

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8836834a42333d195c6972e5af372c37af76408a</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.008180121678690640 MATIC
	0.00 USD


Token	Balance
MATIC	0.021819878321309358 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	33 OAT
2,000 USDT Reward	N/A d.net
1 ETH	N/A Base Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


Token	Balance
\$2000 USDC Voucher 	N/A 2000usdc.cc
1000 GAL	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
 5K\$ gift at [t.ly/aaves]	N/A  5K\$ Airdrop at [t.ly/aaves]
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:31:34	<u>0xb14b348ce0515359cff049c85aeb3cae1f76b2a1455237681595334321514378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:31:34	<u>0xb14b348ce0515359cff049c85aeb3cae1f76b2a1455237681595334321514378</u>	- 0.0037463906708000 00 MATIC  0.00 USD	✓
3	2023-09-23 07:31:34	<u>0xb14b348ce0515359cff049c85aeb3cae1f76b2a1455237681595334321514378</u>	- 0.0044337310078906 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:02	<u>0xc0bae2208fba3ade1020c80ab10f0a7c9309e4fee6da6c74e62bcfb81c742047</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 07:28:38	<u>0x3f413452c1390f15fd3f3489d8d08cf001ad42ef5724e5272b3041630dac2464</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:40:44	<u>0xd201b3cf00ce78b940896453ae5f595e7cceedaf3741ec41d1662cc457cda90f</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 05:50:46	<u>0x52dd44feb2fc30c45e3521fbcf2d99763db951e5d9ea895c481f5a3a05481069</u>	+ 1 OAT	✓
2	2023-09-23 07:31:34	<u>0xb14b348ce0515359cff049c85aeb3cae1f76b2a1455237681595334321514378</u>	+ 1 GALXE	✓
3	2023-08-27 05:14:44	<u>0xa7e4a2250297aa9a9f73d4f19aad0cb5f5d0d108b18ec6f9d7e7a0db8919648e</u>	+ 1 OAT	✓
4	2023-08-27 05:14:42	<u>0x43a103953e10bb4a4b46932e34698d62a9766dcaa8d93da245c326316bddc05e</u>	+ 1 OAT	✓
5	2023-08-27 05:14:42	<u>0xe767956a099231290a70147dc754d97dd4aae2e17034b4f6a5daa9837fb13e79</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 06:01:09	<u>0x43ab9ffc7f93c9c43da7 a7d3b304ec7d830dd6a185 24c70b058e3b3cd836f3b6</u>	+ 1 OAT	✓
7	2023-08-26 06:01:07	<u>0xaf99be7afbb03068069a ed626bfff91589ce00bf2fa 9982b4427263fb00533fb7</u>	+ 1 OAT	✓
8	2023-08-24 16:39:05	<u>0x48cbcf158b93a89eab8d cbd1328e1c3a2d40fb58d9 b7b4e544fee856e22b94e8</u>	+ 1 OAT	✓
9	2023-08-23 21:18:13	<u>0xe74630e5715146da9d4b 5f4dca1fe728ad027571f5 fd985c4e8a5ef1c19c208e</u>	+ 1 OAT	✓
10	2023-08-16 13:51:59	<u>0xc0f8e9178343bc535f59 341662bf7326eb049093c4 73994e1bb5976dd771b250</u>	+ 1 OAT	✓
11	2023-08-15 13:46:55	<u>0x3591ad6858ad8b9b105d 7de45b28d1e407b18d4720 54521a5826247d6ae6e674</u>	+ 1 OAT	✓
12	2023-08-15 11:06:35	<u>0x5d239783fd059359bef7 53f98c9f7a7203eaa5fcd6 242fd1d51b44bf47f2c746</u>	+ 1 OAT	✓
13	2023-08-15 11:06:31	<u>0xa2e2f0194defb383734 d9cc44949460c3716c0391 91469e1856369115a8fd0a</u>	+ 1 OAT	✓
14	2023-08-15 11:06:31	<u>0x7674b45c9b838ee6832b eff6cb2552141b35ce8e22 c4467afe25520891c739e5</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 11:06:29	<u>0x1bd1f02d09624344ca48</u> <u>9b5cae8d0991f63e141c04</u> <u>546c7519b04f871ae57819</u>	+ 1 OAT	✓
16	2023-08-15 11:06:29	<u>0xd63ea890987b6c2f4bab</u> <u>88b7accbd4271b21b3537b</u> <u>0eb8fa74a0933a287aa600</u>	+ 1 OAT	✓
17	2023-08-12 07:40:20	<u>0xa81b6499f696034aaaaf</u> <u>21d184d4c93fa625265dd5</u> <u>18af3c299d03521b384c2c</u>	+ 1 OAT	✓
18	2023-08-12 07:40:20	<u>0xcd6874538ddb8157b65d</u> <u>b08458ca9aceeac171879a</u> <u>5289018c896f6da0dbdc7e</u>	+ 1 OAT	✓
19	2023-08-12 07:40:20	<u>0xecc59aa1bc94eba43930</u> <u>ba78c1bf1850434f7f69d4</u> <u>f3750b097b763e7ff49406</u>	+ 1 OAT	✓
20	2023-08-12 07:40:14	<u>0x03f1ec0d5da8ca7d7645</u> <u>0328c1f7f14e76b7b3f9f5</u> <u>967bf630e55637b2f8e53e</u>	+ 1 OAT	✓
21	2023-08-10 10:51:40	<u>0x29f18e4a695751e8a221</u> <u>1b82ae0a91fbf6e566f152</u> <u>78d7e62598d3c2720e7da6</u>	+ 1 OAT	✓
22	2023-08-10 10:51:36	<u>0x0ae1e98af5074aed0277</u> <u>29c9785ee3cd135073965e</u> <u>69e9d0585070c95a579de6</u>	+ 1 OAT	✓
23	2023-08-10 10:51:36	<u>0xe5bb3fa0a09849907fe7</u> <u>581ca641922248884c6caa</u> <u>02c2f6426d43c4696a2244</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 11:44:21	<u>0xa890e43bf6a32bbea8b2</u> <u>10075c4c775f6b3972d502</u> <u>fd1060fa17cc8009f19fd2</u>	+ 1 OAT	✓
25	2023-08-09 11:44:21	<u>0x3478c74d7ca366266817</u> <u>ccf7e820fe57e89570b8c8</u> <u>2066a5f2c8ba2f8c3871e3</u>	+ 1 OAT	✓
26	2023-08-09 11:44:15	<u>0x439f9e27011d74b57cd2</u> <u>1c5836481cc268969bbd97</u> <u>7cd2440f3a5e6d329c9d6e</u>	+ 1 OAT	✓
27	2023-08-09 11:44:13	<u>0x9fbef7386bf812103164</u> <u>76bc1522a1d85a58538442</u> <u>3242fed38ff04d228d728a</u>	+ 1 OAT	✓
28	2023-08-09 01:30:42	<u>0x933f43e7957b88a7f498</u> <u>3467442e21407d0fb9487d</u> <u>53ed8e6dad223519dc8ff</u>	+ 1 OAT	✓
29	2023-08-06 16:35:57	<u>0x1e08adc23af869151654</u> <u>553f6326a77f506213c74d</u> <u>101bbc9cecc36102b262b5</u>	+ 1 OAT	✓
30	2023-07-19 04:29:19	<u>0x964098388dd9b54cfc12</u> <u>972f50a9263a484d3357fb</u> <u>ee8e1f52c4bc710700785b</u>	+ 1 OAT	✓
31	2023-07-17 16:30:44	<u>0x884e9b8a0034321dafac</u> <u>0e89c1bc5d8395512484</u> <u>40790d13fbbf62e378374e</u>	+ 1 OAT	✓
32	2023-07-15 13:15:26	<u>0x31b145f789b2b861f875</u> <u>00628e86b834d100f0cc35</u> <u>42922b4ceb887c2332fd35</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-14 07:56:38	<u>0x2462026e5e208f754abf e37c12efbedb6e2b54709f 86e91e98ab536e6b4a9260</u>	+ 1 OAT	✓
34	2023-07-08 20:32:48	<u>0x7b6babcaed72282a6672 7c420ebb078f8c23cff116 e59f8f4dd935b72686c695</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:41:12	<u>0xe959af436a182ab98ed7 60d16237ccd8fa67722f1d 613f8a7651bc873fe8afbf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 14:40:50	<u>0x1f3ff8a29cf9480871 563d70aed3a9bdd84a27f0 878f3d4554f5a7b4222114</u>	+ 1 ðŸŽ•	✓
3	2024-06-10 09:06:59	<u>0xae96bacd795e67136def 351f7ce677f6542a461ef4 783e58ebe92565124c072b</u>	+ 1 az]	✓
4	2024-06-09 05:33:44	<u>0x5c2f16193d74c0e02a4d ebc4d3f35d1d41dc3bfee 9459fb05c2392f4a70acd7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-07 01:53:25	<u>0xaedf233688d913a69cf9 c3a2494185117c5831cc7c 89a653a6fdcf04ab7b400</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473 208da3bf8d1560221d84dd f4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 22:10:54	<u>0xb11546860fcd50a5bca0 6c905f287eb30257ecaff6 e0a6a887830dcf9a81bd15</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 22:04:32	<u>0xd40e746e394e21e5378b 35cfa51d64bd05fb1505a8 fcf414dc3a457fc0e68f4f</u>	+ 1 3000usdt.net	✓
9	2023-11-29 06:39:27	<u>0xc290bf11221f413f5906 04676e632e4be2fb6e6ab8 e8aea83b13ef1bcde2c780</u>	+ 1 com	✓
10	2023-11-12 15:37:17	<u>0xe08a881a67361bb343f8 f769470adc76449c231032 130fa7574ed0466e76c4ad</u>	+ 1 Voucher	✓
11	2023-11-12 14:53:30	<u>0x2778b740853e205fc144 e91db40732c35291a10fda 5381a6e1daa7b51fc2b6f3</u>	+ 1 dt.org	✓
12	2023-10-28 15:54:20	<u>0xf85c519634ab65c0d0b0 879d0f3ae50ceb757350cc b0df025e9b1760ee9193f1</u>	+ 1 d.net	✓
13	2023-10-28 14:07:37	<u>0x2d96e2069c3aad08461c 8fd39f67e043642b94c95d b96be23bd3aaa2d2de9afd</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 14:07:37	<u>0x5c47a30f4566d1df5ede 597d686ebea3fab3d10fdf af6994f3856316621105d0</u>	+ 1 d.net	✓
15	2023-10-28 14:07:33	<u>0x5adaa5eeb21d67f00a87 9690023e2114ffd6bb9a6a 311596dd6f51f2da3f49a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
17	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
18	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
19	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-14 02:26:10	<u>0x6a1eb9fe30482d29e3ca1c1cf56ca7ff407cb1a6afea8a5a2f2aa3bfee18e868</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:02:09	<u>0xbc51ce2166867be024119361d41629cb2784571262cbb40323848f3dcc466760</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 23:56:10	<u>0x876abc27cdee382dd49397939c26049330533af6222538eb7391e1f66349fb2b</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 19:56:50	<u>0x664a661f51227cf1cde28cc1e550ecf6e0361c53daa73906472513e00684b86b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-26 23:02:52	<u>0xe36690570e619e3a97d2f983d9e4d8884f893ff613e977f3cdaba6119b5bbff8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 01:41:39	<u>0x994be068f29384f72501</u> <u>a36136873ad2d45b7c9684</u> <u>0432d9cac7189dcb1ba6c4</u>	+ 1 NFTVoucher	✓
26	2023-08-19 13:11:00	<u>0x1138c8eaf7db01502df0</u> <u>31084cd55f923ccf4f6220</u> <u>e59e9816d3db9fef5cdef0</u>	+ 1 NFTVoucher	✓
27	2023-08-14 18:41:36	<u>0x331e0a331d2c54df0f36</u> <u>74f71851213f62b7c40fa2</u> <u>da1df7580402640596ed73</u>	+ 1 Base Voucher	✓
28	2023-08-09 11:44:41	<u>0x367bb7cb2e337bc0be73</u> <u>eb5ff722813c2828459883</u> <u>9437cdcf92699e11cee70a</u>	+ 1 1000-rewards.xyz	✓

* 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.