

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9038beaea07885d90eabb0415ddea7f4ac06f50d</u>
TOTAL RECEIVED	71.616583236010825431 MATIC
	29.95 USD
TOTAL SEND	71.344888187577183203 MATIC
	29.83 USD










Token	Balance
MATIC	0.271695048433644559 MATIC
	0.11 USD
RetaStake	0.034607699999999998 RTK
GraphLinq (PoS)	0.00000000000000000000 GLQ
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! SHIBA	247,604 CLAIM AIRDROP
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards


Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LIDO	14,000.000000000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
10 Collection	1 10 Collection
Guild Credential	1 GUILD
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$AAVE NFT	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2024-08-23 06:37:34	<u>0x29ee2e91acebf6bb6cc938162a0bfab1cc9fcbb22cae622270ba98df27fb4378</u>	- 31.3000000000000000 711 MATIC  16.74 USD	✓
2	2024-08-23 06:37:34	<u>0x29ee2e91acebf6bb6cc938162a0bfab1cc9fcbb22cae622270ba98df27fb4378</u>	- 0.0074636700000000 00 MATIC  0.00 USD	✓
3	2024-08-23 06:37:34	<u>0x29ee2e91acebf6bb6cc938162a0bfab1cc9fcbb22cae622270ba98df27fb4378</u>	- 0.0000000000164200 74 MATIC  0.00 USD	✓
4	2024-08-23 06:36:14	<u>0x6adebd46565d2a7e84e31187d6363da4128480f1f1f591402ea2107321ac1151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 06:36:14	<u>0x6adebd46565d2a7e84e31187d6363da4128480f1f1f591402ea2107321ac1151</u>	- 0.0102383100000000 00 MATIC  0.00 USD	✓
6	2024-08-23 06:36:14	<u>0x6adebd46565d2a7e84e31187d6363da4128480f1f1f591402ea2107321ac1151</u>	- 0.0000000000235481 13 MATIC  0.00 USD	✓
7	2024-08-23 06:35:56	<u>0x3923a6f42f618993291edce82be81a602aae568601bb019869156ad8fc87b4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-23 06:35:56	<u>0x3923a6f42f618993291edce82be81a602aae568601bb019869156ad8fc87b4d9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-08-23 06:35:56	<u>0x3923a6f42f618993291edce82be81a602aae568601bb019869156ad8fc87b4d9</u>	- 0.0000000000034367 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-19 05:10:40	<u>0xb7aa6e082949e1670e5e60a79d7979ffa691f3ede2b65dd6813b6f0892f7465d</u>	- 35.0000000000000000 000 MATIC  14.47 USD	✓
11	2024-08-19 05:10:40	<u>0xb7aa6e082949e1670e5e60a79d7979ffa691f3ede2b65dd6813b6f0892f7465d</u>	- 0.0100834500000000 01 MATIC  0.00 USD	✓
12	2024-08-19 05:10:40	<u>0xb7aa6e082949e1670e5e60a79d7979ffa691f3ede2b65dd6813b6f0892f7465d</u>	- 0.0000000000137807 15 MATIC  0.00 USD	✓
13	2024-08-16 18:06:54	<u>0x5f3af066e0e3d45328b037649f11f2c8f7e157686dc1ed7821e27d706e6d99a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-16 18:06:54	<u>0x5f3af066e0e3d45328b037649f11f2c8f7e157686dc1ed7821e27d706e6d99a1</u>	- 0.0027815998924675 36 MATIC  0.00 USD	✓
15	2024-08-16 18:06:54	<u>0x5f3af066e0e3d45328b037649f11f2c8f7e157686dc1ed7821e27d706e6d99a1</u>	- 0.0000008676275324 64 MATIC  0.00 USD	✓
16	2024-08-16 18:00:18	<u>0x17a7a0b1e5deaf176be9be168fa48a2b7853affcae66a1a444915f3ed2f67add</u>	- 5.0000000000000000 00 MATIC  2.01 USD	✓
17	2024-08-16 18:00:18	<u>0x17a7a0b1e5deaf176be9be168fa48a2b7853affcae66a1a444915f3ed2f67add</u>	- 0.0127552840222907 41 MATIC  0.00 USD	✓
18	2024-08-16 18:00:18	<u>0x17a7a0b1e5deaf176be9be168fa48a2b7853affcae66a1a444915f3ed2f67add</u>	- 0.0000028459777092 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-16 17:55:28	<u>0x0239b7b8d0e1038d0278</u> <u>ba4544c525ca9e97b3f94c</u> <u>e8f678d70958fa1e97f8a8</u>	+ 40.4900000000000001 990 MATIC  16.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 06:36:14	<u>0x6adebd46565d2a7e84e3</u> <u>1187d6363da4128480f1f1</u> <u>f591402ea2107321ac1151</u>	+ 31.126583236010830 547 MATIC  16.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 11:07:43	<u>0x4a4f115521ed144a6750</u> <u>6bf11225c12312d8b92d6c</u> <u>81572228d0b69cc67c2d24</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-21 02:07:40	<u>0x5ba0fd2732e4f9cd8236</u> <u>12985c56b557fd8998b962</u> <u>32cffe4170205de56d8d5a</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-09 21:23:26	<u>0x21751b95f60cac668658</u> <u>30b44a7019a17424df757c</u> <u>610115ab5e664607586516</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-03 18:37:42	<u>0x95e9e179083471e3710c</u> <u>5993bf1b9a861bf3d9fb2d</u> <u>13f356f8b8bd58851a8cde</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 18:37:40	<u>0x118aafa6430a86f92418</u> <u>1a9d79f8c4c24dc23d0c87</u> <u>fb413465ab6a4c96caa051</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-31 11:11:43	<u>0x880448fbeca5f91670b6f891d7564529fb84f72e6e999c9a988747978956b0e1</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
7	2024-08-23 06:36:14	<u>0x6adebd46565d2a7e84e31187d6363da4128480f1f1f591402ea2107321ac1151</u>	- 280.01015232875101 9013 GLQ	✓
8	2024-08-19 05:10:40	<u>0xb7aa6e082949e1670e5e60a79d7979ffa691f3ede2b65dd6813b6f0892f7465d</u>	+ 280.01015232875101 9013 GLQ	✓
9	2024-08-16 18:08:06	<u>0x07364be2b742729116aeaeb63b180f8490b373d14289373cc3ee158234207ea6</u>	+ 1 to 1 eth	✓
10	2024-08-16 18:07:24	<u>0xb37337737f000a5ef8240a1ec7943c6d152d503ca0fa8a8a7bfa478077b391ce</u>	+ 1 aL NFT	✓
11	2024-08-16 01:14:45	<u>0x8d5cd5a31cf228d8b8c10ddb9db7f9b0bc99086f6be258e12ae94d5c98b62bcc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
12	2024-08-08 03:35:13	<u>0x23f6a1a3f9ceee61d0e6fc639dec1b9627062f798d89ad3ac83726e3bc0c662b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
13	2024-08-01 17:51:30	<u>0x65e1bc7b0476eb558e0e5420381d1806686eec10a1f42d44aad34b8e821f6e8a</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
14	2024-07-31 17:33:13	<u>0xfbefd075b67c7a9890e5898e50e72e97f626580e27f6f958742e7873ada5c75c</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-28 00:42:25	<u>0x17a4aeac2ccb9ef48b01a74c68315fcb3edc099d51c7891736cba924a4a8b874</u>	+ 247,604 CLAIM AIRDROP	✓
16	2024-06-26 17:48:40	<u>0x4fc55accb0ea9d6c6abed9a1973c186e0662179fecfd12f1ecefef43ce7be65b4</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
17	2024-06-09 07:20:09	<u>0xc5bfbd0bcbe4ac76b8c12c1566bb7a0ed4ba4b71744a3c33deb212a461a96e33</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
18	2024-05-27 03:41:19	<u>0x28da03a176d98a6b4571658a7dfa649c270f3f2c297f56d19301aaef09df2585</u>	+ 0.0346076999999999 98 RTK	✓
19	2024-05-23 11:27:45	<u>0x4bbb63c484122166d9ed207a9dc46e3dc3cd85049089cbd297900510f56d06af</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
20	2024-05-05 20:51:47	<u>0xbfb4654a997c3f88464fae0e8eb09f733a92bfaaf0ba45ec99e24a91215ef695</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-03-20 01:43:08	<u>0xc3304740dac29f1b37e6c004399833a10200d45b5cc28c09d6560d0890fbfd8e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-19 01:41:10	<u>0xa17871189739d2ece23c5f1b119529a8268f74e59068789c2d1f30f4f6d811c0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
23	2024-02-01 23:05:28	<u>0xdac347639f8c1b753fd776fee82e0dc1f29a9d014e714ea210119a8be43d6224</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 03:54:04	<u>0x999389ab64513bdac06177ec72682e87395460bbb786b9c1990e8491960d8c40</u>	+ 1 rewards	✓
25	2024-01-29 00:30:54	<u>0x074481a323c01522234825ae2fbfaf8103ef8a8fff4974f4571c5c4a8d105156</u>	+ 1 rewards	✓
26	2024-01-26 18:46:44	<u>0x7b8790f97cdacd14258429a76b1308bdfaa0c56963f9d87ad4b88873bcfc30b8</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:00:18	<u>0x17a7a0b1e5deaf176be9be168fa48a2b7853affcae66a1a444915f3ed2f67add</u>	+ 1 GUILD	✓
2	2024-07-31 17:31:37	<u>0x52d1ad946783fcac85c662f3fb86433518023678171490d2dd5b12867664f495</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:49:14	<u>0x97cacc2386a8d4db1aff19629e02627f0da0348045eb4be3c40771375fdc369d</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 16:18:58	<u>0x26ddce13055ac27d90a5a5952ff13b47d03511c375f3f2168cad699fefa6c7a</u>	+ 1 4000LDO Reward at erclido.org	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-18 01:40:45	<u>0xfed7d651030ed0c7e0dfc0020a548c78935de590c57670d15467feb53cdf0a69</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 01:40:39	<u>0xb7c1f3c45fb7759140e37eebb0b84e0815ccfa5525e7a877f3553c774b440faf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 18:06:54	<u>0x5f3af066e0e3d45328b037649f11f2c8f7e157686dc1ed7821e27d706e6d99a1</u>	+ 1	✓
6	2024-08-16 01:14:47	<u>0x50e163bc2eaca2603d761fda7d20ccd88a7c615fba9d9a77f1b330cac07b3606</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-15 01:10:23	<u>0x3920f2ed0ef19c1836393969e7c2e13fb7a1a1fa7b0257a5dd8765b15dcac79c</u>	+ 1 .xyz	✓
8	2024-08-14 01:01:50	<u>0xeab388f9f016ae61ab68167e4d27ae1c0e60d2955d350238fdda9d1042af540e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-08 02:43:27	<u>0xb2b9fe70e6e919d3d6e83de49dfc001d06f71f780adc2de6a0ee6c465c04cad6</u>	+ 1 ] ðŸŽ•	✓
10	2024-07-31 17:32:13	<u>0x4027e7b0bd5ff8c679afd2fe0badaa8fee13bcc60fdf5324f52d31e9eb083599</u>	+ 1 KDS99	✓
11	2024-07-29 10:19:33	<u>0xbc47b85296468240117ee26824317cdae353361915ced17636b2eeb63b754a82</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-29 10:19:33	<u>0xbc47b85296468240117e e26824317cdae353361915 ced17636b2eeb63b754a82</u>	+ 1 Ether Airdrop	✓
13	2024-07-29 10:19:33	<u>0x2977e919ebc3b157e8a7 83019207643e33a9968a6e 9ff8e56ea113ba3aa8c979</u>	+ 1 ǻŸŽ•	✓
14	2024-07-29 10:19:33	<u>0x2977e919ebc3b157e8a7 83019207643e33a9968a6e 9ff8e56ea113ba3aa8c979</u>	+ 1 ǻŸŽ•	✓
15	2024-07-29 10:19:27	<u>0xa6fa0d9eba539404ca45 9f5c3f72c21a157ddc4396 7d3b318becc074ebcb2a3a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
16	2024-07-29 10:19:27	<u>0xa6fa0d9eba539404ca45 9f5c3f72c21a157ddc4396 7d3b318becc074ebcb2a3a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
17	2024-07-20 19:14:10	<u>0x26fc1a0c571f50c832fd 1a30528069265fe0e3ee34 5558f4ee11a9419276df3c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
18	2024-07-20 19:13:58	<u>0xb8805e34e615b3f9c781 28cf008390d18f7133aaa8 be3c9491b648d7dc98e22a</u>	+ 1 ǻŸŽ•	✓
19	2024-07-20 19:13:27	<u>0x77ccb15560c4c9e07a62 2c7a355acf5acef8fa5567 a4ef83525effc43e364e0c</u>	+ 1 NFT Airdrop	✓
20	2024-07-12 14:37:22	<u>0x6fe774b88ac3821b0176 1128ac4c2d58f13b49e279 120d85bfb4a33c4a8650e5</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-12 14:37:10	<u>0xc85e172cd6a61622d44e9319b356d9968dfc7e65d451bd36f58e54a457ce2edb</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
22	2024-06-26 15:43:10	<u>0x846e598d5e2d66471c1c33adabf85fcd0b72f072ac91eda31e78fab65cc7a5e7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-26 15:43:00	<u>0xa998a1bc333c88815aad b4e14ce4438c270d6237490b40d21f89a3cfa43817d3</u>	+ 1 ?	✓
24	2024-06-12 03:39:50	<u>0x56b212235454bccd1ad0b76c81f61373491ac3e3be085a8c4074fb45d5b2aeee</u>	+ 1 az]	✓
25	2024-06-09 07:20:15	<u>0x1ff3d70e6496439f2792a421d4a597a2d44b467924e0278a26afe7d54d697d6b</u>	+ 1 az]	✓
26	2024-06-07 02:17:35	<u>0x5387a2eabd978ff30c669604875ae5aabfc1abfd42c5e92617ea64a02a968290</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-03 12:39:04	<u>0x2012bb805124049dde89763a891061c3b120f173154e72c01f4f7c0054985e9c</u>	+ 1 e]	✓
28	2024-05-29 02:00:04	<u>0xd6407ec78cb16fded8c644868fd7724207a4af1560de9d8d0f5e62d26133147c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
29	2024-05-29 01:55:32	<u>0x44247443d840a98a89942154a0747ef82ff455b735365e9067e6f24147b15073</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-23 11:27:21	<u>0x416dd9d624992b7d067528fbc08c90e161826cab0fa658c3923f01e95730bd0f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-08 18:42:27	<u>0xce638f23c3c48d49fa9ab13c72fe033b988c730a9ac1d66f6a8a3218e86f880d</u>	+ 1 Reward at [5eth.us]	✓
32	2024-03-30 18:28:01	<u>0xee7fda2bc88e05376dd9a935f9830c299d57ae7df06a28293dbc5626265018c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-30 18:27:49	<u>0x48ae323e664b5aee0d11bef2839842a15db2b36bc4a8e1fa7b4960ca8c1cd7ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-10 05:31:18	<u>0xfec698d3ce96c2f2416b140a5cd74eacefc213dcff6ecfb420dc91dccfe9c064</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
35	2024-02-15 19:43:49	<u>0x0bc4c390c132e60884eb851e289982e14d3a568457e097cf8b3d370e8627095</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-15 17:09:03	<u>0x8169507109628ba6877e67ae73d554e37685d19f1e3a62238150634e139268b1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
37	2024-02-12 07:32:25	<u>0x060892e9cd502065cd58eda6f63184df69063517ef25b07c5a45ef8dd20f9a7c</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-06 21:15:07	<u>0x5403c57e3e04140c0375a5bab73b6d6ec53d90271a22672eabc5f0e87be7740f</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-06 21:12:41	<u>0xe780226af0438da8c471b1937a23fc208fc056ba9fc68cd16ddfea992d122289</u>	+ 1 Reward at 2000usdc i%Enet	✓
40	2024-02-01 01:42:48	<u>0x5ebaa780aa3252703ffc458ab3c4ce5f9081f4b00d4d6226b7bc393ad508f17c</u>	+ 1 Reward at ether.casa	✓
41	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
42	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
43	2024-01-17 04:08:25	<u>0xf4581adc47bcbadb4c070affa29d9f92c2824a286d2c5b884f481dc60a82da77</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-17 04:07:59	<u>0xcc12d47f807aa0c8d0ae1eed5e29b58f8c58517d8cb91b46fb7ea4a4c55db091</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-17 03:37:09	<u>0x7bc0f36e925cc4b1815a2fd086fe3f763e5da2e7d6a04ca2bb0e0344d2179243</u>	+ 1 1000usdc.top	✓
46	2024-01-17 03:35:19	<u>0xff0fe2f8e82f985974be58cc64ec99f7596845116ea675d95269205e93b1956a</u>	+ 1 3000usdt.cc	✓

## 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.