

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe65c0ba0cb5259a948a4f23947405d9e1eebb48</u>
TOTAL RECEIVED	144.938827159079863804 MATIC
	53.91 USD
TOTAL SEND	198.888229188374367595 MATIC
	73.98 USD










Token	Balance
MATIC	0.004008944566254640 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
Acces zeroLends.com	1 ard
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
UD...D CØ%in (PoS)	0.000001 UD...DØj
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e










Token	Balance
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]
# blast2l.com	1 ds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
2ETH gift at lc.cx/ldo	N/A 2ETH gift at lc.cx/ldo
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
# getSHIBA.us	N/A Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
eth	N/A th
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]







MAIN EVENTS










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










#	Date & time	Transaction Id	Amount	
1	2024-10-07 13:31:31	<u>0xc49d4bb2acbadea9a825</u> <u>3df1c63ef18b769fa69fe6</u> <u>10a3d2a1056ae9ea99ac73</u>	- 0.0707920235850625 08 MATIC  0.02 USD	✓
2	2024-10-07 13:31:31	<u>0xc49d4bb2acbadea9a825</u> <u>3df1c63ef18b769fa69fe6</u> <u>10a3d2a1056ae9ea99ac73</u>	- 0.0019910554636315 77 MATIC  0.00 USD	✓
3	2024-10-07 13:31:31	<u>0xc49d4bb2acbadea9a825</u> <u>3df1c63ef18b769fa69fe6</u> <u>10a3d2a1056ae9ea99ac73</u>	- 0.0000000000095137 98 MATIC  0.00 USD	✓
4	2024-03-29 04:50:40	<u>0x9a636fa56222d67c3816</u> <u>25fb6b3aa38c2b9a05f1a5</u> <u>988b40b31e0319d3bad9f0</u>	- 4.9000000000000003 55 MATIC  4.87 USD	✓
5	2024-03-29 04:50:40	<u>0x9a636fa56222d67c3816</u> <u>25fb6b3aa38c2b9a05f1a5</u> <u>988b40b31e0319d3bad9f0</u>	- 0.0008161469710170 00 MATIC  0.00 USD	✓
6	2024-03-29 04:50:40	<u>0x9a636fa56222d67c3816</u> <u>25fb6b3aa38c2b9a05f1a5</u> <u>988b40b31e0319d3bad9f0</u>	- 0.0006538530289830 00 MATIC  0.00 USD	✓
7	2024-03-29 04:50:02	<u>0x77283ed60a08ae300453</u> <u>d901a5a16883d99243a34a</u> <u>34d1615a54504f3009614c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 04:50:02	<u>0x77283ed60a08ae300453</u> <u>d901a5a16883d99243a34a</u> <u>34d1615a54504f3009614c</u>	- 0.0022610129122621 44 MATIC  0.00 USD	✓
9	2024-03-29 04:50:02	<u>0x77283ed60a08ae300453</u> <u>d901a5a16883d99243a34a</u> <u>34d1615a54504f3009614c</u>	- 0.0018516270877378 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-29 04:21:23	<u>0xe65837b7da107450ad43</u> <u>fc588c1e5c6fceb5737352</u> <u>ce508661c08fe3f1a62cf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-29 04:21:23	<u>0xe65837b7da107450ad43</u> <u>fc588c1e5c6fceb5737352</u> <u>ce508661c08fe3f1a62cf3</u>	- 0.0025829366211648 00 MATIC  0.00 USD	✓
12	2024-03-29 04:21:23	<u>0xe65837b7da107450ad43</u> <u>fc588c1e5c6fceb5737352</u> <u>ce508661c08fe3f1a62cf3</u>	- 0.0026283273788352 00 MATIC  0.00 USD	✓
13	2024-03-29 04:14:41	<u>0x6f86975dbeba2ea2d0dc</u> <u>40747efafa79f7d936f193</u> <u>96134fac0b3316f343c4e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-29 04:14:41	<u>0x6f86975dbeba2ea2d0dc</u> <u>40747efafa79f7d936f193</u> <u>96134fac0b3316f343c4e3</u>	- 0.003194070000000000 00 MATIC  0.00 USD	✓
15	2024-03-29 04:14:41	<u>0x6f86975dbeba2ea2d0dc</u> <u>40747efafa79f7d936f193</u> <u>96134fac0b3316f343c4e3</u>	- 0.0053405979427087 32 MATIC  0.00 USD	✓
16	2024-03-29 04:13:31	<u>0xf655cd6c1297d9b7b0bc</u> <u>0b30a36f4be245cc5e7650</u> <u>3647d21f1572541aa817e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 04:13:31	<u>0xf655cd6c1297d9b7b0bc</u> <u>0b30a36f4be245cc5e7650</u> <u>3647d21f1572541aa817e0</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
18	2024-03-29 04:13:31	<u>0xf655cd6c1297d9b7b0bc</u> <u>0b30a36f4be245cc5e7650</u> <u>3647d21f1572541aa817e0</u>	- 0.0026927224189725 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 04:01:30	<u>0x427fe987b80171ea2423</u> <u>a8d0319621c6f644104539</u> <u>688b4c12ef1f8854e0ccc1</u>	+ 5.0000000000000000 00 MATIC  4.96 USD	✓
20	2024-03-08 07:01:21	<u>0xe9dd4bb9599426ad1ebe</u> <u>adb5bed881f5a9b80e4e56</u> <u>22dd9a649a52ad404354e9</u>	- 0.2727700000000000 12 MATIC  0.31 USD	✓
21	2024-03-08 07:01:21	<u>0xe9dd4bb9599426ad1ebe</u> <u>adb5bed881f5a9b80e4e56</u> <u>22dd9a649a52ad404354e9</u>	- 0.0006520437000000 00 MATIC  0.00 USD	✓
22	2024-03-08 07:01:21	<u>0xe9dd4bb9599426ad1ebe</u> <u>adb5bed881f5a9b80e4e56</u> <u>22dd9a649a52ad404354e9</u>	- 0.0022868461260750 00 MATIC  0.00 USD	✓
23	2024-03-08 06:57:45	<u>0xbfa34162f67e8ad27e41</u> <u>b9d906dbfc9c8e0d2e9635</u> <u>7c16af2886799ab8612de3</u>	+ 0.2756938390798497 90 MATIC  0.31 USD	✓
24	2024-03-08 06:57:45	<u>0xbfa34162f67e8ad27e41</u> <u>b9d906dbfc9c8e0d2e9635</u> <u>7c16af2886799ab8612de3</u>	- 0.2756938390798497 90 MATIC  0.31 USD	✓
25	2024-03-08 06:57:45	<u>0xbfa34162f67e8ad27e41</u> <u>b9d906dbfc9c8e0d2e9635</u> <u>7c16af2886799ab8612de3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-03-08 06:57:45	<u>0xbfa34162f67e8ad27e41</u> <u>b9d906dbfc9c8e0d2e9635</u> <u>7c16af2886799ab8612de3</u>	- 0.0014590337918520 00 MATIC  0.00 USD	✓
27	2024-02-24 06:16:03	<u>0x1064ecd4e2bf6f73950a</u> <u>e47b48ef958cd81b4b8ed1</u> <u>29d490e767f9309e8ee135</u>	- 25.022603778433310 850 MATIC  25.27 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-24 06:16:03	<u>0x1064ecd4e2bf6f73950ae47b48ef958cd81b4b8ed129d490e767f9309e8ee135</u>	- 0.0234202034697107 05 MATIC  0.02 USD	✓
29	2024-02-24 06:16:03	<u>0x1064ecd4e2bf6f73950ae47b48ef958cd81b4b8ed129d490e767f9309e8ee135</u>	- 0.0216634973741838 16 MATIC  0.02 USD	✓
30	2024-02-24 05:41:10	<u>0x69e9b1154a78f610675c84f933ebcea87644ab710045934c1972a016888a03e7</u>	+ 24.780000000000001 137 MATIC  25.02 USD	✓
31	2024-02-17 14:28:29	<u>0xe7c5921a9308d99a93bc5aad2714e5238da8fa21561bd3d0f792abad65c10b74</u>	- 27.773483418494766 539 MATIC  25.33 USD	✓
32	2024-02-17 14:28:29	<u>0xe7c5921a9308d99a93bc5aad2714e5238da8fa21561bd3d0f792abad65c10b74</u>	- 0.0202406722601928 75 MATIC  0.01 USD	✓
33	2024-02-17 14:28:29	<u>0xe7c5921a9308d99a93bc5aad2714e5238da8fa21561bd3d0f792abad65c10b74</u>	- 0.0261471993296890 50 MATIC  0.02 USD	✓
34	2024-02-17 14:26:29	<u>0x7567cb1d802b14c95fd6a40774f248c89f90907bf09b9f36a5f7e9101188e0c1</u>	+ 27.000000000000000 000 MATIC  24.62 USD	✓
35	2024-02-17 13:22:12	<u>0xe925b82aac2544c6e86c3f9ec3dd3b9c423ebca83e60e78acf7fb279530ad3c9</u>	- 29.288809410457506 743 MATIC  26.83 USD	✓
36	2024-02-17 13:22:12	<u>0xe925b82aac2544c6e86c3f9ec3dd3b9c423ebca83e60e78acf7fb279530ad3c9</u>	- 0.0153575568330822 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 13:22:12	<u>0xe925b82aac2544c6e86c3f9ec3dd3b9c423ebca83e60e78acf7fb279530ad3c9</u>	- 0.0528341584588164 63 MATIC  0.04 USD	✓
38	2024-02-17 13:19:20	<u>0xde5332fdb44997131c7876934a3e6b28a3c8f54c12593724d7f496f4e0813bd3</u>	+ 24.8000000000000000 711 MATIC  22.72 USD	✓
39	2024-02-10 11:46:10	<u>0x8460858d2fc41348e6e335a16e452852e3c43f7344be8179e21e2c8f5bf16da7</u>	- 26.576705486930386 257 MATIC  22.44 USD	✓
40	2024-02-10 11:46:10	<u>0x8460858d2fc41348e6e335a16e452852e3c43f7344be8179e21e2c8f5bf16da7</u>	- 0.0197218800000000 01 MATIC  0.01 USD	✓
41	2024-02-10 11:46:10	<u>0x8460858d2fc41348e6e335a16e452852e3c43f7344be8179e21e2c8f5bf16da7</u>	- 0.0022529273735312 64 MATIC  0.00 USD	✓
42	2024-02-10 11:41:30	<u>0x77b7116f47e6887e44f0209d52e947f3eb02931e51100b70831906ecb6bd91fc</u>	- 26.976705486930384 836 MATIC  22.77 USD	✗
43	2024-02-10 11:41:30	<u>0x77b7116f47e6887e44f0209d52e947f3eb02931e51100b70831906ecb6bd91fc</u>	- 0.0227575752824755 49 MATIC  0.01 USD	✓
44	2024-02-10 11:41:30	<u>0x77b7116f47e6887e44f0209d52e947f3eb02931e51100b70831906ecb6bd91fc</u>	- 0.0013601415462340 20 MATIC  0.00 USD	✓
45	2024-02-10 11:40:20	<u>0x5682960c441f7a480ad0f10b2c2de98bdbcb24a5b411a324059fd076a89d639c</u>	- 26.976705486930384 836 MATIC  22.77 USD	✗

#	Date & time	Transaction Id	Amount	
46	2024-02-10 11:40:20	<u>0x5682960c441f7a480ad0</u> <u>f10b2c2de98bdbcb24a5b4</u> <u>11a324059fd076a89d639c</u>	- 0.0228896457672764 20 MATIC  0.01 USD	✓
47	2024-02-10 11:40:20	<u>0x5682960c441f7a480ad0</u> <u>f10b2c2de98bdbcb24a5b4</u> <u>11a324059fd076a89d639c</u>	- 0.0014240784608658 85 MATIC  0.00 USD	✓
48	2024-02-10 11:20:14	<u>0xd891375e8e13638ca7e8</u> <u>418147aeaf0a8c4e3ac26b</u> <u>9684ad58abea9127fff5ce</u>	+ 32.549999999999997 158 MATIC  27.49 USD	✓
49	2024-02-02 07:34:22	<u>0x5fdf0f9be621f7742000</u> <u>219608a5684565e456cd12</u> <u>c9e7a2dec0bcfe3a97e9d5</u>	- 2.7501855622167181 71 MATIC  2.24 USD	✓
50	2024-02-02 07:34:22	<u>0x5fdf0f9be621f7742000</u> <u>219608a5684565e456cd12</u> <u>c9e7a2dec0bcfe3a97e9d5</u>	- 0.0204376731718152 15 MATIC  0.01 USD	✓
51	2024-02-02 07:34:22	<u>0x5fdf0f9be621f7742000</u> <u>219608a5684565e456cd12</u> <u>c9e7a2dec0bcfe3a97e9d5</u>	- 0.0304052191322671 25 MATIC  0.02 USD	✓
52	2024-02-02 07:32:28	<u>0xb1a711516fa80caa87f8</u> <u>40f38feb064635f8e5cc95</u> <u>be112f12bba1c07b7070b7</u>	- 27.633312455805942 420 MATIC  22.55 USD	✓
53	2024-02-02 07:32:28	<u>0xb1a711516fa80caa87f8</u> <u>40f38feb064635f8e5cc95</u> <u>be112f12bba1c07b7070b7</u>	- 0.0266713531518791 01 MATIC  0.02 USD	✓
54	2024-02-02 07:32:28	<u>0xb1a711516fa80caa87f8</u> <u>40f38feb064635f8e5cc95</u> <u>be112f12bba1c07b7070b7</u>	- 0.0320948844452847 99 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-02-02 07:14:14	<u>0x96901f29001092209edc42a3966be2d517feb2ddb3d43c9919f2390e41cfbc0</u>	+ 30.413133320000000 026 MATIC  24.93 USD	✓
56	2024-02-01 21:30:09	<u>0x8a445bfcd14d0f2915b337bdfa5d3fd3aabf79a81d33465937c5512ac9c25755</u>	+ 0.11999999999999999 96 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:48:25	<u>0x7e33370557cf6632ed085794b77661b5c31674a3864ef71621b71d36ed9b0e00</u>	+ 1.00000000000000000 00 e	✓
2	2024-03-29 04:50:02	<u>0x77283ed60a08ae300453d901a5a16883d99243a34a34d1615a54504f3009614c</u>	- 100.799336 USDC  100.80 USD	✓
3	2024-03-29 04:44:10	<u>0x06b399d184c1c02881930fb70069175c52a7ba35990e04f198c9ec877448c6b7</u>	- 101.000000 UD...DØj	✓
4	2024-03-29 04:21:23	<u>0xe65837b7da107450ad43fc588c1e5c6fceb5737352ce508661c08fe3f1a62cf3</u>	- 101.000000 USDC  100.98 USD	✓
5	2024-03-29 04:18:13	<u>0x55e65aa82cc644e2f45ec134dd8e4ec56d4fff459216782506f272269fa37971</u>	+ 1 ds	✓
6	2024-03-29 04:17:35	<u>0xa45141cdbff2933fec9ccfd67c5b09f3c4fbbf92d5d9dec6a9f6d11f88a2332</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 04:14:41	<u>0x6f86975dbeba2ea2d0dc</u> <u>40747efafa79f7d936f193</u> <u>96134fac0b3316f343c4e3</u>	- 101.000000 USDC   100.99 USD	
8	2024-03-29 04:12:25	<u>0xfeac12cc361a7851da10</u> <u>ec7e6a42f25323ee3f99e0</u> <u>c54e8d411aec141276411b</u>	+ 302.799336 USDC   302.79 USD	
9	2024-02-24 11:34:40	<u>0xb29f7554f48be29b491a</u> <u>049fc7194e462747cbc4a9</u> <u>67f05867472d8aea8f28a4</u>	+ 1 ard 	
10	2024-02-11 10:23:12	<u>0x3eaeadf89e4cd37632b4</u> <u>289e76fd9e22c2ffa1679e</u> <u>57f973e28934dc58b0f9a5</u>	+ 53,887.000000000000  0000000 A-ZKF [www.zkfair.events]	
11	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d9669</u> <u>8fcfd7ea8e203722d47f8f</u> <u>e2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000  89 teth-voucher.site	
12	2024-02-02 00:07:02	<u>0x44f81aa053346c73294a</u> <u>e0f5f7e91e777c97d5f630</u> <u>db127491b5af777cb3a2cb</u>	+ 1.0000000000000000  00)	
13	2024-02-01 21:30:30	<u>0x12b1f624cf5dbd6cbe26</u> <u>2e524ac293217cf19065d8</u> <u>fea8a7ca38decc536f9a2e</u>	+ 1 rewards 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 12:50:48	<u>0x66661ff56e5bd412dd12</u> <u>0bfa297d02dd7cbf7ac6c6</u> <u>26f9c01a5db40e7681aa98</u>	+ 1 2ETH gift at  lc.cx/lido	

#	Date & time	Transaction Id	Amount	
2	2024-10-07 10:59:16	<u>0xb609072a81ed346c5e70a0dc708649d1655cf3c377d8ab9bb5d7456e2f433f24</u>	+ 1 th	✓
3	2024-04-18 18:46:14	<u>0xd735cb97f6b69186db108e53e91801f68b680076b2185a58d895033edc7102ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-04 19:57:23	<u>0x0172eab997dd5fb6faf1ca87420a75fea4ae63b59f3372d7538a3c3ecdead9be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-29 04:17:33	<u>0xc797e498b8d28b932dae403306df5a981a9b594b383085a74d9d80e320c0df01</u>	+ 1 Airdrop	✓
6	2024-03-29 03:58:33	<u>0xec523021a578ec94b8617247a530c7f13d4c99964d618ea133eb3713c6c7c27b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 03:58:05	<u>0x30a790d59c0fab768bb8192f7250ae8d9a84b975ca8b5147ebe5e09471088dd3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 23:14:53	<u>0x3a8db132087371fcc07c14420e47607fdb22ff0b50adbaf5c716ff8366921fdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 23:12:57	<u>0x03481e76adbcc7210ea0c52c802d832d69f81a03e03f5c8a0f3cdd4e51b2ab27</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-08 19:50:06	<u>0x7c0c9213a174c5fbb729184d6f614742ae41172d3eb50ca524098ba6cab6dfffb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 21:06:02	<u>0xcf75a72d04f40355beda3afa5e8724ac508e3d2e70b986397eff2dc207c14b0e</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 19:31:14	<u>0x2397500604bc04d56b5356a1ebb886ba24b01bfea45e45599e1c46846ccd5d2c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-17 13:42:25	<u>0xe7a7987a4cac59356d896314e6c5026873e1a43a4744706e5a2e70ad9e6c1dbd</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-17 13:19:38	<u>0x029713b103bb724dbc54a9ee1c901335c58dfec7ac0bc483e658ab6ccaee8e8c</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-10 11:20:56	<u>0x35e541a25b18883d09aa87a5ad35b224fa9eb12b0b33633766f52125cc428478</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-10 11:20:56	<u>0x5bfedb02beb63ad2161dfe2657613ba1a81ddb7bd3d2c04964d9adffc886460</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-03 09:51:39	<u>0x7a115bfcc947e5233c7d0bb2202d8c6f894397449f8f674f1ce1af7d6e644bc4</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 08:55:43	<u>0xeca067825d1d4f3d5c74844d0b7258c058c66a0ef7dd9d39a27eec81e45ab1f7</u>	+ 1 2000usdc.org	✓
19	2024-02-03 08:13:32	<u>0x7d4a5a89b95f97f79d5fb33c6f4c4d1ec0de7714807bfcb132835c55c56c1d1f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 22:29:53	<u>0x7fd5f21b7bb0903fe16c</u> <u>6cacbb29a05ccf37935cf1</u> <u>e5b03f8016b279682db204</u>	+ 1 Airdrop at 3000usdt.top	✓

* 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.