

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9452c937e64dd183d61115060d1470ac8756d3d6</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.001000000000000000 MATIC
X-Cash (PoS)	11.233200000000000074 XCASH
Minereum Polygon	300,000.00000000 MNEP
MANTA	10,000 MANTA GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	1,624,264.000000000000000000 KURO [ <a href="https://www.kuroro.gg">www.kuroro.gg</a> ]
Altura	1,000 op/alu/
CVX	7,500.000000000000000000 claim rewards
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
MiningSite	1 MiningSite 1683002776399
1683002776399	

Token	Balance
1inch Airdrop	1 NFT
UnisNFT 1670967949565	2 UnisNFT 1670967949565
ETHStation 1672550070193	1 ETHStation 1672550070193
ETH GIFT [S1RrRB0k]	N/A ETH GIFT [s1oip94R]
Meowximus	N/A Meowximus
POLKADOT EVENT	N/A DOT
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1500 of 1INCH	N/A \$1INCH
!!! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
777 CAKE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-05-11 21:23:07	<u>0x60b28d3b3e0d44032055</u> <u>f0a17727dd13221ecee854</u> <u>e59ac3490e64fe6fbbddc0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:47:58	<u>0x803f519b2c02e875df39718159a2a8fca11b318d5164c0c5dc46d110c7e1ad97</u>	+ 1,000 op/alu/	✓
2	2024-03-22 16:19:18	<u>0x18cd831a867d4dfb821027102abf5724a1f528b6b3a78126f2b45549d3595c86</u>	+ 2,435,916.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-21 03:18:07	<u>0x061f8b9fe2d6389be5b4be8fbf049e2427850f6904249aae35f89775bec86678</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
4	2024-03-21 03:10:51	<u>0x1d8264d9b03157ddbc4ddc800066aba63d28e746989bbc29581ada30d51d4166</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
5	2024-03-21 03:03:51	<u>0xb1799a116ec713807e4d4465e9782d98c51c5780bb856ccc7bc36e1c45e1c0d6</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-21 03:02:13	<u>0xf50b45ff029c3c7d343cbb3976b8791fb7d26a95c9d9e903887cc3192e7ad93e</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-01-21 09:10:24	<u>0x9d58b54dcc99efb033fee5c52da1033b3462338c2b933b472841fdf5f180e603</u>	+ 48.36999999999997 442 PIG	✓
8	2024-01-17 02:50:18	<u>0x0a136582e68eafdc087d5e604907af34a1ad9fec1d347a5b2baadaf2ce3a359</u>	+ 3 rn.xyz	✓
9	2023-11-23 09:21:45	<u>0x88e492d97106272d616107c710c78c52d29e3966bd0abfeab6d99ef365f3b273</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 12:20:04	<u>0x62167c5cb45677eb7bc037de6ae3ee052579149b29cea30237cdd3c1c96b7e33</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-25 15:34:12	<u>0x967bee29d3ab66d0bb691bb30904f2b90928567aa055ca64dfce749bd11e890d</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
12	2022-11-28 21:13:54	<u>0xd0dfbcd3a0e0074d56205754a169d87b469c04fb4a774c29f948822b82612f13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-25 13:08:44	<u>0xb16a38940c67cf5e7e7f8ac6b53f2d48f57e3b911ae29f7109a42b9e52565454</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
14	2022-01-14 15:58:13	<u>0x1acbbd2cb75109c5974aedad72c5e749fc2d393b64eceabf6a63e806546f1133</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-14 05:32:00	<u>0xae9d7fe24b1d39b1f47ab720bafbb06998663b046ac152ee5048bdba180b3c35</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-09-23 11:31:32	<u>0x2920b15a5eabce2ad563031330a54fc40879c9a6ec3c6cdc083e46330bbbc418</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-20 03:30:20	<u>0xe9814e886e23515e1942948d25f5867990caef02b08ba43f529c24a3d3c9b1c3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-20 03:29:46	<u>0x4cf077a4e6ff3c7aaec576353da8223a9199d4e1db2d7fd78dae954fddae198a</u>	+ 1,000.000000000000 0000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-15 02:03:47	<u>0xe206e5971859bda37eca2ad32cf673f0be69b3b59ac8f44a3b2975bb35a0bec1</u>	+ 10.0000 BuyItUp	✓
20	2021-08-13 11:32:37	<u>0xd17584ce937e65caf7cd83edd0072a915f944c7091e7b227bc0c89b5cb6a358e</u>	+ 11.2332000000000000 074 XCASH	✓
21	2021-08-09 01:59:36	<u>0x044e42d1a084fc3d96ca9fc935c28a865da8a6f6622ccb6f6cd3e8f76e19a9d3</u>	+ 123.0000 JustForFun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 06:00:06	<u>0x91fcad72bf6d341fd20556cceb145837606c675d1ede0c087614872ddecad412</u>	+ 1 NFT	✓
2	2023-05-02 04:46:24	<u>0xb4a63452c65def9955e36fda193ff26ca36e58bebf5e09f842c4c4ba63d1a0e3</u>	+ 1 MiningSite 1683002776399	✓
3	2023-01-01 05:14:35	<u>0x88b7d0f633fd7901694a659d6260f0755f7c5a5437043fe514c450a23fe71736</u>	+ 1 ETHStation 1672550070193	✓
4	2022-12-13 21:45:55	<u>0x996b504c783dd9715acb f016dd0d0e845a9dc274bfd02653bc200089aed27c80</u>	+ 1 UnisNFT 1670967949565	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:54:20	<u>0x60b19197f2402d9ca2ab cca60b14346cbc302f2862 e5db1bc97e44f06d84f8f7</u>	+ 1 NFT	✓
2	2024-03-21 05:42:55	<u>0x26740a9b8d25afec3508 14cea9870350328581ee6b b5d3ad484123bb54a63295</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-01-25 00:41:19	<u>0xd007a7878e3097dd5b70 e21b6e9f4008277dae90e5 ac7a2cd16aa1080b889be4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 08:03:38	<u>0x3d2dda06f1e3e715c049 a487ee6c9bc2953719a487 4cdc4752eef1b46dc7c974</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:31:19	<u>0xc13e6961d73713529f8c 78ec1ee7a62fb2e1600c55 84330c0435bd48b4d6a305</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:08:29	<u>0x9c328fc49ad9b7ba2be7 aa63ee6f3f3100227b29df ab633403d097120378716f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 20:59:03	<u>0x65846baa73333e914a2f a47622acb7ecc4cc5eec14 f4ffb2f7d65f0655ab7533</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:49:19	<u>0x9f56e89135db99c6d757 4fdd78adfb3a3ae223366e 0c2912d5de9819c1a02c9a</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98ed b1a3e59b1f8dd0f0592215 05e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 05:33:53	<u>0xa5ebd94adf654dc0786b62c5a2e053497501743d71a88315c27a05213699492e</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086e4ab5ed986e63eafb150a53912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 03:59:40	<u>0x1a6d83d885a27445b622b169b3f5ceabf4bfda8bd52ff4de4c8ec79c624b3cbd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92de255cc09f7cf70cfbc7cf7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 22:44:51	<u>0x277ce571f40844452d83622df869a19047719cec35f3e7032d0a21fe71eada34</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 01:20:45	<u>0x110b12f912b9727028c35b006f9ef20fbdfefd41f0b5cea39017af368d1fcb3</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-02 23:31:17	<u>0xe2b2a10cbffd9cbeaaaf668722e75a91c1247ee93cff384de59f91105b3a39e3</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686ece582d7a44e178856e3f466ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-08 13:21:47	<u>0x943582f89515e9249a965b08ba2fb8845f9a159a837f3926e1da31e3872a2240</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 09:24:23	<u>0x3b3f3ff92d6cbb06d807301f2b063b7ae4dba1c5ebd3bfa260371f1f029bc9b2</u>	+ 1 \$1,000 USDC	✓
20	2023-10-29 01:31:46	<u>0x501a396fb49480a4a481c9e7483512e11041835f15b82361a4c6acecb84abf8f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-16 15:12:19	<u>0x1ae6091314d3b22425d91bf1b3c145591fdc01323b43ccab3931d0fdff109b96</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 13:31:53	<u>0xc1413e46dc8ccab8a3ad62273a830396fb047a744e922cab86dab9751e160331</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 14:21:19	<u>0xd94503b8b85f234664fb683200dc081d9d617eb76abd79c8041446caf1a4476c</u>	+ 1 Shiba Inu	✓
24	2023-10-02 01:51:34	<u>0x1de9e1b4b4ad520f9b8189c85f61f2836f7e6c6c96684db0349e89209aa17fdf</u>	+ 1 Shiba Inu	✓
25	2023-09-30 07:42:14	<u>0x61f82f21a7e945679e4caa3c36476398005aa767ff0c4132287b07c13b29c5ba</u>	+ 1 \$1000 EURC	✓
26	2023-09-23 05:11:03	<u>0xe63c690849ec0c1b2320a938727410fa3d07dc9106f3ad8988dd0bda9c251615</u>	+ 1 1Inch	✓
27	2023-09-21 23:47:21	<u>0x39e020650379c4f650033da1d21665b64a3b0b93250d6fafcfffced2f26f6fa09</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-17 23:34:16	<u>0x8a9c2c89622523077505e6e19c63c70749949d1da7b5595056906a97cbc71360</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822810e6d6067163a97f70b1856dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-17 08:24:21	<u>0xce7cdc07eb0852ba1cf36c44a0a129e5c302f264ee8553ecf5d925667799d59e</u>	+ 1 Voucher	✓
31	2023-09-16 09:08:07	<u>0x975ab31b2c64875d489c470a510ec347efbc4524fd9254d5071b091e9d1f95a3</u>	+ 1 aim rewards	✓
32	2023-09-16 08:58:45	<u>0x5a864a0bf1bdfc89304f56cb15ab0ae6050b2a198597dbec3d0536a85303c34c</u>	+ 1 laim rewards	✓
33	2023-09-16 00:13:36	<u>0xa01a8e38dc8cbe911cca07ef652b93605b9dc779703b414ea22aed2982090c2d</u>	+ 1 Voucher	✓
34	2023-09-14 20:16:18	<u>0x207108232c655d1babc36c9ce71c3f27f7dda68d3079ee17e333d719ed670bae</u>	+ 1 Voucher	✓
35	2023-09-13 15:17:21	<u>0xa09801a09990bbf888151e515180b2bfeff697a4613e8db943707ac583fab14</u>	+ 1 Voucher	✓
36	2023-09-11 16:48:09	<u>0x8b56e1aa7cb2be6a366db561f8bee32dd3866582ddb2d2e2adeb1aa1a2dcd565</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1911b1be1523d7292c5173ab81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 22:48:46	<u>0xacbf4aa970322b32eaa93caab322c6b63cacf04bb904c3651a7ae34117242194</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 21:36:52	<u>0xe299553f80cc99b35b8c0ad87f38a0b00dc32c5e8b7cd0503cd71bab73adce14</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 20:14:17	<u>0x5826395437bca31e0dc303f28a8abe99f9ec98d8200caaed0a67d00126c4b6e8</u>	+ 1 drops-usdc.com	✓
41	2023-09-09 12:40:54	<u>0x22cf78ec5e9386403c4ddc2f63403f9356efb459d67916f0c7eb73b653a69651</u>	+ 1 VEN	✓
42	2023-09-07 18:18:43	<u>0x11a880a36d61d44e2773813b1153abc3394035ec896611993259bb6b04e00285</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 11:53:31	<u>0xd9f59028785c6442c261dc3a937ce248873832369f5b8e43773b2cfee6c58537</u>	+ 1 ORB	✓
44	2023-09-07 05:35:59	<u>0x3b055fce87f815463a3a47cfe86cf2cb5f89dba4a159dce24551b5f0eb4bcc98</u>	+ 1 Voucher	✓
45	2023-09-07 00:21:52	<u>0x76ac946db98a2c45167c49bc17200147e3f7c0df9d583a26686e1f6c262dc6ad</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 03:55:03	<u>0x2ff44f1d23a76adb3d3a a2287566a876540b7df067 4788b3e0801789e91893a1</u>	+ 1 NFT Voucher	✓
47	2023-09-04 19:29:42	<u>0x681be266114d5379ee0a bd71d3a857d52584008b2d 45cd604fd3ff320c114cb7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 18:26:16	<u>0xb3102502513954a1d6c7 b5c700bbcd054d04162453 2835966b07508638d148af</u>	+ 1 NFT Voucher	✓
49	2023-09-02 08:17:16	<u>0x8947bc8b9c8c22936898 790f245df1431e1c56f209 886d873d0d250c1cb7f7d9</u>	+ 1 NFT Voucher	✓
50	2023-08-31 18:33:16	<u>0x4579a45c138c84a5a78e 8dca0bdbbc01789cc870fb3 8fc81b9514d5e8269f9345</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 03:09:53	<u>0x58a47c1be6d5fc03dbd4 5ce01278a2bfc976a5a888 9e64b3904b109940a74109</u>	+ 1 ETH GIFT [sloip94R]	✓
52	2023-08-30 21:43:50	<u>0xcff136347b25469f7124 8aebbd6d3fc287c25989d4 2eb9fd68db60166fe05ddd</u>	+ 1 Voucher	✓
53	2023-08-30 11:03:06	<u>0x2753b339a633bea661d1 1097f1c82284167c6c77a2 f944ee922a4d5d849d5990</u>	+ 1 ETH GIFT [Y0JtzKs5]	✓
54	2023-08-28 00:57:53	<u>0xfc1ace10269a861ddc27 f769e505920232ac4426af 4677427798cab69646e992</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 09:54:00	<u>0x736690900b4413a400543d46ab42dbbdd6635cf352598b87ffe32b916355a315</u>	+ 1 Voucher	✓
56	2023-08-26 13:32:46	<u>0x19bd2f50ac40e60c1e70db9c4f188371980445e608ad1936dbfe93e4e9f7ea20</u>	+ 1 NFTVoucher	✓
57	2023-08-14 03:05:54	<u>0x23b18deb4637ded31db795f0d85155597d0958762c33b95c90c53c3205617976</u>	+ 1 \$1250 LINK	✓
58	2023-08-04 00:35:51	<u>0x867ba962500f6a26593bebf2a5a8483d6b8bc66b9e27a61084fb9a82d5275317</u>	+ 1 \$1INCH	✓
59	2023-08-01 00:49:40	<u>0x87fc7d42d3fbd84af16fa32c011d84ded8d42dccfd82c69c89d0d308239ab1c4</u>	+ 1 \$2000 ETH	✓
60	2023-07-25 13:04:01	<u>0x231a7c69e43e9928dc07a67b01e3b9a3def18298cd11984315926a34faebfa4f</u>	+ 1 Reward Club [jPXbwegM]	✓
61	2023-07-24 21:50:55	<u>0x9350276620c211cbfece d8a60174853d3e9508c8ee b943476712d0fe314d4a5f</u>	+ 1 DOT	✓
62	2023-07-21 22:51:25	<u>0xd1fd4b5405603a5419fb0a6296bfa3489106a20175440c644fb66aacc762c114</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 13:23:08	<u>0x182ef94f4bd923379c77af3d92987b5766a492cb0c9404c88642ecfadf435099</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-17 00:58:21	<u>0xd50bf848dfb33212485e</u> <u>d63b29bb0a3e878ee4aa97</u> <u>09990c0b74caf80cf0b943</u>	+ 1 \$1000 USDC	✓
65	2023-07-11 23:49:53	<u>0x79ef242119818f790f4f</u> <u>36d91bb38c5fd704892e42</u> <u>ebb41b8f2f1b0eafa769ff</u>	+ 1 USDC	✓
66	2023-06-14 19:22:24	<u>0x22b2fd57388e09f9d3e4</u> <u>a2597a918c73cd11bb08c3</u> <u>ef0b8d26cbc002bd92acd8</u>	+ 1 OPTIMISM	✓
67	2023-06-14 19:22:00	<u>0xe43f3768259357021c45</u> <u>fa36c9a004d1a6497cac3d</u> <u>26e7b181e7061f6d903fa2</u>	+ 1 OPTIMISM	✓
68	2023-05-27 16:22:52	<u>0x022c3cc260f6040712bd</u> <u>5736a2de0a53ef0c9e0697</u> <u>5e2e34d0cae3ccd77a48a5</u>	+ 1 NativePunk Membership	✓
69	2021-05-21 02:12:51	<u>0x144a2adb675f6b96cc41</u> <u>b87255aed0cd0592c2316f</u> <u>24789e3a7a6b2a86dcaed3</u>	+ 1 Meowximus	✓
70	2021-05-11 22:28:07	<u>0x2dfd254b2d79609f92f6</u> <u>06c92fa05211a237ca9eff</u> <u>3085b13db223dfcc021793</u>	+ 1 r0ugh_l1me_cr0w_M0 r155a_ex7ra	✓

\* 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.