

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d9c8d215a30a1030eb3943f529aab2bd4e9236a</u>
TOTAL RECEIVED	9.373032139333645318 MATIC
	3.28 USD
TOTAL SEND	6.318033183161239741 MATIC
	2.21 USD

Token	Balance
MATIC	3.054998956172405133 MATIC
	1.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
Merkly OFT	0.000000000000000000000000000000 MERK
LINKToken.io	189.1500000000000000000000000000 tLINK
Building	1 BLDG
Mainnet Alpha	1 Mainnet Alpha
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$1000 Rewards	N/A drop-usd.me
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circlest.org









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-13 23:28:05	<u>0x866ef289a73665653d9f</u> <u>cdf72c0d8e6751aa7b25df</u> <u>c339abda5632be6a4cf0df</u>	- 0.0519856234641223 67 MATIC  0.04 USD	✓
2	2024-01-13 23:28:05	<u>0x866ef289a73665653d9f</u> <u>cdf72c0d8e6751aa7b25df</u> <u>c339abda5632be6a4cf0df</u>	- 0.0038414560000000 00 MATIC  0.00 USD	✓
3	2024-01-13 23:28:05	<u>0x866ef289a73665653d9f</u> <u>cdf72c0d8e6751aa7b25df</u> <u>c339abda5632be6a4cf0df</u>	- 0.0000000000056492 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 09:00:18	<u>0x9ab7b1d1e5ac02f22b8a</u> <u>b0dcc45604a94a6158c10f</u> <u>8192a17b457998aa5ac5f0</u>	- 0.0137121778483772 56 MATIC  0.01 USD	✓
5	2023-11-29 09:00:18	<u>0x9ab7b1d1e5ac02f22b8a</u> <u>b0dcc45604a94a6158c10f</u> <u>8192a17b457998aa5ac5f0</u>	- 0.0069340500000000 00 MATIC  0.00 USD	✓
6	2023-11-29 09:00:18	<u>0x9ab7b1d1e5ac02f22b8a</u> <u>b0dcc45604a94a6158c10f</u> <u>8192a17b457998aa5ac5f0</u>	- 0.0156393885881940 91 MATIC  0.01 USD	✓
7	2023-11-10 14:30:30	<u>0x892620daddc99922fb0c</u> <u>b6c6b56e032e08b6b4e897</u> <u>b2e81a71f690e48a9ee702</u>	- 0.0595941851821988 96 MATIC  0.04 USD	✓
8	2023-11-10 14:30:30	<u>0x892620daddc99922fb0c</u> <u>b6c6b56e032e08b6b4e897</u> <u>b2e81a71f690e48a9ee702</u>	- 0.0074938780000000 00 MATIC  0.00 USD	✓
9	2023-11-10 14:30:30	<u>0x892620daddc99922fb0c</u> <u>b6c6b56e032e08b6b4e897</u> <u>b2e81a71f690e48a9ee702</u>	- 0.0404962275534644 37 MATIC  0.03 USD	✓
10	2023-11-10 14:18:27	<u>0x02cd39c42f4a2fc8239c</u> <u>9f0b2897188110ecd9c8b0</u> <u>29a83be880b74cd76aabfa</u>	- 0.0325828638970488 62 MATIC  0.02 USD	✓
11	2023-11-10 14:18:27	<u>0x02cd39c42f4a2fc8239c</u> <u>9f0b2897188110ecd9c8b0</u> <u>29a83be880b74cd76aabfa</u>	- 0.0017272640000000 00 MATIC  0.00 USD	✓
12	2023-11-10 14:18:27	<u>0x02cd39c42f4a2fc8239c</u> <u>9f0b2897188110ecd9c8b0</u> <u>29a83be880b74cd76aabfa</u>	- 0.0095812093052216 31 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-09-21 06:41:37	<u>0xfb188680a30897c25c07</u> <u>273e4830fce35eba450d37</u> <u>2379881eaa3bd6b3d3021</u>	- 1.0290101029419134 18 MATIC  0.55 USD	✓
14	2023-09-21 06:41:37	<u>0xfb188680a30897c25c07</u> <u>273e4830fce35eba450d37</u> <u>2379881eaa3bd6b3d3021</u>	- 0.0115124893956649 20 MATIC  0.00 USD	✓
15	2023-09-21 06:41:37	<u>0xfb188680a30897c25c07</u> <u>273e4830fce35eba450d37</u> <u>2379881eaa3bd6b3d3021</u>	- 0.0218390846043350 80 MATIC  0.01 USD	✓
16	2023-09-21 06:37:47	<u>0xd56006c45d23ca53800d</u> <u>b6c2e379186f6646bcb113</u> <u>2a2cf798a53b1554012be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-21 06:37:47	<u>0xd56006c45d23ca53800d</u> <u>b6c2e379186f6646bcb113</u> <u>2a2cf798a53b1554012be9</u>	- 0.0012073053074479 56 MATIC  0.00 USD	✓
18	2023-09-21 06:37:47	<u>0xd56006c45d23ca53800d</u> <u>b6c2e379186f6646bcb113</u> <u>2a2cf798a53b1554012be9</u>	- 0.0030356006925520 44 MATIC  0.00 USD	✓
19	2023-07-05 11:53:20	<u>0x483878f6b88d1d70cdc5</u> <u>76ac2fa053b149613889a8</u> <u>4f970736f682d43dc6f91e</u>	- 2.8993638430947190 62 MATIC  1.95 USD	✓
20	2023-07-05 11:53:20	<u>0x483878f6b88d1d70cdc5</u> <u>76ac2fa053b149613889a8</u> <u>4f970736f682d43dc6f91e</u>	- 0.0113610599999999 99 MATIC  0.00 USD	✓
21	2023-07-05 11:53:20	<u>0x483878f6b88d1d70cdc5</u> <u>76ac2fa053b149613889a8</u> <u>4f970736f682d43dc6f91e</u>	- 0.0322551289061701 05 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-05 11:50:16	<u>0x49d00495aa9bd4af90a1</u> <u>7d46522be2ebbad2d637e2</u> <u>63e7e4368c7ca39a054e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-05 11:50:16	<u>0x49d00495aa9bd4af90a1</u> <u>7d46522be2ebbad2d637e2</u> <u>63e7e4368c7ca39a054e03</u>	- 0.0014759848707446 70 MATIC  0.00 USD	✓
24	2023-07-05 11:50:16	<u>0x49d00495aa9bd4af90a1</u> <u>7d46522be2ebbad2d637e2</u> <u>63e7e4368c7ca39a054e03</u>	- 0.0059039851292553 30 MATIC  0.00 USD	✓
25	2023-06-14 08:27:21	<u>0x96537c57fd3af74f3476</u> <u>81c41a5b739c5ac5f380c6</u> <u>1789f2d95328f557cc26aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 08:27:21	<u>0x96537c57fd3af74f3476</u> <u>81c41a5b739c5ac5f380c6</u> <u>1789f2d95328f557cc26aa</u>	- 0.0079047266045968 87 MATIC  0.00 USD	✓
27	2023-06-14 08:27:21	<u>0x96537c57fd3af74f3476</u> <u>81c41a5b739c5ac5f380c6</u> <u>1789f2d95328f557cc26aa</u>	- 0.0398067050974031 11 MATIC  0.02 USD	✓
28	2023-06-06 21:43:19	<u>0xe1bcf0e18899aca6567e</u> <u>f15b5861c094d46f54c45d</u> <u>f5476572f860ceabbbfdc5</u>	- 1.3830343002391838 34 MATIC  1.13 USD	✓
29	2023-06-06 21:43:19	<u>0xe1bcf0e18899aca6567e</u> <u>f15b5861c094d46f54c45d</u> <u>f5476572f860ceabbbfdc5</u>	- 0.0117897650000000 01 MATIC  0.00 USD	✓
30	2023-06-06 21:43:19	<u>0xe1bcf0e18899aca6567e</u> <u>f15b5861c094d46f54c45d</u> <u>f5476572f860ceabbbfdc5</u>	- 0.0429502992004412 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-06 21:38:21	<u>0x4e3629fed20b6dccdd4a87796dd34b779c3c295ebb19e597b0bada522479f79a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-06 21:38:21	<u>0x4e3629fed20b6dccdd4a87796dd34b779c3c295ebb19e597b0bada522479f79a</u>	- 0.001801410000000000 00 MATIC  0.00 USD	✓
33	2023-06-06 21:38:21	<u>0x4e3629fed20b6dccdd4a87796dd34b779c3c295ebb19e597b0bada522479f79a</u>	- 0.0069306382657223 40 MATIC  0.00 USD	✓
34	2023-06-01 20:49:02	<u>0x71687adc675c3ecae2e0942fa729e2f9be6e5aa0501b8148431cc75b12943a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 20:49:02	<u>0x71687adc675c3ecae2e0942fa729e2f9be6e5aa0501b8148431cc75b12943a86</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
36	2023-06-01 20:49:02	<u>0x71687adc675c3ecae2e0942fa729e2f9be6e5aa0501b8148431cc75b12943a86</u>	- 0.0099230710339051 78 MATIC  0.00 USD	✓
37	2023-05-27 08:41:18	<u>0xabc1bc6317c02b555034e7db921dd5909fc2d71942dfe4bd3bbd7ff9e32d374</u>	- 0.4873690987420228 88 MATIC  0.44 USD	✓
38	2023-05-27 08:41:18	<u>0xabc1bc6317c02b555034e7db921dd5909fc2d71942dfe4bd3bbd7ff9e32d374</u>	- 0.0107383987487432 25 MATIC  0.00 USD	✓
39	2023-05-27 08:41:18	<u>0xabc1bc6317c02b555034e7db921dd5909fc2d71942dfe4bd3bbd7ff9e32d374</u>	- 0.0443710608755567 77 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-05-27 08:36:53	<u>0x028163e842d80c46db05</u> <u>c1e08333e7f8a03f35cca4</u> <u>028d5f62ece91d66d4093e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-27 08:36:53	<u>0x028163e842d80c46db05</u> <u>c1e08333e7f8a03f35cca4</u> <u>028d5f62ece91d66d4093e</u>	- 0.001859520000000000 00 MATIC  0.00 USD	✓
42	2023-05-27 08:36:53	<u>0x028163e842d80c46db05</u> <u>c1e08333e7f8a03f35cca4</u> <u>028d5f62ece91d66d4093e</u>	- 0.0065409505665843 30 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 06:41:37	<u>0xfb188680a30897c25c07</u> <u>273e4830fce35eba450d37</u> <u>2379881eaa3bd6b3d3021</u>	+ 0.0045082582067975 35 MATIC  0.00 USD	✓
2	2023-07-05 11:53:20	<u>0x483878f6b88d1d70cdc5</u> <u>76ac2fa053b149613889a8</u> <u>4f970736f682d43dc6f91e</u>	+ 0.0326726352114661 63 MATIC  0.02 USD	✓
3	2023-07-05 09:30:38	<u>0x6051895ebc20d1c875f8</u> <u>caa6baa6a3eacc722a1909</u> <u>02631b680fc8d7956ec359</u>	+ 6.4041355310505769 79 MATIC  4.35 USD	✓
4	2023-06-06 21:43:19	<u>0xe1bcf0e18899aca6567e</u> <u>f15b5861c094d46f54c45d</u> <u>f5476572f860ceabbbfdc5</u>	+ 0.01374923099999193 79 MATIC  0.01 USD	✓
5	2023-05-27 08:41:18	<u>0xabc1bc6317c02b55503</u> <u>4e7db921dd5909fc2d7194</u> <u>2dfe4bd3bbd7ff9e32d374</u>	+ 0.0001968809993433 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-27 06:51:26	<u>0x9473f619215c0fda4721</u> <u>fec29a301a1e603414ae78</u> <u>25dfaccc4e9b7f62d813bf</u>	+ 2.9177696028655413 23 MATIC  2.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:30:30	<u>0x892620daddc99922fb0c</u> <u>b6c6b56e032e08b6b4e897</u> <u>b2e81a71f690e48a9ee702</u>	- 7.0000000000000000 00 MERK	✓
2	2023-11-10 14:18:27	<u>0x02cd39c42f4a2fc8239c</u> <u>9f0b2897188110ecd9c8b0</u> <u>29a83be880b74cd76aabfa</u>	+ 7.0000000000000000 00 MERK	✓
3	2023-09-21 06:41:37	<u>0xfb188680a30897c25c07</u> <u>273e4830fce35eba450d37</u> <u>2379881eaa3bd6b3d3021</u>	- 8,137.000000 USDC  8,137.42 USD	✓
4	2023-09-21 06:25:31	<u>0xf050c2b75b32b47bda36</u> <u>a9303e282698d6a97812f1</u> <u>51c2ffaaffc3bb214ed8c43</u>	+ 8,137.000000 USDC  8,137.37 USD	✓
5	2023-08-13 00:36:21	<u>0xfa76ee56b98c64fb3bb6</u> <u>075cec0f966b1977516e9b</u> <u>33b3216bdd9db406a8f74b</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-07-05 11:53:20	<u>0x483878f6b88d1d70cdc5</u> <u>76ac2fa053b149613889a8</u> <u>4f970736f682d43dc6f91e</u>	- 682.303955 USDC  682.33 USD	✓
7	2023-07-05 10:31:04	<u>0xe39f509a0757eddeca53</u> <u>d82bc1c4e1db10a3ce30ba</u> <u>3bc0550d138e6dc2b7926a</u>	+ 682.303955 USDC  682.21 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-06 21:43:19	<u>0xe1bcf0e18899aca6567e</u> <u>f15b5861c094d46f54c45d</u> <u>f5476572f860ceabbbfdc5</u>	- 627.439346 USDC 627.43 USD	 ✓
9	2023-06-06 21:13:03	<u>0x528ed2dbd0998e3f07ad</u> <u>181efd5bbdac9c48d1fa5</u> <u>4de09bc6ad4247922cc88f</u>	+ 627.439346 USDC 627.43 USD	 ✓
10	2023-06-05 12:07:43	<u>0xc3f97dc78fc2fa78b423</u> <u>c808847b5e170ac41f8d6a</u> <u>0e4f6e5b1c8558abcd1008</u>	+ 189.15000000000000 5684 tLINK	 ✓
11	2023-06-02 13:26:09	<u>0xa356001fbfd3014b1509</u> <u>21a321d09ca9ea13ec4532</u> <u>1571c404d613c6539952ed</u>	+ 101,925.0000000000 00000000 wHEX	 ✓
12	2023-05-27 08:41:18	<u>0xabc1bc6317c02b55503</u> <u>4e7db921dd5909fc2d7194</u> <u>2dfe4bd3bbd7ff9e32d374</u>	- 928.831813 USDC 928.80 USD	 ✓
13	2023-05-27 08:15:07	<u>0xe7bd6c2975635d4d98d5</u> <u>135f461494669dbdff7ba</u> <u>c6b085896891cabe3ca335</u>	+ 928.831813 USDC 928.85 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 08:27:21	<u>0x96537c57fd3af74f3476</u> <u>81c41a5b739c5ac5f380c6</u> <u>1789f2d95328f557cc26aa</u>	+ 1 BLDG	 ✓
2	2023-06-01 20:49:02	<u>0x71687adc675c3ecae2e0</u> <u>942fa729e2f9be6e5aa050</u> <u>1b8148431cc75b12943a86</u>	+ 1 Mainnet Alpha	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:21:55	<u>0x0c0b46a64c59d55cb3a134eb587ab021eb727b7725f8cb25495f0926b6285e0c</u>	+ 1 -airdrop.org	✓
2	2024-05-03 23:21:17	<u>0x2349e3b46736c4488b71088666fac8df334f4c890ad4bac33b479833f85855f0</u>	+ 1 -airdrop.org	✓
3	2024-05-03 23:20:37	<u>0x5c195ffbc7a5363db21ad55e273657d307f64b549c53570ca92581a0a8538efb</u>	+ 1 -airdrop.org	✓
4	2024-05-03 23:20:09	<u>0xbe31643843facf821482454a38a3d1f41c565005141af87762b280639c307210</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-27 16:39:07	<u>0xf30b55d57e1a2a839fc25c50868714723b1ed070c7d214266ff1faec8532315d</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-12 22:55:09	<u>0xc80d8c1094704c228e565f2aa5a5f1035e283632912ed417be2d3a923f14c925</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-01-13 23:30:05	<u>0x65b2ca8d01313ef579d5ea95b58b7c1962255a05e3bbe44999ce65ecd0500bc1</u>	+ 1 1000usdc.top	✓
8	2024-01-13 23:30:05	<u>0xddac890b870d7b536c73d5098200810a5a584d224d5c75f87bd7385982f27e6d</u>	+ 1 3000usdt.cc	✓
9	2023-12-09 03:37:50	<u>0x3d7daa44c8c44a59599f18b88af1e3c91623e26aa68b477f3080d7586ed1df87</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 03:37:48	<u>0xaa256ba90a45b1f219a7425134017bfe10fdcf8359fe3cc0509b2386449b40ef</u>	+ 1 2000usdt.link	✓
11	2023-11-29 10:50:58	<u>0xb16490d7cb6c30f50ab797549433f05d820644b1025452c6d27389caf79b379</u>	+ 1 2000usdt.top	✓
12	2023-11-18 17:54:14	<u>0xdee22b429e19fa128541fad9d1e392568c6118589d1c80385e01fb7c65dfc452</u>	+ 1 ro	✓
13	2023-11-18 17:53:18	<u>0x38d1ff157114d63c53785c1744dddb2594897da212fa9971cbf70923610e2a1</u>	+ 1 yz	✓
14	2023-11-10 14:19:01	<u>0x572e21ddb33548544fc6e31e9929da922314dc797d8ad11a5f7bf2c5ef18b702</u>	+ 1 p1.org	✓
15	2023-09-27 14:01:11	<u>0xbe0fb9db136c385da9117e6f76f01af78f592dd4ee892cd84f48a696bc4f5d4f</u>	+ 1 drop-usd.me	✓
16	2023-09-21 07:02:11	<u>0xc8bec2be708b001ebb5104917e65aef6dc05495a59dce0ed06f37c679aaa882a</u>	+ 1 usdt-reward.me	✓
17	2023-09-21 06:42:39	<u>0x31c57c3af1263b748d35b9a86104c0fc5e74ed3d9990f7c1da3374558a2d342d</u>	+ 1 Vouchers	✓
18	2023-09-21 06:39:31	<u>0xc3926c3046ac6c5da0532a23f7553347ae962a87be0579b380551e4fd88253bd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 00:57:27	<u>0x59822ecb5911cc5c3b4d93d2dfcecc591208e992a87e43df178a8d1053c618d4</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:49:50	<u>0x510075ab6c47bed0dc1d56bea82cc60636958f23b6e263abadc62e250b405bc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-30 04:51:56	<u>0xcf4b403c6d25785eff5673284397fb65cc247e1cbd104462d532dd6469d42a45</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 16:08:52	<u>0x7fd995f05cb237f3e1a5ba65800953bf4bc01894a31d7baa2d0f1c7ad7f3e1a3</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 21:15:05	<u>0xe3b8928598b5e37cfaaf1e843d6470daf1dd4871599d086304c1e7534a2d7c46</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 22:04:19	<u>0x34d43e799b11785e02f073cf37e6c789599a409ca1501104f13e4a7ac5840ea6</u>	+ 1 NFTVoucher	✓
25	2023-08-15 16:02:45	<u>0x6044361cc59ce619ed2829099004901c70fa69ac74bac6bfa1f382beaab22151</u>	+ 1 NFTVoucher	✓
26	2023-08-14 17:09:07	<u>0x82f39d987ebe630abbf96e62517bb18d4e925286b6ed8d01f78ea2d11f786125</u>	+ 1 Base Voucher	✓

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.