

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 21:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf515c7b8529caa05eab2815f76279c19660876c1</u>
TOTAL RECEIVED	11.346095008013659111 MATIC
TOTAL SEND	11.346095008013659111 MATIC







Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
ZK	1,925 Claim on: Zkairdrop.store
USD Coin	0.000000 USDC
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	8,750 UR AIRDROP
! 5000usdc.org	1.000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
xBlast	2,854.000000000000000000 st-app.xyz
10 Collection	1 10 Collection

Token	Balance
Web3 Wallet	1 Web3 Wallet
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
SHIBANU	N/A SHIBANU
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 23:07:55	<u>0x4f3009aab6f2bb55ecf4803bc42a7b4807e159bf79d9bf4957c1318909aecc4</u>	- 4.8103887065611088 40 MATIC  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 23:07:55	<u>0x4f3009aab6f2bb55ecf</u> <u>4803bc42a7b4807e159bf7</u> <u>9d9bf4957c1318909aecc4</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2024-06-26 23:07:55	<u>0x4f3009aab6f2bb55ecf</u> <u>4803bc42a7b4807e159bf7</u> <u>9d9bf4957c1318909aecc4</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2024-06-26 23:06:53	<u>0xd6cfd397814509161304</u> <u>868f64911dda0f70b5ad2e</u> <u>391142216d47b0de4ef950</u>	- 5.0000000000000000 00 MATIC  2.75 USD	✓
5	2024-06-26 23:06:53	<u>0xd6cfd397814509161304</u> <u>868f64911dda0f70b5ad2e</u> <u>391142216d47b0de4ef950</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-26 23:06:53	<u>0xd6cfd397814509161304</u> <u>868f64911dda0f70b5ad2e</u> <u>391142216d47b0de4ef950</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
7	2024-06-14 13:02:09	<u>0x2af03fb5ca599cc5ef85</u> <u>b85d6d00ae2485e38a6b13</u> <u>84ec16ba2e90d52f742ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-14 13:02:09	<u>0x2af03fb5ca599cc5ef85</u> <u>b85d6d00ae2485e38a6b13</u> <u>84ec16ba2e90d52f742ace</u>	- 0.0017354226647972 66 MATIC  0.00 USD	✓
9	2024-06-14 13:02:09	<u>0x2af03fb5ca599cc5ef85</u> <u>b85d6d00ae2485e38a6b13</u> <u>84ec16ba2e90d52f742ace</u>	- 0.0000573879076167 43 MATIC  0.00 USD	✓
10	2024-06-12 18:17:01	<u>0x9de4e01c792a1ae1ef00</u> <u>57857e0dca224feef4c4a9</u> <u>391c956663c2a926d5ae06</u>	- 1.5113450881502514 81 MATIC  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 18:17:01	<u>0x9de4e01c792a1ae1ef00</u> <u>57857e0dca224feef4c4a9</u> <u>391c956663c2a926d5ae06</u>	- 0.0195407197385547 43 MATIC  0.01 USD	✓
12	2024-06-12 18:17:01	<u>0x9de4e01c792a1ae1ef00</u> <u>57857e0dca224feef4c4a9</u> <u>391c956663c2a926d5ae06</u>	- 0.0000364603288864 43 MATIC  0.00 USD	✓
13	2024-06-12 18:16:45	<u>0x653caa8f4efe7f8d7470</u> <u>89934e264dab81c73c5cc2</u> <u>5491c82e0b8d55cad3d2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-12 18:16:45	<u>0x653caa8f4efe7f8d7470</u> <u>89934e264dab81c73c5cc2</u> <u>5491c82e0b8d55cad3d2d0</u>	- 0.0017279464223729 25 MATIC  0.00 USD	✓
15	2024-06-12 18:16:45	<u>0x653caa8f4efe7f8d7470</u> <u>89934e264dab81c73c5cc2</u> <u>5491c82e0b8d55cad3d2d0</u>	- 0.0000032762389363 95 MATIC  0.00 USD	✓
16	2024-06-12 18:15:39	<u>0xe8987f56303252859b25</u> <u>bb98178a45b99d6bcd38c</u> <u>c7b31a791e9da93d522f36</u>	+ 11.2087000000000000 330 MATIC  7.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:17:01	<u>0x9de4e01c792a1ae1ef00</u> <u>57857e0dca224feef4c4a9</u> <u>391c956663c2a926d5ae06</u>	+ 0.1373950080136593 37 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:02:48	<u>0xdc23c97828589f630269</u> <u>45f55c9a3d42f7731de972</u> <u>aed79b104149f7225ff653</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 22:02:34	<u>0x7252855e0e9378d9b7ff</u> <u>0a8a764a44142ab6cfb925</u> <u>757ae4251dfe6ffb0e34d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-16 16:18:09	<u>0x6014af7642be529cd81f</u> <u>5ca7d52d5c0b7fc8a4f022</u> <u>83b273394dd9ed054545cd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-14 12:40:45	<u>0x7d299c6aeb1ce2211fd4</u> <u>ac6a9473c0209b26c66f87</u> <u>17ff802723164d41fe8742</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
5	2024-07-14 12:40:25	<u>0x8d305a03eec6d3fdccd2</u> <u>d7701f22ee7cd72edf8163</u> <u>7d952c2b17e7552c7d7dac</u>	+ 1,925 Claim on: Zkairdrop.store	✓
6	2024-06-22 01:37:23	<u>0x74f956613b75507d0f37</u> <u>a0806170486042c52bf1c0</u> <u>2a77218245997520eed275</u>	+ 987,921 M AIRDROP	✓
7	2024-06-14 13:02:09	<u>0x2af03fb5ca599cc5ef85</u> <u>b85d6d00ae2485e38a6b13</u> <u>84ec16ba2e90d52f742ace</u>	- 4.512550 USDC	✓
8	2024-06-12 18:17:01	<u>0x9de4e01c792a1ae1ef00</u> <u>57857e0dca224feef4c4a9</u> <u>391c956663c2a926d5ae06</u>	- 10.000000 USDC	✓
9	2024-06-12 18:15:45	<u>0x3cf10665aa0f106b5fd8</u> <u>f93057f27bf053ee9f383f</u> <u>1e75bb73d05b781c1624ac</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 17:28:53	<u>0x007bcce1efa9f9a6f0ae4df5bdcada4bba0cf57dff4db6589d9c334b117a777</u>	+ 4.712550 USDC	✓
11	2024-06-12 17:13:51	<u>0x0f93121969fc8f984d12a64721c7886d878e17a00e87b4f214543860039b222b</u>	+ 8,750 UR AIRDROP	✓
12	2024-06-02 15:35:04	<u>0x6c6910ab3144fefe27deaf9be3c1030e348ecff9b5e00926ae820acf5cf49328</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
13	2024-05-19 18:48:37	<u>0xaceabdc83dd2ab802d8c8ce37642c6fa059a188a18ccb6277072012c4a4b04fa</u>	+ 9.800000 USDC	✓
14	2024-05-10 21:29:47	<u>0x5e9191e6129043aca06ccb80f70bfa0155889447a7e9929f2f4ba5a5221f96d1</u>	+ 1.000000000000000000 00 rdrop	✓
15	2024-04-17 20:40:41	<u>0xb2a3131378cd3831f852d0cbf93f229c828d0b64158c6b0d404e0c8d10a6270b</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
16	2024-03-21 21:12:16	<u>0x04c5b4c2972afb797bf447fcf6d87d4e12543c83fef8867246d837dc2328162</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:18:55	<u>0xecbe7bd9c891873505341235a60a611572326753ca02f1190b73048ad404442a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 13:42:15	<u>0xdf1c6f5ed37a441c5767a889d9ede25b6dc35e2adc767539eddabb42df4798d6</u>	+ 1 Web3 Wallet	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:08:58	<u>0xf804aefefde8f6efeef2bf7d5c4c294b64fbd0de7322029fd1ac2bfc70b0cf95</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-16 16:17:57	<u>0xc5ceda478f3648fa3b2b62d7527955dab569ccb0b5167c5ef115dbf5c7e85095</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 16:17:55	<u>0x5609156a6d696564cabb5a68af2f2d37c9249824c7685648c31ebb81ecabf95d</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-24 19:32:11	<u>0x61009a0ffd640dd0446b5de689b14a4d0a2e64da1b5c76068bf166fab874167c</u>	+ 1 ]	✓
5	2024-07-24 19:32:05	<u>0x75d4778f8010e9365a48b1ceae767852a24c1e361199685d064e1553f981971e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 19:32:05	<u>0x9c805f61ede75cfdb8f41ad9f68bc6ea886ff0d6da077b2b98da431b2816ccee</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 19:31:41	<u>0x0ec17590941b9504f329b3042139dfe7f52d479cadee399e4d9e7615970fd02f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-23 14:47:49	<u>0xc3a7c14d92ec13ea0524a6a7e98181f9d2e731404c89123474b58761b185798e</u>	+ 1 https://Nnfts.app	✓
9	2024-07-23 14:45:57	<u>0x65da9d9de45e752772e0c09c765962aa0b7bf2f8c9894e07883da356404b7652</u>	+ 1 SHIBANU	✓
10	2024-07-20 03:20:51	<u>0x084f32f5bb45c988b3f4c04336d42861c383829397757f4020ea098b6e79c87c</u>	+ 1 ǻŸŽ•	✓
11	2024-07-20 03:20:35	<u>0x14357133fed9e6c11096e58f9dc894ddc6b51a12900bf6cf640de9e6f9c81dcb</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-07-14 08:34:29	<u>0xe08442aeb1ed49bb02e5aa59e141dc3cef57bf2e0b54757fab8f56fa6650feac</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
13	2024-07-14 08:34:23	<u>0x29c229c3ebda9979bddd4de31f01cd8fefdb29e3242e57763c58030d8a2ca8be</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
14	2024-06-26 23:07:41	<u>0xd0e56221d9dcf2502966237eed5283db4491a096d2bab825f696efa6804f7267</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-06-26 23:07:27	<u>0xb0fea3fb57d1c8d749c5f44f1a4579d6bf27a7853d7568689080b11aeb9ef88a</u>	+ 1 ?	✓
16	2024-06-14 20:11:12	<u>0x693905b9cabe27f9f301d900ef9666f943d7ae96dc937dfffd267c46f21baad1d</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
17	2024-06-12 17:13:53	<u>0xb146875aa7fb012c4aa514e99937469d0fa14df0101376f9f09089dc4ff21465</u>	+ 1 az]	✓
18	2024-06-02 15:34:58	<u>0xfa07c24340c07aa5226ab5e45e76ee9aa6a141257dbd3272a07657252a4c2a5a</u>	+ 1 e]	✓
19	2024-05-27 19:48:18	<u>0x14f45478aa08a80b1d1920f0a1309c308d5f8d4d4d349e66eb359f8dd2d2fe20</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-27 19:48:16	<u>0xc2c205abe1155d221c82401d36964e31750192f6bfca248fa5a3bfcb6ced3899</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
21	2024-05-26 08:05:54	<u>0x20d68cf3a12bc9896b0e8ee457b55d2f6be033f5c7a654dd21f30f9b0a8d5fd4</u>	+ 1 -drop.net	✓
22	2024-05-26 08:05:08	<u>0xa871b0a8334bc0b5a5374d13ba9704b0de3ab80819de0c757d36240f50c60583</u>	+ 1 -drop.net	✓
23	2024-05-26 08:04:14	<u>0x93c947a3b6c5c62e15dece02899aaddb11eddf929cbfc56a3a3673dbe77e0d17</u>	+ 1 -drop.net	✓
24	2024-05-26 08:03:24	<u>0xe7049b047acd6a1ee750cd09aea9f0d6ea9f21b2fc7d7663881da2045a5172f8</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-24 19:34:55	<u>0xc57e941016aa2b2f9f5e1c05136b222b7203193e69678774f5d82231218cfebc</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-24 19:34:21	<u>0xfb18fd8e35c1a63799ed</u> <u>bdee546f6e5d3dacb7e9cb</u> <u>01e0781a37466970824ea8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-23 21:42:02	<u>0xdffe84e94f2a0317708f</u> <u>f9c61dcaa11a56c2e6839d</u> <u>54e91a973a3276013b01b1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
28	2024-05-10 21:33:01	<u>0x5c0c28aaf0e146d02832</u> <u>1642dc9976dcf50ba8fbda</u> <u>d6ecdd5845b7aff66c3c3f</u>	+ 1 -airdrop.org	✓
29	2024-05-10 21:32:31	<u>0x01cae6bf64ebdf31dd9b</u> <u>4a0b43462f8d4b941c32ee</u> <u>eeda78ed420d59f2baee51</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-10 21:30:27	<u>0xdc4a4644108547ae9182</u> <u>7af39af1b54a430a529c73</u> <u>d4fe18f1b38240fdc23a49</u>	+ 1 -airdrop.org	✓
31	2024-04-17 20:58:05	<u>0x1b3bdedaec432b2fc6b5</u> <u>c590a0924cfad5357ebd88</u> <u>f739c49a0dac06728c0186</u>	+ 1 Reward at [3eth.us]	✓
32	2024-03-25 22:55:31	<u>0x41ebf614df9e3d3621d0</u> <u>990d0696f8c141041be49c</u> <u>2b4e5917ddc5fd39bbf425</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-25 22:53:33	<u>0x74b38251f96d9c948bd3</u> <u>c3aa82e70c2a90c5a63de1</u> <u>d704fa59159585b0046ccc</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-21 21:06:37	<u>0x02785e36c1a459728ecf</u> <u>97fc6aa7d95ac655f90fd6</u> <u>00e0f0fe295e65535f234f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-04 18:13:58	<u>0x071a23b6dc06eb833b5e bfdcb4cc15b718b1f9db74 2f508eec8deddd2082cc8a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
36	2024-02-26 04:10:06	<u>0xaa2e4106a650c7673f14 6c96eb85796735e8c9432c 3d87ab064f03fbf6226020</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
37	2024-02-26 03:34:10	<u>0x3f575076e493cf6435f7 672a1a145a64396d5dce89 eb003796ca1b05acb59a69</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
38	2024-02-15 22:51:40	<u>0x1d191df119f54da047c7 3c4ea7547ad4534951193d f91902476a28b7aa6b7df8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
39	2024-02-15 20:46:14	<u>0x13f3d1ac1c42ddbec92c 6aa443fdbf28668c26a1be e1d02e5b70b243b47af9c6</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

\* 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.