

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaebb5cc3e308f42c34960a98d8b454c78110ead2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.007323659061272604 MATIC
	0.00 USD






Token	Balance
MATIC	0.092676340938727397 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
OriginEther	1 tkether.org
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! SHIB-Crypto.us	52,439,569 claim Airdrop
! Airdapp.net	1.000000000000000000 .net
! ETH-Crypto.us	5 claim Airdrop

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
-airdrop.net	N/A -airdrop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i¼Exyz]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
SHIBANI	N/A SHIBANI
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:57:06	<u>0x46528bfcda58fb576f0e</u> <u>99c2c7028b672abe0eafb8</u> <u>7b446f1259fd1bf96db88f</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-19 17:57:06	<u>0x46528bfcda58fb576f0e</u> <u>99c2c7028b672abe0eafb8</u> <u>7b446f1259fd1bf96db88f</u>	- 0.0010387891023619 02 MATIC	✓
3	2024-09-19 17:57:06	<u>0x46528bfcda58fb576f0e</u> <u>99c2c7028b672abe0eafb8</u> <u>7b446f1259fd1bf96db88f</u>	- 0.0006803247097109 10 MATIC	✓
4	2024-08-16 21:29:30	<u>0x4f05b55947a4321d03e1</u> <u>325fde9ecc7c563a1f68c1</u> <u>315ad913f11f9cf61a1926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-16 21:29:30	<u>0x4f05b55947a4321d03e1</u> <u>325fde9ecc7c563a1f68c1</u> <u>315ad913f11f9cf61a1926</u>	- 0.0010975860001770 30 MATIC  0.00 USD	✓
6	2024-08-16 21:29:30	<u>0x4f05b55947a4321d03e1</u> <u>325fde9ecc7c563a1f68c1</u> <u>315ad913f11f9cf61a1926</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓
7	2024-07-27 05:14:27	<u>0xb9958ad5c1926952467f</u> <u>3c2cdcf3e0c0ac92a95b20</u> <u>4330a54a12cae13f8dcff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-27 05:14:27	<u>0xb9958ad5c1926952467f</u> <u>3c2cdcf3e0c0ac92a95b20</u> <u>4330a54a12cae13f8dcff6</u>	- 0.0010975860000354 06 MATIC  0.00 USD	✓
9	2024-07-27 05:14:27	<u>0xb9958ad5c1926952467f</u> <u>3c2cdcf3e0c0ac92a95b20</u> <u>4330a54a12cae13f8dcff6</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
10	2024-06-16 06:27:19	<u>0xffa1ee76c4c13d58dfc4</u> <u>dc261da00cb971aa6cd1fd</u> <u>d4341fafb218cc5f96998e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-06-16 06:27:19	<u>0xffa1ee76c4c13d58dfc4</u> <u>dc261da00cb971aa6cd1fd</u> <u>d4341fafb218cc5f96998e</u>	- 0.0010975860010267 74 MATIC  0.00 USD	✓
12	2024-06-16 06:27:19	<u>0xffa1ee76c4c13d58dfc4</u> <u>dc261da00cb971aa6cd1fd</u> <u>d4341fafb218cc5f96998e</u>	- 0.0000000000023722 02 MATIC  0.00 USD	✓
13	2024-05-20 09:49:00	<u>0xb994cdc6e825774c0259</u> <u>ab3069952afd821edfb3f0</u> <u>7492c46e061008a36880c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 09:49:00	<u>0xb994cdc6e825774c0259</u> <u>ab3069952afd821edfb3f0</u> <u>7492c46e061008a36880c5</u>	- 0.0010975911201324 72 MATIC  0.00 USD	✓
15	2024-05-20 09:49:00	<u>0xb994cdc6e825774c0259</u> <u>ab3069952afd821edfb3f0</u> <u>7492c46e061008a36880c5</u>	- 0.0000000020920697 28 MATIC  0.00 USD	✓
16	2024-03-26 20:58:04	<u>0x08d0d18002557979c45e</u> <u>596a994f358ffd7a8b4865</u> <u>f281ed85dacf12bf7d0405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 20:58:04	<u>0x08d0d18002557979c45e</u> <u>596a994f358ffd7a8b4865</u> <u>f281ed85dacf12bf7d0405</u>	- 0.0011779047671624 10 MATIC  0.00 USD	✓
18	2024-03-26 20:58:04	<u>0x08d0d18002557979c45e</u> <u>596a994f358ffd7a8b4865</u> <u>f281ed85dacf12bf7d0405</u>	- 0.0000362892641348 16 MATIC  0.00 USD	✓
19	2024-03-26 20:57:04	<u>0x8dabf56524c88ae770da</u> <u>20b115c2b8e6667ea08145</u> <u>eb4bead36cffc0f50ac0</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:03:22	<u>0x8a70873cc1d39839cef05973e038e6489bc3b56d666a953c7116db725eec3aec</u>	+ 983.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-19 17:57:06	<u>0x46528bfcda58fb576f0e99c2c7028b672abe0eafb87b446f1259fd1bf96db88f</u>	- 100.800000 USDT  100.83 USD	✓
3	2024-09-19 17:36:42	<u>0x1ba099f457157ccc0f6f59ce1ad4be14eebc50f4b555ae7538d12b4ad954ef90</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-19 17:36:12	<u>0x7741009035a1c2fa84588e42d23acaf90d485c165b79ca15b0fda40510b956c4</u>	+ 12.400000 USDT  12.40 USD	✓
5	2024-09-14 07:29:03	<u>0xb7af3a14cbb558e4834914729a19e511efc9d5cfc3b4a3fcb547f49b6d85151e</u>	+ 51.200000 USDT  51.21 USD	✓
6	2024-08-23 18:43:53	<u>0x67224ab02ec66a67d9ea56ec050f6f6681b95dd59ad73da7ee241176f1661b94</u>	+ 37.200000 USDT  37.21 USD	✓
7	2024-08-16 21:29:30	<u>0x4f05b55947a4321d03e1325fde9ecc7c563a1f68c1315ad913f11f9cf61a1926</u>	- 113.200000 USDT  113.23 USD	✓
8	2024-08-16 21:20:40	<u>0x46134d16e04beba5f1fcb0c91336356b0edb4cd7b6e36ed556113bca5db72832</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
9	2024-08-16 21:19:24	<u>0xd1a46c858800517f7035fe85a6d048de0780dd79ba1688ebc010c4fa71367caa</u>	+ 113.200000 USDT  113.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-27 05:14:27	<u>0xb9958ad5c1926952467f3c2cdcf3e0c0ac92a95b204330a54a12cae13f8dcff6</u>	- 104.500000 USDT 104.50 USD	✓
11	2024-07-27 04:58:25	<u>0x89326bf510265148477c2407de52c0c826b37edc6071ae275f4c9ebc26b97d95</u>	+ 20.200000 USDT 20.20 USD	✓
12	2024-07-15 02:21:08	<u>0x375cb25d354e62e2caccb527485f9b197c569b631a203b4d3632308847dfa9ea</u>	+ 1.000000000000000000 00 .net	✓
13	2024-07-14 10:29:43	<u>0x2f56e7eaab09ecb3dfcd6008725e737ff6c4eb8e6862a5419b793053c30044e7</u>	+ 19.200000 USDT 19.20 USD	✓
14	2024-06-27 14:36:55	<u>0x587d6bafbd41419fcbf25a73d17812b2e943b6f94d58c8babc77091b11a473fd</u>	+ 17.200000 USDT 17.18 USD	✓
15	2024-06-27 14:06:31	<u>0x451c183b93963ddefda211f57274e07f43f1abf643c164642b535ffd62b3e469</u>	+ 20.200000 USDT 20.18 USD	✓
16	2024-06-21 23:43:51	<u>0xda217ffa3eec43bb54546d884a136f0714eeb363fa596f36487898132b8db7e9</u>	+ 10,000 Claim: Aerodrom.win	✓
17	2024-06-21 23:42:53	<u>0xd76d68b7058e039baed37c5f0cad803459aab4879e22d9e8a00308ac496c045f</u>	- 115.29999999999999 7158 USDT	✓
18	2024-06-21 23:41:17	<u>0xa91128ba0b12b245524733c7fbbc200b39100e3a14afca95d4a077002f395875</u>	+ 27.700000 USDT 27.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 06:27:29	<u>0xba2b10944f5c99509289068a47768390e4eeb859f25108d2ebf94a08ab4d741d</u>	+ 1 tkether.org	✓
20	2024-06-16 06:27:19	<u>0xffa1ee76c4c13d58dfc4dc261da00cb971aa6cd1fd4341fafb218cc5f96998e</u>	- 115.300000 USDT  115.23 USD	✓
21	2024-06-16 06:24:11	<u>0x3c9a4946828fd4021def2eee191ec2ec552889dc346eb757eb0f98b2563266bb</u>	+ 27.700000 USDT  27.68 USD	✓
22	2024-06-13 17:22:58	<u>0xaa410ee6b730a030b065a808d2dc8af6e020c6c56710b0ec1de0e4a7f1115075</u>	+ 30.200000 USDT  30.19 USD	✓
23	2024-06-12 14:13:20	<u>0xcd1a51c84e779bef5c4c092e7bbad97ba81fd8ecf224f0ecef4e67bef25cadd</u>	+ 8.200000 USDT  8.20 USD	✓
24	2024-05-22 17:43:49	<u>0x4202f9de7280eeaa8fc135fd5727431d61d78f148f34ee928904fd7cb47d817e</u>	+ 49.200000 USDT  49.19 USD	✓
25	2024-05-20 09:49:00	<u>0xb994cdc6e825774c0259ab3069952afd821edfb3f07492c46e061008a36880c5</u>	- 135.380000 USDT  135.37 USD	✓
26	2024-05-20 09:42:36	<u>0xbf5071e54e8a5d49df21b52a2b7c968bb3453e099128ac11d8900050e74c6202</u>	+ 49.200000 USDT  49.19 USD	✓
27	2024-05-01 06:32:05	<u>0x6ea5232c5604d8ff1a4d7b9f04b8c10757c5d726be05bc140d29daf42f457214</u>	+ 5 laim Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 06:32:05	<u>0x40d15fd9a2f3176596bb 26bedfbdd026526be2193d 62a3b6a35b25a3bad63c3c</u>	+ 52,439,569 claim Airdrop	✓
29	2024-05-01 06:30:55	<u>0xfcc5fd0a6d0f94a7675e fdcf23c6238012ee95bf6 5fca1dff529f11caaf31b1</u>	+ 52,439,569 claim Airdrop	✓
30	2024-05-01 06:30:33	<u>0x5593c7363c65810658c7 83bef8478979e1096a358a 2b042a9745af8184b6fced</u>	+ 5 claim Airdrop	✓
31	2024-05-01 06:29:21	<u>0x3551af0fae1951fbaf02 4430fe085471b73f622bc8 c1c78c2ec1cb242108740b</u>	+ 8.880000 USDT  8.86 USD	✓
32	2024-04-21 20:04:08	<u>0x78b1a13d178b401465f2 6fe93b80fdb76c100f6156 bd9fc297e1e79469a5d422</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
33	2024-04-12 20:17:07	<u>0xb2cc9e50e716cd3eac88 f571d6ef019246e7df2f9c da656530b7feadb7875f16</u>	+ 28.200000 USDT  28.20 USD	✓
34	2024-04-11 11:52:56	<u>0x834e51412de0b16101a9 f8b0733bc2cb4de44261c0 44ecad686b10a9e7a7e570</u>	+ 1,500.000000000000 000000 ward	✓
35	2024-04-10 19:42:18	<u>0x79296273daba05cab44c 08e6741ae11cf3f8322af2 c4ff30f8b722d1e592155e</u>	+ 29.900000 USDT  29.90 USD	✓
36	2024-04-10 04:04:37	<u>0xef09690313590b572734 bbc8414b7e946b7bc1b8dd b8ca16b4aa73afd79799a5</u>	+ 19.200000 USDT  19.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 00:25:04	<u>0xb5a2f8f0cfbeb303d02e17e7a416892f297181c162fb57bf924bd0c6893c4c06</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
38	2024-03-26 23:18:18	<u>0xc56563a2b660a3b7f181d35d9b37d29dbe52b08b6324cd34285263e12b805793</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
39	2024-03-26 20:58:04	<u>0x08d0d18002557979c45e596a994f358ffd7a8b4865f281ed85dacf12bf7d0405</u>	- 103.600000 USDT  103.60 USD	✓
40	2024-03-26 20:50:27	<u>0x6442f661363bf3eaf889f4899d1f1e06e9bb2298337ea7c4301694f5f3dce444</u>	+ 51.200000 USDT  51.20 USD	✓
41	2024-03-22 16:43:42	<u>0x34dc63d01f2b4e2cf891b8216da9441f7692b2db463bceb3e89a240df9705529</u>	+ 19.200000 USDT  19.19 USD	✓
42	2024-02-23 09:39:52	<u>0x1268ec9b1af1deb6d32a115263860506713a5e072e03eed340837804406e37f2</u>	+ 33.200000 USDT  33.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 21:20:24	<u>0x89e21563e6e45c20513e96de5afa8c78ae86c655b2ecab020481a905470e581c</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 21:20:00	<u>0x3941064137d8cc77571c7959977731b7f324d726b9145e0df534c32a0ae7df99</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 05:15:05	<u>0x672d0030fe37aeabddc04c14f3e77875ae20ff6679a44b677f0bb62fcfb9eb23</u>	+ 1 SHIBANI	✓
4	2024-07-27 04:59:59	<u>0x26f1ed048679e29744ed99b344f57d6c9ed7b459a4a4341446f5304d89a4fa94</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 04:59:27	<u>0x13ece90c7b39b9f74694ff15ddc9a7404c3261e9b1b472db7d27c8d4dba9bca0</u>	+ 1 mystnft	✓
6	2024-07-27 04:59:07	<u>0x626d268cd082acdf989b8167bb59acdfa98b3b841e990645b135646bf33a36f7</u>	+ 1 co]	✓
7	2024-07-27 04:59:03	<u>0x7cff6b786de3f9d6fb78c2128f48074bcb089e458600a802296cf3db3b2d5c67</u>	+ 1 ðŸŽ•	✓
8	2024-07-14 10:30:39	<u>0xdda67fdf078a5404814e4d1aa834860f15704de3975de3198628523e25e62939</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
9	2024-07-14 10:30:27	<u>0x9ce1555836c615c49c51695b1b35cb2c45ca9b3a0cd679919a985c8b0c02e35b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
10	2024-06-30 00:09:34	<u>0x3aa0a7065cd5679a6ff39fc0a4684fa675ffe6edd133b1cbfe8415b07d00d728</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 20:26:42	<u>0x2820220cbffcf9e64339a58f1fe0fce9c25b127ec631a74c602908ffbce450e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-27 14:07:35	<u>0xcee40d03bdc6e1b3e6a55de52729d1fefe9092f2a947306c388e362355728bce</u>	+ 1 ?	✓
13	2024-06-27 14:07:27	<u>0xa09838c863d626565711eed87c61fb5821f486e4c1db76c418ed9a9f37d96d73</u>	+ 1 1ETH Airdrop at webeth.icu ^š Ž•	✓
14	2024-06-21 23:42:11	<u>0x4e0068d2ee762c5b95fb870673129d72042d1040e1933699b5e20a9db208b2b4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
15	2024-06-21 23:42:03	<u>0x46bdcadacc2aebec580280115f7154384a1d5d15946f22dd7fdf27ab1c6a7a1e</u>	+ 1 ?	✓
16	2024-06-16 06:24:33	<u>0x5c032a980c30ea4100efd76518da44d841d50ad8141cfc0855ab6afcd1cd96b8</u>	+ 1 ?	✓
17	2024-06-13 17:23:32	<u>0x8a4d219933852d596c3b2898b8839d4d3b84afb30386f8ed5de179c2104bd14c</u>	+ 1 az]	✓
18	2024-06-12 14:14:16	<u>0xeb6e202cb80caf672fb9bb66170e28621c01ada0379fdf353a8ed28a664ea7e8</u>	+ 1 az]	✓
19	2024-05-22 17:47:01	<u>0x4336aa0212962611df092a3af32b274f3f38f686e6e6100df76da853971171dc</u>	+ 1 -airdrop.net	✓
20	2024-05-22 17:44:55	<u>0x6e39e316046b670607e54a92c75edc4a83ddd47bf7e0907ca62aab65c7e39ae8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 17:44:25	<u>0x5fa8ffe1f76176be5c1e3f6e8f777d37f86d53b31ef0acab1a3e57dd250f1d92</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-01 06:32:29	<u>0x0c189d00dbd98e98767b3e3d6d414dbe51f90e62f353fde104bb69162ce008bd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-10 18:48:58	<u>0x7675e006bbac74a9298f63db7f4d9cbb4a66120611fc9986a1e17d35e3d2bba7</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 04:39:45	<u>0xec025e0f645fb0ec8608e43d63d55bb02376060d041ecdd5668e772177335361</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-26 20:53:28	<u>0xe51625624e552c793553c697a3a55efd185945e91ca82ba8ec176b1cdc4a24ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-22 18:46:30	<u>0x2ca669e2f327b244b3eda042581660144ee2d87ec028309522def32db83182c7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
27	2024-02-25 08:24:45	<u>0xab238204ee38e13492b52891a8200ea5dd0607c55ef5e2d5dd82e958546fdf7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
28	2024-02-25 04:03:41	<u>0xd02503e050046d8d5b10fc9e1c9de44355f88a75668d9483be5b5b45cc230e7d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

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.