

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fd74381868973b4bdad6ef65a25c900f4050b85</u>
TOTAL RECEIVED	12,860.000000000000000000 MATIC
	4,782.63 USD
TOTAL SEND	12,856.068267832717538113 MATIC
	4,781.17 USD



Token	Balance
MATIC	3.931732167282231849 MATIC
	1.46 USD
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT · lootusdt.com
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
\$ pUSD.site	518.000000000000000000 tps://pusd.site
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
@ jfusd.xyz	562.000000000000000000 rewards

Token	Balance
PARCLABS.IO	10,000 PARCLABS.IO Invite
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670964896780	2 UnisNFT 1670964896780
RuniNFTs	1 RuniNFTs
ETHStation 1672549115987	1 ETHStation 1672549115987
MysteryNFT: The Box	1 d?
Meowximus	N/A Meowximus
'	N/A NFT
700M SHIB	N/A NFT Airdrop Round
\$5000 stETH	N/A Voucher
2000 TON	N/A NFT Voucher
700 LDO Voucher	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
700 LDO	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-12-24 14:40:29	<u>0x15529f4d5aff1247c539</u> <u>b7e874874c30725ec28ba0</u> <u>932346984db8362b9dfb59</u>	- 11,855.000000000000 0000000 MATIC  9,467.40 USD	✓
2	2022-12-24 14:40:29	<u>0x15529f4d5aff1247c539</u> <u>b7e874874c30725ec28ba0</u> <u>932346984db8362b9dfb59</u>	- 0.0091818946608615 39 MATIC  0.00 USD	✓
3	2022-12-24 14:40:29	<u>0x15529f4d5aff1247c539</u> <u>b7e874874c30725ec28ba0</u> <u>932346984db8362b9dfb59</u>	- 0.0317888951692056 61 MATIC  0.02 USD	✓
4	2022-12-24 14:29:09	<u>0xdc7b35e53b9cfd3cd77f</u> <u>8892801d24d5d36e41f50b</u> <u>d6f40cb1b78bdd3d1ef429</u>	- 1,000.000000000000 000000 MATIC  798.60 USD	✓
5	2022-12-24 14:29:09	<u>0xdc7b35e53b9cfd3cd77f</u> <u>8892801d24d5d36e41f50b</u> <u>d6f40cb1b78bdd3d1ef429</u>	- 0.0090982800000000 00 MATIC  0.00 USD	✓
6	2022-12-24 14:29:09	<u>0xdc7b35e53b9cfd3cd77f</u> <u>8892801d24d5d36e41f50b</u> <u>d6f40cb1b78bdd3d1ef429</u>	- 0.0175353017840740 69 MATIC  0.01 USD	✓
7	2022-04-14 14:25:08	<u>0x2c3bb3e8deebfb8f65bf</u> <u>993655eb4c2eef6de532b6</u> <u>0a66b1726b178848bcb536</u>	+ 12,760.000000000000 0000000 MATIC  17,532.24 USD	✓
8	2022-04-14 14:22:36	<u>0x24023b79cdce4b521daa</u> <u>384bc7eaeafa2e5b3d84212</u> <u>f99a64d9d01fb9b55e268d</u>	- 1.0000000000000000 00 MATIC  1.37 USD	✓
9	2022-04-14 14:22:36	<u>0x24023b79cdce4b521daa</u> <u>384bc7eaeafa2e5b3d84212</u> <u>f99a64d9d01fb9b55e268d</u>	- 0.0006540688072800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-14 14:22:36	<u>0x24023b79cdce4b521daa384bc7eaefa2e5b3d84212f99a64d9d01fb9b55e268d</u>	- 0.0000093922963470 00 MATIC  0.00 USD	✓
11	2022-04-14 14:15:00	<u>0x1b69683abf9c266a6695ea283bde42798fa8e0a0f8c80462324250f7f018cabb</u>	+ 100.00000000000000 0000 MATIC  137.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:51:09	<u>0x8d5d1f62953947de67a73872b302146d8af2bab63ec8ce2b11dbe3063e0cca20</u>	+ 5,000 PARCLABS.IO Invite	✓
2	2024-02-15 21:29:49	<u>0x637a1f090c3f184aa1cfffab493a44c39d4642359dba9b4d54388a17ecf4f321</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-·lootusd t.com	✓
3	2024-02-15 19:17:27	<u>0xcd3abbee1e64216b6919475e4590ca95ab966aef9c362a686a3f8a4a7b2b2359</u>	+ 60,175.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-01-18 00:02:29	<u>0x06d5394d5bdfecaf5d4323f5ee30b45fa28c993d9698ffb270f2837026c77cc6</u>	+ 2 yz	✓
5	2024-01-14 21:16:12	<u>0x7f5cf51303f9661e43840940e9f7bb17312ac716ea0fd3239ed83a7b18c943c6</u>	+ 1,000 s	✓
6	2024-01-08 23:10:38	<u>0x82d0c00486657c9978644245092de6a0386b5189a733fb02f9c0e3d0f15f4491</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 13:34:16	<u>0xc7c9f37aa37ed408bd8d c45f770878d6520263e150 353c3874137275ca11f9d3</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-13 12:16:46	<u>0xd5106fc40e93b8c713c5 f2a9eab01f08db72503b27 010d4983f862ab985a6d6c</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-25 23:47:30	<u>0x19ea3c1d4c875b854802 09e48e166270c9fcca8cd b089f00558c8077e4074ac</u>	+ 518.00000000000000 0000 tps://pusd.site	✓
10	2022-12-29 14:46:50	<u>0x1057c9e61c38afa3aba4 15aed680bdc8ecf9be57cd c52256806a8ef56cde77af</u>	+ 82.46 AAVE	✓
11	2022-10-15 20:43:08	<u>0x510bfa6a2771f7cc43f0 bf247c9451db066a9bc416 ee34ef9dcf7977255654b5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:58:39	<u>0x4b91aca93386891e66bf aa699072ce1b0d9c339a82 e3d35940445d289b4e1955</u>	+ 1 ETHStation 1672549115987	✓
2	2022-12-13 20:55:03	<u>0xc607338bb6a1c212ff12 093c23f309cb34cce8963d b08e99709d482ec656e0e6</u>	+ 1 UnisNFT 1670964896780	✓
3	2022-11-25 06:38:30	<u>0xd8aa0f2e9635d4eabb0f 25796d053c284fa52c43b0 10640830b216e6152a35b0</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-21 21:00:05	<u>0x36c65ecbc05460633e5d71c4a2355394cb5663bede8e6c8f08c51c84924187ca</u>	+ 1 TheArabian	✓
5	2022-11-13 13:26:23	<u>0x0f5e8288de04f4b59c37a17d3f45548b3fb41faa4399df552884417c9a50e3cc</u>	+ 1 RuniNFTs	✓
6	2022-10-30 13:09:14	<u>0x9f00463e8b6496d70167c4b107811035971df5a5ed54ae6d7ea396aed0e459bb</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:54:18	<u>0x1644903f4df2fd5b081fae36009a731f5ed9cc99647e4e4980ea0ea61972b597</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 14:23:24	<u>0xd8603c669b3b6d763443174867ef8dec36524a1ac2f35464a14db828d058e989</u>	+ 1 NFT	✓
3	2024-04-19 19:38:29	<u>0xfcff5a2f8f5b99bc2c15154bb133b5418d5ed32ce1a178b18ddd7382e8f6eac5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 23:03:47	<u>0xf127f5f239b7cf098e6e05567a55451d4f496ab6897f185656797a4d591526fb</u>	+ 1 NFT	✓
5	2024-03-16 11:20:44	<u>0x1e8e45f3678bb8a061ffd1f1ebcec418452c932740</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 01:03:01	<u>0x0d2ee3d98ed1c68c79b5f394bb4e265fd0c5630c15033c6e57fc81d270851451</u>	+ 1 USDT	✓
7	2024-02-29 21:18:43	<u>0x60e5eab79566f4e04eaf7f6e6c08eacf729710c4c22aa8642942ceb3a3194337</u>	+ 1 USDT	✓
8	2024-02-25 13:09:07	<u>0x33946b19bdea87f3fa6cc83ddd553815abbf0c810d5dbeaf365db9506f4074b7</u>	+ 1 NFT	✓
9	2024-02-16 03:33:33	<u>0xe00bc8fbdbe322dfa2f9180b66b3522d4e7e4ffb30320d546a043a79030efaff</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
10	2024-02-16 01:17:08	<u>0x654c0408f70681bde8fc4ce3c925c2a2939e762ad2894aa835492275e356b751</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
11	2024-01-31 05:57:49	<u>0xf748e7ec659cacf91e43a325c7af67248073ccf6ddaa1c410a9a232b77ea074c</u>	+ 1 NFT	✓
12	2024-01-26 23:57:53	<u>0x06e8ca7b88e66b72b8c774936804c57e96e6cb1d6037df499f71ff3365c3db03</u>	+ 1 nft	✓
13	2024-01-22 18:05:30	<u>0xc006909ae1f9fcc4d1f0f290dfcfaab5bf664c439abb2511fd07887b4408bc2c</u>	+ 1 m rewards	✓
14	2024-01-22 15:23:06	<u>0x1c1828e7d876996ed57c721a6b0273d748dde3986e1d4d110ad6e61e11f06696</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 08:39:28	<u>0x5d282fba2a44d545f724e155b26b16a84899141c33c44665aafbfaab3cfe08c2</u>	+ 1 m rewards	✓
16	2024-01-21 17:05:17	<u>0x161b1869785c834e357c26eb7cc0e6f371d36b7c5b507b213e0c86fda175ffa6</u>	+ 1 m rewards	✓
17	2024-01-21 12:16:33	<u>0xbaddfd340e8a4455e1000279befdf2c9986636935a980e280ba234de0a6174d3</u>	+ 1 m rewards	✓
18	2024-01-19 18:33:24	<u>0x4cb325320664692c9d2ad2bc04719d6710f30e3f2639e1958ab8d137ab37ee3c</u>	+ 1 m rewards	✓
19	2024-01-15 00:01:25	<u>0x56aabde5d04b530989f044960f8a8b0e6d9f0338041470d094a2e3afb927fc1d</u>	+ 1 wards	✓
20	2024-01-13 01:00:20	<u>0x203d60d7e52ae52ddfa361b8edecc867ea4ac9e5a37274a7e0e6fa65614c9e3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 02:19:23	<u>0xbd4d10b754cf69964d16a2ced33094a4bf89c29d3ae3eaf8c7b98cfb5651febe</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-23 07:16:40	<u>0x81934ba9b8b51e6913a67cbe09d03066c464d09cdfb9864d7d001ed81fec0ad0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-10 10:41:02	<u>0xb91fb10c8696f0f453166045fb0ae124075d3f7ccae016e69899e026bf577a01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 10:45:48	<u>0x9b0d31db827c3a99636f18238cbb82b4bab125870e52aaad751e2d9f1aa2019b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 10:29:40	<u>0x9a535f4a072fd039ecf4e62dbf54838ca532c7ba8614274386838f2cfb5b29e6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:26:49	<u>0xbee345b05fa03b1b7bff94e0d5aa986c549e8df317c6a113ea5c2d19dc62f894</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 12:57:25	<u>0x81c20959479d26e7c8e8e00e51eaf12ccbba283c9f02605d0f1e3a3ac72e1252</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-15 01:05:45	<u>0x64ded45368ed019470446b03f9e44f05e234f03acd033719ae30a3bcec704d73</u>	+ 1 usdt-1000.info	✓
29	2023-10-03 01:59:21	<u>0x9e6ab2888800376fa690e376c59de016546dc0361c4d95e8de2c326ecc3d0071</u>	+ 1 NFT AIRDROP	✓
30	2023-09-29 16:22:50	<u>0x239a7e89d12b89e2a8c4718f3a6cd7b794f2187de8265e78f1b74343d9f9cc85</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:11:13	<u>0x73190a9f3a6e8fb2ebbc5aa1223dcb210919e1d85b1ade565e3e2377965bbe65</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 17:56:22	<u>0xc0648c212e1faa1e2569e0224073e5c7de5afc4c17157ac8adaf6ab21e401a59</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 18:53:56	<u>0x35a7c546c23c0fee9623d315ccaafcfd0a8e76560478e409b9ad953474194686d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 11:57:46	<u>0x373437f5682a011de7e8cca0f67d216243b8364e8c48fb5171293d7a3be4d83f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:56:32	<u>0x57be96affd1dd1f887b79946a814cf4d983ea1e265a801d6f191fb14fd552887</u>	+ 1 LIDO NFT	✓
36	2023-09-25 23:01:47	<u>0x6818e37d803762eb103fc370b8c5892205c6c5fbd8d0f3f4f1d14e6c7844fa76</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-22 14:01:30	<u>0xca64ee7e2773d9e49c405310c29448dbc9608d9594e58151ec4e06bd7fe367c5</u>	+ 1 GOLD	✓
38	2023-09-22 09:43:45	<u>0xb96c1e74e0c7471d675acedebdeac3aa7d0665a14dbac782a4d6db4105d93553</u>	+ 1 usdt-drops.me	✓
39	2023-09-22 00:44:24	<u>0x1cb32121696bfa0ad49ec9ca4eae198d72130dcd9e204f2df511f712290df806</u>	+ 1 Voucher	✓
40	2023-09-17 23:22:56	<u>0x46715b2e8e3b9c89ee8cc1f35f3393d9fff096a363bdb82ea1e04e6baecca930</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:44:55	<u>0x72335375760787069da0568db058658b0ff8145bcef331911d4af7e8e8044d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 20:44:16	<u>0x8c545f5569c4346f6201c025d6616f2f9c84fbde03f4d0f892cdb5f464e62cc3</u>	+ 1 Voucher	✓
43	2023-09-13 21:00:36	<u>0xb7f4ec8dcaf2cc76d0fbd4d31c726215553973b702e9c81e8ac3e9b76d5fef03</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-12 23:50:48	<u>0xcbf2ee2f70397944da52fc3880602a94fbb4e9393b2cf90133679c3e318ae2ed</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-12 03:55:17	<u>0x341b3d5e65154c5648a3f289a4f9335cf5b081d56ea89bbfe7f1531af93dd97e</u>	+ 1 NFT Voucher	✓
46	2023-09-12 02:09:26	<u>0x931b1a56a956a77712112ccc91d78f48161786ce0d227f67576749ec3b2e93d</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-09 00:12:44	<u>0xdc5f55c12e456fc116a7d6b2b02e1c74d5b5a552f40ca5c0b984f40b6b4282f9</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-08 19:20:34	<u>0xfea19fc08822b9f77c31d7f65197eaf821cc51b1ae4c1a7d4e5329bec78023cb</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-08 17:42:09	<u>0xf7c31b4a5f4022aaa58135a5515feb4e2ef565ddeb91b3b6f034cc433d09069a</u>	+ 1 NFT Voucher	✓
50	2023-09-08 01:09:14	<u>0x4e3eaf11c1008abb88e667ae7ec5c0dee95c7af38231d963823cb49003f38993</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 21:29:09	<u>0xce842ffcf3d00b3f05f343fd2876f8bd192cd35d4c6344848cec4dc41b660316</u>	+ 1 VOUCHER	✓
52	2023-09-06 20:34:53	<u>0x7c69f300190ec3e4fc26169f510871c5def8f8d86396a78e4fb7ccdca644993b</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 17:13:28	<u>0xda71576d6b8bb499b9a3b0c89c658fbbfd259781699cc13f26e39e7fa01bbec1</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 08:49:50	<u>0x77a18bd6567f058639bea8b23df3d77174d34655ce8f9bfabee0a49898a92496</u>	+ 1 NFT Voucher	✓
55	2023-09-05 05:00:45	<u>0xcb75cb3e5d1e4796e4b41c1b5556dbb20b52326a2344d6691756ecbeaf58f3fb</u>	+ 1 claim-busd.xyz	✓
56	2023-09-03 15:34:01	<u>0x883589d67ebaaf64080b4852039f496798c953d4ad9e93dd0c44b216c3373447</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 07:45:53	<u>0x8085620fc2230c2ab52af4c40a35ead2a39f31edb339cf9da0b7768d8fa72ff2</u>	+ 1 Voucher	✓
58	2023-09-02 07:09:02	<u>0xc26c0a587217a2fad87977dae7f5b734c480a903ee3841f6d2e0eb3ab63d9721</u>	+ 1 NFT Voucher	✓
59	2023-09-01 17:03:57	<u>0xa055428e55697de5635f2e0ab61f9a0bfcce4f8595126294504aaa319a57a234</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 01:20:10	<u>0x46b09771d96b2a36ab1c2cd46acdfec50d07cf91f50584437b481f6130d3014</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 04:26:04	<u>0x781eed255adc36e77a4da466a29499d546506c3354feb5c270d3f7a61bcc41f</u>	+ 1 NFTVoucher	✓
62	2023-08-21 15:55:53	<u>0xfe94f1cf607d31851b6d4ec5ba7c5f2f0a5ac4ccefac787a27c73e279fcee4ab</u>	+ 1 Stader Surge Series	✓
63	2023-08-21 15:54:45	<u>0x436e59119c0108d7f0577be2390d368622cc30284808c2891e0868ce85f61441</u>	+ 1 Stader Surge Series	✓
64	2023-07-11 11:56:15	<u>0x06e22ccf7f471bb0e93e1db8cb274305a66e726d50c437a5945793fbdb56b24e</u>	+ 1 StaderSurgeSeries	✓
65	2023-07-04 00:51:11	<u>0xbdf438d109aad45412a5bf6d7c540a825dfb348b9d1ef813667a0536444688ea</u>	+ 1 APE COIN	✓
66	2023-06-20 18:28:47	<u>0x6192242ed6aaf5d685ffe42d9d05a99a064ec0544af8a42ee019e903e79229b7</u>	+ 1 OPTIMISM	✓
67	2023-06-12 23:37:53	<u>0xe63f6a543ce9b6d974c8e2d2107d4780bfed5b27d6022919757068af8c018a4e</u>	+ 1 TulipArt Airdrop	✓
68	2023-04-16 15:44:00	<u>0x561ceedb34a9098f343eba10d7f8f749d4edead5e656c23ed5ada69a969e3aa2</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
69	2021-05-21 01:44:58	<u>0x4a55534aaea77908b870</u> <u>ff877848dfd62162028b6f</u> <u>b33f620d2cd82adb6adb83</u>	+ 1 Meowximus	✓
70	2021-05-12 00:54:58	<u>0x7af581eb26c42f68a4a2</u> <u>a603057544a671e38f26e8</u> <u>0da065a9e7910e0a4c5b3a</u>	+ 1 azure_c1cada_Melam 1e	✓

* 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.