

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fa715e5b8308179cd51e4de8cd96220c818885a</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299610709934324981 MATIC
	0.11 USD










Token	Balance
MATIC	0.000389290065675000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPool.com	520.9500000000000045475 wSNX
#LINK	96.150000000000005684 LINKBonus.io
Astrafer	1.000000000000000000 ASTRAFER
AlphaTrace Junior NFT	1 AlphatraceNFT
Morfyus Odyssey Pass	1 MORF
AlphaTrace Rookie NFT	1 AlphatraceNFT
ol x Arena of Faith	1 FSVAF






Token	Balance
NFTCard	N/A \$BNFT
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:24:47	<u>0x4b0c309da728439bc7f2</u> <u>080ebeb69b54b25767d316</u> <u>9add4a630baf2b4a685b11</u>	- 0.2330777264856318 81 MATIC  0.20 USD	✓
2	2024-01-04 13:24:47	<u>0x4b0c309da728439bc7f2</u> <u>080ebeb69b54b25767d316</u> <u>9add4a630baf2b4a685b11</u>	- 0.0019670700000000 00 MATIC  0.00 USD	✓
3	2024-01-04 13:24:47	<u>0x4b0c309da728439bc7f2</u> <u>080ebeb69b54b25767d316</u> <u>9add4a630baf2b4a685b11</u>	- 0.0009017689343250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 02:47:10	<u>0x7cc0d2da04c7445e323f5cf92a222e03b871d0bbe72c588ffdc92e1ada93135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-27 02:47:10	<u>0x7cc0d2da04c7445e323f5cf92a222e03b871d0bbe72c588ffdc92e1ada93135</u>	- 0.0028071604842823 71 MATIC  0.00 USD	✓
6	2023-09-27 02:47:10	<u>0x7cc0d2da04c7445e323f5cf92a222e03b871d0bbe72c588ffdc92e1ada93135</u>	- 0.0026640599754338 64 MATIC  0.00 USD	✓
7	2023-09-27 02:47:10	<u>0x51f6c2f6e701d2b4d484878907f8bb92d6c8df1d360dee65357f949d4eaae17a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-27 02:47:10	<u>0x51f6c2f6e701d2b4d484878907f8bb92d6c8df1d360dee65357f949d4eaae17a</u>	- 0.0022874147580611 25 MATIC  0.00 USD	✓
9	2023-09-27 02:47:10	<u>0x51f6c2f6e701d2b4d484878907f8bb92d6c8df1d360dee65357f949d4eaae17a</u>	- 0.0026637927611130 00 MATIC  0.00 USD	✓
10	2023-09-11 07:15:17	<u>0x8b576520c2d12d3fce1e49772a225bc811bbb5dc25bb62725a6e62c7279ada62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-11 07:15:17	<u>0x8b576520c2d12d3fce1e49772a225bc811bbb5dc25bb62725a6e62c7279ada62</u>	- 0.0045694120695700 74 MATIC  0.00 USD	✓
12	2023-09-11 07:15:17	<u>0x8b576520c2d12d3fce1e49772a225bc811bbb5dc25bb62725a6e62c7279ada62</u>	- 0.0114834861920159 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-08-05 06:34:13	<u>0x3442276423639174235b</u> <u>43cf9060db71002d6147a2</u> <u>0b64d5979d41fc37c4152f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-05 06:34:13	<u>0x3442276423639174235b</u> <u>43cf9060db71002d6147a2</u> <u>0b64d5979d41fc37c4152f</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
15	2023-08-05 06:34:13	<u>0x3442276423639174235b</u> <u>43cf9060db71002d6147a2</u> <u>0b64d5979d41fc37c4152f</u>	- 0.0020787594672274 80 MATIC  0.00 USD	✓
16	2023-07-14 12:46:30	<u>0x033641fd7e26c6f368</u> <u>e472deecfc538ad8782938</u> <u>9a334153c3985f36b63667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 12:46:30	<u>0x033641fd7e26c6f368</u> <u>e472deecfc538ad8782938</u> <u>9a334153c3985f36b63667</u>	- 0.0043749844506050 13 MATIC  0.00 USD	✓
18	2023-07-14 12:46:30	<u>0x033641fd7e26c6f368</u> <u>e472deecfc538ad8782938</u> <u>9a334153c3985f36b63667</u>	- 0.0133307146750945 22 MATIC  0.01 USD	✓
19	2023-07-14 08:13:32	<u>0x713a571d26e125e7cf79</u> <u>62896f0607e0be47e0d78b</u> <u>e3ffe08ad84c8adb9ccea9</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓
20	2023-07-06 01:30:17	<u>0x46b37eb55d528a78311a</u> <u>e0b6732acf4a294b0df26f</u> <u>dbae4449408ee88fc400c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-06 01:30:17	<u>0x46b37eb55d528a78311a</u> <u>e0b6732acf4a294b0df26f</u> <u>dbae4449408ee88fc400c1</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-06 01:30:17	<u>0x46b37eb55d528a78311ae0b6732acf4a294b0df26fdbae4449408ee88fc400c1</u>	- 0.0036997514873885 40 MATIC  0.00 USD	✓
23	2023-07-06 01:30:01	<u>0xcf82726028f35c75d3d6d18dd4f187f9ed3d7f13c463a91d8873277ebc54480a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-06 01:30:01	<u>0xcf82726028f35c75d3d6d18dd4f187f9ed3d7f13c463a91d8873277ebc54480a</u>	- 0.0017168646067981 20 MATIC  0.00 USD	✓
25	2023-07-06 01:30:01	<u>0xcf82726028f35c75d3d6d18dd4f187f9ed3d7f13c463a91d8873277ebc54480a</u>	- 0.0098641035867780 90 MATIC  0.00 USD	✓
26	2023-07-06 00:33:17	<u>0x390f68337cc5df17518a4da9dce2e003e9fe45544490f8bf2a11831c6eae9708</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:03:23	<u>0xe1b4ebef5506aca600e54dc96e6fe2bfb494f91dc105dd69144140764804ad60</u>	+ 1.0000000000000000 00 ASTRAFER	✓
2	2023-09-11 20:17:15	<u>0xbadee5db31b6531b8925e79381d6e560bd1ee45540487e6e7e49524176072239</u>	+ 520.95000000000004 5475 wSNX	✓
3	2023-08-08 13:24:25	<u>0x89a6ecfdb8bbc1ee12d7fd053d11b412233d3d6549dbbb833705c684afbecb0</u>	+ 1,049.000000000000 000000 aim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-06 11:37:06	<u>0x4e3487184ddc005fde38</u> <u>ffe5a17a6845b6bc3fd3ce</u> <u>84ec885d053d2727978ee7</u>	+ 96.150000000000005 684 LINKBonus.io	✓
5	2023-08-05 06:34:13	<u>0x3442276423639174235b</u> <u>43cf9060db71002d6147a2</u> <u>0b64d5979d41fc37c4152f</u>	- 0.500000 USDT  0.49 USD	✓
6	2023-07-09 15:17:35	<u>0x55d0d2a389632f4d90ea</u> <u>fc403583a653661777f3a5</u> <u>1a58f63c479401bca0a20f</u>	+ 0.500000 USDT  0.50 USD	✓
7	2023-07-06 01:30:17	<u>0x46b37eb55d528a78311a</u> <u>e0b6732acf4a294b0df26f</u> <u>dbae4449408ee88fc400c1</u>	- 5.000000 USDT  4.99 USD	✓
8	2023-07-06 01:30:01	<u>0xcf82726028f35c75d3d6</u> <u>d18dd4f187f9ed3d7f13c4</u> <u>63a91d8873277ebc54480a</u>	+ 5.000000 USDT  4.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 02:47:10	<u>0x7cc0d2da04c7445e323f</u> <u>5cf92a222e03b871d0bbe7</u> <u>2c588ffdc92e1ada93135</u>	+ 1 AlphatraceNFT	✓
2	2023-09-27 02:47:10	<u>0x51f6c2f6e701d2b4d484</u> <u>878907f8bb92d6c8df1d36</u> <u>0dee65357f949d4eaae17a</u>	+ 1 AlphatraceNFT	✓
3	2023-09-11 07:15:17	<u>0x8b576520c2d12d3fce1e</u> <u>49772a225bc811bbb5dc25</u> <u>bb62725a6e62c7279ada62</u>	+ 1 MORF	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-14 12:46:30	<u>0x033641fd7e26c6f368e472deecfc538ad87829389a334153c3985f36b63667</u>	+ 1 FSVAF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 11:18:48	<u>0xa00de8951fc0ae1068505a937b120dbc7a82e41891236ede6cf1cbbcf83fcfdb</u>	+ 1 2000usdc.cc	✓
2	2024-01-05 11:06:50	<u>0x859c1cee28ce7d69593ff7f2d9e9d55290c2cab15f5b4f631b658f90a46c064f</u>	+ 1 3000usdt.net	✓
3	2023-10-23 17:47:59	<u>0xe75d3ac2b9faf71951cc67e9990af08c1515a1f4d04eade6078f428a46f64cc1</u>	+ 1 \$BNFT	✓
4	2023-10-22 10:36:41	<u>0xe35485a4621b8ef0bebad1433fa51fb2f0c4e6fb8fadc8e19fee198a03d8a14f</u>	+ 1 dropsusdt.xyz	✓
5	2023-10-22 10:36:03	<u>0xd11eaa97310d69059deb9283bc77516cd806ce22e4a25dd21640918f59d32f21</u>	+ 1 .net	✓
6	2023-10-03 18:54:59	<u>0xd5d1076d7eebc47a45e46212e198bf3adce2c3cf2bab1790a8de99b10354ed7a</u>	+ 1 NFT Giveaway	✓
7	2023-10-02 10:28:53	<u>0x41bf601d931089ae5ec5096b34509c2889c440cb158d35ffdd26b07424aa9909</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 10:28:39	<u>0xf426128430e2490612ec cf9e9dc32833a58fbe81f1 c0174622547e30b849776c</u>	+ 1 NFT Airdrop	✓
9	2023-10-01 06:32:54	<u>0x6b1d2e7b03c0369a0d9c de368255314e6513b3a096 fdf67ce6bbb65bbe35e443</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-11 17:21:41	<u>0x2b166ab631ac859c18dd 4a4e79aa35c9eebd51f57b 48b70819819d0b622df337</u>	+ 1 Uniswap giveaway	✓
11	2023-09-11 17:21:13	<u>0x5b1f4c4120e4c03fa444 e7ced31c1482443e10ddeb d2d3c9ef6a808735bd31fd</u>	+ 1 Base Chain Raffle	✓
12	2023-09-11 17:20:53	<u>0xa5f029694013f908ca77 a3e25f2491731c0336c7b3 fe833c37a4991b4bdb72ad</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-11 17:18:43	<u>0x9639141317b61574d617 a4d18705b49a945fa9db1b bd2cdaf6436ea867f0e849</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-11 17:16:19	<u>0x1795c3921a073a4636a5 d5d175feb03f100ab3a901 020f96a3f58355144625e7</u>	+ 1 LIDO Drop	✓
15	2023-09-11 17:16:07	<u>0xe1f3d19591e065a24571 46bef83946b812fe98a74f d6c4e69ba36d5ef699aefb</u>	+ 1 NFT VOUCHER	✓
16	2023-08-30 03:20:28	<u>0x4f510340beac217ffec9 fb6aed613592a6998e83f4 c44024505bcbe285f9ef72</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 07:33:00	<u>0x4981c605d7e0323f40396daf0102e991f7d036a8ac694774c7d5f2ef115f1cf9</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:27:39	<u>0x82ea03956172b75036537490f1b6e6efcdb2545f30772e1b6675ddfe15dd821a</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:01:30	<u>0x9c2a796662de5e5eb119ecc60aa221fd360924516faeeaccbb6faf454346c628</u>	+ 1 NFTVoucher	✓
20	2023-08-12 21:52:28	<u>0x4212544f69bce2238ca68a8bed8550f03ccdf82b6355c94bb8fcc164af186022</u>	+ 1 Base Airdrop	✓

* 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.