

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b3cdbdc4393fd1acdc550db47079f9956fcfe77</u>
TOTAL RECEIVED	651.255803300230809327 MATIC
	272.48 USD
TOTAL SEND	651.190933660030054853 MATIC
	272.45 USD

Token	Balance
MATIC	0.064869640200766715 MATIC
	0.02 USD
Wrapped Ether	0.000442633148534358 WETH
	1.17 USD
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	600,000,000.000000000000000000 TREATS
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! RETIK	7,800 YOUR TOKEN
[RETIK.EXCHANGE]	



Token	Balance
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
OVRLand	11 OVR Land
Uni NFT Event	N/A UniEvent.Plus
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 EURC	N/A \$1000 EURC
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-08 07:18:58	<u>0x325b2904500252121d09</u> <u>e8b8754f67fe63b6ae882b</u> <u>64ca88cc63261e5cfe24dd</u>	- 651.14828295403003 7217 MATIC  439.85 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-08 07:18:58	<u>0x325b2904500252121d09e8b8754f67fe63b6ae882b64ca88cc63261e5cfe24dd</u>	- 0.0426507059614112 67 MATIC  0.02 USD	✓
3	2024-05-08 07:18:58	<u>0x325b2904500252121d09e8b8754f67fe63b6ae882b64ca88cc63261e5cfe24dd</u>	- 0.0000000000385887 34 MATIC  0.00 USD	✓
4	2021-12-02 13:03:43	<u>0xa8c9c6a3d282b16384153bbef8c5006a09d45a34ca5e050414976794aebf7714</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 07:49:39	<u>0x5832a32df7a2d9c5371ce9db38b5216d952be589f298ccd2c422fb9ba5bbc759</u>	+ 651.17680330023074 4753 MATIC  467.08 USD	✓
2	2022-04-21 10:15:57	<u>0xb3fbf0e859eab395e08ca576758e23d57636cba725f803d42f6108c139c9795d</u>	+ 0.0690000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:24:08	<u>0xc99e7dfda7ccec95f0b1d40708fcb0d752f706083f2c408dcb2eaece968209e3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-30 18:49:15	<u>0x46420bfc95275778a761d4daecd39898833e77a90aa999a76b314a826397416a</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 07:32:37	<u>0x98340b5c3ee7cd85c91e</u> <u>08f4343bd93c0c1eac94b8</u> <u>5fea29ebe63f7b8fc1f63a</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 21:13:37	<u>0xd454da6bd162fec6017e</u> <u>7ff431b994cf0f5f2305f8</u> <u>836abac555e24c343fcc36</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-08 07:19:24	<u>0x5ebd6f77365e6c435c1d</u> <u>b0d6c2d674c967919a3934</u> <u>282329640b67c95685b5df</u>	+ 2,865 TOKENS	✓
6	2024-05-08 07:18:58	<u>0x325b2904500252121d09</u> <u>e8b8754f67fe63b6ae882b</u> <u>64ca88cc63261e5cfe24dd</u>	+ 0.0004426331485343 58 WETH  1.32 USD	✓
7	2024-04-22 07:25:07	<u>0x68eeca66637448ea23de</u> <u>fda7318c8cb7260c458917</u> <u>2af06657e0dd08b40bc582</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-01 18:08:56	<u>0x09e12f7641e78990474f</u> <u>71b10eb83e8261c0027ded</u> <u>4c006271fa070ea44a3035</u>	+ 5,000 are invited	✓
9	2024-02-29 20:08:39	<u>0xe7389d98acd83b45de21</u> <u>303813ab9121c1a12f2b9b</u> <u>1b814fbfd19af65c61d891</u>	+ 37,326.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-01-11 15:28:49	<u>0xf7229ad43ad3181fd7d9</u> <u>b798a02b153eed300ca64a</u> <u>8b005455d22bb8a985e213</u>	+ 473.00000000000000 0000 TONCrypto.io	✓
11	2022-01-15 11:34:36	<u>0xcb0cf9159464875788b7</u> <u>8fa32a8d7c05a6820108fb</u> <u>bf66b72fa7f0e20bc3b13d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-02 13:11:57	<u>0x85804843b1319a408a01e04cdba18ce5f2eb665e116b6ed93f4f7f2114bb5efe</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-11-14 23:40:46	<u>0x3359b06278a811d7498f8a7a48a2e525a0f793cf11ba784b14c540f61093a082</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 03:09:19	<u>0x5230181ad1646e7c575eeb087bbdffda17ea4c0c22f785ab2f48017641241929</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-22 16:30:26	<u>0x14257837a03478bea7895102a85aab3167233dd7dafc892fee6756a3230ef8ca</u>	+ 600,000,000.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 14:07:03	<u>0x4dbbad0f8f90665455e21285dcb45b3198ac6d2954fab40f57487dbe46e68704</u>	+ 1 OVR Land	✓
2	2022-02-17 10:08:59	<u>0xdd05bed6d7c407e45f477bc6fe9e8d7ccb6a0988a21113b3ea825a021bcd3571</u>	+ 1 OVR Land	✓
3	2022-02-16 21:41:06	<u>0xa9c4d3810974a5122c4e1b336f6ab0b1ecccd08f3578239cf3e8748eff8dd9b9</u>	+ 1 OVR Land	✓
4	2022-02-16 18:08:19	<u>0xa1886108d99715af41aeb188761a54d375b2a17a8e6517c7c2d00b2852824d13</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 17:29:43	<u>0x7aea062b0b37f8aac1b473f6f6cc6826bf63d68cfeb3290692f488ec86f6faa3</u>	+ 1 OVR Land	✓
6	2022-02-16 12:01:21	<u>0x8d9083e6bc775dc1eaa4335a25c8f251a253cef6829bf68724dd63abda3cefa4</u>	+ 1 OVR Land	✓
7	2022-02-16 10:02:11	<u>0xf75ef33dfd7dab8b7a33d43df2935bf9a7338cf1bc947692aaa9729dd78ce52f</u>	+ 1 OVR Land	✓
8	2022-02-15 22:45:43	<u>0x34c31789da767a4c8ad3e8ee5a464321c89b9b5b40d5bcdbf5405bab4ca763c3</u>	+ 1 OVR Land	✓
9	2022-02-15 21:41:19	<u>0xc4e4f599bbfc05c16c11f1956868184dcec61a6558750ab28f5c764747b02ddf</u>	+ 1 OVR Land	✓
10	2022-02-15 09:19:18	<u>0xa574d0804728628f67a2cb19b1e5e485db2f2e88bf80811cbccd5fbdd001a5af</u>	+ 1 OVR Land	✓
11	2022-02-15 02:05:21	<u>0x0087a978d78b73dd662af0bcd27d3cb0aaa589aff4df469c481d7899074eaeec</u>	+ 1 OVR Land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:32:02	<u>0xad839ed156ba641995150bd8f095d3fca037c8df3604992d64f44945b401ba65</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 10:23:58	<u>0x852ff3f46754c3451d8950d8227fc27dfb0535062d485db09cd3e2839815bcdf</u>	+ 1 ǻŸŽ•	✓
3	2024-06-28 07:38:33	<u>0xad88a669956868388dc3b5dea6a38c6589d4116434043e214b9e9daef14ead50</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
4	2024-06-28 07:37:47	<u>0xee8e463d3cbc8bc65c1fd21b055c86cda9665572efb41184c53d697edded4061</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
5	2024-05-30 19:14:39	<u>0xd516194fe7867f19ba67b73d820a3221b95b266acbe3b9cbaade229a1259a660</u>	+ 1 e]	✓
6	2024-05-29 10:51:33	<u>0xfc9cd36d8e1e44cbf76d19370c8ecf02f5b2d9cc01289cc378e3832ff9b0ff48</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-28 15:19:09	<u>0x4e916a09291bbf3fefa7a2b91f4d303abe29de68d3dd57bceb5088b556aa163e</u>	+ 1 10ETH Reward at [ether.ceo]	✓
8	2024-05-28 15:18:23	<u>0xf7b795440d252732d60171f5eed2c6b50fd033632e53518e1ea62aa1f035c45f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 15:18:19	<u>0xd2936cda888564d74af75b15f517b38ffb32d237aa4f628756e19159e5d42647</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-04-26 10:57:21	<u>0xdab107a3eb6c58444efd3678862b4806d867ae1490feb2a9b1b7c5fb2c627492</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 14:12:09	<u>0x4cc8ad990e47fd22b6e2f30cf45567947af51cdc5185eaaecb901eca23a45434</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-30 16:39:07	<u>0x0b9a5ee7a4b3edbc4a332dab06bf1654c922722d672fde539b56e8a4fe0f4c28</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 15:58:22	<u>0xbe9cd9a45d148d94b6b1367bd8b611c83d7776614577f433e50aff0b5970eb46</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-04 11:10:57	<u>0x69514a99c5d28c9e43bb1a225739b7e9b3c7ffdb0a621d08068920a29a31455a</u>	+ 1 Airdrop at [3eth.us]	✓
15	2024-02-29 11:27:26	<u>0xb0f483c893690b74dff6be677c3c9fcd3e357116804892dadebd450ba7fe4856</u>	+ 1 Airdrop at [5eth.us]	✓
16	2024-01-12 00:15:24	<u>0xc13fe8270086385b4fb9f5b0fa4e7197af85d7a5cd1e82dd4f03427726340e53</u>	+ 1 get-rarible.com	✓
17	2024-01-11 12:02:06	<u>0xc092e8866d57af22e73fb00842c843f327b622d97751b278be4e8d960df43bce</u>	+ 1 3000usdc.com	✓
18	2024-01-11 12:00:10	<u>0x8c858bdf4fd35da5ecd642daa57d3798563d9cd126dd402abd73a6adfb71d47</u>	+ 1 5000usdt.org	✓
19	2023-11-10 23:05:03	<u>0x2d327c7492996c22f8a36bdc349d83d086c41cf64d5b2db05c5380e041d5416c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-29 07:24:35	<u>0x9be9bd7465663feb59bc8cb5986a816fdecc79fd652c6f3c736cfde5a43114dc</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:21:17	<u>0x35c97216f6cf739888be0015b724b2b3ae7f26dbf7ba76139a7401c36515629c</u>	+ 1 \$BNFT	✓
22	2023-10-26 12:05:45	<u>0x2b5e08501f4bdcadc4a45399a4629f427227e3182b88b1306054e86729f27e85</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-20 11:32:02	<u>0x7d4a4512228313fe5e675723946d7a7c8dc15a74f9ab432a916e7db73a091dc2</u>	+ 1 s.org	✓
24	2023-10-20 10:03:26	<u>0x45ef4051718d4a32b96e2926b33cc3d305ce7418e143f0ca6483e34c76931109</u>	+ 1 s.org	✓
25	2023-10-20 08:42:58	<u>0xec3af10370db5d1ea18ffd2740cdb3d720949175bf6e0d83635cdea970d844db</u>	+ 1 Voucher	✓
26	2023-10-20 08:29:02	<u>0xad54f21baabf85bb02a99d86dd596c2d93c04406ae7fd6f741f1752b31729c07</u>	+ 1 s.org	✓
27	2023-10-20 08:27:38	<u>0x3a07ff022d5caf8e713e02cbbffae8014df7a6d16523b8a5ba72aaa7ffa23ee1</u>	+ 1 1000-usd.xyz	✓
28	2023-10-10 14:16:15	<u>0x7ccdc397ba3bbdf781a6f8685a69cfb05155249644b520e11c3ba284f3f632ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 10:03:38	<u>0x4394d7878d299c8a501d</u> <u>c493f20f320a0c68e4262a</u> <u>ab99fb75e6039ed6557f91</u>	+ 1 Voucher	✓
30	2023-10-05 13:18:32	<u>0x8abaaf2bc972d4a5a07a</u> <u>d6dd726b57d1cbe9e0733f</u> <u>c7a7b3ab6b95fad6341111</u>	+ 1 Shiba Inu	✓
31	2023-10-03 15:02:29	<u>0x3d532d3d52cd40c75185</u> <u>fdbc3da84f3c8ec45a958f</u> <u>78e9d2f6914398c1c9e7dd</u>	+ 1 Shiba Inu	✓
32	2023-10-02 20:10:25	<u>0x5cc7b75b6cef6d066a1c</u> <u>611b3200818385e1811279</u> <u>683c1bd760d6e254428636</u>	+ 1 Shiba Inu	✓
33	2023-10-01 01:25:43	<u>0xae7918af0ce510f7abea</u> <u>f1a8f16b056a3b0423d6f6</u> <u>27ee2c319311261c8d3bee</u>	+ 1 \$1000 EURC	✓
34	2023-09-27 17:49:53	<u>0x412f513b426c75faa1fd</u> <u>01fa8fb4730f649cc858a8</u> <u>1836a215ad83c2d5895e13</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 17:07:02	<u>0x8a2aabb2bc085142d2c4</u> <u>54b5f200d6a2bfbf0d9e59</u> <u>7e4fd99c900c787ad82e2d</u>	+ 1 NFT	✓
36	2023-09-21 21:40:48	<u>0x1a3362d52bed75420d84</u> <u>e1b238f9d76702ea970daa</u> <u>6f8fa368e623f50c62b19e</u>	+ 1 Voucher	✓
37	2023-09-16 16:48:14	<u>0x94408692a0bdec073c7a</u> <u>66187f6d8bbba4f89ac757</u> <u>2e247d96435572c5812093</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 17:42:47	<u>0x4d35f46f89502eebd482</u> <u>16e1f3a13d6a8224d5e405</u> <u>91b1a18aa22c49ba2ad7f3</u>	+ 1 VEN	✓
39	2023-09-15 00:39:24	<u>0x7f0bbc4112a8c6670c8c</u> <u>afced90252d512079dfd53</u> <u>b0b922e5c07454fdb0a37c</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-13 22:37:22	<u>0x4ff3c61ee94054f204af</u> <u>6c452046d71206236da963</u> <u>e69db9df08eba9fd05b766</u>	+ 1 Voucher	✓
41	2023-09-13 22:33:01	<u>0x3dc131bc2cfb3970944d</u> <u>2d99cc2abb2833b59ee9b1</u> <u>dade06b3d28f89be7ebbad</u>	+ 1 Voucher	✓
42	2023-09-11 22:19:35	<u>0xfe67b5816f280e2a2044</u> <u>6bb1805b3ffbd19881e6b6</u> <u>35a850c4804ea758fd7b20</u>	+ 1 Voucher	✓
43	2023-09-10 01:23:00	<u>0x2ed628ae90c3bba2f358</u> <u>5c699f4f1dd6aebb42fc70</u> <u>36bee95e70497ac141c3c7</u>	+ 1 NFT Voucher	✓
44	2023-09-09 11:37:25	<u>0x39d6f96751ce21834ccb</u> <u>47869ddcbaa498186f42f0</u> <u>2415f3682116bfa358299f</u>	+ 1 Voucher	✓
45	2023-09-07 07:14:40	<u>0x9aa4b68ebc9e8d25a89a</u> <u>f21c0745e0180ecf9dc985</u> <u>0b89de5db470611d1890fa</u>	+ 1 Voucher	✓
46	2023-09-06 13:44:30	<u>0xf64138bc4612d0d62587</u> <u>e17c7ae36bf5c4496746f5</u> <u>245c43ea498ae351ba955a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 21:44:53	<u>0xc2bcd7106776008274a7de011b9c70b102de9e0725db4ff260e6127fb2a556e2</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-01 22:49:56	<u>0xfd32c126907a946c6467bd093c127a3191aa6acb8fef3f9f462ed8abde7e633d</u>	+ 1 Voucher	✓
49	2023-08-31 23:31:02	<u>0x7173ac8694474d67200cd98265c9a788923cd663b22ffc2bb25bdbc1a3de8209</u>	+ 1 Voucher	✓
50	2023-08-31 20:08:17	<u>0xee5bc154ee66480e56ee232b71f6215fead32236a6eb1e1f0d74df8add9ac2c3</u>	+ 1 Voucher	✓
51	2023-08-27 13:49:34	<u>0xdadb23c2e499136ec2f78179cac8973ca25ba69b5a9a4e109afaeb4e047375cf</u>	+ 1 Voucher	✓
52	2023-08-26 10:30:44	<u>0x829a1f14d2c503a13c589213fe8e3c96e9206876d46dca6954aaf3bd33f44aef</u>	+ 1 Voucher	✓
53	2023-08-21 23:17:31	<u>0xb7e7e09f9bc555e300b8b6b62f60c4c184d2956859b8725f2877341fea338370</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-10 22:20:55	<u>0x216a9e380024d3d7f24618b1f737509e5ec84989fbde69191deef54f0290b8dd</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-06 18:23:15	<u>0xcc32acadcbc9daf27ad7b41cf562716809054a2ac64f94d0b353d12b850a7f20</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-03 08:13:33	<u>0x71c7fe6ef8ec2910872a</u> <u>d51952e23ab14cc4f57f6f</u> <u>f927ae391c51fb9bc451cf</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-02 10:30:30	<u>0x6370a0f8460d2bcd5ef3</u> <u>a2fec46ec4e70876ee6704</u> <u>1aba6f8f6f40f8947e97bd</u>	+ 1 FREESPIN	✓
58	2023-07-28 16:31:17	<u>0xbd1eb915ce38b8e5ed89</u> <u>b88fa51d07c8cc0b97baa7</u> <u>785f85fda4a4a40f459028</u>	+ 1 REVOLUTION	✓
59	2023-07-23 13:48:40	<u>0x8a4e7d613d1468f2018a</u> <u>0c8545e696ea0173eb2af2</u> <u>26e1b4b0a94b0ff2064979</u>	+ 1 dYdXEvent.com	✓
60	2023-07-19 14:06:56	<u>0x33ffc09270c233a0cfa3</u> <u>d32d9ed4249669372a1db6</u> <u>40c538256613dd66d4aa4a</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 15:13:33	<u>0x6bbe39ec5723e672da8b</u> <u>3fcd02fde03c40441fd3d5</u> <u>f75308eaca819b387703e2</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-10 04:54:45	<u>0xcdeb96ccc9a861e71617</u> <u>66ef0097c14086d9344d9e</u> <u>267b57eef24667242eaa32</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 06:08:43	<u>0xe8ce9147241f169d6b8a</u> <u>aa2aedf7b3dcb60e40fbc0</u> <u>1d43a4996ec3d8e8741c59</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 04:21:31	<u>0x5ccd4e2cb39ca3848a39</u> <u>5630ee1fd75ecb0c1edea3</u> <u>a649daf3a71fa1650ce4a8</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-03 23:11:46	<u>0xed6af95ffd808b7af7e1</u> <u>0f4028352134fb74fc1a55</u> <u>9ea30827e69d68fe89e472</u>	+ 1 BitCase.Org	✓

\* 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.