

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:38 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b1c33b7ad8c70737ccda9d321456620dd2295bf</u>
TOTAL RECEIVED	6.527524057189270756 MATIC
	2.38 USD
TOTAL SEND	6.527506887295586147 MATIC
	2.38 USD









Token	Balance
MATIC	0.000017169893685000 MATIC 0.00 USD
USD Coin (PoS)	0.000062 USDC 0.00 USD
OriginEther	1 tkether.org
USD Coin	0.000000000000000000 USDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
ð••”ð••’ð••fð••,	1.000000 ð••”ð••’ð••fð••,
# blast2l.com	1 ds
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MeLodyMaven	1 Pandra: MeLodyMaven

Token	Balance
Holograph x LayerZero	0 HLZ
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$2000 USDT Airdrop	N/A yz
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
rt]	N/A t]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 03:06:31	0x1b835b32ac8fa4b1f5754bdc2e1533252ff3331477ad7bd35541bcd1fee2031	- 1.5759446857620407 20 MATIC  0.90 USD	✓
2	2024-06-20 03:06:31	0x1b835b32ac8fa4b1f5754bdc2e1533252ff3331477ad7bd35541bcd1fee2031	- 0.0006317468490690 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-20 03:06:31	<u>0x1b835b32ac8fa4b1f575</u> <u>4bdc2e1533252ff3331477</u> <u>ad7bd35541bcd1fee2031</u>	- 0.0000554453461590 00 MATIC  0.00 USD	✓
4	2024-03-26 03:51:51	<u>0xa427a71124b3f083d3da</u> <u>d3111152bedfbf53a29368</u> <u>ddb86937026a6a45ad0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 03:51:51	<u>0xa427a71124b3f083d3da</u> <u>d3111152bedfbf53a29368</u> <u>ddb86937026a6a45ad0b</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2024-03-26 03:51:51	<u>0xa427a71124b3f083d3da</u> <u>d3111152bedfbf53a29368</u> <u>ddb86937026a6a45ad0b</u>	- 0.0018989057484218 88 MATIC  0.00 USD	✓
7	2023-09-02 05:53:14	<u>0x421be0cea51254900474</u> <u>f174fbe1ca29bd5aad76d6</u> <u>1aaaf1c43876d630de12e9</u>	- 2.2705792738670114 16 MATIC  1.22 USD	✓
8	2023-09-02 05:53:14	<u>0x421be0cea51254900474</u> <u>f174fbe1ca29bd5aad76d6</u> <u>1aaaf1c43876d630de12e9</u>	- 0.0124174200000000 00 MATIC  0.00 USD	✓
9	2023-09-02 05:53:14	<u>0x421be0cea51254900474</u> <u>f174fbe1ca29bd5aad76d6</u> <u>1aaaf1c43876d630de12e9</u>	- 0.0290672923284441 93 MATIC  0.01 USD	✓
10	2023-09-02 05:45:30	<u>0xbc9f71570ee723554bbb</u> <u>f83c494df05eb81916d2f8</u> <u>6d8211e0c62d277e658041</u>	- 0.1936305713200573 43 MATIC  0.10 USD	✓
11	2023-09-02 05:45:30	<u>0xbc9f71570ee723554bbb</u> <u>f83c494df05eb81916d2f8</u> <u>6d8211e0c62d277e658041</u>	- 0.0116695717302368 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 05:45:30	<u>0xbcf971570ee723554bbb</u> <u>f83c494df05eb81916d2f8</u> <u>6d8211e0c62d277e658041</u>	- 0.0279864616722722 45 MATIC  0.01 USD	✓
13	2023-07-18 02:47:16	<u>0x054106d5f1e0d3e9013f</u> <u>1d4ce062f7df9961bd7f1b</u> <u>59391dc9d292b6b500da76</u>	- 0.6260076709206691 13 MATIC  0.48 USD	✓
14	2023-07-18 02:47:16	<u>0x054106d5f1e0d3e9013f</u> <u>1d4ce062f7df9961bd7f1b</u> <u>59391dc9d292b6b500da76</u>	- 0.0113189474647748 33 MATIC  0.00 USD	✓
15	2023-07-18 02:47:16	<u>0x054106d5f1e0d3e9013f</u> <u>1d4ce062f7df9961bd7f1b</u> <u>59391dc9d292b6b500da76</u>	- 0.0270153300708026 77 MATIC  0.02 USD	✓
16	2023-07-18 02:45:40	<u>0x7fa9800bf80b4ffce38d</u> <u>aedd9074cbdaf8843e3f05</u> <u>5cd8367442d1013e9118d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-18 02:45:40	<u>0x7fa9800bf80b4ffce38d</u> <u>aedd9074cbdaf8843e3f05</u> <u>5cd8367442d1013e9118d2</u>	- 0.0016512707586137 60 MATIC  0.00 USD	✓
18	2023-07-18 02:45:40	<u>0x7fa9800bf80b4ffce38d</u> <u>aedd9074cbdaf8843e3f05</u> <u>5cd8367442d1013e9118d2</u>	- 0.0055120360441849 60 MATIC  0.00 USD	✓
19	2023-07-18 02:43:56	<u>0xf4334b6fa5155907af9e</u> <u>331fa05033908ebcbe3734</u> <u>4cd4df0c477781cd3683bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-18 02:43:56	<u>0xf4334b6fa5155907af9e</u> <u>331fa05033908ebcbe3734</u> <u>4cd4df0c477781cd3683bb</u>	- 0.0031660760180679 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-18 02:43:56	<u>0xf4334b6fa5155907af9e331fa05033908ebcbe37344cd4df0c477781cd3683bb</u>	- 0.0088762536181858 83 MATIC  0.00 USD	✓
22	2023-06-17 08:19:15	<u>0x83277fd06552c728ee109a235bec59c2d4e05d3820662ad3980a6159597353d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-17 08:19:15	<u>0x83277fd06552c728ee109a235bec59c2d4e05d3820662ad3980a6159597353d2</u>	- 0.0079181023532060 41 MATIC  0.00 USD	✓
24	2023-06-17 08:19:15	<u>0x83277fd06552c728ee109a235bec59c2d4e05d3820662ad3980a6159597353d2</u>	- 0.0316128147431539 09 MATIC  0.01 USD	✓
25	2023-06-17 08:18:35	<u>0xeedafaccc2070bc50ff37dc7363bb39bdba280909e2d45575f31d264027352c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-17 08:18:35	<u>0xeedafaccc2070bc50ff37dc7363bb39bdba280909e2d45575f31d264027352c2</u>	- 0.0015337994373560 34 MATIC  0.00 USD	✓
27	2023-06-17 08:18:35	<u>0xeedafaccc2070bc50ff37dc7363bb39bdba280909e2d45575f31d264027352c2</u>	- 0.0084538952252139 06 MATIC  0.00 USD	✓
28	2023-06-17 08:14:35	<u>0xb25b4191e62b1b76ad25a5a0be9a54102a8d4a9592cfb9590968f55d41e41613</u>	- 1.6320261150176442 74 MATIC  1.01 USD	✓
29	2023-06-17 08:14:35	<u>0xb25b4191e62b1b76ad25a5a0be9a54102a8d4a9592cfb9590968f55d41e41613</u>	- 0.0117674219010222 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-17 08:14:35	<u>0xb25b4191e62b1b76ad25</u> <u>a5a0be9a54102a8d4a9592</u> <u>cfb9590968f55d41e41613</u>	- 0.0250032190989777 50 MATIC  0.01 USD	✓
31	2023-06-17 08:11:11	<u>0x9278a1461108ae364b38</u> <u>44fe02a34b533ef929db5a</u> <u>6b4043b6c0662f31d71bf0</u>	+ 5.5000000000000000 00 MATIC  3.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 05:53:14	<u>0x421be0cea51254900474</u> <u>f174fbe1ca29bd5aad76d6</u> <u>1aaaf1c43876d630de12e9</u>	+ 0.8081418305277293 66 MATIC  0.43 USD	✓
2	2023-06-17 08:14:35	<u>0xb25b4191e62b1b76ad25</u> <u>a5a0be9a54102a8d4a9592</u> <u>cfb9590968f55d41e41613</u>	+ 0.0081103320507560 36 MATIC  0.00 USD	✓
3	2023-05-22 06:58:58	<u>0xaa058463654d080cdcb1</u> <u>d166d9c57ee3c0ea4d1042</u> <u>60af608e8883b0ad5286b7</u>	+ 0.2112718946107855 49 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 03:23:48	<u>0xa2dc60062dbe022867a8</u> <u>2c01572f09b8c394826356</u> <u>0b0334943f10d3e1a8d6c7</u>	+ 1 tkether.org	✓
2	2024-06-20 03:06:53	<u>0x96c965053c5b4338cb8a</u> <u>f957af9fdbb03ba774a812</u> <u>8747ed1d7744b3e7f2090f</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:06:09	<u>0x384dfecac1c1accf869a cbef1b18e37cf7bf2ae884 b3cfb101da4a61e79dedee</u>	- 626.49155399999995 0975 USDC	✓
4	2024-03-26 03:58:25	<u>0xb04079a43c450f1ebd7c baecad03668eea9e38bc8a ce2d1f496594791fda6de7</u>	- 626.491554 ð••”ð••’ð••fð••,	✓
5	2024-03-26 03:54:29	<u>0x2a6df501d7e226825f1f b9b011c982422504792da3 b55d91019a33e0d67f1520</u>	+ 0.000062 USDC  0.00 USD	✓
6	2024-03-26 03:52:41	<u>0x5147c0e346fbc894670 10dffddf23368214208db fede37ab589cbe4531d64b</u>	- 626.49155399999995 0975 USDC	✓
7	2024-03-26 03:52:11	<u>0xf6fee6cdf14596007876 eb69e3a116eec25dbdc514 6a56b25710e97762c7e04b</u>	+ 1 ds	✓
8	2024-03-26 03:52:07	<u>0xfd3d5ada464bb8ad2473 3e7d464a065121bb344941 2abdb80f222b7558439</u>	+ 1 ds	✓
9	2024-03-26 03:51:51	<u>0xa427a71124b3f083d3da d3111152bedfbf53a29368 ddbcb86937026a6a45ad0b</u>	- 626.491554 USDC  626.47 USD	✓
10	2024-03-26 03:48:05	<u>0xd2bd2b932ee9de64efb7 64e64d5838ceb3a74beab3 e74cb280813ec31126969a</u>	+ 626.491554 USDC  626.51 USD	✓
11	2023-08-12 23:52:18	<u>0x977967b2eb6f77e3142b f05c254ed279c9919d0753 a409db2cfe42a575a9151d</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-17 08:19:15	<u>0x83277fd06552c728ee109a235bec59c2d4e05d3820662ad3980a6159597353d2</u>	- 1.000000 USDC 1.00 USD	✔
13	2023-06-17 08:14:35	<u>0xb25b4191e62b1b76ad25a5a0be9a54102a8d4a9592cfb9590968f55d41e41613</u>	+ 1.000000 USDC 1.00 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 05:53:14	<u>0x421be0cea51254900474f174fbe1ca29bd5aad76d61aaaf1c43876d630de12e9</u>	- 1 HLZ	✔
2	2023-09-02 05:45:30	<u>0xbc971570ee723554bbbf83c494df05eb81916d2f86d8211e0c62d277e658041</u>	+ 1 HLZ	✔
3	2023-07-25 12:14:55	<u>0x365e66bc5986db479c03c940f8b3c7d2018d7209b2e641765b4486da0b1752a2</u>	+ 1 Pandra: MeLodyMaven	✔
4	2023-07-18 02:47:16	<u>0x054106d5f1e0d3e9013f1d4ce062f7df9961bd7f1b59391dc9d292b6b500da76</u>	- 1 Pandra: PixelProwler	✔
5	2023-07-18 02:43:56	<u>0xf4334b6fa5155907af9e331fa05033908ebcbe37344cd4df0c477781cd3683bb</u>	+ 1 Pandra: PixelProwler	✔

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:06:38	<u>0x7cb1b365b0f3d9020b3a fcbe02a62061bfa291a1cd 9b7a1c08b4f9c9d36ff45a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:29:27	<u>0x32827ce1df31c54f0a46 c95b5d32f49ab5436cfaeb d0716cbd9326d1b169e3b0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 03:06:57	<u>0xa6c41b2092f38f17bc86 f82765bf8c54746d0b3816 2a266c21cce3cea9be3cb6</u>	+ 1 t]	✓
4	2024-06-20 03:06:31	<u>0x8b748fbfa5d548fa449d 77ef6f4ba8fc33447e40fe 196d04f44722d40ef5400c</u>	+ 1 ?	✓
5	2024-04-12 22:53:19	<u>0xca5f831a63e2aacbf4 9b823968747e682928d543 994d8a77c4953f0023a7d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-26 04:11:15	<u>0x33464ea61bdb123d34c8 45aa71293f542d92c66e29 047487911f98dc91a48bf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 03:53:53	<u>0x1878b2a3678021831b56 9064a1b622346ebe56a308 6785eee6d8f81bb33603e5</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-29 10:13:01	<u>0x5f2ec2c94441b7ca7b07 c61cf4f12ef1d7515b9dd1 008268b8d7d61579ec95ee</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2023-11-17 14:22:35	<u>0xbac5acf02c96aabc8a2b cc561531dfc4cd5196441e ea0003e35e684962078443</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 01:10:51	<u>0x96b7913128d8a160c92a</u> <u>abc423b925c58b6e08d4b1</u> <u>cc432070e3b89e21edfb00</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:08:48	<u>0x79e0850bac9b8a331897</u> <u>54cf40e1b4eb30e2a40e12</u> <u>7ef24c7d6e7200b21c6514</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 02:05:25	<u>0x6cb1041492664b86d3be</u> <u>cafdb693a05bf8fbbb39a</u> <u>2021aceca57ed4d5f7b786</u>	+ 1 Staking Bounty Reward	✓
13	2023-09-08 02:05:15	<u>0x5f274a85940917e385c5</u> <u>8a9a62bd74df1180db9788</u> <u>e997db3031dd055522b5f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-08 02:04:57	<u>0x22ccc655314565e01596</u> <u>4734d6e127c0b6cd013773</u> <u>c24fd2948dcc44382ac362</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-08 02:04:41	<u>0xbff08789943cf380f593</u> <u>a0daf417fa062c4fdd7186</u> <u>165f06ff7c98fdf929ba55</u>	+ 1 NFT VOUCHER	✓
16	2023-09-03 18:21:40	<u>0x781fa85e2e871858eeba</u> <u>4f536441f721edb33983b1</u> <u>f5454604d8e3934851490f</u>	+ 1 VOUCHER	✓
17	2023-09-02 05:48:32	<u>0xf0c96e00ef9ddda0bff7</u> <u>b36bd56a338b3355391a92</u> <u>c612479534b18b6934992e</u>	+ 1 NFT Voucher	✓
18	2023-09-02 05:48:08	<u>0xed073c5e6909f28a0a8c</u> <u>4013086f6e5f9e394e8876</u> <u>dd035c70196bc0de130359</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 05:48:00	<u>0x08b084ab7847fd4a2f4e</u> <u>472995967e60535b510468</u> <u>e0c930828722a3de2ce7e4</u>	+ 1 NFT Voucher	✓
20	2023-09-02 05:47:46	<u>0x088e6bc41c2c9d75c0d0</u> <u>0b147eb19e4a3364247b56</u> <u>ed180ad7a1c027225b1bf1</u>	+ 1 NFT Voucher	✓
21	2023-09-02 05:47:26	<u>0x246f59abf0c802aae59c</u> <u>30d7b7087a34d09ed87287</u> <u>3727fa38eee8afad53f345</u>	+ 1 NFT Voucher	✓
22	2023-08-27 01:50:40	<u>0x8a236bd6986e2a643b34</u> <u>721b8a57b13cea430643be</u> <u>1e5ad08cc3ee9b85ad1355</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 05:01:58	<u>0xa071c85a713b817e3d48</u> <u>663e22baca3d7c69c0b700</u> <u>8130f66e755b319207ac07</u>	+ 1 NFTVoucher	✓
24	2023-08-14 17:51:51	<u>0x5ed93ad017817e730496</u> <u>87bfa085c0953b4ac30053</u> <u>81f7d2ee17f6e5a4715bb2</u>	+ 1 Base Voucher	✓

* 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.