

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x832ed78c56583d77da791c8272e1eb3b5fdf0f68</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.027955868991146042 MATIC
	0.01 USD

Token	Balance
MATIC	0.072044131008853957 MATIC 0.02 USD
Wrapped Ether	0.031000000000000000 WETH 81.54 USD
Trump Rewards	1,000.0000000000000000 Claim via trump-rewards.xyz
\$ USDCpool.site	959.0000000000000000 ool.site
!! AERO	10,000 Claim: Aerodrom.win
Blast Airdrop (claim XBL)	1.0000000000000000 Visit to claim: event-xblast.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	10.000000 USDC

* USD values displayed at the time of transaction







Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.shop	938.000000000000000000 ool.shop
Trump Digital Trading Cards	1 TRUMP
TrumpNFT.icu	1 TRMP
The Saudi Meta Airdrop	1 TSMA
RLB	1 RLB
TRUMP BOX	1 Df
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
CyberRonin Haruka BT Mint Pass	1 CyberRonin Haruka BT Mint Pass
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
dge	N/A dge
Magma Genesis F	N/A Magma Genesis F
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Œorg]

Token

Balance


ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.0071086200000000 00 MATIC  0.00 USD	✓
3	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.0161932500229287 10 MATIC  0.02 USD	✓
4	2023-02-24 20:42:03	<u>0xd09798a88be00d1aebe2</u> <u>31e6d95526f7dbcbd6e701</u> <u>8dab4b2868315f448be1e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-24 20:42:03	<u>0xd09798a88be00d1aebe2</u> <u>31e6d95526f7dbcbd6e701</u> <u>8dab4b2868315f448be1e3</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
6	2023-02-24 20:42:03	<u>0xd09798a88be00d1aebe2</u> <u>31e6d95526f7dbcbd6e701</u> <u>8dab4b2868315f448be1e3</u>	- 0.0032551589682173 32 MATIC  0.00 USD	✓

INTERNAL EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2023-02-24 20:10:06	<u>0x568272d59a623fd1cb552dc236147987e3355e239141a8d07ddcc33326f5483f</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 23:39:37	<u>0x7c715276a42d9ecfde7ed035b26e9267ad57dbfb344e1cc5f5f8a9b1fabec4e0</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-05-09 14:55:08	<u>0x78271a352518f40c299dc23097f45e3a5b2115469fc8ae14bf8fa9c3e9701fce</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-03 19:21:51	<u>0xd99e77219cf3805b6d28ae64a4fe6a01507bd5579b471f03250971bb23571cec</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-31 01:15:47	<u>0x0668bd04499d1500acd70df0ed57621e14d6be408a8c32912a1fa73015043ff4</u>	+ 500.000000 WGC	✓
5	2024-03-28 23:06:51	<u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-10 16:05:11	<u>0x42f146f45e9acd7c64d09c96e386a45caf729d03ea254338d72cc6154389601c</u>	+ 5,000 \$USDT ð;LĐ•łĐœâ-•airUSDT .net	✓
7	2024-02-10 15:58:29	<u>0xfd1d78f3957d3b5329b307159b97f751329d34bf8603512b34ca2d1e582e160d</u>	+ 463.45999999999997 9536 PIG	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 18:05:12	<u>0x521da9bf42362a37ccd9926df343411e7cb18789c3b6acbc037f441ce5787186</u>	+ 10.000000 USDC	✓
9	2023-08-20 12:11:19	<u>0xac127d232d644af83c56c2ff65da28f6bc66aa4aac</u> <u>ea81d998aefdfddfeac48c</u>	+ 172,500.0000000000 00000000 WHEX	✓
10	2023-07-25 13:14:19	<u>0x47a4d8cbc8399961e2df95bee0e6abf580bc285cbc7b9b40ca00c3f383711f4e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2023-07-05 13:31:42	<u>0xe65100b5af4b218ba4eb8164cfc416cd11aeb4fc6a08e2d764efc7d916b9f8da</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓
12	2023-06-03 00:08:14	<u>0x16ccf11abc22d3305b6c3cae8d9801967ed5d9847a3eea491372f1dc086e5d75</u>	+ 0.0000000200000000 00 PSY	✓
13	2023-05-21 13:35:46	<u>0x70501cdfed2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.30000000000001 1369 d	✓
14	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
15	2023-05-11 15:37:50	<u>0xf8a09ec974c5801e708876034abef2f0c280755c52a2b838314f7069f634c03d</u>	+ 938.00000000000000 0000 ool.shop	✓
16	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-05 19:52:20	<u>0xbc8eb8d9a2d807899764</u> <u>d5127ac94daecacc3b3301</u> <u>27f29f60907d0cdf508d44</u>	+ 53.06 pAAVE	✓
18	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.5571000000000000 40 WETH  892.78 USD	✓
19	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.0261837000000000 01 WETH  41.96 USD	✓
20	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.0261837000000000 01 WETH  41.96 USD	✓
21	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.0058186000000000 00 WETH  9.32 USD	✓
22	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	- 0.0037140000000000 00 WETH  5.95 USD	✓
23	2023-02-24 20:07:05	<u>0x1c9f45f425cf566d9bb5</u> <u>bd80610b7d0c5c474fb298</u> <u>e8bfcdfa8a4733c684f966</u>	+ 0.6500000000000000 22 WETH  1,047.38 USD	✓
24	2023-02-04 20:23:32	<u>0x1bd62887cc65047aa137</u> <u>4677a57da2578f53018094</u> <u>a78508ad2db60c857d1c65</u>	+ 64.88 pAAVE	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-29 11:19:33	<u>0xa360ee890f13992ccf57</u> <u>14aacb7b55814629ce2c40</u> <u>116a2a66ab14819a8cc18b</u>	+ 1 TRMP	✓
2	2023-08-17 17:21:48	<u>0xd13316a1e80388b6a958</u> <u>701aafe6b4e952a07abbbd</u> <u>c0ab9f7fa3cc4dc1b13cb3</u>	+ 1 RLB	✓
3	2023-04-03 08:50:21	<u>0xab4cce8bd21a2143430f</u> <u>e14cd2f4119bd46f24677f</u> <u>51d7b2c6812dd2390ab29d</u>	+ 1 Df	✓
4	2023-02-24 20:42:13	<u>0xa32cceca419c6fbff561</u> <u>8b200cbdc7f4f37ed3c171</u> <u>d790a55f67afbe9978d2e2</u>	+ 1 TRUMP	✓
5	2022-12-11 03:15:26	<u>0x93663cb32d6e4e23720c</u> <u>5a94171f2b333eda7b2f59</u> <u>af3955c1313ff48a38e935</u>	+ 1 CyberRonin Haruka BT Mint Pass	✓
6	2022-09-08 07:55:47	<u>0xbf3b56ce9d9d60520a72</u> <u>7b4bb2233731934233e4ae</u> <u>416ea4b74649d4c7542cad</u>	+ 1 TSMA	✓
7	2022-07-23 18:56:23	<u>0x12cc714c22255bef2f35</u> <u>2e987664b6dc8d5bee4bf7</u> <u>cd1e4d272d318c0fe43b79</u>	+ 1 NFTAdsV1	✓
8	2022-06-30 22:20:54	<u>0xad016e2d79db149620ad</u> <u>3ec496009a273e548b6b0b</u> <u>e9a319092f9597d0511326</u>	+ 1 NFTAdsV1	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-03 19:20:53	<u>0x790547df299cebde18e04205887c96b39ff23ba0557289e9028384cc80ab8dc9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-22 06:22:48	<u>0xacd052a78dc21918de55e51c63efda577516df8875aad238d0976437f3de68ce</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-22 04:56:30	<u>0x0a64e4758c0eb458a437267cbc4b091c6f963838f0e25cf076552b4e718d06c3</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-19 11:23:31	<u>0xd0d1ff882507f247268b0353cadc76bb66191da1d9ba86d831f6388865d80a73</u>	+ 1 TRUMPV3	✓
5	2023-12-09 11:17:16	<u>0xd84ca6759c6ed6611ba80554a73e842be36aeb612579b161c2d4bf89caab75e0</u>	+ 1 1000usdc.net	✓
6	2023-12-09 11:16:20	<u>0xf44d52f6c776e178be9d325981f17dc62e74d589c4b0ff12654d638bf0047a0a</u>	+ 1 2000usdt.link	✓
7	2023-11-04 16:58:26	<u>0x01eee39f5b9a6eafbaf955df04ff7065e1175f70cc07c0836c3ddb62d2bb9d</u>	+ 1 Voucher	✓
8	2023-10-29 01:30:00	<u>0x16a0c5fa2261a65b5b975910cdf0a1b57e9011d7ce61836499e23f001c4614c1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 14:35:33	<u>0x26bb5c86e815cd57905b8cefa3ad9d81a3ec8f53c3ce6b24a596419df2995798</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 18:51:16	<u>0x1ab01ad3b46d9013ac09 bbfc9efa9a17d26d66a12b a7da848bd5102eec7a1625</u>	+ 1 Voucher	✓
11	2023-10-03 09:57:57	<u>0x531d3a4ea751121dae05 568498a5df5cb815ce2a7a d72438ea3fd8eb382fd36d</u>	+ 1 3000\$-USDT-Voucher	✓
12	2023-09-27 22:11:56	<u>0xc1a7f5efac01dd62d109 bf1eb50e3bb5cbeae132e5 b44c96c486d1c8a2e6c0ca</u>	+ 1 Shiba Inu	✓
13	2023-09-18 01:32:55	<u>0x6e34dff3f2a58e68f096 2f68f8c08cc06e089a9878 c3c0ea795a16b00476a42a</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 04:44:58	<u>0xd4ca187fa042c51503d0 8471cb387fcececae229db e077f47bbb9721460ddf95</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 22:00:30	<u>0xa07830c1ca7f9f82c83e d9e00de9fe5c8f1287cb4a 973ac614d804517c3cb951</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 09:50:50	<u>0x8d0eeaeb2606767bc98b 0199b2b71113142b575683 89f99aa4aacbabbabb61bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-09 09:55:54	<u>0x8481cd51de80e8929ae7 7ece6ea1a760ce05f7da85 deb55baea2d7b15fa503b1</u>	+ 1 VEN	✓
18	2023-09-03 22:06:23	<u>0x4199661fee4f03488dc2 1a19e74721bc37f8c236d8 285478ebabe8e7678f77ba</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 22:59:10	<u>0xca28267d070d62d28bb0f89a2b4961adb81b545972a607f2db840579045b5978</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 19:10:40	<u>0x653914f0b4bdaf616f3547c40b4e5f20b87cc21474a906c104719eef6f92f645</u>	+ 1 BASECOINBASE.NET	✓
21	2023-08-28 18:57:18	<u>0x409e5e0c2800c2ce39484eed4aee169ccffa7367a753d19700255c3ae8928d76</u>	+ 1 1WIN CRYPTO CASINO	✓
22	2023-08-28 08:20:05	<u>0x8319ea525438744cea6caab70cee9f5124d12fff7e4c5c798ff8f5eef0d5185</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 20:16:09	<u>0x74e119692aae8622f6174ffae91fa26112c4d2b39ca6221b51d75241c57b6248</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 17:45:51	<u>0xf8e4cef12de16eaa7f7305c4777ef11dc805fc534f5dd041a04002283617575e</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 15:05:40	<u>0xc8dcf65eb9232f5deb29a00a2d6a7ad7489c6a6b15cadd0c9ca652d31459d3f2</u>	+ 1 NFTVoucher	✓
26	2023-08-23 23:54:02	<u>0x48a27ec1719e2745ae50d00a09e5fd98fe1c343828fe4ea1d40d354e58175002</u>	+ 1 Lido DAO	✓
27	2023-08-20 22:59:57	<u>0xdde5bbc56c659a01d19f27bc0fe45f5f6a88f82b0b1bad77d0f97f6bb45170fd</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-19 07:48:52	<u>0x642396fc27865a9c70489016e7bc655c9ca51a08999fcd25a517f096c5f6710b</u>	+ 1 NFTVoucher	✓
29	2023-08-19 06:09:01	<u>0x68b87eb7f8fd0ceb71e750dc87dd3d941a85e3b7321405d328da006b393946c1</u>	+ 1 NFTVoucher	✓
30	2023-08-18 18:37:48	<u>0xbc6e3780ba0577dcf8cd89c565d5357c8991de6ac888c30eb6833f0f8393cc48</u>	+ 1 token-rewards.xyz	✓
31	2023-08-13 02:12:52	<u>0x42b1120e9e4e6a8007f7a530de17fe986cd50a36ad8681c47f1a79121ca5e029</u>	+ 1 OPENSTORE	✓
32	2023-08-11 21:14:57	<u>0xc7122d540a66aa2e21369b2061bdd2ccd327397c1eb4c7edc29f45d13ec32199</u>	+ 1 Lido DAO	✓
33	2023-08-06 00:10:10	<u>0xe837b87421c64515f3588ee49ada791c30fb603398f7c2107357b41562367185</u>	+ 1 Lido DAO	✓
34	2023-08-02 14:44:37	<u>0x90c64f5ff19d4d10d44344368342d520ced3048f57ec07a5490f4dac29bdbc41</u>	+ 1 AVALANCE NETWORK	✓
35	2023-07-31 00:58:07	<u>0xa536aec2dae45bc47dc16c783ae2ffa9c47002dc8eace55ad283e45b2ce423b8</u>	+ 1 APE COIN	✓
36	2023-07-27 08:09:15	<u>0x5ceeb7fe7ab181556d339952f49e29c44c1c8372e58c9bca3dfcf517a80003d9</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-23 09:04:43	<u>0xa6f61c8962397890ac79</u> <u>fb979f1d5ea9ca767516f5</u> <u>cfbd8348f228ea0cda125e</u>	+ 1 APE COIN	✓
38	2023-07-21 00:47:17	<u>0xe0d8ce2a5d6b14eb38c1</u> <u>6de44406e4a91c44301e90</u> <u>2e31cf6e8c0816a8be0e5b</u>	+ 1 1ETH	✓
39	2023-07-13 00:45:49	<u>0xcbc2083542470487e987</u> <u>7d2ffa6354dd5621dc3a2b</u> <u>666ef848589976573b3107</u>	+ 1 APE COIN	✓
40	2023-03-30 19:37:23	<u>0xe2034cbf899600aa92b5</u> <u>f7a4d87170fa1474881c29</u> <u>28afb089dcc2c020aacbc</u>	+ 1 aL Trading Cards	✓
41	2023-01-05 01:41:40	<u>0xe9b51dedb65fcbd462f2</u> <u>7369ff92a40355ffeaca16</u> <u>b2d0e20936cd8af8471ee3</u>	- 1 dge	✓
42	2022-12-30 03:11:45	<u>0x7132330cd83607f7baab</u> <u>68a6dc4e1f22ea7a03a071</u> <u>52497d04b3c4685972d1d2</u>	- 1 Nested Box IH Limited	✓
43	2022-12-29 13:12:12	<u>0x041eb7e5359b69ffae07</u> <u>e0449b9819d6866d709036</u> <u>201aaea5c0882b20f8bf79</u>	- 1 Magma Genesis F	✓
44	2022-12-29 02:32:32	<u>0xb0398091800b578754ef</u> <u>a41ea9b3b9cdfd7234f043</u> <u>d481394acfbf665ff0b9cb</u>	- 1 Kanpai Pandas VIP Pass Limited	✓
45	2022-12-28 13:04:50	<u>0xa4de994443b62d68f605</u> <u>19fc66940d4084f7eea9bb</u> <u>d112ad2b9f9c18c04d7c84</u>	- 1 Kainpai Pandas LI VIP Pass	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-28 11:31:11	<u>0xe4df86cb1eaf81cd3b7f48957d696985f8734e2d12e6a4103766859728737395</u>	- 1 Stoned APE Community A	✓
47	2022-12-20 08:57:09	<u>0x943fb633221e96193208bcd906ab3205f6933b6cd9a47466a370c0ba1f9f4205</u>	+ 1 Scottie Pippen LG Sneaker Pass	✓
48	2022-05-08 14:58:09	<u>0x25a75cb52ae5188b0769edf5b3fb4ef3cde147c4aa54458380664644e90e0f</u>	+ 1 BULLPLLL	✓
49	2022-04-14 05:37:44	<u>0x386b5c8d0b35f9b9a1354f7c1623ba0c3c6473a2727f1baa4bf95a7eb6af0af2</u>	+ 1 OPENSTORE	✓

* 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.