

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea49ef0f2999d407fdde394a0553804826ccc0ee</u>
TOTAL RECEIVED	20.027259999999998286 MATIC
	8.30 USD
TOTAL SEND	17.984525375198472830 MATIC
	7.45 USD

Token	Balance
MATIC	2.042734624801527232 MATIC
	0.84 USD
(PoS) Tether USD	0.020464 USDT
	0.02 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
OriginEther	1 tkether.org
BONK	351,850 DROP
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
# mySHIBA.us	525,235,396.000000 s
! ETHNA	9,860 ROP
USD Coin	0.000317 USDC
0.5 ETH REWARD	N/A StakeEther.co










Token	Balance
!ETHENA AIRDROP	N/A \$ CLAIM eth-ethens.com
NomisScore	1 NMSS
5000\$ USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A 1000usdc.top
rt]	N/A t]
	N/A ?
šŸŽ•	N/A šŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
5000 USDC Voucher	N/A Weekly Giveaways
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 02:36:05	<u>0x47130ea1824f2bcb6ee4823bf48eecedc980ebb0a28ea1ba8a2c62beb11ee831</u>	+ 0.9487799999999999 57 MATIC 0.54 USD	✓
2	2024-06-19 02:35:59	<u>0x29de0b02ee8705aa876439b072bca43e2f336d5dc5fe442020483a5953116bf2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-19 02:35:59	<u>0x29de0b02ee8705aa8764</u> <u>39b072bca43e2f336d5dc5</u> <u>fe442020483a5953116bf2</u>	- 0.0018198444124543 86 MATIC  0.00 USD	✓
4	2024-06-19 02:35:59	<u>0x29de0b02ee8705aa8764</u> <u>39b072bca43e2f336d5dc5</u> <u>fe442020483a5953116bf2</u>	- 0.0032955307860185 82 MATIC  0.00 USD	✓
5	2024-06-19 02:35:25	<u>0xee46fdcec8efdbfbcea8</u> <u>cf72d0aaca45cd77edbd5</u> <u>592e3791685fcd73f9278a</u>	+ 1.0990699999999999 91 MATIC  0.62 USD	✓
6	2024-06-19 02:02:49	<u>0x93073b98de4a08b945ab</u> <u>5e0bd51fac6303d3ed34ae</u> <u>0c09ec1cdb9bffc3d8981</u>	- 9.9005809397250761 35 MATIC  5.65 USD	✓
7	2024-06-19 02:02:49	<u>0x93073b98de4a08b945ab</u> <u>5e0bd51fac6303d3ed34ae</u> <u>0c09ec1cdb9bffc3d8981</u>	- 0.0006296755652040 00 MATIC  0.00 USD	✓
8	2024-06-19 02:02:49	<u>0x93073b98de4a08b945ab</u> <u>5e0bd51fac6303d3ed34ae</u> <u>0c09ec1cdb9bffc3d8981</u>	- 0.0002372868111390 00 MATIC  0.00 USD	✓
9	2024-06-19 02:02:19	<u>0x265a966b5fc55eca4a97</u> <u>935019762e72efc1f7c5b6</u> <u>04d6eec4ac69b2f8801205</u>	- 8.0000000000000000 00 MATIC  4.56 USD	✓
10	2024-06-19 02:02:19	<u>0x265a966b5fc55eca4a97</u> <u>935019762e72efc1f7c5b6</u> <u>04d6eec4ac69b2f8801205</u>	- 0.0122595897801528 06 MATIC  0.00 USD	✓
11	2024-06-19 02:02:19	<u>0x265a966b5fc55eca4a97</u> <u>935019762e72efc1f7c5b6</u> <u>04d6eec4ac69b2f8801205</u>	- 0.0036344132963243 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 08:19:44	<u>0x16a04148559f444d07dd</u> <u>159f77dc14c694f578bb57</u> <u>b86aadecc99094428b14d9</u>	+ 16.8975200000000000 095 MATIC  10.17 USD	✓
13	2024-01-12 21:18:37	<u>0xd8d0b4303596f463faca</u> <u>5ce33b8a72595788ff9df6</u> <u>e04812862afafececad92b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-12 21:18:37	<u>0xd8d0b4303596f463faca</u> <u>5ce33b8a72595788ff9df6</u> <u>e04812862afafececad92b</u>	- 0.0017082973722731 79 MATIC  0.00 USD	✓
15	2024-01-12 21:18:37	<u>0xd8d0b4303596f463faca</u> <u>5ce33b8a72595788ff9df6</u> <u>e04812862afafececad92b</u>	- 0.0015279160594503 54 MATIC  0.00 USD	✓
16	2024-01-12 21:14:27	<u>0xc7b93a8c5368be116b27</u> <u>62cf01e258e9eb7c93ef3d</u> <u>084fab40683c150bc80d59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 21:14:27	<u>0xc7b93a8c5368be116b27</u> <u>62cf01e258e9eb7c93ef3d</u> <u>084fab40683c150bc80d59</u>	- 0.008460120000000000 00 MATIC  0.00 USD	✓
18	2024-01-12 21:14:27	<u>0xc7b93a8c5368be116b27</u> <u>62cf01e258e9eb7c93ef3d</u> <u>084fab40683c150bc80d59</u>	- 0.0125768138629604 96 MATIC  0.01 USD	✓
19	2024-01-12 14:37:36	<u>0x4a7230c76029bffbcc79</u> <u>0b807414e675adda29bf7e</u> <u>7a599d89f09ab72b5282a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 14:37:36	<u>0x4a7230c76029bffbcc79</u> <u>0b807414e675adda29bf7e</u> <u>7a599d89f09ab72b5282a7</u>	- 0.002934840000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 14:37:36	<u>0x4a7230c76029bffbcc79</u> <u>0b807414e675adda29bf7e</u> <u>7a599d89f09ab72b5282a7</u>	- 0.0206293721925646 27 MATIC  0.01 USD	✓
22	2024-01-12 14:37:26	<u>0xbb57ba15a50ce3b6f3c6</u> <u>1f0f529b2bd8f9e3255482</u> <u>df98d1a5a599ab7214a19d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-12 14:37:26	<u>0xbb57ba15a50ce3b6f3c6</u> <u>1f0f529b2bd8f9e3255482</u> <u>df98d1a5a599ab7214a19d</u>	- 0.0024367779988380 81 MATIC  0.00 USD	✓
24	2024-01-12 14:37:26	<u>0xbb57ba15a50ce3b6f3c6</u> <u>1f0f529b2bd8f9e3255482</u> <u>df98d1a5a599ab7214a19d</u>	- 0.0117939573360177 58 MATIC  0.01 USD	✓
25	2024-01-12 14:34:02	<u>0xf8a5e4a78766981058a3</u> <u>9c7aa6972ecd93610b773c</u> <u>6cca193d5b04566a19da6e</u>	+ 1.0818900000000000 18 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:52:24	<u>0xa1253b54b7e325359c43</u> <u>d86089f86aa4d750f2bc20</u> <u>f8bc464e990849cfb4ca55</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-07-28 13:59:41	<u>0x5e01037a6342f8c41089</u> <u>6548f39857251a79160d22</u> <u>571695b055d27ac6e5e0f5</u>	+ 1.0000000000000000 00 SRS	✓
3	2024-07-24 08:50:52	<u>0x91e6ffdc94bfeed39b3c</u> <u>22be8eb1c155c530aaaada</u> <u>8725be8d1e557ed2e5db7b</u>	+ 351,850 DR0P	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 20:29:28	<u>0xa3d169dd0ffe045192eeaf7f619bc8d4de43ec3a9fb1ad4b1f90435cd48a89a9</u>	+ 12,500.000000000000 0000000 \$ CLAIM -- eth-ethens.com	✓
5	2024-07-14 15:57:17	<u>0xef5383c4c5f8155834f2324650fd68c3ad071cc25a8aa7580fd0384b65d46fef</u>	+ 13,500.000000000000 0000000 \$ CLAIM eth-ethens.com	✓
6	2024-07-14 08:41:37	<u>0xb765001c3454904a19e0a6427db99ceb901116f65e2d8916a9360e9342929f3a</u>	+ 13,500.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
7	2024-06-19 04:40:06	<u>0xa2fd86ae065b8d8a8eb63fe8b7174f60e9d318ff6b5e7757837fcf9d0e1370b8</u>	- 232.416930 UD...DĐ¢	✓
8	2024-06-19 02:41:29	<u>0xc7e4b78d18ea5351c1b94a65a85df4131178c667c9db032d190ac4192c8d0959</u>	+ 0.010232 USDT  0.01 USD	✓
9	2024-06-19 02:38:03	<u>0xd44bb7db555edf4f38033cb791da6911e238ffd9c69b3604c48b7f0db5ee706e</u>	+ 0.010232 USDT  0.01 USD	✓
10	2024-06-19 02:35:59	<u>0x29de0b02ee8705aa876439b072bca43e2f336d5dc5fe442020483a5953116bf2</u>	- 232.416930 USDT  232.32 USD	✓
11	2024-06-19 02:35:47	<u>0x560a778b238ac5d34bf10ef6d4549cfebbacac0411171205f077b71f7bf6dc22</u>	+ 9,860 ROP	✓
12	2024-06-19 02:11:23	<u>0xf75225c283f381db979050ae949f0563df09b7e47ce570e5eb5befade03d7b7a</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-19 02:02:29	<u>0x08c9f693238ec72206854754659753ec88c275844fd6cdd2cb64ad7aac24588f</u>	+ 1 tkether.org	✓
14	2024-06-18 17:47:37	<u>0x6c9fb91d14f2ea08070c1ee6d9acce936976141411991b5d1363d458c97e10af</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
15	2024-06-18 11:00:00	<u>0x550ed8862c7a939b4d5266cb4c9afab0fb1262c82aa885b20ec6df1af9f8a7db</u>	+ 100.000000 USDT  99.98 USD	✓
16	2024-06-17 07:29:55	<u>0xfedf41014e8d06001d398f1eac20dffecb18b5fdff8eb45c05b5d80122caf3c</u>	+ 132.416930 USDT  132.33 USD	✓
17	2024-05-30 01:20:15	<u>0xb03f1dae34f36342e446dcbe7352eb1dc91cdec43d8ea163e24fe979bea7b1d5</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
18	2024-05-29 20:57:55	<u>0x52927dd6730ade80e1c549091f5e62388c3926a0b03b34facbf2e7ce6abc1d8e</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-13 20:39:12	<u>0x4615defabc3ce3c349e8415209529cd09099b315e5ed88f2756a279e953e2716</u>	+ 500 AirDrop	✓
20	2024-05-10 14:17:16	<u>0x7e2022489d488b0e8d7109e60f0584ade608bb485c9d2a13abdec658b0889ad2</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-03-26 08:04:54	<u>0x410d76b1e1f23f385950e799bbf85622af48a21316f912484fe186c0502bdfd6</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-22 09:12:47	<u>0x2e4f28dbb44ef4550cca7d15d2d20ce375db05e7a102c2acdf45154c6a349093</u>	+ 1 StakeEther.co	✓
23	2024-02-10 01:04:46	<u>0x216cc315bc9cdcb58d346dbcebfdc854357667563afd737283d820fe9cd4ae6b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
24	2024-01-13 04:23:59	<u>0x6a7807abf80cdcb5ee51fcb664fd7ff675af1c02722f4a0b68a17b3a1188e976</u>	- 0.000000 USDC	✓
25	2024-01-13 04:16:15	<u>0xf98c0253a93fbf47a76d97ea64ee64569a17fb7591301847ed85d42e77400c33</u>	- 0.000000 USDC	✓
26	2024-01-12 21:51:01	<u>0x715bb3b3bb7ab8b93ac592dbb5bda35babe694cba65ff484111e3a8ddafa4a46</u>	- 0.000000 USDC	✓
27	2024-01-12 21:20:11	<u>0x703bf0f74981e07f70af0e6ff3e49be66c7a4bd1e01f4bce95d7c51226ea31a3</u>	- 317.49421000000000 9586 USDC	✓
28	2024-01-12 21:19:49	<u>0x495cf273e07ed5d2f22704269f2a9d36db2233020a889ff32cc9d8ec34733205</u>	+ 0.000317 USDC	✓
29	2024-01-12 21:19:25	<u>0x39b67544ab6b5146b7ceb6fdb680da990c77ef20d4f1e1565a49f5274c2faa6f</u>	- 0.000000 USDC	✓
30	2024-01-12 21:18:37	<u>0xd8d0b4303596f463faca5ce33b8a72595788ff9df6e04812862afafececad92b</u>	- 317.494210 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 21:14:27	<u>0xc7b93a8c5368be116b2762cf01e258e9eb7c93ef3d084fab40683c150bc80d59</u>	+ 317.494210 USDC	✓
32	2024-01-12 14:37:36	<u>0x4a7230c76029bffbcc790b807414e675adda29bf7e7a599d89f09ab72b5282a7</u>	- 317.494210 USDC	✓
33	2024-01-12 14:20:46	<u>0xa37ea1ed3078828c23195a0c2925b452c20bc349c1406d79c6a0500356558ab3</u>	+ 317.494210 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 02:02:19	<u>0x265a966b5fc55eca4a97935019762e72efc1f7c5b604d6eec4ac69b2f8801205</u>	+ 1 NMSS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:52:36	<u>0x881b9e935678579482b088476d3a062ce458b3912ba05e3bbdc5d69de48189eb</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 08:47:36	<u>0xd2c31c833b2fdffa8a9f924d96322a57609a11d4745de6627516544a7b8180a0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 08:47:16	<u>0xdefd8d424d93aa617ccea3c51b0b2c0d0803f1df92122010c777f5a8add79624</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 08:47:00	<u>0xb49c6c41de4cd4ac1a557b6a49ea9d58283727df3695739cac4efafcb23bbf8e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 08:46:58	<u>0xd8346c0357153aeaa19c60457d24bcea5702728bd2d40d2f5058f111ee1bc90e</u>	+ 1 mybox	✓
6	2024-06-29 17:31:11	<u>0x8b9816d481927679f6aa0bb65c278cd988decfce77e6e620692abe5808bbceed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 14:01:05	<u>0xb614556d9b8626d4b6d94b8d382c85521f97d9809a86f785a9acc8fd186429fd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-28 05:49:05	<u>0xf39c32bd97f1a961d6130000e4fe6df05eb68230e3c60a10b166156d4e0d8706</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-19 02:11:17	<u>0x768882a835a23f0fef9f454203036b19c471145d5630548f3d2e3683bfb2cdb3</u>	+ 1 claim rewards on myshiba.us	✓
10	2024-06-19 02:02:57	<u>0x20eb632f161947bb578526223c381e1456106514fc1702ed13add925ad18ea29</u>	+ 1 t]	✓
11	2024-06-18 11:00:16	<u>0x207f207cee91542bbc357b04671b86a93ff6e0e5af2ce81221363633c6307f91</u>	+ 1 ?	✓
12	2024-06-15 08:20:06	<u>0x4e9d158ba410bde01a5f3039460585b8dcf352fdf91655b3ba47d07050c4b038</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 14:27:44	<u>0xd849f890d75ed2146423</u> <u>f1cb17313c8e033440dba8</u> <u>af1a214f746b632df3605c</u>	+ 1 -airdrop.org	✓
14	2024-04-25 11:49:04	<u>0x85de54805475638c0402</u> <u>1e5f2a2fb4ed7471782708</u> <u>7c2eccdd74166df74076e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-02-24 23:15:07	<u>0x6afd2aa30ed93ee935c5</u> <u>e95f5cc893ef2333b078e8</u> <u>2a69f97c7eb8369c752722</u>	+ 1 etherevent.co	✓
16	2024-01-12 20:54:14	<u>0xa146045c1d74420fbc6a</u> <u>2d58689183c2ac5c65edc9</u> <u>7e0f25bc5f1f056096866b</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 20:54:12	<u>0xfb8739ebef17ffa224c9</u> <u>68bcbb181db44ed9c3ef39</u> <u>aed5f2eede1081b420e872</u>	+ 1 1000usdc.top	✓
18	2023-12-10 11:41:02	<u>0xae7523f5170587005426</u> <u>a3cdad88f7b2ae54453610</u> <u>605b240748dc3754919676</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 11:41:02	<u>0xae7523f5170587005426</u> <u>a3cdad88f7b2ae54453610</u> <u>605b240748dc3754919676</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 07:48:27	<u>0x031b7dff4aa6ce6cb752</u> <u>7baa4accfd1b4cec03ccac</u> <u>0ea26153aa1537b8c0e3d5</u>	+ 1 1000usdc.net	✓
21	2023-12-10 07:48:27	<u>0x36f00f0c72855326f76f</u> <u>e0ab3774c95a410899da98</u> <u>ea1784f2e9c3f09427b0ba</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 01:38:50	<u>0x2e8853a81a647f9b7ff0</u> <u>e0e37cc9cee20540236799</u> <u>a9d2705a0d45fa6009be8f</u>	+ 1 Weekly Giveaways	✓
23	2023-08-25 21:44:58	<u>0x6410c096fec7a68e57f0</u> <u>6494b28021d20c40abe192</u> <u>4a35649d47f5d76a07da3e</u>	+ 1 NFTVoucher	✓
24	2023-08-10 01:47:49	<u>0x190b91b1ddaf703d4ac1</u> <u>dd62469513c49634a490a5</u> <u>d14aa317631530ace8a524</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.