

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f98b7547082bab9542c7eafc0a6b4f1cc42c80b</u>
TOTAL RECEIVED	49.049999999999997158 MATIC
	18.28 USD
TOTAL SEND	49.047495300000001350 MATIC
	18.28 USD

Token	Balance
MATIC	0.002504700000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	40,000.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
StakeShare	1,846,000.000000000000000000 SSX
eDPX	4.491434833769999635 eDPX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
40,000,000 SFM	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
'	N/A NFT
! !\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 10:46:32	<u>0xe2551e6a85b2863b14e1a839c0b9b1b344cb05a094c6490ae19c1381d8c81054</u>	- 49.046733000000003 244 MATIC  95.10 USD	✓
2	2021-10-31 10:46:32	<u>0xe2551e6a85b2863b14e1a839c0b9b1b344cb05a094c6490ae19c1381d8c81054</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
3	2021-10-30 02:47:37	<u>0x5ed0f7f1879e665b360910a54e3d47db634872d58bef13993e6e34267faf7b30</u>	+ 49.049999999999997 158 MATIC  91.67 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:59	<u>0xb882940e9114b6277bdc8df8262c2c2d611298a5ddf8fac31954e8f9ccafad37</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2022-12-28 18:01:28	<u>0x7ddb1c1adaffff85ca00eab38c2e8c3a0abc1d66097d8e9c10d5370c06a32601</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-11-29 09:24:03	<u>0xfc9d9823b933a1c1dd22106ac8c2706336a3009dc50dac9f75ab0537bf7d5f02</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-24 20:13:34	<u>0x7d4cafe596d67cb1de0fee8e320c6fbaae531dadbe48053278f8d9aa39c16df</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 10:07:57	<u>0x13ce13f3ccd59f300743458cf6f2017a1a226079df32e64bf70eb7e2821a4c20</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-04-26 18:34:46	<u>0xb03392bed132287ccbe10e8ca67076450d24180e341023935787b537b1832ebe</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 10:02:10	<u>0x52e7f8cd78f711de619107340ebdbf274a5ee019652a68015caeb48833c273f9</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-08 12:12:02	<u>0xdec0545a85981092db80d821d0e74fe2daced73fc2756a078201c7df7f163369</u>	+ 10.0000000000000000 000 STEP.N.me	✓
9	2022-01-15 11:35:52	<u>0x21d3396eecd76e6571dad4881e39b2b2179ac4a3404e5f6b3c7171b6d4196f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-14 01:30:26	<u>0x1b82929700a364742d087c2b245c4c823256aff437a207c558476a682a3587cf</u>	+ 43,557.199999999999 7089617 LELX.io	✓
11	2021-12-14 01:30:00	<u>0x7fc3a65227a6f6dd669e54f7c0d59e136265addb5942c2c7ab7f3eb657dd5571</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-11-17 06:12:48	<u>0x02a1a59d21e26439c30093dde1121365fbe51180f4534aa3f63793da01785e92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-14 13:44:06	<u>0xda5c63721f459fe74179bb35ac3789acc76d0b0719cbe28eebdc408772412f34</u>	+ 923,000.0000000000 00000000 SSX	✓
14	2021-11-10 13:30:33	<u>0xc7b8c2ee09b7f9ec445e16ef00bebf84a1d238158b61e4560750c9fd7e76deab</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-10 13:27:51	<u>0x440cd63e31ff275d0e2dd99a90d1e9cdc8f34ce2d6d9918e3e7eb9b94a44df24</u>	+ 40,000.0000000000 00000000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:08:49	<u>0xc3c2015dbdfff6a07037e465c4775d1b2dbd65867d8b4a36f6c4d81df3cabca4</u>	+ 1 NFT	✓
2	2024-01-18 20:04:43	<u>0x7392a0db9b24d3a744faa1c76996e27ffa3f09714f49a3806a33845bf6e73e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 00:52:40	<u>0xe68da9002005a0241921 ea180eaeb3409a430df654 de11ccc82bc1e7c5a15eba</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 13:35:41	<u>0xc2e33bf70c2ed785d6ed 0a9dcc9e40112bc023d2fd 64a0751e06757806b8a4cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-07 02:43:10	<u>0x51f0f10eb10ff1ba4cd3 b92d5006ccd86c6734f4e5 c0fc3140e97ab735df27e4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 10:41:04	<u>0x1b56f029a37765fee723 ec532ff1d181fe809a564c f8ec02a0d75d4f7e605d81</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:00:27	<u>0x0e519933dfcfea30fd89 9e03116ef32580a4104c5e 737111fb58aa728c644227</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 12:15:00	<u>0x26ecebe818ac4492e371 91c0041b385e648cbdd49c 09bc3867d19c59e0987109</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-28 04:50:05	<u>0x0cfa1de8956a533457a0 5148955955471ecc8e92c8 c3be24888c059b1d7617ef</u>	+ 1 Reward at dydx.win	✓
10	2023-11-22 02:32:13	<u>0x9739a12456beff79b788 ab8682d04dbfb245e95a42 e32cbc7b2b137dc47cdfdf</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 10:09:46	<u>0x32d26f68cb9e0d5d7ac1 ca577297abcdc7d9291eb8 99402d64bcce4c84682195</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 20:54:06	<u>0xdef9098d8031fd072a869a431e797ec37872adaa548537b27d0ffcf6027441ef</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 19:16:43	<u>0x339f8000b9f2b7f576964623849350f74a42df2852436b279c8a37c7ba18e400</u>	+ 1 \$1,000 TON	✓
14	2023-11-12 10:26:19	<u>0x12a8ecb540e199b1d72b92c8d105772ea943f860f731fdb2ae647e6edbb344f</u>	+ 1 eigenlayer	✓
15	2023-11-10 22:15:07	<u>0x06eddc1ecb7df3b209c1dd4135dcf653fdfd5b1a41c5831a89bb11afc51cfdce</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-30 03:32:43	<u>0x36a0bfc25a831cc372b4dbb7bb87b6a48b4f92c64b3698ecb7cd6d29786ccee</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 02:35:09	<u>0xd4375d33d81a0806994a1c468c99f13d2ec8b3d876ef5f2c9ffd1db530827e83</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 13:22:16	<u>0x2667efc67d0df48477967ca03b44d1bdf6328216aabee3a09e5215a58229711d</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 22:02:16	<u>0x8d069d352bf417dda6e42b1e10fcbca2023a27e24afc1d1b74a88271618d72ad</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:56:11	<u>0x22ad3834437d3bc4a85cb6648c7fbab21f1560eb0a723b17f60c8e79ab80b7f1</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 14:40:22	<u>0xd08cf74c97181e3dc44081ede72c99ea852ee57e4ddb87a909cbf04cddd29189</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 13:25:13	<u>0xcbef5b0d473f1971dfa7235de8064d83c65070d6c3d97eb81bf28fded1903c2d</u>	+ 1 Official Authorize credential	✓
23	2023-10-12 08:15:07	<u>0xbdb39a41e7b972cd13ddf8839a543201bacb4aa26c674108c398b3386d882a6f</u>	+ 1 Voucher	✓
24	2023-10-10 15:54:39	<u>0x5e848cb83cc255b01f93119506e20c0bd896b5239b19b4f658acae1e44810065</u>	+ 1 Voucher	✓
25	2023-10-06 21:50:36	<u>0xa59bec98d51edbd2292893ef5c621333a582893d9f3200d1e4a5d231c4feb5a0</u>	+ 1 Shiba Inu	✓
26	2023-10-05 21:28:55	<u>0x610f4e5fcf0d31616ee8e300fdcd6c1ee68a078f0c2248785a7d50549c41150a</u>	+ 1 Shiba Inu	✓
27	2023-10-05 14:53:46	<u>0x30ab13d1e67707d3bc31aece496c32444cb6fd9bb9afe1beda5d836b719d13dc</u>	+ 1 Shiba Inu	✓
28	2023-10-03 18:25:23	<u>0x3b8ccf88e3f9970504a377830bd3cc791b150ae95f67af3f7731d37e969b24b2</u>	+ 1 https://raca.one/	✓
29	2023-09-27 17:39:41	<u>0x9bd0f8345f0e827cb31d9318d957a9e1125b595c5d07d51fedbb7294361d7c15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 04:07:09	<u>0x32646c195e0c60acc808</u> <u>2b56f6ed206701931aca65</u> <u>29dc0e286fe642069ceec8</u>	+ 1 GOLD	✓
31	2023-09-19 18:43:05	<u>0x43346bbcdc2b7e297bae</u> <u>172b0fd97cc8bd234ef429</u> <u>1bc68fcb52ff5af1c73cf5</u>	+ 1 Voucher	✓
32	2023-09-19 17:20:19	<u>0x08d45dfe1d880b0501a6</u> <u>fccf65e5e8c3274f729193</u> <u>43b8d5b8869557e12fdbcc</u>	+ 1 Voucher	✓
33	2023-09-16 00:36:18	<u>0x360f779890ec97f9dff6</u> <u>c2b6f22415ae7fd8336ba9</u> <u>74f5481075578da5795818</u>	+ 1 Voucher	✓
34	2023-09-14 23:41:10	<u>0xd1a8761c1cc3786aa522</u> <u>478e878c206f55a79d0992</u> <u>cba0cb42179899d9c8e80b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:10:51	<u>0x75e0b0546c998f89acaa</u> <u>bf8125c3374d70c10d5eda</u> <u>a4cd349d079223b0457f65</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 23:30:21	<u>0xb4c4a466e206a2194f0d</u> <u>2e2568d44029b33d87eef2</u> <u>25b859ffd9b9fec9cc0218</u>	+ 1 Voucher	✓
37	2023-09-12 05:31:07	<u>0x3613c691655a4324f73c</u> <u>89be36762454fb9df09269</u> <u>a832747a627c463a408140</u>	+ 1 NFT Voucher	✓
38	2023-09-11 04:36:49	<u>0xf01cf29ac876403684a9</u> <u>07359b8308269a06e48f80</u> <u>fc797cf5d210e02a3b8de8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 23:50:09	<u>0x43843544149a76f58c43a7efcdabf0d18b6f089b16bfb1849f3c1293972545db</u>	+ 1 DYDX NFT AIRDROP	✓
40	2023-09-08 23:00:25	<u>0xc6f2d4f65ccc30908a5576f954b5ae635aa5d5a7abd269e88b5f080ae1f20898</u>	+ 1 Voucher	✓
41	2023-09-07 06:07:39	<u>0x55640db4d25cf9b5940fbbc8fdb95907f27105cbc6edba1aa53c32b87d1dd375</u>	+ 1 Voucher	✓
42	2023-09-01 18:13:00	<u>0x9b944ace5c666a02f787a8ceab17eac4eb44689bfff8611993c27c2019a90fcc5</u>	+ 1 Voucher	✓
43	2023-09-01 13:55:49	<u>0xc53accd491c171d7a1e9de02f7a51429cab8bc8f34e1b84bca50efbfe668481</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 00:57:56	<u>0xd7971591afad50444fe170c4657565bb92b1c4011413b9f9b5ab62c70f9438dd</u>	+ 1 Voucher	✓
45	2023-08-27 18:12:18	<u>0x4b283a23d4aff6906bd5a57f2c1032376b8b2359d9cc13f784bdfe6f42c7c9f2</u>	+ 1 Voucher	✓
46	2023-08-26 18:33:40	<u>0xbcba10de518c9aeb9be84dfecaac7483ee2126de950f4434f16f095c97d38073</u>	+ 1 Voucher	✓
47	2023-08-25 12:10:47	<u>0xd4bd857e92478282bbb4b725eb6a2d98d331d71bdf095873c0e356c2e00d9a42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-24 16:45:41	<u>0xa693b5fae07616549ca65fd529e668707fc400b95e7688d523d1ab9f6cc78610</u>	+ 1 Voucher	✓
49	2023-08-16 02:06:44	<u>0xfe6d039cdd5540b3803aaffc231ccf8781aa9329cb380f3e7083dad6fd3a1dc</u>	+ 1 Voucher	✓
50	2023-08-15 18:31:08	<u>0xc730092acf825d7a5fbb3d42cded34e5781e0ba5ae29702088837369358aa38</u>	+ 1 Voucher	✓
51	2023-08-14 17:32:00	<u>0xcaf8fc9088d2b9ceb59ffaefd5dd7b1604f056e23a029d7beb9a59b89ed41d72</u>	+ 1 Voucher	✓
52	2023-08-04 01:42:09	<u>0x84a2fe65b1d5455465433eb25b8ff18d3e35de5f2d10c4ba2ce3352b912716bf</u>	+ 1 EGL	✓
53	2023-07-18 21:27:31	<u>0x946f1b854168e0b5c22459d6a8678316b89afcc35caa0ea001abe436bcdaeeef</u>	+ 1 1ETH	✓

* 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.