

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 10:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bcb709e774f923b19b33307046bfd2be83a363d</u>
TOTAL RECEIVED	3.510839404631569849 MATIC
	1.28 USD
TOTAL SEND	0.086768808902901881 MATIC
	0.03 USD







Token	Balance
MATIC	3.424070595728667676 MATIC
	1.25 USD
Wrapped Ether	0.000020000000000000 WETH
	0.05 USD
(PoS) Tether USD	0.300000 USDT
	0.29 USD
foxytoken	14,500.000000000000000000 8
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Base Airdrop	9,985.000000000000000000 xyz
!	15,000 laim reward

Token	Balance
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! RENDER	956 Claim Airdrop: renderstake.com
Ultiverse AI \$DAY	1 UAD
Galaxy OAT	6 OAT
Ultiverse Gang	1 UG
Polyhedra 2024	1 Polyhedra 2024
	1
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth top]
\$2000 USDC Voucher	N/A 2000usdc.cc
2,000 USDT Reward	N/A op.org
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A op.work
lat	N/A lat
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
1,000 USDT Reward	N/A s.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 17:22:05	<u>0x894836f66140c26a73fc</u> <u>8db842fe54a55b423e352d</u> <u>978eeb448462860ad87711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-22 17:22:05	<u>0x894836f66140c26a73fc</u> <u>8db842fe54a55b423e352d</u> <u>978eeb448462860ad87711</u>	- 0.005255370000000000 00 MATIC  0.00 USD	✓
3	2024-08-22 17:22:05	<u>0x894836f66140c26a73fc</u> <u>8db842fe54a55b423e352d</u> <u>978eeb448462860ad87711</u>	- 0.0000001087025986 17 MATIC  0.00 USD	✓
4	2024-08-22 17:19:35	<u>0xc1226c03bfb5aef7afa6</u> <u>f8a02ee587a39aac678b2a</u> <u>315515d862c7a7d0d2260b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-22 17:19:35	<u>0xc1226c03bfb5aef7afa6</u> <u>f8a02ee587a39aac678b2a</u> <u>315515d862c7a7d0d2260b</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
6	2024-08-22 17:19:35	<u>0xc1226c03bfb5aef7afa6</u> <u>f8a02ee587a39aac678b2a</u> <u>315515d862c7a7d0d2260b</u>	- 0.0000000931103896 36 MATIC  0.00 USD	✓
7	2024-05-08 12:14:49	<u>0xb2f58888de569edeb802</u> <u>54ad8760592171ef58aff8</u> <u>3638676ca275e718600888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 12:14:49	<u>0xb2f58888de569edeb802</u> <u>54ad8760592171ef58aff8</u> <u>3638676ca275e718600888</u>	- 0.0030757500239908 50 MATIC  0.00 USD	✓
9	2024-05-08 12:14:49	<u>0xb2f58888de569edeb802</u> <u>54ad8760592171ef58aff8</u> <u>3638676ca275e718600888</u>	- 0.0000000001000644 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 14:04:31	<u>0xd9e6022cba31e3d45696447d08a4ab9e60bfbe9f6ff290dfd20ba72bb8935bdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-02 14:04:31	<u>0xd9e6022cba31e3d45696447d08a4ab9e60bfbe9f6ff290dfd20ba72bb8935bdb</u>	- 0.0052954382667600 00 MATIC  0.00 USD	✓
12	2024-04-02 14:04:31	<u>0xd9e6022cba31e3d45696447d08a4ab9e60bfbe9f6ff290dfd20ba72bb8935bdb</u>	- 0.0175246540591695 31 MATIC  0.01 USD	✓
13	2024-04-02 13:57:55	<u>0x9da98716a12708fbc6c87191e7fc4a2438c8ed0fde933d41b8beb356d8a4cb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-02 13:57:55	<u>0x9da98716a12708fbc6c87191e7fc4a2438c8ed0fde933d41b8beb356d8a4cb4</u>	- 0.0049934694278833 00 MATIC  0.00 USD	✓
15	2024-04-02 13:57:55	<u>0x9da98716a12708fbc6c87191e7fc4a2438c8ed0fde933d41b8beb356d8a4cb4</u>	- 0.0292203223509703 60 MATIC  0.02 USD	✓
16	2024-03-12 01:51:16	<u>0x498fbf8611e7a07c0438d65914ae7b461b70495c326eb7f6dc39d92bd0cec1ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-12 01:51:16	<u>0x498fbf8611e7a07c0438d65914ae7b461b70495c326eb7f6dc39d92bd0cec1ba</u>	- 0.0031109993112540 75 MATIC  0.00 USD	✓
18	2024-03-12 01:51:16	<u>0x498fbf8611e7a07c0438d65914ae7b461b70495c326eb7f6dc39d92bd0cec1ba</u>	- 0.0065901930099368 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 12:01:15	<u>0x0661125e800441998852</u> <u>90c47280e4a0501cda423c</u> <u>252ab38eee766880c5f350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-18 12:01:15	<u>0x0661125e800441998852</u> <u>90c47280e4a0501cda423c</u> <u>252ab38eee766880c5f350</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
21	2024-02-18 12:01:15	<u>0x0661125e800441998852</u> <u>90c47280e4a0501cda423c</u> <u>252ab38eee766880c5f350</u>	- 0.0014875412845030 40 MATIC  0.00 USD	✓
22	2024-01-16 14:32:47	<u>0x4668f53e3673bce81fd8</u> <u>1cca60bbbee07fbfaa6f232</u> <u>1595848cd93d8fdf2b9c39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 14:32:47	<u>0x4668f53e3673bce81fd8</u> <u>1cca60bbbee07fbfaa6f232</u> <u>1595848cd93d8fdf2b9c39</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
24	2024-01-16 14:32:47	<u>0x4668f53e3673bce81fd8</u> <u>1cca60bbbee07fbfaa6f232</u> <u>1595848cd93d8fdf2b9c39</u>	- 0.0031966092553812 44 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 06:45:35	<u>0xa93826442e9bbbd9f84b</u> <u>687213a4245c0a1d77f6ae</u> <u>ca969955117275a0d1d325</u>	+ 3.09918208999999997 78 MATIC  2.43 USD	✓
2	2024-01-16 14:11:01	<u>0x4f74d4000b5b0fc4c092</u> <u>f2bbb66488c8df6a0cf3cf</u> <u>b484d7de3791259059d6bc</u>	+ 0.4116573146315696 82 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 01:30:18	<u>0x8c4f8d224abde120eda3c69482b4b71d3c31bb9ead a851f2325edcd4725868ab</u>	+ 74,954 laim reward	✓
2	2024-08-22 17:22:05	<u>0x894836f66140c26a73fc8db842fe54a55b423e352d 978eeb448462860ad87711</u>	- 5.000000 USDT  5.00 USD	✓
3	2024-08-22 16:46:09	<u>0xcf386e393aa088c0f09417f6e84f74a3b720037cf9 1c80453fe415de836f4271</u>	+ 5.300000 USDT  5.30 USD	✓
4	2024-08-20 01:31:21	<u>0x794b85d96783708052db38531ca00f1eb58fedc6ea e3712732305fbd9858c8bc</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-07-16 01:54:21	<u>0xa240681e94f20d055b6e4d00377738bf382ec8b3ea d01ba66b12b523ff6d71ba</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-05 15:54:59	<u>0xaa95881717f3c828ac98a67306b239696b47505e5a aa992c846febf42516aa3c</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
7	2024-06-04 22:02:07	<u>0x3e82880a1a103539db6f34e3e00967fe98dd5862a8 102eab0c32384468b7abdd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
8	2024-05-18 07:01:01	<u>0x01911500bb7032aa16672b563a99a1bc35a6a5e96e 828a2362f5394d282a1ea1</u>	+ 9,985.048099999999 976717 xyz	✓
9	2024-04-30 09:39:53	<u>0x31760e52a646fdfeb92a23988ccd6c1ea8c4f903aa c7650a771a6932bb9820c2</u>	+ 5 Visit steth.cc to swap Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 02:50:58	<u>0xd7db7733d86c0ce60ee0750fb207487143dada7c12b1216a1e26af06884524</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2023-12-21 12:04:04	<u>0xcd0cd9f5e93461cc3d28bc919a798499f1e94f816608dc84dee989f01cc8e28e</u>	+ 0.0000200000000000 00 WETH  0.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 17:22:05	<u>0x894836f66140c26a73fc8db842fe54a55b423e352d978eeb448462860ad87711</u>	+ 1	✓
2	2024-05-08 12:14:49	<u>0xb2f5888de569edeb80254ad8760592171ef58aff83638676ca275e718600888</u>	+ 1 OAT	✓
3	2024-04-02 14:04:31	<u>0xd9e6022cba31e3d45696447d08a4ab9e60bfbe9f6ff290dfd20ba72bb8935bdb</u>	+ 1 UG	✓
4	2024-04-02 13:57:55	<u>0x9da98716a12708fbc6c87191e7fc4a2438c8ed0fde933d41b8beb356d8a4cb4</u>	+ 1 UAD	✓
5	2024-03-12 01:51:16	<u>0x498fbf8611e7a07c0438d65914ae7b461b70495c326eb7f6dc39d92bd0cec1ba</u>	+ 1 OAT	✓
6	2024-02-18 12:01:15	<u>0x0661125e80044199885290c47280e4a0501cda423c252ab38eee766880c5f350</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 08:51:27	<u>0x7aba7f59e8b92455b5fa ea49f651e30a6606c36f7e 2fbe0d179e209ac4d15e6f</u>	+ 1 OAT	✓
8	2024-01-30 09:02:12	<u>0x8ea7b94acbddf0a48935 132f1a56657ee4184167fc 48af086137b729cfe35b08</u>	+ 1 OAT	✓
9	2024-01-16 14:32:47	<u>0x4668f53e3673bce81fd8 1cca60bbec07fbfaa6f232 1595848cd93d8fdf2b9c39</u>	+ 1 OAT	✓
10	2023-12-26 14:09:28	<u>0xcb0f5a706769d8a03796 668d6d1faf49ba777a8011 01cac0180eaf174a62e2a2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:10:28	<u>0x6b2a102dacba6fb82a57 bd5483f379675cf4e4c511 1bfa4408a68865f126a14e</u>	+ 1 1000\$ Airdrop at t.ly/usd δŸŽ•	✓
2	2024-10-12 02:17:49	<u>0xd3d4ba580853f1882253 9f5a888e07e833b191987f 2a4ccf6fdcac6a3e422cc7</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-12 01:37:25	<u>0xd07a092f3ba2c1533b80 a5b57c8d36c6f7f8ac51db c44551b31079ee5d2462a5</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-09 04:42:53	<u>0xae54682b4097d37766bb 1c8f4301ea58ff8d0cf974 f7a0ded9b4b8e7f1fbe207</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 02:17:42	<u>0x363311a6eed2384ad947 f3de5710fcf34b09fa09cb f5114ec85f230418c607b1</u>	+ 1 LXP x Layer3	✓
6	2024-08-20 01:32:13	<u>0x913b60956180524cd4e9 4bdf15a46eb07a91b858a0 a18b9f28d2d0ca143d3d48</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-20 01:31:37	<u>0x56fb936b60a4113c2cd9 97d546aaa188a74da76227 0673468b7d891ede49009d</u>	+ 1 lat	✓
8	2024-05-18 07:03:03	<u>0xb5f196280761369f0125 ec0431cd4446b605503744 35860cdd58f294359ee629</u>	+ 1 -airdrop.net	✓
9	2024-05-18 07:02:19	<u>0xbbf4670aa8deb1a6c2af 549c925aec869b29dbe4b3 bba5d4c8403ea48704dcd8</u>	+ 1 -airdrop.net	✓
10	2024-05-18 07:01:23	<u>0x812ab8c20897fb80520c abe2eb5fba6fbd2f15b89a 3bfc3eceb1d96ea4c3c49e</u>	+ 1 -airdrop.net	✓
11	2024-05-04 01:43:20	<u>0xd0ba36dd2545ba172c10 6ea9b2befe7b01c006f42d ea40af06bacb876634e129</u>	+ 1 -airdrop.org	✓
12	2024-05-04 01:42:10	<u>0xc4aa1b44e32e4efd248a ce52e50b2c6f4fad94a2a2 4d62ef06b086f3eeb57499</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 12:58:45	<u>0x7980b92069a0e140035c ea73c16fb3e3be3c9580c4 a9e9cab2da9ea0429db00b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 09:30:19	<u>0xfe57bb7881831fc0d94e8a926c15d873336c28e51a7c830e4d331b487a0d0f4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-07 12:29:35	<u>0x2367c8180c9789294c43dfa6a6c775fb6226b260e0c8929340a37ccd834195bf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 20:42:50	<u>0x2bc8dcbb8b8a4839b78303a556eed9e85fff7ab2b8d7b107651aa1f26727aa2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-30 12:05:54	<u>0xe2a5252b65a30d8fd33bd070ab01f4f53eff82f0a82b850736bc522d40839384</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-30 11:48:18	<u>0xca08d6a74f1f65605bcd09874facee12d5b40e37c37ee30d1cc8e80e13ad10df</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-25 09:08:23	<u>0xc8d8afe282f54c7814db5139c3b1f58e9c062b1a4f7808cb97e3af3028481787</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 09:06:33	<u>0xa2b37e31012bc786bd95525043abca79a504f06601232409d021bd997364ffa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-12 01:51:56	<u>0x6dcaff49535120eeacd066ac52cc9fec16b24b68a50f7f03b3defb4f3de3a0ed</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-18 19:32:50	<u>0x11e9d715c008d1a140f11c31b1deabeb77d944ae7a23a9cc730804029fe036cc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 16:48:18	<u>0x1110674b41493625826b f02720338a7d8a27efdf7e 89c7bb75d8147cd391b149</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-01-31 23:44:55	<u>0x76314735a67b59eba261 5ae2842c86c7841b175f7d 3063b6c4834c7fcb068ba0</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 07:17:57	<u>0x1fe5e6e8b8287eabbc6c 72f493a8ca60829f1f65bf 68c517f1730aea46b3f3e1</u>	+ 1 2000usdc.org	✓
26	2024-01-28 20:28:57	<u>0x66e650d21e34ada961f4 9027883db346eb1e67a269 0ca0b0d00fdd9755f7b20b</u>	+ 1 5000usdt.com	✓
27	2024-01-16 15:08:13	<u>0xb1efdd64d405fc1647db 68f819830a9bc82b8df16e 7fc45431fcb2e59b7c423a</u>	+ 1 3000usdt.cc	✓
28	2024-01-16 14:35:01	<u>0xe8858a58a7737a2700ae ec477befc07f7ffd02dc31 0ead40496cbb2c41e2b255</u>	+ 1 1000usdc.top	✓
29	2023-12-23 19:02:27	<u>0xa7637b91ce536eb457ad 348af996ddd0fcdc436fcb 168a06d91bdf724ce152a2</u>	+ 1 3000usdt.net	✓
30	2023-12-23 18:35:59	<u>0xa0b3d0ba22505a64ec1d 650c1a4296ceb8f662f3d3 206668532f5006ad1961f9</u>	+ 1 2000usdc.cc	✓
31	2023-12-03 04:46:27	<u>0xc0273fa63583fa2562f8 508febe786e36f41f66b07 917056ad91bcc065c399cd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 01:43:45	<u>0xac293de88f08ebdb5827</u> <u>15c3088cfd788bfd51c099</u> <u>1afc3af5da6f1e1d97e149</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-27 01:43:39	<u>0x3b799655cf6159d023aa</u> <u>64f79b85451bc7a4cf3dd9</u> <u>2010b6e3e93dc5b2fb878a</u>	+ 1 Reward at tether.ec	✓
34	2023-11-23 10:24:13	<u>0x3d8db08dd2d44581efbe</u> <u>ee0041e7105001250487d6</u> <u>0cf495f9f558e674228980</u>	+ 1 work	✓
35	2023-11-23 09:52:41	<u>0x1656ac1985646b26f5e4</u> <u>4197b9506f659d21677b7f</u> <u>264c4bf820f83062455ab4</u>	+ 1 .app	✓
36	2023-11-20 02:41:24	<u>0x485e6a181164149254a2</u> <u>111232e19f04b116b1ab35</u> <u>4bf43a2d81e1daf364e2fb</u>	+ 1 yz	✓
37	2023-11-20 02:41:18	<u>0x26c15c9d358b6a1f92e6</u> <u>15b5914f214126bc3216a6</u> <u>5ebb7ebc12579f529d7915</u>	+ 1 ro	✓
38	2023-11-06 18:35:47	<u>0x4288864d3a6e3c1f0fe3</u> <u>b8f36dd21c36595523be73</u> <u>9f80f7bd24e2bcf697e1bf</u>	+ 1 op.work	✓
39	2023-11-04 01:35:38	<u>0xacf0a4e3023eee2badee</u> <u>c593bd720a11fb01a90413</u> <u>9b8a3ebb237f1ceac83d43</u>	+ 1 op.org	✓
40	2023-10-24 06:52:01	<u>0x222ecf32c5eb0e210c52</u> <u>0b7565f03389fa916dc3a0</u> <u>d1154074b56bae3d46959c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 06:48:39	<u>0xf110ad8081dbeae93a26</u> <u>de7f84e5cbd5ebd366150a</u> <u>759173fe1a1df489e490f7</u>	+ 1 2000usdt.com	✓
42	2023-10-24 06:44:19	<u>0xafdfcadbf510474f68b8</u> <u>8a0d3b66ceede55c53c9e</u> <u>97dc4dfd8f1e72357f0957</u>	+ 1 dropusdt.info	✓
43	2023-10-24 06:43:47	<u>0xc88767558601973336d3</u> <u>7ff0991bf9b2bba78f0cd4</u> <u>beefc71e19b2d993532c8d</u>	+ 1 er.app	✓
44	2023-10-21 06:37:50	<u>0xa53527947148b94ac499</u> <u>a6e6542dbe0c09a36ba115</u> <u>80b26150d5944022826272</u>	+ 1 s.net	✓
45	2023-10-20 02:01:00	<u>0xb3ccef40e4e91902eaa8</u> <u>d6817106086a57e56be4a3</u> <u>e4836ace92a7e56d438be9</u>	+ 1 dropsusdt.info	✓
46	2023-10-20 02:00:36	<u>0x23f677ada8255ab184cf</u> <u>fefbf007777f8bf233e1a5</u> <u>0203492eb1b5c73ac9d196</u>	+ 1 s.org	✓

* 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.