



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8899bf937a867bcf446489858104907f4d3f5a77</u>
TOTAL RECEIVED	0.120312706872000005 MATIC
TOTAL SEND	0.120312706871590985 MATIC

Token	Balance
MATIC	0.000000000000409008 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Yellow Duckies	120.00000000 DUCKIES
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
USDT	0.000000 USDT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A dt.org
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circlest.org






\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$1000	N/A \$1000



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:12:54	<u>0x09d75250e82fb49b3ed9 facbd83bb113089b7c751d 1d9ecd3592b4febf7ea698</u>	- 0.0818743059300000 02 MATIC	✓
2	2024-09-12 08:12:54	<u>0x09d75250e82fb49b3ed9 facbd83bb113089b7c751d 1d9ecd3592b4febf7ea698</u>	- 0.0010499999990130 00 MATIC	✓
3	2024-09-12 08:12:54	<u>0x09d75250e82fb49b3ed9 facbd83bb113089b7c751d 1d9ecd3592b4febf7ea698</u>	- 0.0000000000009870 00 MATIC	✓
4	2024-01-13 11:55:18	<u>0x9155dca658d96b7bdd4f 23b837d17c853161e079dd 2b3c17906fddb518027405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 11:55:18	<u>0x9155dca658d96b7bdd4f 23b837d17c853161e079dd 2b3c17906fddb518027405</u>	- 0.0152245800000354 05 MATIC  0.01 USD	✓
6	2024-01-13 11:55:18	<u>0x9155dca658d96b7bdd4f 23b837d17c853161e079dd 2b3c17906fddb518027405</u>	- 0.0000000000050276 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-01-13 11:54:42	<u>0xffa5fcbb6473c2435ed1 a17dda8af4dbf4c9e3ce0a edca88a098f587567fec5e</u>	+ 0.0728933154270000 05 MATIC  0.06 USD	✓
8	2023-12-13 08:57:19	<u>0x4dab198dfb62896061a1 ffa06c6ef077edb0be61a3 48ce3d33b615e925474de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-13 08:57:19	<u>0x4dab198dfb62896061a1 ffa06c6ef077edb0be61a3 48ce3d33b615e925474de9</u>	- 0.0028798518611107 44 MATIC  0.00 USD	✓
10	2023-12-13 08:57:19	<u>0x4dab198dfb62896061a1 ffa06c6ef077edb0be61a3 48ce3d33b615e925474de9</u>	- 0.0060723636342623 28 MATIC  0.00 USD	✓
11	2023-12-13 08:57:07	<u>0xd5c82b806af216f08f18 9d02099a90c961316a4802 2b0157eb2f9cfde359a1dc</u>	+ 0.0186154236880000 00 MATIC  0.01 USD	✓
12	2023-06-13 19:39:14	<u>0x550fc0039b77ca4cf4f8 9bfebca5cb756a8937bc8c 4f838a97af60b766c43b31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-13 19:39:14	<u>0x550fc0039b77ca4cf4f8 9bfebca5cb756a8937bc8c 4f838a97af60b766c43b31</u>	- 0.0028492629830209 44 MATIC  0.00 USD	✓
14	2023-06-13 19:39:14	<u>0x550fc0039b77ca4cf4f8 9bfebca5cb756a8937bc8c 4f838a97af60b766c43b31</u>	- 0.0047465286941618 28 MATIC  0.00 USD	✓
15	2023-06-13 19:38:04	<u>0xc3500a6b97a40cf3d8bd dc55bb52697a54ca4808fa 442fc945724d4a5d7abcf2</u>	+ 0.0127663063510000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-10 07:38:18	<u>0x68d45d66718f51c15a833a3803701b6d25a7a5a24a5186c61ec6a7faaac5b64a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-10 07:38:18	<u>0x68d45d66718f51c15a833a3803701b6d25a7a5a24a5186c61ec6a7faaac5b64a</u>	- 0.0031695243229404 72 MATIC  0.00 USD	✓
18	2023-04-10 07:38:18	<u>0x68d45d66718f51c15a833a3803701b6d25a7a5a24a5186c61ec6a7faaac5b64a</u>	- 0.0024462894410316 18 MATIC  0.00 USD	✓
19	2023-04-10 07:37:28	<u>0x3e531615168096b9899a7ac987ece5e049ebc59650acb1b8c546d1f4842149c8</u>	+ 0.0004622226360000 00 MATIC  0.00 USD	✓
20	2023-04-10 07:34:26	<u>0x9b19c0f2964bbe45ee3128feab5e9250572ae13bf9d0090c4049f307fad42cdd</u>	+ 0.0155754387700000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:10:34	<u>0x0607932ba4550c6d22b5af6cad3b15d53880a6b06023e25e0c8c406e16fee6c6</u>	- 494.517980 USDT 494.42 USD	✓
2	2024-01-13 11:55:18	<u>0x9155dca658d96b7bdd4f23b837d17c853161e079dd2b3c17906fddb518027405</u>	- 494.517980 USDT  494.42 USD	✓
3	2024-01-13 11:50:24	<u>0xb4ca1fc17375c76542d85bdbb63c7f6afd2acc3110f1778ddc1d9ae253f4cd12</u>	+ 494.517980 USDT  494.37 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 08:57:19	<u>0x4dab198dfb62896061a1</u> <u>ffa06c6ef077edb0be61a3</u> <u>48ce3d33b615e925474de9</u>	- 188.345359 USDC 188.35 USD	✓
5	2023-08-21 08:54:15	<u>0x6b235cb5a3a39c045624</u> <u>4964da7a5eb946c813deb9</u> <u>593bf8d2083cbd0ccf30d9</u>	+ 156.123672 USDC 156.12 USD	✓
6	2023-06-13 19:39:14	<u>0x550fc0039b77ca4cf4f8</u> <u>9bfebca5cb756a8937bc8c</u> <u>4f838a97af60b766c43b31</u>	- 206.200984 USDT 206.18 USD	✓
7	2023-06-13 19:33:57	<u>0xfe286545b4444488c59a</u> <u>f6ddb282c45e39d1bf624</u> <u>0ef023a0ebf29fed828970</u>	+ 206.200984 USDT 206.18 USD	✓
8	2023-05-15 23:43:58	<u>0x97ff52ea8b96f4039b86</u> <u>9c40111d60dbea20217b78</u> <u>76a0b539df58c4d508d783</u>	+ 120.00000000 DUCKIES	✓
9	2023-05-11 13:05:33	<u>0x9f504c915b98a87a95c9</u> <u>2bdc54e7229500469270b5</u> <u>459464b77dc480037e2389</u>	+ 938.00000000000000 0000 ool.org	✓
10	2023-05-11 10:31:50	<u>0x04b5ca69f50fc76d73c7</u> <u>acc4e6f522ab16928d0071</u> <u>6717634ba05b28a0345169</u>	+ 938.00000000000000 0000 ool.xyz	✓
11	2023-04-15 21:53:57	<u>0x4e15108ed9ccbf437782</u> <u>46c6f1aebac9913f72c42d</u> <u>a9ec16ddb105684f3e2d0</u>	+ 32.221687 USDC 32.22 USD	✓
12	2023-04-10 07:38:18	<u>0x68d45d66718f51c15a83</u> <u>3a3803701b6d25a7a5a24a</u> <u>5186c61ec6a7faaac5b64a</u>	- 1,292.872000 USDT 1,293.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-10 06:39:48	<u>0xae4db6a801a9ee01bd1577b14285237b2414db5a19337eb65d4c9c78765dd71b</u>	+ 1,242.872000 USDT  1,243.48 USD	✓
14	2023-03-16 06:50:35	<u>0x67ff2f60c80324efc3a8023ed06ef0a965fc671d28f38eb17cb499419e28cf54</u>	+ 50.000000 USDT  50.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:07:48	<u>0x80f9df7bf39bc19dfabd f4cebc1d561832a2eb6f1563c2a315d3ed923728e3e1</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 21:48:56	<u>0xb45bd539a6d2731f517a11d0ab00129f2bfa33cf96bcee3a88ca665cf07256b1</u>	+ 1 3000usdt.xyz	✓
3	2024-01-09 06:18:37	<u>0x838e1c0d9e0d6823bcdd8b8cf672fa873d40ed601cc1952bc87275cbb8839c12</u>	+ 1 5000usdt.org	✓
4	2024-01-09 05:11:59	<u>0x89217383650bc0a09a8dd34d0f110164e0564741a7751a22a62006a08905c4ce</u>	+ 1 3000usdc.com	✓
5	2024-01-01 01:25:13	<u>0x9a39f4c55ed0257a8d99bf0d5fef008d15db16792b80d00fccea466cebc823d5</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 01:12:19	<u>0xcd584d8727a3116790814d8c88fd9a311f5835249baee1fb080f60e1beb03e79</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 08:57:29	<u>0xbd398e33891edfbd50453e4c76931163eaa4fb5bb9ca1ea92565c0fd7be490c</u>	+ 1 org	✓
8	2023-12-04 18:49:15	<u>0xd7b17777f8b29a29d6428eb4a4dce3f21733a4458ab932acc99445bad527a70e</u>	+ 1 2000usdt.net	✓
9	2023-12-04 18:46:59	<u>0x068d5dc520440bf7da46b2fcb8549ed1a538ba83ae9d705da4fe7ebe01c610ea</u>	+ 1 1000usdc.org	✓
10	2023-12-04 18:31:40	<u>0x66a45748e0e15847323f7d541c1d7c36d2f06f6c45b32647b4b56f7b67ddbba6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:17:26	<u>0xe1f2fa6c5d449f5226e69b2403dc35db85d8677c974fb1413aa246db7d9ea25c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 18:06:25	<u>0x96eb5bc5bc0e61077b78f897fcd91b6b1ef5d14f3df1d08dc938ca9e0d4ea5e8</u>	+ 1 eigenlayer	✓
13	2023-11-11 13:01:26	<u>0x2c597729cbfb8df0d17fa25be82a121a43cfb7c54e1d77331ed68839ed89e96d</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-11 09:22:23	<u>0x534461725a93a5b9e651ea89e8e2b70b455c05d39ac65bc2bc5666dd247df270</u>	+ 1 dt.org	✓
15	2023-11-04 12:59:16	<u>0xa0275f17ff25ea91a0635f0e338e6bdb8d0386869e3dbb96b2c7abe1d14b66fc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 12:39:54	<u>0x6de60ec3a10e0d24d977a5984398f3f39eaf36c4d5c3060d5eec6b97ba0d937d</u>	+ 1 Voucher	✓
17	2023-10-30 16:19:39	<u>0x8348613f36721c24a6e8f06e3126d8e8089f80c5d403f23587e0997750c4e3af</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 16:19:39	<u>0x4b156669f1f169ec4f4658299a978d0844db068ed092674f4ced68038df84b4b</u>	+ 1 drop-bone.xyz	✓
19	2023-10-30 16:19:11	<u>0xe3af16a43b8928acc0bfa7ba6899f7c32bf5e0f8b19b7891c62298281a3b0d94</u>	+ 1 rop.net	✓
20	2023-09-24 14:47:45	<u>0x524d3506f06554a85700eabcf23c1b34857f0152f2a17775c19585703e4eeec</u>	+ 1 Uniswap giveaway	✓
21	2023-09-24 14:47:37	<u>0x78432c6ad1aa4bf275910692dda0eff5289a952202fdab487c7aa16b6f39e5b9</u>	+ 1 Base Chain Raffle	✓
22	2023-09-24 14:43:17	<u>0x178d9d6ee5976e16fd36bf67057583b212c94c302df0d54112f19c9b1d047b08</u>	+ 1 NFT Giveaway	✓
23	2023-09-24 14:41:37	<u>0x5ee0eeb48724c8e02d8219f383fdf3d5c1008d99e09ea05cadd7aab84e4fd9a0</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 14:41:31	<u>0xa594b77ca9e0d319c0de196df3cf1848fef716dd75131de6c7e606dfff73f25</u>	+ 1 1000-reward.com	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-24 14:41:17	<u>0x6f9f191b9b080b715728</u> <u>c9f26f5e54a5e274b8f31c</u> <u>050382a9c55458e4b9193c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 03:11:10	<u>0x5e7d3234a1f10cc5c6e8</u> <u>c6c4feee50774980a580b6</u> <u>451121eef6e38108baa7fd</u>	+ 1 Voucher	✓
27	2023-09-17 18:27:13	<u>0x120477047fa806835a57</u> <u>441cd38a8d5a30bc45a4f4</u> <u>fe14d5ca227ee0afe14b99</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 12:21:39	<u>0x5d947f308696fdf5e951</u> <u>6c33afddb7da9923169560</u> <u>7b01c17b2f08adcabe53ec</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 02:53:45	<u>0x3d8a9d1335a7e67cfe87</u> <u>da5502d747fa7dad880001</u> <u>7ddd6f97d1b184ce8bdfd8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 05:41:04	<u>0x71ab4997e9f27c359293</u> <u>80e6541b4f2ca0f61e2a97</u> <u>41ae5f15726aa42c3a728b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 21:29:45	<u>0xd2507a6990a328d02974</u> <u>c338e431b6a0715b13440b</u> <u>516dbb385687a18ec6b0ca</u>	+ 1 NFT Voucher	✓
32	2023-09-10 04:33:14	<u>0xa8f4a9e55fbafe100a32</u> <u>7a8c55d2607db573424a06</u> <u>4e9a1b1ce682a71f5406b1</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:56:45	<u>0xbc5d2bd4c9bd8f175b9</u> <u>4763c68f62c844301e66e8</u> <u>55fcf8039973a45ed679d6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 02:15:05	<u>0xa8f0cee505708143d5bb db7eed53e754c7a034a19e a97da7e4eadbfcc7600bb4</u>	+ 1 NFT Voucher	✓
35	2023-09-03 20:45:38	<u>0xe230361f216028472a18 617f87a87ae022f0fccf95 517bda98e20978a9a6c7b5</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-31 09:45:56	<u>0x2831eb5ce9642a8142ee 04ad7a170aefe140aa0a78 6ce6fe2cc18e2b473abd1a</u>	+ 1 \$1000	✓
37	2023-08-30 05:27:03	<u>0xc30edd52c4cc28922390 82e4b7d3254bb6bd271203 b0296316e1901588f9c1d1</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 16:51:35	<u>0xc66ce8161f38af23ade0 26850b25b754f2389eda64 909cbcf3bbc0a04f9df02f</u>	+ 1 claim.circlest.org	✓
39	2023-08-28 10:17:46	<u>0x10a04c9e29944ff29790 6f692b89a2631b4ea9c9a6 bbc1b84ceb65d5f46a2fb8</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-28 09:23:19	<u>0x222a726b84a62d8dda66 e298f938f71a9ca9254e07 236a25a847a30df1e03346</u>	+ 1 claim.circlest.net	✓
41	2023-08-28 09:16:45	<u>0xd9c4adf230eddd2515f0 3e7dd1b1dee678d76c9ee1 d8ebe928599ea303e1dfe5</u>	+ 1 UNI-V3-POS	✓
42	2023-08-28 09:16:27	<u>0x5dab6e2f70004ad8809c 4851684661f72a0dbc13f5 b35195016d48a796bf5c2c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 21:42:23	<u>0x76a8ffd763373b63a25b33a0d0ab23af8ccb78c790b001d2e13797b0f80d5d23</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 23:05:21	<u>0xc0b3cd3128f6bdffa83b3385b37fe4d7e028228d34f41f31a790df5d66497651</u>	+ 1 NFTVoucher	✓
45	2023-08-23 05:30:00	<u>0xa47e16ea56dfde013197b0274c8962adcbcb106369d7c2b43e35fc2346f14813</u>	+ 1 usd-drop.xyz	✓
46	2023-08-19 11:18:43	<u>0x1c3122d4bd1e99f3a5088f4ca7553a488ab95564699b3017d4b798bd903d7928</u>	+ 1 official-rewards.xyz	✓
47	2023-08-13 20:17:58	<u>0xcc2019cff3ab2711a39c8c54641ca3a5d393fd5f7a4ce342a3c10f1ab9ce36bd</u>	+ 1 drop-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.