

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 09:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d6dcacb89d4e15e9b24633fd402f6687aa2e8c0</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.023119252659377788 MATIC
	0.00 USD










Token	Balance
MATIC	0.046880747340622211 MATIC
	0.01 USD
(PoS) Tether USD	50.000000 USDT
	49.99 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
! shiba-claim.co	1,500.000000000000000000 ward
999 USDT	1 https://usdt.blockwin.org
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 DAI	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
1,000 USDT Reward	N/A dt.org
	N/A ?
5000 USDT	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-30 10:22:46	<u>0x50e94da4a7753f6f169a</u> <u>41c8d419f7c2982f464938</u> <u>c970cd76949ee0c1f944b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 10:22:46	<u>0x50e94da4a7753f6f169a</u> <u>41c8d419f7c2982f464938</u> <u>c970cd76949ee0c1f944b1</u>	- 0.0011782971685676 52 MATIC  0.00 USD	✓
3	2023-03-30 10:22:46	<u>0x50e94da4a7753f6f169a</u> <u>41c8d419f7c2982f464938</u> <u>c970cd76949ee0c1f944b1</u>	- 0.0032706675670813 20 MATIC  0.00 USD	✓
4	2023-03-30 10:18:40	<u>0x2d434dfc4cb5d4ec2617</u> <u>d674754f7471b39bc79286</u> <u>70ece48777beb086d79f7d</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2023-02-04 19:00:25	<u>0xf10526ca892dee7a74f2</u> <u>4d36d3a757e15374bba376</u> <u>8ce9286c7bb6de4a767689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-04 19:00:25	<u>0xf10526ca892dee7a74f2</u> <u>4d36d3a757e15374bba376</u> <u>8ce9286c7bb6de4a767689</u>	- 0.0010655896526438 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-04 19:00:25	<u>0xf10526ca892dee7a74f2</u> <u>4d36d3a757e15374bba376</u> <u>8ce9286c7bb6de4a767689</u>	- 0.0020655124101426 78 MATIC  0.00 USD	✓
8	2023-01-31 15:40:22	<u>0x01c5fb664c26b33a6d35</u> <u>51e4934ee5f9e2d5dcf64c</u> <u>a29094499f97969b1e4531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-31 15:40:22	<u>0x01c5fb664c26b33a6d35</u> <u>51e4934ee5f9e2d5dcf64c</u> <u>a29094499f97969b1e4531</u>	- 0.0010691806763820 42 MATIC  0.00 USD	✓
10	2023-01-31 15:40:22	<u>0x01c5fb664c26b33a6d35</u> <u>51e4934ee5f9e2d5dcf64c</u> <u>a29094499f97969b1e4531</u>	- 0.0025272210989418 12 MATIC  0.00 USD	✓
11	2023-01-31 04:40:34	<u>0x69cc84c59e2efae704cf</u> <u>76a0e073e82c45d1ba7676</u> <u>74b9a9105ee1da6a55f682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-31 04:40:34	<u>0x69cc84c59e2efae704cf</u> <u>76a0e073e82c45d1ba7676</u> <u>74b9a9105ee1da6a55f682</u>	- 0.0010899293484063 60 MATIC  0.00 USD	✓
13	2023-01-31 04:40:34	<u>0x69cc84c59e2efae704cf</u> <u>76a0e073e82c45d1ba7676</u> <u>74b9a9105ee1da6a55f682</u>	- 0.0015046322488142 40 MATIC  0.00 USD	✓
14	2023-01-13 15:52:52	<u>0x60c1f35bcec891a7d7b2</u> <u>da939d09f66a0a7d2bac22</u> <u>794b6cef82c049534efa7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-13 15:52:52	<u>0x60c1f35bcec891a7d7b2</u> <u>da939d09f66a0a7d2bac22</u> <u>794b6cef82c049534efa7a</u>	- 0.0011251985220963 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-01-13 15:52:52	<u>0x60c1f35bceec891a7d7b2da939d09f66a0a7d2bac22794b6cef82c049534efa7a</u>	- 0.0009318106239009 12 MATIC  0.00 USD	✓
17	2023-01-13 05:32:49	<u>0x1751fc1af114e43497241316b67b83ee0c228927a60fcff114ac1512a7f16986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-13 05:32:49	<u>0x1751fc1af114e43497241316b67b83ee0c228927a60fcff114ac1512a7f16986</u>	- 0.0009464760356328 90 MATIC  0.00 USD	✓
19	2023-01-13 05:32:49	<u>0x1751fc1af114e43497241316b67b83ee0c228927a60fcff114ac1512a7f16986</u>	- 0.0006129521751758 58 MATIC  0.00 USD	✓
20	2023-01-11 15:40:18	<u>0x1550686fbe0c55a36507f4b8c2ed8de2fa8c90e3bda007107b7be4a38d50808c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-11 15:40:18	<u>0x1550686fbe0c55a36507f4b8c2ed8de2fa8c90e3bda007107b7be4a38d50808c</u>	- 0.0011787042271009 32 MATIC  0.00 USD	✓
22	2023-01-11 15:40:18	<u>0x1550686fbe0c55a36507f4b8c2ed8de2fa8c90e3bda007107b7be4a38d50808c</u>	- 0.0018848931354609 30 MATIC  0.00 USD	✓
23	2023-01-11 13:00:27	<u>0x884928e68f8e4f896340a6105bab640c2e8cbd49621241c1754f3e43b6fa1f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-11 13:00:27	<u>0x884928e68f8e4f896340a6105bab640c2e8cbd49621241c1754f3e43b6fa1f2d</u>	- 0.0010763538544304 52 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
25	2023-01-11 13:00:27	<u>0x884928e68f8e4f896340</u> <u>a6105bab640c2e8cbd4962</u> <u>1241c1754f3e43b6fa1f2d</u>	- 0.0015918339145994 28 MATIC  0.00 USD	✓
26	2023-01-11 12:40:35	<u>0xa1bb0adcc9336db3de0b</u> <u>a5c0510d6836eb2db700de</u> <u>a19e28f42cd0af0415c38f</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
2	2023-04-05 17:16:20	<u>0xb6099057e99102379319</u> <u>ede7a5facc5e156492a2d5</u> <u>683d25353d5cc097f5bdad</u>	+ 50.000000 USDT  49.99 USD	✓
3	2023-03-30 10:22:46	<u>0x50e94da4a7753f6f169a</u> <u>41c8d419f7c2982f464938</u> <u>c970cd76949ee0c1f944b1</u>	- 135.348201 USDT  135.35 USD	✓
4	2023-03-27 05:57:11	<u>0xc2943f0a0d15da30c5ef</u> <u>85c1eedc6db679b05c7e8f</u> <u>ffc885e5c7f3ca27bb7549</u>	+ 1,300.000000000000 000000 ARB	✓
5	2023-03-27 05:15:09	<u>0xb56375ce20b2d38b95c9</u> <u>42113439bb50ff764d20ec</u> <u>fa90f7f7400416a69d11d6</u>	+ 1,300.000000000000 000000 ARB	✓
6	2023-03-06 01:11:29	<u>0x0fa920c635ad9326244a</u> <u>75362845f7c57aa04d461f</u> <u>036913e019ab6662dede41</u>	+ 32.220572 USDT  32.22 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-03 03:55:10	<u>0x6c15593a93e92a07c43e3d83ffc49aa0c771f5f3738fdf99ef7a3f99f7ac44e9</u>	+ 67.698493 USDT  67.72 USD	✓
8	2023-02-07 03:38:21	<u>0xa1d2f834b5d18560e61d103377ea8d2fd8be755c4e2257b64b9dacc13f7e6cd5</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-02-07 03:36:35	<u>0x0fd77c46af31797f2bf10db0910f46f1277c870400d75cc15d33a7a9f04bbb29</u>	+ 35.429136 USDT  35.43 USD	✓
10	2023-02-04 19:00:25	<u>0xf10526ca892dee7a74f24d36d3a757e15374bba3768ce9286c7bb6de4a767689</u>	- 49.830735 USDT  49.83 USD	✓
11	2023-02-04 18:41:05	<u>0x6efedc836cd9e2a9779aa8fdea220781b0024768b9c4388b7586e79c0fdc9cde</u>	+ 49.830735 USDT  49.83 USD	✓
12	2023-01-31 15:44:12	<u>0x9c6e9fd2e3f64ca4bb2200c99af70b6b2075f004f395af6d45eccd19e774f0b3</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-01-31 15:41:42	<u>0xf49b7224d3867c2381c401f945af6669ec74a3d6594c0bb0594dc2abd77e8f53</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-01-31 15:40:22	<u>0x01c5fb664c26b33a6d3551e4934ee5f9e2d5dcf64ca29094499f97969b1e4531</u>	- 50.000000 USDT  50.00 USD	✓
15	2023-01-31 15:38:08	<u>0x5d3ee9427141ca6677f16b97a3a9c6483ea7980b03b64fec221e7cc5caf8e1d4</u>	+ 50.000000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-31 04:48:17	<u>0x9ffaaef8e6401025015d</u> <u>090b4211c1412f9618956e</u> <u>2c1f7638853c93efe947ae</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-01-31 04:48:17	<u>0x9ffaaef8e6401025015d</u> <u>090b4211c1412f9618956e</u> <u>2c1f7638853c93efe947ae</u>	+ 0.000000 USDT 	✓
			0.00 USD	
18	2023-01-31 04:40:34	<u>0x69cc84c59e2efae704cf</u> <u>76a0e073e82c45d1ba7676</u> <u>74b9a9105ee1da6a55f682</u>	- 102.000000 USDT 	✓
			102.00 USD	
19	2023-01-31 04:40:14	<u>0x409cd7a813fc25abaa8f</u> <u>f1153c00d762e12d6c97f2</u> <u>fdcdd2fc5e6708be2564be</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-01-31 04:26:46	<u>0x619b2b0e47d91e93d3da</u> <u>8bb5e42ef8459cb49f9cd4</u> <u>6a9b42e11c41143d1545fa</u>	+ 102.000000 USDT 	✓
			102.00 USD	
21	2023-01-13 15:52:52	<u>0x60c1f35bcec891a7d7b2</u> <u>da939d09f66a0a7d2bac22</u> <u>794b6cef82c049534efa7a</u>	- 26.208311 USDT 	✓
			26.21 USD	
22	2023-01-13 15:47:12	<u>0x4450b179cad812c4d2e1</u> <u>34025e63a17161925634e6</u> <u>4fc341417a97756a9e56ce</u>	+ 26.208311 USDT 	✓
			26.21 USD	
23	2023-01-13 05:34:59	<u>0xae61512960320cb80f69</u> <u>aac2ff2a96b07939c2f448</u> <u>cd2eff2d3bd268050d246f</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-01-13 05:32:49	<u>0x1751fc1af114e4349724</u> <u>1316b67b83ee0c228927a6</u> <u>0fcff114ac1512a7f16986</u>	- 19.768919 USDT 	✓
			19.77 USD	

#	Date & time	Transaction Id	Amount	
25	2023-01-13 05:25:36	<u>0x70443eb995834dc4f09d e6d625d2c60499f4b2f8de d82016658ffbde9f251c33</u>	+ 19.768919 USDT  19.77 USD	✓
26	2023-01-11 17:37:04	<u>0x902ab26112fc058f457e 2efb9cec64b1b1b24859dd ef0d304ab0f5800fcf74dc</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-01-11 15:40:46	<u>0xa20e741de7dc2975412a bd81e4cb1e01f0cc9a55ff a868c02cda5eca4008f4f2</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-01-11 15:40:18	<u>0x1550686fbe0c55a36507 f4b8c2ed8de2fa8c90e3bd a007107b7be4a38d50808c</u>	- 152.387764 USDT  152.38 USD	✓
29	2023-01-11 15:34:42	<u>0x6f5f4d4f3c47ddfa366e ed943d77428c29e20cd1da 7c934bd5c2c4ede9b07b73</u>	+ 152.387764 USDT  152.38 USD	✓
30	2023-01-11 13:00:27	<u>0x884928e68f8e4f896340 a6105bab640c2e8cbd4962 1241c1754f3e43b6fa1f2d</u>	- 50.339513 USDT  50.34 USD	✓
31	2023-01-11 12:24:45	<u>0xa0e179c7a786369108a6 3abf629369cf7ed97d9e26 7cd6d6a0ca6cf1b1eb79a0</u>	+ 50.339513 USDT  50.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 15:57:36	<u>0xdc8e99ffd8878704c009 0b5346aa5bc8a022fb9c5c 3e363f95ac4eb0d478235e</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:48:04	<u>0x13a5d64a3facd47475565be47c690eaa30f8c1732e6946f300ba10c4c10b784d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:31:00	<u>0x0d1e3e43442a830469bf9c5986d12978156260ac17600f7530973e2d9fefcd4f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-20 21:04:13	<u>0xa6ee4b95da69950d77de56aceeebb277d387127552728473d4d483e1a9c19ed1</u>	+ 1 t]	✓
4	2024-06-16 21:40:52	<u>0x57415535f15d21a476fa22a5618daaea0e436bebd9de8801fe2effd7cc49b2c</u>	+ 1 ?	✓
5	2024-04-12 23:16:34	<u>0xd01b0df8084d8201bc9e0969edc53df449748f3820e05917143946733a6d9a7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-24 13:06:19	<u>0x2fa69a058b84b98e814fc6c3842ed7db3d4084f3a1a83a99be5834fec29194bc</u>	+ 1 etherevent.co	✓
7	2023-12-18 00:34:11	<u>0xc983a50b63b6a682530bbd90bf55ee723b636c66170f4bf9931ba7d5ad656813</u>	+ 1 1000usdc.org	✓
8	2023-12-18 00:32:05	<u>0xadd764995ab940a8a6a53597688c4ba7b0e97c8cd6d11d8e36915497acd8386c</u>	+ 1 2000usdt.icu	✓
9	2023-12-10 03:25:19	<u>0x9b696750ac1af263a85fa5d1c6116a0ec3a78cbd16df98eb4c81c7994f550e9b</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 20:45:48	<u>0xf6e302cd39da7554dd64841b9607e597e203e568e4806da56f4e564913e28011</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 21:18:15	<u>0x2070d9d3fb9a72dd9eeda16ba937dd534038da6a384db84ad76d9e9e4796d59b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 15:24:14	<u>0x868c81f1300a3db1b4f6a18c530c9e2b43603327b144d88d3be9be91ef8e0feb</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-29 15:21:59	<u>0x384c68dd5699733e93f2046623643bd3dc42aabbef8350a9b5f655bdbfe11612</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 20:54:48	<u>0xc5ddb95f83544fdcfff0a28cd82889ffa099c7d1baa68381b316fceda2d499ffb</u>	+ 1 dt.org	✓
15	2023-09-16 14:52:35	<u>0xb361e230be2e118b37161d8cd3dc76375af4b9c14f64fc9ab8121cd5baed5d20</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 22:23:58	<u>0x28a09bf6e539015c7baccc0f2c92a11d1001ce33dbae4c7809b7bace313b9135</u>	+ 1 Voucher	✓
17	2023-09-15 04:15:54	<u>0xf883c8b598e24feab5670f3ddd060a9cbc1308021d4350fdc2b2ce6722930e6c</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 02:43:06	<u>0xb7cd41c021c9f7346ca400652f33fe20e6b8506866465d56adc758cf25b96111</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 21:24:42	<u>0xe03736b79195ce5a2518</u> <u>36ecf18864aa029588f793</u> <u>ca67571248f9b0dcbfe7ee</u>	+ 1 Voucher	✓
20	2023-09-07 03:50:42	<u>0x4770158165c2e4478c65</u> <u>f10a8799d7a15462c27f22</u> <u>b328cea19bd4016d67e570</u>	+ 1 Voucher	✓
21	2023-09-05 20:42:34	<u>0x616d1f4a72e7d5184414</u> <u>3da993ad3275925cebc3a8</u> <u>7fbc6061a1ebf1ff28c8e8</u>	+ 1 NFT Voucher	✓
22	2023-09-04 12:09:11	<u>0x74a3207b46be153da4ac</u> <u>92f0e3243f9c254fc02a14</u> <u>641454c9ca71171416754f</u>	+ 1 Base Chain Raffle	✓
23	2023-08-19 01:19:17	<u>0xb3e87cb42d7ff27099d3</u> <u>b0e8d7c6611b6bf22f90b4</u> <u>193717f6aa14a0555dc459</u>	+ 1 \$1099 USDC	✓

* 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.