

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x999999818d382b66bee3bf05a955ffc997cd0b01</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.00050000000000000000 MATIC
	0.00 USD
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
@ jgUSD.xyz	562.000000000000000000 rewards
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
c?	69,420.000000000000000000 FREDBINANCE
\$ faUSD.xyz	258.000000000000000000 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
Reward Club [ip94FpGX]	1 Reward Club [85miUElg]
ETHStation 1672542114565	1 ETHStation 1672542114565
Ethereum Name Service Airdrop	1 NFT
smartdiving.game	2 smartdiving.game
\$1000 DAI	N/A DAI
Meowximus	N/A Meowximus
heal7hy_0range	N/A heal7hy_0range
!! \$30,000 SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A usdwin.co
!!! \$030,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
500M \$SHIB	N/A NFT Voucher

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c98c9d5780230a80ed317b402e5143c498b98e6ef40de</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:11:24	<u>0x544e9be790ac2d3a3c49cb89734a23d7839ca48af397e61dc4816d5ac67f5644</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-01-17 06:34:32	<u>0x40ca7a1ab954d142ddde19f93c44a4814f6a3d136f66551e59c13959eea8b019</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:46:42	<u>0x224b6aad5c94cb6970371c727ff6dc08129ffe053fbc6c8d371206f7b3e36cac</u>	+ 3 .SITE	✓
4	2024-01-12 01:51:33	<u>0xf4db6c4f1096cb1eb918b95a85979756b9e3617e7808491663bc5b3ef337dbd0</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓
5	2023-06-30 01:43:47	<u>0xac4b6218631b95c319b4c73e013d458b968b2682b46b7b5f5180f55d080e5f61</u>	+ 258.0000000000000000 0000 rewards	✓
6	2023-06-08 13:57:56	<u>0xfeecd0dd18565a66f8047e53ecf54c84b3f67fd1ce629067c1e37bcbf4dee899</u>	+ 562.0000000000000000 0000 rewards	✓
7	2023-05-14 04:46:29	<u>0x1a5dfcc37f1f68e44ea0010250f29550894b06b17b912f978ffcd751554e5959</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-31 18:40:44	<u>0x63b963e0c565b0dad0b24cf783b5a38e1e6a47291345b514bcdd0df0739b508c</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓
9	2021-11-15 00:56:22	<u>0x114f3b4bfff36203b8d523ef5281938cf83b3221eb41639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 02:26:27	<u>0xd3207a13ec6a8b3aa7baab7f8d8f7e074d36fe1c25fc8534945a3e7aca73ee9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-03 06:47:38	<u>0x4cd6db3649a6a7de51f315b262ec13f49a91f37468ef86006be27bddd53cf892</u>	+ 1,234.0000 JustForFun	✓
12	2021-07-28 08:02:06	<u>0xe5491078983788c58e6da7d67ec34f78fef8fea9640c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:35:20	<u>0xe9c7aa4603f8335d3fe4a57c74f51ebbf2bf7c16a29ce5edbe94cecdf2859f0b</u>	+ 1 NFT	✓
2	2023-07-12 21:57:22	<u>0x548974e19d07a0e26e0d05fcd8796205dd426eb84525e4624fa7a24afb01f9f8</u>	+ 1 Reward Club [85miUElg]	✓
3	2023-01-01 03:02:03	<u>0x8139e3adb1d9d44a650db5b5deb1032a43b23354ff0ff23a1d1f0d4ba5b7a0f5</u>	+ 1 ETHStation 1672542114565	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-03 22:36:07	<u>0x4f09ee8ce8253579cc954cf5e24a10de7141540feb</u> <u>e8e586e0c1b09e66a420a8</u>	+ 1 smartdiving.game	✓
5	2022-06-03 13:14:30	<u>0x9c200b15ae535da72837ec5ce7d6b0b6f48ab48e20</u> <u>dadbbb1956159d17c612e1</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:52:52	<u>0x23f2fc90d406080fd322a0e6813ce6e0a4445cc1fc</u> <u>1197e4d1b23468db2546da</u>	+ 1 ds	✓
2	2024-03-15 20:54:23	<u>0xa43055ed7886ea45d24820bd947ce760e4106438d1</u> <u>54ecec5385c6ebd4783975</u>	+ 1 usdwin.co	✓
3	2024-02-23 18:30:00	<u>0x2c51f549bcbdc0565bbd949bd4fb3a606cf53442b8</u> <u>b6e24eae37045fdea42cf9</u>	+ 1 etherevent.co	✓
4	2024-01-17 06:48:08	<u>0xfbe0cb42b5231560a171fd876020f52970597bf04b</u> <u>82541d3510130ef069b4e9</u>	+ 1 Pendle Airdrop	✓
5	2024-01-16 08:16:25	<u>0x3638aab22bd6912cc35da075fb96486f6698b58064</u> <u>3a3646b7dce664d77f1e88</u>	+ 1 Connex.f Airdrop Recipient	✓
6	2023-12-18 21:10:18	<u>0x81ae8d7b29ea5e8e433c9f4612091b41e77911e83a</u> <u>ce526202b35aa617de6ea2</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 16:52:39	<u>0xd31213bd826633711259</u> <u>f7d5c366d71dfafe470554</u> <u>ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-16 02:58:01	<u>0xbdcce40be7a910ee067f</u> <u>4db56371bf25a16fc484df</u> <u>2fbb930b666bc92a30f7ca</u>	+ 1 Reward at tether.ec	✓
9	2023-12-02 14:45:13	<u>0x6e8bf3ac5a79c5680363</u> <u>92aca57fd0c4f6eee8dc36</u> <u>933dc4a7ee796b9bb61e88</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:40:42	<u>0xcfceb3ea0d13c266a430</u> <u>c7443db35d7b94cc239218</u> <u>4fa1816bd38dec817794b2</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:35:41	<u>0x01461ca8c711e1bf53b6</u> <u>02d348f3d54730d02977e7</u> <u>af500c0dedae875cdda9b7</u>	+ 1 Official Authorize credential	✓
12	2023-11-09 17:32:55	<u>0xd2271968cbaf56eff563</u> <u>cbe63e10069935cdca198e</u> <u>e1846cce084132377fa600</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 19:56:53	<u>0x7a80fe9ef2886cba0748</u> <u>73ede3bf585f80f5e5ee3b</u> <u>95bf19a95365d11f3d5d23</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 16:50:58	<u>0xc3a3845fcd0ad022457b</u> <u>13dd5a174ad0c2f4192de6</u> <u>ab2ffe905eb2c0de4684b9</u>	+ 1 \$5000 Voucher	✓
15	2023-10-24 23:28:51	<u>0xee41741146649c417261</u> <u>189c86cb2ca8b78f93a795</u> <u>c9414cae93bdc212658360</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 15:37:59	<u>0xa09666eb073c8a34bf29419a4a7cece77992f98634cb7fb7e907a864d1f0ad8a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-14 04:47:19	<u>0x71d4cabeb79f75a0eb486ba938430f8a407556e396dfac181f4b794fc2012947</u>	+ 1 claim-usd.com	✓
18	2023-10-12 16:25:34	<u>0x7e0edef050adf08092e716fb25d14888067e7df77f35c3064bb1cb8a432d59f1</u>	+ 1 Voucher	✓
19	2023-10-11 12:05:57	<u>0x0823f70b7eace571f5f661f6d5bb0fa5141a0176e9e24085df717137471c22f7</u>	+ 1 Voucher	✓
20	2023-10-08 14:00:41	<u>0x95c935a97ae0811156d5318d01ed1a2941b1611c218f3d5e5743c502ad0816f1</u>	+ 1 Voucher	✓
21	2023-10-08 14:00:31	<u>0x12567728c6469507b33172afc1c406402294b2a86cb4dad4d222cdba9398dc3b</u>	+ 1 Voucher	✓
22	2023-10-07 11:40:41	<u>0xf125bf5ddc0f7b1c5755bba761b0468486c923535bdc4de0dde3933f611bef7c</u>	+ 1 circleusdnft.com	✓
23	2023-10-01 16:49:20	<u>0x75ba8f38d4a229cc348c7e871755cc7ada8804b889c581b9a69ccc8a620eb648</u>	+ 1 Shiba Inu	✓
24	2023-09-27 20:28:45	<u>0x9d85b1fb7fbe11bbab87afeed55a6b3ad071ad95497604d00eb08b6f5caf3219</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 12:37:22	<u>0x26877e4bc302d4aecfeb 4b3fe8dbfb96fe6f3915a7 e2953ff6da44424e42bd31</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:41:31	<u>0x7973a35e687503d418ce 49043c79a53abae41c405b 982d464ef9fcb293c30de7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 20:33:33	<u>0xf5bd852c82199b36f1ef 0f2ffb3809d21940022602 9a999c0570caf97665d579</u>	+ 1 Voucher	✓
28	2023-09-18 13:42:31	<u>0x8ec29966dd6e314c1115 1d9178bedcd7de9d8f301d 64ec1bebce2030b7e155e6</u>	+ 1 Voucher	✓
29	2023-09-17 03:22:08	<u>0xc5b6e75c3722e613ce00 b6355a1b3a05b86567e24d ff0bd5e21215653e8f96b6</u>	+ 1 claim	✓
30	2023-09-14 04:29:04	<u>0x414bb4c107a1c06a2712 6682e5d6922b0d9cd37475 a62b750fe43effbcce1ac9</u>	+ 1 Voucher	✓
31	2023-09-13 17:17:33	<u>0x9077816b597f54b20424 2c5252f78df9bd7d4602bf cb84d1a423aadadb92a247</u>	+ 1 Voucher	✓
32	2023-09-11 07:00:23	<u>0x37e2a97367388dcbdc22 9c9b1a5ea87bf8d7eb27ca 408ab9aed7d9f64ead84e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-09 10:48:54	<u>0x55f0141583682b328058 aa0601ee7e1f46ed87aad8 3bb956e49c931c9102991b</u>	+ 1 VEN	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-08 19:17:06	<u>0xecfebadb0a2e19c1fdf03805b2b08937f8ed67a5502e858f1681e7bd64967a2a</u>	+ 1 NFT Voucher	✓
35	2023-09-07 03:25:22	<u>0xec0d7f467c7ced8af6ee19de4e60eaf1708bce7894e9a6cb8e08a5945d0c25fd</u>	+ 1 NFT Voucher	✓
36	2023-09-06 07:07:50	<u>0x946464a3eafc3fb04016d9fc6e67d25908bdb37f64d677dd5565dd11f0fb06a9</u>	+ 1 Voucher	✓
37	2023-09-06 00:05:26	<u>0x2c437481ea7598a0bb56a2bcb05ac74233903f9f2bffe06857aedfe46ff97943</u>	+ 1 ETH GIFT [NtuRiQbv]	✓
38	2023-09-05 03:56:19	<u>0xc09253362b83b34a31548bbbfe38501ca0a3f67ec3b26c919283c871623a54c7</u>	+ 1 NFT Voucher	✓
39	2023-09-01 04:42:44	<u>0xf5902f1609ca928106690b0c57152c3c757ebdf5f5d4e7206507078a74aa3b29</u>	+ 1 Voucher	✓
40	2023-08-29 12:07:01	<u>0xe434db2321558049c72c8d33341ba28623b10ecbcf8e0dc1ed9e6392656c5a95</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-29 04:20:39	<u>0x8084d9f54a7cd83412ae1fbd9a8e30424b3c49d1e614a32405abe32c19442f20</u>	+ 1 Voucher	✓
42	2023-08-29 00:04:11	<u>0xdcbc7392b430777bccc42021322ccaebc0c910a6a7a1906701cb545e23853e9a</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 02:58:29	<u>0x3a44f9867bbf33862f3a8c717771a796a77abb98bb75a72c7c4a70d44ab050bd</u>	+ 1 Voucher	✓
44	2023-08-27 22:49:17	<u>0x4f9819943b77ce134b1e485feb635a3c68032427a556210b81a4849e04e67cfd</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-26 18:33:16	<u>0xb17decd07920c49756a1bf36065266f1fd9913c7aa15ad6234bca98a10aeb9ec</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 17:28:05	<u>0x00cd7a5c2af8416a7b35dcf9ac76b6294e68b933d91f19411a645fc9f81fb29f</u>	+ 1 NFTVoucher	✓
47	2023-08-18 22:34:07	<u>0xa0c60a5d08cdffd6ce76b11e3a163abfed3d4dfcec bffb45d9aa73fdeb5f3391</u>	+ 1 Voucher	✓
48	2023-08-12 11:24:08	<u>0x0a49f0788d6215575ef7db02c64cb748705a7f39167cd8376ef074519b81440b</u>	+ 1 NFTNotify	✓
49	2023-08-11 11:23:17	<u>0x924de68034a058d893fd66c0f9e7ba974375b9a1a83f793c83341b499fc4e272</u>	+ 1 DAI	✓
50	2023-08-05 16:45:36	<u>0xac9ab5c0212346de92ba6d8be94f2a9df96762faa35890b8eddf4e7bd855e646</u>	+ 1 \$1500 USDC	✓
51	2023-08-01 09:56:23	<u>0x9d51f2235617bb955f254a0897a35e2aaf5f9af396f8b197e82526fd660ccb4b</u>	+ 1 LN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-26 09:20:50	<u>0x9dbaaacc8d777eb53ffc</u> <u>5e986624b253f5a9922b19</u> <u>243b12e01034ac7aa3e14a</u>	+ 1 Reward Club [pZIupz04]	✓
53	2023-07-18 21:38:04	<u>0xf0cfd4a0e3a1cc829cff</u> <u>2265422ec2564c3c69e988</u> <u>77d474a93486f183214a8b</u>	+ 1 1ETH	✓
54	2023-07-12 17:47:20	<u>0xb616e2f53b9049d95444</u> <u>b0193bfd26cf685ac4caae</u> <u>2522e71d93670e6f6da491</u>	+ 1 1INCH	✓
55	2023-06-22 23:17:27	<u>0xc5078dc4f6f113f7fc65</u> <u>e03a9eb5df37bce8d12d52</u> <u>5cb9c9563bcf37f53a9072</u>	+ 1 LBIN2	✓
56	2022-05-17 22:50:18	<u>0x714f1c546acdc94775c4</u> <u>46643222fb9fd449691b6e</u> <u>1e38feb2e1080634c0c831</u>	+ 1 BULLIESS	✓
57	2022-03-31 17:53:27	<u>0xd29c8da882d3c6068aa1</u> <u>02605f7713c533e8cee3af</u> <u>58d26198df2af9de1f2046</u>	+ 1 OPENSTORE	✓
58	2022-03-13 18:43:57	<u>0x49b42123026f3124e029</u> <u>b344aa0a369a21c96c94c5</u> <u>1397454af03742405aa8c8</u>	+ 1 THCP	✓
59	2022-02-28 10:33:43	<u>0x6a98821d52b002501db9</u> <u>3e4dc51846ce7e9b2c60fd</u> <u>37c1a1bbba76e60bb9b897</u>	+ 1 THCWP	✓
60	2021-05-20 23:22:04	<u>0x6935e960a13525126279</u> <u>05ba084760733241bf1f28</u> <u>875e539dc6563c6a6ff763</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-11 22:51:30	<u>0x7710e515a0b9c7665d1a</u> <u>556664a4658db10c3fea1b</u> <u>7c461e7360ff28a64a4f25</u>	+ 1 heal7hy_0range	✓

\* 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.