

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b312234c5f95310462a00026ea38fd6d047025d</u>
TOTAL RECEIVED	14.3853000000000000864 MATIC
	5.27 USD
TOTAL SEND	14.3853000000000000864 MATIC
	5.27 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
hers	1 hers
zkSync AIRDROP	15,194.000000000000000000 xyz/
xBlast	3,000.000000000000000000 st-app.xyz
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
\$5000 AirDrop	0.000000000000000001 to \$5000 AirDrop

Token	Balance
! ETHENA	9,860 TOKENS
10 Collection	1 10 Collection
High Score	1 HIGH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
hers	0 hers
Web3 Wallet	1 Web3 Wallet
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Æcc]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Ænet

Token	Balance
δŸŽ•5K\$ gift at [t.ly/aaves]	N/A δŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at 5eth i¼Enet

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:39:42	<u>0xa4db36436bad839e6a2d</u> <u>08bebb6764b2e7711de448</u> <u>134e2a2ae041d59f351711</u>	- 14.382859538401193 689 MATIC  16.30 USD	✓
2	2024-03-07 07:39:42	<u>0xa4db36436bad839e6a2d</u> <u>08bebb6764b2e7711de448</u> <u>134e2a2ae041d59f351711</u>	- 0.0010155904045770 00 MATIC  0.00 USD	✓
3	2024-03-07 07:39:42	<u>0xa4db36436bad839e6a2d</u> <u>08bebb6764b2e7711de448</u> <u>134e2a2ae041d59f351711</u>	- 0.0014248711942290 00 MATIC  0.00 USD	✓
4	2024-03-07 07:38:00	<u>0xa5dea7ea7c314abc202e</u> <u>74061d7c8aa79b741997a9</u> <u>c91d6b5972b430c118f6a8</u>	+ 14.385300000000000 864 MATIC  16.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:51:13	<u>0x9e7d5513d0f5f2037abf</u> <u>f12213678c4c786c15fb87</u> <u>85b55533b115bb75f6c8d2</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 10:26:00	<u>0xfd3ce5b0b4e1448098a61bac7c61da9e4a4a72bc848c56296b6444f9483c0ca9</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
3	2024-09-05 01:14:58	<u>0x346663fc619078e36dea578700403e38863b7a5a4c5f52e32918bb2bf4cd55ff</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-05 01:14:56	<u>0x6a8f85cb701ea1337609f7bafc4bf5c4c7ebdecfde9b89cc056b12c52d54e530</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-07-16 02:41:03	<u>0xf99ff9aaf7b444ce9e090a1d82562867f19a743d84d51cabe5d03dd10b37aea7</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 14:16:11	<u>0xffff8a73c50f0120e63aeb9b47e6bcd5405827a7c70155e7608a8b022a3f6faff</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-13 17:40:07	<u>0xded5c009ae52fabf751daf5c46086bfa625d96afbe7194e30a3bfa7dfcf8bb5e</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
8	2024-07-12 12:44:00	<u>0xa047888b0d60cc27a49985d252676e87d41200adb4800348cbbe14ca4d10f47a</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
9	2024-07-10 13:01:47	<u>0x168fdcc6bbfa4b2da9dca9afdb2a6997474ea1e672e8c81edb8f942cb0f3e2f6</u>	+ 0.0000000000000000 01 to \$5000 AirDrop	✓
10	2024-07-08 18:50:52	<u>0x4c9ef791d31c70929c820f2e9718b81b38f1a0464aeb58cbfd08b578e67640e2</u>	+ 2,265.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-08 14:01:39	<u>0xe18e855513b4e825bb52</u> <u>79b70a2e2df6e541141bac</u> <u>50efb282226f7608030515</u>	+ 1 kether.org	✓
12	2024-07-07 15:54:18	<u>0xf3bf0f330f38e4aab462</u> <u>28257cc33bc8fd16596c38</u> <u>4616abf64e9c8ac873c11b</u>	+ 0.000000000000000000 01 o 1 eth	✓
13	2024-06-19 21:04:51	<u>0x4cccb689701dfd5a91bf</u> <u>e5d834d88945e7b0ccdf47</u> <u>ca9d3c62b997f0c4fd8aae</u>	+ 9,860 TOKENS	✓
14	2024-06-06 22:25:00	<u>0xc7af12edbc361a27ea9e</u> <u>930866f26382da2f577bce</u> <u>d41a2a9ab482c91ea2fb76</u>	+ 110,000 TOKEN	✓
15	2024-06-06 12:50:41	<u>0x009c915f27021f512e8a</u> <u>74d9d5d6f5911c07ef4b97</u> <u>df1ac67aa451639663bcde</u>	+ 15,194.05244999999 9225838 xyz/	✓
16	2024-03-19 22:26:32	<u>0x86a1260a3d67b797e726</u> <u>5f428f657617268fdcfa1e</u> <u>85be20525dac42cae0c8b4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-09 23:37:40	<u>0x0a085e39b149681587a1</u> <u>d3fe35a1d7176c02f7e1cd</u> <u>e6cb4528b634681abeb15e</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-07 07:38:34	<u>0x55b0053e3a9867be223d</u> <u>19654fff35fce9a4715dc1</u> <u>49d18d3005ca51ad52f834</u>	+ 1 d	✓
19	2024-02-06 16:10:51	<u>0x130b9706fedb45906d86</u> <u>3e3da1c9a999554be39d87</u> <u>a0ec903a680e3772d824f0</u>	+ 3.14000000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 03:50:33	<u>0x0c907bfb427de6f162ffed977629ea06df7e96c6a25d3a90b07d26d94520fb83</u>	+ 1 rewards	✓
21	2024-02-03 02:30:17	<u>0x59b9716dc834e40c4e5434946db9d52aa5dbf32cfd a00223db57c8d1c80016cf</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
22	2024-01-30 13:16:03	<u>0x17e074d9363ef28ae28ac8a9e4b236f23e8cdc0cdd2d32e3b1a2c2fee1dd45cd</u>	+ 1 rewards	✓
23	2024-01-30 12:27:31	<u>0x3b5c858a9311f33eb7414f05c9ad987bc182c07b6c35493a5f4d0579703e8588</u>	+ 1 rewards	✓
24	2024-01-30 11:28:52	<u>0x3549fded4585d344f1361bf87d046ebd9a954fe9e35a0f6ff5e7382311564d02</u>	+ 1 rewards	✓
25	2024-01-30 06:56:33	<u>0x64b649f9b4f303a1042f0fe5b69bc4c985367e7c7548bc358d3fe6aebd009ea1</u>	+ 1 rewards	✓
26	2024-01-27 15:27:39	<u>0x815a43f38ac780eb6ddb1996ce4e4bb610022616642326da82fc7edb447f910b</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:14:35	<u>0x415807c8190cb0aec46a943e4f06bee1dddb2633929e3e07c34487b15104b86</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-18 15:51:15	<u>0x883c55a62faa794946b73e78a966b855566f55b83c4eb3fbaed961cc1030bcbd</u>	+ 1 hers	✓
3	2024-09-04 18:09:29	<u>0xbc4a3f609dd5e09351c8e76d2cf4db1b6f3c1b33e919aa97c2f41dfaff6de708</u>	+ 1 10 Collection	✓
4	2024-09-04 15:22:55	<u>0xab41d1b2f03f013d4dd14048e7b72da019781cfd027922e358eb8caccd9bbcdc</u>	+ 1 10 Collection	✓
5	2024-08-03 06:51:10	<u>0x5d14a3db3a07c2349bdfb276eae3d62a442167e5f7c77f7a8269cf8aea97404b</u>	+ 1 10 Collection	✓
6	2024-06-12 03:59:58	<u>0x7736c3279aa1ee33569051fe66abddc35e5c4e7e71538fb4de9d7285a7ff1279</u>	+ 1 Web3 Wallet	✓
7	2024-05-01 18:31:17	<u>0x8c032e86a444bdf9f4a5ac06765f0cb6dcaff3d032c93d0bca347de68a6f6459</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:52:09	<u>0x3b83fd89b467eb08559d84452cd709d3658d48b895c76dd54d09d7b06b37cc3b</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-26 13:35:49	<u>0x20edb0f13255032807d08b8afd517daa40734624ae5a0f201e27d5cf56d61329</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 02:38:50	<u>0x80b929cfeb71d4a7b41d fbfa0053f1c510c6b8da3b 90d84c0e748091603d2e7c</u>	+ 1 𐄂	✓
4	2024-07-28 02:38:26	<u>0x43452028b87788e6d9b7 82b508aced09e46a409233 4fa3400a71d5abed90ea5c</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
5	2024-07-20 21:21:09	<u>0x8763adaf32c880932131 2ef32b49a2a1e60b7cf951 3d3a448bf205f04d39dbf6</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
6	2024-07-20 21:20:57	<u>0x58bc0f3eba474eca7055 7dff6206a4332fba0d40b0 57c741fd7c2b2aa665aefa</u>	+ 1 𐄂	✓
7	2024-07-15 14:16:35	<u>0xbfaf4ac4806a20b634fb d451752f8f3b0a56c77d1c 1c8e0e4037dac80f9c0c5b</u>	+ 1 Airdrop at 10bnb.lat 𐄂	✓
8	2024-07-15 14:16:23	<u>0xe153f53cded8e4774f6e 21b6b213db2ffaf734d96d 9f3c4fe30b82903bcc2145</u>	+ 1 1ETH Airdrop at etherc.icu 𐄂	✓
9	2024-07-12 12:41:02	<u>0xe43322f780e8f3b6f15e 7662ef378215531557d39a 4bab17c7a9543227b10695</u>	+ 1 1ETH Reward at web3eth.lat 𐄂	✓
10	2024-07-11 17:33:34	<u>0x63a1e38a99426560d88a 7f00b9227ca8159d7949a7 853d7cc6bd441c914e6eca</u>	+ 1 Airdrop at 10bnb.art 𐄂	✓
11	2024-07-10 07:25:25	<u>0xa7fa8c013cd7217959bd dcc9eed17e468cdd238a32 e11b501d125a3d605d21c6</u>	+ 1 1ETH Reward at web3eth.cfd 𐄂	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-07 15:54:26	<u>0x075704e7142d8634f652c36b82c910c8aef2ed131bb2a07dc23d7a3acf47744</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-07 15:54:24	<u>0xaf8d400a940daea1f01acb38e53d840d02465d2d72d0b4f6ffff2970b1dc6434a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-04 12:25:51	<u>0x28b34fe3dd14263335bd22026f8b72d83750b8ebd22e1048a1863103d1cc5f74</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-04 12:25:49	<u>0xb392ed82ebff5d2f5f5e1da5dc7d79458a90ecf295afee8bd2bbac527a96653c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-06-29 20:44:00	<u>0x08f909f2556648e878e5549dde1c2eb4c75e8c235c699e29e8bdeb342c6a41ea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 16:58:59	<u>0xdf43a35449e96b547e86389573f5d0eacdf911f37012d8a287dab821e57eafbd</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
18	2024-06-28 10:39:05	<u>0x5e278fa6e1458fb0060bfac6d6e2ddd07207b693adaf29eecfe88e4fca25747c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-28 10:38:31	<u>0x008f9f86ab15cfd907ead4bcc03fc8cd0b01ce4d4505928490fd58cda2a22790</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-19 21:04:23	<u>0x261cdf04e89b2808c691bc48522eaccfda08b2059835c2114e93b984173eb155</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-19 21:04:21	<u>0x8a6dd361741073771c26027ca87967e39b944b53ee06665b7a98281b4470a13e</u>	+ 1 t]	✓
22	2024-06-09 20:54:04	<u>0xda8c6948a742a9e3371fe8c4ad37f6ee94432098bb92b52eb976dc424733fa8d</u>	+ 1 az]	✓
23	2024-06-08 07:12:34	<u>0xa2368b2d40593db1ccf3ab2ef0bf77d5319f06f1de5e2fbaaa887e9f4718aac1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-06 12:40:43	<u>0xe00c591a0aa24281bc581f1a9cdb41e9b9d63d9614c4c8312f2ba18207c90008</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-01 10:15:17	<u>0x4d2b00e7842c0025bfd4ce1a674b499a1817d9d0e62fd1e9fa3ca2220279447f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-03-11 15:17:12	<u>0x80ef704bfb12801d18a61d0b4a64e2c99b9d83c53dfff2e20f08d50588f65c0d</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-03-11 15:10:42	<u>0x7d01ec403abc49ae4bee823286aee8d801866f22de e89f9afc621ef74f15cb66</u>	+ 1 Claim at wormdrop.vip	✓
28	2024-03-08 00:14:17	<u>0x60685c44f7041784998c74375a679a0cca6cede34b7ce857fffa621d0d16dcf2</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
29	2024-03-07 07:41:18	<u>0x3eae83c279abb775f29c639249165be69cf2684ebf3d38ed30749838e32497ea</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 11:43:52	<u>0x5f140ba18f23e93e73a9d1e3b71455d191dfa1d7b47a18d4402569c4d8631265</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-08 03:19:41	<u>0x231787a41a8683bedc6b626ffb8aefa7f67cf370336d2488111b7250655c77b1</u>	+ 1 claimpp.com	✓
32	2024-02-06 16:50:14	<u>0x7d06f8a57804e728a657b8d1fb99c885bdcf75f8d1ae9b0e514ebf4c8cccaaca</u>	+ 1 Airdrop at 5eth i%Enet	✓
33	2024-02-06 16:47:08	<u>0x1b713974516bb325799e14a78fb70b710112a7d911fae3955a76cc69e88dc94b</u>	+ 1 Reward at 2000usdc i%Enet	✓
34	2024-02-05 11:48:12	<u>0x2a7465cb1485a99de31606cd12a6e02a288b5510734235c0dea11e0da69585bb</u>	+ 1 3000usdt.xyz	✓
35	2024-01-27 07:04:29	<u>0xa623c3fd5754112de6b6dc448e9c0a9b7088c1d029b780b80341284df4cea3b2</u>	+ 1 5000usdt.com	✓
36	2024-01-27 07:03:59	<u>0xa88cda8a4273aa7d5f41c8e3cf00e5229851bbe21b8482910265352d7dc03c6c</u>	+ 1 2000usdc.org	✓
37	2024-01-21 10:26:55	<u>0x6a3aa54edc51d442b2835159c9e1595f098c1bf3a17923b48e2f2d1baf87caec</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-21 09:54:58	<u>0xf0ada02c2c56eb93764eb955b796d0d27407cb3efe49d742548fe49a26ab1dbd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-21 06:25:40	<u>0x9290919fe433ddf02aec</u> <u>778c47d3d48151dad80a55</u> <u>0b508f921c5e59dea7e051</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-21 05:49:53	<u>0x28215304d20200004c95</u> <u>b7e85eaeb697492759403c</u> <u>ec117514c4c4503b26e06c</u>	+ 1 3000usdt.cc	✓
41	2024-01-21 05:49:41	<u>0x368cb7cccd74d1be9a19</u> <u>20340210d64d2a689503d3</u> <u>039aecb2bce10096d6794d</u>	+ 1 1000usdc.top	✓
42	2023-11-08 18:36:24	<u>0xddb7a6e1c31e32fc70d8</u> <u>523a9763c017316253a1f0</u> <u>0337a27c059e95d8cb2cc2</u>	+ 1 op1.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.