

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e640ef26983e25010579f06457890acfbf95314</u>
TOTAL RECEIVED	29.621215029469301072 MATIC
	10.98 USD
TOTAL SEND	28.631318973212927403 MATIC
	10.61 USD






Token	Balance
MATIC	0.989896056256371004 MATIC
	0.36 USD
\$2500 MATIC BONUS	N/A \$MATIC
STN	N/A web3stein.io Get 50\$ in ETH
oucher)	N/A Claim by link: zlrcait.xyz
oken	N/A ALI
GGBoxs.com	N/A GGBoxs.com
~ KoUSD.tech	N/A rd
Â-	N/A usdwin.co
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB	N/A NFT Airdrop Round

Token	Balance
55000 ANKR	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
	N/A Official Authorize credential
mysterynft	N/A mystnft
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
777 CAKE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 17:04:54	<u>0x5205bd850d3a1dd2c392</u> <u>5160bb23f635fb83979b91</u> <u>3156bda59b7eeb503ad4dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-12 17:04:54	<u>0x5205bd850d3a1dd2c392</u> <u>5160bb23f635fb83979b91</u> <u>3156bda59b7eeb503ad4dc</u>	- 0.0031498940912744 52 MATIC  0.00 USD	✓
3	2023-02-12 17:04:54	<u>0x5205bd850d3a1dd2c392</u> <u>5160bb23f635fb83979b91</u> <u>3156bda59b7eeb503ad4dc</u>	- 0.0069540496523545 60 MATIC  0.00 USD	✓
4	2023-02-12 17:04:14	<u>0xf9086f70b26352f19334</u> <u>94eabd17bb0b7a0a019f39</u> <u>a9549786d088b2f9f58ec8</u>	+ 1.000000000000000000 00 MATIC  1.28 USD	✓
5	2023-02-12 17:00:18	<u>0x316629809ef0670595ee</u> <u>255f942cfad65ec46ac682</u> <u>b66d94ffbca8e50e1cfe66</u>	- 4.8575363305072363 22 MATIC  6.24 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-12 17:00:18	<u>0x316629809ef0670595ee</u> <u>255f942cfad65ec46ac682</u> <u>b66d94ffbca8e50e1cfe66</u>	- 0.0013591592638050 00 MATIC  0.00 USD	✓
7	2023-02-12 17:00:18	<u>0x316629809ef0670595ee</u> <u>255f942cfad65ec46ac682</u> <u>b66d94ffbca8e50e1cfe66</u>	- 0.0036177162289590 00 MATIC  0.00 USD	✓
8	2023-02-09 04:32:50	<u>0xb3008c9003be0835a92f</u> <u>5e3c19a037d6e0f4019e90</u> <u>265d19d5b0307f0db3b63d</u>	- 4.9950000000000001 07 MATIC  6.29 USD	✓
9	2023-02-09 04:32:50	<u>0xb3008c9003be0835a92f</u> <u>5e3c19a037d6e0f4019e90</u> <u>265d19d5b0307f0db3b63d</u>	- 0.0536601471994061 77 MATIC  0.06 USD	✓
10	2023-02-09 04:32:50	<u>0xb3008c9003be0835a92f</u> <u>5e3c19a037d6e0f4019e90</u> <u>265d19d5b0307f0db3b63d</u>	- 0.0888266468005938 23 MATIC  0.11 USD	✓
11	2023-02-09 04:28:34	<u>0xa7f54753bd5b705f90ca</u> <u>a4e71fc5143e57d9f82d0f</u> <u>8c072344432055bb0c27d4</u>	+ 10.0000000000000000 000 MATIC  12.54 USD	✓
12	2022-04-04 05:54:28	<u>0x36efcd33962e391ac3f7</u> <u>faa90151b4245fc50da29c</u> <u>ba92662f4bad137e88d119</u>	- 17.619952509469214 874 MATIC  29.28 USD	✓
13	2022-04-04 05:54:28	<u>0x36efcd33962e391ac3f7</u> <u>faa90151b4245fc50da29c</u> <u>ba92662f4bad137e88d119</u>	- 0.0006314699997900 00 MATIC  0.00 USD	✓
14	2022-04-04 05:54:28	<u>0x36efcd33962e391ac3f7</u> <u>faa90151b4245fc50da29c</u> <u>ba92662f4bad137e88d119</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-28 13:23:28	<u>0xefa3f3277ef1b6f75fb0d0c2718796cd066af6b3ad160f33625f7e70e68b793c</u>	- 1.0000000000000000 00 MATIC  1.65 USD	✓
16	2022-03-28 13:23:28	<u>0xefa3f3277ef1b6f75fb0d0c2718796cd066af6b3ad160f33625f7e70e68b793c</u>	- 0.0006310499997480 00 MATIC  0.00 USD	✓
17	2022-03-28 13:23:28	<u>0xefa3f3277ef1b6f75fb0d0c2718796cd066af6b3ad160f33625f7e70e68b793c</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
18	2022-03-28 13:10:52	<u>0x26e982f415a8974d2c8746ff42931b6a6b298b9a35c2dfabb3b2058aa4124000</u>	+ 1.6499999999999999 11 MATIC  2.73 USD	✓
19	2022-03-18 15:33:57	<u>0x7f940482927f535b1d5aad6807983f377dccacbcbe040b04568524c9dfb29cb</u>	+ 16.971215029469298 941 MATIC  25.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:15:31	<u>0x18dba96989f6903aaef3d90c5ded2a88256d4e89c2a341fa067b17dac005df9d</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
2	2024-03-05 03:41:36	<u>0x42790fb1f1623324815df2cff2ecf2028f06055499c14a4aa3235e6c1041a4a8</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2023-12-22 20:31:26	<u>0x062508abd6fdb1d1550a49cb6b51d6b504a8ba86a7695ea16f04194f45744bf0</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:41:02	<u>0xbdd861714794db2c68ad8c34e0f8668ff9ba5dbcc6827fe0f659a57e76b69513</u>	+ 227.30000000000001 1369 rd	✓
5	2023-04-01 05:03:30	<u>0x8f345a88227520e61dd29f6549bb5ebac5c08401e888828fc5b02181abc4335f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2023-02-12 17:04:54	<u>0x5205bd850d3a1dd2c3925160bb23f635fb83979b913156bda59b7eeb503ad4dc</u>	- 94.979970739137840 496 ALI	✓
7	2023-02-09 04:32:50	<u>0xb3008c9003be0835a92f5e3c19a037d6e0f4019e90265d19d5b0307f0db3b63d</u>	+ 94.979970739137840 496 ALI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:28:33	<u>0x9cd795f17eca817764bab5e8f49a154549dd7c4d96ea5697f51707073afc14a3</u>	+ 1 mystnft	✓
2	2024-07-27 07:28:31	<u>0xf4ba5be067deb2e54346e508fdccc327e504a6f86f034749ff53e595df8eb1b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 07:27:47	<u>0xf760651d53bb677b277b2ee26de9a622cfcaa3c1fdc89d6d5303af42ef61260d</u>	+ 1 ðŸŽ•	✓
4	2024-03-15 21:36:52	<u>0xd3360a94e9bc545729a7b88e131707ae50f3762842ca34fd281f9546aac534aa</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 23:13:07	<u>0x3e2395ff4f1ede6039eb e363e8d9addf0cf05010e9 178b63e727aa08097d0df0</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:21:29	<u>0xc783df770ba37a496954 12674d42825556f613ac75 0a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-09 01:54:35	<u>0x2c790b8afdeab9a506e5 1781b6920f8360ba2cea1f 3568033d5b6a4967cca02a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2023-12-24 00:19:38	<u>0x39dfe153636001e04fbd 215f5ecff5e75469ab98c9 ae60ab30357e2c158b8c47</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e 8585fe91772e91c8fe3f53 404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab 3d3cfd801175e21e061fe1 1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-05 21:54:41	<u>0x877f00522f28810e5479 b15bda2cbc6895732491ce 6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 15:33:31	<u>0x5f299474cebd4ec79eed 2dcd29347230a172b2f042 c4717bc7a07d299ddb08f4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575 efdf2b96b0d6690fc9addd f1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11487cc56d000e1816a6dd543cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
15	2023-11-22 02:03:50	<u>0x83f55192dfb68dcf5b618696d11110bb5097e5d8e1474f17678ebcfaa65f2a8e</u>	+ 1 Official Authorize credential	✓
16	2023-11-01 11:06:07	<u>0xee4f085c0c2906c1468b0888819d9c799c08d3482bfb2ae59e4ab9684a895728</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 20:53:57	<u>0xacd48ba1f87e0c11d777389857ff02b5ae501e76211f44d41a3fc9b1652c0d10</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 23:44:07	<u>0x8204f9527da217c340464c683313d86122e71ed2a405304714dc728fe6810068</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-26 12:41:38	<u>0x979b49210cb9e75b6b0116eab7b4888e3223435423d5b2d3ed609a8df4763c09</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:22:52	<u>0xe21b50d2bc1c589f17da663ed60f365c00ac140e3cb9fa466aad2b8a246c9f54</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-11 18:37:59	<u>0x2bb45e34f6dbf37f9bfe06360157e98f588a833f672df4d8b2063b79c18588c</u>	+ 1 Voucher	✓
22	2023-10-11 17:26:02	<u>0xab36f153874537ca0ecbf009d57e75508b2465282ed4ecd440ff44cd6125cd53</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 09:52:04	<u>0x85ed9185a21c0ee8c79e ebf6a0468cbe8eec381f68 d4a65b2a3a29538491c2ad</u>	+ 1 Voucher	✓
24	2023-10-09 18:00:16	<u>0xbb2ed86b8113fbc81738 e0f3ba5322ccae46b8b2e4 557ddbbed147717240c4328</u>	+ 1 NFT	✓
25	2023-10-08 14:24:11	<u>0x43b9265df9acd0d2cc70 0659079a663b9ca38f2dd1 c6e41fc3e54a508e3237ab</u>	+ 1 Voucher	✓
26	2023-10-07 12:11:55	<u>0x2de8bb49a9898b1f2b92 ba902ac71a145285220ef2 c08f4bef1fc73f9d4ef656</u>	+ 1 circleusdnft.com	✓
27	2023-10-06 11:05:27	<u>0x7a4763351f310d7d32e2 1d7017928a20eaecb0cb32 508e9120321f3688c74497</u>	+ 1 Shiba Inu	✓
28	2023-10-03 17:05:32	<u>0x29e550fdfe88f58161f9 c19e5a8cc93bcbf9550714 01b3d8fb0318f7d95c431c</u>	+ 1 Voucher	✓
29	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f 70f06271a0f0797b984d07 f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
30	2023-09-29 11:12:41	<u>0x2aac967daeadd2d7bfb6 cdd0f727c5e75cc8a5fca3 a51e657834688cb66e59a8</u>	+ 1 Shiba Inu	✓
31	2023-09-27 07:22:45	<u>0x0d657197bf3bf0980988 1eb71c1095c598013e8a00 0611a87c06ea88fcb48c9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 20:58:27	<u>0xd9836b04fc25b9e04228</u> <u>2df98b5eedd42409c3fb4c</u> <u>5e8a2713c5bc31fece10e7</u>	+ 1 Voucher	✓
33	2023-09-21 02:00:18	<u>0x7e9d82bb24c4fa08c02e</u> <u>3db07b831cdc193fb78c4e</u> <u>8bab1067641aaba5eecb56</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 02:13:31	<u>0xa8ad7b70d07e4a1db852</u> <u>8bef201ba92c86d9ae3391</u> <u>38c2aabed00de3378873ca</u>	+ 1 Voucher	✓
35	2023-09-18 08:46:45	<u>0x869e5aabcc3e15359316</u> <u>2e88d4e136c40d23245dfd</u> <u>4639f2db6007d5e9e9b7b7</u>	+ 1 GOLD	✓
36	2023-09-17 18:29:59	<u>0xf944030cee0856fff3ca</u> <u>41a3ae864e08a667e8bac9</u> <u>69d85d25f8e94b624f0a5c</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 23:56:58	<u>0xa3746b6f6b642cd65681</u> <u>3863d16827a33674b4ce0a</u> <u>2a4fbffb11cdb5cc80f405</u>	+ 1 Voucher	✓
38	2023-09-15 15:07:27	<u>0x8e0d909610fd79ccdc52</u> <u>ff2742f2703130eb9e5af0</u> <u>26e8825595a61eed352916</u>	+ 1 Voucher	✓
39	2023-09-14 00:03:36	<u>0x8a04dccd625955bcf1f3</u> <u>376455e2fc005c34e1d941</u> <u>3eb38b2d3fe7f4a6c6c7af</u>	+ 1 Voucher	✓
40	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53ed</u> <u>d6b50df56606900dab4bcd</u> <u>456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 23:27:13	<u>0xf81027444ee09dddc68c dbd24d1e2dc69402e53a77 ac17ab7a6954a5ae564d22</u>	+ 1 NFT Voucher	✓
42	2023-09-12 12:36:45	<u>0x0d71e62fcd3aa3f6538a d369ca2f538977345c08b2 79d78b194e3bca3db6fbbf</u>	+ 1 NFT Voucher	✓
43	2023-09-11 15:50:51	<u>0xae2aa7fb848fe68ef558 bb6862e12cf3e098c35083 ef5055bef226c08c61f4cd</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 04:07:57	<u>0x5ba145c7c06643f43794 b0616fc19430b7aa10dace 066d20201e938b0e9692ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 22:08:08	<u>0xe70f734709d7ce49e75a 9953a24f19a941f3c8b3a7 cb4f1f42ec4a0e74d99cf7</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 00:41:12	<u>0xe2931ca30f98a9444746 5412c79996e4e3194c8859 438e3e361ff101cf8a2fc3</u>	+ 1 NFT Voucher	✓
47	2023-09-09 23:31:05	<u>0x9f8b0bc712eab04cc44e 7d468d85bb1bb59d8d4829 0f83837fb63f84c84ba9ca</u>	+ 1 NFT Voucher	✓
48	2023-09-09 20:44:30	<u>0x506abb8ac90178e0d0d1 9dc06a1b32b871dcf0cc9f 4ef99843c1a472ebb501c8</u>	+ 1 NFT Voucher	✓
49	2023-09-08 01:24:48	<u>0xae29d28991cadc62baa7 f20111cbef72c8443a4c8a c3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 10:51:37	<u>0xdc73ca333d799c1c05165fc8149b3947f1cc8a5943470af5ce0e9aee8780fb5a</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 02:14:03	<u>0x1338359cbcdc65569a59c54b6215276bc0fb18faa52fedba29b37e66a6e96c9a</u>	+ 1 Voucher	✓
52	2023-09-05 23:33:42	<u>0x5bddfc95c48f70aa1024e5f7b83c4a34d5366e35e7610a7abd1f23abdfa0111f</u>	+ 1 NFT Voucher	✓
53	2023-09-04 20:39:34	<u>0x9b27fc0e1267a945424530ac3806b8abb31191de11cd9c499dd302d70b014e97</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 18:13:22	<u>0x1ced0e64588dde85028cc918e112a32fe4ef1b1efff7950079ba988cd13f8d1</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 15:27:32	<u>0x0716ecec75ea54cdaeb9b1e3b5f691372f0e676da51aa5e50e11e84d3939f338</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 10:56:10	<u>0xac5dfc14e9686e58d1380eb4a8a78e3a6937139df54011a3f33099f79aba3bff</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 10:39:56	<u>0x7dd6e12561ad23b00b0153bb3a68e08e716d85499298b632413203773e256e09</u>	+ 1 Voucher	✓
58	2023-09-02 07:31:20	<u>0x17e05571a896cc0e3f12124d05a8f547341d6472d161122d15bab0f052d94423</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-01 20:00:30	<u>0x34f525e40ee767253360</u> <u>4759f482d043b6b2d539d8</u> <u>db3862618648d8c355dd1d</u>	+ 1 Voucher	✓
60	2023-09-01 06:25:01	<u>0x84908fd7f6f0c460fd2d</u> <u>7ef4b32fcf3bc965915f7a</u> <u>0d09ccca0cd94739ebac95</u>	+ 1 Voucher	✓
61	2023-08-31 18:22:22	<u>0x1208d0b3f2882e3b9c3f</u> <u>e715729bb81b7df656c2ff</u> <u>649021f92abb519c913696</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 18:07:06	<u>0x1f237cb23eb8d0e717a8</u> <u>820fb2d2794da75478eab1</u> <u>05310e07caf2b55a198d91</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 15:30:34	<u>0x99ab5bb79ad0e33c0470</u> <u>c78fd0f66e86ae88ba016c</u> <u>a006c7ddf0e9a28239e7f7</u>	+ 1 Voucher	✓
64	2023-08-31 08:24:38	<u>0x1a7d21eaf7c2481e8fe7</u> <u>0e18c4f4c26326cf38eb30</u> <u>39e64b6ab1265776d5be74</u>	+ 1 Voucher	✓
65	2023-08-30 06:41:07	<u>0xed5c4049148c5c4f2f29</u> <u>cfa5c415efda9d55a422ea</u> <u>bff4ba2d8ca90bf1846a26</u>	+ 1 Voucher	✓
66	2023-08-29 03:18:48	<u>0xcb48cdfcd928df751</u> <u>37406666975d8b0ecbfe37</u> <u>dd7d6171377ecf4b1d34ff</u>	+ 1 Voucher	✓
67	2023-08-28 00:10:01	<u>0x17250edbea387ddfc217</u> <u>4e03441295c7fe3841b849</u> <u>21da2a1622790c5d97a0d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 23:28:02	<u>0x6cb1a5762a26fd0be579e3e80d5698b2fedc20f6ac1fb56306c36ac4c929be56</u>	+ 1 Voucher	✓
69	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6329e744f1ba277489821c9e355522fda60ebe7f6f335</u>	+ 1 \$1500 USDC	✓
70	2023-08-01 11:40:01	<u>0xa5e9daa64cdac2a8e69500e15258aa7ff34a5bfa57d5e2e177eb738b73574b23</u>	+ 1 APE COIN	✓
71	2023-07-27 18:05:08	<u>0x051d977320d310afc3078e8a04ded5c358f35e6efd09eece42024c882bf6b572</u>	+ 1 MATIC	✓

* 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.