




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9200c9822835611cef2683c8c610135fc6b110fd</u>
TOTAL RECEIVED	1,907.107229104162115618 MATIC  797.93 USD
TOTAL SEND	1,907.103126253491836906 MATIC  797.93 USD

Token	Balance
MATIC	0.004102850670163683 MATIC  0.00 USD
Coinmap AI	N/A CMAI
GONE	N/A GONE
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
AeFX.io	N/A AeFX.io
! ETHNA	N/A TOKENS
!ETHENA	N/A IM
AliquidEth.com	N/A Claim Reward
! ETHNA.CC	N/A TOKENS
APECOIN	N/A APE
!Ethena	N/A rewards


Token	Balance
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 05:34:50	<u>0xfbd319c74ceb2282fdb 8a029319a7f212f5c3d9cc d9b2a62105f82f7700d05d</u>	- 656.99729137108215 5820 MATIC  509.63 USD	✓
2	2023-12-20 05:34:50	<u>0xfbd319c74ceb2282fdb 8a029319a7f212f5c3d9cc d9b2a62105f82f7700d05d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-20 05:34:50	<u>0xfbd319c74ceb2282fdb 8a029319a7f212f5c3d9cc d9b2a62105f82f7700d05d</u>	- 0.0022557201287460 00 MATIC  0.00 USD	✓
4	2023-12-20 05:34:02	<u>0xe26c341dfe77360785f9 16f1cb700e73570fb1e6b0 59fe6b3ef91c503e201ac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 05:34:02	<u>0xe26c341dfe77360785f9</u> <u>16f1cb700e73570fb1e6b0</u> <u>59fe6b3ef91c503e201ac7</u>	- 0.0151781909602213 86 MATIC  0.01 USD	✓
6	2023-12-20 05:34:02	<u>0xe26c341dfe77360785f9</u> <u>16f1cb700e73570fb1e6b0</u> <u>59fe6b3ef91c503e201ac7</u>	- 0.0226593420397786 13 MATIC  0.01 USD	✓
7	2023-12-19 18:48:09	<u>0x0d26eca46c50e8f4edc0</u> <u>11fc383aaab21d11525047</u> <u>b966d94e615b9f8acc6580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 18:48:09	<u>0x0d26eca46c50e8f4edc0</u> <u>11fc383aaab21d11525047</u> <u>b966d94e615b9f8acc6580</u>	- 0.0015402300000000 00 MATIC  0.00 USD	✓
9	2023-12-19 18:48:09	<u>0x0d26eca46c50e8f4edc0</u> <u>11fc383aaab21d11525047</u> <u>b966d94e615b9f8acc6580</u>	- 0.0095563592810147 27 MATIC  0.00 USD	✓
10	2023-12-19 18:47:09	<u>0xecebb298273baf5bdd6a</u> <u>e94607cba9287a899cc16d</u> <u>05d47ce96daa1add8e57f8</u>	- 1,250.000000000000 000000 MATIC  955.87 USD	✓
11	2023-12-19 18:47:09	<u>0xecebb298273baf5bdd6a</u> <u>e94607cba9287a899cc16d</u> <u>05d47ce96daa1add8e57f8</u>	- 0.0175534044207705 21 MATIC  0.01 USD	✓
12	2023-12-19 18:47:09	<u>0xecebb298273baf5bdd6a</u> <u>e94607cba9287a899cc16d</u> <u>05d47ce96daa1add8e57f8</u>	- 0.0364616355792294 83 MATIC  0.02 USD	✓
13	2023-12-19 18:44:07	<u>0x9e183c396b1ddd7c109d</u> <u>c3adc5b529424923775399</u> <u>0848992acaa98738db6880</u>	+ 1,319.369999999999 890861 MATIC  1,008.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 05:34:02	<u>0xe26c341dfe77360785f916f1cb700e73570fb1e6b059fe6b3ef91c503e201ac7</u>	+ 587.73722910416211 1071 MATIC  455.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:48:33	<u>0x6a56b4424a90c86abd58af1cf6235a8aa6eef8380a0203fc3bf9084237c9aa45</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-28 20:24:37	<u>0xb5ab8c291fcfefe764f8c682e95b0e8912e08e71fd8a26c08f6f13499fac9ea</u>	+ 1 CMAI	✓
3	2024-05-21 18:59:40	<u>0x9286ef09b8de782514b903bf5da90facc0f1c5b672218e2ce5909a70cad3b83</u>	+ 1 DVP	✓
4	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓
5	2024-05-19 10:16:04	<u>0x289358319142b615a64895cf25dcd987c9498ddd5e9234df5a60ee04ab9ca231</u>	+ 5,000 IM	✓
6	2024-05-17 23:07:04	<u>0x0b296b30d8ded2aa8c4ecf05ddb454c2aa59f5768a93f76055b7ed9af045bc04</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 13:40:30	<u>0x84b6198d26ed985ed2d460dc660b82a8e002e6af76eface38870cd66f8708a45</u>	+ 1 APE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-13 17:10:08	<u>0xcc617284fb444cd43a87d12e494d16016f6b2e73d9d3eb9fa458088e0b65b898</u>	+ 5,000 RDS	✓
9	2024-05-12 15:38:06	<u>0x4281ec3b10bf2ac85aa286c025197372aaf24745e9c77d92b1b9c1f618552e32</u>	+ 10 rETH.	✓
10	2024-05-12 15:33:36	<u>0xeb9ee5322ea5c40e330486e2f16444ed966b4b3e502f7f1133895c9d7f5dcbac8</u>	+ 9,560 TOKENS	✓
11	2024-05-11 15:19:07	<u>0x93ac0883964462658987d002e0aed1fb19280b152087e5a59a1bbb762db15669</u>	+ 9,865 TOKENS	✓
12	2024-05-11 14:13:18	<u>0x735e4c560e6ab9f2030cf43889ea7469aaf105a518aa0b4c298198cd2cc4526a</u>	+ 4,395.000000000000000000000000 ACX [via www.across.events]	✓
13	2024-04-25 18:07:43	<u>0xb17ae41fc36d7645a922ebaf543a0b51931bddf3b11f0d08e931f1d6ba07fa2f</u>	+ 5,000 ards	✓
14	2024-04-22 09:22:56	<u>0xdec22607e7334b12ca4564223130d97ab9757f0ed942fd710313c101457ed2e</u>	+ 5,000 ards	✓
15	2024-04-17 20:15:45	<u>0xa7ddcf52259d934b5bbc46c7d185dc79f289949e155e540b00bc4dc150541d7a</u>	+ 5,000 wards	✓
16	2024-04-14 15:53:57	<u>0xe549a0b613d4e25665e14b59d551077f01ac313cd7742e9dafa14a600c7cd2fd</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 11:55:52	<u>0x5dc1e2fedb5f0898334c40ca97c78a6f5625a44af6faef7266421f8d89a0aa9e</u>	+ 1 Claim Reward	✓
18	2024-01-02 22:26:26	<u>0x833c59e750b8026514b58b12eccc8870e555471ec3b763f3459abd9ee8e23666</u>	+ 1 Claim Reward	✓
19	2023-12-20 05:34:02	<u>0xe26c341dfe77360785f916f1cb700e73570fb1e6b059fe6b3ef91c503e201ac7</u>	- 12,257,911.6455184 16538834572 GONE	✓
20	2023-12-19 18:47:09	<u>0xecebb298273baf5bdd6ae94607cba9287a899cc16d05d47ce96daa1add8e57f8</u>	+ 12,257,911.6455184 16538834572 GONE	✓
21	2023-11-18 08:59:47	<u>0x8027ee71558bf94444e472918976030f2390f9991715f3282c1e15c7a493533c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
22	2021-11-14 19:24:43	<u>0x6d5eca8bb6a84f39f6667bb490ff56b6121bcca2d16145ce0d09e11a4167f1cc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-09-23 05:45:04	<u>0xa3e16f2869bf0ccf78838d61ab5368c09c46fb7b3e485080389800e30627c898</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-07-09 04:13:38	<u>0xaff33aed1f85921647b03127646307686d828b46ca3f7809ee948a79871f90a0</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:28:38	<u>0xbc0f53c1423d3a26a23a</u> <u>bfa89f787ef333850a1f19</u> <u>b59818027adcc7309119f8</u>	+ 1 az]	✓
2	2024-05-21 19:02:50	<u>0xc1e9af411bcbe9e5b0da</u> <u>38ec3b1a6cd3f7d1565b2e</u> <u>a3266b3ecb4294be98abd1</u>	+ 1 -airdrop.net	✓
3	2024-05-21 19:01:48	<u>0xafd1c693fcd280dfcae3</u> <u>a4dd3312204d3a0f7d13be</u> <u>e60187b6e9ef1be5b814c2</u>	+ 1 -airdrop.net	✓
4	2024-05-21 19:01:04	<u>0xb595f3ba86a2b9d79657</u> <u>ee75dc809be3a14e036451</u> <u>0b145e7945b0eed3fb687c</u>	+ 1 -airdrop.net	✓
5	2024-05-21 19:00:08	<u>0x32c88fa35c6b2b81f3de</u> <u>4b48387ec343270e918fb7</u> <u>284725dddb85b750c7afef</u>	+ 1 -airdrop.net	✓
6	2024-05-17 23:07:50	<u>0xe22db82d0ec2ae5158bb</u> <u>151ed862bc89ebf8af8b31</u> <u>a81d5b316fbd000bb7ec88</u>	+ 1 -airdrop.net	✓
7	2024-05-15 06:33:45	<u>0xc8e8826050c7fc54f34d</u> <u>1a11b289dfb553c057ddea</u> <u>83193838c627b7db8aa390</u>	+ 1 -airdrop.org	✓
8	2024-05-15 06:17:45	<u>0x73148ed0b7207974e5f1</u> <u>75a0ecc3e465f2eab961f2</u> <u>18326e19ab010d88c150c2</u>	+ 1 -airdrop.org	✓
9	2024-05-14 14:24:53	<u>0x818a06e27c3711ec21e8</u> <u>19e3e1687b821f49a04fea</u> <u>69b8d6ddb248518e87195d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 13:27:40	<u>0x6ec1f579bc11268e8684a35454de36132c10513689fd9f24d684a5715bb3a4d</u>	+ 1 -airdrop.org	✓
11	2024-05-14 13:26:58	<u>0x96c5287c7413bb97643f9f6df7683d48c3f6033fcd</u> <u>ded55306fc4d0dd3023a53</u>	+ 1 -airdrop.org	✓
12	2024-05-14 13:26:58	<u>0x96c5287c7413bb97643f9f6df7683d48c3f6033fcd</u> <u>ded55306fc4d0dd3023a53</u>	+ 1 -airdrop.org	✓
13	2024-05-12 15:56:36	<u>0x729faaf5a49d6b601fd921a53efa9bd7e0d156025d</u> <u>77b6c22f9ebb748e4c0e4f</u>	+ 1 -airdrop.org	✓
14	2024-05-12 12:34:52	<u>0x7592f2d7ab57900bef377c92b6c0344c4b31b955d1</u> <u>ca180e4185d33f21058196</u>	+ 1 -airdrop.org	✓
15	2024-05-11 10:37:07	<u>0xc97443ef674c79138953113b0084def64ba86914d4</u> <u>8ec62ac9064ce31b169677</u>	+ 1 -airdrop.org	✓
16	2024-05-11 10:21:27	<u>0xbd8315532825d1c4a13b5495b24590a2e59312a5b9</u> <u>0b09c46e1d8980139a499e</u>	+ 1 -airdrop.org	✓
17	2024-04-12 23:00:45	<u>0xd9f60d6822f608506c04a929403ce59f7e3de215fc</u> <u>e7500eda53625e0dee1d4d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-04 19:52:55	<u>0x4c97c748917f854cbbe3e6484c0ce844c6c6777477</u> <u>432899fe5a4e85acb9493c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 22:55:30	<u>0xd3f8c9d419d209e6a71b4f4e1fa8b734f82fada8f336a0b5248a82b5e2b23cec</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-25 20:27:17	<u>0xe9e6af095e760769029757d79c41e87d8df90558a274e988a07eefa5ba732dc4</u>	+ 1 c2usdt.com	✓
21	2023-12-20 05:55:52	<u>0xb41999a4776be16bef0f395d0ed091d6e58091906e42e7c44ba9ea71aef1e9ef</u>	+ 1 s.xyz	✓
22	2023-12-17 19:12:15	<u>0xf0d4f7c092510f15c736d183d165a2c8eb542674e66539e601167293d2cd2ead</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 19:11:33	<u>0x64637efca2bcc5ae378648a69989a19ee04f45135d11ecba6a1095cbcf0c64ab</u>	+ 1 1000usdc.org	✓
24	2023-12-17 09:48:05	<u>0x249b490533ee255268b76d415eae186a87eb178926122bff43be3e277d1eed5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-23 08:31:10	<u>0xe90689ea563dc2bb871d27ad8e147839976fd0e0474c67e0842d71bd6705675b</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-17 05:40:17	<u>0xb7d97a7f28cc8f7614bf476e1ecc76091c2980736edfe0e07f7ed7f63103585c</u>	+ 1 ro	✓
27	2023-11-02 12:01:50	<u>0xf148d3b11e9c228b9800a7a1378010fb6e552d47a3dd2854bb4cd36bd5a432e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 15:06:45	<u>0x043b1552fa78005b22d338f984591b45782ba865fc016b50fa3edc0017cddc8d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 15:55:18	<u>0xa25ecf93d758b8633f6bf07536a38126977d928a72987e6f95491bda7c73d208</u>	+ 1 Vouchers	✓
30	2023-10-05 14:20:39	<u>0xe75ed03cea2be7cbe0c994e4788882013356e6db2b13ad115ba3baafa8b77d14</u>	+ 1 Voucher	✓
31	2023-10-05 13:21:22	<u>0x6c0382a4fe2d0a14df12af23dd242385262392c7d9cf7184a0af55eb864410d3</u>	+ 1 NFT Airdrop	✓
32	2023-10-05 13:21:02	<u>0x98dcfc0e9160b1cef88b4d87b4ffdd80c0355b82504f0d253df0dfcef212275d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-05 13:20:52	<u>0xafcab94e2809c8431c8f33cc0af16c31c0d958ba83f0bb3f9bb0e01757470471</u>	+ 1 usd-drop.com	✓
34	2023-10-05 13:20:52	<u>0xf19b6a0c40b648764a1e39f05ada5c8330c87770932338b0e64531c81b0079a1</u>	+ 1 Claim at usd-drop.com	✓
35	2023-10-05 13:20:52	<u>0xc54ebac306cdc35c9edc00c639d926be2a9a9e384291cb8ff8e2d6fe9292ff34</u>	+ 1 Claim at usd-drop.com	✓
36	2023-10-05 13:19:06	<u>0xbff66b8f49dad08743d4327279a39a30bfcd860c0b4610c73be1b86b6786009c</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 20:17:47	<u>0xe15ff5d630295aa629b25de87a02f28d333ebc6a83e35c6070de0e494f1f83e3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-17 16:20:16	<u>0x4372e22fc2d69bad60c59f03408f6c382d2f27d3caf3117a11ab8166c4349ba6</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 15:02:01	<u>0xc74c7c826685c235f72ad5facf1e3a0506837efb95afc891795854963f5465dc</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 23:08:55	<u>0x3d7b7d1ba25edd3bc097de281f6d19dc01d8321b7abb618db80b73296ebd3dd4</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 08:25:23	<u>0xfeb0569d1d415192256957c396b14cca15c3a55e2d515849f8b821a3725c6d3d</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-10 21:32:18	<u>0x4f5f71267ed00aac6baa7e50d484856116779e58a06b05c6f1faefbd129a5a6b</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-06 17:31:17	<u>0x5c570efb0a9e0aad3b1c07b4f30baf2bdde6b976478b8cfaa164b0b192dd95f4</u>	+ 1 STAX	✓
44	2023-08-01 23:29:23	<u>0x281120c7d570373a6daa81a53e01e2510e452d732b7586421a74594d088cc92a</u>	+ 1 FREESPIN	✓
45	2023-07-28 18:11:44	<u>0x48b2849c4a006ea71e752f031acb5846cb140590092f0bd5c7c75396891e7660</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 14:17:23	<u>0xb0dc156d01e217c20063</u> <u>2b2c35f0a07c8a42dc2af5</u> <u>1c2c01f1fc04c0218dee55</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 03:42:36	<u>0xe5fa73473925e7e300d7</u> <u>d49ca7f88102aa880ed7b2</u> <u>0e5f884f566bd49139d3ef</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 04:02:12	<u>0xce66e0d8b12b719b0b03</u> <u>82d16ceceac5c8b4450374</u> <u>8c1266762064241042a651</u>	+ 1 UniEvent.Plus	✓
49	2023-07-11 00:49:52	<u>0x9af3d8b745103550c71b</u> <u>6e1c57d85acc4c5846be11</u> <u>80d1bdfaa08b293327da70</u>	+ 1 1000 \$BLUR	✓
50	2023-06-02 01:06:22	<u>0x4c8f2aea33f296a3dc95</u> <u>44d8582c6fdeec32b92995</u> <u>dffdc7dc9e21449576c7e0</u>	+ 1 LTIN701	✓

* 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.