

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7856ed3321b3531f89ddfb6236754fe3fec04ff7</u>
TOTAL RECEIVED	2.39999999999999911 MATIC
	0.97 USD
TOTAL SEND	2.399999999997543210 MATIC
	0.97 USD

Token	Balance
MATIC	0.000000000002457000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
xBlast	6,000.000000000000000000 st-app.xyz
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
#HEXPooL.net	178,500.000000000000000000 wHEX
Galaxy OAT	3 OAT
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
700M SHIB	N/A NFT Airdrop Round

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:32:03	<u>0x14b90880952cdefc8d6c cbf6fa9cbb9ae5447ca171 5496f0f28c3c232d8b9459</u>	- 2.3854363895370327 42 MATIC  1.38 USD	✓
2	2024-06-23 09:32:03	<u>0x14b90880952cdefc8d6c cbf6fa9cbb9ae5447ca171 5496f0f28c3c232d8b9459</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 09:32:03	<u>0x14b90880952cdefc8d6c cbf6fa9cbb9ae5447ca171 5496f0f28c3c232d8b9459</u>	- 0.00000000000068670 00 MATIC  0.00 USD	✓
4	2024-05-31 14:35:20	<u>0x38b557344d131523d3cc ec9d0905ad0bdd4d2da0d2 2025c9aa7329cf1fabb584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 14:35:20	<u>0x38b557344d131523d3cc</u> <u>ec9d0905ad0bdd4d2da0d2</u> <u>2025c9aa7329cf1fabb584</u>	- 0.0049850898771933 90 MATIC  0.00 USD	✓
6	2024-05-31 14:35:20	<u>0x38b557344d131523d3cc</u> <u>ec9d0905ad0bdd4d2da0d2</u> <u>2025c9aa7329cf1fabb584</u>	- 0.0000584586162275 31 MATIC  0.00 USD	✓
7	2024-05-28 03:51:20	<u>0x276a82d3b531e4635292</u> <u>1ed3f23471a55a9f6a1417</u> <u>248704645d14b632034e0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-28 03:51:20	<u>0x276a82d3b531e4635292</u> <u>1ed3f23471a55a9f6a1417</u> <u>248704645d14b632034e0f</u>	- 0.0041031855210275 10 MATIC  0.00 USD	✓
9	2024-05-28 03:51:20	<u>0x276a82d3b531e4635292</u> <u>1ed3f23471a55a9f6a1417</u> <u>248704645d14b632034e0f</u>	- 0.0000000000190750 44 MATIC  0.00 USD	✓
10	2024-05-28 03:50:42	<u>0xc904fe57e3fd0117ea5d</u> <u>b67f98615d55e971f7c8e6</u> <u>034cce379b3218f31ee20c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 03:50:42	<u>0xc904fe57e3fd0117ea5d</u> <u>b67f98615d55e971f7c8e6</u> <u>034cce379b3218f31ee20c</u>	- 0.0047868763949948 22 MATIC  0.00 USD	✓
12	2024-05-28 03:50:42	<u>0xc904fe57e3fd0117ea5d</u> <u>b67f98615d55e971f7c8e6</u> <u>034cce379b3218f31ee20c</u>	- 0.0000000000251248 20 MATIC  0.00 USD	✓
13	2024-05-28 03:49:10	<u>0x757906113bb2c6a76d51</u> <u>1681138e7ce72da1f3db03</u> <u>097f0751d86fb8ea35291e</u>	+ 2.3999999999999999 11 MATIC  1.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:57:42	<u>0x2cbff5df38caf58380ae9197b8385c50e276a6409b75097a2397db476763f804</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-04-26 01:49:24	<u>0xcf2cca4163cda5036ec14e970cef7cd30575bfeecaca024b67fedbcec321917</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-04-02 12:18:03	<u>0x0a9f52add87ae47508bf550fef9ebc6198535dbbead2c876fba8b24cbc5ce52e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-01-30 05:16:18	<u>0x17d17709e52695ca84c2416dae23a0fef60005474a9a8e0a3ff20942a838c702</u>	+ 1 rewards	✓
5	2024-01-29 01:39:10	<u>0x34ae8f8268d5db5128d3c8748b6f81da6e647a64201046f06f8fd36431fd5ef5</u>	+ 1 rewards	✓
6	2023-09-16 09:35:49	<u>0x8a1d6de363bc2ecff9f45dbcceabe00044362cc1aa5c71d0c172ba4ba5c4293f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
7	2023-08-20 21:10:23	<u>0xee49d04bc651949cb904fd5df4732630fea7d7afa4d7eb0b1ca5dcf47418599d</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:35:20	<u>0x38b557344d131523d3ccec9d0905ad0bdd4d2da0d22025c9aa7329cf1fabb584</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 03:51:20	<u>0x276a82d3b531e46352921ed3f23471a55a9f6a1417248704645d14b632034e0f</u>	+ 1 OAT	✓
3	2024-05-28 03:50:42	<u>0xc904fe57e3fd0117ea5db67f98615d55e971f7c8e6034cce379b3218f31ee20c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:32:17	<u>0x8501331469a36195eb10d43f1f5158f0c586d6b7c58f5c32eba0c34f090995e1</u>	+ 1 ?	✓
2	2024-06-23 09:32:13	<u>0x5858392dd06951be6b0b37a8c1078b2a396d9eebd2f1794842a55ce6cf905973</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-05-31 14:36:58	<u>0xd954a55dc8baeff833827d55541690cabf799caa36e3afed1fd65356e8f40393</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 14:35:52	<u>0x93713b339d16732f64de7e4f64a276096b5467b106651e711adad29b90a72093</u>	+ 1 e]	✓
5	2024-05-28 04:00:22	<u>0x332be0e1f6070f3c63c0a389d062a788ab2204b5de91b0a13b5e84ee14591e95</u>	+ 1 rdrop.org	✓
6	2024-05-28 04:00:22	<u>0x332be0e1f6070f3c63c0a389d062a788ab2204b5de91b0a13b5e84ee14591e95</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 03:50:28	<u>0x2ac4b49018396787a7f9415fd36fc53a0ad7c5bd3bae3527652e5c1ed707a296</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 05:32:00	<u>0x03b40a5ccac61a84aba7e1457bcb259709d244028f9d6e81437d8a8efec63b31</u>	+ 1 -drop.net	✓
9	2024-05-26 05:31:34	<u>0x700c400ece4004309d363b4ee372b24e7907072d950e5203b7924a56b879d84e</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 03:11:54	<u>0xb6c2157b7ac46cc6ebb18d2e7b928c3c7989a5279ea5cef0d339759872f829ab</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-04-27 21:15:32	<u>0xd3788f36340eeb73fa905bb396f2a5e1ee45ca269afc9ae95e7a57ea655ccce1</u>	+ 1 com	✓
12	2024-04-26 19:55:12	<u>0x1546fc5f47c113b8834f9d173fc47f3b99c79268f309c85219f0350f9e3ef1e0</u>	+ 1 et	✓
13	2024-04-26 19:55:12	<u>0x1546fc5f47c113b8834f9d173fc47f3b99c79268f309c85219f0350f9e3ef1e0</u>	+ 1 et	✓
14	2024-04-19 18:43:14	<u>0x8639df098882d2706b1e05e0ba960613f7198278adb825faa7670b05fccec441</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-13 10:23:13	<u>0xc08b50e3a4b11157e300275ca3f7f7da30bcfbd0ddf4f0c01ed51ac4d0290f2d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 18:12:11	<u>0x179cf315ebbd92b90e26c430d4f461910c61f4cfb4e5ef9a85b0d1603ae9a5e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 05:57:18	<u>0x02eddf9811f84315b254ee39005df64dc3c15c535bb9a09dfccb17cac63858fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-02 19:30:13	<u>0xe26fb5bdeae8c572685c80ce3b2257743ab41384bdf6c6bfd1dc9ac799b2db7</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-02-01 04:15:27	<u>0x2aff99bf5e5f9b31192d0f1b35bc0f0b7cb56e847e6991ffb1e871c1b8008911</u>	+ 1 Reward at ether.casa	✓
20	2024-01-29 12:14:22	<u>0x9ced3f09fd58284064e32db66889b87d2e202999e0fe734976b8d60c193d4d5d</u>	+ 1 2000usdc.org	✓
21	2024-01-29 01:40:00	<u>0x4fc5aaf109f829e3ce668b9c0eb9df6ecdc9b90860d937e099728c907e3d8fe0</u>	+ 1 5000usdt.com	✓
22	2023-12-24 22:25:32	<u>0x43e760c9801200fafb33f96ad81829ffdd63bde4ecb0e645c82cf3fa7535bf21</u>	+ 1 3000usdt.net	✓
23	2023-12-24 21:41:55	<u>0x3342e1da633139ab9ad02f6cf27577429b339ea30885fa37673a2f0b7747bf8b</u>	+ 1 2000usdc.cc	✓
24	2023-12-24 17:34:16	<u>0x85522f8ede45e18881c4cee99cbaa385ab3acfa6588780f83bb6c885b1987f39</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 16:27:39	<u>0xc5d9c5e9b1997e6a4179cdc3e4084719656893e6c66dd34ee19a1612320bbc8c</u>	+ 1 Shiba Inu	✓
26	2023-09-23 20:38:16	<u>0x18b6bfab6d4a414d9e629ddc0a1eb8f9169b18eae2d277a0cb5187dfb6b80ba1</u>	+ 1 Uniswap giveaway	✓
27	2023-09-23 20:35:38	<u>0x39565bf71b820108d2fa35eafc479ce781575a1bdbf9d41e1b6a90c55f9c3e4</u>	+ 1 NFT Giveaway	✓
28	2023-09-23 20:31:24	<u>0x1e95d143d1369ee6ebedfb3cc06657153e5e5d6114ec98c38acfd689ecd249e2</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 20:30:52	<u>0x8622fe3fbde2de3f38a0ccc6fc1279b92c3def3082722716a64db1cbc90135d3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-17 17:29:14	<u>0x54e20e51c4f374842d9b51605a6a75dc89174878cc11f9bd7faeafbbbca258c4</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 18:43:14	<u>0x9514d2725af3825d76955377b5596220510121d8896f0032336810ba92cc9da8</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 19:48:29	<u>0x111333bd75cd7f7e9a0bd542a2d5845f48512deaf0411fbef01b138ebc785731</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-09 01:16:57	<u>0x25ec56c07ab793ea7bcc759ac3fd2b963ae6931e3f6aa7978e669e371fd7ddd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 01:16:45	<u>0xd1c2a0e02ddf46cac79f</u> <u>e951484d4ec320da087bac</u> <u>b3879563f0c5cfb71f5718</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 01:15:37	<u>0xd11dd5de6c82c0e5567f</u> <u>e4a91b0d399ba12aea3442</u> <u>1233659df74be60e2a9e74</u>	+ 1 LIDO Drop	✓
36	2023-09-09 01:15:19	<u>0xba83499a954704a8ba99</u> <u>d14f4f42da2ad16555c56a</u> <u>025fe19262f7f489233210</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 01:14:59	<u>0x5f53fa9a2cdced9c158e</u> <u>2e9ec8f4d31e7f93f4488d</u> <u>d65ff00650f38164594f87</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-09 01:14:39	<u>0xc7973efd157ba9aa41aa</u> <u>505bfd07d1fb86a6e08f91</u> <u>1021e647b9c95563c0e0a5</u>	+ 1 NFT VOUCHER	✓
39	2023-09-08 07:51:42	<u>0xb1be61a4851c7a2af1e6</u> <u>cfb8d48144e063aa302757</u> <u>8aabb413e5e3129c6c2e3d</u>	+ 1 Base Chain Raffle	✓
40	2023-09-08 07:51:36	<u>0x307e0cbaaa7ee9e21533</u> <u>88830c8a2da93abb7e5277</u> <u>cf65d6299405513560ee03</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 04:49:27	<u>0x101e1a423f53993ca201</u> <u>1114da1557c90b521aa2d1</u> <u>ce574e8f583389ad5114af</u>	+ 1 Staking Bounty Reward	✓
42	2023-09-08 04:49:09	<u>0xba822bffa4bf984df2e4</u> <u>4521c7fd9096e71482b0e6</u> <u>33e185236ce8203ee2dc06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 04:48:45	<u>0xbf361a9fbf6fac9f6ea1 bb2a30c4b495afd9c791dc a419ff559e33b0f3139385</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-08 04:48:21	<u>0x5c7c7dbe3a69198d26d3 8597b407af2eab346a2f8e 2efc188c7cf60f6c67193f</u>	+ 1 NFT VOUCHER	✓
45	2023-08-31 02:32:06	<u>0xb0bf649c2c301331f730 f8e640c6182cab67efe151 f9e940e18e4cd4eebc54fc</u>	+ 1 Weekly Giveaways	✓
46	2023-08-28 22:38:52	<u>0x062e348d1e2f3cf0aed4 c59e9794dd92f2d29667fd 02976be79bbcd2046982c5</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:02:20	<u>0xf3c9a17b2b4072266ffc 97aa7a3785e58d62916e9e e7f0d6559ccb7442c2298a</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 01:20:50	<u>0xd21d2f383f08fb42da2e 3b67655fe4801eb50ff67b d37f400c94ddf09aaf41e2</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 04:26:52	<u>0x3ef62e8c8340caa74932 a0cd7174dd5749205ab9d5 05cdbbfaf08bdc2386260a</u>	+ 1 NFTVoucher	✓
50	2023-08-19 21:34:15	<u>0xcb8352c05697b1068098 c20eea3278d76767a2d842 eae82f6455f84ed595387c</u>	+ 1 official-rewards.x yz	✓
51	2023-08-08 16:05:55	<u>0xa39f246b83cbc1973984 c0864b2385ffd5b5e7c863 0e4524500a8d8f55ec313e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-21 00:21:03	<u>0xa7bf588b0d93144bf83a</u> <u>82afd74235b751dae5b6a8</u> <u>09b0876b41ae3d30605b4d</u>	+ 1 1ETH	✓

* 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.