

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5978ddbe200e8bccd326ae21c251efc316ff2169</u>
TOTAL RECEIVED	0.274310826338878710 MATIC
	0.10 USD
TOTAL SEND	0.016034749888283586 MATIC
	0.00 USD

Token	Balance
MATIC	0.258276076450595138 MATIC
	0.09 USD
USD Coin (PoS)	0.005726 USDC
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
! Airdapp.net	1.000000000000000000 .net
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com

Token	Balance
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
! RENDER	956 Claim Airdrop: renderstake.com
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
	N/A Reward at usdt-nft.com
	N/A Reward at [3eth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circlest.net
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A op.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:08:33	<u>0xce52df305d9c755cdfb6</u> <u>4cad820ee4195ebc74ffe4</u> <u>dfd5cc6daab6ca3773eca5</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 11:08:33	<u>0xce52df305d9c755cdfb64cad820ee4195ebc74ffe4dfd5cc6daab6ca3773eca5</u>	- 0.0037414399962585 60 MATIC	✓
3	2024-09-21 11:08:33	<u>0xce52df305d9c755cdfb64cad820ee4195ebc74ffe4dfd5cc6daab6ca3773eca5</u>	- 0.00000000000037414 40 MATIC	✓
4	2024-04-21 09:54:41	<u>0x2a166b3bd17c5e4714f1f94f7b8c74a00682c9f10cc82ccc96c94fca2798b04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 09:54:41	<u>0x2a166b3bd17c5e4714f1f94f7b8c74a00682c9f10cc82ccc96c94fca2798b04c</u>	- 0.0044315039417666 28 MATIC  0.00 USD	✓
6	2024-04-21 09:54:41	<u>0x2a166b3bd17c5e4714f1f94f7b8c74a00682c9f10cc82ccc96c94fca2798b04c</u>	- 0.0036368040582333 72 MATIC  0.00 USD	✓
7	2023-11-04 11:14:33	<u>0x985e279463b1d3fa9def987155bc4e07524735e2e5d670c7dea245d48e72e096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 11:14:33	<u>0x985e279463b1d3fa9def987155bc4e07524735e2e5d670c7dea245d48e72e096</u>	- 0.0017629200000000 00 MATIC  0.00 USD	✓
9	2023-11-04 11:14:33	<u>0x985e279463b1d3fa9def987155bc4e07524735e2e5d670c7dea245d48e72e096</u>	- 0.0024620818882835 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



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

#	Date & time	Transaction Id	Amount	
1	2023-11-04 10:55:05	<u>0x8026d00ac93b2776fdaf ea942abaca1637d42e5e22 a6d03f481200117fca9c6e</u>	+ 0.2743108263388787 10 MATIC  0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:40:27	<u>0xf259417bbdd70b44bd6b a7a920e01ab26c86c5dd31 d10a816f04809b5af37a9e</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	✓
2	2024-09-25 05:37:15	<u>0xe779af888828e0d1f203 56c3c08ea6375143dba867 62510b57a8e4a31f71295b</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
3	2024-07-16 03:05:33	<u>0x0423cd598193b3242368 3be1349da95c9589e526ed 5b6797214a42e899ef475d</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 03:35:21	<u>0x9218bbec4747f43f8a8f 2fe0c52a94a5a6af053eaa a271a8c31d16dfe94ab242</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-14 10:46:29	<u>0xbc75d2625f33059da869 f59ba984b319cec4784e57 822833418a0a0c7fc1f947</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-14 05:38:20	<u>0xe4f3ede8fda9e0cc8a5f 3e9af7ca386760b6c4aa24 74dc8c6b86462bbde52374</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 11:04:00	<u>0x3f73731a62154d06bb857102d79fc8b01bd67b0a21f87380b153e9e81e4af7b7</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-06-11 17:30:50	<u>0xf7e789f6b47b3a308597a593f9c3e4664dc8124add1f63988ddd37bd57ab30ed</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
9	2024-04-22 10:05:48	<u>0x5a18d29b58ca5231e5cc2c39d3174029760888f87f37bc37fd88a070184bedab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-21 09:54:49	<u>0x44a4d6776f95ebd62c0eb816e20aec6cea82511c53e8664482bc7bef7b2f6a3c</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-01-15 12:01:28	<u>0xd1cf0923985c52a67e288cf0889c1f5dd1c9c9b073847e59affb63d87948da12</u>	+ 1 rewards	✓
12	2024-01-15 12:01:24	<u>0xc1e38093a7a996a1488a0556221b41239afce4c8e0237b6cc8efa7c0eaa514e5</u>	+ 1 rewards	✓
13	2023-11-05 20:07:49	<u>0xd97f14885f319380678591d4da18f0130d02fd33eaded1340047ac2e74fe6199</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-05 09:35:10	<u>0x47ca4554cce95929113ea794083defd4238fe1800696d21980ea12cb57d49768</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-04 17:24:24	<u>0x4eb9585704b5d1422c0dca14153e70ca6c8f741f3b37806f69352b3871cc6e90</u>	+ 0.005726 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 11:14:33	<u>0x985e279463b1d3fa9def987155bc4e07524735e2e5d670c7dea245d48e72e096</u>	- 5,726.658921 USDC  5,728.18 USD	✓
17	2023-11-04 10:56:01	<u>0x6ab14c9e851fa40379af0fd04e0a0495b32dd9bfee58f5f965ec21bdadcf0892</u>	+ 5,726.658921 USDC  5,729.44 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 21:27:05	<u>0x8705fc2629a8188f8fd71cb9c5d8481ff3c50d03ecab178415d9d4e083cf3a66</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-09-21 11:08:33	<u>0xce52df305d9c755cdfb64cad820ee4195ebc74ffe4dfd5cc6daab6ca3773eca5</u>	+ 1	✓
3	2024-07-14 05:38:24	<u>0xeac8c7bd66f7ddc29b6a7cb0d5296c4cc4138e4dbb1345f5ef24fdd57da1503</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-14 05:38:12	<u>0xf3f452b16a42c62cb0da245ab106f249bba82c86f852592675105c97dce8434c</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$ .	✓
5	2024-04-21 09:56:15	<u>0x8d364448eb151a173379bb497ab0c79050a9af3e843bae2323d6c7818c380d99</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-21 09:54:41	<u>0x2a166b3bd17c5e4714f1f94f7b8c74a00682c9f10cc82ccc96c94fca2798b04c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 07:13:28	<u>0x1763fe9b09d0026440ea</u> <u>f8c2fbacd46ddc2e0fcc45</u> <u>92c4c729b00407d55470e9</u>	+ 1 5000usdt.com	✓
8	2024-01-27 07:11:56	<u>0x15c74b77408840029aca</u> <u>dd2104935ec977192e5883</u> <u>9ec9f8a935d4468a07f7be</u>	+ 1 2000usdc.org	✓
9	2024-01-12 08:46:16	<u>0xb25e8aa097f0873ed90c</u> <u>956bb8cdc6e432b1be0c44</u> <u>12d6e595022d3cac10fc6b</u>	+ 1 1000usdc.top	✓
10	2024-01-12 08:46:06	<u>0xfdfb2cd8983d1f2b5f1a</u> <u>7bb83b645a0efa19a25fae</u> <u>16a2119af6dddea3941e32</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 03:23:22	<u>0x607f06a62a7b50966164</u> <u>bcd70ef254097f1133a522</u> <u>08197328a24ab22264f359</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 04:31:58	<u>0xd6089f9031edc0dcf0aa</u> <u>c6bdb71ffafe6e2baef8dc</u> <u>f7d6ea4c4d5ff780000ec9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 03:04:02	<u>0x8a8c6fe17d4818434e35</u> <u>9a19c5725e592c5edb4471</u> <u>da60a688824678281876f8</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 02:51:52	<u>0x2ae9637dd1870cfcc2cb</u> <u>94186fb22c20f2d433155d</u> <u>cbb9a7be551e39ab9b850a</u>	+ 1 3000usdt.net	✓
15	2023-12-20 06:28:13	<u>0xd5ee9d39c39b6895aa13</u> <u>a27321a803a10c75e28f67</u> <u>c542193156e49ed9aa3ed8</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 05:29:32	<u>0x140079fd9b8547e73f68</u> <u>2c51a37b1056011b36e8aa</u> <u>7e809470ea3c7ebe82402c</u>	+ 1 rop.xyz	✓
17	2023-11-04 11:14:45	<u>0x80517f145faae2ca6312</u> <u>63c89df751b43403cccfde</u> <u>20118ba182a6ff0080b451</u>	+ 1 op.org	✓
18	2023-11-04 08:24:15	<u>0x3b460f12f1f21c55c3d0</u> <u>4b4558f91efebe3572bbe1</u> <u>4161363f5560869a6e7060</u>	+ 1 op.org	✓
19	2023-11-04 08:24:03	<u>0x543b64967f7567c41f75</u> <u>4cb36c24dde825c2a91272</u> <u>b318bcdcff2d79d18e64ca</u>	+ 1 Voucher	✓
20	2023-08-27 10:13:38	<u>0xd4197feef984dc237dcd</u> <u>0c60f325da84b392c4a443</u> <u>9ad23f0923a3a3001c3d64</u>	+ 1 claim.circlest.net	✓
21	2023-08-27 09:13:04	<u>0x6d06b784ec895771c1dc</u> <u>ba07a3e89d82c1016f2c8d</u> <u>91e39d27f098730492ab20</u>	+ 1 drop-circle.xyz	✓

\* 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.