

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fa4182b5acc9e76698b1f6854c9c099cc4099ad</u>
TOTAL RECEIVED	23.372751579048003379 MATIC
	8.63 USD
TOTAL SEND	19.368004550345656156 MATIC
	7.15 USD










Token	Balance
MATIC	4.004747028702345446 MATIC
	1.47 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
oS)	0.100095892323783797 AMKT
0Gambling.co	3,000,000.00000000 GAMBLING
Saved Souls Pass	1 SSPass
Galaxy OAT	8 OAT
AMKT Disclosure	1 AMKT.D
APE NFT TICKETS	N/A APE COIN

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
1000 GAL	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.info
4,651\$ SHIB	N/A NFT #515/1000
80,000 ID	N/A NFT Voucher
\$500M SHIB	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
Butt Drops by Super Butts	N/A BTT
APE NFT TICKETS	N/A APE COIN






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 17:24:06	<u>0x19c12776092f9efd5c49</u> <u>594e137dfa1b40a048b06c</u> <u>74deba8d227c9fd33dd6a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-07 17:24:06	<u>0x19c12776092f9efd5c49</u> <u>594e137dfa1b40a048b06c</u> <u>74deba8d227c9fd33dd6a3</u>	- 0.0035878336617246 78 MATIC  0.00 USD	✓
3	2023-04-07 17:24:06	<u>0x19c12776092f9efd5c49</u> <u>594e137dfa1b40a048b06c</u> <u>74deba8d227c9fd33dd6a3</u>	- 0.0087528976721865 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-04 15:53:35	<u>0x8cf60926d0a85a98bc04</u> <u>35ddaa96762e7ca36cec0a</u> <u>59d4870ba12050b9216c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-04 15:53:35	<u>0x8cf60926d0a85a98bc04</u> <u>35ddaa96762e7ca36cec0a</u> <u>59d4870ba12050b9216c87</u>	- 0.0079454413408000 00 MATIC  0.00 USD	✓
6	2023-04-04 15:53:35	<u>0x8cf60926d0a85a98bc04</u> <u>35ddaa96762e7ca36cec0a</u> <u>59d4870ba12050b9216c87</u>	- 0.0190495078738854 99 MATIC  0.02 USD	✓
7	2023-04-04 15:51:21	<u>0x0224a648e0b16dd08fb3</u> <u>509bff8f66f015ce71a76f</u> <u>b767605451fe188af7b198</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-04 15:51:21	<u>0x0224a648e0b16dd08fb3</u> <u>509bff8f66f015ce71a76f</u> <u>b767605451fe188af7b198</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
9	2023-04-04 15:51:21	<u>0x0224a648e0b16dd08fb3</u> <u>509bff8f66f015ce71a76f</u> <u>b767605451fe188af7b198</u>	- 0.0038760771999032 44 MATIC  0.00 USD	✓
10	2023-04-04 15:47:59	<u>0xadf02716c7877a842f53</u> <u>62b45de4abf7fa7d7bee36</u> <u>ab9d2779f27d184726c141</u>	- 1.000000000000000000 00 MATIC  1.13 USD	✓
11	2023-04-04 15:47:59	<u>0xadf02716c7877a842f53</u> <u>62b45de4abf7fa7d7bee36</u> <u>ab9d2779f27d184726c141</u>	- 0.0071796963416504 64 MATIC  0.00 USD	✓
12	2023-04-04 15:47:59	<u>0xadf02716c7877a842f53</u> <u>62b45de4abf7fa7d7bee36</u> <u>ab9d2779f27d184726c141</u>	- 0.0198886246561174 08 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-23 19:39:27	<u>0xa042f8e3881568d56a726e2c0db967afb320bc4003e0899c35b3a006fce2c175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-23 19:39:27	<u>0xa042f8e3881568d56a726e2c0db967afb320bc4003e0899c35b3a006fce2c175</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
15	2023-03-23 19:39:27	<u>0xa042f8e3881568d56a726e2c0db967afb320bc4003e0899c35b3a006fce2c175</u>	- 0.0034511700839751 72 MATIC  0.00 USD	✓
16	2023-03-23 19:22:25	<u>0x40f579d181533e750027ac3fe551b5cd184a566562a06cbae73bb8c7c6f819d1</u>	- 9.1673222123778828 06 MATIC  10.33 USD	✓
17	2023-03-23 19:22:25	<u>0x40f579d181533e750027ac3fe551b5cd184a566562a06cbae73bb8c7c6f819d1</u>	- 0.0075138173989088 19 MATIC  0.00 USD	✓
18	2023-03-23 19:22:25	<u>0x40f579d181533e750027ac3fe551b5cd184a566562a06cbae73bb8c7c6f819d1</u>	- 0.0157786341974503 30 MATIC  0.01 USD	✓
19	2023-03-23 19:16:11	<u>0xd2e3afe810ecca51d4fa de93f5916a643570c3915a83128bcb53394d669c7123</u>	+ 11.9000000000000000 355 MATIC  13.41 USD	✓
20	2023-03-23 18:57:51	<u>0x78c5c258bc9efa33bfd9c7b8cb3f7e7e0d712a0e0c97a4e2e9f22f25684a6c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-23 18:57:51	<u>0x78c5c258bc9efa33bfd9c7b8cb3f7e7e0d712a0e0c97a4e2e9f22f25684a6c02</u>	- 0.0019725092771557 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-23 18:57:51	<u>0x78c5c258bc9efa33bfd9 c7b8cb3f7e7e0d712a0e0c 97a4e2e9f22f25684a6c02</u>	- 0.0048941066627349 60 MATIC  0.00 USD	✓
23	2023-03-23 18:41:59	<u>0x90b3086e3e1edad46c72 a191958ed5633c3f65fb24 51bef4e0c7ffd60e321493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-23 18:41:59	<u>0x90b3086e3e1edad46c72 a191958ed5633c3f65fb24 51bef4e0c7ffd60e321493</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
25	2023-03-23 18:41:59	<u>0x90b3086e3e1edad46c72 a191958ed5633c3f65fb24 51bef4e0c7ffd60e321493</u>	- 0.0045405795911805 48 MATIC  0.00 USD	✓
26	2023-03-23 18:41:13	<u>0x2479bb4fb0a1c1e183d7 b993b5caaa53fee6176d0c 5f626c9df13a4e9ce029be</u>	- 4.0000000000000000 00 MATIC  4.51 USD	✓
27	2023-03-23 18:41:13	<u>0x2479bb4fb0a1c1e183d7 b993b5caaa53fee6176d0c 5f626c9df13a4e9ce029be</u>	- 0.0106850100000000 00 MATIC  0.01 USD	✓
28	2023-03-23 18:41:13	<u>0x2479bb4fb0a1c1e183d7 b993b5caaa53fee6176d0c 5f626c9df13a4e9ce029be</u>	- 0.0263905238929038 71 MATIC  0.02 USD	✓
29	2023-03-23 18:39:47	<u>0x86c3b360ecf5f175310b 328dc7bf72e4e6364bd5b3 d69968888c78b24711219b</u>	- 5.0000000000000000 00 MATIC  5.63 USD	✓
30	2023-03-23 18:39:47	<u>0x86c3b360ecf5f175310b 328dc7bf72e4e6364bd5b3 d69968888c78b24711219b</u>	- 0.0138427060017780 48 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-03-23 18:39:47	<u>0x86c3b360ecf5f175310b328dc7bf72e4e6364bd5b3d69968888c78b24711219b</u>	- 0.0304007230027849 30 MATIC  0.03 USD	✓
32	2023-03-23 18:19:14	<u>0xf0c31d0ba88f9110110f2f75364218f52a113f2a79028371f6a4c56a54a1cc02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-23 18:19:14	<u>0xf0c31d0ba88f9110110f2f75364218f52a113f2a79028371f6a4c56a54a1cc02</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
34	2023-03-23 18:19:14	<u>0xf0c31d0ba88f9110110f2f75364218f52a113f2a79028371f6a4c56a54a1cc02</u>	- 0.0044925591126330 96 MATIC  0.00 USD	✓
35	2023-03-23 18:17:14	<u>0x70f7e2c13fb039d7e669f26342d160b0b5e447a63ad090617ddd7b2043c9f366</u>	+ 10.4000000000000000 355 MATIC  11.53 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 15:53:35	<u>0x8cf60926d0a85a98bc0435ddaa96762e7ca36cec0a59d4870ba12050b9216c87</u>	+ 0.9877911395252011 45 MATIC  1.12 USD	✓
2	2023-03-23 19:22:25	<u>0x40f579d181533e750027ac3fe551b5cd184a566562a06cbae73bb8c7c6f819d1</u>	+ 0.0849604395228013 29 MATIC  0.09 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-19 21:14:54	<u>0xb5aa0d46cc3f0ee5e4ad6ba238d6889cf839b2d3db6679c13cb4a5da339dd38a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2023-04-04 15:53:35	<u>0x8cf60926d0a85a98bc0435ddaa96762e7ca36cec0a59d4870ba12050b9216c87</u>	- 0.011800000000000000 00 AMKT	✓
3	2023-04-04 15:47:59	<u>0xadf02716c7877a842f5362b45de4abf7fa7d7bee36ab9d2779f27d184726c141</u>	+ 0.0118958923237837 86 AMKT	✓
4	2023-03-23 19:39:27	<u>0xa042f8e3881568d56a726e2c0db967afb320bc4003e0899c35b3a006fce2c175</u>	- 10.780000 USDT  10.79 USD	✓
5	2023-03-23 19:22:25	<u>0x40f579d181533e750027ac3fe551b5cd184a566562a06cbae73bb8c7c6f819d1</u>	+ 0.100000000000000000 06 AMKT	✓
6	2023-03-23 19:02:43	<u>0x7e64ba06b08fc95557de432b3f0771269c43701fde4a19663d59ea72d4c64dda</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-03-23 18:57:51	<u>0x78c5c258bc9efa33bfd9c7b8cb3f7e7e0d712a0e0c97a4e2e9f22f25684a6c02</u>	- 10.171835 USDC  10.16 USD	✓
8	2023-03-23 18:41:13	<u>0x2479bb4fb0a1c1e183d7b993b5caaa53fee6176d0c5f626c9df13a4e9ce029be</u>	+ 4.521694 USDC  4.51 USD	✓
9	2023-03-23 18:39:47	<u>0x86c3b360ecf5f175310b328dc7bf72e4e6364bd5b3d69968888c78b24711219b</u>	+ 5.650141 USDC  5.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-23 17:54:15	<u>0x9e3bea2f685f28fd6a0af6d14ce6505f2a3b8d17de0e5822bf7f65dc3b1df6d</u>	+ 10.780000 USDT  10.79 USD	✓
11	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614d5d2abe432b53290f362a30117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓
12	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66fc7d7e5e6c2c5ad6732b8da67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 00:56:25	<u>0xc64f91ffe3019e1bc9ad772ad2d2479eb99fb3348c1b903e4d9100062d95b7e1</u>	+ 1 SSPass	✓
2	2023-04-07 17:24:06	<u>0x19c12776092f9efd5c49594e137dfa1b40a048b06c74deba8d227c9fd33dd6a3</u>	+ 1 OAT	✓
3	2023-04-06 20:20:41	<u>0xbb9f617da213bd8b2a28fe01917e2bafd084805837b1f54e087dbaca901c92b4</u>	+ 1 OAT	✓
4	2023-03-26 22:04:14	<u>0xb85f83972dd0bfc2f9d019cef94d01979829ff8a21af4806593e2704c68a6088</u>	+ 1 AMKT.D	✓
5	2022-12-08 13:15:50	<u>0x4054e3dd5ad49f5138e5b07d6bae4fa3642fc52d0b9252719303fe006c2aca75</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-07 11:02:28	<u>0x34de0e5637527b8b1aa4d241a109494c94abf4b5bb0b096a4ffbb1cbfa199afe</u>	+ 1 OAT	✓
7	2022-12-07 11:01:17	<u>0x600735a3f37ae798ea12d6d706ab73153ece6d7a07a94b7fbaf7fce249bc8996</u>	+ 1 OAT	✓
8	2022-12-05 11:30:15	<u>0xc2e9f21dc1247e2a8ace1b234a1c0587c01d167603e81a750acbf9b73031b6d8</u>	+ 1 OAT	✓
9	2022-12-02 09:57:35	<u>0xd99aba92fbaeb5827c0faa90294161e5bc827eee3367090f489f52f4445ebf99</u>	+ 1 OAT	✓
10	2022-11-22 09:20:11	<u>0x4a8fa8e9843d51d803a7dcbb35f9ce978ecc7cfa7e4a5d125c03b54dd7080998</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:41:40	<u>0x85b4b6daddf6a715fcc018d945e1d877bbe8aef8a10ef289f83c495d3be2ad00</u>	+ 1 BTT	✓
2	2024-01-30 23:24:43	<u>0x08f5d5f1ed73249fe2b3902f87f975e3f0059f478a11164ece5ed6e1c6390e91</u>	+ 1 ethevents.co	✓
3	2024-01-14 14:22:26	<u>0x67fc283c8c726ff6ac3d75dbfdabd2d91f4e84e74c50fcdf7da1ff647d11d36b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 14:14:34	<u>0xdb8e72fbb171f5b01ce3638a5de9fc6130485692d668c02f414f279b6a690ab5</u>	+ 1 3000usdt.cc	✓
5	2023-12-03 10:25:22	<u>0x8e1a11acbb9e8e35380391e7cdec18c597afca5b1b6143d3a2f683070317de45</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-27 07:59:57	<u>0xaa236b92bb8a94a817115cb0245595eddea309a229071e31369514de4331f846</u>	+ 1 org	✓
7	2023-11-27 07:59:11	<u>0x727cd735c90f377c19a116e3acc86b351434d05305dab100e0e399f8e5448e45</u>	+ 1 3000usdt.org	✓
8	2023-10-31 09:40:50	<u>0xfaa6a074210d9d391065e118987c79d1a7a61fb4cb5a77658e105de402c1ccb5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 07:03:39	<u>0x788031c14f4193d0fe81c350c11beaf7d8130dac8275078653bf88b54742f803</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 12:22:51	<u>0x13d15c1de01b8c38e552b04f8c9d186023405f9b2d4bfb87441e92b8c87098b4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-15 09:37:01	<u>0xf220db108377dd29eee4a626dff75c72b278ef9a9a2b7b45296690d5f6006b6c</u>	+ 1 usdt-1000.info	✓
12	2023-10-10 13:56:55	<u>0x0a7ea58246e51a84a2dfaf0d8af7909b823b051e63801bd3072601b0a672458</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-01 17:43:32	<u>0xa2ee7b07a9cf18d760e394e21aa32164749917fbadc84a64bba3d732b988c9a8</u>	+ 1 Shiba Inu	✓
14	2023-09-18 17:40:59	<u>0x0ba398003d16ee2b249fa7f04d249cc6efbd5a4bf350bb890954bbe5422b9da8</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 00:16:16	<u>0xf5ab03a9aee25f040825f9e42bf5d16a689b92712916eb7d0a6ebe8431d3708a</u>	+ 1 Voucher	✓
16	2023-09-14 20:25:08	<u>0xe6298ab40139a33fe3ca65e5c0c2df06ad66365c20d10f696ba8f58fcfb20faf</u>	+ 1 Voucher	✓
17	2023-09-13 04:16:05	<u>0x710dc56da1ce552e5a4774c9d563e5ac7994bd9611f9e4a55ed6abf6551c3dea</u>	+ 1 NFT #515/1000	✓
18	2023-09-07 08:32:04	<u>0x17d3a65f853fce398ec3128a9dab378fc60f3508ca44ddffadd7283998f2fbed</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 05:40:13	<u>0xb69831ae4c8e8d06da9308c0c5715438cd8abc12fa36499bccb24bc3005f060e</u>	+ 1 Voucher	✓
20	2023-09-05 23:14:44	<u>0x633b133cfd23f5fc3eacd4a2091adac3a8684df196c70dd1c138f705d7a02921</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 06:29:12	<u>0x64329d3cd698d13493bce84c8a2d1c24df5010e85b6d59c5d164eca1bbf9db58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-20 04:04:06	<u>0x15e8a21f491f8c33beb6</u> <u>43c3c63623ab6ef4fec196</u> <u>49505cdc188dd6a99c1bfd</u>	+ 1 APE COIN	✓
23	2023-07-01 18:18:05	<u>0xe1b83b752dfb9e1400e7</u> <u>6379c33b7925992b969f4e</u> <u>7e6e415e8259c45d35ae67</u>	+ 1 APE COIN	✓
24	2022-02-03 17:11:28	<u>0xb38f43a8aa9d0839fa14</u> <u>68591403a0686df45fa647</u> <u>725524e572d8855c349400</u>	+ 1	✓

* 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.