

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ed1ccdf31923ce1239d0b768e6ccdae6b6b2790</u>
TOTAL RECEIVED	120.3900000000000000568 MATIC
	44.29 USD
TOTAL SEND	120.389936407999996959 MATIC
	44.29 USD

Token	Balance
MATIC	0.000063592000000000 MATIC
	0.00 USD
Matic Token	0.000063592000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.637767068000000048 MOI
BizAutoPolygon	17.349689399999999040 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Rubidium (PoS)	19.825095426000000742 RBD
XXPP.org	50,000.000000000000000000 XXPP.org

* USD values displayed at the time of transaction





Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
'	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-03 15:47:07	<u>0xa260f2f5fea061b60421 ced3c6e16c50a52f4cadd 440765bc979a80735a8e90</u>	- 0.1998159999999999 94 MATIC  0.17 USD	✓
2	2022-08-03 15:47:07	<u>0xa260f2f5fea061b60421 ced3c6e16c50a52f4cadd 440765bc979a80735a8e90</u>	- 0.0013334993845110 00 MATIC  0.00 USD	✓
3	2022-08-03 15:47:07	<u>0xa260f2f5fea061b60421 ced3c6e16c50a52f4cadd 440765bc979a80735a8e90</u>	- 0.0000000006154890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-01 00:15:46	<u>0x56a91618ffa164cee83a</u> <u>58babf33b38a181d0c7a98</u> <u>bd683b84780b56c507487f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-01 00:15:46	<u>0x56a91618ffa164cee83a</u> <u>58babf33b38a181d0c7a98</u> <u>bd683b84780b56c507487f</u>	- 0.0034577159991958 80 MATIC  0.00 USD	✓
6	2022-06-01 00:15:46	<u>0x56a91618ffa164cee83a</u> <u>58babf33b38a181d0c7a98</u> <u>bd683b84780b56c507487f</u>	- 0.000000000000008041 20 MATIC  0.00 USD	✓
7	2022-05-27 01:12:26	<u>0xf016a8ade20810da0aa2</u> <u>b1fb3d4f51088f199ee913</u> <u>24a93ba972356d894bc665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-27 01:12:26	<u>0xf016a8ade20810da0aa2</u> <u>b1fb3d4f51088f199ee913</u> <u>24a93ba972356d894bc665</u>	- 0.0064675721746816 92 MATIC  0.00 USD	✓
9	2022-05-27 01:12:26	<u>0xf016a8ade20810da0aa2</u> <u>b1fb3d4f51088f199ee913</u> <u>24a93ba972356d894bc665</u>	- 0.0000860058253183 08 MATIC  0.00 USD	✓
10	2022-05-07 21:14:23	<u>0xba0e99bebde282c8166d</u> <u>60981b8b59e2e479a40b50</u> <u>4c47fcbd0bb33ef0c80880</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-07 21:14:23	<u>0xba0e99bebde282c8166d</u> <u>60981b8b59e2e479a40b50</u> <u>4c47fcbd0bb33ef0c80880</u>	- 0.0080301848684444 58 MATIC  0.00 USD	✓
12	2022-05-07 21:14:23	<u>0xba0e99bebde282c8166d</u> <u>60981b8b59e2e479a40b50</u> <u>4c47fcbd0bb33ef0c80880</u>	- 0.0056398551315555 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 17:00:20	<u>0xdd9c4eb22fa07d2deeb5a5c1805b6eb8123217151a</u> <u>ddd60f7396d226886417e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-01 17:00:20	<u>0xdd9c4eb22fa07d2deeb5a5c1805b6eb8123217151a</u> <u>ddd60f7396d226886417e1</u>	- 0.0319025206899749 63 MATIC  0.03 USD	✓
15	2022-05-01 17:00:20	<u>0xdd9c4eb22fa07d2deeb5a5c1805b6eb8123217151a</u> <u>ddd60f7396d226886417e1</u>	- 0.0001014553100250 36 MATIC  0.00 USD	✓
16	2022-04-30 20:20:06	<u>0x1b484f3122cfa369647652640a9eb835d479ef4515</u> <u>3066637b1f66ab0da88384</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-30 20:20:06	<u>0x1b484f3122cfa369647652640a9eb835d479ef4515</u> <u>3066637b1f66ab0da88384</u>	- 0.0233194799993969 10 MATIC  0.02 USD	✓
18	2022-04-30 20:20:06	<u>0x1b484f3122cfa369647652640a9eb835d479ef4515</u> <u>3066637b1f66ab0da88384</u>	- 0.000000000000006030 90 MATIC  0.00 USD	✓
19	2022-04-30 18:16:08	<u>0x415f7cb556fba844e6da221824c3ea9781cbd5d789</u> <u>19b4a61f725df65ca26970</u>	+ 0.149999999999999999 94 MATIC  0.15 USD	✓
20	2022-04-26 01:10:11	<u>0xa00cefdd3e0c5e10fcbd14f067ff30dc53dc8b1d65</u> <u>719bae419c5165cfcf0192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-26 01:10:11	<u>0xa00cefdd3e0c5e10fcbd14f067ff30dc53dc8b1d65</u> <u>719bae419c5165cfcf0192</u>	- 0.0340138536019959 29 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-26 01:10:11	<u>0xa00cefdd3e0c5e10fcbd</u> <u>14f067ff30dc53dc8b1d65</u> <u>719bae419c5165cfcf0192</u>	- 0.0000004223980040 70 MATIC  0.00 USD	✓
23	2022-04-22 03:56:44	<u>0x10bd3e0a01027bf18a7a</u> <u>c9c0a4e0c87b76ec37d81b</u> <u>cd43fae9256b1fa740e7cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-22 03:56:44	<u>0x10bd3e0a01027bf18a7a</u> <u>c9c0a4e0c87b76ec37d81b</u> <u>cd43fae9256b1fa740e7cf</u>	- 0.0057494579899887 06 MATIC  0.00 USD	✓
25	2022-04-22 03:56:44	<u>0x10bd3e0a01027bf18a7a</u> <u>c9c0a4e0c87b76ec37d81b</u> <u>cd43fae9256b1fa740e7cf</u>	- 0.0000000000100112 94 MATIC  0.00 USD	✓
26	2022-04-19 11:37:32	<u>0x7a1107e43b6a6dbec369</u> <u>5dfd21fe81e3bc123cb997</u> <u>0757b83f815a80a760688e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-19 11:37:32	<u>0x7a1107e43b6a6dbec369</u> <u>5dfd21fe81e3bc123cb997</u> <u>0757b83f815a80a760688e</u>	- 0.0087198076738449 72 MATIC  0.01 USD	✓
28	2022-04-19 11:37:32	<u>0x7a1107e43b6a6dbec369</u> <u>5dfd21fe81e3bc123cb997</u> <u>0757b83f815a80a760688e</u>	- 0.0013316923261550 28 MATIC  0.00 USD	✓
29	2022-04-07 21:02:02	<u>0xae717d9b5ec838cc7474</u> <u>922f454c9a100c8d4becd4</u> <u>6915da28ab026b0f828614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-07 21:02:02	<u>0xae717d9b5ec838cc7474</u> <u>922f454c9a100c8d4becd4</u> <u>6915da28ab026b0f828614</u>	- 0.0030556559986329 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-07 21:02:02	<u>0xae717d9b5ec838cc7474922f454c9a100c8d4becd46915da28ab026b0f828614</u>	- 0.00000000000013670 04 MATIC  0.00 USD	✓
32	2022-02-09 02:09:59	<u>0x6487f3cd92c7cc019c111491bed9d8f6f927c95a79c312e0a2392523ab15e396</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-09 02:09:59	<u>0x6487f3cd92c7cc019c111491bed9d8f6f927c95a79c312e0a2392523ab15e396</u>	- 0.0031762736463078 18 MATIC  0.00 USD	✓
34	2022-02-09 02:09:59	<u>0x6487f3cd92c7cc019c111491bed9d8f6f927c95a79c312e0a2392523ab15e396</u>	- 0.00000000003536921 82 MATIC  0.00 USD	✓
35	2022-01-25 07:36:50	<u>0x4048cc4a3e2899014c4c27fda263da0e34e123db4add648337c0ef8ee427f330</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-25 07:36:50	<u>0x4048cc4a3e2899014c4c27fda263da0e34e123db4add648337c0ef8ee427f330</u>	- 0.0014289768399526 62 MATIC  0.00 USD	✓
37	2022-01-25 07:36:50	<u>0x4048cc4a3e2899014c4c27fda263da0e34e123db4add648337c0ef8ee427f330</u>	- 0.0009431771600473 38 MATIC  0.00 USD	✓
38	2022-01-25 05:11:33	<u>0x480b0991f8794b327bd1be3a8ee74805347403a682b6b3db5c745e0efe50fbc8</u>	+ 0.14999999999999999 94 MATIC  0.21 USD	✓
39	2022-01-02 07:03:33	<u>0xc95678a4aab6e79c244bc8322113191518eb5920ce0e0f01fc761fe5988cfab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-02 07:03:33	<u>0xc95678a4aab6e79c244bc8322113191518eb5920ce0e0f01fc761fe5988cfab</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
41	2022-01-01 22:45:45	<u>0x7a82166fcaff0040615262220e2803b6ca50930d7fb74dadb49b57baf57bd7ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-01 22:45:45	<u>0x7a82166fcaff0040615262220e2803b6ca50930d7fb74dadb49b57baf57bd7ed</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
43	2021-12-24 21:34:03	<u>0x2b1211a928a31a513c521f16260e3336976be3080c90a543bbe0c20ff74bf7e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-24 21:34:03	<u>0x2b1211a928a31a513c521f16260e3336976be3080c90a543bbe0c20ff74bf7e0</u>	- 0.0069568000000000 00 MATIC  0.01 USD	✓
45	2021-12-24 17:26:58	<u>0x70e791cce6e999650e3941195ff7e9068202cdc7f3a145385a3d307ecee60a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-24 17:26:58	<u>0x70e791cce6e999650e3941195ff7e9068202cdc7f3a145385a3d307ecee60a4c</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
47	2021-12-20 15:05:59	<u>0x27791818ff8ae2fb91977f9eb313ca03202604394ff41bc5cde9efaac24fc65f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-20 15:05:59	<u>0x27791818ff8ae2fb91977f9eb313ca03202604394ff41bc5cde9efaac24fc65f</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-18 14:51:56	<u>0x35756f61d1b30c1051ca</u> <u>d09ee02682b050c78e8ca1</u> <u>4011fe351715c143fee4b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-18 14:51:56	<u>0x35756f61d1b30c1051ca</u> <u>d09ee02682b050c78e8ca1</u> <u>4011fe351715c143fee4b8</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
51	2021-12-18 12:48:20	<u>0x73f4b1e23a063d415cd1</u> <u>a44164847fdc66bd02aa5b</u> <u>b472e16de10a6cd233b514</u>	+ 0.044999999999999999 98 MATIC  0.10 USD	✓
52	2021-12-15 08:08:40	<u>0x0467f70926dd2bf64068</u> <u>c88335d02bd757badecd8c</u> <u>1feb7e9c08c345d558e165</u>	- 119.9919588000000000 6136 MATIC  255.46 USD	✓
53	2021-12-15 08:08:40	<u>0x0467f70926dd2bf64068</u> <u>c88335d02bd757badecd8c</u> <u>1feb7e9c08c345d558e165</u>	- 0.004200000000000000 00 MATIC  0.00 USD	✓
54	2021-11-30 19:32:33	<u>0x714ae7191ec7c3e96b94</u> <u>f531bbd90ef08af85e1085</u> <u>62fab7a8114d36a420c2f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-30 19:32:33	<u>0x714ae7191ec7c3e96b94</u> <u>f531bbd90ef08af85e1085</u> <u>62fab7a8114d36a420c2f0</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
56	2021-11-30 17:25:54	<u>0x1b58466e5616c3b0f935</u> <u>20f8c2edef95f75cd581db</u> <u>3605e51ada8d16fd175841</u>	+ 0.044999999999999999 98 MATIC  0.08 USD	✓

INTERNAL EVENTS







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

#	Date & time	Transaction Id	Amount	
1	2021-12-14 04:46:49	<u>0xe438a49d1cf21fa9f118</u> <u>b2aed5a556ed2108fbe3c7</u> <u>c6c35289b13c7a447bbd71</u>	+ 120.00000000000000 0000 MATIC  221.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a9</u> <u>43348b3030f4ef44239f5e</u> <u>ef1fd32e490059163e933e</u>	+ 3 d	✓
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b4971925</u> <u>56dbdf646d6be2f6389a4d</u> <u>d23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b29</u> <u>3343d0ccb5ac6ccd558c57</u> <u>09eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-02-11 11:51:15	<u>0x1f8b85d3fc19244a6a4e</u> <u>f9c4dc8fbe7d96114bd850</u> <u>ab9175f2f93ae07c49710f</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:19:45	<u>0xd44899ce5464e7e032fc</u> <u>9364c40dcaab1874ef8b66</u> <u>91c837970d72b9c76b8a97</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 04:23:51	<u>0x8b149b64fde0a81ed203</u> <u>b89a024f3656c5ce34ca6d</u> <u>f9b277f120978697ef8725</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-11 20:10:30	<u>0x6305b9f0caee8e86b4f8</u> <u>e0d7cb6a377c3e213d3a7b</u> <u>3e27384e9569882a11946f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-16 21:15:19	<u>0xd379340e4044ee18e182</u> <u>00cc60bd4105ce17540ec1</u> <u>0e8477c9766132a3b556b2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-16 16:17:08	<u>0x4d2d6405e045ba9cc2ac</u> <u>7dbcd0efd13bdde94358f2</u> <u>8071805c750f36ced21913</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:11:29	<u>0xe418adb916c48cd3aee5</u> <u>58ef05906751c9e2289d1c</u> <u>c4098fc2ee87e17916af4c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 19:18:46	<u>0x4ab391eee4e624eadcd7</u> <u>fce73a5ae64c801947100f</u> <u>c2cc4884f60ffcb2c5e9c1</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-08-15 06:55:45	<u>0x319a039761dbe0c7e9d6</u> <u>c7bc9c2f923dcb2a9dd2d5</u> <u>5f8e97fefafb8d2d159d4e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
13	2022-07-31 13:08:18	<u>0xdeea689c0fc04d0e1450</u> <u>d57ed206e3fc39591308ba</u> <u>b2dfab716665ae01275459</u>	+ 0.9902048650000000 45 MPC	✓
14	2022-07-21 23:24:27	<u>0x152dab800c7f58964910</u> <u>4b8754b8633c480ab8b281</u> <u>e3c2e3d3dce5443595ac17</u>	+ 9.9125477130000003 71 RBD	✓
15	2022-07-21 23:24:19	<u>0xdc89d73b02e9b0c7c727</u> <u>4422e543b08d07de5cefbd</u> <u>c3162b8869d42f134457d4</u>	+ 9.9125477130000003 71 RBD	✓


#	Date & time	Transaction Id	Amount	
16	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 3.6377670680000000 48 MOI	✓
17	2022-06-08 13:09:32	<u>0xac7412ce9dd3d4f7f677d8f033216a8c190c7ac4d03c97485f48e3d303af2b1a</u>	+ 0.100000000000000000 06 YOUMEME	✓
18	2022-06-01 00:15:46	<u>0x56a91618ffa164cee83a58babf33b38a181d0c7a98bd683b84780b56c507487f</u>	- 50.691623 USDT  50.66 USD	✓
19	2022-05-31 22:51:52	<u>0xa7aad9f23d051475e1f1d5aa91259e25377b63bc2d78d1cdaaff56d723e8502d</u>	+ 50.691623 USDT  50.66 USD	✓
20	2022-05-27 01:12:26	<u>0xf016a8ade20810da0aa2b1fb3d4f51088f199ee91324a93ba972356d894bc665</u>	- 158.103311 USDT  157.92 USD	✓
21	2022-05-26 23:20:03	<u>0xf87b53bfd0e38009b46f0a3f91fec441de20a07dc95b1a21b9e68fc56da26a8</u>	+ 158.103311 USDT  157.92 USD	✓
22	2022-05-14 07:55:30	<u>0x36b6c94bbfccae881e4bf6d184f88065d3ad4036f749771a71c3a173ebf5d715</u>	+ 1.9102396000000000 98 BizAutoPolygon	✓
23	2022-05-07 21:14:23	<u>0xba0e99bebde282c8166d60981b8b59e2e479a40b504c47fcbd0bb33ef0c80880</u>	- 63.025181 USDT  63.02 USD	✓
24	2022-05-07 19:23:49	<u>0xb6cd46bcc9f2e1151102899a1cc3261a9ede897915ac4875b1a30828b7394698</u>	+ 63.025181 USDT  63.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-06 11:13:51	<u>0x1ee7a2a44ab9c7217b43a2a28b8d4ee128a6bd7addf2277570ed06dbd99c33cc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
26	2022-05-06 10:34:13	<u>0xf4131619e75f42cdd0988712c87c242e87b6e0d18db86d267b08dce6f6a9a0d5</u>	+ 95,000.00000000 SWAPQ.org	✓
27	2022-05-01 17:00:20	<u>0xdd9c4eb22fa07d2deeb5a5c1805b6eb8123217151addd60f7396d226886417e1</u>	- 27.345016 USDT  27.34 USD	✓
28	2022-05-01 15:47:16	<u>0xe8633e246b2e7cf0a5dc920a8bde7aeb766f6dde1ddc68a6addd842777710e38</u>	+ 27.345016 USDT  27.34 USD	✓
29	2022-05-01 05:29:28	<u>0xf09f79d1243aaac5bda4dee9e422d629394bb0125fbdd8a99af5d5813dee3414</u>	+ 9.9125477130000003 71 PCRM	✓
30	2022-04-30 20:20:06	<u>0x1b484f3122cfa369647652640a9eb835d479ef45153066637b1f66ab0da88384</u>	- 82.463766 USDT  82.47 USD	✓
31	2022-04-30 13:12:01	<u>0x9af1bb0247c9cf1ef829816ed6291db47859c7c02e6eb486d26ba4d1bf3524ef</u>	+ 82.463766 USDT  82.47 USD	✓
32	2022-04-28 07:11:09	<u>0x46a0bb36e4f49b55eb89848b069f36ba86ddb738f9f188a630438e96716b2d4d</u>	+ 220,000.0000000000 00000000 PKT	✓
33	2022-04-26 01:10:11	<u>0xa00cefdd3e0c5e10fcbdd14f067ff30dc53dc8b1d65719bae419c5165cfcf0192</u>	- 59.641957 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-26 00:48:07	<u>0x5ebd0403536ab4dcad8a ee9cbf5799734c063a6e9f 7c8f4e1c6fd38d3067256e</u>	+ 59.641957 USDT	✓
35	2022-04-22 03:56:44	<u>0x10bd3e0a01027bf18a7a c9c0a4e0c87b76ec37d81b cd43fae9256b1fa740e7cf</u>	- 55.781726 USDT	✓
36	2022-04-22 02:31:04	<u>0xe1c0ac8ca3cf3097f536 ac5738382be4b4ef1b9b68 c322d606890b61acea7831</u>	+ 55.781726 USDT	✓
37	2022-04-21 21:06:28	<u>0x4de4a52f9c8b0b6c21df 8a039dcb1a0009f567fbaf 0c1a2ceecfadf0daf05d9a</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-04-21 15:38:27	<u>0x636f1784200d7dd894a9 28e46700a53d7dc15d85d5 cbf765c1533c4fec49c80a</u>	+ 0.0158679000000000 01 ECKN	✓
39	2022-04-19 11:37:32	<u>0x7a1107e43b6a6dbec369 5dfd21fe81e3bc123cb997 0757b83f815a80a760688e</u>	- 562.774979 USDT	✓
40	2022-04-19 10:36:37	<u>0x2baf825b533ee8d22a79 9fcd3a13f13c1e70c0e309 9736cae0fa3bb5c50674d2</u>	+ 562.774979 USDT	✓
41	2022-04-07 21:02:02	<u>0xae717d9b5ec838cc7474 922f454c9a100c8d4becd4 6915da28ab026b0f828614</u>	- 642.328890 USDT	✓
42	2022-04-07 20:10:34	<u>0xb6630c9de2b80a2bef0f 5a586ef928a2df4d984fca 6d11a5451556129377ef08</u>	+ 642.328890 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ff</u> <u>db15f4a62bee481a56b09f</u> <u>a8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓
44	2022-04-03 01:41:58	<u>0x851665cd52ba602b314e</u> <u>d2f7805ab3352a26d917a7</u> <u>8842c465ac6e97dd70bbfb</u>	+ 7.62539791 WHOZCOIN	✓
45	2022-04-02 08:51:21	<u>0x3fff08ed14d71f45d363</u> <u>d98c230261f2b58fe8d4ce</u> <u>93f01ba20f8b654fd03196</u>	+ 17.349689399999999 040 BIZAP.IO	✓
46	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f6</u> <u>0870346939b4e05e2ef07f</u> <u>f07b95f3f9fa52566d4628</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
47	2022-03-19 15:45:51	<u>0x192a182a00745eedda51</u> <u>d3fb0ce06736dc66874c15</u> <u>e006d5bb58d8d47693b4bf</u>	+ 37.778611040000001 253 PBUP	✓
48	2022-02-16 10:53:52	<u>0x5fcab4e354acce177111</u> <u>d00e72c930dacd17d688da</u> <u>d26e779f950e154f3a0722</u>	+ 7,936.000000000000 000000 wPGX.app	✓
49	2022-02-15 06:50:49	<u>0x32be37517d8c188946fb</u> <u>704e7e025c10354fd78dce</u> <u>6874e1eb38de9f04041bc9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
50	2022-02-09 21:41:27	<u>0x7c9afb7b915ff4003566</u> <u>6b782d4042828d21d95c13</u> <u>707ff05b346292bec19a4f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
51	2022-02-09 02:09:59	<u>0x6487f3cd92c7cc019c11</u> <u>1491bed9d8f6f927c95a79</u> <u>c312e0a2392523ab15e396</u>	- 393.137877 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2022-02-09 01:00:19	<u>0x85126767be89dcd5f225</u> <u>067b535b5cedf2d33b7f29</u> <u>7fa5d00214cce273507997</u>	+ 393.137877 USDT	✓
53	2022-02-07 17:19:35	<u>0x7e5db7f8cfb858c82e92</u> <u>1115d6dd2efb65f703ff03</u> <u>6f16453be54fa9dd006a4b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
54	2022-01-25 07:36:50	<u>0x4048cc4a3e2899014c4c</u> <u>27fda263da0e34e123db4a</u> <u>dd648337c0ef8ee427f330</u>	- 492.990992 USDT	✓
55	2022-01-24 21:20:44	<u>0x0d59f8241880707a9d5e</u> <u>e83ef7581c4b9bfae097ee</u> <u>31bd27537221de6c6618c8</u>	+ 492.990992 USDT	✓
56	2022-01-14 14:10:54	<u>0x58286f09542b452bb21d</u> <u>2a717137247885088f337a</u> <u>deb75b4294c58bf6547aa9</u>	+ 300,000.00000000 MNEP	✓
57	2022-01-02 07:03:33	<u>0xc95678a4aab6e79c244b</u> <u>c8322113191518eb5920ce</u> <u>e0e0f01fc761fe5988cfab</u>	- 32.433314 USDT	✓
58	2022-01-02 05:03:03	<u>0xffdc46715e1ccc06a2bd</u> <u>ca0df8e8a3953c3f469136</u> <u>c4a847d1904d4a0569143b</u>	+ 32.433314 USDT	✓
59	2022-01-01 22:45:45	<u>0x7a82166fcaff00406152</u> <u>62220e2803b6ca50930d7f</u> <u>b74dadb49b57baf57bd7ed</u>	- 269.686307 USDT	✓
60	2022-01-01 21:45:10	<u>0xd6cb8499648f72414a4a</u> <u>424ddacbebcba7b63c647</u> <u>d3d7ee3a82243bfe6fbdb9</u>	+ 259.686307 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2021-12-18 12:33:28	<u>0x32fc69b627dc693353cd95fd698fb503c3341ea1f64f259b00a70454bb78ab71</u>	+ 143.270927 USDT	✓
71	2021-12-18 12:25:41	<u>0x32a98771d3b8c97539dafcd8285591ecad055306a0475d8b7f3b935d15133973</u>	+ 5.000000 USDT	✓
72	2021-12-16 15:18:30	<u>0x3a092015bda4a99c33f82f1b3d55dd003e30a9f62cf807d8082b9d721ece99db</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
73	2021-12-16 15:18:22	<u>0xae9980bd381693b0c7ffe2483b7548e8a54658f8c3b644d2d675d3006864d58a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
74	2021-12-16 15:18:14	<u>0xb838c74e2bd534f9359282b93dd8f377db5f8ebe295c03eb3f1cdb6f8286d4bf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
75	2021-12-14 04:46:49	<u>0xe438a49d1cf21fa9f118b2aed5a556ed2108fbe3c7c6c35289b13c7a447bbd71</u>	+ 120.00000000000000 0000 MATIC  221.28 USD	✓
76	2021-11-30 19:32:33	<u>0x714ae7191ec7c3e96b94f531bbd90ef08af85e108562fab7a8114d36a420c2f0</u>	- 587.774777 USDT	✓
77	2021-11-30 17:27:48	<u>0x31f4d60f6321d5e60871896eb05f09df445cf308a61ba87cc9cfe5efbe98ace7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
78	2021-11-30 16:20:50	<u>0x600de61bfc37ff51f1049d3a41414d3961f70f059aa64b58de19b7e7b50f117a</u>	+ 578.567067 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2021-11-30 16:08:03	<u>0x8573424800ea5c75b92b72ef6d70765add0521c0d054b830760412d447a77f8c</u>	+ 9.207711 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:07:59	<u>0x856a88a32adc8885dbb7971ced24a6fee6033d01846ca56cb3d1a1315e9aaf15</u>	+ 1 NFT	✓
2	2024-03-18 01:18:13	<u>0xe10a379cb487e87762c8a642b744b90e3abbd66f4f45c031492c968003d61720</u>	+ 1 USDT	✓
3	2024-03-03 22:31:39	<u>0x947336cc4b6e1cd1724bbdaa19d5c65c546b1bf684a78af572d5b768fdbfd6ae</u>	+ 1 USDT	✓
4	2024-02-25 20:19:11	<u>0x7b6b2fb806e7b71bdae11690d93facb75bf39a7a798c0de6470985b116887f18</u>	+ 1 NFT	✓
5	2024-01-31 00:41:37	<u>0x3db9d44b2244a800db432820cfd8be19171047048b3c899b2a8e4fd9096152a9</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 08:54:31	<u>0x460d1eed46b5bb37143e9e872637a54feaeffc8291891609727825d129d462cfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:48:40	<u>0x1e9b3f7d655e128e423f771839e2e5bfe2758a620f2c92a9a2bd1d612a29b6c6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 22:21:28	<u>0xf045196a57ee1c0c614274c9b8113f00d856c4e5cf2e2fa67c25ff568cabda68</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c37bf5a4fcde597be0c875c9d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
11	2023-10-05 15:23:44	<u>0xcdbb199f1a496b74eac2d2e54178be8fe3117a271d2bf2df87cc229420431df4</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-05 15:23:06	<u>0x8665bdbb9d21654c224e45b9421ead6bdb69df2ec8dec29cb933ae203da7d6ae</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-21 13:49:26	<u>0x78a182d356ebca04f2cdeb5fea67278aae9f89c21636fc88d5fd15c43585f1688</u>	+ 1 Voucher	✓
14	2023-09-19 21:34:30	<u>0x648a353026d875de7979ecae6158e6ebe782b457983ad7e8ef3cb977038b654c</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:45:01	<u>0xbfaf9a2cbf7d50ef335de3e0a2752b87340d93872a929c93363893852cb0445b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 13:37:41	<u>0x8b2a8d10faa18bcf044599d3a6bea914d050826d1e9ec1fc19bf586385cd379f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:49:14	<u>0xb40f725e769d6bd550f5 ab0d8d521c2fb4a25f2260 09b902b48083c8664ec116</u>	+ 1 NFT Voucher	✓
18	2023-09-03 23:48:13	<u>0xa9958040057874e545c4 eac20d6d9b2e415f5412df e9c5359e6a61219420908c</u>	+ 1 Base Chain Raffle	✓
19	2023-09-03 23:19:21	<u>0x7e5ac628c4e559d911ec 1db325cb5550cb334bd2cf 81696e6086eea481c548a1</u>	+ 1 Voucher	✓
20	2023-08-26 12:55:46	<u>0x6394766aaee37cfa6870 a2c9334b032a0aac947300 5827990a602d8611438a98</u>	+ 1 NFTVoucher	✓
21	2023-07-31 19:13:08	<u>0x2e019438fcda80f3b452 a0a706ae0a57e16ff4566a 45186b051623f0d3e5fd42</u>	+ 1 \$2000 ETH	✓

* 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.