

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bc25dfa5bfa4d28c8181d7222ff79298beb9b21</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.70 USD
TOTAL SEND	0.010176942784000000 MATIC
	0.00 USD





Token	Balance
MATIC	3.989823057215999835 MATIC
	1.69 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETHENA	10,000 ETHENAFI.EU GET
USDT	10,000 \$USDT airUSDT.net
250busd.com	250.000000000000000000 BUSD
! ZKSYN.CO	50,000 d.
!	891.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 rds
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Immortl	4,198.067925000000286673 IMRTL
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:20:32	<u>0x7bbcd77f196369f6d359</u> <u>be8c9ad20e4cc1f6e68140</u> <u>c702760c3b893c96d2e16f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-10 20:20:32	<u>0x7bbcd77f196369f6d359</u> <u>be8c9ad20e4cc1f6e68140</u> <u>c702760c3b893c96d2e16f</u>	- 0.0074735060284552 76 MATIC  0.00 USD	✓
3	2024-04-10 20:20:32	<u>0x7bbcd77f196369f6d359</u> <u>be8c9ad20e4cc1f6e68140</u> <u>c702760c3b893c96d2e16f</u>	- 0.0027034367555447 24 MATIC  0.00 USD	✓
4	2024-04-10 20:19:46	<u>0xc2a85026ebd70b7f87a0</u> <u>7ae00c04b41456907f3c83</u> <u>f04f7a6e34b9e8e11c925a</u>	+ 4.000000000000000000 00 MATIC  3.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:16:28	<u>0xf2d6f0b5416cff0eaf43</u> <u>c3d7f496749aeb98e59ef9</u> <u>4641b3b476641912175815</u>	+ 992.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-05 09:34:48	<u>0xd83c9e5f8e642ea9e0f3</u> <u>349e9745058226a6a63c2e</u> <u>7ab3bd723809fc9418d588</u>	+ 1,583.00000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-04 13:34:48	<u>0xc0b92ef33f13f607df9d</u> <u>a24549ba7966c72446f6d0</u> <u>1066463774228d96409f35</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 03:18:41	<u>0x25cc26345bdcb46fc665 cb613366b0d02185d3182a e66892c3fcfc88d6c4c2e3</u>	+ 30,513 d.	✓
5	2024-04-10 22:20:57	<u>0xda4dc6e4ade433a9d25f 022a0d6a00ec31777c493d 3316af39bd14ee08561a3a</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
6	2024-03-31 09:45:31	<u>0x049738e445a63a24fe36 57fa3d77bcd9e3c0235a71 e314b11986fe9d90fc2ea8</u>	+ 1,841,348.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-28 23:12:21	<u>0x5196d3e16ac15fbabc94 d1f9271d89c70b4173bcc2 db7ad403543164cf90350c</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 21:16:27	<u>0x05be55e4a70f8cc63cc5 a0d40f1dd2f8544e54661d 8c02b6980eb9434db26cbb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-28 21:06:08	<u>0x1e00bf0debf8d1d25999 423759a76bd1a09cde734b 3979055a392e422e6a428b</u>	+ 7,350 rds	✓
10	2024-03-28 21:06:08	<u>0x4faf7343e837d2692f71 fab888c0632c052e792761 cd53795a5c289517c46db3</u>	+ 3,200 Program	✓
11	2024-02-09 03:28:42	<u>0x017c9a4c9866756d4c0b c9ff1c0b24db445ad13a26 eb23b96a7024cad3d6b6e5</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
12	2024-02-07 23:08:05	<u>0xf66956922fc41ee95bb6 3c62ab0aa6cf52cea30a6e 3d8fa1e37722052ced7fbb</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 19:49:36	<u>0x7b81abc7af2c0bf006eb</u> <u>3c87a6cece4cb941d4152b</u> <u>a9b37cb2b5a4a5fb4ccb18</u>	+ 1 RDS	✓
14	2024-02-02 17:40:06	<u>0x5319357b37f7d4a7b305</u> <u>13ab4e876e7be5d9d8e0b2</u> <u>cde8dc152df26d5b924754</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 20:26:56	<u>0x42960344db5c62eaa911</u> <u>3a604e127ed6d469566cd1</u> <u>4b3bc91e278800b7135ebb</u>	+ 1 rewards	✓
16	2024-01-31 19:19:12	<u>0x25b0c26294d96fb898fe</u> <u>a3648bba019e8edc99c483</u> <u>b45d5a3a7f580bbe5790f4</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-26 16:17:54	<u>0x878d126891524b1dc954</u> <u>4dbc6826fe3a30c2771399</u> <u>bb65b05a63832d6c609b8d</u>	+ 1 rewards	✓
18	2023-12-30 11:17:54	<u>0xcb2da260a4c1d4194f83</u> <u>3e2072994c9ba2590c5ea5</u> <u>e0b47a654a6e03499d6da5</u>	+ 483.00000000000000 0000 TONCrypto.io	✓
19	2023-12-01 14:42:12	<u>0xe6e0efaaf5da11c177f2</u> <u>ca65b716b4661bfb46d670</u> <u>13cf5461354f1cb0133f9f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-11-28 22:09:55	<u>0x650ee0f9ac46169cfebe</u> <u>843a430057f9020dd84797</u> <u>a1ada5f9541d4fb913db4f</u>	+ 250.00000000000000 0000 BUSD	✓
21	2023-04-07 10:30:09	<u>0xf8e78c0917ab50381e57</u> <u>75f22061d1d6807767b265</u> <u>d029d6fd1610f9c9a8d982</u>	+ 4,198.067925000000 286673 IMRTL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:19:27	<u>0xbd47fbc0212d41f5fc2 cb1e2f5749777578237fdb 68bea8b6ca1af083ed08fe</u>	+ 1 10 ETH	✓
2	2024-03-30 13:15:15	<u>0x4deae9ca8cf312d00861 0709c88e351ec2bcc69dd4 e52bcb6ba3e493be72545b</u>	+ 1 10 ETH	✓
3	2024-03-30 12:07:10	<u>0x2446e73026be7b25e38a 06950c1d337a4c9e7944a0 fb7106b12511d1d0a5be06</u>	+ 1 10 ETH	✓
4	2024-03-30 11:43:32	<u>0x275458541f531692da07 9bffa7c0b725601b619963 72cc09a4ff669abffb43d9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:57:28	<u>0xad00655e55d429ecf805 79829d69c12177d23ece05 094d7ae64a77b08e21d923</u>	+ 1 88 ETH at claim567.com	✓
2	2024-06-08 20:29:36	<u>0xda75217b543b7ccd02ef 7265120b58b3183ea9a136 3a866aa4e0c6ae045b8021</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-10 20:23:18	<u>0x4bfb6503cbf7da78ce47 4eb29f894d1cd6b2c5318c dc0c41da7537ef19114547</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 20:09:14	<u>0x9ef2b22d719e7897778c 59ff5ddad3585e8975ca26 96d783bf68946272d1b4a3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 20:08:14	<u>0xd0f446b08e203ad05eb50db2b119cce0f6659a99ca2cd85a831cc5a58d9eba0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-10 11:21:40	<u>0xf753c74ea1a25ae78fcb c57218bf22d38637eb2836d8aef2ed0f8cc3570411be</u>	+ 1 NFT	✓
7	2024-01-26 20:39:48	<u>0xfccc2928da8e4f3d285b a31e4bb4c6404ac4b50ace40769e4e480b857d548503</u>	+ 1 2000usdc.org	✓
8	2024-01-26 20:34:36	<u>0x6e4c823a133ae39b3996 819a945b4831cc1f930f2939aa0b99cb5ebab6dc27d8</u>	+ 1 5000usdt.com	✓
9	2024-01-09 05:53:03	<u>0x7fc67c4dcf704d0becc8 2730a23ec4f2ad56c4dc6702f6d71734d934cfcf1ae6</u>	+ 1 5000usdt.org	✓
10	2024-01-09 04:46:22	<u>0xa494756ed65534da30fd 7e3067ea0fe00b7405b96a16c4e547e3db64e68748ef</u>	+ 1 3000usdc.com	✓
11	2024-01-08 21:00:32	<u>0x58c2272bbd257f26180c 4239663cfd6f4bc889ed86c29346b4dba7b78b68bcdb</u>	+ 1 ether.xyz	✓
12	2024-01-01 21:31:10	<u>0x55c8605ebde965db178a 77ff377efbba4c1fdf85fb6945ef6b52b4f1d7372c9c</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 21:25:27	<u>0xb8e3f7158bfc55917da 309951e765826d6c79eec053be3ca48752652faaac37</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 02:56:59	<u>0x92133c070e75cdbc202e463b6ed58bdb12c7cfb848ffc469f03a7bf2a4af5bf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-29 13:30:19	<u>0xe6e5a8ca3d23a8b5242bc10958f4f0d8dd9eda2ffc b76a4697c322c82babc745</u>	+ 1 com	✓
16	2023-11-28 23:52:57	<u>0xfbd98fe33f0ac202c9e3c490f5f027660f2c1b66c62142214a61a422d2a48e64</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 23:09:29	<u>0xc6b6d117044287ee00191a122ba72ca4ad22c43055dfeb6b903e7b82e96dc662</u>	+ 1 congratulations !	✓
18	2023-11-28 22:08:15	<u>0x015e917c24a06358bc9db950f118e46e61bee20ef735f341429907987da88113</u>	+ 1 congratulations !	✓
19	2023-11-13 21:01:41	<u>0xc3f76e61d9c9f1d296fb6d16b6ce12642bed564edfb2fb6c096bfcc85ca24f9f</u>	+ 1 Voucher	✓
20	2023-11-13 21:01:37	<u>0x159fff8a818a19d702b40458a80ad8e8a9ba44c394d8892629bc051ddccd6a3f</u>	+ 1 Voucher	✓
21	2023-11-13 21:00:35	<u>0x3e40d0318fcb6beaa0a4237407633660529f836eabc93aeff006a645f94abba8</u>	+ 1 t.xyz	✓
22	2023-10-02 20:35:09	<u>0x20164a7f0ad95b946f297e78ae5ad8c73ee5756401b0131bc1513fe557bf3e23</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 20:31:29	<u>0xaccec5e517313e57183175ba24f25ff0172e4c2b2f586b49f7be752ce265ae44</u>	+ 1 ards.org	✓
24	2023-09-10 11:09:19	<u>0x699b6649481bfc8dca52a101e26a694fa94d28f115598785b6d888d41c65ca24</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 11:09:17	<u>0x12f184d514bff60f13031a8742ce29c0d2b8e7727a6436fed6d430b56fb82609</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 11:08:55	<u>0x326360c09145f8496d1a6f95bbcc5e700472e5ece36c418fd174ed0b78e8da95</u>	+ 1 LIDO Drop	✓
27	2023-09-10 11:08:29	<u>0x4ed5081ee78e50b5b8dbddc28cee111a90a0691e6ae1428c0ce4ff5e885c3aeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 11:08:01	<u>0x0f17f47b315374ee35b08bfac296c5951b9610f2252eb07dcf87faa8b9ac69dd</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-10 11:07:43	<u>0xc61f739b93d3c6e8df825993f03fc8dcc0cfcfe3fe84032f2ab7fb192e3687dc</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 19:23:24	<u>0xfda8ba0f7ec261ce5f0a219c9043ad3eb5715493b3d745697aaf56fe6fbd4641</u>	+ 1 Base Chain Raffle	✓
31	2023-08-24 21:04:46	<u>0xa1826602adc4601833c73aa4ceaa19e08696b3fd31e2c17c8a55af94d5bd4534</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-24 20:49:28	<u>0xf2fc18945a1d0617be68</u> <u>735ea41161d795a55e5651</u> <u>b38ef080d7afdf91cc90c6</u>	+ 1 drop-coins.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.