

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf8dc44b6ada9f554d8b8d620c1f346130dca1b4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.035066181193688283 MATIC
	0.01 USD





Token	Balance
MATIC	0.064933818806311716 MATIC 0.02 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHENA	12,555.000000000000000000 \$ CLAIM ON: eth-ethens.com ;
#LINK	125.79999999999997158 LINKBonus.io - claim now
#HEXPool.net	171,500.000000000000000000 wHEX
@SNXPool.com	965,150.000000000000000000 \$ sUSD
Galaxy OAT	7 OAT
Unstoppable Domains	1 UD
DLN Open Letter Signoor	1 DLNOpenLetterSignoor

Token	Balance
vatar	1 vatar
SHIBANU	N/A SHIBANU
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
1000 USDC	N/A Circle Weekly Giveways
5.00 ETH by Base	N/A Base Chain Raffle
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 15:36:00	<u>0x011ef5a7c5fb077ba8b9</u> <u>0a2e50a9ecd259d1db48c3</u> <u>5a75344615f8f66f37bc02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 15:36:00	<u>0x011ef5a7c5fb077ba8b9</u> <u>0a2e50a9ecd259d1db48c3</u> <u>5a75344615f8f66f37bc02</u>	- 0.0048225285727983 00 MATIC  0.00 USD	✓
3	2023-09-09 15:36:00	<u>0x011ef5a7c5fb077ba8b9</u> <u>0a2e50a9ecd259d1db48c3</u> <u>5a75344615f8f66f37bc02</u>	- 0.0141190024614967 51 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-22 07:22:32	<u>0x06d4b9aa10e626f99732</u> <u>16d7f8569973afaefc0d53</u> <u>09d1c9f607d6d68fecc262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-22 07:22:32	<u>0x06d4b9aa10e626f99732</u> <u>16d7f8569973afaefc0d53</u> <u>09d1c9f607d6d68fecc262</u>	- 0.0044035313390522 22 MATIC  0.00 USD	✓
6	2023-03-22 07:22:32	<u>0x06d4b9aa10e626f99732</u> <u>16d7f8569973afaefc0d53</u> <u>09d1c9f607d6d68fecc262</u>	- 0.0117211188203410 08 MATIC  0.01 USD	✓
7	2023-03-22 07:21:50	<u>0x6db608d9f2d8bf35a870</u> <u>f20f0fccf819964af5fcca</u> <u>007da7f48d235c7ff3c369</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:03:19	<u>0xf02fb89ca6380e919724</u> <u>67d426964b8755dfcf5c32</u> <u>51a11d2b756c6de689a17b</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com ;	✓
2	2024-04-22 08:55:10	<u>0xb1e2de6ec8a3d618da71</u> <u>a6f242569968875707ba81</u> <u>0dcfab0d20f3e548791e10</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-09-11 11:48:39	<u>0x4fa21f8fdd6fd3b4f777</u> <u>9325905b6bc17ce2b42a1b</u> <u>625981da0ac305b07138ca</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
4	2023-09-10 09:52:28	<u>0x0823aaeb646090e85631</u> <u>64ad98340854fe9d643743</u> <u>517953ac7beb90be7562a8</u>	+ 171,500.0000000000 00000000 wHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-16 09:59:26	<u>0x3df80a139354141a1b34f292d02e9cbb63999dd7706ecafaafbce3558f8a93a2</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 13:39:37	<u>0x5f8ce324d70ca8e2d4e312bd3b95bee2fde9dde95924ab793991a9b3a56517dc</u>	+ 1 OAT	✓
2	2024-02-02 08:16:46	<u>0x0896ecbdcc35503eaae98aa62ef711f67fa5debd21076121a919dc00e0e1cefc</u>	+ 1 OAT	✓
3	2024-02-02 08:11:14	<u>0x67017af793d3f398233600460e6bb1931418b4c0f13fae9b1781eb943720e6f9</u>	+ 1 OAT	✓
4	2024-02-01 14:42:59	<u>0x2f2976253b11ce9338a9dd8106b3858b2215732e82ecd0c09f065395310509af</u>	+ 1 OAT	✓
5	2023-09-09 15:36:00	<u>0x011ef5a7c5fb077ba8b90a2e50a9ecd259d1db48c35a75344615f8f66f37bc02</u>	+ 1 vatar	✓
6	2023-03-22 07:22:32	<u>0x06d4b9aa10e626f9973216d7f8569973afaefc0d5309d1c9f607d6d68fecc262</u>	+ 1 DLN0penLetterSigno or	✓
7	2023-02-17 05:38:42	<u>0x7614b222186e43eafc3db81135e7913ad4ed366df68c6db8ec14059b2c2c780b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-09 01:40:59	<u>0x4d89e9afc0c7dd1ce853a739bb75dd1cd5ab1c95986896a4d3cf3b727d693213</u>	+ 1 OAT	✓
9	2023-02-07 15:31:02	<u>0x8a1218fb368def60441eb3a51877835b30908466ec01b4d3031b20d3527676d9</u>	+ 1 OAT	✓
10	2023-01-14 17:19:51	<u>0x3ee174a2f19893c01a840aadb9310064b22fa7814fdafdb3e82072ca5bf14978</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:10:22	<u>0x9cf87f49aa688015a9cdb8ca0d5dc248de31148b88ee3d139c1f23b6db450d0</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-28 05:43:15	<u>0x579e2701b0f3181e5d7087bcafe92372986aa9042dd8ca4fedbae211d4d1b019</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 05:42:53	<u>0x79dfd112526fd199ca020d7244eba8ad3fb4d3c9549d6fb1fa31f060e22cd53c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 05:42:19	<u>0x2b9a085185b71f24f7f139876d13ebe8a3e1c1529e5abe37f73ccb800d74b020</u>	+ 1 SHIBANU	✓
5	2024-04-22 09:27:06	<u>0xc5ec139113932a5b8e23df88770454f271d73e14f8149696a3f303d176491c64</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 17:30:01	<u>0xc6358e9a78b506af2224f2e8c36eb99daebd346fde8bd27785d2be28ff0c5fb7</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 09:35:36	<u>0xcf304fd8e753fe62823c2a76d0cc4ed01a8095f1ccafaa63800c81413626b705</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-01 07:19:09	<u>0x69606066a10f99953a710d53a1ede0f862c0f64453a7544fad86a95303201863</u>	+ 1 2000usdc.org	✓
9	2024-01-31 07:03:53	<u>0x32d0125b2a621dc0fdbebc2c6c5d7e09388215d79ae960814a6f97598f3cc328</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-10 03:39:13	<u>0xca1aad07abd485bf7ba4527aaf8a2f51d3f1517db0363722e5a8743c39e0f228</u>	+ 1 5000usdt.org	✓
11	2024-01-10 02:40:01	<u>0x2c4a66caf85f8233f430e9a10b4bd1a30703bea65d3915d977852cbf02141883</u>	+ 1 3000usdc.com	✓
12	2023-10-01 12:39:08	<u>0xa4a9e4f784722b5eb93be049bdd51dc73d2ccd49360beafda102c8d87405bbe5</u>	+ 1 ds.org	✓
13	2023-09-14 00:47:01	<u>0x782c3d143febe20c746cc29f3b3826a810b091bd8b5b4a5c7371b112fdd61e2d</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 02:42:22	<u>0x6e7b02f455aadce6e6f3ab8b65b3ea16cb536f809e033144734fb2c5b7e737a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 15:39:12	<u>0xb5ff817beca5558287e83050e549ff1cf591abeaec</u> <u>efb206617e25a1a99a1c29</u>	+ 1 Uniswap giveaway	✓
16	2023-09-09 15:38:38	<u>0xdb2e2ea5be54bc2bf7de0421a811ea882ab37aafb72</u> <u>fad51c10128901379ce694</u>	+ 1 Base Chain Raffle	✓
17	2023-09-09 15:38:32	<u>0x5f4218d66d9f948804e2a23e5b3df6472a309a1101</u> <u>25aef72adbc59ce34711e1</u>	+ 1 LIDO Drop	✓
18	2023-09-09 15:38:16	<u>0x8636318a34c3ce34483e2b4f8a7f8dbceb066bc38c</u> <u>16e61d546647bbd521504d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-09 15:37:40	<u>0x5070231963c01cbbfbf9b4a6f2950fddf93178473b</u> <u>7a1b721491bbbf313042ef</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-09 15:37:10	<u>0x51f8464a31fa486d8895db9c3d9063629315211890</u> <u>8e83677ba7e6a5c134a4e4</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 01:26:00	<u>0x300c9cfe7de5e063e0895a8a29e94eb87cc5a79a6b</u> <u>200d11f83560f7455cd525</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 00:25:50	<u>0xb52c96a0f8105e40a273224166d920c4f90ad705ff</u> <u>aea92d91521283012772cd</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 03:22:50	<u>0x2248cad995deb8649a63ed62dc21632aacca142ffc</u> <u>cbc5d90832156d76b2959b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-19 03:43:36	<u>0xd957eabe60581fb137d8</u> <u>3b98ae64f57f932a0f64cb</u> <u>ae12e3f376eee70ec05f58</u>	+ 1 NFTVoucher	✓
25	2023-08-13 09:06:45	<u>0xdf50c1524f0381a947a7</u> <u>5be0ab6d0ac8797f584835</u> <u>c5cff37adaa35b6ec4bc24</u>	+ 1 drop-rewards.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.