

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x82117bd3210fe3e0770f95c02d83ee06015872c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com
MATLc.	2,000.000000000000000000 m
! RETIK	36,845 RDR0P
87hCU2n	3,000.000000000000000000 U2n
MATIC	14,500.000000000000000000 ercel.app)
!SNXPooL.com	918.000000000000000000 \$ sUSD
! TOSHI	468,950)
CLINTEX.app	9,478 ACCESS [CLINTEX.APP] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
\$1000 USDT Airdrop	N/A cc
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
1ETH Reward at etherc.lat ⚡	N/A 1ETH Airdrop at etherc.lat ⚡
SHIBANU	N/A SHIBANU
1000\$ Drop: usd-drops.com	N/A usd-drops.com
ve to claim rewards ⚡	N/A ve to claim rewards ⚡

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:33:14	<u>0xe5021010f010a50238a4ac5479523d2fe72dde1c0e3828909e3541eccef69655</u>	+ 10,000.0000000000000000000000000000 ync.lat]	✓
2	2024-09-28 12:36:07	<u>0x5b40d1a0ef93ff30a490d89501752c2622dd9f588e91cd40bc4f78bbfde2703e</u>	+ 14,000.0000000000000000000000000000 *	✓
3	2024-09-28 05:16:28	<u>0x4cdfbb984510849d3d7125db0726ffc4dba843ade4edc96ce9dd00149f365cad</u>	+ 13,000.0000000000000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
4	2024-09-19 18:58:38	<u>0xc822143df34e0dd0133e91c04be5ca02eac47c274a68874118aeb30a3cf1e39a</u>	+ 14,500.0000000000000000000000000000 cel.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-06 05:22:53	<u>0x72a89a45d79de6cb016c19b4ad822514b505895bfb</u> <u>c4f5a3147d6d186e0bee74</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-08-09 16:54:03	<u>0x07e0d40773b9d9601f0fdd8089c9c212f3b7c99467</u> <u>50189eb75ec9472cd3a198</u>	+ 1.0000000000000000 00 enft.com	✓
7	2024-08-08 19:24:54	<u>0x36ad7ea0721b6770634b581778bf052d9e95c3b003</u> <u>9023a719603892ecb6e144</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-08 19:24:06	<u>0x0caa701e0fce7e307aa71f93e7e6d981ed7a4df472</u> <u>078ad36e69882547ef8596</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-07 17:12:04	<u>0xf5f8e29bc635b2c1fb2f8da298cd8e063d3cd50061</u> <u>d2d49f3e41db08c412ff8e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-08-07 16:29:03	<u>0xa062bca50112730601aa9459a5b9672e5301ac7b1a</u> <u>d770a795c6e0065acf4f3f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
11	2024-08-04 17:17:15	<u>0x42a854eb2bf3cf25a460ba80f1c40298584fe4787f</u> <u>c07ef39f77388dcf9374c2</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
12	2024-08-02 10:41:31	<u>0xa23093740ce02dad470e34f56c8cffcced2f90cc2d</u> <u>f3e03ab596f9d51bf6c360</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
13	2024-08-01 20:35:19	<u>0x5a7a69a1b3972331957fcc9d425fd9c50631fc69b7</u> <u>f5f6f2c8570e5da3542a9f</u>	+ 3,000.000000000000 0000000 U2n	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-21 20:31:20	<u>0xe63ce829c8bcc6c348a548286ed237faca31def4e4e1c20e132f39805f65a739</u>	+ 96 Visit AAVE.PW to claim gift	✓
15	2024-07-17 19:42:50	<u>0x2a75ffed788e30e9388342fb9288242cb8c3c78c022e0d4a51417b7d60f21d6d</u>	+ 2,000.000000000000 000000 m	✓
16	2024-07-17 19:42:44	<u>0xbdfe6551d49f18f26f4bd870f35b3665dd0e04f38af81e9bd4b867a19e0b70cb</u>	+ 468,950)	✓
17	2024-07-16 04:17:05	<u>0x9f93ac37a13a8a09fa221a98424910f0caba601ea2cc51a3132ecd86281a4878</u>	+ 956 Claim Airdrop: renderstake.com	✓
18	2024-07-14 11:59:59	<u>0x8bcccca067195b7fa40bda5ac8e2e18163837d6c2ccd2ae3fa39a9e278a7900b</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
19	2024-07-13 22:50:41	<u>0x0b1ca8f20533a41823fe5c402546035d9cd8ece4a934fca7ebb8d6719ed89c08</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
20	2024-07-12 11:00:04	<u>0xe2eb639bb4c829f8de91049dfb801a722a1687b62f093cd7f5e637974dbf154c</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
21	2024-07-01 06:19:48	<u>0x3199fc1b38758971f0aba595c905a9e743d195782a9a749c344e68e3449b69aa</u>	+ 36,845 RDR0P	✓
22	2024-04-15 23:13:45	<u>0xb670850aeca6c13bc724209267a595a22d47f812437cc32c886530f9cfa1f6c0</u>	+ 9,462 ACCESS [CLINTEX.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 09:52:15	<u>0x0291be847bbd1826a322421d5b6b49fe1c7f3121e3c7d01722a921b2ab09c9d9</u>	+ 1.0000000000000000 00 s	✓
24	2023-10-04 00:20:56	<u>0xb1980327472d883e0c8116ad35de7cb5fb32e11e4d70c390c1b61bfc6080504a</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:41:43	<u>0x2822b446a0170cc86756c9ae82216abceeb313d9da3bd4117ea243802b9eae5</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 22:32:50	<u>0x316f8ac29d402f71471d8d46d902d884a35dcea1f9d0adad2386f797dcba7fc9</u>	+ 1 claim567.com	✓
3	2024-08-29 18:34:36	<u>0x10bf1eef55b2d947dd135d91db3a3593e1f5415c0d0cf7f06e31da39bcc47543</u>	+ 1 m	✓
4	2024-08-27 17:02:47	<u>0x2d6c439ed2d41ecdf49409fa7844b2591d2a393fdb93797963efc414d8c59ab8</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-14 22:12:17	<u>0x24c91f1f2132bed05cf013fff752301308b93e399bd56b1edd78c2620d5f2d0e</u>	+ 1 .xyz	✓
6	2024-08-14 22:12:11	<u>0xaf718b321a8bed629719f75068c87a68284985cab6fc578490bbd9d66a4d8eda</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 16:53:29	<u>0xe2d17d57782439096c3c172daf5012b2e39e6ebc07b10b2b2274ed663c7d0a7d</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-08 19:24:46	<u>0x3872fc3e3cfeaeb784af11da3c6c569ff625eaf5c875df4b40f246fcb240547</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 19:24:46	<u>0x437fbba81244db2423cd12e7228fa7b4aa6ecde49711915482504995fafaf56d</u>	+ 1 ðŸŽ•	✓
10	2024-08-08 19:24:10	<u>0x885bf624dc5f063589bec812eff8a5e9eacba494f8a3eea1b1181c9cf41bbe7f</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-07 17:34:24	<u>0x0a7ae69e1bd69542a0b7a1f7ed72ad06163f843abc5e155377a4523eebd8c0bd</u>	+ 1 KDS99	✓
12	2024-08-07 17:30:08	<u>0x5d8eb2677d24cc8248dd962c4dadffd622398eb746610a326508804e6500a101</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-07 16:51:38	<u>0xa0dc5b8735cf85d58cf71d9a40f3278cf55a921181e8daf4fa89454d3eece1b8</u>	+ 1] ðŸŽ•	✓
14	2024-08-07 08:07:08	<u>0xbf4e6408d3c01bf2ae484f657aa6977c2adcbe052373b9b0d04fb9ff4e948cbc</u>	+ 1 aim rewards!	✓
15	2024-08-06 20:53:39	<u>0x8cec6d3236ab2757119c7d33b8fa74089e20d1ef37d76d59e944fad52e2d385b</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-06 20:35:03	<u>0x147023ba8ec33365a83e012afff594864a6fdaa9a25d93f2ef065d019b010f11</u>	+ 1 KDS99	✓
17	2024-08-06 20:32:21	<u>0xf7e88b08dedc007a2fad987da31d53cf8db419ca30801893e56f8b7ac1ed8933</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-05 18:58:47	<u>0xdf7165a77a22cb92ad1c88b0162e7d8ba9475aab4e8490481f00b64a79f90f91</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-02 05:32:49	<u>0x43408de41f4031be090e41b61f9c43d9e0b34f06362ae18d6497062cfb6e2e7a</u>	+ 1 NQJ102	✓
20	2024-08-02 01:09:01	<u>0xc531e16c20a416651b73c479e2075de90933e237c44bc978ef52a2baa5a7fbf</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
21	2024-08-01 01:55:50	<u>0x421ac3ad66009ffb21a4a94f2e251075a8ead6bd4a06d705324163064550bdfd</u>	+ 1 XAZ824	✓
22	2024-07-30 21:07:10	<u>0xa0ec827aa4c28f66e52fa88c7911a33e4f881b1b8e8178196d32963d7dc9707f</u>	+ 1 KUR913	✓
23	2024-07-30 17:28:48	<u>0xb97da17f3adede85da9cdd6d7b0f17302f24256258a22584dbae23f47b8c0dde</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
24	2024-07-30 17:28:34	<u>0xc905cd1d901fc9a0e6931e7bab5d240a5d00f4a5490461ba5e96182e67d470e</u>	+ 1 ve to claim rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-30 01:39:50	<u>0x69ef2ca0da065a25ee38437d12f8bca02de2cb6916fac0c6d0ad25a553739c0e</u>	+ 1 ITX9	✓
26	2024-07-30 01:36:44	<u>0x1e1cf2bfab82f155c7f694fbc4d88a61f999045487772abb0157ab2b846cd682</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
27	2024-07-28 09:32:06	<u>0xe997762d33c85ccf48d25cd53481485f926ecd1a7e7c3fbece6c1b555046c375</u>	+ 1 WXN764	✓
28	2024-07-28 09:28:40	<u>0x9d5ede795f6fd42efabf1f3ac8f8cdda0b5829099fc8c119d5d4022156b9182b</u>	+ 1 ǻǻǻ•	✓
29	2024-07-28 09:28:38	<u>0x1900e51d0ab224177f74fdfbf13f95d777a0c4a024c6cb405437e575f7dc42f3</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
30	2024-07-28 09:28:36	<u>0x4effe87e16eb6ccb73e14598a24cd8790cb3793f80904d047ccb9d85df759ea</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
31	2024-07-28 09:27:46	<u>0x04f01cdd821c94a5ec5a59f9f733e5b6225279c1dc7bd8a9ed1a3807db97b169</u>	+ 1 SHIBANU	✓
32	2024-07-21 20:31:40	<u>0x141681d83e104de7701e030b43dcee183885cde5a32afabc3bfa5067df52c5f5</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
33	2024-07-21 20:31:28	<u>0x034d0e6bb50a2d12945ff3f6d630deed8ab88d756295946e3497ec0f0304028f</u>	+ 1 ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-20 10:01:05	<u>0x6d560d8458ef1cbfe6e7 eedc6755b011bfc0b3600d 7e661834d30bfb84ea757d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
35	2024-07-17 19:43:26	<u>0x9276c3ba970fa9e6f267 85a0981d37d291a7489297 f85b20819dc57220be77d5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
36	2024-07-17 19:43:20	<u>0x170c86a8944f253e8336 85ea2f1b3dc1f168185da4 1fa768d05f2e16ff98e69a</u>	+ 1 ðŸŽ•	✓
37	2024-07-12 11:00:36	<u>0x186464f91c960f90a681 bd8dae5e3720866ecef0f0 4ccac8499364ec407d1f36</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
38	2024-07-12 11:00:14	<u>0xcfe7001354fd911af32a 4aacf4b552983112acb87c 9739cd2540ee8011f3e978</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
39	2024-07-01 06:20:10	<u>0x0d29fa2b427419a819d2 d2d119098bb86e696c2b6c a09db523468cecdcfcb4c7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
40	2024-07-01 06:19:50	<u>0x6659240d4b36d7043912 1a2cebfe29be2ae20e8dba 935a87f6f723e225f46ae7</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
41	2024-04-15 23:13:33	<u>0x216ee3d67ff2d6583dc6 7b5f4fff4a15774de3ea012 31554247629f28a5b04116</u>	+ 1 Reward at [3eth.us]	✓
42	2024-03-13 04:39:11	<u>0xbc63df22e4fdfe9244a4 9cbd61704f92e96534c536 4e190a7a524e91b4f1b440</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-12 06:09:16	<u>0x556ac3801340eeddb280</u> <u>f741eb817b110deef4e0ed</u> <u>61f5ca440ef8c302777c34</u>	+ 1 1000usdc.top	✓
44	2024-01-12 06:09:06	<u>0xda85fae38e087a4c11a6</u> <u>ca440466b7d3d6ff75b15f</u> <u>309431f7ff2a55e5994a7d</u>	+ 1 3000usdt.cc	✓
45	2023-11-20 20:38:40	<u>0x9a0510b8bc5761e5ceeb</u> <u>230fc4da08913906105974</u> <u>609db04962068e9b7921be</u>	+ 1 cc	✓
46	2023-11-20 19:51:28	<u>0xf181130d8cfc2887f9c5</u> <u>34b02a0b2d22b9083c4101</u> <u>e14fcbdfda124297e316a7</u>	+ 1 usdc.vip	✓
47	2023-11-20 18:54:11	<u>0x88d907a03696b54cee9e</u> <u>ab617361e18b1e788c6194</u> <u>ed5420668c59a57513cda7</u>	+ 1 Voucher	✓
48	2023-11-20 13:07:57	<u>0x9f84394715e9ebb37f25</u> <u>3b654a1b587456629bcb43</u> <u>3bb87e77b19f7983688335</u>	+ 1 ro	✓
49	2023-11-20 12:49:09	<u>0xf68e6a464074d5945c1d</u> <u>302320c217df100c199b44</u> <u>0b5487289e066f1899ee64</u>	+ 1 yz	✓
50	2023-11-20 10:48:58	<u>0xc222003a4cc884250ba7</u> <u>4d1e8715767e06f4c51376</u> <u>95455b940d200f894c0c3b</u>	+ 1 Voucher	✓
51	2023-10-13 22:55:33	<u>0xa5f877029da469163d3a</u> <u>4767e4cfd2f78690145c99</u> <u>9ed6353978b163d40db348</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 15:00:40	<u>0xb51747a3418befdf2181</u> <u>6d857d64d9c963a92491cd</u> <u>32fa260ce82afd527262f8</u>	+ 1 Voucher	✓
53	2023-10-13 14:51:50	<u>0x67a9c52d66e2f60f5b05</u> <u>9b61ac4476e52e6f529b56</u> <u>203a8f19d9feef00bf14e2</u>	+ 1 rg	✓
54	2023-10-13 10:17:05	<u>0x0d8a95cb5bea633b4411</u> <u>71cc0ea5c977bdbf24c935</u> <u>6437e4be59d2a848f98f7f</u>	+ 1 tether.vg	✓
55	2023-10-13 10:16:41	<u>0x01cb248d820f593a34b8</u> <u>e607471ce2fcb859d86fa4</u> <u>4c8676a55ca1a2409c56e5</u>	+ 1 rg	✓
56	2023-10-13 10:16:23	<u>0x2def36043632de254ba9</u> <u>9233b4b41edf485371fe16</u> <u>523129ddac2d050ab7bfce</u>	+ 1 tether.ac	✓
57	2023-10-11 21:17:51	<u>0xed331af9b8db83146ff4</u> <u>3b50f363ea3670bc41a8ad</u> <u>c26713108118c1e3e4ba4f</u>	+ 1 Voucher	✓
58	2023-10-09 22:05:45	<u>0xbd1b76e8757e9374c8de</u> <u>d55fef5a2591d56aeea3eb</u> <u>95505f9516c3f18fd0457f</u>	+ 1 Vouchers	✓
59	2023-10-09 22:05:13	<u>0x42e663c450dc4b4088d2</u> <u>2e9e8d3ff59e5e789fbd56</u> <u>25d0318cbf30f544b7759e</u>	+ 1 com	✓
60	2023-10-09 22:05:05	<u>0xa8b300a8a9db74177585</u> <u>9cc6590340cf9d088b9304</u> <u>fe3f91baa904e9c818a21d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-09 22:05:01	<u>0xb3154d6ec4f763c1f5e644c315465a184edba8f9af5787d38d694727f7e84a59</u>	+ 1 usdt-1000.xyz	✓
62	2023-10-09 22:04:25	<u>0xca5f6207b9ca95e124c48cc23da26cc3ab8f7cb95d704bfe3b5c83f4150e3e38</u>	+ 1 tether.cx	✓
63	2023-10-08 21:59:59	<u>0xebb02a9ea34f056cc9be80a6848b79af2ee8e02494546152625033d5e2e680b3</u>	+ 1 Voucher	✓
64	2023-10-08 21:26:26	<u>0x6ab64521ea66c1ef21fbda455d3a92cec9a9ff256cbd7582d85340a09d79325b</u>	+ 1 NFT Voucher	✓
65	2023-10-08 21:20:46	<u>0xb2c55013ed197427b7cb258ecf3b7882a9dd8f145f21c0b5b34c67c90fb49c37</u>	+ 1 usdtdrop.org	✓
66	2023-10-08 21:20:22	<u>0x1abb89f5baabb569177f74ba510f4f8f5287b95732f18f95fbae59cd306865d2</u>	+ 1 tether.bz	✓
67	2023-10-03 18:42:01	<u>0xd41b3f4e80a618318f522f76bdae5f51a92aa73b5dc6e1d6f846207831ff2522</u>	+ 1 NFT Giveaway	✓
68	2023-10-02 10:12:51	<u>0x89fee8316ec7e977e29c91114a670a7c47d735bc2a36b80c4e00a58991a6c393</u>	+ 1 NFT Airdrop	✓
69	2023-10-02 10:11:57	<u>0x075ea021a772dbbc27dffea2102966b45e16559e43196c3c04c953334957cccc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 15:45:14	<u>0x6f59d404a2faabdc290c293b60b6c79eede9f319ccf77141663ccd7b1fac8a92</u>	+ 1 usd-drops.com	✓
71	2023-10-01 15:44:54	<u>0x603e110fc750b881d01c179eaa19a836b2281f87a4fb5050cb56434560416506</u>	+ 1 ds.org	✓
72	2023-10-01 10:20:54	<u>0xb89728430d3d0dd4948114804f06dcf9c9a7be0affba043f562e4268727dd7af</u>	+ 1 Voucher	✓
73	2023-09-30 22:51:11	<u>0x97c870daa4f9d285e1da2ff438a90ff6346f42b09c2f9f9e38d56b714e3a815e</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-30 22:48:47	<u>0x1266f028a9d89a3a0fd46d31fc00fb5f13f1c3f8083766872d7d5a635475a865</u>	+ 1 dropusdt.xyz	✓

* 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.