

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f010c0d40d42a005e3473b7abf3f770e10b9d2b</u>
TOTAL RECEIVED	129.110283433363861150 MATIC
	52.10 USD
TOTAL SEND	129.005853128728091406 MATIC
	52.06 USD






Token	Balance
MATIC	0.104430304635771257 MATIC
	0.04 USD
Matic Token	0.104430304635771257 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.033849669999998611 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Cookie	0.000032474468100000 CKIE
Rubidium (PoS)	7.153739236999999918 RBD

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
HwapeNft	1 HwapeNft
CrowPunks Raffle	1 CPR
Roustan Star Gazer	1 DCL-RSTNSTRGZR
EDNS	3 EDNS
EDao	1 EDao
A0 ArtBall x Nouns	1 DCL-AOARTBLLXNNS
cvxbvxcb	1 xcvbxcvb
Unstoppable Domains	2 UD
s	1 s
Roustan Jean Jacket	1 DCL-RSTNJNIJCKT
Â-	N/A etherevent.co
m	N/A m
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
White Gottle Collection	N/A White Gottle Collection
!!! 250 COMP	N/A !!! 250 COMP
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
1000 \$BLUR	N/A 1000 \$BLUR


Token	Balance
The High Apes Club - World Pass	N/A THCWP
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 17:04:51	<u>0x5dd4e9d271a624159932638d48fecb7e878840cc0e51a833909906b0d3bfa5de</u>	- 129.00000000000000 0000 MATIC  178.53 USD	✓
2	2021-09-15 17:04:51	<u>0x5dd4e9d271a624159932638d48fecb7e878840cc0e51a833909906b0d3bfa5de</u>	- 0.0008791510000676 27 MATIC  0.00 USD	✓
3	2021-09-15 16:38:42	<u>0x63b9b08b5ad0ea4616704fead14faaec9d567b62a03f9ea6cf5c836c7798271a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-15 16:38:42	<u>0x63b9b08b5ad0ea4616704fead14faaec9d567b62a03f9ea6cf5c836c7798271a</u>	- 0.0022456077177600 00 MATIC  0.00 USD	✓
5	2021-09-15 16:36:48	<u>0x8d39d465fc5b04027fe609a3fb9ee4e4ce405a34bdb346bdb64be483956e2705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-15 16:36:48	<u>0x8d39d465fc5b04027fe609a3fb9ee4e4ce405a34bdb346bdb64be483956e2705</u>	- 0.0008296051200000 00 MATIC  0.00 USD	✓
7	2021-09-15 16:29:45	<u>0x1e23ec1656b26f3f1e0c286af88d2e50ad7976d078b95ea3d34c27e98fc2c389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-15 16:29:45	<u>0x1e23ec1656b26f3f1e0c286af88d2e50ad7976d078b95ea3d34c27e98fc2c389</u>	- 0.0013296690002178 00 MATIC  0.00 USD	✓
9	2021-09-15 16:28:09	<u>0x6339fd7e106e54fb6f55afd138e9b1854d4cb075111408c63a641db3ed9483af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-15 16:28:09	<u>0x6339fd7e106e54fb6f55afd138e9b1854d4cb075111408c63a641db3ed9483af</u>	- 0.0005690958900466 09 MATIC  0.00 USD	✓
11	2021-08-14 03:41:32	<u>0x194dfb79bb9efaa72bf00171eae88907244d89fa8ac2d794c85a16623a476925</u>	+ 0.5000000000000000 00 MATIC  0.72 USD	✓
12	2021-06-01 16:34:52	<u>0x072a6b823a4c90d78f868b378bd8bfa2c3b523070ebe4fa6c8555c7c2fe13aff</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 16:38:42	<u>0x63b9b08b5ad0ea4616704fead14faaec9d567b62a03f9ea6cf5c836c7798271a</u>	+ 128.60978343336387 2973 MATIC  177.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:23	<u>0xee68435f38a66df33699c921e30ff9454c7b03af78573ea9b9a0abe3c7a8b0ee</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 07:51:18	<u>0x3ba1fed184c29578eedc</u> <u>0660e6742eabcd6800ed3e</u> <u>b8c4de7357851078776404</u>	+ 500.00000000000000 0000 PILLS	✓
3	2024-09-20 00:48:24	<u>0xa1bf58be8d2f863cfd3e</u> <u>45257995defb994b21c460</u> <u>f9a66fba5385846bbfb289</u>	+ 500.00000000000000 0000 PILLS	✓
4	2024-09-14 16:26:18	<u>0xcf07e46a216ed640dfc7</u> <u>f872a31f9504211e77b198</u> <u>2cee33d8709ad26f8a217f</u>	+ 500.00000000000000 0000 PILLS	✓
5	2024-09-06 23:30:14	<u>0x6e6ea71789f33cdd499f</u> <u>630bcafde5b88ffa6f571f</u> <u>b9f3ead212f4e3fe804b01</u>	+ 500.00000000000000 0000 PILLS	✓
6	2024-08-30 03:03:41	<u>0x15d3561ece5ea7cd16a6</u> <u>6fcc825e757b94281457df</u> <u>2d859000ea7af44784c273</u>	+ 500.00000000000000 0000 PILLS	✓
7	2024-08-23 04:33:32	<u>0x55d06805cc76b54679b6</u> <u>210188ee27875deb8f2a92</u> <u>27faf53c3cead743cdd424</u>	+ 500.00000000000000 0000 PILLS	✓
8	2024-08-16 23:45:24	<u>0x06b4059301648a8cdd70</u> <u>6a450147311561d0b2860d</u> <u>80ef84dbe69c9c85ac20f7</u>	+ 500.00000000000000 0000 PILLS	✓
9	2024-08-09 05:20:19	<u>0xdd0d53b7aac797bec876</u> <u>b37ad9caff45b7a889f03d</u> <u>a3e80753e2522e5e782160</u>	+ 500.00000000000000 0000 PILLS	✓
10	2024-08-02 18:28:26	<u>0xfc514c302c893159df35</u> <u>bafc1af3642dcf4ec3ed19</u> <u>3da4c82bc0d7aa6f123dc3</u>	+ 500.00000000000000 0000 PILLS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 22:04:46	<u>0x94e3955d8795872dfef4867f50db0e43aad956eeb931487e0a9d5b2274f25a9e</u>	+ 500.00000000000000 0000 PILLS	✓
12	2024-07-19 03:50:40	<u>0x87a3024a758bfe913056b7f01020025abd4f582454d9f58f440890a079856d15</u>	+ 500.00000000000000 0000 PILLS	✓
13	2024-07-12 11:15:50	<u>0xb418c71334571147ad28a0456f390daaeba29a2162ae82024a0da5cc70defc71</u>	+ 500.00000000000000 0000 PILLS	✓
14	2024-07-05 19:15:50	<u>0x8e36a67e98a1b62ccbf3850c1dd89db910e60497db99aba6e29336cda930cfbc</u>	+ 500.00000000000000 0000 PILLS	✓
15	2024-06-28 15:26:11	<u>0x4454a46d96aef6f167703812d12e8dc52959f4e893e7442f74bf613623670d29</u>	+ 500.00000000000000 0000 PILLS	✓
16	2024-06-27 23:02:52	<u>0x8964243b1fa884120407c6c89737e5a03efc54f76e04aea60ef0374cf60a5473</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-26 20:38:05	<u>0x43268f20fbef215671f5c8040a8120b26c7929648d5a9e965a59f305ff7aa7ce</u>	+ 200.000000 WGC	✓
18	2024-06-21 04:06:10	<u>0x308a66626fac5bdae0ef6836158373a38c479928be9587008e2dc54e5c8f8b5</u>	+ 310.00000000000000 0000 PILLS	✓
19	2024-06-14 15:36:21	<u>0xf49a88397fd39a8267d77a1bd9e5d6603c9de31ea67df5df190588101d0aac3</u>	+ 310.00000000000000 0000 PILLS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-07 07:15:54	<u>0xb71bcd408b86a59540a6</u> <u>aa6bf8d3a00fdce03d6396</u> <u>a23b3374996937ac45c867</u>	+ 310.00000000000000 0000 PILLS	✓
21	2024-05-31 09:22:36	<u>0x0c923e85675c0ee429df</u> <u>b72da6d4a0087e1dee8da7</u> <u>0e2b437903716cf139d200</u>	+ 310.00000000000000 0000 PILLS	✓
22	2024-05-24 09:11:01	<u>0x61c40ed206010343d14e</u> <u>b68e0b634e69647254dde9</u> <u>b889c6212711d311e9774d</u>	+ 310.00000000000000 0000 PILLS	✓
23	2024-05-17 20:15:50	<u>0xe21a1251fc9d7a5e934e</u> <u>f8ffafa4436f3b3ba0844d</u> <u>d9c2e306f2d89b821074aa</u>	+ 310.00000000000000 0000 PILLS	✓
24	2024-05-10 07:55:45	<u>0xf8784613b77e28c487e0</u> <u>ac3faccd4881ddba191e02</u> <u>d2b2990768c5fa67fdabdf</u>	+ 310.00000000000000 0000 PILLS	✓
25	2024-05-03 08:03:56	<u>0x8e1c4016f1b52521ef12</u> <u>9fdbfd0cad7bf32ae6a206</u> <u>01e1d21f84ffbd7da2ae1</u>	+ 310.00000000000000 0000 PILLS	✓
26	2024-04-26 08:21:27	<u>0x6e7648ef43fd59a7bf92</u> <u>86ab6562d2aed4edeb9e5b</u> <u>7cf8f1d8a5eef11b61305d</u>	+ 310.00000000000000 0000 PILLS	✓
27	2024-04-22 10:01:00	<u>0x4da11ee757cadf9456fc</u> <u>d7957c5f7ea876b108b7f7</u> <u>5e367bf5489ea6cfec0deb</u>	+ 310.00000000000000 0000 PILLS	✓
28	2024-04-12 17:50:48	<u>0x11d2e3a2d309fa7bace6</u> <u>ac5ce3c4946f26154283f6</u> <u>3034ce190bd4083ce6f645</u>	+ 310.00000000000000 0000 PILLS	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 18:10:48	<u>0xc577e9c58a4fbc52d87c87d6660fb95f916d77da809a9b52f9198237e142976a</u>	+ 310.00000000000000 0000 PILLS	✓
30	2024-03-29 01:00:42	<u>0xb65ab23647cbde8cd99a8e7499bc01bc9a1ca732a038a068cc949e2c2c0f39a9</u>	+ 310.00000000000000 0000 PILLS	✓
31	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
32	2024-03-22 20:33:56	<u>0xca40d6c674190b5bd99231237e8e28e2c7756eb21c37a28096930641b673b9fe</u>	+ 310.00000000000000 0000 PILLS	✓
33	2024-03-15 14:31:06	<u>0x18f7a3a4e759070fb3f3e07c43e486e493d324bdce718b0c3b821a7a8bc10c8d</u>	+ 310.00000000000000 0000 PILLS	✓
34	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69a5a75c05cff65ed3a83b0c37bf9bc1f939e62ffe9bb06</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
35	2024-03-08 09:45:42	<u>0x48f4796090fdace42819549f758f62b1e83c776d8427169106f38fbd88c0b10c</u>	+ 310.00000000000000 0000 PILLS	✓
36	2024-03-01 22:30:55	<u>0x9f33fbde2ae996df43ae7851fb121771a7b44aa4bcf342718e59e9c1113193d4</u>	+ 310.00000000000000 0000 PILLS	✓
37	2024-02-28 06:30:35	<u>0x04baa1159fe099d381e8b11594e50bfeadf4c9239742a00299a7f7233583ac36</u>	+ 3,742.000000000000 000000 deo.xyz )	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-23 17:30:44	<u>0x7a8756f7bca930693dd39e37b91a0d878d207dfae1fa2960490772e4c61617de</u>	+ 310.00000000000000 0000 PILLS	✓
39	2024-02-16 06:15:58	<u>0x8c09a0f6c9f93b077c8cc4c25f39456384acb291a95a2cee00d36d9cd24ead43</u>	+ 310.00000000000000 0000 PILLS	✓
40	2024-02-09 02:30:41	<u>0x7e0ab252b416bc91d4a29548c8752b5be414a7cdb18f8c1842eb0eca1c6ced46</u>	+ 310.00000000000000 0000 PILLS	✓
41	2024-02-03 07:09:54	<u>0x5be1065d07e6caf29530a09e11bd388d6cae39e332d28cea06b0858f93681971</u>	+ 0.2500000000000000 00 MDUS	✓
42	2024-02-02 21:23:21	<u>0x825f2db182f1d543757eaa72760faee5f45c8fe5a229ce894948c2ed46460e85</u>	+ 310.00000000000000 0000 PILLS	✓
43	2024-01-26 16:13:29	<u>0xa37eed6def25dd92989bfcff98bb1db2acaccb995916e57cd931907a2b4f506</u>	+ 310.00000000000000 0000 PILLS	✓
44	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d148494735d266b8f122b5ba1ae9204b19a00a7f4db08</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
45	2023-05-12 12:51:22	<u>0xb7ac3cf40eabde8cdb74dcdafc17775c9ffb98de5464911dc418a75b44c8efd3</u>	+ 925.00000000000000 0000 im reward	✓
46	2022-11-28 13:28:00	<u>0x8f6f376a4f2f00556e94ae8b5c7395cb64e7d548c9e4966d086d013619ca6617</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-26 16:48:38	<u>0x43c69418b3856dd5c8b3cd7c4c7ac856d465beb1fdb84fea355a0ec3aa8ed85</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
48	2022-11-11 20:36:50	<u>0x37c045c2c81651e8bcf1ff897834db3eb1a37479cb351135efd941aa406ecade</u>	+ 1.00000000 \$ Free Claim and Play	✓
49	2022-10-16 21:17:59	<u>0xdd5541890b3e1d9de3d5f9b124ed23d1f46f22674260dfad0d5297a0a5552e29</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
50	2022-10-16 16:14:52	<u>0xfbd77924e5d7961fadfc6c5ab066311d473318b9d97e7068e6731e09cb9321f3</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
51	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef369b07f3095d53b960b0bd6f3e0533825848616fc1972f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
52	2022-09-09 19:55:32	<u>0x1a46b256a60fa0bc0f7c4ea4fc8847f21c41678faad3c7d08e9c40e67070ea20</u>	+ 3,000,000.00000000 0Bets.io	✓
53	2022-07-22 06:47:30	<u>0x30fa3b42ae2cdd154563c38396292a2f463b135ca65880f755f39e836857155b</u>	+ 7.1537392369999999 18 RBD	✓
54	2022-06-29 03:19:08	<u>0xfe762f825e23ece03eb99bc944e82d1e002eb2c4c626ff4f2291824b9c5c2a90</u>	+ 4.0000000000000000 00 FOLK	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-14 15:24:25	<u>0x9f3b1185484980408f03</u> <u>03d0e36c59ab82e4639e6e</u> <u>a7c9c125af19eafe0d2faa</u>	+ 2.0578365970000001 01 BizAutoPolygon	✓
56	2022-05-06 10:22:11	<u>0x46e57c52eff43def14cd</u> <u>2f8f4ff5f0c120a217f68d</u> <u>85ba9d5bd17d7a98144a60</u>	+ 288,101.0000000000 00000000 Draf.io	✓
57	2022-05-06 10:17:01	<u>0xe3c16b11b2f19819a9b5</u> <u>a014db1d18ebf5123dc1a3</u> <u>5e8eb163e6b486c3a75f1e</u>	+ 95,000.00000000 SWAPQ.org	✓
58	2022-05-01 06:35:54	<u>0x5b79217fa378e013e9c3</u> <u>e847d642c5f0f54b27dc0f</u> <u>17486e0708776e3dff546f</u>	+ 7.1537392369999999 18 PCRM	✓
59	2022-04-29 03:43:17	<u>0xd8df73bdd119b7c9d45a</u> <u>6424f30c4c3f5d2cf5d8f6</u> <u>4a89ddf618a269fb8d59ac</u>	+ 0.0000191559392000 00 CKIE	✓
60	2022-04-25 20:48:03	<u>0x473b33f3f640c8533478</u> <u>0ffeb52ae8aa727f38e46c</u> <u>ef06b6a24d4cc1df88c06d</u>	+ 0.0000133185289000 00 CKIE	✓
61	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de</u> <u>514aac7716eb27bf41420b</u> <u>8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
62	2022-04-04 01:29:05	<u>0xbf4e6f4558799a5b7894</u> <u>eb923956269106f65027f8</u> <u>d68ed97efa9fa1ecda189b</u>	+ 7.27376205 WHOZCOIN	✓
63	2022-04-02 09:43:25	<u>0xd7df70fcc4b761296788</u> <u>17b21a27fb098c8326746d</u> <u>5a561fde9ed4bf57fbb609</u>	+ 18.033849669999998 611 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-26 17:39:59	<u>0xb2117edc79bd4e260150</u> <u>a011302218c9dfb2a0b1f4</u> <u>9a8bb1a2f1c1f5254f6e28</u>	+ 0.016000000000000000 00 ECKN	✓
65	2022-03-19 15:41:39	<u>0xe79e2f3278d39678dad0</u> <u>358f16d8c3b6097dc72347</u> <u>7bdc940cbe5ecc9445a0cc</u>	+ 29.6229115900000001 070 PBUP	✓
66	2022-02-07 17:15:35	<u>0x8f345e1cec94b97a265f</u> <u>53b94fd7866fa884eb5720</u> <u>ff6915193e1f851145465d</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
67	2022-01-30 02:08:58	<u>0x1745685721d4cfb69669</u> <u>c1ee378600d4830069c3bd</u> <u>25b9ea141389668492da33</u>	+ 999.0000000000000000 0000 GGREEN	✓
68	2022-01-15 12:24:04	<u>0x09530d865804135718a5</u> <u>bb3b8a212261aa54452678</u> <u>498a7e154a07dc5e866467</u>	+ 300,000.0000000000 MNEP	✓
69	2021-12-24 16:22:09	<u>0xf74acd9665a62bad9c72</u> <u>9727053c30f342f4d120e6</u> <u>07bc77b31c8cef34d7b1bc</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
70	2021-12-16 16:38:32	<u>0x9e555d385b015653c41f</u> <u>2123ce93ba9a9939d8351a</u> <u>21305ae08642646913a2a9</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
71	2021-12-16 16:38:26	<u>0x25dbc13a656c79546100</u> <u>b2c90f9467fadf0645c0a1</u> <u>b93cc080942068d1a1c229</u>	+ 7,962.0000000000 â†"â†"ALGEBRAâ†!â† !	✓
72	2021-12-16 16:38:20	<u>0xaaba24fc4c1f336cc144</u> <u>af28f274bd800e0e3d140c</u> <u>b401dc4ac4055f608372b4</u>	+ 7,962.0000000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-14 07:12:50	<u>0x9a1171158c20bafa28a3f2b0f8a544d771c085ce666136430810e7c297514b54</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
74	2021-10-28 08:19:54	<u>0x87355ca776bafd962c0e949a4813e907417ef0ffd388ca43dbdf3a9c07dbd11a</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
75	2021-09-23 10:05:31	<u>0x3dfea53a565926d407a2cebfe0e7446897c61543629ed294371e496aedcf7153</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
76	2021-09-19 21:29:31	<u>0xfb159c142b3c54cbd06abe7ab84b46a575b47bd5be95caca75b890a0f742d8f5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
77	2021-09-15 17:04:51	<u>0x5dd4e9d271a624159932638d48fecb7e878840cc0e51a833909906b0d3bfa5de</u>	- 129.00000000000000 0000 MATIC  178.53 USD	✓
78	2021-09-15 16:38:42	<u>0x63b9b08b5ad0ea4616704fead14faaec9d567b62a03f9ea6cf5c836c7798271a</u>	- 0.0509658898705154 59 WETH  184.16 USD	✓
79	2021-09-15 16:29:45	<u>0x1e23ec1656b26f3f1e0c286af88d2e50ad7976d078b95ea3d34c27e98fc2c389</u>	+ 0.0509658898705154 59 WETH  184.16 USD	✓
80	2021-09-15 16:29:45	<u>0x1e23ec1656b26f3f1e0c286af88d2e50ad7976d078b95ea3d34c27e98fc2c389</u>	- 600.00000000000000 0000 WUBQ	✓
81	2021-09-15 16:24:25	<u>0xeb5da70ec0afee692c1ce63639085a37b95604e3eb0047e6994bf2dd1cb4cf08</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-15 16:17:33	<u>0x63c016e1fe4e959ee73b8e2bc077b12d2e4d56f5d61e23fc1638eb4196fc51fe</u>	+ 600.00000000000000 0000 WUBQ	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:13:02	<u>0xd04410734038a3c6bbb4cc6d03663b11594ca27e49c6852dcee031d9d179109c</u>	+ 1 HwapeNft	✓
2	2024-02-18 23:07:22	<u>0x01c9a9b6abb5115293220d0bb9fff4a47915ccc7d02cd29a1b3066f2a0905a57</u>	+ 1 NftGrilsapes	✓
3	2023-01-25 02:01:44	<u>0x5730eaca0b62acac610404300ba2f62f3ca2e578667d5407b8171b47b9545130</u>	+ 1 DCL-AOARTBLLXNNS	✓
4	2022-12-20 16:42:07	<u>0x29cb70ff7c5f2fbfca10b099f9ebcc8758c2657b32ba5ca43e47561e5ca6e1ca</u>	+ 1 DCL-RSTNSTRGZR	✓
5	2022-12-16 20:36:27	<u>0x3d6c04c6953dc87dded59ed68c3f09002b0527f43a533b8a94384e3ac12d415c</u>	+ 1 EDNS	✓
6	2022-12-15 23:23:27	<u>0x816034a86ec20ea6c4112e75c8f430fab5dff507b787d7c5285d31a92d36c53e</u>	+ 1 ts	✓
7	2022-12-10 03:31:37	<u>0x98dde53b57d8ce2b30a51e5b366617aa55642cb32853a6d31afaf2ef894bcca2</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-29 05:59:24	<u>0xa4f7e81add49299ca684</u> <u>16abde13d8d93e255f9fbd</u> <u>96a99c86a84b2faa4149a7</u>	+ 1 EDNS	✓
9	2022-07-01 21:18:25	<u>0x17c3f5f640c3fadd69e6</u> <u>6d85478d7963c918f3bd84</u> <u>081fd14bfd730f99dfba64</u>	+ 1 xcvbxcvb	✓
10	2022-06-27 23:38:56	<u>0xdb77cf0c11093fda39b8</u> <u>5d8da220a47ae1c7c61c9d</u> <u>71cd9f284bb7ca1d4af034</u>	+ 1 cvbnvbn	✓
11	2022-06-24 22:29:24	<u>0xe1e2c468ada9b92f3343</u> <u>d0ea7253f2695f17d520f0</u> <u>e79d5f17e7c619f36c1244</u>	+ 1 EDNS	✓
12	2022-06-03 21:26:12	<u>0xfb21c878a617be20c6ac</u> <u>b86aec3b601f7d27d291c8</u> <u>28a5fc778d33132b5c4290</u>	+ 1 smartdiving.game	✓
13	2022-06-02 22:30:04	<u>0x8f7af689c1449e19b00c</u> <u>fb4c9603ef36903714a93</u> <u>e6e3688a5897aa3d9bff1a</u>	+ 1 UD	✓
14	2022-06-02 22:29:36	<u>0x5fb336c6bfb828ebbf00</u> <u>5e4d852f167c4e0893ab1f</u> <u>914be9c1f68179c363099f</u>	+ 1 UD	✓
15	2022-02-24 10:36:28	<u>0x92f606fa9be5002a039f</u> <u>a58a26752d96a0dcab1cca</u> <u>e05f024f033b55f75a7b4c</u>	+ 1 EDao	✓
16	2022-01-14 09:34:57	<u>0x405983894f35e610c21a</u> <u>fb590562a090b6249744d0</u> <u>7193a8855137344a333344</u>	+ 1 ISLN-EA	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-10 17:23:00	<u>0x80151073dc6fd7450c591194fc83f5b4163bdb680ff8c32cb7d6aec25ffd878f</u>	+ 1 DCL-RSTNJJNCKT	✓
18	2021-10-26 09:55:20	<u>0x1f3e17cc5f2556991538d4747c7d02583c0efcf9e31d284a34cb3a0af4461847</u>	+ 1 CPR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:39:12	<u>0xb1443a15d122c5e4777496a0924ef47f9bacaef59713064a4497f322becf0dca</u>	+ 1 crone	✓
2	2024-04-02 01:16:43	<u>0x887f65bfccee8c3bdf6377798f72c57a27bb695fda88d370b29bfa342225d71e</u>	+ 1 NFT	✓
3	2024-03-18 01:24:04	<u>0x673e81e07af007a93023cadedf70d94b8a10447de834e84ea0ac2500af94c0fdb</u>	+ 1 USDT	✓
4	2024-03-03 22:34:42	<u>0x31de76513a2bdb7fe7378d16f51d7258a6104f9ff231695d3cb9a2158fe6d887</u>	+ 1 USDT	✓
5	2024-02-24 00:07:03	<u>0x00f968e764080878f854065c4ab6d574f0887c07494955291cd5484747ac4f00</u>	+ 1 etherevent.co	✓
6	2024-02-21 20:43:03	<u>0xa683018e3d8261e67d9a70afe2ec27f4cd9082fb4f383b690489f8483f961adc</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-20 21:45:12	<u>0x74ddea9166826383c647b40b201f28b1e439e4f2fb0f7268c7be0bdac155d63e</u>	+ 1 etherevent.co	✓
8	2024-02-19 03:23:25	<u>0x0e078c99db1dbedbb5266a0de582192fe4d6a9af952436230117ac10fc22aee7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-18 23:31:09	<u>0xe1c60b39cf829de35b559988d2c157488d63ba217c9b88db443092fc61b277c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-06 20:37:55	<u>0xa62234f0d1a1b19b8e163acb896c42db0df11f04056e93866d013284d8abdecf</u>	+ 1 NFT	✓
11	2024-01-14 08:58:06	<u>0xcb5674fd1e4b54eb0530fac2a796ab67960edf66f024889c816f2a362fac45f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 22:53:11	<u>0x033accb6af2a8af57999e9c4e4924b6b147f4a627f8c838c0cb2d92a6f64c805</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 22:19:06	<u>0x9271088a9e40b8992d28efc6e1752fd981913399b4aebf8aeb1a817e27b0746a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-11 13:46:56	<u>0xfb73b2a39b689d4005b0ebfe38ecb00fa6ef8b5b7f3b3f15509973407ec231de</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-27 07:55:58	<u>0xf4ddf247f2a8f215c73d91518938615076edcc70344b9b536e87a0841538dac1</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 23:21:55	<u>0x625544a68a96846d4d58bd17dc47f57c2a93284ddb5903e4d6e139831cc5d213</u>	+ 1 VWIN	✓
17	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e52658ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
18	2023-10-03 03:39:15	<u>0xf010edc1846f965c8cab b48190871cbcd5a8dd9f22a4aa1921831243e2f43f91</u>	+ 1 USDC VOUCHER	✓
19	2023-09-26 15:32:13	<u>0xfe513bb1e866905540507d6efe0d0236b7e29716ec e6bc1b22fced79c82869f9</u>	+ 1 LIDO NFT	✓
20	2023-09-21 12:59:45	<u>0xb8b2d9f937bc6d78b9607010e91baaba86ea289bc567d35eb7e97f7e4ce9b193</u>	+ 1 Voucher	✓
21	2023-09-19 21:09:59	<u>0xa59bd806efa1cf2a39aa8824e459c953737615d265fa24172a93517975a1ba43</u>	+ 1 !!! 250 COMP	✓
22	2023-09-17 03:07:02	<u>0x0565554897027d245aa14f3bcf96269fb01cdf05025d6fc4b357332826bac357</u>	+ 1 claim	✓
23	2023-09-16 17:12:17	<u>0xbb12c4fb1f724b5c009fd901121498cf416a4d6830dd6f8e35eb1cb145fac2b1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 15:04:15	<u>0x29ed53e1859175a90f3fac53c1ca5fac6ea9df4b3f55387a2aaa364f71182c12</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 13:38:19	<u>0x543271f983b3fdefd956 edf153fffc29ad6cd9c8f 88dca1e0eb63536d34d112</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 22:29:18	<u>0xa66f4653f392fae361d5 aa80234fda3b4adc259152 d6cfd646dba9e46a05be8b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 17:00:01	<u>0xe6347af26187e771d8d8 bf9a775bdbd492032cd707 0b54604ee907d01afd7102</u>	+ 1 NFT Voucher	✓
28	2023-09-11 22:11:37	<u>0x94bb45518b34c89a3c1b d906f09eb0299d79cceb1 4d3c3f4636fca79d6c961a</u>	+ 1 NFT Voucher	✓
29	2023-09-03 22:59:53	<u>0x5fd4956d13c1fbf4c8fb 43f82a7fe995d4973c5fe9 06e43a1b797d5ea499d299</u>	+ 1 Voucher	✓
30	2023-08-27 02:11:14	<u>0x1e90f4ba9f2035c18d5c 9562945c0177dc5b53de66 5288bcb6bf29d82e44c217</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 05:30:37	<u>0x4b8f47b362e4c0af8c51 983e2a7c10da9e0d1e462e cbbc96f7ed26d05342db09</u>	+ 1 NFTVoucher	✓
32	2023-08-23 23:32:02	<u>0x6f307027b35bda84c874 698167bf65984343ea56ef 519d1c450aa8dbc45b5609</u>	+ 1 Lido DAO	✓
33	2023-08-12 21:28:57	<u>0x4e784658e6490b8619eb eaf918d19f61708e632108 1cd313b27729049ccd91a9</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 22:26:08	<u>0x7f2c4410d3b467d7d076f8517e34cb3d55fc264425df09f12040aaf33f8aa56d</u>	+ 1 Lido DAO	✓
35	2023-08-06 23:28:50	<u>0xc882ed16ca4bce22f0745e32ed9824be81abdb5ccb32b4e06d0203c985aba03</u>	+ 1 Voucher	✓
36	2023-07-31 19:07:38	<u>0x637ac35f7dd7749c0bf65536f0e0cbd357c92b111cd9218f780c9ce1e402ac21</u>	+ 1 \$2000 ETH	✓
37	2023-07-10 21:59:21	<u>0x2fd7121d595dda3c5248b49ad5d957786d580a92f8b17661e1e6b744d2784ee6</u>	+ 1 1000 \$BLUR	✓
38	2023-06-17 00:56:54	<u>0x0eee2335fd5fd07f85e45c43396d0cd62e5b6da51916f2521f05153a7159d8a5</u>	+ 1 OPTIMISM	✓
39	2023-06-17 00:55:02	<u>0x64bdaa3d918841f208f62bdc0c21b74caac9debc0a0d317bcae64e62aff80550</u>	+ 1 OPTIMISM	✓
40	2023-01-31 12:25:19	<u>0xa61e570dc4a4c8eaf521d7b5adb852e2a27444542763f1cc7c2b3c23f2484c2a</u>	- 1 ETHMAIL	✓
41	2023-01-31 06:01:35	<u>0x97353426c71f4028fbda9887430b9404493c5e0fd6856876a74044fa9a86d3f5</u>	+ 1 WWRD	✓
42	2022-12-29 12:52:56	<u>0xf6574c8c39d99f553c6bbe3371600878df6fcdd8af3c395ecc1e0b9b97299cb6</u>	+ 1 Magma Community G	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-28 11:46:20	<u>0xee9939910817e9b64fe9643b99a564d1b952fd2c7967875b674faee5ec2c7203</u>	+ 1 Stoned Apes Official N	✓
44	2022-12-17 07:16:38	<u>0x3e90cebf2dd892108659012e5e3d78312a125d16d534ae82b862ad3b9cc50de9</u>	+ 1 12 word Phrase	✓
45	2022-10-29 07:09:18	<u>0x59b5f089480d1156750d3e0fe280170e8813b6a67399cd7db80e6352d6ef4504</u>	+ 1 ETHMAIL	✓
46	2022-09-09 10:05:12	<u>0x2a2032b2052d5450dfd20d9dc5e5d72feb7f239977f44deca1673e3681b6f4f4</u>	+ 1 FOUNDRQUEST	✓
47	2022-09-04 19:45:19	<u>0x7c22d9c4fdff88f805ab478dcb71764fac9df00de04339c11d6e2710b8364ecd</u>	+ 1 vbcncvbncvbn	✓
48	2022-08-30 07:01:38	<u>0x7dba89d451ab9a3032bb4bbb0b6126b9b7a0938674dafc3e06d781a2d8dedaea</u>	+ 1 Strange APE Keys	✓
49	2022-08-26 11:24:30	<u>0x4702ed13c21ab9eb5cdb55a7541a2603481b97e333d2e4f8b28595f803e16f53</u>	+ 1 DEZUKI Items	✓
50	2022-08-25 10:19:05	<u>0x5a70517b3daa2e3231901897231558100878ff1504b15411b095a362772cae50</u>	+ 1 Heavy DEZUKI Collection	✓
51	2022-08-24 10:17:55	<u>0x2ebcff0b12b042208d0a3e7cded4539ff21ca0bfc17ed04282d0fefb11ebc6fe</u>	+ 1 Heavy Acade Collection	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-22 07:59:14	<u>0xd7f5c4db4b22dd823866</u> <u>a0c69ea2a4c360315e3992</u> <u>a79d65f6f84c162b6d9d34</u>	+ 1 Good MetaPass	✓
53	2022-08-20 11:39:56	<u>0xeb414f14f04fcffb46b7</u> <u>7e17bcfdcb86b605f06afe</u> <u>4eafc70d90e77290395dd1</u>	+ 1 The 8BitWolves (Origin)	✓
54	2022-08-19 21:48:31	<u>0x72b18e9b74736dba41b5</u> <u>320d073b9d70d17c62bd02</u> <u>a4e2473048a7548424951b</u>	+ 1 RARI	✓
55	2022-08-18 15:03:18	<u>0x462bed69681f33e33164</u> <u>b35e9f9e414217499697e9</u> <u>8548272d78ebdb8520ec31</u>	+ 1 Wonderful Triton Pass	✓
56	2022-08-16 08:37:32	<u>0xa901fc74e7ef1da36748</u> <u>22e89980ef973a4348c071</u> <u>2420ae79c5f25ef989dd3c</u>	+ 1 m	✓
57	2022-08-15 04:35:09	<u>0xe46ca3f2dfbe710e7cdb</u> <u>035bba9df8505ee2ba533c</u> <u>5dde70f40f59d2187e9881</u>	+ 1 White Gottle Collection	✓
58	2022-08-15 03:50:10	<u>0x59bf7cc85fc7807162f0</u> <u>7654f1b08baa14dd89c243</u> <u>de5d09da156ffa61ff14c9</u>	+ 1 ctions	✓
59	2022-08-11 05:57:20	<u>0x8ccf8d3af83ae4f0da7a</u> <u>7fabfe3c16be0688ee303f</u> <u>34565856ab5762f3eb60ab</u>	+ 1 Soft Dissolution T	✓
60	2022-08-09 07:29:52	<u>0x30ffd3de886a6a566728</u> <u>c50182449535a719aa9c49</u> <u>afedacd1d73c51dc2186f0</u>	+ 1 Right Social Bees	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-08 14:30:03	<u>0x382c8adda87cd862ed4f e91342d1c8a15db46f09bf 500a01cda95dbb870f21cf</u>	+ 1 Cool RTFKT onPodx Item	✓
62	2022-08-05 12:47:59	<u>0x4de100fe997e6633e35f 4ca9d2d780b03736fae7cd 34da711d042c0124862891</u>	+ 1 The Little Spookies Origins	✓
63	2022-08-05 12:46:09	<u>0x6e69a641961310302d35 2ce2541dfc3a396c97724e a5a80ffcf58f2d14a37c6a</u>	+ 1 Green SuperFarm	✓
64	2022-08-05 03:38:13	<u>0x2b71ea29128d280f0b60 2e4b5d34514ea8eeb51e4d b5339fa8fdea1e5f2bb9e3</u>	+ 1 NFTiff AP (Original)	✓
65	2022-08-03 08:28:37	<u>0xcb597adc82f51a3c4d8a e6de3c670c8a080657aa17 a449d0f9ad20e9c4c8f736</u>	+ 1 East HoneyBadgers	✓
66	2022-08-01 02:40:00	<u>0xb3b5c10aed1bcd4d761f 5baf80e696f5c79431afdb b91f15905721c0b0853adb</u>	+ 1 The Legends-X Original	✓
67	2022-06-07 21:52:30	<u>0x0f90308f30fc1cd2e499 03bc813b4dff18cd852542 78740e9aa0ff1c115b84f6</u>	+ 1 STONEY	✓
68	2022-06-06 00:19:07	<u>0x3035939b3110fdd73c22 c95d416d20a979cac56b08 a4db0012dbcfc747d59dff</u>	+ 1 FlyerBullyApress	✓
69	2022-05-20 20:47:27	<u>0xa5c5505bbefcb9dfe5c8 b989eb11f035d588a88fb9 ea1d63f07eb7aa11db1e00</u>	+ 1 BemetaAirDrops	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-20 20:47:19	<u>0xa7d7aa46d8acaf19b030</u> <u>66c92ec905f78d15f6cc15</u> <u>23b2fba55b27ae57b88516</u>	+ 1 BemetaAirDrops	✓
71	2022-05-17 21:41:40	<u>0xbbbcfaf45a0877505bb1</u> <u>bedeccae875d44d5a05bd7</u> <u>c6896c6cefa04d729f8202</u>	+ 1 BULLIESS	✓
72	2022-05-14 23:44:18	<u>0x94d211d9725354e5d247</u> <u>2b03f0066771686037be4a</u> <u>f170f473626e40d4dec85d</u>	+ 1 BULLPLLL	✓
73	2022-05-04 05:09:53	<u>0xc43d17e0fbf14586e1b6</u> <u>6b283e0068019ef13d3b1d</u> <u>4a78987e07805e57a3ef99</u>	+ 1 OPENSTORE	✓
74	2022-05-01 22:53:17	<u>0xdc236e0f363eef0d9e22</u> <u>32492238ecf1531c3c6fbb</u> <u>0430f0eda0063582706088</u>	+ 1 OPENSTORE	✓
75	2022-04-17 06:03:59	<u>0xa4a33673b6e473c59a9e</u> <u>57898e889b2fd281c6c718</u> <u>ae145c9c6febb98096a04</u>	+ 1 OPENSTORE	✓
76	2022-03-29 16:32:36	<u>0x176e47899ec84009e0ec</u> <u>f660ca615f0e195c0cc443</u> <u>7b5c37345065b6ae9ac8a6</u>	+ 1 OPENSTORE	✓
77	2022-03-28 16:45:04	<u>0xd41f4af1ff86c2dcac98</u> <u>372e2c96326502f9316e8f</u> <u>25a935333f78375ccaa438</u>	+ 1 OPENSTORE	✓
78	2022-03-27 13:33:28	<u>0xdca6115655ffe861f5f4</u> <u>4d425cf954b7eead379b3</u> <u>6e50acdcf0f663fde16d24</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
79	2022-03-09 19:28:06	<u>0x6c5450c9e704cc3b69d5</u> <u>3adecc668eb1fef1076d37</u> <u>221d55f5cf20918cac6d11</u>	+ 1 THCWP	✓
80	2022-03-06 18:12:28	<u>0xda31cb3c1120e9e8e91b</u> <u>f786cc3358b7626cc53712</u> <u>cb9d4039a30df57bdf4cbd</u>	+ 1 THCWP	✓
81	2022-02-26 15:30:08	<u>0x00216a51df0019804645</u> <u>6e65e1ff50219e81954277</u> <u>452913aea42c34d2b2975d</u>	+ 1 THCWP	✓
82	2022-02-26 11:04:54	<u>0x4263f616ec1d38e82421</u> <u>6ab4b0fbc25967e5f921df</u> <u>59457252abd3a45e282222</u>	+ 1	✓
83	2022-02-02 15:12:43	<u>0xe1fb772234a123aa0060</u> <u>216d4e858afcb326f18b79</u> <u>85ac81b9af4d0e1746dba0</u>	+ 1 KAD	✓
84	2022-02-02 15:12:31	<u>0x6a6e03b440c5eda82f6b</u> <u>bc2488ea443bdfbd4834e4</u> <u>fadd2b79b620c38abfd72</u>	+ 1 KAD	✓
85	2022-01-13 09:10:32	<u>0x4716aacbb84827b59dc5</u> <u>85119531c39c27c5b67e08</u> <u>6f685495342b026e6ac739</u>	+ 1 OPENSTORE	✓
86	2022-01-06 22:32:51	<u>0x596dff63a6164c17b497</u> <u>62776f75feacf26062e14e</u> <u>87bebf01f2a393830171db</u>	+ 1 HPPRSGIFTSHOP	✓
87	2022-01-01 15:09:31	<u>0x9c1aff2c037613504f71</u> <u>db050c90de10d3c9578d31</u> <u>ef7fd4c45948eb5de7647d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-30 17:50:02	<u>0x9e4f260a8ace1bcc749862c58f9353a0042f4b919ae50404baee2d60c001d5da</u>	+ 1 OPENSTORE	✓
89	2021-12-06 08:16:16	<u>0xe2c79850ba8e624f7cf45797d9b0bb8011fe515ced51ab19e95fdde54b9db6cd</u>	+ 1 DRKT	✓
90	2021-11-20 02:52:07	<u>0x28fd9feb77d1fd0a10f6c9584933d3d70388f5d2ae13eba28f8cd254d7502f30</u>	+ 1 OPENSTORE	✓
91	2021-09-21 02:27:52	<u>0x41e708f4ee6ac6dd29146f725655228c9addb482fe3ffd77d31ccf80a8f03f7d</u>	+ 1 OPENSTORE	✓
92	2021-08-26 18:01:26	<u>0xd1bbbf3a8180f364023c97a9f5218b669d0849ae8bb472fc5d11da8eceaec0f</u>	+ 1	✓
93	2021-07-16 16:13:54	<u>0x595eb49a67ffe844fe67bca65be7895cd9f1e9e30e2ab566cbb0707b0239810b</u>	+ 1 CAWA_TSHIRT	✓

\* 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.