

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b6f1ddbfbde47f524f9ab8e90101dfba60642ab</u>
TOTAL RECEIVED	187.343860897130667809 MATIC
	71.43 USD
TOTAL SEND	172.343434533890416560 MATIC
	65.71 USD










Token	Balance
MATIC	15.000426363240240590 MATIC 5.71 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
Yellow Duckies	120.00000000 DUCKIES
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
\$ Cryptoflip.net	3.000000000000000000 FLIP
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM


Token	Balance
!ETHENA	5,000 ewards
5000 BUSD Voucher	N/A NFT Giveaway Round
com	N/A com
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 17:06:06	<u>0x78ff07fedbe43a8a9c49 a2ae64e04d06291885fb52 4f575b21492bdb0f006d34</u>	+ 15.000000000000000 000 MATIC  11.07 USD	✓
2	2024-04-28 16:19:45	<u>0x3518fe2ee0527755b31c d114a43600a2102965678c cac3263bf58694183b0ed5</u>	- 2.6499908684403763 46 MATIC  1.95 USD	✓
3	2024-04-28 16:19:45	<u>0x3518fe2ee0527755b31c d114a43600a2102965678c cac3263bf58694183b0ed5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-04-28 16:19:45	<u>0x3518fe2ee0527755b31c</u> <u>d114a43600a2102965678c</u> <u>cac3263bf58694183b0ed5</u>	- 0.0008559661832820 00 MATIC  0.00 USD	✓
5	2024-04-11 08:26:36	<u>0xadafde688728d2f30eff</u> <u>e54fc610dd6ee8f0830c3e</u> <u>b8d9afb063d20fa0fb614c</u>	+ 1.4290008971306700 23 MATIC  1.27 USD	✓
6	2023-12-04 11:53:09	<u>0x6c9f3c50c58d28e2807a</u> <u>9f45cbfb70f49aa6cbf424</u> <u>fe4db3d309b296f84a3dd0</u>	- 154.17610987600150 4517 MATIC  124.77 USD	✓
7	2023-12-04 11:53:09	<u>0x6c9f3c50c58d28e2807a</u> <u>9f45cbfb70f49aa6cbf424</u> <u>fe4db3d309b296f84a3dd0</u>	- 0.0109461900000000 00 MATIC  0.00 USD	✓
8	2023-12-04 11:53:09	<u>0x6c9f3c50c58d28e2807a</u> <u>9f45cbfb70f49aa6cbf424</u> <u>fe4db3d309b296f84a3dd0</u>	- 0.0189591301144441 95 MATIC  0.01 USD	✓
9	2023-12-04 11:52:45	<u>0x0e0e431c6fc9bd05fe15</u> <u>b3e131bac31d9c35d03062</u> <u>0465d9caafed904eb8fe28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-04 11:52:45	<u>0x0e0e431c6fc9bd05fe15</u> <u>b3e131bac31d9c35d03062</u> <u>0465d9caafed904eb8fe28</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
11	2023-12-04 11:52:45	<u>0x0e0e431c6fc9bd05fe15</u> <u>b3e131bac31d9c35d03062</u> <u>0465d9caafed904eb8fe28</u>	- 0.0022292552382193 20 MATIC  0.00 USD	✓
12	2023-12-04 11:52:25	<u>0x3dafd114977470c01a29</u> <u>a4d32f2fd92f786e8855e8</u> <u>53eb7990183e0b1a6fb7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
13	2023-12-04 11:52:25	<u>0x3dafd114977470c01a29</u> <u>a4d32f2fd92f786e8855e8</u> <u>53eb7990183e0b1a6fb7c0</u>	- 0.0007920528486302 25 MATIC  0.00 USD	✓
14	2023-12-04 11:52:25	<u>0x3dafd114977470c01a29</u> <u>a4d32f2fd92f786e8855e8</u> <u>53eb7990183e0b1a6fb7c0</u>	- 0.0014861181669542 39 MATIC  0.00 USD	✓
15	2023-12-04 11:48:38	<u>0x292be288021df7791d44</u> <u>e7d7c6b0013765f62c4623</u> <u>73c4bc075c76220bcceab5</u>	+ 124.91486000000000 4447 MATIC  101.09 USD	✓
16	2023-12-04 11:26:57	<u>0xb1a3d8901a8bab174cee</u> <u>df951995c1a0ebe9957bf3</u> <u>e252ff6ec929ff0c72866b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-04 11:26:57	<u>0xb1a3d8901a8bab174cee</u> <u>df951995c1a0ebe9957bf3</u> <u>e252ff6ec929ff0c72866b</u>	- 0.0026193807879282 00 MATIC  0.00 USD	✓
18	2023-12-04 11:26:57	<u>0xb1a3d8901a8bab174cee</u> <u>df951995c1a0ebe9957bf3</u> <u>e252ff6ec929ff0c72866b</u>	- 0.0113604427735078 50 MATIC  0.00 USD	✓
19	2023-11-30 17:01:29	<u>0xb806de37530da2e8c5c7</u> <u>25d4616dec7c3bf7a93808</u> <u>4469edbec91512a3f40bd6</u>	- 2.1934733360567242 32 MATIC  1.69 USD	✓
20	2023-11-30 17:01:29	<u>0xb806de37530da2e8c5c7</u> <u>25d4616dec7c3bf7a93808</u> <u>4469edbec91512a3f40bd6</u>	- 0.0111045836583000 01 MATIC  0.00 USD	✓
21	2023-11-30 17:01:29	<u>0xb806de37530da2e8c5c7</u> <u>25d4616dec7c3bf7a93808</u> <u>4469edbec91512a3f40bd6</u>	- 0.1301795498676576 18 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 17:30:12	<u>0xbe3d1eb9914ae5e480</u> <u>f59b5ce144982955a5cec3</u> <u>3fca19dedadce44fe0c564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-05 17:30:12	<u>0xbe3d1eb9914ae5e480</u> <u>f59b5ce144982955a5cec3</u> <u>3fca19dedadce44fe0c564</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2023-11-05 17:30:12	<u>0xbe3d1eb9914ae5e480</u> <u>f59b5ce144982955a5cec3</u> <u>3fca19dedadce44fe0c564</u>	- 0.0018334968224260 80 MATIC  0.00 USD	✓
25	2023-11-05 17:27:14	<u>0x31ae76e2d7f9d634b056</u> <u>b8642b2979047db06a29fe</u> <u>e80888e49059c5f3425db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-05 17:27:14	<u>0x31ae76e2d7f9d634b056</u> <u>b8642b2979047db06a29fe</u> <u>e80888e49059c5f3425db8</u>	- 0.0047498400000000 00 MATIC  0.00 USD	✓
27	2023-11-05 17:27:14	<u>0x31ae76e2d7f9d634b056</u> <u>b8642b2979047db06a29fe</u> <u>e80888e49059c5f3425db8</u>	- 0.0069311401717007 52 MATIC  0.00 USD	✓
28	2023-11-05 17:26:44	<u>0xb46b95b7338efd811ac3</u> <u>0aec72910882ab3e13e4a7</u> <u>07cc5738bf2d34ecd0cd7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-05 17:26:44	<u>0xb46b95b7338efd811ac3</u> <u>0aec72910882ab3e13e4a7</u> <u>07cc5738bf2d34ecd0cd7c</u>	- 0.0011445000000000 00 MATIC  0.00 USD	✓
30	2023-11-05 17:26:44	<u>0xb46b95b7338efd811ac3</u> <u>0aec72910882ab3e13e4a7</u> <u>07cc5738bf2d34ecd0cd7c</u>	- 0.0017894054261597 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-11-05 17:26:20	<u>0x42ff60152591a0fb85455798ead7a08a1914af4ace097bf545f6d9db4a70d87c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-05 17:26:20	<u>0x42ff60152591a0fb85455798ead7a08a1914af4ace097bf545f6d9db4a70d87c</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
33	2023-11-05 17:26:20	<u>0x42ff60152591a0fb85455798ead7a08a1914af4ace097bf545f6d9db4a70d87c</u>	- 0.0021325729775526 00 MATIC  0.00 USD	✓
34	2023-11-05 16:50:05	<u>0xe14d460735c5413e43f4aedadf417e9cc878042b65bc10538bbbb104df894420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-05 16:50:05	<u>0xe14d460735c5413e43f4aedadf417e9cc878042b65bc10538bbbb104df894420</u>	- 0.011002400000000000 01 MATIC  0.00 USD	✓
36	2023-11-05 16:50:05	<u>0xe14d460735c5413e43f4aedadf417e9cc878042b65bc10538bbbb104df894420</u>	- 0.0079359603948124 16 MATIC  0.00 USD	✓
37	2023-11-05 16:47:09	<u>0xae8029381dafe5e1d35da4d308faedccb61c4a643ad77c2b66cff154c383e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 16:47:09	<u>0xae8029381dafe5e1d35da4d308faedccb61c4a643ad77c2b66cff154c383e75</u>	- 0.002586200000000000 00 MATIC  0.00 USD	✓
39	2023-11-05 16:47:09	<u>0xae8029381dafe5e1d35da4d308faedccb61c4a643ad77c2b66cff154c383e75</u>	- 0.0019420925717623 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-05 15:37:37	<u>0xc6e89d1e9869741ebc44</u> <u>a7b6f3fe301945e3784552</u> <u>bdf4f38545b5aee0a23d0a</u>	- 11.313078678133139 832 MATIC  7.82 USD	✓
41	2023-11-05 15:37:37	<u>0xc6e89d1e9869741ebc44</u> <u>a7b6f3fe301945e3784552</u> <u>bdf4f38545b5aee0a23d0a</u>	- 0.0116648059444859 67 MATIC  0.00 USD	✓
42	2023-11-05 15:37:37	<u>0xc6e89d1e9869741ebc44</u> <u>a7b6f3fe301945e3784552</u> <u>bdf4f38545b5aee0a23d0a</u>	- 0.0189334204989937 28 MATIC  0.01 USD	✓
43	2023-11-05 15:32:58	<u>0xf4e864e027d0d204cd7c</u> <u>a7b3d489148ab530513b6f</u> <u>7cdfb7ba688f625dc4d154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-05 15:32:58	<u>0xf4e864e027d0d204cd7c</u> <u>a7b3d489148ab530513b6f</u> <u>7cdfb7ba688f625dc4d154</u>	- 0.0017418760082265 92 MATIC  0.00 USD	✓
45	2023-11-05 15:32:58	<u>0xf4e864e027d0d204cd7c</u> <u>a7b3d489148ab530513b6f</u> <u>7cdfb7ba688f625dc4d154</u>	- 0.0017580780310902 96 MATIC  0.00 USD	✓
46	2023-05-26 11:29:59	<u>0xb0f042cf37ef9cc07ee6</u> <u>a16400eab181b599c49833</u> <u>a7888b79c13d9b1601a51b</u>	- 0.7989666561660204 72 MATIC  0.74 USD	✓
47	2023-05-26 11:29:59	<u>0xb0f042cf37ef9cc07ee6</u> <u>a16400eab181b599c49833</u> <u>a7888b79c13d9b1601a51b</u>	- 0.0116868000000000 01 MATIC  0.01 USD	✓
48	2023-05-26 11:29:59	<u>0xb0f042cf37ef9cc07ee6</u> <u>a16400eab181b599c49833</u> <u>a7888b79c13d9b1601a51b</u>	- 0.0449577704824305 20 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-26 11:28:59	<u>0x9af1028c1ca674b79cca</u> <u>328f10387cc10104ffbceb</u> <u>1ae2f63511c078483be239</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-26 11:28:59	<u>0x9af1028c1ca674b79cca</u> <u>328f10387cc10104ffbceb</u> <u>1ae2f63511c078483be239</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
51	2023-05-26 11:28:59	<u>0x9af1028c1ca674b79cca</u> <u>328f10387cc10104ffbceb</u> <u>1ae2f63511c078483be239</u>	- 0.0051427723006934 94 MATIC  0.00 USD	✓
52	2023-05-13 16:13:19	<u>0x93dbf176434a1202f1d2</u> <u>58d30d8fce61a9354905eb</u> <u>0f2e5c054738e071554d7b</u>	- 0.7989666561660204 72 MATIC  0.68 USD	✓
53	2023-05-13 16:13:19	<u>0x93dbf176434a1202f1d2</u> <u>58d30d8fce61a9354905eb</u> <u>0f2e5c054738e071554d7b</u>	- 0.0158701855200000 00 MATIC  0.01 USD	✓
54	2023-05-13 16:13:19	<u>0x93dbf176434a1202f1d2</u> <u>58d30d8fce61a9354905eb</u> <u>0f2e5c054738e071554d7b</u>	- 0.0536130197108443 05 MATIC  0.04 USD	✓
55	2023-05-13 16:06:51	<u>0x0b3510d4e7caf0905057</u> <u>a136df0f1ee8e49cede2a0</u> <u>2ead7567256cce04592926</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-13 16:06:51	<u>0x0b3510d4e7caf0905057</u> <u>a136df0f1ee8e49cede2a0</u> <u>2ead7567256cce04592926</u>	- 0.0018516785361278 10 MATIC  0.00 USD	✓
57	2023-05-13 16:06:51	<u>0x0b3510d4e7caf0905057</u> <u>a136df0f1ee8e49cede2a0</u> <u>2ead7567256cce04592926</u>	- 0.0066639578904178 80 MATIC  0.00 USD	✓



## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:22:17	<u>0x9026978f685fb6ee088a</u> <u>d786b42a2af9d9e94b6d02</u> <u>17fd70188195d1fb03102c</u>	+ 25.0000000000000000 000 MATIC  19.99 USD	✓
2	2023-11-05 16:24:13	<u>0x8216c918ee371692c912</u> <u>a379a75b1b327b8352fb27</u> <u>0a2a12741674c0e8af4c38</u>	+ 3.0000000000000000 00 MATIC  2.07 USD	✓
3	2023-06-15 20:07:45	<u>0xe2fe28f0101c5efc24b5</u> <u>3d80a1586af96c27346bba</u> <u>c6bbb3f86bf714bc12fa5c</u>	+ 4.0000000000000000 00 MATIC  2.40 USD	✓
4	2023-06-14 12:21:34	<u>0x0951d5c24f30164722d1</u> <u>e3bddbe71197a5b2d741d6</u> <u>f0abaa816fd1b4f778f281</u>	+ 4.0000000000000000 00 MATIC  2.61 USD	✓
5	2023-05-13 14:51:55	<u>0x7a3b072bcb3c5034ce5</u> <u>8bb6c542ee19dc0c003d37</u> <u>f8f0549f99e7502d0955fa</u>	+ 10.0000000000000000 000 MATIC  8.50 USD	✓



## ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:43:57	<u>0x55a09d91b1e5aede54a7</u> <u>0a0969ec32a4b8bb87b107</u> <u>e58e9845e3da2dac6431ba</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 09:06:10	<u>0xbb177034bfda944739e4</u> <u>5f64c40344b93ce31a249c</u> <u>613e6ed2e8792a3fa445b9</u>	+ 5,000 ewards	✓
3	2024-04-28 16:36:41	<u>0x7be9fcb738a3c4ae0768</u> <u>6bc7680edf6dcec66974e8</u> <u>b127f519886db1278e56bc</u>	+ 1 claim rewards on blast2l.com	✓


#	Date & time	Transaction Id	Amount	
4	2024-04-28 16:20:23	<u>0x45ebcd081e11f7f0d2839d07f57c3612b6b8133279020d7a48d54587cd180d3f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-25 15:55:48	<u>0x5b39d8f1e4fa339ad9a210e50ea3893403683b14a7619e5d09020e7fd32282fb</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
6	2024-04-25 15:51:28	<u>0x986e1ea67e5bf30a5a4166784038386d9d6bde691f8fc1d8accbc5d3a13ac9e6</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-04-19 17:27:57	<u>0xcfc2405a32c1bca16dea17a256b7d9c7fa498b9130237ee0b035860fb5cccf20</u>	+ 5,000 wards	✓
8	2024-04-18 20:52:16	<u>0x986a738dbff69f4355e740f9a7299a13ca128ff542556a0fe5f1a49f6f56119a</u>	+ 5,776.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-11 08:26:46	<u>0x05042fc03a4cba68c87af20e7198ef8de68f163f1171ef9941bee94fdb9f37cb</u>	+ 1 ds	✓
10	2024-04-11 08:25:44	<u>0x7f2b76a26a39a96fabd50efeb42b8c8fc03d342d273118b032dc60c6f3ea7d57</u>	+ 15,802.38434243808 1148430 LCD	✓
11	2024-04-10 01:42:24	<u>0xdadebeadadb3d36a58898785b56d37c4d8a579f30dc335a261272d460ecef7</u>	+ 250,000 Claim on: swap-based.com	✓
12	2024-04-01 17:29:44	<u>0x7801ae229630d5bbf51bbcf64c66b94dd5b8708aa1eda019a34f0d8cff19d6a9</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 02:03:51	<u>0x06b22ac003922e791cfc9601e93275ae7897e44c7e3adaee8a2032aa82a211de</u>	+ 500 BONNBlast.COM GET IT	✓
14	2024-03-29 23:10:51	<u>0xf92a9866ed34cf86a6e410cd08e6ae40ccae51f375c15d5745ab8bc9211e7fd0</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
15	2024-03-29 18:30:54	<u>0x7b7f52ed9f86bc755364ebaa3704eb66177dbcc1d8d35224c9f7041a8ea5f2d7</u>	+ 3,000 rewards!	✓
16	2024-03-28 02:34:45	<u>0x6ef9f4b33d1b1477690bfa28009572afed3018c28edc02ad9a8ef834640a9cca</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
17	2024-03-26 23:52:06	<u>0x18191ba909f9420cfc61e2a8a88e3005e424673c016c551e9cdd17ebeec9e7cc</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
18	2024-03-15 18:12:02	<u>0xdbca7fa084ff040c1e3d89d1237c6bbbc46122416aa87407c28150110bfa41458</u>	+ 500 op Code	✓
19	2024-03-11 21:07:43	<u>0x195f1a4de68892ba09696f24f81d3061d901e642101d8e2d0dd6135f8f5b6a9f</u>	+ 4,109,442.00000000 0000000000 KURO [www.kuroro.app]	✓
20	2024-03-03 18:27:10	<u>0x977fdcb1b71a56c5241c44df4612acbc230f32019aaacf2ec63afd636bf2567</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
21	2024-01-17 05:13:12	<u>0x501d0b95b58b6baf5f178b66c7528394e7ef0e2f41d9a412abf9b8d252a0cc14</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 00:32:20	<u>0x8df1675631e48e9a66c3f7bede5d8691b77ba9d5f935f73ba710ead4464700e7</u>	+ 3 .SITE	✓
23	2023-12-30 11:22:48	<u>0x723940c95f4368f5fb0c8e5c2a8da76a2f0bbf2443993d3dd77b7eacc51eda25</u>	+ 191.00000000000000 0000 TONCrypto.io	✓
24	2023-12-04 11:53:09	<u>0x6c9f3c50c58d28e2807a9f45cbfb70f49aa6cbf424fe4db3d309b296f84a3dd0</u>	- 1,681.858123 USDC  1,681.73 USD	✓
25	2023-12-04 11:23:17	<u>0xf01906f84691cd7e89e1cbafa122edcae07f5732bcca01ab88a76a2f594c6d4b</u>	+ 999.400000 USDC  999.33 USD	✓
26	2023-12-04 11:22:17	<u>0x9026978f685fb6ee088ad786b42a2af9d9e94b6d0217fd70188195d1fb03102c</u>	+ 682.458123 USDC  682.41 USD	✓
27	2023-11-30 17:01:29	<u>0xb806de37530da2e8c5c725d4616dec7c3bf7a938084469edbec91512a3f40bd6</u>	- 1,684.552394 USDT  1,684.46 USD	✓
28	2023-11-06 09:55:32	<u>0x3163ddbdc5cf14af5a985e820f249d766b0dcd731469587b2b9eb6aa3089158f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
29	2023-11-05 17:27:14	<u>0x31ae76e2d7f9d634b056b8642b2979047db06a29fee80888e49059c5f3425db8</u>	- 1,138.702615 USDC  1,138.84 USD	✓
30	2023-11-05 17:27:14	<u>0x31ae76e2d7f9d634b056b8642b2979047db06a29fee80888e49059c5f3425db8</u>	+ 1,137.639217 USDT  1,138.75 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-05 16:50:05	<u>0xe14d460735c5413e43f4</u> <u>aedadf417e9cc878042b65</u> <u>bc10538bbbb104df894420</u>	- 1,200.000000 USDT  1,201.08 USD	✓
32	2023-11-05 16:35:51	<u>0x22ab568b0d5642aebf4a</u> <u>4b1702b78e84c139153092</u> <u>03eff21ec9e8e3cdb94b19</u>	+ 116.769981 USDT  116.88 USD	✓
33	2023-11-05 16:24:13	<u>0x8216c918ee371692c912</u> <u>a379a75b1b327b8352fb27</u> <u>0a2a12741674c0e8af4c38</u>	+ 1,630.143196 USDT  1,631.34 USD	✓
34	2023-11-05 15:37:37	<u>0xc6e89d1e9869741ebc44</u> <u>a7b6f3fe301945e3784552</u> <u>bdf4f38545b5aee0a23d0a</u>	- 149.978099 USDT  150.12 USD	✓
35	2023-08-07 16:12:13	<u>0x9ad3519c7c9068b49128</u> <u>bca002981e2205d727f999</u> <u>4d4333748c59c56ec439a5</u>	+ 1,024.000000 DogX.AI NFT	✓
36	2023-07-25 03:04:34	<u>0x7f10a178959b36c461a6</u> <u>251ef14a704b109e26649c</u> <u>ff61eca42766a34a294a90</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
37	2023-07-23 02:10:19	<u>0x6beea57831312cd60294</u> <u>0e72f01939441c6dd0e3b1</u> <u>5c7615adb21344a41395aa</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
38	2023-06-15 20:07:45	<u>0xe2fe28f0101c5efc24b5</u> <u>3d80a1586af96c27346bba</u> <u>c6bbb3f86bf714bc12fa5c</u>	+ 338.701256 USDC  338.77 USD	✓
39	2023-06-14 12:21:34	<u>0x0951d5c24f30164722d1</u> <u>e3bddbe71197a5b2d741d6</u> <u>f0abaa816fd1b4f778f281</u>	+ 613.779904 USDC  613.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-03 05:23:32	<u>0x747edfa1fb43ffd94d85 cea2e5e45b53a05a0f589a e710d0bf42ae82601d3b2e</u>	+ 3.0000000000000000 00 FLIP	✓
41	2023-05-26 11:29:59	<u>0xb0f042cf37ef9cc07ee6 a16400eab181b599c49833 a7888b79c13d9b1601a51b</u>	- 336.000000 USDC  335.98 USD	✓
42	2023-05-15 22:50:19	<u>0x1618a3c4d9d93c4c3032 a12b9146254a68dd0c3240 77359ca07dfbf03cbbcc94</u>	+ 120.00000000 DUCKIES	✓
43	2023-05-13 16:13:19	<u>0x93dbf176434a1202f1d2 58d30d8fce61a9354905eb 0f2e5c054738e071554d7b</u>	- 320.000000 USDC  320.00 USD	✓
44	2023-05-13 14:51:55	<u>0x7a3b072bcbc3c5034ce5 8bb6c542ee19dc0c003d37 f8f0549f99e7502d0955fa</u>	+ 149.978099 USDT  150.07 USD	✓
45	2023-05-12 06:56:09	<u>0xaf2815f0c22867b520b9 e254cea43c55620336cd0b e4cde9597a8585f9b2d257</u>	+ 938.00000000000000 0000 ool.tech	✓
46	2023-05-11 12:25:57	<u>0x3abda26c1de66c4fe33e 44e0c25f7c0e4be610d98d 756de6f74213ab338f395b</u>	+ 938.00000000000000 0000 ool.org	✓
47	2023-05-10 07:12:14	<u>0x1f86b783107037fb1de9 0a1fccb28416d37d24b7b2 48a896a89b50d041197f60</u>	+ 938.00000000000000 0000 l.xyz	✓
48	2023-05-02 20:43:04	<u>0x1e9e66acffd86a0d93aa 058fd9ccf772609c1ce14f 45cd1db1d68100ea7ba6a8</u>	+ 832.221455 USDC  832.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-02 20:29:33	<u>0xf3a2a22c04a346a968110a8e07854cfa11293b76505f5f5465db1b80c00985db</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:15:37	<u>0xb34c6fff7dd36034007c7da3860a67b8af89cabfa830736e18d0f6ee16999fce</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-20 14:49:20	<u>0x60a697a385bc84acde0bb6a5eee9b99b71b1c841ce e9a68021a0b2a026aa38a6</u>	+ 1 ethx] 	✓
3	2024-04-28 16:22:53	<u>0x274ea5dbbbc172795e92aed7ad60ad64d484d32cfe d971842ec6b6614a104e1d</u>	+ 1 com 	✓
4	2024-04-28 16:21:57	<u>0x576626370ae4ea192a6bcd16ed9f3974dcadd91d5c011b24148764686b3f7f15</u>	+ 1 com 	✓
5	2024-04-26 21:45:01	<u>0x5244611939b19ac07c800f4558567d50e576bc72bb5d6cad3715f8c76ed81763</u>	+ 1 et 	✓
6	2024-04-26 21:21:15	<u>0x4498210e41b8b3e64b2718b0d0fe4016689c60b083d2cfe6243de63d479a444f</u>	+ 1 et 	✓
7	2024-04-25 16:29:14	<u>0xfed4261ab6eb16168ff99004b9f6ed48da817a287bcf541c913e43cb5c3c32b5</u>	+ 1 3K\$ Reward at [getusd.us] 	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 19:19:47	<u>0x490738f4477307def985ad07a01c5cbcdb926eb9ea1cc9383ea3e98a1c7694f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 03:19:30	<u>0xed957b8cee360643c7815d95e19b8637b5f372914173eed6101481fc05d0ab75</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 03:19:24	<u>0x02b48ef2435700fa565f6da0528236cde4c629a9069226cb70de5048b137350e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-04 18:11:28	<u>0x6fa54327936a10b55f1d23c7fa7905ff2516008dfe845128b39d41d2fd35b860</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2023-12-29 05:27:26	<u>0x3e07b471cce297c08c69df1dd83ff1eb82e4dfffd26a950f143f3499d73623c9e</u>	+ 1 2000usdc.cc	✓
13	2023-12-29 05:25:58	<u>0xa801da60de8908998e06a1f2d39a4f81398d81766071f728b5b7bb8829d8eebc</u>	+ 1 3000usdt.net	✓
14	2023-12-27 17:55:39	<u>0x2c5d34962a977160fdc2daad959e0812591e1b339e9b567c65bb8f315f6dc5ab</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-27 16:58:45	<u>0x457f6a47677b9e5d82a745e9ad665e4f6cf3ab96a1608b5e9364f753bbc19456</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 19:39:30	<u>0x7a61139c0e4e72fa610283e88bcc3f38dd5092447b68b98a67e7794332d919e2</u>	+ 1 0x0ai New Year Gift	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-18 16:08:42	<u>0xd720e3d963b9a1763ece723b78c0a90b0a3ed798e20b1ccbf5a496c4691f5b85</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-05 13:31:35	<u>0xa809611cdfda886d909213837dc0e80dc9676f120e7fefe0fd438355b1acaef2</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 12:30:19	<u>0xc89313baa1a084b0a3b17ec8db6d23d2fd8ffec3d33c52be90068f68e1e748e5</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-04 12:25:43	<u>0x7ab4ed5b2a22748aa15e35ab90b5c7560a3333caf17551c3a288f312085fa51f</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-01 14:55:53	<u>0x2cae1cc3627b33225775d995f1bb8c2a81658d8d049cb489608d148b39b7b758</u>	+ 1 2000usdt.net	✓
22	2023-12-01 12:21:53	<u>0x220f8dfefbda1086c18c521c5671661e91614635ff69a98cf8b019606f63498f</u>	+ 1 2000usdt.top	✓
23	2023-12-01 04:47:32	<u>0xc07cfd5fdeef87094fcd b1658ba7d6147de443629b6cd6b7fe0d199bacfa0ec2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-12 11:47:16	<u>0xd127bc5ed2ffe0ec512f55c529272e086d88d319cb3c894e511f1a2044749a17</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-11 12:47:50	<u>0x2e7d70a92f5db755bf7d2cee2965c4ded6593c899b3a2905aa18420a0291b5b1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 10:38:18	<u>0xae0617695c4762fcb8b78dcd5e106781b8594bac3a34887f221d6d74eea7dda5</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-05 16:50:05	<u>0xe14d460735c5413e43f4aedadf417e9cc878042b65bc10538bbbb104df894420</u>	+ 1 SCN2	✓
28	2023-11-05 16:13:31	<u>0x2f848d2ebb6c45ddb963c637cb87807c1942dc00d5ea4fabddfdd41c5d7e8101</u>	+ 1 \$3000 ZKS	✓
29	2023-11-05 16:13:31	<u>0x2f848d2ebb6c45ddb963c637cb87807c1942dc00d5ea4fabddfdd41c5d7e8101</u>	+ 1 \$3000 ZKS	✓
30	2023-11-05 15:33:34	<u>0x6d856e9898c6aea24ec0b430f59fda89f7146cb57fe9e2f10d333d8c7edad63e</u>	+ 1 rop.xyz	✓
31	2023-11-02 07:48:53	<u>0xf71ef4e0df6a904de351b7303904f2725079b601fab2548870cb093ced769265</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-11-01 14:42:49	<u>0xca550a98ae93297eb4fda75d9620bfacd7fe352a59606f58c0c5bd08eff4a0e5</u>	+ 1 \$1,000 TON	✓
33	2023-10-17 12:02:21	<u>0x9fb828d4695159dac578284e2edb490eb049e13bce30414400206ad1e7e536aa</u>	+ 1 1000usdt.info	✓
34	2023-10-03 02:50:27	<u>0x671c8aecd4a51f6ea9b89ab4327bfb28ab446077cfda44823f6d9cd77d5bfc5e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 12:57:21	<u>0x037bfe0c3477da3b97478c8936b0f32b50bebbbcbd06d778bc6c1dd3321af379</u>	+ 1 drop-usd.me	✓
36	2023-09-26 18:52:42	<u>0x17ef831acd0e897dd6d65b10603091647accf1f736d5eb0703ad4cd19ff84f25</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 02:14:55	<u>0x18513c7b26aabff576a75ecd2d2004b1fcc4cecca4354be882fcaa0ce68ddcc0</u>	+ 1 Voucher	✓
38	2023-09-18 00:34:39	<u>0x5e7f7588997270c272316cc94985640dac767f1d038ce3fb40d00692394cef3b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 14:33:33	<u>0x0a0f8c37ac641187326e2fa85e28a880e8f7f30fa9d7ed10f24201f9ab11143c</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-16 11:50:31	<u>0x0c12eae26e7ffb52ec5f910e026b0294501a8433b5a26bb0a7e86ff25e4ac0c3</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-15 02:20:05	<u>0xc9dc7f1639ba6d827b9ba80fd4b651527404adac040c3d81fc6baad53b1688b7</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 19:34:36	<u>0x5bc3e7d76629398dd1aa2bb80fbe044113d048f4fbabcee49c5a2f11b5a72d28</u>	+ 1 Voucher	✓
43	2023-09-12 02:08:14	<u>0x74563f6beab369ad1ce93c6382bde26a81fc022417ea8608222f9157f642fb1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 21:01:23	<u>0x518912a81d947557ac64</u> <u>28038902ecd88229a4a227</u> <u>2e10940544838de8cfde82</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:52:30	<u>0xce5b8ed348102471d567</u> <u>e27e813a79f1fe6f11749a</u> <u>1e26dfde94b5a41c597cd9</u>	+ 1 NFT Voucher	✓
46	2023-09-07 07:08:58	<u>0x8c45a2a9e6f29425d7f7</u> <u>cea0cb66f4594983d2d2c0</u> <u>e431a128e96a307f1bad4b</u>	+ 1 Voucher	✓
47	2023-09-05 00:21:09	<u>0x3e1cd1367d398bc16651</u> <u>3e4d10ce7424b2cf158d8d</u> <u>c839d8cb7a50002eaad5fe</u>	+ 1 NFT Voucher	✓
48	2023-09-04 02:40:43	<u>0xcf8725ea16e03e628b8f</u> <u>876d093f2a9996dc8d2eda</u> <u>6971d423abd1c9b941f4a0</u>	+ 1 Base Chain Raffle	✓
49	2023-09-03 20:47:20	<u>0xa0aa7952519424c0b1d6</u> <u>f25924b1ee6f4cb615aa09</u> <u>83f153471253cec284c372</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-08-26 15:34:32	<u>0x5c5975981c86b5215637</u> <u>faad404f9f21e4c71e8346</u> <u>bbaca54c9f13fb7df7ea22</u>	+ 1 Voucher	✓
51	2023-08-26 09:40:40	<u>0xbd8e20c7825767c83839</u> <u>769621ca45a97ba7bd9701</u> <u>427411a91eb844815a183c</u>	+ 1 NFTVoucher	✓
52	2023-07-23 16:37:02	<u>0xf262045fe02d68494e7a</u> <u>7545f2262ab521a8ed806a</u> <u>b7741307a57aad80b1ec44</u>	+ 1 \$COMP	✓

## 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.