

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d5f990d293459c290fb03c1442f4fab058e52f1</u>
TOTAL RECEIVED	23.149781100563572522 MATIC
	8.73 USD
TOTAL SEND	8.227908625802335507 MATIC
	3.10 USD









Token	Balance
MATIC	14.921872474761235239 MATIC
	5.62 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
xBlast	3,000.000000000000000000 st-app.xyz
# mySHIBA.org	525,235,396.000000 ds
TRUST WALLET MYSTERY BOX	1 rn.xyz
OriginEther	1.0000000000 o
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
Blast	54,988.000000000000000000 st-apps.com










Token	Balance
! RETIK	36,845 RDR0P
TRUST WALLET MYSTERY BOX	1 .SITE
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
'	N/A Visit usdtevent.co to claim nft
# myshiba.org	N/A claim rewards on myshiba.org









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:35:54	<u>0x47a4a63f439e2d907474</u> <u>565b5edf92efa4109d54ed</u> <u>807345666763a3150bf211</u>	- 8.0000000000000000 00 MATIC	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-12 16:35:54	<u>0x47a4a63f439e2d907474</u> <u>565b5edf92efa4109d54ed</u> <u>807345666763a3150bf211</u>	- 0.0006299978995380 00 MATIC	✓
3	2024-09-12 16:35:54	<u>0x47a4a63f439e2d907474</u> <u>565b5edf92efa4109d54ed</u> <u>807345666763a3150bf211</u>	- 0.0000000186299400 00 MATIC	✓
4	2024-07-09 19:33:58	<u>0x42d8f2825fb7db43c933</u> <u>2e012f1d9e1c882eddfafa</u> <u>662de7c7993511873f47a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 19:33:58	<u>0x42d8f2825fb7db43c933</u> <u>2e012f1d9e1c882eddfafa</u> <u>662de7c7993511873f47a8</u>	- 0.0274263899999999 98 MATIC  0.01 USD	✓
6	2024-07-09 19:33:58	<u>0x42d8f2825fb7db43c933</u> <u>2e012f1d9e1c882eddfafa</u> <u>662de7c7993511873f47a8</u>	- 0.0000000000228553 25 MATIC  0.00 USD	✓
7	2024-07-09 19:33:48	<u>0xb4ea8af1f92a2286e7b7</u> <u>a3d1ba763bc6d4dce900b8</u> <u>b9a2980b0b3c7351dc0386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 19:33:48	<u>0xb4ea8af1f92a2286e7b7</u> <u>a3d1ba763bc6d4dce900b8</u> <u>b9a2980b0b3c7351dc0386</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
9	2024-07-09 19:33:48	<u>0xb4ea8af1f92a2286e7b7</u> <u>a3d1ba763bc6d4dce900b8</u> <u>b9a2980b0b3c7351dc0386</u>	- 0.00000000000008659 00 MATIC  0.00 USD	✓
10	2024-07-09 19:32:56	<u>0x1697f0f88bb700d1e020</u> <u>f8786da04b3aa62b2a229b</u> <u>4de5d32d0ba3c1c2aa653c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-07-09 19:32:56	<u>0x1697f0f88bb700d1e020</u> <u>f8786da04b3aa62b2a229b</u> <u>4de5d32d0ba3c1c2aa653c</u>	- 0.0022733100000000 00 MATIC  0.00 USD	✓
12	2024-07-09 19:32:56	<u>0x1697f0f88bb700d1e020</u> <u>f8786da04b3aa62b2a229b</u> <u>4de5d32d0ba3c1c2aa653c</u>	- 0.00000000000018186 48 MATIC  0.00 USD	✓
13	2024-07-09 19:32:28	<u>0xa8b3d1d6e2b1ca0edef2</u> <u>49169d7bafb2edd2dbae58</u> <u>a919a5f989d8342344cb18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-07-09 19:32:28	<u>0xa8b3d1d6e2b1ca0edef2</u> <u>49169d7bafb2edd2dbae58</u> <u>a919a5f989d8342344cb18</u>	- 0.0022733100000000 00 MATIC  0.00 USD	✓
15	2024-07-09 19:32:28	<u>0xa8b3d1d6e2b1ca0edef2</u> <u>49169d7bafb2edd2dbae58</u> <u>a919a5f989d8342344cb18</u>	- 0.00000000000018944 25 MATIC  0.00 USD	✓
16	2024-07-09 19:32:16	<u>0x5140e6467f24be91456f</u> <u>7c1c9a36ccf9e7b768ada0</u> <u>bc26a4f733dd180a8c2fee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 19:32:16	<u>0x5140e6467f24be91456f</u> <u>7c1c9a36ccf9e7b768ada0</u> <u>bc26a4f733dd180a8c2fee</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓
18	2024-07-09 19:32:16	<u>0x5140e6467f24be91456f</u> <u>7c1c9a36ccf9e7b768ada0</u> <u>bc26a4f733dd180a8c2fee</u>	- 0.00000000000007640 64 MATIC  0.00 USD	✓
19	2024-07-09 19:30:54	<u>0x512331553d187a506a30</u> <u>4e1c1ce2ec897bab5b2a06</u> <u>90756e303df70f4dbe8a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
20	2024-07-09 19:30:54	<u>0x512331553d187a506a30</u> <u>4e1c1ce2ec897bab5b2a06</u> <u>90756e303df70f4dbe8a91</u>	- 0.0026523900000000 00 MATIC  0.00 USD	✓
21	2024-07-09 19:30:54	<u>0x512331553d187a506a30</u> <u>4e1c1ce2ec897bab5b2a06</u> <u>90756e303df70f4dbe8a91</u>	- 0.00000000000022103 25 MATIC  0.00 USD	✓
22	2024-07-09 19:30:26	<u>0x1589f2c94314f76a1cdb</u> <u>0c60e98b01777d567f0263</u> <u>40dce5e7f8e923da9d8c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-09 19:30:26	<u>0x1589f2c94314f76a1cdb</u> <u>0c60e98b01777d567f0263</u> <u>40dce5e7f8e923da9d8c74</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2024-07-09 19:30:26	<u>0x1589f2c94314f76a1cdb</u> <u>0c60e98b01777d567f0263</u> <u>40dce5e7f8e923da9d8c74</u>	- 0.00000000000012934 00 MATIC  0.00 USD	✓
25	2024-07-09 18:23:24	<u>0xf57f00a589f48a5c76d0</u> <u>c2757662f26f78341f3e5a</u> <u>a3a39f8f4c94b5845e0c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-09 18:23:24	<u>0xf57f00a589f48a5c76d0</u> <u>c2757662f26f78341f3e5a</u> <u>a3a39f8f4c94b5845e0c93</u>	- 0.0252848700000000 01 MATIC  0.01 USD	✓
27	2024-07-09 18:23:24	<u>0xf57f00a589f48a5c76d0</u> <u>c2757662f26f78341f3e5a</u> <u>a3a39f8f4c94b5845e0c93</u>	- 0.0000000079369206 93 MATIC  0.00 USD	✓
28	2024-07-09 18:21:48	<u>0x1b7e575f7eda167e16cb</u> <u>b2d7bfd64632982f35b583</u> <u>2b3559e494a5bb71048cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-09 18:21:48	<u>0x1b7e575f7eda167e16cb</u> <u>b2d7bfd64632982f35b583</u> <u>2b3559e494a5bb71048cc3</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
30	2024-07-09 18:21:48	<u>0x1b7e575f7eda167e16cb</u> <u>b2d7bfd64632982f35b583</u> <u>2b3559e494a5bb71048cc3</u>	- 0.0000000005160148 64 MATIC  0.00 USD	✓
31	2024-07-09 14:47:05	<u>0x013e95f9b676e48aeacf</u> <u>d13e6c6594df461c989218</u> <u>17cb403eb013c7e13f9dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-09 14:47:05	<u>0x013e95f9b676e48aeacf</u> <u>d13e6c6594df461c989218</u> <u>17cb403eb013c7e13f9dfc</u>	- 0.0649974900000000 05 MATIC  0.03 USD	✓
33	2024-07-09 14:47:05	<u>0x013e95f9b676e48aeacf</u> <u>d13e6c6594df461c989218</u> <u>17cb403eb013c7e13f9dfc</u>	- 0.0419791181374411 52 MATIC  0.02 USD	✓
34	2024-07-09 14:46:21	<u>0xfb60e25678a9689df011</u> <u>6b4bdfef1c486ba13ffb96</u> <u>5eAAF8839547dbEB4a658b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-09 14:46:21	<u>0xfb60e25678a9689df011</u> <u>6b4bdfef1c486ba13ffb96</u> <u>5eAAF8839547dbEB4a658b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2024-07-09 14:46:21	<u>0xfb60e25678a9689df011</u> <u>6b4bdfef1c486ba13ffb96</u> <u>5eAAF8839547dbEB4a658b</u>	- 0.0010104725290043 84 MATIC  0.00 USD	✓
37	2024-07-08 21:06:14	<u>0xb20b43dacffc53864d7c</u> <u>9dc00d61f2a29b9ef653cc</u> <u>4c0b620c214e6c4c5111a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-07-08 21:06:14	<u>0xb20b43dacffc53864d7c</u> <u>9dc00d61f2a29b9ef653cc</u> <u>4c0b620c214e6c4c5111a9</u>	- 0.0261909000000000 00 MATIC  0.01 USD	✓
39	2024-07-08 21:06:14	<u>0xb20b43dacffc53864d7c</u> <u>9dc00d61f2a29b9ef653cc</u> <u>4c0b620c214e6c4c5111a9</u>	- 0.00000000000654772 50 MATIC  0.00 USD	✓
40	2024-07-08 21:05:11	<u>0xde9ac21781b20f68d26f</u> <u>72dc889d3c7203a977e1f7</u> <u>1f62161b964109795b5f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-08 21:05:11	<u>0xde9ac21781b20f68d26f</u> <u>72dc889d3c7203a977e1f7</u> <u>1f62161b964109795b5f45</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
42	2024-07-08 21:05:11	<u>0xde9ac21781b20f68d26f</u> <u>72dc889d3c7203a977e1f7</u> <u>1f62161b964109795b5f45</u>	- 0.0000000000036215 20 MATIC  0.00 USD	✓
43	2024-07-08 20:29:28	<u>0x3bb3d274be99597d1c16</u> <u>1a793145eba57cce506a77</u> <u>4347f089178c9f12ddf1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-08 20:29:28	<u>0x3bb3d274be99597d1c16</u> <u>1a793145eba57cce506a77</u> <u>4347f089178c9f12ddf1cd</u>	- 0.0234357900000000 01 MATIC  0.01 USD	✓
45	2024-07-08 20:29:28	<u>0x3bb3d274be99597d1c16</u> <u>1a793145eba57cce506a77</u> <u>4347f089178c9f12ddf1cd</u>	- 0.00000000000484339 66 MATIC  0.00 USD	✓
46	2024-07-08 20:27:24	<u>0xed36ccc7980777c4d9e3</u> <u>094bbd84920426f7678a9a</u> <u>b04e9067957f6ce9d1cd36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-07-08 20:27:24	<u>0xed36ccc7980777c4d9e3094bbd84920426f7678a9ab04e9067957f6ce9d1cd36</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
48	2024-07-08 20:27:24	<u>0xed36ccc7980777c4d9e3094bbd84920426f7678a9ab04e9067957f6ce9d1cd36</u>	- 0.00000000000042423 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:23:22	<u>0x45cde8b3169a703c693cb2d5e71a62cec87ce022b5c82d69e275099133e47c4b</u>	+ 23.149781100563572 522 MATIC  11.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:18:23	<u>0x90bdee456482d7b47e12e6753b2519d7899c960218115cbc0412706278f2f02c</u>	+ 1 App-oeth.com	✓
2	2024-07-10 12:28:39	<u>0x53e152d0291e61a3bf56920221c23b3ef536041ebd86c5dd474d0aa37a879789</u>	+ 1,836.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-07-09 19:33:58	<u>0x42d8f2825fb7db43c9332e012f1d9e1c882eddfafa662de7c7993511873f47a8</u>	- 2,790.427982 USDT  2,790.37 USD	✓
4	2024-07-09 19:32:06	<u>0x375e9e4004d8de634d2d8014d877c655c27b5e5a02e042701df7b20c0389c6ce</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 19:23:40	<u>0xf335834023286b0a137f58daa9f17ed46c0a9e71137cbb05867c8ba419bb09ff</u>	+ 2,790.427982 USDT  2,790.41 USD	✓
6	2024-07-09 18:23:24	<u>0xf57f00a589f48a5c76d0c2757662f26f78341f3e5aa3a39f8f4c94b5845e0c93</u>	- 3,592.297000 USDT  3,592.82 USD	✓
7	2024-07-09 18:16:13	<u>0x323ab637e1412bbeff9ced4ee9693e3919b6771c8da6ca04c6cf53e77186f7bf</u>	+ 3,592.297000 USDT  3,592.20 USD	✓
8	2024-07-09 14:47:05	<u>0x013e95f9b676e48aeacfd13e6c6594df461c98921817cb403eb013c7e13f9dfc</u>	- 2,589.156885 USDT  2,589.27 USD	✓
9	2024-07-09 14:42:31	<u>0x94b9b2ca5011c14ae66fbd35e0d14e027763f1cd3c00c4bed039ed4464c46475</u>	+ 1,545.874000000000 023647 st-app.xyz	✓
10	2024-07-09 14:42:29	<u>0x89ed0ab48f7d368b137e6cf8b6c3b345941575b4fcbf4aafde0c1d37613f9167</u>	+ 1 kether.org	✓
11	2024-07-09 14:42:15	<u>0x797409adc7b557a2db40015b77bd057b3d67d99ccc002bfa3bf5aea62a738a82</u>	+ 2,589.156885 USDT  2,589.06 USD	✓
12	2024-07-08 21:06:14	<u>0xb20b43dacffc53864d7c9dc00d61f2a29b9ef653cc4c0b620c214e6c4c5111a9</u>	- 2,250.137115 USDT  2,250.40 USD	✓
13	2024-07-08 20:57:05	<u>0xe6a43116b9190be1cc5d8bf0a44afececb414cf161488721c9b207ef9d8bdc07</u>	+ 2,250.137115 USDT  2,250.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-08 20:45:21	<u>0x5cc6e940937a27d770b6ee15b73b5d5a3e257d16003a4d4c0e4c9491474fc8e1</u>	+ 2,124.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-07-08 20:29:50	<u>0xbfa0ba3cb3a0d051d7df2fc70eab6531cece5b51bcdfe674a6cda45a1c50001e</u>	+ 525,235,396.000000 ds	✓
16	2024-07-08 20:29:28	<u>0x3bb3d274be99597d1c161a793145eba57cce506a774347f089178c9f12ddf1cd</u>	- 2,443.545100 USDT  2,443.64 USD	✓
17	2024-07-08 20:27:52	<u>0xfa90bbdb7aac8aba96a19d19a7148a412051b4aa1aa8229a38af3c179847cebb</u>	+ 3 DROP	✓
18	2024-07-08 19:36:14	<u>0xa12e687fbed0ef7b745bef41ef57063575868e2b28bb93c42f1c3f13376ad5a9</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
19	2024-07-08 19:29:56	<u>0xf2a38a2196dd76294f05fc5aa511240920d0d0e2c35f3c3d81b25b886551ef25</u>	+ 2,435.545100 USDT  2,435.50 USD	✓
20	2024-07-08 19:17:25	<u>0xc5a049525d28dfb9eacf6177cd7e97b12d6b96a2a6073b2961c75ca9cffe7cba</u>	+ 8.000000 USDT  8.00 USD	✓
21	2024-07-02 13:07:43	<u>0x1247259c8eade9873565fbf9f89570a90f8d784e2708ed7f7a978850b5b3680d</u>	+ 36,845 RDROP	✓
22	2024-01-17 16:21:27	<u>0x4e07a9f9773988511dca732699423cadd480d66de8a81e4ffed9b0d13c515d84</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 04:40:29	<u>0x8b9455266c748e2e5a8d0377925cdcaadadca5cdeedc331c49f6ee1280c296a4</u>	+ 3 rn.xyz	✓
24	2024-01-16 23:59:59	<u>0x1f00bcfd54f9d7476b45dea22185e5c2e25220b682b75f466ee7d89570b0f481</u>	+ 1 .SITE	✓
25	2023-12-14 21:44:38	<u>0xd0af0c84902e3feac28813bfbc31895feb49101208fe6fbf7d6165043f216f76</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:29:44	<u>0xc3b746b50a50b3d6aa614f3540941acefcf4e91db75ac02edd543527b60578f6</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-07-08 19:18:09	<u>0x11a713d104353a664a55bce45e06e66c6677d92111b4c9c84b3b89d0d4d994ce</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-08 19:17:57	<u>0xfe6bb2148e85f8d5ddd1e6c25fc7d61cd5483f0a70ec8c6441ebb603b651f867</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-02 18:43:57	<u>0x5b688a39684b10ee64c28761a6ffba41ca626247ee74dd04baa846060f0fcee2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 18:35:05	<u>0x93ea45b13c312ec11a74172baa16befb653f4dd418ad676337b92835541a1bad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 13:49:46	<u>0xf154289f7f2a3c3c9e27</u> <u>272bf5a2bc2e98b78a86d2</u> <u>4f9b3192ae9c30cc0ecf6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 21:14:23	<u>0xf21d8d621863a227444b</u> <u>ab5144312e6e1640a640d9</u> <u>4ff0253251800e922dc5f6</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 20:28:29	<u>0x2d8a1ab99a6d9bef80cf</u> <u>3f756695a80f3ca4ccd8e3</u> <u>48c1869ddc93c5d008a664</u>	+ 1 s.xyz	✓
9	2023-12-18 16:57:02	<u>0x2bce8e469bb1d871edb5</u> <u>8234ba7ca64246042c8929</u> <u>fc7cea8c74b75406bea47a</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-18 01:06:16	<u>0x5d82cc427b96e89a9ea0</u> <u>d383c80f4a1cac4d3216a3</u> <u>d28194091b55126b2b2af5</u>	+ 1 1000usdc.org	✓
11	2023-12-17 16:17:46	<u>0x0a285f4fb3c99b833f91</u> <u>e1d6eb549079034b3c1e2e</u> <u>cf5cd687b8b02c458445bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 23:39:51	<u>0xa6736b8b242b7ada403e</u> <u>893263dff0d5379d22198c</u> <u>1470e324a57fd157113b66</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 22:10:29	<u>0x4d293986485212a27906</u> <u>e4178db413cd658e00648c</u> <u>41e0378c8192410635a152</u>	+ 1 2000usdt.link	✓
14	2023-12-12 22:10:21	<u>0xdbd80cdc509811e541e1</u> <u>d30a7a2a421119d5bb160e</u> <u>1920de6da42e3464f07643</u>	+ 1 1000usdc.net	✓

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.