

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4eee54555ef92b6170879b4b01f8f89f0e0e6a2</u>
TOTAL RECEIVED	0.018640889207823919 MATIC
TOTAL SEND	0.017347841195396292 MATIC



Token	Balance
MATIC	0.001293048012427628 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
OriginEther	1.000000000000 o
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! shiba-claim.co	1,500.0000000000000000000000 ward
\$ TOSHI	468,950]
! Airdapp.net	1.00000000000000000000 .net
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•





Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$1000 USDT Airdrop	N/A p1.org
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
\$1000 USDT Airdrop	N/A dt.org










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:04:30	<u>0x5a6007ee16fca880a365</u> <u>17a57956f9bcaff52eafa0</u> <u>57072f7083b7a9d5a9bbb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 15:04:30	<u>0x5a6007ee16fca880a365</u> <u>17a57956f9bcaff52eafa0</u> <u>57072f7083b7a9d5a9bbb6</u>	- 0.0012746158188274 98 MATIC  0.00 USD	✓
3	2024-07-21 15:04:30	<u>0x5a6007ee16fca880a365</u> <u>17a57956f9bcaff52eafa0</u> <u>57072f7083b7a9d5a9bbb6</u>	- 0.0000000001934229 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 14:43:33	<u>0xf0067478ce5499e73f65</u> <u>f93382838519ef4e4b9443</u> <u>c02057e83c32adc7bd1ec9</u>	+ 0.0012746160036206 28 MATIC  0.00 USD	✓
5	2024-07-21 13:11:43	<u>0xe05f735662a2f7e96bdf</u> <u>78c0c94766f55dc63a67a6</u> <u>520771793a1b149e7a8fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-21 13:11:43	<u>0xe05f735662a2f7e96bdf</u> <u>78c0c94766f55dc63a67a6</u> <u>520771793a1b149e7a8fb0</u>	- 0.0012746160009913 68 MATIC  0.00 USD	✓
7	2024-07-21 13:11:43	<u>0xe05f735662a2f7e96bdf</u> <u>78c0c94766f55dc63a67a6</u> <u>520771793a1b149e7a8fb0</u>	- 0.0000000000013454 28 MATIC  0.00 USD	✓
8	2024-07-21 13:08:41	<u>0x99af4db1facd17b259c6</u> <u>bfca1698396159aaa7f4fe</u> <u>bc91c005c1b2ea9610e501</u>	+ 0.0012746160214187 82 MATIC  0.00 USD	✓
9	2024-07-20 11:53:38	<u>0x4ec9da48deb1ddecc039</u> <u>9d4a9b703bc24711817b98</u> <u>14a609be98694102e970fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-20 11:53:38	<u>0x4ec9da48deb1ddecc039</u> <u>9d4a9b703bc24711817b98</u> <u>14a609be98694102e970fa</u>	- 0.0012746160006019 02 MATIC  0.00 USD	✓
11	2024-07-20 11:53:38	<u>0x4ec9da48deb1ddecc039</u> <u>9d4a9b703bc24711817b98</u> <u>14a609be98694102e970fa</u>	- 0.0000000000013454 28 MATIC  0.00 USD	✓
12	2024-07-20 11:33:38	<u>0x38acdc6735ba416cc511</u> <u>e451483d4cb00bacd3306a</u> <u>ee7b8dbc61f25cb798b671</u>	+ 0.0012746146682090 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-07-19 06:47:52	<u>0x12edaae1ac30fdf2bb25</u> <u>d376bedaba0cd0194fd8c2</u> <u>4861d8b1857ba671591763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 06:47:52	<u>0x12edaae1ac30fdf2bb25</u> <u>d376bedaba0cd0194fd8c2</u> <u>4861d8b1857ba671591763</u>	- 0.0012746160022305 78 MATIC  0.00 USD	✓
15	2024-07-19 06:47:52	<u>0x12edaae1ac30fdf2bb25</u> <u>d376bedaba0cd0194fd8c2</u> <u>4861d8b1857ba671591763</u>	- 0.00000000000018057 06 MATIC  0.00 USD	✓
16	2024-07-19 06:44:48	<u>0x8870d8e4f5bc496eda60</u> <u>e51c3d72e1850bd4940887</u> <u>184114fc4955b437e5e530</u>	+ 0.0012022529851798 20 MATIC  0.00 USD	✓
17	2024-07-18 09:10:11	<u>0x15c2f25b9b495fde4eca</u> <u>1d56e65d5b4ecbdbd4d7df</u> <u>e9e6bc0517fb1f142ca22d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-18 09:10:11	<u>0x15c2f25b9b495fde4eca</u> <u>1d56e65d5b4ecbdbd4d7df</u> <u>e9e6bc0517fb1f142ca22d</u>	- 0.0012263491808201 34 MATIC  0.00 USD	✓
19	2024-07-18 09:10:11	<u>0x15c2f25b9b495fde4eca</u> <u>1d56e65d5b4ecbdbd4d7df</u> <u>e9e6bc0517fb1f142ca22d</u>	- 0.0001195996422187 98 MATIC  0.00 USD	✓
20	2024-07-18 08:52:23	<u>0x2748e10ce32b55b597e8</u> <u>45f3a04945279dec050995</u> <u>cc3f1875b356860d06b12d</u>	+ 0.0014183130242392 68 MATIC  0.00 USD	✓
21	2024-07-13 08:48:09	<u>0x8f6edaecd3b9115b468e</u> <u>9ef08d569bf3c4dd141514</u> <u>e7d5c927baf1c17f1e2910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-13 08:48:09	<u>0x8f6edaecd3b9115b468e9ef08d569bf3c4dd141514e7d5c927baf1c17f1e2910</u>	- 0.0012746161489884 48 MATIC  0.00 USD	✓
23	2024-07-13 08:48:09	<u>0x8f6edaecd3b9115b468e9ef08d569bf3c4dd141514e7d5c927baf1c17f1e2910</u>	- 0.00000000000021951 72 MATIC  0.00 USD	✓
24	2024-07-13 08:23:43	<u>0xace55f4ce19e37c719c841863398bf73e0471f4a41c1f36e6b3fd6290548e63d</u>	+ 0.0012746163006384 18 MATIC  0.00 USD	✓
25	2024-06-26 13:35:34	<u>0x53cfe354f332ae1169dbf6d7b461eaa0ae9043cd245bbcba9670891679405875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-26 13:35:34	<u>0x53cfe354f332ae1169dbf6d7b461eaa0ae9043cd245bbcba9670891679405875</u>	- 0.0012746160021951 72 MATIC  0.00 USD	✓
27	2024-06-26 13:35:34	<u>0x53cfe354f332ae1169dbf6d7b461eaa0ae9043cd245bbcba9670891679405875</u>	- 0.00000000000016640 82 MATIC  0.00 USD	✓
28	2024-06-26 13:19:18	<u>0xebe3f9c2d10955f363ada21a2399a5244cdf08ae39fec8db96b1b640419a80ea</u>	+ 0.0009791269521642 20 MATIC  0.00 USD	✓
29	2024-06-25 09:42:24	<u>0x82898981bc9d8c5ef49d852cd3737594838bc4a6cb8a159a0b25326cf56093e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-06-25 09:42:24	<u>0x82898981bc9d8c5ef49d852cd3737594838bc4a6cb8a159a0b25326cf56093e0</u>	- 0.0014145396637076 46 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2024-06-25 09:42:24	<u>0x82898981bc9d8c5ef49d852cd3737594838bc4a6cb8a159a0b25326cf56093e0</u>	- 0.0001513532866495 86 MATIC  0.00 USD	✓
32	2024-06-25 09:21:52	<u>0x5b489fc0663e481a2ba357b68cd2b01a7aee528ea68fced86d5f5cb3f99fd798</u>	+ 0.0016483309920874 00 MATIC  0.00 USD	✓
33	2024-06-08 11:41:13	<u>0x7c04d61a0262001e9c840db75ec29cadcfdf980c48e284946254adf2a521407e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-06-08 11:41:13	<u>0x7c04d61a0262001e9c840db75ec29cadcfdf980c48e284946254adf2a521407e</u>	- 0.0012746160007789 32 MATIC  0.00 USD	✓
35	2024-06-08 11:41:13	<u>0x7c04d61a0262001e9c840db75ec29cadcfdf980c48e284946254adf2a521407e</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
36	2024-04-13 00:07:00	<u>0x804ae45be319403204fef2319a5125c893fb7f74678ab43fe8b88926530b9507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-04-13 00:07:00	<u>0x804ae45be319403204fef2319a5125c893fb7f74678ab43fe8b88926530b9507</u>	- 0.0010877940338607 72 MATIC  0.00 USD	✓
38	2024-04-13 00:07:00	<u>0x804ae45be319403204fef2319a5125c893fb7f74678ab43fe8b88926530b9507</u>	- 0.0015032143554248 52 MATIC  0.00 USD	✓
39	2024-04-12 23:29:10	<u>0x53fc72c775385216d52f11f77fb68563ef1b20711a1502ebb19098c763948b44</u>	+ 0.0024067802003799 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 23:16:48	<u>0x294cef798d65ef662971cdcd5ef2fab54e2c347a60f0bac1f9feb80b72a62625</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-11 23:16:48	<u>0x294cef798d65ef662971cdcd5ef2fab54e2c347a60f0bac1f9feb80b72a62625</u>	- 0.0015129835830519 48 MATIC  0.00 USD	✓
42	2024-04-11 23:16:48	<u>0x294cef798d65ef662971cdcd5ef2fab54e2c347a60f0bac1f9feb80b72a62625</u>	- 0.0014096952719244 36 MATIC  0.00 USD	✓
43	2024-04-11 22:44:46	<u>0x79bda450d47a00007124fa04f9a289efe1a7389a005e49af748715a604911b32</u>	+ 0.0012137099405188 36 MATIC  0.00 USD	✓
44	2024-04-11 21:31:48	<u>0xdac2b8636d63bc56a749bd3f7977a944e2d647118e4f1fb46003868cc9337275</u>	+ 0.0046739121193675 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:04:30	<u>0x5a6007ee16fca880a36517a57956f9bcaff52eafa057072f7083b7a9d5a9bbb6</u>	- 280.500000 USDT  280.62 USD	✓
2	2024-07-21 14:18:11	<u>0x80194941716def12f081e4f1f6f1b0e29474d074cce6c8582cd4b578d61c4945</u>	+ 280.500000 USDT  280.60 USD	✓
3	2024-07-21 13:11:43	<u>0xe05f735662a2f7e96bdf78c0c94766f55dc63a67a6520771793a1b149e7a8fb0</u>	- 24.498997 USDT  24.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 12:43:07	<u>0x43efb8090dde955be89053f814b53a1f4ca73cf3e1c09f8902293ffa50a8dcfd</u>	+ 24.498997 USDT 24.51 USD	✓
5	2024-07-20 11:53:38	<u>0x4ec9da48deb1ddecc0399d4a9b703bc24711817b9814a609be98694102e970fa</u>	- 49.498164 USDT 49.52 USD	✓
6	2024-07-20 11:08:07	<u>0xa09ddf35aba6866945a9cdb737b33425f1b8720add3da9b7b7677ef7268b5f</u>	+ 49.498164 USDT 49.52 USD	✓
7	2024-07-19 06:50:08	<u>0x912ac9e937ca829f7e28e103747dfedf27f7bb4a6537a5c12e4c6837669f827d</u>	+ 1.0000000000 o	✓
8	2024-07-19 06:47:52	<u>0x12edaae1ac30fdf2bb25d376bedaba0cd0194fd8c24861d8b1857ba671591763</u>	- 99.024240 USDT 99.00 USD	✓
9	2024-07-19 06:16:12	<u>0x7dbc63fe3d17590e1ce2fda5599d4d4cf86e4ca0979988dc739f58c6fc0e2f71</u>	+ 99.024240 USDT 98.99 USD	✓
10	2024-07-19 01:45:00	<u>0xcfd9564adb9ec1e0a5fc652b9dad551d48a1d3070e573c40ef6c6cfb2288967</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-18 09:10:11	<u>0x15c2f25b9b495fde4eca1d56e65d5b4ecbdbd4d7dfe9e6bc0517fb1f142ca22d</u>	- 99.497610 USDT 99.50 USD	✓
12	2024-07-18 08:52:53	<u>0x98246c204962df989157b68c9c268338a24e02b4c5b5cab4c2f31ee4eb9a3ae5</u>	+ 468,950]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 08:27:13	<u>0x89cdbb9467175d89d078979d46710d959236c7a8ed</u> <u>edf0052a777867a7851334</u>	+ 99.497610 USDT  99.53 USD	✓
14	2024-07-16 22:20:55	<u>0x08114a26e7f470bd04fe0ae1e6e74417d961996a54</u> <u>2659ca9e34fb2c7a92950b</u>	+ 96 Visit AAVE.PW to claim tokens	✓
15	2024-07-13 08:48:09	<u>0x8f6edaecd3b9115b468e9ef08d569bf3c4dd141514</u> <u>e7d5c927baf1c17f1e2910</u>	- 64.498940 USDT  64.51 USD	✓
16	2024-07-12 04:43:43	<u>0x225c01f21eb0fdb152ec2a046eb79abf3f7c52efaa</u> <u>e1bdfba0f4a529e5181c0b</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
17	2024-07-12 04:43:41	<u>0x7ba5a1413b6230a3adf604006d06ebf823e61feada</u> <u>a92f5442273879465596ca</u>	+ 96 Claim at: AAVE.PW	✓
18	2024-07-12 04:43:41	<u>0x91d07248eebb0a98beaf9e85a0febe284013d0f7ef</u> <u>1448a2732868ccfd9fed74</u>	+ 96 ! Claim at : USD.AC	✓
19	2024-07-12 04:43:41	<u>0xc3697f440f0873097a7c03a3ec1e6d4348e9a2ea84</u> <u>219ad498f29c66f11984e8</u>	+ 96 Visit Steth.ac to claim Reward	✓
20	2024-07-11 05:25:07	<u>0x99cfbd3391a5b8a527faf58273965adef9411041b2</u> <u>8e583ce6a4bba7b756c43c</u>	+ 64.498940 USDT  64.50 USD	✓
21	2024-06-26 13:35:34	<u>0x53cfe354f332ae1169dbf6d7b461eaa0ae9043cd24</u> <u>5bbcba9670891679405875</u>	- 26.467857 USDT  26.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-26 12:53:10	<u>0x9095ca2779f5ddbd3c8b8155a996edc83e126faada1ee7ac665bff8dd90c3b3</u>	+ 26.467857 USDT 26.46 USD	✓
23	2024-06-25 09:42:24	<u>0x82898981bc9d8c5ef49d852cd3737594838bc4a6cb8a159a0b25326cf56093e0</u>	- 84.338251 USDT 84.29 USD	✓
24	2024-06-25 08:47:07	<u>0x35861be2783958350c21b626b6521aa3f914ff2912cd6d84bd2be8e852216403</u>	+ 84.338251 USDT 84.28 USD	✓
25	2024-06-08 11:41:13	<u>0x7c04d61a0262001e9c840db75ec29cadcfdf980c48e284946254adf2a521407e</u>	- 296.714941 USDT 296.60 USD	✓
26	2024-06-08 11:27:07	<u>0x8ba50c05f51ce4d1fc26272baf8225523f33ca75e113ff1d4842e62d4da1cf2b</u>	+ 287.214941 USDT 287.07 USD	✓
27	2024-06-08 11:08:06	<u>0xa60fdc99fe98134bf7d0a448f6b56325b9394bc588ff4a55765989956f39e75e</u>	+ 9.500000 USDT 9.49 USD	✓
28	2024-04-13 00:07:00	<u>0x804ae45be319403204fef2319a5125c893fb7f74678ab43fe8b88926530b9507</u>	- 58.081034 USDT 58.10 USD	✓
29	2024-04-12 22:42:07	<u>0x96ec6ceffaf5c203fe1f529d7a75424069298593d858f4e80ccbe51e7fa50737</u>	+ 58.081034 USDT 58.09 USD	✓
30	2024-04-11 23:16:48	<u>0x294cef798d65ef662971cdcd5ef2fab54e2c347a60f0bac1f9feb80b72a62625</u>	- 39.500000 USDT 39.51 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 21:32:10	<u>0xf49f7f96d28be102da4e3c2c3e97d4ef336d425dc29102a900ae3381d7bb09e9</u>	+ 30.000000 USDT  30.00 USD	✓
32	2024-04-11 21:07:39	<u>0xc35afcfbfc3dcae627912ab06917519224263d62174156a2ad7b37790684da5a</u>	+ 1,500.000000000000 000000 ward	✓
33	2024-04-11 20:57:05	<u>0x9a4def2510f495d104fa1cba65a31c974e9ea20b52c4a5a60ccd23d77fc89767</u>	+ 9.500000 USDT  9.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:34:58	<u>0xef72dd7b69dd8b318741a34d827688634b1a50811917bf9328cc35e4b7d21190</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 11:08:15	<u>0xf65fb440a61c12eba705b893becd0ddf1d20bed0d698e65d4447db8a1fdabc52</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 23:19:09	<u>0xe50c1f06694e4a663be8f98ef785c878b1f5ddc54be2a2f61919cc77e42dee98</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 11:27:20	<u>0xfd887878818dfbd853928d0e9d180998460544b0d9fcd45cf19aecc2eb9ee793</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 11:27:10	<u>0xac90b25e98b83aa53bf525d7411e64910a1b6a10640be0274d2355d3e00787b0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 11:27:02	<u>0x11d00f8237b8a21af93078f26fc8da28bd48d7672ac0cd53832d32032e241449</u>	+ 1 5000\$	✓
7	2024-07-13 08:49:13	<u>0x1b2576373dbd03dc106f23b91d78ebd49b74692f548e0634f82abf087604c117</u>	+ 1 com	✓
8	2024-07-13 08:24:19	<u>0x286330da0524488a9039a5e931b55b1531cbd41e94c8dc05a79dbaf2a33aa866</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-07-11 07:34:53	<u>0x526570d8d887ec77c5d15120e088b850c39ebf4ab2e4ee76a352cfafeb3d5255</u>	+ 1 com	✓
10	2024-07-11 05:26:13	<u>0xce5f27b7d7bfa74106555dc8bd1ca208bedd3631cb0903098c2ff68af85a0b2b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-11 05:25:33	<u>0x059b5400a38d4a15e4299f30605f5c91e74cb6a46963249586e7631f69ea58c4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-06-25 08:47:45	<u>0x41a1894d1f14e6d31dca4343af424a7dd14902f9c8b5b7ed4bf1c6f1043eb804</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-25 08:47:23	<u>0xc2dcf3a3585d5e7ff85c61c9d7b53b8660c2da18006bd20332594423352dec84</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
14	2024-04-11 20:59:48	<u>0x9903b3d8a323e7efd967d17a94bad17e1a07be1b4e08922c1e5bc3e339dc5618</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 04:56:10	<u>0x70a2c47d1b1339e67248</u> <u>937a7a27846798ac2da564</u> <u>7101a1610aed376fa4009a</u>	+ 1 dt.org	✓
16	2023-11-10 21:57:35	<u>0x40eb51e0c69a2096ede1</u> <u>d634ce73f563ac8f505e30</u> <u>0025c431b679eafcb10d87</u>	+ 1 p1.org	✓
17	2023-09-18 20:46:31	<u>0x2dae848263e87f73e2fb</u> <u>867ba857f1c35361598cbf</u> <u>fb0d31f1c286d59fce98c0</u>	+ 1 NFT Giveaway Round	✓

* 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.