

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1d5496ae56e11bb826e69ae721e5cd1fa434c40</u>
TOTAL RECEIVED	1.031417371899633117 MATIC
	0.38 USD
TOTAL SEND	1.031417371898016189 MATIC
	0.38 USD







Token	Balance
MATIC	0.0000000000001617000 MATIC
	0.00 USD
USD Coin (PoS)	0.001006 USDC
	0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
LayerZero (ZRO)	2,500 m
OriginEther	1.0000000000 o
Merkly Hyperlane FT	10.000000000000000000 hMERK
#HEXPool.net	166,250.000000000000000000 wHEX
Merkly OFT	6.000000000000000000 MERK
! SYMBIOTIC	8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]
# blast2l.com	1 ds










Token	Balance
\$ abict.pro	752.000000000000000000 ro
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:40:37	<u>0x21e51d5e0aaecbd89bf94f67d64160e06625867d6b43013a2c4aee4c68a55b9f</u>	- 0.2646076902044304 79 MATIC  0.13 USD	✓
2	2024-07-14 12:40:37	<u>0x21e51d5e0aaecbd89bf94f67d64160e06625867d6b43013a2c4aee4c68a55b9f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 12:40:37	<u>0x21e51d5e0aaecbd89bf9</u> <u>4f67d64160e06625867d6b</u> <u>43013a2c4aee4c68a55b9f</u>	- 0.00000000000036120 00 MATIC  0.00 USD	✓
4	2024-04-26 16:34:03	<u>0x625d6fbd58c04abfa494</u> <u>5f0eae2caf1ee147612ab6</u> <u>f9a16259bc19ee265c57ac</u>	- 0.1388008838474036 06 MATIC  0.09 USD	✓
5	2024-04-26 16:34:03	<u>0x625d6fbd58c04abfa494</u> <u>5f0eae2caf1ee147612ab6</u> <u>f9a16259bc19ee265c57ac</u>	- 0.0077334307886715 24 MATIC  0.00 USD	✓
6	2024-04-26 16:34:03	<u>0x625d6fbd58c04abfa494</u> <u>5f0eae2caf1ee147612ab6</u> <u>f9a16259bc19ee265c57ac</u>	- 0.0097425592113284 75 MATIC  0.00 USD	✓
7	2024-03-29 00:22:20	<u>0xdf1d066ccb383c348319</u> <u>a34a055879cb3702e961c0</u> <u>47d9cb7c0a89323df15e48</u>	- 0.0929884444355041 92 MATIC  0.09 USD	✓
8	2024-03-29 00:22:20	<u>0xdf1d066ccb383c348319</u> <u>a34a055879cb3702e961c0</u> <u>47d9cb7c0a89323df15e48</u>	- 0.0080897697759325 72 MATIC  0.00 USD	✓
9	2024-03-29 00:22:20	<u>0xdf1d066ccb383c348319</u> <u>a34a055879cb3702e961c0</u> <u>47d9cb7c0a89323df15e48</u>	- 0.0049326576114139 35 MATIC  0.00 USD	✓
10	2024-03-29 00:21:44	<u>0xaf9b522ae42b1f8a10e6</u> <u>3b5ad6ef93bed9be1a7b80</u> <u>675baf1bb26123db85dbc4</u>	- 0.1252326947211926 94 MATIC  0.12 USD	✓
11	2024-03-29 00:21:44	<u>0xaf9b522ae42b1f8a10e6</u> <u>3b5ad6ef93bed9be1a7b80</u> <u>675baf1bb26123db85dbc4</u>	- 0.0080893888104735 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-29 00:21:44	<u>0xaf9b522ae42b1f8a10e63b5ad6ef93bed9be1a7b80675baf1bb26123db85dbc4</u>	- 0.0046434851187667 67 MATIC  0.00 USD	✓
13	2024-03-29 00:20:34	<u>0xa2161ed86e192881bfeafdfab0a44de69e2193ed59e09ce4bcec9219b5efad5e</u>	- 0.0921772701551756 83 MATIC  0.09 USD	✓
14	2024-03-29 00:20:34	<u>0xa2161ed86e192881bfeafdfab0a44de69e2193ed59e09ce4bcec9219b5efad5e</u>	- 0.0080893888104735 16 MATIC  0.00 USD	✓
15	2024-03-29 00:20:34	<u>0xa2161ed86e192881bfeafdfab0a44de69e2193ed59e09ce4bcec9219b5efad5e</u>	- 0.0045536849027000 38 MATIC  0.00 USD	✓
16	2024-03-29 00:19:48	<u>0x4eb1f52708f47c834867300349770a2594c9b5a8a31a832313d929a8b66333c4</u>	- 0.0637511149999999 97 MATIC  0.06 USD	✓
17	2024-03-29 00:19:48	<u>0x4eb1f52708f47c834867300349770a2594c9b5a8a31a832313d929a8b66333c4</u>	- 0.0017136143819554 76 MATIC  0.00 USD	✓
18	2024-03-29 00:19:48	<u>0x4eb1f52708f47c834867300349770a2594c9b5a8a31a832313d929a8b66333c4</u>	- 0.0010653565100762 43 MATIC  0.00 USD	✓
19	2024-03-08 04:31:58	<u>0xbf0621c35ee2e19593407ce3a209c2aefc1b19fde0a09e7a05579fdf8623d7a</u>	+ 0.7242954349887149 59 MATIC  0.83 USD	✓
20	2024-02-29 20:38:05	<u>0xb05d2d70e69026ff1238aaa5ce8e908007d7846fefd74d2224ddf454c4b662be</u>	- 0.0630000000000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 20:38:05	<u>0xb05d2d70e69026ff1238</u> <u>aaa5ce8e908007d7846fef</u> <u>d74d2224ddf454c4b662be</u>	- 0.0000020611871207 20 MATIC  0.00 USD	✓
22	2024-02-29 20:38:05	<u>0xb05d2d70e69026ff1238</u> <u>aaa5ce8e908007d7846fef</u> <u>d74d2224ddf454c4b662be</u>	- 0.0018810788128792 80 MATIC  0.00 USD	✓
23	2023-08-20 07:29:24	<u>0xe5ee356827f13399ca8f</u> <u>fcac481bdc7e3e1d1a754b</u> <u>120c77122afce798a5dd27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-20 07:29:24	<u>0xe5ee356827f13399ca8f</u> <u>fcac481bdc7e3e1d1a754b</u> <u>120c77122afce798a5dd27</u>	- 0.0019418100000000 00 MATIC  0.00 USD	✓
25	2023-08-20 07:29:24	<u>0xe5ee356827f13399ca8f</u> <u>fcac481bdc7e3e1d1a754b</u> <u>120c77122afce798a5dd27</u>	- 0.0031094777094717 83 MATIC  0.00 USD	✓
26	2023-08-20 07:29:08	<u>0x94cfa6504832b1da13c3</u> <u>40914342925543c3d4b029</u> <u>d63fc3cb49b824279c5d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-20 07:29:08	<u>0x94cfa6504832b1da13c3</u> <u>40914342925543c3d4b029</u> <u>d63fc3cb49b824279c5d6d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
28	2023-08-20 07:29:08	<u>0x94cfa6504832b1da13c3</u> <u>40914342925543c3d4b029</u> <u>d63fc3cb49b824279c5d6d</u>	- 0.0028534139884329 30 MATIC  0.00 USD	✓
29	2023-06-26 09:56:12	<u>0xff9fcef47e2957bfa517</u> <u>63c01795b9ee257a1173ec</u> <u>53549f19a37d48dc7d964d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-26 09:56:12	<u>0xff9fcef47e2957bfa51763c01795b9ee257a1173ec53549f19a37d48dc7d964d</u>	- 0.0082108200000000 01 MATIC  0.00 USD	✓
31	2023-06-26 09:56:12	<u>0xff9fcef47e2957bfa51763c01795b9ee257a1173ec53549f19a37d48dc7d964d</u>	- 0.0367064610673146 84 MATIC  0.02 USD	✓
32	2023-06-26 09:55:32	<u>0x9c128a162b901230d93e35e74ab5ead2f925fdd77ed9fe7d2f171ea475bca3ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-26 09:55:32	<u>0x9c128a162b901230d93e35e74ab5ead2f925fdd77ed9fe7d2f171ea475bca3ec</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
34	2023-06-26 09:55:32	<u>0x9c128a162b901230d93e35e74ab5ead2f925fdd77ed9fe7d2f171ea475bca3ec</u>	- 0.0082670288436860 94 MATIC  0.00 USD	✓
35	2023-02-24 19:08:49	<u>0xae3021b5903905e3dab3de07753911f7a39dec0fdc d960e68a817317a9ed7650</u>	- 0.0500000000000000 03 MATIC  0.06 USD	✓
36	2023-02-24 19:08:49	<u>0xae3021b5903905e3dab3de07753911f7a39dec0fdc d960e68a817317a9ed7650</u>	- 0.0009576734685658 16 MATIC  0.00 USD	✓
37	2023-02-24 19:08:49	<u>0xae3021b5903905e3dab3de07753911f7a39dec0fdc d960e68a817317a9ed7650</u>	- 0.0076716465314341 84 MATIC  0.00 USD	✓
38	2023-02-23 19:40:03	<u>0x803a3e6ac2b679f652b64761ed5474938978c02a310e97bb836aed06aec02ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-23 19:40:03	<u>0x803a3e6ac2b679f652b64761ed5474938978c02a310e97bb836aed06aec02ba9</u>	- 0.0017614471969954 44 MATIC  0.00 USD	✓
40	2023-02-23 19:40:03	<u>0x803a3e6ac2b679f652b64761ed5474938978c02a310e97bb836aed06aec02ba9</u>	- 0.0047260588030045 56 MATIC  0.00 USD	✓
41	2023-01-05 04:35:05	<u>0x9c770c821071f3fdd4bd471358b4c93a56fdaece159a61118a4326f277053b7c</u>	+ 0.2987464675552830 02 MATIC  0.24 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 05:17:50	<u>0x2bf764c3d41fd35a67e3da28bfc81a94980dd75e92918808174ce39a3fba75c5</u>	+ 0.0083754693556352 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:42:07	<u>0x54bb127b75bbdaa16b1ed81f0aebd16a2ee654e45a9667ddeca09d709d536e5d</u>	+ 1.0000000000 o	✓
2	2024-07-14 12:40:59	<u>0x13a17fc99b1f603d47d6c162dfed38f039aeadaee94d4614820af16c8b19916b</u>	+ 1,925 Claim on: Zkairdrop.store	✓
3	2024-07-14 12:40:45	<u>0x8801efa18341097e89712892b9e206a994493ed2d6bf42dca1ed2f16bb970646</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 12:40:21	<u>0x7fceefff7bd7176abf5c a904d19473acddedaf63b1 004d39af852d548ec460c6</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
5	2024-06-21 11:14:51	<u>0x9969e010da85c8e44314 8acba2a85163ac9bf55496 eb8fb2cabcf42e705c51d2</u>	+ 5,000 m	✓
6	2024-04-26 16:34:03	<u>0x625d6fbd58c04abfa494 5f0eae2caf1ee147612ab6 f9a16259bc19ee265c57ac</u>	- 1.0000000000000000 00 MERK	✓
7	2024-03-29 00:22:20	<u>0xdf1d066ccb383c348319 a34a055879cb3702e961c0 47d9cb7c0a89323df15e48</u>	- 1.0000000000000000 00 MERK	✓
8	2024-03-29 00:21:44	<u>0xaf9b522ae42b1f8a10e6 3b5ad6ef93bed9be1a7b80 675baf1bb26123db85dbc4</u>	- 1.0000000000000000 00 MERK	✓
9	2024-03-29 00:20:34	<u>0xa2161ed86e192881bfea fdfab0a44de69e2193ed59 e09ce4bce9219b5efad5e</u>	- 1.0000000000000000 00 MERK	✓
10	2024-03-29 00:19:58	<u>0xeed3f23083fcda5fc8c7 cdc1037b8988d1cb25a1e1 f2a9dda43661a2e4ac6b05</u>	+ 1 ds	✓
11	2024-03-29 00:19:48	<u>0x4eb1f52708f47c834867 300349770a2594c9b5a8a3 1a832313d929a8b66333c4</u>	+ 10.0000000000000000 000 MERK	✓
12	2024-02-29 20:38:05	<u>0xb05d2d70e69026ff1238 aaa5ce8e908007d7846fef d74d2224ddf454c4b662be</u>	+ 10.0000000000000000 000 hMERK	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 21:17:37	<u>0x7b89ff072558408a0caf4948a4359aeacaffa2bcd9a54516d1068ab6b694b7ee</u>	+ 1 D0 Giveaway!	✓
14	2023-08-20 18:58:13	<u>0xc0712260061f07cd6c89ad14d47dc2523be22282e3deee1bfb6b3c6fbaadde8</u>	+ 166,250.0000000000 00000000 WHEX	✓
15	2023-08-20 07:29:24	<u>0xe5ee356827f13399ca8ffcac481bdc7e3e1d1a754b120c77122afce798a5dd27</u>	- 2,434.259004 USDC  2,434.23 USD	✓
16	2023-08-20 07:20:50	<u>0xe9b7c63b738eef4073d5f1988cd65e3d5896075632713a6b1ed8c436947c6fdf</u>	+ 1,575.000000000000 000000 ro	✓
17	2023-08-20 07:03:08	<u>0x688dd8b2470505a034a45e21725942df8591ec67d659b490dc7e0d813e560f0b</u>	+ 2,434.260010 USDC  2,434.38 USD	✓
18	2023-06-26 09:56:12	<u>0xff9fcef47e2957bfa51763c01795b9ee257a1173ec53549f19a37d48dc7d964d</u>	- 30,657.965152 USDC  30,655.83 USD	✓
19	2023-06-26 09:53:38	<u>0xf89ea727c9f6b6d9210fc65f8e398c4b1747cee9a814ff061faae4e7d7df2932</u>	+ 30,657.965152 USDC  30,655.83 USD	✓
20	2023-02-24 19:08:49	<u>0xae3021b5903905e3dab3de07753911f7a39dec0fdc960e68a817317a9ed7650</u>	- 149.684539 USDC  149.67 USD	✓
21	2023-01-16 05:17:50	<u>0x2bf764c3d41fd35a67e3da28bfc81a94980dd75e92918808174ce39a3fba75c5</u>	+ 149.684539 USDC  149.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:43:48	<u>0x9607779d774949ada8006bb9d5a2dc7f649c6ce72a8a88c39d60b646a6e94767</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-14 12:40:49	<u>0xc0dd56863342545d624d2cc0bea111e066b12e9e145f4ed6e7a8aced6f8f3753</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-07-07 11:58:59	<u>0x8a443b990ddf55b08fc485566a035cc2ebfdde157090cfb3e0ed6d572aadbb66</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 11:58:47	<u>0x38e666a3fcabc895d694e4237fc15957f5c189b73e7f59f2c393d78f178e0c552</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-04-26 18:33:42	<u>0xdd3b87114cc49862e29731e55d634dfa9fc41fe79809a1496053057223d56c19</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-29 19:12:29	<u>0xc02ba3343b24aff1e839a4398eddd176456b73a6a41a208b8f224e50b1ae22c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 00:20:30	<u>0xa7ecfee413088e876ef2166fff85e9805edd690e879129518c415efa29603e1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-08 18:44:05	<u>0xd193c2ab3f8602882a605f65e89de62ecbcdcd0b301e5708b725c49a2b04adfe</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-29 20:39:25	<u>0xb73ecf45a4251edd75edcba256db0894af9e472151aec0cf982880459f6f0642</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 11:08:35	<u>0x87dce80fb5ae802a68a7c2ca83e9ddc3212a49de9c9846879ba9cbdf5c6f34f1</u>	+ 1 3000usdt.cc	✓
11	2024-01-22 11:08:35	<u>0x8f0a84a15517124009194678243470317cdf0a68003e51bf6c03708318dade4a</u>	+ 1 1000usdc.top	✓
12	2024-01-05 02:50:08	<u>0x9fbd1412401dbef1e5ed60513384ff3364a9b43ea7ca47b60efee02ff1a42a35</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:17:53	<u>0xf641a90d4e018e222c954a1ae10f1c015af98e7f9ba4fb0059533ac7fd361cf6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-09-16 13:09:27	<u>0x9767ba0d2c8acd95ff4ff455c54c43c30f7a40144bbf0b59a78513d16a59fdbf</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 03:24:27	<u>0x816f72509b14984ca0a1a7de2e2538e80efd039c1d623bb45b1300fb74cc975f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:23:24	<u>0x43baaf3a4d7015009e04236c81affdafced736d10b15cbce150a2615628a96ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 01:24:28	<u>0x23d252114759a568f99fa2afc8d10063df67928926350b79b20539b9b3b818</u>	+ 1 NFT Voucher	✓
18	2023-08-26 15:41:18	<u>0x18fdfe201cd3942be16edeac3bf526b97dbea21c99a89017b6261e627b662b9d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 12:49:49	<u>0x808dfb8fa8245025631d</u> <u>bf357a3e97cd30206381ca</u> <u>b0b1806153ef974f447d6f</u>	+ 1 Voucher	✓
20	2023-08-18 02:55:29	<u>0x8a079398bf8a2a0cb771</u> <u>53090d12692590f2ff7896</u> <u>c3be760265ab8b8472ffbd</u>	+ 1 NFTVoucher	✓

* 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.