

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8de2afce6fff96948674d5043b10c3605a6b00f73</u>
TOTAL RECEIVED	14.585365409999999642 MATIC
	5.43 USD
TOTAL SEND	14.585365409999999642 MATIC
	5.43 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
SFC2	5.000000000000000000 SFC2
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
(PoS) Dai Stablecoin	0.071797647222097347 DAI
Balancer	225.28 BalancerV2.com
UnisNFT 1670969586788	2 UnisNFT 1670969586788
NFT Mining	1 NFTM
\$ shibariumft.us \$	N/A SUGFRTFF
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
\$shibariumnft.net\$	N/A SNbari
700M SHIB	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 15:53:09	<u>0xa42dd45b9b8c09639d8784258d21061a04f40dfd90f0e61bb0ffd99e768c2400</u>	- 10.335289353375877 397 MATIC  10.29 USD	✓
2	2023-04-28 15:53:09	<u>0xa42dd45b9b8c09639d8784258d21061a04f40dfd90f0e61bb0ffd99e768c2400</u>	- 0.0016929466707720 00 MATIC  0.00 USD	✓
3	2023-04-28 15:53:09	<u>0xa42dd45b9b8c09639d8784258d21061a04f40dfd90f0e61bb0ffd99e768c2400</u>	- 0.0084229605117420 00 MATIC  0.00 USD	✓
4	2023-02-16 15:29:50	<u>0xf079618ac43ff90ccb37d5078e362130ba03fe55eca2114c155797f49649b068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-16 15:29:50	<u>0xf079618ac43ff90ccb37d5078e362130ba03fe55eca2114c155797f49649b068</u>	- 0.1947440144071269 36 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-16 15:29:50	<u>0xf079618ac43ff90ccb37</u> <u>d5078e362130ba03fe55ec</u> <u>a2114c155797f49649b068</u>	- 0.1816717081017321 66 MATIC  0.25 USD	✓
7	2023-02-16 15:29:22	<u>0x88a3f338b954c10a1cc4</u> <u>986ec25a10b4318641905a</u> <u>70df2c3561a2e9493b6391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-16 15:29:22	<u>0x88a3f338b954c10a1cc4</u> <u>986ec25a10b4318641905a</u> <u>70df2c3561a2e9493b6391</u>	- 0.0229532670669380 00 MATIC  0.03 USD	✓
9	2023-02-16 15:29:22	<u>0x88a3f338b954c10a1cc4</u> <u>986ec25a10b4318641905a</u> <u>70df2c3561a2e9493b6391</u>	- 0.0178441238845023 19 MATIC  0.02 USD	✓
10	2023-02-16 15:27:42	<u>0xad5953a5314a7194028a</u> <u>94ab62f193c35124e5a22a</u> <u>7001f304d652552f0a90ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-16 15:27:42	<u>0xad5953a5314a7194028a</u> <u>94ab62f193c35124e5a22a</u> <u>7001f304d652552f0a90ca</u>	- 0.0729366212268411 50 MATIC  0.10 USD	✓
12	2023-02-16 15:27:42	<u>0xad5953a5314a7194028a</u> <u>94ab62f193c35124e5a22a</u> <u>7001f304d652552f0a90ca</u>	- 0.0436835954141630 98 MATIC  0.06 USD	✓
13	2023-02-16 15:25:27	<u>0x4098a0c921537b2e68f7</u> <u>79ad611e778c792edbe82d</u> <u>dff59e8d844459ef11089f</u>	- 3.6463413524999999 10 MATIC  5.20 USD	✓
14	2023-02-16 15:25:27	<u>0x4098a0c921537b2e68f7</u> <u>79ad611e778c792edbe82d</u> <u>dff59e8d844459ef11089f</u>	- 0.0055458136119326 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-16 15:25:27	<u>0x4098a0c921537b2e68f779ad611e778c792edbe82ddff59e8d844459ef11089f</u>	- 0.0542396532283717 30 MATIC  0.07 USD	✓
16	2023-02-16 15:23:41	<u>0x8a0388e577718e0af00576e02ac8256e93d9c85801f8e496e2b0848e4bbb8712</u>	+ 14.585365409999999 642 MATIC  20.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:55:24	<u>0x2ce6282253b21785a740f21ffa82446af8a32cf8aff9046fc49a090edfd9f81</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-05-19 21:55:47	<u>0xca48d42236a82573c6a90a576b9fb62d6fc3d58246491d09a47ad46b87055c75</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
3	2023-02-16 15:29:50	<u>0xf079618ac43ff90ccb37d5078e362130ba03fe55eca2114c155797f49649b068</u>	+ 5.0000000000000000 00 SFC2	✓
4	2023-02-16 15:29:50	<u>0xf079618ac43ff90ccb37d5078e362130ba03fe55eca2114c155797f49649b068</u>	- 5.0000000000000000 00 DAI	✓
5	2023-02-16 15:25:27	<u>0x4098a0c921537b2e68f779ad611e778c792edbe82ddff59e8d844459ef11089f</u>	+ 5.0717976472220973 60 DAI	✓
6	2022-12-03 14:00:30	<u>0xa94454dee39b0deeeabf4101f9679fe77df2e2807652cc0c94bb8563f2013e3b</u>	+ 225.28 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 22:13:11	<u>0x803f9bb252392954ccdd</u> <u>f0723cea485d4ce91436c5</u> <u>00932278e7c6f1c0536d7b</u>	+ 1 UnisNFT 1670969586788	✓
2	2022-11-30 22:46:59	<u>0x3a49c0aa51bfaacfc1e5</u> <u>d2c6cfab1478b73930a54c</u> <u>f66bdf0abe08f266a405f9</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:30:41	<u>0x4ed94671741fb7be99a8</u> <u>a5b71bf9abc42045fe2bc4</u> <u>a14476ec3625ccdb2b330e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-09 23:53:57	<u>0xd12469c65994705e36df</u> <u>ed15a2cf22767bf69b0868</u> <u>dd2913ab8d6c92d5cac037</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
3	2024-02-25 22:23:37	<u>0xa97ef07a6f9f7472de7b</u> <u>f689b637a7cb72a905579e</u> <u>66d67b0c596987d218dd92</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-25 20:46:08	<u>0x12534e68e687703566e3</u> <u>2f56e6269b7bb3c9e7bf87</u> <u>b8be4f63c90a6e7d8fbf05</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-01-05 22:17:46	<u>0x99bb69d1b254f0c16530</u> <u>ebb6c399f168a691ce9262</u> <u>6ac96f485a23bbcf11a111</u>	+ 1 2000usdc.cc	✓
6	2024-01-05 22:17:28	<u>0x90783e39f565d892bf21</u> <u>511ac7609313deea7f8533</u> <u>f1cd2f16be1758f6081f4f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 15:03:47	<u>0x67e6ed3bc584080b141e</u> <u>04a6dd088b7135f7d372cb</u> <u>bad649af2d5110de12b739</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 09:20:59	<u>0x7d45279126e243409108</u> <u>1c58374b028209a96f236b</u> <u>270a747b7bc81357c47857</u>	+ 1 p1.org	✓
9	2023-11-06 09:27:54	<u>0x80c95d1bea723d193460</u> <u>482b42880d81d3e51acf75</u> <u>5961dd4885eb07e213de0b</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 14:54:11	<u>0xae61f9d974fc9f2bea1a</u> <u>eb282176adf49572078c05</u> <u>78cc4121f87ba18112b7bf</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:02:55	<u>0x5228e606478196c5f750</u> <u>b57ac66226132fdcd693cb</u> <u>d836e330d7c191640b2548</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:41:29	<u>0x6b2bc1113dde2c0e1e5e</u> <u>b0a4762103e19808757f99</u> <u>b00fb6625f77012da506fc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 21:32:11	<u>0x1f962675d1683eea204e</u> <u>f301d79fe91c576e221c8a</u> <u>f86f5991fd086df30fb89b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 15:19:36	<u>0xd59b3c22b84e8304240b</u> <u>7491eac64f940ffb85555b</u> <u>c782483d5fd3fdf14c5508</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 12:20:16	<u>0x698fd6b70d23757b226c</u> <u>20dadcc8850106adab25a1</u> <u>1f70fcbba5edd3a90a1430</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 23:06:46	<u>0x87b9e6c1220d9fcd8a4fc3e3c8b9d2ba2260c24574d02ac8c6dad611c56d41a6</u>	+ 1 Voucher	✓
17	2023-09-29 16:02:00	<u>0xf3153091dc996bb091a2c46e717464d76b5f62d3e0c671a433d1f4a3eb3fe149</u>	+ 1 Shiba Inu	✓
18	2023-09-23 19:15:32	<u>0x5e78ab8b2deac69af078eef3f11888e81c9474a25ba58c5c9589db0a2b6e3595</u>	+ 1 Voucher	✓
19	2023-09-20 13:40:32	<u>0xa13a6937ec6ddd5eef949edf0ccd13fb0db59c1f8ccfe8084ffe0a4e9b0c9aeb</u>	+ 1 GOLD	✓
20	2023-09-16 15:08:37	<u>0x2464b255bb36709d51b136c842995fc8bc1a317a076904c153b5f0f9513fc084</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 22:58:32	<u>0x994c9ba81ccfb3bc33efd8998318b0b7f00cb1bb6f75d47ba94d9f0efd1e1fbc</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 21:21:23	<u>0x0c3e3946b401bf1cdad5ddd3de41f8be836f9265c9d1453a02cb68fd9992f995</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 05:19:50	<u>0xa5312b3f0443430ab23b814f1a4c1528ad6dfb9163842341dad71fee4a2bd24f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 16:38:19	<u>0xe71d8cba802a1ce98ac555cc31e2f0d688764dea2fc456867dfb673e68a23132</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 21:50:10	<u>0xd3b4503798f88027c7d9 badba1e1e09515ae9ab977 82cc24e9a18b308c3d7b07</u>	+ 1 NFT Voucher	✓
26	2023-09-08 16:47:13	<u>0x2b67b39d6c723a59ebe2 c04fb85a8fe1563e6669c4 54c0c8b8426b10135feb27</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-07 22:29:49	<u>0x3eeaffcd6aaedd79ef96 6df2b3308ee57dfdea309d 35f8c500a27a265e9d15b0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-07 04:29:36	<u>0x02ce3f14a56105c4bdf6 e1f8ff063e8319506faca0 c77a344d41ff863cab0344</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 01:18:41	<u>0x881e3dba2a79997b2a72 fbfaf4eb7fc99b44f9ef41 7e2f390ec60401ff5361f4</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 00:24:48	<u>0xb26d5a645c621c70b4dd d4a569ef15d91cdaa4247f 6aec616ae0ba07fb084d47</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 22:13:56	<u>0xafad0444446b6de17305 68e13ebb8b5be4497e2612 5670afc5632461a4366c3b</u>	+ 1 NFT Voucher	✓
32	2023-09-04 21:13:27	<u>0x0d82934af1f49aab8db0 e22dba3adbebe5d3e0b3ca 838ea4f77c0888ac5b5c8a</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 18:58:43	<u>0x11f2fde5330a9c4f600e 8617c2510f573a2a790d29 0f57293208e5b70fa186ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 21:00:28	<u>0x73d928b419865002992c</u> <u>f9b10cb34b96af7b6f216f</u> <u>7ff57cb7f258d2deeb1358</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-13 12:45:28	<u>0xf13dafc561fe2d71bf4a</u> <u>2444c7a8cf1d3924b08791</u> <u>4b1b17b5ac2f8982f2c557</u>	+ 1 SUGFRTFF	✓
36	2023-08-02 18:41:57	<u>0xfe9af11bdb88ea9ef816</u> <u>5d3c74959910e1cd84b810</u> <u>ab4cd707e2b3aac95f22fc</u>	+ 1 SNbari	✓
37	2023-05-18 20:55:25	<u>0xd2187bf0b0d312653704</u> <u>d9be8339d0cf990bdd61ae</u> <u>eea6d505e77abcd58daab8</u>	+ 1 LTIN401	✓

* 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.