

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x640044d2c15db847ef841bc2848fbd033651a3f7</u>
TOTAL RECEIVED	20.389448822925771765 MATIC
	7.44 USD
TOTAL SEND	10.015356038965757435 MATIC
	3.65 USD

Token	Balance
MATIC	10.374092783960012554 MATIC
	3.78 USD
!	925.000000000000000000 USD0 [www.usual.finance]
DOGS	17,500.000000000000000000 @
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
m-usdt.xyz	5,090.000000000000000000 USDT
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
UD...D C0%in	0.000001 UD...D0;
USD Coin	0.000036 USDC
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward


Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! USDT	1,000 lt.com
-airdrop.org	N/A -airdrop.org
5000\$	N/A 5000\$
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
receivegift.org	N/A Claim 1000 USDC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:02:40	<u>0xc09b9706ccdbfbdf50c a9749ebc6c7843ff5d378c 52e48868cbdb1db41a9473</u>	- 10.0000000000000000 000 MATIC  5.02 USD	✓
2	2024-07-09 09:02:40	<u>0xc09b9706ccdbfbdf50c a9749ebc6c7843ff5d378c 52e48868cbdb1db41a9473</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 09:02:40	<u>0xc09b9706ccdbfbdf50c</u> <u>a9749ebc6c7843ff5d378c</u> <u>52e48868cbdb1db41a9473</u>	- 0.0000009919754040 00 MATIC  0.00 USD	✓
4	2024-04-23 05:25:34	<u>0x3f1b041593cbd59d439c</u> <u>064f168f810a37a41bceb0</u> <u>4320f9180828c3d98736d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 05:25:34	<u>0x3f1b041593cbd59d439c</u> <u>064f168f810a37a41bceb0</u> <u>4320f9180828c3d98736d2</u>	- 0.0017302348159664 57 MATIC  0.00 USD	✓
6	2024-04-23 05:25:34	<u>0x3f1b041593cbd59d439c</u> <u>064f168f810a37a41bceb0</u> <u>4320f9180828c3d98736d2</u>	- 0.0053786682436865 76 MATIC  0.00 USD	✓
7	2024-04-23 05:24:16	<u>0xc533c9832eca39241136</u> <u>9f3f0f8522dbe1d6816daa</u> <u>9ea1e6eb027e14e69c6fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 05:24:16	<u>0xc533c9832eca39241136</u> <u>9f3f0f8522dbe1d6816daa</u> <u>9ea1e6eb027e14e69c6fb3</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
9	2024-04-23 05:24:16	<u>0xc533c9832eca39241136</u> <u>9f3f0f8522dbe1d6816daa</u> <u>9ea1e6eb027e14e69c6fb3</u>	- 0.0057513739307007 58 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:07:24	<u>0xd72d6e666e0ae9663f20</u> <u>2fb0bc6b7f8c74e3ad5400</u> <u>21ae36eda3e08fd6bf0260</u>	+ 20.389448822925771 765 MATIC  15.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:34:34	<u>0x7cf00d9bbf7db75aea0577a9bac6440ca48e2b7b2f381a47fdbc6d29416536dd</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-13 22:08:08	<u>0x00e8cb4a64a7340c44dc b9ee79e1fbc9fb37b61fa1 a821a16e768ddadf3697c2</u>	+ 1,226.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-12 11:31:37	<u>0xc55436cb294d23fcaa30 2491fb46cd06800f0ac08a d192c44f28d219ec1b509d</u>	+ 17,500.000000000000 0000000 @	✓
4	2024-07-17 18:01:13	<u>0x078903582aaf929ddd9b 7aecec6b99cf09a4fb260c f115216397befd503354f2</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-17 18:01:13	<u>0x078903582aaf929ddd9b 7aecec6b99cf09a4fb260c f115216397befd503354f2</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-09 09:22:26	<u>0x0c659e0f2ee46b69b7da 22f75a0390f8166795e04f f875eb8e86af85c395ee6b</u>	+ 1,115.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-07-09 09:03:00	<u>0x22e473b4548e4cf2e96e b778a883a4c1105b10e3fc 2570ae6e986b50230915a4</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
8	2024-05-13 10:55:53	<u>0x2e3a33fd5d006dab85d4 5133ef44debe9d05c1dab7 105cb9fb00cdd244e391a5</u>	+ 10 rETH.	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-12 11:48:49	<u>0x4979bdf5f91d174ba000</u> <u>f11b41e1df043c70f20b3d</u> <u>303fdd6689b8186211ea9c</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-23 20:41:03	<u>0x3edc7fcc525d63e97997</u> <u>38bcf58cc22c7da3e9e72f</u> <u>a01a968510588c0f4bced9</u>	+ 1,685.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-23 05:58:16	<u>0x3b352d853b462021f96b</u> <u>3fe3aedc181c58e5a06650</u> <u>29d0206300811de2ea6caf</u>	- 360.00000000000000 0000 USDC	✓
12	2024-04-23 05:40:24	<u>0x9d089c6abea4fcc3ec84</u> <u>0629076900be470a23494d</u> <u>64e6f3a458f5d4c1520a54</u>	- 290.000000 UD...DØj	✓
13	2024-04-23 05:33:38	<u>0xfc396522f864be6d9921</u> <u>36089adc7f96728691d745</u> <u>0270a543c74f60dc3f88e0</u>	- 360.000000 UD...DØj	✓
14	2024-04-23 05:26:28	<u>0x06c5670f8f2928c734a9</u> <u>80868aac1b130f3d67d09d</u> <u>4956bec9ce136c697d436c</u>	+ 525,235,396.000000 s	✓
15	2024-04-23 05:26:06	<u>0x76659c7add822d3cdb56</u> <u>8434a7a8fe69ebb139f090</u> <u>418799406ca17665e02563</u>	+ 0.000036 USDC	✓
16	2024-04-23 05:25:34	<u>0x2e86a202123ecf66ee7e</u> <u>721f96def5e8a84c142e43</u> <u>280084a8efb5cf4ffb19fc</u>	- 360.00000000000000 0000 USDC	✓
17	2024-04-23 05:25:34	<u>0x3f1b041593cbd59d439c</u> <u>064f168f810a37a41bceb0</u> <u>4320f9180828c3d98736d2</u>	- 290.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-23 05:24:16	<u>0xc533c9832eca392411369f3f0f8522dbe1d6816daa9ea1e6eb027e14e69c6fb3</u>	- 360.000000 USDC	✓
19	2024-04-23 05:07:40	<u>0x43ecf41f626ff4e2ceb0bd292cba583a4ddfb088c4c51c4d697574be73522ecf</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-19 18:20:44	<u>0x066cd915e7eed77edfec2c79979fb9d67ce4dd7377fa781d522bbfd8b9faeb1</u>	+ 5,000 wards	✓
21	2024-04-19 09:55:19	<u>0x75928a915765e30ae1a592f2e6744aa2ecc5d72337fcad6b7ee4e7a5ab626d19</u>	+ 650.000000 USDC	✓
22	2024-04-15 21:34:41	<u>0xa942cdc205f099e493431754d14ad18d27e53fd991a985a44fdd27353b774dfb</u>	+ 2,435.000000000000000000 ACX [via www.across.cash]	✓
23	2024-04-10 20:12:22	<u>0x5a6a86948801539b09bea5c4031d62259d9e6c12963409128bbc8e82f4ce3200</u>	+ 1.00000000000000000000 z/	✓
24	2024-04-07 10:14:58	<u>0xf5be770fd62f69bb0130e12d191cfebe7dfdb5643198ca52fc3f326d8a315b93</u>	+ 2,240,533.000000000000000000 KURO [www.kuroro.gg]	✓
25	2024-04-04 05:15:18	<u>0xfa9caa9bdc5d8d21634d680a32060e45e82abf0f343efbcef1ec2b7b1dca773b</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
26	2024-04-04 05:10:50	<u>0x7b6a8b18ac8ef4a9dc84ec01b6fd9d878485ebf8a3b39f023b2aa61c3107ca64</u>	+ 1,800 \$ L2BLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-06 08:06:21	<u>0x8c4bf065e83db472fee1e37ba9322b596faa3f5662ff259f498c44f93997e994</u>	+ 5,090.000000000000 000000 USDT	✓
28	2024-01-19 12:18:38	<u>0xb40f18b91ccf9924bcf02cfcade11efb658c22ed8636f4dbba449fc113cd06ff</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:14:15	<u>0xb360ece05875b243c3a3bb95e06bded053b635d4377a4a235086949038b6ccd0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 18:14:13	<u>0xa09f71083e763cb38b663ef3e54c188f360582f6797d723bdd23fc9cd61a484f</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 18:01:07	<u>0x45de56fcda8e009a369a740e94514f0d317d93efbbad9f3055b1f803db14081c</u>	+ 1 5000\$	✓
4	2024-07-17 18:01:07	<u>0x45de56fcda8e009a369a740e94514f0d317d93efbbad9f3055b1f803db14081c</u>	+ 1 5000\$	✓
5	2024-07-09 09:02:50	<u>0xfbb850faf7d63dd54b6aebaca87cc2e71842a4bd21bf9a3039182658e4a55326</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-09 09:02:50	<u>0x81d03852cc20f2c2efe4471894ee80bc1ea492caa009e3581f10d510c65e3c35</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 00:20:14	<u>0x7134a995be0ecb1f3a06</u> <u>f61ab65045891b16c8e9fa</u> <u>78f85dedabb281b81d5a7d</u>	+ 1 ?	✓
8	2024-06-24 20:02:30	<u>0xa69244a1dc99ce29759d</u> <u>372a592c189f78721c97d1</u> <u>58069300c6b50b94c324ac</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-24 16:22:22	<u>0x2844f6579eb3feff840f</u> <u>62f3768df3ef5b9d083d66</u> <u>675e8a0b81e5979825e59f</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
10	2024-05-27 08:17:39	<u>0xe5ed204d6c6ee48808e8</u> <u>175ab5a0ecfcf35e7ccd9d</u> <u>77ef703c752e40056c2503</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
11	2024-05-27 08:15:49	<u>0x982b83636fffa36668b9</u> <u>3f04a4f3ffcc435f049837</u> <u>1c911f24e71a76b0812c48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-27 08:15:39	<u>0x67484129daf2034d5d76</u> <u>8316994c7e183c12f67bc3</u> <u>1c59d580ee7f37f1628e9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-12 11:49:25	<u>0x2d25c138ff1183146e98</u> <u>a8ed16cca1403e86f7b6ac</u> <u>7ec747933b531f0ecd2aa1</u>	+ 1 -airdrop.org	✓
14	2024-05-12 11:48:35	<u>0x24d5ac9b33684f71832d</u> <u>5fae0bf3ebefd44dc5116c</u> <u>c8518b36f32c947b8492d7</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-10 21:19:49	<u>0x657a4065b934b78d59df</u> <u>e58a0844c12288cc9cc0c0</u> <u>4f28e4d1e653c69a823dd9</u>	+ 1 6	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-30 15:29:37	<u>0x7e52397b3231a55d7d1d62266aaced98eb03e14f23216a2a64b3e70d950bc42f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-23 16:30:12	<u>0x7267799670683913a693e482e90850ace01c1e7919159158f3d6362d7897a32c</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-23 05:26:28	<u>0x9dad3a99c7cf849e920282753a1eab5cead54e0b19f2ca1af3935060c4455b01</u>	+ 1 Airdrop	✓
19	2024-04-22 21:41:45	<u>0x30f357a6c58845c7b71dd5bda301bf67ec7c8357efe9baf33253d4d8e70e4fbf</u>	+ 1 et	✓
20	2024-04-15 19:54:50	<u>0xc05b04f42db03e1f158b3c56647a9526408bac574268785f20ca44f9fd8ce149</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-04 05:49:36	<u>0x13c47fe484e7eb1fd7850b5f72010fc2bc3517c5467b5f3075b64c3c3471a28e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-02-18 23:03:12	<u>0xbaa896b251a6ba8fd35a90732cbbf0f3394f849f4d2b8d545ca0aff03f4a7ebd</u>	+ 1 NFT	✓
23	2024-02-17 20:43:22	<u>0x52e47a3f53f6160b6830634bd562507bdd0c2223a46da62c45b417b598df264b</u>	+ 1 NFT	✓
24	2024-02-02 00:42:43	<u>0xd1deb99c7e1732608c41fe713042bde74e66f7d027eeaaaa0bb632b05a2bff6e</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 15:36:00	<u>0x3237ccd11fe97462f74b</u> <u>e450870588d90bd1fcb0a5</u> <u>e3f8050fa739926a21b9bd</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-19 07:37:20	<u>0x14d90cb244488e29aa43</u> <u>5d49f09e6a7af52c59bff5</u> <u>e9c32004874abde5c86b64</u>	+ 1 Ethers.fi NFT	✓

\* 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.