

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:06 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9386c3350c47b1ba23ad961fc7fbd1b01e992375</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	15.831735424611325769 MATIC
	5.89 USD

Token	Balance
MATIC	0.000923018914970506 MATIC 0.00 USD
Coinmap AI	N/A CMAI
#LINK	N/A LINKBonus.io
DogX.AI NFT	N/A DogX.AI NFT
mylido.xyz	N/A s
Mylido.xyz	N/A s
~ KgUSD.site	N/A rd
#HEXPool.net	N/A wHEX
DappRadar OG	1 DR-OG
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

Token	Balance
OnlyVerse	N/A Pass
OPTIMISM NFT TICKETS	N/A OPTIMISM
Base Airdrop	N/A NFT Notify
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:16:49	<u>0x7d9139d78b3ce4c8a9cf</u> <u>de9ee2d3a74412016c7ffb</u> <u>b3fa3701c780b2ea7ee825</u>	- 15.812145134860424 278 MATIC  9.95 USD	✓
2	2023-08-16 18:16:49	<u>0x7d9139d78b3ce4c8a9cf</u> <u>de9ee2d3a74412016c7ffb</u> <u>b3fa3701c780b2ea7ee825</u>	- 0.0019569484219139 20 MATIC  0.00 USD	✓
3	2023-08-16 18:16:49	<u>0x7d9139d78b3ce4c8a9cf</u> <u>de9ee2d3a74412016c7ffb</u> <u>b3fa3701c780b2ea7ee825</u>	- 0.0018973899266357 92 MATIC  0.00 USD	✓
4	2023-05-20 22:52:33	<u>0xa33f8a00a74277e28966</u> <u>ec062b62593301e21104f0</u> <u>645adb9f798cc0a7bdc84f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 22:52:33	<u>0xa33f8a00a74277e28966ec062b62593301e21104f0645adb9f798cc0a7bdc84f</u>	- 0.0023273869617242 20 MATIC  0.00 USD	✓
6	2023-05-20 22:52:33	<u>0xa33f8a00a74277e28966ec062b62593301e21104f0645adb9f798cc0a7bdc84f</u>	- 0.0134085644406278 22 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:47:52	<u>0x52048f6dbede9d29a4791ab21923651b7e498165fc6a382811e680aa961a1165</u>	+ 1 CMAI	✓
2	2024-01-14 22:44:21	<u>0x40fbdab4d86db3d82ee8257e7ef4895c534b0d22529efd3ba2aef2e668d9b44c</u>	+ 1,000 s	✓
3	2024-01-08 23:05:08	<u>0xe8af43e703cfb18cd718e59e02b2c53b23f67c1a6e7e4a6b2c0e43c6d787091e</u>	+ 1 s	✓
4	2023-08-20 12:44:55	<u>0xb68d5080b01e11f9f7371e00e47dbf622c013c404a1a38f8123e77f6c6957969</u>	+ 172,500.0000000000 00000000 WHEX	✓
5	2023-08-17 09:07:03	<u>0xafc34079544752a545ee864416c3f559b0cd39a1bd6ab689593bc1dcb7b0f951</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
6	2023-08-17 07:10:05	<u>0xdccb402c4b90bf5d9ef39cc661825b499550a6c7b7177b61fc01f5e8e03e4cdd</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 21:53:48	<u>0x87e0a57342a8d90ecdd106d69c54ed36ca4d39dd6f23a9746726a0d0ac8f6790</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-05-21 13:23:44	<u>0x288875eea12d817493336bdc8515538e0749a3cd006e70dc1fbb072e10b3daea</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 22:52:33	<u>0xa33f8a00a74277e28966ec062b62593301e21104f0645adb9f798cc0a7bdc84f</u>	+ 1 DR-0G	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:38:16	<u>0x3b2294f8c1f62cc93a466c7df3721c6c4db9155cac a5f554366474c7093288b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-03 02:59:09	<u>0x6cbef26582ed5459d1618b2beb28bbbe622d944073660d9eb1fffb692ca0034bc</u>	+ 1 USDC VOUCHER	✓
3	2023-09-18 01:12:44	<u>0xa784d87e21b5454dbd7c12b97a7ceb8fa8b2f5674ca0d1cd80bfde98299fc0de</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 23:02:56	<u>0x7928044f44042b1ffc15f7414e1c653855d260d356190209b546b61b5c086bdf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 12:32:01	<u>0x109a6a46b93835387e885fb0cc36cf5860a78556fb4c78b2c5a298b1a529e9b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 11:22:20	<u>0x95f0c0b30946f4f0bd5901f0c2ffb22dac080cfdbd741df802271a422501a662</u>	+ 1 NFT Voucher	✓
7	2023-09-11 03:16:40	<u>0x5209b357f86bf8e895097a8adaad6b1b4bb37f4415ec93c700d243407829e6c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 20:09:50	<u>0x78fd9f1be0021eb96f47ce11e9cd7c9bda6fb618828965c455028dd5283b56b2</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-28 23:27:11	<u>0x903bb0b06b32e62101e1d4c2a298088f65064dc359617cc763ea73784be524de</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 08:42:09	<u>0xd769cd157d1b66da14655052f32af0d26c4fc6e8baa3183f6dfbaf9d80863eac</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-26 23:22:22	<u>0x9040bd019fe3630f3300415a01f573d0b1ffd05fd47a55be84d8ffbc47e6200e</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 02:18:21	<u>0x5c3c7e54bea42f36713dd857bae7cd312f38b51fc7e55b79b69e4f4798730a12</u>	+ 1 NFTVoucher	✓
13	2023-08-20 13:37:09	<u>0xc65983006162b46df82d1eadf51b25bb93ecc6445bfe1adb7f75837b83cbbce6</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-19 04:25:19	<u>0x813fe0a5244e41bfc066a8630e5f43da6e01e04f6bf49744faa356738a00af6d</u>	+ 1 NFTVoucher	✓
15	2023-08-16 22:06:42	<u>0xf35333ebabc04b2785701aab86b9eb61efa32a2a613dd7d4f5c9f74d57bd4382</u>	+ 1 Voucher	✓
16	2023-08-16 21:38:09	<u>0xc71ed4cfe24c010071382c56e0ede54243d17d290092cc997b5f3553f99a7d7c</u>	+ 1 Pass	✓
17	2023-08-16 18:16:59	<u>0x9839c916053057498ee631638035101e85561dafff51b06bbbcd58bc24f2d5b1</u>	+ 1 drop-reward.xyz	✓
18	2023-08-12 05:48:47	<u>0xef85d0902fc2628042bd6765012bd9dd49d4381ad519e47e543e9b6416ac667e</u>	+ 1 NFT Notify	✓
19	2023-08-11 20:31:16	<u>0xb609153434f9ff0856034d004e1ed7d5ba67a1525879a71756f04229ee255ec7</u>	+ 1 Lido DAO	✓
20	2023-08-02 15:55:31	<u>0x88ae75543467bb72e6376a56d0fc3d0c00a6898fd2ff4dc46a2beb483cdddb59</u>	+ 1 AVALANCE NETWORK	✓
21	2023-08-02 06:12:22	<u>0x2cfd17111510dea59efe8136b5be06d62bc6a4d1b70c9c4fbbda091d0593c3e4</u>	+ 1 FREESPIN	✓
22	2023-08-01 00:34:13	<u>0x01dfd70ff521f9861ad7168681e72408431848cb5cb9962e93b19a8daacc05b0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-31 00:01:40	<u>0x77d5ee242814e41c0dbd fce1b42813bd5d1a873986 a19a8c600acb58105957b9</u>	+ 1 APE COIN	✓
24	2023-07-28 17:50:40	<u>0x188e3067eaf8c02cc1b5 694ce7509b6d131939638a c79e0063a2fb769356c10e</u>	+ 1 REVOLUTION	✓
25	2023-07-23 10:09:52	<u>0x7bd396dbcc01bf2ca718 6df140de572f6ef6f707e8 dc4d8a7e87022e5786948c</u>	+ 1 APE COIN	✓
26	2023-07-20 03:54:56	<u>0xd7e86811312bfa80c800 911780d19f0420c977de60 22ee32c3307667123229c0</u>	+ 1 APE COIN	✓
27	2023-07-19 09:13:43	<u>0x6916bdeebb60b8fb5bd2 7388ef38df87c3c7f91f6d c7cf2f480bc88a6fab2895</u>	+ 1 UniEvent.Plus	✓
28	2023-07-18 20:30:01	<u>0xe5ae7a4ca08df8409025 e505e79f443fafa98206c4 2effbf261768f9f10b803a</u>	+ 1 1ETH	✓
29	2023-07-16 13:00:10	<u>0xc5e91c793d3f69cd69a6 83188cde5a9715739152de a5f7654a9f832744c05d44</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-04 03:05:37	<u>0x3936a1672e94d54aff8c 1f0297fc1dfbdb7329bd84 eb02252ebf869d2466f24f</u>	+ 1 APE COIN	✓
31	2023-07-01 18:09:53	<u>0x3129d86884942775a051 ad8252d36d3de809b8dedd b38459a63964a986d14032</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-29 00:05:44	<u>0xa1935be1f19e409f987e</u> <u>efffc872df9b292bcd86ed</u> <u>af535fa691467ba95e0d30</u>	+ 1 OPTIMISM	✓
33	2023-06-25 04:42:49	<u>0x61d5d8abac1034afe73a</u> <u>4121ace725172e7656106c</u> <u>772a137ff49d500366921c</u>	+ 1 PolyEvent.io	✓
34	2023-06-23 04:36:55	<u>0x7dd47101c0f338fca836</u> <u>1a6757046ec1bf9d82fc60</u> <u>db7d44558b848e12c623d4</u>	+ 1 UniEvent.Info	✓
35	2023-06-09 16:25:45	<u>0xb875b1e4a6ce5c83c454</u> <u>149e1d38d53a0b7192ccc4</u> <u>2141fc76e9ca73f60c2d4e</u>	+ 1 OPTIMISM	✓
36	2023-06-05 19:09:07	<u>0x55782544e6b1f17d1c58</u> <u>77bd778d5f41ed01c7b64a</u> <u>22e7bb6305c774b98a0488</u>	+ 1 OPTIMISM	✓
37	2022-09-29 14:23:27	<u>0xc37bf643abbe040d93d0</u> <u>fe67ac7eb520bfc8eae047</u> <u>85e2e337f9a5ea24d2ea37</u>	+ 1 RARI	✓

\* 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.