

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa860d6f2bf27d7298f8cda9212a45e6e662a2210</u>
TOTAL RECEIVED	0.089999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.059386612752561352 MATIC
	0.02 USD

Token	Balance
MATIC	0.030613387247438645 MATIC 0.01 USD
! BRETT	550,000 IM TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# 10BNB.US	10.000000000000000000 s
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
! RETIK FINANCE	8,750 OKENS
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
vip3-sbt-poly	1 Vip3SBTPoly
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŒŒorg]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
\$2ETH RewardðŸŽ•	N/A 2eth.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:13:49	<u>0x6f1e57c4eb1cb660a5c9</u> <u>24cb7907af04b1530779a0</u> <u>134a65593304d41f2ffe91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 09:13:49	<u>0x6f1e57c4eb1cb660a5c9</u> <u>24cb7907af04b1530779a0</u> <u>134a65593304d41f2ffe91</u>	- 0.0073649696228645 86 MATIC  0.00 USD	✓
3	2024-02-04 09:13:49	<u>0x6f1e57c4eb1cb660a5c9</u> <u>24cb7907af04b1530779a0</u> <u>134a65593304d41f2ffe91</u>	- 0.0520216431296967 67 MATIC  0.04 USD	✓
4	2024-02-04 09:12:45	<u>0x0106f249db9e57a8a9a3</u> <u>f5e9de793ceda454d8c6be</u> <u>6eac63985cc0b0f4ee2521</u>	+ 0.059999999999999999 98 MATIC  0.04 USD	✓
5	2024-02-04 09:08:59	<u>0x618c01b3d67990d45511</u> <u>2620fabe9006639f73abec</u> <u>f60bbc7940ebdfd1594f3b</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:08:24	<u>0xe5adb2eec1e3d5696c03</u> <u>d92a964d2ad1183992aef5</u> <u>8fc232494162cddb4729df</u>	+ 550,000 IM TOKENS	✓
2	2024-06-11 23:37:55	<u>0xe92265fe879250417feb</u> <u>5ab81e1308b6fea9cdfe9b</u> <u>456d40530c1df0cdf0ce25</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
3	2024-06-09 20:35:05	<u>0x3bc70a12c82b3af41745</u> <u>45d7ed051bc6ef4a13daa5</u> <u>a7f7425c53d645d5ad8bc6</u>	+ 8,750 OKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 17:17:32	<u>0xc6c7d199307bf1bc94ca</u> <u>bec840d6fb90bdab76b295</u> <u>ef9727b2dcad5a411375b5</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-30 22:32:56	<u>0xdfafe896fda86b8c3700</u> <u>421e9845cb1748a5083bcb</u> <u>9556ccb9b46b1b55be6ab9</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-26 22:49:52	<u>0x6bda35395e60a3ca2d87</u> <u>4ca5ba8b0c82094c6e330f</u> <u>6870ea70f44142ea6a5cc6</u>	+ 10.000000000000000 000 s	✓
7	2024-05-26 22:49:52	<u>0x58a36a07276621d82ec5</u> <u>43b48658d557c90cecad08</u> <u>c20093e7a70fee24f1aaba</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-22 23:07:13	<u>0x272adfa3fb197e9ae52c</u> <u>d742239af9bb41a074f00e</u> <u>5623bd0459d745f6b3efe5</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 23:06:01	<u>0x8aa74a273589e37d6a01</u> <u>3c6acf17efdc3c98c1a84a</u> <u>f9f6051c297107e46733dd</u>	+ 8,400 YOUR TOKENS	✓
10	2024-05-22 01:31:58	<u>0x2af1d02a73f48f99f8f8</u> <u>d9001d65784d5532886819</u> <u>d1b9008f9ebfcff83dbcf0</u>	+ 10 M 10 rETH	✓
11	2024-05-19 00:43:56	<u>0x5ee18fed2bc224e67c29</u> <u>336d3553c6d205138d34b9</u> <u>b589f7e956c72daa63ae23</u>	+ 92,462 UR TOKENS	✓
12	2024-05-10 00:08:45	<u>0xa4cf81cebd6c1852ac86</u> <u>3517bf8e8f762c743af007</u> <u>2a4119a84beefb2472d910</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 08:15:05	<u>0x37da8ce371b1f9bef017e666ecc94fd2a85f640fb05fc96410476a71b1840c56</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-29 20:01:23	<u>0xd2f92439e5b04567c323619e7959be577a55800d3c475813e5d331bac6222bc8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-07 05:43:55	<u>0xdf520aba7915e1f0178b189b0ee46e63a134e7bcc411f84885ab81dfd4695e2e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:13:49	<u>0x6f1e57c4eb1cb660a5c924cb7907af04b1530779a0134a65593304d41f2ffe91</u>	+ 1 Vip3SBTPoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:55:32	<u>0x9b15c5c41487116cf4799d62a6bafd65de98ca1c3cc5c013c0c19ca66cf11f3c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:15:29	<u>0x7cee9feb5134cf8c4849e93ba4e30b04a96f3349466be46bd7d912f5062e8848</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 00:16:16	<u>0xee3d60fe5954754b4f869fa1d2ad79b99af1239cab562a1ecc50330f7c78c844</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 00:16:02	<u>0x05a6a736ba6d7d6fcd916c452d99bcc79aead233592b09f16e520798271127e</u>	+ 1 ?	✓
5	2024-06-14 23:28:07	<u>0x7038bd7b607325a58c9080509cc6633e615f652bdbce238e32faaffaf38a16d3</u>	+ 1 ?	✓
6	2024-06-13 06:44:53	<u>0x7164ebd3ff4eb81e1b69795d23a7641f8cd5c6468db7dcd362889a170d86112c</u>	+ 1 az]	✓
7	2024-06-11 23:38:05	<u>0x8170b6b496d45cbb3b49aebbd939b0575af5f61333be8dbc2a3cc21e7d9b3665</u>	+ 1 az]	✓
8	2024-06-10 20:57:59	<u>0xd7126a44f8f7816b20945899eeb2c1a78178ea35c50f1feb54789b0f131446f4</u>	+ 1 az]	✓
9	2024-06-09 20:35:43	<u>0x67c38ed1ee4392005a0f21b603825af98f33b52ec3340e8794e799c87a28aae2</u>	+ 1 az]	✓
10	2024-06-08 20:28:28	<u>0xdd387c601f1272427c40cd2f752b751f7aaa82cfd32dfbda369365ea5d38a509</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-06 23:49:04	<u>0xafe0aaf95a7ebb49ceafc8df4a7871adc8577978c6a04bd25d196d16a4439c93</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 17:17:20	<u>0x8964739fe397a95f085d872702cd0606485be68b8022101771d57e6840a0d4b5</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 23:05:02	<u>0xc16bb0ea23fb2eaeaacd741dc598164ce023bce04f04ae3e65b4b0fa1dec27e5</u>	+ 1 e]	✓
14	2024-05-31 21:51:34	<u>0x832ae4002bef5c87d9b5f4969806f04474e91e4fcd e6570f8cc9869cdd9d5035</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-31 21:49:38	<u>0x5241d4d2d0906731faee7cb1d9207dc9792102d4162682e2a12ed74faa367f91</u>	+ 1 e]	✓
16	2024-05-29 23:28:47	<u>0xd98cdfa98df5db7b10f548e2f10e660012570aeae8363edbc2d39a4811826b53</u>	+ 1 e]	✓
17	2024-05-28 16:38:19	<u>0x26f12c22d47b8272cdec1d5d20e931f7a1a1e12d2ae709bf944ac1b10af8f279</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-27 16:35:22	<u>0x99bdc1f6e21744aa72bf b7a103988539b627f70df49bb9f956490058c22ee501</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-26 22:53:34	<u>0x8a4495330e7f23b31cd7f5485ad6475518eebb134d916a1027a54a00bfaf9599</u>	+ 1 -drop.net	✓
20	2024-05-26 22:52:14	<u>0x893b603a5998b05a4a11fb5ad9776e83213a832755a11038e999439bdb95a38c</u>	+ 1 -drop.net	✓
21	2024-05-26 22:51:32	<u>0xb346013aa73706f4b937738dfaf71947338ca9fe0c92507c2526fc14644018d2</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-26 22:50:10	<u>0x595c6181741cde6566069a853206df936e2c8221663b2fe4767a9eadb518ccdb</u>	+ 1 -drop.net	✓
23	2024-05-25 17:00:07	<u>0x01fb3770fbaec404adbb6ee36826eccd533cb79a87f3d813067d42a419683a64</u>	+ 1 -drop.net	✓
24	2024-05-25 16:59:17	<u>0xcf68b95dfefda4245d6fa532488a87e4a3f803126d8a4f463412d6760197dcdf</u>	+ 1 -drop.net	✓
25	2024-05-25 16:58:21	<u>0x6c9e856eb07915cdc1701f6ec4130abed38bb4b03ed92cac21ffb976ed61bbc9</u>	+ 1 -drop.net	✓
26	2024-05-25 16:57:39	<u>0x18bade0b427d8140f3984083d9d4129cf848ae946ef775947ea7ffb6e2de6faf</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-25 01:51:50	<u>0x3e659c72f68126b436531033184a80aad89ed19cb955df7367ff5cfd278b5bba</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
28	2024-05-22 23:07:25	<u>0x073df2583fec5588f58e5dd707301cb4e1dde3b1cafd584fd755efd28cab9d23</u>	+ 1 -drop.org	✓
29	2024-05-22 23:07:25	<u>0x073df2583fec5588f58e5dd707301cb4e1dde3b1cafd584fd755efd28cab9d23</u>	+ 1 -drop.org	✓
30	2024-05-22 23:06:49	<u>0x4624a1d1659850423a12ed3cc2c52cb7e3f56ff7834726c0774268de36f10ac8</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-22 23:06:45	<u>0x9e1352d1798c1a2a438b</u> <u>b18847c531ecee02d714cc</u> <u>6232a896d093ad3a77442d</u>	+ 1 -drop.org	✓
32	2024-05-13 16:52:02	<u>0x8d7d2021837f6a9e9989</u> <u>4056e0bcb47da29bd10413</u> <u>48197066651a93b3f7da64</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-10 00:09:21	<u>0xa7de91652e31f39edce8</u> <u>2550e2c6f3dd9659e0e5f3</u> <u>09d9d660fd37ffac9c9435</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-03 21:56:06	<u>0x644d807d73cf8b723960</u> <u>9ab9b96e88751265f7ada8</u> <u>9179b96386bf437f7b6e05</u>	+ 1 -airdrop.org	✓
35	2024-05-03 21:55:14	<u>0x3b033f7478d054e075b2</u> <u>b2fb267bedc5c3275f49cf</u> <u>35f55068a2fb6baa37f8fa</u>	+ 1 -airdrop.org	✓
36	2024-05-03 21:55:00	<u>0x7a31f1837c8e5bccf3aa</u> <u>6f7581104f137ddee535c5</u> <u>b95aa4700bd725a22e103d</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-29 20:02:55	<u>0xef213f6fb1c5460807e3</u> <u>9c7ca2e0997cbb0176ddb4</u> <u>c499c87c1c635d378140b6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
38	2024-04-23 21:24:35	<u>0x256ee098f6a1315cfecc</u> <u>c6bd7e5eb3ea7b4c84aa73</u> <u>430c414e15092db036bba0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
39	2024-04-18 20:23:47	<u>0x404fb817abc7da9fb9a9</u> <u>183972ad30603b7114b230</u> <u>46dc68235140944f2f5d1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-12 23:24:28	<u>0x0633e978f5476c5886b9813f64a49c2caab40a143a7cf001294c32b37b3328b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-04-07 05:44:23	<u>0x220ebbe04b4274e84f3692735239cc9e2d44659f5c574ceda44dc870e4599138</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-04-01 21:59:21	<u>0x530dc2918418f19126b12e65df7cb29abdf18574b20481e860010d88cdc3c2d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-28 20:02:26	<u>0xef5f0a948ad7472a4e43ffe999b996a44ee09f3fd95f755db5082633b88781d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-28 20:01:38	<u>0xc4a3b4ce11cbeabce11d80c0baee1411ee3612723a72b57fe524f56a9bb7c6ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-24 04:01:05	<u>0x41819e980871bc475b2a2ebea8e22382a87d49c6a0be4890a69671440dd1116a</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-03-24 03:37:39	<u>0xed346aefca98e9783c46498259ce2e4f40da094a9ff868579e9c68774c8c3297</u>	+ 1 Airdrop at [5000usdt.us]	✓
47	2024-03-22 19:09:29	<u>0x3ab9cb6b272898e29e2194c39357f6494f40a483d1761ef01068ea1c3140fef2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
48	2024-03-21 11:16:36	<u>0x4a90458e7fc7bb276df4abdbabd4001dca20f78b6f64c1b21189d15c3d426b7e</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-18 00:57:17	<u>0xa715383ac028aa16ab2fd9b264c6fa1bfce7abb2b6614691debfff6df060c422</u>	+ 1 https://lidostak.com	✓
50	2024-03-09 21:02:51	<u>0x101685309e4719bbe698e9ec1a4d224124df2728e4d061e0d3b951ce10e3dd8d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
51	2024-02-29 09:43:15	<u>0xab4275f4f15cb65510b5c92c84dd6d22d37b2be82399767f5778489a34906bfb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-02-22 01:58:51	<u>0x9dc4c05fd51a451d191bf56887a58433be4eb79cb1a8ed5583c6806717105448</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
53	2024-02-22 00:50:25	<u>0x4c70bde4b3cee99dc14f9e9d1bac394046978dd06d8f6b8e60e3bd0c8b0eb172</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
54	2024-02-16 22:46:49	<u>0xaff9690c12465afc4d487592eee90c91025665f355f53388b85e77cb39156b34</u>	+ 1 https://aione-giv.com	✓
55	2024-02-04 16:59:53	<u>0x8dee392d5231d21cc251b72cc5f449e380109d0c78bf7f0ec7d5270a52884f3d</u>	+ 1 2eth.org	✓
56	2024-02-04 16:44:03	<u>0x33cc82e7eee422039bfc0b48c96ecbb1a3337625e96a79e94c6b49ae4c2a8d1f</u>	+ 1 2000usdc.net	✓
57	2024-02-04 16:24:26	<u>0x6e9444ce9d7a92bdb821cf86243cf6338f9d7094477d233caf39bd0305322487</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-17 07:41:00	<u>0x48c2eb886143651ac5c9</u> <u>bf5a8a6652165479acf8a5</u> <u>6f4cf5d4d198e578ab4185</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2024-01-17 07:39:38	<u>0xad8dd7b4b538535dc896</u> <u>ae811a9f8bb3c7359e3a78</u> <u>3251102e305f50b752a989</u>	+ 1 3000usdt.cc	✓
60	2024-01-17 07:39:26	<u>0x682f26e7852ac226aa62</u> <u>781b961bd95dd734a1536e</u> <u>2bf9ecfbbeb72a918f5ee80</u>	+ 1 1000usdc.top	✓

* 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.