






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d2633978cde258818e4010a38df1ab5ac4d1b61</u>
TOTAL RECEIVED	33.338113435062979306 MATIC  12.33 USD
TOTAL SEND	33.267239551981198531 MATIC  12.31 USD







Token	Balance
MATIC	0.070873883081783148 MATIC  0.02 USD
Matic Token	0.070873883081783148 MATIC  0.02 USD
Wrapped Ether	0.000000027701334543 WETH  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Bondly (PoS)	0.000000000000000000 BONDLY
BizAutoPolygon	21.726930020000001065 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim










Token	Balance
Aimedis	20.000000000000000000 AIMX
III. Frederic Auerbach.	1 FAKTURA
5,000 BUSD	N/A NFT Giveaway by Binance
10,000 \$1inch	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-rewards.xyz
''	N/A Reward at BoneWin.com
500M \$SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-25 07:12:57	<u>0xdadc4396e1b61220dbf0</u> <u>065b2aa0d03aa16f6caeae</u> <u>25f2513fcbe438e54543bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-25 07:12:57	<u>0xdadc4396e1b61220dbf0</u> <u>065b2aa0d03aa16f6caeae</u> <u>25f2513fcbe438e54543bb</u>	- 0.0049149915379208 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 07:12:57	<u>0xdadc4396e1b61220dbf0</u> <u>065b2aa0d03aa16f6caeae</u> <u>25f2513fcbe438e54543bb</u>	- 0.0014978190990420 60 MATIC  0.00 USD	✓
4	2023-12-25 07:09:45	<u>0x360f2559eebb8169a41b</u> <u>2faed8a42331ae387aa653</u> <u>fa19251c02c4fe31762ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 07:09:45	<u>0x360f2559eebb8169a41b</u> <u>2faed8a42331ae387aa653</u> <u>fa19251c02c4fe31762ef4</u>	- 0.0018450900000000 00 MATIC  0.00 USD	✓
6	2023-12-25 07:09:45	<u>0x360f2559eebb8169a41b</u> <u>2faed8a42331ae387aa653</u> <u>fa19251c02c4fe31762ef4</u>	- 0.0004374168007421 16 MATIC  0.00 USD	✓
7	2023-11-19 11:38:01	<u>0x2c26a068fef3de5119a3</u> <u>ce51e744991cc2359c8d9e</u> <u>14920fa952f7a447b9a6f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-19 11:38:01	<u>0x2c26a068fef3de5119a3</u> <u>ce51e744991cc2359c8d9e</u> <u>14920fa952f7a447b9a6f5</u>	- 0.0022635000000000 00 MATIC  0.00 USD	✓
9	2023-11-19 11:38:01	<u>0x2c26a068fef3de5119a3</u> <u>ce51e744991cc2359c8d9e</u> <u>14920fa952f7a447b9a6f5</u>	- 0.0005613401132869 50 MATIC  0.00 USD	✓
10	2023-11-19 11:37:39	<u>0x71dadd17dc6d584dfe15</u> <u>a99b620b14d37fa7e4c0f0</u> <u>145eaf79c6f9a9a069e54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-19 11:37:39	<u>0x71dadd17dc6d584dfe15</u> <u>a99b620b14d37fa7e4c0f0</u> <u>145eaf79c6f9a9a069e54e</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-19 11:37:39	<u>0x71dadd17dc6d584dfe15</u> <u>a99b620b14d37fa7e4c0f0</u> <u>145eaf79c6f9a9a069e54e</u>	- 0.0003016913518704 64 MATIC  0.00 USD	✓
13	2023-11-19 11:26:27	<u>0xa2d1d0b119b91b37210a</u> <u>a545def88287400bdefdad</u> <u>77e8d66e0d3e8deefceb98</u>	- 5.0000000000000000 00 MATIC  4.11 USD	✓
14	2023-11-19 11:26:27	<u>0xa2d1d0b119b91b37210a</u> <u>a545def88287400bdefdad</u> <u>77e8d66e0d3e8deefceb98</u>	- 0.0098221429623007 47 MATIC  0.00 USD	✓
15	2023-11-19 11:26:27	<u>0xa2d1d0b119b91b37210a</u> <u>a545def88287400bdefdad</u> <u>77e8d66e0d3e8deefceb98</u>	- 0.0042978748323081 34 MATIC  0.00 USD	✓
16	2023-11-19 11:24:59	<u>0xf256da3dc897b1f69d94</u> <u>e28e2aa3e300bce5882f03</u> <u>28b26cf303524a58c7dc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-19 11:24:59	<u>0xf256da3dc897b1f69d94</u> <u>e28e2aa3e300bce5882f03</u> <u>28b26cf303524a58c7dc0d</u>	- 0.0073062900000000 00 MATIC  0.00 USD	✓
18	2023-11-19 11:24:59	<u>0xf256da3dc897b1f69d94</u> <u>e28e2aa3e300bce5882f03</u> <u>28b26cf303524a58c7dc0d</u>	- 0.0041386492544586 96 MATIC  0.00 USD	✓
19	2023-11-19 11:24:39	<u>0x908f8f0fca91f4f6390b</u> <u>ab2ec61f0e056288c2cec4</u> <u>96835104c243fd29dcf70a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-19 11:24:39	<u>0x908f8f0fca91f4f6390b</u> <u>ab2ec61f0e056288c2cec4</u> <u>96835104c243fd29dcf70a</u>	- 0.0014121300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 11:24:39	<u>0x908f8f0fca91f4f6390b</u> <u>ab2ec61f0e056288c2cec4</u> <u>96835104c243fd29dcf70a</u>	- 0.0007687448132650 80 MATIC  0.00 USD	✓
22	2021-12-10 21:24:49	<u>0xbd9f4ead98c6f2b13af3</u> <u>4be07fcd9b8cbcca05281a</u> <u>4c036b8718715d2a03242f</u>	- 9.2185128790000003 82 MATIC  19.10 USD	✓
23	2021-12-10 21:24:49	<u>0xbd9f4ead98c6f2b13af3</u> <u>4be07fcd9b8cbcca05281a</u> <u>4c036b8718715d2a03242f</u>	- 0.0007160412160000 00 MATIC  0.00 USD	✓
24	2021-11-07 18:28:05	<u>0xac4514924d7029d49ec4</u> <u>80cb675d346481fdf9e183</u> <u>07f18de8107a8adfb35759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-07 18:28:05	<u>0xac4514924d7029d49ec4</u> <u>80cb675d346481fdf9e183</u> <u>07f18de8107a8adfb35759</u>	- 0.0007404000000000 00 MATIC  0.00 USD	✓
26	2021-11-07 18:21:47	<u>0x9c47d70d3454eb035c16</u> <u>fab76a646ccaab95bb2a25</u> <u>9878bf3cd81155081513d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-07 18:21:47	<u>0x9c47d70d3454eb035c16</u> <u>fab76a646ccaab95bb2a25</u> <u>9878bf3cd81155081513d0</u>	- 0.0006489600000000 00 MATIC  0.00 USD	✓
28	2021-11-07 18:16:55	<u>0x79ebf48c00982a80a1fe</u> <u>0daa7c34b427587b7af54d</u> <u>3e3e0dce57e0c633f13c0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-07 18:16:55	<u>0x79ebf48c00982a80a1fe</u> <u>0daa7c34b427587b7af54d</u> <u>3e3e0dce57e0c633f13c0a</u>	- 0.0007150440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-07 11:53:02	<u>0x84fa1c16094755ce8b599b6674d7369ecd289a279ea684fd2f87a5aba5299a74</u>	- 15.0000000000000000 000 MATIC  28.29 USD	✓
31	2021-11-07 11:53:02	<u>0x84fa1c16094755ce8b599b6674d7369ecd289a279ea684fd2f87a5aba5299a74</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
32	2021-11-07 11:00:27	<u>0xa293405166fb843d9a1f6ab40a0402fd0b1b5888b621b5fbc752313d9cd9a582</u>	+ 18.910406659999999 590 MATIC  35.66 USD	✓
33	2021-11-06 21:12:05	<u>0xed5fa5e5b943eede6f1237b565ecea680cc64666ac1eccca693b40043b1643b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-06 21:12:05	<u>0xed5fa5e5b943eede6f1237b565ecea680cc64666ac1eccca693b40043b1643b9</u>	- 0.0006493200000000 00 MATIC  0.00 USD	✓
35	2021-11-06 21:08:13	<u>0x95123a8b88a7a94fba30093a86d8f705b2b479785568a421228743ef3c8c6a08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-06 21:08:13	<u>0x95123a8b88a7a94fba30093a86d8f705b2b479785568a421228743ef3c8c6a08</u>	- 0.0006493200000000 00 MATIC  0.00 USD	✓
37	2021-11-06 21:04:25	<u>0xc331974a46345ede3b72f49cafd3017ba9aca670acb5a1b4a259b8766e802494</u>	- 4.0000000000000000 00 MATIC  7.58 USD	✓
38	2021-11-06 21:04:25	<u>0xc331974a46345ede3b72f49cafd3017ba9aca670acb5a1b4a259b8766e802494</u>	- 0.0022312950000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-06 20:32:27	<u>0xf39b9911999cac0513f1</u> <u>b799e83a7500105f1978b2</u> <u>a6c6e7de3da885a31375c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-06 20:32:27	<u>0xf39b9911999cac0513f1</u> <u>b799e83a7500105f1978b2</u> <u>a6c6e7de3da885a31375c4</u>	- 0.0007142520000000 00 MATIC  0.00 USD	✓
41	2021-11-06 20:23:29	<u>0xbf85c1e03da0fb98c49a</u> <u>fada4c3ce237e190e37d1d</u> <u>00e22f672745d6ffe8f319</u>	+ 9.6151478099999998 51 MATIC  18.22 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:24:59	<u>0xf256da3dc897b1f69d94</u> <u>e28e2aa3e300bce5882f03</u> <u>28b26cf303524a58c7dc0d</u>	+ 4.8125589650629780 89 MATIC  3.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:38:08	<u>0x106c96c94763c30c55ea</u> <u>6328265621d212e10bece4</u> <u>948857d75f6c1bf31f5aa9</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-10-03 21:02:04	<u>0x60d8dddfce1e8b438946</u> <u>d3ebae424e3eaf39142178</u> <u>67c54edcb71905c9c8eb88</u>	+ 1,500 reward	✓
3	2024-09-28 01:25:17	<u>0x015071b6ccdd1c3a5395</u> <u>afb9ba0fa7880df6206b70</u> <u>2bf188046399608924ada7</u>	+ 3 aim reward	✓




#	Date & time	Transaction Id	Amount	
4	2024-06-27 23:02:12	<u>0xab</u> b44160dbccf733a6d9 <u>42a584c205062d526fc905</u> <u>a8c2ff0e4acd8f6272ad7c</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:37:01	<u>0xdb</u> f5cc2778d89336d69e <u>7cb39bf50b62ffa94e7e96</u> <u>56be94ed73e35356f8668b</u>	+ 200.000000 WGC	✓
6	2024-04-03 23:32:27	<u>0xc8</u> cb9d2327d47e360073 <u>e1c9bbd4185b1667bf498f</u> <u>2825efd6111129607e9383</u>	+ 100.000000 WGC	✓
7	2024-03-25 22:39:16	<u>0xb0</u> 9554f9ae68ac6c54f3 <u>253215470716e0b34aaf92</u> <u>558c808ee92b0adfb92854</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 00:09:09	<u>0x32</u> 1b511ffe95efa554c2 <u>c8ba5f80fcbba491ec1387</u> <u>4e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-10 01:38:14	<u>0x37</u> 76c4087db29454325a <u>37e9043ed4f01650dad8f6</u> <u>2d7b13e3c390d5f577b17f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-10 01:02:46	<u>0xf2</u> cb7e1426b121131f14 <u>58a00089753a9085b7b3e3</u> <u>9a09572958c53e80a5a1ce</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-03 01:45:48	<u>0xc3</u> a1c5a9059c5c6565f5 <u>b2d42c08f560aeaaa5d3f8</u> <u>7a27b7b0d85b134048426d</u>	+ 0.2500000000000000 00 MDUS	✓
12	2024-01-17 16:34:55	<u>0x6a</u> 97ef880ad3d9b9ed6f <u>3d5b32c3c1e2a7acb262c9</u> <u>a2266a43fc58cd8d9ab89c</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 04:55:44	<u>0x2fd10411a0331c242252</u> <u>2b2b4841972c132c7b9584</u> <u>533fbf42ac7220f01f49a4</u>	+ 3 rn.xyz	✓
14	2024-01-17 00:16:36	<u>0xe0d94547390a43be163c</u> <u>0d4ce69970dcf7b0c6a70a</u> <u>52687ed146b12fef3db24c</u>	+ 3 .SITE	✓
15	2023-12-25 07:12:57	<u>0xdadc4396e1b61220dbf0</u> <u>065b2aa0d03aa16f6caee</u> <u>25f2513fcbe438e54543bb</u>	- 0.014000000000000000 00 WBNB	✓
16	2023-11-19 15:23:46	<u>0x3c42e05206165de8fb6c</u> <u>79a66f6cfaacb2360782bf</u> <u>897a0407f6f40cbf3a74a3</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-19 11:38:01	<u>0x2c26a068fef3de5119a3</u> <u>ce51e744991cc2359c8d9e</u> <u>14920fa952f7a447b9a6f5</u>	- 0.048126099999999999 98 anyETH	✓
18	2023-11-19 11:38:01	<u>0x2c26a068fef3de5119a3</u> <u>ce51e744991cc2359c8d9e</u> <u>14920fa952f7a447b9a6f5</u>	+ 0.048126099999999999 98 anyETH	✓
19	2023-11-19 11:38:01	<u>0x2c26a068fef3de5119a3</u> <u>ce51e744991cc2359c8d9e</u> <u>14920fa952f7a447b9a6f5</u>	- 0.048126099999999999 98 WETH  93.99 USD	✓
20	2023-11-19 11:26:27	<u>0xa2d1d0b119b91b37210a</u> <u>a545def88287400bdefdad</u> <u>77e8d66e0d3e8deefceb98</u>	+ 0.0152629612705164 84 WBNB	✓
21	2023-11-19 11:24:59	<u>0xf256da3dc897b1f69d94</u> <u>e28e2aa3e300bce5882f03</u> <u>28b26cf303524a58c7dc0d</u>	- 0.074999999999999999 97 QUICK	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
23	2023-02-22 06:25:33	<u>0x1985d6db66f5b3fb9eb9</u> <u>b378e1b6e593299d1588e8</u> <u>6a169b4c0dc31c74d3d1bc</u>	+ 20.0000000000000000 000 AIMX	✓
24	2022-11-11 21:26:44	<u>0x7f96c6530172a094e0dd</u> <u>b89a6cfcee1c207630924a</u> <u>76a947f2573852dd1bc221</u>	+ 1.00000000 \$ Free Claim and Play	✓
25	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e</u> <u>2138a922f932eee6d197e7</u> <u>c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
26	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d</u> <u>3bff3fafd521b478db5f13</u> <u>1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
27	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d</u> <u>9f9dddd2f5117604eb28be</u> <u>ba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-05-15 04:43:35	<u>0xd930b748fe0e06b90cd7</u> <u>2247727b75b9f938b141c6</u> <u>55fdd4038282fe51ce511d</u>	+ 1.9636457949999999 16 BizAutoPolygon	✓
29	2022-05-05 19:57:15	<u>0xf8e01a7141ef26ce0383</u> <u>41ee585e32612518aba55c</u> <u>75dfdcf0e87ceedd72b7f1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
30	2022-05-05 19:35:13	<u>0x1d4cbce609c1c2b74879</u> <u>95ad8507262880ad2ad053</u> <u>2d9eb4423f6fda02ab23d9</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-01 07:05:28	<u>0x83ebad32a7915e135618</u> <u>8c25d391201a4b63df5b16</u> <u>155981a81efcb6745d7663</u>	+ 9.1014738719999996 87 PCRM	✓
32	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-04-09 01:20:27	<u>0xb8ede9d7986fbacc5f08</u> <u>aeb644ec004a346b62c791</u> <u>9b686113f19129361edc59</u>	+ 0.0180185999999999 99 ECKN	✓
34	2022-04-09 00:21:29	<u>0x7c3ae5cee72573a8a5cf</u> <u>0bc7b5545e1c19cd5b2a03</u> <u>7b54b7c466561935fd14b7</u>	+ 7.52595219 WHOZCOIN	✓
35	2022-04-02 12:47:17	<u>0x861ad7118e90ef1b4f29</u> <u>0b4cb3f4e66d7cae441f62</u> <u>5c5f3ad7482454bb777794</u>	+ 21.726930020000001 065 BIZAP.IO	✓
36	2022-03-19 15:33:49	<u>0x9d3f057470b411612cf6</u> <u>acf4dd96996cf1a54fbb80</u> <u>20b6c0143db57f2c2aaf78</u>	+ 23.594367580000000 117 PBUP	✓
37	2022-02-20 11:33:42	<u>0x25354a842921e9164fcd</u> <u>97bbfd32a624e1625b1d65</u> <u>b64b06c552fc3a8a5cc8eb</u>	+ 95,803.00000000000 0000000 t.me/maticroll	✓
38	2022-02-16 12:14:13	<u>0x27bfffefdeca698067330</u> <u>8bef0d60261710f77d021</u> <u>c87c3d28699d011f78f8d6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
39	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15</u> <u>579d333c15b9b3ba20ed12</u> <u>575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-02 07:33:56	<u>0xa0b077434a0efee3ccbb</u> <u>0fe87afdde21ac2a8d9a52</u> <u>f69226b3d3600ac3bc36ba</u>	+ 999.00000000000000 0000 GGREEN	✓
41	2022-01-15 01:31:44	<u>0xf67af6222c13b4595f35</u> <u>699bd0575129522fe958d8</u> <u>0f02dbff973ed22ee6127d</u>	+ 300,000.00000000 MNEP	✓
42	2021-12-25 14:05:21	<u>0x4a3eebbae8ee94158156</u> <u>6a9ec4d726e20c8dcd15f1</u> <u>e95213ec59732773b87081</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
43	2021-12-16 16:05:56	<u>0x995129fdbc12a03df773</u> <u>983320a0f5cdc4b35ec43e</u> <u>15559f2d0c36f0d6791f45</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
44	2021-12-16 16:05:50	<u>0x732cc601dac99b93c368</u> <u>38dc57e6ab7f3205a678aa</u> <u>40de34f66be58b629e72b1</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
45	2021-12-16 16:05:44	<u>0xa0a2dd2b958d5865fb08</u> <u>4366413a07ed0f25910c57</u> <u>cc7ab437b4aa903fcfbc53</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
46	2021-12-10 21:27:07	<u>0xfc8394851566a46786a7</u> <u>0b6f827835fb163de77fe8</u> <u>ef09e87e89a2be50b3aa54</u>	+ 43,557.1999999999 7089617 LELX.io	✓
47	2021-12-10 21:24:49	<u>0xbd9f4ead98c6f2b13af3</u> <u>4be07fcd9b8cbcca05281a</u> <u>4c036b8718715d2a03242f</u>	+ 0.0776346109649452 41 QUICK	✓
48	2021-11-07 18:28:05	<u>0xac4514924d7029d49ec4</u> <u>80cb675d346481fdf9e183</u> <u>07f18de8107a8adfb35759</u>	- 53,330.09947965558 9675531 BONDLY	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-07 13:19:01	<u>0x0120a3103a363aaadaf0</u> <u>a3633fa864c29b46a620af</u> <u>9d112e75dc5a6e2a9af16d</u>	+ 0.025999999999999999 99 WETH  119.92 USD	✓
50	2021-11-07 10:42:31	<u>0xc6b01a4f89ab52052d7a</u> <u>a2b4be0de42111db91c721</u> <u>2b6991ffa4c0f6a9acc950</u>	+ 0.0221261277013345 41 WETH  102.05 USD	✓
51	2021-11-06 21:04:25	<u>0xc331974a46345ede3b72</u> <u>f49cafd3017ba9aca670ac</u> <u>b5a1b4a259b8766e802494</u>	- 4.0000000000000000 00 MATIC  7.58 USD	✓
52	2021-11-06 18:55:53	<u>0xf5bcc4e953f8d1de275f</u> <u>462ffec5b52fdd088e062c</u> <u>b08f315fc45c4060cefb6a</u>	+ 53,330.09947965558 9675531 BONDLY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 01:06:51	<u>0xe66ff210cfef07345992</u> <u>b376503df51754616a2a01</u> <u>48685c24d903e456494655</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:56:26	<u>0xb363625ba7627177cbc9</u> <u>37e4ea622537a1d74313df</u> <u>aab3c9dcdaaf852154f1c90</u>	+ 1 5000\$	✓
2	2024-07-18 11:14:03	<u>0x7ee8560ffdf3cf2f3990</u> <u>47aeffaed7dc3d582fb35e</u> <u>21aa2aa544ac9af1fb2eff</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 11:14:01	<u>0x10557439c4a946667038</u> <u>efa40586e4e2dfd63cea72</u> <u>72da14c21089d4f127c0b5</u>	+ 1 1ETH Airdrop at etherc.lat ǎŹ•	✓
4	2024-04-02 01:25:29	<u>0xce2847c8f1cec091a690</u> <u>9c7ae5ecd1fd7d9244e331</u> <u>3e2f23a1f9a2fc75a1e733</u>	+ 1 NFT	✓
5	2024-03-19 19:12:42	<u>0x499bf6f75a65c6113869</u> <u>d269bd9b4d0e22e6da99cf</u> <u>93e3c67f9cdc559255b5da</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-18 01:32:06	<u>0x7eef80708536c8ac9111</u> <u>73fcf25d7528f220d19b61</u> <u>4f1e01786e686050a147cb</u>	+ 1 USDT	✓
7	2024-03-03 22:50:11	<u>0xcaa3c6d392e234d2703b</u> <u>02d79f50e8092eabfc46</u> <u>68afaa15b36b1591b56dd2</u>	+ 1 USDT	✓
8	2024-01-25 00:36:45	<u>0xd6fe37fea1b41491824f</u> <u>34371dafeea63f0574d11c</u> <u>93a93731ca34ea21401613</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 07:56:47	<u>0x0a4b72a4b44fe0b2eb3c</u> <u>7c85975f6aa890891d68aa</u> <u>6dc67d29c1afc6612a8b6d</u>	+ 1 ethevents.co	✓
10	2024-01-20 00:28:21	<u>0xa5ade50f01fa5f7bb2d4</u> <u>f49b6f9e618b9543db5e22</u> <u>9f6f1c2d34b1ef3ebe601f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:06:48	<u>0xdbf59420d4c62c8915cc</u> <u>c2bb8df81420f381574abc</u> <u>4da6c96e1972bdd8c63710</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 22:58:45	<u>0x51c1429a3fe00655b49c813dfa1860be74d14a8cb9a414be32048062c94f715b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 06:56:25	<u>0x0bb3d1b72632a22e8999dfc9d3f58ff79df010db32f11375b1ad9ef8b8955827</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 03:33:20	<u>0xeb6466a65142aad686ff92ac3ca533bfd96b61a98babbf711652ccd404bbfc70</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 06:21:41	<u>0x59d4f81d458982ed57861afa5646dcf1a1901c5acbd7c20f857ed5ad2569909</u>	+ 1 3000usdt.net	✓
16	2023-12-23 05:51:55	<u>0x3205ec93360b4345be2532eea737c98508d285eaff7c3ef48268a3edc3cf252e</u>	+ 1 2000usdc.cc	✓
17	2023-12-22 22:17:30	<u>0x5959d842561c2c87daf53e45a4256baf9b6cf24c6ca1baad00aac40d6ab86cd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 23:40:16	<u>0xd0b331f49639c64093c01ce983dc32f2486e0f1dff615a4ccc0179845de7f50</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 19:42:58	<u>0x6c87f74ef1800cda4a66c11a4cff2dad4365238bfa2b883152d705718d42dbf1</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 16:09:29	<u>0x168b8c54380302abaf23c7a1a5ee8fa8a1412a2e7905c63cff9a52c8d2a91b4c</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 07:10:36	<u>0x683a2630fe2fbdb2ea86636f036ef839fc13358ed8051c878e6c690e7e131ab0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 06:33:26	<u>0xeeee6ea68f8186f1899a750c12c22e358dacdfa89f846b1a054bfec0b6875c439</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 01:30:13	<u>0x1238ceee0dddc2a58e88dcd548db1dc4a8826feefbfe87ab696a675df8c73d8c</u>	+ 1 Reward at shibatoken.re	✓
24	2023-11-25 12:11:10	<u>0xe239143e81ea0ac1a668408078f61e4efdd2818b66b273f0f51575fa9359c041</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-23 08:08:22	<u>0x0e1c3c439129fe250d88a14204e9e5d7dff544caa446b650fa5d41b6e44b183c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 02:17:31	<u>0x067fb076c85aa6799e76d070aa5e31d4cab3a04aa7e28ef9970b1f5d4d58b716</u>	+ 1 Official Authorize credential	✓
27	2023-11-19 11:38:38	<u>0xf496b4e25c73df52e93ebb61d951ec5416098b4b3c161ee6ec48b3b465380b07</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 11:38:28	<u>0xae9a6dd794aa865028f922ba778d859f9dd13c26977ce20962521fb699ed291f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-19 11:28:32	<u>0x9cb1adc6801c788e06326982df21889be84b6d0f36e32a46cb734bc8ae8d4fc6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 11:25:53	<u>0xdd97a8775b3e1035203a3c4229288cfca20845a38729948507f25dfeef873c8e</u>	+ 1 ro	✓
31	2023-11-11 13:46:36	<u>0x56445e994921ac00b633c7fc6abbb6d006a0d5e88d961498fe7302898009b359</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 20:02:14	<u>0x23b315651c2ffc6d89d152372cd06126f88c8a2e2da61932d9779136aac01f33</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-08 13:31:54	<u>0xaf8b1752bed4292a05286409679d48969b99a0dbad88a2261770094a23f88cc0</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-07 09:39:25	<u>0x93b028191785f489b201031751af6030ba9d2e707178b3b5a5f0309ceb0022a8</u>	+ 1 \$1,000 USDC	✓
35	2023-11-02 11:37:03	<u>0xe95d5293ae942ede4ed960fb09bfd481f91849cf522d35fb05efd266f41b8f9a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-31 10:59:28	<u>0xcde0103a64c14f76630cd844f0e288813753ce218a74912a9c85913bb0a7ffbe</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 02:32:48	<u>0xf5bb878f6f8b6dd80c974080624a8aaa0dfa0cb74703beaa2e333141f8e12d1d</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 13:06:25	<u>0xe7e428b8ab4475ac2743d41cdb7d29b252b2410fff5891657f4ffd1dd5f120a09</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 23:21:15	<u>0x41bf77273ce92e84a0439715e4df55704619adc5524fceb5f25c12a72a044b96</u>	+ 1 VWIN	✓
40	2023-10-25 21:46:26	<u>0x706ea4252c454383e6b44e5ce27736618f530c6721c0bf4c6bcdea16c918e108</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-17 15:07:26	<u>0x41a622aae5ed68a2a42ebfc3f897bfc6a55a3000af640e965e74b94901c63ddb</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
42	2023-10-16 14:09:51	<u>0x32a12f438340867b434de3b78777b7beb646abf93c09d5958cf8707372cae6fe</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-10 11:04:06	<u>0x218c90396dfc1f25883be591a5ca06145b2b6aefe7e14e590599bd4a6cea14d5</u>	+ 1 Voucher	✓
44	2023-10-08 14:43:34	<u>0xe2b3d5e576eb8ee6b49975684c8f57593ab2fffd63490cbb44c32826f641d119</u>	+ 1 Voucher	✓
45	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
46	2023-10-03 11:03:44	<u>0x8ca2b463049549143b69b9ecbdcf569343baf7ed8e6d8f5ef5402079a971278a</u>	+ 1 Shiba Inu	✓
47	2023-09-29 14:22:46	<u>0x1f1b88b9c71bcdc7806cea85bf5427c7f2dd70e604b343453ce2a52449560161</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 21:18:18	<u>0x9cdb947b5fcb5bf7399a800f11ffba24a6cf2c9a7c1067eea75e482f8ee7704d</u>	+ 1 NFT Giveaway	✓
49	2023-09-28 21:18:06	<u>0x587a8974f0f215ffcc6b2fd334e5ae0fe757c693cada8b9b57e33227de92d2d3</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 21:08:26	<u>0xba8743282d9148b447efc5d20bf628b8adbb334d41de5ee4ff0f66303385fe50</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 21:08:08	<u>0xb37f214eed6bd7a00733b5a7e6769d05ebd281f04d4411f3c3760bea23ce218</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 19:46:01	<u>0x59c8cf7bdf59d6f7ad60b8fd87e2e60ed4359c31ca3a186611e08fa28d28a192</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-27 17:04:16	<u>0xe7deb0093348427235bf223192d0b9f2fdd454c2899042f032b9c8af0fff8641</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
55	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
56	2023-09-16 13:40:27	<u>0x043117baf1ad529b32dc533d1dc74fad9cae73066fbe7efb16ae2c83e9a55b52</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 15:46:03	<u>0x928f5f59b8df548efa37ea381fa4be292772d6b509aaa62b36d058a1f701273d</u>	+ 1 Voucher	✓
58	2023-09-15 00:54:10	<u>0xe731541a45a8611d46be7b3ab57c68d3e4b83f787d8f94cbf3bb8e63eb7e7780</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 20:13:02	<u>0x7f85d1ca72e267389bbc86de08f4199a1cdad8d786bd5d53bb21fc64d1199143</u>	+ 1 Voucher	✓
60	2023-09-13 04:46:21	<u>0x9911b2e5d6782ceef039ef1f19aec46e3e70d1203f05f74700a73cb5a526d9fd</u>	+ 1 Uniswap giveaway	✓
61	2023-09-13 04:46:17	<u>0x12154dace8d4569e5cb041f4b610e77aa1622117e4a87f62c8c351879ec7eaa9</u>	+ 1 Base Chain Raffle	✓
62	2023-09-13 04:46:01	<u>0x452a3bc61fa83614b42233c3bad02cdc0aa8d8889aa18d43f910edf82138fa2c</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-13 04:45:37	<u>0xfc74998f732709e2f066c6ee030b0e1b217811fe141e32287409ffa1561885fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-13 04:43:33	<u>0x3bddf7bf2f98f9230d9a228e9ac406db85136e46b907ef997ec34eadd982f0e2</u>	+ 1 LIDO Drop	✓
65	2023-09-13 04:08:13	<u>0xba4cadf3a83a4b2d6e00cbb314f6284cf79aacf3f93b8408ce21b7cbca84b4d2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 12:32:41	<u>0x24f3d7135bf3bb0f614d80f75b27c322762560d451cbd2ccdeb02c16dfe9956f</u>	+ 1 NFT Voucher	✓
67	2023-09-12 00:11:57	<u>0x772341eec55ad4870fba3ad250778e69934a1e9a5f11d0d26ae901b41890b061</u>	+ 1 Vouchers	✓
68	2023-09-11 05:10:43	<u>0xb14c812b92a3ac11a4fdfd7730480125ff4d3adb5ea4e7893760903995307de7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-10 02:38:57	<u>0x6f4ff0d9cb69fdaada2955a3e7a055cad93c51364ae32d5de0b91a6da995fb48</u>	+ 1 NFT Voucher	✓
70	2023-09-09 10:21:06	<u>0x8b818244199a400f7cb270f804821b129059c76383529205e0d06cfc7c61ab0b</u>	+ 1 NFT Voucher	✓
71	2023-09-07 16:35:55	<u>0xda3817befbc1d381f94024fbf8087c712f4f1c469bfe6eeda1860d2296f56711</u>	+ 1 NFT Voucher	✓
72	2023-09-07 03:14:36	<u>0xad18ea44e54289d7fc6cca4932d34bb57e77b968f9247906ea9ceea3c463895a</u>	+ 1 NFT Voucher	✓
73	2023-09-07 03:12:42	<u>0x10507f8662cbb3f08c685cf46d1a3ae6ac047566530a300adcf2ee1f8a527a95</u>	+ 1 Voucher	✓
74	2023-09-05 22:36:32	<u>0xf8e1dea7a7cf3ed227452a95fa76d4b9008780553573480f962f9730cf93935d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 16:26:31	<u>0x82df07cdd079534de2d64f35c543c07767f5ae95f25897666813740153e03c94</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-05 03:49:07	<u>0x163198ab11888bdb774c11805d7938dd6fb20b53f91d14076082a39ac205852</u>	+ 1 NFT Voucher	✓
77	2023-09-04 17:47:34	<u>0x9105320ee547d0424e610c3473eaf49005c20e4df1442951a3aa745d97e228cb</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
79	2023-09-03 15:10:52	<u>0x6cbaf2212df8f7fb71f97f23bfabd0ffc92ff97c103576fc828323f5fde0797</u>	+ 1 NFT Voucher	✓
80	2023-09-03 15:10:20	<u>0xc132e59774da6e2db2f33da68668b2b59bab68e09a10a59b284d9a736847061f</u>	+ 1 NFT Voucher	✓
81	2023-09-03 15:09:56	<u>0xc755bcfc671b78360ce551b64a5151ebe2761ae2218f33fedecae867d43f353b</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 15:09:06	<u>0x76118d8b8f81150641b71c4905f54330fb07539609d667fafc671259ee0b7835</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 15:08:34	<u>0xad7a8c53ea88a01a9858aed7b9c6ccea4eff21177b830a0ecc79c8468c6993ef7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-03 15:08:18	<u>0x6899292de910b43476175966f81bc6d26d54ee9d500469f354faa638753146ee</u>	+ 1 usdt-rewards.xyz	✓
85	2023-09-02 04:07:42	<u>0x5bb1d8526c462a402f2e0541633cb17830a1f612cfa88be1bbf9c7e5cab7c92a</u>	+ 1 Voucher	✓
86	2023-09-01 12:59:42	<u>0x3000012ac1317e937902dfabc682aa8d8a9fe443abce838068bacb1a8eaf648d</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-31 22:59:47	<u>0x86a4662a4cc82237ef29582473ac9f6cc0c73d301c07e1a0ec1c44514196b55d</u>	+ 1 Voucher	✓
88	2023-08-29 00:33:54	<u>0xbcf745437d3b978b18e7d38bca175a9966df85da1ade4b8476ad68277d2c75dd</u>	+ 1 Voucher	✓
89	2023-08-28 01:16:36	<u>0xacf9aba11111bc5dce65e6facca72a743a9d7e74bb572a0c6e84ffdc2d5bd6d1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
90	2023-08-27 12:45:58	<u>0x11c2d1cace1affeae434d0df029a6c64488b0cb9890bb25449fb1e885b16838c</u>	+ 1 Voucher	✓
91	2023-08-26 12:42:00	<u>0xeca8696ceae4afd33c85440635a6f1212960b687718fca732f32e07d1f1dd1d0</u>	+ 1 NFTVoucher	✓
92	2023-08-16 15:54:56	<u>0x20ccbfeb6f49108f74fb797e9e917feefc5d3ce803b35c7ade545a4d962af5a5</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-16 15:01:49	<u>0x8520ed7f37f89a82a1eb12e18eca6001917dddf95fefc7beb794edc6cdb8568a</u>	+ 1 drop-reward.xyz	✓
94	2023-08-12 18:42:17	<u>0x4fa6294e4fdd6becefbcb6ec47c6315a850f8cb3e7982a7bd141441a882afda</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-04 01:16:27	<u>0xf9cd8c50813fa756b8b6606d08bc8d4bde6ae8636822972e72fda65779435318</u>	+ 1 \$1INCH	✓
96	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓
97	2023-07-21 23:08:10	<u>0x3057c5ea658e2024286cbe686f692efdce6b79581d8fb0e026016f33a0fa6d5b</u>	+ 1 \$2000 USDT	✓
98	2023-07-19 01:17:06	<u>0x78c7ab55f571b51ce837a743290efe7d843636320dc1d917112af43cb4d66c11</u>	+ 1 1ETH	✓
99	2022-06-06 03:38:26	<u>0x7cabc905722b11a446f9994a8a0a18fd73f9cd1a4557bf0d722bfd598138d970</u>	+ 1 FlyerBullyApess	✓
100	2022-05-14 23:18:08	<u>0x2087051390d5d5f327d8c982d3751995fc4fdff0e0a81dfc602e17c0d4f6baa0</u>	+ 1 BULLPLLL	✓

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.