




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb3dc91d66bb13afc2982b3428e658def8a225a3</u>
TOTAL RECEIVED	233.589057070205143418 MATIC  88.17 USD
TOTAL SEND	233.589057070205143418 MATIC  88.17 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
!MATIC	2,000.000000000000000000 o Claim
! Airdapp.net	1.000000000000000000 .net
! AAVE	90,000,000 Claim airdrop: Aave.pw
usdc2.com	1 claim rewards on usdc2.com
! AERO	2,985 Claim Airdrop (aerodrome.uno)
MATIC	2,000.000000000000000000 o Claim
! BONK	74,850 DROP
! RETIK	375,880 Claim Airdrop [retikdrop.com]
LayerZero (ZRO)	574.000000000000000000 erzero.world/

Token	Balance
SHIB NFT #4839	N/A AGL62
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$AAVE NFT Airdrop	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
!!! \$ 100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:21:45	<u>0xf1e5deccbbf25e3ab3a8</u> <u>386650fc625d193ce41026</u> <u>e1bf92e216a87d1b59e708</u>	- 25.405803240204171 800 MATIC  13.06 USD	✓
2	2024-07-13 08:21:45	<u>0xf1e5deccbbf25e3ab3a8</u> <u>386650fc625d193ce41026</u> <u>e1bf92e216a87d1b59e708</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-07-13 08:21:45	<u>0xf1e5deccbbf25e3ab3a8</u> <u>386650fc625d193ce41026</u> <u>e1bf92e216a87d1b59e708</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 09:44:18	<u>0xd0a12e53ade2f054fab6 eb80e77b0d7abd9c42d0bf 8d477e5e612591387cffde</u>	+ 25.406433240205139 157 MATIC  12.72 USD	✓
5	2024-05-01 11:44:38	<u>0x365e2aa9ea1abc98b699 0de8f03cce80c3fc9d4f2c 0a90ec62dc4ee66bb88413</u>	- 208.18184498001986 0714 MATIC  139.56 USD	✓
6	2024-05-01 11:44:38	<u>0x365e2aa9ea1abc98b699 0de8f03cce80c3fc9d4f2c 0a90ec62dc4ee66bb88413</u>	- 0.0006309681188160 00 MATIC  0.00 USD	✓
7	2024-05-01 11:44:38	<u>0x365e2aa9ea1abc98b699 0de8f03cce80c3fc9d4f2c 0a90ec62dc4ee66bb88413</u>	- 0.0001478818613370 00 MATIC  0.00 USD	✓
8	2024-04-25 16:23:54	<u>0x07b12154147c8ad133d1 4675c6289f2d0be24ae4f8 24f429472d7fd98b38fdae</u>	+ 138.60614524999999 7304 MATIC  99.35 USD	✓
9	2024-04-25 12:49:28	<u>0xf6138fce28876cb4766e 1b330e2f406073b15dbd3a c5173b5a48def802247709</u>	+ 34.919630159999996 977 MATIC  24.62 USD	✓
10	2024-04-25 12:34:18	<u>0x6bef538192e62218c303 5a4f5cdef9908cfa0c6131 6f2e422e7047c897ef91c4</u>	+ 34.656848420000002 875 MATIC  24.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:12:57	<u>0x01f7ba85184cd6fb3db5 13fae2bcbb80a07d254f10 fcc8ac0bc5a887ab9a764f</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 01:39:28	<u>0x22f7db6a5b3e02cad53d751f960f085c01366688d22132fa452ef601a96591d1</u>	+ 74,850 DR0P	✓
3	2024-07-20 01:33:56	<u>0x3b5ca10080ab23d1c5f0f0294d4e596f85efab131ac3aa152d30230c97e165e2</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-20 01:33:54	<u>0x3c989ce7c0c53b2c20dce83a03a73cd9dcaab9d21d0704247f8a421d4841cc9</u>	+ 74,850 DR0P	✓
5	2024-07-17 22:56:22	<u>0x5bd96881dbd0335b88e77cf47ca3123c52f55591a2ee88ac6a921deaf9ba921f</u>	+ 2,000.000000000000000000000000 m	✓
6	2024-07-16 07:23:37	<u>0x39459795394a975aa9a7653cb376856e402e9483f46518172e36bbfdc4edf7a5</u>	+ 2,000.000000000000000000000000 o Claim	✓
7	2024-07-16 03:17:38	<u>0x41517fb8695b201cd5952abee394c7ee9a88d54a66f0ea0f00f87c9308328881</u>	+ 1.0000000000000000000000000000 .net	✓
8	2024-07-16 00:50:01	<u>0xec43da402f3b521612a960904e908ebbb5e8c95f642cd688cad8dec82b6eb65</u>	+ 2,000.000000000000000000000000 o Claim	✓
9	2024-07-15 21:53:53	<u>0xf1137089b1afe83bbd8a5bd99b1caaaa0c4de74b46fccb7f4a94cc208657925f</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-07-15 07:38:09	<u>0xa02c4115ab3301fe3eb04d846f19b7a5137472cd058e0a9ef5e24508982e53c7</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 01:34:36	<u>0xf2956de28524e29594b3d351707ace9d2012b9842e77a5f6244d4e34cac12d97</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 01:33:50	<u>0x4dd49a62545bb8d74e87cb1b49dc5f60beefb80862a8eae4ab9ea60ac3fc4934</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 22:59:06	<u>0x947282b096e7a678d9218a2b6a7fbb550dc153d2939c22eb7f334085d69048d0</u>	+ 1 AGL62	✓
6	2024-07-17 22:55:54	<u>0x0e8abed5308a56faaf3d99f1fa17d1b01c6a53960934ab1421e4af2870bde7cf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 07:13:24	<u>0x2db36f2d5d54dbc59900ca1673de921d1d5bdb963365b1f3db158c29ce96320e</u>	+ 1 SN46	✓
8	2024-07-17 07:11:26	<u>0x319c21765428756bc05536ef69131c709ef2884ea936649fddaf19a47cac0c51</u>	+ 1 5000\$	✓
9	2024-07-17 05:00:28	<u>0x3ed4783c7b62bc8ef966ffd766405d02d268613136d81deb4c37ca463930b879</u>	+ 1 ðŸŽ•	✓
10	2024-07-15 07:38:15	<u>0xbed61aed0f31d3c4f220b3a55566f076b224ccaca49a3950ec0b3744c854adda</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-07-13 08:22:35	<u>0xda81b60fa006afb4cca1eff0c2a82088b043fc9c8b69006f3edeb7e42409e90f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-11 17:07:39	<u>0x6d3387f1b412fd6e2f4222b5c5b9d040b80db7a133969eb2072ea945f304b6a1</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-11 08:19:10	<u>0x6bfa221f3376f7256ee7196e2c3034d041ce81e7788e71a7ca4e1e466a0ec2ad</u>	+ 1 to \$5000 eth	✓
14	2024-07-11 08:09:02	<u>0xc6aaabdf158c925a898fed9e319cb1dc6c688e90619b04174471a4a6f1472af2</u>	+ 1 to \$5000 eth	✓
15	2024-07-09 09:44:46	<u>0xc432f5b63badc64708e46d6c0db41002c64bf6f3347296c0a7176452efe7bfdb</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-09 09:44:40	<u>0x36bcca9111847fe8b8a78b176364e97ceba4fb9fa4d04b56c86190de4fc8d569</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-04 10:09:39	<u>0xc5d1f004771b8100a4a4e6d10b9f4436fbc3a140254c46ffe765ca75a407e2d5</u>	+ 1 rg	✓
18	2024-07-04 10:01:42	<u>0x003eadf86f7f6fa0b7857dbe97ab6aa6274dfd14e87e0aa82c41e8981dec5b8c</u>	+ 1 rg	✓
19	2024-07-04 09:58:14	<u>0xe6c6fbce8b07258c05f4204993d14118019e342819e06bf99cffe3fb5692a3a1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-04 09:57:46	<u>0xab14e9e90370873beb29e18de31ecb2745501468bbe3efe3585603c1dff9b8fbb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 11:50:28	<u>0xeb92abbb32da24178c5945f00eb9b2d46c7d6f5fb15f7e91d85f8bfc89ecc9fb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-25 15:15:58	<u>0x648ef35848daf1edea7e1e8a941ed5b8292d4b6ec4000ccdeca6e3f1b68b3c75</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2023-09-23 07:32:56	<u>0x9996980ebfa0d6457a0309bc26eb24617e9fb481353988cd397545b23241bb2b</u>	+ 1 1Inch	✓
24	2023-09-21 20:02:19	<u>0x1aa6a51a0ee8921e999a7d9a65fe4f9c68d203712e70d3ae91d968d236a7a6b</u>	+ 1 Voucher	✓
25	2023-09-21 00:00:56	<u>0x6b62fa65b28cfb467558d3fe7f9371ff4bab1aca57ca895ccd75affb3f524667</u>	+ 1 usdt-reward.me	✓
26	2023-09-20 14:54:52	<u>0x0711b0d19ae2dc4dac9d75b35172e84cddf2c933525a9c42956d8514c6ed8607</u>	+ 1 Voucher	✓
27	2023-09-20 09:53:34	<u>0x27b446a2fc9f2e381ea40160fc3ab3474039f569a2466a4f7cfe87929236697c</u>	+ 1 usdt-rewards.me	✓
28	2023-09-19 21:49:35	<u>0xf0dd743bdf9ed6f79ba6e6840128e8ce7850f4a6c4da92c8351a66a757dca9e9</u>	+ 1 Voucher	✓
29	2023-09-19 20:49:02	<u>0xb6233e8bdae4f5db24258cde792788a1150125d7a1315ea639916e255d33da5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 19:19:38	<u>0x1c9973223700d9412740661807d9bb6950f188a14454d1540d9b1e4fedda6dff</u>	+ 1 NFT Airdrop	✓
31	2023-09-19 12:26:59	<u>0x11b1a2b771efae6f29e04f498e56bc5e7cafb3e70a2fddb907a78159769f6bfa</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 12:26:47	<u>0x47b50cc1a28ea54623cb3b0f2a5a1e4e4165f49f29b73712fdd1c199abd2ee70</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 19:34:07	<u>0x376d4616844b9bedc757c2c5cfa9355af7d97878a90ae7a8a6583aec3f1b4a88</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 09:12:23	<u>0xc325d0c367164e93f5a2f50d8a2e55b5bdc074b3fae02f951e0ce064a36b86fd</u>	+ 1 usd-reward.com	✓
35	2023-09-17 05:21:53	<u>0xc981ac698a8bcafb1747202b6af19099be90e26a1394c999320635753147bfbf</u>	+ 1 USDLY.COM	✓
36	2023-09-17 04:18:00	<u>0x010ecf3c7e4a7eb43691e9e81249b3938437634d6541ac1008188c9d4a711a4d</u>	+ 1 USDLY.COM	✓
37	2023-09-17 02:52:40	<u>0x98a850e2a6b62952dcfe6482f68eff4088450a3fce4e225a2a6a3794bbc03ef2</u>	+ 1 USDLY.COM	✓
38	2023-09-17 02:11:59	<u>0x35ac7bea07e2ab056a0dfd5d76b9a002e06dbc6c3e9d0ef6150d803c7c76cd3</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 01:41:08	<u>0xf8dfa6a69e26b48e7d80ddec2686bc7b255f531c461e3e7feebae185ed916e64</u>	+ 1 USDLY.COM	✓
40	2023-09-16 23:56:18	<u>0xbf8f2bb830c348f6d59cd282fc2516ecac8903bf0359c574e6c345470d2d5cdd</u>	+ 1 AAVE	✓
41	2023-09-16 23:06:40	<u>0xc68e9ca7f6631ab8e45a449f230d24dbdaf1a0366a5cd670df1f3418ac1c8234</u>	+ 1 Voucher	✓
42	2023-09-16 17:56:33	<u>0x6d6d41e66332a58df1e0f317541576a4e656bf3f4a4ec7baf9470b788cdb10c3</u>	+ 1 Voucher	✓
43	2023-09-15 19:17:46	<u>0x1a34619cc82d30b87de062b6b8fdc7dcbb3bfedd7a39c7dd6ebfdceb7faa6431</u>	+ 1 Voucher	✓
44	2023-09-15 15:27:43	<u>0x426992e2eb177d7bc2afbdc2123766d15e169ecf368f65cf1f8f9c2dc469f5fd</u>	+ 1 Voucher	✓
45	2023-09-15 14:32:47	<u>0x3c8b312e2aaaf482710bc76abe82019e92546c6f0a433981c3c13b7b8c128b81</u>	+ 1 drop-usdc.com	✓
46	2023-09-15 07:46:23	<u>0x30c31fb7bab03561a5f1bf0363da9163e1fd1712389d219d61c8056a5d2716ea</u>	+ 1 Uniswap giveaway	✓
47	2023-09-15 07:45:57	<u>0xb6c6bd3f02bc5bb54a80c8bf26d5a2cde578b82f65cee3a5fdc4e947c227c881</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 07:45:41	<u>0xe6adfb13620eef505024</u> <u>f89b87a4f00dc24ff4950f</u> <u>fdde85bbe09830b9a37646</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-15 07:45:23	<u>0x0270f3a5878a195fa058</u> <u>95f17e92b9d6f553c8b515</u> <u>5281a6c005b18e559aadd4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-15 07:39:26	<u>0x3979b53a22cdfaf4c0c7</u> <u>37f48372f48891d93fe96a</u> <u>d4630900d0b95003fdf05a</u>	+ 1 LIDO Drop	✓
51	2023-09-15 07:39:00	<u>0x36b0006bce7e3dec124e</u> <u>bf124dba1d7167538a865e</u> <u>ed43cf995ce8cc21c4a2c4</u>	+ 1 NFT VOUCHER	✓

* 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.