

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a4b6ae62f300bf9824c4cd44f351be8bbf479f6</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.00233877479899424 MATIC
	0.00 USD

Token	Balance
MATIC	0.097661225201005578 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT.	3,000 !
2 ETH	1.0000000000 er day
ETHENA	10,000 ETHENAFI.EU GET
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
!Ethena	5,000 rewards
oucher )	1.000000000000000000 Claim by link: <a href="https://zlr circuit.xyz">zlr circuit.xyz</a>
!ETHENA	5,000 wards



Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
2,000 USDT Reward	N/A org
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$2000 USDC Voucher	N/A 2000usdc.org
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%eorg]
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A t.org

#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:12:07	<u>0x62b8732e96ad2b0cc53d e1c87d7d7ae98fb931dbac 58093f9686fafbb3862e16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-04 18:12:07	<u>0x62b8732e96ad2b0cc53d e1c87d7d7ae98fb931dbac 58093f9686fafbb3862e16</u>	- 0.0012588737000845 32 MATIC  0.00 USD	✓
3	2024-08-04 18:12:07	<u>0x62b8732e96ad2b0cc53d e1c87d7d7ae98fb931dbac 58093f9686fafbb3862e16</u>	- 0.0010799010989098 92 MATIC  0.00 USD	✓
4	2024-08-04 18:11:21	<u>0x3b3b0008398058ad9de3 2bf6d1ee821d292ba03ac9 0359e9d2585707be1efe79</u>	+ 0.100000000000000000 06 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:12:35	<u>0x1535f4cedefd13330155 f40bbc86f331ff68c26c8c f84df83a105501211c3d99</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 18:14:31	<u>0xc5b9c56c6d82d427f1b6 d9b38afc5e5d725c6c7ccf 388579494e35958e5aa203</u>	+ 1.0000000000 er day	✓
3	2024-08-04 18:12:07	<u>0x62b8732e96ad2b0cc53d e1c87d7d7ae98fb931dbac 58093f9686fafbb3862e16</u>	- 119.099833 USDT  119.04 USD	✓
4	2024-08-04 17:52:51	<u>0x2cc8ea5401226594ced0 810c5e80434f8be5f12bfb dfbd4e0a668c044063e150</u>	+ 119.099833 USDT  119.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 22:06:19	<u>0x1347a7e44413d916b5878694ae714f0a5189892aa827ad3cf565a5a04b508d1a</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
6	2024-06-14 06:13:32	<u>0xd821135441ff7f2ba59dd83ae5752d5f49c47a4eb00867e2f9b1f90d563166dc</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-04-25 18:13:41	<u>0xc94c72564f2180c9d7e05910785684c43410c51f2d0badf897ad0b6b7a6bd105</u>	+ 5,000 ards	✓
8	2024-04-22 09:34:04	<u>0xdb1690fd36b2e4cf5595be8932ff025e65873ef40f4d3c9e0781188616a554ea</u>	+ 5,000 ards	✓
9	2024-04-17 20:21:43	<u>0xd69486fc1ea27f3abb277fa5390571f243114d84f8e45e45f797b336b993410f</u>	+ 5,000 wards	✓
10	2024-04-14 16:15:52	<u>0xb3055df960d3a89295c7469b8a2db33c59a9982c70badf068adc5db540630f9b</u>	+ 5,000 rewards	✓
11	2024-04-12 23:30:14	<u>0x1322946c5ee924349d837742cf78eb04e91e776071a92db5c2fec00d86b3e0e0</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
12	2024-03-27 18:47:13	<u>0x306966dffee6034fccd42e2555c136701296695cba284833bd036c6aa0002b72</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
13	2024-03-20 04:44:02	<u>0x36c7ffc10f2bbb819656a2176abf728039182a1ad5742f2d39d8c4ba5f9d818c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 10:41:11	<u>0x790222d6ae59c7a2a6233e63b3ccfb1a347cf5290d20be73bace6a750043ca97</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-02-28 05:07:58	<u>0xdb3395afd76c406f5516490d7daad8c924410845ab69fc7ecf1fed4cfc3b1d22</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
16	2024-02-18 17:49:26	<u>0x972eeaa92110f4b05f11f191d9c7b3e6cae44fa0714453a41d2616baf5978412</u>	+ 1 !	✓
17	2024-02-14 18:59:33	<u>0x4c218ead726a919b1473b94f5c1b9000a484cb451bab9e57bcc4fb446787474f</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-13 15:02:49	<u>0x674f4b5ee18b856c11fdf9e1dccd1ac7921acbc66d67905d7a2d42a41219f273</u>	+ 5,000 \$USDT ĐjLD•lDœâ-·airUSDT .net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 10:47:17	<u>0x180643da4b0b25e9d912ce73ca5d9101ae5fe54a70e5b08aad5a81de61ab762a</u>	+ 1 10 ETH	✓
2	2024-03-07 18:08:00	<u>0xb1ada8748dafdf4df1f57b3c218a52c2cf5f1b7eb71e3b8dae435600078ab326</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:12:35	<u>0x5e42262f51291102280c e2dc70bd599dc21ab0867a 2dc1cebcecf7e6a9e7658b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-06-12 02:01:07	<u>0x3c73fb5e01122d5584d7 19b1523b3f940fb491d6cf 9933f830e700bce297f6de</u>	+ 1 az]	✓
3	2024-06-10 00:05:13	<u>0x14f8e9604260bc70c302 725f0e7df74ba4a7529e62 ea077970d00eb6d5474cfc</u>	+ 1 az]	✓
4	2024-04-30 15:55:41	<u>0x1d66c220e15a35450191 9ad36124f29bc0900b7947 f41b718bf992e56cb410b7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-12 23:12:08	<u>0xaae9958fad9129900476 c57866c0a73270e32ff984 9f3d79ecfb17e06d871b8a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-12 10:16:12	<u>0xbebb139b4b1dfd86dff1 b55173af550e5a50ce21ea f3ecb30dfffbfb301e66dc0</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-12 10:15:12	<u>0xa5dee950ca4f53288459 ec6b335c960e3b42a8b87f 4d184dc0f5a4b08df5c918</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-13 18:03:00	<u>0xb3cdac174535f22842b9 1605bade11517494ec3bda 3762a8624d199f9e2d7ae4</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-13 17:12:06	<u>0x26fdf816407e69ef686b f3dc2b655392f111c898d8 e9cd6bc896c115d4cdb4bf</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 16:55:28	<u>0xc5bfcdbeb270fe504f0a63c33b513c36879a8a231e1432c042847fa9a416c13a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-07 10:50:16	<u>0xbfafbe11b3540d4651e67bf44964296fede16df923d3942bb8bce9853eb61527</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-07 10:50:16	<u>0x489be25ab8479a26ee8d73d1f2a982c518f4247653724401e159628d1c727d75</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-25 19:56:49	<u>0x93ae7b04dce4a664c60b64f3a4ed97fc3f664d7ce6b0d0a2d779be6ecc138db1</u>	+ 1 2000usdc.org	✓
14	2024-01-25 19:46:47	<u>0x769f64b09ca6d3ddf0919776bde00cc76d4011a3f2ce5703ff79c769ac71d332</u>	+ 1 5000usdt.com	✓
15	2024-01-21 11:26:36	<u>0x2ddc4c2f34174db74d8f67f581dcf5e7eedfd70b30aae56069e5f0e9e3843370</u>	+ 1 1000usdc.top	✓
16	2024-01-21 11:24:51	<u>0x8733a443559529819d7a745a8a325bda5b606a40f923aeb4bbfca6e3b0662e1a</u>	+ 1 3000usdt.cc	✓
17	2023-12-14 20:18:20	<u>0x958277fd6a110702b945b558aa61392e464957ea2eff63c812badc226bbb3faa</u>	+ 1 2000usdt.link	✓
18	2023-12-14 20:14:47	<u>0x88e50c00c286a505f75ee4351636b8d9ec7eb28c19fbf26bf2cc052061c21888</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 13:14:20	<u>0x9e6d41893a72f7ac9da1</u> <u>ab9a6305ef069342ed292b</u> <u>59282a6f9224b8fb9f2ef1</u>	+ 1 org	✓
20	2023-11-21 16:25:01	<u>0x685124bd3abb0f040262</u> <u>204dd31f9e40f25a6ce157</u> <u>5b3d2ded68a66246869187</u>	+ 1 yz	✓
21	2023-11-21 16:23:59	<u>0x8a6f0228724b1bfc53b9</u> <u>24372cb88069d3a0cf32ea</u> <u>fc8ca3b0411431f66ba0bc</u>	+ 1 cc	✓
22	2023-11-21 15:39:36	<u>0x57360a44ada7910ec237</u> <u>5011cc7ba2d54ab9279918</u> <u>2e5d46ff14131cff4fb66b</u>	+ 1 t.org	✓

\* 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.