

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bbae608a8ebe0f2383ab5ab55f352f5d8ccf726</u>
TOTAL RECEIVED	4.91999999999999929 MATIC
	1.85 USD
TOTAL SEND	0.012896906707071760 MATIC
	0.00 USD

Token	Balance
MATIC	4.907103093292928264 MATIC
	1.85 USD
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	178,500.000000000000000000 wHEX
Folk	4.000000000000000000 FOLK
ABCMETA-PASS	1 ABCMETA-PASS
Unstoppable Domains	2 UD
RARI VIP Discount Pass	1 RARIPASS
1	N/A seed
1.2827 cbETH	N/A Base Airdrop

Token	Balance
Last MetaPass	N/A Last MetaPass
APE NFT TICKETS	N/A APE COIN
dard Item	N/A dard Item
The NFTiff AP (Limited)	N/A The NFTiff AP (Limited)
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 17:36:14	<u>0x05fb5089f6d395e87baa9121beb369cdb1cd56d0e2c2f1f84ab82120f69f0d46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-14 17:36:14	<u>0x05fb5089f6d395e87baa9121beb369cdb1cd56d0e2c2f1f84ab82120f69f0d46</u>	- 0.0006763863950882 28 MATIC  0.00 USD	✓
3	2022-03-14 17:36:14	<u>0x05fb5089f6d395e87baa9121beb369cdb1cd56d0e2c2f1f84ab82120f69f0d46</u>	- 0.00000000000010602 00 MATIC  0.00 USD	✓
4	2022-03-14 17:24:18	<u>0xa1cfa0db29952e6d1d93a6d769f8e8a3db95dbcd85317f7dc26a1c55b10bbea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-14 17:24:18	<u>0xa1cfa0db29952e6d1d93a6d769f8e8a3db95dbcd85317f7dc26a1c55b10bbea1</u>	- 0.0006353130339861 84 MATIC  0.00 USD	✓
6	2022-03-14 17:24:18	<u>0xa1cfa0db29952e6d1d93a6d769f8e8a3db95dbcd85317f7dc26a1c55b10bbea1</u>	- 0.0000000072769371 48 MATIC  0.00 USD	✓
7	2022-01-06 00:33:53	<u>0xc51963a1f0b0efcdd2d070befa5795e6264428816f062aca8967e68fbdc1302a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 00:33:53	<u>0xc51963a1f0b0efcdd2d070befa5795e6264428816f062aca8967e68fbdc1302a</u>	- 0.0115852000000000 00 MATIC  0.02 USD	✓
9	2022-01-05 16:39:03	<u>0xcbef462e3ecf44694e04a16a095f396fd459451c1fa601f584d581369a9103d5</u>	+ 4.9199999999999999 29 MATIC  10.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:18:55	<u>0x49b2afb94ca467f9fae6563eb896894794dade3fae6de3782b5aedb2fd73105a</u>	+ 178,500.0000000000 00000000 WHEX	✓
2	2023-08-08 20:23:51	<u>0xc4d1d30eefab6b88b6350894bf3d74036927af0f9b357d52c05b2477b476e46b</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-07-27 04:07:42	<u>0x7af82007bbf7b88253c8b28c15e150713a3e18bace2efd66cd6a3d49c02f8e75</u>	+ 4.0000000000000000 00 FOLK	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:01:36	<u>0x263b7a0476a5c517ba7f</u> <u>d960137b82d5586ae307</u> <u>c3cf2ba422c02eb58a5b3c</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 20:43:44	<u>0xee1bcc404d81f476fd10</u> <u>1e7d11fbc0bad5fa02fa7d</u> <u>69b5406bb98b20b5714654</u>	+ 1 RARIPASS	✓
2	2022-05-28 08:23:57	<u>0x800f37c9c67006f61bd9</u> <u>b81389dbc9ba915417766f</u> <u>83de982bc1af135382ba4f</u>	+ 1 UD	✓
3	2022-03-23 11:20:38	<u>0x62274ec3c160293eddf6</u> <u>92297bb2c51ab5eac75407</u> <u>c837a710770a940253542e</u>	+ 1 ABCMETA-PASS	✓
4	2021-11-20 09:59:31	<u>0x6d7f0c6c71d640dd72d8</u> <u>1ed0fef29bf38ea5c50dac</u> <u>b73648dc5575fbd678e987</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:25:51	<u>0x29e07bc5e4000698f595</u> <u>598a278d7a3d527fc7cc70</u> <u>02fd5d0bd02bffd54ccb7c</u>	+ 1 etherevent.co	✓
2	2023-10-10 14:24:19	<u>0x04698ce625e75ce54a25</u> <u>4de63b978533c227ccf4b1</u> <u>f5218db3bfcdb566753d69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-04 10:57:14	<u>0x6e9e3e50aa520d6533b969d2fb17f6dc8e0642f2b9e4a6d90bcd04ce4ae23ad3</u>	+ 1 Shiba Inu	✓
4	2023-09-17 16:08:41	<u>0x925e40adf891ed8b4949b953c7b086a19ca7c7a64ff9ea31166b96f4e8d79f6e</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 15:35:33	<u>0x703e404b9ebf9abe3ca085c6a0569811b75801ee17a68e4d8e50179494f20514</u>	+ 1 laim nft	✓
6	2023-09-15 00:47:04	<u>0xdf0bd57a740d73d75bb4872a9c478421589d1b25c630b3824c76e70cb53294d4</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 01:14:57	<u>0x1b606681976e4c37fb5cb520d12dc76e2b170afcda0cf48e4e411cf4deacd97e</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 03:13:55	<u>0xad3811d31308ce1726193946f70a1fd30c4eeb0b2481c9c1387b186dbb96f8ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 17:06:47	<u>0x50b4bdb756a4584d458895a4d02ee40b5c5d154ccb a8d6be890eb27af36b8cce</u>	+ 1 NFT Voucher	✓
10	2023-09-10 01:45:56	<u>0x734b11dada85554acb1cb86492a6112af1264c0af23a0956d6e8ff5a8112ebbc</u>	+ 1 NFT Voucher	✓
11	2023-09-07 02:07:57	<u>0x1767e5aa080f774c75b4c22c5fda81026e2a6d48b60b4894300d987840e8c1f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 22:19:51	<u>0xc3095f67a4dc49529bb77bfaeed68a8f82acd8d24ea3809af1f0178a20bcf0cb</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-03 20:35:34	<u>0x2a9f0561be17ccfb56aae1e5d934879089219da24c7f09801c2837e0cdf35a87</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-03 16:35:34	<u>0xe3f87a5c2621a359e3f591ad54d457ba73ac03fefa0fa8f504a6216d7829a387</u>	+ 1 VOUCHER	✓
15	2023-09-02 14:06:44	<u>0x93ef80b0c65229b8ee57f170fd77f475256fd81e982bd85301eaa7883ae1111f</u>	+ 1 Vouchers	✓
16	2023-09-02 13:43:18	<u>0x3bf786a986c9459342792939adb60c211dc9b289d27c3ffc79d418a6290bc3ba</u>	+ 1 NFT Voucher	✓
17	2023-09-02 13:43:02	<u>0x623431b517bac6957dc8d70ea4e7d99aa972fd8200a4db7595ef86135e30a23b</u>	+ 1 NFT Voucher	✓
18	2023-09-02 13:42:36	<u>0x8912822f02a92a83e811f7ccb0a5cdb3467e0a27e1c463d824638a13b9964943</u>	+ 1 NFT Voucher	✓
19	2023-09-02 13:42:20	<u>0xceb78dbd48886fb347397e2e62f410bbacf5ae0251e590eb6f6729c3de1643e3</u>	+ 1 NFT Voucher	✓
20	2023-09-02 13:41:54	<u>0x5436097a05609e06eccb84b7dc4a3a9bb99dbf9d4bf0228184cfc6ec19cf0221</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 13:41:36	<u>0x460c8dce57fbb3f4c4f6 26126558cfec909aa761b a4ec461ef527e1502d7d54</u>	+ 1 NFT Voucher	✓
22	2023-08-28 10:21:50	<u>0x4bc3145e9638810d5e12 d72122f3c4902f4303c5f6 fb6723e7ecf746b94a8439</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-26 10:24:52	<u>0x6f83941df982cc7a2481 1ab8ac76b6e8cbb68ee539 2982434c28f52f33ae9606</u>	+ 1 NFTVoucher	✓
24	2023-08-26 10:24:00	<u>0xa86a0434f05b63f39985 e4bc2758e9e885d93a1603 2a8f687b01c444ab05cdc5</u>	+ 1 drop-coins.xyz	✓
25	2023-08-26 09:58:42	<u>0xcd7b25f8b4df8431143a b3c1dfe300db64b5be49f7 3362482c7f7d6e5c7df77d</u>	+ 1 NFTVoucher	✓
26	2023-08-23 22:56:24	<u>0xf0c835696846d795f934 9d37b0ff1824bb63e0a0ee 38d2099864bb4022a8d977</u>	+ 1 Lido DAO	✓
27	2023-08-19 23:56:30	<u>0x4f62cf451b77f9d50430 d2ad406942282a920c14b3 49f67e0d52ecb5d6761e8b</u>	+ 1 NFTVoucher	✓
28	2023-08-19 20:54:57	<u>0xc8c3e6bb00e8791f8de9 de00de5eb0e8535cdbc746 5ce56624abc851054fa445</u>	+ 1 official-rewards.x yz	✓
29	2023-08-12 18:03:13	<u>0x43b4f142de77b6b59966 e0760d36dc690978e14fe2 9da7fbe8c49807f5d42c75</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-07 01:39:43	<u>0x417c47a75b054cbdbb9565ae81d22c3529ec8683adfffd99dd05fbf444128210</u>	+ 1 \$2000 USDT	✓
31	2023-08-02 17:23:53	<u>0x4fee3135a73b1af5cd004698e1f33b8fccadafc0ceda1b01cf5f9ef8f6a701de</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-01 00:30:40	<u>0x82445e5fd9317503178a0450c998ec90c3aac196c0bf3f2d332c01730ec8eeca</u>	+ 1 APE COIN	✓
33	2023-07-30 21:37:22	<u>0x2656c3658d47a77c766366f8e9a894091808e7a8de0d717e054be120819296d6</u>	+ 1 APE COIN	✓
34	2022-12-08 09:32:41	<u>0x3e48af704ea161ed7cc595630d5b3501577c16e4f8d439eac475c79994820cf5</u>	+ 1 seed	✓
35	2022-08-30 07:12:40	<u>0x63c00b9a2cedd50ee25175a8b0f566bf5a2632ab9c781cda7ac384b6fc04aec8</u>	+ 1 Search APE Keys	✓
36	2022-08-25 10:41:33	<u>0xc2633579dca3a422e30df65ac295c3588da608d55c2c0d1a0f89f5710525694b</u>	+ 1 Floor DEZUKI Collection	✓
37	2022-08-24 16:27:32	<u>0x28483e9fcc6870407092b19ea78270943baccee54fecffecb796039d96444fa3</u>	+ 1 dard Item	✓
38	2022-08-24 11:02:25	<u>0xf9de0bc352efb0a5ae1e326f3217a9f0534a8ba8b2132649beb236a65071ccd0</u>	+ 1 Floor Acade Collection	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-23 10:56:13	<u>0xcf591c0c6ba3d155079e</u> <u>ab6d2ec2b91c02cf2a8f7f</u> <u>90461fbc65d993682d1a55</u>	+ 1 PixelGenii Origins	✓
40	2022-08-22 08:24:00	<u>0xdb0c8b58aa11d91ee4e1</u> <u>1c595c71fd93bcea2fc5b1</u> <u>77ec5dd5c529c097934f71</u>	+ 1 Last MetaPass	✓
41	2022-08-20 06:46:46	<u>0xfd8a7402c76766908e63</u> <u>dc77139b5cca06218808fb</u> <u>d775543a4c6c46140d65a9</u>	+ 1 Skills Of Dissolution Ticket	✓
42	2022-08-17 11:43:38	<u>0x10a3289c92b437b522f6</u> <u>59e0dc3bfffd73574542375</u> <u>4d5080697ebd78a6759aff</u>	+ 1 Sad Wildcardz Collection	✓
43	2022-08-12 04:06:11	<u>0x75acb8a8527fe455d798</u> <u>4bfa6c4043923d7cc4ef84</u> <u>68b2138b61aea84c3b3ad6</u>	+ 1 n	✓
44	2022-08-11 09:50:35	<u>0xc4d1bd20bb9f126459ad</u> <u>91267a276764d4963ca099</u> <u>b609f6a9e4a3d148686dba</u>	+ 1 Powerfull Dissolution T	✓
45	2022-08-08 13:48:26	<u>0x2679db4a7816b7203512</u> <u>af3ac9e215a59a5024f6bc</u> <u>14f8c9278bcea6241734c3</u>	+ 1 Smart RTFKT onPodx Item	✓
46	2022-08-08 10:00:42	<u>0xa63e39fbda82a1e5a4f7</u> <u>20eac570f98d1b6c683c55</u> <u>9f1cc16fcd6174d9823a16</u>	+ 1 All Bees Club	✓
47	2022-08-05 13:44:21	<u>0xebb5252238fbf87c21b1</u> <u>59df9c83d9c8af4aaaa0de</u> <u>ace44dabdadb9e3e0718a</u>	+ 1 The Spookies (Origin)	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-05 04:28:01	<u>0xc2cc07cdcaf8eb1f69d1 a51c89c8c93f92f51c6e68 752e9f4db1fcd5bbe08549</u>	+ 1 The NFTiff AP (Limited)	✓
49	2022-08-05 03:29:21	<u>0x3b4875d31c026b8e40ff 7c1597da9de821eccf2cad 844889046a320e958255b8</u>	+ 1 Happy SuperFarms	✓
50	2022-08-03 06:17:25	<u>0xdae5e12e510dfcddb17e 0af702f394b032799cff1f 67c8d853dc127b067d2809</u>	+ 1 Middle HoneyBadgers	✓
51	2022-08-03 02:13:41	<u>0x329c08ae9cd1efa4c974 75667e0aef691979875e17 233aa359d82d2fdd85801f</u>	+ 1 Middle HoneyBadgers	✓
52	2022-08-01 02:05:12	<u>0x8657e51342a6b472414f 2e6b2e35d6d66c8b7dea95 374411234a5294c8e42160</u>	+ 1 The Legend-X Official	✓
53	2022-06-06 01:05:21	<u>0x2cf800078a2f13cfab8a 0a9be7e57f86394af061c0 48ceef1e75fbfaa2cedfda</u>	+ 1 FlyerBullyApress	✓
54	2022-05-14 18:52:18	<u>0xa5c9ef862486ccbb6250 deefce14cc05f448f207a3 cb2bceb02d95cd462bbf92</u>	+ 1 BULLPLLL	✓
55	2022-05-04 06:39:40	<u>0xd0325fe2a39d73fedcce e444047eae3618bafe364c af2f38a9e01686a40afca6</u>	+ 1 RARI	✓
56	2022-05-03 22:04:31	<u>0xbb79a26a5b685dcb0cc6 06f20793ede8ae569a9e6e 0129f06f41f36035cb03de</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-27 06:34:23	<u>0x96b81fd73582a7255db8</u> <u>38d5b0ed0d55bd90d4a0aa</u> <u>55ec36d4716d55de114477</u>	+ 1 JDM	✓
58	2022-01-28 18:17:25	<u>0xcb0b21a5d62e9ea865b6</u> <u>366507416b6a9fdb32e02b</u> <u>00bd28fe687888483ddf7</u>	+ 1 Gang Goods	✓
59	2022-01-18 13:33:51	<u>0x3ab61f149d2dcb09bb27</u> <u>8e610a7e8fceed6c05b541</u> <u>5b8632f6714375ec83969d</u>	+ 1 OPENSTORE	✓
60	2021-10-30 12:34:46	<u>0xbb4b502dd9ed6cb1fac1</u> <u>3d2d2f78fc120affc42b77</u> <u>b1e36401034a082763dcae</u>	+ 1 OPENSTORE	✓

* 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.