

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 16:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ab738d16faecd898cc9b1ed4b00f918c820295a</u>
TOTAL RECEIVED	1.330648000000000053 MATIC
	0.49 USD
TOTAL SEND	0.146028377008854404 MATIC
	0.05 USD

Token	Balance
MATIC	1.184619622991145649 MATIC
	0.43 USD
(PoS) Tether USD	0.000802 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
! RENDER	956 Claim Airdrop: renderstake.com
Galaxy OAT	1 OAT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%€info]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
\$100% staking lidorium.com	N/A https://lidorium.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:24:04	<u>0x21df9b20fdec2b1978ff</u> <u>abb67452e68596409879eb</u> <u>4d7e489d0e6e4c62bbf638</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 11:24:04	<u>0x21df9b20fdec2b1978ff</u> <u>abb67452e68596409879eb</u> <u>4d7e489d0e6e4c62bbf638</u>	- 0.007179240000000000 00 MATIC  0.00 USD	✓
3	2024-10-02 11:24:04	<u>0x21df9b20fdec2b1978ff</u> <u>abb67452e68596409879eb</u> <u>4d7e489d0e6e4c62bbf638</u>	- 0.00000000000088543 96 MATIC  0.00 USD	✓
4	2024-02-06 11:32:49	<u>0x17a035f669c89f925828</u> <u>69f76484b601bdb76aeb45</u> <u>c15eeb75792caad0eb763d</u>	- 0.000116200000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 11:32:49	<u>0x17a035f669c89f925828</u> <u>69f76484b601bdb76aeb45</u> <u>c15eeb75792caad0eb763d</u>	- 0.0138089928221812 35 MATIC  0.01 USD	✓
6	2024-02-06 11:32:49	<u>0x17a035f669c89f925828</u> <u>69f76484b601bdb76aeb45</u> <u>c15eeb75792caad0eb763d</u>	- 0.0095529821778187 65 MATIC  0.00 USD	✓
7	2024-02-05 10:45:11	<u>0x2f214fcf3a8621783af6</u> <u>bd25decfbb7b70839ea836</u> <u>6070dfc6d3c35caf8ef1ab</u>	- 0.000137400000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 10:45:11	<u>0x2f214fcf3a8621783af6</u> <u>bd25decfbb7b70839ea836</u> <u>6070dfc6d3c35caf8ef1ab</u>	- 0.0174401994852802 57 MATIC  0.01 USD	✓
9	2024-02-05 10:45:11	<u>0x2f214fcf3a8621783af6</u> <u>bd25decfbb7b70839ea836</u> <u>6070dfc6d3c35caf8ef1ab</u>	- 0.0310533685147197 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 14:08:16	<u>0xedec48a28c1cf013cba1</u> <u>572f0f8d2cadd45cdb6e66</u> <u>5d33a9505c873c24a9454b</u>	- 0.0001474000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 14:08:16	<u>0xedec48a28c1cf013cba1</u> <u>572f0f8d2cadd45cdb6e66</u> <u>5d33a9505c873c24a9454b</u>	- 0.0138713159067934 88 MATIC  0.01 USD	✓
12	2024-02-04 14:08:16	<u>0xedec48a28c1cf013cba1</u> <u>572f0f8d2cadd45cdb6e66</u> <u>5d33a9505c873c24a9454b</u>	- 0.0110038200932065 11 MATIC  0.00 USD	✓
13	2024-02-02 23:29:16	<u>0x632b34a70b1bb0c9249c</u> <u>6f86a2a1d2cd864c41cb8f</u> <u>3e446aff4d999ca786fc04</u>	- 0.0001976000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 23:29:16	<u>0x632b34a70b1bb0c9249c</u> <u>6f86a2a1d2cd864c41cb8f</u> <u>3e446aff4d999ca786fc04</u>	- 0.0135115481715852 89 MATIC  0.01 USD	✓
15	2024-02-02 23:29:16	<u>0x632b34a70b1bb0c9249c</u> <u>6f86a2a1d2cd864c41cb8f</u> <u>3e446aff4d999ca786fc04</u>	- 0.0017838698284147 10 MATIC  0.00 USD	✓
16	2024-02-02 10:08:35	<u>0x7669543e232e37a070b8</u> <u>fae98c950625fb433eced7</u> <u>ce2ddfaa4938052a825265</u>	- 0.0001783000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 10:08:35	<u>0x7669543e232e37a070b8</u> <u>fae98c950625fb433eced7</u> <u>ce2ddfaa4938052a825265</u>	- 0.0067816196092003 24 MATIC  0.00 USD	✓
18	2024-02-02 10:08:35	<u>0x7669543e232e37a070b8</u> <u>fae98c950625fb433eced7</u> <u>ce2ddfaa4938052a825265</u>	- 0.0075214723907996 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 20:42:17	<u>0x2aae09f96db0562849e77f38800fe4de302f857a51d83bbcc2a8675dfdff4d3c</u>	- 0.0001038000000000 00 MATIC 0.00 USD	✓
20	2024-02-01 20:42:17	<u>0x2aae09f96db0562849e77f38800fe4de302f857a51d83bbcc2a8675dfdff4d3c</u>	- 0.0032655570259171 75 MATIC 0.00 USD	✓
21	2024-02-01 20:42:17	<u>0x2aae09f96db0562849e77f38800fe4de302f857a51d83bbcc2a8675dfdff4d3c</u>	- 0.0002257329740828 25 MATIC 0.00 USD	✓
22	2024-01-27 23:07:19	<u>0xb958aa0729bd8a9f13349fb371ebfbeat39bf287ac6b57f961c8cbd2e42558a59</u>	- 0.0001246000000000 00 MATIC 0.00 USD	✓
23	2024-01-27 23:07:19	<u>0xb958aa0729bd8a9f13349fb371ebfbeat39bf287ac6b57f961c8cbd2e42558a59</u>	- 0.0080233579334837 75 MATIC 0.00 USD	✓
24	2024-01-27 23:07:19	<u>0xb958aa0729bd8a9f13349fb371ebfbeat39bf287ac6b57f961c8cbd2e42558a59</u>	- 0.00000000000665162 26 MATIC 0.00 USD	✓
25	2024-01-27 13:42:46	<u>0xdd68bc750832411d70984c838cbfb4fb6b6c387359b89a77a78709e8a30868ca</u>	+ 1.3306480000000000 53 MATIC 1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:40:53	<u>0x43ce95287c6d2ddba4aab3372fddaaf61f0dadca0a247df041145050ed0bc7ff</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 00:09:23	<u>0x3848fb722934fe0e6edb d77b195617f73fcf3ab5df a2fc5717c02d1760de6768</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-03-18 06:18:13	<u>0x66589675f93c6170e780 c200694e5584254d81a5a8 ffe6d634f9515ba75912b5</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85a cf28900a0bac7efa570961 02f9fc2c26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-15 17:18:08	<u>0x10439bbe2357794ecf1e 1069bbc216ba8370045243 a7f440c91c7c4ce765de0a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 00:31:16	<u>0xd03c6444992ab865bcb6 29d30dc533e0774ff1f014 cdad83cfa951b5cd421074</u>	+ 500 op Code	✓
7	2024-03-13 10:07:32	<u>0x55ee0cc4805aee3dd704 befc93ae92dd43003ca5cb 9ca33a5c5c7d1b0e6df920</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-06 11:32:57	<u>0x330d81d7d25c8fc6bf21 a47885c2b81f1314efa374 55a510922946d00055ddd2</u>	+ 1 rewards	✓
9	2024-02-06 11:32:49	<u>0x17a035f669c89f925828 69f76484b601bdb76aeb45 c15eeb75792caad0eb763d</u>	+ 0.000092 USDT  0.00 USD	✓
10	2024-02-05 10:45:11	<u>0x2f214fcf3a8621783af6 bd25decfb7b70839ea836 6070dfc6d3c35caf8ef1ab</u>	+ 0.000109 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 14:08:16	<u>0xedec48a28c1cf013cba1572f0f8d2cadd45cdb6e665d33a9505c873c24a9454b</u>	+ 0.000116 USDT 0.00 USD	✔
12	2024-02-02 23:29:28	<u>0xe87fe38d04fa1d3f9e6f7146616901250b279b03bce82e567fc0603bf35e0ee</u>	+ 1 rewards	✔
13	2024-02-02 23:29:16	<u>0x632b34a70b1bb0c9249c6f86a2a1d2cd864c41cb8f3e446aff4d999ca786fc04</u>	+ 0.000159 USDT 0.00 USD	✔
14	2024-02-02 10:08:35	<u>0x7669543e232e37a070b8fae98c950625fb433eced7ce2ddfaa4938052a825265</u>	+ 0.000145 USDT 0.00 USD	✔
15	2024-02-01 20:42:25	<u>0xcd835f442c4634d0687de0865e5437c9ccd7e0b622324242e245eaa38ba8d621</u>	+ 1 rewards	✔
16	2024-02-01 20:42:17	<u>0x2aae09f96db0562849e77f38800fe4de302f857a51d83bbcc2a8675dfdff4d3c</u>	+ 0.000083 USDT 0.00 USD	✔
17	2024-01-27 23:07:33	<u>0x0c6ec864dbb142b97578349c97644ab208ecd2b1b9e96e3aba57aa9e0c94ee2a</u>	+ 1 rewards	✔
18	2024-01-27 23:07:29	<u>0xf52f043cc6849c11af112c1eb160dcebef527586b0cdb30330d93bebe8d96468</u>	+ 1 rewards	✔
19	2024-01-27 23:07:19	<u>0xb958aa0729bd8a9f13349fb371ebfba39bf287acb57f961c8cbd2e42558a59</u>	+ 0.000098 USDT 0.00 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:24:04	<u>0x21df9b20fdec2b1978ffabb67452e68596409879eb4d7e489d0e6e4c62bbf638</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:24:14	<u>0x970acd7f3b386497e0be110b5dbbde5ef70095243a9da079bdd076650a9427f2</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-02 07:26:39	<u>0x562b5b0e050a0d835b259f3f55d6b6a360aee935e0851175abbe6f4038d03976</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 20:52:52	<u>0x009176fe0c14a3a22f2247985bb25d00a91821cb2eb07dabd9e7789292d8149e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-22 20:51:08	<u>0xf8d9204043d3e7ce6a4d7fcb9527808df30ea22aeb2a087b8340dad874486e41</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-07 23:43:35	<u>0x76248afb197ec6ffe1e3ddcbdb53ccc465d126a8dcf5b43c2e1fd66e42775a14</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-27 05:34:12	<u>0x2ba0cb2a6649963346ab553772008c59b98f48e6f84c1b9ab880692e3b84a8b0</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 17:40:55	<u>0xd8611df729f8908e4f03a06f0681a4142bd6560f4e8a6320a13fff2758bf86cb</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 23:29:29	<u>0x041380ecc732adc931a5a25d62054bd91905469881bed7ac1349d611dbaad0fa</u>	+ 1 https://lidorium.com	✓
9	2024-02-16 22:26:05	<u>0x2881ecdd1aca14d084ca6508fd26f37f23a661c1815e1af60198c7966355f1e</u>	+ 1 https://aione-giv.com	✓
10	2024-02-16 20:43:08	<u>0xd3da08fa2492a7fb08d452799c424ff35182fca9db7882c3e98150cb9b8314ef</u>	+ 1 Airdrop at [3eth i%€org]	✓
11	2024-02-16 20:41:36	<u>0x8624958e256b391b4d5ccb639954c1223a0a193a57fdb54a502480c1738a2345</u>	+ 1 Reward at [5000usdc i%€com]	✓
12	2024-02-10 02:27:15	<u>0xa159f546c2f5407a73a06fb701af87a09b08ef3148e774a1b5db155f721ea352</u>	+ 1 r.online	✓
13	2024-02-06 11:49:35	<u>0xf971f2d73c0aa0af468aaa7a13735dca88475a178b2d4429ec9b241780a14dcf</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 11:41:49	<u>0xe219c60ebf31a37da1798fb1fdb4aab4b0fa724614ba7f0554e7d018b7672e6d</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 04:15:08	<u>0x3e6fc389a6e8d28f5f4eaadc f068f59465efd80ae37659a4a859e391e0241edd</u>	+ 1 2000usdc.net	✓
16	2024-02-05 03:32:50	<u>0xbe75ee06cc271fe7aba428190e533084c7ddca710ce42e8b4c45d05ded6dd3d0</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:08:02	<u>0x00f67cb02662b9cf3f47c95056ca04485762a96a273e39c380073fef436997e1</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 16:49:54	<u>0x4a94491af7ca4bb834b7b171e4a31c08ee3bacf0d9995e808b641f4054b8fe97</u>	+ 1 2000usdc.net	✓
19	2024-02-03 13:53:01	<u>0xd26a0be721493cc6a7ac582de84923d8e85422cfd8e24a31803450469542e93b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-27 16:08:29	<u>0xcb10844aa4243229dbbd ae39c6f84c93f750729957 a61b094f38cdc1115dcb5</u>	+ 1 5eth.net	✓
21	2024-01-27 15:08:49	<u>0x0c6b3f0ffaf730e6f314ec9831a49783c99e7c212f1f58ff9f40e9a8228108cc</u>	+ 1 2000usdc.org	✓
22	2024-01-27 14:30:07	<u>0x2c445850670724afc11d8e76f862723a33934909486726c22583b0fdf9388c92</u>	+ 1 5000usdt.com	✓
23	2024-01-14 21:04:24	<u>0x52150dcc616d5bdcc03e1035f683daf7dc2271754f6a43182279a62715250fe7</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 21:02:08	<u>0x9f9479a3314ffc5570155b69298dd1452ad46adc134b678ebfbf00f88abae698</u>	+ 1 1000usdc.top	✓

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.