

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f72e062f1ea582f1e33e058dcfb3f1497c996d6</u>
TOTAL RECEIVED	8.515907318669006187 MATIC
	3.19 USD
TOTAL SEND	5.921682354170252793 MATIC
	2.22 USD










Token	Balance
MATIC	2.594224964498753394 MATIC
	0.97 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
LINKToken.io	197.0500000000000011369 tLINK
Any Inu	1,000.000000000000000000 AI
!SNXPool.com	628.000000000000000000 wSNX










Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Guild Credential	1 GUILD
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT Airdrop	N/A 3000usdt.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
5,000 BUSD	N/A NFT Giveaway by Binance
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A rop.xyz





MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-31 19:20:42	<u>0xb602b78424b0968e1665</u> <u>f632b6baff4fb8c46028a2</u> <u>6e41e5aeaa7bb5dc50b633</u>	- 0.0657048523844614 85 MATIC  0.05 USD







#	Date & time	Transaction Id	Amount	
2	2024-01-31 19:20:42	<u>0xb602b78424b0968e1665</u> <u>f632b6baff4fb8c46028a2</u> <u>6e41e5aeaa7bb5dc50b633</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
3	2024-01-31 19:20:42	<u>0xb602b78424b0968e1665</u> <u>f632b6baff4fb8c46028a2</u> <u>6e41e5aeaa7bb5dc50b633</u>	- 0.0221824085788018 99 MATIC  0.01 USD	✓
4	2024-01-30 20:16:46	<u>0x7589235bae319a997483</u> <u>694667f3305109433ce60e</u> <u>0d9897a52b79be224549a9</u>	- 0.0533369068191934 87 MATIC  0.04 USD	✓
5	2024-01-30 20:16:46	<u>0x7589235bae319a997483</u> <u>694667f3305109433ce60e</u> <u>0d9897a52b79be224549a9</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
6	2024-01-30 20:16:46	<u>0x7589235bae319a997483</u> <u>694667f3305109433ce60e</u> <u>0d9897a52b79be224549a9</u>	- 0.0045114310506574 10 MATIC  0.00 USD	✓
7	2024-01-29 11:54:06	<u>0xbad1a1f85443beca08ad</u> <u>dc3a1e0c4efe0db158f33b</u> <u>4d098fc7a5841032d2b016</u>	- 0.0597006590463510 10 MATIC  0.04 USD	✓
8	2024-01-29 11:54:06	<u>0xbad1a1f85443beca08ad</u> <u>dc3a1e0c4efe0db158f33b</u> <u>4d098fc7a5841032d2b016</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
9	2024-01-29 11:54:06	<u>0xbad1a1f85443beca08ad</u> <u>dc3a1e0c4efe0db158f33b</u> <u>4d098fc7a5841032d2b016</u>	- 0.0055351991660042 45 MATIC  0.00 USD	✓
10	2024-01-28 00:39:25	<u>0x1c7b297bd176ce42aeaa</u> <u>21179e2580ff5ae4cdb3c7</u> <u>f2e3f09bbabb1d54d018c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 00:39:25	<u>0x1c7b297bd176ce42aeaa</u> <u>21179e2580ff5ae4cdb3c7</u> <u>f2e3f09bbabb1d54d018c3</u>	- 0.0074920541168814 75 MATIC  0.00 USD	✓
12	2024-01-28 00:39:25	<u>0x1c7b297bd176ce42aeaa</u> <u>21179e2580ff5ae4cdb3c7</u> <u>f2e3f09bbabb1d54d018c3</u>	- 0.0000000112143501 75 MATIC  0.00 USD	✓
13	2024-01-28 00:38:13	<u>0xa4174e6cf2351c42e2c3</u> <u>8b3bb4342a1c26755ad2d2</u> <u>0a1526c9b58744ee146945</u>	- 0.0601156961441941 39 MATIC  0.04 USD	✓
14	2024-01-28 00:38:13	<u>0xa4174e6cf2351c42e2c3</u> <u>8b3bb4342a1c26755ad2d2</u> <u>0a1526c9b58744ee146945</u>	- 0.0067692600000000 00 MATIC  0.00 USD	✓
15	2024-01-28 00:38:13	<u>0xa4174e6cf2351c42e2c3</u> <u>8b3bb4342a1c26755ad2d2</u> <u>0a1526c9b58744ee146945</u>	- 0.0000000137149720 44 MATIC  0.00 USD	✓
16	2024-01-28 00:38:13	<u>0x97344dd5fb90315486ae</u> <u>217067b9fce9bf3ac7d3d0</u> <u>8ac0fb761047b79e12884e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-28 00:38:13	<u>0x97344dd5fb90315486ae</u> <u>217067b9fce9bf3ac7d3d0</u> <u>8ac0fb761047b79e12884e</u>	- 0.0013877700000000 00 MATIC  0.00 USD	✓
18	2024-01-28 00:38:13	<u>0x97344dd5fb90315486ae</u> <u>217067b9fce9bf3ac7d3d0</u> <u>8ac0fb761047b79e12884e</u>	- 0.0000000028117145 38 MATIC  0.00 USD	✓
19	2024-01-28 00:36:19	<u>0xa9a9723ac38cd3afdf62</u> <u>845670233269d91b60863d</u> <u>9759580f0f3b6a95dbbd47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-01-28 00:36:19	<u>0xa9a9723ac38cd3afdf62</u> <u>845670233269d91b60863d</u> <u>9759580f0f3b6a95dbbd47</u>	- 0.0057852900773300 43 MATIC  0.00 USD	✓
21	2024-01-28 00:36:19	<u>0xa9a9723ac38cd3afdf62</u> <u>845670233269d91b60863d</u> <u>9759580f0f3b6a95dbbd47</u>	- 0.0000000096745476 24 MATIC  0.00 USD	✓
22	2024-01-23 16:36:24	<u>0x4719263b17a2f6a0b9a6</u> <u>f877cc1d74802b2913c74e</u> <u>ca6c4a0c2cd875fc2178fe</u>	- 0.0905329798989688 43 MATIC  0.06 USD	✓
23	2024-01-23 16:36:24	<u>0x4719263b17a2f6a0b9a6</u> <u>f877cc1d74802b2913c74e</u> <u>ca6c4a0c2cd875fc2178fe</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
24	2024-01-23 16:36:24	<u>0x4719263b17a2f6a0b9a6</u> <u>f877cc1d74802b2913c74e</u> <u>ca6c4a0c2cd875fc2178fe</u>	- 0.0105261539379436 45 MATIC  0.00 USD	✓
25	2024-01-23 16:35:40	<u>0xe58160d2f5c059b629da</u> <u>8a6d3a619e06e6bf594250</u> <u>c0bd27e3fc2f63120f7982</u>	- 0.0922191478946440 68 MATIC  0.06 USD	✓
26	2024-01-23 16:35:40	<u>0xe58160d2f5c059b629da</u> <u>8a6d3a619e06e6bf594250</u> <u>c0bd27e3fc2f63120f7982</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2024-01-23 16:35:40	<u>0xe58160d2f5c059b629da</u> <u>8a6d3a619e06e6bf594250</u> <u>c0bd27e3fc2f63120f7982</u>	- 0.0087169331717429 79 MATIC  0.00 USD	✓
28	2024-01-22 12:47:56	<u>0x1d7e0da41e4152ebedd7</u> <u>982befb0d1a1a185184982</u> <u>2137ec4012bf59819ca8e7</u>	- 0.1741572235351570 30 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 12:47:56	<u>0x1d7e0da41e4152ebedd7</u> <u>982befb0d1a1a185184982</u> <u>2137ec4012bf59819ca8e7</u>	- 0.0067856400000000 00 MATIC  0.00 USD	✓
30	2024-01-22 12:47:56	<u>0x1d7e0da41e4152ebedd7</u> <u>982befb0d1a1a185184982</u> <u>2137ec4012bf59819ca8e7</u>	- 0.0072339388131468 60 MATIC  0.00 USD	✓
31	2024-01-22 12:47:20	<u>0x05fc63e61ad1cd03cc77</u> <u>095bfd466c23760e30dce</u> <u>39771b353cf516531d9e34</u>	- 0.0638673795787008 25 MATIC  0.04 USD	✓
32	2024-01-22 12:47:20	<u>0x05fc63e61ad1cd03cc77</u> <u>095bfd466c23760e30dce</u> <u>39771b353cf516531d9e34</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
33	2024-01-22 12:47:20	<u>0x05fc63e61ad1cd03cc77</u> <u>095bfd466c23760e30dce</u> <u>39771b353cf516531d9e34</u>	- 0.0079169131140405 65 MATIC  0.00 USD	✓
34	2024-01-22 12:46:46	<u>0x67cc25ec2c7b4dca643c</u> <u>ade74f166041a0efa4b7f5</u> <u>1f0659e66c27abdda34f66</u>	- 0.0410141336672456 97 MATIC  0.03 USD	✓
35	2024-01-22 12:46:46	<u>0x67cc25ec2c7b4dca643c</u> <u>ade74f166041a0efa4b7f5</u> <u>1f0659e66c27abdda34f66</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
36	2024-01-22 12:46:46	<u>0x67cc25ec2c7b4dca643c</u> <u>ade74f166041a0efa4b7f5</u> <u>1f0659e66c27abdda34f66</u>	- 0.0091614537697731 71 MATIC  0.00 USD	✓
37	2024-01-19 21:55:35	<u>0x893a3d7532578b0900c3</u> <u>9f71f9d5d3374271d31e19</u> <u>08743ba4c95ceebaeda66e</u>	- 0.2473247682610839 88 MATIC  0.18 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-01-19 21:55:35	<u>0x893a3d7532578b0900c3</u> <u>9f71f9d5d3374271d31e19</u> <u>08743ba4c95ceebaeda66e</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
39	2024-01-19 21:55:35	<u>0x893a3d7532578b0900c3</u> <u>9f71f9d5d3374271d31e19</u> <u>08743ba4c95ceebaeda66e</u>	- 0.0000065211908857 25 MATIC  0.00 USD	✓
40	2024-01-19 21:54:37	<u>0x0d9df7354f811e8fc744</u> <u>bd7cc75722e084c67bc833</u> <u>f2526ba10d933f89cac876</u>	- 0.1504988017547757 30 MATIC  0.11 USD	✓
41	2024-01-19 21:54:37	<u>0x0d9df7354f811e8fc744</u> <u>bd7cc75722e084c67bc833</u> <u>f2526ba10d933f89cac876</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
42	2024-01-19 21:54:37	<u>0x0d9df7354f811e8fc744</u> <u>bd7cc75722e084c67bc833</u> <u>f2526ba10d933f89cac876</u>	- 0.0000054636284325 85 MATIC  0.00 USD	✓
43	2023-12-17 20:57:24	<u>0x3962776fe932490b8c16</u> <u>19f4a2a0c29972d962f1bd</u> <u>8efc83b83952d8fd9039da</u>	- 0.0520878969280596 52 MATIC  0.04 USD	✓
44	2023-12-17 20:57:24	<u>0x3962776fe932490b8c16</u> <u>19f4a2a0c29972d962f1bd</u> <u>8efc83b83952d8fd9039da</u>	- 0.0083387700000000 01 MATIC  0.00 USD	✓
45	2023-12-17 20:57:24	<u>0x3962776fe932490b8c16</u> <u>19f4a2a0c29972d962f1bd</u> <u>8efc83b83952d8fd9039da</u>	- 0.0145279383405956 25 MATIC  0.01 USD	✓
46	2023-12-17 20:57:02	<u>0xfe8f13c1024659f14e4c</u> <u>e9aa6ffe7081c951fbe794</u> <u>b65cabca1fa3ff9425769d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-17 20:57:02	<u>0xfe8f13c1024659f14e4c</u> <u>e9aa6ffe7081c951fbe794</u> <u>b65cabca1fa3ff9425769d</u>	- 0.0012046575841367 42 MATIC  0.00 USD	✓
48	2023-12-17 20:57:02	<u>0xfe8f13c1024659f14e4c</u> <u>e9aa6ffe7081c951fbe794</u> <u>b65cabca1fa3ff9425769d</u>	- 0.0026929232380723 54 MATIC  0.00 USD	✓
49	2023-12-17 20:52:50	<u>0x38d5dd0956ffd96b5d7f</u> <u>964eda34dcce844d15264c</u> <u>def99bb1bd78d486947c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-17 20:52:50	<u>0x38d5dd0956ffd96b5d7f</u> <u>964eda34dcce844d15264c</u> <u>def99bb1bd78d486947c7a</u>	- 0.0100496100000000 00 MATIC  0.00 USD	✓
51	2023-12-17 20:52:50	<u>0x38d5dd0956ffd96b5d7f</u> <u>964eda34dcce844d15264c</u> <u>def99bb1bd78d486947c7a</u>	- 0.0117634881006715 52 MATIC  0.00 USD	✓
52	2023-12-17 20:51:14	<u>0x8d51c68f56878aa8d9a0</u> <u>4deee141476feb1d7fc7b6</u> <u>e1fcc21daeb89b8accfd1d</u>	+ 1.0859399700000000 88 MATIC  0.90 USD	✓
53	2023-12-17 00:25:02	<u>0xc7fe4e90fefe38cc59e4</u> <u>626a92b65558c30d110abc</u> <u>ca1fae3d5baacd739f2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-17 00:25:02	<u>0xc7fe4e90fefe38cc59e4</u> <u>626a92b65558c30d110abc</u> <u>ca1fae3d5baacd739f2de</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
55	2023-12-17 00:25:02	<u>0xc7fe4e90fefe38cc59e4</u> <u>626a92b65558c30d110abc</u> <u>ca1fae3d5baacd739f2de</u>	- 0.0088487668464668 65 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-12-17 00:23:00	<u>0xce329bfe89ade8f0dd5f eee7ba70cacce97229aa4d adf9c951423e2bdb92c625</u>	- 1.2500000000000000 00 MATIC  1.05 USD	✓
57	2023-12-17 00:23:00	<u>0xce329bfe89ade8f0dd5f eee7ba70cacce97229aa4d adf9c951423e2bdb92c625</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
58	2023-12-17 00:23:00	<u>0xce329bfe89ade8f0dd5f eee7ba70cacce97229aa4d adf9c951423e2bdb92c625</u>	- 0.0047816908986710 82 MATIC  0.00 USD	✓
59	2023-12-13 20:16:38	<u>0x91c9b1f1a10f973e2346 e77130cc6657244a75cb90 d17e67a080c474f4130a5f</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
60	2023-09-24 17:33:38	<u>0x6c6dad9b6170510d698e 70689c12e50ab8e9e57a14 22dbd9274cf57fcb80f92c</u>	- 0.5119299033213898 79 MATIC  0.26 USD	✓
61	2023-09-24 17:33:38	<u>0x6c6dad9b6170510d698e 70689c12e50ab8e9e57a14 22dbd9274cf57fcb80f92c</u>	- 0.0114334200000000 00 MATIC  0.00 USD	✓
62	2023-09-24 17:33:38	<u>0x6c6dad9b6170510d698e 70689c12e50ab8e9e57a14 22dbd9274cf57fcb80f92c</u>	- 0.0185163363401956 58 MATIC  0.00 USD	✓
63	2023-09-24 17:33:12	<u>0xb6df1b6bd63719a8af91 74c8217a98e980173c307a daf851c9661237ee5e7c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-09-24 17:33:12	<u>0xb6df1b6bd63719a8af91 74c8217a98e980173c307a daf851c9661237ee5e7c3b</u>	- 0.0054354000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-24 17:33:12	<u>0xb6df1b6bd63719a8af9174c8217a98e980173c307adaf851c9661237ee5e7c3b</u>	- 0.0086308783176402 80 MATIC  0.00 USD	✓
66	2023-09-24 17:32:58	<u>0x9af7229b82775d3d3633d847b5f8eb78fe5816312f91b57b5330a32c8a7402bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-24 17:32:58	<u>0x9af7229b82775d3d3633d847b5f8eb78fe5816312f91b57b5330a32c8a7402bc</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
68	2023-09-24 17:32:58	<u>0x9af7229b82775d3d3633d847b5f8eb78fe5816312f91b57b5330a32c8a7402bc</u>	- 0.0029191838344381 14 MATIC  0.00 USD	✓
69	2023-07-08 12:38:58	<u>0xf324e2b362d51f929791dfd260cea63fbba905d41e228d1464790af79be4e792</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
70	2023-07-08 12:38:58	<u>0xf324e2b362d51f929791dfd260cea63fbba905d41e228d1464790af79be4e792</u>	- 0.0114484800000000 00 MATIC  0.00 USD	✓
71	2023-07-08 12:38:58	<u>0xf324e2b362d51f929791dfd260cea63fbba905d41e228d1464790af79be4e792</u>	- 0.0250335465666080 18 MATIC  0.01 USD	✓
72	2023-07-08 12:38:21	<u>0xd9d781212b022b352e1cee74985dfd93beca87f3f15b7c63d240499cab4c136f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-07-08 12:38:21	<u>0xd9d781212b022b352e1cee74985dfd93beca87f3f15b7c63d240499cab4c136f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-08 12:38:21	<u>0xd9d781212b022b352e1c ee74985dfd93beca87f3f1 5b7c63d240499cab4c136f</u>	- 0.0041541584980296 42 MATIC  0.00 USD	✓
75	2023-07-01 13:18:22	<u>0x0411cea8a71f6f96905f ad455ebfd386d02c7f593f a0008577a0dfa55572b01e</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
76	2023-07-01 13:18:22	<u>0x0411cea8a71f6f96905f ad455ebfd386d02c7f593f a0008577a0dfa55572b01e</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
77	2023-07-01 13:18:22	<u>0x0411cea8a71f6f96905f ad455ebfd386d02c7f593f a0008577a0dfa55572b01e</u>	- 0.0412431679537066 53 MATIC  0.02 USD	✓
78	2023-06-03 10:49:11	<u>0x99e1122c260bb7b93839 7aa5e86141a7ef75521500 4fa231322421941252fac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-03 10:49:11	<u>0x99e1122c260bb7b93839 7aa5e86141a7ef75521500 4fa231322421941252fac9</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
80	2023-06-03 10:49:11	<u>0x99e1122c260bb7b93839 7aa5e86141a7ef75521500 4fa231322421941252fac9</u>	- 0.0070920111134269 44 MATIC  0.00 USD	✓
81	2023-05-31 12:59:27	<u>0x82fd2631e63dc01f9953 083616b569b89c2529fca0 915356fa57db343df0c7e4</u>	- 0.7070588219065871 98 MATIC  0.62 USD	✓
82	2023-05-31 12:59:27	<u>0x82fd2631e63dc01f9953 083616b569b89c2529fca0 915356fa57db343df0c7e4</u>	- 0.0115434600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-31 12:59:27	<u>0x82fd2631e63dc01f9953</u> <u>083616b569b89c2529fca0</u> <u>915356fa57db343df0c7e4</u>	- 0.0477591019419544 22 MATIC  0.04 USD	✓
84	2023-05-31 12:59:07	<u>0x81122b4c6ad81a2908ae</u> <u>f036fa112ec5b2739a5bf0</u> <u>c82371bb89c85831c45db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-05-31 12:59:07	<u>0x81122b4c6ad81a2908ae</u> <u>f036fa112ec5b2739a5bf0</u> <u>c82371bb89c85831c45db1</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
86	2023-05-31 12:59:07	<u>0x81122b4c6ad81a2908ae</u> <u>f036fa112ec5b2739a5bf0</u> <u>c82371bb89c85831c45db1</u>	- 0.0074262564397414 80 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-28 00:39:25	<u>0x1c7b297bd176ce42aeaa</u> <u>21179e2580ff5ae4cdb3c7</u> <u>f2e3f09bbabb1d54d018c3</u>	+ 0.2747567510510919 30 MATIC  0.21 USD	✓
2	2024-01-28 00:36:19	<u>0xa9a9723ac38cd3afdf62</u> <u>845670233269d91b60863d</u> <u>9759580f0f3b6a95dbbd47</u>	+ 2.5304946531579832 76 MATIC  1.99 USD	✓
3	2023-09-24 17:33:12	<u>0xb6df1b6bd63719a8af91</u> <u>74c8217a98e980173c307a</u> <u>daf851c9661237ee5e7c3b</u>	+ 0.9540524239619959 66 MATIC  0.49 USD	✓
4	2023-05-31 11:20:23	<u>0x323468aef3136b47cc35</u> <u>25053a1240681a1ea2b846</u> <u>6219dd1b3e02431041cfeb</u>	+ 3.1706635204979352 06 MATIC  2.81 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:40:49	<u>0xd0b98caf5acbe0924af61ff2095fccc52d18c42abdaf3cdf4c8704d26c77965e</u>	+ 5,500 \$ CLAIM ON:	✓
			[notcoin-trades.com]	
2	2024-04-03 21:24:04	<u>0x21b87e15c051fe199af00997e2b87ef477d25770ec</u> <u>ee6f669b4ddb2936853a74</u>	+ 1.000000000000000000	✓
			00 Claim by link: zlrcuit.xyz	
3	2024-03-25 22:30:28	<u>0x11f0d25aafa5be5a890ac18012eab5b3d634209108</u> <u>a21fd15e16d447c0d539ec</u>	+ 3,794,998 Claim:	✓
			zks-mainnet.com	
4	2024-03-17 01:32:54	<u>0xd18f50e6538ff0cb7305bdcc2683fb4fd29b250760</u> <u>280aac97ea348df9fb2a9a</u>	+ 500 op Code	✓
5	2024-03-16 15:29:25	<u>0x11ee673621a860d46e62f7ed5e413ace94cdce5abd</u> <u>1c6202f4aef6815253496c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 14:55:47	<u>0xca5df3002563f397b7cd9054228ac01ca63d1c40cd</u> <u>69a1cee95f395cb761b1ff</u>	+ 500 op Code	✓
7	2024-03-16 14:15:12	<u>0x24148bed3411cc62486b71d0885a42bc26a554012c</u> <u>620463a6711b7eeda601eb</u>	+ 900 \$ Check:	✓
			blast-invite.me	
8	2024-02-20 21:51:19	<u>0x13e2c3f1dc8035af6e495a3fe60872dd0eab4d26b2</u> <u>6bbe30dbdd474af4d5b07b</u>	+ 1,000.0000000000000000	✓
			000000 AI	
9	2024-02-02 14:39:01	<u>0xefa1afb368a2799e14b7c4d8604137476a4caf0758</u> <u>1b954c145f8a56baf7158c</u>	+ 1.000000000000000000	✓
			00)	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 19:20:48	<u>0x04cd0efad0637c7b33fc</u> <u>0be57c1366cfc47f030f61</u> <u>023fadae15fc919e43baed</u>	+ 1 rewards	✓
11	2024-01-28 00:39:25	<u>0x1c7b297bd176ce42aeaa</u> <u>21179e2580ff5ae4cdb3c7</u> <u>f2e3f09bbabb1d54d018c3</u>	- 0.00000520 BTC.b  0.21 USD	✓
12	2024-01-28 00:38:33	<u>0x22e020a26b59c21ad0f3</u> <u>f016847be7ddfc84243728</u> <u>ad380dbd3b17d83c4b282f</u>	+ 100 kmcv	✓
13	2024-01-28 00:36:33	<u>0xbf16711ff480c43fd239</u> <u>7064e18790fa1c66368f74</u> <u>4ee2f13ebe466f71ea389d</u>	+ 1 rewards	✓
14	2024-01-28 00:36:19	<u>0xa9a9723ac38cd3afdf62</u> <u>845670233269d91b60863d</u> <u>9759580f0f3b6a95dbbd47</u>	- 1.993276 USDC  1.99 USD	✓
15	2024-01-23 16:36:44	<u>0x5a62112f8e662d4e53ef</u> <u>524309586478ba4bbafb8b</u> <u>0a470fa19cd3b69aaebf24</u>	+ 1 rewards	✓
16	2023-12-17 20:57:24	<u>0x3962776fe932490b8c16</u> <u>19f4a2a0c29972d962f1bd</u> <u>8efc83b83952d8fd9039da</u>	- 0.9210050658714592 50 agEUR	✓
17	2023-12-17 20:52:50	<u>0x38d5dd0956ffd96b5d7f</u> <u>964eda34dcce844d15264c</u> <u>def99bb1bd78d486947c7a</u>	+ 0.9210050658714592 50 agEUR	✓
18	2023-12-17 20:52:50	<u>0x38d5dd0956ffd96b5d7f</u> <u>964eda34dcce844d15264c</u> <u>def99bb1bd78d486947c7a</u>	- 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 08:47:30	<u>0x9e1d6668539b1cefe12f</u> <u>f758b29859356057f8bbc9</u> <u>1c8a32abbafe2c031df5c1</u>	+ 1.0000000000000000 00 5000USDT	✓
20	2023-12-16 22:35:18	<u>0xdc54c1304aaf2c4e0014</u> <u>c011aa5ebf23bc57082579</u> <u>8b3cf094705dde90284e7b</u>	+ 2.5000000000000000 00 .com	✓
21	2023-12-16 22:31:30	<u>0x5b6e829aa05c61e27c35</u> <u>483ceff1504f8315f69f3a</u> <u>75621411410e017ea8236f</u>	+ 1.000000 USDT  0.99 USD	✓
22	2023-09-24 17:35:18	<u>0xcd56ec81dc425102fc7e</u> <u>301227394299e765f575a5</u> <u>271fdd1cc278e6d6c8e160</u>	+ 628.00000000000000 0000 wSNX	✓
23	2023-09-24 17:33:38	<u>0x6c6dad9b6170510d698e</u> <u>70689c12e50ab8e9e57a14</u> <u>22dbd9274cf57fcb80f92c</u>	- 0.500000 USDC  0.50 USD	✓
24	2023-09-24 17:33:12	<u>0xb6df1b6bd63719a8af91</u> <u>74c8217a98e980173c307a</u> <u>daf851c9661237ee5e7c3b</u>	- 0.500000 USDC  0.50 USD	✓
25	2023-07-08 12:38:58	<u>0xf324e2b362d51f929791</u> <u>dfd260cea63fbba905d41e</u> <u>228d1464790af79be4e792</u>	- 1.000000 USDC  1.00 USD	✓
26	2023-07-01 13:12:32	<u>0xd9c8a824cb5230ec00c4</u> <u>ad8d6f124d3e2c4bcd2667</u> <u>a63193e6923561b399b646</u>	+ 3.993276 USDC  3.99 USD	✓
27	2023-06-05 14:36:00	<u>0x672e5ef89c1c9861a85b</u> <u>0d85030b5745a0d1230bcb</u> <u>0b60795d01cd57070c279f</u>	+ 197.05000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-03 10:49:11	<u>0x99e1122c260bb7b93839</u> <u>7aa5e86141a7ef75521500</u> <u>4fa231322421941252fac9</u>	- 67.187173 USDC  67.18 USD	✓
29	2023-06-03 10:20:59	<u>0xe71ac74765a9b64ad4b5</u> <u>37822c45eb5c84fe5ca4c8</u> <u>64e32b82c975a2ebd69847</u>	+ 67.187173 USDC  67.18 USD	✓
30	2023-05-31 12:59:27	<u>0x82fd2631e63dc01f9953</u> <u>083616b569b89c2529fca0</u> <u>915356fa57db343df0c7e4</u>	- 67.293831 USDC  67.28 USD	✓
31	2023-05-31 12:25:00	<u>0x63c38f33d32c58da90f6</u> <u>ae4926244e1f5519f53e93</u> <u>ddd49ff00081e5e6c61930</u>	+ 64.308831 USDC  64.30 USD	✓
32	2023-05-31 12:20:52	<u>0x0382a55462164800f316</u> <u>71890a296d48a6ec755921</u> <u>d20a8f3eaf698fd25febf3</u>	+ 2.985000 USDC  2.98 USD	✓
33	2023-05-31 12:16:04	<u>0xd48ef62a84e19e48dd38</u> <u>b02004c6e5b4090129250e</u> <u>72f70f4fb08ce44ec1f294</u>	+ 0.00000520 BTC.b  0.14 USD	✓
34	2023-05-31 11:20:23	<u>0x323468aef3136b47cc35</u> <u>25053a1240681a1ea2b846</u> <u>6219dd1b3e02431041cfeb</u>	+ 0.0285832893443992 40 miMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 13:18:22	<u>0x0411cea8a71f6f96905f</u> <u>ad455ebfd386d02c7f593f</u> <u>a0008577a0dfa55572b01e</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:35:36	<u>0x6a27a7263775013ccf432aa08dec1c44b44d9a51dc45fc031deeeec2e22a1fe6</u>	+ 1 az]	✓
2	2024-05-31 13:13:18	<u>0xfbc6bb1f49d20fff264dcacf1d9d796df2432c82a607c49775ed674e637e86ea8</u>	+ 1 e]	✓
3	2024-05-31 13:13:18	<u>0xf44f7a191a0b3becc820e0c06749898eb7c202c6d6dd678e0f6b3f8ce08bbc5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-03-25 02:35:02	<u>0x3b386fe7ccf70a1af739d5a58fe95200e19b85e2347b29dbf10a85b0362c2f6f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 02:34:12	<u>0xeb8f47131cf392faf25957f73a6b828b720bf73fe3745403171258213054f27c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 18:03:03	<u>0x4c416278e7edd3037e2b142d9918dbdd9f07070c015576082e2f89a268f00fc3</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
7	2024-03-16 14:10:28	<u>0xc96a65e9fd5f77c862b948b6dff19861db8d504152ddc260c0043742b9dd62f9</u>	+ 1 Airdrop at [3eth i%Etop]	✓
8	2024-03-01 00:05:52	<u>0xa5da2270a1c507bce3b30ce15fde312960dce60fe82dc93ca15f1c66befa2ebd</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
9	2024-02-25 21:07:26	<u>0x6f6dc6ae2d16afafb37cb5b3d26c6ee58b630e749a646f8071006f595cf53f54</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:32:33	<u>0x373148f1e58c50dc454859579d01f4311c6b28c22560aac38b397ef9ec1770df</u>	+ 1 https://lidorium.com	✓
11	2024-02-18 11:49:06	<u>0xcee12e8289cecbcad474ae1be55884120109d31f4840fcacdd4eae39f982de2d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 09:14:19	<u>0x1559ee14b53035c0bbb12d77658f04cf523a66ccba f5ee4ebf13108908885d1f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-11 18:17:33	<u>0xea44719db5fb6c5ad5e33af94416d91e9abed5d42b782c78132ab6c13976096b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-11 18:17:33	<u>0x10c8ecdbb29bf59f7567786aee884f7ef1aec51abe403867feec01d87c33f954</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-29 04:38:20	<u>0xb195f39988200220fca8a24f930430f6fd65f43e5101fbafbbe04897e5f0640f</u>	+ 1 5eth.net	✓
16	2024-01-28 05:48:53	<u>0x03a68de8603ba351ec95d3d47727f1a8e8978f097ec318e598bfa55b6ab50692</u>	+ 1 2000usdc.org	✓
17	2024-01-28 00:37:41	<u>0x54d05c109c62bf4d753917809c77a84c785879cb2048bdc437bcc0c185b23100</u>	+ 1 5000usdt.com	✓
18	2024-01-08 21:00:48	<u>0x0bf17331da357208e2842ff2be7df35408ff270ed9a629e4fd16ec49304d2dd2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 20:47:16	<u>0x8f048f2ec03ff3e40e2b deed4d99cfd6bd6fc8c80a 1a0625ef95f64fd4cbe65d</u>	+ 1 2000usdc.org	✓
20	2024-01-07 17:07:46	<u>0xc3c8e1909f5125319391 2a3f1ea3f9bde114f0f40a 1a9954c1350175b105d8cf</u>	+ 1 ether.xyz	✓
21	2024-01-04 22:16:44	<u>0xa2a6b5905336312124cb 0e6a8cb321c12686edc53a 3bd646a93675cf714607ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 19:38:44	<u>0x4d3c316b16fcf998488a fec0a7156cf1303f70d842 9dafa0d9a97513d0965b02</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 19:38:42	<u>0x4a35a98bd017beb721dd 1183b3e56cb0df9a7814c2 52d592e5b23ffa8cf28a83</u>	+ 1 1000usdc.org	✓
24	2023-12-17 10:21:02	<u>0xffd10449d742e0425ae8 ac0fe758de54872703f1ff c055027cc7832a7af08ef2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-06 00:42:20	<u>0xfb0eab143cb18c0a4db9 3ed0328634b17561183902 3c1a98485167777fa84902</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-30 02:16:44	<u>0xba07200cba16d14106aa 7a91b0a5e0f1fc7b7f976c 96939537f341670e366513</u>	+ 1 com	✓
27	2023-11-30 02:16:28	<u>0x35371a17e2e5e7d36478 e6a3c4d97e7d43cc3f8ca4 ae963fa12b642defe7f750</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 15:16:26	<u>0x239b18108e2f7b2db9fc2d64b68d5a967cd01abc440e27c6f6f23bd6bee59751</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-05 13:16:45	<u>0xe756aceb2691b528b716ac6566fd6c63229de4aaf380b824c9af6ffbfd6459be</u>	+ 1 rop.xyz	✓
30	2023-10-29 13:43:39	<u>0x9e31fa33f7775282460608f207a8e458dd31f2db6d71b671c97328bb447a8a10</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 19:09:41	<u>0x845a63e970826ed57d502ce10b65709f84c35b1d6432b712d00171eb7e72528e</u>	+ 1 1250 USDC - claim at getusdc.org	✓
32	2023-10-10 13:56:17	<u>0x563384f06b606229c4b8d1c1ad7da35bdacdb70c35ab9071ccc711cb7e8363a6</u>	+ 1 Voucher	✓
33	2023-10-05 23:02:59	<u>0x97bfe01f385f484993b82f9f65994f210eaf8dae1db23c429fc46802d72e46cf</u>	+ 1 NFT AIRDROP	✓
34	2023-09-28 04:18:22	<u>0xafefbdca981f19696f31c25d79c191e0360795bccc227e71afcbe7b0079f39ab</u>	+ 1 NFT Giveaway	✓
35	2023-09-28 04:07:20	<u>0x6e8c24996dcfca97b6d28db75c0af3304461ddab7c9d092f8b9f96e46ea6ea24</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 04:07:18	<u>0xf8280e804b940ce5bb34ce04dda735b4755563a3d329712d9668021787285941</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 04:06:34	<u>0x7812f6cb64a8ebf774b8 be35ffffedc4c7658c5481c 6accb9a39c0f740db6a8c7</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-24 17:33:28	<u>0xd741c888e5af5cd3e8f9 3bbb89726d3a0c20aa07cb fa4bed3d8dac989a91fd42</u>	+ 1 claim-tether.net	✓
39	2023-09-20 23:49:56	<u>0xfcb91323353383c2ebe5 c842f3e37258b20cc374bb 7dcfd5e88f50d493291ba7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-16 11:21:45	<u>0xf00446b986bf059f0841 30ca128c644484be990633 83174a21b82a47b2e98f57</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-15 02:08:09	<u>0xadcb0fcf78fc994ed988 a1ac4bcac375cb4e502914 3c85e130b5270463bc7b2c</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 05:56:38	<u>0xd127114b845d290c67ae e15ab80b75573e807c505b 2e9beb22fe28398a341314</u>	+ 1 NFT Voucher	✓
43	2023-09-11 22:28:53	<u>0xbff33ecf98faef9289b8 35c17bc04d2f8cb97b2aac e619ac4995aa6fd8b48725</u>	+ 1 NFT Voucher	✓
44	2023-09-11 07:09:11	<u>0xfeced0ca7e87940d9c88 b3f58523bb37296d732a08 b2a5135b8ea4dfeaead14f</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:34:00	<u>0x5532b812616143a77106 2208a55ab95bf813fc53d1 eccf23ce466351fbbcd6e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:35:30	<u>0xd95c38b9f1b27fabcd28a991487416cee1e2898c9cb7eaf27310883a8794beb87</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-09 23:25:59	<u>0x5ed3b59286c5ff103e98f30e42df16417cb3c2d746fd8370dbdbb29d326181c6</u>	+ 1 NFT Voucher	✓
48	2023-09-05 19:33:08	<u>0x1d3f2a35065fea08644be5bfa13b728908169df307ba599c58bedf0f428e9533</u>	+ 1 NFT Voucher	✓
49	2023-09-05 18:55:42	<u>0x2dbc15b45d4c96db21bed121664ec4cdd1f68b689648f48e14c6daf8b748a4f3</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 23:04:46	<u>0x0d0266858b208476307a9a6ae47374f6fd2009379292a03481d23fb5dee40357</u>	+ 1 NFT Voucher	✓
51	2023-09-04 17:11:54	<u>0xc1e9d9c926fea28de71969d98a432fc9d88e9af3fda6d72dacecda7035e2912d</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 07:10:30	<u>0x2211c3f8fd0d59787186be590c8e80dc7ebc7ddf15f4e89bf5de3232dc96546c</u>	+ 1 NFT Voucher	✓
53	2023-09-04 00:54:55	<u>0xd58946ed54c9891aa120ed737ba905b52eccad40e333d8b5ee858712584abdf1</u>	+ 1 Voucher	✓
54	2023-08-27 03:08:39	<u>0x79375cdd627b7154701b1564d37a832a3a0d28ffc808756d90d44a59c1c329e1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 06:41:54	<u>0x754e06835925f4d4ae5d</u> <u>0659b5ecd85ef08b56504f</u> <u>7a426b55c37624d3e47113</u>	+ 1 NFTVoucher	✓

* 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.