

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fa2a8ecbb6091f969570d9f82ced30ad9de7ce7</u>
TOTAL RECEIVED	0.2999999999999999999 MATIC
	0.11 USD
TOTAL SEND	0.003557892011491800 MATIC
	0.00 USD

Token	Balance
MATIC	0.296442107988508174 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
! BRETT	550,000 M AIRDROP
0.5 ETH REWARD	N/A <a href="https://Appoether.com">Appoether.com</a>
wENA	N/A 5ETH voucher at [ <a href="https://adrp-ether.xyz">adrp-ether.xyz</a> ]
ETHENA Airdrop	N/A \$ CLAIM ON: [ <a href="https://ethena-ethens.com">ethena-ethens.com</a> ]
PEPE2	N/A [ <a href="https://L2PEPE.COM">L2PEPE.COM</a> ]GET PEPE2
!	N/A USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]
BLAST	N/A rds

Token	Balance
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
5,000 USDT Voucher	N/A claim-tether.net
5000 BUSD	N/A NFT Giveaway
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
3000MATIC VOUCHER	N/A ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-23 08:28:10	<u>0x52a29a1fe18aa99ecbed</u> <u>4966912793c9b7b50b1423</u> <u>c14dfb21b76ce932633b19</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-23 08:28:10	<u>0x52a29a1fe18aa99ecbed</u> <u>4966912793c9b7b50b1423</u> <u>c14dfb21b76ce932633b19</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
3	2023-09-23 08:28:10	<u>0x52a29a1fe18aa99ecbed</u> <u>4966912793c9b7b50b1423</u> <u>c14dfb21b76ce932633b19</u>	- 0.0021837720114918 00 MATIC  0.00 USD	✓
4	2023-09-23 07:54:28	<u>0x094f1973944ab80b71dd</u> <u>80fc88e567ee85cd5d7840</u> <u>684b15a48a1038d83c81c9</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:08:00	<u>0x95bff973a73dcd81ab3b</u> <u>48e82611b3fe55cfa86ec5</u> <u>c9865d00e1b466282904ec</u>	+ 1,551.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-05 22:02:20	<u>0x59fae26631d53db88f90</u> <u>c786dd756b6e2f5f1e212e</u> <u>c1e647af5394a3868a1bb6</u>	+ 1 Appoether.com	✓
3	2024-08-07 05:49:51	<u>0x7ea9343122c6fcc84389</u> <u>7e0c7f8db699879a84a5d2</u> <u>cc0b3c805081b90df32bfd</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-06-17 05:57:34	<u>0xb60f2b2a72bdc6003ef5</u> <u>0fb30f1e0b53eeb54c31cd</u> <u>e17419292c1c32d8cfc187</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 10:33:04	<u>0x8510473b4d841d7eff9206e9c89dd6cb10422a134ebfc363f0dded0d666deae</u>	+ 1,003.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-14 13:36:56	<u>0x9de179c3e18c1a296b06b8ee6338b5c9cbe176136c742905c9ff57478cbb4718</u>	+ 550,000 M AIRDROP	✓
7	2024-03-26 23:01:48	<u>0x0201290fee51328be860c077ae563a12d966cf30bf5628337a26c28c2d465170</u>	+ 7,350 rds	✓
8	2024-03-26 10:13:28	<u>0xa2f4e0c95ee5595328c05bdba7f0b41fbfaea73dfe85c89512805290c08337c2</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-02-09 15:41:33	<u>0x5612bf92471d015c5d5d89ff654071323edddb215622a79256f5d220c4c241c</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
10	2023-09-23 08:28:10	<u>0x52a29a1fe18aa99ecbed4966912793c9b7b50b1423c14dfb21b76ce932633b19</u>	- 5.000000 USDC  5.00 USD	✓
11	2023-09-23 07:19:28	<u>0x1974b964733a2caf4cae b15be0ec1b573620cbccd53f6d37119267fc8e0bf5ed</u>	+ 5.000000 USDC  5.00 USD	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-08-07 06:11:43	<u>0x84ae4a1ee2cd2116fbd7dd786008278778d9d6df2fa4cf827b7e3344aff45758</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 05:20:17	<u>0xbd9c722dd786576c2e186022fbfa608293cdab64c5484ad443a7d61907daf364</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-07-05 05:19:03	<u>0xcc74ffc6d8c21d79ad97cc7707c591c0805a0d61c30549c8a8340b7637bb04f1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-02 06:01:20	<u>0xa4ecba8e06561936da9f3c5eab069a4b6c5cf5f326af67fcfd022ffdd8075ee2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-07-02 06:01:20	<u>0xeb72b79ccb13a14e45fb8491029ad9454f124d45b0da1f867ba0a803599c2549</u>	+ 1 Airdrop at 10bnb.lo1	✓
6	2024-06-14 19:56:04	<u>0xb9a9e950b074b9a72a0c8fdca66210f219173da9f7689d9e8d0f366fee37d039</u>	+ 1 ?	✓
7	2024-06-12 12:25:42	<u>0x945904b051e82c022a6fafe70ea1fd847c0b7f8af187841c4884c2bb82c13c9c</u>	+ 1 az]	✓
8	2024-03-21 06:18:01	<u>0xadcb1f569b41f2b5bcf83f793708cc97c864d3022ea8a15927a23be446e71c5f</u>	+ 1 Reward at [5000usdc i%{xyz]	✓
9	2024-03-19 10:09:11	<u>0xd518b94281f49476059b7f45cd40000e3137b386c3a65ce7055e1423b5198098</u>	+ 1 Reward at [5000usdc i%{top]	✓
10	2024-02-09 15:02:51	<u>0xbbc3b30df21ed7c4824080bf8f7d23e3a1573a7b9887a625856d047a2d55db8b</u>	+ 1 Airdrop at [5eth i%{net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 15:02:51	<u>0x7fc34c60205c6334b9e7665c24db9303e1f1fc2d415b589f9cf7c9e81e66ed1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-13 23:37:26	<u>0x47de646d5d1c85ad08899b61a82055080a6beca5f6bbb142c530feb751680a79</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 23:37:24	<u>0x55eb66b58f9df811fa2bfc88df34c819ecfa1aaf0ce4f9add560b0e80f6f5103</u>	+ 1 1000usdc.top	✓
14	2023-12-26 19:04:43	<u>0x31c19f369a91b20191a7046557125a92c7a474b0949d7fb519c88c2045f16c67</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 19:03:05	<u>0xe91552a8ffbeb09bf29560f1a933f6dd04da0929ce5b131ead67cc6e14ef3c00</u>	+ 1 3000usdt.net	✓
16	2023-09-24 05:50:40	<u>0xdab61a5fbf75c9fa3ee1e24b622047689f8b465c3f71ac3485c3d2fc3d788ccf</u>	+ 1 Uniswap giveaway	✓
17	2023-09-24 05:47:55	<u>0xdaecb3206c23b8a920f22022ce744b141982ae7c00024d4c0e1d6b40bdfb4104</u>	+ 1 NFT Giveaway	✓
18	2023-09-24 05:38:25	<u>0xd76a48b13c0c05e9ff5d2ce66c963d3e9693f1fc2f5d77c8349b461f240e702e</u>	+ 1 NFT Airdrop	✓
19	2023-09-24 05:38:17	<u>0x243e658b4a4b5c1c0b1595463fd0a55cd33cce8af0ea80e8dede1f5a976ccdb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 15:16:42	<u>0x1abdcdee09788f1ce13f6a8763f29cbb5e1972747965b6a82484b5c75d8dd465</u>	+ 1 Voucher	✓
21	2023-09-23 08:28:56	<u>0xfa6c6adddd9fabfde2b321a1b81d784f57627bd0180ad3eb9f4ac52e3d5b36ca</u>	+ 1 claim-tether.net	✓
22	2023-09-22 07:21:52	<u>0x14e5e0d7b6c2df1bc597503e43ff618c16f5355e3555d36f696b4dcaf73e0629</u>	+ 1 usdt-drop.me	✓

\* 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.