


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb3baa23135c835c5e8aa8e9412dabb06f072489

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
\$\$ KdUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
0.5 ETH REWARD	N/A Appoether.com
HEXPooL.io	N/A WHEX
! RETIK	N/A RDROP
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-ethen.com]
NOT Airdrop	N/A \$ CLAIM ON: [notcoin-trades.com]
AAVEPool.org	N/A AAVE
Pond0x	1 Pond0x
40000 PEPE	N/A NFT Airdrop

Token	Balance
	N/A ?
5 ETH by Base	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$1000 1INCH PASS e83hj2	N/A 1INCH
-\$-100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
VOUCHER #27081	N/A liveusdt.site
\$30,000 SHIB	N/A Shiba Inu
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:03	<u>0x9d53b29a82629d870ec458a70a45c7035a3849867309e7e8998aa5eadf2c9f9b</u>	+ 1 Appoether.com	✓
2	2024-06-18 15:47:56	<u>0x5394c1142de211d382b7d76b88c20e707bf1508df37070520238ca0baac56fa2</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-06-16 22:26:30	<u>0xb06d27980f1c1879d80067063ec2625b6547375422146d121d5e93d54cf595ed</u>	+ 550,000 AIRDROP	✓
4	2024-06-16 13:38:05	<u>0x2e2336786e300e7e2126e0a27f9d0496b00f01b6ba3853884b42e9c17b60a9d5</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 20:57:14	<u>0x5dd7fb9423554081751e</u> <u>ec2379869eb2a45cc6327d</u> <u>297f58447cb6079e6c145e</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-11 19:28:30	<u>0xe433371395938ffe9665</u> <u>14397f107b810c5b2ead2e</u> <u>b21605113e26c93055505d</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
7	2024-06-11 06:55:04	<u>0x8db709a4197e70614c37</u> <u>77f408a5bc9530627d4500</u> <u>768c1227c85d0468ae21d5</u>	+ 1,853.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-10 20:28:50	<u>0x6c8a734d71d3f25482fb</u> <u>949915eecd2af0eae4c4c7</u> <u>c9097cfcdbc33ea0df1330</u>	+ 8,750 RDROP	✓
9	2024-01-18 14:03:07	<u>0x5c758282e10544595cbe</u> <u>d3e2d4a40c9d91c5334e89</u> <u>4ba57a6b971498f579506d</u>	+ 4.7099999999999999 64 PIG	✓
10	2023-05-18 15:14:56	<u>0x585a70abb00ce0e79a95</u> <u>aa9de71bd88e1a7a6eb2b1</u> <u>889b00f4874b5d09f37f31</u>	+ 227.30000000000001 1369 d	✓
11	2023-05-06 11:44:51	<u>0x972d7cf2f81ffe13df3e</u> <u>2f49f576638a61f19dbe98</u> <u>f736bb86edb069d806bba8</u>	+ 15,625.00 WHEX	✓
12	2022-12-23 11:38:20	<u>0x6ffedca6fdca43d71e9c</u> <u>89ea8cecc309b5f4ef62c6</u> <u>4c3011a97ace58be9fc730</u>	+ 78.22 AAVE	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:02:48	<u>0xfaaf175f45f68d9b442e</u> <u>bd03fef409ac6c1bc7c49f</u> <u>ef1395c2b5123fc0d1de12</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:10:15	<u>0x853f3ea746bed52bacde</u> <u>4885404913e5803e9a913e</u> <u>b9f889f10f7e63fa209d32</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:32:28	<u>0x84640d87c6b7738f995e</u> <u>7ba6f04ddfb061478dd22d</u> <u>97fb602e2acd961d8c6ee9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-23 23:22:05	<u>0xbc93bdb0e0f9ec73ccd9</u> <u>1775dae3062e38dcdb5f4b</u> <u>fb4213bd27783b125d49b7</u>	+ 1 ?	✓
4	2024-06-23 23:21:23	<u>0x3fbe77bb8b5251cce4ee</u> <u>15e34e7438758e21510bd0</u> <u>b4125c6256947d9690acc4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-19 23:20:26	<u>0x1526976639729d5658fc</u> <u>6e3ef39e75b00ec49970ff</u> <u>5572aa22ea454bbf3f6276</u>	+ 1 t]	✓
6	2024-06-16 22:00:11	<u>0xfd4e843f78101709ee00</u> <u>c6e2fb416273135bf637d0</u> <u>b0c337490acf12344e1b96</u>	+ 1 ?	✓
7	2024-06-10 20:29:28	<u>0x22276e2066bc6cff2405</u> <u>cc170b7fd3cdd8261873bd</u> <u>8409c18f57281fd22d6369</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 06:08:09	<u>0x7994fbc96aff3630ae3f4db58bceaef4efe4a442aefafd6c9db6d540b7f950da</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-21 10:57:39	<u>0xf807c6be1bb06f75ef2b894eeceea78e875505e51392d3978e8a9e150fd178e9</u>	+ 1 NFT	✓
10	2024-03-17 22:46:47	<u>0xf3a22f8e1403d0230a172e27f00981c71e1c9795533d3b27b21bfee37e498bd6</u>	+ 1 https://lidostak.com	✓
11	2024-03-16 18:16:14	<u>0x7f3e74567f7647f5a6ac434ea7a539dd16aa093e29a1ba3ff6a97297692ff82c</u>	+ 1 USDT	✓
12	2024-02-25 23:06:06	<u>0xcdc55c755ef63372bc0de894694cd1acb8afab52056cd0add9d56a9e96db7a60</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-01-25 00:05:04	<u>0xa6fc5a43e697174f26de62011e41dd3b96c72333583560d5c7399088910107a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 03:20:00	<u>0xbe9fb50479e61fbaffae928c3558efb8ed70621a7566d8012f4cf9fac7c21cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 20:27:09	<u>0x2b3381ccd9206fa10810d856b559fc2cc9ef7b813d140d95a048266fe2c49bb8</u>	+ 1 c2usdt.com	✓
16	2023-12-09 23:10:21	<u>0xb987fa820bc5256c11e125a7de031020adce365712f88925a91e91415081e949</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 05:08:06	<u>0xb4dcf705beaec1d23a7e93e963a8de1d7c2bcee27115e1e838a24307d66247d4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 07:51:21	<u>0x5fed784920d3d3261a9c75b984e92e52f310a1cabf5258301f49f097821e6d2c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 07:01:00	<u>0x1fcb63838a1cab68f4c013a3df264b8299cbcaccb3439f592bdd1f2b6f011428</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 10:50:46	<u>0xb95397c755cccca92a32e6d2401bf18228819622d593368e8259e6452dde2bd4</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-19 21:31:16	<u>0x3313392fe214179e747bade683eca53a0086787469e70d5eb476f2ff754c1726</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 13:05:27	<u>0x03a80a93929ebc752273075d9e00b773490c0d8f7521f0c679463967315d6225</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-11 20:44:43	<u>0xc48112aba3d8385d7957d92211b38c16cf9eca54d11645780b4eb38e6e4b590c</u>	+ 1 liveusdt.site	✓
24	2023-11-01 13:41:40	<u>0x4a63849b99e817c914c1c19b922b494676bad27b5d885b0afe9fa3913a86b3f6</u>	+ 1 \$1,000 TON	✓
25	2023-10-12 17:47:50	<u>0x92551c17e150d0e89919e3c34d373fca3f367512ea7433ed0029cfa9167f1b93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 18:27:30	<u>0xbfdf746df8e2cbab69997c4ab593153ec3c1aa40d7c2167c24abc3ede1583bf9</u>	+ 1 Shiba Inu	✓
27	2023-10-06 01:57:14	<u>0x0a5a9c23e55f69372ece8c2d75670622fb4a4510857c9441c1565b39c48e2e72</u>	+ 1 NFT AIRDROP	✓
28	2023-09-28 13:08:29	<u>0x02b23603e3d14dcb189f05dd25001f01c65dbd1e75aa287b2e88daaf5b12c2a6</u>	+ 1 Shiba Inu	✓
29	2023-09-27 22:04:49	<u>0xab4fc2e41dc5cfdafd4e5a46c4b659e58beabdb4f2776c2ceef36743720b369</u>	+ 1 Shiba Inu	✓
30	2023-09-27 19:09:55	<u>0x4209c183c97b3dedcaa513dd4430a321599b55b6dcde3abae5cb88fc39ef145a</u>	+ 1 Shiba Inu	✓
31	2023-09-26 03:10:35	<u>0x6a765d4aa3f33a91e255112ebd4679761264af2fd68d5c112fad0a0b69ce741c</u>	+ 1 AIRDROP	✓
32	2023-09-18 01:53:42	<u>0x94eae37bf60a812309cce0ea44d0e395f1c824bfb1d32780752433f150043c48</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 13:50:06	<u>0x714b42a7d291ba5608af52505291f9767251ed5d55c08ca2fd8b6b7c12772ac9</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 02:51:45	<u>0x8fe0294f420066f43f8df75f43e7a83dedfd778500e30e4171aac0a5c0cd4635</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 05:37:44	<u>0x3e5474a562aac91b4e2c09285640e3a2a62d5a2501c0f1d1dcf098a601486307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 04:51:18	<u>0xb57e136559d3ea5570ca6c114dbd73266491e94a69efd3bed704dd1e3a53de4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:39:24	<u>0x6c6f3b62f826c37a4bfe d5d0c81eabbed1e42927cf5ee5d0cecc961241e2c486</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:52:02	<u>0xcdee72860e2aadd1a79b3752ed2910ce48f9ba08324e450b3c08fc5881ad93b1</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 10:22:36	<u>0xd9f2eb661c08695ad412d36440d98b9a31f918488c52449e04fef3657bb2c2fa</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 07:36:59	<u>0xbaae6c202d5cd036dcaaf2cc90a706609881d4d5b83f8d66ac5238dec18dcc62</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 04:20:11	<u>0x83d9d27ef828295c164b29b163a7aa1840d767bc55c0ecb85cc9c538f7840aa1</u>	+ 1 NFT Voucher	✓
42	2023-08-31 23:17:17	<u>0xa6080849435aa55f67e9e83186b2e05f5265adf3e6a4f15342b5f05723392b63</u>	+ 1 Voucher	✓
43	2023-08-29 21:09:44	<u>0x6e6d6a77672691f814d96068c821c8ac910bc0fe144952e052291653510b70c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 09:10:17	<u>0x97669074598f6ab1b9a6 b63d59c96ee6a734e68171 b18ce6d8d2aa4dc5c5693f</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 21:43:12	<u>0xa762b97e28a598e3658f 3d9ab0dcd7f8b41c82f453 f018be75329220b2396e10</u>	+ 1 Voucher	✓
46	2023-08-27 03:46:35	<u>0xd5af08cf8c0f6dd4691e a55f78979e4ad57f50d820 710475fa08e9cb97b1cd51</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 07:27:08	<u>0xdd9417b72adf73eb2c65 a0b2804a5ed5d8c8875d89 14ba13b9f3f1ab1142fe4c</u>	+ 1 NFTVoucher	✓
48	2023-08-26 01:47:43	<u>0xdaf69e623fb5d353cd05 b2c67a4fb4a579e0ec7737 b0d31a344c4a8d771927ec</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-21 22:06:49	<u>0x259d7e64adb5074bc540 d3a6aa8d0b1afa90848586 badfbc040f989d43120e06</u>	+ 1 1INCH	✓
50	2023-08-19 05:26:05	<u>0x8a74f5477c4efbc05cd5 57198ce5c559877c818e95 f68c8579197e76102f9331</u>	+ 1 NFTVoucher	✓
51	2023-08-18 02:47:03	<u>0x67557997ef3343ecedfd 2578ae923625f6031cadcc 9556bc153b864d1e75c45d</u>	+ 1 Voucher	✓
52	2023-08-13 19:27:23	<u>0x90c645e983f3972d9421 38189d395da89c8672138f 6d6e94bd8e2a9015611afc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-13 19:10:57	<u>0xbab2920b694fab07648a</u> <u>fe7d6018a96ebc6f15f406</u> <u>230634407d1ec2009a7257</u>	+ 1 Voucher	✓
54	2023-08-12 03:02:46	<u>0xc9b58027912252c5444d</u> <u>9fd9b93c1fab14dff2cffe</u> <u>4d8f2837f1832dea0ca7a3</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-10 22:55:09	<u>0x790a705c57fd9442b159</u> <u>28067305fffdd39a2be86d</u> <u>7de79991bab7125cad29df</u>	+ 1 \$1000	✓
56	2023-08-08 22:23:12	<u>0xbe4865b204c69a359873</u> <u>ba52e4708b329eb5421428</u> <u>262e04add9d585fca97812</u>	+ 1 \$1250 USDC	✓
57	2023-08-03 22:19:58	<u>0xa43f168d9ec08af1a1f6</u> <u>91210c7d6681738e2571ff</u> <u>24fc73ba1b9c612e838af5</u>	+ 1 \$PEPE	✓
58	2023-07-29 16:23:07	<u>0xc885d138258a862a788d</u> <u>2dfa9fcfe0bac8651ad5f4</u> <u>be6f82b42ad65ed9f6aab9</u>	+ 1 \$COMP	✓
59	2023-07-27 21:40:59	<u>0x7f969c1d937f547d5895</u> <u>aadcb86ae7db40973e8ab3</u> <u>ad17241aa28d1e5ce75d16</u>	+ 1 \$1250 USDC	✓
60	2023-07-27 17:55:43	<u>0x8ddfb8d8b96b079a64f2</u> <u>a566d07b9ae7462714a802</u> <u>287ba1953d9997e7e35f78</u>	+ 1 OPENSTORE	✓
61	2023-07-21 21:46:46	<u>0x62c2e5cacb9b722e1ba1</u> <u>46fc1e406a28973a862fcf</u> <u>0a5e564158523751eb3fd8</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-18 03:09:04	<u>0xdadef5ad97cf08bf8bc2</u> <u>d20aabab0eabb6732fe21b</u> <u>76022fed244586b139eef5</u>	+ 1 1ETH	✓
63	2023-07-11 22:50:18	<u>0xccca49b9288ea20ba9fd</u> <u>e633169bb25add703b1e21</u> <u>379cb5cff59d057b4d96c4</u>	+ 1 USDC	✓
64	2023-01-27 22:09:38	<u>0x62693923fc1510045ebb</u> <u>bf77b6d04434338c58ffbb</u> <u>4140a55c4b6c50745aee72</u>	+ 1 RARI	✓

* 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.