



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ac2e9b18994b7bdb1ac79a65d88806f61f15bf5</u>
TOTAL RECEIVED	0.943594732920873036 MATIC
TOTAL SEND	0.573789416717955691 MATIC










Token	Balance
MATIC	0.497501472769406705 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.113081 USDT  0.11 USD
OriginEther	1 tkether.org
USD Coin	0.000000000000000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ena.org]
USD Coin (PoS)	0.000001 USD
Bridge Rewards: LayerZero	1,999.000000000000000000 dge.xyz









* USD values displayed at the time of transaction


Token	Balance
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ena.org]
!\$30,000 USDC VALUE	N/A Shiba Inu
CLAIM 4801 USDC	N/A USDC VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:16:54	<u>0xd77136ab04b403451cd5</u> <u>074b29f62a907153b3a9d3</u> <u>c9f001894da766ec087b03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-18 08:16:54	<u>0xd77136ab04b403451cd5</u> <u>074b29f62a907153b3a9d3</u> <u>c9f001894da766ec087b03</u>	- 0.0063704531681884 79 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-18 08:16:54	<u>0xd77136ab04b403451cd5</u> <u>074b29f62a907153b3a9d3</u> <u>c9f001894da766ec087b03</u>	- 0.0001605754439950 28 MATIC  0.00 USD	✓
4	2024-06-18 08:16:32	<u>0x27001264f8dda92f1f7e</u> <u>9382907babc38680da5cff</u> <u>d0968480cf63748b204b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 08:16:32	<u>0x27001264f8dda92f1f7e</u> <u>9382907babc38680da5cff</u> <u>d0968480cf63748b204b1c</u>	- 0.0018854996368879 32 MATIC  0.00 USD	✓
6	2024-06-18 08:16:32	<u>0x27001264f8dda92f1f7e</u> <u>9382907babc38680da5cff</u> <u>d0968480cf63748b204b1c</u>	- 0.0000476654001799 02 MATIC  0.00 USD	✓
7	2024-06-18 08:15:12	<u>0x7033cf599431d3008a58</u> <u>4db8bccccf8924eaa6a32b</u> <u>3ae153f2e07530c960dd73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-18 08:15:12	<u>0x7033cf599431d3008a58</u> <u>4db8bccccf8924eaa6a32b</u> <u>3ae153f2e07530c960dd73</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
9	2024-06-18 08:15:12	<u>0x7033cf599431d3008a58</u> <u>4db8bccccf8924eaa6a32b</u> <u>3ae153f2e07530c960dd73</u>	- 0.0000413748218578 68 MATIC  0.00 USD	✓
10	2024-05-25 09:10:12	<u>0x4ab9e8bd3ffb1773eb50</u> <u>74047af3f0d203700c01c4</u> <u>d3f24b884bced74c24024a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 09:10:12	<u>0x4ab9e8bd3ffb1773eb50</u> <u>74047af3f0d203700c01c4</u> <u>d3f24b884bced74c24024a</u>	- 0.0055479600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 09:10:12	<u>0x4ab9e8bd3ffb1773eb50</u> <u>74047af3f0d203700c01c4</u> <u>d3f24b884bced74c24024a</u>	- 0.0000000000380959 92 MATIC  0.00 USD	✓
13	2024-05-25 09:09:42	<u>0x5d742fcb0d9f7e5676a4</u> <u>9a10ab225719e5c4307ff6</u> <u>31e3feab46dc1de4173437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-25 09:09:42	<u>0x5d742fcb0d9f7e5676a4</u> <u>9a10ab225719e5c4307ff6</u> <u>31e3feab46dc1de4173437</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
15	2024-05-25 09:09:42	<u>0x5d742fcb0d9f7e5676a4</u> <u>9a10ab225719e5c4307ff6</u> <u>31e3feab46dc1de4173437</u>	- 0.0000000000117817 14 MATIC  0.00 USD	✓
16	2024-05-25 08:59:08	<u>0xbc96054c198448bf70e6</u> <u>b1ca2b8d0b70f8ee8dceb5</u> <u>9ceb388ce6384d2b3c8594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-25 08:59:08	<u>0xbc96054c198448bf70e6</u> <u>b1ca2b8d0b70f8ee8dceb5</u> <u>9ceb388ce6384d2b3c8594</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
18	2024-05-25 08:59:08	<u>0xbc96054c198448bf70e6</u> <u>b1ca2b8d0b70f8ee8dceb5</u> <u>9ceb388ce6384d2b3c8594</u>	- 0.0000000000058467 84 MATIC  0.00 USD	✓
19	2024-05-25 06:40:52	<u>0x27ec35990c22c48b88a0</u> <u>9c5e330a13432a69577016</u> <u>91272b2483b3f13cef05e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-25 06:40:52	<u>0x27ec35990c22c48b88a0</u> <u>9c5e330a13432a69577016</u> <u>91272b2483b3f13cef05e7</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-25 06:40:52	<u>0x27ec35990c22c48b88a0</u> <u>9c5e330a13432a69577016</u> <u>91272b2483b3f13cef05e7</u>	- 0.00000000000041308 80 MATIC  0.00 USD	✓
22	2024-03-12 07:06:06	<u>0x1ee93b8c42ef29206df3</u> <u>66e3e16d5f55a17fc3696d</u> <u>1aaa8619060c0c34ebe4e6</u>	- 0.5133708254268830 60 MATIC  0.61 USD	✓
23	2024-03-12 07:06:06	<u>0x1ee93b8c42ef29206df3</u> <u>66e3e16d5f55a17fc3696d</u> <u>1aaa8619060c0c34ebe4e6</u>	- 0.0093012513878639 34 MATIC  0.01 USD	✓
24	2024-03-12 07:06:06	<u>0x1ee93b8c42ef29206df3</u> <u>66e3e16d5f55a17fc3696d</u> <u>1aaa8619060c0c34ebe4e6</u>	- 0.0228122961104065 30 MATIC  0.02 USD	✓
25	2024-03-12 07:05:34	<u>0x50cf7b3ee5cdd37fe6d4</u> <u>995b41aa9bab955bf0cf9b</u> <u>77eee352c41a32c3db0087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-12 07:05:34	<u>0x50cf7b3ee5cdd37fe6d4</u> <u>995b41aa9bab955bf0cf9b</u> <u>77eee352c41a32c3db0087</u>	- 0.0018585898788000 00 MATIC  0.00 USD	✓
27	2024-03-12 07:05:34	<u>0x50cf7b3ee5cdd37fe6d4</u> <u>995b41aa9bab955bf0cf9b</u> <u>77eee352c41a32c3db0087</u>	- 0.0051194853830375 82 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:16:54	<u>0xd77136ab04b403451cd5</u> <u>074b29f62a907153b3a9d3</u> <u>c9f001894da766ec087b03</u>	+ 0.3224947329208731 06 MATIC  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-12 07:04:00	<u>0x7d9c1ba384e6e49171b2a3ded326b86f273974d315811070696ff042437ec3f0</u>	+ 0.6210999999999999 85 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:19:11	<u>0xbc60b24c7215b3c3e1f7e8ca2f454a1a30854af0c2156a99107857de4543f247</u>	+ 987,921 M AIRDROP	✓
2	2024-06-19 13:12:10	<u>0x988b72814b174266372e0ab40511b2455f929c0bc4c3cb01c34d216abe5f1409</u>	+ 5,000 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-19 10:22:19	<u>0xb5735348ab341d0ca7d6910ee7f5ac1f5ba0c1a4564e2f76c119495f50726825</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-18 11:57:06	<u>0xc66865fde2a4c274d2932f22a871f58d02e82ad1d7eae5fa94bae79225c4b476</u>	- 3,054.000000000000 000000 USDT	✓
5	2024-06-18 08:24:04	<u>0x9b8d25bec4b229f006b80209ec29b2048c614b25a31df7ffa7cf0b00ec9fc5e7</u>	- 0.0000000000000000 00 USDT	✓
6	2024-06-18 08:22:30	<u>0x7cc75d2d5fad1377b354db07936034e6812a679bf7bafabc2333c5811b6175c0</u>	- 3,054.000000 UÐ...DÐ¢	✓
7	2024-06-18 08:17:40	<u>0xa81c99d575383ed671ceadd37f768c5440ae3593b999e906c4cd0687ad9b7405</u>	- 3,054.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 08:17:36	<u>0xe87f4d837b242a70db6c364eb9b51e0353699e43c122c9eadedcad4123007cfc</u>	+ 0.013054 USDT 0.01 USD	✓
9	2024-06-18 08:16:54	<u>0xd77136ab04b403451cd5074b29f62a907153b3a9d3c9f001894da766ec087b03</u>	- 0.178971 USDC 0.17 USD	✓
10	2024-06-18 08:15:20	<u>0xe4bbc651e206895d8e65676b02d8fb47535351f748259bb71f1c1cf8381c5a28</u>	+ 1 tkether.org	✓
11	2024-06-18 08:15:12	<u>0x7033cf599431d3008a584db8bcccf8924eaa6a32b3ae153f2e07530c960dd73</u>	- 3,054.000000 USDT 3,053.70 USD	✓
12	2024-06-18 07:52:22	<u>0x440d27704cc58adb36a2014f71cd0aebec9ee912037d2c9ad6834ccc07eb351</u>	+ 3,054.000000 USDT 3,053.44 USD	✓
13	2024-06-10 21:32:13	<u>0xd17157ec3ddf0e24cfb5ecdc8736998e9bf05dc6877bc28e4b284e3064806462</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
14	2024-06-09 14:30:19	<u>0xaa0a1158aff3e7c38c37b91b5a072e91333afacfb5c58fb1437a6067d9a71dfe</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
15	2024-06-09 12:42:29	<u>0xfb952f860d361831bfe4f247344cb7c5b0c1872f716d4001a51a3bedcdb0519e</u>	+ 1,999.900591099999 928701 dge.xyz	✓
16	2024-05-25 09:10:12	<u>0x4ab9e8bd3ffb1773eb5074047af3f0d203700c01c4d3f24b884bced74c24024a</u>	- 0.100000 USDC 0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 09:10:12	<u>0x4ab9e8bd3ffb1773eb5074047af3f0d203700c01c4d3f24b884bced74c24024a</u>	+ 0.100027 USDT 	✓
			0.10 USD	
18	2024-05-25 09:08:32	<u>0x94871c124a2286b70fa8b7cf584baf23e51526b318b9d71a1aa9a025442ae9c5</u>	- 1,373.890000000000 100044 USDC	✓
19	2024-05-25 09:07:02	<u>0xb7b3f8d55b34f6ace794257b5706c635565eeb26c9bc1b9f39d532309f05b982</u>	- 1,373.890000 UÐ...DÐj	✓
20	2024-05-25 09:01:00	<u>0x232cdf066f4796543dac770b053d879dadf65d0ffa3b250b20a79e1f68a59e46</u>	+ 0.000137 USDC 	✓
			0.00 USD	
21	2024-05-25 09:00:36	<u>0x8e62a2a5da815a3b4e0de200100cde960cb60a46c87a2b542fd22b447cd2e102</u>	- 1,373.890000000000 100044 USDC	✓
22	2024-05-25 08:59:08	<u>0xbc96054c198448bf70e6b1ca2b8d0b70f8ee8dceb59ceb388ce6384d2b3c8594</u>	- 1,373.890000 USDC 	✓
			1,374.08 USD	
23	2024-05-25 08:56:02	<u>0x8286bc187a71d5c748b23ef937db0657d25c64d529965c1a834f4447ead5bf7b</u>	+ 1,371.050000 USDC 	✓
			1,371.17 USD	
24	2024-05-25 06:47:16	<u>0xccf1f9b5f5dc322d641ab1634ba41bfadee6c10e5e44dd0e395e0d8816ed2c45</u>	- 1,401.110000 UÐ...DÐj	✓
25	2024-05-25 06:40:52	<u>0x27ec35990c22c48b88a09c5e330a13432a6957701691272b2483b3f13cef05e7</u>	- 1,401.110000 USDC 	✓
			1,401.09 USD	

#	Date & time	Transaction Id	Amount	
26	2024-05-25 06:16:42	<u>0xd61cfcb8e3c42743b29d04d0e4ac2ad8fa898f22714dcc835b3f7c890d97a861</u>	+ 1,404.200000 USDC  1,404.26 USD	✓
27	2024-04-25 02:43:46	<u>0xd386848f7899182b6790c9f1699614d5323f9b0a3dd4cc17c014cb7a08fee35d</u>	+ 5 Visit steth.cc to swap Reward	✓
28	2024-04-14 14:44:23	<u>0x4b5a9164c49974719116c9b3284e4f516fcf8d20c391b3deeee85d9524f8bf2c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-03-12 07:06:06	<u>0x1ee93b8c42ef29206df366e3e16d5f55a17fc3696d1aaa8619060c0c34ebe4e6</u>	- 0.081100 USDC  0.08 USD	✓
30	2023-08-24 15:34:13	<u>0xdfcb69900c0dc26c6e0b0aa27f1e7bde28302e992b9574eae8776c4dee72bc4a</u>	+ 820.00000000000000 0000 wRDNT	✓
31	2023-04-20 02:06:31	<u>0xa6ad46d4ff2ab072722d491a1f41d8c9551d3556029a9821b8e94aa116008124</u>	+ 0.109934 USDC  0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:38:20	<u>0xd822f2f9d3a0b71f6f70e8e70be275a58aadf69f0fbce561f83e882d6d557388</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 17:13:11	<u>0x84975de0314e46ee18732797f6771f96e4700d9bd38815313310e7aca2159102</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 02:19:27	<u>0x91489d487149c938d062b4bdacafee652b78964eee</u> <u>dbf31a54e50d220745f18f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-18 08:16:08	<u>0x22abcf6027ac7db50bcb317d436bc6267d727c45ee</u> <u>1dfc39a3b98512894c1c2b</u>	+ 1 ?	✓
5	2024-05-25 06:17:46	<u>0x31e499b8eafc61ae61b7274addd8c991e97ecbe537</u> <u>ae28ca67abfcaae5f7513f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-15 11:33:54	<u>0xcd5557051f571d4cb91ca55f0451490cdcd31e6335</u> <u>a4b0cece6f577dfd912ef9</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 04:16:44	<u>0x9cba89fd567e9f59c44756cd8d7650cff9fde9bec5</u> <u>7459f99600fd8935b89042</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 09:47:45	<u>0x2da452bd7969b825ee45c4fb9c40296dde79de7e48</u> <u>a4733b0a1722534f76e76a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 09:29:35	<u>0x6441caee009f3427944392bb8ccacddc9eb838528a</u> <u>d5422bd919881c08cbb314</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-16 07:11:19	<u>0x4ad654d5fc9c11eb58ad90e47448d1273b62815c2d</u> <u>ca93abeeea2891075ee92e</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-12 19:09:45	<u>0x19b5a9b1829dde17dd5a30e6f6f6bf3237a8db064a</u> <u>0e5d7ffe54d9524b3c2ca4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 18:24:51	<u>0xf5153b3e8dc607382a3623394757b6cf815229f9fb30b3156fc52e5430bd840c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-03 03:08:11	<u>0xd6dba2b2e1ca0338c3deafa502921c11c2e07cc62f04a33e1922a4af1676c433</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6ab18fd089e1396349194df265c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
15	2023-09-19 23:38:45	<u>0xe40f9166e92becf62af80b652522c783cf7fe757c75830728d9cb47a04781356</u>	+ 1 Voucher	✓
16	2023-09-16 12:22:51	<u>0x7578695651eb13ea31568feee50a6a746552d0a4ba59af4a1eeba6b311864041</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 21:45:28	<u>0x16331d1c403cb5beb3d8af2c65648ccc273fd27a8e3ffb90af829b1640ab99c3</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 09:40:06	<u>0xf4dcb4ed7eab04649675f707563cb2f413048b44f375f6a67d1143c3c5efc97c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 00:41:33	<u>0x881e615f5d1212bfd549a90e32c156842b7ced7b1d7c689b1fdcd07deb6f84a</u>	+ 1 NFT Voucher	✓
20	2023-09-03 12:54:29	<u>0x1d2d8336b009518a94e3b7b38199224a2f5c20ff014b0e63a2131a1d14adc1b3</u>	+ 1 NFT Airdrop	✓

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.