

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b0396f519f4f979ff8b47ccee064f90396b6536</u>
TOTAL RECEIVED	10.835121299058734223 MATIC
	3.89 USD
TOTAL SEND	9.703806518733392394 MATIC
	3.48 USD


Token	Balance
MATIC	1.131314780325342051 MATIC
	0.40 USD
\$ iusdc.site	812.000000000000000000 m reward
Beta YOLO	5,000.000000000000000000 BYOLO
USDT	10,000 \$USDT > LOOT-USDT.COM
Stepn.fitness	245.300000000000000000 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	1,179,114.261266980553045869 AXN
\$ musdt.site	735.000000000000000000 tps://musdt.site
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

\* USD values displayed at the time of transaction

Token	Balance
yoloBeta	1 YBETA
ies Settlement	N/A ies Settlement
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
'	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
777 CAKE	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$3000 USDC VoucheräŸŽ•	N/A 3000usdc.com
5000 USDC	N/A NFT Voucher
ies Settlement	N/A ies Settlement

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:13:05	<u>0x71a3964840c2486c1bff ac925bb6eec9213aa97e8e 6bc3057c229e4bab2181fd</u>	- 9.6962771868295352 11 MATIC  7.88 USD	✓
2	2024-01-10 08:13:05	<u>0x71a3964840c2486c1bff ac925bb6eec9213aa97e8e 6bc3057c229e4bab2181fd</u>	- 0.0067998600000000 00 MATIC  0.00 USD	✓
3	2024-01-10 08:13:05	<u>0x71a3964840c2486c1bff ac925bb6eec9213aa97e8e 6bc3057c229e4bab2181fd</u>	- 0.0007294719038582 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 08:11:37	<u>0x962df6d1e808f220be4e66abd8f1df249daba356932bb05a9cf5b4bf5fe2a1cc</u>	+ 10.6890000000000000 057 MATIC  8.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:13:05	<u>0x71a3964840c2486c1bffa925bb6eec9213aa97e8e6bc3057c229e4bab2181fd</u>	+ 0.0961212990587347 05 MATIC  0.07 USD	✓
2	2021-10-20 01:05:47	<u>0xb1e2e63b6dcf83dbfe4aa669e7bf10ae93ac64e6a6f4f84c71fcdb8aabb3e459</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:07:47	<u>0x2df4be1ad27d370fd0273612459dd2a2a81a435ec82b69b842a2c45251923708</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-05-14 03:41:33	<u>0x1bd8badbce1c7b7f24d94751c36a7396a706d180d6087c6fe10ead4167cb9513</u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-01-30 07:10:14	<u>0x93045aeaf55ad2647bb6eed22b22287fb4a84671371ddf25d3f2bed688744e0b</u>	+ 812.0000000000000000 0000 m reward	✓
4	2023-01-21 11:19:36	<u>0x5dba4976479d8c9f59c2d222301e73a2f6d60c1ec559370c8e0dc1d020c32e5e</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-07 11:10:04	<u>0xc44ada23166162de84a3ca7f089ce68a3957114a5d77cfbd797db501b810bd8a</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:43:06	<u>0xc2c606476efed7359e27bcddb669757c35303b248f41aeed374a7b8fe4fdbe38</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 14:52:10	<u>0x70bf402a1cfff5048734e6e8f55edea8093e76fec062c62a65cbfbc2202f0c4dd</u>	+ 10.000000000000000 000 STEP.N.me	✓
8	2021-10-27 01:22:32	<u>0x27929a0f13693b7334c0305b0cba128b9842b7d6263fdac637614264574f9231</u>	+ 5,000.000000000000 000000 BYOLO	✓
9	2021-10-19 22:47:31	<u>0xf1040703c933a77cb2b55adfc5c363b0ddafafca1df622459d42c9fbc600e998</u>	+ 800,000.000000000 00000000 DxDex.io	✓
10	2021-10-19 22:46:31	<u>0x983cc20930b7ee5ba722c3c577f2bf803ae2b75e5e4ad62eb3e43dcd6b8937fa</u>	+ 1,179,114.26126698 0553045869 AXN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 00:19:24	<u>0x2835fd4358f2d7571192db9212e1efe7eef9ac1c7e94b69aaa2ee7e9706d89de</u>	+ 1 YBETA	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:16:23	<u>0xe7f376134aeb9a679137c41fad082e2d21022bad9995623e089e0fb5fd2a4df3</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
2	2024-02-18 11:36:35	<u>0xd10680eb8a79958bc5551776c8c12955cf6faa6e3e3e31f43d3b199efead38</u>	+ 1 NFT	✓
3	2024-02-18 11:17:43	<u>0xe22d0fffb0b2a100484f60727083eb7beab205e0a1f3fe171901ca39bdd22165</u>	+ 1 NFT	✓
4	2024-01-22 05:01:30	<u>0x99365f59c7cb1a4861a09c5ec88a030e1c99536f43165ad4d714fa7f2cc7b554</u>	+ 1 ethevents.co	✓
5	2024-01-10 08:12:31	<u>0xef83dc09e8ab21c8f90c153fb7fdfd25bf38e29b445aced0555e3fea9456ef8e</u>	+ 1 3000usdc.com	✓
6	2024-01-10 08:12:31	<u>0xf752e43667e556efae3149cee3f24d4a203d81d0005588b92baeb925107f2099</u>	+ 1 5000usdt.org	✓
7	2023-12-18 17:06:40	<u>0xcf2ff8bc9b85dca2d01a3e1958e5989f2a6328e8a39a153d45f3d863e8ed9496</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:51:02	<u>0xbe85c389d5dbbebb4822d89ac73c3aeeda6b60d15430a4f3d3fff0366f6e25d7</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349c e79a29af7c5f87bcb790e9 326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 21:53:23	<u>0xa46a7f750183ece70091 86636fc70ee45067d6ecbd 7f237edc91465f145b0544</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78 ea84da5dd3ecb993b40a63 25c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-22 14:16:39	<u>0x2fc91454a7679d366eb8 0a45e0d6c91597d6d5e3ca 17c7e4a294220839ba39bc</u>	+ 1 Official Authorize credential	✓
14	2023-11-22 02:59:11	<u>0x109f96e5f758c5cfee62 942b381c1b59ebb33b429e 18f450acd5fb8a46784ca8</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f 2a3ff7d74a52a1cb532bf1 04526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5fe b45e07e20906995d736ee9 9cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 12:35:50	<u>0x2cfaa1c3e400538ff879 90a00631b1b7142605ab7e 48b1ae7ecc912705b164bc</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:47:39	<u>0xbb967cec4e6d83ae9db8 105ef831f49d1856d863d7 5fd0460fa6cb9cf70360f0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 12:06:38	<u>0x0fd13c26ed85abc2f3eed3a78c19d830b6927308e188583c855381a534962a9f</u>	+ 1 Voucher	✓
20	2023-10-08 14:35:00	<u>0x92fb53742cfb85f1035a98e836c91cd9aa6a7ece53ca8a5f56fa31b81caa99c4</u>	+ 1 Voucher	✓
21	2023-10-07 11:11:13	<u>0x6f7d27ae3e4bd70536dfd77c2b525e8d2e497653e56e9a8dcd9701fb28c6049</u>	+ 1 circleusdnft.com	✓
22	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef623bb9963778a39a6b7ff95b6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓
23	2023-10-05 20:36:55	<u>0x84030d14995f2659e13a8124b5b3820cbcf41afe04fd2f6eda90f4f5cd314150</u>	+ 1 Shiba Inu	✓
24	2023-10-03 04:39:29	<u>0x3330403a4f975f066b8285ac2b2d7c2e53aa946d33c762aa0388b45af8bc479e</u>	+ 1 NFT AIRDROP	✓
25	2023-09-24 03:47:57	<u>0xa39c6185f9db0ca678d529b61ef94f3f0bc908171c2322dd4f9735ae03724884</u>	+ 1 GOLD	✓
26	2023-09-21 20:09:13	<u>0x3db277847266305aeadc132b1c6db0cea2e15dbbe4351a3ef270ec15fd85b51</u>	+ 1 Voucher	✓
27	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb096c517676ae0cc968d8b6d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 04:23:39	<u>0xb9eb93c16d9b50a8020d5e872b205b01b22793b675633e402768e9833b5ca1c0</u>	+ 1 Voucher	✓
29	2023-09-18 20:05:27	<u>0x3eca3d0229db59a1ed45f5f3eafb7bf426eb6b470e8378926424cf6fb54d4cd5</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-18 16:13:25	<u>0x60426400edee4c10c01dec00f0e8c6436256497f0fc0b1cd6fea8db9e1c5b1ca</u>	+ 1 ies Settlement	✓
31	2023-09-13 18:51:02	<u>0x5c2c18e6166333a69e5b9e422b4bfcfb0d603bd205eddea5adc37015bfb7803</u>	+ 1 Voucher	✓
32	2023-09-11 21:38:19	<u>0xb50277501d32423832fb2a6532fdbd03586aed922a20ca476ec474343d3d86eb</u>	+ 1 NFT Voucher	✓
33	2023-09-11 16:50:29	<u>0x65a88263c92ed68e5cdc45e53a1270553fe406420f81fe3e62b60a234dc6e6f8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 22:51:38	<u>0x431faa1ddd86de4e6c14ba2bf4965c744a64b88538cb4d02c38e869a7b319b7a</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 15:18:06	<u>0xdacecdf4258469d9d295131545b5fc24c8988b8aa393c9268afabb7fa01665f8</u>	+ 1 NFT Voucher	✓
36	2023-09-10 04:40:16	<u>0x47b0f1425833cc70e8dcdcae33c2dbe051421b48cc9c3b63d286864ccff4041e</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-07 18:23:43	<u>0x99d6d8f906b3ff398dca628db235b853141534b18639f11b18190ce935a4ba6e</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 19:33:43	<u>0x23dc3cd7e05a966f9dfb08be664f4f888c7aaa8a09ff130da94c7f4801ba1745</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 08:20:24	<u>0x13ad17e6b1bc88cf3d493a7f95602fb49a1829b623fd8394d56aec2318f49dfe</u>	+ 1 NFT Voucher	✓
40	2023-09-01 06:37:47	<u>0xd67cd551009bb15d29aa0bf325dd2dfbcfdc96a55445b79b35feef7746e70066</u>	+ 1 Voucher	✓
41	2023-08-31 18:34:52	<u>0x2c3f290625817d7a6e9f20717a138aa6a059c1956a56a6634f2b64763c368e8e</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 12:44:34	<u>0x88d9a1d185b62358ec61574711f3fcd23a826c77a481d2fec22d149ebe3daab1</u>	+ 1 Voucher	✓
43	2023-08-29 03:21:08	<u>0x89361ed9b917c25a322cedc259763ceca4b732aebc96e2e51041e8b5ccabcd3d</u>	+ 1 Voucher	✓
44	2023-08-27 22:06:12	<u>0x508bb9f140c29d858bbc5dbbf8da14c930afebc3360c7b5f3b4d09440461bf15</u>	+ 1 Voucher	✓
45	2023-08-21 01:53:23	<u>0x6367c3566cb6678eba69605dc3c8b3a2d50111d417a6b8feadbeac11d6106d6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-15 02:23:50	<u>0x72f6220c30825095b8a57badba126da0ecc9ae37c3b7a402d5352314d2e70c70</u>	+ 1 ALGO	✓
47	2023-08-15 01:46:32	<u>0x20c03b86b311445a1c9186b063bb0c93563324ba2c4108ad0d768f9aedc1d312</u>	+ 1 Voucher	✓
48	2023-08-11 18:07:32	<u>0x639f80324409c4f967406c2fcf73e5fb1a936ffaa157ee4f8c07c0f4a9b651b7</u>	+ 1 Lido DAO	✓
49	2023-08-04 13:21:36	<u>0x10259ef3621faad05c85ab6df222189a168ddf25b16798ca52fc882cfc9c970c</u>	+ 1 ies Settlement	✓
50	2023-07-07 17:30:00	<u>0x3f4b6c4a7076e53364b7ecd6421e8669078b3e402f9978303c746d66a3e8d32b</u>	+ 1 ies Settlement	✓

\* 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.