

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7371470024d40d5aad9350c97ced77355320af3a</u>
TOTAL RECEIVED	5.792807511542093835 MATIC
	2.13 USD
TOTAL SEND	5.646484100000000339 MATIC
	2.08 USD

Token	Balance
MATIC	0.146323411542093718 MATIC
	0.05 USD
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$ HEXPool.io	101,925.000000000000000000 wHEX
MATIC	14,500.000000000000000000 vercel.app)
foxytoken	14,500.000000000000000000 Z0Z
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!LDO	4,000.000000000000000000 lido.us)
# 10BNB.US	10.000000000000000000 s
xBlast	5,000.000000000000000000 st-app.xyz

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
!! SHIB NFT #73405	N/A NQJ102
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
!! LIDO NFT #6946	N/A IMQ20
'	N/A Reward at usdt-nft.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-01 18:49:25	<u>0x4335aa32ade1d22e862b</u> <u>eef9b112fc8231cffcfb77</u> <u>5e7f417e51801194d07231</u>	- 5.6428070000000003 50 MATIC  5.03 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-01 18:49:25	<u>0x4335aa32ade1d22e862b</u> <u>eef9b112fc8231cffcfb77</u> <u>5e7f417e51801194d07231</u>	- 0.0008038667541660 00 MATIC  0.00 USD	✓
3	2023-06-01 18:49:25	<u>0x4335aa32ade1d22e862b</u> <u>eef9b112fc8231cffcfb77</u> <u>5e7f417e51801194d07231</u>	- 0.0028732332458340 00 MATIC  0.00 USD	✓
4	2023-06-01 18:28:56	<u>0xa6edb669049da497a59e</u> <u>c22488f3d96b1ea42dd870</u> <u>9192819553a15393ac56f0</u>	+ 5.7928075115420938 35 MATIC  5.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 16:34:08	<u>0x99ee8101fc63b629903c</u> <u>80fb25dbebec8d0435a2e8</u> <u>9b9fe91477a514027426bc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 16:33:30	<u>0x41827a1417eaa376f5c2</u> <u>6885f426dc126378606cee</u> <u>142224e33180f5019ffbf9</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-08-10 01:27:05	<u>0x8982f977d38984827d73</u> <u>e5e9cf5705206afec1aa10</u> <u>b247541528bffc257e53ec</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-10 01:27:05	<u>0x4f09789f981e89d072f6</u> <u>12cf74dfa69a261a57347a</u> <u>828f0e496e8866ad8688b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-02 04:01:49	<u>0x29c0be4c111caf97a87a</u> <u>c3fac82ab14b765bd8f31d</u> <u>074dd0e47d73599e4d1e72</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-31 13:50:41	<u>0x6b77b6c2be347ed46c2a</u> <u>df7c34ead965d8f3994670</u> <u>2f0df4a693aed488e0924d</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-14 00:52:42	<u>0xebe1d7de179a48af442a</u> <u>487159f7fb2e4ceb57b5b1</u> <u>476d09e26c8fd59a2807cb</u>	+ 4,350)	✓
8	2024-05-27 12:56:16	<u>0x613d7c322aeebf01438a</u> <u>ddad33f67afd7c55b08181</u> <u>bda32abe82000dd17d9138</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-26 11:56:15	<u>0x5029a7ea799943c58b89</u> <u>d2c0fde53723a1d22de392</u> <u>119975eb51eba307a06c6d</u>	+ 10.00000000000000 000 s	✓
10	2024-05-23 05:46:06	<u>0xa98ecb49981865da5483</u> <u>a22f047db2513544d8d2a5</u> <u>8c8ce5967cce94b88437d6</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
11	2024-05-11 05:02:52	<u>0x03dac3005f0e1112f098</u> <u>33af807cfa8d5bf5c4e284</u> <u>a14c97578c20caab0da7cb</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-02-06 06:40:56	<u>0x56163068ad10a52dded5</u> <u>e4f62bf84eab3000ef15a8</u> <u>e9d5723380e146cdf55fc</u>	+ 1 ds	✓
13	2024-02-01 05:22:04	<u>0x1193c0b240d5a399eeab</u> <u>a38ec07f5165218730df40</u> <u>80dec08393b4d3e3ce3dd0</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-02-01 05:21:54	<u>0xe273d63a01504a489acd</u> <u>e0f155d6c82bcc63100eb9</u> <u>41317a9bba5dc6b316e5d1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-05 12:11:11	<u>0x44b63928df446b260dc6f7dcfcb14494ae06e96dc9129e65eea9128e116228ef</u>	+ 189.15000000000000 5684 tLINK	✓
16	2023-06-02 13:29:49	<u>0x32aed2f6a3841351df8fa9bbd6a17da585b425642a00f7cd74acec361301c816</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:27:29	<u>0xc9864f0b87715fca4ed925caf20b7c776ad46c601ec75a629e4a7818a2f407dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 01:27:19	<u>0x916fc16a0b68eef3e6170783a6d227d03de16dca321fc7dc4f0c2e5a168046cf</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 01:27:13	<u>0x1790a0cb9dd51f24890824779d710d2c59e36287f341240c1853b4d0ce043422</u>	+ 1 aim rewards!	✓
4	2024-08-10 01:26:59	<u>0xb6170177df6724547f1f21cd66f526166865a9ad90ba7d2a963717179b539c0d</u>	+ 1 ðŸŽ•	✓
5	2024-08-01 21:00:23	<u>0xf2072b15190ce2b1515612c6e24271fda84e44ad120d7a842505f5e3716a4070</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-01 16:17:42	<u>0x103048868ed76f1502bf1befd992803692bc6721ed3147b83fc1c857c19a5918</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-01 16:16:38	<u>0x13d07cc67615cd0cbccc</u> <u>07ecae467c86c24c115763</u> <u>f30671ca868f2c522a87c0</u>	+ 1 NQJ102	✓
8	2024-07-23 08:03:53	<u>0x726f6e82305c5cd19818</u> <u>a05c881f4fa994e706f013</u> <u>2d5f8bf6433f8b17b8efb6</u>	+ 1 SHIBANU	✓
9	2024-07-23 07:57:09	<u>0x79a7326e1a94e4d96bcf</u> <u>49001e73785ad3639f5bc8</u> <u>785026452eadfcf3946ef2</u>	+ 1 ROOST	✓
10	2024-07-21 10:55:08	<u>0x7a67117fb5a5f062921c</u> <u>0eaf57bf8242216d9a2879</u> <u>cd2767c109cf8c62dbb9d4</u>	+ 1 Link to Claim : ethnft.co	✓
11	2024-07-21 00:28:48	<u>0xe0d6a866ac9101272f73</u> <u>a65a77cbe2859b0355b847</u> <u>4aa14f0439f2676d77cb5f</u>	+ 1 ðŸŽ•	✓
12	2024-07-19 05:29:06	<u>0xbf1b1acf892cd90e11bd</u> <u>1e95c3d0477dd00e2d5e63</u> <u>cd3ad82a77e9c305aba617</u>	+ 1 IMQ20	✓
13	2024-07-19 05:23:08	<u>0x6ccdd2377140ec6f4d48</u> <u>445beefa6afee1f196126</u> <u>4512f517b81c5d6274b8bb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-19 05:23:06	<u>0x4a5a795fa32cf5e95996</u> <u>ee7b44ac2fe45339acb636</u> <u>ee2fa0702095b05a9e7f94</u>	+ 1 5000\$	✓
15	2024-07-17 05:41:30	<u>0x1db1114d01021ef6cd2d</u> <u>c173738a612ccd62708eaa</u> <u>bc22703909a66aa6540037</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-15 14:00:25	<u>0x40eef2982944c778740837e9bca435a6df1d5cbcd6fea252678a827a516e704e</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
17	2024-07-13 08:12:23	<u>0xfec73051928937536471704046acb9420b02735e1cea7f3c368bdf7c4a841d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
18	2024-07-13 08:12:05	<u>0x392fe360a5b87913801b0a8ff35d427a4f88c7e0d07e96b89ef9c6dba70d7adf</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
19	2024-07-01 06:14:42	<u>0xeb49dfc2f9e597af9554aa1d10d9a8bd7809e9fbe5b6981d001081ba4f464b56</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-07-01 06:14:02	<u>0xff9598fa187a3ef547ef121e6f182cf3d18f56855389c15c3421e96c56a4e837</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-27 15:05:49	<u>0x91eb9acde8df7fef13e48e93c8a9058e629100d8093a237382a4d79f3853d689</u>	+ 1 ?	✓
22	2024-06-27 15:05:37	<u>0x99e149bb1bc57751ba63ea210ff5e4b211f39f0ee1ee832290a52cae6c94d689</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-08 07:19:42	<u>0xe009e8e1ac73ae05d129e2aff6cba05a87f2acb9d8ce9c7eabb6c5dec1da0133</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-05 07:14:18	<u>0x52465bfc3691eafe041d8f69a3f7104b856fabbe27a8077d0faaf8d75fa27396</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-01 09:08:03	<u>0x98442aef9d0b45ceb4a2af1cdf5a670b0b0a6afa44ba708b6259e210092220d5</u>	+ 1 e]	✓
26	2024-05-27 12:57:00	<u>0xad2bcec2ad522b2d28a6543896cfc34bf06cce8dbbea3840d40cb728b0f51a67</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-26 11:58:01	<u>0xb97ad00bfff8a7950ad8f2ac9a300e6ae6828ad52353bfa9812c3531294edd599</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-05-25 07:10:30	<u>0xbf925048fb726fc28de56b5d1356189032ea901bce818dc484d8a578c412af64</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-23 05:45:54	<u>0xe9281d8ffce96126da10c2ec1e0599fbe2406b074ef1917b59b9da5432dfd50a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-05-11 05:04:30	<u>0x940a26c753e1ec4779def4cf983eb1f59e6b3c47f091a453d5f5f7568563c6a3</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-27 16:31:43	<u>0xbbf067001f1a372c58a5f4a2e05fe10ccfebf94f1fbf457a1ef7af8e8aa03273</u>	+ 1 5K\$ Reward at [getusc.us]	✓
32	2024-04-04 19:57:35	<u>0x5c1b87893f788c928207d93334b7fa29ad36f16e7b856b4ea6c2e6570dd96522</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2024-02-26 17:11:10	<u>0x30ede84eaf48c18757ffad41e7deb50db8e20a669683c4d10b5ccf0b74bd4f20</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 10:51:05	<u>0x055bdb27387c694503b562e0675afed5f2f24b54ab95253690d8c4ff99441d65</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-08 13:56:40	<u>0x4dac4cd48a86d2392b85c701e4a5ee5551ec09c1382cb49d37cb736b567c67c3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-08 13:56:40	<u>0xca38dcde46e62ec8963e31bdc2e969b1cae7768f3561358f22ae3ada56b87e53</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
37	2024-02-02 02:53:38	<u>0x3efcb5879f969bf891d6dd765ae50894d7484c059ede7a68de79091debb39566</u>	+ 1 2000usdc.org	✓
38	2024-02-01 07:43:51	<u>0xb74a160632722f3af454751c8991102f584f2e28745378768b17e72316f5425c</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-02-01 05:20:46	<u>0x3ba9b72cee80d2f8ed79003b569a919cbf013a95888ad3c2f8e95b67f428cd31</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-22 02:16:10	<u>0x3fbcedfabdabc3c11b184e5114ba4e258db47379cc35ad74cacf60a868e65e80</u>	+ 1 1000usdc.top	✓
41	2024-01-22 02:14:42	<u>0x8f3b64f57f98815cae79c3021a5d328de2bcf5bfbec7333cf1fa779c0da1a05c</u>	+ 1 3000usdt.cc	✓
42	2024-01-05 03:06:56	<u>0x0cc6d13d1d597c172105893ccf11d72126eae2a355127a8c5ef99632e8af1d9c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-05 02:47:26	<u>0x613221191c45fc55e0ff</u> <u>29ebf084df857bb45c8c33</u> <u>8d51b7d523fa149e19a0f1</u>	+ 1 2000usdc.cc	✓
44	2024-01-02 08:42:42	<u>0xae586bbd5785585effaf</u> <u>7744244aac7a5fbac9214c</u> <u>5a0079143db0d3baaf29ab</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-09 15:38:11	<u>0x17caa8326242047b354b</u> <u>58f5a880ba58115f8a8088</u> <u>8895b77afd1b73724c806e</u>	+ 1 1000usdc.net	✓
46	2023-12-09 15:14:39	<u>0x4d8a7b96296abfd3c61b</u> <u>5b6a4f617608b37df4da8f</u> <u>a331ffa01b6b30b7587615</u>	+ 1 2000usdt.link	✓
47	2023-10-14 16:09:15	<u>0x6467e5d9df0080f6607b</u> <u>54eed0655f220ca6a7b457</u> <u>07fc3db8388ea6a99a562e</u>	+ 1 Voucher	✓
48	2023-10-05 21:29:47	<u>0xb968841d966572e9f549</u> <u>0e153236d5fa4da3af601c</u> <u>63995234fd7f0d1a1dfb8b</u>	+ 1 NFT Airdrop	✓
49	2023-10-05 21:29:43	<u>0x5c0f3fbe4366689f87e3</u> <u>0713c2f2aadaf048120039</u> <u>95f033f273ca1eb5e7f228</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-05 07:24:30	<u>0x2785b05123e50505b30f</u> <u>5c078e67579b762f4d2e4c</u> <u>6aa6d82ed583d27f9dfa82</u>	+ 1 .site	✓
51	2023-10-05 07:19:44	<u>0xe906368ea41cc95745f8</u> <u>0b36ae05aa7cba59cbddd2</u> <u>ba76bea8830d8ca95bd18a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 16:14:58	<u>0x98ffb71a81fee5660172e3d010056a30c237a43ad0222e3d3cc3c9c34e3bb09f</u>	+ 1 ards.org	✓
53	2023-09-10 01:56:58	<u>0xaab0904ca4d6cbe0f9567459fbc488b29f6f24603f7cf2a791bb3b84417fd3a4</u>	+ 1 NFT Voucher	✓
54	2023-09-07 02:52:13	<u>0x684a3f14ce5a5b977b73722d28f23ab8f9c04eda20337ca7dc031bf7a5490886</u>	+ 1 NFT Voucher	✓
55	2023-09-04 22:31:42	<u>0xe5d9df98a35330ff1d9a7eb9786180bf4ce8233372358f16e3e9d97d0101971a</u>	+ 1 NFT Giveaway Round	✓
56	2023-08-30 05:23:09	<u>0x015ab6166993c7501eac3195f9f942a0198a5740e5489fa4d5c308a3f8edb7f3</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-29 03:51:50	<u>0x266d193685d051aa15fb87e9571447519eaf6563aa2aef499b9f024806afcd40</u>	+ 1 claim.uscircle.org	✓
58	2023-08-28 16:46:48	<u>0xe7635c5d8acce2d2f4959709ab0adfb3fc3b48f3a7209fa5dc80d0b94915c042</u>	+ 1 claim.circlest.org	✓
59	2023-08-26 21:38:51	<u>0x49ac5971eb3168ec6a6eaa75efeb1c0d2f9dc8410526ae28873c00b613b5281e</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 23:00:47	<u>0x3ac5f5e174acc7eaa42858d8c3aaaf938829a350798c4048a2f53c7b015d9dcb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
61	2023-08-14 03:24:50	<u>0x3d69a71f0e1f578210bd</u> <u>60c4295dd4ff02f7f034bc</u> <u>3a4f09128df9accc62a0fd</u>	+ 1 drop-rewards.xyz ✓

* 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.