

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 19:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa026d38b816ceb47e06a70fde6760e79ab09b111</u>
TOTAL RECEIVED	148.955196791879870943 MATIC
	63.00 USD
TOTAL SEND	148.915935973367197676 MATIC
	62.99 USD

Token	Balance
MATIC	0.039260818512676002 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 WARDS
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
foxytoken	14,500.000000000000000000 Z0Z
zkSync AIRDROP	15,194.000000000000000000 xyz/
ETH	10,000 ETH Claim: ethcex.org
\$WLD	0.000000000000000001 o 1 eth
Acces Liquid-ether.com	1 rewards
#HEXPool.net	149,750.000000000000000000 wHEX

Token	Balance
!ETHENA	5,000 IM
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
\$2000 USDC	N/A Voucher
	N/A ?
Reward at 2000usdc.net ⚡	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.top ⚡	N/A Reward at [5000usdc i%[etop]
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A er.app
	N/A Reward at optimisum.re
\$5000 at etherc.lol	N/A to \$5000 WLD
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:00:24	<u>0x79adc5583d3b48afc410</u> <u>0624cecad4dbe7506842a</u> <u>61a659c2144cbca34b14b1</u>	- 148.91519679187987 8901 MATIC  96.43 USD	✓
2	2024-06-12 14:00:24	<u>0x79adc5583d3b48afc410</u> <u>0624cecad4dbe7506842a</u> <u>61a659c2144cbca34b14b1</u>	- 0.0006319302428460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 14:00:24	<u>0x79adc5583d3b48afc410</u> <u>0624cecacd4dbe7506842a</u> <u>61a659c2144cbca34b14b1</u>	- 0.0001072512444780 00 MATIC  0.00 USD	✓
4	2024-06-12 13:57:40	<u>0xc893843c2511e97f58b8</u> <u>34d38296aaa70598c59194</u> <u>66c7a95af6e9c9b2333e7d</u>	+ 140.00000000000000 0000 MATIC  90.66 USD	✓
5	2023-07-18 19:13:21	<u>0x2beff338c51f95c55f9f</u> <u>a3c66c660fae6606ac856d</u> <u>1227a8f8c49680f72abde4</u>	+ 8.9551967918798709 43 MATIC  6.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:20:32	<u>0x79f2cde0feab1b9b9e53</u> <u>c98808c631b9cc34e30ce8</u> <u>1d3198e703251e6c6ce1c2</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-08-07 21:47:22	<u>0x3978e52a7a1da6722f76</u> <u>ca72343043fc0b1b914733</u> <u>9bedbcc045bc4d3c55ddcb</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-07-19 20:10:22	<u>0x830fac0f55835243674a</u> <u>cd8cc4cc781967f7f5faa9</u> <u>8acae684240db12d43c097</u>	+ 74,850 DROP	✓
4	2024-07-14 17:49:28	<u>0x24957b426e93c6110006</u> <u>e0f69f1724d908b215a1f7</u> <u>2a91009cf7920ea336cf7f</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-10 08:57:29	<u>0xafbe82949c83ce9507ee</u> <u>3d3c640e12c83b9d1bb6f2</u> <u>2a7aee787efe52d67af92d</u>	+ 2,014.0000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 17:43:59	<u>0xe9d52e3867e0b92657d5ff69a1e65d301aca18e2e9c6c34577a82217139ffc8d</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-08 08:08:29	<u>0xa1979a15422a0a54afbb6c5428bbbdd967cf9ee0c82fc2e61536fcdcbdc586f</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
8	2024-07-08 08:08:21	<u>0xc3fb715423e70c1b885094cbb2afce1a38abbfd2234c07450567223ed8386987</u>	+ 0.0000000000000000 01 o 1 eth	✓
9	2024-06-16 23:31:52	<u>0xbad5d02800b93840ffffb822a95dba26246145b54f59c84ebe8112a4f57b9c182</u>	+ 550,000 M AIRDROP	✓
10	2024-06-12 13:57:48	<u>0x4c84b99fdaa5c87161b24d87d9c8e5acd7e812296b0ea744cd138af86f4874f5</u>	+ 1 tkether.com	✓
11	2024-06-06 08:49:38	<u>0x9aac60657235d6d42b4db014d91e5e9b53948469776af4a0f09faaca4c9cf433</u>	+ 13,371.05541000000 0847504 xyz/	✓
12	2024-05-19 09:56:26	<u>0x23768b589e574a69950d26ff4913ba5261bd8101237d395edb50e7fab781a893</u>	+ 5,000 IM	✓
13	2024-05-17 07:24:56	<u>0x34342bad447e26469827b58c599956211b846d44d2b6ca197bc84fd2234fc699</u>	+ 10 rETH.	✓
14	2024-05-16 10:08:14	<u>0x78a8be446a8acb1f272196e0a87340c5ac448973f03dcb3331cb009666f07046</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 10:30:34	<u>0x924624d4ca9372bf1363aa2b021d3d75f89ff01aecfa38b0ed96eeb17e45bf09</u>	+ 8,560 UR TOKENS	✓
16	2024-05-09 21:08:21	<u>0x6064469195421292c785b42470f63acc92ad259f0fe88290515351fb3f941bcc</u>	+ 5,000 WARDS	✓
17	2024-04-10 02:21:03	<u>0xd9b6de983d2116c37c687f70ad2e60ec4a89bd2a8ddf9a60b264e2bd89321437</u>	+ 250,000 Claim on: swap-based.com	✓
18	2024-03-22 21:15:45	<u>0x5852956fe65598a35833f06909520ddd9f3de2d88b8053b49ab04cd6dc1506d8</u>	+ 1 ETH Claim: ethcex.org	✓
19	2024-03-18 00:14:52	<u>0x83a641545b1c1b37a46f990c0d4e2914e6139c093b4acd83756dd3fa19d46efd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-02-16 09:21:32	<u>0x232e6adda0b72d3f3ea8e54b5216fd84dacd724dc4ca4cd2af2028b791142f70</u>	+ 29,334.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-02 18:12:40	<u>0xc88dc69b8a42f6b73fa6f4bc272beadf82bd6f691e25bd04a0f1f13c5c94bf3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 19:27:49	<u>0x780f8291200a2a9f93f40bfaa02a27ae9f91f9b7647cc089f120a7937f95d52e</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-29 18:17:36	<u>0x7653ff3cbf1a77aeeb69a9d86a3d264b3e04bb35e4e7cb7904fbbc0c6fb31814</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 18:17:34	<u>0xab67017c250bd6aeb5b6e7c2a984bfc5659e7a37519e3088e24cc026520f1cff</u>	+ 1 rewards	✓
25	2024-01-22 14:38:53	<u>0x3e680c0c3d95bcefd015a98124bd9720a1cc09aa111975d8803b1b243d9b9b5e</u>	+ 3,537.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2023-08-24 17:38:49	<u>0xb828fcb3ff81442fe44361fc10b51cfca73da659263fa3fe2c9d29e0077cd092</u>	+ 149,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:41:05	<u>0x75fbc27218a527c725d2b982c05159fc57489529f5d14b972c11eac5ee0ef551</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 22:22:14	<u>0x8487d3f0b6db4bb778e422611f52b4f6f8e3af49c209b64d10c6bef0840bdcc1</u>	+ 1 aim rewards!	✓
3	2024-08-07 00:00:28	<u>0x5e83101dc30521931e662db1c520cf2ecb8dacbeb417dfa4523543b199eec382</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-14 17:49:46	<u>0x9309d8ef75e5084a63af51e7cd636d4af77dd359368fb16f90f61f2df8ed107a</u>	+ 1 to \$5000 WLD	✓
5	2024-07-08 08:09:11	<u>0x556c2b4004c19ab82e03beab5f8f8dec1141fc47781f1b57ebdcd45915a64ecf</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 08:08:39	<u>0xb56dc0fd45089926eb19 fceddee636e66a46b7dcc0 1edd364004f03c36650960</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-29 13:39:32	<u>0x23b3539fa53a39b2c2f7 5c718d49141fd39c004fe6 93da6d03d16461f4612e03</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-22 06:24:14	<u>0x3e1aec8b33f2398537c4 f94372de52b09b77421eb3 d0543a60d356c7ed9384b5</u>	+ 1 ?	✓
9	2024-06-16 23:20:32	<u>0x59eb89c6a497771c4bf5 08e2a0341dab9f0f767e84 a9cd8edfc2d9198bd7e167</u>	+ 1 ?	✓
10	2024-06-12 04:11:30	<u>0x700527e5d333829877d0 95c7f76d3b59d97a37291e 0ea10a9135ac40a360cb9a</u>	+ 1 az]	✓
11	2024-06-05 17:37:35	<u>0x125446115dbe26ea63d8 ccf1530f77c79c66539937 7fde4e2461e1ef6bca16e0</u>	+ 1 REW	✓
12	2024-06-05 17:24:22	<u>0x8d5c81b7bf62f2fe19c8 4797864d8866154ef49ca1 9b2095753f7eab2731e60d</u>	+ 1 REW	✓
13	2024-06-05 17:20:48	<u>0x8db8dafd13489845629d f30c1c9bcecb6d59d69004 c08b65ff6d9201677c22c5</u>	+ 1 op.org	✓
14	2024-06-05 17:20:28	<u>0x9d0f566e004477898838 709eadc07446d6a4c7897f 55aab4fd13cee2d2659bba</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 00:54:40	<u>0xa6138f0adc1379cc67303de5ccf7dfeae1569c735573f3931e6f2f4e4963811d</u>	+ 1 -airdrop.org	✓
16	2024-05-15 00:53:20	<u>0x761b51738683f4af16d0da65f0298ada77d3d697a0a9e104405aa91b4dee49d4</u>	+ 1 -airdrop.org	✓
17	2024-05-15 00:52:10	<u>0xbe9c7b490234cf7141801ce08705ff076079f5d651993d9414fe5e1ec6f55be6</u>	+ 1 -airdrop.org	✓
18	2024-05-15 00:51:40	<u>0xc0f209d055186a6f94208abde93409d1bcf3b6c202a8e557a46682fbe6c2bfb9</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-30 17:28:31	<u>0xac83c72ca95ad57e3876af5463fc04ed7d79f4e9c4bc2fbd00708ae1f78d6fc2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-17 18:58:09	<u>0x3e35a1660b1400a7654a2e3811bdfb3062b555c59b24db7dc19dda7cd151b386</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-03 10:28:02	<u>0x5a70e77913022fbfd7625ff5ac82e91b96ff0415fe98e9fb4f5de57e7ffc97bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-28 17:48:32	<u>0x9f3031c06e25215cd26195ab4fb7926daf67e1003a ae1e8ad29ff4049ee70c58</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-28 17:44:08	<u>0xe5723fc314a811ebc7c13e0c9d5a47d5b794aa7c3b782afa78cda37a503b9a4b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 23:54:54	<u>0x4e93a73a7e2219f6779a ad73abe3c397ac1c64ca96 e98b367d435c3335c9453e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2024-02-25 23:19:15	<u>0xb72fb6e98a372d5daa41 24a17a125424c028943fe6 1a58113f67c5e75d4f1eee</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-25 21:43:11	<u>0xacf97e0c392c6d2801e8 bd15a75d13ec8d3d81ad15 954c5e838c7087c9504cd0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-16 05:03:12	<u>0x6825bb4e9f8e1de345a8 02fd0fb906476b77be82b7 b3a1bd0a2b0dc29abdbbad</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-16 02:47:59	<u>0xd13a40fa1599cf920ac6 a0757607467738b1cec057 65b133bdf77f537a01688f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-09 10:45:20	<u>0xe40e3e2812d675e6f331 7ef92716a0f6bb66b5531d 5a6052f5d1c1a37a08b7d7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-09 10:45:18	<u>0x3f712a4618abeca5989b 2fef6caf95a1b1576ed61f d205c92642db057c96b9a4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-02 02:58:16	<u>0x06a393546d980a5ce88c da34acebd0e2b4b1099bd2 36cf2d34c9d720102332e8</u>	+ 1 Reward at ether.casa	✓
32	2024-01-30 15:08:01	<u>0xd6764f38470905b66b47 23fde21f3d58985d61912c 0b8a1d5701af13ad3d0468</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 21:20:58	<u>0x180b13d4dd52478c22ee53f4193e45ac1327d49c5f0e6a8e494b8aa0bca4197a</u>	+ 1 5000usdt.com	✓
34	2024-01-21 23:06:22	<u>0xb8b2b561b95f9bffa63b759659361d9fbae26d7f098794a42489c04d5c88b488</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-08 18:54:34	<u>0x0572291f92244fe5867895bc52112e53bcc8d46f015f2ea8f1c33f0cefa3dade</u>	+ 1 3000usdt.net	✓
36	2024-01-08 18:31:19	<u>0x1be00ade2eb913328dfe13470e8ba8027c19de614fc66d70c33b3ad22faba89b</u>	+ 1 2000usdc.org	✓
37	2024-01-07 14:21:28	<u>0x33937ec5fc0a583838bc403ea0ef65a6571ca5c3f35555f774e2a5918ced6ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-24 18:07:32	<u>0xf0cb3524da94c95bf682add8cd10d856a069415d6e3d7a1cdbb6c5cf3e8e1c8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-18 22:37:04	<u>0xeaa0c2bd3dc57db84d3f7f8b2b3adeafbcfcb87fedfdffc07e2f0618ec864ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 20:15:12	<u>0xad811fb3e640949644297fbb1bf8d5d20cd02501a94782a76822bd498680d0b6</u>	+ 1 1000usdc.org	✓
41	2023-12-18 20:15:02	<u>0x2f41e2ecb06df49a9fb6b71a586f899351f8d58d7b919fab296971eaf609fdd7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-15 00:54:32	<u>0x668831079f24065f2ee1ae0dd7b2f6da1ffa76f3b8d424f1e25f58549f39efae</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-14 18:59:40	<u>0x898a3180251faf49d5262d88a381a048ebaaee4d356f9fb3d1c50edb4e540fa5</u>	+ 1 net	✓
44	2023-12-04 22:42:49	<u>0x224efd1c8723a9041eb3b67ec89372464e5fb41cd0835174cb55ec9860316421</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 22:38:49	<u>0xa52b80794b9c718345007304bf573085d857a11a6eb8abc2b0c24a6c80f4e328</u>	+ 1 1000usdc.org	✓
46	2023-12-04 22:38:49	<u>0x5816114b5735076348399a53ad7c0c9c2b78058e3955d12efad1fd32e5b3dc42</u>	+ 1 2000usdt.net	✓
47	2023-12-04 22:30:22	<u>0x2e4fcf4f001e2aa7f89def829d089db41174e2a862ef8866ddd3a9006baf9d88</u>	+ 1 Reward at optimisum.re	✓
48	2023-10-26 10:40:18	<u>0x46de439323251921d649a3bd82b15752983ffad13ea8579d13eba866f3b4a3ed</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 10:39:46	<u>0x7242127889049f63d04c70680f334933424c35aaf8fbe72b68c691b30d513fa7</u>	+ 1 Voucher	✓
50	2023-10-25 10:32:33	<u>0xfae03dff2b6077b1ced851a1116c0e008123187151f5d0b9c7fc6d68e8feac1a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 10:30:45	<u>0x6aa5c5412b3d7ff50a05ab41f05b0b608757643904f904726c3e4dde87c46037</u>	+ 1 er.app	✓
52	2023-10-25 10:26:59	<u>0xfcb0e6775ca3750eb9544e5319583c62ef651937406eb939dc467bed8b26c70a</u>	+ 1 Voucher	✓
53	2023-10-25 10:21:48	<u>0x634349d29254454e20f20246627f480d1a37f9a3972596cf0fb8048163a1e51e</u>	+ 1 er.app	✓
54	2023-10-25 10:21:44	<u>0x054304fec3a81579b789a7dc1df756c7fb6e0ec9c2938b267ad3e75f11c1d95</u>	+ 1 5000usdt.com	✓
55	2023-10-25 10:21:24	<u>0xe91c94172015c0f555e97e8f1f87d4c2f34a8d9aeb909a9c66565f021de6e2e9</u>	+ 1 tether.yt	✓
56	2023-10-25 10:18:56	<u>0xea1e72f99c53f6f4957912706078cdd43e5ebfa4ee428fcfe3ff5582c8aed29e</u>	+ 1 er.app	✓
57	2023-09-13 18:47:46	<u>0x73938c19cb35860979fc9a34090406f43d05e3ba46cf395a033b84eb1177a25</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 19:57:09	<u>0x62cf6af2c38e964fb5e0e23dab1a33864fdc441c58804b3e896286ef8af4cee6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-08-24 09:30:38	<u>0xa239079e0de552f1fcdea23dab1a33864fdc441c5867f282d306715ed95841b0</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-21 19:37:20	<u>0xb4949c01be8306f6de72</u> <u>858cc9b90a1f5a27046631</u> <u>993881a65e4b5051ac4ab6</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-15 00:30:47	<u>0x12263162eb21036136db</u> <u>e5f94507d0e228f3caa7ba</u> <u>cd3ee0c17ace596c4560f6</u>	+ 1 Base Voucher	✓
62	2023-08-14 21:43:33	<u>0xbbe039c8b210db994473</u> <u>b3657a0de86e1a8ee6434e</u> <u>02790697fc5b540c459b7c</u>	+ 1 drops-reward.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.