

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8114556ca5b7227b2ba730b81543d91d121831e8</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
TOTAL SEND	1.843754000482381139 MATIC




Token	Balance
MATIC	0.156245999517618805 MATIC
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Appsei.icu	15,000 SEI
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 WARDS
GAS-REFUND	0.000000000000000000 AS FEE REFUND

Token	Balance
! AERO	2,401.000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! 5000usdc.org	1.000000000000000000000000 rdrop
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	3 PASS
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A Voucher
Base Staking	N/A NFT Notify
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{enet}]
\$5000 USDC	N/A NFTVoucher


#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-21 08:51:18	<u>0x5857d48313638e3d23a7 62c6d6491a1003c59da15c 343a796b4dff981aec7453</u>	- 1.1200000000000001 07 MATIC  1.06 USD	✓
2	2024-02-21 08:51:18	<u>0x5857d48313638e3d23a7 62c6d6491a1003c59da15c 343a796b4dff981aec7453</u>	- 0.0006499544916060 00 MATIC  0.00 USD	✓
3	2024-02-21 08:51:18	<u>0x5857d48313638e3d23a7 62c6d6491a1003c59da15c 343a796b4dff981aec7453</u>	- 0.0011771367328770 00 MATIC  0.00 USD	✓
4	2024-02-03 15:24:03	<u>0x1b3cd6021bd118376cf9 6a12b3958d33bcadfc16d b801b22b49fe06b0cef26c</u>	- 0.1898734177215190 00 MATIC  0.14 USD	✓
5	2024-02-03 15:24:03	<u>0x1b3cd6021bd118376cf9 6a12b3958d33bcadfc16d b801b22b49fe06b0cef26c</u>	- 0.0104340600000000 00 MATIC  0.00 USD	✓
6	2024-02-03 15:24:03	<u>0x1b3cd6021bd118376cf9 6a12b3958d33bcadfc16d b801b22b49fe06b0cef26c</u>	- 0.0270077473001470 69 MATIC  0.02 USD	✓
7	2024-02-03 15:22:19	<u>0x94084bdd288ef57d9309 eff3a70e44ca679be8cac2 70f2a03c8356a069b46d2d</u>	- 0.3797468354430380 00 MATIC  0.29 USD	✓
8	2024-02-03 15:22:19	<u>0x94084bdd288ef57d9309 eff3a70e44ca679be8cac2 70f2a03c8356a069b46d2d</u>	- 0.0104340600000000 00 MATIC  0.00 USD	✓
9	2024-02-03 15:22:19	<u>0x94084bdd288ef57d9309 eff3a70e44ca679be8cac2 70f2a03c8356a069b46d2d</u>	- 0.0250234184086133 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 03:50:14	<u>0x9f083711adf481710d93</u> <u>b46fe3daad0b726a68e1e9</u> <u>3139807eef4c73e19553d2</u>	- 0.0617283950617283 92 MATIC  0.04 USD	✓
11	2024-02-02 03:50:14	<u>0x9f083711adf481710d93</u> <u>b46fe3daad0b726a68e1e9</u> <u>3139807eef4c73e19553d2</u>	- 0.0105110399999999 99 MATIC  0.00 USD	✓
12	2024-02-02 03:50:14	<u>0x9f083711adf481710d93</u> <u>b46fe3daad0b726a68e1e9</u> <u>3139807eef4c73e19553d2</u>	- 0.0071679353228524 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:47:26	<u>0xcf8e58886b112cfa0a3d</u> <u>33127d39c985155892601f</u> <u>159e216820fc4368b82ab3</u>	+ 2.0000000000000000 00 MATIC  1.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:47:04	<u>0x125644ebe33e558d8874</u> <u>e10ba005dd825ba83e46b2</u> <u>8eb18340961042c3b1adaf</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-08-24 11:33:49	<u>0xd4154a580169939f4152</u> <u>81191ae36f586b27937621</u> <u>11ed77640e84b345ae4d09</u>	+ 58,004.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-20 00:33:51	<u>0x487ac395eb7fc5b9650c</u> <u>8332b220b17718df88a8cb</u> <u>dfee810081580143186087</u>	+ 14,500.0000000000 0000000 8	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 23:52:09	<u>0x94baaf9cc4b7d6230bca36f26d9e6769295919f44fe4cd12dab52c38e3183a91</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-07-18 11:14:23	<u>0xe0e3c3a7ddd8fee3894eef20c4df767e3071ac0196165b510fab6457904163b9</u>	+ 468,950 ]	✓
6	2024-06-04 07:24:04	<u>0x1aea035d14e1bdda03d86ac61f3cc51b96d56b3ce3cdf9d71c8f03634b7fbdfa</u>	+ 2,455.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
7	2024-06-04 01:24:08	<u>0x2ba62d9e008a0f58622738cdb03456c8be17ae52c6def5f5ea771d1f5952d0a6</u>	+ 724,900 EN NOW	✓
8	2024-05-17 22:50:59	<u>0x25795068f4add6f478bd17238ed8d5d28cdb934c1ef0a83e711542866538c60b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-16 01:17:47	<u>0xbc355a80949600b6c3577aa363d4acc5a3de5e0acdeb4082949f4cec4ffe958a</u>	+ 5,186.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓
10	2024-05-15 01:33:37	<u>0x5bed9f7e22dc42f7dba1e15390030f1bdbe88eca7c9c8b773eb3ad0f9a10ef2c</u>	+ 11,980 UR TOKENS	✓
11	2024-05-10 11:04:44	<u>0xf8e01225650c584b58b1caf61317a89f9e00eed7a64682260203567e8187ac16</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 11:03:56	<u>0xefee32d29813eb0784d3b025dffce2fb9a9384259794f46774e0e6f8956dc1d0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 11:03:00	<u>0x9986d1b60c26f816cc2a a3a4ee6d118b3d09d19905 1c0c651667a7625a39d3b4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 11:02:42	<u>0xf22b5a685f639811594e 087f3ca07e970317a4333a faff2e88df9d5e478b07bc</u>	+ 5,000 WARDS	✓
15	2024-05-09 01:01:07	<u>0xd26f8523f5686e06074f 2dac4fcb3df9e8bb4bee01 99ce3da773c5e61d809c96</u>	+ 3,800.028420999999 980268 one	✓
16	2024-05-09 00:57:53	<u>0x94fb168d3dbb13a8eb2c 3320e53e15a4318223fb04 a92c43c873d8d8b22a412c</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-03-27 01:25:50	<u>0x5e8118e757cd4987952f 0340dd97d9b0deef97bf91 01bfe43f36527f050bbae5</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
18	2024-02-28 00:18:16	<u>0xf1398b60d56d6dceb328 f8425ac482a1729135761a 0bd7ef2eeaf272e29e90d8</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
19	2024-02-20 19:17:33	<u>0x93a596f5b04ee05781f4 be638f997becf801744b9d 2a04187bfb150717db3faa</u>	+ 1 !	✓
20	2024-02-03 15:22:31	<u>0x506fbe58bc41ebfe3f27 02824bdcaab36a636688b2 f6b52cba25da260c014583</u>	+ 1 rewards	✓
21	2023-08-26 08:13:52	<u>0x5532dc2ca28ccae5226c 824b765198ce5f6d4e8912 538d7be6da7ff68b26da48</u>	+ 151,850.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 21:16:38	<u>0x25e0a703ac4bf2c7ab106b06300146875c8b526e1f5b4745bc7b125afade2858</u>	+ 1,223 SEI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:15:14	<u>0x04fd353cdd411a0670689fce0c6509b00c0ceb5eeabc98286ae2674306c531c4</u>	+ 1 LPP	✓
2	2024-02-10 18:15:14	<u>0x04fd353cdd411a0670689fce0c6509b00c0ceb5eeabc98286ae2674306c531c4</u>	+ 1 lens	✓
3	2024-02-03 15:24:03	<u>0x1b3cd6021bd118376cf96a12b3958d33bcadfc16db801b22b49fe06b0cef26c</u>	+ 1 PASS	✓
4	2024-02-03 15:22:19	<u>0x94084bdd288ef57d9309eff3a70e44ca679be8cac270f2a03c8356a069b46d2d</u>	+ 1 PASS	✓
5	2024-02-02 03:50:14	<u>0x9f083711adf481710d93b46fe3daad0b726a68e1e93139807eef4c73e19553d2</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:51:42	<u>0xa9ee8aece0da49e2a32a4d93ba3022d68b6056c802c7c9a99c7bcd26a3e8f605</u>	+ 1 96 ETH at eth-app.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 00:33:51	<u>0xfa0c8494f290944862a710cf34d3ac3e2879e7b88cd4dfe0f5a7825a6eabb686</u>	+ 1 lat	✓
3	2024-08-20 00:33:43	<u>0xa9d12bd024528c4a720bcf651a15a4bd899fa07396b01cde1faef0b24efc7ff9</u>	+ 1 lat	✓
4	2024-08-20 00:33:41	<u>0x5ddaef90d29c9f135927ccc1502e71c176f32109707037330e60852378c69fc3</u>	+ 1 lat	✓
5	2024-08-20 00:33:13	<u>0xae74f560f2611b7e108c829b8d4f0c0d6458e908b1203300c41a6eeca5d72335</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-07 05:23:14	<u>0xf47c94a61419e2dfef63ac800b1d1ce0c708cd22b7c81fadb395ff508c365113</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-04 23:52:11	<u>0x67653c45fcfde5657d8dddc978c6bb059fccc639a56f3bd2cbb10fa3c9048eea</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-07-18 12:56:26	<u>0xb363625ba7627177cbc937e4ea622537a1d74313dfaab3c9dcdaf852154f1c90</u>	+ 1 5000\$	✓
9	2024-07-18 12:56:26	<u>0xb363625ba7627177cbc937e4ea622537a1d74313dfaab3c9dcdaf852154f1c90</u>	+ 1 5000\$	✓
10	2024-07-18 12:56:26	<u>0xb363625ba7627177cbc937e4ea622537a1d74313dfaab3c9dcdaf852154f1c90</u>	+ 1 5000\$	✓



#	Date & time	Transaction Id	Amount	
11	2024-07-18 11:15:07	<u>0x0ec49a5b5dde68b01f7fd3718d8e10879c2e000ffd</u> <u>bc44d2b71ed0671899618c</u>	+ 1 ǻŸŽ•	✓
12	2024-07-18 11:14:59	<u>0xa044f001cccaaddfeb77</u> <u>6147b547dc23384f061f6a</u> <u>aec76d993fb8767e0de60a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
13	2024-06-26 17:18:50	<u>0x924eca11c0b3ac364d16</u> <u>5e6a5e2f8b4db2d2d53939</u> <u>fddfccdba6bad41324e350</u>	+ 1 ?	✓
14	2024-06-26 17:18:02	<u>0xdaf714760ab12fb9dfe3</u> <u>82144d7ca89a84eab5b1e4</u> <u>8bc3899542051707ee8490</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-06-04 01:24:06	<u>0x5414c68f21d4b0e131d0</u> <u>771ef78b316ebcce41c224</u> <u>31b801962f19fc5e121486</u>	+ 1 e]	✓
16	2024-05-17 22:52:01	<u>0x1000250709e8f0993402</u> <u>1d5fe57ae9d3fd7f8c918d</u> <u>be761f8fc9455a25223cea</u>	+ 1 -airdrop.net	✓
17	2024-05-15 01:16:40	<u>0x2a4ba6b0877b3e535332</u> <u>8ece47f939ed4b2514d7b1</u> <u>8045ea11c2441417551729</u>	+ 1 -airdrop.org	✓
18	2024-05-15 01:15:44	<u>0x22962431445cf1970c3a</u> <u>9d92ce09d923a285660b6f</u> <u>c7f5fd4eeff06af9df6f08</u>	+ 1 -airdrop.org	✓
19	2024-05-15 01:14:52	<u>0xeb81e48a4ad5fa3232d7</u> <u>48dafab1ed3060135883ee</u> <u>849a18bb62619ecf3391da</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 01:14:50	<u>0x5a99bac3e551ebfb689017a970b836f3fde201afa58c11454e0752707f66b9bc</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-09 00:57:51	<u>0x6da88cebf547a541e8c36d1a53294d54bbb2a00d59a83d915310c35dbddcb5c0</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-12 22:59:59	<u>0x8cf119df0c4b9a3dc6944ce92a582dfacc34b9821986ab48b108562af5ce189d</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-20 05:40:08	<u>0x55f8846026f51312b46602c31c3c6545aa7bb08958407de855018be6789053ea</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-03-08 00:14:11	<u>0x23165f73ad08227cc589564faf1dd9df34bbb72d628db1f5a317a823ce37a03e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-02-19 18:40:08	<u>0xed630071d557d3c46ea90794013ac6fc587199b1426bda40b8696af8b2605ac6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-19 13:49:32	<u>0x751a8ae6b696d8cdcabe3ecf183b207e9ab3506489dec99eceadb9d4cbb7af06</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-13 18:05:04	<u>0xa6cb5752f550f1f13b4e0413a04e5ced5cc079e3c60f9f690f31f5ce97279fbd</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-13 07:49:04	<u>0xb6a870788daa93f3ba2ef35342654cd99fdbd4aab56b3367ab2421b933f3d905</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-13 07:49:04	<u>0x3f4feca1dafa030fd7be cd8032844478caaddbf993 e72adba0cbbd6c5a1717ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-02 03:30:58	<u>0xc0a60ec40a6bf5a4f80c 8d8eb63e31d0c32cf264ed ccdd36f7d23c96fb765365</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2023-10-27 10:05:08	<u>0x78af8549a6a8487241bc 49195209fb65f6484ce332 62e7b28d47bbdeb24366e3</u>	+ 1 2000usdt.org	✓
32	2023-10-27 09:38:31	<u>0xac20c2e4c075ba72380e 39ee8479be02a58cb919b0 03f9814a42b8dff074c649</u>	+ 1 .net	✓
33	2023-10-06 15:43:57	<u>0x203106d19f54756a1821 74ea018f3b7e1b59d1251b 2cd7302da44578cd8cef05</u>	+ 1 get-usdt.biz	✓
34	2023-09-23 20:00:16	<u>0xc0450022877e5d777b4b 4bf48d5963b97df17dbfe0 3d3126e61133ae2f408b51</u>	+ 1 Voucher	✓
35	2023-09-18 02:26:29	<u>0x7c5cb27eb891c9a52ad4 f5da0b109eb5fa13f21c26 167460ef39f7611934e698</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 22:51:36	<u>0x0048916020ae439620ee ed1808052ae2b45d097b51 5715e6a6b7c9a3a5f48610</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 02:30:36	<u>0xa2d21a5a58f12c4f27e9 b3e88cda5fd28b416b0c2a 162abe54287f4631d7d955</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 05:07:47	<u>0x2532b527b102082373f856ae5b05d0a399e6c4e143e895a19a6322d480d4193b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-03 06:31:22	<u>0xb2d3cca48dec8bdbbc0e0a745f351ae6baf6cbe1d3246cf268b689b805ef0e7e</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-29 04:53:45	<u>0xe81950749996447b91ebb39c4053bded0df0a78da875b51c97245a7f2bb80491</u>	+ 1 claim.uscircle.org	✓
41	2023-08-28 23:34:15	<u>0x3db9c18ccaf1eab025a2bb6e9811356d9e2bc8b81d35bcbc14a82afe761adfb1</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:45:43	<u>0x6c845f16473a5a1bf8a318a10a25fb66546698c53fa21fcb1a4927ec2f889511</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-25 18:35:53	<u>0x2301ab7f8f8ddc6c5fcae148a4117e7ef8e29e1b01c91d354b8c8e7df6852ae0</u>	+ 1 NFTVoucher	✓
44	2023-08-25 18:28:59	<u>0xa27dee959e9b2d541ff9145b51641102cf22a83ab82b55e0ded32b5ad4f96ffb</u>	+ 1 drop-coins.xyz	✓
45	2023-08-19 03:01:02	<u>0x7c95ae83f2e58adfac97bb366e6f7860498dc99000fc489598d18e2fbd4ccfef</u>	+ 1 token-rewards.xyz	✓
46	2023-08-11 22:34:52	<u>0x8b0d740041fe24740efd61f56ba33045a5c1f2bee0050773e7e42ab0609424d7</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-09 12:06:49	<u>0xa90dbd9f1c2de3ca73da</u> <u>5f61ecfd0a4892dbbffa</u> <u>97b30270aaf9b41f922711</u>	+ 1 LG	✓

\* 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.