

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c54104a4392446a42fd17e9f9e98c0033a8bf9c</u>
TOTAL RECEIVED	2.521386275410686828 MATIC
	0.93 USD
TOTAL SEND	2.331575389603455672 MATIC
	0.86 USD


Token	Balance
MATIC	0.189810885807231433 MATIC 0.07 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	751.850000000000022737 \$ sUSD
! pufeth.fi	900,000,000 or reward.
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
agEUR	0.001851549386835200 agEUR

Token	Balance
GetMint	1 GM
Building	1 BLDG
Omnichain Adventures	1 OMNIA
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
33,000 ANGLE	N/A NFT Airdrop
ðŸŽ•	N/A ethevents.co
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
com	N/A com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-13 15:19:10	<u>0xc97a101c3b6f58ac5afb 259baaaef43242b96ce25c 4735f1df4f39f75d1472d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-13 15:19:10	<u>0xc97a101c3b6f58ac5afb</u> <u>259baaaef43242b96ce25c</u> <u>4735f1df4f39f75d1472d7</u>	- 0.0038987474391913 50 MATIC  0.00 USD	✓
3	2024-03-13 15:19:10	<u>0xc97a101c3b6f58ac5afb</u> <u>259baaaef43242b96ce25c</u> <u>4735f1df4f39f75d1472d7</u>	- 0.0066356125608086 50 MATIC  0.00 USD	✓
4	2024-02-29 16:45:18	<u>0xd709f57844228bd7dc85</u> <u>e7d2e9c5f166167a59ca38</u> <u>5d6c8f980ab44a9f80ce6a</u>	- 0.2191762224730102 46 MATIC  0.22 USD	✓
5	2024-02-29 16:45:18	<u>0xd709f57844228bd7dc85</u> <u>e7d2e9c5f166167a59ca38</u> <u>5d6c8f980ab44a9f80ce6a</u>	- 0.0316627596395459 22 MATIC  0.03 USD	✓
6	2024-02-29 16:45:18	<u>0xd709f57844228bd7dc85</u> <u>e7d2e9c5f166167a59ca38</u> <u>5d6c8f980ab44a9f80ce6a</u>	- 0.0744457743604540 76 MATIC  0.07 USD	✓
7	2023-10-31 15:43:41	<u>0x17084e9dd6ca76c39250</u> <u>b0153c3ba058510b9b08b6</u> <u>301edefea109f39ecd7bd8</u>	- 0.0717449833080826 83 MATIC  0.04 USD	✓
8	2023-10-31 15:43:41	<u>0x17084e9dd6ca76c39250</u> <u>b0153c3ba058510b9b08b6</u> <u>301edefea109f39ecd7bd8</u>	- 0.0063877482834639 64 MATIC  0.00 USD	✓
9	2023-10-31 15:43:41	<u>0x17084e9dd6ca76c39250</u> <u>b0153c3ba058510b9b08b6</u> <u>301edefea109f39ecd7bd8</u>	- 0.0104680077433542 63 MATIC  0.00 USD	✓
10	2023-09-28 08:59:20	<u>0xc4dd60ad10077a7eefdb</u> <u>691046f4ceb4fb0188e844</u> <u>87b44a12d254db8dc1583a</u>	- 1.1888592271746283 30 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 08:59:20	<u>0xc4dd60ad10077a7eefdb</u> <u>691046f4ceb4fb0188e844</u> <u>87b44a12d254db8dc1583a</u>	- 0.0059503429731297 60 MATIC  0.00 USD	✓
12	2023-09-28 08:59:20	<u>0xc4dd60ad10077a7eefdb</u> <u>691046f4ceb4fb0188e844</u> <u>87b44a12d254db8dc1583a</u>	- 0.0083548254786058 40 MATIC  0.00 USD	✓
13	2023-09-27 22:49:29	<u>0x328a59017f5ec01dbfa2</u> <u>795a26aee5d625ab5aae75</u> <u>d99741eb2b9c469d41d97b</u>	- 0.0881264157576020 64 MATIC  0.04 USD	✓
14	2023-09-27 22:49:29	<u>0x328a59017f5ec01dbfa2</u> <u>795a26aee5d625ab5aae75</u> <u>d99741eb2b9c469d41d97b</u>	- 0.0064902978552571 76 MATIC  0.00 USD	✓
15	2023-09-27 22:49:29	<u>0x328a59017f5ec01dbfa2</u> <u>795a26aee5d625ab5aae75</u> <u>d99741eb2b9c469d41d97b</u>	- 0.0074276962948715 52 MATIC  0.00 USD	✓
16	2023-06-09 14:12:50	<u>0x56ababa2e9981d0c9a2b</u> <u>946cdd48ca176fb81a257b</u> <u>76be8660b26112508dd597</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
17	2023-06-09 14:12:50	<u>0x56ababa2e9981d0c9a2b</u> <u>946cdd48ca176fb81a257b</u> <u>76be8660b26112508dd597</u>	- 0.0088185600000000 00 MATIC  0.00 USD	✓
18	2023-06-09 14:12:50	<u>0x56ababa2e9981d0c9a2b</u> <u>946cdd48ca176fb81a257b</u> <u>76be8660b26112508dd597</u>	- 0.0419248734313436 15 MATIC  0.03 USD	✓
19	2023-06-09 14:12:32	<u>0x2809ef99598477d164d2</u> <u>f78e97b0a5a9e8e3034e29</u> <u>f967d2cd4911a2c4aac438</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-09 14:12:32	<u>0x2809ef99598477d164d2</u> <u>f78e97b0a5a9e8e3034e29</u> <u>f967d2cd4911a2c4aac438</u>	- 0.0088185600000000 00 MATIC  0.00 USD	✓
21	2023-06-09 14:12:32	<u>0x2809ef99598477d164d2</u> <u>f78e97b0a5a9e8e3034e29</u> <u>f967d2cd4911a2c4aac438</u>	- 0.0387706555731989 75 MATIC  0.02 USD	✓
22	2023-06-09 14:12:20	<u>0xb4a1e7d0115babaeb07a</u> <u>4b61e4a52f63590cd58ca9</u> <u>965c1b72006f3adac29969</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
23	2023-06-09 14:12:20	<u>0xb4a1e7d0115babaeb07a</u> <u>4b61e4a52f63590cd58ca9</u> <u>965c1b72006f3adac29969</u>	- 0.0088185600000000 00 MATIC  0.00 USD	✓
24	2023-06-09 14:12:20	<u>0xb4a1e7d0115babaeb07a</u> <u>4b61e4a52f63590cd58ca9</u> <u>965c1b72006f3adac29969</u>	- 0.0385348027782875 52 MATIC  0.02 USD	✓
25	2023-06-09 14:12:02	<u>0x996ed3238d1d5ddd3215</u> <u>aaee07fbee5bcbf2aedc07</u> <u>1a9eb5bca8e0f870b5ff5a</u>	- 0.0400977886967493 90 MATIC  0.03 USD	✓
26	2023-06-09 14:12:02	<u>0x996ed3238d1d5ddd3215</u> <u>aaee07fbee5bcbf2aedc07</u> <u>1a9eb5bca8e0f870b5ff5a</u>	- 0.0088185600000000 00 MATIC  0.00 USD	✓
27	2023-06-09 14:12:02	<u>0x996ed3238d1d5ddd3215</u> <u>aaee07fbee5bcbf2aedc07</u> <u>1a9eb5bca8e0f870b5ff5a</u>	- 0.0394949975571423 36 MATIC  0.03 USD	✓
28	2023-06-09 14:10:58	<u>0x2f7529c00592968b608d</u> <u>39fc0be79300e06f4b38c4</u> <u>e9759360c322bf67e86234</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-09 14:10:58	<u>0x2f7529c00592968b608d</u> <u>39fc0be79300e06f4b38c4</u> <u>e9759360c322bf67e86234</u>	- 0.0088182000000000 00 MATIC  0.00 USD	✓
30	2023-06-09 14:10:58	<u>0x2f7529c00592968b608d</u> <u>39fc0be79300e06f4b38c4</u> <u>e9759360c322bf67e86234</u>	- 0.0371667162444163 23 MATIC  0.02 USD	✓
31	2023-06-09 14:10:36	<u>0x9f22817b62c262894101</u> <u>8c446b85f4343eeb3329c1</u> <u>ef4fa2a761a8ee56581a50</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
32	2023-06-09 14:10:36	<u>0x9f22817b62c262894101</u> <u>8c446b85f4343eeb3329c1</u> <u>ef4fa2a761a8ee56581a50</u>	- 0.0088182000000000 00 MATIC  0.00 USD	✓
33	2023-06-09 14:10:36	<u>0x9f22817b62c262894101</u> <u>8c446b85f4343eeb3329c1</u> <u>ef4fa2a761a8ee56581a50</u>	- 0.0375580263388062 62 MATIC  0.02 USD	✓
34	2023-06-09 14:10:12	<u>0x28bdda09b0e5e03035a4</u> <u>41c38a22564ddc1f224fe1</u> <u>2986d0ffd48c8e9b2738c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-09 14:10:12	<u>0x28bdda09b0e5e03035a4</u> <u>41c38a22564ddc1f224fe1</u> <u>2986d0ffd48c8e9b2738c3</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
36	2023-06-09 14:10:12	<u>0x28bdda09b0e5e03035a4</u> <u>41c38a22564ddc1f224fe1</u> <u>2986d0ffd48c8e9b2738c3</u>	- 0.0068750684921335 12 MATIC  0.00 USD	✓
37	2023-06-09 14:09:40	<u>0xf1358c1e8e8ae0803f22</u> <u>4d04134260600f62ab2686</u> <u>30de193b2e2d28e5e50d5b</u>	- 0.0057000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-09 14:09:40	<u>0xf1358c1e8e8ae0803f224d04134260600f62ab268630de193b2e2d28e5e50d5b</u>	- 0.0065478000000000 00 MATIC 0.00 USD	✓
39	2023-06-09 14:09:40	<u>0xf1358c1e8e8ae0803f224d04134260600f62ab268630de193b2e2d28e5e50d5b</u>	- 0.0275553116750087 39 MATIC 0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:46:13	<u>0x40a97ead09537d1ee0037740e8a9e8aeaa9589e2ff05c8f0dd51a1f327caa680</u>	+ 2.5213862754106868 28 MATIC 1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:49:40	<u>0xc7fc33b4fb8f5076282188028d33540989d72e8cc060955dd4ee7702ea04c3d8</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-06-12 13:46:03	<u>0x34f1a7b29087c0e8bf17c7f9844887029ba38184cd3006dcd5d5de6da823de35</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-06-12 00:09:55	<u>0x722ffa47a702c411a0ee5050ffab537ba2c4a015f05a571767e315a29ef920f1</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
4	2024-05-03 14:24:06	<u>0x12a2b2b78edf7928f89f69736f23b341b3e049424fab674cac1a44d7d3725c15</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 16:05:31	<u>0x4501ed6ebdd4abd30e9e c9a1592099640349ba7863 7f08cc559ea527aeead542</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-25 17:00:58	<u>0x11d6745ba3393a6d73ee b6fa1792bf3b5ecd604390 0268b372043b154fc9d9ac</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-03-17 18:48:28	<u>0x8d377ccea48094d87a834 8e2c3a5c70ac44581853ae 2873042985126b01464112</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2023-11-01 07:27:38	<u>0x779e1e9e7c98251e2f49 bef3981843eed7f0bc669c 02295e0bd66cf329407473</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-28 19:49:17	<u>0x068eee9d3f070249df2b df51bf296b0da26fce8645 0708aaa504d3c45309c88b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
10	2023-06-09 14:12:50	<u>0x56ababa2e9981d0c9a2b 946cdd48ca176fb81a257b 76be8660b26112508dd597</u>	- 0.0005696900000000 00 agEUR	✓
11	2023-06-09 14:12:32	<u>0x2809ef99598477d164d2 f78e97b0a5a9e8e3034e29 f967d2cd4911a2c4aac438</u>	- 0.0004696900000000 00 agEUR	✓
12	2023-06-09 14:12:20	<u>0xb4a1e7d0115babaeb07a 4b61e4a52f63590cd58ca9 965c1b72006f3adac29969</u>	- 0.0003696900000000 00 agEUR	✓
13	2023-06-09 14:12:02	<u>0x996ed3238d1d5ddd3215 aaee07fbee5bcbf2aedc07 1a9eb5bca8e0f870b5ff5a</u>	- 0.0003696900000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-09 14:10:58	<u>0x2f7529c00592968b608d39fc0be79300e06f4b38c4e9759360c322bf67e86234</u>	- 0.0002696900000000 00 agEUR	✓
15	2023-06-09 14:10:36	<u>0x9f22817b62c2628941018c446b85f4343eeb3329c1ef4fa2a761a8ee56581a50</u>	- 0.0001696900000000 00 agEUR	✓
16	2023-06-09 14:09:40	<u>0xf1358c1e8e8ae0803f224d04134260600f62ab268630de193b2e2d28e5e50d5b</u>	+ 0.0040696893868352 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:57:03	<u>0x678314d451f8dc41b514bb01b0a15f775c701bfcbd1180541da483c1a20f774a</u>	+ 1 GM	✓
2	2023-08-07 04:15:18	<u>0xa4e1c85d9d9dfdb5df7b2433c40b779dae26f981c054bc06e32cc88290aa4988</u>	+ 1 OMNIA	✓
3	2023-06-20 04:47:33	<u>0x6a34b665cea76889b3c794fdf20c623f9f22a57d03e8045b7865f63cfef751b2</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:10:43	<u>0x7cea05fe791f1bacb4b0fd89ccb0c5ca27b1a55ca4172f9635d17d03842aa5e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 16:07:25	<u>0x8793ed5d71b53fab01e9 be6e54cf322e139c072495 cf77ef58f2af646a3e8658</u>	+ 1 com	✓
3	2024-04-29 16:06:03	<u>0x8ac6824149a172868366 07c670879a081fc850233e 58c73c7479987b393cd12f</u>	+ 1 com	✓
4	2024-04-28 10:10:06	<u>0x83e0cd5b38514a31778f 12a66e84591221748980b9 416b8728eead852a91dc44</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-25 17:06:36	<u>0xa933ee098df38e3d8d50 6c42404476f41c53791b4b 6702b6fb7424071eb9272f</u>	+ 1 et	✓
6	2024-04-25 17:06:36	<u>0xa933ee098df38e3d8d50 6c42404476f41c53791b4b 6702b6fb7424071eb9272f</u>	+ 1 et	✓
7	2024-03-28 05:14:06	<u>0xbfa039062b757326ce93 ff494582c0194b7db01fe8 2d472d39061c2658162b27</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:14:04	<u>0x5a9bccfd483eb0324adb 02d22c6929fa9406ea2252 f01ea6360e9c78008423e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-13 16:40:28	<u>0x02fc339cf574be69787d bde328b7132c7d29de8c08 38eab13544e7c6e167c377</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b 0b3756e4bd61934e4c9aed 0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f197e374a29d8d21451cce5f8a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-01-26 23:46:37	<u>0x1ba23e529804b2fcd48a5189f39f9678aa826e9d449b7c05cfe41310b4a7bb4e</u>	+ 1 ethevents.co	✓
13	2023-10-31 15:44:21	<u>0xa8385d5a926ec03e15496400719f8176e4338987d37b9645ced65cc3ba21ba79</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 15:43:53	<u>0xdbd8f89e037ff46fcd18af5b40115144497632e41ff2a274794e5051dd0c719d</u>	+ 1 Voucher	✓
15	2023-09-27 22:49:49	<u>0x6d8b14ed86c1fda5eea63f3f1cc1b57cbbdb74efe13d2fbb18b3fd7262c385e0</u>	+ 1 usdt-rewards.site	✓
16	2023-09-03 10:54:28	<u>0x587cf512d999cb29ed3e9c4b7372963c7f1dd28dff13fd6a558a247c60d54f95</u>	+ 1 NFT Airdrop	✓
17	2023-08-27 01:24:05	<u>0xaf8d83b785eea71336cba9de1ac96bb1bf36b016385162c000347a4815c4856a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 04:30:48	<u>0x8bba88722eff34063da9816247f94c7a6f0bdbe2e02f4b9470d7071e511a6858</u>	+ 1 NFTVoucher	✓

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.