

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeaf2029265531e6db6cfd09b74904c3e2678fda</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.017483219285421740 MATIC
	0.00 USD










Token	Balance
MATIC	0.022516780714578261 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA	8,726 TOKENS
! ETH-Token.us	5 aim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 ds
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
LiquidEther	1 claim rewards on stkether.com
USDT	10,000 \$USDT 0jL0•I0æâ--•lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop










* USD values displayed at the time of transaction

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at	N/A Reward at [5000usdc i%[Ecom]
5000usdc.com ðŸŽ•	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
Reward at	N/A Reward at [5000usdc i%[Exyz]
5000usdc.xyz ðŸŽ•	
Airdrop at	N/A Airdrop at [3000usdti%[Einfo]
3000usdt.info ðŸŽ•	








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:00:49	<u>0x89abb536b44224629071</u> <u>24b01648d40521fd17530b</u> <u>3cc2ee0e38c13f86a80e98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-17 19:00:49	<u>0x89abb536b44224629071</u> <u>24b01648d40521fd17530b</u> <u>3cc2ee0e38c13f86a80e98</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2024-05-17 19:00:49	<u>0x89abb536b44224629071</u> <u>24b01648d40521fd17530b</u> <u>3cc2ee0e38c13f86a80e98</u>	- 0.00000000000791055 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 01:00:13	<u>0xa71a3466d30447c951cd</u> <u>784050f6caff90c223759f</u> <u>14c8b500b4da7d4b6d7ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-17 01:00:13	<u>0xa71a3466d30447c951cd</u> <u>784050f6caff90c223759f</u> <u>14c8b500b4da7d4b6d7ccb</u>	- 0.0010618200189711 84 MATIC  0.00 USD	✓
6	2024-05-17 01:00:13	<u>0xa71a3466d30447c951cd</u> <u>784050f6caff90c223759f</u> <u>14c8b500b4da7d4b6d7ccb</u>	- 0.0000000009776176 74 MATIC  0.00 USD	✓
7	2024-05-14 20:00:08	<u>0xd2845a967accfc08bb39</u> <u>f3253f0bb3165d9a449425</u> <u>39e89fff86354d17c40feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 20:00:08	<u>0xd2845a967accfc08bb39</u> <u>f3253f0bb3165d9a449425</u> <u>39e89fff86354d17c40feb</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-05-14 20:00:08	<u>0xd2845a967accfc08bb39</u> <u>f3253f0bb3165d9a449425</u> <u>39e89fff86354d17c40feb</u>	- 0.0000000000011329 92 MATIC  0.00 USD	✓
10	2024-05-10 19:20:14	<u>0x25df089ee468a169f0a8</u> <u>9615d6661e91e2f1346915</u> <u>051c55bd6eeebcdf3af454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-10 19:20:14	<u>0x25df089ee468a169f0a8</u> <u>9615d6661e91e2f1346915</u> <u>051c55bd6eeebcdf3af454</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
12	2024-05-10 19:20:14	<u>0x25df089ee468a169f0a8</u> <u>9615d6661e91e2f1346915</u> <u>051c55bd6eeebcdf3af454</u>	- 0.0000000000014511 54 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-05-07 18:00:09	<u>0x8a76cedb307fcd70c0b7e1e89a3a9dc5f8078cf20cdc1729f3eb2360345d2526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-07 18:00:09	<u>0x8a76cedb307fcd70c0b7e1e89a3a9dc5f8078cf20cdc1729f3eb2360345d2526</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
15	2024-05-07 18:00:09	<u>0x8a76cedb307fcd70c0b7e1e89a3a9dc5f8078cf20cdc1729f3eb2360345d2526</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
16	2024-05-03 17:00:34	<u>0xa0518982a8bd9212e562eb4f2b55292523817e693311a7c4baab5c3f5497470d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-03 17:00:34	<u>0xa0518982a8bd9212e562eb4f2b55292523817e693311a7c4baab5c3f5497470d</u>	- 0.0010619792349514 50 MATIC  0.00 USD	✓
18	2024-05-03 17:00:34	<u>0xa0518982a8bd9212e562eb4f2b55292523817e693311a7c4baab5c3f5497470d</u>	- 0.0000023663123423 22 MATIC  0.00 USD	✓
19	2024-05-03 01:23:07	<u>0x7984b64cbb3906e15e565144446c7018dc894202c337271260b9d0a97948e5a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-03 01:23:07	<u>0x7984b64cbb3906e15e565144446c7018dc894202c337271260b9d0a97948e5a6</u>	- 0.0010618199996106 66 MATIC  0.00 USD	✓
21	2024-05-03 01:23:07	<u>0x7984b64cbb3906e15e565144446c7018dc894202c337271260b9d0a97948e5a6</u>	- 0.0000000000029377 02 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-03-22 19:20:21	<u>0x4971a41dea25ba1dea28</u> <u>4c6fb4bc7deb0d41be4674</u> <u>e1511a84e0c0dc88d18a4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-22 19:20:21	<u>0x4971a41dea25ba1dea28</u> <u>4c6fb4bc7deb0d41be4674</u> <u>e1511a84e0c0dc88d18a4a</u>	- 0.0010686210229328 40 MATIC  0.00 USD	✓
24	2024-03-22 19:20:21	<u>0x4971a41dea25ba1dea28</u> <u>4c6fb4bc7deb0d41be4674</u> <u>e1511a84e0c0dc88d18a4a</u>	- 0.0001448060177543 58 MATIC  0.00 USD	✓
25	2024-03-22 03:10:29	<u>0x99ee31ac0478cf8a665d</u> <u>8ed3a4e6bacb5673530d3a</u> <u>8a6d736299efc221216a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-22 03:10:29	<u>0x99ee31ac0478cf8a665d</u> <u>8ed3a4e6bacb5673530d3a</u> <u>8a6d736299efc221216a76</u>	- 0.0010972245228839 58 MATIC  0.00 USD	✓
27	2024-03-22 03:10:29	<u>0x99ee31ac0478cf8a665d</u> <u>8ed3a4e6bacb5673530d3a</u> <u>8a6d736299efc221216a76</u>	- 0.0018467706883502 52 MATIC  0.00 USD	✓
28	2024-03-20 22:41:24	<u>0xcf23e6ca841c2df2f59e</u> <u>9957863b53c1585c7c640d</u> <u>0ec95f48e8cd5abcab4972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 22:41:24	<u>0xcf23e6ca841c2df2f59e</u> <u>9957863b53c1585c7c640d</u> <u>0ec95f48e8cd5abcab4972</u>	- 0.0009946862529283 02 MATIC  0.00 USD	✓
30	2024-03-20 22:41:24	<u>0xcf23e6ca841c2df2f59e</u> <u>9957863b53c1585c7c640d</u> <u>0ec95f48e8cd5abcab4972</u>	- 0.0002228355939816 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2024-02-20 20:01:28	<u>0x51d290ca8c5cf19c3c50</u> <u>6d918bce1925ab700cc418</u> <u>d2f8ef951d7c97e77656e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-20 20:01:28	<u>0x51d290ca8c5cf19c3c50</u> <u>6d918bce1925ab700cc418</u> <u>d2f8ef951d7c97e77656e7</u>	- 0.0010844892929612 16 MATIC  0.00 USD	✓
33	2024-02-20 20:01:28	<u>0x51d290ca8c5cf19c3c50</u> <u>6d918bce1925ab700cc418</u> <u>d2f8ef951d7c97e77656e7</u>	- 0.0019922626154914 74 MATIC  0.00 USD	✓
34	2024-02-17 03:20:19	<u>0xa3edef4ef9b3256ebaf2</u> <u>bcba46f5405ce7981bb1f4</u> <u>114bf70fa7177f609bcc46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-17 03:20:19	<u>0xa3edef4ef9b3256ebaf2</u> <u>bcba46f5405ce7981bb1f4</u> <u>114bf70fa7177f609bcc46</u>	- 0.0010629902675345 46 MATIC  0.00 USD	✓
36	2024-02-17 03:20:19	<u>0xa3edef4ef9b3256ebaf2</u> <u>bcba46f5405ce7981bb1f4</u> <u>114bf70fa7177f609bcc46</u>	- 0.0005325463814555 94 MATIC  0.00 USD	✓
37	2024-02-17 03:00:55	<u>0x0b54a2c9921ebd4293fb</u> <u>5c695ff23e0761634f95ca</u> <u>ff597f26255f7deb6cb6eb</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:24:55	<u>0x3cf4068479f3d660ea8d</u> <u>52b45cc18d5a0e41c89db1</u> <u>f3787b9ea8bcb1430f6da5</u>	- 1,103.200000000000 045475 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 19:00:49	<u>0x89abb536b44224629071</u> <u>24b01648d40521fd17530b</u> <u>3cc2ee0e38c13f86a80e98</u>	- 1,103.200000 USDT  1,103.56 USD	✓
3	2024-05-17 18:58:33	<u>0x23aee017e9f8dbca7a6c</u> <u>3cd0d4dc624b669a705280</u> <u>f723c935766e3bb69ddf80</u>	+ 1,103.200000 USDT  1,103.56 USD	✓
4	2024-05-17 01:01:04	<u>0x5ff549e004e1c1e05efb</u> <u>8f4f351e95f4cfebfd10ba</u> <u>9e0f3ae900ca18261a36ad</u>	- 2,169.599999999999 909051 USDT	✓
5	2024-05-17 01:00:13	<u>0xa71a3466d30447c951cd</u> <u>784050f6caff90c223759f</u> <u>14c8b500b4da7d4b6d7ccb</u>	- 2,169.600000 USDT  2,169.75 USD	✓
6	2024-05-17 00:51:03	<u>0x366e80da545669b886d4</u> <u>e547cc6b8ff815099d20ab</u> <u>b99f77705514fc79e6ac5f</u>	+ 2,169.600000 USDT  2,169.86 USD	✓
7	2024-05-14 20:03:30	<u>0x200c8382c75d52f553b6</u> <u>3d8cba8f1f7a87d6873e68</u> <u>ccd4873deb479f960eaff0</u>	- 4,348.800000000000 181899 USDT	✓
8	2024-05-14 20:00:08	<u>0xd2845a967accfc08bb39</u> <u>f3253f0bb3165d9a449425</u> <u>39e89fff86354d17c40feb</u>	- 4,348.800000 USDT  4,346.24 USD	✓
9	2024-05-14 19:41:31	<u>0x2603b655a8c593f36997</u> <u>82e3f50a5b0978b3c26b00</u> <u>3f2fd416ce7c632720c3fa</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-14 19:40:20	<u>0x962be882e03462809691</u> <u>a312d5a225e1c2992b9032</u> <u>52c63cdf9982f5eff3fac2</u>	+ 4,348.800000 USDT  4,346.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 19:21:02	<u>0x924acb73e6d6db545ddf5630616e04df1fd4f462ea66f90e9a60072b27225fff</u>	- 3,256.000000000000 000000 USDT	✓
12	2024-05-10 19:20:40	<u>0xe0b9fe9d3e9cadf41e65443028d526d491454f24ce73c0349fe9ea2f2e93502e</u>	+ 9,550 TOKENS	✓
13	2024-05-10 19:20:24	<u>0x446e5b999c3aff68584867a61d858af014fc03d7777684c7c1c2571e5dd86234</u>	+ 1 claim rewards on stkether.com	✓
14	2024-05-10 19:20:14	<u>0x25df089ee468a169f0a89615d6661e91e2f1346915051c55bd6eeebcdf3af454</u>	- 3,256.000000 USDT  3,254.72 USD	✓
15	2024-05-10 19:04:54	<u>0xc66adf875ddbfff7b3e1f08cf1a261a727fd3081dc0b6848fcb5c40cb2c91740</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-10 19:01:10	<u>0x014d10bbda57207250228787148d7c3c72e7672007a643c67651e1704422287d</u>	+ 3,256.000000 USDT  3,254.52 USD	✓
17	2024-05-07 18:01:43	<u>0x6f4bba8f41ad41bf5e522ed2ff6b5ce9a0eaf6ac1df8f027bfacd3af87945bb4</u>	- 4,377.600000000000 363798 USDT	✓
18	2024-05-07 18:00:09	<u>0x8a76cedb307fcd70c0b7e1e89a3a9dc5f8078cf20cdc1729f3eb2360345d2526</u>	- 4,377.600000 USDT  4,377.51 USD	✓
19	2024-05-07 17:42:03	<u>0x00696ad267c3654ed2fff023d3ff8c1df01e32a1529c78313b7178c3cd975f982</u>	+ 4,377.600000 USDT  4,377.32 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 17:15:34	<u>0x13e4ce6d0fedf679df9958b7821e0fdfdcfa74917823bc047e051a61776543f7</u>	- 1,081.599999999999 909051 USDT	✓
21	2024-05-03 17:00:34	<u>0xa0518982a8bd9212e562eb4f2b55292523817e693311a7c4baab5c3f5497470d</u>	- 1,081.600000 USDT  1,082.06 USD	✓
22	2024-05-03 16:53:06	<u>0xcf83fc9855dbdd547617e7a91ee8f6ee3c6c335161790311f724088645f332f2</u>	+ 52,439,569 claim Airdrop	✓
23	2024-05-03 16:47:12	<u>0xbdc94701c0c2a7b198a313f8267d49e5dae232436001dd6fc9901897d52d16b</u>	+ 5 aim Airdrop	✓
24	2024-05-03 16:46:10	<u>0x6ef31a90741491e8dbef79ebf3d03241ba8b618c0f6d992ca74251f65c664f5</u>	+ 1,081.600000 USDT  1,081.95 USD	✓
25	2024-05-03 01:24:15	<u>0xcff7c1b42b0bbd6076f593365d742a7e206b0af123b34eb953bcd63ba3f02c85</u>	- 1,596.799999999999 954525 USDT	✓
26	2024-05-03 01:23:07	<u>0x7984b64cbb3906e15e565144446c7018dc894202c337271260b9d0a97948e5a6</u>	- 1,596.800000 USDT  1,596.99 USD	✓
27	2024-05-03 01:08:23	<u>0xd2b4c6f0c0600416306cb26de63480672a96427a1c79bf7cec24d55ff29c5d25</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
28	2024-05-03 01:08:15	<u>0x302ec75dd81f3afc696aa1747e3955eec0897357ea87171028976cc3e2e94c01</u>	+ 1,596.800000 USDT  1,596.86 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 19:20:21	<u>0x4971a41dea25ba1dea284c6fb4bc7deb0d41be4674e1511a84e0c0dc88d18a4a</u>	- 497.600000 USDT 497.66 USD	✔
30	2024-03-22 19:04:11	<u>0xf74ee3c91d0a751b62bb7de8567bbe3264472aa7c45f3493cdd4c558856167f0</u>	+ 497.600000 USDT 497.66 USD	✔
31	2024-03-22 03:11:13	<u>0xf6488eec474379f2b5542840a2ef72907c74adf93db3bbc92419096e482c78eb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✔
32	2024-03-22 03:10:39	<u>0xd1d9a18cf28b45b048eb5c09dfdd03ab5d095cdbf220fffb0933b3da901590b0c</u>	+ 1 ds	✔
33	2024-03-22 03:10:29	<u>0x99ee31ac0478cf8a665d8ed3a4e6bacb5673530d3a8a6d736299efc221216a76</u>	- 497.600000 USDT 497.56 USD	✔
34	2024-03-21 19:38:07	<u>0x0ace7de71f2b412fd643a4ba15b6f5ef2f031841b6fa87a055557e4c93bb09e3</u>	+ 497.600000 USDT 497.57 USD	✔
35	2024-03-20 22:41:24	<u>0xcf23e6ca841c2df2f59e9957863b53c1585c7c640d0ec95f48e8cd5abcab4972</u>	- 728.000000 USDT 728.28 USD	✔
36	2024-03-20 22:35:44	<u>0x35ff427302604b83e0a57f1a950b7b7f39511e4bbeebd5f5a328fed56f46227f</u>	+ 728.000000 USDT 728.17 USD	✔
37	2024-02-20 20:01:34	<u>0x46411898ca11c76c56712d2c8f516a003879cf0ee92bb7ed317f295b23e1cd82</u>	+ 1 zeroLends.com	✔

#	Date & time	Transaction Id	Amount	
38	2024-02-20 20:01:28	<u>0x51d290ca8c5cf19c3c506d918bce1925ab700cc418d2f8ef951d7c97e77656e7</u>	- 2,458.400000 USDT  2,458.00 USD	✓
39	2024-02-20 20:00:34	<u>0x846c5ec51d29e17fd67a663bc9e423f643266f3513b669d82fac55f08ed62822</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
40	2024-02-20 19:58:34	<u>0x1cffc17f7d436b6600de4b3351f1b3654c1bb2240577cbfabee03f99a30d8f75</u>	+ 2,458.400000 USDT  2,458.00 USD	✓
41	2024-02-17 03:20:19	<u>0xa3edef4ef9b3256ebaf2bcba46f5405ce7981bb1f4114bf70fa7177f609bcc46</u>	- 902.400000 USDT  902.52 USD	✓
42	2024-02-17 03:11:07	<u>0x91754a198d10607cd476d88689e1d4a9050246e34be032a653956e424905e628</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
43	2024-02-17 02:56:21	<u>0xcddb5f16d19fc6c492668aa7ed7a18ffe9c729d641357d4fdc115208e14d8b96</u>	+ 902.400000 USDT  902.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:41:12	<u>0x947e433968867757924079b6afda883c72e2cd584bdb42f1671fbbd9c585fbb3</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-10 19:07:52	<u>0x857d4a217674701bb9ab3becffa622f48c52b7adce163c38814eddbb02650c9b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 19:07:12	<u>0xdc611da0f468234cd830e4855884627651bc5f5eb68e8b8563fdf70cd74f37f9</u>	+ 1 -airdrop.org	✓
4	2024-05-10 19:06:26	<u>0x48fee11ceb8e19592e1cb216c6b954dc98bc3c4d1c1979fab28a8e2f423e0b2a</u>	+ 1 -airdrop.org	✓
5	2024-05-10 19:05:44	<u>0xc1c06549aec3a25018615a966d1812723eb5855028b3d8e51e288b07296ae0ba</u>	+ 1 -airdrop.org	✓
6	2024-05-10 19:01:54	<u>0xb169597b6d9bcf8a1ef4a15ac91727e75b6854465453ff57c0cb7d63010603c1</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-03 16:48:24	<u>0x752724df907ffb5ccf1a9bc64c11fba9bd2862bc89d954a5386581f1aa36f58c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-22 19:04:56	<u>0xae81402f688662179558315af10e76ee2b7662f0034ba8a33c96e63277e6efcb</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-20 22:36:08	<u>0x808b6ee50daa791ed9b26b3668c1788516318496a4d2393d08d7f191ff6bd9a0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-02-17 12:41:34	<u>0x53df34c76c0a0031368936ebe96de1e52182fc4e984f9cf286bc2fd12357f9d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-17 03:46:08	<u>0x7e70d676ece42f868aa066a3a42f055ad424c0ed7fe2fce7265e254fe5018ec1</u>	+ 1 Airdrop at [3eth i%[org]	✓

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.