

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x622bbd40c75824d8793f71a1bb7e961289b0b0d1</u>
TOTAL RECEIVED	63.740945575979559123 MATIC
	23.04 USD
TOTAL SEND	0.015100448330169301 MATIC
	0.00 USD






Token	Balance
MATIC	63.725845127649385802 MATIC
	23.03 USD
(PoS) Tether USD	0.006586 USDT
	0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
mPEPE	10,000 \$mPEPE  mpepe.co
! bitrock.to	9,668.0000000000000000 Staked Bitrock (www.bitrock.to)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT  airUSDT.net

Token	Balance
USDT	10,000 \$USDT <a href="#">0xL0...airUSDT.net</a>
!! USDT	3,000 ds
Tragic Gottle Collection	N/A Tragic Gottle Collection
Airdrop at 5000usdt.us <a href="#">ðŸŽ•</a>	N/A Airdrop at [5000usdt.us]
Project Cartoons Official	N/A Project Cartoons Official
Red Skyweaver	N/A Red Skyweaver
5000 USDT	N/A NFT Airdrop Round
To APE Keys	N/A To APE Keys
\$5ETH Reward <a href="#">ðŸŽ•</a>	N/A Reward at ether.casa
co]	N/A co]
The Permies NFT Collection	N/A The Permies NFT Collection


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 14:10:28	<a href="#">0x9c3d520418a9dd37c0ac ea71e82af7633240a121b9 8e79cdb4d7f8ea82f05fa1</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-14 14:10:28	<a href="#">0x9c3d520418a9dd37c0ac ea71e82af7633240a121b9 8e79cdb4d7f8ea82f05fa1</a>	- 0.0134985248999999 99 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-14 14:10:28	<u>0x9c3d520418a9dd37c0ac ea71e82af7633240a121b9 8e79cdb4d7f8ea82f05fa1</u>	- 0.0000001686366736 60 MATIC  0.00 USD	✓
4	2024-08-14 14:10:06	<u>0x51d40386d5c9fd7ff7b6 c33c5d78210c175e82f979 e8fc2061e4d937ca99ee64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-14 14:10:06	<u>0x51d40386d5c9fd7ff7b6 c33c5d78210c175e82f979 e8fc2061e4d937ca99ee64</u>	- 0.0016017347200000 00 MATIC  0.00 USD	✓
6	2024-08-14 14:10:06	<u>0x51d40386d5c9fd7ff7b6 c33c5d78210c175e82f979 e8fc2061e4d937ca99ee64</u>	- 0.0000000200734956 40 MATIC  0.00 USD	✓
7	2024-08-14 14:08:29	<u>0x1155c75647ca0822659f bcd8b76fe918332bdeec56 5756ada0556d5245019815</u>	+ 0.500000000000000000 00 MATIC  0.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 14:10:28	<u>0x9c3d520418a9dd37c0ac ea71e82af7633240a121b9 8e79cdb4d7f8ea82f05fa1</u>	+ 63.240945575979559 123 MATIC  26.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 14:10:28	<u>0x9c3d520418a9dd37c0ac ea71e82af7633240a121b9 8e79cdb4d7f8ea82f05fa1</u>	- 26.230000 USDT  26.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 11:43:44	<u>0x1553e4a01bc4f64a33cb</u> <u>edbc3b6f0f45b088d9e064</u> <u>01c628048739eb67bb5bd7</u>	+ 26.236586 USDT  26.23 USD	✓
3	2024-05-23 16:03:08	<u>0xc18d51f6f20f653b46ca</u> <u>82516d55b9181882270d57</u> <u>24c442c33813bed0605789</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-21 16:00:36	<u>0x5b5af4d1688be32a1aac</u> <u>5a661267de229b6c1eccaf</u> <u>f381c1ccd306861543c487</u>	+ 8,400 ACCESS [ETHNAUSD.APP] TO CLAIM	✓
5	2024-04-27 07:01:26	<u>0xe56d5052d4fec4db3732</u> <u>a50b74e2f71d2eee33fbee</u> <u>694b6bb080f7d430f09990</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-21 20:13:31	<u>0x1dc5a2bc13ccc7b33c15</u> <u>0fd896c9fa19b0d88c1169</u> <u>d01600b5a8360edb4b1b18</u>	+ 946,140.00 ccc	✓
7	2024-03-29 19:43:31	<u>0xbc787387b17a313f84a5</u> <u>4ddf0976d1733c20ad918d</u> <u>63dc8a7cc0fb99698ebb3d</u>	+ 3,000 ewards!	✓
8	2024-03-28 23:10:59	<u>0x9e3cfae7381f0008d822</u> <u>27898db9656b04da75bb28</u> <u>6d8b2926f043bacdfb19c4</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-02-07 19:45:54	<u>0x3b62934f1151f9d696b4</u> <u>2479d14de13c223dc28d8f</u> <u>f07744c57e1f87960b4038</u>	+ 1 RDS	✓
10	2024-02-06 17:32:01	<u>0x74f6fc819cdd39ecbb3d</u> <u>08edf5e09472f215200aec</u> <u>a02e6471b1e94e002e04d9</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 14:01:50	<u>0xb8f758a56622be2c70667b975ecb6cfe42df3c5217c1d9abc3fb3a034321e78b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
12	2024-02-06 06:12:44	<u>0xef92ec59cff920cdbe6c4addc07cf0b23618a394f42a7819617407fc4816aadd</u>	+ 1 ds	✓
13	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
14	2024-02-02 18:01:06	<u>0xa77fdc5e80c0b43f30421803f0ec5b7db4679bf5a69a45259646e7f25245540a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
16	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
17	2024-02-01 08:13:45	<u>0xca49019441fcb308fd04c0adb187a7920160348702a7d5fffc720965653ad6e3</u>	+ 10,534.0000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-31 20:29:40	<u>0x3f1ee76c7077083a7255dc8e0b13f2e08d9010a3eb247e380ae5d2a7ac986afb</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-01-31 18:00:12	<u>0x1573da43748aa03bbf7accccba7496d06a11c0f3c8b2043d915864f709803efb</u>	+ 2.3999999999999999 11 elido-earn.site )	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-21 13:25:00	<u>0xc05c84ab627f4bc43e0d5568ddf4cb0bb2eaa00a276c29cfc3563e88ef99e864</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 11:44:32	<u>0x05a82e69b6c49b72acfd4de47bf86de4a3ef07a46f76aecc671288ec8ce72593</u>	+ 1 ðŸŽ•	✓
2	2024-07-26 11:44:08	<u>0x72a108e3e1b23031d5ba03b0c620ffc1523f2098fa56ff513883d359f7b430b7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 11:44:08	<u>0x5e895266fc2f1ba25ac1ab82584333679840ecfda5b4abe83d5ba1bc299299af</u>	+ 1 co]	✓
4	2024-05-23 16:07:18	<u>0x4ac682d956620e36791100d027e2322a1e4ac9644213b1adc3dea8c2849c6f12</u>	+ 1 -drop.org	✓
5	2024-05-23 16:05:00	<u>0xcaba8fd8d625108b849a8d304176b52b1f90d46adc46582fab1113bfca1f7b58</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-23 16:04:00	<u>0xbbb3ae4337eb847f1631190d9e1126bc0e1ee65a521a92e49573284ec98f7929</u>	+ 1 -drop.org	✓
7	2024-05-21 16:27:38	<u>0xdc888a762037d926ab1a1e7b460cbe98c00698446bb09980c02eeafa36d1d684</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 16:26:38	<u>0x729343070dc128340443</u> <u>29605969e4013a146690fb</u> <u>1d68102384d9e299d380b4</u>	+ 1 -airdrop.net	✓
9	2024-03-28 19:59:14	<u>0xf1dd4e844099b3c87744</u> <u>9820df5a5b18c87b7a9fb9</u> <u>c95445c29a29344fc2194f</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-28 19:58:46	<u>0x633dba6d5c25b43ab1c8</u> <u>2c7d37e86ec6f9b64adf97</u> <u>aabaca0c13964dc4ed0dcc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 07:08:07	<u>0x5af819e36546cf6283b1</u> <u>fb5072149ed780c416840f</u> <u>6b85f3a102e3a5e94efbda</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 22:10:52	<u>0xb9b5a66fcde79e86f442</u> <u>866e6a52a0ef0672f3a51c</u> <u>0a67dccbd063156d3c3c92</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-24 01:09:47	<u>0xe73a2480d5516b9f3a14</u> <u>8ebba5a74074a6754e3814</u> <u>aea57059fdd0e1e9e71976</u>	+ 1 etherevent.co	✓
14	2024-02-07 04:03:44	<u>0xab7524f2fcf7175a0995</u> <u>a0a8720b3d72b6c5eefa07</u> <u>9fc53460c19a54d68711cf</u>	+ 1 NFT	✓
15	2024-01-31 20:54:49	<u>0x618b935cf6c9cd40a0ff</u> <u>932e6188c53199bdca0356</u> <u>4c81de6a9c2c2417cfab03</u>	+ 1 Reward at ether.casa	✓
16	2024-01-31 18:58:40	<u>0xf69b175a274dff60b104</u> <u>d4c961da7411695599c67a</u> <u>d62696ae9d80e7ef0136aa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 04:28:28	<u>0x80c4b9919e47e4ccffad370a413276af5733f8eed8ccad127b9dd286eb0cd292</u>	+ 1 2000usdc.org	✓
18	2024-01-28 18:04:35	<u>0x3aed74e442881b82db12b0c7b9511fd9afabb888c5c7b02d3d4b243ca8141a96</u>	+ 1 5000usdt.com	✓
19	2023-10-31 09:57:52	<u>0xee52283eecb56b69b46e5dcc86326c875ec998778133d8afeb2cec757679fb83</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 12:27:59	<u>0xe1b24bebc6b7d10a31ce312c7a9b46851028bc7bf319a48f3f0e4f3fda232e3b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 20:51:55	<u>0x29c946b61cda1f95b5ab3d681ed1a92ca4131d2d17f8c2875942548d8b86cdf7</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:52:31	<u>0x0c97826e0aa2918e6475664fbb2bf9832d12477c3ba61cd44e2e361408bc47f7</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 15:52:59	<u>0xead27e1a845471eadcd1c1d2a4a89d9923911678fff6b73c04df22a821815613</u>	+ 1 laim nft	✓
24	2023-09-14 23:19:54	<u>0x2fbdb7ae008507b9c445547db91cb5c60967482eff6dea8f010d1a42b1e12b4a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 17:05:27	<u>0x71f562e5df33cea55053a0122986f532157cdf722b87dc41e3d3db4d5d37df89</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-11 22:54:43	<u>0x0a8f7d818a8e605c6fa9522074c8479714969d5c51f1a0f1d981d4d7ad63d028</u>	+ 1 NFT Voucher	✓
27	2023-08-28 19:29:53	<u>0x18fb6d065a7233bccbb7a3a44167302bc87b6d3a06b41379e990502ac0ea3927</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 19:16:06	<u>0xcc915053162e433b0808e6e41a3e0707af45b6e06ee1fea5f13c38ab5935065</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-11 17:43:08	<u>0xf3fc960f944e4d79a826ec78897deb43d0935c3693a0444e42a69bac05816a7a</u>	+ 1 Lido DAO	✓
30	2023-08-10 18:40:58	<u>0x3e345c5f4a5566a1ea64df553ee1e55c6a5c4dad23712861f95e7fc3fed2131a</u>	+ 1 DAI	✓
31	2023-08-02 06:33:05	<u>0xe9ca03733a64e41556aaf4bda37063850bde334cdf45f6eded3628ba61804449</u>	+ 1 FREESPIN	✓
32	2023-07-28 18:07:58	<u>0x4902e105f449faafd1692e5b951e64bd37742fe0156e2292d2a8753d93a91d05</u>	+ 1 REVOLUTION	✓
33	2023-07-19 09:33:23	<u>0x5f7da0c953a830b97bb4cd92cf1923042706c30944f903acb0834b3dd0f10a5d</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 13:18:30	<u>0xcabd18ce3b56a96c868974543d00dd1f754c146acf8f11107e59cc20d8d9f19a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-23 05:00:54	<u>0xb270722c6899b79daafc</u> <u>65205003e3bd74760e9015</u> <u>6d0f3468a0a1b1df179f59</u>	+ 1 UniEvent.Info	✓
36	2022-08-30 07:02:20	<u>0x8835dd1ddd5d3dd32fc4</u> <u>389a0d81ceb43f4a700016</u> <u>9bfbe1e8a8d4f39d3a191c</u>	+ 1 To APE Keys	✓
37	2022-08-25 10:19:37	<u>0x1e53100e8fe252d6aaad</u> <u>afa9a19daed756ca334fc8</u> <u>7ab52d283a42468a72fbbd</u>	+ 1 Top DEZUKI Collection	✓
38	2022-08-24 15:52:42	<u>0x960ad30d9a3930d4cbb4</u> <u>be3ab83805f9e86ab0db9e</u> <u>4d2cc91e96f9462deb2ec1</u>	+ 1 Standard Item	✓
39	2022-08-24 10:19:25	<u>0x45c1a49d57abead745e5</u> <u>269b1e6ecdceffd289fe67</u> <u>ff3827a6d4e05929cd9f10</u>	+ 1 Top Acade Collection	✓
40	2022-08-22 08:00:28	<u>0x8feafcbc578b64760eed</u> <u>7998316ad2d24d7b86976b</u> <u>1783e2732b2fdb994e519b</u>	+ 1 First MetaPass	✓
41	2022-08-20 06:53:56	<u>0xb525ef8855d342daf70e</u> <u>b64980096f4b14e20c37f0</u> <u>264ee803c01e472902e7c6</u>	+ 1 Good Dissolution Ticket	✓
42	2022-08-19 09:32:46	<u>0x498cc1694b7d119fdd74</u> <u>c8e8c5847dea18c8b1159c</u> <u>43f09224d9b50ad0825bac</u>	+ 1 Impudent Unts Original	✓
43	2022-08-15 03:21:39	<u>0xf10d1d7757ba24adc1b</u> <u>c34f74a22cb118c78717ff</u> <u>cc321eb94b34771ab6eac4</u>	+ 1 Tragic Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-12 03:28:11	<u>0x81b9cbbcc1d7c1bf78fa a89be275ccdcfe4bd64619 a53091d85ce2507c0d1be4</u>	+ 1 Secret AdventureLand NFT	✓
45	2022-08-11 04:50:15	<u>0x544d018570a314199edc 9e3bf47329430b4d9d54f0 4e048ec8d07f58cfde94c4</u>	+ 1 Mean Dissolution T	✓
46	2022-08-10 05:16:13	<u>0x712765cc4a4d372adac5 6658ebec732dc4c9b77fbd 78090b9d6b03d471a99237</u>	+ 1 White CryptoBuds	✓
47	2022-08-09 15:35:01	<u>0x75b0ac6e8ad93c091705 e08951dc06e105131c2e08 68b53e6ed5ec66f7e91354</u>	+ 1 Little Hokago NFT	✓
48	2022-08-08 14:00:22	<u>0x0ea345646e418a1f062a be6431df661caeb62afcbd f561ea5529aac2137e91a6</u>	+ 1 Blue RTFKT onPodx Item	✓
49	2022-08-05 03:54:13	<u>0x2567a54f0e624393b72e 087f354fbf1b111850c13e 0bf36558c28af7fcdd7acb</u>	+ 1 The NFTiff AP Origin	✓
50	2022-08-05 03:29:45	<u>0x2c35b313c7381c9c9b99 b45d6395e56de7a2676260 ee4ad0ca16a1874dabdcee</u>	+ 1 Story Of SuperFarms	✓
51	2022-08-03 03:37:24	<u>0xd8fde3e5971a46dbe154 00aa799e0914d3977a8108 43c0ba45b9734a7805f31b</u>	+ 1 Black HoneyBadgers	✓
52	2022-08-01 02:39:44	<u>0xace97853346331c700bd 53f386265efa4933568447 dc7e415a1db054ce98cb88</u>	+ 1 Legend-X Limited	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-21 02:23:59	<u>0x7e7f750017a856c66646</u> <u>53bf73f90548d0e3014fa5</u> <u>68a13a16102302a481d6cb</u>	+ 1 Collection	✓
54	2022-06-21 01:06:53	<u>0x83f149ce1af7bc9dcc7b</u> <u>f852331f4981b40394021a</u> <u>be49c5b0a04e56095bba86</u>	+ 1 The Great Azuki	✓
55	2022-06-20 03:44:53	<u>0xd76f53f38606b217cc84</u> <u>ad6749fb49d483074820d8</u> <u>0d82cb64c1ef6cd1d3c990</u>	+ 1 Project Cartoons Official	✓
56	2022-06-18 09:23:03	<u>0xb966081d4fa593d38b10</u> <u>5844dcb49bbddf71bdef0</u> <u>126ff37c70e12f45627c78</u>	+ 1 Cute Cheebs	✓
57	2022-06-16 08:57:57	<u>0xccf036e9c5feb4ce5634</u> <u>77e161b6920e1d5feb1c3d</u> <u>b492004ac5471bb7a0f4b1</u>	+ 1 Happy Super Yeti	✓
58	2022-06-16 01:59:07	<u>0x8aae5df42e0ec3a11c7a</u> <u>e2c35e719c3b0b3e6a1f18</u> <u>358989049dff59e6b6cd5b</u>	+ 1 War Of Alien Frens	✓
59	2022-06-15 07:45:24	<u>0xa70f2a6c54e0e595f74d</u> <u>e88e4c39f2346a2ea5f05f</u> <u>6700d507bb6c728b8a4510</u>	+ 1 Super Podx	✓
60	2022-06-15 02:07:08	<u>0x717f5e8f265449ebd5af</u> <u>7289ea3f31e5161fd1bbc9</u> <u>52851b33bc7ad5e9d76df9</u>	+ 1 War Of Bitavers	✓
61	2022-06-12 05:21:52	<u>0xe07da6043df5a593b6fc</u> <u>3e87cdac53fbafcd722606</u> <u>9eb973f69b749907229649</u>	+ 1 War Of Supreme Kong	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-11 14:10:59	<u>0x388632c8dbb31e5b98a8e2ba1a0f1d5a61a1ad05243f006ac79a0df11a906183</u>	+ 1 Red Skyweaver	✓
63	2022-06-11 10:29:49	<u>0x542aa6fb6d413be05c04547a0944863daab02eb65fdb877e6ea76a0de322d2b5</u>	+ 1 The ChainGuardians Limited	✓
64	2022-06-09 02:20:48	<u>0xa6ed85d898aaed8acd0bdc9a7976d6cdade765b58847ad1f24e05c5e622a0d64</u>	+ 1 The Animetas	✓
65	2022-06-07 02:01:26	<u>0xe8e10ee613a44212c4d909285770e7d8e6a8148dec250283b6902489b7b96734</u>	+ 1 The Mirrors NFT	✓
66	2022-06-05 02:54:50	<u>0x84506b2df0c736009974d78edb9f31bdd4869cf7b4d3033aa39476649b07cd20</u>	+ 1 The Permies NFT	✓
67	2022-06-03 03:59:32	<u>0x97d539d43edd3faeacf5af98f8492c0deccd273a37ff8a1894e4cc702c35d352</u>	+ 1 Small Council of Alien Rulers	✓

\* 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.