

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae7ec50e451a17f413b0d7f66aec323a45b44240</u>
TOTAL RECEIVED	0.002633568002918655 MATIC
	0.00 USD
TOTAL SEND	0.002416260002577344 MATIC
	0.00 USD

Token	Balance
MATIC	0.000217308000341311 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	6,761 IM
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
rt )	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
!ETHENA	5,000 S
\$2000 USDC	N/A Voucher
com	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
-airdrop.org	N/A -airdrop.org
!\$ SHIB NFT #96131	N/A VUA399
	N/A Reward at optimisum.re
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 19:38:36	<u>0xb4557d305838064440a1</u> <u>af8fa6c1abbea9bead59c1</u> <u>6f41bddd6dd6b724121b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-27 19:38:36	<u>0xb4557d305838064440a1</u> <u>af8fa6c1abbea9bead59c1</u> <u>6f41bddd6dd6b724121b0</u>	- 0.00120813000000805 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 19:38:36	<u>0xb4557d305838064440a1af8fa6c1abbea9bead59c16f41bddd6dd6b724121b0</u>	- 0.0000000000012886 72 MATIC  0.00 USD	✓
4	2024-06-27 19:37:36	<u>0x5ee0c185e7f514dbe42269fe057cf5c926d71b852b3bb3964a7e04f9491984c4</u>	+ 0.0012081300014932 17 MATIC  0.00 USD	✓
5	2024-06-06 05:36:13	<u>0x3f8e0c1616a460ac1b9e3b960511af9d68d316df047c0cfce3b3653194e32acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-06 05:36:13	<u>0x3f8e0c1616a460ac1b9e3b960511af9d68d316df047c0cfce3b3653194e32acf</u>	- 0.0012081299995972 90 MATIC  0.00 USD	✓
7	2024-06-06 05:36:13	<u>0x3f8e0c1616a460ac1b9e3b960511af9d68d316df047c0cfce3b3653194e32acf</u>	- 0.0000000000016108 40 MATIC  0.00 USD	✓
8	2024-06-06 05:33:50	<u>0x483f347b6b616ca16d2edf09c18179887226d9446a4f6d4f384e8d494626595a</u>	+ 0.0014254380014254 38 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:55:06	<u>0x4fad36b9540761ced9e928197f5aef626b60983916dc5e0a35d4cd4bc0a10cce</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com	✓
2	2024-06-27 19:38:36	<u>0xb4557d305838064440a1af8fa6c1abbea9bead59c16f41bddd6dd6b724121b0</u>	- 109.860000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 18:12:59	<u>0x82ebe0a2246939996cfe</u> <u>ff25bcf22f08115b843b6c</u> <u>fae2a24a8516c7e1f128a0</u>	+ 50.000000 USDC	✓
4	2024-06-22 21:42:25	<u>0x01002a0c58bddcdc9e04</u> <u>dcf34bed8605b384c31518</u> <u>4871343526fda8b10b255f</u>	+ 59.860000 USDC	✓
5	2024-06-06 05:36:13	<u>0x3f8e0c1616a460ac1b9e</u> <u>3b960511af9d68d316df04</u> <u>7c0cfce3b3653194e32acf</u>	- 69.130000 USDC	✓
6	2024-06-06 01:53:25	<u>0xbcfec7c7e8676a168d59</u> <u>3308d209f441a2b47a5215</u> <u>68afefc147780f93d5b6d5</u>	+ 69.130000 USDC	✓
7	2024-05-17 22:51:15	<u>0xf574db8693a1053251c6</u> <u>d2cdac93da023a51c9d622</u> <u>6f9a5b81c6fc8bdf11e77a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-13 11:06:49	<u>0x6580e90f15883bf0733c</u> <u>10cbcf884e5370f451e006</u> <u>48095b5fc9414d1eed4c6a</u>	+ 5,000 S	✓
9	2024-05-10 21:45:09	<u>0xce3279c41b8e24b6ca69</u> <u>7c6699feac1a6feaaefe96</u> <u>870f96430c23d020e840d1</u>	+ 153.35699999999999 9318 en.click	✓
10	2024-05-04 05:27:55	<u>0xb8286df5e7863592e84b</u> <u>39908cb194f94a44ed359b</u> <u>60e2574dd38e88310bed8a</u>	+ 6,761 IM	✓
11	2024-04-28 02:12:40	<u>0xaf4439bca374d3a2388b</u> <u>3535b9f059037c818ddcc2</u> <u>24c46619665c044adfaea2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 00:04:10	<u>0x47d8844502fce753596a</u> <u>f8549abdedd69c9fa1f19f</u> <u>e2968a2900d2971c897156</u>	+ 2.0000000000000000 00 )	✓
13	2024-02-02 20:52:28	<u>0x994b316ecaf60c9cf665</u> <u>8b02a312104688a817da5f</u> <u>b296d69fca2da92a3364fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-09 00:17:00	<u>0x04a9a9691a8fa89e0bb3</u> <u>519f9cc9699109f6b29b82</u> <u>7b36f206a9aec967fa6c2c</u>	+ 1,000 aim reward	✓
15	2023-10-31 17:21:21	<u>0x94bc611865170376d08d</u> <u>99df29f6cc211d78796a23</u> <u>143c3c47550ba6999f5f5e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:58:45	<u>0xb380924c77eb402ad6d2</u> <u>fff1b579f639af8c1bf27d</u> <u>38751117b475b2c0b88728</u>	+ 1 VUA399	✓
2	2024-08-03 08:51:57	<u>0x3fc4fab7e17209e9da69</u> <u>0180decd1e9eecd8c352c</u> <u>a0ada5e798e64cf1b36574</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-30 16:54:28	<u>0x37a564f3612aeb7861a0</u> <u>226de24b2444b2919bd66e</u> <u>e565623a740eaf8bc8acf4</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 16:54:26	<u>0xdb13c7845a22053f8bd4</u> <u>5c32c9fe1775c442141e8a</u> <u>8548dc8717ad3f99a014c7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 22:49:13	<u>0x02ee4ce9f3f027d348dc a66ba6cf530514a256b5b3 f5c248d7e6169e35d9bf47</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-27 18:13:53	<u>0x40e18a7abc0fde4177aa e30278c4017b3f9654aeb3 92df57aa71a4c9bc7e557f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-27 18:13:19	<u>0x29b10196910c6c914c49 7a90c4991c5abc99fc5711 7041d725008daf71e2d967</u>	+ 1 ?	✓
8	2024-06-22 21:43:17	<u>0x808b97a3587523c68b4c 146f348350e4af144691c1 b8036b26a2a5d61da737b1</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
9	2024-06-22 21:42:57	<u>0x9de78a80a83a7c742abf 77795f4f7454d1b8dd6ccb 021b136e0d6ded87e54096</u>	+ 1 ?	✓
10	2024-06-06 01:53:53	<u>0xfc767121e255eb61a3cc b57669844e7fe9d6aacb8b 80d20d4a15f67d0e3b6fe0</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-13 11:07:09	<u>0xfcc5e7d5588a59bc031e faa0c124f4cc1f1c0d189c 5a7df52f19a339ccc9956c</u>	+ 1 -airdrop.org	✓
12	2024-05-10 21:45:31	<u>0xdcecded55c0716dc33d1 065ef05bceb7cd547bd178 2ba4af144eadf12a406810</u>	+ 1 -airdrop.org	✓
13	2024-05-03 21:51:20	<u>0x52c1a53c380c481c28d3 98d50b35cc2573742e9d05 81d85c61549973d1221b13</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 21:50:38	<u>0x99c3cfb899e04ac2bb74246cae2f40b0a6818ccdef5b29bcf005baaa03e01ce6</u>	+ 1 -airdrop.org	✓
15	2024-05-03 21:49:52	<u>0x9b170c3b981421062e209ec6652a322d3ad029d6aeb58a4aea3f7a4f22a9c59d</u>	+ 1 -airdrop.org	✓
16	2024-05-03 21:49:16	<u>0x72cc6fbf7a3028272c2e3ac55097405e812ba8710f52c6a16fe6f8cea95f0560</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-28 16:55:53	<u>0xab92890f2420bbe1cef539b879da577a48f3d7b6ad63b72e559b581477bf6d</u>	+ 1 com	✓
18	2024-04-28 16:55:13	<u>0xa6c2551135bfcc69f4591f8c59324ce2ae2f0d6e36488dcde975297d2707b7bf</u>	+ 1 com	✓
19	2024-04-28 16:54:23	<u>0x94d0eb2fcf8772c7204c326a77ef596b18b2358d0534c857eb4b39af3e1cadc4</u>	+ 1 com	✓
20	2024-04-28 02:13:02	<u>0xb99d7aca45f71803be3da7f14242a73f02620041da60566e01100218a4976cf</u>	+ 1 Reward at [5eth.us]	✓
21	2023-12-24 18:54:13	<u>0xbd860e5e2d347a85fca7a14ac6b90a37b5332f79782f7c412defdf8bd2f56ba8</u>	+ 1 3000usdt.net	✓
22	2023-12-24 18:25:44	<u>0x906969c5fcf9f2a34bcd761b521b54acc8e8e6e35aac3aa3b12071d55f03b237</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 23:22:56	<u>0x6d8ca8c8b7e05e50e903cfa07b3b2576980434065b71d7ac5e232a49c2602c69</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-12 23:40:57	<u>0x08cfc7658a156470ff89c77d793188646debbcc921641a5ba31de3c35bdb3f56</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-03 18:33:07	<u>0x95b9d8b45a662d1164c208c25636ef35d3897ab66d0d49ce150367faf3041354</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 18:25:55	<u>0x86013930072ba87e815a31f049d19514b8797b86238e31d4d2a1723bf39752f9</u>	+ 1 https://use-usdt.xyz	✓
27	2023-12-01 16:30:21	<u>0x6c52556cfbe7319ac2526d28cc86f23e65d3213842e31b699cc6579421480536</u>	+ 1 2000usdt.net	✓
28	2023-12-01 14:38:08	<u>0xbcfa994b7aa5964127d875972149495102ecc01538c1a71e677a71c3b5ade41e</u>	+ 1 1000usdc.org	✓
29	2023-12-01 01:42:47	<u>0x6ac4c7dcf33b9d283ac5cd7f6e3309ba3bb06c0099542b2810dd36d90268146d</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-04 19:49:04	<u>0x38384106afa930633e439e00c05c2f9344e74ca46bd0c9ba68a8731e0197dd6c</u>	+ 1 Voucher	✓
31	2023-10-29 00:08:39	<u>0xa2a66b3d497d5da870e037cf0ad3519e97efef7113d9bd43e398fa4eaabdfdd7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-28 23:26:34	<u>0x866ed334b64b6557ffba</u> <u>dbbc6352be934aec267e4</u> <u>b00504b670358239de9a49</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 23:26:28	<u>0xc88f3b241fb38eba3910</u> <u>292edde6bbc617d4209400</u> <u>58ca9798a1dbde134f5d73</u>	+ 1 d.net	✓
34	2023-10-28 23:26:14	<u>0x3207ea7513f664bd35ef</u> <u>77086b53fcdc985cf96751</u> <u>2b9d4ada5efbaa5a4f9421</u>	+ 1 2000usdt.xyz	✓
35	2023-08-07 09:57:27	<u>0xfc27c22e4a6f1f3a3e61</u> <u>05a958ff96486698523f65</u> <u>8370016df89ee3cbc0129c</u>	+ 1 Voucher	✓
36	2023-08-06 19:00:59	<u>0xaa557e2263c2cc2a0b8d</u> <u>3884b76862eb19e0517bd1</u> <u>e7b6d62430d679adc68ce7</u>	+ 1 1000-rewards.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.