

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f3a1a659054cba00d1533e5743827ac839f03b2</u>
TOTAL RECEIVED	10.290035287417961030 MATIC
	3.75 USD
TOTAL SEND	10.289902987417072211 MATIC
	3.75 USD








Token	Balance
MATIC	0.000132300000888300 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC!	2,000.000000000000000000 m
LayerZero (ZRO)	2,500 m
! Airdapp.net	1.000000000000000000 .net
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim
! RENDER	956 Claim Airdrop: renderstake.com
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2

Token	Balance
	N/A Visit website claim SHIB
\$3000 Strk	N/A \$3000 Strk
\$2000 USDT Airdrop	N/A yz
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC Voucher	N/A ro
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Rewards	N/A drops-usdt.xyz
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:38:53	<u>0xabd833708e25c18d96c6 cbe0399ff3707bbc4b0d0e 3dc1d12ce6be2109131193</u>	- 7.5164935822819192 17 MATIC  4.06 USD	✓
2	2024-07-15 06:38:53	<u>0xabd833708e25c18d96c6 cbe0399ff3707bbc4b0d0e 3dc1d12ce6be2109131193</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
3	2024-07-15 06:38:53	<u>0xabd833708e25c18d96c6 cbe0399ff3707bbc4b0d0e 3dc1d12ce6be2109131193</u>	- 0.0000000000041160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-19 01:22:04	<u>0x48fe0ffa3d569d5d521f37254b61f40577b772ffa174ea046d8ecf48bf4d1f67</u>	- 0.8241180833881454 06 MATIC  0.67 USD	✓
5	2023-11-19 01:22:04	<u>0x48fe0ffa3d569d5d521f37254b61f40577b772ffa174ea046d8ecf48bf4d1f67</u>	- 0.0011602753007803 20 MATIC  0.00 USD	✓
6	2023-11-19 01:22:04	<u>0x48fe0ffa3d569d5d521f37254b61f40577b772ffa174ea046d8ecf48bf4d1f67</u>	- 0.0028722048118547 20 MATIC  0.00 USD	✓
7	2023-04-26 18:07:52	<u>0x1afd1f4bdcd58ae984213a3ba71afbf86b0ccfc8d2df4e3fdcfd731605cc42f65</u>	- 0.7410093710876584 08 MATIC  0.76 USD	✓
8	2023-04-26 18:07:52	<u>0x1afd1f4bdcd58ae984213a3ba71afbf86b0ccfc8d2df4e3fdcfd731605cc42f65</u>	- 0.0026406837175204 02 MATIC  0.00 USD	✓
9	2023-04-26 18:07:52	<u>0x1afd1f4bdcd58ae984213a3ba71afbf86b0ccfc8d2df4e3fdcfd731605cc42f65</u>	- 0.1321825002859285 39 MATIC  0.13 USD	✓
10	2023-04-25 02:35:15	<u>0xd6ae4875d201fc6a1603ba707939a2d0f4e8694832e16651a20b24adda14b713</u>	- 0.6334122397203468 81 MATIC  0.61 USD	✓
11	2023-04-25 02:35:15	<u>0xd6ae4875d201fc6a1603ba707939a2d0f4e8694832e16651a20b24adda14b713</u>	- 0.0018494322479845 21 MATIC  0.00 USD	✓
12	2023-04-25 02:35:15	<u>0xd6ae4875d201fc6a1603ba707939a2d0f4e8694832e16651a20b24adda14b713</u>	- 0.1328485731134767 81 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-24 19:34:12	<u>0x450e076fbf328e25657e</u> <u>024b480e075ea7653daa77</u> <u>a6aaccde2ab24733e7332b</u>	- 0.0793119462458760 36 MATIC  0.07 USD	✓
14	2023-04-24 19:34:12	<u>0x450e076fbf328e25657e</u> <u>024b480e075ea7653daa77</u> <u>a6aaccde2ab24733e7332b</u>	- 0.0229973236075608 97 MATIC  0.02 USD	✓
15	2023-04-24 19:34:12	<u>0x450e076fbf328e25657e</u> <u>024b480e075ea7653daa77</u> <u>a6aaccde2ab24733e7332b</u>	- 0.1687750032845859 17 MATIC  0.16 USD	✓
16	2023-04-24 19:34:04	<u>0x1c98d5c0b8143d48e3f3</u> <u>56d72d3bd0a86a3f503d4b</u> <u>11b2c9001018c89274ca88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-24 19:34:04	<u>0x1c98d5c0b8143d48e3f3</u> <u>56d72d3bd0a86a3f503d4b</u> <u>11b2c9001018c89274ca88</u>	- 0.0014343772711674 96 MATIC  0.00 USD	✓
18	2023-04-24 19:34:04	<u>0x1c98d5c0b8143d48e3f3</u> <u>56d72d3bd0a86a3f503d4b</u> <u>11b2c9001018c89274ca88</u>	- 0.0281673910480046 94 MATIC  0.02 USD	✓
19	2023-04-23 18:39:22	<u>0x3c6be16db110912b8c98</u> <u>01d163262dd9511bbbdf5</u> <u>913cea31ab5a76937519eb</u>	+ 9.9275380000000001 96 MATIC  9.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 01:22:04	<u>0x48fe0ffa3d569d5d521f</u> <u>37254b61f40577b772ffa1</u> <u>74ea046d8ecf48bf4d1f67</u>	+ 0.0749198257625587 75 MATIC  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-04-26 18:07:52	<u>0x1afd1f4bdcd58ae984213a3ba71afbf86b0ccfc8d2df4e3fdc7f31605cc42f65</u>	+ 0.1445680992412771 70 MATIC  0.14 USD	✓
3	2023-04-25 02:35:15	<u>0xd6ae4875d201fc6a1603ba707939a2d0f4e8694832e16651a20b24adda14b713</u>	+ 0.1308485514920587 34 MATIC  0.12 USD	✓
4	2023-04-24 19:34:12	<u>0x450e076fbf328e25657e024b480e075ea7653daa77a6aaccde2ab24733e7332b</u>	+ 0.0121608109220664 69 MATIC  0.01 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:45:51	<u>0xb195af3f51ac4a3525296029fc5ad9639692d62336f581c7b7a97bc323129e69</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-16 23:26:09	<u>0x6875793d2a9dc39b0f934be41964b805b37b5f7030d86e5d4eb81fbb6cd9e229</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-16 08:54:46	<u>0x396435f1739a5e149d5caf76ce35b7a14d5982dcc72dcf89cd16aa78cef1e047</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-07-16 08:54:08	<u>0xef2cc977f1dabcb58f9b8ba454a9c9d9608ce3acc89c89300feca8b2e3bff979</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
5	2024-07-16 02:42:49	<u>0xa3cd1c75eb3c4f6a5d4422d4b4d2b49432501d2c5140a6e90f8c5a686908a9ab</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 06:39:27	<u>0x9bf579b1a147347af1de7feef24bada98313bdfa16fd72dbddef0fcea31b6280</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-15 06:39:23	<u>0x3eb928c4d216c02926e9a0868522c9b69de35bcdf963676d8731e8e4e0ee46ed</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-06-21 10:40:35	<u>0xd3d219167650f08ec412da4b96e4d5a7290215c931c7d1c41a15f4a505f6beb2</u>	+ 5,000 m	✓
9	2024-03-25 19:43:01	<u>0x1c50c6b605f15370ff6d5f9c431fd90dbd3c032e1f9b5f84989f06130642cb37</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2023-11-19 01:22:04	<u>0x48fe0ffa3d569d5d521f37254b61f40577b772ffa174ea046d8ecf48bf4d1f67</u>	- 84.576332 USDC  84.58 USD	✓
11	2023-08-28 14:52:06	<u>0xf38108467e91ed828f2747b1b5e7ee6de6598a95c39c3d9767e98b8247b0f2d2</u>	+ 84.576332 USDC  84.59 USD	✓
12	2023-04-26 18:07:52	<u>0x1afd1f4bdcd58ae984213a3ba71afbf86b0ccfc8d2df4e3fdc731605cc42f65</u>	- 84.759470 USDC  84.74 USD	✓
13	2023-04-25 15:49:14	<u>0xb595684baeab2cd777e191f730e611b2ff0e3ea7e0c39aa35164bea814e0a82d</u>	+ 84.759470 USDC  84.74 USD	✓
14	2023-04-25 02:35:15	<u>0xd6ae4875d201fc6a1603ba707939a2d0f4e8694832e16651a20b24adda14b713</u>	- 85.112455 USDC  85.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-04-25 02:18:15	<u>0xe06644543e7e8667b0a4 ab216424d928c4baa1d037 7d44677c7eb91016e2f45c</u>	+ 85.112455 USDC  85.10 USD	✓
16	2023-04-24 19:34:12	<u>0x450e076fbf328e25657e 024b480e075ea7653daa77 a6aaccde2ab24733e7332b</u>	- 85.329758 USDC  85.32 USD	✓
17	2023-04-24 19:18:37	<u>0x10cc67c557f7eb64a91d f24865a734279e23709b02 c900acaba45f566171149d</u>	+ 85.329758 USDC  85.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:39:55	<u>0xb93838148b8ab021422b 235a0c9e0b2742a37dc978 b1eeca110a230eb77174db</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
2	2024-07-15 06:39:49	<u>0xd5ed4ff37f94f9844397 5c4e5d1e50bdad15e50e09 c1483ab8f1c9b0f182b122</u>	+ 1 Airdrop at 10bnb.lat 	✓
3	2024-04-02 18:17:15	<u>0x847d64ff02b7f8a9576b 0fedfe831ad11a4e6201dc 788908117a8f1f0728fb06</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-26 08:02:36	<u>0x7f370c652d50be6065bc 421069ca006194787c3083 a216691c692c8fea7dce6d</u>	+ 1 \$3000 Strk	✓
5	2023-11-19 04:57:35	<u>0x6ea949115e98e6545ecc 93cdeb10948ebb446e2141 63ea9e8ddd3e5093011dd0</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 01:37:08	<u>0x9d4a7e476eead4e5b304c1a106a689b6f3fb822d22d8e06a405a6936194caa41</u>	+ 1 yz	✓
7	2023-11-14 18:30:51	<u>0xec7bef0070255f4132840945894e0ada3f9032519c3a06d922bf33164594c242</u>	+ 1 eigenlayer	✓
8	2023-11-11 13:04:45	<u>0xe63213b0783fa177845a0e2e0e583560ba608b69c221add29d7e8646b33da4d8</u>	+ 1 Visit website claim SHIB	✓
9	2023-09-16 12:17:15	<u>0x80c57f107a6dd76a3a344a0690d93894e22cce43a5aac21d47d728101d550bdf</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 04:17:54	<u>0xeba7e060ce3c84a1ed49afe3608527e512cb35504ee0b17f56ab9110ebb09395</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 07:26:10	<u>0xc554466801e71ffbb86c88e5f4f484b0d5b91327bb9051c4dc96e3ae84b7f86b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 00:36:43	<u>0x5831d6f87da11f406fc162ee745452d111e048b632009eec75aeb6eaf50af42c</u>	+ 1 NFT Voucher	✓
13	2023-09-01 00:17:36	<u>0xe43474fab90d3d1b285912f8d552fe0f7c0b2ebd623c194c433da00469524cd0</u>	+ 1 UNI-V3-PoS	✓
14	2023-09-01 00:12:22	<u>0x8a8b8baec59c15e1f5eed4b1480788c45684e50d1c31d6cfa2490f78e6d9b249</u>	+ 1 drops-usdt.xyz	✓



## 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.