

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 08:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x862b7b160b81108927d2f70dd52d3794d1d38667</u>
TOTAL RECEIVED	196.032607463065801312 MATIC
	69.88 USD
TOTAL SEND	194.938428912464445375 MATIC
	69.49 USD










Token	Balance
MATIC	1.094178550601373479 MATIC
	0.39 USD
CRV (PoS)	0.000000000000000000 CRV
BLOK	5,010.914300000000366708 BLOK
Wild Goat Coin	100.000000 WGC
@SNXPool.com	891.0000000000000000 \$ sUSD
! USDAC	10,000 Visit USD.AC to claim reward
SAND	49.659999999999996589 SAND
!	15,000 at.com to claim reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
3700 ARB	N/A NFT Airdrop


Token	Balance
3,200 ARB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3200 ARB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
3200 ARB	N/A NFT Airdrop Round
1000 USDT Rewards	N/A Claim at tether.bz
	N/A Visit website claim SHIB
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:21:26	<u>0x930ccd8875e07c0d2b95</u> <u>23fc72bf7d73bc670b92e3</u> <u>bf64dee5f664f4250eff3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 14:21:26	<u>0x930ccd8875e07c0d2b95</u> <u>23fc72bf7d73bc670b92e3</u> <u>bf64dee5f664f4250eff3a</u>	- 0.0015761995941969 08 MATIC  0.00 USD	✓
3	2024-01-14 14:21:26	<u>0x930ccd8875e07c0d2b95</u> <u>23fc72bf7d73bc670b92e3</u> <u>bf64dee5f664f4250eff3a</u>	- 0.0000007528702378 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 14:20:36	<u>0xfeed30d674fcc00f18dbd</u> <u>4102c166352a13947ce7f7</u> <u>2c288461917edb64693c5d</u>	+ 1.0957555030658081 56 MATIC  0.95 USD	✓
5	2023-12-21 14:21:16	<u>0x60d859b6e06728e2d05c</u> <u>dceaa656c2ec5618f0e7ba</u> <u>fc1e63cdd38cacd9b53415</u>	- 1.1124914576535853 69 MATIC  0.86 USD	✓
6	2023-12-21 14:21:16	<u>0x60d859b6e06728e2d05c</u> <u>dceaa656c2ec5618f0e7ba</u> <u>fc1e63cdd38cacd9b53415</u>	- 0.0020638306337460 00 MATIC  0.00 USD	✓
7	2023-12-21 14:21:16	<u>0x60d859b6e06728e2d05c</u> <u>dceaa656c2ec5618f0e7ba</u> <u>fc1e63cdd38cacd9b53415</u>	- 0.0058311096487140 00 MATIC  0.00 USD	✓
8	2023-09-15 15:44:25	<u>0xa4c273129ca5a1410641</u> <u>d1553b56f6b8ad7e7faa6c</u> <u>222483e1466865378934ce</u>	- 170.00000000000000 0000 MATIC  88.50 USD	✓
9	2023-09-15 15:44:25	<u>0xa4c273129ca5a1410641</u> <u>d1553b56f6b8ad7e7faa6c</u> <u>222483e1466865378934ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-09-15 15:44:25	<u>0xa4c273129ca5a1410641</u> <u>d1553b56f6b8ad7e7faa6c</u> <u>222483e1466865378934ce</u>	- 0.0037087274523180 00 MATIC  0.00 USD	✓
11	2023-08-17 05:46:53	<u>0x324a427e0e2ce825c431</u> <u>0a2246c09c3363c87b97bb</u> <u>59a2f6bd387d28eb2f8323</u>	+ 35.369183309999996 823 MATIC  21.98 USD	✓
12	2023-07-28 09:50:48	<u>0xf98456727a80fd13d268</u> <u>8b55b01e5724c2625c1a31</u> <u>a0aee9c806094419c0547e</u>	+ 37.768373719999999 594 MATIC  26.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-15 16:40:38	<u>0xc08a946d1548910898cc</u> <u>77256fed066d31a7b4b9b9</u> <u>910579a72c8bc32930b323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 16:40:38	<u>0xc08a946d1548910898cc</u> <u>77256fed066d31a7b4b9b9</u> <u>910579a72c8bc32930b323</u>	- 0.0039745165626812 72 MATIC  0.00 USD	✓
15	2023-06-15 16:40:38	<u>0xc08a946d1548910898cc</u> <u>77256fed066d31a7b4b9b9</u> <u>910579a72c8bc32930b323</u>	- 0.0092637880489554 11 MATIC  0.00 USD	✓
16	2023-03-27 06:02:29	<u>0x66838bbf2fe4ca0898aa</u> <u>14488c764d8ea17fd1acef</u> <u>a82810029edde0dea45da6</u>	+ 20.079799999999998 761 MATIC  21.73 USD	✓
17	2023-03-17 11:12:46	<u>0x66ab822df5f7751b64c8</u> <u>b113668da9ad66b9cf1f65</u> <u>ffaee4c3d7b6016ff03c56</u>	+ 17.481006399999998 280 MATIC  21.23 USD	✓
18	2023-02-27 14:16:02	<u>0xd867dae136408fdd600d</u> <u>d7f785bfa3d45793deb58c</u> <u>2cd7e067b97f81bd3e455c</u>	+ 10.179899999999999 949 MATIC  13.02 USD	✓
19	2023-02-16 02:30:35	<u>0x295b4357336293ea4968</u> <u>42f216a91e45804eeb81a3</u> <u>dacc63a693d0b7dc965610</u>	+ 14.984899999999999 665 MATIC  20.48 USD	✓
20	2023-01-25 08:26:29	<u>0xde30368616907879ce2d</u> <u>2f1d6e9aea7d281903c709</u> <u>898d0e18821d49d4e9fb51</u>	+ 10.199999999999999 289 MATIC  9.71 USD	✓
21	2022-12-21 05:18:54	<u>0x2f7dcb13b9cc826118a5</u> <u>73ab9dc06517fd81edb45e</u> <u>46089905e805be370e7f39</u>	+ 25.074799999999999 756 MATIC  20.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-04 02:01:58	<u>0xb1bcc1a7d164c19e102a</u> <u>080f795202ce3db2acd743</u> <u>54a8988b2fd6d0d2239ae3</u>	- 11.395305035635052 704 MATIC  12.97 USD	✓
23	2022-11-04 02:01:58	<u>0xb1bcc1a7d164c19e102a</u> <u>080f795202ce3db2acd743</u> <u>54a8988b2fd6d0d2239ae3</u>	- 0.0014366818377030 00 MATIC  0.00 USD	✓
24	2022-11-04 02:01:58	<u>0xb1bcc1a7d164c19e102a</u> <u>080f795202ce3db2acd743</u> <u>54a8988b2fd6d0d2239ae3</u>	- 0.0021468125272440 00 MATIC  0.00 USD	✓
25	2022-07-07 03:58:38	<u>0x52aa913b84b0ee59f4f8</u> <u>cc5bb47c8c63fce05b93cc</u> <u>40703c76a8764e83e841cf</u>	+ 11.398888530000000 685 MATIC  5.94 USD	✓
26	2022-06-30 16:20:48	<u>0x8f8e54f4c97d01869b0f</u> <u>3a5bd2b1d93c27c36e206d</u> <u>a5e4e1bce322c546930327</u>	- 12.398888538455841 157 MATIC  5.96 USD	✓
27	2022-06-30 16:20:48	<u>0x8f8e54f4c97d01869b0f</u> <u>3a5bd2b1d93c27c36e206d</u> <u>a5e4e1bce322c546930327</u>	- 0.0007310988795180 00 MATIC  0.00 USD	✓
28	2022-06-30 16:20:48	<u>0x8f8e54f4c97d01869b0f</u> <u>3a5bd2b1d93c27c36e206d</u> <u>a5e4e1bce322c546930327</u>	- 0.0003803626646400 00 MATIC  0.00 USD	✓
29	2022-05-18 16:54:56	<u>0x3d7a9ecdd1b41853e4f5</u> <u>8644d768b49c9186c634bf</u> <u>64cae9b64b8f05adaa40e8</u>	+ 12.400000000000000 355 MATIC  7.76 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:41	<u>0x37d3c0cc4b8a66cb4d37bed8f93d90c0032b0fd59729eccf238417c89e0d2991</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:12:04	<u>0x295b858a2c5defcde60b706279c093df46e4a52a8376f03869e2e965b79c0482</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:29:57	<u>0xbd0b881a6fce37952a044284a97a862a138a8cf7c324c2c1091484d979137def</u>	+ 100.000000 WGC	✓
4	2024-03-27 04:40:03	<u>0x479ffcebcda4f932cfa58571e0b92646a65b48e08199c8c4d3132c37f7f1e4c1</u>	+ 49.659999999999996 589 SAND	✓
5	2024-01-14 14:21:26	<u>0x930ccd8875e07c0d2b9523fc72bf7d73bc670b92e3bf64dee5f664f4250eff3a</u>	- 20.000025120000000 101 CRV	✓
6	2024-01-14 14:20:18	<u>0x7ef7fbba8fc99e8937337e540085649c02639667afcd546bb6d90893ff8e8573</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-14 14:19:56	<u>0x430014200c90ec3b97ce6f751dbd663556525e47036c23409a988d94cb8678db</u>	+ 5,010.914300000000 366708 BLOK	✓
8	2023-10-26 15:22:25	<u>0x74a5d7afde3c336126d4094b1b83ece7dbc6e7f6d29ac0817a17bdaad8ec965d</u>	+ 20.000025120000000 101 CRV	✓
9	2023-09-15 21:27:00	<u>0xab8db5f2c7a8cfc9a48a9f0f66b5517d32bef89abab18acb5366886ab8c1dc44</u>	+ 891.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 16:40:38	<u>0xc08a946d1548910898cc77256fed066d31a7b4b9b9910579a72c8bc32930b323</u>	- 25.074438449999998 824 CRV	✓
11	2023-03-27 09:23:31	<u>0xa32a4dc3b0cc2c1132b746d91dba00a4c89faab4c148343c9dbcb8b7d5d8aa8c</u>	+ 25.074438449999998 824 CRV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:53:10	<u>0x298af8b8897958dcec84a3aa16ac60eddd015387639132e4fbc7e4129eafbc93</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 20:50:06	<u>0x8f58afd0a6523d678c631fba26893735ea5a91875c0ee6d275365f0083b2cfe5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 06:55:29	<u>0x70dc66e7c6bab8d7a7b19c824609d993de3f362c882e8b07710e416010186e42</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-06 17:49:53	<u>0x98443402cbcdb7eabc4eac0b87a7acdd19e133ed27378feea2d04f58563b236e</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-06 17:46:27	<u>0xfdcd56b5e191ec4b991ce6bfe0feba639e4eb2c081c49d7864c21b2fea97fbd7</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2024-01-14 14:22:30	<u>0xd471a4f3d8f0b3b5827a761c61044ec8268858fb44d2809f012dde2281d505e9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 14:22:22	<u>0x5913f358228f90a197a4a5f9ee37c42e5145838a05e527af9b1bd71edc945ac3</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 14:22:16	<u>0x642367d6fc4509a72d15e5633c45839258a6ce73ad2e1bebca63ea1697045cdc</u>	+ 1 Positive Vibes	✓
9	2024-01-13 19:53:30	<u>0x07a7e3d783b1b84562898451eb499c3b1321dd0e223127d7f53be4b1c2fe8eca</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 18:09:47	<u>0xb778d05843bc13b701d3cd60cc4eca63e732daa4cd5c6f318b5a4232f4294919</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 07:16:52	<u>0xe9ce6807d2e97d2a2c13024b55b4b311af57f65ff3ad87af276cd116103954ea</u>	+ 1 3000usdt.net	✓
12	2023-12-23 06:45:22	<u>0xdc6a1c48469b4cc508b7cbaa39901abc30f1d8f0f8f13c695b6e768e708d8294</u>	+ 1 2000usdc.cc	✓
13	2023-12-13 03:38:49	<u>0x996c8ae2901dc22069a47ba91b5ee44235cf9388d27e7cd1263321953ea4b58b</u>	+ 1 org	✓
14	2023-12-01 10:11:51	<u>0x41bea248d7ba48a0c2ebc3d950122dbb5b0aff046a36eab9d4a92f0dde62761c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:37:28	<u>0x7b8536eeecb820a5f6be710aaad95291492514ee4fca8ffd855d13582b2de686</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 17:50:43	<u>0x7f156ff972f9d4dbcc56e53857c0c5ca5cd552db429da25e5a46d66e9b12e68b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-11 14:31:00	<u>0x6041a74bf961c4cf68102e5e031f12e2f15aaa9e850881b576650f2580c2fe02</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-09 11:51:02	<u>0x25fff1833e5084b1a4226cb8ed119194671b4052733b69186c1fe911ebc3f3e7c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:57:07	<u>0x3d2d9e18fdf6edf892961b3f5b71e1345ca3dbfac4f453a2e92d6e2f82f5874e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:24:39	<u>0x673374ccedacce3e75388f2f3475c160f963d65c7abe8434296cd475bc245f30</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 15:22:51	<u>0xfcad6b87593f28e37e04e07a092815c0d21e0b86ffa0651807c670139c01700</u>	+ 1 Claim at tether.bz	✓
22	2023-10-26 15:22:41	<u>0xac852e0e79daca2d6c34dadbbc77f6796a9ce6cda5527406f876da8664c0181d</u>	+ 1 3000usdt.com	✓
23	2023-10-26 15:22:39	<u>0x2077ba83496f988a1030a2ef7d4d5b0ff3dc905d9abb7302b37f0d9aeaf8fc09</u>	+ 1 .net	✓
24	2023-10-24 16:37:38	<u>0xc9feb3d605e4e8c6b0491ec7851e7c0d03ac1f4f477f8cc2c98c3dddc8ef26ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-20 18:14:55	<u>0xb5006105780afe9f2147489f4066c9568b4c9f4c878db3cff621b58c78547287</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010631be5970783aef9407bb565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 19:15:28	<u>0x55962bf3ba7a0d01d9a036d7e0313d4295897f4f841cafd7296342f3a9d96657</u>	+ 1 Voucher	✓
28	2023-09-15 18:32:49	<u>0x6bac37ffb4a97a8fc04f46566427bca8e0782a72b702c83512eb5a16d209763c</u>	+ 1 Base Chain Raffle	✓
29	2023-09-15 18:32:43	<u>0x35ffbb0d570af366b3d18d4dd4c5f08164df2d30acd996d237506e25cd40d144</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-15 18:32:35	<u>0xe53c565e7569f3d06444e39665408259d7bcabf6a10baee8298984908a542ef9</u>	+ 1 Uniswap giveaway	✓
31	2023-09-15 18:31:53	<u>0xe6c08c6c4d8b626e9cd2abc87c23eea44411905c34379aa7c682f630aca07b24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-15 18:24:15	<u>0xab5887930c4dc88fe7985966af79fbef61f6490d73d0928a10a1156d59c36d09</u>	+ 1 LIDO Drop	✓
33	2023-09-15 18:23:53	<u>0x7d655c17faf9f697d286e65a173cf1e0e303a80228ea73de9032d4efe453133d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 10:43:59	<u>0x6200272e2eab52d1a3aba1cd0c37a53fbf645d509a068f29cf9fb0385ee03aaa</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:49:05	<u>0xe5f2ef05bb6f2c1515aa3f4cfd8d08a72c49038eb903e77f3bc6e6580999de77</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-07 18:36:15	<u>0x869b38141a63eb8ce27c1c8a4e95cae1808f8d52b2a0c4f3c78482651edcb290</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 19:12:18	<u>0x7947ee6d8d1d7a46a6628b92a74afb01895dabd9b8ee48a04287c5bf014bf38a</u>	+ 1 NFT Airdrop	✓
38	2023-08-26 22:45:30	<u>0x61ed7a3657cd300983db6287e0696d5ef1670823c258ced4629c39852cbbe526</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 01:06:33	<u>0x1ca216a28bd4e273a092d0c1a35c8c6fbf2e6b1a3d756210834fd605a7055d1d</u>	+ 1 NFTVoucher	✓

* 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.