

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x979bbca7343e74fd6907faa33e2694d097e49b90</u>
TOTAL RECEIVED	19.9200000000000001705 MATIC
	8.06 USD
TOTAL SEND	0.065066136999999996 MATIC
	0.02 USD

Token	Balance
MATIC	19.854933862999999405 MATIC
	8.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
# mySHIBA.us	525,235,396.000000 s
!	925.000000000000000000 USD0
	[www.usual.finance]
!ETHENA	5,000 ards
MATICswap	14,500.000000000000000000 eL.app)
UD...D CÐ%in	0.000001 UD...DÐ;
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
!Ethena	5,000 rewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
com	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-29 20:07:03	<u>0x32d65d86aaec8c000084</u> <u>c7f8cbf5b5eb87401648d8</u> <u>8f363eb57344c83a060951</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-29 20:07:03	<u>0x32d65d86aaec8c000084</u> <u>c7f8cbf5b5eb87401648d8</u> <u>8f363eb57344c83a060951</u>	- 0.0013003372075037 19 MATIC  0.00 USD	✓
3	2024-04-29 20:07:03	<u>0x32d65d86aaec8c000084</u> <u>c7f8cbf5b5eb87401648d8</u> <u>8f363eb57344c83a060951</u>	- 0.0000688767924962 81 MATIC  0.00 USD	✓
4	2024-04-29 20:01:21	<u>0xf9c13038a7d330bf422c</u> <u>04766a165f70979c796df4</u> <u>6b7962368410b3e96ce200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 20:01:21	<u>0xf9c13038a7d330bf422c</u> <u>04766a165f70979c796df4</u> <u>6b7962368410b3e96ce200</u>	- 0.0023966120178217 35 MATIC  0.00 USD	✓
6	2024-04-29 20:01:21	<u>0xf9c13038a7d330bf422c</u> <u>04766a165f70979c796df4</u> <u>6b7962368410b3e96ce200</u>	- 0.0002140659821782 65 MATIC  0.00 USD	✓
7	2024-04-29 19:05:28	<u>0xa7085fac3d81b592f32e</u> <u>8633823c2d21ca47f3e1a1</u> <u>eedde3795dd54506166286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-04-29 19:05:28	<u>0xa7085fac3d81b592f32e</u> <u>8633823c2d21ca47f3e1a1</u> <u>eedde3795dd54506166286</u>	- 0.0015048043232763 06 MATIC  0.00 USD	✓
9	2024-04-29 19:05:28	<u>0xa7085fac3d81b592f32e</u> <u>8633823c2d21ca47f3e1a1</u> <u>eedde3795dd54506166286</u>	- 0.0015712516767236 94 MATIC  0.00 USD	✓
10	2024-04-29 19:05:08	<u>0x407b85484f4b086433b1</u> <u>298c333fddcac30d6f5ad9</u> <u>79cdc657f51142ad64d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 19:05:08	<u>0x407b85484f4b086433b1</u> <u>298c333fddcac30d6f5ad9</u> <u>79cdcf657f51142ad64d40</u>	- 0.0020104685703326 34 MATIC  0.00 USD	✓
12	2024-04-29 19:05:08	<u>0x407b85484f4b086433b1</u> <u>298c333fddcac30d6f5ad9</u> <u>79cdcf657f51142ad64d40</u>	- 0.0018709614296673 66 MATIC  0.00 USD	✓
13	2024-04-29 17:47:34	<u>0x6e3a2e86192cd4519a03</u> <u>1fe6d9f00b84ccd4ecf689</u> <u>a52f067ff30afde136216d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-29 17:47:34	<u>0x6e3a2e86192cd4519a03</u> <u>1fe6d9f00b84ccd4ecf689</u> <u>a52f067ff30afde136216d</u>	- 0.0259032620813876 53 MATIC  0.01 USD	✓
15	2024-04-29 17:47:34	<u>0x6e3a2e86192cd4519a03</u> <u>1fe6d9f00b84ccd4ecf689</u> <u>a52f067ff30afde136216d</u>	- 0.0241900889186123 44 MATIC  0.01 USD	✓
16	2024-04-29 17:47:24	<u>0x64d6494c7e6446a17938</u> <u>866f7d6bed031450fb8d6</u> <u>7a0ca8d945fc8283e6a857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-29 17:47:24	<u>0x64d6494c7e6446a17938</u> <u>866f7d6bed031450fb8d6</u> <u>7a0ca8d945fc8283e6a857</u>	- 0.0019647632562582 08 MATIC  0.00 USD	✓
18	2024-04-29 17:47:24	<u>0x64d6494c7e6446a17938</u> <u>866f7d6bed031450fb8d6</u> <u>7a0ca8d945fc8283e6a857</u>	- 0.0020706447437417 92 MATIC  0.00 USD	✓
19	2024-04-29 17:41:37	<u>0x7cc77144a9a4f2ee5d1f</u> <u>74bcc9c4db2dff2c441797</u> <u>c7ea5267d6464643f20894</u>	+ 19.920000000000001 705 MATIC  13.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:32:51	<u>0x25de2d6886f71741ae56acd994435e231d2e549bd75a846e1baf33924f2e1587</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-17 07:37:17	<u>0xad2e8ec9066961ab46f20f3ac141c832635cb4c942405c0247df35c4b153234b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
3	2024-09-13 21:28:08	<u>0xf6d45ba9ce5e4035dfca25fb3b657430645df920a8a3c326728bcad2961239f9</u>	+ 1,372.000000000000 0000000 USD0 [www.usual.finance ]	✓
4	2024-06-21 07:17:50	<u>0xc61843ded1fb3d8f846d2a4d4e65690b1f0f5d9460fd971b59fd9c3fd67bf016</u>	+ 787,652 OKENS	✓
5	2024-05-10 10:40:42	<u>0x5fe0bb422db6206028b8c94e17fb46902e3b610f13decabc4832331d8cc91462</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:40:04	<u>0xa2a06109485012d89af3d244db9fa44ca4413e1bd79cb169d69ee95ae05c52c1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 10:39:28	<u>0x96eb68a716f0c41cf4e75b94b723632f65d5a929e228851ec3e447950eedcd3d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 10:38:48	<u>0x89bc2e8b76f0d11a0ee40a8a38e6838ee2fd4c14151e2fc8e65ea9527cb58fe0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-10 10:38:06	<u>0xb14e12c2567ba47f6e4f1a8d1055830278a851839df2bfb0cb7ca28c92d1af81</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 10:37:56	<u>0x0d1ed90bfb6c916e887cffc9747ef0d8ca6a2c6a8bf3a62d9d11800a1c981e98</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-29 20:41:13	<u>0xaac162d431b901b83ef14494b04eb323bd7c328e8d0be625f2970fd5aa6f488f</u>	+ 2,814.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-29 20:24:07	<u>0x67fb49f139de370e8353cd1499619fb4815ecb209e931f2bd40c27738fdb6188</u>	- 502.568887 UD...DØj	✓
13	2024-04-29 20:07:03	<u>0x32d65d86aaec8c000084c7f8cbf5b5eb87401648d88f363eb57344c83a060951</u>	- 502.568887 USDC	✓
14	2024-04-29 20:01:21	<u>0xf9c13038a7d330bf422c04766a165f70979c796df46b7962368410b3e96ce200</u>	- 1.000000 USDC	✓
15	2024-04-29 19:05:44	<u>0x916303461d50fdac42ff8ba03466ba429602f935ab5840a5dcaa8843ad5efd0a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-29 17:48:28	<u>0xbeb70979df3876c6522782e6e2a1c051a12f5b83fa1481d9fd58726b2a48f10c</u>	+ 525,235,396.000000 s	✓
17	2024-04-29 17:47:34	<u>0x6e3a2e86192cd4519a031fe6d9f00b84ccd4ecf689a52f067ff30afde136216d</u>	+ 503.568887 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-29 17:47:34	<u>0x6e3a2e86192cd4519a031fe6d9f00b84ccd4ecf689a52f067ff30afde136216d</u>	- 503.667047 USDT 503.64 USD	✔
19	2024-04-29 17:30:19	<u>0x5e5b9bad06d2d178003dbf1663af1cb9cfe73114ac068ab842502397fa439e1d</u>	+ 499.167047 USDT 499.11 USD	✔
20	2024-04-29 17:25:11	<u>0xdbc679921a98a3196dbc d5532696ee9f65a3c7329730cccb8e86e7dfd43dcbae</u>	+ 4.500000 USDT 4.49 USD	✔
21	2024-04-26 09:28:51	<u>0xb7d7cd4575e2370f246bcc53f2aca00efb5a2b87ad08c2753445aa9cfd72c7e2</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✔
22	2024-04-25 16:23:06	<u>0xc3096a0b52a41d0288b4e34e4364d314cf125fc3d1f2138e4a0cd58ccf72cbb9</u>	+ 5,000 ards	✔
23	2024-04-22 08:08:19	<u>0x18849f8ca409abcafeffa6a991d8e777eb1572f7b399c82c42e237ed56b4e8df</u>	+ 5,000 ards	✔
24	2024-04-14 08:15:23	<u>0x84769d99be04516eed78d46cfce96e9a21bde1561a3bc7e873b3ba8fa6848849</u>	+ 5,000 rewards	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:59:26	<u>0x5ec4b72fa2214dc9fc83a3ac328be5c65b913b8f2c7d01c4b0d627980e4e541a</u>	+ 1 10 Collection	✔

#	Date & time	Transaction Id	Amount	
2	2024-09-10 17:41:14	<u>0xd83c6c8f549f9f430ef136349ef6e403a0abf8d16809b49ba4de4e087e6a1631</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:49:34	<u>0xd4c89798e8a06460f0d8eae28b4d21ab19bc41a9dc311dfb409003e444b2d310</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-05 08:12:31	<u>0xdc4e34bc636aa93b236bb927bd318d652bb82c6ad79103c97b187bd9371bc751</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 08:12:31	<u>0x2b2ffb882e137f62768bbfaad54e8856d160a83568161dfe1f312c2de08905f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 23:24:20	<u>0x24420c3fb5d24569ec8d46f99e6ef3ec421e61ee49c3821bfc12d77697643b62</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:30:50	<u>0x952bc77120e30c09af97ec8a47eb02c9f98e4164f4f46f0d3edc630db413d8b0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-21 07:18:12	<u>0xc3e7aaca3b55505f1b704197f8c1ac8134a711e1982ca99886cbdbe8c3894892</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-06-21 07:17:44	<u>0xa4e0bc84e46cb39a19c7858be143ce3853be3c8b709ba9db6fae2d95034f0739</u>	+ 1 ethx] ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-10 10:39:38	<u>0x9879863e7ee329e536fd</u> <u>c3bed1246c5378e913a373</u> <u>f2149970f61c0e8c88ec53</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-29 20:41:43	<u>0x28493e722458a3ae2139</u> <u>02eaf648baecc35c460beb</u> <u>976f4e758c48d7c33c7fbf</u>	+ 1 com	✓
10	2024-04-29 19:07:38	<u>0x77d06e403c9ac8b937c8</u> <u>4a91a3e200221abbc7c998</u> <u>e5c08c7c6ee0b0645a2aa8</u>	+ 1 com	✓
11	2024-04-29 19:06:34	<u>0xd206905bd9beaff31994</u> <u>5a0524a804d9f7e58aa17c</u> <u>9455ef6ee69dc6b8320bf3</u>	+ 1 com	✓
12	2024-04-29 17:52:20	<u>0x5be10411cd56a428a558</u> <u>29b4e5d51e54950fa715ca</u> <u>550f323bf94e5b6ca40197</u>	+ 1 com	✓
13	2024-04-29 17:51:08	<u>0xf9e5d296b5cebdae3701</u> <u>1d2a58f96ddae4a3646598</u> <u>d9ebbecdf07cd1f7fbf874</u>	+ 1 com	✓
14	2024-04-29 17:48:28	<u>0xcda24c33c6679f89fd07</u> <u>4d37e1099684655466d36d</u> <u>6faf5d484eb0bc56013b7b</u>	+ 1 claim rewards on myshiba.us	✓
15	2024-04-26 20:17:28	<u>0xae8f8c0bb83e473df49e</u> <u>6c553ada88c95b68639300</u> <u>5f2bfecb52b24eaf150bb4</u>	+ 1 et	✓
16	2024-04-26 11:09:43	<u>0xf4c9ddd24ae9fcee721</u> <u>d8c1e382c28ca77554e3f1</u> <u>e0994485f4b063440b17fe</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 18:57:36	<u>0xb5f50c57ef6b7e5c93d7 ee0a9e874107b187fe790d 313c0388fdb6b3afb751d8</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-12 21:42:52	<u>0x6639cbd750cc1b2a4ec4 7ab8c7aea56485fa4afd10 3e21d0610198696565c2b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-02 19:25:19	<u>0x7e03136bfc4f80774e5f 2548822fb2b1587cf97fbc 674f5346e4e67d383fe977</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* 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.