

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe87de2fe19d3df2f7efc136bef9d1e659e9f9e32</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.003989180598357140 MATIC
	0.00 USD






Token	Balance
MATIC	0.096010819401642855 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	2,070.0000000000000000 Claim: https://aerodrome.supply
ZRO	10,000 \$ L-ZERO.COM AirDrop
! AIRDROP	462.0000000000000000 TONCrypto.io
# halving-btc.net	900,000,000 m your WBTC
!ETHENA	5,000 rewards

Token	Balance
!ETHENA	5,000 ards
BLAST	10,000 \$ Check: blast-invite.me
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$MANTA AIRDROP	N/A \$MANTA
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
2,000 USDT Reward	N/A net
2000 USDC Voucher	N/A org
rt]	N/A t]
2,000 USDT Reward	N/A d.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:10:06	<u>0x16ba4ad3e6625f8fdd54</u> <u>74db14092ca7f8ea0a5ef7</u> <u>bb4a6a1538edcef50b3633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 08:10:06	<u>0x16ba4ad3e6625f8fdd54</u> <u>74db14092ca7f8ea0a5ef7</u> <u>bb4a6a1538edcef50b3633</u>	- 0.002597340000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-14 08:10:06	<u>0x16ba4ad3e6625f8fdd5474db14092ca7f8ea0a5ef7bb4a6a1538edcef50b3633</u>	- 0.0000001257775747 48 MATIC  0.00 USD	✓
4	2024-01-14 08:09:52	<u>0x81fa0f7e685d835efc8cc07c40c25142424036b7ada6dd75b2d4feff7f73c29b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 08:09:52	<u>0x81fa0f7e685d835efc8cc07c40c25142424036b7ada6dd75b2d4feff7f73c29b</u>	- 0.001391640000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 08:09:52	<u>0x81fa0f7e685d835efc8cc07c40c25142424036b7ada6dd75b2d4feff7f73c29b</u>	- 0.0000000748207823 92 MATIC  0.00 USD	✓
7	2024-01-14 08:06:34	<u>0xc591169b4bb20ffac8dac6d87b47c42ee0dea1a47c68bda562af89c1521e4b0e</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:00:10	<u>0x8810196e9544173b2ee3c035efbe0c1a6c2d235aeb22996fae3dd33e909cda8d</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
2	2024-06-23 16:23:17	<u>0xd5cd81bf23d0bc21b092753e03533bd7085d6f94b29f0975c3fabb09d7c848f0</u>	+ 3,228.00000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-20 01:42:43	<u>0x99af9221243394a67699bb2bef2f08d0bf92c43fbd6d6709deb383abdc319229</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 04:50:49	<u>0x6b1be918e91f3e87ce7e b3d2abd895c1a42fa27ad9 aa5112e66ee0cb73db4cf1</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
5	2024-04-25 15:34:10	<u>0xf28ae2c1591cca70be3b 339399f2c38470f7f7aa4e cb9551cdce05f3ce618e8c</u>	+ 5,000 ards	✓
6	2024-04-21 22:20:29	<u>0x4bd30d686c458408eafc 1c53410658702a98dee412 e899579919ab59902f8481</u>	+ 100,000 m your WBTC	✓
7	2024-04-21 22:19:53	<u>0x17c411d0c2052a655ed2 99208162aa1013c57cf3fe 98f93fa750c33afd712b61</u>	+ 5,000 rewards	✓
8	2024-04-21 04:39:08	<u>0xf3b2fd1fce78621ae167 60b129aeb4bf60286e5c74 fdee17205074d2218ed674</u>	+ 5,000 ards	✓
9	2024-04-14 06:57:09	<u>0x35121d165d5b74b5739f 4f93803af69ccca6d2043c d132441aec341b04aa2d82</u>	+ 5,000 rewards	✓
10	2024-03-16 11:01:58	<u>0x2ba6c8bbb5839c66d55a d66353f194fc2df7129281 660a254ae409ba7cc72719</u>	+ 500 op Code	✓
11	2024-03-16 09:58:53	<u>0x3252b927d27e45c5748c 9c6f8d002c0571f10a0c62 9a4cb658d026631f5a9b21</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-16 09:51:53	<u>0xd817e0c8d7d3e150fd08 8ec3c0e1b7392928556fb4 e590c2aa91d7ff092cee74</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 23:53:02	<u>0x01894227ed1170828612</u> <u>fe5c220ced4827941c9000</u> <u>8ed8d200f99e859a4a70b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-14 02:32:38	<u>0x7746821bb6ef53e98ac2</u> <u>57f64c8b69d726bc7c46b8</u> <u>23f7753c082c2db0ba0e08</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
15	2024-03-07 02:39:30	<u>0xd9791a96361fa7937a17</u> <u>c99244788729a745d63fed</u> <u>85dd972095233de6c02814</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
16	2024-03-06 15:48:20	<u>0x3124acfbf7a15ac77173</u> <u>70a9882bfbe58034bb3eab</u> <u>98558a5cd0c1fc55fef89d</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
17	2024-02-25 21:43:17	<u>0xf2b83ca8d420ae1e7218</u> <u>0c5aad06d030bea135212b</u> <u>19b1c6823062d661b42d7a</u>	+ 3,000 ds!	✓
18	2024-02-14 21:53:37	<u>0x75316ac69bd62efaa749</u> <u>000f8753793de8c7943bf8</u> <u>18443de9d4b8a06ca7ff81</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-12 00:45:46	<u>0xc55fbae7bced17dc3244</u> <u>25132e9aac18d75a694da2</u> <u>b3fbf51cf27c0382834d2c</u>	+ 1 !	✓
20	2024-02-09 05:34:41	<u>0x924bdc73ba9abfbe294b</u> <u>6db697dca014aa39aa9949</u> <u>3144e1c8af531492150166</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
21	2024-02-08 22:05:20	<u>0x3e8aad8a5af0f0ef1d21</u> <u>b3cacf81c15c70f8040cc8</u> <u>d664524afc4b5bcaeb152d</u>	+ 43,546.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 12:57:13	<u>0x7a3f9a40b746b2b6313d</u> <u>64881bf20c7e9eee39dca8</u> <u>7754da8ab907e1a63322d5</u>	+ 1 rds	✓
23	2024-02-07 09:15:17	<u>0xfcd66870b99cda3f3f55</u> <u>7eebbc1db1412ea0bc80c8</u> <u>40a34c66619d7ae041b364</u>	+ 1 RDS	✓
24	2024-02-06 19:42:37	<u>0x750e523b40ddb3321bdd</u> <u>ca643d59e9502cd80b71d2</u> <u>c3aa99ce70e1650422afbd</u>	+ 1 rds	✓
25	2024-02-02 19:28:53	<u>0xb4768bbbd274bdfb9189</u> <u>2f0e6893a7e6ba397518fc</u> <u>92d0455526571b9ea202d9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 15:39:06	<u>0xadb7620288cdf3f0465c</u> <u>4a378598e2b5c5ceb8f067</u> <u>5f29c736ad9dca9748ad8d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-31 19:22:38	<u>0xe9fd14072958d96c6931</u> <u>16b989bd7366625c7116bf</u> <u>a46aa9ceeea47f74729220</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-01-29 22:39:07	<u>0x33bd6a8d2c9714ff600a</u> <u>46d6ec8f3f6fcfa5f30290</u> <u>15bccf3be39b925718885d</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-29 01:24:26	<u>0xff9642024dc3b5146540</u> <u>dabc115a7804b6a30b2787</u> <u>67dcf2455fcc08b73c9a90</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
30	2024-01-29 01:24:16	<u>0x7b45339c521521aef34f</u> <u>b2732b94e5efca94cf1257</u> <u>078b20ee86415d82ef689d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-19 08:51:31	<u>0x77c70dddb68f98fd55f042200daf0c785dbb53973a833b51b587d29c2392c53a</u>	+ 4,891.500000000000 000000 et	✓
32	2024-01-14 08:10:06	<u>0x16ba4ad3e6625f8fdd5474db14092ca7f8ea0a5ef7bb4a6a1538edcef50b3633</u>	- 0.0500000000000000 03 WETH  127.65 USD	✓
33	2024-01-14 08:10:06	<u>0x16ba4ad3e6625f8fdd5474db14092ca7f8ea0a5ef7bb4a6a1538edcef50b3633</u>	+ 0.0483173466965415 5767126724 StEthLev	✓
34	2024-01-14 08:03:34	<u>0x90bcc704495cc57a5b0e05e16eae99deeca12835c5e560e6419c1ec78bb8fced</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
35	2024-01-14 08:02:34	<u>0x3ab871519e9581ff1c7b954a02997f1ad615aabc98dda383d657706f38de57b4</u>	+ 0.0500000000000000 03 WETH  127.65 USD	✓
36	2023-12-27 08:41:17	<u>0x4f64b3c9c573302ca00d2cbd0b62b211b30e938eaa38761bea5f769af742681a</u>	+ 403.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:46:29	<u>0x99ed771a674a47fff484876b4799420c40c663cbb4fd63c2bcb3ad741b49af3f</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-08 14:45:26	<u>0x6f58495ddf9901258040bd85082bb068b72d65d184b9fccade16b73368d1f0f1</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 21:01:40	<u>0xb4e5efecb5dbcfb582d6164d7f4968258545edfb39c3253aac701a81460d6da5</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 17:21:51	<u>0x1f497723c8b22863c05c80fa0baedd85c5f53f012d5ada2774bc30987ec754a4</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-26 16:43:22	<u>0xa75e5bcea363b6a97ca688f520994a352f652bb4e01bdfc2add4bf044270f0d3</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-20 01:44:01	<u>0xee82a4ca420f525d2e1c3c02018bbad32b24f48ad39f9204d45b913906f4986a</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
7	2024-06-20 01:43:17	<u>0xbd84317ede70e1780784a8eb4df98d131486748865445e08fec876274f57b790</u>	+ 1 ?	✓
8	2024-06-20 01:42:35	<u>0x23cf26c6507e3a8da566585223e002464155c191baedb176a3fb4dc10258d100</u>	+ 1 t]	✓
9	2024-06-08 22:30:38	<u>0xb229ed9258a342457c7d8c9c56d759365ad5d1409c1109007c5fbe9e35bc26e8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-04-11 19:54:33	<u>0xba2ac2ee9ad134a6204d907ffb7ef293944934e977e44feb91ecae1790cfcea3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-25 08:36:36	<u>0xd15980d3fb12603b34bc69cc0ddca4bfadd506ae61971832ba15e13587544b06</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 08:36:20	<u>0x19090d45af3a1651cc4f68a3eedb69f4b53861717993290ceb8c73690b2219cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-20 16:00:30	<u>0x38b0f09cf9f7207d2f3af6e514c149e48fd1cc40b44864bcfbf244336ca8f663</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-03-16 09:28:26	<u>0xc7841946c607782538b8a8098214d41e5ceb1e2355d94753ff8e7456ac293ffc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-03-06 21:52:05	<u>0xb1ff06c1fb7dca412b2652a8633eaa53a47edd16dc32c5748ece90372f558357</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-02-28 13:02:17	<u>0x1e4374d1ac02b343d4edb1769cc7a99dac6f7b031a2773d4ac4514fdc9831978</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-16 06:45:04	<u>0x2e863aab9ed478b805de98a9042e91905b7100d86d30aa7389da914b639e95dc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 04:32:20	<u>0x2e5aedcd048c942d38c57c316927a692082099bbf39aaec8cf7155a97016de77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-06 08:57:59	<u>0xe4cbd662e1e165d5fb60557f2b4cf0d3f946dc89fb1fba355a96ced77a204d39</u>	+ 1 Airdrop at 5ethã€,net	✓
20	2024-02-06 08:56:49	<u>0xa10332ead006b4901a6b55c58b06244e12d247699b520cfdac76b3ec1d8d5eb4</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 04:01:13	<u>0xf727248810cd3a10e70f e49ae1401a05525a5ca702 244523b6555c327b56cbf8</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 11:59:12	<u>0xdf932cb261abac9f362c feb2c7ded2916507fae436 505af170074426fef7b638</u>	+ 1 2000usdc.org	✓
23	2024-01-29 01:27:42	<u>0x3fb1eb225001810495c4 f78e7525ff8437adeb4448 49cb705d2d94e063485a3c</u>	+ 1 5000usdt.com	✓
24	2024-01-18 16:31:29	<u>0xb0bf6d33ec2e43544812 8a5c2326bfa7a2f261d517 9d0a30fd362bf9f0ffe481</u>	+ 1 \$MANTA	✓
25	2024-01-11 04:01:52	<u>0x2b8460aaabbef28ab75f 839fcd76f21dc3fb8d06ae 0e21a2babeb89e97c0e272</u>	+ 1 5000usdt.org	✓
26	2024-01-11 03:59:56	<u>0x6b8afec04f94ced5be18 95c7f9bea9b85e1fa78f65 94811b3c055ec1deca6df1</u>	+ 1 3000usdc.com	✓
27	2023-12-26 02:38:26	<u>0x6aeaae01b50f34459249 c3a768985c66f7a38d1160 60daeaeda06de33857f35b</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-26 02:37:16	<u>0x4b73b501bc3e553ad631 8f0e48b4879067b4bde74d 68f11dfc3c69401631efce</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-25 07:22:06	<u>0xae15411736c75a8d9d00 cc899cdc2852a649d73c18 4291063d0b8aa5a91aa775</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 22:22:45	<u>0x56c6ae13c5d564c961bc</u> <u>abdcca4fb795b8d3e6404f</u> <u>880539c4e06fe6139c777d</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 22:22:12	<u>0x0a0b2179fbe6faa4a577</u> <u>30dfd86cb358c5172fba08</u> <u>9a1964011fec4965a8da29</u>	+ 1 1000usdc.org	✓
32	2023-12-10 07:07:21	<u>0x5879d8f19311b4aeb30a</u> <u>3724a49d1560fce6dfed87</u> <u>b1a421f65e2b0887b4aa06</u>	+ 1 2000usdt.link	✓
33	2023-12-10 07:07:15	<u>0xa1547e8b2a70f35f4946</u> <u>4f0756cc67d6d45cb354b9</u> <u>d97a4b39f71b9084b1c40d</u>	+ 1 1000usdc.net	✓
34	2023-11-29 00:56:25	<u>0xcde541ef154c1ca39b36</u> <u>29c7d923d89c3cddca8b2b</u> <u>1c6e2202236c0123224aad</u>	+ 1 2000usdt.top	✓
35	2023-11-25 11:45:47	<u>0x5b0cc8c5b0a32cfea46e</u> <u>76476445aa74f55c7ed2f2</u> <u>3c131f3fb3a69c8419b4a7</u>	+ 1 3000usdt.org	✓
36	2023-11-25 09:18:27	<u>0x96bf3a1bc8fd54501d19</u> <u>e6c2b973daa457b0dc9837</u> <u>02b185618ad55982cfaa30</u>	+ 1 org	✓
37	2023-11-23 01:18:39	<u>0x77392002a8db34ca242c</u> <u>1c8953c6a8ff8c37c5996b</u> <u>9bc7d8e2605c8960a5833a</u>	+ 1 net	✓
38	2023-11-22 02:51:11	<u>0xe09f25ea0578bd2bcbd9</u> <u>03030e8cfd0e4da39e9a11</u> <u>99c32a4768849bdee3ef04</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 06:51:17	<u>0x8a6fa495ae41edda5215</u> <u>ed809ad5cbb5180073b8da</u> <u>b6696263cf530216815cfb</u>	+ 1 d.org	✓
40	2023-11-21 05:55:36	<u>0x3acd8a9845724938fd6e</u> <u>c4907d02dc96b1a7064c13</u> <u>2bc9e517678b9ac8bca177</u>	+ 1 d.org	✓
41	2023-11-21 03:45:59	<u>0xba622a47ee52b36eda31</u> <u>0021ac2b4a87c304e5f995</u> <u>eb7d55c24ac0a6410ecd72</u>	+ 1 usdc.vip	✓
42	2023-11-21 03:45:21	<u>0xb09fa7824c9c481a807c</u> <u>fdd7553a3c77bd4b2e8281</u> <u>abfa5bb6a2e03f1f369de7</u>	+ 1 cc	✓
43	2023-11-21 03:44:21	<u>0xeadc9bf94a5d502a9e52</u> <u>120aaace4e69f68db213f6</u> <u>f4f491ccb66e10db546c98</u>	+ 1 d.org	✓
44	2023-11-15 07:20:15	<u>0xd66a7b8b93e3fe5f49f0</u> <u>5b99a0aa8ad9efdfb6a3b5</u> <u>78a37d17092d31c944c273</u>	+ 1 k	✓
45	2023-11-15 07:20:15	<u>0xb99389f4b18145c3fcc3</u> <u>bb2eabc071b675636d1530</u> <u>25dccdb708215cd88b2c9d</u>	+ 1 et	✓
46	2023-11-15 06:13:05	<u>0x97b54493ec208d1d2640</u> <u>cacea765a05ec1e1085d</u> <u>13f1fa74643fe78704734d</u>	+ 1 et	✓
47	2023-11-15 06:12:45	<u>0x0dcf3691ca8e4ceaa348</u> <u>2fc5e9382ad809bd8488c1</u> <u>aeec89d6515f74be7301b4</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 06:12:41	<u>0x885e66ccb5cb00db491f</u> <u>54122ad08d1706b5550343</u> <u>a3403f7c956a03300229b2</u>	+ 1 k	✓
49	2023-11-15 06:12:41	<u>0x3f2ea4f39a4e7ce9570c</u> <u>2d11bbb93944b52ba6e9d1</u> <u>9345c6457a9e58ebe73423</u>	+ 1 .org	✓
50	2023-11-07 16:20:32	<u>0x26704a7d69047faca759</u> <u>329135aa45d184fb0547f2</u> <u>b3613c4ccbb0978340a103</u>	+ 1 vip	✓

* 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.