

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 08:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e643e6be66ae634c5a51a94539a5a0e67c8a443</u>
TOTAL RECEIVED	1.47999999999999982 MATIC
	0.52 USD
TOTAL SEND	1.47999999999999982 MATIC
	0.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
Key Performance Indicator	1.004602699999999960 KPI
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPool.net	195,100.000000000000000000 wHEX
0Gambling.co	3,000,000.00000000 GAMBLING
5,000 USDC	N/A NFT Voucher
! !\$100,000 SHIB	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 00:54:11	<u>0x61f430353fa0551b5c92</u> <u>582b959c903a662158e679</u> <u>871c37f2715d1d2f7a4d0b</u>	- 1.4709451314277153 24 MATIC  0.82 USD	✓
2	2023-09-07 00:54:11	<u>0x61f430353fa0551b5c92</u> <u>582b959c903a662158e679</u> <u>871c37f2715d1d2f7a4d0b</u>	- 0.0013534156805400 00 MATIC  0.00 USD	✓
3	2023-09-07 00:54:11	<u>0x61f430353fa0551b5c92</u> <u>582b959c903a662158e679</u> <u>871c37f2715d1d2f7a4d0b</u>	- 0.0028371258991740 00 MATIC  0.00 USD	✓
4	2023-08-22 02:27:55	<u>0x4c3f8b75ccb607b4de86</u> <u>c3f23fa6a9361e9ba6e015</u> <u>c9c7196aaa9c3f047670e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-22 02:27:55	<u>0x4c3f8b75ccb607b4de86</u> <u>c3f23fa6a9361e9ba6e015</u> <u>c9c7196aaa9c3f047670e0</u>	- 0.0008586739424625 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 02:27:55	<u>0x4c3f8b75ccb607b4de86c3f23fa6a9361e9ba6e015c9c7196aaa9c3f047670e0</u>	- 0.0015452966101796 00 MATIC  0.00 USD	✓
7	2023-08-22 02:07:03	<u>0xb4df8d3d087eeabacce76e447d19d823a7af2e8b8ea1b2ed9c5ecd9c4f1ff744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-08-22 02:07:03	<u>0xb4df8d3d087eeabacce76e447d19d823a7af2e8b8ea1b2ed9c5ecd9c4f1ff744</u>	- 0.0008952000000000 00 MATIC  0.00 USD	✓
9	2023-08-22 02:07:03	<u>0xb4df8d3d087eeabacce76e447d19d823a7af2e8b8ea1b2ed9c5ecd9c4f1ff744</u>	- 0.0015651564399284 80 MATIC  0.00 USD	✓
10	2023-08-22 02:05:23	<u>0x41419419b65a895f42d5ca379099a739e29fc84a79a120a81f82b0b08beb9975</u>	+ 1.4799999999999999 82 MATIC  0.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:08:56	<u>0xac1498a1c5daa1f7777413b33567d12de26b7948651ac122fc1c5a04e018b152</u>	+ 3 rn.xyz	✓
2	2023-08-23 09:42:08	<u>0xfc26b09dcea966625fa082051222a239d6f9765d91089d2d6cadeaeaba7d83e6</u>	+ 195,100.0000000000 00000000 WHEX	✓
3	2022-06-01 00:33:00	<u>0x434d88db1cd0d2cfa3079de31c32beb8905414ed47190015c77cd44245dd84bc</u>	+ 0.1000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-29 13:41:15	<u>0xc83dc207a52a3eee1db14b0f7986dcf597cb6dce9e6e21b3364dac647d43df88</u>	+ 1.0046026999999999 60 KPI	✓
5	2022-05-15 20:46:05	<u>0xde4e4140b86327ce06adac58ee34fdf57cc5bd794f642a96f97ef1854da52483</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:59:25	<u>0x141331ddd1de9df7d9163dfcb7ab5822561779338b223b4bb6bde390f61258c2</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:20:01	<u>0x632422993880f5613d801aba8a214cf00049638a3dd98e81a1a13be75a02e611</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-10 18:43:43	<u>0xa3ae53eccc7d51c51924f813dc6548d1773b4cb58aa57ead4241e74124fbff46</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 08:57:05	<u>0xeac9ba750c552b0026fc9a600f59ab39344ec6a08f77fe4b14f5bd5305d48602</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:27:39	<u>0x6e855f0e07d9d7f9c916d649a3022408ec2a0982ef58e99d926a2cc1dc87471d</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 14:59:02	<u>0xf4bd202db83fde24285b2b5f946828c4ae460b60feadf4dabbbf13190dfea6c36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 14:35:00	<u>0x92fb53742cfb85f1035a98e836c91cd9aa6a7ece53ca8a5f56fa31b81caa99c4</u>	+ 1 Voucher	✓
8	2023-10-06 20:15:51	<u>0xf10931bd2309cb87349755478aac50047b3de0ce29195341654814aa850f33bf</u>	+ 1 Shiba Inu	✓
9	2023-10-04 16:40:11	<u>0xd701dd24ac623072489502af9fe68a4765241416001c38ecbdaecf051ec3dcdb</u>	+ 1 Shiba Inu	✓
10	2023-09-30 00:39:14	<u>0x3687472e0b0dedfce51674396e221edc74a7467982c8f3717f29559a3194f27d</u>	+ 1 Voucher	✓
11	2023-09-29 11:03:15	<u>0xa56d6e914d19f3fc6defa107e996646086d5ad74a89594a49bce9a8a3aa383ce</u>	+ 1 Shiba Inu	✓
12	2023-09-27 16:52:09	<u>0x966aabdb770edc5a2a72aace07e929f642b05523598711fe24f0b1d2a41b7763</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-24 03:47:57	<u>0xa39c6185f9db0ca678d529b61ef94f3f0bc908171c2322dd4f9735ae03724884</u>	+ 1 GOLD	✓
14	2023-09-23 19:50:24	<u>0xf81afe0c98f7204ca93c5e728fa8c1cb58d10109b200bc2647f1991038a45b1b</u>	+ 1 Voucher	✓
15	2023-09-20 18:08:27	<u>0xf45b0c632c3c6666e6e224829f975bac6960e6b87df7c8f86f0aa25d7ee819ea</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 18:32:33	<u>0x5740a0299d48c279bc45 ac931f674f01a416c19983 cd24c71a24e6ff18a2979b</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 22:43:00	<u>0x4973c32312664ff89621 a54210368e71c3b5b24626 18cea2cdbabb3a745de683</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 00:25:07	<u>0xc77ff14594ac3dafeb4a 0edb2b6f0871821ee1711d 1de41a7c9b48ece615e4b8</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 21:01:10	<u>0x38a431c8dd9d32abb2a7 d6d9a14c8c14bc3aaa0f8d bdf903f968d0cff8700863</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 02:20:22	<u>0x54da20ea0b1144b99e72 81c3ad160a3473ff39ece3 1b9bb61dfd9d8a580450fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-13 02:04:45	<u>0xcfa95bfd04a52fe300a3 e594946ee99ca3d5995560 013971345e0230fc74242e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 21:04:51	<u>0x1f63df9483b4590a1c9e b5565eca194ed2974528a9 5e3993b51c582e8b9f408e</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 04:57:33	<u>0x9f7fd6b9edc3fcb80b23 9014d40e8740e03b11793c 3ebb9f91c0e2b1d065f967</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 12:16:43	<u>0x9f94d68242998b9e1912 d6659e6612ae36e770fe62 856a0ebe0a72ace684b354</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 12:15:19	<u>0x5f3b9f1a33ef915d75f386d5e47eed6ddc380f5661072362e8a3535e26bf30ea</u>	+ 1 drops-usdc.com	✓
26	2023-09-09 23:19:11	<u>0x302d8cdac1db984bd902442f563ecb9662a9d0926fc0a3f1fa35b7d27de32f7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 17:00:04	<u>0x4780aaba43ef715ed44f4a06228da845875577d4e9cc83427b52537550014425</u>	+ 1 NFT Voucher	✓
28	2023-09-08 23:42:51	<u>0x953a37d5261be2bb3d573ca0e5dd1c5bacb0b64081a9a7e8127844eb25cc26ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 23:11:39	<u>0x424ace5543d9c52a508b962ab9b3901c436f26b98095bbc7aa8288223a4fe708</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:53:20	<u>0xc1f0f9d287f30ab9b09987239516729998737c733095118087cec10fcbb7282f</u>	+ 1 NFT Voucher	✓
31	2023-09-08 16:36:59	<u>0x5c8302e2e291eb4fc0e84e4a34869bbe4ab4c5504c51687946ee4cdb10b6dd27</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-08 12:35:44	<u>0xc44c194e75cc3b5fcf711437db081d9befdcd2dd973b7a5d69b3ae3d62304362</u>	+ 1 NFT Voucher	✓
33	2023-09-07 22:16:34	<u>0x5b5687538253aa7ef2a3370aebd11375e3cb4d7aafa571751cba2d4c14dfa7e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 18:00:45	<u>0x9a6d2263a20ad834a94f3fbfb6b123266eedb3aec3796e80be642656b559dab0</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 04:26:50	<u>0xb743d836e9174e708d07315dff880cd22c0bc6cf9de762df3413ad9e59cf3f9a</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 04:26:16	<u>0xf915936cc5df3222c5d597e0c0f589db95c2c97b91779094e41aa3910c0c718d</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 04:25:52	<u>0x72a9f858f1084a0b3169c287c633ac9595a7573ef41110054a0b464204bd7857</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 01:42:17	<u>0xa34262708139dc0999c80e957934f965b5775f4b745e40f3af9ca4988f8f1316</u>	+ 1 NFT Voucher	✓
39	2023-09-07 01:39:03	<u>0xa349abfd6f63aef139a6d9dc89b2f0d1263abcd954bcca2dec91d8bce1d83670</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 00:58:11	<u>0x9f342de73becdced19a5ebc2c5b94a024e92a028f97b35df7574b7e1387c8f7e</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 00:45:10	<u>0x2c1acc90bddf789bc698a78e9eae9aca36b876e85fc7190805779316a9adcebf</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-06 12:52:47	<u>0xa5850deca7ce6f22823a9ed7c6885c81cf0649e66683a391f98b46e2694235c5</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-06 00:08:42	<u>0xbca13bca5cfd434c50399353e6114a5a72bacde4266188eeb2466c7e6519e45e</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 17:44:36	<u>0x6c3e13f83c2f108547587afb5a98729cb135bd9221b7d437bb0339d9e670b1</u>	+ 1 NFT Voucher	✓
45	2023-09-04 22:24:08	<u>0x31e56a4e398ef93e18351e3610e40d6df0a08b44d79c20b761cdecb380f36256</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-01 12:44:50	<u>0xee9fa6079812542ce0b26f35e5c9f966757699a49a31301805c0da7291238ef0</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 14:56:52	<u>0x407da774235d4c9877292f0beef2cbf25b35d2b7a1c4adfff4f5ee67ba3dc064</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-29 20:34:22	<u>0x61085bfde59cf6c9987993bfc9e34bac439e917eb08da5edb027707fa070ca06</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 20:32:00	<u>0x27eb47173df96cf6ed3d42ef4dc542d2acd6247c0ecc975579c5c0a4f410a8ff</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 17:33:18	<u>0xdd3d596abfd42d4063f9d9e8c0d7e5e9006f81b11a7ca9c1589ede3a61cddeff</u>	+ 1 claim.circlest.org	✓
51	2023-08-27 22:45:13	<u>0xf2798b49ac9f5a6a1d8cb31812c3ef954d4d5eb9c9ec9a77b0ad0ff826e501d8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 22:25:50	<u>0xd5ab897f8952f5783e63d1965e778a78c10167cd45c294654baa677adc4f437d</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 00:28:17	<u>0xfd1af7ed538e445c61564bee9be820f81e82709913477d42a7fb1c61315719de</u>	+ 1 NFTVoucher	✓
54	2023-08-26 00:16:55	<u>0x1c1dc42218223e016e0b53b6032e088f9bbfd6a83bd31f8a9e6de737709e816c</u>	+ 1 UNI-V3-POS	✓
55	2023-08-22 05:09:30	<u>0x6800503f7bad5ea87a92c766a267e53f8ccf1f6422078ac5a33bf052062bdaee</u>	+ 1 Voucher	✓
56	2023-08-21 16:14:27	<u>0x10b18a79132f934b747f5c95e6e42bce26b386108410c01fb6765f56c87ebb34</u>	+ 1 NFTVoucher	✓
57	2023-08-21 14:16:05	<u>0xfe9b0732c5fd848854e4b485a36b7fb546c618aeaf93ca0dd861d00f13a4774c</u>	+ 1 coin-rewards.xyz	✓
58	2023-08-20 10:25:49	<u>0xf2891255c58aedae9823ac2f16f8c052e1c0908908848c8928feb4c67d9cdd77</u>	+ 1 club-rewards.xyz	✓
59	2023-08-18 03:19:17	<u>0x2c54654a758d93261cc0c02762d6c369f9bacc7757a2725d08aff7aa7f14f9fc</u>	+ 1 token-rewards.xyz	✓
60	2023-08-17 01:39:01	<u>0x99ee12171cdd632b214c1a4a5e31e478742c507119e514583b23f19a25d41976</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 09:38:51	<u>0xbd1df3f34006ba7ac2af</u> <u>fb10f2c2d66da5030c740f</u> <u>5196c94d7e92ad4ed59398</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-12 16:36:08	<u>0xbf10a276e3863208bd27</u> <u>53676ee6d06e9d474ca6a6</u> <u>1de202d34cc865a7703946</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-12 01:51:52	<u>0x97bc5c0dd71586f2f802</u> <u>cd263d0ddb78a0661b7139</u> <u>9259b13330259d282967b9</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-09 01:05:56	<u>0x82f71836839a61056a50</u> <u>1a6b6db331e41f7c8c4798</u> <u>5411810b0664177abf166b</u>	+ 1 \$1250 USDC	✓
65	2023-08-07 12:04:48	<u>0x573204049846515f397d</u> <u>b442d9ed95a676a40eb919</u> <u>0becb1f3c9baac32e37ef1</u>	+ 1 Voucher	✓
66	2023-07-18 16:05:35	<u>0xe22d3d72728167d79221</u> <u>8217652bae81b79f469b96</u> <u>c41c47624d1cb91eb82933</u>	+ 1 1ETH	✓
67	2023-06-04 18:21:44	<u>0x7ad3f8020b1ef57650e7</u> <u>41df47bcc8c4c419e8af34</u> <u>21f683d938ac7199c2626f</u>	+ 1 LTIN713	✓

\* 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.