

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ff0266385d054495c13cdd67ad702af7e109be4</u>
TOTAL RECEIVED	614.695739553633302421 MATIC
	260.01 USD
TOTAL SEND	614.125386941428587306 MATIC
	259.77 USD


Token	Balance
MATIC	0.570352612204719001 MATIC
	0.24 USD
Kromatika (PoS)	0.000000000000000000 KROM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! AAVE	7,864 TOKENS
! RETIK	36,845 RDROP
iXzv9PM	12,500.0000000000000000 9PM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
LayerZero (ZRO)	574.000000000000000000 erzero.world/
!ETHENA	5,000 WARDS

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDT Airdrop	N/A uk
lat	N/A lat
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A rop.net
\$5000 at etherc.lol	N/A to \$5000 WLD
	N/A
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 20:49:30	<u>0xe2a73b3762a1bf5205fe</u> <u>2334bcaa2120b66cc9083b</u> <u>af9bd44e12416ed5811855</u>	- 152.01418799087915 0902 MATIC  149.06 USD	✓
2	2024-03-29 20:49:30	<u>0xe2a73b3762a1bf5205fe</u> <u>2334bcaa2120b66cc9083b</u> <u>af9bd44e12416ed5811855</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-29 20:49:30	<u>0xe2a73b3762a1bf5205fe</u> <u>2334bcaa2120b66cc9083b</u> <u>af9bd44e12416ed5811855</u>	- 0.0001465695301350 00 MATIC  0.00 USD	✓
4	2024-03-29 20:46:50	<u>0x4340e76206a104532b62</u> <u>ed7a5b016a23a427a58e87</u> <u>55b79f46bf308668fb03eb</u>	+ 150.73105967999998 7111 MATIC  147.80 USD	✓
5	2024-03-29 20:24:28	<u>0x50cd1eef00ea902de006</u> <u>0c9aeaea12d87fe2650e5f</u> <u>c9b19caf385e77fe97b08f</u>	- 123.53804870639461 9103 MATIC  121.83 USD	✓
6	2024-03-29 20:24:28	<u>0x50cd1eef00ea902de006</u> <u>0c9aeaea12d87fe2650e5f</u> <u>c9b19caf385e77fe97b08f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-03-29 20:24:28	<u>0x50cd1eef00ea902de006</u> <u>0c9aeaea12d87fe2650e5f</u> <u>c9b19caf385e77fe97b08f</u>	- 0.0000841609913760 00 MATIC  0.00 USD	✓
8	2024-03-29 19:54:50	<u>0xe244662cd5a0d2b8b69d</u> <u>4c4fbd818ae75f842d12e5</u> <u>bb76baa01c5eb024bca957</u>	+ 125.39302035999999 4184 MATIC  123.66 USD	✓
9	2023-12-09 03:26:48	<u>0xc21d155f69bdbaa908fb</u> <u>346827822a760040e85468</u> <u>15b7df3dfccee503bd98e6</u>	- 198.52238988952450 4270 MATIC  181.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 03:26:48	<u>0xc21d155f69bdbaa908fb</u> <u>346827822a760040e85468</u> <u>15b7df3dfccee503bd98e6</u>	- 0.0006162531663750 00 MATIC  0.00 USD	✓
11	2023-12-09 03:26:48	<u>0xc21d155f69bdbaa908fb</u> <u>346827822a760040e85468</u> <u>15b7df3dfccee503bd98e6</u>	- 0.0010828688037510 00 MATIC  0.00 USD	✓
12	2023-12-09 03:24:28	<u>0x0b77ce75b1f87ef550b4</u> <u>9a8d3806d620d535b10eee</u> <u>56f3547ff8c86bd529ca9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-09 03:24:28	<u>0x0b77ce75b1f87ef550b4</u> <u>9a8d3806d620d535b10eee</u> <u>56f3547ff8c86bd529ca9e</u>	- 0.0086544900000000 01 MATIC  0.00 USD	✓
14	2023-12-09 03:24:28	<u>0x0b77ce75b1f87ef550b4</u> <u>9a8d3806d620d535b10eee</u> <u>56f3547ff8c86bd529ca9e</u>	- 0.0170322129200611 43 MATIC  0.01 USD	✓
15	2023-12-09 03:24:28	<u>0x6c3cb7e6cbf4ee98440e</u> <u>3a3576ee5ca7dc2cd789a7</u> <u>6bc306c3540ea862ff05bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-09 03:24:28	<u>0x6c3cb7e6cbf4ee98440e</u> <u>3a3576ee5ca7dc2cd789a7</u> <u>6bc306c3540ea862ff05bc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
17	2023-12-09 03:24:28	<u>0x6c3cb7e6cbf4ee98440e</u> <u>3a3576ee5ca7dc2cd789a7</u> <u>6bc306c3540ea862ff05bc</u>	- 0.0030743627568120 96 MATIC  0.00 USD	✓
18	2023-11-08 01:58:28	<u>0x19eff13d8593dbb5ef5a</u> <u>8f0296ee0702aca9d56751</u> <u>ca1c4b736fe56834beb102</u>	- 65.517919150887763 635 MATIC  49.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 01:58:28	<u>0x19eff13d8593dbb5ef5a8f0296ee0702aca9d56751ca1c4b736fe56834beb102</u>	- 0.0076446900000000 00 MATIC  0.00 USD	✓
20	2023-11-08 01:58:28	<u>0x19eff13d8593dbb5ef5a8f0296ee0702aca9d56751ca1c4b736fe56834beb102</u>	- 0.0428288512778608 67 MATIC  0.03 USD	✓
21	2023-11-08 01:57:12	<u>0x554644bcfefcf8f0cc0e99f37bf64b388c9dd8c9e4984b23243e9c81f4778854</u>	+ 123.57874902000000 3611 MATIC  93.22 USD	✓
22	2023-11-02 00:55:35	<u>0x8ffb5062de4a13033b78a9d6d177f9cbd7e4325d879479a7f4693ece5d1db408</u>	- 74.437993151704631 600 MATIC  50.47 USD	✓
23	2023-11-02 00:55:35	<u>0x8ffb5062de4a13033b78a9d6d177f9cbd7e4325d879479a7f4693ece5d1db408</u>	- 0.0072664200000000 00 MATIC  0.00 USD	✓
24	2023-11-02 00:55:35	<u>0x8ffb5062de4a13033b78a9d6d177f9cbd7e4325d879479a7f4693ece5d1db408</u>	- 0.0035950125915777 36 MATIC  0.00 USD	✓
25	2023-11-02 00:43:29	<u>0x21826ab15c6fce52a0ca3af9a7d7991195af63481de21dc60ec5cec827d3574</u>	+ 74.89235152999999 116 MATIC  50.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:24:28	<u>0x0b77ce75b1f87ef550b49a8d3806d620d535b10eee56f3547ff8c86bd529ca9e</u>	+ 140.10055896363334 6821 MATIC  127.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:54:09	<u>0xe2ca8ae56336dfa72c908806175262095040d685f09175c7fecdc8b78f746cd2</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 19:33:01	<u>0xd0e7b7f9b7085d4f20298be95f58087c51370885eb396e8e29225bad196e3b4d</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-14 14:04:46	<u>0x79f6b0f5e345826cb8c0feaf603993422f943c84d484ed7c2c099eee02773dbf</u>	+ 574.90980999999999 3124 erzero.world/	✓
4	2024-07-02 14:56:50	<u>0xe71b66464f3b718fb58494e50ffe59009da446bac3a8217f0be349b9e6fe166a</u>	+ 36,845 RDR0P	✓
5	2024-05-11 21:24:03	<u>0xa31c9d820e50daa14f14368a0177263ee2af1a0aae530783a73e876ea6e64e7c</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-10 04:42:20	<u>0x7741f6c60a0c2bcefd5ae92ce72235e1d104d35b86d0bf3ab4a893017cdfc22c</u>	+ 5,000 WARDS	✓
7	2024-05-09 14:27:16	<u>0xfad92a1018e9fc1f632d13e4473dbdc94acf20623d5c623f37a534f3128edc9b</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
8	2024-05-08 14:51:53	<u>0xae4017d3c1eb4de2da808981edd76fe6ed5137854491f910a56c84c95508063</u>	+ 2,865 TOKENS	✓
9	2023-12-09 03:24:28	<u>0x0b77ce75b1f87ef550b49a8d3806d620d535b10eee56f3547ff8c86bd529ca9e</u>	- 3,300.994357519844 470517 KROM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-08 01:58:28	<u>0x19eff13d8593dbb5ef5a8f0296ee0702aca9d56751ca1c4b736fe56834beb102</u>	+ 1,627.663546596369 769759 KROM	✓
11	2023-11-03 01:36:42	<u>0x2154a9b0e510f42fb2c4ff915a0efeb77c6b30a7cbf81d1d88b3e487e45d590b</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-02 00:55:35	<u>0x8ffb5062de4a13033b78a9d6d177f9cbd7e4325d879479a7f4693ece5d1db408</u>	+ 1,673.330810923474 473384 KROM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:54:21	<u>0xc2cb452eb136fc4bd2183f0b747fda2085365ad72a29d2fecfd2b50fa80b1b6c</u>	+ 1 10 Collection	✓
2	2024-08-29 01:51:57	<u>0x7910b0c56de04527d3d6d1da170652fb2034989d7427b35de96dc4ba2ede82a6</u>	+ 1 10 Collection	✓
3	2024-08-28 01:19:41	<u>0xce43df3ee116c688d1b6f346dd89abb2727e6b81fd0e36df726dd06d1acc07b9</u>	+ 1 10 Collection	✓
4	2024-08-21 04:36:30	<u>0x0cae66ed1dc758f6b00404c42033cbfa978a6feb26fdfb60badeee2d41866433</u>	+ 1 10 Collection	✓
5	2024-08-19 20:52:29	<u>0x35891815b55bc3fc9874b485a07e775acf34bd4d09e9637bddcf8a775d1f9f15</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-13 22:56:15	<u>0xf73b0bb9c544cee8b375df5bc7c59a58b96fb0dfd6a014565641a59082190764</u>	+ 1 10 Collection	✓
7	2024-08-12 03:34:19	<u>0x73f3d73bb92800eda860692b953257e944666dbf0681cfde37856c0e10b5564c</u>	+ 1 10 Collection	✓
8	2024-08-05 04:59:23	<u>0xe4683d9ecf9a77b26d93d460e60a86841a62b0ce868f5a7c2c0efa3e0db6051e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 00:52:15	<u>0xf8e4479a3d898855fbf3e63b7181bccf033eb4297a3767c5c6a8444596575e5c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-19 20:51:55	<u>0x37a24dec4d2a8fa1fa7a0eb253e6375576647efaaa7f6dcb3051a21e43a96adb</u>	+ 1 lat	✓
3	2024-08-19 20:51:53	<u>0x64a5f54b0f389a044cf0c91ceb2d198e98c9ab5015c742caead45168a47ef8cf</u>	+ 1 lat	✓
4	2024-08-19 20:51:31	<u>0x3c481dafdf6efdd8d9aab6cda7dd24174730e67f22958618a8158e6617e5666</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-12 03:33:15	<u>0xa80f18a7ffd5bc8531fe96745e40cd6731d9624288d8512e9c0885f645a0f047</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-04 19:32:57	<u>0x33660f775518175a5278</u> <u>111a4f4eedf67f3e75aa95</u> <u>2a2e5dcbd45a72e864bd74</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-08-04 15:45:57	<u>0x21424a8cafd2ff7b99ad</u> <u>5b5e71f169e58acebcf1ca</u> <u>c7ee121eda650973d7ef6b</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-14 14:46:17	<u>0x2b95b34f83789da310f8</u> <u>bd412ef0f1d995bcb7f045</u> <u>13d3c42478b99652729312</u>	+ 1 to \$5000 WLD	✓
9	2024-07-05 05:21:43	<u>0x535d9ac7b12836bfc6fc</u> <u>91f4087571f5cd130e37bd</u> <u>08da8570e42ad3c9ffc83b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-05 03:29:49	<u>0xe9a592f0620297c0e343</u> <u>5ee0c2ca139f5854b2d958</u> <u>97e6bc50845595d2b8fc5f</u>	+ 1 rg	✓
11	2024-07-05 03:29:49	<u>0xe9a592f0620297c0e343</u> <u>5ee0c2ca139f5854b2d958</u> <u>97e6bc50845595d2b8fc5f</u>	+ 1 rg	✓
12	2024-07-04 10:01:42	<u>0x003eadf86f7f6fa0b785</u> <u>7dbe97ab6aa6274dfd14e8</u> <u>7e0aa82c41e8981dec5b8c</u>	+ 1 rg	✓
13	2024-07-04 09:44:26	<u>0xdd84f8838384fa28101f</u> <u>de0303faca9f644267d118</u> <u>8201602752ff3de484a632</u>	+ 1 rg	✓
14	2024-07-02 20:49:27	<u>0xe8c36a78b42d46c8fba6</u> <u>6831a2654dc39f6075e3d5</u> <u>a323ff5cb29c19d4d7b5ea</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 20:48:47	<u>0xdd8b67f21e6681186a3e fa61577fa5b9fa0d632c92 89aae19bd8a1e7bc36e707</u>	+ 1 rg	✓
16	2024-07-02 20:48:09	<u>0xa38444f4135895fa0bdb 645e30333385be6fe50151 1f01669c0e8ca679e56945</u>	+ 1 rg	✓
17	2024-07-02 20:47:25	<u>0x50b73acdfd43f0fb3263 a9ad16c8231c61fae91e2c c91af7fbde3a8831412aaf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-02 20:47:07	<u>0xd38acc8ea11cebe6345b d7e4776b1493526083f494 dac2bb1672bf1cecbc7bae</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-02 20:42:59	<u>0xef96d1a9d4e52b4d82a2 7da944ca96655ef327543f a14f02905a452c44454106</u>	+ 1 rg	✓
20	2024-06-28 18:27:18	<u>0x847a6fcee07f61506a0a 0ed456146d36910386c143 fce9c7a30f341525003c54</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
21	2024-06-28 18:26:30	<u>0xd782c3b93d2674c09f14 9510e3a10eb653c0fc85b5 755c3e2339f6eef094255b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-28 18:17:34	<u>0x55d0da8551ddb5762bd3 eebf160158c719c2d87951 b8a5e05e30cdba89c9b1bc</u>	+ 1	✓
23	2024-06-24 13:26:59	<u>0x3671c4c63b4bcc778f72 a2b0badb7ae020033b2ffe ad627a88d85b9ad713dcba</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-24 13:26:59	<u>0xb274f6cd06389469c47d0108ff10cc5468d99105e44c99d10f202ff59dc7e135</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
25	2024-03-29 19:55:25	<u>0xbd25ea11e1589b04505ec043e66a9c8576b4bfaabe9c5dad713e8824a80f13</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-29 19:55:17	<u>0x1df325c89065f4bbae67406eba14d29499e200750c795b4b825259059f4383dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2023-12-09 14:03:03	<u>0x83f7d955b990ff467f1e3552d1e04e46d76a15117ab27fcb2c6853de96709321</u>	+ 1 1000usdc.net	✓
28	2023-12-09 14:02:59	<u>0x7431d4c3848607fc8f79248ca8ab62b908cf0e94121c298a7a4e7c65a9b450c5</u>	+ 1 2000usdt.link	✓
29	2023-11-08 01:58:38	<u>0x48696fcc42361a46b5d7a5d01188dd3833d22a8e6b8b792150d145d9adcfed64</u>	+ 1 Voucher	✓
30	2023-11-08 01:57:46	<u>0x824065d8af7a1d604ec83cf8067c0248d4792b97493ed92f6c40e72be2608b11</u>	+ 1 uk	✓
31	2023-11-03 05:35:19	<u>0x6b755b3abda320e1b6173be8973dc5e04824fde0c879eabc19e5b2e5262791cf</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-02 00:43:49	<u>0x3c142627c24d5262fde4194eb9ab81c834ec2459e58c5e6c2b2090dfdbe6592f</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 00:43:39	<u>0x63bb98fdc591967d73dd</u> <u>00668c543ffd6c94eb92e8</u> <u>49ee868122dd615962ca4e</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 01:31:50	<u>0x09ff8a5cbb09b61c3081</u> <u>c48b99c62d82ca880ae00e</u> <u>4f52eb3b5689fbeb31b02f</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 01:31:34	<u>0xd120cd60716eb92df785</u> <u>46fd5582ea58bf14a0eff2</u> <u>9b393d8c2866307ce827f6</u>	+ 1 rop.net	✓
36	2023-10-31 01:31:34	<u>0x8dade9b1b7551f2297de</u> <u>89c674bac0a6ae2b43841c</u> <u>d69d84bd8294d1819994d0</u>	+ 1 Voucher	✓
37	2023-10-31 01:31:28	<u>0xdac58cc296a0c93b346b</u> <u>7388370655ab8e01feaa20</u> <u>4e7dcd52cc7b51bc75a857</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-31 01:31:24	<u>0xa0cebf6144871ab1c3de</u> <u>e714f0aa3b6fdaeb86af14</u> <u>3778eb22a6d501f3ac4aa9</u>	+ 1 Voucher	✓
39	2023-10-31 01:31:20	<u>0xa9a734cc4a40083f3fc2</u> <u>8ce648b04cd793c89033de</u> <u>104e1968056355692ec75a</u>	+ 1 Voucher	✓
40	2023-09-16 17:49:59	<u>0xb2030a0bf3b562b89fb4</u> <u>58d266fc6a6c7c9ddd1b04</u> <u>de2166ec5e82767d0b4b0e</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 23:17:22	<u>0xda547900521916091ca8</u> <u>317ffb1f0f2853b18401d6</u> <u>498384b50125a8b1a30ce2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 22:52:05	<u>0x28139835c1c2c9e13e23</u> <u>cd0866b310b89ddeedc4ca</u> <u>c4a9b6dc3f4ff2848d61f6</u>	+ 1 NFT Voucher	✓

* 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.