

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68427b75112123560be5929dd876b0ecc1dfc071</u>
TOTAL RECEIVED	680.123259810986951379 MATIC
	253.34 USD
TOTAL SEND	680.075964546021850765 MATIC
	253.32 USD

Token	Balance
MATIC	0.047295264965130285 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.site	959.000000000000000000 ool.site
XXPP.org	50,000.000000000000000000 XXPP.org
UNI	328.88 www.uniswap.cab - Claim UNI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$ rUSD.site	518.000000000000000000 tps://rusd.site
Pikatic	220,000.000000000000000000 PKT
Basic Attention Token 1 NFT Airdrop	




* USD values displayed at the time of transaction



Token	Balance
999 USDC	1 https://usdc.blockwin.net
800 LINK	N/A NFT AIRDROP ROUND
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$500M SHIB	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-11 05:27:21	<u>0x87c7f2af8fb30d5ad518c0dc195172cdd1f865cae528adb4fd52c38ec82112f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 05:27:21	<u>0x87c7f2af8fb30d5ad518c0dc195172cdd1f865cae528adb4fd52c38ec82112f2</u>	- 0.0013740178425060 00 MATIC  0.00 USD	✓
3	2023-03-11 05:27:21	<u>0x87c7f2af8fb30d5ad518c0dc195172cdd1f865cae528adb4fd52c38ec82112f2</u>	- 0.0116101990848359 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-20 05:20:34	<u>0x9050bdfad9b7cb66778d</u> <u>1908d23a99702de21011b6</u> <u>e136137fc250ecb382457b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-20 05:20:34	<u>0x9050bdfad9b7cb66778d</u> <u>1908d23a99702de21011b6</u> <u>e136137fc250ecb382457b</u>	- 0.0014825389195847 88 MATIC  0.00 USD	✓
6	2023-02-20 05:20:34	<u>0x9050bdfad9b7cb66778d</u> <u>1908d23a99702de21011b6</u> <u>e136137fc250ecb382457b</u>	- 0.0050893358263946 64 MATIC  0.00 USD	✓
7	2022-06-29 21:20:19	<u>0xf42cd3ca30f59885fc54</u> <u>6d31470c0c6d97fa4c22ac</u> <u>f874b315e311a1bd404b63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-29 21:20:19	<u>0xf42cd3ca30f59885fc54</u> <u>6d31470c0c6d97fa4c22ac</u> <u>f874b315e311a1bd404b63</u>	- 0.0012499951241084 16 MATIC  0.00 USD	✓
9	2022-06-29 21:20:19	<u>0xf42cd3ca30f59885fc54</u> <u>6d31470c0c6d97fa4c22ac</u> <u>f874b315e311a1bd404b63</u>	- 0.0000132936696506 88 MATIC  0.00 USD	✓
10	2022-05-31 01:40:53	<u>0x9009c568efd4a80aa93e</u> <u>25c55e51189e8a85dd37a7</u> <u>ec97ea20f0db589f5ca597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-31 01:40:53	<u>0x9009c568efd4a80aa93e</u> <u>25c55e51189e8a85dd37a7</u> <u>ec97ea20f0db589f5ca597</u>	- 0.0012552344901425 28 MATIC  0.00 USD	✓
12	2022-05-31 01:40:53	<u>0x9009c568efd4a80aa93e</u> <u>25c55e51189e8a85dd37a7</u> <u>ec97ea20f0db589f5ca597</u>	- 0.000000000000006249 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2022-05-31 01:20:57	<u>0x4f19816e38dc7c49b872</u> <u>ebbba4610c888ad6ef6def</u> <u>3a14827bb5dc22eac17259</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
14	2022-03-05 08:09:22	<u>0xac686d0420bdea29cc23</u> <u>3e84377a3e780750a1ab5c</u> <u>c53744655313c482ad4413</u>	- 1.0310632813584807 99 MATIC  1.55 USD	✓
15	2022-03-05 08:09:22	<u>0xac686d0420bdea29cc23</u> <u>3e84377a3e780750a1ab5c</u> <u>c53744655313c482ad4413</u>	- 0.0006301200767906 24 MATIC  0.00 USD	✓
16	2022-03-05 08:09:22	<u>0xac686d0420bdea29cc23</u> <u>3e84377a3e780750a1ab5c</u> <u>c53744655313c482ad4413</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
17	2022-02-07 20:17:55	<u>0x18507c2cb858eede831c</u> <u>5d7da5b7edb7b63b4fe45d</u> <u>7129b5a6886fcaa74e4b24</u>	+ 1.0632598109869992 88 MATIC  2.08 USD	✓
18	2022-01-26 00:25:30	<u>0xdc1376ede2fe4f472b3a</u> <u>0969018501dc449bfb3528</u> <u>ad7089ed3f9df720a0875a</u>	- 679.00222029884957 9194 MATIC  1,103.37 USD	✓
19	2022-01-26 00:25:30	<u>0xdc1376ede2fe4f472b3a</u> <u>0969018501dc449bfb3528</u> <u>ad7089ed3f9df720a0875a</u>	- 0.0015397641237467 04 MATIC  0.00 USD	✓
20	2022-01-26 00:25:30	<u>0xdc1376ede2fe4f472b3a</u> <u>0969018501dc449bfb3528</u> <u>ad7089ed3f9df720a0875a</u>	- 0.0006567655047716 96 MATIC  0.00 USD	✓
21	2022-01-25 22:24:08	<u>0x29646400d6f1aa6f5542</u> <u>8e8e433b7bfc4b13e93212</u> <u>4a4e71ecf1bb5e1a80c059</u>	+ 679.00000000000000 0000 MATIC  1,103.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-24 18:54:03	<u>0x4c9b54cffe4abf897b5c</u> <u>70bb3265320683a36d5492</u> <u>68c6b7924fa9dd806faf07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-24 18:54:03	<u>0x4c9b54cffe4abf897b5c</u> <u>70bb3265320683a36d5492</u> <u>68c6b7924fa9dd806faf07</u>	- 0.0014573907660627 84 MATIC  0.00 USD	✓
24	2022-01-24 18:54:03	<u>0x4c9b54cffe4abf897b5c</u> <u>70bb3265320683a36d5492</u> <u>68c6b7924fa9dd806faf07</u>	- 0.0053791270166699 52 MATIC  0.00 USD	✓
25	2022-01-24 18:23:35	<u>0x7f5e1e338eaceea84def</u> <u>7f8ee641c4a32b5c20d269</u> <u>8eb697775aa29b02a9a630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-01-24 18:23:35	<u>0x7f5e1e338eaceea84def</u> <u>7f8ee641c4a32b5c20d269</u> <u>8eb697775aa29b02a9a630</u>	- 0.0006745009987468 08 MATIC  0.00 USD	✓
27	2022-01-24 18:23:35	<u>0x7f5e1e338eaceea84def</u> <u>7f8ee641c4a32b5c20d269</u> <u>8eb697775aa29b02a9a630</u>	- 0.0093251223689914 43 MATIC  0.01 USD	✓
28	2022-01-17 23:41:30	<u>0x7b7bf0263fa0030052ee</u> <u>192940920cf5f4a6c28c17</u> <u>520f1b2dc9f2ee1710930d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-17 23:41:30	<u>0x7b7bf0263fa0030052ee</u> <u>192940920cf5f4a6c28c17</u> <u>520f1b2dc9f2ee1710930d</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓
30	2022-01-17 22:17:42	<u>0x637f735fed0d0db89c90</u> <u>54d3e235d997ed3b56e4f7</u> <u>2a45d814f1225495ad8072</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.0000000000000000000000 0000 ool.site	✓
2	2023-03-11 05:27:21	<u>0x87c7f2af8fb30d5ad518c0dc195172cdd1f865cae528adb4fd52c38ec82112f2</u>	- 100.000000 USDC  99.68 USD	✓
3	2023-03-11 05:03:23	<u>0xc8da1f039a6423a19107e770a358367c290810d3a6c1f2adfc506597ed1d21f8</u>	+ 100.000000 USDC  99.68 USD	✓
4	2023-02-20 05:20:48	<u>0x3134806ef567593fdcaa83685f17793a581486781c79563c2030137ab33821c6</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-02-20 05:20:34	<u>0x9050bdfad9b7cb66778d1908d23a99702de21011b6e136137fc250ecb382457b</u>	- 1,242.000000 USDC  1,242.21 USD	✓
6	2023-02-20 05:16:00	<u>0x0273f71fd7942683c899d9d71c7d5bcbbae1c2518fca35896ffb3d04aa080c5c</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-02-20 05:11:56	<u>0x0d05a523ff27788c28733edfcc0f062d22d48324e4171b77a11a250e40873548</u>	+ 1,242.000000 USDC  1,242.21 USD	✓
8	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.0000000000000000000000 0000 tps://rusd.site	✓
9	2022-11-30 20:29:09	<u>0x304e9c429d47f36cb40e7277e0a3cebbe9e36f166c8775863cd331cf5646c0a6</u>	+ 60,000.0000000000000000000000 0000000 GGBoxs.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-21 00:29:14	<u>0x6f2963016c2a1c5ba62b a46f43146851f328a1decb 4391f592952530c1785b4d</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
11	2022-08-12 03:29:09	<u>0xe934f6ed4c6d9fabf261 7abc3e089087fdb34273ab 1b5a19bbd761ebfa713808</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
12	2022-07-02 05:17:01	<u>0x87f0145f2400b24633d4 d338338d9368b901884e22 b7dea7aa689e5a454c6f1f</u>	+ 30,000.0000000000 0000000 RGN	✓
13	2022-06-29 21:20:19	<u>0xf42cd3ca30f59885fc54 6d31470c0c6d97fa4c22ac f874b315e311a1bd404b63</u>	- 14,098.000000 USDC  14,103.53 USD	✓
14	2022-06-29 21:10:05	<u>0xf0ea1b99252922c5ea96 fbe5ee5a2b95860a21e923 e0b8c387c5eda8d3553895</u>	+ 13,999.000000 USDC  14,004.49 USD	✓
15	2022-06-29 21:04:09	<u>0xb91dcfa4eba129a72442 111bf2522813d37a8ca586 1b88c5e2cc024a312ea30c</u>	+ 99.000000 USDC  99.03 USD	✓
16	2022-05-31 01:40:53	<u>0x9009c568efd4a80aa93e 25c55e51189e8a85dd37a7 ec97ea20f0db589f5ca597</u>	- 5,916.056600 USDC  5,916.52 USD	✓
17	2022-04-28 07:03:39	<u>0xcc689a1d1b8d54f048cb 1b1a786ca690fb799c2e98 818664e0776b301bdd8125</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-18 18:41:32	<u>0xc53f9c715b4c11684bc8 02c836d4285789fc46743d 390aa923113106b3b1751e</u>	+ 5,916.056600 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-24 18:54:03	<u>0x4c9b54cffe4abf897b5c70bb3265320683a36d549268c6b7924fa9dd806faf07</u>	- 4,939.999838 USDC	✓
20	2022-01-24 12:14:18	<u>0x72b64263a51da3c48565026fe72f5f7dbbdfeda3c154b98227af938d2918e6ef</u>	+ 4,939.999838 USDC	✓
21	2022-01-17 23:41:30	<u>0x7b7bf0263fa0030052ee192940920cf5f4a6c28c17520f1b2dc9f2ee1710930d</u>	- 15,326.752000 USDC	✓
22	2022-01-16 21:03:48	<u>0x8c486b019176b8db6031f85c46dc44a777f46f65d8d03ef8e20deb76d95b588a</u>	+ 4,000.000000 USDC	✓
23	2022-01-16 18:07:52	<u>0x5d23db5c5c2bc5cacf3610ab4abbcfb337fcbfe52e5cdd3ec201085784cdec18</u>	+ 11,226.752000 USDC	✓
24	2022-01-16 18:06:20	<u>0xabdb0f318ee21f3bdeb41f569528296e41a8ab42393128f041f08f4de3a2a3c8</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:36:11	<u>0xd137b5de91aec928edb54c6bc1a71431ae10727c4c4647992a6807fdf433d856</u>	+ 1 NFT	✓
2	2023-02-20 06:58:38	<u>0x67ce70540a625cb750b07dd69ab3a03aebb3df81029dc19780f92e67cb82e488</u>	+ 1 https://usdc.blockwin.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:35:52	<u>0xcec7d6be2f9f77917fe2 cb9f8fcf21d968b6013e15 9d221fccf9ee15c1141aaa</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-22 02:34:43	<u>0xe4a105012516c0ba039a 98511a6f348bf856056f6e a24eb0dbaccc7d43c04973</u>	+ 1 Official Authorize credential	✓
3	2023-11-11 00:43:46	<u>0x634f95d7f104c3de658d 7d415a919070dd74996310 baa367badcf913167b5a3e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 12:06:42	<u>0x01c2c91b3b9929439ed8 9ce2ba00ff338aa33a30d4 760c64c146db0171f5b0ab</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-31 10:16:00	<u>0x9db09ff9f1d9fd51c72e efd3982d0a3d05fcda7c6d 3c2afb4b16e2c99386b97f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 02:43:09	<u>0x97c1e60fdbb55370a119 c6bfd7aa0258c6a9414def 0c726f94aa2e752032f5b5</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 13:17:48	<u>0xb3dcf1a1427eea1ad22b 4770540265b3aae95106f2 3c14683c2e46df17aea0a1</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 21:45:46	<u>0xdfb80919e8f396e1a2e7 44bed33cdfef130b646298 043bd9b5ae68719dab345a</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-17 18:46:51	<u>0x5ebfed09b9c6f68afa74 4b7a99b2eccc0788ceb869 1482d2f986719c2ef20870</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:41:13	<u>0x23f8514c0635050ebc29405566d8a3ef24031f4643d2739c7534226bef9292b8</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-15 15:47:18	<u>0xb5aad535c4766c136812d49ad4e96346e965a8d2d2af9b5bf86a17921acf793d</u>	+ 1 Voucher	✓
12	2023-10-15 12:32:34	<u>0x83ea2d2856d1d4d2f942167c8fe2a4b11ba4aa0de7828b7803a6f9c51382b836</u>	+ 1 usdt-1000.info	✓
13	2023-10-10 11:04:06	<u>0x218c90396dfc1f25883be591a5ca06145b2b6aefe7e14e590599bd4a6cea14d5</u>	+ 1 Voucher	✓
14	2023-09-27 20:22:55	<u>0x83fc98367ee66840c5f3d389efc2c36539641479d500b8eb500bb0dd36692f48</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 18:14:16	<u>0xb9d1ed8424eea9fa514c955bc7743cfda1326c2834e621372861b578a4e6bd1f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 08:06:35	<u>0x30c8449fa5a141caa566b7c351e42b03ba829a26ddf263afd2924db5444a01cf</u>	+ 1 Voucher	✓
17	2023-09-16 17:59:09	<u>0x2dc283b366477dbe348f3e70e9c8d01749f24ebb0026e7ecfd2fbeb686472cf</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 00:54:43	<u>0xe84f097262e3be969a7490ca4a910d125d2d05ae229c62474ed24e8f42c13601</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 23:29:12	<u>0x4e58b6299a2b450a7c1c9470b2bb740e6589f9b69d4fb19467ccc5cd90326935</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 15:15:59	<u>0x03e49232cc7dbb6ed70fd1da12e9ad62e5b3155a2abc327fea105ff6e83b3e9a</u>	+ 1 Voucher	✓
21	2023-09-11 23:01:59	<u>0x9313e2555f74f65f2831f8dbe1dfe17210cb71ce3616e80a0001d599f3bc2a7a</u>	+ 1 NFT Voucher	✓
22	2023-09-11 05:28:15	<u>0xc1f1ce382231907c5e36e69c2cea3963f3a155332c638e65cae567b07364d64b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 06:25:01	<u>0x87f9f13402107749cadc20dc3dd5e8a58c8ce24888453d7312f5e898c2c24a9</u>	+ 1 Voucher	✓
24	2023-09-02 05:10:24	<u>0xd50aa5f0bb9092849b87cd7bf64dd08119adc4bcfb2fc3275dc19d8410387e65</u>	+ 1 Voucher	✓
25	2023-09-01 14:01:41	<u>0xa50eba77da6e670bd822ccb52de071b46710b82651b2cb6638dd579595d915bd</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 13:16:00	<u>0xe6fcfabfc3f1573335b4ba96cd15a263828dace2b44714a7ae89171d5d038771</u>	+ 1 Voucher	✓
27	2023-08-31 22:52:03	<u>0x451ac5cd8f9ec6ff582d50b961227533cdb080f1f1c6ad77adc24089955b493e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 00:33:19	<u>0x9b4454d54dc54cd8dc244178f3b2458976cfe9be113c4f9ad7be7e5b657237d5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-27 16:15:58	<u>0x57626b049f0cac74283ae7d945585ac4f1ff5821c5f5603d5ce9f16db6379a5a</u>	+ 1 Voucher	✓
30	2023-08-26 09:46:20	<u>0xb0e20b7bd377ab413e2871bb9a794ac13541ce77462f8bd6815489a7315ac41d</u>	+ 1 NFTVoucher	✓
31	2023-08-20 22:14:56	<u>0xbc0d3b32d3163730977b400bab215ba57023fc11bb3d9118d9b51b0543be49ad</u>	+ 1 \$2000 USDC	✓
32	2023-08-11 20:14:58	<u>0x7ee34351829f613c951ffff8736e11515f79d600dc178bdfaa52a90644e70aa9</u>	+ 1 Lido DAO	✓
33	2023-08-11 17:44:02	<u>0x603c8f3b70b3e042e5e6c39f960238c6138e33a4ac5809598caa21e155a1ff19</u>	+ 1 NFT Notify	✓
34	2023-08-05 18:36:02	<u>0x2b996a9b259806db9675284c86260936627aa03e208ed9f2c9b9953fcd9b49d5</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 11:54:18	<u>0xa3a86387bac6921a2bcf73a6ab1592b2ec26324db7cc54ca031b4c96257d79cc</u>	+ 1 APE COIN	✓
36	2023-07-18 22:47:05	<u>0xdc18df740dc25f137209ca2509717eaa5aa072ad13a45cbf0b0ce534e8cc38d8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-05 22:19:18	<u>0xfd44c8d8b3b081f536b0</u> <u>76d0bd2e0318bc3f94aa8d</u> <u>8c5915644133aae21613a4</u>	+ 1 Cr0wn_Gh0u1	✓

* 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.