

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1700dd72087b83eee92b4ec88a5484d27d7d2ef</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.001097586004531968 MATIC
	0.00 USD




Token	Balance
MATIC	0.098902413995468036 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BLAST	3,000 ards!
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
MATIC	14,500.000000000000000000 ercel.app)
Eigen Airdrop	5.000000000000000000 en.click
! ENTRY !	3.000000000000000000 s
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]

* USD values displayed at the time of transaction

Token	Balance
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
rt]	N/A t]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 09:52:05	<u>0x448b967af82979b5c2cf</u> <u>6a015cd5ab5c0ca1c0c68f</u> <u>51511622da1bf776a8717f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-13 09:52:05	<u>0x448b967af82979b5c2cf6a015cd5ab5c0ca1c0c68f51511622da1bf776a8717f</u>	- 0.0010975859990794 44 MATIC  0.00 USD	✓
3	2024-01-13 09:52:05	<u>0x448b967af82979b5c2cf6a015cd5ab5c0ca1c0c68f51511622da1bf776a8717f</u>	- 0.0000000000054525 24 MATIC  0.00 USD	✓
4	2024-01-13 09:51:25	<u>0xea22b3542993fe5f50c8c1e811660539c059de6fec08308ea6c8f43f18592349</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:56:12	<u>0xa1defe431a2941afc6e2651995e883b06b8b3dabff4e2c251a99da3f72cdc44</u>	+ 1 Appoether.com	✓
2	2024-09-06 07:34:26	<u>0x4388ff298609cdab73f25cb1a19a8d8d5b53e8fad4c5f8a1d317ab8d45072254</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-09-06 07:34:24	<u>0x945328b36ca1adc2180f157536a1f81de087018c53e1c9662f8e28089d7a0194</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-08-03 15:26:41	<u>0x0268e07ca03068021a75c1bbda2b70c0749ec8255d8ed1cd356349aa592ecaf6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-15 11:22:03	<u>0x39fef3ce8fb98dc8f08b202f6ba1532bdbe7817794a042748525f1689a14107e</u>	+ 574.90980999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 14:55:12	<u>0x6ff0542651fee850b4fd cb981fbb47a433f94d434f 115df9b2fb971549cc9bde</u>	+ 36,845 RDR0P	✓
7	2024-06-25 12:55:42	<u>0xff16dbc4ed48bc6b3cfe 3f375bb64f34a26eac8447 1c37bc34a01427c5dbaa34</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
8	2024-06-16 12:31:37	<u>0xb9dccfa0a34eb0ebe479 ae2b0cfad9102d2d670881 21d304eaea4081386f5fb5</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
9	2024-06-12 00:17:55	<u>0xfe8964804c255555a0ba 13766e8f2dde6bbd700003 8515ac02cbb682d478070e</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
10	2024-06-10 15:55:39	<u>0x71a95545b96385aa1b97 2b45b3594453ae62df93fd 366949766f4e656b105dce</u>	+ 8,750 RDR0P	✓
11	2024-06-02 07:40:21	<u>0x95deedb50e96dcc5e36a 13d1f9a473aaf1eb2adc57 922c5c3edacf988f03390d</u>	+ 7,340 NS	✓
12	2024-05-17 23:29:02	<u>0xf6629444147829708084 9c5b728f4fc7106906e53f dd7d3bb1ee71612d01b7b5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
13	2024-05-15 18:56:59	<u>0x0c1b2c8aea53a7c4d6af f2b1106eca4f232b0c8514 4818369c503ac6bf2a1c92</u>	+ 3,000 M	✓
14	2024-05-12 06:36:42	<u>0xbce8cc41f8c34f0154af b732c85075ed4071d54efb f7238e6d9443993ffc00bb</u>	+ 153.35699999999999 9318 en.click	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 14:52:41	<u>0x43026a788a43cd199db3d90799c9efca826ff3c2408270e722d76ee8f755b025</u>	+ 5,000 WARDS	✓
16	2024-05-05 14:53:44	<u>0xf9b28d677a7cd8036ded5d1aa5ec809797230a2f963d59c12bde9f204ce469b1</u>	+ 3,800.028420999999 980268 one	✓
17	2024-05-02 20:47:35	<u>0xce9478443e4928b3765dfcfbf015fa32c0d8fcd95e5b86a74643e6ab4a59c8d9</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
18	2024-05-02 09:28:42	<u>0xe78680736749f7b8c74159cc565d1c756c9b997a6bbf1f778c9bb698d6a3b81c</u>	+ 5,000 rewards	✓
19	2024-04-30 19:06:32	<u>0x2190ec906a2a43a8453ff6dd264474ee81ac67c309d0d13bce36f0d522305f56</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-06 20:33:27	<u>0xf4178a55e8c59c9fee5e6b71fca9d1af56a6cbbf0e2ae4c4043c81d1052fede7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
21	2024-04-03 22:53:15	<u>0x6115f8f8a4cb60286f1f80c3502d619669d02f5fa8dc7d8cd2d350582e88c69a</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
22	2024-03-03 20:30:35	<u>0x45c223c61030d5ad02fde5051ffda0f47e1e34482d0822238d99823f42e8164c</u>	+ 3,000 ards!	✓
23	2024-02-28 02:07:47	<u>0xa72adc73dc2d84f6e9cf92a64a5ae01f9cf2ed8fb7a410afb549c347f3dccc42</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 20:43:25	<u>0xda737d71be474da58b9b1239e59329c75b279751d892e266d1469e6c22423b1f</u>	+ 3,000 m rewards!	✓
25	2024-01-27 15:20:21	<u>0xaa165fe726193474d10c14c149bdab9ab4003f1a5890bbf9e11bc2ed41e0b147</u>	+ 1 REWARDS 5000USDT.NET	✓
26	2024-01-13 09:53:24	<u>0xc60ade79decf39bf5752ff1eef8210403c615b22ff547eb95fd106d0dcca5b02</u>	- 121.70717199999999 9912 USDT	✓
27	2024-01-13 09:52:05	<u>0x448b967af82979b5c2cf6a015cd5ab5c0ca1c0c68f51511622da1bf776a8717f</u>	- 121.707172 USDT  121.70 USD	✓
28	2024-01-13 09:45:19	<u>0x2049f26148edc13e81dc9b2638b933da318e8f54da1abe019469ed311b11748f</u>	+ 121.707172 USDT  121.68 USD	✓
29	2023-12-14 22:08:53	<u>0x0638cf06b7f6eb13dc45243e78aaf56026259ed32082a29fea69d039fd120804</u>	+ 3.0000000000000000 00 s	✓
30	2023-12-12 11:22:00	<u>0x908843b60d0166fc40b32918958a131cfaf7c7fd6566f3e5db7c901e8522bf28</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
31	2023-12-11 09:27:50	<u>0xb55a15b3b8f8c03f8fb112744ee03eefc8fd02645ee028fafb6c3b1fa6f07954</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
32	2023-12-10 08:52:10	<u>0xc640d85f1f5fc0280697ad77aac7c9cb2ffe455ece070f7210258a2bc6a5c675</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 22:35:46	<u>0xaf9e32746258d30abbdcd611cd2851a3af4fabb0f017e235fd69dc3f3bd4c600</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
34	2023-12-03 12:05:52	<u>0xaa8553bdb54c533c10fd0f684570930300c3e47988bea399a13f50e837c20635</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
35	2023-12-03 11:13:36	<u>0x373171b9a6b1df33af030a9a78d12625ff9d085ca3053930944fcbcb1c3058f9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
36	2023-12-01 21:49:40	<u>0xef31ed75e09e129387fbee82ac6a972d43470f3404fee4b588dddc7918d6ec329</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-12-01 15:51:54	<u>0x25f1867bb23785861a07f4203d7dc7afa6b866e2827bd887e131a59cd1c1ab97</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:33:50	<u>0x35e16492cbefa6a8da3ef0ffffd8abe4f5fea296a3f7388240cccd62e27331252</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 12:50:17	<u>0xf48ddd266ab699bbc82ec040af3bba29a6a1147909a3fe3cd91ee2fc6c70f185</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-03 11:25:03	<u>0x1c2490b1ca3a9e170b1a570183f1e5532d2026d3aa8a424f3f18d12fd371d189</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 10:02:29	<u>0xd697a94fa4683b3c79f53ffef35fa9ed7ea236c5dd9bf6bebe04d04b8ccecca1</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-18 07:58:31	<u>0xbc7a86435dbf7b6af9ddc1d828e7b5876ae1a4f7cbf6b427788cc4a7f956fccc</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 09:56:20	<u>0xb4004c178e749bf9ab060725690aaa4dab11a43a78c6250a47f3c58077c69d1e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-16 19:56:07	<u>0xe0f311979943ec69cec5e042b22ffa85da6a13fe08ba89c4867f4c413c27388c</u>	+ 1 5000\$	✓
8	2024-07-15 06:20:31	<u>0xb393af31e2ed2fbfbabb9d37e386a24af76971407d166d6e22c201184e6335bc</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-15 06:20:27	<u>0xbe09f51b52bd924742f1af32ca5bb621af348846272886a44141b8eb19e3d65a</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
10	2024-07-04 07:33:32	<u>0x1dfffd0e24de4f15de418f675f7a6c8bf7c2463b5efe703468fd8e21f2e28a840</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 14:45:10	<u>0x62111e0862abdab92ffc4c1deb92963144726dedb93b987b43751d94518dd498</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-07-01 14:44:28	<u>0x12cef68ae1d59cfcf8aef06d179751eccb93198100720159919f244853db4fd5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 20:35:08	<u>0x6ae6c2d20d336e94ecad a04001abe6b774a4a8e61d 43af9628bbcfef5a473b78</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
14	2024-06-29 16:46:49	<u>0x7a2796f679b831454a95 ed2a46c713712a73598842 dee17cbcb599ae490441ae</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
15	2024-06-19 18:57:21	<u>0xefbb746844c378c6f157 16e93b63134a5db82b486c 69c3cb1186fc35442ee331</u>	+ 1 t]	✓
16	2024-06-19 18:56:27	<u>0xda3919c1abb83ebdf75d 98196d6555bd18e2229264 58d5c177aa65306a1c4511</u>	+ 1 ?	✓
17	2024-06-10 15:50:33	<u>0x7ebccd22e51e096784cf d73ba4f21865e010e6962d af7452d70e3e373d1e6138</u>	+ 1 az]	✓
18	2024-06-03 23:48:28	<u>0xb08c23b218f9657e3a1a ceeddf074d9096e604a580 cca37f237920fe8441526d</u>	+ 1 Propeth.com Claim Reward	✓
19	2024-06-02 07:27:41	<u>0x33e119ea8507e044809c cb079d6812aa14dd62fa1c 8c19f25552952bded1df37</u>	+ 1 e]	✓
20	2024-05-17 23:30:04	<u>0x0298b7255eb038cca7a1 eca9b41ee14a3c3dff4760 f9b280837b5a7814cd0959</u>	+ 1 -airdrop.net	✓
21	2024-05-15 18:58:49	<u>0x56b54f7f414737eb35fa cb08243633ae9808c03f32 84ca3c472ed34a6cd8bda8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-15 18:57:17	<u>0x14f190581c946d26dedb83830181eaed0ba8fc6910cb909611ce1dca96773eae</u>	+ 1 -airdrop.org	✓
23	2024-05-12 06:52:26	<u>0xf64c40125cf4d9bc57b245c46cec7e10344f63a5ef127db461166fafe6bf1b6e</u>	+ 1 -airdrop.org	✓
24	2024-05-12 06:52:26	<u>0xf64c40125cf4d9bc57b245c46cec7e10344f63a5ef127db461166fafe6bf1b6e</u>	+ 1 -airdrop.org	✓
25	2024-05-12 06:52:26	<u>0xf64c40125cf4d9bc57b245c46cec7e10344f63a5ef127db461166fafe6bf1b6e</u>	+ 1 -airdrop.org	✓
26	2024-05-05 14:54:02	<u>0xfb42aead59ce27c581d93c3f9d9c49ff90e6700fd0abf1096f808120e5a76085</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-03 22:37:21	<u>0x452160f1fad51ee744c566dd332277334127e508cb292fc78b04289307687b52</u>	+ 1 -airdrop.org	✓
28	2024-04-30 19:11:34	<u>0x4f39a76f19cf4b76c433342d555d901bca3263f759a158ad27ec9fd3eab88020</u>	+ 1 rg	✓
29	2024-04-30 19:09:01	<u>0xc30a3f94fd0fce491dfe381dc8d79ca37f472386af407f13c634589e7635645d</u>	+ 1 rg	✓
30	2024-04-30 19:08:45	<u>0xb71b43a4d5d6f6bf941c0882844537d7366cd517140aba6eeefa31bd5e0cc9319</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 19:06:16	<u>0x3efbfe3d804a47b34e25ea5ce1b16e3bb652a08f7ccb1c882f92917177f0a4e9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-06 21:20:01	<u>0xb87cd2b42e1d6c30971db346941583d846c43ba7e506d9fbdbd7c99c96a977b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-06 21:19:57	<u>0x19dbe8b0ebf4be256d5e9ca1ec168079e5e99bb95b2b15bb591e526a3433ac4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-21 07:37:36	<u>0x2c776441f706b0419283b87ec8bace4fa271e95a17e4e7817fe1cd6cf3ee8915</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
35	2024-03-04 11:51:37	<u>0x9338dab3e550105b15ce9e54323c66f64b935cd6b2988e610ca969fd417a6cc8</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
36	2024-02-27 17:36:53	<u>0x317c157457092af7a8a333f9c3413de9cf531b0bd9e0591255b95ce1806f6eb6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
37	2024-02-27 16:53:04	<u>0xc8f4bdebcf2bf138928784f1739f4a80d238e1274ab61db6a789d1a6f54d69df</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
38	2024-01-27 06:25:16	<u>0x86bb1a08e8ae5314547486b191b047f96197829fe66f0761c82bca59609246b2</u>	+ 1 2000usdc.org	✓
39	2024-01-27 06:24:58	<u>0x9722182d6609f13cf42d24d8dd0146fb17fc710fe27c7d7e5988822c7a1b50f4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 09:52:44	<u>0x89d336ce91609eb5258367367bc3bd5c42d63de40ac3ee3a73ff9cdb1e738251</u>	+ 1 Positive Vibes	✓
41	2024-01-13 09:46:33	<u>0x7966c36bbf0b384378c2241dda41062a2e8855fe0fdf9666ac1541690f50322b</u>	+ 1 3000usdt.cc	✓
42	2024-01-13 09:45:43	<u>0xc72085fcc10930979536de61eb26fd73ee0412c893f0002d10b675f749808cb7</u>	+ 1 1000usdc.top	✓
43	2023-12-27 23:01:10	<u>0x1256b84e51b7a7916a726f35e984106b2aff059892700c25c05533588c448c73</u>	+ 1 2000usdc.cc	✓
44	2023-12-27 22:56:44	<u>0x445271a56ef9bf8712a6bb2ea259110c0b7dfa0270a5b786d997666fa149bf92</u>	+ 1 3000usdt.net	✓
45	2023-12-27 11:44:22	<u>0xfb2dcf0393217a7452417ef2a3524ffdc2dc94843e38f8d2b7c9f83741aac9b6</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-03 08:49:46	<u>0xa388bb1a5cab7d886849bfe873e6d4d69b35dedae7f01b0b0daa7f8c222a6ea2</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-03 08:49:32	<u>0xaf3a3db875fe48b9182f95a3f170151a646079c26f0368dca5bb55e01de9e90d</u>	+ 1 2000usdt.net	✓
48	2023-12-03 08:49:24	<u>0x41c9b64273057042cc88c303009cf4d96a9f0f2df5fd0222d4fdc5dd638daa70</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-27 10:41:40	<u>0xb5b5e50bba7e9c2659ad</u> <u>9d2e246c06915ffd6d6763</u> <u>6e18780bef4e3ff1b6fcfc</u>	+ 1 org	✓
50	2023-11-27 10:41:40	<u>0xca1bc23c4be2f0a583e2</u> <u>ee26a314f4ef414e5487a1</u> <u>45b004ed1fad6a9479b0ea</u>	+ 1 3000usdt.org	✓

* 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.