

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 08:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x853261b78f3cba992df238c5085e29de4f981558</u>
TOTAL RECEIVED	186.344784616337250327 MATIC
	66.43 USD
TOTAL SEND	185.336668357337259749 MATIC
	66.07 USD






Token	Balance
MATIC	1.008116258999999904 MATIC
	0.35 USD
USD Coin (PoS)	0.000005 USDC
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT  • LOOT-USDT.COM
Twindex LP Token	0.000000000000000000 TWINDEX-LP
Arbitrum Free Airdrop	N/A p.com
Dopple Token on Matic	N/A mDOP
DxDex.io	N/A DxDex.io
BLAST	N/A op Code






Token	Balance
BeezEX.Net	N/A BeezEX
Polkadot Airdrop	1 NFT
Arbitrum Airdrop	1 NFT
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
-\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A yz
3200 ARB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
3,200 ARB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-01 06:01:36	<u>0xf810533816a1c18911f3</u> <u>4115b4711f6e269d7f8077</u> <u>f0f58d35f2935522a8b449</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-01 06:01:36	<u>0xf810533816a1c18911f3</u> <u>4115b4711f6e269d7f8077</u> <u>f0f58d35f2935522a8b449</u>	- 0.000170896000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2021-09-27 10:34:38	<u>0x0870da87a2ed4b3b8be0</u> <u>d81ef07fe8efc761d28530</u> <u>0b4a105e02c2f05cebda0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-27 10:34:38	<u>0x0870da87a2ed4b3b8be0</u> <u>d81ef07fe8efc761d28530</u> <u>0b4a105e02c2f05cebda0b</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
5	2021-09-27 10:28:00	<u>0xce27d300125d22b24b1c</u> <u>91ee8c6c794d9e3850e20b</u> <u>00280af8c80901f03e5484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-27 10:28:00	<u>0xce27d300125d22b24b1c</u> <u>91ee8c6c794d9e3850e20b</u> <u>00280af8c80901f03e5484</u>	- 0.000321453000000000 00 MATIC  0.00 USD	✓
7	2021-09-27 10:26:54	<u>0x86148f2376d167537b64</u> <u>ac604eb5bf8cc43c1d47fc</u> <u>91cf918e70edbe4361b00a</u>	- 52.228247409357962 283 MATIC  56.61 USD	✓
8	2021-09-27 10:26:54	<u>0x86148f2376d167537b64</u> <u>ac604eb5bf8cc43c1d47fc</u> <u>91cf918e70edbe4361b00a</u>	- 0.000806932000000000 00 MATIC  0.00 USD	✓
9	2021-09-17 20:48:08	<u>0x1a6dba675d9109a159cb</u> <u>6de9375e400600d0ae5013</u> <u>b3b470d1431dfc022fe9c7</u>	- 1.000000000000000000 00 MATIC  1.36 USD	✓
10	2021-09-17 20:48:08	<u>0x1a6dba675d9109a159cb</u> <u>6de9375e400600d0ae5013</u> <u>b3b470d1431dfc022fe9c7</u>	- 0.0001458821407767 72 MATIC  0.00 USD	✓
11	2021-08-30 23:39:41	<u>0x20cb59032ffaaf050dc8</u> <u>d308c4f3a2edb87f5bc932</u> <u>d49d38ee0973bc363026e0</u>	- 5.000000000000000000 00 MATIC  6.68 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-30 23:39:41	<u>0x20cb59032ffaaf050dc8d308c4f3a2edb87f5bc932d49d38ee0973bc363026e0</u>	- 0.0000560868000000 00 MATIC  0.00 USD	✓
13	2021-08-11 03:15:39	<u>0x8af7e7c22a815a3d9d05f3568661d12507b26e91b01b089ca38734a7a94842d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-11 03:15:39	<u>0x8af7e7c22a815a3d9d05f3568661d12507b26e91b01b089ca38734a7a94842d6</u>	- 0.0001942577722750 91 MATIC  0.00 USD	✓
15	2021-08-11 03:15:17	<u>0xdce305a58ec74e08492fecf1450b1ca393e8a9b3cda3d8a7fb72c41956475636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-11 03:15:17	<u>0xdce305a58ec74e08492fecf1450b1ca393e8a9b3cda3d8a7fb72c41956475636</u>	- 0.0000514118706021 21 MATIC  0.00 USD	✓
17	2021-08-11 03:13:53	<u>0x11f76fa5b6ad9b68290b77aa02ba275704b10e746a04429447943e366a31e687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-11 03:13:53	<u>0x11f76fa5b6ad9b68290b77aa02ba275704b10e746a04429447943e366a31e687</u>	- 0.0001693782319837 09 MATIC  0.00 USD	✓
19	2021-08-11 03:13:25	<u>0x4ce445e14bf004e818322e1222f7e0e99ad0383d62f16c87a55d825fe36bbc84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-11 03:13:25	<u>0x4ce445e14bf004e818322e1222f7e0e99ad0383d62f16c87a55d825fe36bbc84</u>	- 0.0000515017806031 74 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-08-11 03:11:09	<u>0xbf3f677cf93393e38ef7</u> <u>9f27749224717485736f28</u> <u>da10788d0d3a8c55915f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-11 03:11:09	<u>0xbf3f677cf93393e38ef7</u> <u>9f27749224717485736f28</u> <u>da10788d0d3a8c55915f7b</u>	- 0.0000995356076791 30 MATIC  0.00 USD	✓
23	2021-06-21 17:48:53	<u>0x46611488565e3e8a2686</u> <u>6f65a2716d2cd13c078fdb</u> <u>43a16df6cff83c3685dc03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-21 17:48:53	<u>0x46611488565e3e8a2686</u> <u>6f65a2716d2cd13c078fdb</u> <u>43a16df6cff83c3685dc03</u>	- 0.000104137000000000 00 MATIC  0.00 USD	✓
25	2021-06-21 17:48:31	<u>0x6f9f82accdf53764847f</u> <u>b96bbcd8deb410946b6398</u> <u>3b0b33c226c94bcb620000</u>	- 46.000000000000000000 000 MATIC  49.49 USD	✓
26	2021-06-21 17:48:31	<u>0x6f9f82accdf53764847f</u> <u>b96bbcd8deb410946b6398</u> <u>3b0b33c226c94bcb620000</u>	- 0.0003925334828344 16 MATIC  0.00 USD	✓
27	2021-06-21 17:46:37	<u>0x8a78bcbccfe8a63d6dee</u> <u>a8dedd14e2d39e38443a36</u> <u>96c4388e89236ab4377b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-21 17:46:37	<u>0x8a78bcbccfe8a63d6dee</u> <u>a8dedd14e2d39e38443a36</u> <u>96c4388e89236ab4377b75</u>	- 0.000118958000000000 00 MATIC  0.00 USD	✓
29	2021-06-21 17:44:13	<u>0x489f0726f1fda13e7527</u> <u>892c20ed4a66ab00d0b0da</u> <u>e654aab6afbe3c844520da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-21 17:44:13	<u>0x489f0726f1fda13e7527892c20ed4a66ab00d0b0dae654aab6afbe3c844520da</u>	- 0.0000749850000000 00 MATIC  0.00 USD	✓
31	2021-06-21 17:43:39	<u>0x3dd391ba8e744ce6a31dbdf1a6a8a78f35cea8699bf4ad77467bfb5d381532a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-06-21 17:43:39	<u>0x3dd391ba8e744ce6a31dbdf1a6a8a78f35cea8699bf4ad77467bfb5d381532a2</u>	- 0.0000319450000000 00 MATIC  0.00 USD	✓
33	2021-06-20 02:45:01	<u>0xaa1bd7f56c844c77fe8ba31e33b854f4bbd171ba456b775c4b6b356f77bf6b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-20 02:45:01	<u>0xaa1bd7f56c844c77fe8ba31e33b854f4bbd171ba456b775c4b6b356f77bf6b8e</u>	- 0.0000946700000000 00 MATIC  0.00 USD	✓
35	2021-06-20 02:44:23	<u>0x544b7ffe58dc3f025853b8c7d9b3579c8b995853c51017c77acd83ae094351ad</u>	- 74.0000000000000000 000 MATIC  103.46 USD	✓
36	2021-06-20 02:44:23	<u>0x544b7ffe58dc3f025853b8c7d9b3579c8b995853c51017c77acd83ae094351ad</u>	- 0.0001952700900000 00 MATIC  0.00 USD	✓
37	2021-06-20 02:42:25	<u>0x023e75eed95deb37aef3f013f0fd60df20ddc87cc9e4a8487d5285e5075d6820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-20 02:42:25	<u>0x023e75eed95deb37aef3f013f0fd60df20ddc87cc9e4a8487d5285e5075d6820</u>	- 0.0001030220000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-06-20 02:42:03	<u>0x7be2eb06f4609af60747</u> <u>f4be2e0d3a0a1b981211bc</u> <u>764594c1bf2b163ed13104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-20 02:42:03	<u>0x7be2eb06f4609af60747</u> <u>f4be2e0d3a0a1b981211bc</u> <u>764594c1bf2b163ed13104</u>	- 0.000046528000000000 00 MATIC  0.00 USD	✓
41	2021-06-20 01:20:43	<u>0x38db1078f97441138a76</u> <u>9b14b2b07f29846d9d38fa</u> <u>102de7eafc58647a9c014d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
42	2021-06-20 01:20:43	<u>0x38db1078f97441138a76</u> <u>9b14b2b07f29846d9d38fa</u> <u>102de7eafc58647a9c014d</u>	- 0.000092200000000000 00 MATIC  0.00 USD	✓
43	2021-06-20 01:20:33	<u>0xddb87d5fd59d9128561f</u> <u>55959824ccdf77c8270218</u> <u>182b72109ce5c77c2587e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-20 01:20:33	<u>0xddb87d5fd59d9128561f</u> <u>55959824ccdf77c8270218</u> <u>182b72109ce5c77c2587e2</u>	- 0.000112101000000000 00 MATIC  0.00 USD	✓
45	2021-06-20 01:18:05	<u>0x2f8208f39b2f85df8faa</u> <u>059a67ce6a0640c3a20fb9</u> <u>32aef698f5c5d05e21c52c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-20 01:18:05	<u>0x2f8208f39b2f85df8faa</u> <u>059a67ce6a0640c3a20fb9</u> <u>32aef698f5c5d05e21c52c</u>	- 0.000051051000000000 00 MATIC  0.00 USD	✓
47	2021-06-20 01:17:39	<u>0x4044b5a4a3d906080674</u> <u>102bfc9a766307f0affeef</u> <u>83c8d30861dd9beb707548</u>	- 7.1041045954025490 16 MATIC  9.93 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-20 01:17:39	<u>0x4044b5a4a3d906080674</u> <u>102bfc9a766307f0affeef</u> <u>83c8d30861dd9beb707548</u>	- 0.0001932579000000 00 MATIC  0.00 USD	✓
49	2021-06-20 01:17:19	<u>0xeb3f052f07d43437ca2a</u> <u>df726c73b72bcdcf593ec1</u> <u>5a92da30a3612631b8d4ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-20 01:17:19	<u>0xeb3f052f07d43437ca2a</u> <u>df726c73b72bcdcf593ec1</u> <u>5a92da30a3612631b8d4ad</u>	- 0.0000538989000000 00 MATIC  0.00 USD	✓
51	2021-06-03 08:28:47	<u>0x11cb755fb99f3ed19128</u> <u>62516536e07b28cf5fcd5</u> <u>112856ee99f9ec30bf1250</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 03:13:53	<u>0x11f76fa5b6ad9b68290b</u> <u>77aa02ba275704b10e746a</u> <u>04429447943e366a31e687</u>	+ 58.011896433531724 426 MATIC  79.54 USD	✓
2	2021-06-21 17:46:37	<u>0x8a78bcbccfe8a63d6dee</u> <u>a8dedd14e2d39e38443a36</u> <u>96c4388e89236ab4377b75</u>	+ 46.989252654962825 773 MATIC  50.55 USD	✓
3	2021-06-20 02:44:23	<u>0x544b7ffe58dc3f025853</u> <u>b8c7d9b3579c8b995853c5</u> <u>1017c77acd83ae094351ad</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
4	2021-06-20 02:42:25	<u>0x023e75eed95deb37aef3</u> <u>f013f0fd60df20ddc87cc9</u> <u>e4a8487d5285e5075d6820</u>	+ 74.212338561986911 145 MATIC  103.75 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-06-20 01:17:39	<u>0x4044b5a4a3d906080674</u> <u>102bfc9a766307f0affeef</u> <u>83c8d30861dd9beb707548</u>	+ 0.0171923704532578 33 MATIC  0.02 USD	✓
6	2021-06-20 01:16:19	<u>0x74894d5d370a5fb6294a</u> <u>acc8bb38618293f84b90e2</u> <u>92dba09e3c52d4234e98f1</u>	+ 7.1136045954025481 92 MATIC  9.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:00:01	<u>0xddebbb61aa749a28c7c1</u> <u>5187b6b3432edd2450c1b4</u> <u>66776ba1c9c2e0d95d75cc</u>	+ 500 op Code	✓
2	2024-03-10 21:40:43	<u>0x5008d9881657b438a87e</u> <u>bc94f9e9cc0ccbc400e73a</u> <u>9bae136cb1272ecb0dde25</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
3	2024-02-20 01:46:07	<u>0xccbf79a7e375b57f33f8</u> <u>7d92b563d35f36ec3b6d38</u> <u>8b787c9ae9917788feab8a</u>	+ 5,000 \$USDT ðŸŒ•IDæ-·lootusd t.com	✓
4	2024-01-16 21:38:09	<u>0xa00c74312aa94bb59339</u> <u>5c4009e54a94cfd599575</u> <u>1ef0fe6bf3a9e6bc173c73</u>	+ 1 DO Giveaway!	✓
5	2023-05-19 07:21:01	<u>0x8f578ae841950f294d3d</u> <u>c17ccb7a2de0aabc808f83</u> <u>8ad351cf8555742ac699df</u>	+ 1,000.000000 p.com	✓
6	2022-01-15 11:37:08	<u>0xa88861bf316073c7341b</u> <u>34952922e36bf57a715cae</u> <u>3fe18aa30b3d81c0b8e032</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-14 07:24:42	<u>0x122d33b1d67fac24528295aeed061e3ac9dad91dd4be88e7a57446eb9801b698</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-10-06 01:32:50	<u>0x16cc5ac6c934e0371500c080b74044b0c491c2a679c8e2e517abf884b18e9eca</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
9	2021-10-01 06:01:36	<u>0xf810533816a1c18911f34115b4711f6e269d7f8077f0f58d35f2935522a8b449</u>	- 60.210500 anyUSDC	✓
10	2021-10-01 06:01:36	<u>0xf810533816a1c18911f34115b4711f6e269d7f8077f0f58d35f2935522a8b449</u>	+ 60.210500 anyUSDC	✓
11	2021-10-01 06:01:36	<u>0xf810533816a1c18911f34115b4711f6e269d7f8077f0f58d35f2935522a8b449</u>	- 60.210500 USDC	✓
12	2021-09-27 10:36:06	<u>0xa24b9c4b62e8fbb476e54b2ae95845fe6c27346e72c35cce5eff51c1aa5fff09</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-27 10:26:54	<u>0x86148f2376d167537b64ac604eb5bf8cc43c1d47fc91cf918e70edbe4361b00a</u>	+ 58.808836 USDC	✓
14	2021-09-24 11:34:45	<u>0xda87209b5038bd2cac039f358cfbc1f64c837754c08e8bfd51651470646d40f5</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 09:56:55	<u>0x5b7c1142092b65488fe45088e99cf0be2f9b6a1f45ff197863d1f89ba2e0d112</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-20 00:01:29	<u>0xa88f46916ce2e56f2a9c c9b0c91ffb1e1af70e5799 02a7ea3a24fc032ccdb6f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-20 00:00:43	<u>0x41f658377a0685634aa0 407843b9413692151be33c 20e049b6d21a16ec4a70ca</u>	+ 1,000.000000000000 000000 MegaDoge	✓
18	2021-09-17 20:48:08	<u>0x1a6dba675d9109a159cb 6de9375e400600d0ae5013 b3b470d1431dfc022fe9c7</u>	+ 1.401669 USDC	✓
19	2021-08-11 03:15:39	<u>0x8af7e7c22a815a3d9d05 f3568661d12507b26e91b0 1b089ca38734a7a94842d6</u>	- 829.73095255225143 7737 mDOP	✓
20	2021-08-11 03:13:53	<u>0x11f76fa5b6ad9b68290b 77aa02ba275704b10e746a 04429447943e366a31e687</u>	+ 672.46571203789073 9339 mDOP	✓
21	2021-08-11 03:13:53	<u>0x11f76fa5b6ad9b68290b 77aa02ba275704b10e746a 04429447943e366a31e687</u>	- 194.56288333046902 0393 TWINDEX-LP	✓
22	2021-08-11 03:11:09	<u>0xbf3f677cf93393e38ef7 9f27749224717485736f28 da10788d0d3a8c55915f7b</u>	+ 152.97462910656074 0865 mDOP	✓
23	2021-08-11 03:11:09	<u>0xbf3f677cf93393e38ef7 9f27749224717485736f28 da10788d0d3a8c55915f7b</u>	+ 194.56288333046902 0393 TWINDEX-LP	✓
24	2021-06-21 17:48:53	<u>0x46611488565e3e8a2686 6f65a2716d2cd13c078fdb 43a16df6cff83c3685dc03</u>	- 73.478151243875558 407 TWINDEX-LP	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-21 17:48:53	<u>0x46611488565e3e8a26866f65a2716d2cd13c078fdb43a16df6cff83c3685dc03</u>	+ 0.0232263487126610 39 mDOP	✓
26	2021-06-21 17:48:31	<u>0x6f9f82accdf53764847fb96bbcd8deb410946b63983b0b33c226c94bcb620000</u>	+ 73.478151243875558 407 TWINDEX-LP	✓
27	2021-06-21 17:48:31	<u>0x6f9f82accdf53764847fb96bbcd8deb410946b63983b0b33c226c94bcb620000</u>	- 118.71319315438289 2658 mDOP	✓
28	2021-06-21 17:46:37	<u>0x8a78bcbccfe8a63d6deea8dedd14e2d39e38443a3696c4388e89236ab4377b75</u>	- 122.00000000000000 0000 mDOP	✓
29	2021-06-21 17:44:13	<u>0x489f0726f1fda13e7527892c20ed4a66ab00d0b0dae654aab6afbe3c844520da</u>	+ 10.794401668057531 651 mDOP	✓
30	2021-06-20 02:45:01	<u>0xaa1bd7f56c844c77fe8ba31e33b854f4bbd171ba456b775c4b6b356f77bf6b8e</u>	- 110.80388661061753 9077 TWINDEX-LP	✓
31	2021-06-20 02:45:01	<u>0xaa1bd7f56c844c77fe8ba31e33b854f4bbd171ba456b775c4b6b356f77bf6b8e</u>	+ 0.0307757117856440 99 mDOP	✓
32	2021-06-20 02:44:23	<u>0x544b7ffe58dc3f025853b8c7d9b3579c8b995853c51017c77acd83ae094351ad</u>	+ 110.80388661061753 9077 TWINDEX-LP	✓
33	2021-06-20 02:44:23	<u>0x544b7ffe58dc3f025853b8c7d9b3579c8b995853c51017c77acd83ae094351ad</u>	- 167.17919519045364 0407 mDOP	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-20 02:42:25	<u>0x023e75eed95deb37aef3f013f0fd60df20ddc87cc9e4a8487d5285e5075d6820</u>	- 2,546.294231473685 613309 ZERO	✓
35	2021-06-20 02:03:09	<u>0x7614e9c2417ba06e103aeaca0c49d4cfa12d82d29e6aca8b775b6a4f6e14a724</u>	+ 2,546.294231473685 613309 ZERO	✓
36	2021-06-20 01:20:33	<u>0xddb87d5fd59d9128561f55959824ccdf77c8270218182b72109ce5c77c2587e2</u>	- 10.280845475975922 909 TWINDEX-LP	✓
37	2021-06-20 01:17:39	<u>0x4044b5a4a3d906080674102bfc9a766307f0affeef83c8d30861dd9beb707548</u>	+ 10.280845475975922 909 TWINDEX-LP	✓
38	2021-06-20 01:17:39	<u>0x4044b5a4a3d906080674102bfc9a766307f0affeef83c8d30861dd9beb707548</u>	- 15.002141091095170 466 mDOP	✓
39	2021-06-20 00:43:59	<u>0xc990232230c9c76b3fc6e3c70e5f0ac7a3b2ff493e8ef2205e83a0662cae029f</u>	+ 416.33673711517582 2055 mDOP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 10:05:07	<u>0x9f70f61a34853440abe21663120562b4da7dce93321379f8bd429514471414ee</u>	+ 1 NFT	✓
2	2023-05-27 02:57:42	<u>0xd79ee7833595579f06fd157f6207f812742d409e0e2d7cc291b12915109f0b4a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:19:06	<u>0x7d08aa85af7a91eba2690bb75c877ef6ef28f8b8ce5c8f7b2c0be082b9992d59</u>	+ 1 3000usdt.net	✓
2	2024-01-05 06:58:06	<u>0x81ff1c33a4c617957e1f4f45e449160cb6bca18dfdaba236a5fc322a4fbf8d3d</u>	+ 1 2000usdc.cc	✓
3	2023-12-18 22:57:35	<u>0x73db130b334d39a758bf41844d0f0622e8a3a71ca03c998b01be5d42146d6471</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 06:47:45	<u>0x4b8d98fb598a12ab4c0ce15dc9acd203f1abe44496aa93f66fed6d97b84309f8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 16:26:33	<u>0xa2068becdf0ba9711aef89eef95266f84b124e365652a10c3cff56e2decc37e8</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 14:42:30	<u>0x8e442938ecde2ad84997e1210f43acf53fa4c67fae838e61b74a275dd26a6256</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb305a4a10d99cc7917c32cb56f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:30:13	<u>0xb3d8a1158ad1f1609ab850a5526b304764e817610d8d52b610b9a38c03a958af</u>	+ 1 NFT	✓
9	2023-12-01 10:29:31	<u>0x1e0fd9a1b6bfd631f4d2bf24b94d918dc1e4e2f83f80e9c27dc9e43196bfc4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:11:49	<u>0x5a1dec783564c7bb31c62dbb5e23c8b699bd14dd3d1539abab00ff1249c275d9</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-29 15:55:51	<u>0xe5809ddef0a8c68b4e709cbf26be846e07912d27e4cbd30b8e66946a89a81c7a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 06:42:53	<u>0x39de6de342309ed724cd0d36662a5fc9b546870b669802d043accfb50bfde51b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 15:53:54	<u>0x0c5f09914fdfe1a06989b6644222708a4066570451127ed6b6fa7381acaa9169</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:37:26	<u>0xcfbf678103fe0351ebe9965762298669f91b182532331137ece27bc9600f1571</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 01:41:33	<u>0x947cc361593c5135aa90bc7939821f6e910a000ca4c2aeec974d8cc93e24a75</u>	+ 1 Official Authorize credential	✓
16	2023-11-21 19:01:50	<u>0xd1698e15a8349775de10b8a216598010bf6180a0d59b5b253530b6845cad8f27</u>	+ 1 r NFT.	✓
17	2023-11-21 19:00:50	<u>0x4dda2aa45db512eea2aec80dcaaf8a35b69f4187e30e94d2eb4d58ae6f068b9</u>	+ 1 t.org	✓
18	2023-11-21 17:39:01	<u>0x8f3d30e3057e6d537598162107258231d11e70654ba07123558f229b385cc591</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 16:48:50	<u>0x11301a01af7a97bbb8373be1a4bddb1e7d7f40ff746a1520cbe1e681f769d634</u>	+ 1 yz	✓
20	2023-11-21 16:47:54	<u>0xccf9fabeac5edaff889aca9d03df155db03762328e4e9aee146e9352535078f6</u>	+ 1 t.org	✓
21	2023-11-21 16:47:14	<u>0x8d3a7cb41b52f684ed3a5b7bf00cb135fe81c74f5e54c33fcb368399052a0a66</u>	+ 1 cc	✓
22	2023-11-21 16:20:59	<u>0x8eea20db3bd76f50cbcf88be1d08593a17b8026792e93245e232bd5c374bf3fc</u>	+ 1 t.org	✓
23	2023-11-20 17:50:41	<u>0xd7201f49d9bd169c3616f0d91bfda28466401038be2f9382308c0000a9cf7f3e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:14:02	<u>0xdb7b425afa17ae3ab30c93770383e52b91f13db22298a60e697de596f4169e2</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-18 09:24:22	<u>0xa795ffe4feafbbaeeb3a81b313bd7ce9ec15b47201e7affb343d304dffa39f54</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-15 09:21:10	<u>0x1bb3c968ccc73cc77b322a83306672d689e3466426882e7be681f0c290e6989a</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-12 15:48:51	<u>0x85efc717fd205098b3c384acee923fe3b0682265514fa44f644c6c052e81b157</u>	+ 1 eigenlayer	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-12 14:55:40	<u>0xac279b86401fc823346b6b12da2be7972f27e76c786ee46ec4009f4c301378d9</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-11 00:03:12	<u>0x59647b232a2c2788119debb048b48737ee98d6c81805cb94f483b58477695950</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 12:47:47	<u>0x52cc1e4e3765806e264439fe557625ffe3ea52ddf2501a0bbe553a1952efa8dd</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 11:50:58	<u>0x487aa16aa1f50a4bdb380d441b0b88a61eef4ed5adada54d9e5580d8af3c8000d</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 11:38:28	<u>0x8f92844043c8ee4fb40bd2649da2fe3914b215ca975a973e99e1851341a4ea1b</u>	+ 1 AIRDROP	✓
33	2023-11-02 09:16:59	<u>0xe78a4a7e614248b0069aba3c908428acbe2366fc84cea522c1e27cfef19781f6</u>	+ 1 rewards	✓
34	2023-11-02 09:16:15	<u>0x9c6865901c91c084ec7e44ea9c6081ee7df7639cd26d61ee89d0cf0740fd193a</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 08:57:05	<u>0x086e6ec6be0d3681429862271ee727f6fc4f7c352754c18d0a547e0c7ccb416f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 15:22:29	<u>0x8e757a700c15da96faa105933a0e202a4b82a9c15e60ed0be6b467fab1985de7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 13:24:37	<u>0x30a4f2c77219f69cbadd447687d9bdf65f1eccc05fc15fb2f57c0c7f8bf45bac</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 02:02:56	<u>0x004dab4e7acbaa4a55322763d3d526c9d05c6dc07c9d20e6d92f5ab281091b20</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 12:23:29	<u>0x6f1d1f0a83bc997eb238118f959ec74547c6eed12b2fc2023ab657b9e157c389</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 20:06:59	<u>0x4f20e695771af7aeec81bcff77fb17cabaa906548fa05b6a1b30ddc46504882d</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 16:32:24	<u>0xd52eac855a285863027d451d57246cae8da0823fe7e41ec9f4645fd3f6276669</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 18:14:53	<u>0xf6454d4a3e76676fd7940b3b446af3b0d5d66f7653e29a495aee66f0a69f2524</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 14:48:26	<u>0xd0925a284d3e205d37b2079e555c2e2833d93da6fe98e53fa6a8aa4d32367728</u>	+ 1 claim-usd.com	✓
44	2023-10-09 17:56:36	<u>0x7ccc87d0db63a14c33e4857c12633c1f771065f1c7fb2d8f53db268d534ffb5a</u>	+ 1 Voucher	✓
45	2023-10-09 17:38:00	<u>0xcb72ecc81cb68b778bb6b9aa4993df9ef63158dc2767ce8eaf176f7f94d9a4c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 01:32:49	<u>0xcb9ef7e98b7b95de53b6</u> <u>ddc06756b225fbd37b6694</u> <u>8a1515f8c09529d6d280fd</u>	+ 1 Shiba Inu	✓
47	2023-10-03 01:51:31	<u>0x380fe71b641343b304a5</u> <u>a36f0594bb1121e76433a8</u> <u>eafe508e9e4cf39d311fcd</u>	+ 1 USDC VOUCHER	✓
48	2023-09-30 06:02:13	<u>0x77931f957bf58bbfc5ac</u> <u>a39c9b4968ce08b739d434</u> <u>c45ba80ca9c6c166416b0d</u>	+ 1 \$1000 EURC	✓
49	2023-09-27 21:03:25	<u>0x62b8ed96732b66eb214c</u> <u>2385bec22801ea718e5c03</u> <u>5c2ae3a0f9dd72f959956f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 19:55:13	<u>0x8140b99b186d035af740</u> <u>a04ac3383613523a5e4252</u> <u>ffee6eed2f7710bdb54012</u>	+ 1 Shiba Inu	✓
51	2023-09-27 18:03:42	<u>0xc09b272bd3ce6b71b4d1</u> <u>c47730a745e2c5de91411f</u> <u>394da2f92cfd445665f7c2</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 07:02:05	<u>0xf1caaff5e4dc74d35f0e</u> <u>ae4e434e9082cd02ffbf8c8</u> <u>c2e0e78a49d9bb1d53acb7</u>	+ 1 Voucher	✓
53	2023-09-26 14:20:36	<u>0x306e3b6483dbf805acd5</u> <u>86a5039ecbb246eab33756</u> <u>7ad41cbbb2a3963c2fb156</u>	+ 1 LIDO NFT	✓
54	2023-09-23 18:44:36	<u>0x0a7f9d4f915ba415d346</u> <u>7a16430c3c8dc459b23905</u> <u>6dce92d3acea68c30cfe6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010631be5970783aeff9407bb565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 14:23:48	<u>0x28ae4566802210779a817bdf804b9e2076bf2334c85fe73e55fdc3f9638eef3</u>	+ 1 usdt-reward.me	✓
57	2023-09-19 23:35:27	<u>0xcf8354fe6d86f2b63751f12621dc3999b646c15cc04da6462eeac7b3857fe588</u>	+ 1 Voucher	✓
58	2023-09-19 19:15:12	<u>0xbadf6cbbc9a7aee466a0e27d9a52e9cbcf47216d91f44df008f958e957cc753d</u>	+ 1 Voucher	✓
59	2023-09-18 18:12:19	<u>0xc1adf9203ca81bad74b7b4b7a90a951ea44d4be0300dfd93a73a44f0a8fba955</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 13:00:10	<u>0x687c10e961666a38257492b395e5df381020ae94c3b4e53c328a9f3a64304edc</u>	+ 1 250 COMP	✓
61	2023-09-17 11:29:46	<u>0x2f1b70b82a202870b676192d5aa0a16f1fc33fe1ca11e4c2d2db6991e95c0da5</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
62	2023-09-16 12:20:09	<u>0x6241569f95fc93d4f3674e91da3d5315821ef7ab01a1bbc1d386aae171d830f9</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-15 22:25:46	<u>0x993e0b1a80ed7d7efe5a4c97eeb63685bcc5a51361484dbf8326be08fc41b321</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 22:54:42	<u>0xf67b04276594ecd6a691b490b65c71b0664bbd23719df5eaa1e4a090566dc12d</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-13 00:52:56	<u>0xc19971a02ce4b9e6b86d4d22bebe1d36002327c5c25de5b564502e6c6a6648fc</u>	+ 1 NFT #515/1000	✓
66	2023-09-12 00:39:17	<u>0xb0aca2d1a8b1e4a50da3a1cf4bd3ed8bc30c4009a3208997c5ded4ead576457e</u>	+ 1 NFT Voucher	✓
67	2023-09-10 10:43:49	<u>0x9dc5aad98c950f487d39299cc7391c3b38dbef89389c7a455d211e5e76e14b02</u>	+ 1 NFT Voucher	✓
68	2023-09-10 02:43:19	<u>0x71738c0bc029103ad6e90ababee676b7d0f8e80aeca6d42fb0a9a1b99f42ce51</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-08 23:16:09	<u>0x37418bab7d4020837f018c3a844d91ed7fbe722eb5d566d207121f7184f7bd98</u>	+ 1 NFT Voucher	✓
70	2023-09-08 20:56:12	<u>0x3089ce3a7d75e19acce4c02932c00daf6abc87f9d3c13e2478a89249fc9de277</u>	+ 1 NFT Voucher	✓
71	2023-09-07 18:36:11	<u>0x24f3ea4a595aa5651acf704cd290d0e3061a31d9d2e1bf5aa4f9c479212cb5b6</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 18:08:29	<u>0x4a47fb2f385d52deba478e15ba152a8a69194dc3175dafbc4fc2959be969d144</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 04:10:44	<u>0x445fccaab79cbd361e9fd3c88d37a8681db0414e2d554f59ba7447d334a62276</u>	+ 1 Voucher	✓
74	2023-09-05 21:08:54	<u>0x4db8e013a7e0c5f9467208bec824e2be5cba6427f08009f25e82027357948fe7</u>	+ 1 NFT Voucher	✓
75	2023-09-03 19:12:08	<u>0x3819379ecfedcf660cc65c67a171dbe706e4ff721af80e2e337ca06cc1e714d2</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 05:32:44	<u>0xf9de5f28bbcba727fa9c01bf5801375627c6b59ba7e1b129660b11647b9725da</u>	+ 1 NFT Voucher	✓
77	2023-09-01 16:10:07	<u>0xfcd21d72613de4d7948ea0ccf04ed86a00b60c1113486445b17cc211351e5bf8</u>	+ 1 Voucher	✓
78	2023-09-01 12:46:58	<u>0x635a12acf0806dd7aa5dc026d30be61ce6624479420bf14f03aa2c3da0a58e11</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 22:08:11	<u>0x7149ae26a71ea2456a1536c4fa45180cc3925da8d9895e401dbdc2df8d0566f7</u>	+ 1 Voucher	✓
80	2023-08-31 04:19:47	<u>0xdfde206433b588bdd37aebfa99041c6c7b04946e8e747c01c030aba9b2b8d1aa</u>	+ 1 Voucher	✓
81	2023-08-29 17:26:56	<u>0x70e8ac81b04dec9f9761b50ffb09f7fff371f771770a4e364150583cacd1fe0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 19:46:27	<u>0x15c9745a041f380f1763</u> <u>16bff5b62a07b942deb8ba</u> <u>12c69a660c060bafae3725</u>	+ 1 Voucher	✓
83	2023-08-26 15:21:32	<u>0x8ab27d8d74900be7515e</u> <u>366fe6add9522139e6fe22</u> <u>8290ff3752b81c31750cab</u>	+ 1 NFTVoucher	✓
84	2023-08-25 17:48:35	<u>0xbbed7dfb0279f0a46af2</u> <u>5a88dce784097b7ad66417</u> <u>85fcbf07c9c163f49eb549</u>	+ 1 Voucher	✓
85	2023-08-25 09:59:34	<u>0xd63f2b79d813075ed640</u> <u>c91ff7c00fc381a2f28e53</u> <u>270f0c1640fda270fb7bc4</u>	+ 1 Voucher	✓
86	2023-08-21 02:59:04	<u>0x44b67a8d5d4737bb223a</u> <u>8ec32fb6daafb0434fec8</u> <u>eb18ae8cd20205c80dbb9a</u>	+ 1 Voucher	✓
87	2023-08-19 19:15:23	<u>0x8669154aca6ee0b099eb</u> <u>c7ccb725e068726daf8f6b</u> <u>20c7277a950f890ca02109</u>	+ 1 Voucher	✓
88	2023-08-19 01:50:46	<u>0x9d7109ce6f7f21e019f6</u> <u>e5eedb70fdd0985efc907c</u> <u>41702c50de2432858f608a</u>	+ 1 \$1099 USDC	✓
89	2023-08-18 06:22:42	<u>0x09773bdb28709e61a6db</u> <u>0365724bef66eb7a3a6deb</u> <u>1329a3fa60e7ac3723e964</u>	+ 1 Voucher	✓
90	2023-08-14 19:17:14	<u>0x88309fe0ba0f330694b6</u> <u>687850ae615bbc4ed92107</u> <u>4d7f21c43d5d7335312889</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-11 23:51:53	<u>0x5923b0f632f3964b6360</u> <u>2a3019f9fc9c3b4c5e3f4b</u> <u>ef24476413354005b63fd5</u>	+ 1 Lido DAO	✓
92	2023-08-03 21:14:47	<u>0xb6e70862a386143c068c</u> <u>2ccabcb06193acbdee6e59</u> <u>1258bfa4c2866e32d7a46e</u>	+ 1 EGL	✓
93	2023-07-30 00:08:50	<u>0xe19ba25c9bebbf90e9e6</u> <u>74e01a8449cd1704f1e0c3</u> <u>5073636901c15f7f90bcf5</u>	+ 1 \$COMP	✓
94	2023-07-19 01:46:04	<u>0x1f00cd189d29e8571693</u> <u>9381b84457c52ca5a7597c</u> <u>b192b3efdd01d987141934</u>	+ 1 1ETH	✓

\* 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.