

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82c892323b2c28d3b23d197fded37008b96e52d4</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.027732070028538999 MATIC
	0.01 USD






Token	Balance
MATIC	0.032267929971461003 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
DxDex.io	800,000.000000000000000000 DxDex.io
!	1,133.000000000000000000 USD0 [www.usual.finance]
! FYDE	125,239.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!	15,000 WETH [3ETH.NET] Claim Reward
!ZKsync	10,000.000000000000000000 ync.lat]

Token	Balance
ZK	14,888.000000000000000000 \$ ACCESS portal-zk.com }
10 Collection	1 10 Collection
HWAPE_NFT	1 HWAPE_COM
10 Collection	1 10 Collection
Flowerpatch.app FLOWER	1 FLOWER
GIRLAPE	1 GIRLAPE
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDT	N/A \$2000 USDT
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
Angry APE Keys	N/A Angry APE Keys
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Genesisas ETHs	N/A FlyerBullyApress
mysterynft	N/A mystnft
Happy Acade Collection	N/A Happy Acade Collection
oIlection	N/A BULLPLLL
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 05:52:43	<u>0x49abc098d7be6638c2597a4e4d4a7e4427d13fe824dd33e78babe19a93a2deff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-01-02 05:52:43	<u>0x49abc098d7be6638c2597a4e4d4a7e4427d13fe824dd33e78babe19a93a2deff</u>	- 0.008550000000000000 00 MATIC  0.02 USD	✓
3	2022-01-01 21:44:00	<u>0x3248154f1c6881e25d7d5fe8abdf86e0deafa9059258ed39b41be4859e664069</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-01 21:44:00	<u>0x3248154f1c6881e25d7d5fe8abdf86e0deafa9059258ed39b41be4859e664069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-01 21:44:00	<u>0x3248154f1c6881e25d7d5fe8abdf86e0deafa9059258ed39b41be4859e664069</u>	- 0.000138600000000000 00 MATIC  0.00 USD	✓
6	2022-01-01 05:11:08	<u>0x7dfe30adbae986e2f8d0d18a2d78dba02908538ee23161fa2b7f0aa827f988ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-01-01 05:11:08	<u>0x7dfe30adbae986e2f8d0d18a2d78dba02908538ee23161fa2b7f0aa827f988ad</u>	- 0.017385000000000000 01 MATIC  0.04 USD	✓
8	2022-01-01 05:10:52	<u>0xbe0af91da71051194bba1ea4a90f088f9ad3cb2926cdcecc6ed6751a1699661c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-01 05:10:52	<u>0xbe0af91da71051194bba1ea4a90f088f9ad3cb2926cdcecc6ed6751a1699661c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-01 05:10:52	<u>0xbe0af91da71051194bba1ea4a90f088f9ad3cb2926cdcecc6ed6751a1699661c</u>	- 0.0013860000285390 00 MATIC  0.00 USD	✓
11	2021-10-07 20:39:27	<u>0xb6216826507f7c90ebcf47dfaea966b1fe41bb3ba9ffa0f3c6dd8ccc468c9fd6</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓
12	2021-09-30 18:53:34	<u>0xb0bdebfb35fea5cdf3287d3e2baf5dd546146a7729fc6caa09e06d8e9c3c8c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-30 18:53:34	<u>0xb0bdebfb35fea5cdf3287d3e2baf5dd546146a7729fc6caa09e06d8e9c3c8c09</u>	- 0.0002724700000000 00 MATIC  0.00 USD	✓
14	2021-09-29 22:37:02	<u>0x9de6030f0e4e60396052308a2e4f49413a1e2a6d211d2f65add68d890b0a86b5</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:49:58	<u>0x04e10e2f69efa5d4feef7b234f4ecc3176128bba44223ed5a27b6c097a329822</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 19:49:46	<u>0x0e96bb32bcf5034f9ea1fba5876d378c416c338fdf178e8232b338eba9d1266</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-09-22 12:10:36	<u>0xffff62aba3b2737aa1920ff9aa9ac69f0fdeaaf14b862ea4e78785f50f47e7917</u>	+ 1,635.000000000000000000000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 23:22:50	<u>0x25b5c02ed33a23170d4d a2b841a357bfe67ae9132b 21ad8999e3d877627f06d2</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-04 10:36:38	<u>0xdd17afa06219d8d9555d d5ca830005b409763654c2 23e8cf54b153d902310699</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
6	2024-08-04 10:36:14	<u>0xe211c5c1651232929776 4e95d26355e0ee3cffc4ca e48db1fe622cb20a1d1855</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
7	2024-08-01 03:24:13	<u>0x2f614ace5116bca25e58 80e68db28cf2476306557a 438660b1290430ec4a9152</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-07-24 14:03:38	<u>0xed699c06c6a51945fac3 2af3d070e49fc1d15a96c0 a6f8f00d1162fb7d38228f</u>	+ 150,189.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2022-01-14 23:45:40	<u>0xd61deb5346a330562601 adec2cf4a8dfffb9b8fc211 6d6b91763a7166b9fa19ce</u>	+ 300,000.00000000 MNEP	✓
10	2021-09-30 18:56:58	<u>0x9764c1b26b9c09f7bc63 6847e822837815b38c0622 c0c3345ccb602968e9eca0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 22:09:47	<u>0x45197c7daeff02388ff0 5e709cb5e5b0d6ea7c89b9 cdac30d2d1b0f8c0789d7d</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 03:07:06	<u>0xe50a379155f4748af9cb</u> <u>14227210ebba78cc41a60a</u> <u>754fc6a31fc51c11fb3dd8</u>	+ 1 10 Collection	✓
3	2024-07-27 16:23:32	<u>0x56379152b688f5896471</u> <u>50f490680cebc59029153b</u> <u>7cf881a920c71b35a22ad9</u>	+ 1 10 Collection	✓
4	2024-07-23 23:03:45	<u>0x5e09ecc0ffda3b0f052c</u> <u>ab016c9ef85fa377f5bcf2</u> <u>c6055a3ddd7f9f7e67d72c</u>	+ 1 10 Collection	✓
5	2022-09-30 03:38:32	<u>0xcd3ce7ce35f0ed547a63</u> <u>8b1f923026bb9c9f480e36</u> <u>3d45494d54e3c9d59a221c</u>	+ 1 GIRLAPE	✓
6	2022-09-30 03:35:10	<u>0x7374569fd0440c9b9fc1</u> <u>66c6766309edc5da36b478</u> <u>e2607c18483e46b426a165</u>	+ 1 HWAPE_COM	✓
7	2021-12-24 00:02:04	<u>0x395c891ba98db6c73091</u> <u>83ea0412065de48fe894fa</u> <u>20ce880e7feaf6210feed2</u>	+ 1 FLOWER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:10:09	<u>0x8653ad0c27dfb2746312</u> <u>aff6c5d472ff7f02a13c61</u> <u>4e585e3e35f56371db9556</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 03:57:40	<u>0xb2389b4fd14c4b1e1588</u> <u>85f5c1337727b1e69081b3</u> <u>4135ee9c24be4dd9375d36</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 03:57:40	<u>0x96bfc84d300ba534f7d0429272a8be63a39f00a7fc7ad5fbfdb6a823c606de67</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 03:57:38	<u>0x5ede2e87c2a523dac19b2fe94ce68accda103353fc93e546a5788a09ac05a02a</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-07 23:45:50	<u>0x1f91835a9a6997c67acc4f7df0260fdd3782920c8de4ddae960c077836a633</u>	+ 1] đŸŽ•	✓
6	2024-08-05 22:07:39	<u>0x8a5ed3c96ba3031ae6a44a9faa6f36f483399f0cdc84583f0c1e0d3ffa452aa8</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-01 03:06:28	<u>0x0b4b3e698ac35d43932e86105cc4ca0190f0cc1e7f46c06b6adddceac8ce441c</u>	+ 1 XAZ824	✓
8	2024-07-28 10:46:40	<u>0xca4d43bea2a657e3f33b01dfd7f89bea94e9b42dedd5cc968af62f99a4e5e8d2</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-28 02:29:00	<u>0xb52787f8b177e329f2d083907c047d671114a2a5ea65f1f5f27673e262d63214</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-27 21:30:05	<u>0xad61f0247403da71c347346812794ef64194aad1d424d4d0d14abe3969fa985e</u>	+ 1 mystnft	✓
11	2024-07-27 21:29:47	<u>0x06ce402f2bb7cbb6ab6d4d1b61e3132a8c929f0c68fa259f9b55699b5d3a60a0</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 16:18:20	<u>0x7ec0796723bbbe4dac132063d6a987892da8ca6d70c4701a1e69014994efba79</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
13	2024-07-27 16:17:36	<u>0xef8a4aaad28f4b781e16da7b34791331a1b3ef0a26698ce2c7d58cd7583b48bb</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
14	2024-07-23 21:55:37	<u>0x1f643f1b85ea3fdb966deeda931f32e9f041279f3146095371f12cbf08154179</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-23 21:55:25	<u>0xf9e5d604d975ffccbdfe895d0de9eb4c5ac0108bd1a59161ae14c8d461974cb8</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
16	2024-07-23 21:55:03	<u>0x017a0257a9d0e4dea7b62841e7b68db8e90940ba82c1c04ecb3711643abbb32e</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
17	2024-02-24 02:12:31	<u>0xe3b39f172e0dc2e6d91f478ed1e9e9db7a4f8e3956d61ce34f6393ce6ae5a65b</u>	+ 1 etherevent.co	✓
18	2023-12-17 14:26:26	<u>0x30fb32b0f59ba9c1977e80418096a00f45afa10d3611393046d0a1f872335e3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-22 03:29:08	<u>0xa1f0e6fcb3f7336e5778e0aca4a714c513eb2bccd396f9a4de528d9bcb9a1d10</u>	+ 1 Official Authorize credential	✓
20	2023-10-28 22:20:30	<u>0x720b4c7e56a2fd0729fe40614ca6e91e3d4a177b9018c1191713b15e5cc7014d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 12:37:41	<u>0x554edc960b750f6acdb3d34eeabe1e4b1d68d373ba4d4fe8d98ae940fd011ed4</u>	+ 1 Voucher	✓
22	2023-10-07 12:28:59	<u>0x5d52972ccf07d3a546ea4d10e8e58372cdb1fc05ae06cb6e48d314e63f702b1c</u>	+ 1 circleusdnft.com	✓
23	2023-09-21 21:35:50	<u>0x919d27faa86f963c9f3737d6690fd606d23ba02a4d4fa1b9e62b51100ecb1e21</u>	+ 1 Voucher	✓
24	2023-09-20 01:49:27	<u>0x5997554778f3810eb4de9146fd7cc611cc03f2726e61b10d19e432d98b062901</u>	+ 1 Voucher	✓
25	2023-09-16 15:32:35	<u>0x3acf439a0ba19a4eb5fd991f2a11fa8da492e56846c89e7828c2aed7ead6bba</u>	+ 1 laim nft	✓
26	2023-09-12 17:10:33	<u>0xfb176cf15897074040a692e268ed8be76d5ee8791329045cb2371e0608452319</u>	+ 1 NFT Voucher	✓
27	2023-08-28 01:06:15	<u>0xf70a82db8a260c163dc38db94a0384b8792d03cab75fe882a07aaa2f5e0ad27f</u>	+ 1 Voucher	✓
28	2023-08-08 01:00:40	<u>0x55d7cef0a3ea755a4946e148d562a6abb53e9ae324836d6a5cc75e2c8f9d7598</u>	+ 1 \$2000 USDT	✓
29	2022-09-01 06:27:42	<u>0xcd0005531a235496ddbef3910d626adf6c561929085bd61ec2df6aca26844448</u>	+ 1 n	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-01 03:11:40	<u>0xedccc9b20b6ed658cd85d81fad73f75b4d29d188c178b9ce0c2e21a6b5a6f50f</u>	+ 1 Forward Gold Dao	✓
31	2022-08-30 07:05:26	<u>0x7b9a37d7b84b60291fe4ce9f559a9ed411210d986de41ae75499964bf5a68737</u>	+ 1 Angry APE Keys	✓
32	2022-08-25 10:50:15	<u>0x455ce5bf340665b391937406ceb607a0e49b372b24d486959d65206fe1ecef79</u>	+ 1 Happy DEZUKI Collection	✓
33	2022-08-24 14:30:10	<u>0xc8c284fcb089eddfa09b53f82198512d5e1a8a05a0de8aff024081bacd2e8989</u>	+ 1 Collections	✓
34	2022-08-24 12:26:53	<u>0x193df7e93162283f237de65f2eae1b0aaf13f6958080cab0c07df64b1fe0c9c0</u>	+ 1 Happy Acade Collection	✓
35	2022-08-22 08:37:10	<u>0x19d0763cbaa077723a5997fa1c6ff8801e0cdefe568fd435bf19d4b7d19a6b6</u>	+ 1 White MetaPass	✓
36	2022-08-20 15:45:33	<u>0x63f1281bdf691cb947ccdabe5e97d8d0db3762231631ba8548f964540c56dc26</u>	+ 1 8Bit Wolves - (Original)	✓
37	2022-08-20 10:58:24	<u>0x85ab4c9d4dbc36e3b6ea0f6a71382df0a5e575f640b1ae1e15d64a8f0b4664cb</u>	+ 1 8Bit Wolves - (Original)	✓
38	2022-08-19 14:54:38	<u>0x1fd28b20eadad3eac54156c72759a8035355cdcc3f63c837861dc978119b9eb0</u>	+ 1 First NftSpin Collection	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-18 16:26:01	<u>0xaf8f98e861b35f098cdd25bce4acf7bd70021b69a6e116ec53e8fa372ac01db2</u>	+ 1 Big Triton Pass	✓
40	2022-08-16 09:45:29	<u>0x792131a7012e6aae5ac328f159c8befaea498565068837d74813cc3c53808677</u>	+ 1 Big RTFKT Space onPodx Item	✓
41	2022-08-15 04:57:51	<u>0xc24a42754f016afbdbc25bf489b6bb68ef3e06ea15978bae9ee905663d208072</u>	+ 1 Big RTFKT Space Podx Collections	✓
42	2022-08-14 15:35:46	<u>0x0345184254611998204d5836d7712a83eef94227abc6d03b067123f0e3195f24</u>	+ 1 The Nftiff Access Pass	✓
43	2022-08-11 09:16:31	<u>0xd2bd901db6ab400ad19bb5dc6abaa5a523a8b2e2a1dca88470fff168d04b7cc1c</u>	+ 1 Limited AdventureLand Collection	✓
44	2022-08-10 16:15:09	<u>0xd02fb54724dbd38abdc6885fc12666b1222a511564c868c3ed996aaa1e7c022a</u>	+ 1 Big RTFKT Podx Collection	✓
45	2022-08-08 15:55:16	<u>0x6e3a6068fab77f43ffed97913b3aaba8525f10b174d4d2ee09881c7756d35586</u>	+ 1 Incredible Ascended NFT Limited	✓
46	2022-08-05 02:36:31	<u>0xdfbbde28e343901830d7eec92f3fd3fbf01173c5080af2608c14c75a0735d86f</u>	+ 1 Red SuperFarms	✓
47	2022-08-04 03:19:13	<u>0x8644da0d6eeb74e33520d14a91486d73904f43cf219ef6fa1787fafc8cf6fcfb</u>	+ 1 Colonists Origins	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-01 11:29:04	<u>0x06cd5e79ee0230a2208f1238a094565140e9b9b4358b0fa5641d3e038ed49bdb</u>	+ 1 Angry APE Isalnd Lab	✓
49	2022-08-01 10:49:23	<u>0x986ecc654a3b7968b2d3ac57a5e21e0aa59e25f2234d107ed0ab4c3639aea368</u>	+ 1 Angry APE Isalnd Lab	✓
50	2022-08-01 03:18:18	<u>0x99db8bcf31dff04c976987e699a93d89653cb5657bbf80180ae02d84992f6776</u>	+ 1 Green APE Isalnd Collectioin	✓
51	2022-06-17 03:10:07	<u>0xd1910165ef57ee4daa6864acc5877b8efaeb5815edb238a7fe212bb1b0fa2584</u>	+ 1	✓
52	2022-06-06 16:56:55	<u>0xc576fa2a4fc7b66f31cd7eb53760c0f360136c562041c17ca06e6e3a8f2c7afa</u>	+ 1 FlyerBullyApess	✓
53	2022-06-06 16:47:35	<u>0x090022a48fe5eb23c9222c35c00ece3d775849db1f35c2fe03f83d7aa0876b0d</u>	+ 1 FlyerBullyApess	✓
54	2022-05-08 14:49:03	<u>0xac99639a6c0f819f081afb0d7ec4f6f38e67d5be2d94f0c79b77ae0bbb113774</u>	+ 1 BULLPLLL	✓
55	2022-05-07 04:33:40	<u>0x6b0cd165daa97cb96980b544be243059afbf2f2bac36c2116d503a0f6f86212</u>	+ 1	✓
56	2022-04-02 06:22:42	<u>0x1650bcbcee880629b5ced99edca95c891273a281141835b58ca7db55621db8fd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-13 09:24:50	<u>0xcf2138bc9a78cf6314ec</u> <u>055d8ce9397c8e6a9e2241</u> <u>b838cac485010d897b0f81</u>	+ 1 THCP	✓
58	2022-03-12 20:58:51	<u>0x342330a6b6c48033b611</u> <u>67c9bb337525aee024be0c</u> <u>f82c80f524eccf6220432c</u>	+ 1 THCP	✓
59	2021-12-02 16:41:09	<u>0x8bc024f1c1dc0323ab94</u> <u>ac6bd173f2d6eca2aa2737</u> <u>d220e6a9b098998e2e703f</u>	+ 1 PG0GC	✓

* 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.