


3xp1









ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd073ada56cbe6d89280d6b98bd4eda4d18e2e892</u>
TOTAL RECEIVED	4.945764201034142715 MATIC
TOTAL SEND	0.020351881902389395 MATIC

Token	Balance
MATIC	4.925412319131752703 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
MATLC.	2,000.000000000000000000 m
!ETHENA &	14,000.000000000000000000 \$ CLAIM : ethena-v2.com <
ETHENA ^	14,700.000000000000000000 \$ CLAIM : ethena-v2.com :
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
! BONK	74,850 DROP
! RETIK	265,700)
!MATIC	3,000.000000000000000000 o Claim

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-21 16:25:56	<u>0xdf39aac1812919b43b4e</u> <u>ba0a9b15862d9899f31d36</u> <u>355a57f2cf16b5ead7c344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 16:25:56	<u>0xdf39aac1812919b43b4e</u> <u>ba0a9b15862d9899f31d36</u> <u>355a57f2cf16b5ead7c344</u>	- 0.0016048590400000 00 MATIC  0.00 USD	✓
6	2024-03-21 16:25:56	<u>0xdf39aac1812919b43b4e</u> <u>ba0a9b15862d9899f31d36</u> <u>355a57f2cf16b5ead7c344</u>	- 0.005553873817897 12 MATIC  0.00 USD	✓
7	2024-03-21 16:24:40	<u>0x27bb33eae42a8c2f8dc</u> <u>0969bd50c94aa98f050af9</u> <u>e563f05e5f3625d4b33bbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 16:24:40	<u>0x27bb33eae42a8c2f8dc</u> <u>0969bd50c94aa98f050af9</u> <u>e563f05e5f3625d4b33bbd</u>	- 0.0015941336800000 00 MATIC  0.00 USD	✓
9	2024-03-21 16:24:40	<u>0x27bb33eae42a8c2f8dc</u> <u>0969bd50c94aa98f050af9</u> <u>e563f05e5f3625d4b33bbd</u>	- 0.0072164626393069 32 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:25:04	<u>0x23661f8947ffa2d24b93</u> <u>4a81a80f800dd55b68c40f</u> <u>cb8c86b8fb89ac95de0ef2</u>	+ 4.9068884280461420 03 MATIC  4.94 USD	✓
2	2024-03-21 16:24:34	<u>0x1f2435dab9853206a92f</u> <u>c4067f4c18901be66b435f</u> <u>d658c8fc05d32e7b79d01e</u>	+ 0.0388757729879999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:08:51	<u>0x3adc4c4be2160beb3051f2e48c6ba4ede3c7c7e9dc057ab9be32444b8702bc69</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-27 21:21:15	<u>0x9693eac54d5abe35e4048a211d4a1e33a74939e4b3df059d9f4983e3d4c65ff6</u>	+ 265,700)	✓
3	2024-07-23 21:49:19	<u>0x78baf56d20bf0d0bf960eccfa23209c429f68465aa1816281cea17827082f6d4</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com :	✓
4	2024-07-23 07:19:26	<u>0x7af9d5e51d29426a8207a6f56ad18ca313f7fcc45af23433ea50d46fc33a3a4b</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com <	✓
5	2024-07-20 14:42:00	<u>0xef6c9982979616318177c81edcee2f7910f67350ff5d74c66534359412016b37</u>	+ 74,850 DROP	✓
6	2024-07-19 16:16:03	<u>0x554a2356fe0bb1e34ea43c311fd8114dfb018aa3450c2c0392e61910259f2ea1</u>	+ 74,850 DROP	✓
7	2024-07-19 05:21:32	<u>0xf2db332c0c6314107426ab8a5b182a57819e17b5835f99dfa16606b810bd37b9</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-17 18:38:57	<u>0x825595a60ac2e6a631bc20ea2614d723e41a4ad67c0f5e61daca59a2bd0f0bd0</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
9	2024-07-17 16:19:37	<u>0xd8835079e35775180bb58116a79183c7bc7970c45a336c92cfd807f658b79d8a</u>	+ 13,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 16:11:53	<u>0x02668e175b2c11fbb7b9518104e7a6425812b07b003e8a05a0951cd982e02e74</u>	+ 2,000.000000000000 000000 m	✓
11	2024-07-17 14:28:53	<u>0xaae88684f4f2c264c839e5711a4292dd29c5734503bb3cbe88c5f3ed0d08be13</u>	+ 3,000.000000000000 000000 o Claim	✓
12	2024-07-15 09:16:20	<u>0xf8f3797d8ffaa003531b6ced1f8e74ffd8c4f1177a5f1bff69d6d11d64b927e0</u>	+ 139,915.0000000000 00000000 Fyde Points - www.fyde.cc	✓
13	2024-07-14 12:22:53	<u>0x555be39169f6048962d157a399079e329256cb46fa9e60e3c746f9381c6123f1</u>	+ 1,925 Claim on: Zkairdrop.store	✓
14	2024-07-14 09:21:26	<u>0xea620546d8540557dbf15c73e41859dd2521f35829de27508544fca5c81cdd28</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
15	2024-03-21 16:27:16	<u>0x55cc4f125b01046214d00f5a07a579742283afb413d3500b5af8563dbb685116</u>	- 548.870700 USDT  548.85 USD	✓
16	2024-03-21 16:25:04	<u>0x23661f8947ffa2d24b934a81a80f800dd55b68c40fcb8c86b8fb89ac95de0ef2</u>	- 5.000000 USDT  4.99 USD	✓
17	2024-03-21 16:11:09	<u>0xea9d17e862094ea8f5e82cca31b29f3dd53e3d12483a814f9263ff010aef6796</u>	+ 553.870700 USDT  554.13 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:08:47	<u>0x57145b606259c1b7e8e09e4ce265c60a65904353b4acb736b0348c82d1f36743</u>	+ 1 KUR913	✓
2	2024-07-30 06:08:13	<u>0x012e55c7335ea09606464e67462f856ed2a74ccbfe7b0868573b8ae8e151d26c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 10:38:10	<u>0xd6d9ded39e0f726a91e88a6d4aae3699ede935e3bf9291e36b224f948c2dcc10</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 01:55:02	<u>0xd7c9fe0a387c3094b836a381c7389253bd0b665fec0db3485eba57f6d2d16f2b</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 22:00:15	<u>0xfaf731348a5ea890cc6a965361482d8561d815f2e14cc5487e8959921ca26d3f</u>	+ 1 mystnft	✓
6	2024-07-27 22:00:09	<u>0x017a690f0014f492afe3b2ad79d09bad5272112a2b812e227d6b56c056bf05c2</u>	+ 1 mystnft	✓
7	2024-07-27 21:58:51	<u>0x880d2a643cad0b51ef8a681651aeb18bb4cea0abda425ef6f86ac5df3c190002</u>	+ 1 mystnft	✓
8	2024-07-27 19:24:03	<u>0xa47bbe7dfd2d45eae899d268eb5b7330cad9d7e778a2a270eede8b2971a00a1d</u>	+ 1 ðŸŽ•	✓
9	2024-07-27 19:23:49	<u>0x8f36667a9402d61609a317c5c98af9fe8a8d835a77c0df689e3771682b084cf9</u>	+ 1 WXN764	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 18:19:30	<u>0x10e0e907efeb8cfa55ce</u> <u>d85777229c37802f4915a2</u> <u>5d55d0f1a368fc55e88948</u>	+ 1 co]	✓
11	2024-07-26 04:00:35	<u>0x2604917664caaa9a3cb8</u> <u>a3c88a5cfc21761e00a9d4</u> <u>4172de9f1e65452adb14b4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-25 04:55:47	<u>0x9f9ee9036c67b0310e23</u> <u>7da7b9bdb54189f085cfe2</u> <u>4471b40ef6c0de638540c1</u>	+ 1 mysbox	✓
13	2024-07-25 01:35:21	<u>0xc3ce8a45140d51bb8d28</u> <u>f04b2d63f9a702f1df6250</u> <u>218f160d7d24c72b6269ed</u>	+ 1 mybox	✓
14	2024-07-24 23:24:31	<u>0x357f7b066d73fab717bd</u> <u>4960fffd8cf2fa3a15bf11</u> <u>cb7f71a90f2751963d47cf</u>	+ 1 SHI684	✓
15	2024-07-24 23:23:13	<u>0x8effe964d781354eddb5</u> <u>5d68507f7fdc294b49abad</u> <u>80c5491c6cadf93c060dad</u>	+ 1 ðŸŽ•	✓
16	2024-07-24 23:23:13	<u>0x8effe964d781354eddb5</u> <u>5d68507f7fdc294b49abad</u> <u>80c5491c6cadf93c060dad</u>	+ 1 ðŸŽ•	✓
17	2024-07-24 23:22:39	<u>0x1bd586b357b8ecdb4d21</u> <u>bb7d82d6184ca51ed07a4f</u> <u>c3e3d23c4689a9a7ec8c52</u>	+ 1 mybox	✓
18	2024-07-24 23:22:39	<u>0x1bd586b357b8ecdb4d21</u> <u>bb7d82d6184ca51ed07a4f</u> <u>c3e3d23c4689a9a7ec8c52</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 15:52:53	<u>0x7ef2304e92aeb9f9d19ad2142b57e89226f4fe6770c627515a93a55bfd1fc0c</u>	+ 1 SHIBANU	✓
20	2024-07-24 14:39:03	<u>0x88851eaf8ad4f34edfe065836057fc77056cff847d6a42d9c5372d30cc203a61</u>	+ 1 DPR68	✓
21	2024-07-24 11:14:10	<u>0xa60e9fba0f8158f778f03e3cb4c6b1a227f884979d56e2333e65f4a8cbee5c37</u>	+ 1 mybox	✓
22	2024-07-24 11:14:10	<u>0xa60e9fba0f8158f778f03e3cb4c6b1a227f884979d56e2333e65f4a8cbee5c37</u>	+ 1 mybox	✓
23	2024-07-24 11:13:46	<u>0xd14cf4fe08348c5e68b325381775f1bcfd2a940196a97e11438619dd900f892a</u>	+ 1 DHR754	✓
24	2024-07-24 07:56:16	<u>0x81ed2da46ec57f9d4ed7d3bfe2bf2eae47f44e736cf378fe031f3375ccd1279f</u>	+ 1 XAZ824	✓
25	2024-07-24 07:12:26	<u>0x330ec6e22fc63039b648c5280a3b156ff4ce3c218da45d7e8a101bf2f91884c6</u>	+ 1 BOK693	✓
26	2024-07-24 07:10:14	<u>0x640b90c6e0d511bd119e714a1de5c3737750985fadaea3a26183d8d02b5bf3bd</u>	+ 1]	✓
27	2024-07-24 03:38:48	<u>0x0588feb53f372da143711d3f7856d06e873948c818b1757bd762cb71ec17949b</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-24 03:12:08	<u>0x1d499caad17e0955f28e702da3f22595059ca9cc14bff15ee77d54816df195d7</u>	+ 1 DGB168	✓
29	2024-07-24 02:09:16	<u>0xa598f8c391a10c31e7149d73d023d47da2af835c5802b4aa6fa5145cb7725b5c</u>	+ 1 DGB168	✓
30	2024-07-24 01:38:24	<u>0xc43a2484753f40924baf86e47cdf02dfa19f69bfaf01bb3d5c5f595431751f9e</u>	+ 1 DGB168	✓
31	2024-07-24 01:29:50	<u>0xa661b4fd0e2adf2ca4b351b654aa22be02343ff3f089e97e4cbf5c9ea1f713c2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
32	2024-07-24 01:29:50	<u>0xd47241136b8dea09f0b5529a95b9ad15f0120dd513e58b89fda65413dda49f17</u>	+ 1 https://bit.ly/3zUHK5T	✓
33	2024-07-23 23:19:47	<u>0xeeee99f5dadd450349baaa1e61c74f5d84a6dabef71e3a5710689c06575c57504</u>	+ 1 NQJ102	✓
34	2024-07-23 23:17:19	<u>0xc2995f5cda2ae4a7203f90393d372fed20240c53fdb1c62af79b67585a08366a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
35	2024-07-23 03:35:28	<u>0x209821f9d4d04e1902cfd67a8665f0a516e013c83263a36f952b3556f6e0805c</u>	+ 1 ROOST	✓
36	2024-07-22 16:09:42	<u>0x8ac632808d3b98541097bf01d15efd41d82cf3461f337334dfa9372630e7ec95</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-21 23:08:06	<u>0x319256e696a5b82001fd50fa9e26d5772c5b62efff5a626278740fa8374d2767</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
38	2024-07-21 23:08:06	<u>0x319256e696a5b82001fd50fa9e26d5772c5b62efff5a626278740fa8374d2767</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
39	2024-07-21 23:07:42	<u>0x002b2a3c4b858de3e99bd56bb89f7ea71dde9404ba dd608ccf00f825a16586ba</u>	+ 1 ðŸŽ•	✓
40	2024-07-20 11:09:21	<u>0x3fce9f5c7e1dc4e4c958d79c87e88e898ccbfd12f615aef6812915f23538654c</u>	+ 1 NFT Airdrop	✓
41	2024-07-20 04:24:53	<u>0x0ffd0e0804b9fbd6f11893b05f6e8acbd4e941f614895507c4f150ef0075b227</u>	+ 1 ðŸŽ•	✓
42	2024-07-19 11:43:10	<u>0x462f4d7fed522bd192645f7e579bcfd1c29e597093cd55008a38167cced02d7a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
43	2024-07-19 02:26:55	<u>0x31b1f1f0971e5bee804cc1000096917b95cd1113e6e27a7d66a65600b0af7d99</u>	+ 1 MZJ38	✓
44	2024-07-17 17:50:29	<u>0x9f1175555a3b4df03dac22a9fd04546ee88b2e47ab9ab20883b9adf490f39e13</u>	+ 1 GHP66	✓
45	2024-07-17 17:49:57	<u>0x1569051f631a11b0b84e4d124d8169f3fff8e318c8d268f0c9b786bd8be533fe</u>	+ 1 HWX66	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-17 14:29:47	<u>0xbfd40c660b6b36988b2c7df81ccce71f52da819cc6cb5d857336de6bc63f1df6</u>	+ 1 SVN42	✓
47	2024-07-17 13:26:57	<u>0xfb8b240bfeb50a1d66e9e52aa19426856741774ad7a100e2d17d892ea91fe774</u>	+ 1 QDR84	✓
48	2024-07-17 13:26:11	<u>0x3ce40dbddff13e052391c190a2f6b4731253b7091a93189b4f4bee9e7b341b8e</u>	+ 1 SVN42	✓
49	2024-07-17 08:00:08	<u>0x50bd88e7e6fe55ea2c1a8e33a40a9bb229d525e2c189b5169d72608ea11f80e9</u>	+ 1 SN46	✓
50	2024-07-17 07:49:06	<u>0x929a572298315b4dd96c765c93f406f22c4e820f41600567d65b50e659384809</u>	+ 1 ðŸŽ•	✓
51	2024-07-17 07:49:00	<u>0x683023f3f8b5152d865c6fe62a598acc31d840b57f5979f579e3705455509ef3</u>	+ 1 5000\$	✓
52	2024-07-17 07:48:48	<u>0x7205ba6ee74776a795c4eed86e41904a2be9b4c8e1ebdf7a02c69f6f36f8a135</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
53	2024-07-14 13:16:57	<u>0x7bff333cf2498fcf929286347f1cdc19a177c26b4035f6cb685cabba516b6ec2</u>	+ 1 to \$5000 WLD	✓
54	2024-07-14 09:30:31	<u>0x2610f75fef5cf3367dc01a24f07a054f03adb9bd9ff7fa81bc07a0a9b42f56f5</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-14 09:30:25	<u>0xb0ba0a55385e36135a53ad375ab56c0d37a51202e9d2a08ae92fcdd8d6ffaeae</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
56	2024-03-21 16:53:01	<u>0x51bdaf04d2e13afd52d506838099dc63065846ffe91503b9b9f022e5862ef00b</u>	+ 1 Reward at [5000usdc i%{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.