

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0272e217ea1fd233bbcd884fc969a6ba06327377</u>
TOTAL RECEIVED	10.342854749598286546 MATIC
	3.84 USD
TOTAL SEND	10.342854749598286546 MATIC
	3.84 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002008 USDT
	0.00 USD
USD	499.000000000000000000 usd-rewards.xyz
(PoS) Tether USD	0.000000 USDT
Lido-event.site	1 DO Giveaway!
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.org




Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 04:36:01	<u>0xd08ef55e9d97bfeb08ee</u> <u>1a058a1e2c861b99854b79</u> <u>f5624a3a580c51e8628f52</u>	- 10.332985580087035 160 MATIC  7.79 USD	✓
2	2023-07-19 04:36:01	<u>0xd08ef55e9d97bfeb08ee</u> <u>1a058a1e2c861b99854b79</u> <u>f5624a3a580c51e8628f52</u>	- 0.0016086319981830 00 MATIC  0.00 USD	✓
3	2023-07-19 04:36:01	<u>0xd08ef55e9d97bfeb08ee</u> <u>1a058a1e2c861b99854b79</u> <u>f5624a3a580c51e8628f52</u>	- 0.0016509730907880 00 MATIC  0.00 USD	✓
4	2023-07-19 04:33:11	<u>0x11b7b80fb65397411466</u> <u>b49fbb8c9ac567f3956d1f</u> <u>935480ac42c6c9b47f62bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 04:33:11	<u>0x11b7b80fb65397411466</u> <u>b49fbb8c9ac567f3956d1f</u> <u>935480ac42c6c9b47f62bd</u>	- 0.0030738713274113 40 MATIC  0.00 USD	✓
6	2023-07-19 04:33:11	<u>0x11b7b80fb65397411466</u> <u>b49fbb8c9ac567f3956d1f</u> <u>935480ac42c6c9b47f62bd</u>	- 0.0035356930948681 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 03:15:31	<u>0x6755db2f28ea1f2968e84c8d87d0a933e5c931fdbb741fc39e924f3bf938a284</u>	+ 5.2658389113780286 19 MATIC  3.95 USD	✓
8	2023-07-19 03:15:11	<u>0x1041adcceda146cde22341f69d09dd9a8af08eb9d29803ae89585997d1bdd5a7</u>	+ 5.0770158382202579 26 MATIC  3.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:18:07	<u>0x85a680a6dce5c8178d056436d900eae1991e0e148f7dfb29a4f8da4821e61b6c</u>	+ 1 DO Giveaway!	✓
2	2023-08-31 01:34:39	<u>0x5635261c32c9f3cfe77f18fd8fe6d7927461f74532a835ba6e50617827f0a9a9</u>	- 2,008.606356 USDT	✓
3	2023-08-31 01:34:39	<u>0x5635261c32c9f3cfe77f18fd8fe6d7927461f74532a835ba6e50617827f0a9a9</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-07-26 08:08:48	<u>0x32f638fe05abcb761af109cf6944ea257a7fd78080aafde0dd463153832ef40b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
5	2023-07-20 09:57:31	<u>0x22ffbb8c7eb1e3ca9ffd5f5f2dc1e5a27b6a485742ddb270e4b71f4f0d696520</u>	+ 0.002008 USDT  0.00 USD	✓
6	2023-07-19 04:41:55	<u>0x091c32aef70bb1baf2cd1d4ecd4660ab63daad323bddd0112bafd2e3867d87c0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 04:41:55	<u>0x091c32aef70bb1baf2cd1d4ecd4660ab63daad323bddd0112bafd2e3867d87c0</u>	- 0.000000 USDT 0.00 USD	✓
8	2023-07-19 04:38:47	<u>0x9176adae306b375dc0e3b5a975eae2faefa03ab7ed52f752b1998bc99b8743f7</u>	+ 0.000000 USDT 0.00 USD	✓
9	2023-07-19 04:33:11	<u>0x11b7b80fb65397411466b49fbb8c9ac567f3956d1f935480ac42c6c9b47f62bd</u>	- 2,008.606356 USDT 2,008.59 USD	✓
10	2023-07-19 03:15:25	<u>0x140e9dcd10c8b901d8cafa0b360a556960844758c2fb99692783552158fa3e66</u>	+ 1,004.303178 USDT 1,004.40 USD	✓
11	2023-07-19 03:15:05	<u>0x40a12b2fc613b17cb5d37d621c4a839e6c8e43dd3c312a50cf8311c452a1fa44</u>	+ 1,004.303178 USDT 1,004.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:53:26	<u>0x2fbf097ee9ba9625ec5d357eaae4bf6c70754d395438c4ebf0b3cc8b28c993</u>	+ 1 NFT	✓
2	2024-02-02 08:10:14	<u>0xb6477cc4bd60c31b090896ef89a406699e4c66d3d3730155e7dfd43d775c4636</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:56:50	<u>0xf90e48572e125576b7ceb6ac306fbb7bd50189c4eacda37e7550c8a0ab036b75</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 18:41:11	<u>0xcfc89d28ddf23bbd94a</u> <u>c805790211ec65d9ce56f6</u> <u>145c16c75db635be419065</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:14:47	<u>0x65ab5b820dd32923e0a3</u> <u>fc808a264ba010ca651dcf</u> <u>119e79c04b5ec62e05c224</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 04:46:14	<u>0xfed2d0145894a2b286d8</u> <u>fe11c9344aceec60174a29</u> <u>81f33d92046222f62de603</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:18:20	<u>0xb66412352c3372879feb</u> <u>93ebbc20ea18b90869732c</u> <u>b0cf5d1269f199732de523</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:46:45	<u>0x5faaeb11730466f67eae</u> <u>0cbce3b801d21f6ccc5f2a</u> <u>e409d5ba27d799a4185eac</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:04:45	<u>0x4a876ca2119c2a593025</u> <u>79684c5ff10772650934c2</u> <u>72002fccd29a8a86a75928</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 21:02:23	<u>0xd1628d716b6116754935</u> <u>14639dde454524bbb7ee1b</u> <u>ddb9b3390c4a1ae37da1ca</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 03:57:03	<u>0x4cb19b1551055fcc3f67</u> <u>b69c56e18b5f9e4931b307</u> <u>e1ef29d925030d91907889</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 15:02:02	<u>0x0a0e4cd643e923411f46</u> <u>4abdafd785fb05a01f307d</u> <u>8c4d7ae15c4d6a58b9ba17</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 20:47:33	<u>0x4ac8dd6b7f9286179fae</u> <u>aa214ab2eaa3a30b4ed5e2</u> <u>33ad92a55291a909df2c1b</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 21:27:53	<u>0x0abeddd945ddedf5b1913</u> <u>30d1cf57de0f6303eb9c18</u> <u>beebedfae70a9e585c0829b</u>	+ 1 NFTVoucher	✓
15	2023-07-31 17:28:08	<u>0x9f766a5ae6dc6317d0a8</u> <u>8e0793e9aedebae6b2d19f</u> <u>72eebbe438f7f239f7fb65</u>	+ 1 \$2000 ETH	✓

* 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.