

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae5323ed475b2f6adf04be18812adabff7755f30</u>
TOTAL RECEIVED	7.924610999999999628 MATIC
	2.89 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	7.924610999999999628 MATIC 2.89 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
BLAST	10,000 \$ Check: www.blast-invite.me
foxytoken	14,500.000000000000000000 ZOZ
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
# stETHERS.COM	1 rds

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A drop-usd.me
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDT Airdrop	N/A 5000usdt.org
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-09 01:39:26	<u>0x3e8901e1073fd84e43bd6668672fa5d0fa92842da001f7dd7ff1942e1373c4af</u>	+ 7.9246109999999996 28 MATIC 6.18 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:08:40	<u>0xe23cb248df22240daa0a153978dc874ae468805cc8e49e39a466f9ef4c485524</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-10 01:09:29	<u>0xbecf515ef877d1e9f6d9667b3a12d9b7c3eca3bd8f1b92c0620ec93263b1e2a6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 01:09:23	<u>0x8b0e2184a286d1cf854a877e8f414031128b44d49006d381553d0aa563b53516</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-03-17 02:06:39	<u>0x886341341131f4aedd5fb7dd0618ece5c5da6a9269ab15eabaa1c0aec4f470bd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 04:30:45	<u>0x4d86d1e2a297961d6e7a3d2918cc657868b7bb85b35cc8d747b9f91edbcf0e44</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 01:27:00	<u>0x1e144e9ca99093e6ca5234d3ced94df178dfed11f63d4103874f6fa102b9fc09</u>	+ 500 op Code	✓
7	2024-03-16 01:14:47	<u>0x25e0b168b440941834c981b2ae142d76a843cc77b1f1ae3d095f6eaaa6b7d5a9</u>	+ 900 \$ Check: www.blast-invite.m e	✓
8	2024-02-11 01:45:12	<u>0xe3761b03bae611f9b36582dca425ea6ebbc9ba61408aafcb2ab6d79a672d9681</u>	+ 1 rds	✓
9	2023-09-12 06:08:56	<u>0x88dfa13d17e4cbae32103db02c404391e1c22f78bd587f2c699f7b23222708da</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:10:39	<u>0x3619ee4ec69d266f36e3b2cb462d0472cc4408024feb29a6aa93c21205dc0091</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-10 01:09:55	<u>0x4ad950de664344d4cdae8ed52d97879d2537b5abddf5eead7917ec2c0aa05b73</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 01:09:47	<u>0x65e9367d28e0444fdf778cb6ef292ea74cbbddc710c7cf4250a52e416a79157c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 01:09:45	<u>0x106e4f2ee1970e2e55bb93fa084df58a1648050c2073d77c028c91af0caf0dfb</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 01:09:35	<u>0x50b99a763671442370a3c45b885103c39d3f3a29b6fc5c52b9d7ddc0b24cac1f</u>	+ 1 aim rewards!	✓
6	2024-08-10 01:09:21	<u>0xc9065dd849bfa7869de784a802db974bb1051c262cc74fd3b44169fd8669c80e</u>	+ 1 ðŸŽ•	✓
7	2024-03-31 01:14:47	<u>0x71809c51e8e18566d2780346c50dad54f936be4a228748ff18310259621fa211</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 01:14:37	<u>0x32ff0686acfa222c81ba31180070923242e3f4f3a544ce5af44fd4439ef92ce2</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 10:54:50	<u>0x7cad5004770dcab5db5f5f844cd37651ac9a1ddea95</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 04:08:39	<u>0xed053c61f1d6ca56700091619052ab7386a754be001dde2b60fb63ecf40d1aa4</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 02:40:09	<u>0xfba534e81cd935c2f37b376f526d412f7bbc108e89c3aaebc748eb9a497de35a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-14 02:36:16	<u>0x8fe6d35c604c0265931db5e0474029227183774cf4723d0ec01c58f9aeb348f0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-14 02:24:06	<u>0xb686144ddd2c755320940d90d0b09916de5f4a2826481b68704cf65ed44c3f12</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-09 01:44:12	<u>0xbb14f27948c7075777cf8041cfbb6326b2f6544f7cce970afab4f8e0ce4366f0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-09 01:44:06	<u>0x0dd2444a0f8bd618703da7015908da068d49fbb2ab8664d373f616531893b8b3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-01-09 02:55:53	<u>0x82cbd1bf01f6b04350c808e60821a64cc71f0b39e0274fe74d9b15b7b9486c35</u>	+ 1 5000usdt.org	✓
17	2024-01-08 22:33:19	<u>0x610b4c54bf9d6f2b7e5fae1b6cd10462a0b2711091b3e3a07b77caf4a425b826</u>	+ 1 2000usdc.org	✓
18	2024-01-08 17:36:35	<u>0xd7fad8e4330bb420d71a1da5c23320ca89292d514c084f202cf7e232619972ec</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 08:16:54	<u>0x79dde84f89d7d47bc1dc</u> <u>6515035517e9256f480684</u> <u>f60aa4a28e1b4a88ecafda</u>	+ 1 3000usdt.net	✓
20	2024-01-05 08:16:52	<u>0xd9a7468433a5cf24f497</u> <u>61a583582ba2ab9c4068cb</u> <u>3b72bf1aa95e7b40f959d2</u>	+ 1 2000usdc.cc	✓
21	2024-01-04 18:33:07	<u>0xc840b9cce44fbc5211b</u> <u>c600a16ee52c81e48bd8ee</u> <u>5a8d1d85de1763c1dfe11a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-10-17 01:48:19	<u>0x73a46dadca97dc7164aa</u> <u>8d4d4c4f0deb53063c325f</u> <u>e27980909c0be4fc2532ea</u>	+ 1 Voucher	✓
23	2023-10-17 01:47:47	<u>0xdee2940c31e01bcc8fac</u> <u>955fb76419aebfe939d8be</u> <u>2d580cd40aebb62ace616e</u>	+ 1 claim-usdt.info	✓
24	2023-10-17 01:47:17	<u>0xdf38fcc3ff5ba54e59cb</u> <u>4f303a5c743818e73d8883</u> <u>878544e86165f97db35ae9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-09-30 01:43:18	<u>0x143431ecf550e0b4b749</u> <u>2656e117c58a8ae637a008</u> <u>17098ef02f9c0642cd4808</u>	+ 1 drop-usd.me	✓
26	2023-09-27 15:26:09	<u>0xf13fcb64fec3d5b48c7</u> <u>3d7566a146ee645f7b00cd</u> <u>dec94913fc8f15f3b4dec9</u>	+ 1 NFT Giveaway	✓
27	2023-09-27 15:25:41	<u>0x1fd75e1718b577960fd6</u> <u>7d10b51b4a3a2592c6920e</u> <u>27076cfa90a5974ac2655b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 15:22:25	<u>0x3629ce480dee04066b87226ffde680cfd0fd8328e0eb0d9d0079d91b292bee81</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 15:22:11	<u>0xcd4d0b371c70c407209740afab62b324d859936021cc87a61d5adaa3f64e04dd</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 15:20:53	<u>0x9932b2e1688e2da0c092fb1341f605e81d20e1475a13a8c5df99a3788c0490b2</u>	+ 1 1,000 USDT Reward	✓
31	2023-09-27 15:20:23	<u>0x9719b5d779bc17f1b5a0ee5afa676adbea3336831d7bd262f0975dd304c31dd3</u>	+ 1 drop-usd.me	✓
32	2023-09-18 14:17:25	<u>0x10c38440e7078eccdf3962a3594debbad4593d2b4e3728391a892a5b037bc062</u>	+ 1 usd-rewards.me	✓
33	2023-09-12 19:34:28	<u>0x2af6da87f78b6e434144b618995315fc0722303a22ab578c258b709f2ed51bdc</u>	+ 1 Voucher	✓
34	2023-09-12 08:49:14	<u>0xdadb527578ad38d107c7c7a0743b18cb073a3ecd75e7de29bbc4d9081bfdb7ae</u>	+ 1 Uniswap giveaway	✓
35	2023-09-12 08:48:50	<u>0xa2b5b36ea777a6dc3bc3f6b66938362c0ca404dd0053f1885dcc103f078ada86</u>	+ 1 Base Chain Raffle	✓
36	2023-09-12 08:48:36	<u>0xe0de83ccc9e2b9d8f41363ce2f9d91aab3e979c6fb2becc4923c4207a83eded9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 08:47:48	<u>0xfd1278b7353d65628f0b</u> <u>aec109634bf5dc03681e</u> <u>e0cf04a213a7255ccfaa94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 08:46:46	<u>0x2ceb712a321b23afcd6c</u> <u>e86eb8c76943aece571a0</u> <u>432eaa37c1a1542613bc08</u>	+ 1 LIDO Drop	✓
39	2023-09-12 08:23:34	<u>0xa84b732de770cb83dbcc</u> <u>fb010478867adf0e1a498a</u> <u>b9594461e2cbc2cdc745ee</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 01:36:45	<u>0x9d23790a47a5260e143e</u> <u>6ea49d50702f3f46f78b64</u> <u>431bf6d13938d0c781acef</u>	+ 1 drops-usdc.com	✓
41	2023-09-10 03:29:23	<u>0xf838e4d2db9fd1bb7303</u> <u>14286a4d8346337c2b0f79</u> <u>d79b9d0ba3d63e25f816b3</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:34:30	<u>0xe1189d37d88506e6072</u> <u>ff070bbc5e5da722e738af</u> <u>f81851caffafbd962cbd46</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 11:58:03	<u>0x3ab4a099d0a98a292f04</u> <u>0ac87613cda70d0700fb73</u> <u>b6095a01ad4c6410b537ed</u>	+ 1 Voucher	✓
44	2023-09-09 01:37:47	<u>0xfbd95489f80d7b680b34</u> <u>abc64862a568538955253e</u> <u>9523e724b8d0e6685e56a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 01:37:43	<u>0x31b04168ae1548293915</u> <u>52582db63d184acfc03540</u> <u>4e19938a1c2c069ba20962</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 01:37:37	<u>0x00e3a35e50993cae14ee f5910d0096516cf7b28634 7cfc8e5daf44bf42f299e7</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 01:37:37	<u>0x678f6f9da5b0b020d1f1 ee13ba5de27ac2c0f6d47e 054f5893c788f795006eb4</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 01:35:25	<u>0x517a6463a68dd3c43641 6f0c499d4bb743729f2708 c66b97776108f3d36fa0ea</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-09 01:35:03	<u>0xabda3a553e947b334619 23c877d5ee54a10be04168 cd334b75fb25c62670249e</u>	+ 1 NFT VOUCHER	✓
50	2023-09-08 20:21:57	<u>0x1d194af881b2ca0d2c28 32fb46aae4c71393c04772 24422f010710a229c253f6</u>	+ 1 Voucher	✓
51	2023-09-07 05:25:03	<u>0xfcb169884729370d514b 8c84315473cd19955e4a50 50db28cea7d4a1206bb6ef</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 05:24:35	<u>0xb07dcce47a3e6d834544 0ecfe9bf2027be870af5bc 2f8ae32e4c566287e50b9c</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 05:24:33	<u>0xb4d8fa5a97a9b419cb82 6b5f5b25822763ebca8aab 7b00a87b46cbb2ba5f0f7</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 04:27:04	<u>0xf46791a136117816dc7d 4e8a5173a4b48f13382c9f d7fc6e99d5cde5c27c6f3f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 01:37:41	<u>0xcb1c31d2f1be0a93a16f98b284161ea2ca16facb928feb50f518a526ccd8b1eb</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 01:34:46	<u>0x8a1b04a1508259be1f922a11e25e03b0d287199b33ea9c3e8280fa70cfca858b</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-05 01:41:26	<u>0x0f73d041caf492be17d1326da9754207ab8e9d0c460ad993d9f6c8e79d6c5ad5</u>	+ 1 claim-busd.xyz	✓
58	2023-09-03 12:44:40	<u>0xa8300660e1383d1848b5a4536d413d82f460f6f34b296a8382daf9bcba1a8ea4</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 01:37:32	<u>0xe27e51d2141daf19bec2c758ff7ca2cf2686b25b95ad46a2aaa48164b4b2f82e</u>	+ 1 NFT Voucher	✓
60	2023-09-03 01:37:04	<u>0xecb3318b4321ba82f9f7a9a4640df346b1025af7f18d44524994d0147cd75cd0</u>	+ 1 NFT Voucher	✓
61	2023-09-03 01:36:44	<u>0x44184afffc29fbcf5ccf9f3a03767a26a17ad7b16c7f176933b21c35d82fb8b4</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 01:36:12	<u>0x2aa4561edb8bb17711877d21fef19fc1d896b748e2e3901c3cb745efffd736ac</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 01:35:58	<u>0x0c709a9424517c19a5f492494bed07152d4258c1d21daa4a222bea7cab52de11</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 01:35:46	<u>0x22ca9224bb1dae2343f08a8f8ed1b4c8ef9ecebac233844d40e0dcfc6bc08e69</u>	+ 1 NFT Voucher	✓
65	2023-09-02 03:08:57	<u>0xffb762473420062275ca3f7728101754107b53c5f111c06c376e3f6dbf9dd7e1</u>	+ 1 \$2500 USDC	✓
66	2023-09-01 09:24:30	<u>0x19f3936e69feb8295ec861bb1c11d9748e2e05f42b76114318cf3602d3b99edd</u>	+ 1 Voucher	✓
67	2023-09-01 01:40:08	<u>0x552802ef491270153d4bef8bd4ba0e59b049cfd0e8ce8c1b797ad1b6e6454dff</u>	+ 1 drops-usdt.xyz	✓
68	2023-09-01 01:39:42	<u>0xb366dce35581a4b72915c5d8fec180dce1b9b9d582963cf74745de424faf5cb3</u>	+ 1 Weekly Giveaways	✓
69	2023-08-31 01:40:29	<u>0x22569e796df9745dd2d143c7779fcb9b6e079311e472de2bac080f568c24b568</u>	+ 1 drop-usdt.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.