

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-23 05:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c8fc95961f6b6dabbe9b46adaa9d028ae8deffa</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.22 USD
TOTAL SEND	19.759724402229359441 MATIC
	7.17 USD










Token	Balance
MATIC	0.140275597770642302 MATIC 0.05 USD
BLAST	10,000 op Code
GSF	10,000 a refund
Polychain Monsters	0.453761808168499037 PMON
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
BLAST	10,000 op Code
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A yz
'	N/A NFT
3200 ARB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT Giveaway Round
777 CAKE	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 12:14:02	<u>0x788763775ad4028edcb0 a8f3cc8dfdb83148722c7e 6a287b3cdd6fd4d49f5532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✘
2	2022-04-01 12:14:02	<u>0x788763775ad4028edcb0 a8f3cc8dfdb83148722c7e 6a287b3cdd6fd4d49f5532</u>	- 0.0015592397567763 28 MATIC  0.00 USD	✔

#	Date & time	Transaction Id	Amount	
3	2022-04-01 12:14:02	<u>0x788763775ad4028edcb0a8f3cc8dfdb83148722c7e6a287b3cdd6fd4d49f5532</u>	- 0.00000000000010049 60 MATIC  0.00 USD	✓
4	2022-04-01 12:14:02	<u>0x3643626318988daaac34f3f48437ce0d5e08b6c513042a3c9c040a9099fc40bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-01 12:14:02	<u>0x3643626318988daaac34f3f48437ce0d5e08b6c513042a3c9c040a9099fc40bf</u>	- 0.0070586651704339 61 MATIC  0.01 USD	✓
6	2022-04-01 12:14:02	<u>0x3643626318988daaac34f3f48437ce0d5e08b6c513042a3c9c040a9099fc40bf</u>	- 0.00000000000046159 40 MATIC  0.00 USD	✓
7	2022-04-01 12:11:18	<u>0x25e222bf2f853f5147eb555520c6555a4f999bc4377471e868ba8d0c2024ded</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
8	2022-04-01 12:11:18	<u>0x25e222bf2f853f5147eb555520c6555a4f999bc4377471e868ba8d0c2024ded</u>	- 0.0015262813425194 72 MATIC  0.00 USD	✓
9	2022-04-01 12:11:18	<u>0x25e222bf2f853f5147eb555520c6555a4f999bc4377471e868ba8d0c2024ded</u>	- 0.00000000000008039 68 MATIC  0.00 USD	✓
10	2022-04-01 12:11:18	<u>0xb145040bca574593d4041414140f0027807ab854eced9cdf62071db08dadebe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
11	2022-04-01 12:11:18	<u>0xb145040bca574593d4041414140f0027807ab854eced9cdf62071db08dadebe</u>	- 0.0015349670977365 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-01 12:11:18	<u>0xb145040bca574593d404</u> <u>1414140f0027807ab854ec</u> <u>eed9cdf62071db08dadebe</u>	- 0.00000000000008039 68 MATIC  0.00 USD	✓
13	2022-04-01 12:11:18	<u>0x441d317d14f7ce6892f9</u> <u>0794883cad0c09dfa1bf75</u> <u>802c4f73ae9616df028e7a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
14	2022-04-01 12:11:18	<u>0x441d317d14f7ce6892f9</u> <u>0794883cad0c09dfa1bf75</u> <u>802c4f73ae9616df028e7a</u>	- 0.0015215216677000 56 MATIC  0.00 USD	✓
15	2022-04-01 12:11:18	<u>0x441d317d14f7ce6892f9</u> <u>0794883cad0c09dfa1bf75</u> <u>802c4f73ae9616df028e7a</u>	- 0.00000000000008039 68 MATIC  0.00 USD	✓
16	2022-04-01 12:11:18	<u>0xc20422e9c16d55251876</u> <u>8554330a8781c3d275b239</u> <u>6489b626c4531713334175</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-01 12:11:18	<u>0xc20422e9c16d55251876</u> <u>8554330a8781c3d275b239</u> <u>6489b626c4531713334175</u>	- 0.0039650900670841 53 MATIC  0.00 USD	✓
18	2022-04-01 12:11:18	<u>0xc20422e9c16d55251876</u> <u>8554330a8781c3d275b239</u> <u>6489b626c4531713334175</u>	- 0.0000000000021144 48 MATIC  0.00 USD	✓
19	2022-01-31 22:34:18	<u>0x9842efd0e6d2ab22e1b2</u> <u>513d3c79a225e66d2073df</u> <u>291dd56d4e76abe5e6cc8f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-31 22:34:18	<u>0x9842efd0e6d2ab22e1b2</u> <u>513d3c79a225e66d2073df</u> <u>291dd56d4e76abe5e6cc8f</u>	- 0.0058419452747302 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-31 22:34:18	<u>0x9842efd0e6d2ab22e1b2513d3c79a225e66d2073df291dd56d4e76abe5e6cc8f</u>	- 0.00000000000047051 75 MATIC  0.00 USD	✓
22	2022-01-31 22:33:54	<u>0xb161eae35b22675dfe1c2d278ecf22ef0e3c3175e87315bd632fdc1106a972ba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-31 22:33:54	<u>0xb161eae35b22675dfe1c2d278ecf22ef0e3c3175e87315bd632fdc1106a972ba</u>	- 0.0013965410086067 10 MATIC  0.00 USD	✓
24	2022-01-31 22:33:54	<u>0xb161eae35b22675dfe1c2d278ecf22ef0e3c3175e87315bd632fdc1106a972ba</u>	- 0.00000000000013004 04 MATIC  0.00 USD	✓
25	2022-01-31 22:33:10	<u>0x33eddbaedd7f28a5376f2f4d714e42aa15672fd7e1228648d4c78e8ae73850a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-31 22:33:10	<u>0x33eddbaedd7f28a5376f2f4d714e42aa15672fd7e1228648d4c78e8ae73850a2</u>	- 0.0048492707246779 40 MATIC  0.00 USD	✓
27	2022-01-31 22:33:10	<u>0x33eddbaedd7f28a5376f2f4d714e42aa15672fd7e1228648d4c78e8ae73850a2</u>	- 0.00000000000054184 10 MATIC  0.00 USD	✓
28	2022-01-23 19:56:28	<u>0xcb39ace7c112bc65827d714d329a9204080d6e4926593b42344f5acd6a6f448e</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
29	2022-01-23 19:56:28	<u>0xcb39ace7c112bc65827d714d329a9204080d6e4926593b42344f5acd6a6f448e</u>	- 0.0006529332181680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-23 19:56:28	<u>0xcb39ace7c112bc65827d714d329a9204080d6e4926593b42344f5acd6a6f448e</u>	- 0.0003371316966360 00 MATIC  0.00 USD	✓
31	2022-01-23 18:18:47	<u>0xefe3830e62df7a325406eab0a4058f88883d27e6597465900a85941d5f41f6ab</u>	- 19.699999999999999 289 MATIC  26.57 USD	✓
32	2022-01-23 18:18:47	<u>0xefe3830e62df7a325406eab0a4058f88883d27e6597465900a85941d5f41f6ab</u>	- 0.0006483196360830 00 MATIC  0.00 USD	✓
33	2022-01-23 18:18:47	<u>0xefe3830e62df7a325406eab0a4058f88883d27e6597465900a85941d5f41f6ab</u>	- 0.0003126182580780 00 MATIC  0.00 USD	✓
34	2022-01-22 18:39:36	<u>0x04b4bacb751c17c8c0042afa768d0c898b5189fcb5d1e67c76e794f733def5d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-22 18:39:36	<u>0x04b4bacb751c17c8c0042afa768d0c898b5189fcb5d1e67c76e794f733def5d9</u>	- 0.0033200616429818 40 MATIC  0.00 USD	✓
36	2022-01-22 18:39:36	<u>0x04b4bacb751c17c8c0042afa768d0c898b5189fcb5d1e67c76e794f733def5d9</u>	- 0.0151998156455742 71 MATIC  0.02 USD	✓
37	2022-01-22 18:35:04	<u>0xb6c9355da4282b6063a8afac099f5644805cdeb1a3e0182a0b19f01cfa691dbc</u>	+ 19.899999999999998 579 MATIC  32.39 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:22:33	<u>0xdb89165cfef0eaa5778d</u> <u>c9a801660cfe8a09a038a0</u> <u>4432c567c652ecbeb36315</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-08 15:48:25	<u>0xb55957a1c28d9fc1c25f</u> <u>67607b4a29e0f8b2b1ec74</u> <u>34568e0aa2a8a97b62dbb9</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-08 15:48:23	<u>0xd520998574d65a9b832a</u> <u>5211a368f59566f8402911</u> <u>523d88c26d20a9f2ba5a59</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-06-21 10:39:33	<u>0x6eb9f8137110439c4537</u> <u>b3044f61ef3bb33ff79e7c</u> <u>53b4ec1ab3e1d60dd26716</u>	+ 5,000 m	✓
5	2024-05-09 06:40:17	<u>0x1d93a1d17b83f0ff85ff</u> <u>486ca8f2c997e41caf2793</u> <u>a4180d8a850262abc5d644</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
6	2024-04-14 13:10:40	<u>0xd551a731abfe6388b9ac</u> <u>e836d4047f0517af274c13</u> <u>1744dd2693a9b275ad4dc1</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-12 17:11:50	<u>0x94a986a76003d00014ac</u> <u>22d1fe7244eb392995f25a</u> <u>81bdfbd9412a5a35adc87e</u>	+ 150 W	✓
8	2024-03-15 17:55:57	<u>0x5a8bd701f2caae1c5b1</u> <u>713cc97a9c643db500a74b</u> <u>3eb63d5e4608f260f651dd</u>	+ 500 op Code	✓
9	2024-03-14 23:21:57	<u>0x80a9f0f2ef4d6c299540</u> <u>37ed15e94fe247c136f4fc</u> <u>97a6e4603ef70530770691</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 21:15:01	<u>0x856b8e8c5344e062bee7d993e947e46249c90e9567035111d37db0fc991673d0</u>	+ 5,000 a refund	✓
11	2024-03-11 21:14:31	<u>0xc106e85eb01e74d644a7003dd6d2b27f8ac0c7fd79ebf8a9359ce2686a91fcff</u>	+ 500 op Code	✓
12	2024-03-09 23:39:48	<u>0x242605d2ed9915d4d5e97eb1d619ee12c6e888f3d8862f0df7f94674182b0a69</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-02-19 15:50:26	<u>0x2c1fe6a3344cf165f3a6a77619b7c909f638c0226b39c75808fc935ceb1bad9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-01-17 12:17:51	<u>0xb302ad7edd92d71aa4f8fa04e24401773e2abbc52482315dc77796a3beffe62f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 21:09:45	<u>0xc3ae175869cd24d3272fe31f94240d1f601a014ee43f3aae553b7c1ef8bd614a</u>	+ 1 rewards	✓
16	2022-04-01 12:14:02	<u>0x3643626318988daaac34f3f48437ce0d5e08b6c513042a3c9c040a9099fc40bf</u>	- 2.0000000000000000 00 PMON	✓
17	2022-04-01 12:14:02	<u>0x3643626318988daaac34f3f48437ce0d5e08b6c513042a3c9c040a9099fc40bf</u>	- 1.6000000000000000 89 PMON	✓
18	2022-04-01 12:14:02	<u>0x3643626318988daaac34f3f48437ce0d5e08b6c513042a3c9c040a9099fc40bf</u>	- 0.4000000000000000 22 PMON	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 12:11:18	<u>0xc20422e9c16d55251876</u> <u>8554330a8781c3d275b239</u> <u>6489b626c4531713334175</u>	+ 4.0532445915729571 34 PMON	✓
20	2022-01-31 22:34:18	<u>0x9842efd0e6d2ab22e1b2</u> <u>513d3c79a225e66d2073df</u> <u>291dd56d4e76abe5e6cc8f</u>	- 0.6500000000000000 22 PMON	✓
21	2022-01-31 22:34:18	<u>0x9842efd0e6d2ab22e1b2</u> <u>513d3c79a225e66d2073df</u> <u>291dd56d4e76abe5e6cc8f</u>	- 0.2500000000000000 00 PMON	✓
22	2022-01-31 22:34:18	<u>0x9842efd0e6d2ab22e1b2</u> <u>513d3c79a225e66d2073df</u> <u>291dd56d4e76abe5e6cc8f</u>	- 0.1000000000000000 06 PMON	✓
23	2022-01-31 22:33:10	<u>0x33eddbaedd7f28a5376f</u> <u>2f4d714e42aa15672fd7e1</u> <u>228648d4c78e8ae73850a2</u>	+ 1.4005172165955417 36 PMON	✓
24	2021-11-15 09:11:42	<u>0x42c4a430f20751052e60</u> <u>02c20b044b1e0b61e9ebdc</u> <u>110fca739602e9ffb8bbfc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-09-22 21:51:08	<u>0x9f31c62dfa469948b754</u> <u>c1368baf960317acfbfc03</u> <u>58f0dc57d0729a0935753e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-08-17 12:48:32	<u>0x719d0409d23ecb4fe55b</u> <u>ffae9f1927ba1f6b922c0a</u> <u>efe13e9bb02f28bc752b77</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-11-07 07:15:33	<u>0xda1d8bfd4f1f1f2d39a3149d1d7f305d8344af456272eabd2b79c072a5e6c4fc</u>	+ 1 EDNS	✓
2	2022-07-03 11:39:57	<u>0x8fac0951313a257623f1d7122b092e4f4933011fb214c71fb7b4986700a56cb7</u>	+ 1 EDNS	✓
3	2022-06-03 23:41:28	<u>0xdc8efb0b516cb91687e2d1ee8e2d2f057acf55cf35682d46fcc25fd652f6b401</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:21:23	<u>0x4bc41c4b01166d1adb6c56717a8c256df4b01da7aa8f22898390922f4f6d6193</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 15:48:51	<u>0xee3760c13179ded7225883ae20abd34b3fd0926f5e3a27e3188b5af8e861c06</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 15:48:17	<u>0x33cabcec26651c44ad3a19b18b7910334a1c64732a535da8b7f45e068945ecbd</u>	+ 1] ðŸŽ•	✓
4	2024-06-01 21:27:40	<u>0xdfa0e59c26ecbaba4f61c1c4f1f006501a3c4cf97081136f9adc4bb72eeae3af</u>	+ 1 e]	✓
5	2024-05-29 05:24:29	<u>0x480c042c283733871cd27b2d935d8a152805dcc9e60c70f359334acf641e202f</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 20:56:34	<u>0xd9c2f4a54a9752050dc02f44035f736286ed39da72e72aae28697bbc680dc339</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-19 20:19:55	<u>0x2176d7abe2824747955d72109dc26919df5dd17afa65b9b15217e64ae7dd3050</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 22:23:26	<u>0x9871c87935eeec165cbcc531722ebcc6ee797f1e48711e3ab0c1b2b8b6cec17</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 06:11:24	<u>0x06d5b18b4ba3e2861a0e446d5bbd306062804b8646815a5d13fa64ea98660110</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-06 06:11:08	<u>0x3cf1b5c37d9786336cb7aa742f2adbef63611ae37f45a05f6b814ab6d2b58341</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-06 06:10:34	<u>0x770dba7ce91ddb01a58f82d41e42812289896efe9c3a297e1ff6a8b0b2d6c6bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 06:10:22	<u>0x005226b41a5cc3106085f2660368e98dc8dc719f88fcda7e1ae1f98e3565fc88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-02 19:30:55	<u>0x579e7984fd9951b2374faa98d88dc5c87729b0c9d023e7052301a5450bc74f09</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 17:54:46	<u>0x3a37324d484df6392aca aeb304471639db392ddf06299dafde505d18896b599c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 17:30:21	<u>0xe3f8c05298632206a9ae8dcc2a4bd54dc27bff8e3c0445208c1639d5c7b8db9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-21 10:15:11	<u>0xb5458f958a4c5b1d1665afe13341001e4f6581a00913bf2ba5ec351df2e412bf</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-09 23:42:40	<u>0x843782c9171676c537125dfe01186710752f39bace0b33a7df366210cb3d132c</u>	+ 1 Reward at [5000usdc i%[top]	✓
18	2024-03-07 08:35:47	<u>0xe62b4547878271746e0a6091128a3d588e6a3355342fd1849c114330e73246d8</u>	+ 1 Airdrop at [3eth i%[cc]	✓
19	2024-03-01 08:24:36	<u>0xb40eb11e312045ba67f6a3ebd12e9767b2585bf9133cffcfae522c9525b1b8ca</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-24 02:01:14	<u>0x734c49b7043fcaf3fcf89a187d65310226a04d06b512bd1b93d1966c77257497</u>	+ 1 etherevent.co	✓
21	2024-02-23 11:44:45	<u>0x5645aec9704e84fb611ee49796a20ccc9334858034ee988abd2bc37e30551b8b</u>	+ 1 etherevent.co	✓
22	2024-02-19 21:15:53	<u>0x9a4ebfaf9b73fa3798e7c53862abe9e223f55d87ef21ffffef60aab280600bb85</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-19 19:07:34	<u>0xf59f1bbc066fe05cfa853a7d9c04911d33f4678021b9ad65f273237281df2eed</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-19 08:38:16	<u>0x3384bf5a5d6bcff9f2ad2e18da3b93f566566626ec6db799d1a8d0caedc38f17</u>	+ 1 NFT	✓
25	2024-02-18 04:51:08	<u>0x3e64ec99db46b22b7963955eca86dc7bedcd619aefd0900f4a0fb552c9e8f20c</u>	+ 1 NFT	✓
26	2024-01-28 00:20:20	<u>0x20c92424bdec2a9315ad6e685472b931e0d015cb3209e83514848da2d78a44e8</u>	+ 1 5eth.net	✓
27	2024-01-27 17:50:49	<u>0x8d49818d496d22c8f33c37c2adeee67ba72e7b8104f868d518cf605e7809dc49</u>	+ 1 2000usdc.org	✓
28	2024-01-27 16:25:29	<u>0x7142df5ad4276d2d41a4862e4f9cc6c09c8c194c0bca90a86e59ac4119a3ba72</u>	+ 1 5000usdt.com	✓
29	2024-01-26 21:08:56	<u>0xdae2e6aeae1051f72e585fa11e2112e9fb0ee6ebb49743eaab64f255247c2b8f</u>	+ 1 ethevents.co	✓
30	2024-01-22 02:07:26	<u>0x0c076f13c878c080683adf893d546c7603eb21ee417ec74b7869b5220385610b</u>	+ 1 ethevents.co	✓
31	2024-01-16 21:14:39	<u>0x7593b6b61125bfd11b16a826cb793269c60bd4cc0464e0a353942d6d442bbb5c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-16 21:06:55	<u>0xece278c3df0e0962156397a647459b2bb20451594cdebc47e93df979be06ee82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 21:01:59	<u>0x08ddcde2b13c5b903652</u> <u>696a83b9295d5892481198</u> <u>27005c210c59a9a89dc885</u>	+ 1 3000usdt.cc	✓
34	2024-01-16 21:01:45	<u>0x0e264e1eb2b00cca328b</u> <u>84d3876745977471729dc8</u> <u>c696ca8e3f29c7457ae9c2</u>	+ 1 1000usdc.top	✓
35	2023-12-25 11:01:51	<u>0xe51bc2f89cc17c4d4d9b</u> <u>dd62fe057645ec04611899</u> <u>ec6ab546efb82b9378f41d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-10 04:01:37	<u>0x6c912724e7fd874a5dcd</u> <u>c48342437ff9b4a9919ed1</u> <u>5b0d6bae12d2593a145212</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-06 04:12:15	<u>0xebabd097de270b3d4a3f</u> <u>c1698e7dc29748e4a40678</u> <u>7ea1c0b5476334dab09422</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-02 05:20:28	<u>0x043c39e123299d2ed93e</u> <u>32ed1145753eea13c7f423</u> <u>9adc0ccbd063ecd9563b5a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 10:42:28	<u>0xf75f70bd81ef4df0a76b</u> <u>db88e7a15536fd1b2034c2</u> <u>1acfabfc6ee58c2c84075b</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-26 16:42:41	<u>0xdc03f36f63b601038ca7</u> <u>f0da3e890857060eb4d583</u> <u>af42dd795b957f5b84de9d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-20 17:22:37	<u>0x884942d2724bde902486</u> <u>42f407ce75db0912b740da</u> <u>88e45cd72f88ff70ffde9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 10:08:52	<u>0xfe30fbf0a01a62668cc4da0e23cb00cf4dbdd0abccaeef358ad90f0cc05b0d5c0</u>	+ 1 yz	✓
43	2023-11-12 16:32:24	<u>0x5187cade5451531378ffb21b524dfde12884a21ca76b5c7d87d77ec3393e2a82</u>	+ 1 2,500 TWT Reward	✓
44	2023-11-12 16:12:08	<u>0x22837a4560f71c32b9f2a011a3ecf3b1367343f486624c551268e752e0f539d2</u>	+ 1 2,500 TWT Reward	✓
45	2023-11-11 00:18:04	<u>0x0725772265a12654cab8463ebe27faf610441e18c2267c183db412e475555807</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-09 15:43:37	<u>0xa92d6f8cab05c4080ef1479cfcf56397c5794680a24a2c66c70fd48c72ec12cf</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 09:27:24	<u>0xab60c1c1e311b9d20b0b4bc72248464565cba6ae8a04bb49bb119238fa045ced</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-31 10:58:04	<u>0x15ee0569a27db7de3534d19b613d6419692095a4cca42698f071942a109a02c5</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 15:22:23	<u>0x6bff706b438e56558eab6bd7a59d26f57d1b6da127f216fcebc659287a0ea13f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 14:03:45	<u>0x971fa7f69cfefeba81f9eb0928907f83f2070e5f727494ae55fccd138748722b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-09 17:28:30	<u>0x1afce646bc70bd07dac3e212edf15126728f3c73fb1cd90d6cccd34800dcaa3</u>	+ 1 Voucher	✓
52	2023-10-03 04:11:53	<u>0xbd5703eee67bba1e1fd8228e114adaf41c31fdb601cc8d7bb457e3aed2f63769</u>	+ 1 NFT AIRDROP	✓
53	2023-09-27 21:16:15	<u>0xa2d25f828c4a25b7e0b5deed204114b64ce05f657ceb61f1afd3be0a27ad9bc2</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 18:08:40	<u>0x6aca509e3750bbd2e64f86ca000d8c65f395dd07b5250c5c88921d9c7161db85</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-20 03:01:20	<u>0x2863ee6c1bf6e91401b50e6dde38c46afd7d8a1be42a7ff4ebc66e7d52b5823b</u>	+ 1 Voucher	✓
56	2023-09-19 21:38:47	<u>0x268f00832aabb98183f2b15918d78301819e484b80a62324f0fec8b8c5a95b48</u>	+ 1 Voucher	✓
57	2023-09-17 03:49:26	<u>0x01bfd768efa3b76a7d0322666c01d1f78e2f4096b8f4b904ba5cdc085dfead3</u>	+ 1 claim	✓
58	2023-09-16 15:42:47	<u>0x8c3b06f544c89da28bfdb16750f7b4a2e384bad2ebeabb95198ceaed9213122e</u>	+ 1 claim nft	✓
59	2023-09-15 18:39:51	<u>0xafaf0648da7b5483c303c6974dd0b188059005dc6a995e87ced71fd95ed9eb8f9</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-15 04:17:02	<u>0x2b8d4015786f778805bf96db314e817aa583657d32ea02b9160a1e5a448395ab</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-11 21:24:15	<u>0xa86b6e27124c98fb10251a09818dc43be9bf851dd6691ce73723a4e18b28300d</u>	+ 1 NFT Voucher	✓
62	2023-09-11 16:29:37	<u>0x956668512b8079137f88ebfcc4e0ec7bedc8a6333752f207ceb4da91b41e7ded</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 22:39:18	<u>0x883c54a90ec2d400b9f1651024d7be5ce8c5083f3cd692f12cbefd516f24ba2b</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-10 04:21:14	<u>0x7c23ffb65ac76365b8182895b9b5348854a63c15a2395855938530adb82e9f29</u>	+ 1 NFT Voucher	✓
65	2023-09-10 02:37:49	<u>0x89fa1ff0243ed9a7ca27b6051b9fa2a5f5547a52fbf11fa6b4cbfa63b0bd4764</u>	+ 1 NFT Voucher	✓
66	2023-09-09 23:05:03	<u>0x36d39357ae4377f6ace0929035f026c8eb04e900a584dbc68442aa939483d35e</u>	+ 1 Voucher	✓
67	2023-09-08 21:25:58	<u>0xe7eacabfaf98ff057b13977fae4c116f6739ed2bbb a681edefd39c36a7c030a2</u>	+ 1 NFT Voucher	✓
68	2023-09-07 17:55:21	<u>0x0b35e3e736c44fa666994c52d4b6031c6dab5b3a91c754396d36fe06428344de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 03:42:50	<u>0xbdf9736a223343e0cb0f e7d6a8f2bd51ad51deedf2 54c706b3a5483afd2dd6bb</u>	+ 1 NFT Voucher	✓
70	2023-09-06 20:37:23	<u>0xbd93244c1b7f7d09092c cb7296f44d5235607aed8a 7ab818b24aa46b9828205c</u>	+ 1 NFT Voucher	✓
71	2023-09-05 20:57:38	<u>0x13f1d61fb908d545eca5 c2533dc9f3d0ad0a222574 48d91cf14aba70d8e9e86f</u>	+ 1 NFT Voucher	✓
72	2023-09-05 01:59:59	<u>0x87adbe8a42709d3acfd3 c1496e59cf460af6cccbae d72e4da59a1f30ff987abd</u>	+ 1 NFT Voucher	✓
73	2023-09-04 22:44:40	<u>0x4fb1162f780d2701a7ae 0d59440e558d7b405a77b8 ff32ed7bb9c3f988290432</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-04 19:15:06	<u>0x8b21a2933ae74fe319e3 2d050650f4ff70625d3760 008505770a74bda941bdd8</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-02 08:03:34	<u>0xef3d4c0737da9b803116 239c7e37b9f9e19453680c 8b2ff43693579be37d9e61</u>	+ 1 NFT Voucher	✓
76	2023-08-31 18:26:06	<u>0xd6db6287444653d19147 43ca5a84ca80a804e60748 7bcc33eae4d378244c5e82</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-30 10:57:40	<u>0xaa5d0584143a910e3c48 bcd0d24abdcd83790fc6cf 84c76cf0a5cbae1f545fb7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-19 01:45:52	<u>0x22d0a4dd34f4a07c37d8406ce43f414beb998e4fdbab0af59ed8f742d9b9b91b</u>	+ 1 \$1099 USDC	✓
79	2023-07-19 02:00:30	<u>0x5c3f931b53f32c29adf80b6891f7899840b0fac62b3a31a4ac98ab877b3bbccf</u>	+ 1 1ETH	✓
80	2023-05-06 19:21:48	<u>0x810479021174589366e12f37c8f0c20af74779005205abd129267b084829b9e8</u>	+ 1 PG	✓
81	2023-02-21 20:20:42	<u>0x1d53fa8b5c74b4e996fc7643cc3526580d5ff0fe1f3c79327cd9399b8987081</u>	+ 1 ETHMAIL	✓
82	2023-01-31 16:07:42	<u>0xe2116dccf168e57aaf92f4edb656d744f738762f116ca12a89ae6927ace74152</u>	- 1 ETHMAIL	✓
83	2022-11-07 12:31:35	<u>0x1bb575b37874c99a6f8294f8090edd35c09103b9a510a2398de3844bda73f11d</u>	+ 1 ETHMAIL	✓
84	2022-04-01 12:40:08	<u>0x029f41908dde0b2090ba22a88946c102fe05e3ac443690d3aa23e7244d068e03</u>	+ 1 OPENSTORE	✓
85	2022-03-26 19:54:20	<u>0xf67b4878852d3a130147f0adaa58f1331428f49a6d8986fdbdc741998a5d98f8</u>	+ 1 OPENSTORE	✓
86	2022-03-13 12:54:42	<u>0x35a3589e308a70e5ceca6939342f935fed61010528fe83df6d4d793d0cc3ad34</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
87	2022-02-26 15:48:52	<u>0x01b23ebee482d301d89c</u> <u>e62679643071624f2a824d</u> <u>57d23743219d7962eb5013</u>	+ 1 THCWP	✓
88	2022-01-22 18:39:36	<u>0x04b4bacb751c17c8c004</u> <u>2afa768d0c898b5189fcb5</u> <u>d1e67c76e794f733def5d9</u>	+ 1 0xTUNNEL	✓

* 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.