

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83a43373b0131a6a91736ba16286434eb0093b1f</u>
TOTAL RECEIVED	4.595872014981659426 MATIC
	1.89 USD
TOTAL SEND	4.041778512600957107 MATIC
	1.66 USD

Token	Balance
MATIC	0.554093502380702319 MATIC 0.22 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 rds
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zkdropes.com
! ETHENA	9,976 AIRDROP
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
! AAVE	7,864 TOKENS
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
USDC	10,000 VAUCHER100.ONLINE -GET NOW









Token	Balance
! AERO	2,059.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	10,000 W
777 CAKE	N/A NFT Voucher
\$1000 DAI	N/A DAI
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
800 CAKE	N/A NFT AIRDROP ROUND
	N/A ?
800 CAKE	N/A NFT AIRDROP ROUND
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1000\$ REWARDS	N/A token-rewards.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 12:11:46	<u><a href="#">0x55433bba0fac477b00e0c26138adb7f6b324fdcac024d801931f659dd0dcc56e</a></u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
2	2023-06-30 12:11:46	<u><a href="#">0x55433bba0fac477b00e0c26138adb7f6b324fdcac024d801931f659dd0dcc56e</a></u>	- 0.0113052000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-30 12:11:46	<u>0x55433bba0fac477b00e0c26138adb7f6b324fdcac024d801931f659dd0dcc56e</u>	- 0.0696291303847116 35 MATIC  0.04 USD	✓
4	2023-06-19 10:17:13	<u>0xd6d96ea0b4e500996060cae2c26dde2ed561f72f1d292ae6f3adac36fe098f3f</u>	- 1.3370229300070046 73 MATIC  0.79 USD	✓
5	2023-06-19 10:17:13	<u>0xd6d96ea0b4e500996060cae2c26dde2ed561f72f1d292ae6f3adac36fe098f3f</u>	- 0.0113400600000000 01 MATIC  0.00 USD	✓
6	2023-06-19 10:17:13	<u>0xd6d96ea0b4e500996060cae2c26dde2ed561f72f1d292ae6f3adac36fe098f3f</u>	- 0.0506553696901189 75 MATIC  0.03 USD	✓
7	2023-06-19 10:16:51	<u>0x2ffffd26458ef89fda85a5669f5355be499b1ebcb956f5375ec03ed8c12366f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-19 10:16:51	<u>0x2ffffd26458ef89fda85a5669f5355be499b1ebcb956f5375ec03ed8c12366f5</u>	- 0.0017741539167821 10 MATIC  0.00 USD	✓
9	2023-06-19 10:16:51	<u>0x2ffffd26458ef89fda85a5669f5355be499b1ebcb956f5375ec03ed8c12366f5</u>	- 0.0077022392558999 94 MATIC  0.00 USD	✓
10	2023-06-15 13:14:10	<u>0xbd4fab7e4b97cbfaba3be45a3de8ccdeb3fd6785bb91ee0838feaf35a406118e</u>	- 0.7001135673501768 24 MATIC  0.42 USD	✓
11	2023-06-15 13:14:10	<u>0xbd4fab7e4b97cbfaba3be45a3de8ccdeb3fd6785bb91ee0838feaf35a406118e</u>	- 0.0111909300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-15 13:14:10	<u>0xbd4fab7e4b97cbfaba3b</u> <u>e45a3de8ccdeb3fd6785bb</u> <u>91ee0838feaf35a406118e</u>	- 0.1210749610573779 58 MATIC  0.07 USD	✓
13	2023-06-15 13:13:40	<u>0x444d789dfe1c13806c4a</u> <u>e861c479f69050a91f303c</u> <u>7ffe72de56954a4b1e8999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 13:13:40	<u>0x444d789dfe1c13806c4a</u> <u>e861c479f69050a91f303c</u> <u>7ffe72de56954a4b1e8999</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-06-15 13:13:40	<u>0x444d789dfe1c13806c4a</u> <u>e861c479f69050a91f303c</u> <u>7ffe72de56954a4b1e8999</u>	- 0.0187917489946882 80 MATIC  0.01 USD	✓
16	2023-06-14 11:51:59	<u>0x7610e7210602be8e9682</u> <u>803d14397e7e1fafaed948</u> <u>fea08c7c21780f08ce261b</u>	- 0.6915480413851546 88 MATIC  0.45 USD	✓
17	2023-06-14 11:51:59	<u>0x7610e7210602be8e9682</u> <u>803d14397e7e1fafaed948</u> <u>fea08c7c21780f08ce261b</u>	- 0.0111909300000000 00 MATIC  0.00 USD	✓
18	2023-06-14 11:51:59	<u>0x7610e7210602be8e9682</u> <u>803d14397e7e1fafaed948</u> <u>fea08c7c21780f08ce261b</u>	- 0.0670927680432902 85 MATIC  0.04 USD	✓
19	2023-06-14 11:51:27	<u>0x123031c11a62081f3d12</u> <u>27c03f46e6afc338b3837c</u> <u>b8fbfd4e17466b0e2c0018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-14 11:51:27	<u>0x123031c11a62081f3d12</u> <u>27c03f46e6afc338b3837c</u> <u>b8fbfd4e17466b0e2c0018</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 11:51:27	<u>0x123031c11a62081f3d12</u> <u>27c03f46e6afc338b3837c</u> <u>b8fbfd4e17466b0e2c0018</u>	- 0.0119770530247625 41 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 11:49:09	<u>0xe68fa5dd8a2db2daf843</u> <u>a142532a2d6a43bbe3ab69</u> <u>85f02a18e22023def417af</u>	+ 4.4681758584151705 09 MATIC  2.92 USD	✓
2	2023-06-14 11:46:37	<u>0x631665dacb05f14c769c</u> <u>8567e6ed9279dd92a680a7</u> <u>bbfad0b8f2f4199dcc9e4d</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:48:02	<u>0x069ac0222701aa7728da</u> <u>61ec93e5cc321ce052b5b3</u> <u>fb2df166d19ce4aba3616e</u>	+ 101,052.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-18 10:06:19	<u>0x623eac02f09f639a805f</u> <u>4b210b0fcea05ecea0af3e92</u> <u>51c6b1845b4c51ca71f94a</u>	+ 120,499.0000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-07-01 17:00:23	<u>0x47e2fcae7118e56888db</u> <u>f26d9147a781e634bd3454</u> <u>274997e4b081c746068e2f</u>	+ 12,000.0000000000 00000000 \$ CLAIM ON: zkdropes.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 16:49:11	<u>0x32ccf9a1f861545bb18e8971f97638b5e1c106ce756cae7f45cf193cc57d8075</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-30 08:07:19	<u>0xd79b8efebcca409da20f7621315026fb428b0c9d20626bf3f7bd75a02ce4f9aa</u>	+ 1,830.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-27 11:30:51	<u>0xc907ae1684cf954bdaf7370e4ec9792a2fd898c0fd30e5d2e24a3d830e24e7c7</u>	+ 9,976 AIRDROP	✓
7	2024-05-10 04:41:12	<u>0xfbf46fc85cf26fb388266120b7941e099fb6603e577df45a840f36746c64840d</u>	+ 5,000 WARDS	✓
8	2024-05-09 09:49:25	<u>0xf24c6590aa956416ab692e05f16d7af231918230277fe799f9d2208bf92a86dc</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
9	2024-05-08 14:29:47	<u>0xf0c666218344162b6d59e42bf8f01ed640f7775e8c44801c89cbf1a3d11be499</u>	+ 10 ward.	✓
10	2024-05-08 14:29:21	<u>0xbfc0e69fe117521ddc916b7d01b2e07d56c6b3bc094f5a0f42fd92cc4e79e921</u>	+ 2,865 TOKENS	✓
11	2024-03-30 22:58:20	<u>0xc50340c8148a4be9007750bf1655262905ee64fb40fa7cacb5e4a87bb2efa9d3</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
12	2024-03-28 16:33:32	<u>0xb1534906c7add01f5017b5be4739970b97228c69737308b81b4350d3e7484ca0</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 09:11:19	<u>0x5eaa2c09088739b7cb831e4e1ca01b290198d542fa3cd895d3b35cb4cc28ba37</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
14	2024-03-25 05:04:17	<u>0xcdc12af5b2dc84951f1364a8a82c333919f6ac2cf18d713c02b35444b55cc8da</u>	+ 7,350 rds	✓
15	2023-06-30 12:11:46	<u>0x55433bba0fac477b00e0c26138adb7f6b324fdcac024d801931f659dd0dcc56e</u>	- 25.023241 USDC  25.02 USD	✓
16	2023-06-20 15:20:18	<u>0x058d3ea3a9407394a5f3351d16959a430615aebbce3f0b95d39bdc9f457b0b9b</u>	+ 25.023241 USDC  25.02 USD	✓
17	2023-06-19 10:17:13	<u>0xd6d96ea0b4e500996060cae2c26dde2ed561f72f1d292ae6f3adac36fe098f3f</u>	- 25.053294 USDC  25.05 USD	✓
18	2023-06-19 10:15:31	<u>0xa8be4e9115201741d0a576ee4666ac374376166154a8551823ceeff575d10fd</u>	+ 25.053294 USDC  25.05 USD	✓
19	2023-06-15 13:14:10	<u>0xbd4fab7e4b97cbfaba3be45a3de8ccdeb3fd6785bb91ee0838feaf35a406118e</u>	- 25.078983 USDC  25.07 USD	✓
20	2023-06-15 12:59:10	<u>0xc28e699be5c1e5edc1b5bf6cfe2147b651a2e84c3fdb118a7aadfa6a468e8259</u>	+ 25.078983 USDC  25.07 USD	✓
21	2023-06-14 11:51:59	<u>0x7610e7210602be8e9682803d14397e7e1fafaed948fea08c7c21780f08ce261b</u>	- 25.145672 USDC  25.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-14 11:49:09	<u>0xe68fa5dd8a2db2daf843a142532a2d6a43bbe3ab6985f02a18e22023def417af</u>	- 3.000000 USDC 	✓
			3.00 USD	
23	2023-06-14 11:46:37	<u>0x631665dacb05f14c769c8567e6ed9279dd92a680a7bbfad0b8f2f4199dcc9e4d</u>	+ 28.145672 USDC 	✓
			28.14 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:23:06	<u>0xd68adab888ebabc4e414263b306d53add9b46fb80956bde1babaf23617097d73</u>	+ 1 5000\$	✓
2	2024-07-19 11:23:02	<u>0x28a17dccc3cdd3490a9e726bf39e8117e5229bf1ed914cf9ed7be62f437707f7</u>	+ 1 5000\$	✓
3	2024-07-19 11:22:58	<u>0x13e0f66078009c132f1ea3333170c3f88cc11f5d7f51d8a42865ab002a63fedc</u>	+ 1 5000\$	✓
4	2024-07-18 07:47:18	<u>0x3dc61b56f802d5c2ddda3235942efab6dda403457f533ba7e980bb0c7d8baaf5</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 07:47:14	<u>0x8d324978b6533830b3b207335fce17015e686e4e81d29c20be9c381dd6244519</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-10 10:28:59	<u>0x280c46a4617ed1ab54f0bc240441c6a0010a4d9c80c3d52f8919e9989414a216</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
7	2024-07-10 10:28:55	<u>0xa3dece492c6a683438808219d74ad70141f2a8407f554da2a73a234e855013ba</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-02 05:42:58	<u>0x3a6c9e2bc16a8b51aaeeae38387f658a27b06ea6866f59910d798dd6aed4c998</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-07-02 05:42:58	<u>0x5e2bd04479ba73428db592abc6b40f40c1845bc3bd5d342b7f0ae4d095f6fd39</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-26 08:33:25	<u>0x64edf9a6284edf192f495a472aee0c619f3a6a4eeddaf72dff1e87b1ca02cb0d</u>	+ 1 ?	✓
11	2024-06-26 08:32:49	<u>0x16d0fb92d6839c2edaf24972b8b010ebbb6f8724920325070420904ddea4471e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-08 23:37:16	<u>0x47ff54a1b0a582f3008c679a744a5258428b726c097c457dc406099a9951361d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-05-29 12:20:03	<u>0xd4f74452de8138d8fdc62dc17740ef1cc92b0b7df789c4c4bdf5a8536928e81c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-29 08:46:02	<u>0x34a20550a0c5a5ec6305da757b874c146796dcfc3c3de64a91bedb8b76233e8d</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
15	2024-03-24 11:39:27	<u>0x4e1c7c1979e57bfb2daf8a072effa6e61ba08562bb88207cee9937bafacaced</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 11:34:37	<u>0x8b4c425dcc7293585671</u> <u>fe61e5a4d0ce8d9add584c</u> <u>898c830614ca9e6e451086</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 21:50:37	<u>0x1a3be457b1d5f50ef466</u> <u>e19c4816ce9ba161b75740</u> <u>1c2f172ea31f70495931dd</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
18	2024-03-22 21:47:37	<u>0x3c5120e093637ef8cca5</u> <u>7545908acd20901c71cde9</u> <u>c453f10ab6ce096aa93bc5</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2023-12-31 20:09:49	<u>0xe41c732d27c51081f3c2</u> <u>ed039f709763349eb687fb</u> <u>72c41f35cca5869333c8b4</u>	+ 1 2000usdc.cc	✓
20	2023-12-31 20:04:48	<u>0x72f08b3dc95b81a01970</u> <u>1def0465807c744b216557</u> <u>d644f58bc7fe37fd5178be</u>	+ 1 3000usdt.net	✓
21	2023-12-02 15:23:32	<u>0xdf1fd8f4d687ddabc265</u> <u>5e86fb5000b880d3df60f8</u> <u>d49398de10ee68e50d31a4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-06 10:50:15	<u>0x1562ca6f1812d3caaaa5</u> <u>2d4822cb612a50993c45f8</u> <u>5b429622713d5690c4b19e</u>	+ 1 rop.xyz	✓
23	2023-11-06 10:50:09	<u>0x63a06fa89fd41467b1e4</u> <u>0f73527c00b97fd19f9f84</u> <u>6358856a563539a7fd61fd</u>	+ 1 Voucher	✓
24	2023-11-01 09:48:33	<u>0xb2ad721489b618c53da6</u> <u>29d94c50c1a5aefff67c76</u> <u>6a7e337ea6e70c50920a3b</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 09:43:33	<u>0x88ccea6b5a4ac4ded3ac13ca074c4469abe81bd1c8076041195afcd70e89ae091</u>	+ 1 op.net	✓
26	2023-10-10 08:15:50	<u>0x868f1aed41b0874e36f6cb8603ac685a4e24650eb125508739f45e5c2fdf8582</u>	+ 1 Voucher	✓
27	2023-09-12 01:49:02	<u>0x17a23eb8bf2928d39c2f00ae41e1206909b99c876eccd5a5a3f935f1b9530815</u>	+ 1 NFT Voucher	✓
28	2023-09-11 16:32:23	<u>0x6bb652e7446831cd7517af3136f8c451bebd8a1a625467d54880f3e5566b7b90</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:42:12	<u>0x6957106ad6a0867689ef34bbfde467d75a4fd43a1cda2baf44ef72bd2e68d795</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 02:18:21	<u>0x34ebfcd4870b2c2162cbd2720a3d0fe61efb9f886876e50aa860d4d89857a785</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 18:00:43	<u>0x162f61cbd305a0037de20b58a7e7a01ac51d836ad239cdcee9d1215071733923</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 21:58:20	<u>0x031d59fd9ce3a78c0e3a108c6aa396b67b976efd5c7d8d2d5d10f4468b5c71c1</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 19:20:28	<u>0x61c96326dae91a2bbaa01bebc6b985ad55724e3732cd78beefb3fae00000417f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 08:07:20	<u>0x21a8d28ad8649d1a5c9e4980762272a768879dab24b664250cace3309e61aa74</u>	+ 1 NFT Voucher	✓
35	2023-08-31 18:27:46	<u>0xfc334dc24fec08aec8ef0e908ec0081c955f0ce7f92b54e558e6ec356c520bd5</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-26 12:35:20	<u>0x346ee5a3999edb605030414e3ba2a2aa8254b0f5cc9fa83c33057b5b5ac17218</u>	+ 1 NFTVoucher	✓
37	2023-08-18 23:50:03	<u>0xd546f4ce3cd19c7d92c84bfba15473f3ea7af6ba7563b7b1637e296ab17eedd9</u>	+ 1 \$1099 USDC	✓
38	2023-08-17 13:52:33	<u>0x837bbd9f14865a509c2caea83fb4e7de5a6c1485f97e861e9576581857e511cb1</u>	+ 1 token-rewards.xyz	✓
39	2023-08-08 16:26:29	<u>0xea5b7a8912ff3073fbdc49398f1471728a0104c154589bee8d9e813169eaf58b</u>	+ 1 NFTVoucher	✓
40	2023-08-03 16:53:55	<u>0x6fbf85ecb6cfad01d9840e2014ef09ed0a7a054abe0f3f9e81c1f8825908bee7</u>	+ 1 DAI	✓
41	2023-08-02 14:21:33	<u>0x11366f31663ee31e32e0e008379244611cc0f8286e619420caaaa615e8351760</u>	+ 1 AVALANCE NETWORK	✓
42	2023-07-31 22:42:48	<u>0xff6eaed263760f13a61053897062e1eb485337454023420d0173fdfbdb4b21d0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-30 21:32:58	<u>0xc9ae9c44bbfe5eacd9a5</u> <u>252aaa4b4228bb441ad113</u> <u>873ac7e59d65686cdbe734</u>	+ 1 APE COIN	✓
44	2023-07-23 09:41:23	<u>0x7555029553dd88e0dc90</u> <u>fa03fada30e590fa93d212</u> <u>ee0af510ce33ad01d6bf08</u>	+ 1 APE COIN	✓

\* 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.