 USDT  3,358.94 USD	✓
12	2024-05-27 12:40:10	<u>0xeabd71e3eb59b55152fb</u> <u>cd272f0e85ca5235c2ebd7</u> <u>2c4d7f4d443651d7e480e6</u>	+ 3,361.200000 USDT  3,359.25 USD	✓
13	2024-05-21 06:45:32	<u>0x6fc5bbf473b622d90c65</u> <u>ab7d889a2fb46184d02286</u> <u>b584306b0bdd5c87902bfb</u>	- 132.800001 USDT  132.78 USD	✓
14	2024-05-21 05:51:58	<u>0xf920b9f475ff07a8979c</u> <u>db57d55a0c7f4adc1965ab</u> <u>de0e03c03f21e639a43102</u>	+ 36.700000 USDT  36.69 USD	✓
15	2024-05-03 10:04:41	<u>0xb20d21fb185893659b63</u> <u>630508f8b122d9e652f45f</u> <u>e749d34cc86d74d4058f65</u>	+ 52,439,569 claim Airdrop	✓
16	2024-05-03 09:42:41	<u>0x5f373ea236f6f1f9c3a0</u> <u>96064e59eb4729e14ba41e</u> <u>a624ce031ebfeaf94c7f23</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
17	2024-05-03 09:42:03	<u>0x0315eadf31c327ca7620</u> <u>c5a8bd4a23c6ad5726ef9f</u> <u>f9464ec1a920458d577c08</u>	+ 5 claim Airdrop	✓
18	2024-05-03 09:41:35	<u>0x35fa902f3da508277dc3</u> <u>3ae5b14323bfc91feb6510</u> <u>e55dfbce3571435f0633f8</u>	+ 71.000000 USDT  71.01 USD	✓
19	2024-04-24 07:35:32	<u>0x43a58895aca8a0c296a6</u> <u>38f3e7f02ca5990bfb53cd</u> <u>196cc095e375ee2bc4f18c</u>	+ 25.100001 USDT  25.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 09:21:02	<u>0xf7d512671904786abbed</u> <u>b54a3235d51fec78d47915</u> <u>95db0fbe99b28cfd1319c3</u>	- 105.200000 USDT  105.32 USD	✓
21	2024-04-15 09:18:24	<u>0xff424139175ad8545551</u> <u>f0ddc3c5423444644f69b5</u> <u>7da721bcb08598fed09290</u>	+ 63.700000 USDT  63.77 USD	✓
22	2024-04-15 05:34:48	<u>0x183dd69c4785b20b0bd1</u> <u>f0acfd13d67bad27fa83aa</u> <u>4d1b02f3a0924e81b15aa0</u>	+ 41.500000 USDT  41.53 USD	✓
23	2024-04-12 06:24:07	<u>0x469b01b437ab9d02c14b</u> <u>ab180f309352baafff15ba</u> <u>dc7a590d528e92a880e1e6</u>	- 131.300083 USDT  131.32 USD	✓
24	2024-04-12 06:13:22	<u>0xdbb4e6d8ca95b0a744e7</u> <u>7924c1eb727881959a1586</u> <u>c9c0cc9a11fc52ba61d84e</u>	+ 63.900000 USDT  63.91 USD	✓
25	2024-04-11 12:00:39	<u>0xcbeafd4f8b59b7372175</u> <u>0bf455adc8a671324dbc66</u> <u>e9f9661abf4ed79171eeae</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-11 05:58:41	<u>0xda0405da887d49b62509</u> <u>64988e682cce32628beafa</u> <u>31fbbcdb4f421ea8fde42e</u>	+ 5 rop	✓
27	2024-04-11 05:56:13	<u>0x4c8dcf8b7fc678c1f8b7</u> <u>0627be20296764b8f2a3f6</u> <u>a4af0667fe39ec418474e7</u>	+ 51.000001 USDT  51.00 USD	✓
28	2024-04-10 08:49:39	<u>0xf2e70303866909500e13</u> <u>d9fdab03ed2944290334ad</u> <u>26853e28b1a52a4376da2b</u>	+ 16.400082 USDT  16.39 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 08:45:25	<u>0x323138ee7d6842e583679339f530c54a02c221aa716456491ef1a7c0dc811167</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
30	2024-04-05 16:22:44	<u>0x2f78b7cec6e0b5cb651c1b3085c91a088c2c0c540b588cceb5dbb65f81099d6</u>	- 852.978412 USDT 853.41 USD	✓
31	2024-04-05 16:06:23	<u>0xb59eccd660a844164d6631a266bb17a3074408e80010d5481a8cfd506b102188</u>	+ 827.724953 USDT 828.04 USD	✓
32	2024-01-03 17:15:10	<u>0xfe75788c5fd745edb944bdeb157261405b0d0ae1fc1e7ac4047dd391c4560b95</u>	+ 25.253459 USDT 25.27 USD	✓
33	2023-12-25 18:18:18	<u>0x2c9b0dd894c9b7b3a6d06675b12965cca866f9f3ce976d18b9d082cd8e31987b</u>	+ 4,891.500000000000 000000 et	✓
34	2023-12-24 15:40:35	<u>0xcd7f02d5e6037125307b166632629070b8803bc111348b645b830ea9e1f66c33</u>	- 441.000000 USDT 441.27 USD	✓
35	2023-12-24 12:19:20	<u>0xb40b86d9855255d6aa4ea8884478e88ebb087d3221f225d06a182990e7d079ee</u>	+ 441.000000 USDT 441.30 USD	✓
36	2023-11-28 19:51:52	<u>0x686b1b8a7d615611faf8aba55596bfcc0b1e41026a90d0d18f8497fbc1e87f8b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:50:47	<u>0x24f72927ac82f8fd8dbd8ca5418703f226f17acfdbde19ddab68705505159a55</u>	+ 1 šŸŽ•	✓
2	2024-08-31 09:51:38	<u>0xe70231ba8c05df5850adb9e544b703771122ec1085328dc80aad5f802644eaf3</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-29 21:29:54	<u>0x6ba5737785e3caec79fca1da6d2f3838a61b10524d539d11453a919b684169de</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
4	2024-06-22 11:22:14	<u>0xab842f29a04cfeedfd2cb877119e0621ab3ecbe68d0ae28d130409aa1f3117a2</u>	+ 1 ?	✓
5	2024-06-22 11:22:02	<u>0x4512a997ae6bc32a4446d97f11299fadc61fb467c93923deefbe077ed16d8bf6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-14 09:51:25	<u>0x0b386c37ab2c4b6cd28936bb98bb16833ddf1cf30a89dc8bac2a9cf5d931bc25</u>	+ 1 az]	✓
7	2024-05-31 06:24:45	<u>0xf0d23cfe4fc903cb810e264c9de3caf2c3a7adebc8af36212d201a10be8c5a</u>	+ 1 e]	✓
8	2024-05-27 12:42:16	<u>0xe71bfff19ea338264812594df4b51128350e231a1019aa536afc35c6087a507f2</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
9	2024-05-27 12:41:56	<u>0x868220350e8e8799451c122c489ff75e528ec009da5512ab338b177ede33d8ed</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 12:40:50	<u>0xada56ff1557f1786139e</u> <u>2be3b583fcd9d836d1831c</u> <u>8cbeb7c21c48841209020d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-22 00:20:01	<u>0x75c23901cbfd0c36f401</u> <u>27e8404888a83c15cc98bf</u> <u>4ec2749bf5b449d5151a64</u>	+ 1 NFT Translator	✓
12	2024-05-10 21:51:53	<u>0x174825a9faba38432848</u> <u>45ebf39462ed64d40f16eb</u> <u>953804ea681c1753ef4fbc</u>	+ 1 -airdrop.org	✓
13	2024-05-10 21:51:35	<u>0x68f24c464f4bda593972</u> <u>ef72960557b039907484bd</u> <u>e6f727161e74457ff3b45c</u>	+ 1 4	✓
14	2024-04-24 07:36:34	<u>0xafc18b03dc0e975c3a5a</u> <u>b2204c0896bd25569241c1</u> <u>16a31b8bff9f52d177804a</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 18:43:40	<u>0x434afddc8f1eab5fe5a4</u> <u>0c963341f496f3bc7f5c7c</u> <u>74d880de9c6898c2dd36a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-06 10:45:27	<u>0x9bec4098965e93c322b0</u> <u>ff3c4535263fe4d9375e36</u> <u>87afec2c0f1b04d0f618bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-02 21:17:44	<u>0xdc86715dcf295cd90fee</u> <u>55aea9dce4fa47f58d4e16</u> <u>1449b94b56112833cccf93</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2023-12-24 23:42:55	<u>0x8fb2eb8a8bbe7d856882</u> <u>b498b2a43904a65987df82</u> <u>79ed844800517c49133aae</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 23:07:37	<u>0x1b1a0242e7af5fbed956 b5e73eea8b3ecdf1a086b5 57c8792d6f7ef3d9b62a8a</u>	+ 1 2000usdc.cc	✓
20	2023-11-26 00:35:25	<u>0x50777ed0db8968a60484 222d380b5631c174ba86b9 865df65082d860bc7a1fa7</u>	+ 1 3000usdt.org	✓
21	2023-11-26 00:35:15	<u>0xdae6122989b773d224fa 4d6f60de851949edf909d4 63ffce49b47238659ede7e</u>	+ 1 org	✓
22	2023-11-26 00:35:05	<u>0xfb0245d6bb09ec8cc02c 90d19a6fd6f1b01b6bda1a ef317d4278f6c5aedfbb39</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-26 00:35:03	<u>0x6eb1205ad552a299303f 9c3a013bbaee51a83a64ef a9e1cb8f2a00ff30dc400f</u>	+ 1 Reward at tether.ec	✓

* 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.