

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0740394b42568d1adfc42a65c51bf580a232c6cc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010803449773333543 MATIC
	0.00 USD




Token	Balance
MATIC	0.029196550226666458 MATIC
	0.01 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
BLAST	10,000 DROP.HH.COM TAKE NOW
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$ fbonus.site	812.000000000000000000 im reward
(PoS) Dai Stablecoin	0.000000000000000000 DAI
BLAST	10,000 op Code
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$ETH	N/A 1ETH
! !\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 08:20:12	<u>0x413571c0e083b399d4ec</u> <u>0b914ee38c9e20cf963fe3</u> <u>7c180531a6a37be5101464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-18 08:20:12	<u>0x413571c0e083b399d4ec</u> <u>0b914ee38c9e20cf963fe3</u> <u>7c180531a6a37be5101464</u>	- 0.0012397661106006 44 MATIC  0.00 USD	✓
3	2023-03-18 08:20:12	<u>0x413571c0e083b399d4ec</u> <u>0b914ee38c9e20cf963fe3</u> <u>7c180531a6a37be5101464</u>	- 0.0039855818502575 46 MATIC  0.00 USD	✓
4	2023-02-19 10:05:28	<u>0x485a37229f4da3d6638b</u> <u>2de5392fd313832f6cd22b</u> <u>7af0e3f73754f8e78aae7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-19 10:05:28	<u>0x485a37229f4da3d6638b2de5392fd313832f6cd22b7af0e3f73754f8e78aae7f</u>	- 0.0010761932778164 12 MATIC  0.00 USD	✓
6	2023-02-19 10:05:28	<u>0x485a37229f4da3d6638b2de5392fd313832f6cd22b7af0e3f73754f8e78aae7f</u>	- 0.0045019085346589 40 MATIC  0.00 USD	✓
7	2023-02-19 09:20:28	<u>0xccf3d60a133dd3e3a13ee2bd7c14f6b9dc6a1c5a7161d9bd5010e3cde1769d49</u>	+ 0.0400000000000000 01 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 04:23:15	<u>0x684671e1b3f1d8485abf18cf7ac4b441889299ce1b5f0dc57355aa6b35422553</u>	+ 1,500 DROP.H.COM TAKE NOW	✓
2	2024-03-20 22:56:21	<u>0x8448c0444b0f4801ac1cde6e46de5d07bbcf33358f8b32787bf09458af74f46</u>	+ 500 op Code	✓
3	2024-03-20 18:15:11	<u>0x926ccd1f824eac75d531ceeac0230db1bf2db46fcd909a58a4d6db194f2bc8d1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da0635bae4d186d5cd4d2813dc2de4f352a4f008ad6129</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-03-18 08:20:12	<u>0x413571c0e083b399d4ec0b914ee38c9e20cf963fe37c180531a6a37be5101464</u>	- 500.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-18 08:11:30	<u>0x272fb4e867fa04426444 b5dd21341cf6f55fffa68a 3d444cae1b6e0f0b0146e2</u>	+ 500.00000000000000 0000 DAI	✓
7	2023-02-19 10:05:40	<u>0xa5f9a7d5828286d6b895 f9e0a164bdf0b331927c 4d3f89da0b63f7d7bf4bc2</u>	- 0.0000000000000000 00 DAI	✓
8	2023-02-19 10:05:28	<u>0x485a37229f4da3d6638b 2de5392fd313832f6cd22b 7af0e3f73754f8e78aae7f</u>	- 2,500.000200000009 954238 DAI	✓
9	2023-02-19 09:41:21	<u>0xa7d5ba609f665cb5e804 3a7acc841f8860453c5035 266f9ac20756af07f44802</u>	- 0.0000000000000000 00 DAI	✓
10	2023-02-13 09:13:10	<u>0xf539a7553e634ca47b21 b99c3c1bae548e6c6be7cc df197587a1cc4830d99ebb</u>	+ 500.00010000000997 9340 DAI	✓
11	2023-02-07 06:24:27	<u>0x847f747682a459414d4a f0a86a58d12eb5f828a757 4a79fd62e6bddb51bc0549</u>	+ 812.00000000000000 0000 im reward	✓
12	2023-01-20 02:36:29	<u>0xb78f6a7e071466569f41 15d71d6d20ea01e94f8e6e 0719c4b686c11b9300d89f</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
13	2023-01-14 12:58:52	<u>0x18c855ef5b93c28a4821 8a02f03f51aa45240474f8 ccc84cd9065f34027da158</u>	+ 0.0000000000000000 00 DAI	✓
14	2023-01-14 12:58:52	<u>0xe6b96795b3bb04e209d2 c855c573664552acab77b0 68ec5cb564f815d7e6fa92</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-14 12:58:52	<u>0x598ad44eaac4ff69cea35d6805c253d78ae45d535e3bfa58884ba4eacdd23b3e</u>	+ 0.000000000000000000 00 DAI	✓
16	2023-01-14 12:58:52	<u>0x59938f18b56bdf5018ff1ee7c2de678e32c69bb14e5eb6a025e18f6a1aba3fff</u>	+ 0.000000000000000000 00 DAI	✓
17	2023-01-14 12:58:50	<u>0x3019253b3eea52aaa53d10e5c97ea90a607017754c4c505e6cff29e4b0081a5c</u>	+ 0.000000000000000000 00 DAI	✓
18	2023-01-14 12:58:50	<u>0x7636e105fe61ca41f2441074ca92a23ad09f36b233d025af953a4d661996bb83</u>	+ 0.000000000000000000 00 DAI	✓
19	2023-01-14 12:58:50	<u>0x6186b8dd7220ab2045f74b6f3a41eca43f178a26a6a2ad62a64eb2cb2a6b6dea</u>	+ 0.000000000000000000 00 DAI	✓
20	2023-01-14 12:57:02	<u>0x537c96b321a012fbf7739963c6fff3ef42cd6d453154d90c973d37628466330d</u>	+ 1,000.000099999999 974898 DAI	✓
21	2023-01-04 08:43:38	<u>0x4f23343c8e9a56d530d52ffdb773b7803b42657f6a9d77ff4c83ffc189ccf13e</u>	+ 0.000000000000000000 00 DAI	✓
22	2023-01-04 08:42:28	<u>0x47501162304b1150ffd1f23da735a1b7f8e5b6f96c683143f9040a180996802a</u>	+ 0.000000000000000000 00 DAI	✓
23	2023-01-04 08:42:02	<u>0x569f0173fca437c627ca05a308c2f9e113345911b11ae6fc6c6c86c747441011</u>	+ 1,000.000000000000 000000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:37:28	<u>0x19787a68250449714108</u> <u>144133ad83d1692689f1d9</u> <u>5ba6f88f20d371d2b51a96</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 18:15:51	<u>0x536e9acbc40f110c0c31</u> <u>4e536cd3f264c1be22436d</u> <u>3e72a7e6baa3cc5fb9edbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-06 19:09:07	<u>0xe4ed55e378eef7050681</u> <u>d9a49508517df04ef8fc79</u> <u>73d4c442775b0825747bac</u>	+ 1 NFT	✓
3	2024-01-02 22:49:14	<u>0x196d4e081d355993f2fc</u> <u>9dad2f7c1d60ede3646064</u> <u>06e54003c577e670d63360</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84</u> <u>f339f8f4fa8e8c84510923</u> <u>9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 20:41:42	<u>0x7685daa3118d3c94b806</u> <u>9ba19155c54f2e40a1ea13</u> <u>99bcd70bce36ba1e64b00</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d37</u> <u>0c4a76c23ab9cca1d589ae</u> <u>60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 15:18:12	<u>0x22ad0cd1b584510c6ec3</u> <u>45a03b88d2b694f2f04798</u> <u>d4f03f20f0b9edc75cca6f</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 15:19:11	<u>0xfc2dad49df096f5467e2ed55e5be2c9feb1f5735c6f65f29815fb2066d3870ce</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:23:40	<u>0xf3ee3034af19c6051da11be1e1f50f8d382817a7a08ab194b8b407c115f8a48fc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
10	2023-09-20 23:03:39	<u>0xa73dc92993640cd7e40a2ce3c998a0a7ef547242dd9ce71bc29c6cc3c865bb89</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 23:41:22	<u>0x16b8a4f2456bb5df80466131b3fec1c473454b40848c5bd4541d65f8d7814fdd</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:05:05	<u>0xaa6a1587a51929f8ead0f08829f7315053a5c6479594c3a8270fbe85d0cbb0af</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
14	2023-09-15 04:13:56	<u>0x05c69694554b2dcec3cf8b2747f38782b75ec5deb546dac660e99de81c4b79ef</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 21:10:44	<u>0x8ca93e5df2bccb2eac8991f42b0440da0d967982d7269a769f9f99ee2b6017bc</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 21:03:41	<u>0x389a941d011c0427e97e7df69250bbfb9ff64e58e72fc7102fcea8c668fbf9c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 21:14:50	<u>0x26e1942012ba7e2e525f d8cc72dca2e1b4b6acf616 36821567a231f30b0126e7</u>	+ 1 Voucher	✓
18	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6f d48622bd40e729f6f372f1 b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
19	2023-09-05 20:04:04	<u>0xd43dcccfd93b05f4b0740 9e261d30a1ced793560d79 d420b59aa4206f890d26a1</u>	+ 1 NFT Voucher	✓
20	2023-09-03 22:30:15	<u>0x86910004eed13aa3bae0 72551aebd31d3d29758df9 7b289a98e5cf9c1c13d3b5</u>	+ 1 NFT Voucher	✓
21	2023-08-28 23:21:49	<u>0x5725da5125a9bbfb5dae 60ab3fb1bb125c3f3bdc80 9f895802ada942f70c8e54</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 08:36:43	<u>0xf019d098d7a298ed6499 fcfa32a293bab2a512ce93 fc7a4fed8db8080854d557</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-19 01:16:07	<u>0x4dd0a9387c788e2e36c8 014959762343230fb93e0e 56360fbd26999fdc408389</u>	+ 1 \$1099 USDC	✓
24	2023-07-19 02:03:14	<u>0x7f66ab38f3c53880e92c d328ac1d5f23814fd911ad 13966de3588f20c3782db2</u>	+ 1 1ETH	✓

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.