

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe04ec9318af5c55d7f81dc5b9002185ff985e6a2</u>
TOTAL RECEIVED	0.264699137637899984 MATIC
	0.09 USD
TOTAL SEND	0.264699137637899984 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
LiquidEther	1 tkether.com
! BONK	724,900 EN NOW
[BONKTOKEN.APP]	
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
! AERO	1,034.000000000000000000 Claim:
	<a href="https://aerodrome.supply">https://aerodrome.supply</a>
Airdrop: LayerZero	500.000000000000000000 .world/
! Airdapp.net	1.000000000000000000 .net







\* USD values displayed at the time of transaction







Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! AERO	2,107.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
-drop.org	N/A -drop.org
1ETH Reward at <a href="http://webeth.icu">webeth.icu</a> ðŸŽ•	N/A 1ETH Airdrop at <a href="http://webeth.icu">webeth.icu</a> ðŸŽ•
Reward at <a href="http://10bnb.lol">10bnb.lol</a> ðŸŽ•	N/A Airdrop at <a href="http://10bnb.lol">10bnb.lol</a> ðŸŽ•
ðŸŽ• 5K\$ gift at [ <a href="http://bit.ly/shibaz">bit.ly/shibaz</a> ]	N/A az]
rt]	N/A t]
	N/A ?
ðŸŽ•10K\$ gift at [ <a href="http://bit.ly/tpepe">bit.ly/tpepe</a> ]	N/A e]
-drop.net	N/A -drop.net
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: <a href="http://d8x.app">d8x.app</a>
ðŸŽ•5K\$ gift at [ <a href="http://t.ly/aaves">t.ly/aaves</a> ]	N/A ðŸŽ•5K\$ Airdrop at [ <a href="http://t.ly/aaves">t.ly/aaves</a> ]

#### MAIN EVENTS


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






#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:32:07	<u>0x2674282092d3de88d186af5e9cd901929829de7257d4e967f940c7bf50bf65cf</u>	- 0.0613078201818730 64 MATIC  0.03 USD	✓
2	2024-07-22 11:32:07	<u>0x2674282092d3de88d186af5e9cd901929829de7257d4e967f940c7bf50bf65cf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-22 11:32:07	<u>0x2674282092d3de88d186af5e9cd901929829de7257d4e967f940c7bf50bf65cf</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-07-17 09:47:10	<u>0x49f112b64ddc5a7bd31b2139f4af0578d6c1127a10f5f00ffe79e0144f51d061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 09:47:10	<u>0x49f112b64ddc5a7bd31b2139f4af0578d6c1127a10f5f00ffe79e0144f51d061</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
6	2024-07-17 09:47:10	<u>0x49f112b64ddc5a7bd31b2139f4af0578d6c1127a10f5f00ffe79e0144f51d061</u>	- 0.00000000000043195 32 MATIC  0.00 USD	✓
7	2024-07-17 09:45:38	<u>0x31082788bfac3f68326891fc83c04f7e57bc5bd0ed2ae4ca6f99fdaec927804</u>	+ 0.0630000001868999 96 MATIC  0.03 USD	✓
8	2024-06-25 18:51:47	<u>0xc2a2e75d1a736a7a00532902cbe03bbabe20763e8b99b59c9c39d3dc72df0304</u>	- 0.1953864300333107 71 MATIC  0.11 USD	✓
9	2024-06-25 18:51:47	<u>0xc2a2e75d1a736a7a00532902cbe03bbabe20763e8b99b59c9c39d3dc72df0304</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 18:51:47	<u>0xc2a2e75d1a736a7a0053</u> <u>2902cbe03bbabe20763e8b</u> <u>99b59c9c39d3dc72df0304</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
11	2024-06-18 23:03:13	<u>0x46682cb97ead02b56760</u> <u>6ea7de05cd71bcea547273</u> <u>a3302439b4f8506d895dd7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-18 23:03:13	<u>0x46682cb97ead02b56760</u> <u>6ea7de05cd71bcea547273</u> <u>a3302439b4f8506d895dd7</u>	- 0.0010621865054630 34 MATIC  0.00 USD	✓
13	2024-06-18 23:03:13	<u>0x46682cb97ead02b56760</u> <u>6ea7de05cd71bcea547273</u> <u>a3302439b4f8506d895dd7</u>	- 0.0000000388399217 22 MATIC  0.00 USD	✓
14	2024-06-14 14:45:16	<u>0x68178deac0e34f91830d</u> <u>64382de3213b8e6504ff0a</u> <u>b1c86388eb260de8bf3175</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-14 14:45:16	<u>0x68178deac0e34f91830d</u> <u>64382de3213b8e6504ff0a</u> <u>b1c86388eb260de8bf3175</u>	- 0.0011950526746560 78 MATIC  0.00 USD	✓
16	2024-06-14 14:45:16	<u>0x68178deac0e34f91830d</u> <u>64382de3213b8e6504ff0a</u> <u>b1c86388eb260de8bf3175</u>	- 0.0012616900676636 76 MATIC  0.00 USD	✓
17	2024-06-14 14:43:50	<u>0xd6767aa4f01167231a80</u> <u>86c1fb2cf64965758cfbbc</u> <u>deadc7e6e8ebf22b2ac41d</u>	+ 0.1343854916333999 95 MATIC  0.08 USD	✓
18	2024-06-10 05:02:04	<u>0xd81965193d30d678fb75</u> <u>bac13eac9c6845c96f5e9c</u> <u>c27ef27ee65f0307239f24</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 05:02:04	<u>0xd81965193d30d678fb75</u> <u>bac13eac9c6845c96f5e9c</u> <u>c27ef27ee65f0307239f24</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
20	2024-06-10 05:02:04	<u>0xd81965193d30d678fb75</u> <u>bac13eac9c6845c96f5e9c</u> <u>c27ef27ee65f0307239f24</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
21	2024-06-04 03:15:21	<u>0x03aaf11f1ae508dab786</u> <u>8950bc0163d65553f0ab75</u> <u>b61c9a46fc92ee06169a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-06-04 03:15:21	<u>0x03aaf11f1ae508dab786</u> <u>8950bc0163d65553f0ab75</u> <u>b61c9a46fc92ee06169a0f</u>	- 0.0010658469803361 66 MATIC  0.00 USD	✓
23	2024-06-04 03:15:21	<u>0x03aaf11f1ae508dab786</u> <u>8950bc0163d65553f0ab75</u> <u>b61c9a46fc92ee06169a0f</u>	- 0.0000357123478657 68 MATIC  0.00 USD	✓
24	2024-06-04 03:13:55	<u>0x160f536de381bf2753e7</u> <u>744ae3b8d895a057087c69</u> <u>65454976fa974cecf4669</u>	+ 0.0673136458176000 07 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:47:56	<u>0x1e32c5d8a4f20d639cf7</u> <u>103d9fa57ddcf367a29d11</u> <u>872fbf09e78781dc8d2a4c</u>	- 150.00000000000000 0000 USDT	✓
2	2024-07-17 09:47:10	<u>0x49f112b64ddc5a7bd31b</u> <u>2139f4af0578d6c1127a10</u> <u>f5f00ffe79e0144f51d061</u>	- 150.000000 USDT  150.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 09:45:48	<u>0x41df4ad66308b10577f1c584d59a607179bc56986db63bfab056d1044e6a504d</u>	+ 1 kether.org	✓
4	2024-07-16 03:01:23	<u>0x153327f4b79bbf961136ea32083aeb2a76456a38bdeb4e950c2a5c6380f26f6a</u>	+ 1.000000000000000000 .net	✓
5	2024-07-15 14:26:33	<u>0x0d592e97ac8a377794b87e7daa85aa992627e3ce54ba72229ffd7594141fdde0</u>	+ 150.000000 USDT  150.04 USD	✓
6	2024-06-18 23:05:17	<u>0xdd7ecec875826d7656aac7070a5706a0df97848fa83fe2fb2ca1c31644486cbc</u>	- 389.76631900000000 9964 USDT	✓
7	2024-06-18 23:03:13	<u>0x46682cb97ead02b567606ea7de05cd71bcea547273a3302439b4f8506d895dd7</u>	- 389.766319 USDT  389.58 USD	✓
8	2024-06-16 04:48:38	<u>0x8f42e2b5ee4a239c487dc19e6fb5d389202c171e047677a9723c2f67329d53d3</u>	+ 389.766319 USDT  389.60 USD	✓
9	2024-06-14 14:46:52	<u>0x89dde9ffff5924a0cb47edb2a0a165ebfb2ae862209ee44f5a9c6fe7f387901b</u>	- 1,019.042159999999 967113 USDT	✓
10	2024-06-14 14:45:16	<u>0x68178deac0e34f91830d64382de3213b8e6504ff0ab1c86388eb260de8bf3175</u>	- 1,019.042160 USDT  1,018.51 USD	✓
11	2024-06-12 06:11:31	<u>0xe9eede4195740cf3512518a9b45dcab5da4eeb7b145c5ab1ccdc889831efc3ba</u>	+ 320.800000 USDT  320.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 05:20:46	<u>0x3b70b2edc39d5df2d340ede473a173560e00eb5fe2b1d413efc6acd349244029</u>	+ 209.800000 USDT 209.68 USD	✓
13	2024-06-10 05:19:22	<u>0xe6d7a8831accb920ebedba3479acd15e9a35bed921c8d48677c207c6e4edef25</u>	+ 488.442160 USDT 488.30 USD	✓
14	2024-06-10 05:05:44	<u>0x6be63cb761e57c96dd4879e600edec3ee72ece90566836bf0e2fa643beb599ee</u>	- 2,124.130000000000 109139 USDT	✓
15	2024-06-10 05:02:14	<u>0x392f768839beb7fbeb5a01db8cfd16860dab753bd76e274aba1d71d68523680</u>	+ 1 tkether.com	✓
16	2024-06-10 05:02:04	<u>0xd81965193d30d678fb75bac13eac9c6845c96f5e9cc27ef27ee65f0307239f24</u>	- 2,124.130000 USDT 2,123.44 USD	✓
17	2024-06-10 04:58:22	<u>0xb2bb7818e620085009c4f81b67208667cbbc2392753555003f4a5becf2e28942</u>	+ 200.000000 USDT 199.93 USD	✓
18	2024-06-09 06:00:29	<u>0xc1f1f8fd318ad686e6a46a47f13bb5899400cfd04b796b6a0d79e774a27ae6a7</u>	+ 215.000000 USDT 214.99 USD	✓
19	2024-06-07 15:40:32	<u>0x6fb1754cc3a315dc8c714c1413ac1a8a67d0b860f1ed34f2a255008af2d43a08</u>	+ 360.800000 USDT 360.52 USD	✓
20	2024-06-07 12:33:50	<u>0x2d001fa3e2c6363713787eaa5265e1bfd6111548572a47e73e8d6f9127194b2a</u>	+ 215.130000 USDT 215.07 USD	✓

#	Date & time	Transaction Id	Amount		
21	2024-06-06 04:48:21	<u>0xfe8ae0161efff2fe702a</u> <u>f387989393acc90c30aaa0</u> <u>756c1ee4ccb1f3329a290</u>	+ 279.800000 USDT 279.84 USD		✓
22	2024-06-05 18:38:39	<u>0x6dd3830e30267121e21b</u> <u>2b2c9e1913193caaefcc3e</u> <u>65b948271066e88fb29946</u>	+ 321.800000 USDT 321.79 USD		✓
23	2024-06-05 05:58:54	<u>0x76f6e4f9f2899d9e3a44</u> <u>39f79f34ca7dbd6ce2909e</u> <u>73055a0632b9d3c5e458f5</u>	+ 330.800000 USDT 330.78 USD		✓
24	2024-06-04 11:53:09	<u>0xfae53bd20b34bf23175a</u> <u>1c4eeb7a96f9db4870bc6f</u> <u>038d9bc7df6726bf37e333</u>	+ 200.800000 USDT 200.72 USD		✓
25	2024-06-04 03:16:17	<u>0x58d6450b04c95c667c0a</u> <u>30dcdcdc932f5fc4121ade</u> <u>4e6d4aa242091be4eed0ae</u>	- 700.44592799999998 0784 USDT		✓
26	2024-06-04 03:15:45	<u>0xfe22c549c3f2c676543a</u> <u>776404082b1506cdec93d1</u> <u>e6e6eaff826e6479e6a2ed</u>	+ 724,900 EN NOW		✓
27	2024-06-04 03:15:21	<u>0x03aaf11f1ae508dab786</u> <u>8950bc0163d65553f0ab75</u> <u>b61c9a46fc92ee06169a0f</u>	- 700.445928 USDT 700.19 USD		✓
28	2024-06-04 03:14:03	<u>0x0bba65dff04ae268cb03</u> <u>a5ab295e11f90ecb0fb379</u> <u>49945cbb525d88e25526af</u>	+ 1 tkether.com		✓
29	2024-06-04 03:11:34	<u>0xa3c5610b191c4aa02e1a</u> <u>a06bc60e14ca912706d89b</u> <u>405a5db51987d1e35d09eb</u>	+ 200.800000 USDT 200.73 USD		✓



#	Date & time	Transaction Id	Amount	
30	2024-06-03 05:07:17	<u>0x5e14563f4c8267815a28</u> <u>bb5528f422a3b716e45968</u> <u>969981c9fccddfa158c78a</u>	+ 316.628782 USDT 316.49 USD	✓
31	2024-06-02 05:47:13	<u>0xfd659f2679e1bd5cb271</u> <u>fd5398f76b1da8a118721e</u> <u>d3c385860fdaba7abe4e95</u>	+ 183.017146 USDT 182.88 USD	✓
32	2024-06-02 01:19:37	<u>0xbd70630f7d0f955a3aac</u> <u>63467eaedc1131c67733a7</u> <u>4159edfcc8d222f982f5d8</u>	+ 7,700.000000000000 000000 )	✓
33	2024-05-28 21:57:48	<u>0x48340fab945b08092587</u> <u>234e75320ae0f07f2a664d</u> <u>96266b08a118374e79f3aa</u>	+ 1,602.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
34	2024-05-28 14:31:14	<u>0xc09308282e8aa947b8c7</u> <u>fa840c54d07f38268e7105</u> <u>276d3a1a65a07995148a85</u>	+ 745,900 YOUR TOKENS	✓
35	2024-05-27 11:51:10	<u>0x56dc5e54dc4eac7de433</u> <u>698bc4d811dabae104c8a8</u> <u>5b2fed91cf3a7d0f9faf16</u>	+ 500.07400000000001 2278 .world/	✓
36	2024-05-25 10:33:22	<u>0x0d482f6886ea3c5b1bf4</u> <u>e3d2efbfb70e7a7429a285</u> <u>c901712c58a81af622ab6b</u>	+ 1,016.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
37	2024-05-23 09:47:34	<u>0xfe6972dbdfe35be25117</u> <u>2f98ed1cfeac8423007170</u> <u>4426ccbc00cfca9fb3a3be</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:46:00	<u>0x52e2a05b61b46ebec31f a017f7777a01654ba3c717 d4645f21bf12f0a4edd854</u>	+ 1 5000\$	✓
2	2024-07-15 14:27:14	<u>0x8215fb8433b1288558c0 64081814dae6e974b9ca98 753cd51ea589ed23a7d424</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
3	2024-07-15 14:27:04	<u>0x99fbb613b7e83d0b5711 bb2a79a99d9399e7846f32 54f5f267d5af811cf09d49</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
4	2024-06-29 18:35:42	<u>0x7765606ff9689ec9eff0 d2b4b28113ab6654bfa80f 90c18f8ccd32eb8f5031d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 13:22:48	<u>0xe8c288f79ae4471b42e7 055cb77d46d33b9b6b9ce3 6f1b7a07f3c4bdbc5951a4</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-25 18:52:55	<u>0xfa7ad9f0de4b1c8bfd09 939ad578fff8dd03ad3c4e 0fa21f6f8af34cf93dfccf</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-25 18:52:09	<u>0x1a5e424d85aa0c0b0b25 a82b8b7a678e36370051b1 f9b3379c61e3a49102df3d</u>	+ 1 5000\$ at adprpgbt.loL ðŸŽ•	✓
8	2024-06-18 23:03:55	<u>0x20355927a30f34d299f1 fec9f1ac77ace9f2d96aad 3212cc1a6b1d3ddc366375</u>	+ 1 ?	✓
9	2024-06-18 23:03:23	<u>0xf21bb6e2a6c39f2b10ee 3b4e07ae6bb56a5ca37e3a 84d8eeb359df8c1eba9873</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 20:22:54	<u>0x4faf8c5effac3a5d904343d883faed21e757e56180110c4a309a0dc05a2d8400</u>	+ 1 ?	✓
11	2024-06-12 06:11:57	<u>0xa623a38baf72f1eebecccb1998e714a1c4a24a6dc0f855875ad7d6c429a6bf2</u>	+ 1 az]	✓
12	2024-06-11 05:21:18	<u>0x2aea3a7b89d220ee25ac57e88e3819a597275ecd8f8a122273a59b03f2a3535b</u>	+ 1 az]	✓
13	2024-06-09 06:01:01	<u>0x077e3807a65ba4f5be3f5501d4e02b65d746d85b162979d51b6a8e3f27689c3d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-07 12:38:38	<u>0xaa8a0412c3cb570d80dd0edb323482841f4de4de72fe984049ae821d05876126</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
15	2024-06-07 12:35:38	<u>0x6de7585351e294ab387bf465adb89fd6ff22b47c5ff0886793359c8178375551</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-05 18:38:59	<u>0xdb8a40f2b35b8433f9b0baa1512de84d5713ba4b2aa7b5237a23c89f791b3137</u>	+ 1 op.org	✓
17	2024-06-05 06:00:00	<u>0x844d32af3f0e087ff4418ecece844664f1428e82268d031676670cd39e0bfff4a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-04 03:12:16	<u>0x8ba1b839f48fac79225da1b019d4540d84760e689efa0598a9d360b59c94da61</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 05:47:55	<u>0xf4ad9d6d3428da5d21d71fad2d8df2d7fe4845cc9ba4a70b589ea97b492f8d71</u>	+ 1 e]	✓
20	2024-05-27 12:11:12	<u>0xcb0d24a3f292e44194dd20c03c25b4370b9d711631b14b538e391a5eb4b963c9</u>	+ 1 -drop.net	✓
21	2024-05-24 17:53:55	<u>0xca22eab8511d38ac58b6e75f163788789c4a9fcb0451df54bc914d2fcc3dc864</u>	+ 1 -drop.org	✓
22	2024-05-24 17:53:55	<u>0xca22eab8511d38ac58b6e75f163788789c4a9fcb0451df54bc914d2fcc3dc864</u>	+ 1 -drop.org	✓
23	2024-05-24 17:53:29	<u>0x36229a58938401f92c682ee31c0ad51107b0bf45e5aaf1571e3fd47a8ab73c92</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-23 10:55:40	<u>0x47181fd9bd7b55adb715f5aa8bc63ee602e43e36a8198de211a24088c48da982</u>	+ 1 -drop.org	✓
25	2024-05-23 10:20:16	<u>0xeab6f045b61685a102f874cd041ead97aad24d24e4e7bc91ea4b0aadd3e9091e</u>	+ 1 -drop.org	✓
26	2024-05-23 09:48:16	<u>0x16e5c9d65f0afa010cf401d6cf0dfa690ce2b7bed6a016be2d73ec3d9e7aa1f9</u>	+ 1 10ETH Reward at [web3eth.us]	✓

## 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.