

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ce9e4502d0b9aa6e1146a9ebc3886a8f9822afd</u>
TOTAL RECEIVED	0.089353883969873996 MATIC
	0.03 USD
TOTAL SEND	0.042259356903713463 MATIC
	0.01 USD





Token	Balance
MATIC	0.047094527066160539 MATIC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ tbonus.tech	925.000000000000000000 im reward
t.me/HOTDOGES	5,000.000000000000000000 HOTDOGES
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Metaverse Forest	1 FOREST
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc
! !\$100,000 BONE #01	N/A Shiba Inu
LIDO WHITELIST	N/A Lido DAO
orest Collection	N/A orest Collection
!\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 20:32:08	<u>0xc10b903ee254d204ebf145aebfc051b1d620e4d11f4374dfc17216aae40f41c0</u>	+ 0.0393538839698740 00 MATIC  0.06 USD	✓
2	2022-02-19 20:22:24	<u>0xc2f5e63f2d594b99776b9749be3f14f8e0184a06225ef9475dfc21cb4e5f15f7</u>	- 0.0400000000000000 01 MATIC  0.06 USD	✓
3	2022-02-19 20:22:24	<u>0xc2f5e63f2d594b99776b9749be3f14f8e0184a06225ef9475dfc21cb4e5f15f7</u>	- 0.0006579509996640 00 MATIC  0.00 USD	✓
4	2022-02-19 20:22:24	<u>0xc2f5e63f2d594b99776b9749be3f14f8e0184a06225ef9475dfc21cb4e5f15f7</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-04 04:06:22	<u>0x49a302371d0a5c32ecea</u> <u>ed179d6d4fe3b7c3ee558b</u> <u>0b6622f6a46aac06018a4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-04 04:06:22	<u>0x49a302371d0a5c32ecea</u> <u>ed179d6d4fe3b7c3ee558b</u> <u>0b6622f6a46aac06018a4a</u>	- 0.0002436495591497 80 MATIC  0.00 USD	✓
7	2022-02-04 04:06:22	<u>0x49a302371d0a5c32ecea</u> <u>ed179d6d4fe3b7c3ee558b</u> <u>0b6622f6a46aac06018a4a</u>	- 0.00000000000037844 80 MATIC  0.00 USD	✓
8	2022-02-04 04:00:29	<u>0x84acf15a1657fb5708df</u> <u>654d1de9b08df30f507d08</u> <u>cdb3bc1c65d66b30f768cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-04 04:00:29	<u>0x84acf15a1657fb5708df</u> <u>654d1de9b08df30f507d08</u> <u>cdb3bc1c65d66b30f768cd</u>	- 0.0013577563401296 00 MATIC  0.00 USD	✓
10	2022-02-04 04:00:29	<u>0x84acf15a1657fb5708df</u> <u>654d1de9b08df30f507d08</u> <u>cdb3bc1c65d66b30f768cd</u>	- 0.00000000000006496 00 MATIC  0.00 USD	✓
11	2022-02-03 06:59:39	<u>0xcb72a742ab64591bf8b9</u> <u>7c764bef8a6aa51765a957</u> <u>82c845737dbb60daa0e847</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:28:54	<u>0x957bf0a6a025e5a3b608</u> <u>9b1e5762a636eb3b8f6a1a</u> <u>ef96518c3ce77fcc90d883</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 10:18:18	<u>0xeaddec25fc0986984f9c7715e1b4176d914ad6d94cecf2728a559c095a31fa9c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-05-12 06:51:57	<u>0xbbe3afdf0a3f623371ecfc3636ef0e2596476ec8e6335cd62e1dadbb389a6b66</u>	+ 938.00000000000000 0000 ool.tech	✓
5	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12acce3f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓
6	2022-02-04 23:58:36	<u>0xb83e934eda6e5efcc07bdc624d08ef53cd94daa8cf622d20c928fadfcf2662a</u>	+ 5,000.000000000000 000000 HOTDOGES	✓
7	2022-02-04 17:48:02	<u>0x853d6d85c6333f12507fd3500d32b4a13a6781d7cdf709bb9f191be102059d4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-04 04:06:22	<u>0x49a302371d0a5c32eceaed179d6d4fe3b7c3ee558b0b6622f6a46aac06018a4a</u>	- 0.1499999999999999 94 WETH  424.22 USD	✓
9	2022-02-03 07:54:53	<u>0x80d3654c5d2c9e850983453457706a8a800f9c37ca43313176ab10340a64f930</u>	+ 0.1499999999999999 94 WETH  396.00 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-02-04 04:06:22	<u>0x49a302371d0a5c32ecea</u> <u>ed179d6d4fe3b7c3ee558b</u> <u>0b6622f6a46aac06018a4a</u>	+ 1 FOREST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:55:31	<u>0x0a0683f45c09bac8cefe</u> <u>4abec5980cb1291662215a</u> <u>6aa5aa5bfc85fa09e1ac54</u>	+ 1 crone	✓
2	2024-02-07 05:20:00	<u>0x609f5e1c6b705ac779b5</u> <u>6094467aa11450536b0119</u> <u>0b1a62144f71a7ee4ae159</u>	+ 1 NFT	✓
3	2024-01-15 00:41:42	<u>0x9035a7f58e243feeada6</u> <u>c7f1c294587139cd7fe26c</u> <u>eb8fe27b5e5b2d1e3d3033</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 01:03:05	<u>0x23beebc61204034ba94e</u> <u>52802768104b3ec9c20398</u> <u>7ec9625d27d6825dd7a0ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 02:14:03	<u>0x10241249829c1645dd61</u> <u>4f8c6889a54bb1c7fb7994</u> <u>995c859db438d836c688c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-29 09:44:49	<u>0xa72b1bbd3e6fa6927c01</u> <u>1c0361bf15144147e1c28b</u> <u>12c963d425f9da4ba109d0</u>	+ 1 com	✓
7	2023-11-23 07:13:24	<u>0x10f17a678b5be81a9ca0</u> <u>a78e19cfc9bc07952afb01</u> <u>a24bdf4eaded1f58bbe93f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 08:30:30	<u>0x4113ad6572389163a80a</u> <u>c18b4e0c6f3d1aa4691559</u> <u>4131b77c5358f4e0492931</u>	+ 1 yz	✓
9	2023-11-22 08:30:18	<u>0x71f6f926171dcd1c6eb4</u> <u>7cb36c13e6bab78ed40275</u> <u>1ce25c5522c58f92a5880a</u>	+ 1 cc	✓
10	2023-11-15 00:23:21	<u>0x50e28a2d5384bf642696</u> <u>0182c726e4676be4ecccc2</u> <u>d0904e35942962a891b6ea</u>	+ 1 k	✓
11	2023-11-15 00:23:19	<u>0xdb177d9b120e2d866f71</u> <u>5ed471f3839f17524541ba</u> <u>e1f7e41fad99f6f93d5633</u>	+ 1 et	✓
12	2023-11-02 10:38:04	<u>0xad7b2ff4d0055d000952</u> <u>53bf489e3adef1efc0b5ea</u> <u>43bb52c4f09b62a906b642</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 10:58:38	<u>0x4589f7a96239185708cf</u> <u>6da7feb598ffd4eea5275d</u> <u>9f3b80617c2195571b9a7d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:46:14	<u>0x3fb6e156b189150ef0c0</u> <u>0ef45e52c7d412ec6c8de9</u> <u>b0cd3a9530b971c6a0db2f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:40:48	<u>0x17736104275040e0e861</u> <u>f57c85a8796c22f2bb6937</u> <u>440f3402bb63d8b9cf70d5</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:43:01	<u>0xfa5a7fde00e73111b29a</u> <u>3b4acfd75883bb9bb98482</u> <u>217defd67718106b08008e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 12:21:09	<u>0xbad8ce390b673a4f8931</u> <u>074ce25753f394136bfb53</u> <u>559170e035cd108a57ce0d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 14:07:53	<u>0xe8bfd7d58725047d2ba1</u> <u>eddf87b8c7b3a11e2c9c3f</u> <u>d5741f15abed3fb4b5035a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 04:33:49	<u>0x98ce4875b4a29a6d9c8f</u> <u>2f830bda3e30caeff62878</u> <u>b003a31f901f1eb7dca39b</u>	+ 1 claim-usd.com	✓
20	2023-10-04 02:55:08	<u>0xda184c8d591f0940e0f2</u> <u>71bd8e438a400483846bd3</u> <u>c3d47893a29d40dee01b41</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 04:18:21	<u>0x37a14ebf4258ac971463</u> <u>00dedb1409cd121dbba549</u> <u>43dcdeec0207128e99d54</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 16:58:39	<u>0x20fae5c85507e706eff7</u> <u>1e355e6bebdfa3b587d5e6</u> <u>493e22d47a692ae94a2379</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:51:33	<u>0xaa38b5cd92e1c4747de2</u> <u>2b64583379ef262fcb9440</u> <u>e1b8a24b04273f8cab51eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 11:23:54	<u>0x17588ccad4ecdd103431</u> <u>d9a300f17bd71143293fc1</u> <u>90d5f1fac8f44f9c56d031</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 22:56:25	<u>0x316cfe757a2048a9ee9c</u> <u>c5f138c0365d0d119b271f</u> <u>4bb9fc9fa70391ed74953a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 11:59:26	<u>0xa3f10ebcb6c9012e2bdd 2011247eaca307a3b44ca5 14d2ab16f76312edd760f1</u>	+ 1 Shiba Inu	✓
27	2023-09-20 12:35:36	<u>0x7cc9d462bd7f29017d1b d40ba334057d449690934d 78efee62c5c0332beaf569</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-15 23:18:19	<u>0xf855223d81d9beb0f6e0 bda7e1999f32ea79475d04 fdb2085a3c750b52f212b6</u>	+ 1 aim rewards	✓
29	2023-09-15 22:02:12	<u>0xb20eae686eefed1ccab6 43d021be468c808a9717a5 4135da557f3c4f8f0b1a9c</u>	+ 1 aim rewards	✓
30	2023-09-13 21:25:32	<u>0xb96aa2d58bdefa2a96e9 956145fa30ab264d48a766 84eb32e5a9c3af15c2ae3a</u>	+ 1 Voucher	✓
31	2023-09-12 21:44:34	<u>0x1944782ee1f49788d1ec 2455b99fb211c99b09f880 ea504148ae6a6c22f33769</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 20:59:17	<u>0xd66bd7e45ce3954a6ad2 b85565baabc8cd939c25df eaf0030119772ff8176bfb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-10 03:14:21	<u>0x5f79dc77e5df5bcf2ae4 37b26fc944a0f3361630d0 4a0e2bffa46e76e6abe137</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:35:12	<u>0xf8ecd507d4d748865608 9ded75229ee1c611c12188 05c6258a9d025c210ceb9d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 18:23:11	<u>0xaa92dc74fc85233e4171230d1ac6c70076ae09d42e2bf68782883d559cab2221</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 05:39:39	<u>0xc1411ed9f602412ded16e7afa65b180e2ca33e3081a42ce9a240ada52fd90e01</u>	+ 1 Voucher	✓
37	2023-09-08 00:03:54	<u>0x375f249bf028889e4d4942f1d43eeb36d5b0717ecc072c8f6781d67125052600</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 22:17:45	<u>0x1cc04265f33853562c1572372141181df0cf857406ba59951b91f90558eebc9f</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:09:36	<u>0x7dd1b4eb4c3b414d8aebcecec73fc3684d9e005f7e02630a86fbfa50f85d1791</u>	+ 1 NFT Voucher	✓
40	2023-09-05 18:01:46	<u>0x826f173c5f6fba9faf5795999c59615610dc60b67f7f58aa2e2f23edb2d1c3c2</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 16:30:46	<u>0xb9adeb213782b00bc0f95e17e691d06d832a9bfde5e8452e64df1dccc997b90f</u>	+ 1 NFT Airdrop	✓
42	2023-08-29 18:40:48	<u>0xda84f034303dfb46cc827393d495793324d6d429160f6d406d5819e9e5b2b9e6</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-11 17:08:08	<u>0x54016179a571de710ed726967b96809672018ac52ff71513433447b540a8002f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount
44	2023-03-30 16:36:48	<u>0xd12a9be51eea01978803</u> <u>bd0948c9722b70e0b943d0</u> <u>fb7b7ad9e24a871c6f7519</u>	+ 1 orest Collection ✓

* 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.