

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x640db7d0e42e3f0ad70b38c13ae56681af33fda7</u>
TOTAL RECEIVED	2.073828325064913880 MATIC
	0.85 USD
TOTAL SEND	0.102775284790815935 MATIC
	0.04 USD

Token	Balance
MATIC	1.971053040274097778 MATIC
	0.81 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
Validator (PoS)	3,200.000000000000000000 VALX


Token	Balance
0.5 ETH REWARD	N/A liquidether.org
Lido-event.site	N/A DO Giveaway!
UnisNFT 1670447863431	2 UnisNFT 1670447863431
Airdrop at 5000usdt.us ǔŸŽ•	N/A Airdrop at [5000usdt.us]
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A NFT Airdrop Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
750 OP	N/A NFT AIRDROP ROUND
5000 ENJ	N/A NFT Airdrop
COSMOS EVENT	N/A ATOM
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 10:36:50	<u>0xc87e77b214e54e8ddd0e</u> <u>18c426f3a56d4f6a8705b1</u> <u>ab6da07ee973b6c56ddb16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 10:36:50	<u>0xc87e77b214e54e8ddd0e</u> <u>18c426f3a56d4f6a8705b1</u> <u>ab6da07ee973b6c56ddb16</u>	- 0.0032467398792975 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-13 10:36:50	<u>0xc87e77b214e54e8ddd0e18c426f3a56d4f6a8705b1ab6da07ee973b6c56ddb16</u>	- 0.0204708003845495 04 MATIC  0.02 USD	✓
4	2023-02-13 10:33:32	<u>0xb3fd688c39560cf80df6ac92817f1743c2477747237d4be87a2eb4e809ab9739</u>	+ 1.9899999999999999 91 MATIC  2.31 USD	✓
5	2023-02-13 09:24:52	<u>0x41b13d79bf4a988a72a03e4335e14d20d6ae29d8052e5768f6fbea49b95465a7</u>	- 0.0032229337857796 44 MATIC  0.00 USD	✓
6	2023-02-13 09:24:52	<u>0x41b13d79bf4a988a72a03e4335e14d20d6ae29d8052e5768f6fbea49b95465a7</u>	- 0.0023705986596215 00 MATIC  0.00 USD	✓
7	2023-02-13 09:24:52	<u>0x41b13d79bf4a988a72a03e4335e14d20d6ae29d8052e5768f6fbea49b95465a7</u>	- 0.0734642120815677 54 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 08:40:20	<u>0x0810ea9149e2e02d0319539c64aa11ff320dc633faf0c4e8e7ce6bf368bc7bae</u>	+ 0.0838283250649137 36 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:20:38	<u>0x2a02152b80067a49b98b439ade2be42f835f2492bdbe07ae7eeaaa14fc7ff18a</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 01:33:59	<u>0xafc4c9dddbbe173da5697a5298af49ac9f2a0abd966572ae087d71b0b2d6b7c2</u>	+ 3 .SITE	✓
3	2024-01-16 21:19:41	<u>0x75f0007ecc46c1476ac0c6e23bc18ff155f9f241ad487de63844ffbe95cb2f91</u>	+ 1 DO Giveaway!	✓
4	2024-01-04 11:44:32	<u>0xec4ab385d4af0b1a9b376b3b74584c53bf7884768883720d97cb3a9de58448e9</u>	+ 1 liquidether.org	✓
5	2023-02-13 10:36:50	<u>0xc87e77b214e54e8ddd0e18c426f3a56d4f6a8705b1ab6da07ee973b6c56ddb16</u>	- 36.741668 USDC  36.74 USD	✓
6	2023-02-13 08:40:20	<u>0x0810ea9149e2e02d0319539c64aa11ff320dc633faf0c4e8e7ce6bf368bc7bae</u>	+ 36.741668 USDC  36.73 USD	✓
7	2021-11-14 18:32:53	<u>0x00156262e714fb6f82d4c7f6a3114ff18d800c897069533acf58ded0f4c12cc3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 06:19:55	<u>0xf84b9fb480d74f8171707b20607ae6453f42f6da8bb395663080aea37ecb8846</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-15 00:30:24	<u>0x7b8f17578dcd3337ba82d759391498b911217dcc58adb46014652ef6db7605ee</u>	+ 10.0000 BuyItUp	✓
10	2021-08-08 17:10:09	<u>0xffef700e710c10f1aa6457d42616930b6895675f71e2899d27e3d06340477156</u>	+ 123.0000 JustForFun	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-04 11:28:55	<u>0x2be6c6ebbc7b945dcfb3</u> <u>543f0267d8c0467f5a6610</u> <u>3af44254010ae059344ac5</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:17:48	<u>0x493bf8d5e8ceb70f12be</u> <u>5f0e2f3a78d01e226156e7</u> <u>0d3f3dde5483b996792546</u>	+ 1 UnisNFT 1670447863431	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:08:14	<u>0xd0f446b08e203ad05eb5</u> <u>0db2b119cce0f6659a99ca</u> <u>2cd85a831cc5a58d9eba0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 20:07:54	<u>0x113fad7fb7f66ffa8697</u> <u>28b5ee7ce46aa4ac0a024a</u> <u>dacee363aef8947dca19e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 23:35:00	<u>0x3a4a7a93fbf3fcad66f7</u> <u>a0c539de255ca07976a9f2</u> <u>44b3fe6ea06465822dc231</u>	+ 1 usdwin.co	✓
4	2024-01-25 00:33:05	<u>0xf1cb1c53d71a92ea7828</u> <u>21f75e2281c2df2d6a9556</u> <u>e84d1554e76ce6b29e23b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 07:49:24	<u>0x3e2fd842947f4e495ac8</u> <u>515a8f9d2631ce8a850dda</u> <u>b7ad2c3d1e3a4934383bd3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 00:24:57	<u>0x35d0c952dbf28ea64ffb591de7c72a3b8360aaee71f0223792855790e8406eaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 07:20:15	<u>0x555c2d5fa12a5dbed838f8d89d851762974b2960dd0345331a625664b3a46b8e</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 07:08:19	<u>0x7e66484ff862b539bae0214ad4aa36961b3f5d45909942dd6372e42281e910fc</u>	+ 1 3000usdt.net	✓
9	2023-12-27 00:17:17	<u>0xb001fedcc0ce747233a02faa935326fa70be640321d4b8fa26dc7ed3541873c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 03:47:20	<u>0x4e3abd2b524d6e00f31118bfb784db59061b933cc3da18b7fce1f9f606863f26</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 20:58:27	<u>0x33909b2265db71cc86f89df82ea005be9312a41904df50b6d1f26032505aad31</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:49:19	<u>0x9f56e89135db99c6d7574fdd78adfb3a3ae223366e0c2912d5de9819c1a02c9a</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 16:02:26	<u>0x95d9ce2e654dca8bdb9c211d5daec94519c8dec3549f68e3892e5166f508c1b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 01:35:12	<u>0xd3dbe4e4c638d0b91114d4a3d047d5d8cc5d8a6b57f98ed515d98bf1958172e3</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 13:50:43	<u>0x4b74dc6d6bdffca36408</u> <u>ac8cf72b4af86abec4f3e6</u> <u>175eb3c11279f7ac70fa18</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-07 09:48:39	<u>0x1c67f03c4261f243c147</u> <u>944708375201c3ee8c9b87</u> <u>c7b08f9df064ce189d3168</u>	+ 1 \$1,000 USDC	✓
17	2023-10-28 20:59:59	<u>0xe3b5bddd11409a7c76e</u> <u>e8f67f935b9637c1595d7b</u> <u>83fc89fe3e2b909fa88c4a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-08 08:47:30	<u>0x3ca8be7b4374173a8e72</u> <u>34a359c42995c9f58bae04</u> <u>cafb51b4e82c84bb5df36a</u>	+ 1 Voucher	✓
19	2023-10-07 12:19:25	<u>0x296721f516311bc73bef</u> <u>62a2a702aaaa2de1197253</u> <u>10efb19e97ead4db525274</u>	+ 1 circleusdnft.com	✓
20	2023-10-02 23:20:20	<u>0x68ef78ee84be37d9da86</u> <u>9808f92eea2a7d77372113</u> <u>aa282f9eef09f2abf5f9ab</u>	+ 1 NFT AIRDROP	✓
21	2023-10-01 18:54:12	<u>0x01c80fbc9b0be0781616</u> <u>43026ea0894721a8e9e99f</u> <u>cb5527f3d9c8ab9c3dc39d</u>	+ 1 Shiba Inu	✓
22	2023-09-29 10:53:39	<u>0x8f461818f0445cc16dda</u> <u>6a989b7a367dd721c549e5</u> <u>c7852b9ec3c1fdc2d7a0d4</u>	+ 1 Shiba Inu	✓
23	2023-09-27 12:46:18	<u>0x40c633665c80750d6ae0</u> <u>616bca9ec674e41abbbd9f</u> <u>4a30e7cad931954a29911b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 20:36:18	<u>0x41c671b08a8df415f3cb a2f13e230b4749a6db60e9 b919653bb380c396f6c2f4</u>	+ 1 Voucher	✓
25	2023-09-21 21:22:19	<u>0x0377dd16d5f63f384b74 4e3c79e12ca581a11ba9c8 4d8fb918f5cafee08f16bd</u>	+ 1 Voucher	✓
26	2023-09-21 06:21:21	<u>0xe737e744032fefb7bb41 f51f651edfc0d80300d645 aa993a77cfc79438fdc621</u>	+ 1 Voucher	✓
27	2023-09-19 21:18:37	<u>0xcc1eda0e332db138e40f 58558f027578bec93c6756 2fc59c464a41b4f6f431ae</u>	+ 1 Voucher	✓
28	2023-09-14 20:11:52	<u>0x4210ed322c44f21adc7d 9f8ead29918a8a6b946534 2d33e7a74f601e0b6fc33c</u>	+ 1 Voucher	✓
29	2023-09-11 05:10:33	<u>0xe2446761788bab320464 592971b7a8c9a1aeed24fd 5abf79f5f6a332d77ca04b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 10:33:21	<u>0xdf994e186f51aedb44a5 1af324a02c10d226a044f2 b10982c4b12e8544587e09</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:28:39	<u>0x6bc9f1c026db37acfb8a 2f67a66258ba190d9926ce ff224eda3a964c702130d9</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 18:18:31	<u>0xd6979df1b201cafcdbee 69a0855f436223312aa169 b8d8dc3c6a72d8894a8fb0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 08:30:06	<u>0x9f8a91a3e72080ed2bd6c5d5512461987b86c85d248120fbcd2daf57188d9e99</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 01:21:37	<u>0x51163ffc1eb273db2b798ab240720018ebe2a612da2c983202b76d1cf19371df</u>	+ 1 Voucher	✓
35	2023-09-02 05:15:18	<u>0x2ce38e874650aa379106045822dfe86ca5e20c9fba d9674165e14b7f72a5ad92</u>	+ 1 NFT Voucher	✓
36	2023-08-28 01:33:49	<u>0xd356331ad6fe2db6f9902d4506d69fd9c7ad0990a14b0c9228b3015ac3733260</u>	+ 1 \$-\$-\$1 ETH TWT	✓
37	2023-08-04 01:29:03	<u>0xb6198d0f461d58cb7cfb5f130c2b698690a6b009b42546170d07c93fcfcebe74</u>	+ 1 \$1INCH	✓
38	2023-07-27 01:21:19	<u>0x45988538cb1c8b58e397b703bb48aecb2935115a007ed0cba3ce6f472af43513</u>	+ 1 \$1250 USDC	✓
39	2023-07-21 23:21:49	<u>0x7e81abfa7c303d824c1626ca15f8aee348ab615625173b7209511487a54a757f</u>	+ 1 \$2000 USDT	✓
40	2023-07-18 19:17:39	<u>0x84c61c17c61d83f6c8e3bb0dd40e19d5834b6f7a501aaf567a2465784a2510e4</u>	+ 1 1ETH	✓
41	2023-07-12 20:31:33	<u>0xc0d60d4b180d2180bb680277956f82b2f72ddc0ac5c1edddcd9374c6d39de5e2</u>	+ 1 ATOM	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-22 17:25:36	<u>0x0ea8a5f5ca7f59941f27</u> <u>10cac316432c5324b82633</u> <u>c95fceaac73fdfeda82227</u>	+ 1 LBIN2	✓

* 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.