

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60ae61c9573f6242512bd627f428872fe0b651c0</u>
TOTAL RECEIVED	102.566769426214463579 MATIC
	38.52 USD
TOTAL SEND	101.683999728441733623 MATIC
	38.19 USD

Token	Balance
MATIC	0.882769697772719963 MATIC
	0.33 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
LiquidEther	1 tkether.com
MATICSWAP	14,500.000000000000000000 ercel.app
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DPEX	100.000000000000000000 DPEX
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e







Token	Balance
#HEXPool.net	195,100.000000000000000000 wHEX
lens Handles	1 lens
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
Voucher USDC Coin	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ethevents.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:39:43	<u>0xd4eae17dd1209db859e2</u> <u>503fa10568c24eadfadf34</u> <u>00fc074480ac003461c6f4</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
2	2024-06-26 04:39:43	<u>0xd4eae17dd1209db859e2</u> <u>503fa10568c24eadfadf34</u> <u>00fc074480ac003461c6f4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-26 04:39:43	<u>0xd4eae17dd1209db859e2503fa10568c24eadfadf3400fc074480ac003461c6f4</u>	- 0.00000000000014280 00 MATIC  0.00 USD	✓
4	2024-06-06 00:58:15	<u>0x60e10a1c41bd27a6e06fc6ef145bc097b312b7ca5ea10018728130f053f4decc</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
5	2024-06-06 00:58:15	<u>0x60e10a1c41bd27a6e06fc6ef145bc097b312b7ca5ea10018728130f053f4decc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-06 00:58:15	<u>0x60e10a1c41bd27a6e06fc6ef145bc097b312b7ca5ea10018728130f053f4decc</u>	- 0.00000000000011550 00 MATIC  0.00 USD	✓
7	2024-06-05 09:40:19	<u>0x49d4e0f33db6c8e7300ad119b3547943b73b2ab84187a52219463560c00f3282</u>	- 3.0000000000000000 00 MATIC  2.14 USD	✓
8	2024-06-05 09:40:19	<u>0x49d4e0f33db6c8e7300ad119b3547943b73b2ab84187a52219463560c00f3282</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-06-05 09:40:19	<u>0x49d4e0f33db6c8e7300ad119b3547943b73b2ab84187a52219463560c00f3282</u>	- 0.0000034820690940 00 MATIC  0.00 USD	✓
10	2024-06-05 09:36:15	<u>0x50a5d27ed177d17bceae622edc7bfe5ff410658feb45c793a77641388f04541d</u>	- 2.0000000000000000 00 MATIC  1.42 USD	✓
11	2024-06-05 09:36:15	<u>0x50a5d27ed177d17bceae622edc7bfe5ff410658feb45c793a77641388f04541d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 09:36:15	<u>0x50a5d27ed177d17bceae622edc7bfe5ff410658feb45c793a77641388f04541d</u>	- 0.0000054475347780 00 MATIC  0.00 USD	✓
13	2024-05-31 02:06:02	<u>0x6a9e8f04426dd7442b4637b79ac8a76d9da6d1cfb115ba5b8fc1af2bd8f0e1d0</u>	- 1.7399999999999999 91 MATIC  1.21 USD	✓
14	2024-05-31 02:06:02	<u>0x6a9e8f04426dd7442b4637b79ac8a76d9da6d1cfb115ba5b8fc1af2bd8f0e1d0</u>	- 0.0067034279161553 64 MATIC  0.00 USD	✓
15	2024-05-31 02:06:02	<u>0x6a9e8f04426dd7442b4637b79ac8a76d9da6d1cfb115ba5b8fc1af2bd8f0e1d0</u>	- 0.0000019372922951 58 MATIC  0.00 USD	✓
16	2024-05-31 02:02:06	<u>0x65019bb4bb8d856cc08d5738ce50d1f5fa4eedce8a05fd754dc6ed33cdf3e2</u>	+ 6.0000000000000000 00 MATIC  4.18 USD	✓
17	2024-05-31 01:59:38	<u>0x0377d19908395a88069ce6fbdde06db8c2005c272ed186f751604fe2e5adc68a</u>	+ 2.0000000000000000 00 MATIC  1.39 USD	✓
18	2023-08-08 14:12:15	<u>0xa2220837afa948e0155f8d6ae85f3eef7d321ac50cf9d889d33876fdd7da3a9a</u>	- 90.0000000000000000 000 MATIC  60.76 USD	✓
19	2023-08-08 14:12:15	<u>0xa2220837afa948e0155f8d6ae85f3eef7d321ac50cf9d889d33876fdd7da3a9a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 14:12:15	<u>0xa2220837afa948e0155f8d6ae85f3eef7d321ac50cf9d889d33876fdd7da3a9a</u>	- 0.0038979684908850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-08 13:32:09	<u>0xdc4483be0bfc055019482c9d399d4b761a8dca27842eaa6fbee3c3a3e6096dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-08 13:32:09	<u>0xdc4483be0bfc055019482c9d399d4b761a8dca27842eaa6fbee3c3a3e6096dd</u>	- 0.0036576133610263 38 MATIC  0.00 USD	✓
23	2023-08-08 13:32:09	<u>0xdc4483be0bfc055019482c9d399d4b761a8dca27842eaa6fbee3c3a3e6096dd</u>	- 0.0225115912073992 20 MATIC  0.01 USD	✓
24	2023-08-08 13:13:13	<u>0x8305ff343a16855d82baf935cf3a7c542f9adfc1dd788e9465c072405240e8e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-08 13:13:13	<u>0x8305ff343a16855d82baf935cf3a7c542f9adfc1dd788e9465c072405240e8e2</u>	- 0.0033506700000000 00 MATIC  0.00 USD	✓
26	2023-08-08 13:13:13	<u>0x8305ff343a16855d82baf935cf3a7c542f9adfc1dd788e9465c072405240e8e2</u>	- 0.0179407285198033 18 MATIC  0.01 USD	✓
27	2023-08-08 13:05:57	<u>0x333d73749de17fe7d61996f2df98611d1248753f260cffe9a77731b4aa8b09a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-08 13:05:57	<u>0x333d73749de17fe7d61996f2df98611d1248753f260cffe9a77731b4aa8b09a8</u>	- 0.0109758265222247 80 MATIC  0.00 USD	✓
29	2023-08-08 13:05:57	<u>0x333d73749de17fe7d61996f2df98611d1248753f260cffe9a77731b4aa8b09a8</u>	- 0.0287902428917648 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 13:04:39	<u>0xf773827ec1adb38c4b7d</u> <u>5285cd34f69d0fca7fa911</u> <u>8c1ac343ca5ec9fe3952c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-08 13:04:39	<u>0xf773827ec1adb38c4b7d</u> <u>5285cd34f69d0fca7fa911</u> <u>8c1ac343ca5ec9fe3952c9</u>	- 0.0034270990407964 77 MATIC  0.00 USD	✓
32	2023-08-08 13:04:39	<u>0xf773827ec1adb38c4b7d</u> <u>5285cd34f69d0fca7fa911</u> <u>8c1ac343ca5ec9fe3952c9</u>	- 0.0186052409436505 24 MATIC  0.01 USD	✓
33	2023-08-08 12:52:15	<u>0xa290dc4d8fd381418874</u> <u>914140318a6b16094c8319</u> <u>f0b839877f8440a6d67f73</u>	+ 90.545187310000002 867 MATIC  61.08 USD	✓
34	2023-01-29 14:14:30	<u>0x7dac7fcc00e5e96ea273</u> <u>5aab80cb5397bb35408611</u> <u>ef362649abe184e0e6cd1d</u>	- 3.9397801070953177 85 MATIC  4.67 USD	✓
35	2023-01-29 14:14:30	<u>0x7dac7fcc00e5e96ea273</u> <u>5aab80cb5397bb35408611</u> <u>ef362649abe184e0e6cd1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-01-29 14:14:30	<u>0x7dac7fcc00e5e96ea273</u> <u>5aab80cb5397bb35408611</u> <u>ef362649abe184e0e6cd1d</u>	- 0.0012618417214830 00 MATIC  0.00 USD	✓
37	2023-01-24 10:05:59	<u>0x16aba21ee2120af2b071</u> <u>4728f315fe3ede96082ec6</u> <u>59cc8696e7376bba3b6f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-24 10:05:59	<u>0x16aba21ee2120af2b071</u> <u>4728f315fe3ede96082ec6</u> <u>59cc8696e7376bba3b6f6c</u>	- 0.0414179100000000 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-24 10:05:59	<u>0x16aba21ee2120af2b0714728f315fe3ede96082ec659cc8696e7376bba3b6f6c</u>	- 0.0378885938324831 29 MATIC  0.03 USD	✓
40	2023-01-24 09:49:21	<u>0xbed0fe52d4f5bb23e2b17922cc4af1867163de3970dedec9a21d8adb4aa1c314</u>	+ 4.0215821162144598 23 MATIC  4.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:31:22	<u>0xdf4d9fe74d861363bd4398f327d66933971ea317288840fedc3a174c68c48d2d</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-06-18 19:24:33	<u>0xc34b627ecbd01088746eda6eb37f396621203be60a880724c55d7a0f2b651795</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-12 12:43:43	<u>0xc08aec1e5fa534058f8ae0cfb81ac7016d80173efb23866d5b318d37f37a8d06</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-05-31 02:03:00	<u>0xb450c4df783a1059f14285dfad8f0c01c5ec457d6c8c3af99d59a75b1c991151</u>	+ 1 tkether.com	✓
5	2024-05-31 02:02:02	<u>0x72979958abd56c0acfbbc2a770fbd19099d94fc1ee3a427a7a3ba3cc18d1ab10</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-12 02:01:21	<u>0x4c5b3866b241152de425698e24303f6a2d32c71ae1283ccb7e2ddd1c0dfa4391</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 04:59:17	<u>0x6d3a35f57511c538783b3100107eab08613534922daefc5c0a663884b5be8000</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-06 23:13:19	<u>0x82fe1e98ced23125da7e8c1dacfcdf3e1a61159d0d3fb09be4381b3965b1b3db</u>	+ 1.0000000000000000 00 yz	✓
9	2024-02-06 10:58:45	<u>0x11119b3d323ecdafd262661698d1b27f8b90a38f93d4c9de810e9d62651705e2</u>	+ 1 ds	✓
10	2024-02-01 11:01:07	<u>0x51a9aa956f2c30978fb0da77b0933b6c346a6c29214de9ac2db991be202919a2</u>	+ 1 rewards	✓
11	2024-02-01 11:00:11	<u>0x9319ea4f897136dd3bb72bc0489a095ca52a3d9266326efc986664ebdb3d7577</u>	+ 1 rewards	✓
12	2023-12-18 22:47:51	<u>0x2cdd146de32fe9ad1ba36932201ad10107970d860a935393cec447c80e604f4d</u>	+ 100.00000000000000 0000 DPEX	✓
13	2023-08-23 10:05:26	<u>0x4985a2c44bdd56d1ef34ba8b26aeca4b1a0ec77497ecd33cf72ae37c9c89f2</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:06:02	<u>0x6a9e8f04426dd7442b4637b79ac8a76d9da6d1cfb115ba5b8fc1af2bd8f0e1d0</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:15:11	<u>0x33cfefa31156524a8ad57b497c801b3d04ca1912f92cca95c4ce0e80c0f71462</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:19:12	<u>0x39a811b85e2436aea4e6b8b5719da8fc164f2c61142eea59b7570d6ec9b4357a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-26 06:13:19	<u>0x7bc71b4894f237024b9c594d20a206cea4ccb47a932ff268542e37a4296bab60</u>	+ 1 ?	✓
4	2024-06-26 04:40:09	<u>0x2c1c28b26dce354cffc4375200f385d73baad78d85e1a44db8340f6e6a12f9d1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-21 03:52:12	<u>0x4b936dea424ea27ab383af9270380a738e265c0e02c323cc06b8fa0b36c1a537</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-21 03:51:24	<u>0x7a4c959b93fab3e56ece41b176b1b5ea597888614a24995637d317104aa37fc2</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-06-05 09:37:19	<u>0xd564c7202b17ae11474d16e8233984bb315ef62567cabd646837d24ccc162aab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-31 02:11:08	<u>0x9608979e935c51fc9494e011af1bd2f51fef045fcd4c8aa642531586abf63d4b</u>	+ 1 e]	✓
9	2024-04-15 23:42:35	<u>0xc7a196da38623e72f4113754b823a62fbc011d69840ec42a22769ecfc2579ed7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 10:51:10	<u>0x232d3c7bdce52d58d91c9ed91aa28ff9dbace47a1d928646eed71c514e37a789</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 04:04:29	<u>0xf5cbeb41d263489b8fb7b4ae2e180de7683e1c9ef32b127f5e9cd384bb526804</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-02 07:00:52	<u>0x436c5340887a82e44d2ddb0253b8da2349f668b0dd030b154c553e1c0431e88</u>	+ 1 2000usdc.org	✓
13	2024-02-02 05:58:48	<u>0xf573c9135e7c10f5be6f05b2d6c4385731ec3ce1b7448fec68cb14e8070b62a1</u>	+ 1 ethevents.co	✓
14	2024-02-01 11:55:11	<u>0xecfcbb2612a920b1b6205cb39d0b43bbe5f98e3de9aaa8ca42fdea9b50f43cd9</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-04 13:27:44	<u>0xf57984bbbe1522ce3ea29260cc515a5d8c2426462e3116334b33c5bfec73de2b</u>	+ 1 3000usdt.net	✓
16	2024-01-04 13:25:39	<u>0x8f8ffb756fcca9e1dce2bc405a1a0095ea0952e6bd057891dfce5f75e1d8346b</u>	+ 1 2000usdc.cc	✓
17	2023-09-17 18:26:53	<u>0x8a96c15548bd7ea09138d8fec6407e77aef85bdb2e50b9f9b60374fc32745804</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 22:48:30	<u>0x9dff366c9a26b846e2db6a9ed1d42084d498f4e8950a5ea56c99f9a4c4b11789</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 10:56:40	<u>0xcd514f20f077984eda77a56f928b811cc919566c0c7bcd87c98013ecbc0508f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 14:56:49	<u>0xc4b505ec1966916999539776d3f2ee6fe965790191f6e6bd59d44988cd9fe7b5</u>	+ 1 Staking Bounty Reward	✓
21	2023-09-08 14:56:37	<u>0x4a9b4dfd711b8b7ab5408afdb2630a22a529aba928073a8d92f060213ff1a877</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 14:56:07	<u>0x461560009c7acc6e7989be25a3a96e1c63450110d573958b4d39095b6ddc8243</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-08 14:55:45	<u>0x4d22f009b04d3821a4653e147bcdaccef2dd78d72bae4bc71635ff84632c2599</u>	+ 1 NFT VOUCHER	✓
24	2023-08-27 03:23:53	<u>0x5fea6c63d8f910621ac35b92fa347608f83932770e3dab2dac609dfbd200be79</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 07:00:10	<u>0xe01a9d41c3a77404b8b17b60e0fed7bf969a47cb717b2df35796948958fcbad2</u>	+ 1 NFTVoucher	✓
26	2023-08-22 15:49:06	<u>0xf72b9641cf6959beddb554d7c7ba3105137882a2ae0d99c05abe751cabe0cc8d</u>	+ 1 usd-drop.xyz	✓
27	2023-08-15 21:32:46	<u>0x8631c33a52155c1fecdc74d1fae7d7189388b9560d78ad7339f42cb482999dff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 13:19:55	<u>0x4825fd75b77978ef6ecd</u> <u>d579f4840767e411294449</u> <u>c72296057bca4218d0a3f3</u>	+ 1 drops-reward.xyz	✓
29	2023-08-08 20:14:13	<u>0xb853094ec4c40b282a98</u> <u>4f2b11f6f58cf52767d262</u> <u>4cbc242ddb15fad1e64387</u>	+ 1 Voucher	✓
30	2023-08-08 13:32:09	<u>0xdc4483be0bfc0550194</u> <u>82c9d399d4b761a8dca278</u> <u>42eaa6fbee3c3a3e6096dd</u>	+ 1 Phi-QOS	✓
31	2023-08-08 13:13:13	<u>0x8305ff343a16855d82ba</u> <u>f935cf3a7c542f9adfc1dd</u> <u>788e9465c072405240e8e2</u>	+ 1 Phi-QOS	✓
32	2023-08-08 13:04:39	<u>0xf773827ec1adb38c4b7d</u> <u>5285cd34f69d0fca7fa911</u> <u>8c1ac343ca5ec9fe3952c9</u>	+ 1 Phi-QOS	✓

* 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.