

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39be1fddd93e94d1ec4d53bf8b794e33688c7926</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.017981323434747978 MATIC
	0.00 USD

Token	Balance
MATIC	0.109714833131741268 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fbonus.xyz	812.000000000000000000 m reward
~ KeUSD.site	227.30000000000011369 rd
#LINK	132.500000000000000000 LINKBonus.io
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	172,500.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT

Token	Balance
(PoS) Tether USD	0.000000 USDT
Galaxy OAT	1 OAT
UnisNFT 1670968284289	2 UnisNFT 1670968284289
1000\$ AirDrop	N/A 1000-rewards.xyz
\$ shibariumft.us \$	N/A SUGFRTFF
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A NFTVoucher
Polygon NFT Event	N/A PolyEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 12:56:50	<u>0x8f6b7e8beb1fc9290781</u> <u>d7c64772595aa7564274b8</u> <u>e661bca8758620c4b78b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 12:56:50	<u>0x8f6b7e8beb1fc9290781</u> <u>d7c64772595aa7564274b8</u> <u>e661bca8758620c4b78b07</u>	- 0.0011441829904944 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-14 12:56:50	<u>0x8f6b7e8beb1fc9290781</u> <u>d7c64772595aa7564274b8</u> <u>e661bca8758620c4b78b07</u>	- 0.0059584741938692 58 MATIC  0.00 USD	✓
4	2023-04-14 12:55:26	<u>0xa219297aef257433563c</u> <u>f2f2bbbb77ad3af25c9939</u> <u>6e8efad83816d5bfe031d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-14 12:55:26	<u>0xa219297aef257433563c</u> <u>f2f2bbbb77ad3af25c9939</u> <u>6e8efad83816d5bfe031d1</u>	- 0.0017228305800000 00 MATIC  0.00 USD	✓
6	2023-04-14 12:55:26	<u>0xa219297aef257433563c</u> <u>f2f2bbbb77ad3af25c9939</u> <u>6e8efad83816d5bfe031d1</u>	- 0.0091558356703842 96 MATIC  0.01 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 12:44:44	<u>0xf7c06f2e802baa59c843</u> <u>fb322000b0612ceedf3d81</u> <u>b5346621b56dcfc46cf6c8</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 22:20:11	<u>0xa8f4c592cb2ff696d65e</u> <u>215bc7c661f9d4261a6658</u> <u>7bea9a04f8c5adbefe7348</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-20 11:15:11	<u>0xf89d350c06fbd061832a</u> <u>f46d94ae7a3b18a8873eac</u> <u>a7d97e54c4b494da9c48d4</u>	+ 172,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 17:54:29	<u>0x665505704e4467290c1d72e25fa9c889ece06cbd91ef663b553de6fb73684658</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2023-05-19 07:43:09	<u>0x4dc985e03742bc562d90d8e13fd7535c5d650c33e32c0c8fdb14190bc36fc2</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:47:22	<u>0xdbfe95834c6fbb2fcd58d79237c8de577bf7054b698bebadca7892ed8c0aa18d</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-05-11 10:29:28	<u>0x9b691fb33b9ef83e7993ea2eae0823141cc30d1b8574123abc8007034641d78e</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-04-14 14:25:02	<u>0xfd3fe971f57a25d6227fd8c4dd4325ddfc604d77404f47634167aa778debf069</u>	- 77,747.711269 USDT	✓
8	2023-04-14 12:56:50	<u>0x8f6b7e8beb1fc9290781d7c64772595aa7564274b8e661bca8758620c4b78b07</u>	- 77,747.711269 USDT  77,801.40 USD	✓
9	2023-04-14 12:56:04	<u>0x9c7070c4ad7d283944bbd9e28137c2bc990053bdaf523fcece390392eebad86b</u>	- 100.000000 USDT	✓
10	2023-04-14 12:56:04	<u>0x9c7070c4ad7d283944bbd9e28137c2bc990053bdaf523fcece390392eebad86b</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-04-14 12:55:26	<u>0xa219297aef257433563cf2f2bbbb77ad3af25c99396e8efad83816d5bfe031d1</u>	- 100.000000 USDT  100.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-14 12:51:32	<u>0xba256f8822ca6ec914ba6b092402b9e77783f65de665267b49feb7b711e78641</u>	+ 77,747.815309 USDT  77,801.50 USD	✓
13	2023-04-14 12:44:44	<u>0xf7c06f2e802baa59c843fb322000b0612ceedf3d81b5346621b56dcfc46cf6c8</u>	+ 99.895960 USDT  99.96 USD	✓
14	2023-02-07 09:19:21	<u>0x5c7a45b33ce4daf903b978b301a478af75510bc28e46d45e85262656b85354b8</u>	+ 812.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:51:29	<u>0x2df662d171b762eef04740bef62a65bb0ae6da76c7c303adb8d0496e8ff2bc64</u>	+ 1 UnisNFT 1670968284289	✓
2	2022-11-26 08:21:51	<u>0x1fcb5bdbd7e541edd62bac4f95aebf4418bd23c33a2537b847f8a90c91781e3a</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:26:48	<u>0xa8832154dcb725242323ad4b7da8abb9618672e4d67731eada89b6da2593378f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 19:22:34	<u>0x5d4d0148a95e28dc38062920ff7e89b4fa32c752ed397b4ef57ed682753976d4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 15:52:18	<u>0x863024130c064c0948e740b787d12ef2cf3c3b5c0e5176e5660c51ac8d8a3112</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-16 02:10:17	<u>0x834433311db17428c04d2e2bc13dfbae3615ef6bf1933f62b1cb310f7b645800</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 00:55:30	<u>0xefee7bc0cb9b58331c4a1adc155baa1b66ab7866c2f1549a35833be25ad494f3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-07 19:46:08	<u>0x3b7edba54d35c3a4340002c661dd4ccf3afc5a182116206171787384e1c475af</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 19:46:08	<u>0x093776a38504fe8f6e7d85dd83278102e760dc7e35f0749183da954770686292</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2023-11-19 23:52:15	<u>0xcf26c7a31b3100350f97b58ecf0631b55e651e31e7eb9e9d615e6bda768da043</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 15:30:58	<u>0x3ef940d49715b282fd9f5e084330e3e261cf5627c7d220553750f8d41c2d9836</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 19:02:43	<u>0x84152cd54acfe84e1857a71fa015f3de6ec8a3f6f68b0efc3d38721290b2a321</u>	+ 1 usdt-claim.info	✓
11	2023-10-16 19:02:23	<u>0x29b61a8a8929f205a79ab42cc6fdc0112969eb93ec422203c46e26bdfc2cda37</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 11:14:24	<u>0xfafbb2be91ed262d159f d8e60188f55b1fcde11d5a 86651e919795c9f1b01fe7</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 21:40:44	<u>0xcd135cc1a2833e7f35f8 0b9648003262760f1a5e26 bbd547183a5ed7cc8f6503</u>	+ 1 Shiba Inu	✓
14	2023-09-23 06:29:44	<u>0x5ba99773edf0a07520f9 7687e3ed92a580f50651f3 4f26f00120a2818689b5ed</u>	+ 1 1Inch	✓
15	2023-09-19 06:23:01	<u>0x80753497004111b07348 07c29f2cf0c17efaa1a98e eec6bb906b96bca03aa7dd</u>	+ 1 Voucher	✓
16	2023-09-17 17:19:58	<u>0xef04fb26e10d0684f128 878135b479fd34aea1b34f 3ad8c765a381192734ffff</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 06:05:46	<u>0xeb225165003acd8eaff6 b3fcea68209706af3b158d 11d76fd02dd2ce34e503fc</u>	+ 1 Voucher	✓
18	2023-09-13 19:38:08	<u>0x77c71a065afc140d8c27 d31a78813dd543d4b78081 8c044c0bff2e7e5f91bf80</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 22:11:09	<u>0x04f0cb6382e7f15293da ae07cc9335f8f0eed451b3 96be5aaec2b5c352754ff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 01:16:50	<u>0x6dd23859fa5d4b2a079b d464452e941817b0bd8b75 13a7e880d38a7303819048</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 23:40:27	<u>0xf6ff9735677e6114be08e0d7b402ec40e04ef846bbe148d37bf72547262fb736</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:59:43	<u>0x7da5038b4508e8549d2c8477a923f022c2825f82a9d1454fee51d818af4e38bc</u>	+ 1 NFT Voucher	✓
23	2023-09-07 14:01:09	<u>0x3f4b221d7607b176a4c118c3d7450c4017dfce18e266acf1b780b30f118edbe7</u>	+ 1 OPTIMISM	✓
24	2023-09-05 22:31:22	<u>0x9508680064b9b7f48d0962fc2091928a599e1eb56a2d9556164b0b0abb7689e3</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 01:49:36	<u>0x5ac723baa739b239ae7da9f253c218ae255e9ce95200f056d8526f5563eca64a</u>	+ 1 Voucher	✓
26	2023-08-28 20:26:02	<u>0xb0bf1542731efba8b76074f44133e3ff36527a8e5edde0ba10f42e0cc258dc28</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 11:16:43	<u>0x63e2fea415f196f6c03d71cd14aeb2226b9e4fee3d8a31f641a4bcbad7ed4f54</u>	+ 1 Lido DAO	✓
28	2023-08-27 22:12:30	<u>0xc44c9e1f6619341129ac22b371a82c97ed86a89c818e8b9f2d25fbe794dbe6cd</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 18:38:27	<u>0x05c3f0fb2dfd1248b572b8551e65014597d9403b2351c8f6ec5d35d32ea662ce</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-26 11:41:00	<u>0xf36a3227560ba5b96805</u> <u>0bf04323b490d65b777703</u> <u>ad9e279bf97ca88b647701</u>	+ 1 NFTVoucher	✓
31	2023-08-19 07:07:58	<u>0x2ba9de40397491fec93</u> <u>de1b56e6524df5ff009fe9</u> <u>82e83f544cc146d9986f0a</u>	+ 1 official-rewards.x yz	✓
32	2023-08-15 22:34:24	<u>0x0191a3c024f3c3375113</u> <u>b6ef31fca5e6e544659cd1</u> <u>e36596ede7a337b2c4286f</u>	+ 1 NFTVoucher	✓
33	2023-08-15 14:16:25	<u>0xb4b54c4d6f3d62b5122a</u> <u>ad5d41947782b67a0387c8</u> <u>a719fc38c81947ea7d1def</u>	+ 1 NFTVoucher	✓
34	2023-08-14 09:58:04	<u>0xaa23bc62e473828964c1</u> <u>7a3bb94e9ebe324e65f79a</u> <u>06388836de0dac8a47b73d</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-13 02:01:32	<u>0x3391e3a8dc0d30a9cc00</u> <u>f38f4f31c40ad5430a90b9</u> <u>a7a201937350fa30e77af0</u>	+ 1 SUGFRTFF	✓
36	2023-08-12 22:39:53	<u>0x4e46b3ccbc85cd2a7d5c</u> <u>68b7ca5767fcd0209d6c79</u> <u>2c925d85d1567248ddf8c9</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-11 01:26:16	<u>0xbf2735e14e3c9bd991eb</u> <u>f6d47ce9c6269ae91b5750</u> <u>d8674fa859f7081fc7abe8</u>	+ 1 STAX	✓
38	2023-08-10 21:44:35	<u>0x813bd7491ead5fd0622f</u> <u>b800540619655ba1aa1600</u> <u>db3029cbb413143e68feac</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 17:20:20	<u>0x66d2aef8fb7387550c5a6bad5dabe9ae40004e172717219b6a2080c211286803</u>	+ 1 dYdX Event	✓
40	2023-08-07 12:22:36	<u>0x40a7af8a64c05e496ad831193fca9c70611fc474a30abb02e9243eeb046e207e</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 17:42:05	<u>0xa2067091350762dd64d68f57c57758f0a248277cd0993801b731bc169284b0b0</u>	+ 1 STAX	✓
42	2023-08-06 00:33:49	<u>0x1bae68427291eecd07fb63b80e6e75f74167cc7eeade7db9c920b65a6a72a23</u>	+ 1 Lido DAO	✓
43	2023-08-04 11:43:14	<u>0x56a71f77c2e58671c9a770b76eff4ff611703effb1bf45b4452697c37496678f</u>	+ 1 USDT	✓
44	2023-08-03 23:58:34	<u>0xb2d4ee27d7d9c8fba6eb407661a5c7df2e40f5feab984ea2dce19b16a0bcf3ab</u>	+ 1 Lido DAO	✓
45	2023-08-03 15:30:15	<u>0x49c95f7138a94cfc79006e99b55d9c57c3b0e106ebc6aa5db77c9b1963466132</u>	+ 1 STAX	✓
46	2023-08-02 14:03:07	<u>0x2d78559be85688453e4811ad9dc66b582efebad0150f7466eff4d2678453e201</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-02 03:25:58	<u>0xd3788a5c206da2b72d409959083b714607acb941f314f87f37363bb3a65ca0a0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 01:10:15	<u>0x690e025e2b63ab99d98d670f58649646adf78dbbb06fb5f06c7ce189a1eec392</u>	+ 1 SNbari	✓
49	2023-07-31 16:18:12	<u>0x6c60f10739c6336cef132be128dd03970ff5b4b30ee7f9139aa62dd21b9eaf5d</u>	+ 1 STAX	✓
50	2023-07-31 00:03:04	<u>0x4eccd50e73c8788dd7ba642ce12e439e9f9470dcaf4730cfcfbf4b4bfb6cada18</u>	+ 1 APE COIN	✓
51	2023-07-29 13:45:52	<u>0x22782e8c57ff21af9d7eacb7d813ebe7356e9ba609ba0790dba3617e3fa7df1a</u>	+ 1 STAX	✓
52	2023-07-28 10:33:20	<u>0x5dc408174417242874f62f1639f5612b373288850fb2cd2b38d085dd18c01b98</u>	+ 1 REVOLUTION	✓
53	2023-07-26 16:51:54	<u>0x4c404a4d9f4b324905a7766ba49d373874eb92db60276d0d6ad07cd823bd7d41</u>	+ 1 dYdX Event	✓
54	2023-07-23 14:26:54	<u>0x910c1cc81de1d8b91c6721b8cffc696c58721efb081f38efb39929e6c4a55058</u>	+ 1 dYdXEvent.com	✓
55	2023-07-23 08:05:16	<u>0xea0c3af72e9bbbfcd5dfb6651c56d445d6dcb745271e65aab2bc1e5015bb7552</u>	+ 1 APE COIN	✓
56	2023-07-21 20:07:07	<u>0x8d3d19c67e33ec20c72848893db16ceb9da4f761f936e3db056d95cd028d65bb</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-21 02:10:14	<u>0x071c34c6a3b21c480534436d02f8e2a4e46fce59342458b1ae2161569acb18a7</u>	+ 1 1ETH	✓
58	2023-07-19 08:09:11	<u>0xaae3c64434993943478065439d42a45fb05d272b28b8083f5f2186089fd2f19e</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 04:28:18	<u>0x419530d1b65bffffd5afc559d619c7a15b600b5b8f45066f4263178011ec665a8</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 11:32:00	<u>0xc4c8830b2177ee76256ce0939bb1699f1898214266fa7bf4a1b6bc96fb91cac1</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-13 13:57:36	<u>0x9703d0935c430b302a56be5a3c68053ba1ff32b54a1bae59d1cf1733c35da34e</u>	+ 1 BlurEvent.io	✓
62	2023-07-10 03:32:17	<u>0xf81c67d3e02fc1b2030bbb881945239662b31274009501abb1d08def9e5a58c1</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 05:12:17	<u>0x0c644633b9af2ed959d87e4862a8b741bb2cd5f2cdf0692c65f6dc16aea39da5</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 04:43:31	<u>0x18eabc93c1e9ec557d6f76b110a62a2c39f0e5d597f8ed2d781d3c357fe3461f</u>	+ 1 UNI	✓
65	2023-07-04 03:16:19	<u>0x4fa8d6f12b3e36e279d1104c1f32d393f7c2e68f187f3adaa1dab30dba0f6c41</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-03 12:25:49	<u>0xabd308252e97f5d5d2164179b19ad412fd07a5ebcd77b0c730217773bbfd8bb2</u>	+ 1 BitCase.Org	✓
67	2023-06-29 00:45:15	<u>0x79317495e05a5056e8c5c134c84fc9e4163d56d4a3d2f0bece23cce6db918951</u>	+ 1 OPTIMISM	✓
68	2023-06-25 04:57:51	<u>0x9df313a2ec8428a400ccefb018927f34e7c3b663366645d65a3819704449bcdf</u>	+ 1 PolyEvent.io	✓
69	2023-06-25 04:20:13	<u>0xaf421ed5a1e2115c42e37caadd0b13a9ae4b192676a67a1d25be4c04aa870638</u>	+ 1 OPTIMISM	✓
70	2023-06-22 00:27:48	<u>0xc29ff729e706acc177d6fb07a3427f4ff3a679c223a081bbda0cfdd462d10b2</u>	+ 1 UniEvent.Info	✓
71	2023-06-14 19:03:31	<u>0xb7bd8332f322a4b9ffb1759da302598581dbd04a59d4989db8e99c8ad8456e0d</u>	+ 1 TulipArt Airdrop	✓
72	2023-06-06 18:43:15	<u>0x3fe19e86d35974403d5f30f4ce5c300a5791842e1ae991b6de3048cd1f8eb5c1</u>	+ 1 OPTIMISM	✓
73	2023-05-18 22:28:29	<u>0xebd2bd8cecc43e925a8c945dcc4b5d065a4981369e189f8947cbdb0a3e7dc366</u>	+ 1 LTIN410	✓
74	2023-01-17 04:42:42	<u>0xd7846948cbf78dfdcf4b51b6f2ccb7a611ddec5e485796e560e9df84c2a790c9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
75	2022-11-22 14:13:14	<u>0x5d900a70422f31b76e7e</u> <u>a70ff0527e7c8d8fc1c473</u> <u>7bf5f9afcbe4abd6a0ab03</u>	+ 1 Layer3	✓
76	2022-11-16 14:00:31	<u>0x8760197ebf132ac38f98</u> <u>b1ba9d72380e6b851e03c5</u> <u>0183db32e07d7a3d04c0c1</u>	+ 1 Layer3	✓

\* 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.