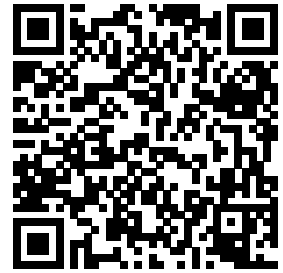


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa813f8691b10dc62bd616ae90b05a52f0c40c1d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! BRETT	987,921 M AIRDROP
ETHENA]	14,700.000000000000000000 \$ CLAIM : ethena-v2.com [
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS

Token	Balance
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Acces Liquid-ether.com	1 rewards
fees.org	N/A fees.org
fee.org	N/A fee.org
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
' '	N/A Reward at usdtevent.ac
-airdrop.net	N/A -airdrop.net
	N/A Reward at optimisum.re
et	N/A et
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-13 22:43:22	<u>0xff76a67004061bfff644c</u> <u>0231deaa3273423abe199a</u> <u>88ca402a876d66511f6cfe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:30:15	<u>0x7f3977f230e8e9c3b77a</u> <u>df470573ac7e5dfc24829a</u> <u>4e30e830a404218232a0b9</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com [✓
2	2024-07-22 17:04:24	<u>0x28e2847a60be4b04f53f</u> <u>2009ec32acfa1a720690f9</u> <u>f22caa0e6bad7d498ffb52</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com ?	✓
3	2024-06-23 09:16:59	<u>0xcd23e0a027a6681f96cc</u> <u>143cdcb72463a793b02fb6</u> <u>4abfb0243a5737d52a7a06</u>	+ 987,921 M AIRDROP	✓
4	2024-06-10 06:21:40	<u>0x83ebba5077cda580ceed</u> <u>7278b5699fddfc1b6b20f6</u> <u>c08002ce63b863a52ee20f</u>	+ 8,750 IRDROP	✓
5	2024-06-02 15:34:12	<u>0x3f4500cec4acbcc3a4d0</u> <u>ee7929a4f7d99cca7a4b07</u> <u>ef52b1d5da27bad5084949</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
6	2024-06-02 12:36:31	<u>0x0e3e50a9b9f670264830</u> <u>6eb69cd97b9faf4dd02986</u> <u>f7492896c5a0fbc4fc0380</u>	+ 647,800 YOUR TOKENS	✓
7	2024-06-02 07:32:07	<u>0x7a52710b14bf61b394bc</u> <u>87d4def2a2d748575c8289</u> <u>51d0dfcb89cc378e0b42f9</u>	+ 7,340 NS	✓
8	2024-06-01 05:45:57	<u>0x921ffb919cdb240e3e2f</u> <u>b28b769cad95bbc143862c</u> <u>7c6ad56f8ce9cfdb3efb32</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-30 12:47:21	<u>0xb00a1d75cfc9bd7e2347</u> <u>6b47c87e40dca7eecd99f5</u> <u>6c20ccfcc43ff219a37dd5</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 13:10:38	<u>0x80db70eced2ada99a3e0</u> <u>48fe309224e9c23a4a0244</u> <u>1cf5acfe9522eb3e0b6465</u>	+ 714,707 OUR COINS	✓
11	2024-05-18 21:47:46	<u>0x5d4246b245475c4545bd</u> <u>964dc8b42385aebba7851d</u> <u>df571e216c5dbd9f9e71c0</u>	+ 0.0001100000000000 00 ALo	✓
12	2024-05-18 21:02:29	<u>0x8c7dda4087bf66f83ce8</u> <u>381ab76609724061c1cbb9</u> <u>2736023ab887c331a8e070</u>	+ 9,462 UR TOKENS	✓
13	2024-05-15 12:03:47	<u>0x7f2c7c06d4e5fa506e3a</u> <u>5e80cc9598666b023561a5</u> <u>288d645ff2d3d0e216543b</u>	+ 11,980 UR TOKENS	✓
14	2024-05-13 18:55:28	<u>0x98114c7967adb8291ba2</u> <u>7f6e66c9bb91b39e81b338</u> <u>66d2c7b3b204badb157bbb</u>	+ 28,560 TOKENS	✓
15	2024-05-13 08:54:34	<u>0x23f5a160f7befb312234</u> <u>24df31f4df31e66c68001e</u> <u>284613f4aacf2b5b11cace</u>	+ 9,560 TOKENS	✓
16	2024-05-02 06:08:22	<u>0xd6106e5efc412367a973</u> <u>b812559f6a5f9469e6ad9d</u> <u>cb9e20d2d39041a8532100</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-22 18:02:32	<u>0xde44ea00fb7cc2cf44d9</u> <u>cc032c45bc3e08368cbd72</u> <u>9220d317c9bd6b0dd39fa7</u>	+ 100,000 m your WBTC	✓
18	2024-04-19 03:27:23	<u>0xad377f62b78c36a5ddb3</u> <u>63bdbdef90041d5c9af5b7</u> <u>4dda6a14fc671a7e8f005</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 18:59:17	<u>0x238e77910f68040817aa6c6bf6ea8c7957adb76d397bf7822a64eec670941f1d</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
20	2024-04-16 15:23:33	<u>0x3e13a71a6b01a82a81ee2a5ae2034f951857f6d5ffd11b3e740a4cc10d04ef1e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
21	2024-04-15 12:36:30	<u>0x468511e9d62a10e6527eeaac797f8e02e1ce4ab85a2072aca8702493c596fbae</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-07 19:41:04	<u>0xe1cf546df482cf080dbd747247bbd71e40d497a1e786e9214a53a3b22b4a1934</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
23	2024-04-05 04:14:58	<u>0x764f0158b06755660315a169e884e8171c3be098293fb950c7e4d088a19c39a9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
24	2024-03-19 15:09:25	<u>0x615c9515c2d06ebc61b028581f6d1caa575c9eaf613e4b93ebd315aef1c52499</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
25	2024-02-11 07:30:51	<u>0xc5f18eaf7b34918acba4bd1c2b5f998d4bb4e29f6c442b5dc178c645e6f061ec</u>	+ 1 rds	✓
26	2024-02-08 02:28:45	<u>0x017d8c9c1c66c3d928ed55bc8673979471c18095dbd7fd4730645137fb087f4c</u>	+ 1 rds	✓
27	2024-02-05 07:25:53	<u>0x3e305ec37e1dd1243ddb52796925e01b4330959c69031d98ed85fe075898b838</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 05:59:43	<u>0x2f7bcd53a5cc20cb3a7d</u> <u>f0328c1710ae6932744219</u> <u>e0dfe35e974a85ee4c1dbc</u>	+ 1 rewards	✓
29	2024-02-01 02:21:11	<u>0x1fcab7fe074c6d3240a3</u> <u>48ecfa09b4bde9a6a41ed0</u> <u>897622af7c24501b41eba0</u>	+ 1 rewards	✓
30	2024-01-30 00:19:38	<u>0xc4ea92402648a4fdf071</u> <u>492d614cd35fa67047f600</u> <u>0a7504fb61608ca251ce4b</u>	+ 1 rewards	✓
31	2024-01-30 00:19:36	<u>0x1bd8151d7dea8670e6a0</u> <u>c19201d22ec006cfe8ab66</u> <u>e8f5d77fbdb54b8da0f739</u>	+ 1 rewards	✓
32	2024-01-28 06:14:22	<u>0x4432fa762889ab379578</u> <u>03e010759c14b48840ffb4</u> <u>08f00a881f34c3b1ff849d</u>	+ 1 rewards	✓
33	2024-01-28 06:14:14	<u>0x04653b84a4e1356140e6</u> <u>7d27e7bec062b5e66d4697</u> <u>1effc67146455c475ffa88</u>	+ 1 rewards	✓
34	2024-01-28 01:51:35	<u>0x7c61ddc4f5a5b0517023</u> <u>d5298fbfcb6fb5bf194bed</u> <u>9cb2d05fedebe6278bc10e</u>	+ 1 rewards	✓
35	2024-01-26 12:44:26	<u>0xb61c01d3218742fa101e</u> <u>ded21c13ed066568fcbd11</u> <u>091944fcd861f3022af8eb</u>	+ 1 rewards	✓
36	2024-01-26 08:30:06	<u>0x17bfb72a915cd9a6526e</u> <u>a9d4ce7c4b202b017ae2b4</u> <u>8e0892a4c01b121ec2b6fd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 05:47:38	<u>0xeddc523452b3c2016b3a</u> <u>ca161ff616c372c0354235</u> <u>b8b495ce5135ef7393d62b</u>	+ 1 rewards	✓
38	2024-01-23 04:50:03	<u>0x303ecadc41076ad6329f</u> <u>7de494a77d1d948073b680</u> <u>c90dc95a4bd00eec39ec49</u>	+ 1 rewards	✓
39	2024-01-23 04:49:55	<u>0xdd04f9281ba1bf352e34</u> <u>0ce2651d8aae27c1870458</u> <u>358de74ac58356f925a69a</u>	+ 1 rewards	✓
40	2024-01-15 03:29:50	<u>0x96db7749d27b2fd78529</u> <u>cac8c47ed0adb06d39a8bf</u> <u>31d318a6b845968dadd5de</u>	+ 1 rewards	✓
41	2024-01-15 03:29:46	<u>0x39916777454ca5efeaff</u> <u>35d8f894089c0d283796f7</u> <u>628bb727391f7f13f09bb5</u>	+ 1 rewards	✓
42	2024-01-15 01:08:59	<u>0xd67320474e20c9e31d0d</u> <u>74c19e4434ee768053e458</u> <u>1b86b8603c6e5c151db16b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:06:41	<u>0xf8d044909ca05e45d196</u> <u>677df8f898d04098430dfe</u> <u>6bfd63829de6531579cfa7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 07:06:37	<u>0xac9176b84dec0c2c9df0</u> <u>81ff0e27ed87f0ca4b8ba3</u> <u>a81a68a8ce75b0c97089f3</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 07:06:31	<u>0x4bcea155c3ab0b5b20e145931ec5aaf9235a90ce09153cc52191a58a3514db77</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-05-18 21:04:03	<u>0xa7d1891ab0dae2fec7ab879b9b83a246a13818b5e9ce6ce5454deccf6e88edf0</u>	+ 1 -airdrop.net	✓
5	2024-05-18 21:03:05	<u>0x635e924177d07181bddd4f4be56ae8897c625425aab821d8b092eac8bc9825ec</u>	+ 1 -airdrop.net	✓
6	2024-05-13 18:56:06	<u>0xe195109d401e35d36b917345670545cbc49de72b0c93c743600742516399a4aa</u>	+ 1 -airdrop.org	✓
7	2024-04-22 22:33:20	<u>0xbe249609781aa9c224369c524535397799ea72f152e1141f2ac262d48c2e5cf6</u>	+ 1 et	✓
8	2024-03-09 12:21:58	<u>0x56978561ef27bb986591355e8e019f45177a2b401174acb17a2e7f6f27458e43</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
9	2024-03-08 22:26:29	<u>0xa34a76a86af4a0280059054b3eebde38aecaabc6de5b2e5ce2038f8aeb5f21eb</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-03 13:44:58	<u>0x43ed50d2a9d8c2506598696560f6d98a23d5360b760014d747bd13fdb824aa1a</u>	+ 1 fees.org	✓
11	2024-03-03 13:44:58	<u>0x43ed50d2a9d8c2506598696560f6d98a23d5360b760014d747bd13fdb824aa1a</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 13:44:38	<u>0xcbb0ef7855ef46e89491c9aee6c85be5462b16f5796310b142b253128db261e4</u>	+ 1 fees.org	✓
13	2024-03-03 13:42:46	<u>0xb54c708e0e56cbecc2ca2ae64b8927a4a98b3f290d9a18dede89f677fd7f5322</u>	+ 1 fees.org	✓
14	2024-03-02 15:03:03	<u>0x25ebe3ea9f79427e61064658c743d6a7f585b609ea7b47c16c282b3bb0c83773</u>	+ 1 fee.org	✓
15	2024-03-02 14:53:05	<u>0x6c0f24573cb61714936b81965c63bbfca06183e984145af6347c2911dfcaf25f</u>	+ 1 fee.org	✓
16	2024-03-02 14:39:52	<u>0xce79fb72c490f8c25e848aedabb55c04cf885dd39f67006dfbdfa7bba2a56b83</u>	+ 1 fee.org	✓
17	2024-03-02 14:24:10	<u>0x010b33eb0bfe2987829bead9be3ddb093ed912ee663ebb4023921ced1e0869fa</u>	+ 1 fee.org	✓
18	2024-03-02 14:11:30	<u>0x75bd25252eb7cfb9b7154b6e3d4ce8cd25d664704347d75d83d195ca76c5d4f4</u>	+ 1 fee.org	✓
19	2024-03-02 13:55:38	<u>0xc4c08e8e975a868ff60a167bf49b76fe5f34fec99a2192807b70c949a744776f</u>	+ 1 fee.org	✓
20	2024-01-17 03:42:49	<u>0xa622018f56993c6ed3d2a33e6e12d1196b19cfc5e7af16c33266a8aefb6212f4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 15:52:40	<u>0xaaecfd8efaef8a0c8d107051029c6c8ffff38195771bba1db4a39fac960b5b0f</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-26 03:03:43	<u>0x34c90af9393b43d5535bbeaad2e7fcc823df706e09dca054b3e68677291a1c9c</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-26 00:35:48	<u>0x924ca72d9397a26f315818b66012a25a380bac7e766dc790b5a0c87996d03122</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-24 03:00:49	<u>0x3a0e3d9e7a3a6437719332d3918d4aaa91cf9113490fbb11998c9ab80a2b8baa</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 05:00:54	<u>0x2e7c38d10d96d49f9566a3598298e0d343b858481f207ca432be24cef2a02d4d</u>	+ 1 Reward at dydx.win	✓
26	2023-12-19 05:00:40	<u>0xda66819a447dd33fec06c04791e0d557390183530fbbfd930827d0d7b7791b25</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-19 05:00:40	<u>0x007354fbe87ebd2815c13fca981467d43039cf495aeb81a44b7b3fa4b9f79e72</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-17 11:15:30	<u>0x5fd935d2c80b209ac2fe0611c7b15377f5b35bd2f5666dd9c9eec18074647c41</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 08:19:36	<u>0xdb06432fdbe8e9ef0a8c1a72619a200ee09393daf45e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 07:38:30	<u>0x47e30d394054564b8941</u> <u>ab735e45494b7fbd7caa42</u> <u>3032552d72cbdff722d372</u>	+ 1 Voucher	✓
31	2023-12-11 07:38:28	<u>0xc99b0aa1451a73abdc8a</u> <u>4bcc4415fc41ba23c8c5a3</u> <u>95f6d081a8a452933489cb</u>	+ 1 Voucher	✓
32	2023-12-06 07:48:58	<u>0x277ae2796182efc0cf30</u> <u>e2a62614fef2abe05909cf</u> <u>d9769dd8cd984a2064efb8</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-04 03:01:04	<u>0xd6f5a28378e15a94a811</u> <u>8cad780a57e95530320629</u> <u>4af107e844ae9d51eb9f37</u>	+ 1 Reward at shibatoken.re	✓
34	2023-12-03 17:44:34	<u>0xd305fc9b8d8e7f3e6cda</u> <u>40d43016bf0e0629dd5c20</u> <u>3026abc0e4fb7a4001af4f</u>	+ 1 https://use-usdt.x yz	✓
35	2023-12-03 17:44:16	<u>0x1df0f54c26591ad0dfa1</u> <u>1df3be7cc9d514705731ab</u> <u>27858fa55cc43f33ea323b</u>	+ 1 Reward at dydx.win	✓
36	2023-12-02 04:16:39	<u>0xaba09cce71e66ab6d11a</u> <u>890337f0dd7904bcb072cb</u> <u>a8ac6a98413c0e92649216</u>	+ 1 Reward at optimisum.re	✓
37	2023-11-29 03:11:07	<u>0xf0df619b09ecfe0cbf21</u> <u>42d6ea74df93b71bbe34fb</u> <u>aded4d76083f8715d2f85c</u>	+ 1 Reward at dydx.win	✓
38	2023-11-25 07:38:05	<u>0xcce3fea02b21ea9cc17c</u> <u>7793e591cbcd547a88265b</u> <u>07cf499d0f91365052720b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 14:30:26	<u>0x1fe3b288799656ec933c b1a009e33461f1b0a09237 db00e422d7b2464e08621a</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-23 01:18:33	<u>0xa7e4256ae733d81c7164 f6df90a5352de01b8e13f2 9b75c55f312fa8ee365e6c</u>	+ 1 Voucher	✓
41	2023-11-19 03:36:52	<u>0xf705841ea2870259a13b 53a5b51547fe315d7047f7 2a985f5627e91ed6c23d05</u>	+ 1 2000 USDT - Claim at usd.pm	✓
42	2023-11-19 03:36:48	<u>0xc31fc7ddd845cb707a87 8b461434d1a486b56d1762 c35b6d9171779dd0621489</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
43	2023-11-15 03:02:55	<u>0xb0c24d2e3f57a3536e80 32411e85443c2d0e6fd3f1 0304ae54aaf0a98f4c09a6</u>	+ 1 Swap NFT at lido.vg	✓
44	2023-11-13 01:39:14	<u>0xaed3470afa95c34b5bc6 6fcba16610e98338c463e8 547b3d97a457155ae68a24</u>	+ 1 Reward at tether.ma	✓
45	2023-11-12 19:29:43	<u>0xe9896fad5063d662a85f 5ca783efaa160f798b1a1a a3746a06f438c536bb4767</u>	+ 1 tether.ma	✓
46	2023-11-12 08:06:06	<u>0x75d047b0bf28d3d98eb0 4a3a0874f6af05290b7b7a 83f7a2e0e050c4234b0f05</u>	+ 1 Voucher	✓
47	2023-11-12 08:06:00	<u>0x2bf1130470e5e849b4b9 871e62574a571522cfb44b 4c184472b3fd50c35f1ea2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-10 04:32:40	<u>0x493a584b23c903e080e575f289a4010e839656ea4b1d4d86b085a985b04fe69b</u>	+ 1 Reward at tether.ma	✓
49	2023-11-10 03:38:46	<u>0xdd078194f97a8e2e0dbd03c703131f8f1641f44db38b7ef49046e916dc6e788</u>	+ 1 Reward at tether.nu	✓
50	2023-11-09 08:52:41	<u>0x771456955cb95f46b824515470e47e189d6a40a6dbed96e0fdd26b29ea6494e8</u>	+ 1 drop-usd.com	✓
51	2023-11-07 06:30:02	<u>0x84df01672b6dc5bb83b5cb78b8f8c626ccafc6ed41edd4016e7e03c471a6c639</u>	+ 1 Voucher	✓
52	2023-11-07 02:01:52	<u>0xb899af30fea73195d20bc1094dbe3daf8d6175de860549f37b8e8382bbdade19</u>	+ 1 Voucher	✓
53	2023-11-01 06:19:56	<u>0xf08275cd63d93df772f91180ed368599f96d61193e09ad0e2455fbee32337973</u>	+ 1 rewards	✓
54	2023-11-01 06:19:18	<u>0xab2f50fd05c902b9f6225746d750945ed7f8a73e4f28fcd3faab6d37521837d6</u>	+ 1 Voucher	✓
55	2023-11-01 06:19:12	<u>0xcef72fcec3384af4f73cc4fe74b6c5a275f6cb749d88a52b16ed0457fbd80995</u>	+ 1 Voucher	✓

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.