

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6795c30b092b3566df2d54079d35ae082611bc2f</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.074795326873615245 MATIC
	0.02 USD

Token	Balance
MATIC	2.925204673126384769 MATIC
	1.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 op Code
AAVEPool.com	61.18 pAAVE
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 0 STN
USDT	10,000 USDT www.5000usdt.info
ABCMETA Token	10.00000000 META
UNIOVERSE CLONES	1 UNIOH6

Token	Balance
Galaxy OAT	8 OAT
Squid's 1st Birthday	1 Squid's 1st Birthday
UNIOVERSE RARE HEROES	1 UNIOH3
Unioverse Collectibles	48 UNIOC
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
ðŸŽ•	
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDT Airdrop	N/A 5000usdt.org
ðŸŽ•	
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
26x5w1xwyDGEmGDrLgM	N/A yW02j0x
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ•	


MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-12-28 13:49:36	<u>0x4bdb75a4780c709e6b91</u> <u>acc08cee2b54c22312075f</u> <u>b2eb956f195753d845a179</u>	- 0.069000000000000000 06 MATIC  0.05 USD	✓
2	2022-12-28 13:49:36	<u>0x4bdb75a4780c709e6b91</u> <u>acc08cee2b54c22312075f</u> <u>b2eb956f195753d845a179</u>	- 0.0001673405676639 58 MATIC  0.00 USD	✓
3	2022-12-28 13:49:36	<u>0x4bdb75a4780c709e6b91</u> <u>acc08cee2b54c22312075f</u> <u>b2eb956f195753d845a179</u>	- 0.0056279863059512 82 MATIC  0.00 USD	✓
4	2022-12-28 13:36:14	<u>0x2aea65f724ec4f455370</u> <u>19733f3c66fb9efdc8dbe2</u> <u>83a04325d33a03b44150fe</u>	+ 3.000000000000000000 00 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:00:36	<u>0xdb13aa8747bfc2cdf22f</u> <u>ebbd66ea6e4ac5f7e71a1a</u> <u>d13ca706818e4ebf36eca5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 01:22:28	<u>0x4cedc5b9410c977881a1</u> <u>f204473a82fb83d2d5f1cc</u> <u>8040655005b5523a284f8a</u>	+ 500 op Code	✓
3	2024-03-13 17:58:09	<u>0x49014e12024765c40a74</u> <u>e076a1bc7af9b6f6e91a27</u> <u>247d917eb09dfa2e1be063</u>	+ 5,000 USDT www.5000usdt.info	✓
4	2024-02-27 08:55:38	<u>0x31078bd6f1d3e8c02db2</u> <u>42e6e9ad2f63e53d2af3fa</u> <u>b0ca3931700dd17716f801</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 14:10:52	<u>0xf2360409cfc28fb3d931d4f295a47fff91fa70088700ae032b9387975884aa49</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-01-19 13:37:54	<u>0x5b038837ca4237a8f48d4db3f8f593febc4183634b8622b431a51bfaeaafa935</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-01-19 15:43:03	<u>0x0565db7a4d1644a0c0b47cb9f43fca45bdf8772516cab32c0f50f78cff475dca</u>	+ 61.18 pAAVE	✓
8	2023-01-17 10:19:30	<u>0x2fb7767a313084b5f0446c51c8e7ed4cd70c2eb7787c012615de61cff1523fbb</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 13:37:54	<u>0x5b038837ca4237a8f48d4db3f8f593febc4183634b8622b431a51bfaeaafa935</u>	+ 1 Squid's 1st Birthday	✓
2	2024-01-10 21:17:46	<u>0xda32b9ec9725e292429ea6fe039a761dd3888b02d33fb0351d2bc2269aacbd87</u>	+ 1 OAT	✓
3	2024-01-10 21:17:40	<u>0xaf19af9e214c48a8a46a57b7b578320af5f6c49f49cf886b4659a1480daac45b</u>	+ 1 OAT	✓
4	2024-01-10 21:17:32	<u>0xa37f65c68ecb1db520e3395142eba83a61ba10a7ec6183d37a0fc25ae02930e2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 21:17:26	<u>0x21e471fbf40cc88a51f1</u> <u>2683484b8118fec1a132c1</u> <u>e5bc41eee71922aa3a7ed2</u>	+ 1 OAT	✓
6	2024-01-10 21:14:56	<u>0x9fb2707ce847a8c40010</u> <u>39c68b9838bc6c93ff1bbe</u> <u>581f875668588f972cb3d9</u>	+ 1 OAT	✓
7	2024-01-10 19:58:44	<u>0x08e50106ae90ec74213e</u> <u>3869ae1e316a28e0fb3f03</u> <u>d5558a05948307ea8e2366</u>	+ 1 OAT	✓
8	2024-01-10 19:58:00	<u>0xa70b52fd5dd03f58cf9d</u> <u>f52a42705a4aa8bc355421</u> <u>b557f8f34cf2ac5bf35e52</u>	+ 1 OAT	✓
9	2024-01-10 19:57:24	<u>0x5d9408df41f1fb8976de</u> <u>8ece0cc4e61b4b70bb137e</u> <u>a5cc7ac29902e72041bd80</u>	+ 1 OAT	✓
10	2023-12-05 19:13:31	<u>0x35abcea295f34198ebe7</u> <u>7023fe2e0223d036bfb611</u> <u>de5e16a2e3c19b8b5a843e</u>	+ 1 UNIIOC	✓
11	2023-07-16 23:25:07	<u>0x6671c1086ad81a4b5328</u> <u>77a007263d7e9c29c4c1c9</u> <u>cccea32143d188b5894e7c</u>	+ 1 UNIIOC	✓
12	2023-07-08 17:51:45	<u>0x0113a1801fe925bf2935</u> <u>d792c04cf10eba7fc77015</u> <u>9388cab16311eaec40af45</u>	+ 1 UNIOH3	✓
13	2023-06-15 20:05:39	<u>0x7b824f151c7798e9ebc1</u> <u>832acb869d5624ff9359cc</u> <u>7d26c463f821a575a1a96e</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-07 15:45:18	<u>0x22f94231dbda0081de7b</u> <u>e97145bb7d57b1c97d2962</u> <u>2fbcbd6aef69021d9ba68d</u>	+ 1 UNIIOC	✓
15	2023-05-12 19:23:57	<u>0x2cda160a349c54264867</u> <u>5fc537331ba57562d2f9cf</u> <u>2fafaf38be8b4f29154ce5c</u>	+ 1 UNIIOC	✓
16	2023-05-08 22:48:57	<u>0xd32c934f43e9702b100f</u> <u>f9b3938515703e0a12af48</u> <u>5636c7e2f2e260c6fc2ffa</u>	+ 1 UNIIOC	✓
17	2023-04-28 08:40:35	<u>0x0616b9ce8e4283fbdaac</u> <u>8f045219e2f52669eb74e6</u> <u>61c25059a4520263e596c0</u>	+ 1 UNIIOC	✓
18	2023-04-28 08:37:35	<u>0x3f37b120d6160d0b5fd0</u> <u>af26a7c590ec9edaa81282</u> <u>e30b85c0b543e92b92b903</u>	+ 1 UNIIOC	✓
19	2023-04-27 14:24:41	<u>0x8f2aa1777d6cada19018</u> <u>1bff44bd63164f6188bb4c</u> <u>f128eb6e33657aa51b5d95</u>	+ 1 UNIOH6	✓
20	2023-04-15 16:41:35	<u>0xe09d97a6aac3bf4c0afd</u> <u>543149f676a3caecc99e7a</u> <u>55d3db51884e63170193c4</u>	+ 1 UNIIOC	✓
21	2023-04-09 23:48:20	<u>0x6808e8dc613e4587c278</u> <u>3ed71ab12602ee1a28dd93</u> <u>29e78bc21459c4527220b0</u>	+ 1 UNIIOC	✓
22	2023-04-07 04:29:21	<u>0x0c7062f2c016f8d26d6b</u> <u>24ab651419bc5bf8ea12e6</u> <u>ad7298429a704173702cd6</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-01 17:52:35	<u>0x574cd040d0f271216c43c6e31c724f08a6d0ffffb13af5a520302c5dc7e1baf60</u>	+ 1 UNIIOC	✓
24	2023-03-25 19:17:59	<u>0xf1cc2c8c9d34af77d89955dc21463994c05fbb5a4e3e5390b99ce48c3228273d</u>	+ 1 UNIIOC	✓
25	2023-03-23 19:41:38	<u>0xe1567a43ab6d79baef475b13eeb5fb227904d44f5c39c5c63349991a1a686654</u>	+ 1 UNIIOC	✓
26	2023-03-18 17:28:51	<u>0x3106884c8266f087ce9b241d80fd8aec53c0177670bbd45d2a03ff14be3dec13</u>	+ 1 UNIIOC	✓
27	2023-03-16 18:11:39	<u>0x3510fe8f8247bd7520b4dcc2cde3277cc48ea1f10cf29d125fde5e661f6db77</u>	+ 1 UNIIOC	✓
28	2023-02-10 17:13:58	<u>0x42f9a7c8d79f13ba45639577a5bd0d638a9e19b77ee7b9f4ff97f2a9e154808c</u>	+ 1 UNIIOC	✓
29	2023-01-24 18:35:22	<u>0x40428a23881053da2d96add16b9741fa828e4817bf886ca6dcd682a56e86e152</u>	+ 1 UNIIOC	✓
30	2023-01-09 23:26:15	<u>0xf912f7e4702bcb9684d2e85b17e27c4472b9c54f262b6379b1affd0c2ee8d4a2</u>	+ 1 UNIIOC	✓
31	2023-01-04 00:44:16	<u>0xa300a97273e47749f493f51cb788355e5a22bbd368ef592949acfdb224ca389f</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-31 17:07:11	<u>0x7b4c5d92e8aa4c7569388e60a08c4317e6e4935e8994486d917cf716d4f2b36b</u>	+ 1 UNIIOC	✓
33	2022-12-29 02:18:06	<u>0xb46e93cf072e9880d8ad0c10540da5a0f38568805bec78cd9ca1614cb8d33d3e</u>	+ 1 UNIIOC	✓
34	2022-12-29 02:17:06	<u>0x5346ef03d489701e62db846651603a1575a06d3b14c28afd26cce3a81ab1e5c9</u>	+ 1 UNIIOC	✓
35	2022-12-29 02:16:06	<u>0xafbdde2096a5ee95d0f19551ac17fca82242c9de95771916ce2cdb6e5eb0e329</u>	+ 1 UNIIOC	✓
36	2022-12-29 02:15:06	<u>0xa4d3116a1cf98ad2164da06f55a6b18367ecce6a42d8cb68dd63f70fd90def35</u>	+ 1 UNIIOC	✓
37	2022-12-29 02:14:06	<u>0xe52a8e963bbd2393692a960f0daef25751c257eb760ea4c49f3400cb8a48725c</u>	+ 1 UNIIOC	✓
38	2022-12-28 13:49:36	<u>0x4bdb75a4780c709e6b91acc08cee2b54c22312075fb2eb956f195753d845a179</u>	+ 1 UNIIOC	✓
39	2022-12-26 22:30:04	<u>0xd50f08935a8ba16aca7a523d74a6c0d798d97c1df968bee99a1174e844fa9032</u>	+ 1 UNIIOC	✓
40	2022-12-22 07:56:23	<u>0xb1cd50ab51cbab2f49b7ab9f4dedb23df887e0234c6ca3f9170498616e1a0169</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-20 19:35:05	<u>0xafa55d0cf357c2879a6d0e8d7048e6a896d1f9e937695924f6ff8fb54861a2fc</u>	+ 1 UNIIOC	✓
42	2022-12-18 05:10:08	<u>0xd4ac947a81b358c7c209309a5032175c2b78f42e005efca526b19ea81e80db84</u>	+ 1 UNIIOC	✓
43	2022-12-17 00:01:05	<u>0x7b4ad80097c4bc05b0e0ce30c07a5d644c23835013fda5a3361ca856ff9f5aa0</u>	+ 1 UNIIOC	✓
44	2022-12-15 16:13:04	<u>0x7963654f71491c808da5992d46b77c80086589748fbe52e95acc418e90c5a248</u>	+ 1 UNIIOC	✓
45	2022-12-12 02:18:05	<u>0x8224651cd03b70824619ff293abca60e4741f1b45c37d0da5d9a48cb5515c3ed</u>	+ 1 UNIIOC	✓
46	2022-12-09 00:29:04	<u>0x89870120ad783696efeede8820745833d3b8b29fb81a040b29259294cf059607</u>	+ 1 UNIIOC	✓
47	2022-12-03 16:12:05	<u>0x5441d8ca32797967687f7533b312a69dec225038d2e427e8ed99ed2ec728d7e6</u>	+ 1 UNIIOC	✓
48	2022-12-01 23:56:04	<u>0xb61bd2fdfdc1339c21b63066a4579b98d1144a8efa1121359235b3fa1f1f181a</u>	+ 1 UNIIOC	✓
49	2022-11-20 00:52:05	<u>0xed7027ca96e1a52150e8223cc690069a424bd0ffc6fa2995c844e5ab0eb2f7b</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-18 03:15:05	<u>0x04239e315cc3e766bd9684b731fd56944269ddc187d0d959cadd41e36d81b353</u>	+ 1 UNIIOC	✓
51	2022-11-11 22:41:02	<u>0x87ba83110e92271f3ed43927b3d13e2636bf3f9148f6276103f9436339bfbeb8</u>	+ 1 UNIIOC	✓
52	2022-11-11 22:41:02	<u>0x5fc7a3c91fd18d74be6f0a6d3caaa17eb14b6b78e7eac5f3006c1a9e8394394d</u>	+ 1 UNIIOC	✓
53	2022-11-09 04:06:05	<u>0xaa82b6b3e1e6d2ab7f52557297bbc3da7e3688f6e3dab66e4b8f98afea463551</u>	+ 1 UNIIOC	✓
54	2022-11-06 22:09:05	<u>0xf54ec9d6ab468c900a63355d8ac62acf94a6d6f016965cd8a7733fd426268344</u>	+ 1 UNIIOC	✓
55	2022-10-31 23:06:08	<u>0x64602a5bb07bb09be4a7f6c631e8380edfc7f564440aad56184435b983abf558</u>	+ 1 UNIIOC	✓
56	2022-10-31 18:29:04	<u>0x4c6b55f2a96538693ade41342ab88c52d6f0772af1f4fbdf3cb38d8a092565a3</u>	+ 1 UNIIOC	✓
57	2022-10-30 19:56:02	<u>0x3f8eff07a63e3ec15875d48c9038dfd5cc2344daec35e9df56502339bf8f21e3</u>	+ 1 UNIIOC	✓
58	2022-10-29 18:09:09	<u>0x4ded2d02e09c4ceadd174471b6403c288ba2a511aed15d56b76e3ff5fe30486a</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
59	2022-10-29 01:51:04	<u>0x80bb1ef6f57ae892588e2bbf58f99088a47fb7b92a996b95e5953cd6807f8bb8</u>	+ 1 UNIIOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:58:04	<u>0xefbb6ed4e4c5755d6268bdfcb65c11a58c20b9d5a2f141fda61a60f0596586e8</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-31 19:10:54	<u>0x540360831caed29cbcb717c7eef1bedd49480db8091579d568102a08b7fca728</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-06 11:57:07	<u>0x4394c598758778fbe324f4db1fed8fb1073673a85c36f32cd5362312371fae6b</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-25 18:01:59	<u>0xaa28c6119decfd2688ad5704b186d46f650483630c9c89c9feeb03537b5857a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cfd49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-20 00:43:49	<u>0xe94c8bf5bb74b146a245cc7da69693bccdc4d626b412f089c2dbfc66168e9612</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-19 22:35:32	<u>0x40ff56840eff8d02517ffc465a1e1adb0b3658a8095281ebfb662eae17e2a595</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 00:51:34	<u>0x486275c4a021508a4da52baf313fab2727c85e0c9b8b6ff8919399a47a8dc98a</u>	+ 1 3000usdc.com	✓
9	2024-01-11 00:51:32	<u>0x80ad8be3b72f8dc0264544a36479656499d124ebde03128a993aaeb5c1354da7</u>	+ 1 5000usdt.org	✓
10	2023-12-20 01:49:34	<u>0xd0cc4d5cfaed0508f8f469d5066349cf4d5f16a301f3bf51d70bdd782af3d16d</u>	+ 1 1000usdc.org	✓
11	2023-12-20 01:46:38	<u>0x588315c6f9e3455c32a4a5fbbedf9e40769b49217cbfe20d61ffcf10b9755d3f1</u>	+ 1 2000usdt.icu	✓
12	2023-12-20 00:10:50	<u>0x9e022b8a9052ad89568a1890fdfa76c99c2f5199439b5c97af5cb61236991f13</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 19:31:04	<u>0xe6e2cd94236ed6f5cdfdc92e35a90c2c31f6f8157171343f7595ca1ac82fbe34</u>	+ 1 1000usdc.net	✓
14	2023-12-05 19:29:26	<u>0x98a8dcceff75386f3336dcbdc127fbf200ce239c6202ccb0831969d3079cca4c</u>	+ 1 2000usdt.link	✓
15	2023-09-17 17:19:28	<u>0x89ac9e5b648c22c0d8a5107b09497ec681902364da55f902b50a1b4a32767d42</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 19:35:15	<u>0xedba33300254d9fd8fce6efac30f8bbe3d70991e2cc6d3494afff781f3c14389</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 13:17:10	<u>0xc41fce35b63a4dea1df6</u> <u>83cfb2c3a46c4c3c5b31e3</u> <u>36a409cc03c3d195580c21</u>	+ 1 NFTVoucher	✓
18	2023-08-11 21:51:27	<u>0x557b8f48c22707571968</u> <u>76b83dd657dad51b88ef28</u> <u>27983c563d00845ea6d6bd</u>	+ 1 Lido DAO	✓
19	2023-01-17 10:19:20	<u>0x2eec1fdd792666d44d03</u> <u>a797730474e04385d31560</u> <u>f35886c54668d416ac0d85</u>	+ 1	✓
20	2023-01-05 06:55:15	<u>0x1e8941a299b9667d5afb</u> <u>bcd4b38ae280d7afc529fb</u> <u>32731510a528ad725bffb5</u>	+ 1 yW02j0x	✓

* 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.