

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cab78309dec0636c3255b355f0e815e1586e1f5</u>
TOTAL RECEIVED	684.148130000000037398 MATIC
	260.79 USD
TOTAL SEND	684.148130000000037398 MATIC
	260.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	44.07 pAAVE
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ ausd.site	812.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672658001619	1 ETHStation 1672658001619
MiningSite 1682065047792	1 MiningSite 1682065047792
NFT Mining	1 NFTM
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

Token	Balance
! !\$5,000 JASMY	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
\$10,000 USDC	N/A \$10,000 USDC
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
3,200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 14:37:57	<u>0xd2879df8dca98d418d41 6f17e0fdb6bb7720f74c6d f36d00e6810d8e998052d4</u>	- 684.13649599999996 5534 MATIC  693.23 USD	✓
2	2023-04-27 14:37:57	<u>0xd2879df8dca98d418d41 6f17e0fdb6bb7720f74c6d f36d00e6810d8e998052d4</u>	- 0.0034290595440360 00 MATIC  0.00 USD	✓
3	2023-04-27 14:37:57	<u>0xd2879df8dca98d418d41 6f17e0fdb6bb7720f74c6d f36d00e6810d8e998052d4</u>	- 0.0082049404559640 00 MATIC  0.00 USD	✓
4	2023-02-17 10:59:13	<u>0xa9e992c2bb634904e709 948c9b3fefade391182777 fc76287097a7a0e4eb157a</u>	+ 684.14813000000003 7398 MATIC  992.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:06	<u>0x2765c2b59d0694feafeb e22445b7976bc2a2e5b097 c295c5276b3b9c9c64368f</u>	+ 959.00000000000000 0000 ool.store	✓
2	2023-01-29 05:06:54	<u>0x9467d8793248fd96ca20 4f8023bf0a14e925b0eb60 539ab45093908797c6929b</u>	+ 812.00000000000000 0000 reward	✓
3	2023-01-25 20:37:49	<u>0xa401f198af59f6ab9820 db70415d9b29a2bb94e0bd 6431ae6093f76b07833135</u>	+ 44.07 pAAVE	✓
4	2023-01-17 10:02:48	<u>0x518c69356d24eaa84adc d20efa0990b986b784c359 f2f7ff5b67872e43090823</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:17:40	<u>0x2e6cf2b0ead2614bbaba f4bacb64483421b85d049f a195764eccf87ba5051f55</u>	+ 1 MiningSite 1682065047792	✓
2	2023-01-02 11:13:25	<u>0xf9a50dc4cc36d5f0137e 2be0abf862ed001acd9163 3fb95952f77377a648873e</u>	+ 1 ETHStation 1672658001619	✓
3	2022-12-18 00:30:33	<u>0x4a0712afde216a3af565 08f3997751b9ca581f6b20 ad1e96549f054027348fb8</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:09:51	<u>0xe39796ef884ebecc210d817b7caea665f1295e61a1c6422bdd22dd107abd03a1</u>	+ 1 NFT	✓
2	2024-01-14 17:04:34	<u>0x17ae86ed0cb9260b857d97170edd1d799672136c91b1e3cb34804bfc438dacbc</u>	+ 1 META	✓
3	2024-01-13 16:26:04	<u>0x4c5aa992966fd5d52ab7a9d68cc9991d4266585a5bb3d5e379dc6b1fd56abe96</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 01:11:39	<u>0x6085349cbd5fc2e7ae9f4ca341e067a1b640903258b8e394856a73e32e304c2a</u>	+ 1 c2usdt.com	✓
5	2023-12-01 10:02:37	<u>0xca20e384e293becbc87b91508fe0102131edb12a14cef034b0eb952945cf8b24</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:26:04	<u>0xca25fd12922d11472475d93917ea17bc31043b20686ba738d4a977d469fe4189</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:39:09	<u>0x383d28ceb0c21f940f929ad81dc18914bc4d36c600aabb591c881554fcf36aad</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 11:30:21	<u>0x269a50fbbcea421cd30368fbc6508c6ce98468f05f0c08b9357f90c3d53f7945</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-06 11:35:26	<u>0x2ec85f9089add91716b8466cc9eaacef0d8eb06b53a80246d179b92efa81cacf</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:47:11	<u>0xead0ae37bd2095f1b51046f9c0862fae33e8396bfd39e4d63be893760f376bf</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 04:55:53	<u>0xa2a69327119ea89c991c699b8f6a0bce105e53fb299a3464ed4abf0228d8612f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 13:14:25	<u>0x64bc7ef612ae7f82a06d9d35ea968df2f74e5c7a607683b13069f754bf337d8a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 08:39:57	<u>0xb7065f539ed9ee3cec9e81d600a9a736afffe0829a12332af24ff9da4a2155</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:15:40	<u>0x2802653f5be523dada10b20bc0ce8190a209cfb963418893a2f27cb5057b6997</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:19:59	<u>0xf0e34fcb93f54c6e974f31ba603f215b7d0573e3b7bbcf9d5a08cd964bbceed</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:18:43	<u>0x38e08fc513fb5c1ed51287ef4074ad2e3d36ae6751a558aefb15161067e6805e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 18:01:27	<u>0x7700b921518b20420e1f375f5cbe2f2e3f47e9b311726669fe3c280918b5e4e0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 14:47:18	<u>0xf7e9f723249898384590a4be9ff2fb6689f51e8a368aa85e06b28912ebc97942</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 16:12:17	<u>0xa9a39bd2e28e8e1a76b47f053f5e5c7fa2e6f08cee76db0eda285fca1e4e5148</u>	+ 1 Shiba Inu	✓
20	2023-09-30 00:36:38	<u>0xbda9fd2afeb9ab2b2d55997345aa099e64bb3621dc7382b1ea39e85bbc5d2123</u>	+ 1 Voucher	✓
21	2023-09-28 13:08:19	<u>0x8b6539825954834afc63d874e8b3f7feb89b0bba6208387c6bebb514af9676af</u>	+ 1 Shiba Inu	✓
22	2023-09-20 22:17:54	<u>0x698e80cdd3b2a44c8cf4d7ca1ee5bc030a15f66476348cfa13c14d531074ca96</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 16:42:53	<u>0x082e9d2b0b3a1f74e4fc768dcee7c3651d3a87b7f7300c5bb77f5c05adf41b4b</u>	+ 1 Voucher	✓
24	2023-09-17 17:56:06	<u>0x96dbe99d1c5cb829e6daee8ac49e3c1acb190f85108a1b34bd11c207dca3ac70</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:42:45	<u>0x56af1766d1f1e862e4612bb3baf07201e06cfa2d61d09da369c2a909a2c656d3</u>	+ 1 Voucher	✓
26	2023-09-16 01:52:23	<u>0x286740bce2366fa9779e9df75da3b68ec9c23232ee76106c5e19e69321c3d81e9</u>	+ 1 \$10,000 USDC	✓
27	2023-09-14 15:35:09	<u>0x967887089847386057f4237b83b644d28adcfae5590b727696ced7023f605476</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 19:34:04	<u>0x537dc014d520116371892416241ec9502959c22338b0a58f4c61b512bd3f6d16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 00:37:46	<u>0x4176902378e09e788632c0192853333eb6cdd610bf0713e308fcaefaaa164cf5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 22:06:06	<u>0x0c5b8f55d9f8fdb4a7d1e3ae736ffeeeb642031ca7fd465be8e45dea7e272d4a</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:22:57	<u>0x67d060a91299dead63c8de126b695eb13752680d6afc3981e87c6d96658abf6a</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 03:07:58	<u>0x7bee767d2dab71b9fed55d24744c33674a216c93c11c856509252e1ac7de9ecb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 09:15:09	<u>0x477e3d5bf018b03808a6ac6c3cf03d98f6dcbd285cde7124cbf3119df6fdcc1f</u>	+ 1 NFT Voucher	✓
34	2023-09-10 21:38:06	<u>0xc3d036c5ffee7d36a01ba9f5d08d5e8d836aa52cd5bda7c649e2070455aff932</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 22:57:25	<u>0x0ec388adf38a4e08fd2aa91c5bb39ca2af41520c51adca7503ecda9af365f150</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 23:11:03	<u>0xb8c5061c5500f1ef29ecdd1eca5ed82e7c4cd8bd0eeb9da0af73df9b16f3ea65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 16:16:37	<u>0x6bc138dac817a5645966</u> <u>562d35d3f4357736a942a7</u> <u>9885790bc00e42781963e8</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-08 12:43:06	<u>0x4ebe35d9ab9d0762436c</u> <u>422ccdcd54efe4057a011d</u> <u>56ee0cc0a84eab59b28a1d</u>	+ 1 NFT Voucher	✓
39	2023-09-07 21:38:30	<u>0xaee3c71acd1a310ff9f1</u> <u>2b032c6629bcf42c49307b</u> <u>636785e9527772fcde67ee</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-06 23:57:46	<u>0x6ce29714a3e4631da723</u> <u>95b60d6f4ff657ea4808a9</u> <u>39e1e2a72514ceeb5b2fa2</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 23:36:52	<u>0x0fb00add28b0a2741d4f</u> <u>695acd5d1dcceff840c7a1</u> <u>beb38ef8ce18223a5f8595</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 17:03:40	<u>0x14d44150dcfe1e25a486</u> <u>918f14f9351fdc1bb1cd3c</u> <u>3ac315b871a6d6fd03b56a</u>	+ 1 NFT Voucher	✓
43	2023-09-03 19:03:00	<u>0xee4d64fefeec6f061e13</u> <u>c55a7f227cfd88fc3ff55e</u> <u>6f728297b6c468551a64ca</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 17:30:42	<u>0xae75d7bff691852546b2</u> <u>0dfc2277dbcb56564c42de</u> <u>f23ca03abcb9e18b8d2426</u>	+ 1 NFT Airdrop	✓
45	2023-08-29 19:57:36	<u>0xbb9cb7f00b9ea7b17a6f</u> <u>e0f8ac887156f2b55654a8</u> <u>4551600d2bba9544989557</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-23 03:58:30	<u>0x22920424822f0560de07</u> <u>a1e4072b097e8239a892d8</u> <u>53c71e02b40d5997ec1fb2</u>	+ 1 Voucher	✓
47	2023-08-14 01:51:38	<u>0xfd44fc6e0350752350b7</u> <u>91795fe1a92f07ca4bbb1b</u> <u>9ee186fe191ad225d684d4</u>	+ 1 Voucher	✓
48	2023-07-09 11:42:24	<u>0x18548909732686f21a7c</u> <u>5aa0d4275620e742ca505a</u> <u>57dd4150c635b57037f576</u>	+ 1 LMIN4	✓

* 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.