

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x743b459cd276278700c96a0a79acf0255f8fb057</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	0.013859348000000001 MATIC
	0.00 USD



Token	Balance
MATIC	4.986140651999999562 MATIC
	1.82 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Vault Hill City (PoS)	133.000000000000000000 VHC
Cream Token	2,130,797.952842187602072954 CREAM
MovlToken	37.799999999999997158 MOVL
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
Pleasure Coin	2,237,713.041449919808655977 NSFW

Token	Balance
! !\$100,000 BONE #10	N/A Shiba Inu
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 23:06:42	<u>0xbabb071ab60c66eb563d</u> <u>adf72b6e7c41710b7d274c</u> <u>a0a4070ffdd7e38f48a9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-01 23:06:42	<u>0xbabb071ab60c66eb563d</u> <u>adf72b6e7c41710b7d274c</u> <u>a0a4070ffdd7e38f48a9ec</u>	- 0.003302784000000000 00 MATIC  0.00 USD	✓
3	2021-10-01 22:29:14	<u>0x8a7d0fad66387536bc7a</u> <u>fe072ccfd90bafcff2e1d7</u> <u>191deaf8fb669d464c00f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 22:29:14	<u>0x8a7d0fad66387536bc7a</u> <u>fe072ccfd90bafcff2e1d7</u> <u>191deaf8fb669d464c00f4</u>	- 0.003118888000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-22 06:41:23	<u>0x1019b5c718604e72545b</u> <u>38381f7e36909eea63c57b</u> <u>5b077480e63e4ac12b6846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-22 06:41:23	<u>0x1019b5c718604e72545b</u> <u>38381f7e36909eea63c57b</u> <u>5b077480e63e4ac12b6846</u>	- 0.002791050000000000 00 MATIC  0.00 USD	✓
7	2021-09-22 06:38:51	<u>0x9fb79ec8b79b41203054</u> <u>44f8550442b4d41f8d4b9f</u> <u>c272cad0c615f678b4af9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-09-22 06:38:51	<u>0x9fb79ec8b79b41203054</u> <u>44f8550442b4d41f8d4b9f</u> <u>c272cad0c615f678b4af9e</u>	- 0.004200000000000000 00 MATIC  0.00 USD	✓
9	2021-09-22 06:34:19	<u>0x6a8f07e2838470a0289e</u> <u>2070c44e57431550ce3528</u> <u>28108d02747651d92c74db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2021-09-22 06:34:19	<u>0x6a8f07e2838470a0289e</u> <u>2070c44e57431550ce3528</u> <u>28108d02747651d92c74db</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
11	2021-09-22 06:19:09	<u>0xbba72cd83f316cf9a2f6</u> <u>ac6650d66eeb5292f7c808</u> <u>508b211730a7a28db9fa46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-09-22 06:19:09	<u>0xbba72cd83f316cf9a2f6</u> <u>ac6650d66eeb5292f7c808</u> <u>508b211730a7a28db9fa46</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
13	2021-09-22 06:15:15	<u>0x111fd1c3e37f2010f1fd</u> <u>e1f299d112ed5b6dc896dc</u> <u>36e7d061d2e1bb00e4dd9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-22 06:15:15	<u>0x111fd1c3e37f2010f1fd e1f299d112ed5b6dc896dc 36e7d061d2e1bb00e4dd9b</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓
15	2021-08-17 06:36:22	<u>0x03692280c2aa0280f57f ad636d10edff79ed883944 0783bcec241c7923a296eb</u>	+ 5.0000000000000000 00 MATIC  6.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:10:52	<u>0x3f34284e40ae74831b61 d59f40e8903fdfb54f508d b5cf9d39f0cb7217a89f8e</u>	+ 1,500 reward	✓
2	2022-11-30 17:52:10	<u>0x3774404e199ccb74192b fa289cf7ac27300e0954ee c15493fa4dfe572f9af526</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-05 23:31:09	<u>0x7d3d289c14058dc9c109 7e19b516f2996c2358f6be cf681e48011ac73f6724bd</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-06-25 16:31:51	<u>0xd92ea21911b1df827439 3b16df72b7e3b149d2e4fc eba85d2d1e4207674f788a</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-03-25 10:48:09	<u>0x5d7d77eee54678ae483e 3b5816c39f4dabc5a79811 7b5cd9adaf5f351d2131e5</u>	+ 2,237,713.04144991 9808655977 NSFW	✓
6	2022-03-07 12:52:18	<u>0x15bb06d8f03b6490c4b2 63d342a21a045f79ed5dc5 edfcb3e5bcc12e7cba96a2</u>	+ 114.00000000000000 0000 PCR	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-05 16:09:46	<u>0xb977a60960e8a8af724e</u> <u>c004930c74fef96343247</u> <u>226b14d75dfac0a98555a0</u>	+ 133.00000000000000 0000 VHC	✓
8	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe9</u> <u>8ce20d218111df43fb1e44</u> <u>1c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-14 23:57:20	<u>0x49488edcbc9306de12fa</u> <u>261a5209d0557e5dc2a842</u> <u>b51054214cc9de02688d2a</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 07:55:12	<u>0x4ac62e5ac196065de3b0</u> <u>b04d17531e3b5ab727023c</u> <u>f4ff95852dd6f5651481d1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-10-01 23:06:42	<u>0xbabb071ab60c66eb563d</u> <u>adf72b6e7c41710b7d274c</u> <u>a0a4070ffdd7e38f48a9ec</u>	+ 41,171.18570425525 8315243 CREAM	✓
12	2021-10-01 23:06:42	<u>0xbabb071ab60c66eb563d</u> <u>adf72b6e7c41710b7d274c</u> <u>a0a4070ffdd7e38f48a9ec</u>	- 41,171.18570425525 8315243 CPIE	✓
13	2021-10-01 23:06:42	<u>0xbabb071ab60c66eb563d</u> <u>adf72b6e7c41710b7d274c</u> <u>a0a4070ffdd7e38f48a9ec</u>	+ 215.08272372485046 7306 CPIE	✓
14	2021-10-01 22:31:20	<u>0x9d69478349d25ecdfaa9</u> <u>6654b1461e46b53eae671</u> <u>6b7af57a9db7e1ad941c76</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-10-01 22:29:14	<u>0x8a7d0fad66387536bc7a</u> <u>fe072ccfd90bafcff2e1d7</u> <u>191deaf8fb669d464c00f4</u>	+ 1,034,000.00000000 0000000000 CREAM	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-01 22:29:14	<u>0x8a7d0fad66387536bc7a</u> <u>fe072ccfd90bafcff2e1d7</u> <u>191deaf8fb669d464c00f4</u>	- 1,034,000.00000000 0000000000 CPIE	✓
17	2021-10-01 22:29:14	<u>0x8a7d0fad66387536bc7a</u> <u>fe072ccfd90bafcff2e1d7</u> <u>191deaf8fb669d464c00f4</u>	+ 41,171.18570425525 8315243 CPIE	✓
18	2021-10-01 20:44:08	<u>0x83191092bb956ebcf8d9</u> <u>f1b442d86db5e370ff2d31</u> <u>f2418866aebaa75e7d3bbf</u>	+ 1,034,000.00000000 0000000000 CPIE	✓
19	2021-09-22 22:27:20	<u>0x880131298c9590107314</u> <u>5f6216513fbffff0604109</u> <u>3c54f7e55ace00ee8f3607</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-22 06:41:23	<u>0x1019b5c718604e72545b</u> <u>38381f7e36909eea63c57b</u> <u>5b077480e63e4ac12b6846</u>	+ 1,055,626.76713793 2358309627 CREAM	✓
21	2021-09-22 06:41:23	<u>0x1019b5c718604e72545b</u> <u>38381f7e36909eea63c57b</u> <u>5b077480e63e4ac12b6846</u>	- 1,055,626.76713793 2358309627 CPIE	✓
22	2021-09-21 21:02:51	<u>0x3cb382204f5124f64f58</u> <u>9db05c4593e6312c98e8b3</u> <u>eb64bfe3ee3bf51b497cbb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-21 21:00:53	<u>0x4116ee0d06285ef9e90d</u> <u>3e9d45bb095f99d75119a7</u> <u>d27b726145277c2283b1cd</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
24	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.010000000000000000 00 PIGX	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-14 19:48:24	<u>0x4763078c0da1bb03109125df9e2d68d25a5125357dbd59ef347312973a7f7583</u>	+ 115,626.7671379323 87413457 CPIE	✓
26	2021-08-14 07:37:24	<u>0x755e46ec4fa3bacfe2448acbd64973459228b9b7cd52d6c5df75a74eee315b9c</u>	+ 940,000.0000000000 00000000 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:31:43	<u>0xeda3c2d8ecf16204ba029afa6b2f64322b89b68d664277e06123aef4383809e9</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-13 18:17:40	<u>0x9ccce589c3df87fbad3c5c02d79d1edfee7efecaef6ddfedb4a7d1def3cfc58</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-07-19 16:13:33	<u>0xd33ce8773745c801147039bb5e4123aa15a903eccb0731c8c2aef933f836730c</u>	+ 1 LiquidEther	✓
4	2024-02-02 07:05:18	<u>0xad9b2cecaef4a57c279f7174e67b6fadc610ffa0f18f47a196c8c475c3e0790</u>	+ 1 ethevents.co	✓
5	2024-01-30 16:39:42	<u>0xbae43e6f6127b3b36dcdae8acd395f921d28098d4d9fc69d24dc11a54bf4f07f</u>	+ 1 ethevents.co	✓
6	2023-12-09 13:37:42	<u>0x9f7b9574efba1242400751bb26c2db3a1c06b8a3e33c71f3209e22cc933c1e8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 13:46:35	<u>0xac8a15a5833e6043cdb5c94769d2c2c589bc08e923333eaaa92f39e38519d6f1</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 06:57:44	<u>0xb68e002f95ed37a340bf44423a84570f9e8d35e018453cece7a284c16dd66dc3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:52:32	<u>0x866418fd0682046ab928c90165372a6ce378fccbb820904997c57731cd324112</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:25:38	<u>0x442b297fc07e486fdd6a92eccdc6ceb38b0cbb37db e8bdc763aa8d61fde8aa9e</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 11:37:00	<u>0x2cedbb4aab206da29645ac430195f493c42eba25d56e1dad4be3954470a6165a</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-27 00:05:26	<u>0x99aa20984604439aaa2b6d702441ac37e3b811422c83d54932f2143edcf99965</u>	+ 1 VOUCHER	✓
13	2023-10-11 21:06:16	<u>0x6abe5e4ce0333fda7b037fd14599303b718cbd403c61901e4f4a0cdeff9c24dc</u>	+ 1 Voucher	✓
14	2023-10-08 16:53:19	<u>0xf58bf5f7814e8c59954441c67fdcfef1482edcc6918012e19f66348395bf443c0</u>	+ 1 Voucher	✓
15	2023-10-02 19:03:49	<u>0x9843b482f8b13704ea6f8ec660e2e56b5d94be7b9bde28e40a0f68a32b2aa0b3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 21:37:45	<u>0x85d1a6906fe71fb4776d</u> <u>de788863b24d58809c0986</u> <u>86249f4a60b64f5aecba48</u>	+ 1 Voucher	✓
17	2023-09-15 02:28:33	<u>0x70288622fbe4d56d3bc9</u> <u>de7203a23ce201bf95f95a</u> <u>2aa642dd59eb4ab36a78f7</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-11 22:51:51	<u>0x6271230809cbbd42af9c</u> <u>df8afae969a04fdb1d5db5</u> <u>fcdbf0e50ff81d48446dc4</u>	+ 1 NFT Voucher	✓
19	2023-09-11 03:10:46	<u>0xc89004999ace77dbf63d</u> <u>a7316aec4f6fd9a33070eb</u> <u>954f1f3cee0c11c2addf23</u>	+ 1 Voucher	✓
20	2023-09-10 10:59:05	<u>0x926a8f14a95235ee19f8</u> <u>40b9ae6b5351282bedef3e</u> <u>eec5818ba6e72a2101551e</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:57:58	<u>0x3b05aea4b401fe726cf5</u> <u>3000a6de469ce47c418cdd</u> <u>8fc70184d992a0e1b18a1a</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:35:55	<u>0xd84b1b879fb4f837a342</u> <u>56ac40cee1473137d4c2de</u> <u>a7d2836ef386c3629ff2b0</u>	+ 1 NFT Voucher	✓
23	2023-09-08 22:24:09	<u>0xc540a19b5e0ebb10bf02</u> <u>9cc82fb4d87fb3d7526fc3</u> <u>7ab581f0f517d6d89b71cd</u>	+ 1 Voucher	✓
24	2023-09-07 07:07:20	<u>0xc220c282ea268fa1f097</u> <u>af0528afd98c6341b07458</u> <u>767a1fa6e8a5813605b1ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 02:55:13	<u>0x94e1d5c8f32df9143a9b2b576cc7b7bcbfd93f03eceac0e9cdf71aecac888c1d</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:56:11	<u>0x0949d4f09bb7ab736856bcfb828af230a3955bff731d351971cff298e9be59c4</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:15:32	<u>0x11096dc0dba7c8b7b030cb5c857e75c3e315df189bf19338c728ac7f8a87bd02</u>	+ 1 STAX	✓
28	2023-09-04 22:33:02	<u>0x4feffe7a77d66168d2e42bf090dc086f641392ac3a3a25b50bab2cf5f0718bad</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-31 21:24:21	<u>0xa8af8c7f4a11bf235cde614de63026ce7eee37b603cf99b928865cb96df72794</u>	+ 1 Voucher	✓
30	2023-08-26 15:02:16	<u>0x892da7d0ee6b62dab38f864b9f811c6eec905dd730c27b22999a1043c1e3cece</u>	+ 1 Voucher	✓
31	2023-08-21 23:08:05	<u>0x6177739c61d117d70db1e4122daef80079f5b5c961fa8ed6dcfa7b669de13f15</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:35:09	<u>0xac0561af111c4969a0256e2f18954b72a33c544136fd82504a4cfc7e5b6273aa</u>	+ 1 STAX	✓
33	2023-08-10 22:03:00	<u>0x58cb0e7c1fe7d49fa1a0d650adbaa77308fba64c570a6f00bbb38ce7a6bf6016</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 16:45:54	<u>0xde27d133aded6a18a4be</u> <u>b9e20863ddae67d011a925</u> <u>660ec8cbd0f22893cbc236</u>	+ 1 dYdX Event	✓
35	2023-08-06 18:05:15	<u>0xa5c4ab611c4c5cea4719</u> <u>b087cdb2ac0f127ba87f66</u> <u>e2d44d1ab1332e08b47843</u>	+ 1 STAX	✓
36	2023-08-03 13:38:23	<u>0xf4705a5b41dc57891ae7</u> <u>d0208f346835a0014494b5</u> <u>775b704e2ab0630653388c</u>	+ 1 STAX	✓
37	2023-08-01 23:04:56	<u>0x843a090711d05442826b</u> <u>5afd970a8fa9691897d519</u> <u>3cd22acf225a741bda1e24</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:21:33	<u>0xf95158f6f76d842d9211</u> <u>9959de3a460f9655899e36</u> <u>f8bcf1bd23ab7fdbb0af60</u>	+ 1 STAX	✓
39	2023-07-29 12:32:16	<u>0x7dccb9e5fa633222090</u> <u>7a741c86fe1dc05edba8ed</u> <u>d6348afb0443aa4df6f9</u>	+ 1 STAX	✓
40	2023-07-28 14:41:14	<u>0x42e92f2d5bd49828abe4</u> <u>a6ac9061632f56a5ddaafff</u> <u>9245fb74125404004ac949</u>	+ 1 REVOLUTION	✓
41	2023-07-28 08:18:39	<u>0xfb13340998b9a9458baa</u> <u>c26015eeee9a958f349af5</u> <u>b617e834f8f1906ac15afc</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-26 16:28:09	<u>0x0aaaec29f10232977d80</u> <u>285ff6766e6d725f3fc712</u> <u>6bc8df7be75c997fa40128</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-23 13:32:18	<u>0x86490f8b2c35f3977ab8</u> <u>1f7bd3f8f39a735149421f</u> <u>6818b09a738ba3751ef87d</u>	+ 1 dYdXEvent.com	✓

* 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.