

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ec1e4518577983956f62afdcbecb7d9b6c7903</u>
TOTAL RECEIVED	44.009999999999998010 MATIC
	16.39 USD
TOTAL SEND	28.540262551771295563 MATIC
	10.63 USD



Token	Balance
MATIC	15.469737448228704224 MATIC
	5.76 USD
Matic Token	15.469737448228704224 MATIC
	5.76 USD
Wrapped Ether	0.500000000000000000 WETH
	1,319.87 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
MyOwnItem (PoS)	3.484293325999999968 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	17.744239000000000317 BIZAP.IO

Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
Â-	N/A usdwin.co
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
! ! ! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-18 10:43:12	<u>0x932f28306a623d9bc1d7261de45a8358f4ab609e1fbcb6eda3587e764bfa6610</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-18 10:43:12	<u>0x932f28306a623d9bc1d7261de45a8358f4ab609e1fbcb6eda3587e764bfa6610</u>	- 0.0014175464966843 20 MATIC  0.00 USD	✓
3	2022-05-18 10:43:12	<u>0x932f28306a623d9bc1d7261de45a8358f4ab609e1fbcb6eda3587e764bfa6610</u>	- 0.000000000000005220 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-28 16:36:41	<u>0xfa3537d521cffff248beb</u> <u>9938d8b6f428a6e1e47540</u> <u>195574a2cf1804275ce125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-28 16:36:41	<u>0xfa3537d521cffff248beb</u> <u>9938d8b6f428a6e1e47540</u> <u>195574a2cf1804275ce125</u>	- 0.0022737871430302 00 MATIC  0.00 USD	✓
6	2022-04-28 16:36:41	<u>0xfa3537d521cffff248beb</u> <u>9938d8b6f428a6e1e47540</u> <u>195574a2cf1804275ce125</u>	- 0.0030307168478643 00 MATIC  0.00 USD	✓
7	2022-04-28 16:33:55	<u>0xef7c3f9290bf26d469a1</u> <u>28fc8f88560a237f93069b</u> <u>4c5ed3a71e7a6abd09a9bf</u>	- 5.000000000000000000 00 MATIC  6.18 USD	✓
8	2022-04-28 16:33:55	<u>0xef7c3f9290bf26d469a1</u> <u>28fc8f88560a237f93069b</u> <u>4c5ed3a71e7a6abd09a9bf</u>	- 0.0007940567029500 00 MATIC  0.00 USD	✓
9	2022-04-28 16:33:55	<u>0xef7c3f9290bf26d469a1</u> <u>28fc8f88560a237f93069b</u> <u>4c5ed3a71e7a6abd09a9bf</u>	- 0.0027336856013250 00 MATIC  0.00 USD	✓
10	2022-04-28 16:33:55	<u>0x2e5ebe9a488c700ccac7</u> <u>9c20a941c3618106f8f2ac</u> <u>f7247049b9a0b32708582b</u>	- 10.000000000000000000 000 MATIC  12.37 USD	✓
11	2022-04-28 16:33:55	<u>0x2e5ebe9a488c700ccac7</u> <u>9c20a941c3618106f8f2ac</u> <u>f7247049b9a0b32708582b</u>	- 0.0009364732842780 00 MATIC  0.00 USD	✓
12	2022-04-28 16:33:55	<u>0x2e5ebe9a488c700ccac7</u> <u>9c20a941c3618106f8f2ac</u> <u>f7247049b9a0b32708582b</u>	- 0.0027336856013250 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-04-12 14:31:09	<u>0x72887b461fbd25a16da163b0b308451790a17e5aafcaad79ff158cd5876b5fbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-12 14:31:09	<u>0x72887b461fbd25a16da163b0b308451790a17e5aafcaad79ff158cd5876b5fbf</u>	- 0.0012470425812163 20 MATIC  0.00 USD	✓
15	2022-04-12 14:31:09	<u>0x72887b461fbd25a16da163b0b308451790a17e5aafcaad79ff158cd5876b5fbf</u>	- 0.0010403625438124 80 MATIC  0.00 USD	✓
16	2022-04-12 10:54:49	<u>0xc3b70b353d1945caea963f0abaea5e52f74bb064149bea8665ddacdd98f350e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-12 10:54:49	<u>0xc3b70b353d1945caea963f0abaea5e52f74bb064149bea8665ddacdd98f350e9</u>	- 0.0018328925991411 00 MATIC  0.00 USD	✓
18	2022-04-12 10:54:49	<u>0xc3b70b353d1945caea963f0abaea5e52f74bb064149bea8665ddacdd98f350e9</u>	- 0.00000000000009734 20 MATIC  0.00 USD	✓
19	2022-02-07 08:29:12	<u>0x2dac56759779dc2235c358372ce049c4619fc5bc972dce54c0875b858ef07587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-07 08:29:12	<u>0x2dac56759779dc2235c358372ce049c4619fc5bc972dce54c0875b858ef07587</u>	- 0.0016895492880641 20 MATIC  0.00 USD	✓
21	2022-02-07 08:29:12	<u>0x2dac56759779dc2235c358372ce049c4619fc5bc972dce54c0875b858ef07587</u>	- 0.0000000000010879 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-07 08:21:56	<u>0xcb0545d1878b8110f70b740afd7ce4800eb9394a43b235d655be7c0b0feec1f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-07 08:21:56	<u>0xcb0545d1878b8110f70b740afd7ce4800eb9394a43b235d655be7c0b0feec1f2</u>	- 0.000085890000000000 00 MATIC  0.00 USD	✓
24	2022-02-07 08:21:56	<u>0xcb0545d1878b8110f70b740afd7ce4800eb9394a43b235d655be7c0b0feec1f2</u>	- 0.000000000000024049 20 MATIC  0.00 USD	✓
25	2022-02-07 08:20:48	<u>0xb58fe0fefc8214fbf1f469042cb7d2f066a2f4fc973ea3b53923259e34fd8f9f</u>	- 1.000000000000000000 00 MATIC  2.01 USD	✓
26	2022-02-07 08:20:48	<u>0xb58fe0fefc8214fbf1f469042cb7d2f066a2f4fc973ea3b53923259e34fd8f9f</u>	- 0.0000503110991040 00 MATIC  0.00 USD	✓
27	2022-02-07 08:20:48	<u>0xb58fe0fefc8214fbf1f469042cb7d2f066a2f4fc973ea3b53923259e34fd8f9f</u>	- 0.000000000000007980 00 MATIC  0.00 USD	✓
28	2022-02-07 08:19:38	<u>0x8c09ed9a0882e57032d8b62b57d0766bb5fcfe4c6621c06907d1bb72b5b58836</u>	- 0.500000000000000000 00 MATIC  1.00 USD	✓
29	2022-02-07 08:19:38	<u>0x8c09ed9a0882e57032d8b62b57d0766bb5fcfe4c6621c06907d1bb72b5b58836</u>	- 0.0006518399997900 00 MATIC  0.00 USD	✓
30	2022-02-07 08:19:38	<u>0x8c09ed9a0882e57032d8b62b57d0766bb5fcfe4c6621c06907d1bb72b5b58836</u>	- 0.000000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-04 15:23:07	<u>0xc8f58b9d71c394aa12fb</u> <u>40c98f53a185b5c4204e12</u> <u>6c2ebb619028851502c4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-04 15:23:07	<u>0xc8f58b9d71c394aa12fb</u> <u>40c98f53a185b5c4204e12</u> <u>6c2ebb619028851502c4ee</u>	- 0.0003025836800519 40 MATIC  0.00 USD	✓
33	2022-02-04 15:23:07	<u>0xc8f58b9d71c394aa12fb</u> <u>40c98f53a185b5c4204e12</u> <u>6c2ebb619028851502c4ee</u>	- 0.0021802898227852 00 MATIC  0.00 USD	✓
34	2022-02-04 15:21:37	<u>0x6a3e960f291c6ee846c9</u> <u>e00f804e3b84680a211c48</u> <u>a1745d47b039508016f261</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-04 15:21:37	<u>0x6a3e960f291c6ee846c9</u> <u>e00f804e3b84680a211c48</u> <u>a1745d47b039508016f261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-04 15:21:37	<u>0x6a3e960f291c6ee846c9</u> <u>e00f804e3b84680a211c48</u> <u>a1745d47b039508016f261</u>	- 0.0007960700924610 00 MATIC  0.00 USD	✓
37	2022-02-04 15:21:37	<u>0x6a3e960f291c6ee846c9</u> <u>e00f804e3b84680a211c48</u> <u>a1745d47b039508016f261</u>	- 0.0000450133229280 00 MATIC  0.00 USD	✓
38	2022-01-18 16:21:29	<u>0x5f6278b9965aad5277b8</u> <u>8691e1545385e34e22ecd3</u> <u>4e9345ce2a41b470ec7c54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-18 16:21:29	<u>0x5f6278b9965aad5277b8</u> <u>8691e1545385e34e22ecd3</u> <u>4e9345ce2a41b470ec7c54</u>	- 0.0020490178053486 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-18 16:21:29	<u>0x5f6278b9965aad5277b88691e1545385e34e22ecd34e9345ce2a41b470ec7c54</u>	- 0.0079061760661182 59 MATIC  0.01 USD	✓
41	2022-01-18 16:19:29	<u>0x70cd6e3dc77002d2e34ed7d4889e5d45ebdf755195a46857d3f8c604d1601bb5</u>	- 10.0000000000000000 000 MATIC  21.21 USD	✓
42	2022-01-18 16:19:29	<u>0x70cd6e3dc77002d2e34ed7d4889e5d45ebdf755195a46857d3f8c604d1601bb5</u>	- 0.0006823226014500 00 MATIC  0.00 USD	✓
43	2022-01-18 16:19:29	<u>0x70cd6e3dc77002d2e34ed7d4889e5d45ebdf755195a46857d3f8c604d1601bb5</u>	- 0.0027578385855090 00 MATIC  0.00 USD	✓
44	2021-10-14 16:36:27	<u>0xc5ac12fad576e0d5328edc1258647d5c9c64815331c02d88076fa2b4dda07745</u>	- 2.0000000000000000 00 MATIC  3.18 USD	✓
45	2021-10-14 16:36:27	<u>0xc5ac12fad576e0d5328edc1258647d5c9c64815331c02d88076fa2b4dda07745</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
46	2021-10-14 16:34:39	<u>0x7c3f3e4504a52b8622a2020082e341c421f31c2e9d7191df424e7cdcd46c4625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-14 16:34:39	<u>0x7c3f3e4504a52b8622a2020082e341c421f31c2e9d7191df424e7cdcd46c4625</u>	- 0.0022904000000000 00 MATIC  0.00 USD	✓
48	2021-04-23 18:38:24	<u>0xf587ac0bdbee7e584497fba820e9ffce8e5324554528e2ebaf1c56f849ed117c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 10:20:45	<u>0xc6e272a2320df2bd1b3a</u> <u>f81f9df169d13f8a30fa03</u> <u>02e06cae7f09c3846a396a</u>	+ 44.0000000000000000 000 MATIC  23.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:53:24	<u>0x814ca4abb07e6909b285</u> <u>b973026f87a051f21fa675</u> <u>2c48cb8d395f5d57610a81</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-10-04 00:10:54	<u>0x11eb36232a0f4ed00708</u> <u>010a651cd7b7fd865ee19b</u> <u>3b36bcbe099bc6df792067</u>	+ 1,500 reward	✓
3	2024-10-03 19:58:06	<u>0x24f38866b520a0ee4e73</u> <u>e597e53c855f9d74d6aa1b</u> <u>be1b935bcdf692ee985637</u>	+ 1,500 reward	✓
4	2024-10-03 19:57:56	<u>0x4406edd71bd329660098</u> <u>4000234821749a3dfcd245</u> <u>9fc897dba4da75909e00b6</u>	+ 1,500 reward	✓
5	2024-10-03 19:57:46	<u>0xbf1f2cb00277d182fd92</u> <u>031687cf2106b85be1de2c</u> <u>caac8e0958ee5960a327ca</u>	+ 1,500 reward	✓
6	2024-09-28 02:37:27	<u>0x2086f4c1cffc40644760</u> <u>09adb4f37eb947365e9f0e</u> <u>2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
7	2024-09-28 01:46:51	<u>0x9b5f6f3564a143cb9b94</u> <u>d1fef868304123d4cba1c5</u> <u>0348298ae6956a737fbf6e</u>	+ 3 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-15 21:58:59	<u>0x1766fce8082df3086d6d cc675e0ce8ac81089037aa 719f97f4ea69832b6a22da</u>	+ 5.0000000000000000 00 MEGA	✓
9	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f b1c6a1ecb6a3969b71280e 63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
10	2024-06-15 19:55:58	<u>0xf9d71ca2c03b55ee6826 82d8becc7d1f1ab0eff229 30d6e552274908a6444dc8</u>	+ 200.000000 WGC	✓
11	2024-04-21 00:24:24	<u>0xe605b5f02d502c53fca9 121c8c41f057dd0e582154 57c4ed9f4c61118ba6be02</u>	+ 1 T	✓
12	2024-03-25 22:55:51	<u>0x73a5e00684349e82093f cc2bba1bc040ac6f20a456 805bcfa241af307f591779</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-13 22:28:27	<u>0x1502ce5220d222bf9813 ab5c7829f148c6165bdebd b1c19b02f41ba6c2bc8886</u>	+ 1.3749591262466174 25 OSS	✓
14	2024-03-11 14:28:38	<u>0x13f38d7bd465bee42779 8f3b51a29e740f2a1ba54a 214605b8b70330f3eedd8</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
15	2024-02-17 19:58:05	<u>0xf613edf786379e908096 aa6c5f31f2216e9388329b 78dd767da2a6f7d8ee0b58</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓
16	2024-02-17 19:16:49	<u>0xd3e4d61117f06ebd4313 f8bc40badd1544dee284c5 eac5b20adf67760c5c991f</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 16:17:37	<u>0x54cf589fe974a881cb84</u> <u>04ec72914adfb2fa134727</u> <u>201938afdc384f86fd4680</u>	+ 0.2500000000000000 00 MDUS	✓
18	2024-01-22 22:42:15	<u>0x0950d3a05067535884f9</u> <u>c10c4529dc56ee8549eca9</u> <u>75cd7672d698cec1380d4a</u>	+ 0.0026264760000000 00 VOXEL	✓
19	2024-01-20 09:40:36	<u>0xe27832f163d85190aded</u> <u>2f2bfebe3e2f92a8ecc5fc</u> <u>9f500f6dae585015282f99</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
20	2023-08-22 12:21:21	<u>0x3e6cd392723dfb576254</u> <u>e605a239e5bfd379f030a3</u> <u>43f7c1aeec68909287c61</u>	+ 1.0000000000000000 00 nftfan	✓
21	2023-08-07 17:48:27	<u>0xca982a904c14ca042d7d</u> <u>84cb9da3f0274fbea99d78</u> <u>1203eb82f68b06c73ee322</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2023-07-25 13:15:23	<u>0xe1ceb672c696d392a7d8</u> <u>1efc7f961a87e123bfd0fc</u> <u>1fd77b636754844ea5af8d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
23	2023-07-25 03:04:46	<u>0x099d3e433f9ee19eabd1</u> <u>34a1fa53a909ab9925f166</u> <u>884944bccb7a91f17f70f7</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
24	2023-07-23 02:10:51	<u>0x460a71b3a31873d246c7</u> <u>f8922f5116992cdf876e9e</u> <u>6d6b8682f7cf4b9c526001</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
25	2023-06-06 06:35:29	<u>0x803f020b73bb0695ec43</u> <u>2b59f4146abf6d3230d1b9</u> <u>ab2bad99327cb20888da25</u>	+ 562.00000000000000 0000 m rewards	✓


#	Date & time	Transaction Id	Amount	
26	2023-05-12 06:56:07	<u>0x606a8895f50a973b5556</u> <u>873f7269b14f0c7d5e18e1</u> <u>867cdf15811a885d14b2a3</u>	+ 938.00000000000000 0000 ool.tech	✓
27	2023-05-10 01:08:26	<u>0xed7c853875cd3606fb0e</u> <u>1b33748be13eeb6322c40c</u> <u>74f53c61b59478637549a2</u>	+ 938.00000000000000 0000 l.xyz	✓
28	2023-03-29 21:47:41	<u>0x1c195a95433dc777285c</u> <u>11a1850f202408c324e48e</u> <u>acc5cc70c2a57839f0f268</u>	+ 29,367.000000000 SIMP	✓
29	2022-12-17 12:38:31	<u>0x8b8f91709d9437213d03</u> <u>3448d171f3d487d89ac5a9</u> <u>2f25e50cc31e444f8d6669</u>	+ 1.0000000000000000 00 GRG	✓
30	2022-11-12 07:33:21	<u>0x3b8776b24a42d9cca083</u> <u>3329156ed302dfd7716424</u> <u>6a817491989015ed39d54e</u>	+ 1.00000000 \$ Free Claim and Play	✓
31	2022-10-16 16:12:22	<u>0xd4333985994d51b62670</u> <u>f6954fcb70fd7815197644</u> <u>7298db029c6f140925353c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
32	2022-10-15 21:24:53	<u>0xfd4587266f70a5b1061a</u> <u>8e1730981ca17fddbf635c</u> <u>46810a24d8dced2a86fe9a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
33	2022-09-09 20:38:32	<u>0xe0c4072f8e5cbc352663</u> <u>f9748f52b913d3b550d2c2</u> <u>380fcf72f1776dba72c50f</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-09-01 08:41:57	<u>0x982a0b1dffffc41a0a04e</u> <u>05000fb493d4adc0c21c68</u> <u>598b5132b38d741f6099b6</u>	+ 1.6668879999999999 25 DPC	✓


#	Date & time	Transaction Id	Amount	
35	2022-07-29 18:47:37	<u>0x75270f08857d79ac8b70</u> <u>f0bf0eea8efe14536d2b03</u> <u>6f23437c265a513519d6c1</u>	+ 0.4097012592418597 39 Polygonpool.com	✓
36	2022-06-18 08:30:27	<u>0x56be10bbdc9238cffb18</u> <u>ba7f2335c8893d9ed2df07</u> <u>20a7742efa36764559251d</u>	+ 3.4842933259999999 68 MOI	✓
37	2022-06-02 17:51:49	<u>0xb7d57fa115b705848f50</u> <u>789d6ca2af4b302e29adcd</u> <u>891010dd688157ae9d1af4</u>	+ 0.1000000000000000 06 YOUMEME	✓
38	2022-05-18 10:43:12	<u>0x932f28306a623d9bc1d7</u> <u>261de45a8358f4ab609e1f</u> <u>bcb6eda3587e764bfa6610</u>	- 250.00 EURS	✓
39	2022-05-15 05:31:05	<u>0x5d2b61eda78fa666eaf2</u> <u>dd4aadaf6578e42d8fd843</u> <u>f55068fc837c72e95d447f</u>	+ 1.9863882900000000 56 BizAutoPolygon	✓
40	2022-05-02 08:34:59	<u>0x708e841be62c878918f3</u> <u>3285c04664fff7650dbb63</u> <u>3fb8f91806f9ee2ca00060</u>	+ 1,900.000000 NDC	✓
41	2022-05-01 07:14:24	<u>0xda7d6c8e6bdfa1f1c0f2</u> <u>c6a1d0e345fa69c04c3b36</u> <u>5bc3686d50b295d623c3e2</u>	+ 5.9075175489999995 90 PCRM	✓
42	2022-04-28 16:36:41	<u>0xfa3537d521cfff248beb</u> <u>9938d8b6f428a6e1e47540</u> <u>195574a2cf1804275ce125</u>	- 100.00 EURS	✓
43	2022-04-27 02:24:50	<u>0x5c7d4ef4379c093303e9</u> <u>1a24722485a1a898a190a8</u> <u>13573d7bcbd8e3a99a86f8</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-21 20:39:56	<u>0x07c90aa27f1baa04e6ea69cefa8c199e931d4c630c31d7f24401bf8f1201b37f</u>	+ 3,000,000.00000000 0Bets.io	✓
45	2022-04-12 14:31:09	<u>0x72887b461fbd25a16da163b0b308451790a17e5aafcaad79ff158cd5876b5fbf</u>	- 100.00 EURS	✓
46	2022-04-12 10:54:49	<u>0xc3b70b353d1945caea963f0abaea5e52f74bb064149bea8665ddacdd98f350e9</u>	- 10.00 EURS	✓
47	2022-04-09 01:03:41	<u>0x3f5a22f16d6565ee92e7d28ed6f61e68a3f92b59f0161ad04c9fc1cef5f343cb</u>	+ 7.93417093 WHOZCOIN	✓
48	2022-04-07 09:07:43	<u>0xe0b48e8ef748bd85aacd8d146ef193ec679ee3ddaf62bcd95e7cf49780e0210a</u>	+ 245.30000000000001 1369 GMT	✓
49	2022-04-02 14:57:39	<u>0xf904566f432073aebd6d1e8a0ea6e8923174b59927d139ea3814924b4369bba7</u>	+ 17.74423900000000 317 BIZAP.IO	✓
50	2022-03-23 10:04:05	<u>0xadf0e08b8223aed5c039736f2237cea1aaa03b3971bd0d7b5c7e730c41a2086</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
51	2022-03-19 14:07:53	<u>0xb46c9e00d1dd97fab552b2e3c98d20d43477c0db9886ee81773104e2527e9ab8</u>	+ 32.163930200000002 912 PBUP	✓
52	2022-03-19 08:30:57	<u>0x3bc85c08c1b75114b2784b25d219695ed055235fae114d2c27b8b443484d5629</u>	+ 28.717103510000001 165 PBUP	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-07 19:22:49	<u>0xd68db3456b5fa21f1ca1</u> <u>04fe17f253f3ffdd45dc4</u> <u>af0d2b1f118dde98759753</u>	+ 10.0000000000000000 000 STEP.N.me	✓
54	2022-03-06 13:06:29	<u>0x9670c7d8ede19b65b9a9</u> <u>dae8c9fd1336321e61b109</u> <u>06b7211fa8fa08e8da6844</u>	+ 850,000.0000000000 00000000 RTM	✓
55	2022-02-18 19:41:41	<u>0xb565e15708aa41f227a7</u> <u>c36fd733dd912284f17071</u> <u>97cdd4251d711bc8bc11fd</u>	+ 0.0160000000000000 00 ECKN	✓
56	2022-02-07 17:09:57	<u>0x5ec42d1def1d3b2dbb04</u> <u>3dcc888de77014df4243c2</u> <u>008b7233d002418e25a433</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
57	2022-02-07 08:29:12	<u>0x2dac56759779dc2235c3</u> <u>58372ce049c4619fc5bc97</u> <u>2dce54c0875b858ef07587</u>	- 100.00 EURS	✓
58	2022-02-07 08:21:56	<u>0xcb0545d1878b8110f70b</u> <u>740afd7ce4800eb9394a43</u> <u>b235d655be7c0b0feec1f2</u>	- 50.00 EURS	✓
59	2022-02-04 18:27:46	<u>0xd51a88b801811b568140</u> <u>de66314d926ac9dd0e36b3</u> <u>b05b46c025a9f413b1fdb4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
60	2022-02-04 18:03:26	<u>0x87931145ed4269413147</u> <u>63f749eace356d42e2cf56</u> <u>71a822fe185b9bac43810f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
61	2022-02-04 15:23:07	<u>0xc8f58b9d71c394aa12fb</u> <u>40c98f53a185b5c4204e12</u> <u>6c2ebb619028851502c4ee</u>	- 500.00 EURS	✓

#	Date & time	Transaction Id	Amount	
62	2022-02-03 16:20:40	<u>0x7e3c2edc946c61b4164253a9fc8b324b8e0a090f39304e5a3c81733464455910</u>	+ 999.00000000000000 0000 GGREEN	✓
63	2022-01-18 16:21:29	<u>0x5f6278b9965aad5277b88691e1545385e34e22ecd34e9345ce2a41b470ec7c54</u>	- 100.00 EURS	✓
64	2022-01-14 23:59:40	<u>0xcaafe28c22fcb446b2ea4bd42897f8a513111e7dcdc411339d949fe095647a45</u>	+ 300,000.00000000 MNEP	✓
65	2021-12-23 06:34:59	<u>0xf5a2035ca7ff223ae076067404e284690d951bc78f74f8a1d096ed7889349d3b</u>	+ 1,111.000000000000 000000 PolyDoge	✓
66	2021-12-16 16:16:56	<u>0xcc75b94edf68f49dbf9ab7a46a8f2f02e8154ad0286303f615046a6bb130f0e4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
67	2021-12-16 16:16:50	<u>0x965c3c95101a5dba3a24b33ebf9b2443f093ce80b2d7326e36e141e02c47ee70</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
68	2021-12-16 16:16:44	<u>0x606eff4a9c6d876b47e8a4397a89d6b87f24224625aea3a80b6aaa89b7bea69b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
69	2021-11-14 06:44:52	<u>0xeeb7b83e6f4fd8d1c01a67334d1c088eb0706c889f7a3e228e1b90633e7c074b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
70	2021-11-03 11:54:28	<u>0x8cd778fd59532e93276b3b2c4835dd1243ee8ea1657aec6afa41867840ddf96</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-03 11:17:08	<u>0x461538c4536f853f7c99 cce62e0e384596e7ed39aa 9d029306fc05bdb5771bd7</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
72	2021-10-14 16:37:03	<u>0xa415346bbddcaec5bcef 3a5ff657d8e25518a605ea 9943f7110aae1a96633f05</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
73	2021-10-14 16:34:39	<u>0x7c3f3e4504a52b8622a2 020082e341c421f31c2e9d 7191df424e7cdcd46c4625</u>	- 100.00 EURS	✓
74	2021-09-23 10:31:17	<u>0x84d929d7b6dbf1312ab5 1c90a74f2ef28b891de95e a04c518cb340d53f3aad43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
75	2021-06-23 02:42:45	<u>0x5e8f132dedbe90b4abd0 0f4d50275defeb188ef61a 7cba84e5e19ace42a817b9</u>	+ 1,000.000000000000 000000 LitCoin	✓
76	2021-06-12 02:13:32	<u>0x0dfca2831ad1a89de9ff 256b9b1cfd763d19d0c7c4 88ba94ca1888f11e1e402b</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
77	2021-05-26 11:55:08	<u>0x08a7a31a89daed947e1e 52e0d119676ed433613bcc 5c90e61e059e97c5e02d25</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
78	2021-04-26 10:20:45	<u>0xc6e272a2320df2bd1b3a f81f9df169d13f8a30fa03 02e06cae7f09c3846a396a</u>	+ 44.0000000000000000 000 MATIC  23.62 USD	✓
79	2021-04-23 18:53:44	<u>0x91318589af600e8d6ce7 f80af135794e8c82adbec8 e6de1f1bd572af12704c29</u>	+ 1,859.77 EURS	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-23 18:38:20	<u>0x1fb20c9d3e55048d72f7d9459f0f2ae003b9abd7059a8d281d9483856d110e50</u>	+ 0.5000000000000000 00 WETH  1,089.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:53:42	<u>0xf857f788faa76a0f4dc3f717865c60b459088049e2e481596a2f394418b2220b</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-04-02 01:33:17	<u>0x4adf515ec79322188ea30588e8f86d029333685dde2c6264e30dc177d56d47d8</u>	+ 1 NFT	✓
3	2024-03-18 01:45:04	<u>0x4dc2d0915c72f96066427b05585d12bd932365d49df5f3d90cb56a9821c2a3bd</u>	+ 1 USDT	✓
4	2024-03-15 21:50:17	<u>0xd10de5573029f4ca49626a5f8da539dd1e99ae943d33cef47cefb62bc3720c8b</u>	+ 1 usdwin.co	✓
5	2024-03-13 22:30:53	<u>0x992101e6af43fd00a1a2c7828aeb3d944bd6101d48904019164f6b457264123d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-23 18:30:24	<u>0x7466b657d1fe0a242f08b73bcaf58569d8baf4d2ece17cbe1798b25565aaefd5</u>	+ 1 etherevent.co	✓
7	2024-02-18 11:52:54	<u>0x0b00f06b2580e10403ff844de51ae53229a63b07b22685c5048f75fd790c7cd8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 11:33:29	<u>0xc10284f9a1da98e12e6e75d2ed9e5093c697b53a928d0148efd2235954a32ae7</u>	+ 1 NFT	✓
9	2024-01-22 05:21:54	<u>0xb516ea7d91b3fe6a2bfeb778b558cbd2fd315774c9e7dd93762ec8eaa5479b1a</u>	+ 1 ethevents.co	✓
10	2024-01-14 09:09:52	<u>0xe5a2563ead560fadec7fab470fc00b8777609857de911ffb439e5a27b48ca8f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 23:02:05	<u>0x8bab708a5b53ff7d7fddb7b84e64a87a84f6b5b50bbe165e8ad05fdfbf8010ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 21:51:14	<u>0xfc86461b733bfdc1dab72cb7f80c3e270b61cb17dc750f540287fd54b67dca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:14:51	<u>0x2bb471f1825aab98c83fc810a93d339975be91e4475ee462e7ec4cc920829f7f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 11:19:14	<u>0xf9e252cc9c371d9dc0ba ce631a64b9e0144d6b5570f88a39bc8c545da0a857ee</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 13:10:16	<u>0x2c61eec151c3e916c0de258fb6745a4969714dd31ba29f74c0b84e882b3da033</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 14:23:31	<u>0x36b179a7f47cc812d0286f231439549c456b25fc2bfda619c0d74009a1a7c351</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-11 11:33:44	<u>0x7d2c6b5acf54697c06bd0c2e7de230d09fa7904245046ad342f5d401cca12355</u>	+ 1 Visit website claim SHIB	✓
19	2023-10-28 12:36:38	<u>0x3774914a1197abae6a61b4f9505dd510370c20b6fb063c23c907bb757f093c06</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓
21	2023-10-24 21:49:21	<u>0x01044d29b4ebfb6512eccf410fde5c2afffe31683dbf9b8c0f3fa39aa6356c73</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-09 17:52:40	<u>0x406a5aaae96a50e01951546e6207bc055072b04eaf6b55fac2cb3ff3bb2feb92</u>	+ 1 Voucher	✓
23	2023-10-07 11:13:03	<u>0xb2681b9b77c7df186e41208657325e3c0c92f90fd9f9c7e2ac218443671ad085</u>	+ 1 circleusdnft.com	✓
24	2023-10-05 22:49:29	<u>0x4ae71bae4196238d2745faf47981cc90c9c1ff3229e1ccb802dbeb94c71a4af1</u>	+ 1 Shiba Inu	✓
25	2023-10-05 15:19:54	<u>0x6f21b05b4a8a3580e200ca8da318722cd1b16718fff1cd645d709953afc7d509e</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 04:42:23	<u>0x1aa637fb6ef72f891b5087c5c9a1bc6acfb9619c3b811004dd96f7753b52a0a0</u>	+ 1 NFT AIRDROP	✓
27	2023-09-24 19:13:03	<u>0x31bf33011251a331869a8f5566cd7219c170e3b52540100e21fc53c5b5fb417b</u>	+ 1 AIRDROP	✓
28	2023-09-21 21:35:22	<u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u>	+ 1 Voucher	✓
29	2023-09-21 12:09:58	<u>0xd555fed25496d8c2222897212d1f90fbe3b9e752645358bca37131551a8034b4</u>	+ 1 Voucher	✓
30	2023-09-20 04:27:01	<u>0xcaedea34337063463146a9729c2ed943a6bfef38dd7efd368a92bc7a34d325ea</u>	+ 1 Voucher	✓
31	2023-09-19 20:57:35	<u>0xc047b3c6ad8ef7503578c2e7385c7c64c4deb8a61ffc6319873304aaf1fb6ced</u>	+ 1 !!! 250 COMP	✓
32	2023-09-16 19:04:06	<u>0xf0bc9c564f912e75630c357f5fd1a6e008651c3449506850142a41ae5aca2a24</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 13:40:53	<u>0xc12e85732aa535122fce11872b09a0f36a7d9aad01d5fd36958d860fe73c16ef</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-15 00:39:04	<u>0xe33e63bf98a7dd24fd4bea9a77ae19ffbdb8fde0807da40fa574a375each8e70</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 01:37:17	<u>0x7c26b36ef2adf60d36a01ba542f24f89de86c4a028f3ee95aa95df9165b6bcb1</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 18:51:16	<u>0xa6778d50f33f4eb21e1c4c47d1c9a1daad003d04b0d1b88fa87bf0f86d7c575a</u>	+ 1 Voucher	✓
37	2023-09-13 03:48:58	<u>0x574abe346dc069a306252b0864a98fbb4f48b825222092f9a9a8b3a8f6114060</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 00:55:48	<u>0x1b8810be532b1cc99aca319a004e37c253e4a7fc263239ac4bfa02cfdd0c7a85</u>	+ 1 NFT Voucher	✓
39	2023-09-11 21:40:19	<u>0x2677ac4330ec4001a552ef85c5d132a43c1ae193df44ea80b8aa73c4f530aa3d</u>	+ 1 NFT Voucher	✓
40	2023-09-10 04:41:37	<u>0xb402453f17282f8d9d0f3a62fb131d70610319bd31209f9e931bca358e43b41e</u>	+ 1 NFT Voucher	✓
41	2023-09-05 21:33:02	<u>0x32a591f028e716d4cf5d5f58950fc1a9d6bd596c53ad62b555d6f20cac772a7b</u>	+ 1 NFT Voucher	✓
42	2023-09-03 22:36:07	<u>0x5ebeb4a065e2baa332da5616697dcdaf53eddc5b8a4c8dd5cdcd2bbb7d66275d</u>	+ 1 Voucher	✓
43	2023-09-03 20:18:07	<u>0xf317dbae0da33c321ba2d7a0cd8992671b47da2be82d7fe7720c638e54c1dd60</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 23:59:39	<u>0xdfc116ebb25e66168fca635f115255b2c2b7b0a1225607bc6de2f80bdf0e9343</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-27 21:30:24	<u>0xb1ff87d9323811794a1ed0a206a8e853011d9a09025bc73b26ea6a2b88cb7b05</u>	+ 1 Voucher	✓
46	2023-08-26 12:42:18	<u>0x40d2305de1feec698e5d835d609e8da1f4f87071307fcd1600844fd800c9591d</u>	+ 1 NFTVoucher	✓
47	2023-08-13 02:07:26	<u>0x7b3c63ea41c5faf74392f4d03cf9a236991a9354090a8673d01f56427abaedf9</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-12 11:58:43	<u>0xb9fc87d9a61e632e17ea6c3ef6633d7dbf8676b5c65c47f67c45d2254d820ba1</u>	+ 1 NFTNotify	✓
49	2023-08-09 18:53:50	<u>0x81c00b4329589e69c8267a1f73dbcdf81a4b6324b4dabbc2fb2f4aef64d392c1</u>	+ 1 DAI	✓
50	2023-07-31 18:55:58	<u>0x4012e75ec7ccb925dd9118460390d5087a7c2e3443214be6a0c85f509ab90bbe</u>	+ 1 \$2000 ETH	✓
51	2023-07-28 07:20:49	<u>0x097d4101213525cd71f9dac17545072a9416b1510868f0867444adda0aa47bb1</u>	+ 1 swap-rewards.xyz	✓
52	2023-07-18 23:53:54	<u>0x1b8d1d14ae41236220617f1fc645185281b2d2e694d09baac7cac4cd22e265a3</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 04:14:08	<u>0x8f4d1ed4a44cc3c4605f</u> <u>d54e56e4b92fb26400dc41</u> <u>b6aeef2a6717a8b2ef0160</u>	+ 1 \$1000 USDC	✓
54	2023-06-16 15:47:39	<u>0x94dd563ad5d018ecf69e</u> <u>2b76735fd5f2a70de80b82</u> <u>9cead5581e9f94b10121d3</u>	+ 1 OPTIMISM	✓

* 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.