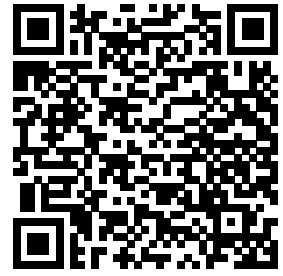


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:57 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9785c49cbb2e46ed0782849b65ebc844f4c37ea1</u>
TOTAL RECEIVED	2.970398684053909388 MATIC
	1.10 USD
TOTAL SEND	2.970397420956367274 MATIC
	1.10 USD








Token	Balance
MATIC	0.000001263097542000 MATIC
	0.00 USD
USD Coin (PoS)	0.066304 USDC
	0.06 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BLAST	10,000 rds
m )	1.000000000000000000 com
OriginEther	1.0000000000 o
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
#HEXPooL.net	172,150.000000000000000000 wHEX
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]


Token	Balance
@SNXPool.com	680.9500000000000045475 \$ sUSD
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 10bnb.org	N/A Airdrop at 10bnb.org ðŸŽ•
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5,000 USDC Voucher	N/A Circle Weekly Giveaways


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 16:05:41	<u>0x320dc91f3b4d16c4eb59881f2b00c4e340ead595fa6eeb6e93131763f61776e4</u>	- 0.6537254403952055 26 MATIC  0.33 USD


#	Date & time	Transaction Id	Amount	
2	2024-07-04 16:05:41	<u>0x320dc91f3b4d16c4eb59881f2b00c4e340ead595fa6eeb6e93131763f61776e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-04 16:05:41	<u>0x320dc91f3b4d16c4eb59881f2b00c4e340ead595fa6eeb6e93131763f61776e4</u>	- 0.0000018927780060 00 MATIC  0.00 USD	✓
4	2024-07-04 01:52:41	<u>0x153b8605f11966698f89848cc940561457444f0eba02ab040ac6c6481ff5878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 01:52:41	<u>0x153b8605f11966698f89848cc940561457444f0eba02ab040ac6c6481ff5878</u>	- 0.0055898003560198 30 MATIC  0.00 USD	✓
6	2024-07-04 01:52:41	<u>0x153b8605f11966698f89848cc940561457444f0eba02ab040ac6c6481ff5878</u>	- 0.0413220915334173 36 MATIC  0.02 USD	✓
7	2024-07-04 01:52:29	<u>0xb968aa37f53afbc89cdebc49c7cf4807e441868d3ed979c7eee6e1ab2a9aa33a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-04 01:52:29	<u>0xb968aa37f53afbc89cdebc49c7cf4807e441868d3ed979c7eee6e1ab2a9aa33a</u>	- 0.0014523419745163 60 MATIC  0.00 USD	✓
9	2024-07-04 01:52:29	<u>0xb968aa37f53afbc89cdebc49c7cf4807e441868d3ed979c7eee6e1ab2a9aa33a</u>	- 0.0120566386873412 81 MATIC  0.00 USD	✓
10	2023-06-16 04:43:31	<u>0xd0b0031751a2fa2598f3424e8050edc690025f1d03fdfa1abf54bfffac40d8380</u>	- 1.1099941715481636 00 MATIC  0.65 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-06-16 04:43:31	<u>0xd0b0031751a2fa2598f3</u> <u>424e8050edc690025f1d03</u> <u>fdfa1abf54bfffac40d8380</u>	- 0.0114546600000000 00 MATIC  0.00 USD	✓
12	2023-06-16 04:43:31	<u>0xd0b0031751a2fa2598f3</u> <u>424e8050edc690025f1d03</u> <u>fdfa1abf54bfffac40d8380</u>	- 0.0490662864355577 78 MATIC  0.02 USD	✓
13	2023-06-16 04:43:13	<u>0xdb81b14f15dfc1bf899d</u> <u>f6bcc5e911e2af746e5101</u> <u>65360821dd75ef0eb1b873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 04:43:13	<u>0xdb81b14f15dfc1bf899d</u> <u>f6bcc5e911e2af746e5101</u> <u>65360821dd75ef0eb1b873</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-06-16 04:43:13	<u>0xdb81b14f15dfc1bf899d</u> <u>f6bcc5e911e2af746e5101</u> <u>65360821dd75ef0eb1b873</u>	- 0.0076341291127796 34 MATIC  0.00 USD	✓
16	2023-06-09 01:56:50	<u>0x2bd8879a7e5f0d72f79e</u> <u>eed9bd5b9485d897fc86c</u> <u>2cfbcfaf4b725c45e81b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-09 01:56:50	<u>0x2bd8879a7e5f0d72f79e</u> <u>eed9bd5b9485d897fc86c</u> <u>2cfbcfaf4b725c45e81b5a</u>	- 0.0030570757599833 84 MATIC  0.00 USD	✓
18	2023-06-09 01:56:50	<u>0x2bd8879a7e5f0d72f79e</u> <u>eed9bd5b9485d897fc86c</u> <u>2cfbcfaf4b725c45e81b5a</u>	- 0.0148005092661857 75 MATIC  0.01 USD	✓
19	2023-06-08 03:03:15	<u>0xfe28219a3dc9dbd17fb9</u> <u>2bac88f5c73c9678bb9e04</u> <u>09cd4cb0507c2dacceef6e</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-08 03:03:15	<u>0xfe28219a3dc9dbd17fb92bac88f5c73c9678bb9e0409cd4cb0507c2dacceef6e</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓

21	2023-06-08 03:03:15	<u>0xfe28219a3dc9dbd17fb92bac88f5c73c9678bb9e0409cd4cb0507c2dacceef6e</u>	- 0.0469869731091908 94 MATIC  0.03 USD	✓
----	------------------------	---	--	---

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:52:41	<u>0x153b8605f11966698f89848cc940561457444f0eba02ab040ac6c6481ff5878</u>	+ 0.0869878550653811 89 MATIC  0.04 USD	✓

2	2023-06-02 13:13:47	<u>0xbf7d19e3b695212368928f568014b4fc010d02fe289a2dbad7f4082564bcb0ed</u>	+ 2.8834108289885280 74 MATIC  2.58 USD	✓
---	------------------------	---	--	---





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:06:13	<u>0x0833ae9161856b6fa206a45d9d426779eed27c57c4d93a227aa8995c4f96ff76</u>	+ 1.0000000000 o	✓

2	2024-07-04 11:25:41	<u>0x089d81f8b286e23ca0c16b9cb21280db9e62a330f8fe48fd7a5d67b88b8047d0</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
---	------------------------	---	--	---

3	2024-07-04 01:52:41	<u>0x153b8605f11966698f89848cc940561457444f0eba02ab040ac6c6481ff5878</u>	- 0.0000139123238624 38 WETH  0.04 USD	✓
---	------------------------	--	---	---


#	Date & time	Transaction Id	Amount	
4	2024-04-30 20:30:42	<u>0x512d7d4743544d9ff602dc7a8c2fd90fbd74b71334ccee5b049ea2345e391263</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-30 10:52:07	<u>0xa632afedc8370bbfe3589c4074f8578480dc2ff178f296edb91e8c1842495697</u>	+ 1.0000000000000000 00 com	✓
6	2024-04-16 20:55:08	<u>0xb64eae8bba8364cddb0e8c207043c41ea4c3a85a487af5f8df6638e6501bce61</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
7	2024-03-24 20:57:07	<u>0xde55a1eec6a9ac32e9c68a1aa725d48d243198cc49d3d59a71dadee5d5d00bac</u>	+ 7,350 rds	✓
8	2023-09-30 19:21:15	<u>0x492facb12316eb138883806b8f41296053b9b7d66e9c4d43e26bc1f59405458c</u>	+ 680.95000000000004 5475 \$ sUSD	✓
9	2023-09-02 20:55:18	<u>0x04b87571fe80ce5216a1ec30fb05147fba4685b8aadebd2d077be5197bb35d9</u>	+ 172,150.0000000000 00000000 WHEX	✓
10	2023-08-26 08:04:07	<u>0x870e3f8c7d5a3f7effa749ea9d4b062ae9a331dda3464d1cd18de5d66e3aab83</u>	+ 0.047985 USDC  0.04 USD	✓
11	2023-06-16 04:43:31	<u>0xd0b0031751a2fa2598f3424e8050edc690025f1d03fdfa1abf54bfffac40d8380</u>	- 0.348048 USDC  0.34 USD	✓
12	2023-06-02 18:51:15	<u>0xcd75876d7f1af1b6c1477402ce68fb720b19715bcd6d72a95f8ec58590c31f82</u>	+ 0.160016 USDC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-02 13:13:47	<u>0xbf7d19e3b695212368928f568014b4fc010d02fe289a2dbad7f4082564bcb0ed</u>	+ 0.0000139123238624 38 WETH  0.02 USD	✓
14	2023-05-30 08:12:52	<u>0x9fce4a366b5aea833d4ae6132ae2416a65de6ebd0761f7d983b04d018095c54f</u>	+ 0.085981 USDC  0.08 USD	✓
15	2023-05-27 14:25:10	<u>0x97f283cedbe632d7a36eec77ec1a52a3c0031b2d9ef18f2e01714548336198b1</u>	+ 0.017997 USDC  0.01 USD	✓
16	2023-05-20 18:55:13	<u>0x2ca970752dd4a01f10833237553dd625311d1ae3a66f9bb132f0b603f89088b4</u>	+ 0.102373 USDC  0.10 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 01:56:50	<u>0x2bd8879a7e5f0d72f79eef9bd5b9485d897fc86c2cfbcfaf4b725c45e81b5a</u>	+ 1 OrbiterNFT	✓
2	2023-06-08 03:03:15	<u>0xfe28219a3dc9dbd17fb92bac88f5c73c9678bb9e0409cd4cb0507c2dacceef6e</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:29:33	<u>0xf194dbe42ec6f25172946dce8dbda4e397367d46ce55a740cb6f30cc76aa9fa8</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 12:29:23	<u>0x71b85d38221348aea23c98f1a2aaeae42dc0fc6715bf1cfc973951089a3591b9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-04 02:31:27	<u>0x72f7c1bc3cf148b741ae98a6c4102525776373f5472dfd052f92da644d9207a4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 02:31:05	<u>0x5c95f5c1f01f4f3926bc b76a68f412473b8f9443af87c33fa1eee1c026327c7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-04-30 20:38:07	<u>0x2ca6f3793824057b09fe25b5791ebeae2643a9215a3a1e668eb3c99baad30a84</u>	+ 1 rg	✓
6	2024-04-30 20:34:42	<u>0xb2e85fa09b1a51adcb44065e2e99869898d7b34ce9df38a41fb0ac574009f723</u>	+ 1 rg	✓
7	2024-04-30 20:32:26	<u>0x1feeed6a26dca3921184edc70fe67390108c4f05a9f406faa56579eb5e84c3f7</u>	+ 1 rg	✓
8	2024-04-23 23:06:29	<u>0x164fdc8374b3603e840d05290a7862167e603da2602226dff2fdc8154d882691</u>	+ 1 Reward at [3eth.us]	✓
9	2024-02-26 21:54:19	<u>0xc432990523cbcb530d33e8377c9a660a83b42739a514287d72ea2bda8acbbb3</u>	+ 1 etherevent.co	✓
10	2024-02-26 20:30:56	<u>0x5291c2275bb7d67a87fa332ce621074308aa8a677a6a8f8835acdc979b212b2e</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-19 21:22:39	<u>0x85c387586216d5e0f9b1472f27333ed7edb42423f11d38d35bf39d695c72b3b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 19:13:56	<u>0xf31c9f506c94e581d20b4b1b4e9437f07e6cafe12ba89a925041ce76c884327c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-24 00:24:33	<u>0x210f934cdf2cb8c7ea15c49baf4a0d07ef95cfe0aeabae78926578f474cd9373</u>	+ 1 1000usdc.top	✓
14	2024-01-24 00:22:33	<u>0x7ff686d9a09433d31d6b916e33fb0601469bd77f6b3ad64ef9101922dd55d2d6</u>	+ 1 3000usdt.cc	✓
15	2024-01-04 20:46:43	<u>0xc651895f8649ab4f2169f04f5fa2dd9a4b23c61c77ae68632f7f1ff2449e98eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-10 17:43:41	<u>0xa9787242704bdad80ff007b01672795b765d70094caddc81899c4ec98dee2914</u>	+ 1 \$1,000 TON	✓
17	2023-10-10 04:51:25	<u>0xc51e8aa5718ab2efc69424f12807eef72bc9b8653d393ec4060ca5d998de690c</u>	+ 1 usdt-1000.xyz	✓
18	2023-09-29 02:45:28	<u>0x539c94630b0dbf9b9e71ed0cac2d9cb283b461a85c12875a7f840a5aba39719a</u>	+ 1 NFT Giveaway	✓
19	2023-09-29 02:45:14	<u>0x40717ae1225d5107ff2eafae92c8d81856249f80a2e29fc099b24474ca9a58d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 02:44:10	<u>0x058bb6e1013d7e4b3d33e8958abe0e0d4b5a8966b13f658ebaae7f363c8c4f16</u>	+ 1 usdt-rewards.site	✓
21	2023-09-29 02:42:38	<u>0x176c3b6e134460cf98b17249f8f0d35ec48469c37f1618265cc427687796ba2a</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 02:42:18	<u>0xc7cf4987cb4b21758491cbb15b6e279dc086f634fb85960788897b9f41e62ca7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 02:40:22	<u>0x8977467974731790d68ac74c68346dfb3fe0c13e3e88d5e9a3ab57e9ad5874e3</u>	+ 1 drop-usd.me	✓
24	2023-09-27 02:44:24	<u>0xf82572fa277e3a7493f6db9d37b05d216a16a7bc2d76bbbc715265b84518e20b</u>	+ 1 1000-rewards.com	✓
25	2023-09-19 23:41:39	<u>0xddee84279bbf24304fec2317bc219ae7308cba57574c9032a71f7643def7ceb8</u>	+ 1 Voucher	✓
26	2023-09-16 12:31:09	<u>0xe554a84924bfac905ff8416e4e0135a6aaa8976acd39bf2004cd4b4e371e02cf</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 21:59:28	<u>0x3d4980221283d50e51fa28fdaeabb464bcc48f18e6aed531fc32e4eca7d1b1ef</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 09:50:14	<u>0xde81115e9b0f776270bfee77ba914e9d8b7ec9c8c23323a1cbb10ab2d27493d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 23:30:31	<u>0x5313a8ff2ec3d7d8733f47c4055cf2659ce18b95ff980abaea67a123d35e7fbe</u>	+ 1 NFT Voucher	✓
30	2023-09-10 10:44:29	<u>0xa90fdde215da298b74183c6e9eea9c700555063cae4d4182eee0121bdd8710d0</u>	+ 1 NFT Voucher	✓
31	2023-09-03 20:27:20	<u>0xda4c3d206078dc8bc9024dd17e9f150933df0eed9eced468942465153dc3d358</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-01 05:22:19	<u>0x3d13decb56eb07bfc11b9b4d61b448df4e38a7f980d97c73c456377c8b1ef4c0</u>	+ 1 UNI-V3-PoS	✓
33	2023-09-01 05:09:39	<u>0xe6247beb4cb191d8dd5c3c3c04501db1a66ffc718f34b3ba9c5bb8aafab57aa0</u>	+ 1 Weekly Giveaways	✓
34	2023-09-01 05:09:21	<u>0x04c28378bce8569f77038409abf6d85caba7ad8ebf6280f72bfee54b83e64a14</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-30 04:34:11	<u>0x970644d58fe0840b25b265e48057f051cf0bbb4859bf6f384698b95806e56ca7</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 15:49:32	<u>0xdf617df7a10c7b70d69e0cb9a57aa46b40248714ac67c68bbaaff601ade653c2</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 21:05:41	<u>0x60c8003d11ae410a7326dc5fd6ba26140c56e65f96009b4c1b72295133cd89e5</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 08:04:23	<u>0x81050302ec55efcd08cae162dbbc04543b38f3f13729a510f6bf67b232f16c03</u>	+ 1 UNI-V3-POS	✓
39	2023-08-26 08:04:15	<u>0xd8674408a91be95fb059a6f1120343c460bb805291067870b2a39de3ea3cf4f5</u>	+ 1 NFTVoucher	✓
40	2023-08-26 08:04:03	<u>0x8d8bd81c785bc3fec66ceebea07d653b976a8b5e8e66b4efbc0870f2259d2d14b</u>	+ 1 drop-coins.xyz	✓
41	2023-08-25 21:50:26	<u>0x7e5a5937c12b78518df779c92d8e0dc119fa51b4c5ac14d09e482800e8e3b147</u>	+ 1 NFTVoucher	✓
42	2023-08-12 01:31:25	<u>0x5780a3850a614c84f481be2efd359536b0e11551a563520aee0fff45bc897ab8a</u>	+ 1 NFT Notify	✓
43	2023-08-09 16:58:26	<u>0x5127bdd0e1a5168d823cda316d155481e02245bdd55b0c353630e1749194b9d1</u>	+ 1 2000rewards.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.