

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c90822bf2b59c947210e50930927c18f165128c</u>
TOTAL RECEIVED	560.000000000000000000 MATIC
	203.28 USD
TOTAL SEND	500.002653886899224744 MATIC
	181.50 USD

Token	Balance
MATIC	59.997346113100746834 MATIC
	21.77 USD
# halving-btc.net	900,000,000 m your WBTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
Simba Empire	9.2300000000000000426 SIM
\$ USDCpool.store	959.000000000000000000 ool.store
\$500M SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
10000 TWT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000

Token	Balance
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 USDC VALUE	N/A Shiba Inu
1500 TWT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 15:41:42	<u>0x11a16495a0165b9f20ea</u> <u>72a30e1dcd696ca7ee0a93</u> <u>0fddb4f52feb5fbd5193f1</u>	- 500.0000000000000000 0000 MATIC  266.00 USD	✓
2	2022-06-27 15:41:42	<u>0x11a16495a0165b9f20ea</u> <u>72a30e1dcd696ca7ee0a93</u> <u>0fddb4f52feb5fbd5193f1</u>	- 0.0012440109771810 00 MATIC  0.00 USD	✓
3	2022-06-27 15:41:42	<u>0x11a16495a0165b9f20ea</u> <u>72a30e1dcd696ca7ee0a93</u> <u>0fddb4f52feb5fbd5193f1</u>	- 0.0014098759220700 00 MATIC  0.00 USD	✓
4	2022-06-27 15:21:04	<u>0xd43d839359afc5dd00f2</u> <u>0e686f422a82553a1304bd</u> <u>3a03aee1dcd5ad6f0878d6</u>	+ 560.0000000000000000 0000 MATIC  297.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:52:25	<u>0x02080645aa0a1ae89fe711e8c539b876bf26a326629b66cbb2fcbce382b6c7d1</u>	+ 100,000 m your WBTC	✓
2	2024-04-20 19:09:43	<u>0x0438e37b855a0ea2710b84145d52e008279091f311b7564032c5632058bf3edb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-04-19 19:39:59	<u>0x919e306971642f979885aba2ee9aae1726103d6ee30f814bfe41e2f94661fcea</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-04-05 22:47:23	<u>0xd8addc0f92f1da65c981cabfc26efb22d0b6439284b8e28d5203ad1afe5d99b4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-04-02 22:47:16	<u>0x7272358722c51d5cea706db84456b5f142fe0abbd5e7a8672d9ff0918c2f47eb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-04-02 22:41:40	<u>0xbd6f3f9ae85abb78d16bf562fc46103849e4093105e0adde2659db02af4dcd8b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-20 12:45:07	<u>0x2d10c043c030572da92f0fd48e2685f13702bad639e65ea570a5873a4afcf0a4</u>	+ 9.2300000000000004 26 SIM	✓
8	2023-05-14 01:16:00	<u>0xb7160b3cf36528cf862182a601c302bff68f908f18a50f7a6e379ea344d623fc</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-30 05:05:58	<u>0x31a6ab01b54bbbc8f3c62b86b6e1b657087e9952a28d8a6135371f80eaae0a1a</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:14:11	<u>0xfe9f4455f67f81186ccd493cb96741e29c26f52dcf10597a5618f41b43858462</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-06 22:12:25	<u>0x2341ee3c4deb1a41b9704b66960fc35e9e987a1095b55514e4a7924569a8cfd1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:58:07	<u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-25 11:58:02	<u>0x3f9477c5e79622e726b4d148e266e16dcaff1833b4e1f63031e272e69e022e19</u>	+ 1 1000 BLUR Reward	✓
5	2023-11-22 14:46:59	<u>0xb1b7e9f5b8f59d014ac577cada0402ad71e2efe2cc24f867a47de2b79d3867aa</u>	+ 1 Official Authorize credential	✓
6	2023-11-22 01:52:09	<u>0x7f75a26b08f3892fffae9cd587f6fc7de986528e5d7c29c2a0784052bf3854d9</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 13:51:17	<u>0x173c7c97ea6d7e0b578f41a9637b68a5ee97abcca461db3fb07e9ccefafa4b2641</u>	+ 1 \$1,000 TON	✓
8	2023-11-10 20:06:34	<u>0x3a40e123b2a8ad7091f26ac66cca5c091379d85e66f11804c1e9db068d45dd16</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-04 12:30:24	<u>0x2027f752e784181c3cf881dd5a68ff8919dc60c3865e1852c754fc70e77e9ce4</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:56:27	<u>0xc983e1770767c072a9ee a8fc9d53ca4f4d5d1eb3c9 42899ddc3fccdb2fe23571</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 21:24:43	<u>0x8225afe36cccd33e86b2 f100abdb3b7f267a47259d 0105a1158fff6c6b53537b</u>	+ 1 VWIN	✓
12	2023-10-28 12:48:34	<u>0xe1353cf3ad1d80409dbe b70fef8479bb2a12026fc0 49f72e612630737cd3ebe6</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:33:21	<u>0x27335cf2ec1f0367796e 74f08da142712582dd2781 fc69453c9d60660a94cbda</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 20:17:16	<u>0x61089bd13869545f8892 b3d66c7dcc83433f1463e2 f20468b1355f6469c34ab0</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 23:07:35	<u>0xd09b2ed3e9ce7b51db4c 7534e48cdbe3968e717590 ea95ad1e7581373a4928c2</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-20 21:27:39	<u>0x9eb7dc4fac49e1633c85 c4d3b55a2d6ba779857bb3 9294dada4b52daf8b5639d</u>	+ 1 tether.yt	✓
17	2023-10-16 11:50:32	<u>0xe8198f8924a0feb9467f 5ee5ed9743693e41c7282a 0f5c0e1d16e393924bbd17</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 09:46:50	<u>0x9493a7f5026e0648aa2a c849681d7777fb30345f96 fb62f91a181afd917d6640</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 08:52:54	<u>0x26a691221039522f3547187e79c6708d644d777bc79953c98ea0c20978ea7c5f</u>	+ 1 Voucher	✓
20	2023-10-07 11:40:47	<u>0xfea489463c453cda46ee facdeda72b92e3fdb595ee6a12709799817988b17594</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 23:13:29	<u>0xdddfdbc0a5f12757f5c3a204c2b0297ceb6c98b32201e496fa2317b93c6975b7</u>	+ 1 Shiba Inu	✓
22	2023-10-05 16:57:22	<u>0xdb05789c8fec80205cadf6d20341eaff6a73feb64c26e68ae051e63c212f93df</u>	+ 1 Shiba Inu	✓
23	2023-10-02 04:18:00	<u>0x073db5a003063b789e8e0b38814296b07dd1cba66f622deedbae0c6e81a8c974</u>	+ 1 Shiba Inu	✓
24	2023-09-29 09:52:29	<u>0x2e2fd97266f613a455539b8c44b3b0bd28d481807eae0196e3c389291c1689ec</u>	+ 1 Shiba Inu	✓
25	2023-09-27 22:51:33	<u>0xc1db5d9d66e02ab545ab96f15479084116c4431f52a5d56bd3fac84696f4fed</u>	+ 1 Shiba Inu	✓
26	2023-09-27 17:05:18	<u>0x48dc6e2ea0d704a9a6e859cea51ef4939459eff4ebc20f9cf0d06a6f3fd26d97</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 11:28:36	<u>0x968757021ed5d7f9e64cb21f88420d957fde322fd03b8272d766ba956911087f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 09:03:43	<u>0x29fbc35f45508044e6a9 2d43e32ac664a6b641660f 43945d8bdc226f7b6653f2</u>	+ 1 ALRDROP	✓
29	2023-09-23 05:17:17	<u>0xaab908d5cabd10553d24 f8ea0a26f1985216f8700d d715a3f1011be0a5b92b89</u>	+ 1 1Inch	✓
30	2023-09-21 20:33:11	<u>0xda8679baf993a7547758 423e7145011c26d1e575d9 7b13eca3e9a05e47c0e9e3</u>	+ 1 Voucher	✓
31	2023-09-20 21:50:17	<u>0x702e2584ff88ad387621 f9ab417c3baf3325929dcd 7d9d23c5cb7d33b694e9cf</u>	+ 1 Voucher	✓
32	2023-09-19 06:19:05	<u>0x98dcb56f565dcbdc6122 7ce464ca478fca37e78135 692f50d7baf29cd9c11a04</u>	+ 1 Voucher	✓
33	2023-09-17 22:05:43	<u>0x8332e99dc4192f4bc960 cfa640655eeb124c30c873 815dd756379d0edac099b3</u>	+ 1 GOLD	✓
34	2023-09-17 18:34:21	<u>0x374f8cd0fed799cb72c7 e4f32a0e8b97a15123855a 9729513349a41431ff2828</u>	+ 1 DOT	✓
35	2023-09-17 18:15:03	<u>0xc87a94ad1c75de36cdc5 4ec95be8e1834848a2c39a 2fb68c3f14f74f2bd0f127</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 22:30:40	<u>0xf1949a160173c53e5ba5 272d5dae5ea12d4da0d28c 9ddc36412b8d67071a3803</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173d</u> <u>c294a381a89761ec8fe2d6</u> <u>70350ffd968679c43f7850</u>	+ 1 Voucher	✓
38	2023-09-14 12:01:26	<u>0xd9af4ccda961b2190b97</u> <u>21485673c35719885990e9</u> <u>475dd91570ce503bb84963</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 20:18:38	<u>0x6c4712e1ae348ec1a97a</u> <u>944f8753feddaecdf24fa9</u> <u>ecc4e45f6323da8e2b4d91</u>	+ 1 Voucher	✓
40	2023-09-13 03:21:03	<u>0x9dd8d92fddbe28edb3</u> <u>af5580224b0ca99b036739</u> <u>d7a91f411589f3793a0ca8</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 03:27:18	<u>0x79018c4f0d350b45446b</u> <u>a74a3db824f3a2a4b84d18</u> <u>97fe75b7d8ebde6d4bb2ad</u>	+ 1 NFT Voucher	✓
42	2023-09-11 04:19:17	<u>0x3ffe24de0e221169a8ed</u> <u>44a723ae5f9912a70ee591</u> <u>f22b5870eb28a18da26eff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 21:09:36	<u>0xfb5f9076d8d46af828e2</u> <u>5da3431973d9b47860639c</u> <u>b7e478029ccee1ad815328</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 00:36:16	<u>0x7ce93274ade1c9043d77</u> <u>c1ff6658eb247fba4397e2</u> <u>03a1bf33e3f675899c6c7d</u>	+ 1 NFT Voucher	✓
45	2023-09-08 05:23:49	<u>0x044ee3ba9620f2e8258c</u> <u>f9301525099b492661f943</u> <u>8535289632b04389575c85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 09:03:37	<u>0xa6ff009d3a84b228f540</u> <u>12fcb66ad79e8b4d4e9bb2</u> <u>533977228d4e8185d7524e</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55</u> <u>464b7596a05d471dc57611</u> <u>47af64734d3b287a240a5d</u>	+ 1 Voucher	✓
48	2023-09-06 17:34:22	<u>0xa08702726162c9b3196e</u> <u>88156e1ed46d30700686ea</u> <u>36fe998d162f1b396a7b60</u>	+ 1 NFT Voucher	✓
49	2023-09-02 17:43:56	<u>0x1f5cc0c4f711bf263a1f</u> <u>9b5160fda3d6d32fa7e199</u> <u>df69112242b70369f334b1</u>	+ 1 NFT Voucher	✓
50	2023-09-01 23:33:12	<u>0xeeebb3337d6f17a58aaa</u> <u>5a5568b21cd3a5de969725</u> <u>eb0964858ba943c7ce0aa3</u>	+ 1 Voucher	✓
51	2023-09-01 19:54:46	<u>0x2b8216792e7bfd5fe637</u> <u>b19d9f27d374da4d05ebd9</u> <u>6dccf628f9f9f3a4f4f430</u>	+ 1 Voucher	✓
52	2023-09-01 18:24:55	<u>0x79b000206ad255368568</u> <u>d55ac2c4a29ca9916c7471</u> <u>425cc8de33a55c2b2dde57</u>	+ 1 Voucher	✓
53	2023-09-01 17:27:22	<u>0xca2c8052ef9959dd6a9d</u> <u>dbee4fdcabfe4489299845</u> <u>32ba9f417f1609c8609a10</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 04:42:40	<u>0x12a46d4afea2956cbf86</u> <u>4421c7953a772b4df5b8b0</u> <u>8c844ad6c0d045409c4474</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 23:32:20	<u>0xf6aad5b8886c6c90d074 f43fb3cc1afa89162d5d1a 9bc670642ed557c8254bd9</u>	+ 1 Voucher	✓
56	2023-08-31 12:38:54	<u>0xaf6d45b3c7dd71ac4cf5 d5ad816fd70b420815f788 4675da6260351b4c5608fd</u>	+ 1 Voucher	✓
57	2023-08-30 03:01:34	<u>0xd098177944be57e14ede e280d305de23a5eca663dc 952be6695f86ff49bb3d93</u>	+ 1 Voucher	✓
58	2023-08-28 20:44:18	<u>0x695d26b43c73bdfc91b4 4022eb550a2884b6705c54 3b26c235d5f3588401902c</u>	+ 1 Voucher	✓
59	2023-08-28 18:23:55	<u>0x672855a6a033360e960f e000f6616e846bddbfc7eb 12b943041326cc9fee86c7</u>	+ 1 \$1000	✓
60	2023-08-28 18:23:45	<u>0x9a6784552606f6fb34ef 896c8736b8080b29090f3b a3db18d22cbc4e4723b056</u>	+ 1 \$1000	✓
61	2023-08-28 04:18:16	<u>0x0bb7497b5b0d918dc343 4f38bbfe8cf5f36399664b 7a25473c55142454672074</u>	+ 1 Voucher	✓
62	2023-08-26 23:19:52	<u>0x015f7379613d2dbb78d9 7e45ecf5d1303a02556551 b9ce0b0ffebdb841eefc9d</u>	+ 1 Voucher	✓
63	2023-08-26 01:56:07	<u>0x0acd7759b7ae67038a18 8ff1896c206e9b67adb225 001939f3c7df8f9b9e4b7b</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-19 12:15:50	<u>0x068ef0bc34f8bb2c5417c cff170767789027f9a3a75 bd9336382ee57bdf8e7b1a</u>	+ 1 Voucher	✓
65	2023-08-17 06:52:03	<u>0x6422c0c03d3f77ac4a28 6a208ec491dede26d0f7d4 c51c6e93354b70c7ff80db</u>	+ 1 Voucher	✓
66	2023-08-16 02:12:49	<u>0xd96bf96218bb776dbcda fdc8a90083d7523dfc1154 8571da55bf89a4174725fb</u>	+ 1 Voucher	✓
67	2023-08-13 21:08:35	<u>0x9f60a999815682eec2ac e15262dd1e3983db990aa7 3578a180af98a5a9476d90</u>	+ 1 \$4000 TWT	✓
68	2023-08-09 22:37:54	<u>0xc9c374ebc2924cbfedc8 99e2cfcca20a5997cde994 10b56aa05427ffbdef08c5</u>	+ 1 \$1250 USDC	✓
69	2023-08-08 00:36:12	<u>0x89d18c3700d1a47ccdfa a0b14310c99412d17cc3ac b28cd88718c62f63e59f30</u>	+ 1 TWT	✓
70	2023-07-31 06:56:32	<u>0xa874e43d52fbd40c5545 3248b407dc95c0bf74eccf 17e80cf1b821e486afbb8e</u>	+ 1 AVAX	✓
71	2023-07-27 22:21:38	<u>0xad5a7b5b41d712f60e9f e891fb2da38e519fad5b2d 71cc992b9816553cde409a</u>	+ 1 \$1250 USDC	✓
72	2023-07-25 13:38:27	<u>0x190cbcbe166be75ea1b0 a2735a8c58393d4946270f c601baa8b4b05c29dc0102</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-21 02:52:23	<u>0x80db70972ebe742eb55e76fe4483dc80f2c2fe71265a0255bd336eb0963ceaf4</u>	+ 1 ARBITDROP.NET	✓
74	2023-07-20 01:50:11	<u>0x3ae9c6dec3a2b997378dab9729f84daaf27d96935da21a99b81e1b90099143a3</u>	+ 1 1ETH	✓
75	2023-07-11 18:46:54	<u>0xd3e61d8128b52d0da289f2d52afc8f2bedc38909814dbe1a82636415e776a35a</u>	+ 1 USDC	✓
76	2023-07-08 02:45:34	<u>0x330536854f102c41ec4da10d179ae52fd621e88f61a29d18e3c49f63ed2a6fc5</u>	+ 1 ARBITDROP.NET	✓
77	2023-06-06 18:52:41	<u>0x6a276e526a648c91c4b13cfff0eb72f7d66b6e0a09cdee44f33914228aaf3bd6</u>	+ 1 OPTIMISM	✓

* 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.