

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7309d23dd56c3e91abb6406008253b689ded9713</u>
TOTAL RECEIVED	4.207266038696999999 MATIC
	1.53 USD
TOTAL SEND	4.207266033705925778 MATIC
	1.53 USD


Token	Balance
MATIC	0.000000004991074608 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Cobak Token (PoS)	0.000000000000000000 CBK
PufETH	1 Swap \$pufETH at pufeth.org
Today'sCrypto	200.0000000000000000 TCG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! RETIK [RETIK.FARM]	7,800 R TOKEN
AI Pepe King	999,999.000000000000000000 AIPEPE
MetaHub Finance	1 META
Floor App Invite	1 FLOORINVITE
Quest3NFT	1 Quest3





\* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	5 OAT
Bi Decentralized Identity	1 BIDID
SHIBANU	N/A SHIBANU
1000\$ REWARDS	N/A token-rewards.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth.net]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
2,000 USDC Reward	N/A rg
\$2000 USDC	N/A Voucher
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC Airdrop	N/A 1000usdc.net
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-25 12:27:45	<u>0x351864be63b331e5014f45d831121f385163e1e5a1f45ed81295d6f756215f4f</u>	- 3.6862283399999999 92 MATIC 1.84 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-25 12:27:45	<u>0x351864be63b331e5014f45d831121f385163e1e5a1f45ed81295d6f756215f4f</u>	- 0.0010499999992230 00 MATIC  0.00 USD	✓
3	2024-07-25 12:27:45	<u>0x351864be63b331e5014f45d831121f385163e1e5a1f45ed81295d6f756215f4f</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2024-07-25 12:27:15	<u>0x77bd2c2db728bf414df152a74cfc42e45f3381d5fb8231cdd9b65ba3801ce240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 12:27:15	<u>0x77bd2c2db728bf414df152a74cfc42e45f3381d5fb8231cdd9b65ba3801ce240</u>	- 0.0017703999986190 88 MATIC  0.00 USD	✓
6	2024-07-25 12:27:15	<u>0x77bd2c2db728bf414df152a74cfc42e45f3381d5fb8231cdd9b65ba3801ce240</u>	- 0.0000000000013809 12 MATIC  0.00 USD	✓
7	2024-07-25 12:24:09	<u>0x8d5a95e3e8bdaa3902f76b7a5cee9b3c778f980ac06df640aefd0247716b15b8</u>	+ 3.6890487400000000 48 MATIC  1.84 USD	✓
8	2023-12-14 16:34:42	<u>0xc66f04bc7e1e0747c01e3b1a5c8e21d86a99d0b78ecffe104b46b260e989501a</u>	- 0.4628403385329999 95 MATIC  0.40 USD	✓
9	2023-12-14 16:34:42	<u>0xc66f04bc7e1e0747c01e3b1a5c8e21d86a99d0b78ecffe104b46b260e989501a</u>	- 0.0007535288339250 00 MATIC  0.00 USD	✓
10	2023-12-14 16:34:42	<u>0xc66f04bc7e1e0747c01e3b1a5c8e21d86a99d0b78ecffe104b46b260e989501a</u>	- 0.0015176726327490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 16:28:28	<u>0x8394a3af6d50b0377b91</u> <u>aef2ba8daa7dd0ead37dd8</u> <u>d9879b4f69dd2d00325d39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-14 16:28:28	<u>0x8394a3af6d50b0377b91</u> <u>aef2ba8daa7dd0ead37dd8</u> <u>d9879b4f69dd2d00325d39</u>	- 0.0177704467670854 95 MATIC  0.01 USD	✓
13	2023-12-14 16:28:28	<u>0x8394a3af6d50b0377b91</u> <u>aef2ba8daa7dd0ead37dd8</u> <u>d9879b4f69dd2d00325d39</u>	- 0.0353353069391658 95 MATIC  0.03 USD	✓
14	2023-12-14 16:28:00	<u>0x785b4541f71e2e936c04</u> <u>7b2d8c32e847762ef5754d</u> <u>6c66c349e4b5f8b2bb3840</u>	+ 0.5182172986969999 51 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:27:15	<u>0x77bd2c2db728bf414df1</u> <u>52a74cfc42e45f3381d5fb</u> <u>8231cdd9b65ba3801ce240</u>	- 12.000000000000000000 000 CBK	✓
2	2024-07-25 12:24:15	<u>0x692b31f131b8da5ef3bf</u> <u>bdc1804fcd8809d5d9d5ef</u> <u>bbd7fbfd1777d2bbf45523</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-25 08:47:40	<u>0xa5d92c810354f2fdcd9b</u> <u>9fba37b51b77f1fdfd52c9</u> <u>b9145d410b3ff448fea2a3</u>	+ 10.000000000000000000 000 CBK	✓
4	2024-07-25 08:41:34	<u>0x1ab50343ac3e00e0a7c7</u> <u>cc5aea5f03c58d15a56e63</u> <u>e74ec845a7da552bbb4927</u>	+ 2.000000000000000000 00 CBK	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 10:29:28	<u>0x251d0e5a8829f7b40ca6 ab5c5e543bde41e2a6e87b 82e0b9d41caab1771aceef</u>	+ 7,800 R TOKEN	✓
6	2024-03-26 05:14:46	<u>0xb2f5375ed3f77682062f 8fcc8380ce9da436e63f2f 41980c675f9de855e4630d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2023-12-14 23:05:54	<u>0x1b285280930676fe46ae 609665f5f961940344f496 1f825f7baf986f23e9b9c5</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-11-22 10:00:05	<u>0x28f291025345580ef7c1 916b6daea5f325ba6c7fef 57c236434714fb176ccdae</u>	+ 50.0000000000000000 000 TCG	✓
9	2023-11-22 09:57:11	<u>0xf8c68ed346a389a6b0bf efe9535001376c1389a81c 7d218a90ace42e80f25fda</u>	+ 50.0000000000000000 000 TCG	✓
10	2023-11-06 14:24:09	<u>0xbd66481b91d5a7243658 65b0938a0cc4fda5fc9e9b 53d1a39b3ae3b6e767f6e4</u>	+ 100.0000000000000000 0000 TCG	✓
11	2023-05-26 04:18:53	<u>0x5f8006d58f3eb9e79c8a 4e9bc7c2b9ec6a7a5f3289 0f8fe3dc643cfd800793e7</u>	+ 999,999.0000000000 00000000 AIPEPE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:45:54	<u>0xbe14ad03926ab9f5e05d cbde2f1bf190a6066752e2 bd5b4a0b102f0ff7e5e46f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 16:28:28	<u>0x8394a3af6d50b0377b91</u> <u>aef2ba8daa7dd0ead37dd8</u> <u>d9879b4f69dd2d00325d39</u>	+ 1 META	✓
3	2023-12-14 16:28:28	<u>0x8394a3af6d50b0377b91</u> <u>aef2ba8daa7dd0ead37dd8</u> <u>d9879b4f69dd2d00325d39</u>	+ 1 Quest3	✓
4	2023-10-21 04:40:57	<u>0x5da1c71590bc2d14d58b</u> <u>e92f74bae488255ce37996</u> <u>c94a7249690dc928c04c34</u>	+ 1 OAT	✓
5	2023-09-22 06:59:44	<u>0x24f364ff613a92153d0f</u> <u>96d8956778bafcfa393123</u> <u>fab12b6465222d640436a9</u>	+ 1 OAT	✓
6	2023-09-22 06:59:34	<u>0xbca46c067ad5f1ff25db</u> <u>ab9420f81bbcd4ad49090a</u> <u>a85085e28ccdf7b2327d7b</u>	+ 1 OAT	✓
7	2023-05-10 03:30:36	<u>0xeb3d584cef1feaf3b4b1</u> <u>e3aaec41562565e7f34900</u> <u>84022240b6d0a43cf6803a</u>	+ 1 OAT	✓
8	2023-04-28 05:05:37	<u>0x7b2fb6fd557b3d33c8e0</u> <u>8fc98046824fbe95d7bd03</u> <u>56f1cf5437546797378156</u>	+ 1 BIDID	✓
9	2023-04-05 11:07:48	<u>0x6cb9b10f85f4b0e52045</u> <u>e49dea8ce798fc8c0b9027</u> <u>3bb49b84071148851aa018</u>	+ 1 FLOORINVITE	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:32:11	<u>0xf83403514c742e6871887bb9b65361c5ba0a2ed282fdaeab7c8aff11a6205460</u>	+ 1 SHIBANU	✓
2	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca d85f77f08d810d301f86d3</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u>	+ 1 ]	✓
4	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
6	2024-05-31 09:59:02	<u>0xcdcda1ceaf514d46425e837c059857af42df3a4ea48b904c6ed697295592df55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 09:57:36	<u>0x14f6105cfe9dc2fb85b70e12ab7cfcab1582ee0ded1c7fe1c6f2a18d12e577ad</u>	+ 1 e]	✓
8	2024-04-22 04:25:24	<u>0x14ae2dfd0133d3b936387bda7c7d05e98c4f71d58f01cc0e504d2db0dce83525</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-09 01:39:12	<u>0xef10cab1c2cd10a654a2ba7e83903d976394dd6bb89a982b241034098c83856b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 01:39:04	<u>0x121e0e9c4ef2a1f4c1b2393bdeb0856b6fc511812d123bd6504755d8e52f52ef</u>	+ 1 Reward at [2000usdc i%{net}]	✓
11	2023-12-15 05:08:29	<u>0x357dc69f6c3b15db00c49341f0b5ff2a5fdb2222b41986b3988556bbaf69fdda</u>	+ 1 2000usdt.link	✓
12	2023-12-15 05:05:03	<u>0x78398c148c5058413261e353b53773e6dfd287833894c4a256b4225fd0fc449d</u>	+ 1 1000usdc.net	✓
13	2023-12-14 16:28:20	<u>0x7644c66b9034fe40fe3a36f2f35e0f0d6074884ef672f0d7365ad1e744bdb20b</u>	+ 1 net	✓
14	2023-11-17 06:16:06	<u>0x3a80dd7325095430a23e2d903948f514881480f852c4015b93d6c57a5f7c51df</u>	+ 1 ro	✓
15	2023-11-08 04:02:13	<u>0xf5428b1f3983f64412036ed3c6d72c15de2aaac0650b9b6dc081f02d9038ef3c</u>	+ 1 rg	✓
16	2023-11-07 02:41:16	<u>0x8a31dcb51902976062b7f4f56acbf5362154f29b2c57e38adea3228bf6e93984</u>	+ 1 op.work	✓
17	2023-11-07 02:41:04	<u>0xdfc87e27b0ad06de7f3ea730cd0c952d45a9193360dcd0f5185da8f723357537</u>	+ 1 Voucher	✓
18	2023-09-05 23:33:28	<u>0x93ba1a99c62ac1b23de63702525548f3618d49df3d84717ea62ad2cd847428f1</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-27 02:59:38	<u>0x87edf0bdc0b1435471b35f1bc70e6621e30670e23a1e8fea71af4e15e553a510</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 06:31:00	<u>0x142fc928a5c8fae74ef439bb4597fce4b5b8518df3f8d19f7c5114b4dc2cc445</u>	+ 1 NFTVoucher	✓
21	2023-08-17 13:24:13	<u>0x2abec655176d2815126cc4ba667ae4f2a2bb42b8a931da47c5d1f1d7cb7f0c01</u>	+ 1 token-rewards.xyz	✓

\* 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.