

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d56454ce251d67d730b5f2c90e8c9b0ff881f7e</u>
TOTAL RECEIVED	2.711956655439233810 MATIC
	1.02 USD
TOTAL SEND	2.704013739259917948 MATIC
	1.02 USD







Token	Balance
MATIC	0.007942916179316112 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHENA	9,976 AIRDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 GET pacificdrop.org
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
agEUR	0.027015876922835361 agEUR
LINKToken.io	189.150000000000005684 tLINK
Holograph x LayerZero	1 HLZ
66	1 77

Token	Balance
\$5000 USDC Event	N/A Vouchers
0	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A ?
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:03:27	<u>0x6b14f27ea59ffafd71b</u> <u>c5fc9f9dea40469cfe9d0f</u> <u>4078f16f73f816cce14f33</u>	- 1.9312160000000000 44 MATIC  1.02 USD	✓
2	2024-07-18 11:03:27	<u>0x6b14f27ea59ffafd71b</u> <u>c5fc9f9dea40469cfe9d0f</u> <u>4078f16f73f816cce14f33</u>	- 0.0006407577824970 00 MATIC  0.00 USD	✓
3	2024-07-18 11:03:27	<u>0x6b14f27ea59ffafd71b</u> <u>c5fc9f9dea40469cfe9d0f</u> <u>4078f16f73f816cce14f33</u>	- 0.0000360981611550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-02 02:48:54	<u>0x4269be777d0c6bc06928</u> <u>bf95e1b3e7c029aef2715e</u> <u>4b123f526eb0f413cd5316</u>	- 0.1940075561231852 65 MATIC  0.10 USD	✓
5	2023-09-02 02:48:54	<u>0x4269be777d0c6bc06928</u> <u>bf95e1b3e7c029aef2715e</u> <u>4b123f526eb0f413cd5316</u>	- 0.0140248358521125 38 MATIC  0.00 USD	✓
6	2023-09-02 02:48:54	<u>0x4269be777d0c6bc06928</u> <u>bf95e1b3e7c029aef2715e</u> <u>4b123f526eb0f413cd5316</u>	- 0.0266306982163593 31 MATIC  0.01 USD	✓
7	2023-07-07 07:14:19	<u>0x61ba455eb618b2950f02</u> <u>b3d9bae4842b47240e6d72</u> <u>e439ecb623c722f0b323d2</u>	- 0.0637794289844438 73 MATIC  0.04 USD	✓
8	2023-07-07 07:14:19	<u>0x61ba455eb618b2950f02</u> <u>b3d9bae4842b47240e6d72</u> <u>e439ecb623c722f0b323d2</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓
9	2023-07-07 07:14:19	<u>0x61ba455eb618b2950f02</u> <u>b3d9bae4842b47240e6d72</u> <u>e439ecb623c722f0b323d2</u>	- 0.0175461674716998 99 MATIC  0.01 USD	✓
10	2023-07-07 07:13:55	<u>0x922c03ce3f89cf319b14</u> <u>72aedb8c6e4cd8d21b1248</u> <u>1079c765d0eae64457cd04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-07 07:13:55	<u>0x922c03ce3f89cf319b14</u> <u>72aedb8c6e4cd8d21b1248</u> <u>1079c765d0eae64457cd04</u>	- 0.0016248867508721 10 MATIC  0.00 USD	✓
12	2023-07-07 07:13:55	<u>0x922c03ce3f89cf319b14</u> <u>72aedb8c6e4cd8d21b1248</u> <u>1079c765d0eae64457cd04</u>	- 0.0033700839628385 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 07:13:29	<u>0x1534fa9483fe0989b340</u> <u>ee5fbbba0d40fd1f06dc6a</u> <u>baff8ab50fe553a91a0d65</u>	- 0.0636000000000000 04 MATIC  0.04 USD	✓
14	2023-07-07 07:13:29	<u>0x1534fa9483fe0989b340</u> <u>ee5fbbba0d40fd1f06dc6a</u> <u>baff8ab50fe553a91a0d65</u>	- 0.0064642498646847 66 MATIC  0.00 USD	✓
15	2023-07-07 07:13:29	<u>0x1534fa9483fe0989b340</u> <u>ee5fbbba0d40fd1f06dc6a</u> <u>baff8ab50fe553a91a0d65</u>	- 0.0139969446472987 80 MATIC  0.00 USD	✓
16	2023-06-02 08:15:08	<u>0x7ec582827705206dd75e</u> <u>b0bf15b54886a0b6ae7ae8</u> <u>6c11661e565b49dead86a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-02 08:15:08	<u>0x7ec582827705206dd75e</u> <u>b0bf15b54886a0b6ae7ae8</u> <u>6c11661e565b49dead86a6</u>	- 0.0649050600000000 01 MATIC  0.05 USD	✓
18	2023-06-02 08:15:08	<u>0x7ec582827705206dd75e</u> <u>b0bf15b54886a0b6ae7ae8</u> <u>6c11661e565b49dead86a6</u>	- 0.2935382614427705 65 MATIC  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 06:35:52	<u>0x1a455387124497cf66c7</u> <u>6c82251cac9bbfd0fe5839</u> <u>924688e855b7c04eb36697</u>	+ 2.7119566554392338 10 MATIC  2.44 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:10:57	<u>0x2d2ccf4950f3cded1326 ab2090cfb420f3f116ff47 ec202790298a221f02e42e</u>	+ 9,976 AIRDROP	✓
2	2024-06-21 10:39:47	<u>0x82db169453072de42b14 d709f4100966f4977f486f 1a83ced91cb7247b7c9c8a</u>	+ 5,000 m	✓
3	2024-03-20 00:54:29	<u>0x4b7c6db9679f3f72071a e5f38506a383fc57c29ac0 097a6cdf43713e5da26a96</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:51:35	<u>0x29cd31ee7f99e5cb64fc 81c8c675bf80b0951eeadd 4f6171a439e630c548a525</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 08:01:27	<u>0x28cd647c495dce6ca8a3 751d4a6c90ef0ceb733d81 1e3802d3516ba012d5e3b3</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-18 07:38:57	<u>0xa61a5a5a412f6383bf3f 1c1703e7138d1098f43bee 1ed3afd4f333231ca14150</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2023-07-07 07:14:19	<u>0x61ba455eb618b2950f02 b3d9bae4842b47240e6d72 e439ecb623c722f0b323d2</u>	- 0.0115000000000000 00 agEUR	✓
8	2023-07-07 07:13:29	<u>0x1534fa9483fe0989b340 ee5fbbba0d40fd1f06dc6a baff8ab50fe553a91a0d65</u>	+ 0.0385158769228353 61 agEUR	✓
9	2023-06-05 11:36:15	<u>0x6cefa1111bbcaab5f4cd 0d75a97466e496d2eed05f 75e2faa075ebae8b90293c</u>	+ 189.15000000000000 5684 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 02:48:54	<u>0x4269be777d0c6bc06928</u> <u>bf95e1b3e7c029aef2715e</u> <u>4b123f526eb0f413cd5316</u>	+ 1 HLZ	✓
2	2023-06-02 22:18:35	<u>0x7670e9d2e1d960be0796</u> <u>6509549fdd44ddccba2d85</u> <u>41ba09dac4b9b3fcaae573</u>	+ 1 77	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:11:18	<u>0xbf4200456fc5bcdb94eb</u> <u>eec63b781c3f8a091f35e1</u> <u>719453cbd8257cf1b9b0c8</u>	+ 1 ROOST	✓
2	2024-07-21 01:45:48	<u>0x78bb5274507cdfdb2e3a</u> <u>7a73350fcfb1e8980982b2</u> <u>387e51e80ceb6e3f3f353d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 14:29:39	<u>0x5bd4b20eda4f7001905d</u> <u>d41a4efd05cbd3a24fe1d6</u> <u>c8dca5e5a40fd1a6e1f6e6</u>	+ 1 5000\$	✓
4	2024-07-18 11:03:53	<u>0x071ede4105466b2f5997</u> <u>dace52c6cbe3fc0ac20c19</u> <u>23f003f571ca79c4b87d0c</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 11:03:49	<u>0x4e8bfd9dd5774c76d6b1</u> <u>2ee7b149400ab44487dd68</u> <u>a2d7244ebe52545d4551f2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-06-27 14:11:41	<u>0xc189e7079de94b553c5b</u> <u>3d624136bf7d5c984700fd</u> <u>b314a9330dde9f5d7fe132</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 14:11:31	<u>0xc730bc006d43509ee6687235b6b31fe528c336aaf04cb14b09f75ce6026c8aaf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-23 13:21:53	<u>0x2af746420d32526a3b41fde30ab555c9615f2adfc68efe7d089f32c1d694a799</u>	+ 1 ?	✓
9	2024-06-23 13:21:35	<u>0xc6b599817eb1f9fa8d2cff74ffb1be1fd1eebac633edc3f7f42f3b049a1aaab8</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
10	2024-04-15 01:18:35	<u>0x04d1ab50d392d4b676dd1756d2614924e588e65213c543e6afd9407e0f43e0a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-21 18:47:38	<u>0xd5faf8b0f4a0f04e6b3b3a6bd7a9f830bf1e30dca7c58f445f6650b5c296cb0e</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-03-05 01:15:32	<u>0xeed176373ca90aaa7e205522f9fbd57ec46adb69f112e13a8370d4c78d66d64c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-02-27 11:20:22	<u>0x5f0abcecdf6a030fe85492c7429057fa1c48f7e43938621010ad02f90598c24a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-27 10:40:08	<u>0x06249ed071104127e3fb2147bb0645b1ab3cce64fceb5258cbfef2abe6b3f862</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-19 16:12:00	<u>0xb414c40a1f989b4b72a5af925b393e80741acd6da7cd5d2a84ee89a96169f8e6</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 07:51:14	<u>0x409f393e6aa6c1397d462b8a18ac6b9728c50b58914c128551067005c59f6d11</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-11 12:40:51	<u>0xf77e1acee1ef3cfac489e08f793b69d60241a26af215da49a8e4d8776f44ca89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-11 12:40:51	<u>0x5b8867422b7aea650ce360b397cad8fc48f9655af3eb0c361583d82f414b1ee7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-01-27 00:25:44	<u>0x7906fc697db34adcacf85fa3f82c485d537ec80f30918da7d574ed734fe2630c</u>	+ 1 ethevents.co	✓
20	2023-12-17 14:29:06	<u>0x5a272a0940b79d30498645ba0e8f68190eeaad141cb8eb2650f2379477402714</u>	+ 1 1000usdc.org	✓
21	2023-12-17 14:27:08	<u>0x58b984c5985b37099f3768359ad32a8f339fc2335ab34336053a1aa31c764fda</u>	+ 1 2000usdt.icu	✓
22	2023-12-03 15:03:53	<u>0x4dc6ed610ff796b801d6dfbe1f6743ab51e0ec26cb97fbc3ce53a4d9a22b9df</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 06:12:20	<u>0x870e4d979c9ea2f184ed3ebbcef4596439918d95cf4c820011e8bf934c8db5bb</u>	+ 1 2000usdt.net	✓
24	2023-12-03 06:12:16	<u>0xa070fa7b78d6c1a36aad8c1f5c188117e7f8f57517724ccd364fb5009659f73b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 08:06:07	<u>0xba0412bbca5b998fe9ed</u> <u>beb29fd48f65984df7445f</u> <u>286d9072198f38f4562ace</u>	+ 1 op.net	✓
26	2023-10-07 08:39:12	<u>0xfb78ff953f8e8faa760d</u> <u>d3b488ee359b9bca5d47d6</u> <u>4715c98d903690eccb0129</u>	+ 1 usdtdrop.xyz	✓
27	2023-10-07 08:38:50	<u>0x0418b1d0fc272e586e81</u> <u>8c4fa92e5bc0b4c4948f69</u> <u>36b97c7629fab4787c4314</u>	+ 1 Vouchers	✓
28	2023-10-07 08:38:46	<u>0xe1950f90b58298fe2c97</u> <u>a682b5b75e052562201a5a</u> <u>b94b6351057debbfb7fd2</u>	+ 1 Vouchers	✓
29	2023-09-15 02:30:41	<u>0xa80cb4b0e42104ad2bfb</u> <u>0023474ece887a16fa1c94</u> <u>91c4d5da430aac828b30d0</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 04:48:16	<u>0x7900afae873c4e80bdbf</u> <u>d650377a9dd41c4080885a</u> <u>536a921a3b626fcc413b79</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 08:20:46	<u>0xd4b27e35b6e6e649dd3e</u> <u>0586006b8e6fbaa42c6840</u> <u>6530b4b06afba896ef2912</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 22:53:49	<u>0x56c6a2e09f578a95615e</u> <u>928dfa575e02729ba0ad15</u> <u>57cb9b57bb71b691d88524</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:18:05	<u>0xfbeea93f824a7840eed4</u> <u>0f1ba7f25f29deb178b878</u> <u>c4e90803d1cd9e9d6da742</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 18:31:09	<u>0xbdee5db340529492de8792605b7a7bb88214584ec66d97891de18800ae4a1aa7</u>	+ 1 Voucher	✓
35	2023-09-05 02:00:57	<u>0x039614e454dbe01d13eb3261be8868412bd0d6a6e57135b2caf769991f6ede93</u>	+ 1 NFT Voucher	✓
36	2023-09-03 22:04:29	<u>0xdf01f9383122252b866da485af1f0ff7e8bc172bde14714674c0186bb7b3b524</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-03 12:52:53	<u>0xc68d2dd7897cc398ef492d1b258e04cf5bc6d6d53af82ebfb2419c720e147394</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 10:56:12	<u>0x893a0c5bcfdbe510bc1fb30e91300069b487b9fc1acb879791558ec6112ad7fd</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 02:35:57	<u>0xed6dcba20b68f7d2c747bc670be35aa7f25e7e5bbb2f9ab40cf603f35a031c0e</u>	+ 1 VOUCHER	✓
40	2023-09-02 02:50:12	<u>0x4f8ce804dc9381fe10768d84a1fe7b2a3e6e45c4541dc046246268f1fd9565cd</u>	+ 1 Weekly Giveaways	✓
41	2023-08-27 03:53:43	<u>0x88a80ace759c562f7b6c999c06d8194fdc2807bbbc74289c74d3a707af9abef6</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 07:36:54	<u>0xa5a15daf663205207746fe73f64a9e0ab163a34d2a154aea0cfb382c63fb3397</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 12:04:54	<u>0x0ba1544f32700ffbd252</u> <u>3d7a0723aa4b259fd16bb5</u> <u>1e684d6781fa8f85e07813</u>	+ 1 APE COIN	✓

* 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.