

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x448c7094ca14c8d946b668dc917e919c2ea35d62</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001770689533080906 MATIC
	0.00 USD


Token	Balance
MATIC	3.613440450659317627 MATIC 1.32 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
@ aausd.site	562.000000000000000000 m rewards
TBBT.org	50,000.000000000000000000 TBBT.org
OSSChain	0.717186850170172030 OSS

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher
0	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
5000 USDC Voucher	N/A claim.circlest.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 13:10:01	<u>0xad5847dc6b5bd25a5703</u> <u>b5ceaec4ef46736ecdedab</u> <u>5997eaf600a1ae58cbb3be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-30 13:10:01	<u>0xad5847dc6b5bd25a5703</u> <u>b5ceaec4ef46736ecdedab</u> <u>5997eaf600a1ae58cbb3be</u>	- 0.0001146567618465 29 MATIC  0.00 USD	✓
3	2021-07-26 12:00:16	<u>0x5e00521ca2749afcb0c5</u> <u>354966c8d84cb2bac7aaf4</u> <u>a20f54dcd84b7959425539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-26 12:00:16	<u>0x5e00521ca2749afcb0c5</u> <u>354966c8d84cb2bac7aaf4</u> <u>a20f54dcd84b7959425539</u>	- 0.0002022890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-26 11:56:54	<u>0x4a51f72dac29af6e8e957e55b44b091176ace7548d95394a7f0504179d5eb140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-26 11:56:54	<u>0x4a51f72dac29af6e8e957e55b44b091176ace7548d95394a7f0504179d5eb140</u>	- 0.0002652952170000 00 MATIC  0.00 USD	✓
7	2021-07-26 11:56:26	<u>0x171467fdd710b83cf235af3bd4f76f4e965ffc2d737f5782597bfe679697cf66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-26 11:56:26	<u>0x171467fdd710b83cf235af3bd4f76f4e965ffc2d737f5782597bfe679697cf66</u>	- 0.0002652952170000 00 MATIC  0.00 USD	✓
9	2021-07-26 11:55:04	<u>0x649c5e71a7f700a910ed64f5ac26fd8fe2e289276807aa4c0f652b517106ffad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-26 11:55:04	<u>0x649c5e71a7f700a910ed64f5ac26fd8fe2e289276807aa4c0f652b517106ffad</u>	- 0.0002652952170000 00 MATIC  0.00 USD	✓
11	2021-07-26 11:54:18	<u>0x5278dd25659ffed6514faa244ae2df6f86ad3822d7d9fd98f9fd95b4e0e205dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-26 11:54:18	<u>0x5278dd25659ffed6514faa244ae2df6f86ad3822d7d9fd98f9fd95b4e0e205dd</u>	- 0.0003656281202343 77 MATIC  0.00 USD	✓
13	2021-07-26 11:52:24	<u>0xca8982c259811c99b5a55f460664b710c73648346ca2dd1089e76cc417c236b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-26 11:52:24	<u>0xca8982c259811c99b5a55f460664b710c73648346ca2dd1089e76cc417c236b1</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:48:34	<u>0x96db7bc41cda57fcf4807b214971759b760ff5d99d02e7a45b9289c412367961</u>	+ 0.7171868501701720 30 OSS	✓
2	2023-06-06 06:43:14	<u>0x70380a4da60c7dc05b2ac6a5703689549dd73c1b0af43ed0b28eb31386f5a2b8</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-01-29 15:10:33	<u>0xa14b8bcc4c5d22da143eac6c8c8d36da87c6c582531bab4cc8b1eec7a6165a4c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-29 01:01:27	<u>0x74c505a92f226b11b11c3382e3b84b189e27ca8b8453617517b613cbb87e4110</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-25 15:53:27	<u>0x914edacb6a0ae52138c0dce280cbda5f4eee1ee5f4c2efe56400364b2608abe6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-11-23 18:52:09	<u>0xcf28991a8fe2c543ace66888ec21f4e02db5aa6f0de9b0ee2bc2fc8b3c56d949</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-08-15 17:42:25	<u>0x1491d3042964ccfd61551e3be2ffcf67293a9a99b653c193f046ee7a64864d2f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-07 10:33:57	<u>0x2ec1a22b5106f2b3e722</u> <u>35216d8f99d49b0410281d</u> <u>05d5063c30ff945083e6f1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 10:33:21	<u>0x412fb0b8c14f90a8ef7d</u> <u>42a4f0d78010454d7560d1</u> <u>1edf611dd4a227afc188</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 19:31:52	<u>0xe7ed031fdc85ceac3fd4</u> <u>5e33f84422fd5572aa1cba</u> <u>0a338ffa32236cd133c3a1</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
11	2022-01-15 12:24:48	<u>0xc4938e9abcf89de63252</u> <u>16338a6d3d378cbb4d37db</u> <u>d627e7b85ca60f44a107c3</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-14 01:32:02	<u>0xf013d6576ab2e7683a04</u> <u>3605225a1bb31791331319</u> <u>55638c7526dd1b1f4d9c0e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-14 01:31:22	<u>0x00fc19189bdccb2da3e7</u> <u>52df6af304afaaf66d17aa</u> <u>0452a6ab6bcc6f3e1cd6b1</u>	+ 923,000.0000000000 00000000 SSX	✓
14	2021-11-15 19:59:54	<u>0xc7b0e40c59eae10f537a</u> <u>0e1c11bdd68c6c42b61b53</u> <u>c00e53dd35ead90b682443</u>	+ 921,000.0000000000 00000000 SSX	✓
15	2021-11-14 21:23:29	<u>0xd6b1d8b5bf427e763e2b</u> <u>56129f538eb880c4f5d9ed</u> <u>178b8cfaa101d644afb6b4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-14 18:42:37	<u>0xd5c584bd733879ae680c</u> <u>5706ea0384d292337f51fd</u> <u>989ba6062cbeb0edaf3913</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-26 13:44:31	<u>0x4ae51bfe2ad0138d091b779850db7d2c9253f90d27fcb49d11f91643873a2d93</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
18	2021-09-25 16:15:58	<u>0xcd88f37898a1812b7ace3e8bbfab44ea836ccfdb410635d95abe3c818ff0255a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-25 16:14:32	<u>0x9476af16c04e9b21fe8dd2216e94e93de82e1010bc36764ddba5f87cebfeac60</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-09-23 02:33:09	<u>0xfcba70659693e82da9c15ba05a8772af8245150b221627e461a392278b28f87c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-19 21:52:46	<u>0x43c3681e539c4a64e73b38494b769ebee22830a8455fc66f869645229043a581</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-19 21:52:20	<u>0xaceea1107f2244f25bd3c3afb25df782fbfb4e40039613e38a245d7a66794447</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-09-08 14:20:01	<u>0x8f90322b3e2b82ff4e83dd19fe6beb8d31ecc27e5a7407c23a642cff7ef3d08f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 04:26:38	<u>0x2060a65ffe6e6e38367bbf0136c462cf5e1da4003420404e8f9d16572f03bb67</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-08-20 03:20:32	<u>0xe6f7d9dfaef220a7f562a0ce7c77e80a7c89e4fc3f77e07392e8397a0fbbab64</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-15 12:08:11	<u>0x2471a24888441213cdce</u> <u>85f790c174434d94b3a258</u> <u>b6c22a04a84e5ca0d5d2b1</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
27	2021-07-26 12:00:16	<u>0x5e00521ca2749afcb0c5</u> <u>354966c8d84cb2bac7aaf4</u> <u>a20f54dcd84b7959425539</u>	+ 610,661,414.003222 227 WOLF	✓
28	2021-07-26 12:00:16	<u>0x5e00521ca2749afcb0c5</u> <u>354966c8d84cb2bac7aaf4</u> <u>a20f54dcd84b7959425539</u>	- 2,487.975000 USDC	✓
29	2021-07-26 11:56:54	<u>0x4a51f72dac29af6e8e95</u> <u>7e55b44b091176ace7548d</u> <u>95394a7f0504179d5eb140</u>	+ 622,767,369.546127 081 WOLF	✓
30	2021-07-26 11:56:54	<u>0x4a51f72dac29af6e8e95</u> <u>7e55b44b091176ace7548d</u> <u>95394a7f0504179d5eb140</u>	- 2,500.000000 USDC	✓
31	2021-07-26 11:56:26	<u>0x171467fdd710b83cf235</u> <u>af3bd4f76f4e965ffc2d73</u> <u>7f5782597bfe679697cf66</u>	+ 1,015,523,528.3110 54230 WOLF	✓
32	2021-07-26 11:56:26	<u>0x171467fdd710b83cf235</u> <u>af3bd4f76f4e965ffc2d73</u> <u>7f5782597bfe679697cf66</u>	- 4,000.000000 USDC	✓
33	2021-07-26 11:55:04	<u>0x649c5e71a7f700a910ed</u> <u>64f5ac26fd8fe2e2892768</u> <u>07aa4c0f652b517106ffad</u>	+ 780,658,188.115231 037 WOLF	✓
34	2021-07-26 11:55:04	<u>0x649c5e71a7f700a910ed</u> <u>64f5ac26fd8fe2e2892768</u> <u>07aa4c0f652b517106ffad</u>	- 3,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-26 11:54:18	<u>0x5278dd25659ffed6514f aa244ae2df6f86ad3822d7 d9fd98f9fd95b4e0e205dd</u>	+ 802,014,432.270415 306 WOLF	✓
36	2021-07-26 11:54:18	<u>0x5278dd25659ffed6514f aa244ae2df6f86ad3822d7 d9fd98f9fd95b4e0e205dd</u>	- 3,000.000000 USDC	✓
37	2021-07-26 11:46:38	<u>0x9aea2f254a36f1549cfd 3db2e2111f5301dcc4136f 00df9ac0e633a2c9b3c1ee</u>	+ 14,987.975000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:09:19	<u>0x52ec789fd579f8f58cd7 2181dfd3cff0728be3c755 8e54a439e1d1178c6bc6d9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
2	2024-02-18 09:31:21	<u>0xd29c3a68f4521ab9b9db 5da56407305c9f94e264ea db56b2cb2228f130437bde</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-01 23:23:18	<u>0x7f77226a6ba88e1854a3 8e235848090c49641a7bcf 8f4e06769d7fa39a868b5f</u>	+ 1 ethevents.co	✓
4	2023-08-28 17:35:20	<u>0xb3040d44c73580bb2cbc b9c18a50a7d5155874054d 4b263d66a354b06ed9ec82</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 22:28:16	<u>0xb3df0c323500d0cab3ab 4d5e1dc48c12c4140d2d7d ab21861f32245d5be9da4c</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-26 00:32:09	<u>0xda58891ff81095f1a60f</u> <u>f95e4f6b7a233112f4d0b2</u> <u>5daedf4e5fa7621e15130e</u>	+ 1 NFTVoucher	✓

\* 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.