

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7d19a1f5b4b90756c938bd2f74e5800ea152aee</u>
TOTAL RECEIVED	8.808373416860959537 MATIC
	3.72 USD
TOTAL SEND	8.752909869744625482 MATIC
	3.70 USD

Token	Balance
MATIC	0.055463547116333813 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! BRETT	550,000 M AIRDROP
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
rt )	1.000000000000000000 Check/claim: pepevip.art



Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
2000\$ Rewards	N/A usdt-drops.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Â-	N/A Reward at bonewin.com
-airdrop.org	N/A -airdrop.org
3000MATIC	N/A 3000MATIC at matics.lol
5000 USDC	N/A NFT Voucher
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:10:03	<u>0x698d3debb4bdba45cf02</u> <u>1f5f72daa90d6e11ba1d0b</u> <u>ada5f9c7f8d78e1bf7cec6</u>	- 8.7141453498993417 53 MATIC 7.76 USD	✓
2	2024-02-15 17:10:03	<u>0x698d3debb4bdba45cf02</u> <u>1f5f72daa90d6e11ba1d0b</u> <u>ada5f9c7f8d78e1bf7cec6</u>	- 0.0110799000000000 00 MATIC 0.00 USD	✓
3	2024-02-15 17:10:03	<u>0x698d3debb4bdba45cf02</u> <u>1f5f72daa90d6e11ba1d0b</u> <u>ada5f9c7f8d78e1bf7cec6</u>	- 0.0226592456810401 49 MATIC 0.02 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-15 17:09:39	<u>0x20583798412dd981498d</u> <u>7fddeb8635f87d14ad48a6</u> <u>0db9e308b65e1a2d755446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 17:09:39	<u>0x20583798412dd981498d</u> <u>7fddeb8635f87d14ad48a6</u> <u>0db9e308b65e1a2d755446</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2024-02-15 17:09:39	<u>0x20583798412dd981498d</u> <u>7fddeb8635f87d14ad48a6</u> <u>0db9e308b65e1a2d755446</u>	- 0.0032719941642432 96 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:04:33	<u>0xd03726df10f9635e023c</u> <u>f56e4bc5798b0d96a64f77</u> <u>03d8b95d58738317e10928</u>	+ 8.500000000000000000 00 MATIC  7.57 USD	✓
2	2024-01-09 07:45:59	<u>0xf282f2e22c263dfa96e9</u> <u>4e4f0a3ce3c7c054cf2c12</u> <u>13089e105359ab4f98882e</u>	+ 0.3083734168609597 59 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:02:31	<u>0x7a54955b823526640c14</u> <u>476feac61e46b8ac2e8560</u> <u>aa886918717fd4e8e6eba9</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-14 09:17:58	<u>0x580cd8bd1291eb193907</u> <u>81daa3c7f754da16d11f4d</u> <u>4986c27b9876149a0a14b7</u>	+ 12,000.00000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 14:43:26	<u>0x3da3e6a1961d698417db ca8a0a681ec432ce271fdc e18295edbcb6eee43d9a7</u>	+ 550,000 M AIRDROP	✓
4	2024-05-17 22:49:03	<u>0x16389d86b2212d4cf731 f36764b46e20e9ffdda9bf ffc56bc748605e57c48634</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-16 01:08:35	<u>0x4afaadbb6256dcd9d16d d9358bd5fdc4011d67774 2728c551ddf0d2e2b1a36d</u>	+ 5,264.000000000000 000000 ACX [via www.across.events]	✓
6	2024-02-15 17:10:03	<u>0x698d3debb4bdba45cf02 1f5f72daa90d6e11ba1d0b ada5f9c7f8d78e1bf7cec6</u>	- 1,307.519086 USDC  1,307.33 USD	✓
7	2024-02-15 17:04:33	<u>0xd03726df10f9635e023c f56e4bc5798b0d96a64f77 03d8b95d58738317e10928</u>	+ 1,307.519086 USDC  1,307.42 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:36:56	<u>0x11bde26251fa47a0d884 4dce6b3d2d2d35612327dd 31f6ad37801e3ebf8a59b9</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-07-14 07:16:03	<u>0xa376363ff942d0b5104c 88b965e2158ae91352ca4a a9c5620fac07b31c0e293b</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-07-14 07:15:59	<u>0x34980ca8d54b3a7ed9fb 5c64f28169b09cacd66963 2184139fbdf6fadd528438</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 18:11:57	<u>0x7c1554861f74d1e5426a ebbf6caaa5cbcc7ffc38c4 90a1e0c49c905858fd2f71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 18:11:35	<u>0x752be5f8c39ee0cce47c 6ded8e8a8a4318dc5308ec f260e5dea39edb21ce8d16</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-05-15 03:51:42	<u>0x7657fc415198817ac242 21956f9ddb002ef70b893f b75f124495a5f85c41e412</u>	+ 1 -airdrop.org	✓
7	2024-05-15 03:49:36	<u>0x1db86081d5bb46d7435f 2f5f914a46b20ea57e2ef6 66a360d9f9e705de49d259</u>	+ 1 -airdrop.org	✓
8	2024-05-15 03:49:34	<u>0x264200834b445cd82db7 18dbe61068a428b636aaec 6289ae754a471b217d552c</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-15 03:48:26	<u>0xf49db8a7ff2ea2a76314 4c2b1669ffed6643dbb9f3 67f4b8412d67121c06d7b5</u>	+ 1 -airdrop.org	✓
10	2024-03-04 23:15:46	<u>0x8d345ac91c47e03d1ef0 7fb6692c3b1b6ce7db198f 872873e388929fd7df76c3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-02 09:35:20	<u>0x4f29b4a8ac31825c48b4 6ec39c5fa5a4f8513d55d5 5d715c32dcc8cad083a2be</u>	+ 1 fee.org	✓
12	2024-02-16 18:59:06	<u>0x2e5007744a3c4193fcbb da2d71f3a444606b57fe44 7e286319b8ba4af8156e52</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 08:14:13	<u>0x38a0ad9062b2bcaac763d6026dc8ea5178cdb9f14ca42b304e3d5c1af43e34a0</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 02:53:53	<u>0x98e7724e9c3a98a60ebffd5f5a812daa536a94ccddcf4eee0863737923a6078a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
15	2024-01-09 14:22:43	<u>0x010ddb06c818d1992ab63b18638c5ac9e5faffaa350ff4a527dbdfd7378f63d</u>	+ 1 5000usdt.org	✓
16	2024-01-09 13:16:28	<u>0xd7676df84ca28ae3f42a8d2b1eeaa7aa97349a0159d25326838a7caf4841a637</u>	+ 1 3000usdc.com	✓
17	2023-12-03 14:36:38	<u>0x978699898e1eb5cc65f169cdb0a5583183f3c1ab150ce036361e6b2929b5e76c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 14:32:34	<u>0xeaf516b21ab5b669ea50c61aaeb0f02c79ecceb925f371b9f44b9b222d9f1bb1</u>	+ 1 1000usdc.org	✓
19	2023-12-03 14:31:38	<u>0x4738a6af202c5312ab646c79728967338e1b34780d97ff88ca508446c0abcc52</u>	+ 1 2000usdt.net	✓
20	2023-12-03 14:30:59	<u>0x4b729833dce3ae6acb6775275c3bf0644ad4e09aa122c0200bc3fcd90e37b305</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 14:05:57	<u>0x05670aaf7e819b45eb2689575a92d97fbd274cdfc915ef20b5aed1f7261c4991</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 11:19:18	<u>0xd7d7e97b0295940118d703fddfe067b2bd46e8766bf7482096e7d388a3e96ead</u>	+ 1 VOUCHER	✓
23	2023-09-02 09:34:00	<u>0x32d38199c18d5bf6d4dfa917a1b95384e08be3612b980124a13fa39d195376f5</u>	+ 1 Vouchers	✓
24	2023-09-02 09:18:23	<u>0x99a23663a0f3966fbbf6b051ce7d9558e56c8bfeabb595ba435a89c32775e8a5</u>	+ 1 NFT Voucher	✓
25	2023-09-02 09:18:11	<u>0x9b3f76d48dbff4866ebd853d78fb9f163d6e35057115ea39c78556b607d0d2cd</u>	+ 1 NFT Voucher	✓
26	2023-09-02 09:17:53	<u>0x2ce2e30a65d3565fddeb2c8761f5b8d94fdafb42cb2a386fb585642e38f903cfe</u>	+ 1 NFT Voucher	✓
27	2023-09-02 09:17:39	<u>0xb962ee8794a29884be195641c40721ad7f5e333b1ff026b4ad252790b25e2863</u>	+ 1 NFT Voucher	✓
28	2023-09-02 09:17:05	<u>0xdc62fa5380928d7333bf0d19cfc1a332224cec0224959fcc329b12c332970310</u>	+ 1 usdt-drops.xyz	✓
29	2023-09-02 09:16:55	<u>0x0e3aaa69ff8554f943ad2c61b29f4d7b08f8e23703f20ed4d0562fc56e96d2ee</u>	+ 1 NFT 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.