

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b5372adf4ea947ed5ede4da00c94760f641927e</u>
TOTAL RECEIVED	0.018152046733897000 MATIC
	0.00 USD
TOTAL SEND	0.001958215029270570 MATIC
	0.00 USD

Token	Balance
MATIC	0.016193831704626429 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	3,000 IM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Eigen Airdrop	5.000000000000000000 en.click
\$2500 MATIC BONUS	N/A \$MATIC
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A )
Acces Liquid-ether.com	N/A rewards
Rewards: xBlast	N/A ast-app.xyz/

Token	Balance
# blast2l.com	N/A claim rewards on blast2l.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:53:43	<u>0x0403ccf347a0b25c3612</u> <u>2a02185ecd1ad1b764b304</u> <u>1182cd47a0c720640b0f84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 05:53:43	<u>0x0403ccf347a0b25c3612</u> <u>2a02185ecd1ad1b764b304</u> <u>1182cd47a0c720640b0f84</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 05:53:43	<u>0x0403ccf347a0b25c3612</u> <u>2a02185ecd1ad1b764b304</u> <u>1182cd47a0c720640b0f84</u>	- 0.0005773810292705 70 MATIC  0.00 USD	✓
4	2024-04-30 05:52:14	<u>0x27c2c4495e5587c1f573</u> <u>3bf28be223815b242b1dba</u> <u>8b70aef26b2b6ec4ddd05c</u>	+ 0.0181520467338970 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:47:15	<u>0x54adb816e7747d0dc2ab</u> <u>b193786b665521dc120165</u> <u>c36a3ece56769f4a7bf05a</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-03 00:26:51	<u>0xb8dcdbea38238a35cbd4</u> <u>0e632b1c13913fe8fc7e39</u> <u>96d62b943ac474356f32af</u>	+ 13,371.055410000000 0847504 xyz/	✓
3	2024-05-20 18:00:36	<u>0x19835f23838f90c79314</u> <u>fb5335dfcb530793b5b1d1</u> <u>38f3ce9ae94e0f277b1063</u>	+ 5,000 IM	✓
4	2024-05-17 23:24:16	<u>0x8ff4038448945573a340</u> <u>62295cab6fda738ec56128</u> <u>1b6ac0d20301e94dc7ef55</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-15 22:10:05	<u>0x0d17938008ec39d0eaf0</u> <u>40ccfda73b33939d82c358</u> <u>8516173c483e5afd667510</u>	+ 3,000 IM	✓
6	2024-05-15 08:40:11	<u>0x49a818ffe19f5fa71f0f</u> <u>ba99325b807eb8af87ce09</u> <u>4ef9a30dcc086ad6ec06bf</u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 14:17:16	<u>0x7e2022489d488b0e8d7109e60f0584ade608bb485c9d2a13abdec658b0889ad2</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-01 05:53:43	<u>0x0403ccf347a0b25c36122a02185ecd1ad1b764b3041182cd47a0c720640b0f84</u>	- 67.973503 USDT  67.88 USD	✓
9	2024-04-30 05:55:22	<u>0x32db4511917d163176860e91f9d4a8055a42fda410fd2190f1393125d81d4b5a</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-30 02:10:42	<u>0x7b50c8f6b009e0a8e8e4e54a39b3e253321e1e85391d92512c8d0f30cf1b3f36</u>	+ 67.973503 USDT  67.98 USD	✓
11	2024-02-18 17:04:10	<u>0x5d11b5fb50c4d740999f40b108ad68748096816f96bb870767fd9d98b0891542</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-05 13:21:25	<u>0xe90e278964ac51629b69a24fe5f188d6b691e9cccf6580767e26411a1c8e2a4d</u>	+ 1 rewards	✓
13	2024-02-03 00:17:01	<u>0x2ef36a26f45d748d2c6e29e2f92de896cf27f0943c6eccee8ccd6187a6c89025</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 21:05:10	<u>0x16d859256ed1e4b3b6ff71fed80607b4315102be5637f00dc4abd734a6a73306</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-09 00:17:12	<u>0x9a2d0b72d00e22c871d2403c4302b585980a83e5d21df3c346e817e865219ffe</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 12:10:05	<u>0x96ddf614d060fb3770363cfffcb1514c3db0a761f014eb2a230516bbbf671b78d</u>	+ 1 \$MATIC	✓
17	2023-12-10 02:30:47	<u>0xaf7fe11bb0338f2fd53f21d0cadd7df1a8c060f4475a17f89a306511e25a42bd</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:48:54	<u>0x587bd9bf77e1b754dd214f26f69184e62980d0cfcf9dd54f2646e9ff00de5e52</u>	+ 1 az]	✓
2	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea20ed31de7d76371290de9be83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
3	2024-06-03 00:20:47	<u>0x5b482747614fd1f8026aa0f0ec3b9c5f31bdfc8eeaf6bfdb5d711192660ba0cc</u>	+ 1 e]	✓
4	2024-05-29 07:35:52	<u>0x7a5a8f000ea6f3a6cf8aa2f2ff31046f6d194b6b6687bc1ea2d9bb498f1e8baf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-20 18:01:18	<u>0x56d24559da1740865dafbb0a614461b388a7fad0df299e620c85e661f5619e7a</u>	+ 1 -airdrop.net	✓
6	2024-05-15 09:09:09	<u>0xe446a61beb4279dddb555eeca267200dbaa6203a75ae5b1afe314b95ff2370a6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 09:07:09	<u>0x2374c5243bb89053f53380980353e9e63e50e2fc4c0ad24749d503be974e3e3a</u>	+ 1 -airdrop.org	✓
8	2024-05-15 09:02:15	<u>0xed8601df0233104679614368e3f89f873f44b5c7a90949a9ad530cd6d2778cfb</u>	+ 1 -airdrop.org	✓
9	2024-05-15 08:43:31	<u>0x328f425b27ca0ae811ca a4d75703a7e430bd85ea77fd2c5af4f041f51675213b</u>	+ 1 -airdrop.org	✓
10	2024-05-15 08:41:01	<u>0x34ec3329b75ebda04cfe57f2fbe0e4b33544c5a2fe6b6b528bc8597200aea5e8</u>	+ 1 -airdrop.org	✓
11	2024-05-13 18:18:10	<u>0x1afbe2e668b3513bfa813679d60fce2516bbf3fbbb45f00e32c55f744f1ed98e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-10 14:16:10	<u>0xeb149d3fcdb8427a1def6290a5a32d1f4359f80c4218ab0309462d0de5e3b134</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-05 16:49:51	<u>0x1f66235662690ffef17ae799061760d3ffb0e2b3e72a9cf1f80d6564a90e8409</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-27 18:27:23	<u>0x04b77c186a6671234548e7d860f591bdf19ed6326c5a00920e7be2e1d34f6d5d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-12 01:01:23	<u>0x13255886ec6d0b95c38edb00e34562bea21067d4ffe1ffe0839cc294cb072952</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 18:56:01	<u>0x6a15d67589644c48d00766c5b241bafa7f38b2658d0c74eed046227ab29e5371</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-05 00:47:24	<u>0x295f3b0e1adced5030b6d385ba3e6931ca2ed9d00a138cf9574aa368b76bc8a2</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
18	2024-03-01 07:13:22	<u>0xacc1a4ca5fda1739d19dc0e6e207ddcb8419a6a283f4d7f3774cb33cb57279d3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-19 03:26:49	<u>0x9c9884268df03668657c8e622610e0e890ad124c86c5b5b5d80ffa9d883eb10f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-18 23:35:44	<u>0xc4313af4cbdc52149996975bf987b5b9e137e3445d5959d07dbe7f2c6cc25a4e</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-05 18:31:54	<u>0x597508f7b6821ddfe6eed70da886806e6a73dd48f84b1009e32ce85378ded498</u>	+ 1 Reward at 2000usdcâ€,net	✓
22	2024-02-05 18:22:39	<u>0xd355dc3fee26d691b164c19c48580d644b61041d20fb9b83b365f81bfbda325b</u>	+ 1 3000usdt.xyz	✓
23	2024-02-05 13:26:39	<u>0x2866777cdc1c4cad7fa36689a0b8b990b515916335a96f1f552fba8821e18311</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-05 03:43:52	<u>0x63d0f84f0fd7b1d8b783fad81feb0be53baf66ea1558d34e5abcfb60bdf8142e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 02:03:11	<u>0x5cf97a84563727821b00</u> <u>2ec68172dedf31ecbfade9</u> <u>088015fac714488c40708c</u>	+ 1 2eth.org	✓
26	2024-02-05 00:17:37	<u>0x0a3726a135b17f326f0c</u> <u>6b5ea76355980a087d02c3</u> <u>8c6894200d4ea3fbf43c91</u>	+ 1 3000usdt.xyz	✓
27	2024-02-04 06:15:47	<u>0xcb2279719d177e436c5c</u> <u>4c9ff4e880ecdd4c92b8eb</u> <u>b189310c4b637cc39214b6</u>	+ 1 2000usdc.net	✓
28	2024-02-04 03:04:40	<u>0x04af871d1f0049de2d32</u> <u>00142682819fd2667aa9fe</u> <u>2f3e567d1eed0ca52cc1ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-24 06:02:07	<u>0x8faa0ecccfa6ddefbdf5</u> <u>73b953aaed35ce4032b9f2</u> <u>ebe748c2f48950da9f473f</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-23 21:10:18	<u>0xc9e907c9bd2fa9074f3e</u> <u>7749f95d9fc58b25835033</u> <u>1d0abe9d846975d3f2f1fe</u>	+ 1 3000usdt.cc	✓
31	2024-01-23 21:09:38	<u>0x98a7b98757a3232e0f78</u> <u>f8a5b3ef7426dc040b1ac2</u> <u>cccfe0c01adc447cf02e51</u>	+ 1 1000usdc.top	✓
32	2023-12-23 23:27:57	<u>0x987115e95754cc00f57d</u> <u>a0ee2e9a9a5625d05d390e</u> <u>cc3598195127cbc32b0ad3</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 23:27:14	<u>0x74b294a9a25d236217a0</u> <u>5f8a33e8975e61a09ffc83</u> <u>cd759e5ff678c8a63bce86</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-17 23:30:19	<u>0x9923172bddcda476d9b0de659d8210afbf5eb0ca8c95be5a037650f019ffcb6c</u>	+ 1 2000usdt.icu	✓
35	2023-12-17 23:29:27	<u>0x784553061855116e41ecab6c14b46bf096146de6d12afd34750f71f4287c9f10</u>	+ 1 1000usdc.org	✓
36	2023-12-15 22:15:36	<u>0xec2873a72b86d66f6cf4e999a4f5e2125568e2e851f7f27a55db807620196119</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-15 02:00:24	<u>0xb86736c9ee6e7cbccc669c7c36423bde1ab4cf783192cf9842dbf3d0b60cdc0b</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-15 01:59:36	<u>0x458b57a10122e70d4a91939a54c879552ccf107f4a013c284a83b996a85b1c76</u>	+ 1 net	✓
39	2023-12-14 04:44:16	<u>0x92840cc6e756a864d892aa9ae1a014378feeec9e49d056665a8845e6818f60fb</u>	+ 1 org	✓
40	2023-12-05 07:31:53	<u>0x18bf495af433ce6ebed03c39f6c7671fa461174c12648696bca7b484a6d482c9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 07:25:59	<u>0x5e961a931d80f57ec75b463a3c4fdbb5482fbc76233c4111585dfea7dcbf38ef</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-01 15:09:37	<u>0x5168e1903b11d9ec0abc3da43cd1a8f466871c97ff20a9c27926d2212cebc909</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 12:35:34	<u>0xe1506a167db2ee5804f9</u> <u>16483974426fff0eb5dd6b</u> <u>9c4437da50f7ff8c37fa72</u>	+ 1 2000usdt.top	✓
44	2023-11-29 12:09:36	<u>0x77baa24b8cbe589f3098</u> <u>2c23bf6c5e52969f69fcab</u> <u>4a8b8f412e758f35bd49d1</u>	+ 1 2000usdt.top	✓
45	2023-11-25 13:31:16	<u>0x2aba0c15d4e4f2c00298</u> <u>4bb390a17161b1473bac3e</u> <u>09ef3c7c8febfe975fa109</u>	+ 1 3000usdt.org	✓
46	2023-11-25 13:07:00	<u>0xb4e272d1d697cb53a418</u> <u>0fb113c86e80fd added 7c8b4</u> <u>5e637fafe5cc33ad262c8e</u>	+ 1 org	✓
47	2023-11-22 19:59:46	<u>0x6d2209a8a70d320af3f2</u> <u>216e389ffd4c0dd231152b</u> <u>6b6bd1483be3bda79db581</u>	+ 1 yz	✓
48	2023-11-22 19:59:02	<u>0xfe2728fd04155cbf85e2</u> <u>ef89b453ae235584b982b2</u> <u>555871aa6394dae14ff729</u>	+ 1 cc	✓
49	2023-11-19 05:03:01	<u>0x6e2849a7dbbc429904b4</u> <u>e135066673d0b80ba2b780</u> <u>ffcd6a9f617dd51e903fb8</u>	+ 1 ro	✓
50	2023-11-15 22:11:16	<u>0xf4648a565726e86369e1</u> <u>0ccc14c0b8a8e328e1a8f6</u> <u>906532b246527ddb1d3953</u>	+ 1 ro	✓
51	2023-10-03 10:34:11	<u>0x6c9ad76cc068636823d9</u> <u>b44aced41f6b5a3ea70e70</u> <u>e4d91a6cfef6a6a3ba6c8a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 10:33:17	<u>0x0fb64135b3e6797ff76e</u> <u>e05cf0889df22d4a56c809</u> <u>a0460f8e387fcd1edbbd20</u>	+ 1 drop-circle.xyz	✓

\* 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.