




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf261f94d7745a9901413948b17cc26d0929ffe02</u>
TOTAL RECEIVED	1,174.720162091378142577 MATIC  438.17 USD
TOTAL SEND	1,174.720147088654357503 MATIC  438.17 USD










Token	Balance
MATIC	0.000015002723799000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
CVX	7,500.000000000000000000 claim rewards
!ETHENA	5,000 wards
TRUST WALLET MYSTERY BOX	1 rn.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Pigcoin	0.000000000000000000 PIG
Lido-event.site	1 DO Giveaway!
\$1000 USDC	N/A USDC
500M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction


Token	Balance
	N/A Reward at tether.ec
∅	N/A ethevents.co
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
∅	N/A Visit usdtevent.co to claim nft
\$1000 GET Rewards	N/A drop-usdt.me
contract one	N/A crone

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:16:31	<u>0x63d1522daf0472dfffa6e</u> <u>2579ff1cac8baa5742508c</u> <u>3cdbd0ad5bf9f3ad8e20ab</u>	- 0.0571162926059680 87 MATIC  0.05 USD	✓
2	2024-04-07 07:16:31	<u>0x63d1522daf0472dfffa6e</u> <u>2579ff1cac8baa5742508c</u> <u>3cdbd0ad5bf9f3ad8e20ab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-07 07:16:31	<u>0x63d1522daf0472dfffa6e</u> <u>2579ff1cac8baa5742508c</u> <u>3cdbd0ad5bf9f3ad8e20ab</u>	- 0.0014296986852750 00 MATIC  0.00 USD	✓
4	2024-04-07 07:04:49	<u>0xdf4f475fbc7786468cc7</u> <u>5ac9d7aad5f0c0ec5b478d</u> <u>d38f020a01712dd6ae9be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 07:04:49	<u>0xdf4f475fbc7786468cc75ac9d7aad5f0c0ec5b478dd38f020a01712dd6ae9be5</u>	- 0.0064379400000000 00 MATIC  0.00 USD	✓
6	2024-04-07 07:04:49	<u>0xdf4f475fbc7786468cc75ac9d7aad5f0c0ec5b478dd38f020a01712dd6ae9be5</u>	- 0.0111214361351757 75 MATIC  0.01 USD	✓
7	2024-04-07 07:04:45	<u>0x688019fa1bd6f2a33e93db317359f49bf61c9b265335fa6367ab0ab6f4943cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 07:04:45	<u>0x688019fa1bd6f2a33e93db317359f49bf61c9b265335fa6367ab0ab6f4943cfd</u>	- 0.0014096700000000 00 MATIC  0.00 USD	✓
9	2024-04-07 07:04:45	<u>0x688019fa1bd6f2a33e93db317359f49bf61c9b265335fa6367ab0ab6f4943cfd</u>	- 0.0024353867262868 02 MATIC  0.00 USD	✓
10	2023-09-23 06:11:32	<u>0x5fd93add9187fe15d2b94b9c8bc1972af5e4df473a291bfb0afa30626239f4</u>	- 1,174.612864868669 475982 MATIC  612.91 USD	✓
11	2023-09-23 06:11:32	<u>0x5fd93add9187fe15d2b94b9c8bc1972af5e4df473a291bfb0afa30626239f4</u>	- 0.0082439262118845 52 MATIC  0.00 USD	✓
12	2023-09-23 06:11:32	<u>0x5fd93add9187fe15d2b94b9c8bc1972af5e4df473a291bfb0afa30626239f4</u>	- 0.0184578696202705 21 MATIC  0.00 USD	✓
13	2023-05-24 21:42:34	<u>0x77477a7dbaa75aae90259b54837c54f8a23145ca2ec3d1ee7247fbcbe4712220</u>	+ 1,174.700000000000 045475 MATIC  1,025.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:04:49	<u>0xdf4f475fbc7786468cc75ac9d7aad5f0c0ec5b478d38f020a01712dd6ae9be5</u>	+ 0.0201620913782097 34 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:55:18	<u>0x6d38234958326e4e62ebd0a28deb6e6c8562ad53049c83876b7a4c2d4d37aafb</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-18 11:10:06	<u>0x563dcc3d41f2be45b421b21ac57fd53325d131b0a77828a47b3d2ab4e860056e</u>	+ 5,000 wards	✓
3	2024-04-07 07:05:09	<u>0xe898ac97193eb7feccfcad00f96ec8f727aca199f14db23c48a1751f26549b6e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-07 07:04:49	<u>0xdf4f475fbc7786468cc75ac9d7aad5f0c0ec5b478d38f020a01712dd6ae9be5</u>	- 199.34999999999999 4316 PIG	✓
5	2024-01-21 09:13:20	<u>0x8bdaab518cd190f46f42f361c7cd67936d2f4221c6e3820ecb5bac387409b762</u>	+ 199.34999999999999 4316 PIG	✓
6	2024-01-17 02:59:27	<u>0x6d39d9cb1c5e7b09a0b710a21e545cfa899be63f8666b185620252691330238d</u>	+ 3 rn.xyz	✓
7	2024-01-16 21:54:19	<u>0xfd27933e475fb79d8aa926e9611271b1d5cc305f28a832eed3fe730dbc38d936</u>	+ 1 D0 Giveaway!	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-23 09:21:51	<u>0xb75bd17721da80eba797dc5bbed021f774323877108991287866c0d50d291002</u>	+ 7,500.000000000000 000000 claim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:16:48	<u>0x09e291e1251e2a420d6051bb9dc6dafbc87b5b24ef93a9350587ed86480890c0</u>	+ 1 crone	✓
2	2024-04-17 06:31:05	<u>0x5654fd7e3239bd3efd70beb0fdffaba4ba11ae1c031782d3f5ac0dec3bab86f9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-07 07:05:33	<u>0xf77fa0af2adf05782d1b6884aed4b3c0ac03e0800550b64ee6860a3ae9456860</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-17 21:44:56	<u>0x2b38e4e9d84fefc970da4a512dbdee225dbc3a864480546070a55716e45b3bbf</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
5	2024-03-16 00:02:16	<u>0xf9eb8a781a4945b574ed4f5cd6ab48cbd4a60ccb6eec1abbc7fe5a4ec97d7201</u>	+ 1 usdwin.co	✓
6	2024-02-19 00:00:31	<u>0x71779da433e2992c8a7096d47e18c686043755c1b8f0005952ff7d912a68ef1e</u>	+ 1 NFT	✓
7	2024-02-18 18:36:39	<u>0xc7e12551c5b411db9d15e51fa6c247990ea0fdb3d6d3c709e07915005e222849</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 21:10:54	<u>0x17133c9d6822dfc50f4b db365a480785d64dc5cc34 491e182a64b47b6b556242</u>	+ 1 PGPCLAIM.COM	✓
9	2024-01-22 16:40:47	<u>0xdbab615e149183ec7a6a ef90ac34c2e4b35c7e44fe 49c78d69eb63ca541f386d</u>	+ 1 m rewards	✓
10	2024-01-22 12:18:03	<u>0xe4ddc081e91bb7c205ca e95917c1c02efdd1d9b0d3 9a942c4f5437f6dc87d7b1</u>	+ 1 ethevents.co	✓
11	2024-01-19 23:27:31	<u>0x128605ba53cba3cb92fd 8e5dd10a79f36751a5b1f2 23c1ac6417692dfca91130</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 05:26:40	<u>0x728e186c2b3403464107 cad895dae9c3a40303ac8d 93347b41862fdca36510b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 03:18:08	<u>0x85d3e4dcecbcb697ed6c 580098d739f4dc0d561165 4c53fda71359dcac9707ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 02:34:56	<u>0xa5530c71d1de71733826 136fe2d866ada18c05cc99 3dafac5df99b66bd864e94</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086 e4ab5ed986e63eafb150a5 3912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 07:39:33	<u>0xd2c15864574412d0b843 1f0afcf9d7409351758cad ac97382f9eda6d76655977</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92de255cc09f7cf70cfbc7cf7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:44:59	<u>0x924fe16e1e7db9ee918630bd52a42e8e72adb2234241d3fba3cd1a95cf96b10e</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-04 01:46:24	<u>0xcf8778f4d6e14839997f80c3a984c3e823b9abcc51fa63b204fa2b4785246e59</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-02 23:31:25	<u>0xecc0513edc6e424571a8fea454ef81eddf6e8bc2bd163b4a5fd687fc91c033f1</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686ece582d7a44e178856e3f466ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-16 18:36:25	<u>0xfe89d1f943fdfa4fdab716fd8238217b311f9e8b4f09a482bda86816b92c19dd</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 07:42:18	<u>0x8371a1891e704784eee1671d16fa3356a2bc248618119e1d87997fdb7e9118c3</u>	+ 1 \$1000 EURC	✓
24	2023-09-23 21:59:12	<u>0xe38c0b3eb18ee2b77d2e90f06a4d9b35b6cade1f1f762ba09dd36989d533d237</u>	+ 1 Uniswap giveaway	✓
25	2023-09-23 21:57:30	<u>0xfe244dd9c632ef4bb32a3f24b7bb0aa20326ce69e0535de056a7b3725ecf2e35</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 21:48:22	<u>0xff11db51e0c39f281af8794bc847df77f88fdff74b46f8fdb70646370e44c704</u>	+ 1 NFT Airdrop	✓
27	2023-09-23 21:47:58	<u>0x17e5a93d426dbcc86a8b624d6a677f018c47f379a520f6fc3f3728e6b64f2001</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 06:23:26	<u>0xd59d2dc69deac6b71075f321fab85a5b491504efa1f9b6f62683b4d4799a459c</u>	+ 1 drop-usdt.me	✓
29	2023-09-23 06:12:30	<u>0x3d619aeff4efc44def08990a1811a060a90f4eec5b175095829296e939847f8c</u>	+ 1 MintPass	✓
30	2023-09-20 06:41:09	<u>0x08fa3eae47b3f534d916f8d990a6cf2b95d503b433ed6cfbfd8ba952a41910d0</u>	+ 1 Voucher	✓
31	2023-09-16 15:38:29	<u>0xfce0eb0fa3abf7800b267c60b390130fb14407af7edb1a1d9d3a5fe4658d9eb5</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 23:15:10	<u>0xc7c4ea6634507ff6b89a642e2564f71aaf1c77243d31b30a0f0b6679dfdbaaec</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 23:20:34	<u>0xa6843bf76375bfd2461eb7a9174862ab046ddc49e502923ad9e653330e5f247</u>	+ 1 Voucher	✓
34	2023-09-12 05:26:34	<u>0xdb197bef10c7849ed45b3a264b0fa51720bad06e719486fcdc3423d40f36ce9b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-11 22:19:09	<u>0x40db3c320e8909ffca6f</u> <u>db12ff732850929048cb30</u> <u>742082b5b5906868e2b723</u>	+ 1 NFT Voucher	✓
36	2023-09-11 03:04:44	<u>0x7cae689531c600a62758</u> <u>bdf3d1ea3486fa43061089</u> <u>cd861d677d3364b9c01978</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 10:36:15	<u>0xf61e904a808b2c6d4a24</u> <u>07a597eb3e9a41e03dcfb3</u> <u>244ec79e7f776063b29f52</u>	+ 1 NFT Voucher	✓
38	2023-07-12 19:54:00	<u>0xaaef980889537cfacf4f</u> <u>fab4612d697cff786b1b4f</u> <u>ff4dc4a90c386f8a4b7159</u>	+ 1 USDC	✓

\* 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.