

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 18:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb47730d09e0d3f86dc931d413f94efacf615e33a</u>
TOTAL RECEIVED	335.960806538105487107 MATIC
	134.75 USD
TOTAL SEND	335.929809032803973423 MATIC
	134.74 USD

Token	Balance
MATIC	0.030997505301550338 MATIC 0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETH - BONUS NET	50,000.000000000000000000 \$
USDT	10,000 \$USDT · lootusdt.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT...	3,000 !

Token	Balance
VANRY	0.000000000000000000 VANRY
! A-ZKF	44,619.000000000000000000 A-ZKF [www.zkfair.events]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A ro
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
700M SHIB	N/A NFT Airdrop Round N/A Reward at tether.ec
ðŸ	N/A Visit usdtevent.co to claim nft N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.org
3000\$ USDT Reward	N/A NFT
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:00:07	<u>0x5e66a97b8189008e6244</u> <u>c05a7bd098df9b11dec150</u> <u>2531b4b40a1f5d4656997c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 13:00:07	<u>0x5e66a97b8189008e6244</u> <u>c05a7bd098df9b11dec150</u> <u>2531b4b40a1f5d4656997c</u>	- 0.0009861272245932 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 13:00:07	<u>0x5e66a97b8189008e6244c05a7bd098df9b11dec1502531b4b40a1f5d4656997c</u>	- 0.0062535529131253 80 MATIC  0.00 USD	✓
4	2023-11-15 20:20:42	<u>0x6e337d14dc5e96f242c99a4829853bcd67e9e4134809c6bcdf621bac9adb8be5</u>	- 335.92080653810552 3487 MATIC  305.88 USD	✓
5	2023-11-15 20:20:42	<u>0x6e337d14dc5e96f242c99a4829853bcd67e9e4134809c6bcdf621bac9adb8be5</u>	- 0.0006640070393040 00 MATIC  0.00 USD	✓
6	2023-11-15 20:20:42	<u>0x6e337d14dc5e96f242c99a4829853bcd67e9e4134809c6bcdf621bac9adb8be5</u>	- 0.0010988075214270 00 MATIC  0.00 USD	✓
7	2023-11-15 20:14:02	<u>0xf9e2d1539ba0855f0ea7fed358c68827bf6b7fa48a6514747fe2cc607fc3018d</u>	+ 335.96080653810548 7107 MATIC  305.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:53:45	<u>0xc4021c1d77449b4c7b5d4b7df2f77825e072ba60e5997a4840fa2e93859754b5</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-07 19:52:56	<u>0x618b8433b18f8450b8eba9943fc860198e6698c6e7877456e7d01a101a2621ea</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 13:00:07	<u>0x5e66a97b8189008e6244c05a7bd098df9b11dec1502531b4b40a1f5d4656997c</u>	- 10,118.058999999999 9286956 VANRY	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 12:32:33	<u>0x3dcee3f7a849ebdc7a4f8a565a9654b0f3fdeb40bb4e64402fa334629c2728b7</u>	+ 10,118.058999999999 9286956 VANRY	✓
5	2024-06-18 09:49:52	<u>0x70d4bf7c90f6f6bbeaf752e99639a514ace6e20126f84c6dfd216fd0ae00b350</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-03-24 07:36:32	<u>0xc6fc47ff100032b81bedae7c4347864f747f09bbea27bc1c64bbb85a93e23ef6</u>	+ 50,000.000000000000 0000000 \$	✓
7	2024-03-14 17:56:41	<u>0x19b0e308146871992371037dff93af2858b968e219fea4e58416e8c67ec34b88</u>	+ 500 op Code	✓
8	2024-03-13 20:33:09	<u>0xbda551255a0abe4ec8fab0201a9c4d52cc5d326e02549b468ff595f9800d346b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
10	2024-03-09 22:46:30	<u>0x16ef12ee28c8de8a72b97938a0ef4ead599f09e2870cbfb0b3a2eba7dace7d62</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-20 22:01:43	<u>0xd15c89da17ba50e2dfae6ad7adf2a2cc91da546a559f47947c4f7c89faa7e4c8</u>	+ 3,000 rds!	✓
12	2024-02-18 19:13:07	<u>0xa58d177f9efcf03018eab9c6456ca5921d31e9acd431088857f660a7cbdb0695</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 07:27:47	<u>0x2833208d4ee769a06de18d1e0cbb0bf141177e44a179a215c214489b74d59e68</u>	+ 52,581.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-16 16:37:44	<u>0x55471044ff39543b2bb0eb421d6782debeb7467a3665f28db468c9b0b4d10450</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
15	2024-02-02 19:09:53	<u>0x7241cad73f3d1bdca884933b417a76a0bc890e9ee9346e25610fba93ce421d0f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 19:17:58	<u>0x0a7be46f37fee7e14eb764847a97dbf4fbae80de4e40675d1014285e00a9e996</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-16 12:54:46	<u>0x49eeea3342a8d1265358bf89327fa7627150a278756eed0135d32e15ae222fb1</u>	+ 3.3900000000000001 24 PIG	✓
18	2023-11-19 13:06:07	<u>0xaccf0a3b1874f7056f1917ebfebca3ca1da1a64cd546bdba4f184856199b4dbd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-09-30 18:16:15	<u>0x109b7537320eae106fe989ffd5f46ad733064b563a5346276be14a7fcac554aa</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:59:57	<u>0xa908c2ba94e254339598144a2170dee15525dc8ca6e27342e90040798a29ce96</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 20:15:34	<u>0x3c388ec1bf20a982bcdd5010453c382e1caddb70988ad3a8c6252a3f1b419712</u>	+ 1] šŸŽ•	✓
3	2024-04-06 14:35:42	<u>0x4f74dccc69b5f1fc03799416bf3e5772d563d591b6f7af826c4e177f3b84df3d</u>	+ 1 NFT	✓
4	2024-03-16 15:54:48	<u>0xb40496a456880d19f3070b87591512ad273342b36afb7bd793dfa67f668a911b</u>	+ 1 USDT	✓
5	2024-03-12 19:40:55	<u>0x3f236ab699c3236dce7e5064a6df5f4d891412da1c233f6a818541264aac6718</u>	+ 1 usdwin.co	✓
6	2024-03-06 21:01:03	<u>0x4594ac1061a1211f15d656fc593c7d839b8f86b9f740dede3581e1d4ea56dd2a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-16 12:44:46	<u>0x46c6029c7d0b880c26f03121ede67503299f884296ea3dc5c1ba44d338019ba6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 12:44:46	<u>0xcf61e994a939e4501ef4a8e870fc5cdecce3c656e4dda0ecfd88e0ab285920f8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-24 23:40:47	<u>0x501216717050c7916231297f968a8ee936dcd95c96aac15fb34c16d65bd626ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-24 14:40:49	<u>0xed1267b4ba1ef912f77833e2505cd9c64d4104f5e857e710b7c7d4eebf2d65b6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 14:40:49	<u>0xbabebbb10cb7e7a84fcd35042b766cc372f1e74d4e974d4fff2ed7798edbbf473</u>	+ 1 3000usdt.cc	✓
12	2024-01-20 02:58:23	<u>0x78cb94277067a038b5106ab6e38fcd9825c834c0ce60f4c1a136a5d9802b1290</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-15 03:26:14	<u>0xacde39bcb2fbf3168e8b933188df5d2559c0da214bc51e3bb79bc14a78023f19</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-30 23:05:46	<u>0x2627ea0924ca58b50b6e614b1bf0b2a9df070674daca5b994f1cfc6dbbfc0b41</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 22:11:53	<u>0x19e7469c0545f357dc8c8becde71f31bbbc3bec4db7854856250791bc5d94e8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 19:52:39	<u>0xb4a1e5134b759f2222dce8b392ac6d20b61588b75db52ab6162bb68a38c0902e</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 19:50:03	<u>0x6de13fd49d1aecab1a4a2d2fddf3756fad6ce6c4a452cca3a48d2332600cd6a0</u>	+ 1 3000usdt.net	✓
18	2023-12-15 16:15:20	<u>0x9bca54dae5135c32c861e872577cba25991a2d182be556ff0d679736a0ef657c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-14 14:25:49	<u>0xc1878fcf31ec127d1a783e9bc5c779edcd9dab187c2f3bb0a5691d173b1dafdb</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 09:57:30	<u>0xfd44ab7d57c3c2a0d37467763cd1be655bb85f7643caa7536edb0112a408609a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 23:07:22	<u>0x9c9c14939ea204a5119008f1bccd5c30b7ea9b5ca49cc94866861ffe2373acc4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 21:38:50	<u>0x6056960e7236a50a8a27eab796773dc5c88a13f21952382b24bf848429fe0949</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 21:33:32	<u>0x439ace75ab657eb84843f2cc8d3da076596683b90cc4b7318484ab57500a96ec</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:52:36	<u>0x764db5b11e47165d82a0b290b5d75535031f1dcd5bd44a64ac00063320a33f93c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 08:51:30	<u>0x224b3f22863523edfa230e9fca43378507d4adcd5fe0cc7f9644a0d25eb44c95</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-05 08:51:14	<u>0x0b7598b70973b8a1dcdb88dc065b252a7eb5d189ce89a5fbb3542846028a221</u>	+ 1 NFT	✓
27	2023-12-05 08:50:30	<u>0xd6973007dd70043b44710ee774b94cd7d38dc0d01f8a9b6810242f19b2d8822e</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-05 08:50:22	<u>0x61cf224f888b703ecdca3804739919035705a903814d9c2587f98b079fe5a9a0</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae574612afa1d0db92eb27c270a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 13:48:32	<u>0xc0e0f70041490aa4a812a709c9423b6f71992d915a3a1be686c66a15d83d0f96</u>	+ 1 2000usdt.net	✓
31	2023-12-03 13:48:32	<u>0xfdbefbaff5a83d6fc14064b9dbb27be624b4f348d1b9bf8d2f8f9c39ee3655c3</u>	+ 1 1000usdc.org	✓
32	2023-12-01 06:59:40	<u>0xecca51a36d10cca756999dd4fc0d5b96dabed11512755e3e4bbe123f1b320c8d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 17:34:45	<u>0x0acd45a5e1d9fa4c4da6d3025a6c350b88823f18860261f06b2a06516ba8d145</u>	+ 1 org	✓
34	2023-11-25 17:21:04	<u>0x94a853d4fd5ed54b18bd750a16333c13e7722b37fd2644a3d04b7c88d8588116</u>	+ 1 3000usdt.org	✓
35	2023-11-24 21:33:10	<u>0x6b1c1cbedbc8decf85a291302dbc54968513cdad1fa68efa2d2cbd89d22f4988</u>	+ 1 Reward at tether.ec	✓
36	2023-11-19 08:58:36	<u>0x16ff72b8d43fe0a6d6a3caa817cd158b640aa21e58cc381aa6f4dad7090d5103</u>	+ 1 2000 USDT - Claim at usd.pm	✓
37	2023-11-19 08:58:28	<u>0x7d901f7be04ac874055ad638844767cb65cec4421a756eea6a28078636b53217</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-19 08:58:26	<u>0x639bdaf5a4b74f51cec14c3d27539d71e16c617e3a438fd9d3cd3bb61c45c999</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
39	2023-11-15 20:14:12	<u>0x87e153cc9f6d10b1440bd2a2e70795c05331e9773e83f61b87b78a4c674f5bdb</u>	+ 1 ro	✓
40	2023-11-10 07:55:44	<u>0x565de2fa3a17e1b09cc6534149093b391a33ab8dbd507ee053f3d9f6aaccccee</u>	+ 1 p1.org	✓
41	2023-09-29 13:10:53	<u>0x173c59db267d21e1695a51ba3099150ff8a63394cd8f518a3d0c02b863c93640</u>	+ 1 NFT Giveaway	✓
42	2023-09-29 13:10:21	<u>0xfc68f78ee89a0a59f4a3bc90ba370983eff50d887db68618282a38ed4b424cc5</u>	+ 1 NFT Airdrop	✓
43	2023-09-29 13:02:43	<u>0x70e2666eaaa5a21307b41000a4873a101ac9ef1c30672a175be69bf26d0e1620</u>	+ 1 NFT Airdrop	✓
44	2023-09-29 13:02:19	<u>0xda1d1556bdf5024ceef77753dbb4323e65e98f866fae00878bfa7f23f9d4696d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-29 13:00:47	<u>0x8dc2b0ab41e7cf02de5ad042a35c5dbcb8137c21331cd238cbc3fd60df78bc1c</u>	+ 1 ards.org	✓
46	2023-09-29 10:26:59	<u>0x6c5fb9023d12185a86fb2b841e7de4b40f085324240b58271ede8c93e0bbbea2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 09:58:55	<u>0x33a3ae272ce4a0ab5685</u> <u>29eae29851f7480d68c3ad</u> <u>a12e26ef285c08bd54b0ff</u>	+ 1 usdt drop.me	✓

* 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.