

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ceb567c6e0fab9e17ba4b124cc397025202cee0</u>
TOTAL RECEIVED	25.3189803500000000357 MATIC
	9.53 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	25.3189803500000000357 MATIC 9.53 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TheSandBox.PRO	52.00 TheSandBox.PRO
DogX.AI NFT	1,024.000000 DogX.AI NFT
sTON	8,000.000000000000000000 laim rewards.
NFT Mining	1 NFTM
3 cbETH	N/A 3 cbETH
Ledger Stax: Giveaway	N/A STAX
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A NFT
\$1000 CLAIM	N/A dropsusdt.xyz
Uni NFT Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 19:47:06	<u>0x863099524abdf63b90f</u> <u>e43059602647281223aabb</u> <u>7192a8cc68dda092618444</u>	+ 15.418980350000000 001 MATIC  19.34 USD	✓
2	2023-02-14 19:38:46	<u>0x91d0705d3be481fbbdf6</u> <u>52e46a07f2750c10460b7e</u> <u>271a660b76c91b3fb6e057</u>	+ 9.90000000000000003 55 MATIC  12.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:26:39	<u>0xec044eb0747f4f01046b</u> <u>a9b79771041d0b454b7bbd</u> <u>f585d20ecb703e11bc23ac</u>	+ 8,000.000000000000 000000 laim rewards.	✓
2	2023-08-10 06:55:01	<u>0x07b834acb366a14f0332</u> <u>61e4304412cf41fa0d365c</u> <u>d357c9ce6e97d0f74ce508</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-07 22:27:54	<u>0x5b2095b91805a943ab6704578f236992e806869d4a7fb8c8249785e06498ebce</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-01-13 17:26:10	<u>0x3a8eecba8dad4a618d49a4bf0f87060d6bed1f8e8ef61430e16f3224ab589de9</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 18:12:47	<u>0x41217224e2be97f6be34d1d4b3ac67bd2228045e6e839232f50fda1667c2b61f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:49:41	<u>0x2e65604662d673e568f9f3ba34fcf60933e841713c5247cbf87099bce7023c2b</u>	+ 1 4	✓
2	2024-04-21 18:22:30	<u>0x12c33e9c634588d94de6b00af419d1717ba742736771a30ad3303bf69cbb4061</u>	+ 1 NFT	✓
3	2024-03-31 00:21:38	<u>0xfa08aefd939da0ba98729f72dbaa13bf115177fcdbb296966e1f1bf50f3cd729</u>	+ 1 NFT	✓
4	2024-03-16 15:10:55	<u>0x6b90c7b4a1f6080fc37d6065c24b13e07763f2eb488a33d78e334927f22b214e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 17:54:21	<u>0xa7c2a736bc4c993603ef</u> <u>b900aff584941aa8c2d524</u> <u>3ece3803b790fd0faa5d94</u>	+ 1 usdwin.co	✓
6	2024-03-08 05:54:17	<u>0x5afe54e00d5785628507</u> <u>eb43d32b0ed8a54aa70b77</u> <u>3571ccab142d18aff01bb0</u>	+ 1 USDT	✓
7	2024-02-17 06:46:14	<u>0x91a5876f37a88ebfb26b</u> <u>ea1a33fdbbc85fdb286b089</u> <u>94ebdcaf781c210d841703</u>	+ 1 NFT	✓
8	2024-02-03 02:30:13	<u>0x82ecfba9532500c7a83f</u> <u>bb76b0fee0014781b9462b</u> <u>322a7779ac261394b7286b</u>	+ 1 NFT	✓
9	2024-01-30 21:44:27	<u>0x3bf9197b2b3b291f4129</u> <u>c56397c3b9e5a5d1e642d0</u> <u>bfba9411b4a976775f8379</u>	+ 1 NFT	✓
10	2024-01-26 14:28:24	<u>0xf2bc93969a3f273c62b3</u> <u>a2498e2748161218cee586</u> <u>49c10c7a3c61a196801668</u>	+ 1 nft	✓
11	2024-01-26 02:06:29	<u>0x43f75efd100180fd4887</u> <u>6865fab3ff3c38f5472113</u> <u>5bb01d3b9c8a0567ca683c</u>	+ 1 ethevents.co	✓
12	2024-01-25 00:36:45	<u>0xe0dcd61cb42973bf4459</u> <u>72425a5b7ec99dfe9e5cf1</u> <u>50307ef95b771024dcae97</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 05:19:58	<u>0xa827c051dd3eceb1060</u> <u>1652a7f60bc7966f00c555</u> <u>ea6624a89b8ac88f012e1d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 16:59:56	<u>0x50638e9b6e598403b3bd8bff235291d683b94279034e18498bba44d1dfdbfc4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:32:36	<u>0xcea3adcc1ab55917c6fe135a1d050ea636ce51e0e343b56193b91c968ca4bb7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d29e26caeb23d41bcb30fc32fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 13:36:31	<u>0x4ef236a4f80c79d571be107082be4a26441cac2b857671935ba9944fef5d05c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 03:28:31	<u>0xb1e2ce647b15c8858c32871ea59309a653ab70cb437d4ae85272662af1012176</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 11:12:50	<u>0x726c35ab19e04e14fdf3faafeef601d1d4b4d065fa2860ad6dca1d16a8567342</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 20:51:29	<u>0xa245fd5d6c0b6add011b4deb26d4e70e8f64552d15d953d8f0cc3cd51e68b432</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-11-23 08:07:52	<u>0x7ff0cd5f67f96c0aaa8f5ec2c28d6d63810be6f53a ae49075427b96882f0e632</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 12:45:56	<u>0x5cb87a1e58dbc8d44a7bd25ab9e3f6f08fd91d7db88025ef17d6d52c438e59ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 21:04:48	<u>0x693d5cc58869b93b2757</u> <u>f4b2a9aeae1164c228055</u> <u>995223763a654ad99c6a45</u>	+ 1 PASS	✓
24	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27fe</u> <u>b1a54eb264a97f2d2eac52</u> <u>e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 12:43:48	<u>0xa9892b9cc9768839ab35</u> <u>f38f7f8a2afb9e7f100e06</u> <u>8987cbb83a80da9d2b15e0</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-02 11:36:47	<u>0x048b8ef111cbfa94587a</u> <u>571be540e62e02d57bf1eb</u> <u>53dfadace367f48c2251a6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:51:19	<u>0x7f061679112caa3d466e</u> <u>c42cbea2bfb2178d6a3c82</u> <u>6352d9c08ff2a52b16f53a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 02:09:17	<u>0x6718dcb8e1fdf0c555a3</u> <u>e5742038257ee6729d910b</u> <u>be3411584e63121ec04d47</u>	+ 1 3 cbETH	✓
29	2023-10-29 11:42:50	<u>0x520586137da668e8f632</u> <u>3e5f02a8fe8d0cc7acbc1f</u> <u>3ab1b8cdbc880e8a61bf43</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 15:36:08	<u>0x8f0bbeb21ffe6d31d823</u> <u>69af2451aed3ecf5c83a67</u> <u>be41c69fe485ed483c131e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:32:19	<u>0xf1606aa103c3358decf4</u> <u>4388041b946aab38abc227</u> <u>a17d7ddef4d16b619cc1ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 11:09:59	<u>0x88bd354693e015e53aba8f91dc4f8e1e67ecdcfd665f39e2fe7b7c283f77290c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-21 15:10:05	<u>0x2041df2b002b323e11e01a5f10910a80338011fa1b008298d6a5748dbb37e9dd</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-16 11:20:22	<u>0xa2ba3b42776d27301bef882fcb5d6c35c6eb2eb33ef4b50cfb96e133ff5ba5f8</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-15 07:17:03	<u>0x8dcbc897c29e77a7638734f4ec5d9d7acf46ce83826e6af8e5fea410185a92e5</u>	+ 1 usdt-1000.info	✓
36	2023-10-15 07:16:59	<u>0xc81a11df57697febc50781141e720cc6f8d66b5eca58cdc21b1f5947a11e63d2</u>	+ 1 tether.ac	✓
37	2023-09-27 19:45:47	<u>0x4fae4afb888dd16627e63d353b8ecf80fb492f95d0517f515b3382a957d1df9b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 14:26:46	<u>0x0519d335be67b3ec217ad220efdbfce43443ae221c5ec7b860be1f3c79aa97b8</u>	+ 1 LIDO NFT	✓
39	2023-09-26 12:19:04	<u>0x3354b18f6b4c87bd0fe6f7fb7c47c7ce1946dd423701022bfe37e237ef7c3f50</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 00:00:21	<u>0x8a2933a510c855851c843102d302bcb4011a982b55be6b88891ace4cad506c4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 23:51:10	<u>0x0c7f0432bf031d8be2c1869efdc9b07a9e893dd5f5708e5e44324f876a4e76c2</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 15:15:47	<u>0x507409f4bb6ea4603f6ffe96c25e289c9080720c5aafaa80f16e75301a0b9cb8</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-15 11:06:27	<u>0x41c4cb1e47ad7c0ded835a46e36f49ffd74da68a2f1da7f3e7337b6f9c4222e4</u>	+ 1 VEN	✓
44	2023-09-14 22:55:48	<u>0xf75921ee75adb40e24a645d9a0a45d1fbf908636e98abaec8653e3615652c0c2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 05:41:57	<u>0x3658a500ef33845f1e5308f16c3a8a81fcc226934f2f43f435af15fb3336310e</u>	+ 1 Voucher	✓
46	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f190fc8e77f6ea39af6816de7e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓
47	2023-09-06 20:43:03	<u>0xff4045c993dfb3eaf4613341b68a8fed41cc5ae0b18d453a9a880001e4faafc7</u>	+ 1 STAX	✓
48	2023-09-06 20:23:43	<u>0xf5e5396af4f4ed2f3d984921069564f0acbb378db5e101813c8840b967cac7de</u>	+ 1 NFT Voucher	✓
49	2023-09-05 03:33:25	<u>0xad5c82eea9f009ba49164c0cfa291bc0ab1ba9f2b31cdb8c8443d1c0d43d3622</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 10:51:15	<u>0x818a1ee9d646b19d39b118598152ea31b7a445fb6690a9de8a2e98b0772d7662</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 05:04:31	<u>0x92777b17d8c1db35cde79cb47ee61da45a81cd2a46f62f070186c9db84917d1a</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 18:59:38	<u>0x9e30f27975aacb846dbb74c722bf5fbaa31c78cb1bcd7c8b854898bc06fd0e7d</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 16:24:48	<u>0x49b9d31278e15fbe6c19f40f7558954a0d52d33e075144f038762af8049466ab</u>	+ 1 claim.circlest.org	✓
54	2023-08-27 18:42:54	<u>0xbb056b7ba2788fc5bc4cdbc3dc87793a38705e2ba240eb178d51da0fdc833167</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 21:23:23	<u>0x2a7c789c0759f6cc0e09cc3cdec9872ee0c1167118b6370360f251d38fd80c6c</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 22:19:19	<u>0xd33a53d040d47abe3b1d0f70f21845b46271f441338526501a190e3107ceebd4</u>	+ 1 NFTVoucher	✓
57	2023-08-21 22:48:45	<u>0x83b6f59d886f43013af72d0cb3906c0fd8264d37e51cb1cdc332383c5909a0e9</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-12 03:14:42	<u>0xfb78a8be3995d444192e5052b85c7919241b8a7846ec5544816a3e9b4118a9da</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-11 23:58:18	<u>0xf1136cf9e5cd4c559f1eaf5ea03d5a99466aba9620b9a1e2d09f1b4aeacee379</u>	+ 1 Lido DAO	✓
60	2023-08-11 01:21:56	<u>0x5d6182e332fc73cd1121e6d09bedcbd437345945e0cd6e804901d493a95c6833</u>	+ 1 STAX	✓
61	2023-08-10 19:36:57	<u>0xed76e0658c2cc85fc533d1245fd5de6a2df98b2ba131db24abc00d39495a0607</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 21:18:43	<u>0x368bcc8d93e40618d80ee6efa5d09b7b6d88829a76c818f6aa2986435836c0c5</u>	+ 1 \$1250 USDC	✓
63	2023-08-09 20:59:33	<u>0x605adccd9a1a7c19535b6644484d6ff29822de6c5b4af17276a5356c40f0bf3f</u>	+ 1 \$1250 USDC	✓
64	2023-08-09 14:42:14	<u>0xb51d930f48ee53b8cb921abd4390dde57f1453ad042c8228de2e847ea20f7ae5</u>	+ 1 Lido DAO	✓
65	2023-08-08 04:47:23	<u>0x09371e60a3b86e8d21b98ee23991bce4bf63da3b12d8b95b85c479b3105a2603</u>	+ 1 1000-rewards.xyz	✓
66	2023-08-06 16:33:35	<u>0x3945153d089f5e3a7e939ff6b78165e01a8ff5da70466917d9d9b923da191716</u>	+ 1 STAX	✓
67	2023-08-05 21:39:23	<u>0xd62c690084bd73ef9c1a98675451c26a6a62b7f1c2399d40cb79e1a0f7b7b510</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-05 17:51:36	<u>0xf09edb86cf417f5e8f6e07e8272efb7e2d2859348a2c326470eb39bfe6495543</u>	+ 1 \$1500 USDC	✓
69	2023-08-02 09:55:15	<u>0xb695c6bfb9e3f8e0cf7f7a4557d6961a8120f598d681f2bea1163c82066e7592</u>	+ 1 FREESPIN	✓
70	2023-07-28 16:32:59	<u>0x8844001d923beed3ff6ff0c027327329c777d124ed4c790bad09e30eda43045b</u>	+ 1 REVOLUTION	✓
71	2023-07-23 16:01:05	<u>0x5f7eb90cc44ef682362b8d8530a860dc2efb8a1bb4fdf9aea93542761c384e34</u>	+ 1 dYdXEvent.com	✓
72	2023-07-21 01:30:50	<u>0x7bd1d761830d920e7f0f906e92d234b7ac0286389cac332832cb7f8923b0dd0a</u>	+ 1 1ETH	✓
73	2023-07-19 12:47:14	<u>0x006f22df84b687f461b16d0579bab3cdaed07d45096aafeea74d0e055b98ee8a</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 14:41:20	<u>0x647fb27e7de9c3e86c8afe8e30472f819d1f1f992e0dd74b22b42f48ac8f241f</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-10 02:58:15	<u>0x33ec608c5c7caf7e55d2bfa26068457864b0da5f21a61b8dad5288e6cf51c21b</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 04:56:55	<u>0xc3eb44c1c89d3d863ffbaf9747781e4f0f913883a9deb8f099c16bd6d6c0b027</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-05 04:09:11	<u>0xea70023c9e7a9b8a8be7ef8ef045eb6538662519640ee4026c63759d317dc076</u>	+ 1 UNI	✓
78	2023-07-03 12:07:59	<u>0x5511499eb6e23bed5bdce174540a9d2be110fa15ac336ccb18013d498aa831c3</u>	+ 1 BitCase.Org	✓
79	2023-06-14 19:13:41	<u>0x77c0597c8d5e9922f00846cb7e90097d8c817c9f86a6d9227b44dbfa16e21aae</u>	+ 1 TulipArt 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.