

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc702b344d6a7f61d5c1e1459e5e28afcc0a8811d</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.45 USD
TOTAL SEND	0.010737390023324637 MATIC
	0.00 USD

Token	Balance
MATIC	1.189262609976675433 MATIC
	0.44 USD
USDT	10,000 \$USDT 0jL0•l0œâ-.airUSDT.net
!MATIC	2,000.000000000000000000 o Claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Blast	54,988.000000000000000000 st-apps.com


Token	Balance
STN	10,000 0 STN
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
SHIBANU	N/A SHIBANU
	N/A Reward at tether.ec
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:54:10	<u>0x20f6c38091e4d94ae5d3</u> <u>3791069487e9801ae1c358</u> <u>d2b533353b37df9c173885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 08:54:10	<u>0x20f6c38091e4d94ae5d3</u> <u>3791069487e9801ae1c358</u> <u>d2b533353b37df9c173885</u>	- 0.009074280000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 08:54:10	<u>0x20f6c38091e4d94ae5d33791069487e9801ae1c358d2b533353b37df9c173885</u>	- 0.0000000000190559 88 MATIC  0.00 USD	✓
4	2024-05-08 08:53:40	<u>0xce27903ca127b866a348561bc1a0dea73ef56727969932704666d1d6e8517b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 08:53:40	<u>0xce27903ca127b866a348561bc1a0dea73ef56727969932704666d1d6e8517b96</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
6	2024-05-08 08:53:40	<u>0xce27903ca127b866a348561bc1a0dea73ef56727969932704666d1d6e8517b96</u>	- 0.0000000000042686 49 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:52:46	<u>0x6bfda9c695fb2fbc4d81ec21e4b9b26a4f21edfbf06053243644c5daa2638a27</u>	+ 1.1999999999999999 56 MATIC  0.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:07:58	<u>0x9e14ce635ff9490432cf7266f00aa64ac9ccd497bd107aa52631054829b3d5cf</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-07-16 07:42:37	<u>0x206d9fc0999a11ff77251af4ec1d0677635448e558dd254801309155e343458a</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 15:15:37	<u>0x252e02121baac546b7ef9b8e3c882ddc4ed728fe80b59ea84a7a982199642251</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-03 14:31:57	<u>0x67da7a6f300f672dcc40bce6b1d3f7d0b3c2be515f58727fcf9f7b551898c052</u>	+ 20,000.43500000000 1309672 ards.xyz/	✓
5	2024-05-10 16:12:50	<u>0x40c7dc172e1089ca2fe9f7fbe33d47b43d15be432c482485ee4b030e38038b83</u>	+ 873.00000000000000 0000 xyz	✓
6	2024-05-08 08:54:10	<u>0x20f6c38091e4d94ae5d33791069487e9801ae1c358d2b533353b37df9c173885</u>	- 60.000000 USDC	✓
7	2024-05-08 08:48:42	<u>0x268e150a90d63f7e3aad72f6566208fdac6bed970d146f025470aa6036911752</u>	+ 59.000000 USDC	✓
8	2024-05-08 08:47:26	<u>0x54155a5f1fb3fda4fbb8d7a55d641ccc49f5e64bf9659dbbe95da746a9cdb695</u>	+ 1.000000 USDC	✓
9	2024-05-07 15:26:31	<u>0xa36f8ed8f39aea3a08e142018aec38336cec19680e113571837247e4ef8488da</u>	+ 10 ward.	✓
10	2024-04-09 11:12:17	<u>0x4398bbca1e25d0e14922f588953412a7149f6e337256aa4f8d4db12004a33003</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-02-27 09:00:16	<u>0x92c13ab019a7f99bc2e5a0c6a49b40738ef605519683e416ec093058ed2f1419</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 21:24:03	<u>0x04320dc7d7f57150294fb08228c07829e17983962f2eab08a2acb022dece8bc2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
13	2024-02-10 12:40:43	<u>0x8fdf3dc4a2a6a5cbb4a864ce49f8095866e5a58ba0eec349b83d817513a020e8</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
14	2024-02-03 02:09:42	<u>0x97fb9b8c290190908e7fe9400a33d4a7d5dec594c16f45e9749c7ab6d544be0f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-29 21:50:02	<u>0x2436453f86e01cbe88dc736d9b5a522293fd525b916128c71189b8468ff0f55d</u>	+ 1 rewards	✓
16	2024-01-25 14:53:34	<u>0xdc2c701d5307f178984ee6298aa596acecb610fdd23145efa283099c38cc18f6</u>	+ 1 rewards	✓
17	2024-01-20 18:49:32	<u>0xecf2814cbbdafe7748b11b4d393e11876040069fe34eada4c6dd764d10f965dd</u>	+ 1 lt.com	✓
18	2024-01-20 07:25:12	<u>0x1cff6a45aac628cd75e07b81224fdf8abbefde657cf1e4665dbf243a6387af7</u>	+ 1 lt.com	✓
19	2024-01-18 20:15:38	<u>0xecc49a48bd528c3e4c808855f341f3a09a3684910bc789d5dc74061d44246e9d</u>	+ 1 lt.com	✓
20	2024-01-14 10:39:22	<u>0xc5ba9ad2d6d272f5e4694dc2ec46592fa6e74f3ed614fcba245cad076a590bc4</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:57:21	<u>0x506ed60c3b261c045a5279513990bf0695434329b5bfaa60a521535a30fbfcc8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 15:08:04	<u>0x7947b708a2f80472fca03dc9178a1ee08d3bc7dcabe67a4168a9fb59990e2e31</u>	+ 1 ǻŸŽ•	✓
3	2024-08-08 15:07:46	<u>0x925415941ea3026179758f8a282ebcf60db2594c93647bd709f6bb0011cc6260</u>	+ 1 ] ǻŸŽ•	✓
4	2024-07-28 11:23:02	<u>0x292ea3ae4ccf8b67a4c122fcf54e8ce3a5d813f9814dd79b13742d4630c41d9e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-28 11:22:58	<u>0x854f28b6ad1f781ca78ba14e7806d24c11065a72973fbd6d891668838caec253</u>	+ 1 ǻŸŽ•	✓
6	2024-07-28 11:22:30	<u>0xf8b16a436f5ded14e3137ddd4c9620b9adb8231da253392cbcb59a280625fce</u>	+ 1 SHIBANU	✓
7	2024-07-19 16:13:53	<u>0x7cc456fbfcaa6228045e77d7c331368c7f2392b0b50c083609806c0a642218a8</u>	+ 1 LiquidEther	✓
8	2024-07-17 04:59:52	<u>0xbe57f60d6e0dba3f1cfd15576c2d6c341d35bd7db2573bffd8e475e48d28b8fc</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-17 04:53:44	<u>0x853064854858dcfacefa87b203b80762b97aad2285da7056c740e0f8fa3bf116</u>	+ 1 ǻŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-16 07:44:06	<u>0x39de15d9b3ac46f5ad0200e18a3c55c746d50c31fffd40b5893936c3adc7486a</u>	+ 1 GSA82	✓
11	2024-07-10 18:58:37	<u>0xa4d96118c822016c8bdf1da53c395841c5aa101d6991cca9d28e6bb0b80e1a47</u>	+ 1 SI040	✓
12	2024-07-09 11:11:24	<u>0x2526231f30d1fb926af8e31841171f0bf53639774f58718d977abafa315ff690</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-09 11:10:34	<u>0xf223eaf59a6a9b913ef117725f45213d777bf049351694064148ab57181296a3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
14	2024-07-03 14:28:49	<u>0x63ddd363365b1e3dfe49b93f74c35ef9e69072dc4c152dd08f9922c8aa66fca1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-03 14:28:45	<u>0x9512b087df3d66545b3c202034dc030759e18e60bd4d1bf8bda75417f5399eef</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-06-29 21:39:42	<u>0x1237505aa13eabd6023654c6990cf80655feb2a3335f2da89fbd0da912bdc8bc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-22 12:30:36	<u>0x2b0c90b6aa5f8ba17144481206965375cfe9117462d85607ae1af7a27d7c9b99</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
18	2024-06-22 12:30:28	<u>0xffea38a803c4e0d4139e8bd4f7da7090d0e00e47982e08938933bf04a6ea4b2c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 12:41:15	<u>0x7def1ba9481d961b3356734c2cdae0e94aad2c79b1be9e75b80a07e9ea0fccfb</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-15 20:19:34	<u>0xe3ed94ef78529a31d9c41ea98a2749cd74d3703134a5e534e7f9042651eb53ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-10 03:20:34	<u>0xe95fc950e0b164896c1994a66b1ffffb8f33b9c3c18ebc4a42d7bccc4d3541177</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-04 19:33:38	<u>0x2834b837c9ea8f83a908e6453686e46bf64950c69e454d96a061dbf95216b1a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-30 15:47:15	<u>0x311c1f077e957d240082e885ee79ce465fdc6d48f2b22618c5cf0764bedb6f91</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-30 12:45:15	<u>0xed40df1879d3f4f820a6ae450f18d0dcdd8ddf4b53e0328b4439d09978c3a26b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-04 11:28:48	<u>0xcc46b4e42f62b1b0f006b1208f45254ebc8fb5f6be66118ff5eb2cdaf69e509</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
26	2024-02-20 11:46:51	<u>0x484d14e367c798bc95959a88e5e471a910b1689b67fd1f59e04995954a3fa4b9</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
27	2024-02-20 08:26:46	<u>0xc8dd2e080360a9a04dec e2bb02cb13d84728956410c53e0abe7983470bf6bcee</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-10 12:38:47	<u>0x1d1f084f3c00f278b6636de04982758389d72047ebde1a67231df17a8bc19bb2</u>	+ 1 Airdrop at [5eth i%[net]	✓
29	2024-02-10 12:38:47	<u>0xab2c7ea18380f29172910a9e54ca1e4ac34ade5acbe2eb4789e69fcb2ef1f8b9</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-01-27 21:23:18	<u>0x94668eff853b0b31913c632909e16704310b375a097676e7a65dfbc03700cc71</u>	+ 1 5eth.net	✓
31	2024-01-25 16:52:36	<u>0x7a5214a60770e4a929a47c34488f1c76d70f5315e7fc8d892b0cc3612c413b8c</u>	+ 1 2000usdc.org	✓
32	2024-01-25 16:40:01	<u>0xeb7b3283ba18e027638a53cd72de92b2b9154283108cf9af4bceabd9723f9531</u>	+ 1 5000usdt.com	✓
33	2024-01-20 19:51:25	<u>0x2661535a580d02bd1b82a73a2bf0d99d7739659965f6044c3d4c285b38a6ded3</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-20 19:47:45	<u>0x737ab669a67799a7c698b98657f63c7ac9ef853548b96d59f965a90a3f48da21</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-08 21:56:36	<u>0x8a94a7a6f3bb864f9d090bfb935925b650c051695bb6a0806e596726f4268ecb</u>	+ 1 3000usdt.net	✓
36	2024-01-08 21:44:12	<u>0x1f2083d8fb5d12f36c073e63cf8e7b513fc372e38fccce373922875f55508935a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 16:31:31	<u>0xd9681126f4bd43dae9461480b33672602696a39ec55e858f2a423937562a2cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-07 16:29:09	<u>0x3e41c32ea18457959b6389877315d532513b1e9359e35b968f8a3afb238c4cbc</u>	+ 1 ether.xyz	✓
39	2024-01-05 19:40:05	<u>0xea33b2de6629bbef11b060d5b5af60707eae933934be7891265185849fcca3fa</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 07:53:56	<u>0x55a3590202c4792a27d6e54188e82a6c186efd7f514618e700e57757e147ba5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-18 15:40:52	<u>0x11945d3f90ae401a734c87d77a4fd50535663749dc16317306f92275bd8648e8</u>	+ 1 1000usdc.org	✓
42	2023-12-18 15:40:52	<u>0xda2cce5a4678c7638ab4aa023829ae6e1bde5e99db3c85b6de5fd58e34829cb5</u>	+ 1 2000usdt.icu	✓
43	2023-12-13 10:35:03	<u>0xebabe25c525bb506bc1fa82b8b9218aa2d1f7b3f21735886d234772f75d0d2b1</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-13 10:34:49	<u>0x040b49f50c7dd1910ec1f8afc3810b4ad62c678c55e5c21a8939a0d9551493b3</u>	+ 1 org	✓
45	2023-12-09 13:43:54	<u>0x1b7498f15696fc837515c760375b621ff7c69e2f953659d7cd27f31b0ab3e3d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 13:47:58	<u>0x00dd7828cef1e13143d175a7870d3cf7d8a5234bae4de634e057da72aa8a3331</u>	+ 1 \$1,000 USDC Reward	✓
47	2023-12-05 07:00:28	<u>0xf89c43f9fa76abb19ce0f200adf914ac5140fdd2bb03ad820aebcc2251113450</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 10:55:18	<u>0xb3ceb2cf0ea8302e53911259df8e8fd9ab4495f986500f7e902e8b9a8d1d64b0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 04:04:27	<u>0xe5fbd5e37c11e90aa60f01adfd7a65992c895de75b7f375f05888810a4ce4e82</u>	+ 1 com	✓
50	2023-12-01 04:03:51	<u>0xfaf20b27609ddd345da5eccc79fecc4d31113123f302ac322c3b97f94c46cc8</u>	+ 1 2000usdt.top	✓
51	2023-11-25 13:20:57	<u>0x6c3c92ca0349476249a12d3cb22d0d78ecd60a6cc803e621896bc57b0ea6ca47</u>	+ 1 Reward at tether.ec	✓
52	2023-11-25 08:39:16	<u>0x6562e1be7aabc7aa4fc31f9ac2a5e482e2afba562a156c56f999205fd6952a4e</u>	+ 1 3000usdt.org	✓
53	2023-11-25 07:28:06	<u>0x4b9f03b0e14c36ccb54306cbdb5339603ed9ad1524131f552c21bf2ea3ed2907</u>	+ 1 org	✓
54	2023-11-11 16:25:45	<u>0x9dc41c410656052a546ab5158ad919b50604b0508e6b65aca9985729eefd204d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 12:11:26	<u>0x65586d4acec4ad34dcda</u> <u>30e49d563c73889261fdb0</u> <u>785139fa7a409efeae1a0e</u>	+ 1 op1.org	✓
56	2023-11-08 12:10:58	<u>0x13e31d97ccb8599dca9f</u> <u>85edc6fc086b2bbf030bdb</u> <u>2c19123a2920ab2e56316d</u>	+ 1 Voucher	✓
57	2023-11-05 13:07:39	<u>0xc962a0efc086ff4a7785</u> <u>23f22d8feb890d603dd9cb</u> <u>eb99906c0455075da3a8e4</u>	+ 1 rop.xyz	✓

\* 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.