

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cd580036280393de020c4724b3dd256696920ce</u>
TOTAL RECEIVED	38.100000000000001421 MATIC
	14.15 USD
TOTAL SEND	38.023790839114795403 MATIC
	14.12 USD










Token	Balance
MATIC	0.076209160885203214 MATIC
	0.02 USD
USD Coin (PoS)	0.590698 USDC
	0.59 USD
(PoS) Tether USD	0.099527 USDT
	0.09 USD
Balancer Polygon Stable Pool	0.297810365712814884 BPSP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.322514 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
mUSDC	0.127945 variableDebtmUSDC









\* USD values displayed at the time of transaction










Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
	N/A
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-23 11:32:02	<u>0x24735b60befc514fba0b513f02f8023a533727240bf48f25561fdc70da1ffa90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 11:32:02	<u>0x24735b60befc514fba0b513f02f8023a533727240bf48f25561fdc70da1ffa90</u>	- 0.0027208169966195 91 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-03-23 11:32:02	<u>0x24735b60befc514fba0b513f02f8023a533727240bf48f25561fdc70da1ffa90</u>	- 0.00000000000033804 09 MATIC  0.00 USD	✓
4	2022-03-12 11:13:03	<u>0xc235385c2c315ffdf0b32a7620cefe2998a6939b2059f699f3c98f71d5bce177</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-12 11:13:03	<u>0xc235385c2c315ffdf0b32a7620cefe2998a6939b2059f699f3c98f71d5bce177</u>	- 0.0029155878902669 31 MATIC  0.00 USD	✓
6	2022-03-12 11:13:03	<u>0xc235385c2c315ffdf0b32a7620cefe2998a6939b2059f699f3c98f71d5bce177</u>	- 0.0000000000009893 88 MATIC  0.00 USD	✓
7	2021-12-15 10:29:17	<u>0x70dc56fd4b81100f2b4e4bcf6b86b30ce3da8614f764d7fd8e7c8f853f2fca8f</u>	- 37.000000000000000 000 MATIC  78.77 USD	✓
8	2021-12-15 10:29:17	<u>0x70dc56fd4b81100f2b4e4bcf6b86b30ce3da8614f764d7fd8e7c8f853f2fca8f</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
9	2021-12-03 02:54:54	<u>0x8704707e06aeb39f8245dc8dc2137fc33d289df95919cd4cccb44af396bdbd1f</u>	+ 9.00000000000000000 00 MATIC  20.70 USD	✓
10	2021-12-03 02:52:52	<u>0x61d5c7654982329994041d124bceaa0a6e439c20d7e876be8608a97bee08d389</u>	+ 9.00000000000000000 00 MATIC  20.70 USD	✓
11	2021-12-03 02:52:04	<u>0x41f5a208a78444b379aae33f20f3d1b72d0f6694ed1f2f425038015e010548d7</u>	+ 9.00000000000000000 00 MATIC  20.70 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-01 17:41:17	<u>0x3b13b8ceb119f2a36213</u> <u>a259cebe1df567913608fa</u> <u>123941d4ab2dfcf9d0d196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2021-12-01 17:41:17	<u>0x3b13b8ceb119f2a36213</u> <u>a259cebe1df567913608fa</u> <u>123941d4ab2dfcf9d0d196</u>	- 0.002153076000000000 00 MATIC  0.00 USD	✓
14	2021-12-01 17:40:49	<u>0xb3ddb3352f724ebfe1d</u> <u>cc40132820920f41370b8a</u> <u>9ca8f3f01f4fca7ee08d2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-01 17:40:49	<u>0xb3ddb3352f724ebfe1d</u> <u>cc40132820920f41370b8a</u> <u>9ca8f3f01f4fca7ee08d2b</u>	- 0.002019108000000000 00 MATIC  0.00 USD	✓
16	2021-12-01 12:33:41	<u>0xd193ee8e79e4ce5abd2e</u> <u>841f9d96d73c3b9df5aac8</u> <u>79c687d337f0d60475657e</u>	- 0.510000000000000000 09 MATIC  1.02 USD	✓
17	2021-12-01 12:33:41	<u>0xd193ee8e79e4ce5abd2e</u> <u>841f9d96d73c3b9df5aac8</u> <u>79c687d337f0d60475657e</u>	- 0.0601653419999999 97 MATIC  0.12 USD	✓
18	2021-09-23 01:22:13	<u>0xd7f76826b2df3219e7f0</u> <u>6a5d164be040c1948da00e</u> <u>84bef20a5a10c0d8a48470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-23 01:22:13	<u>0xd7f76826b2df3219e7f0</u> <u>6a5d164be040c1948da00e</u> <u>84bef20a5a10c0d8a48470</u>	- 0.000371868000000000 00 MATIC  0.00 USD	✓
20	2021-09-23 01:20:41	<u>0x5adb44a0d130b3296776</u> <u>976e74f2eebf73c2204f29</u> <u>4859246db42254b5e47040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2021-09-23 01:20:41	<u>0x5adb44a0d130b3296776</u> <u>976e74f2eebf73c2204f29</u> <u>4859246db42254b5e47040</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
22	2021-09-22 03:41:08	<u>0x971a033e7d9b034eb732</u> <u>a7e10b4f1213cb61f23221</u> <u>73322170e733a78eadb57c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-22 03:41:08	<u>0x971a033e7d9b034eb732</u> <u>a7e10b4f1213cb61f23221</u> <u>73322170e733a78eadb57c</u>	- 0.0023969640000000 00 MATIC  0.00 USD	✓
24	2021-09-22 03:39:54	<u>0xa40b7fc45a743369390e</u> <u>89aae78a44fc0d862bf03c</u> <u>b5918ef1b672916bfef5aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-22 03:39:54	<u>0xa40b7fc45a743369390e</u> <u>89aae78a44fc0d862bf03c</u> <u>b5918ef1b672916bfef5aa</u>	- 0.0012808710000000 00 MATIC  0.00 USD	✓
26	2021-09-22 03:31:30	<u>0x5a8502f86775b0ce19c5</u> <u>15a56897c920224964f293</u> <u>db3fea4e77f33f8820e661</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
27	2021-09-22 03:31:30	<u>0x5a8502f86775b0ce19c5</u> <u>15a56897c920224964f293</u> <u>db3fea4e77f33f8820e661</u>	- 0.0003282939830778 95 MATIC  0.00 USD	✓
28	2021-09-22 03:30:44	<u>0x848bd4067d4046a2fb26</u> <u>548d1c503d03b5190b7e40</u> <u>601afc59869371b09d5b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-22 03:30:44	<u>0x848bd4067d4046a2fb26</u> <u>548d1c503d03b5190b7e40</u> <u>601afc59869371b09d5b01</u>	- 0.0005260140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-22 03:28:18	<u>0x08874612e2d9e2e0e476ef09aeccbf68da4769c2c2147c6c2b325f8668446ffd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-22 03:28:18	<u>0x08874612e2d9e2e0e476ef09aeccbf68da4769c2c2147c6c2b325f8668446ffd</u>	- 0.0005260140000000 00 MATIC  0.00 USD	✓
32	2021-09-18 15:11:35	<u>0xe615cbd181efadb85552a8e7c6d4684bd2c4e2eae1ac06b8aa8dad531f7e6495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-18 15:11:35	<u>0xe615cbd181efadb85552a8e7c6d4684bd2c4e2eae1ac06b8aa8dad531f7e6495</u>	- 0.0000333062400000 00 MATIC  0.00 USD	✓
34	2021-09-16 14:09:33	<u>0xfa4a7533a9408312b0d3de4ccc1ff3a5b4e4e74906be7bd1c785cff356d0edc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-16 14:09:33	<u>0xfa4a7533a9408312b0d3de4ccc1ff3a5b4e4e74906be7bd1c785cff356d0edc4</u>	- 0.0056159071690908 01 MATIC  0.00 USD	✓
36	2021-09-16 12:36:10	<u>0x19106e41c7231ae476e2b39044d14462aa370bf7bcf744146dfeff375c4fa1d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-16 12:36:10	<u>0x19106e41c7231ae476e2b39044d14462aa370bf7bcf744146dfeff375c4fa1d1</u>	- 0.0009388620000000 00 MATIC  0.00 USD	✓
38	2021-09-16 10:45:34	<u>0x085ae6e5caec70436f11a5a122bff52c0a5745756deed3aff996a7654d1ea3f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
39	2021-09-16 10:45:34	<u>0x085ae6e5caec70436f11a5a122bff52c0a5745756deed3aff996a7654d1ea3f7</u>	- 0.0016780170725270 46 MATIC  0.00 USD	✓
40	2021-09-16 10:45:34	<u>0xf7ef97a7be7f058ecba369840af6d04fe3effde82a71fec2fa279b0944406a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-16 10:45:34	<u>0xf7ef97a7be7f058ecba369840af6d04fe3effde82a71fec2fa279b0944406a3d</u>	- 0.0008766900002337 84 MATIC  0.00 USD	✓
42	2021-09-16 10:45:34	<u>0xba7628eb0a416638ee16762847e18d4eb34f08cf585441f3a5d777eb1df048b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-16 10:45:34	<u>0xba7628eb0a416638ee16762847e18d4eb34f08cf585441f3a5d777eb1df048b3</u>	- 0.0010309400000000 00 MATIC  0.00 USD	✓
44	2021-09-16 10:29:38	<u>0x9952e2a38c1964b48a6cd840dfba0f84cfbb9b9d53a2280225f846fcf0f42006</u>	- 0.2999999999999999 89 MATIC  0.41 USD	✓
45	2021-09-16 10:29:38	<u>0x9952e2a38c1964b48a6cd840dfba0f84cfbb9b9d53a2280225f846fcf0f42006</u>	- 0.0002180392500000 00 MATIC  0.00 USD	✓
46	2021-09-16 10:28:46	<u>0xc7a9bbdea6a6bc69db20b9378d7e080fb34abc3c120c35d2916c07209ec47817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-16 10:28:46	<u>0xc7a9bbdea6a6bc69db20b9378d7e080fb34abc3c120c35d2916c07209ec47817</u>	- 0.0092821000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-09-16 10:28:46	<u>0x22dd254a069ce7300358</u> <u>c81766c8424911ffa43295</u> <u>c8891aaa2e9e98f5d1ab93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-16 10:28:46	<u>0x22dd254a069ce7300358</u> <u>c81766c8424911ffa43295</u> <u>c8891aaa2e9e98f5d1ab93</u>	- 0.0024959320000000 00 MATIC  0.00 USD	✓
50	2021-09-16 10:24:12	<u>0x7e71529e722c7ce653dc</u> <u>ffa7c50e4e0ee73322b972</u> <u>52993a59c03a1781269c70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-16 10:24:12	<u>0x7e71529e722c7ce653dc</u> <u>ffa7c50e4e0ee73322b972</u> <u>52993a59c03a1781269c70</u>	- 0.0000569360000000 00 MATIC  0.00 USD	✓
52	2021-09-09 04:14:39	<u>0xce530c68ed950d6965b1</u> <u>d198e192b35de93b327187</u> <u>bcc5f25aa2c73fa745477e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-09 04:14:39	<u>0xce530c68ed950d6965b1</u> <u>d198e192b35de93b327187</u> <u>bcc5f25aa2c73fa745477e</u>	- 0.0083448299999999 99 MATIC  0.01 USD	✓
54	2021-09-09 04:14:17	<u>0xb3b3fd6524945e0a2e0b</u> <u>2c2d145a6355189f1bf6eb</u> <u>ff37567a41a106d19e15c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-09 04:14:17	<u>0xb3b3fd6524945e0a2e0b</u> <u>2c2d145a6355189f1bf6eb</u> <u>ff37567a41a106d19e15c7</u>	- 0.0020828800000000 00 MATIC  0.00 USD	✓
56	2021-09-09 04:13:09	<u>0x77461fa17ce1cc5320d3</u> <u>f8b68cd392783994f71f7f</u> <u>d248f22fcd615769cb10a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-09-09 04:13:09	<u>0x77461fa17ce1cc5320d3 f8b68cd392783994f71f7f d248f22fcd615769cb10a2</u>	- 0.0011689200000000 00 MATIC  0.00 USD	✓
58	2021-09-09 04:12:11	<u>0x850b731669d8df51ea58 3e365a53bc28fd6ff6ec98 e48aa62b22b67f1c428599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-09-09 04:12:11	<u>0x850b731669d8df51ea58 3e365a53bc28fd6ff6ec98 e48aa62b22b67f1c428599</u>	- 0.0028223200000000 00 MATIC  0.00 USD	✓
60	2021-09-09 03:52:17	<u>0x8dc7a994b9ebaf9e1108 a156acc4e3f71c7fd38b38 0b2f87160e6b269c687f26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-09-09 03:52:17	<u>0x8dc7a994b9ebaf9e1108 a156acc4e3f71c7fd38b38 0b2f87160e6b269c687f26</u>	- 0.0007987663014109 35 MATIC  0.00 USD	✓
62	2021-09-09 03:51:45	<u>0xa4a582a26967a3643815 6466d700357cd58be76b43 5880ccb960b9e1ff59ce3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-09-09 03:51:45	<u>0xa4a582a26967a3643815 6466d700357cd58be76b43 5880ccb960b9e1ff59ce3d</u>	- 0.0001562212072000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 03:04:26	<u>0xca0b5a0409c6cc548af7 4cfb4bc95290504ce4fc27 b67526fb941cc9e57d2146</u>	+ 10.0000000000000000 000 MATIC  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-16 06:44:59	<u>0x55809bb3316886302dc29155cc5790d73a120834310298725630f046713d09cc</u>	+ 1.0000000000000000 00 MATIC  1.38 USD	✓
3	2021-09-09 03:02:11	<u>0x8fbe562a221ccfbbb625f989e0c966f85d872d7646456cc6d606a8ce2f84c352</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:09:07	<u>0xb5fc3e0cef5c17ed24673677ce55bc6a4b944e402672884585d265af448341e0</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-20 15:07:58	<u>0xf3620ae85da8ed53cbe1bb86c065dbca6e16438ffdfc2db5b4566f17a04c751</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923bc9d0113e352f20057442225c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-06 12:09:35	<u>0x4285211008ec58d20758da447941189ab8c5d7e05032a94553f3d561642dd55f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:57:50	<u>0xedd31a8c60a0e925364bc4939925162b2f435159396e0809539115b41c52d9fc</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-25 21:20:36	<u>0xdd46ec07762c01ad7614251c21c2669b2e88f08c8c09b63731aae0f91ca5e6b5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-26 14:17:36	<u>0x8a0be7cffa312f3721e9</u> <u>2429626cc43a4fbc0fb988</u> <u>3ccfd2a707126b1c92f2b1</u>	+ 1.3369999999999999 66 BASH	✓
8	2022-02-08 12:18:53	<u>0x77a36c4ffca804235fbb</u> <u>aea7cb44513944d593f21a</u> <u>db7cc1e82c3ea1f7eaab35</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-08 10:57:25	<u>0x3e2f5c917d55b923d803</u> <u>566021f0e756360548e7be</u> <u>303dec332b02a9526dccf9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-08 01:43:39	<u>0x5f6f85dee8d966603a60</u> <u>77fb1d54ce7d0b6cf10ff0</u> <u>29af00016bfff2505d9a42c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-26 22:57:22	<u>0x179218df463e4e424e4c</u> <u>828d210528f7231429b621</u> <u>abd878fd9c720c3cad22e5</u>	+ 0.0001966000000000 00 QI	✓
12	2022-01-21 21:57:43	<u>0x61dde21e923e9b44b099</u> <u>db4522ade25dd0c5e3aa4f</u> <u>71fd1d0b846a0eaa3df918</u>	+ 0.0001920300000000 00 QI	✓
13	2022-01-14 12:55:14	<u>0x28c86e0af8ddaac84b10</u> <u>208384e0d3388110b8e437</u> <u>2a390863b395334c21c39f</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-13 23:45:40	<u>0x8033e0c00d6388d7bcee</u> <u>44a3529d9a4fa8ce4ec706</u> <u>0248fdf68a4e5e29da9b61</u>	+ 0.0002063600000000 00 QI	✓
15	2022-01-08 17:03:55	<u>0x86d16ac3147384c0ef1c</u> <u>4340539583f7071678e79b</u> <u>8269dda241090330e377fd</u>	+ 0.0002324300000000 00 QI	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-29 22:15:40	<u>0x1e9aee4fed27bba13885</u> <u>6aa40060c6f86add519503</u> <u>f71da302cec1dd20006d24</u>	+ 0.0002783400000000 00 QI	✓
17	2021-12-22 23:52:16	<u>0x21be6b3f5550502fb5d8</u> <u>90db7d5a205ad77dfff38a</u> <u>1354c1979ccd84e15b19d1</u>	+ 0.0002754100000000 00 QI	✓
18	2021-12-15 21:52:18	<u>0x6216300fb7b68abdf1a7</u> <u>760857d6e839529dae9dbd</u> <u>cbd12f91c8d3aeb51ea97f</u>	+ 0.0002565400000000 00 QI	✓
19	2021-12-09 09:40:44	<u>0x00bffc90ad7001d458d5</u> <u>4842fbd776aef01a06267</u> <u>84c05195e93160c49af45f</u>	+ 0.0002690000000000 00 QI	✓
20	2021-12-01 19:36:08	<u>0xd80cdbff66ef7feb4a4f</u> <u>6c7fd6cce07d22827ed71e</u> <u>559ae2e3b4b8832c734ae4</u>	+ 0.0002788400000000 00 QI	✓
21	2021-12-01 12:37:19	<u>0xdbbd26b385492e69e7e7</u> <u>746ce347e8f398fcd6b794</u> <u>2ae954d2017b3fc55507dd</u>	+ 43,557.19999999999 7089617 LELX.io	✓
22	2021-12-01 12:33:41	<u>0xd193ee8e79e4ce5abd2e</u> <u>841f9d96d73c3b9df5aac8</u> <u>79c687d337f0d60475657e</u>	+ 0.9982321947644688 94 DAI	✓
23	2021-11-24 18:05:20	<u>0xfa88d3a593909d824a8d</u> <u>0b6a5b7de5bc4c141f2fbb</u> <u>dde50b7d279b69905705f0</u>	+ 0.0002625272780000 00 QI	✓
24	2021-11-17 16:38:49	<u>0xa983533552b45ebbc6c6</u> <u>5547e635807c5a68c40fd0</u> <u>8af7a29c20dfc89f446d4d</u>	+ 0.0002339769690000 00 QI	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-17 07:26:12	<u>0x23cd3b29623b9e97ad15586e4c8c98da14ea6f4521adff9aebb6d8ad304a21c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-11 04:58:28	<u>0x485549a1a2daf8e544d02f827e6d103d6aa8d9847453733081ffd92f38edf3d0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
27	2021-11-11 04:56:06	<u>0x53f57fccc19733344573c6efa32a2644799684ab7181144ad49d8dd0bb791cc5</u>	+ 0.0002408319430000 00 QI	✓
28	2021-11-03 21:34:29	<u>0xa483cc619f98037709329ad282c21e5e724e7e964dfc21e0d43668a4ae841235</u>	+ 0.0002339164930000 00 QI	✓
29	2021-10-28 08:09:42	<u>0x815946c9934950cca8d88d125dd4e00502f31b500772f2965cbdba803aee3860</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
30	2021-10-27 23:13:21	<u>0xb6af0cd21f7ebce59077eb6b4e81bac22503fa936dd5146ac6a29ec0cc36a4e4</u>	+ 0.0002344264110000 00 QI	✓
31	2021-10-21 05:41:50	<u>0x9fec6c909215d94fee0ea0c348d0cb5e3d4afc7810241b89a4612be7a43e610b</u>	+ 0.0002330539720000 00 QI	✓
32	2021-10-14 05:08:06	<u>0xfed788d775ace59c5a62791448982c23ecc83816fa874528376ca8bffd5c98fe</u>	+ 0.0002245672210000 00 QI	✓
33	2021-10-07 01:10:11	<u>0xe0ed60bc4e9c01ac6a0def87b6e9281fa180e06ae9228bcd2eb7027169672460</u>	+ 0.0002397520000000 00 QI	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-29 20:26:21	<u>0x9d02725ba514572ad11d70ffdfb8c346a8e8d5857c17bf129ca2bb002fb8c62c</u>	+ 0.0002176428230000 00 QI	✓
35	2021-09-25 16:25:20	<u>0xd11543959420ac1bba6971b6d5ce285a85f38e66baa9a6dd9bc96222edbf31fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-09-25 16:22:38	<u>0xffbd5f90c29fa4b4b914ba4c157a3d2747b0ec0eccc74ea0a55bcf74e579f3c2</u>	+ 25.0000000000000000 000 USBL	✓
37	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917015d4f06b3cfd7de15d305e8eb46be1cd26f7f39f4f2</u>	+ 777.000000000 BeezEX	✓
38	2021-09-23 01:22:13	<u>0xd7f76826b2df3219e7f06a5d164be040c1948da00e84bef20a5a10c0d8a48470</u>	+ 0.099561 USDC	✓
39	2021-09-23 01:22:13	<u>0xd7f76826b2df3219e7f06a5d164be040c1948da00e84bef20a5a10c0d8a48470</u>	- 0.100000 USDT	✓
40	2021-09-22 17:16:45	<u>0x781580b6578f751fb406b89bcc8e7b02ebf75c6d03e9d45277e46bcfa2d94ef4</u>	+ 0.0001836036020000 00 QI	✓
41	2021-09-22 03:41:08	<u>0x971a033e7d9b034eb732a7e10b4f1213cb61f2322173322170e733a78eadb57c</u>	+ 0.099802 USDT	✓
42	2021-09-22 03:41:08	<u>0x971a033e7d9b034eb732a7e10b4f1213cb61f2322173322170e733a78eadb57c</u>	- 0.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-22 03:39:54	<u>0xa40b7fc45a743369390e89aae78a44fc0d862bf03cb5918ef1b672916bfef5aa</u>	+ 0.099725 USDT	✓
44	2021-09-22 03:39:54	<u>0xa40b7fc45a743369390e89aae78a44fc0d862bf03cb5918ef1b672916bfef5aa</u>	- 0.100000 USDC	✓
45	2021-09-22 03:31:30	<u>0x5a8502f86775b0ce19c515a56897c920224964f293db3fea4e77f33f8820e661</u>	+ 0.000000067242676100 SLP	✓
46	2021-09-22 03:31:30	<u>0x5a8502f86775b0ce19c515a56897c920224964f293db3fea4e77f33f8820e661</u>	- 0.108863 USDC	✓
47	2021-09-19 22:06:52	<u>0xa6830bb68bc2e9213569d1b8efb47b9303768446bc813f9d5060af0cd260fef6</u>	+ 1,000.000000000000000000000000000000 MegaDoge	✓
48	2021-09-18 15:11:35	<u>0xe615cbd181efadb85552a8e7c6d4684bd2c4e2eae1ac06b8aa8dad531f7e6495</u>	- 0.400016390712999992 BAL	✓
49	2021-09-16 14:09:33	<u>0xfa4a7533a9408312b0d3de4ccc1ff3a5b4e4e74906be7bd1c785cff356d0edc4</u>	+ 0.100000 USDC	✓
50	2021-09-16 14:09:33	<u>0xfa4a7533a9408312b0d3de4ccc1ff3a5b4e4e74906be7bd1c785cff356d0edc4</u>	+ 0.100000 variableDebtmUSDC	✓
51	2021-09-16 12:36:10	<u>0x19106e41c7231ae476e2b39044d14462aa370bf7bcf744146dfeff375c4fa1d1</u>	+ 0.300000 amUSDC	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-16 12:36:10	<u>0x19106e41c7231ae476e2b39044d14462aa370bf7bcf744146dfeff375c4fa1d1</u>	- 0.300000 USDC	✓
53	2021-09-16 10:29:38	<u>0x9952e2a38c1964b48a6cd840dfba0f84cfbb9b9d53a2280225f846fcf0f42006</u>	+ 0.299999999999999999 89 MATICx	✓
54	2021-09-16 10:28:46	<u>0xc7a9bbdea6a6bc69db20b9378d7e080fb34abc3c120c35d2916c07209ec47817</u>	- 0.500000 USDT	✓
55	2021-09-16 10:28:46	<u>0xc7a9bbdea6a6bc69db20b9378d7e080fb34abc3c120c35d2916c07209ec47817</u>	+ 0.500000 pUSDT	✓
56	2021-09-16 10:28:46	<u>0x22dd254a069ce7300358c81766c8424911ffa43295c8891aaa2e9e98f5d1ab93</u>	- 0.500000 USDT	✓
57	2021-09-16 10:28:46	<u>0x22dd254a069ce7300358c81766c8424911ffa43295c8891aaa2e9e98f5d1ab93</u>	+ 0.500000 pUSDT	✓
58	2021-09-16 06:49:07	<u>0x00a5a8720fc7c68433ee5631d73a418050c3b315b188c1770c2ff3b87bac69a2</u>	+ 1.000000 USDC	✓
59	2021-09-16 06:46:11	<u>0x8c2bda1b41ed595d06f25ee98bd21de176fa181d0d43a94cd261913bc45d2d34</u>	+ 1.000000 USDT	✓
60	2021-09-15 16:29:29	<u>0xe1a58cb768b2fec638a4667b79f4bc030c060cdf7f002d7f36a2c78ca73e1a71</u>	+ 0.0000983442790000 00 QI	✓



#	Date & time	Transaction Id	Amount	
61	2021-09-14 18:45:47	<u>0x08ccf995be95383525008a0ee5da1f87368ea7e38dea9b4b8dfc646cdab57594</u>	+ 0.0000163907130000 00 BAL	✓
62	2021-09-13 20:11:39	<u>0x782c22dc71291087c98c4bfc56999d38be5bef59b5572dfebde5363ae0f1b330</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-13 20:11:27	<u>0x0d1ae2ad59fceb3a0d33f555fc7771def878b32d6de9873ca1e348b3b1569986</u>	+ 0.4000000000000000 22 BAL	✓
64	2021-09-09 11:02:59	<u>0xe88ff56d82c45cd848a4d8cf08539fedbae5ba8b6c804b6e73c134ac093cdd27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
65	2021-09-09 04:14:39	<u>0xce530c68ed950d6965b1d198e192b35de93b327187bcc5f25aa2c73fa745477e</u>	- 0.100000 USDT	✓
66	2021-09-09 04:14:39	<u>0xce530c68ed950d6965b1d198e192b35de93b327187bcc5f25aa2c73fa745477e</u>	- 0.0999755286309579 88 DAI	✓
67	2021-09-09 04:14:39	<u>0xce530c68ed950d6965b1d198e192b35de93b327187bcc5f25aa2c73fa745477e</u>	- 0.099804 USDC	✓
68	2021-09-09 04:14:39	<u>0xce530c68ed950d6965b1d198e192b35de93b327187bcc5f25aa2c73fa745477e</u>	+ 0.2978103657128148 84 BPSP	✓
69	2021-09-09 04:12:11	<u>0x850b731669d8df51ea583e365a53bc28fd6ff6ec98e48aa62b22b67f1c428599</u>	+ 0.099804 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-09 04:12:11	<u>0x850b731669d8df51ea583e365a53bc28fd6ff6ec98e48aa62b22b67f1c428599</u>	- 0.100000 USDT	✓
71	2021-09-09 03:52:17	<u>0x8dc7a994b9ebaf9e1108a156acc4e3f71c7fd38b380b2f87160e6b269c687f26</u>	+ 0.099975528630957988 DAI	✓
72	2021-09-09 03:52:17	<u>0x8dc7a994b9ebaf9e1108a156acc4e3f71c7fd38b380b2f87160e6b269c687f26</u>	- 0.100000 USDT	✓
73	2021-09-09 03:10:37	<u>0x026f37d49efb73d1a22b71177977f92af76e1c43e3a073832961a08fbc21a705</u>	+ 0.300000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:43:38	<u>0x0055c71f80a8b3f2b8a7f44b42c315a92bcba699a3491813c477715df481218f</u>	+ 1 NFT	✓
2	2024-02-23 18:03:36	<u>0xee53c6d7f87e1b8f848d3118cd23ded90bd1ac4c0746ea66d1e22b103a8b8645</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:36:36	<u>0xa085e668ed601d3398c4a11534d09bef13bef2e74a6fdc125f8421b02a7cc04f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 01:07:44	<u>0xb87cdfd9207ecc9ab0515b0e44e27941550d3949b8eaa107a6aa9a9321201641</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-10 11:53:01	<u>0xed463a79717596c8648d d1ab2676d6661982a2158f d92e811413c558ac0622b1</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:29:47	<u>0x16599978caf2341d6de8 443c7eff1ee2a4ddfae1a6 1a316a27549ed84b65ab9c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 14:16:05	<u>0x7ce42839bfc3769ccd03 8ead760f320576d653193c 8d6cd2ef889eb4b1c6253a</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 11:43:23	<u>0x9d62dfe5d2e1330cc770 7915a76e473f189b92f65f b9e9bd897062cc5b93f4ad</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 01:02:07	<u>0x780d923e30bb34f48a15 80e6fe85b0b35709bce5aa 87762821330bdeb672b475</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:56:40	<u>0x901d873e7a6f46a5538b 2bbe510f0a1d9a4663ffaa e58f6ef5158a6bf564e52f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 01:41:38	<u>0x5edb9073ab201c1d1be4 0f3c47b6457423fc9e7462 eb673090e4c79cf22bf292</u>	+ 1 NFT Voucher	✓
12	2023-09-12 00:06:03	<u>0x9dfcd7af13bb7a1359a1 96b6d56fe8e19218c195c5 dc37226437c9734b0fd1b8</u>	+ 1 NFT Voucher	✓
13	2023-09-07 00:44:24	<u>0x86505e4831b4db6ae509 2c4935dda9c3f664e2200a 54ab77fd8c3476753ca52f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 17:32:42	<u>0x864fd7cf725e2df021e2f341aef3a6111f4cd2d399ed5aa82f226558924e1af6</u>	+ 1 Voucher	✓
15	2023-09-04 20:31:46	<u>0xac73a41bee9384563086c9c971798c8a51a942d80a46ca9f413b462c28973f27</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 01:41:55	<u>0x8c611f5d0a40c71bf408982563714ee4e8b98c0808145b69c169051ecd715eae</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 18:00:26	<u>0xef64d31ea081b65292f12f95b9cac3256eab25393b1fdd3fc118c3fc957554c0</u>	+ 1 Voucher	✓
18	2023-08-30 18:41:41	<u>0xce75ae9fac15aee1acd4daa4305d0c218b9996798c622553b78d2e304497f39f</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-19 16:31:34	<u>0xe6d21fb902638069a3739acc9a9f8c9a1c104557bc4510e9cf61af0ee49e0360</u>	+ 1 \$1099 USDC	✓
20	2022-03-23 11:32:02	<u>0x24735b60befc514fba0b513f02f8023a533727240bf48f25561fdc70da1ffa90</u>	+ 1	✓
21	2022-03-12 11:13:03	<u>0xc235385c2c315ffdf0b32a7620cefe2998a6939b2059f699f3c98f71d5bce177</u>	+ 1	✓
22	2021-09-09 04:59:05	<u>0xc8cb1806a572c2cc452612b813fa13be84f64cceb47fa5f0441f4b2949bc66d7</u>	+ 1	✓

## 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.