

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd71558454709df33c7ec67f197b6025f379ee03</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002293858826125416 MATIC
	0.00 USD

Token	Balance
MATIC	0.037706141173874587 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
DR0P)	32.000000000000000000 ) to claim
# blast2l.com	1 ds

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Visit website claim SHIB
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-usd.me
\$100,000 BONE!!!	N/A Shiba Inu
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
\$5ETH Reward	N/A 5eth.net




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:40:21	<u>0x38e272c4165260b17105</u> <u>d773e9322d39b1bbc836ec</u> <u>08d49452c9e717de8ff378</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-24 18:40:21	<u>0x38e272c4165260b17105</u> <u>d773e9322d39b1bbc836ec</u> <u>08d49452c9e717de8ff378</u>	- 0.0008947894812710 40 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 18:40:21	<u>0x38e272c4165260b17105</u> <u>d773e9322d39b1bbc836ec</u> <u>08d49452c9e717de8ff378</u>	- 0.0000141472770301 44 MATIC  0.00 USD	✓
4	2024-01-28 09:00:07	<u>0x96bd9657944bcf02153e</u> <u>31ce1afe731a89f36303b7</u> <u>e2d38e23d47118333c398f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-28 09:00:07	<u>0x96bd9657944bcf02153e</u> <u>31ce1afe731a89f36303b7</u> <u>e2d38e23d47118333c398f</u>	- 0.0010547402424112 26 MATIC  0.00 USD	✓
6	2024-01-28 09:00:07	<u>0x96bd9657944bcf02153e</u> <u>31ce1afe731a89f36303b7</u> <u>e2d38e23d47118333c398f</u>	- 0.0003301818254130 06 MATIC  0.00 USD	✓
7	2024-01-28 08:41:10	<u>0xebfc9e6aa8e5639ceea8</u> <u>3bd00d9532d709c6761fc5</u> <u>089f189c4aca9e77626003</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:59:43	<u>0x842054394b55b3a7ecc7</u> <u>2f0727f4eb061066bab2ba</u> <u>bbbd3e4bc3c580336a0fec</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-03-24 18:40:55	<u>0x2cc4f30c55eb158645c8</u> <u>16036aa36c54dbf8af3289</u> <u>c7d28956ff845ef7fb62f6</u>	+ 1 ds	✓
3	2024-03-24 18:40:21	<u>0x38e272c4165260b17105</u> <u>d773e9322d39b1bbc836ec</u> <u>08d49452c9e717de8ff378</u>	- 15,080.000079999999 9798019 STG	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 18:24:43	<u>0xf1e97ce1c78b6eacfbab9d071e5a6347dbd1a61a9ab55e679ae43426620049de</u>	+ 15,000.00007999999 9798019 STG	✓
5	2024-03-10 22:14:11	<u>0x7da797042d2e167afb3431f40ab7bb9ff3d1c0615002cbfa9d5131b2d94054d3</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-02 19:13:57	<u>0x5cce5c14eaa96cdad50dcf5b2efa40f8b070f31e43768fcb00562fab8dae6380</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 18:25:05	<u>0xd1bbc9c926800e814f2b53b7c0277451d1a6bb5194696fae8034a33f24804b60</u>	+ 51,859.0000000000 0000000 n.net	✓
8	2024-02-02 01:16:45	<u>0xc885aef8b70120be9be11100c38b96a41fc29e22b931e80bc1b94decc768fc00</u>	+ 1.0000000000000000 00 )	✓
9	2024-01-29 22:55:36	<u>0x9a2cff749d5962236354445c062edcd3dc8c79a8614b87f7481edd34a7e01d2a</u>	+ 32.0000000000000000 000 ) to claim	✓
10	2024-01-28 09:45:32	<u>0xd5846d56af1f834f7ce0dcee522212f73ca6d53468d10cfd3de46de4b6959fbe</u>	- 0.000000 USDT  0.00 USD	✓
11	2024-01-28 09:00:07	<u>0x96bd9657944bcf02153e31ce1afe731a89f36303b7e2d38e23d47118333c398f</u>	- 2,750.000000 USDT  2,750.11 USD	✓
12	2024-01-28 08:36:38	<u>0x393c2af9f73f781c1ce9a04fcb2eb60525ef2d96a9dac5c27f49be9480ec1f81</u>	+ 2,750.000000 USDT  2,750.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 08:48:25	<u>0x3a60d9b1600ed0ded82c dbd71abd21bd3f620afece 895fe988d9ab392c625886</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2023-09-11 09:32:17	<u>0xe16e28d9f5fdae2b55ff aa70b6bc82ec8e5a0b500f 01f47c966dd67090c0d5b3</u>	+ 80.0000000000000000 000 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:39:03	<u>0x0e38e11843d93abdb7a7 8972ac6e15353ede16c10c c15325e864c414531b5f63</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-24 18:26:07	<u>0x7092fca7f3547c29c32a 37cb66dda2d722eaf4bc50 d405b0c2b9841fb596c074</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 18:25:55	<u>0xf6a21b19b0dbde1a8403 7134624e6a9fbc26ccfbd5 ee6c33fc82dcc3546a76ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-17 23:06:36	<u>0x52f0afb8414ad0a534bf 15404b7ee1929e21770d60 91def60aa86fd1c0f3da06</u>	+ 1 https://lidostak.c om	✓
5	2024-02-04 08:47:47	<u>0xd168e74156daf2ebc301 9cbb889d24420d3f3c611e 5f80592f16eea88d210b77</u>	+ 1 NFT	✓
6	2024-01-30 05:04:01	<u>0x563d27589f7ac6652cca e3e915efabbaf130b3630b 0a0d573244524e7341dcdd</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 09:06:53	<u>0x5a223e27fe92a6fdd26f e6a8ac67bf03af44973310 eaca71bba160cdf2c8c926</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 08:38:06	<u>0x30961d810cef7834011d c7d4f16bf7e9623d2b7f30 9bfd626ebb0fd205ef3485</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 14:56:32	<u>0x2b7570e97a76394d48d2 6d70d808185d62da74e15b fbeac5475d8894a333705d</u>	+ 1 2000usdc.org	✓
10	2024-01-26 14:50:38	<u>0x44ecd729724000ee1927 6288c0724473d37bea113a e9f97b2f221d4f57c1f03b</u>	+ 1 5000usdt.com	✓
11	2023-12-03 12:28:08	<u>0x67e49baae6e7bdc5cb71 8d0bf90b8a43e790a72de7 cd604458d412f9f8804491</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 14:36:52	<u>0xc54fc82c1eecd24a042d a326fc49f54ff66e10e2ed fc7fcc42564e87a57aa0e3</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-03 17:26:00	<u>0xb769a6238e2355386304 c08e501b9264f0a175e5c5 73be48976684846b1d8307</u>	+ 1 NFT AIRDROP	✓
14	2023-09-28 19:35:27	<u>0xb5c07433d51918d97c3b 2dd41ff6015194773fdcbf feb672484fe22a2fe84a30</u>	+ 1 NFT Giveaway	✓
15	2023-09-28 19:35:21	<u>0x197d56600c262f79979a 3d4758a150c0a118d1accd 0a064ee8f9e4e2c6590c42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 19:26:43	<u>0xfa7136e57a8767d0ae2f27345ac2757626fe0d1d13046d31a79401fecb325a46</u>	+ 1 NFT Airdrop	✓
17	2023-09-28 19:26:37	<u>0x47bea13a00f277ffeb8c7c35f6b791924733aa53626fd1c747b662fd5ad18174</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 19:26:31	<u>0x531ee3ede172389c17ad6e3bb878d7c48a1c576de3ce92555a3d77f7072dbf96</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-28 19:25:55	<u>0xa9a4a273d55436e2d26c fb5ce3b24ded3b42acd1c27cb9b8135976f97617a19f</u>	+ 1 1000-usd.me	✓
20	2023-09-26 06:45:33	<u>0xf9a7f981ae947f2b2ff36267e6025693238b8ca2d40818230bd44636dca141fa</u>	+ 1 Shiba Inu	✓

\* 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.