


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc9b1e338fadf78c6a5667d1efb11c75b627a5fd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic	0.000000000000000000 MATIC
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
\$ USDCpool.site	959.000000000000000000 ool.site
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
!ETHENA	3,000 IM
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
MATIC	0.000000000000000000 MATIC
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Nuts	174,201,286,164.00 Deez Nuts
ARKHAM AIRDROP	1 NFT
\$DAI 1000	N/A NFT(REWARD)

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Airdrop Round
Rugnation	N/A RUGNATION
-airdrop.net	N/A -airdrop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1099 USDC	N/A \$099 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:48:03	<u>0x7ab659b49a4f53312ec50cb47bad6ef15e734d6c7913e1644aaa94ba19663766</u>	+ 0.001000 ARZ	✓
2	2024-09-16 21:32:48	<u>0xd8cc1b10abe94b79c0c08242fb4852115ebc5157f551294de589ce76e319391d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
3	2024-09-13 15:10:10	<u>0x7d21195427fd24aa1dd6478d791520970adc00929b55c7d061514d68debc1001</u>	+ 17,500.000000000000 0000000 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 16:36:10	<u>0x2afcca0761c624b854a064f86076f57a1bb56d98a9aa2d051befa0b95cb6e9e3</u>	+ 2,526.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-18 15:29:10	<u>0x6b02b40194290ccf412577ed3504dba6b6486ba642d2b9021a35b3e4c89f01c0</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
6	2024-06-05 11:04:28	<u>0x679bf151d215962d7f4f83b52f6745910038bad6f48382b4d8595005dbb704fc</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-03 14:33:54	<u>0x21761502c2c67aae5397d9a5ba3f2399a41b787c1ffbd00b7aaa1e6750782df8</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-18 07:39:55	<u>0x51e80f2a61b39f2504c2189fa13bc11991af09169a676c2a412f56de7356c7ed</u>	+ 3,000 IM	✓
9	2024-03-24 07:14:47	<u>0x8297094b83d8094aece983c2f24a602103e7e345d03c36f35fc401a062719d09</u>	+ 100.00000000000000 0000 1SOL	✓
10	2024-02-21 08:33:53	<u>0x36d495c15631ddd60fb01186c7defd5093b03f5d9cf88c5816af165f0c494f81</u>	- 500.000000000000 MATIC	✓
11	2024-02-21 08:33:53	<u>0x36d495c15631ddd60fb01186c7defd5093b03f5d9cf88c5816af165f0c494f81</u>	+ 6,935,127,834,231. 59 PLT	✓
12	2024-02-03 09:44:41	<u>0x5999a381d69d84cad798f97c320f7c2fc3412ae954812d51ce705f9922fd73b5</u>	+ 18,620,915,306.00 Deez Nuts	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 07:57:34	<u>0x736b2f23b170dad868f0c533a14c939bc35f33d7378633f4a2093c2517110e93</u>	- 3,000.000000000000 MATIC	✓
14	2024-02-03 07:57:34	<u>0x736b2f23b170dad868f0c533a14c939bc35f33d7378633f4a2093c2517110e93</u>	+ 9,126,541,298,687. 43 Deez Nuts	✓
15	2024-02-03 04:03:36	<u>0x4fa9335e6324d631f3a6afb92ab6e31cd04b5aed9b17115fc4502dd37bd67338</u>	- 700.000000000000 MATIC	✓
16	2024-02-03 04:03:36	<u>0x4fa9335e6324d631f3a6afb92ab6e31cd04b5aed9b17115fc4502dd37bd67338</u>	+ 7,458,932,759,536. 85 Deez Nuts	✓
17	2024-02-02 15:54:04	<u>0xfede2cb93f9ced60741e8be652283dc5c86243e7ea6f15e366f07d3cb3d8763</u>	- 800.000000000000 WMATIC	✓
18	2024-02-02 15:54:04	<u>0xfede2cb93f9ced60741e8be652283dc5c86243e7ea6f15e366f07d3cb3d8763</u>	+ 9,458,634,581,276. 54 Deez Nuts	✓
19	2024-02-02 07:45:18	<u>0x01075ddeb52920fe09f660a30c309e543d047895f20e33c8e74a65938b38a45</u>	+ 19,592,457,613.00 Deez Nuts	✓
20	2024-02-02 06:46:48	<u>0xc989a4984f70f3633adf8449ec0cf610172b4e2377c1314dee1e60cd84e0055</u>	- 900.000000000000 WMATIC	✓
21	2024-02-02 06:46:48	<u>0xc989a4984f70f3633adf8449ec0cf610172b4e2377c1314dee1e60cd84e0055</u>	+ 54,162,498,263,428 .12 Deez Nuts	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 06:33:24	<u>0xaa36fb9a4cd726ad9b81549632a9f68431460915a5853df0123502a2eede78e3</u>	+ 135,987,913,245.00 Deez Nuts	✓
23	2024-01-16 16:40:10	<u>0x5d0964744aa899a09eee8a4f33b40ac9c86b990151a2e1130e5cf968f0ef5682</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
24	2024-01-14 12:01:16	<u>0x5491e3050c8ae4556d23cb5ab349e13eb40c1f01a2194a0d261bce89d0d7272f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2023-12-29 07:30:44	<u>0x112cd9f4eb549a7936b3b63618dff6d0a5d97a1330f75766c5a254064734bea7</u>	- 800.00000000000000 0 MATIC	✓
26	2023-12-29 07:30:44	<u>0x112cd9f4eb549a7936b3b63618dff6d0a5d97a1330f75766c5a254064734bea7</u>	+ 85,261,342,983,425 .98 SILLY	✓
27	2023-12-29 05:38:56	<u>0xc8b78cbad4d192f92787862b713f64fc941abbbb48f292a8af97c1c54f9f124e</u>	- 2,189.000000000000 000 MATIC	✓
28	2023-12-29 05:38:56	<u>0xc8b78cbad4d192f92787862b713f64fc941abbbb48f292a8af97c1c54f9f124e</u>	+ 102,454,771,057,78 0.42 SILLY	✓
29	2023-05-13 10:32:17	<u>0x39e34493f1f46efa04e55b0eb566b84298a8fbe9fdb42597183d6b8a5f2973d</u>	+ 959.00000000000000 0000 ool.site	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-18 04:25:15	<u>0xf2a7335ae3f0f1ae74d6f4fe437df0d1c783041c85dba5c77d0a1209cf077249</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:41:10	<u>0x8ebd5a2fe361701845dec2e9ec9aff6c7f7f851965241e2fba34001b98bc6f61</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 17:58:46	<u>0x980da5ce0579b8b65ce1cdc5a890736a07742850123252f73d955757d79f812</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-21 10:32:37	<u>0xcc19161e752f0fddb7b01a26617e78395d1e2c034076bfccfdd10b27e83d96e1</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-18 15:27:38	<u>0xb1b9e42ec3200dfddafd b0651670d412b62802885af39c0eee461a72e9f97294</u>	+ 1 ?	✓
5	2024-05-18 07:40:07	<u>0x6986278f436328ea0ba21488aaed9a5ba4ee7c4b4ef9e61e873b0b606832d0bb</u>	+ 1 -airdrop.net	✓
6	2024-04-04 22:55:14	<u>0x353df8fd02beac85758f59077ed9bfff74dd2a3f6afe6c9cbf4db5f99a6bb8bdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aef8b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-01-17 07:18:56	<u>0xf44dd363904ccd05d7dd59b5c584d5ee57160d08350d420c66ab3812f473d3a0</u>	+ 1 Ethers.finance NFT	✓
10	2024-01-14 12:01:00	<u>0x90bd9dfed83c4e47cfc96e0d480125abc86cdb6bd320e0e81f9bd8a89963bda5</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 12:00:38	<u>0xfd79159ae64e1b193110490765af31e72b665f44f098cfb93ff69c137c5a8e12</u>	+ 1 1000usdc.top	✓
12	2024-01-14 11:59:50	<u>0xb32830af94a21e7f99afdf7953f4bd8f4c5f64494c1d8ca8c7e203aebbe2db3b</u>	+ 1 \$C	✓
13	2024-01-05 16:45:21	<u>0x5f11bc8a3436c1eede7299cfd1b541579e5cfd67ba6fc4e2da75df5fed7e866b</u>	+ 1 3000usdt.net	✓
14	2024-01-05 16:45:13	<u>0x5a5d50e641eb9ec8d6cc14590ceb3ae3e53cd87945ec12a045ba20338a2f6eec</u>	+ 1 2000usdc.cc	✓
15	2024-01-05 16:44:53	<u>0x3fad80fc9a9aa581e28345e2498ea88ee45eb2f06683087ef8bf3c55e5465e73</u>	+ 1 claimusdt.io	✓
16	2023-11-23 07:14:56	<u>0x0ef48a54a4ccf1c2268b291d3cee42203461d3a8542f2ce2c8ec8d19f2569767</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:43:52	<u>0xab3d995c7eb1441a0948af106462fa11231f284aa86b25ed83173e3708cbbe8d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 16:47:34	<u>0x12b88562021269e1e2afaa1fb437d22dd6382d37201d8c435caf3c1cf8d3d08e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 17:54:57	<u>0x0c15bd67ecb425321f8d02e34a104ea4359acb5752e4fa46499b9d96f270ec0e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 11:25:44	<u>0x6c57e7c29ba6506bebd2dcfe44708ce66a9d3959b13d53eef73999b54948aa22</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 22:59:13	<u>0xb8d1a12aa92255f6485b3b9e2d25a55b2e491b4694854a61a4a5b8a32f3e26ca</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 02:39:58	<u>0x93ad9c3963dbafb7e64505edc23bfc0ce69feede41d2a7e4e72fabada8b6f5fd</u>	+ 1 usdt-drop.me	✓
23	2023-09-18 21:15:21	<u>0x8fb4b856124cab0273181d056daf791c72b85f266a602488a15450afb747e989</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-05 02:36:43	<u>0x6e75ae3d5b057f26fb32dac47b2f9b9443a185e532dea5a760b9cd28923f4f28</u>	+ 1 USDC	✓
25	2023-09-05 01:53:35	<u>0xf18cfa2e6e6e6ff655519ebfa40fc6ee44b4d2266b290aea8c2969da1bf8eb48</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 01:50:32	<u>0x64a73252c267cefa3c53012c3ce608f59987e982da966e401f74c324472103fe</u>	+ 1 USDC	✓
27	2023-08-28 23:22:17	<u>0x53aee998a816869af99aaa9d2969efe672d8ba6fab63ce88a41f027b3a545e99</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:37:43	<u>0x1d83e4d0cc440eda5fa69a6d8dc2b3075020c4c9703c5c883de67d354023572b</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 18:31:36	<u>0xf7d77bc3cda1433610b23a5ef75e117716f5a051a988b9fe8697a1c88c069660</u>	+ 1 \$099 USDC	✓
30	2023-08-27 18:23:58	<u>0xeebfae0442ff2466f743bae52112649a026b010f73603dbeecaab9319c909b59</u>	+ 1 \$099 USDC	✓
31	2023-08-26 09:17:17	<u>0x30dca4f517ad545f891a58459ab1907e0af153edccdbf3a59b5b6b9c34df53a7</u>	+ 1 NFTVoucher	✓
32	2023-08-25 19:15:49	<u>0xaee0f642a564dfce06f00af80a1ec90d0bae5fd69564df64615aeaf2678be726</u>	+ 1 \$5000 USDC	✓
33	2023-08-24 16:35:03	<u>0x2e2b5f3cc1f42ceb2a92ef67ba7677f2cf722d84f61f4b48134abcc9fe7ed172</u>	+ 1 Voucher	✓
34	2023-08-24 14:48:51	<u>0xd3cc447562ea016c6adea6070f89e013095c62bc022aa10df500b83fae5d81fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 03:34:50	<u>0xd1c4b7fb480194bcae22</u> <u>debf5c27f672aee5371551</u> <u>155b7de9d14b1b4818ebd3</u>	+ 1 BORED APE	✓
36	2023-08-12 17:54:49	<u>0x7adde7a7a9174a907f74</u> <u>7d0f70ebe401453f83307a</u> <u>8aab3a81b44b55d050d520</u>	+ 1 Base Airdrop	✓
37	2023-07-27 08:25:49	<u>0xd7970a9b200aeab456f6</u> <u>7a9def7536586775535bec</u> <u>185c3822a4a719abb70d81</u>	+ 1 NFT(REWARD)	✓
38	2023-05-22 02:54:14	<u>0x83c74cbb47448f87323a</u> <u>ee7869968756aa474671ef</u> <u>6c3f3b988afab41e40c414</u>	+ 1 LTIN401	✓
39	2022-03-26 17:10:17	<u>0x2a2063d3ef9cbc1bb7e7</u> <u>17fba7bbac2b152219ef9e</u> <u>e52ab1f3b8dfcf104b06f5</u>	+ 1 RARI	✓
40	2022-01-31 05:44:30	<u>0xc1506e4e3f3e48344eff</u> <u>86d64d6af5711df0381389</u> <u>da3d5fe09172a393d22176</u>	+ 1 RUGNATION	✓
41	2021-12-23 17:50:09	<u>0xc7e4ddcfc134f57113a6</u> <u>e03d92b864936b0d0c1092</u> <u>be90ecf9fb9fbbbfef27b4f</u>	+ 1 OPENSTORE	✓

* 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.