

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0e04c607b9bce6b9e8469a12c3dc9041f811c57</u>
TOTAL RECEIVED	49.990000000000001990 MATIC
	20.95 USD
TOTAL SEND	0.009802027540869895 MATIC
	0.00 USD

Token	Balance
MATIC	49.980197972459130540 MATIC
	20.94 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
AAVEPool.com	65.07 pAAVE
\$ musdt.site	735.000000000000000000 tps://musdt.site
HopUSDC.com	836.92 hUSDC
\$ iusdc.site	812.000000000000000000 m reward
AAVEPool.com	50.96 pAAVE
AAVEPool.com	45.00 pAAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672514965473	1 ETHStation 1672514965473
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$ shibariumft.us \$	N/A SUGFRTFF
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
Lidonft.tech 137545675337	N/A LT13754567
1,000 USDT Reward	N/A s.org
3500 MANA	N/A NFT Airdrop
'	N/A NFT
Lidonft.net id nft : 102	N/A LNIN102
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 08:31:13	<u>0x754848c15f963acae656</u> <u>baa258936f6458f7b8e56d</u> <u>fd1c8216048368b0d0fc81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-09 08:31:13	<u>0x754848c15f963acae656</u> <u>baa258936f6458f7b8e56d</u> <u>fd1c8216048368b0d0fc81</u>	- 0.001798320000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-09 08:31:13	<u>0x754848c15f963acae656</u> <u>baa258936f6458f7b8e56d</u> <u>fd1c8216048368b0d0fc81</u>	- 0.0080037075408698 96 MATIC  0.00 USD	✓
4	2023-04-09 08:30:07	<u>0x4fa43a87cbaf8868424d</u> <u>e41bf5a35d8ddb6d2eea29</u> <u>818cb568c985f6b28d3e73</u>	+ 49.9900000000000001 990 MATIC  54.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 22:15:14	<u>0x43a120776dd5d6535b55</u> <u>6563ccbcced58864ed13e0</u> <u>6c53a0495a61a0056cdbe3</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-14 03:41:21	<u>0xd593b30ae2c9771b816a</u> <u>b2e1108619068598c4b4c5</u> <u>7d68b1afe40e315af05968</u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-03-14 20:37:13	<u>0xd985e4d5efbd5caf2beb</u> <u>5e7d0fff968bfb5f9e3cf96</u> <u>0b69050ba2d4e6298476d6</u>	+ 836.92 hUSDC	✓
4	2023-02-04 21:13:57	<u>0x11692d79941e190c392a</u> <u>8584a2b3db226deedace59</u> <u>c2808e2fe58ddaa3dd138d</u>	+ 50.96 pAAVE	✓
5	2023-01-30 07:10:02	<u>0x13ae8d01f9ce525f0454</u> <u>e3e081936defcb6a5698bd</u> <u>28b0861f8497078df5ae47</u>	+ 812.0000000000000000 0000 m reward	✓
6	2023-01-25 16:09:12	<u>0xa572fae77cb8acf33fe2</u> <u>0d1393657f7e7ea513165d</u> <u>9e932b78cd9606aa165c52</u>	+ 65.07 pAAVE	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-21 11:19:20	<u>0x8f5244423ce84858dbf191fd711d7f63457dd88d072f7fffa2ad5707e21cb938</u>	+ 735.0000000000000000000000	✓
			tps://musdt.site	
8	2023-01-19 11:41:54	<u>0xcf990d26e70cc8d1ef74e004dbb2b9fa32ab527a91605799d9a9bffa80016ec16</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:29:32	<u>0x4bbfc9ec04405351088d85a201c5d489366199d75210121234feda14dda0ff79</u>	+ 1 ETHStation 1672514965473	✓
2	2022-11-25 12:18:34	<u>0xd3380e3f8f672f81d8ad0a33ec34f28fdc9f4adb35f978f089e9ab209ae7ac33</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:46:02	<u>0x9283afda4671bcee34ba57e8a700cce642172da3e6d1805b6a0f72ce38510357</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 20:45:32	<u>0x48185273643b688d4a3951f22870e3b30c4eac74bafb7fe937cef448936e005c</u>	+ 1 USDT	✓
3	2024-02-26 09:35:52	<u>0x8985e49c075808bee5907db8dbf1ab3f133c647793b5518ab3e93660df897077</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 00:22:09	<u>0xd2636cf8e819c500dcc4 1b26b27246df49f264ac2e 15bd8c033267774663453c</u>	+ 1 NFT	✓
5	2024-02-03 04:39:57	<u>0x7ed52459e423cc3cb0b1 a74f2288558df60347c345 3467675e46d41a4562fedf</u>	+ 1 NFT	✓
6	2024-01-18 10:30:38	<u>0x831f326dfcce2039803b 801fab22229e2c61f9430c a93c5c58f98b376a4c61e1</u>	+ 1 ethevents.co	✓
7	2024-01-13 11:42:21	<u>0xb4722f0ca7d826fa80c0 ff2960bd8b114ae69fc622 9ce8abd9840308c25ee336</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-23 10:35:56	<u>0x4bed60b6e8eaca2c967f 6bffc7258b623c75f65169 fec1bb9fbf6b3eedb5d369</u>	+ 1 3000usdt.net	✓
9	2023-12-23 09:42:03	<u>0x5561cd7eae1afdeb236 bc005dbb05d9159498241f 9416e33b0ecdaf5811ce4b</u>	+ 1 2000usdc.cc	✓
10	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6 257f4da5da2c67a3d2534a 867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 02:34:36	<u>0xb79949e8aea159cfed2f 18b923ce6180faa7c53bca c4f740d2b8855c8281960f</u>	+ 1 1000usdc.net	✓
12	2023-12-14 02:34:36	<u>0x825298fb96cef92e3cb2 9e5d0dbc8854572237915b 1af26dc832ad23a2d405d5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 03:05:13	<u>0x04e35b2479b7405cf20d e30ef0aa83076dc61b0809 1a67c19bc311ae83d32604</u>	+ 1 org	✓
14	2023-12-10 11:32:54	<u>0xaeb92a64f0434e411856 67fa2135bd6ee5f3d1f434 abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc594 49ed6134ca3a71a39fbb1 6fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402 e8afa577d4196724198422 6fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31f caef2270ac5b4cf6ec7abf d75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 05:43:55	<u>0x569baeca01d679f5470e 3df5e3930d5e5517bfc760 90052783a59a7a0db85c10</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 20:40:58	<u>0x302cd3f3299fb3031a7a 1b60446d0a4c5e4454cc4d dd44470f8f4b0ddd0aad28</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7 471c4792775d4ab4e6fe52 e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 13:45:36	<u>0xf42de53628428193a358 05d537bb72c634606ec8fb c79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8c ded6c537c32e361a9ebd3a 4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
23	2023-11-08 12:07:20	<u>0x922f00fa00b44f8b4184 b8e90cf8836991a9106f7c 9f8b40d980cd1d94f5cdd2</u>	+ 1 1,000 USDC Reward	✓
24	2023-10-24 06:26:41	<u>0x0081b6be9524b70c9a1f ee8d2d0dbc49b88fd402bd 2c92875a916b10b371ecdc</u>	+ 1 \$BNFT	✓
25	2023-10-20 23:20:27	<u>0x89c96dc0032fa5909a9d 3dc16ea3ba0e54751aa7b9 01001eeca929e24d428631</u>	+ 1 \$BNFT	✓
26	2023-10-19 17:56:49	<u>0xeaf138b08ee79c526cf8 c015d587216833bb775611 4af275bf21be539d09b906</u>	+ 1 drop-usdt.org	✓
27	2023-10-19 17:56:47	<u>0xc197842c8148dc22b2f3 5e3137c89b1cd84d758135 f96e2792d599408e696db7</u>	+ 1 s.org	✓
28	2023-10-19 17:56:37	<u>0x151d147a3219fc50d82d e5e91fa25298a90934929c 21b4b262a782b3c56218f3</u>	+ 1 Voucher	✓
29	2023-10-19 17:56:27	<u>0x8228d895a21e44b8f588 19f598e1d66727779fa617 25f1047c960f3dc129917a</u>	+ 1 Voucher	✓
30	2023-09-30 22:58:33	<u>0xe6dc9fd8d0d4bd92a514 1855cc79dac1280934e6c2 35ba8f3b241eb8fd1b10bc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 18:26:50	<u>0x9a01c85b295314cea235c1ecff0450d29e66552d86a157a70b45baebb2023935</u>	+ 1 Shiba Inu	✓
32	2023-09-17 16:21:04	<u>0x17ac50f07785dafac5600c072d939f3916b2fbdbc1469066300403a1268cf835</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 14:28:03	<u>0x885a24e72700bf3137c4bb58f29d8768cc6a048d59b51dd8e7c6c4851e62a39f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:22:08	<u>0xa1f5652399cb24c7ae2c2e7b447132b86a45268ea1f4e9f83a2cc670a5937d7e</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 19:29:24	<u>0xa3f4aff48e41ac03b83ce9a3e0902774ca80e93c44600f602979bfb27d76fbc1</u>	+ 1 Voucher	✓
36	2023-09-13 00:51:02	<u>0x8ae56a638c118c09d94739625bfec6125105cceb91f80b98a2340b734e66c90f</u>	+ 1 NFT Airdrop	✓
37	2023-09-12 12:05:27	<u>0xc37cf4c4372b1de42dc33706ef7c2f5b3e0b911ec7306a4bb3c1736ceba75b02</u>	+ 1 NFT Voucher	✓
38	2023-09-12 04:20:47	<u>0x6becad7d13c69c5f21b8b4796466d15187560e9609f635efee9b7a6e9fcc9f45</u>	+ 1 NFT Airdrop	✓
39	2023-09-11 03:28:26	<u>0x2d47fd4c0518631e0a8f58dae43c7c08ddf00904a472977b433c6f66309e72b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 23:20:56	<u>0x16f98f492dc9b74a014b9405691726c12add7181eb4e6c5a2ee9ed499c37f8</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 10:25:03	<u>0x67c9d854dd4550e6b87d8835685e7ac80e7c973b2de56c8b89b1b7eb78bc7e3a</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 18:31:16	<u>0xa24b9741cf81c1ac63e8f8f0aa549d1503fb9824471c0181c2a9a5a2f1abe157</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 20:00:06	<u>0xaaafecbffffbdfad429e08e00abee97ca15e610622a68e8f900de47ee2595ebf1</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-02 18:39:12	<u>0x10cc63fcaee01a9cd00d9898199e6892ac27e3487f76f341ba96b0ce746450d6</u>	+ 1 NFT Voucher	✓
45	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf76c6a3f55610beaffb6f2a6245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
46	2023-08-26 10:04:52	<u>0x2684a23c1012cda3f4626dc14a1c456d6369056b3a2dd1225794aa75fb0d658a</u>	+ 1 NFTVoucher	✓
47	2023-08-25 23:29:59	<u>0x8826d5224bf7ec18feb37815f46aa68209ae8547872a45624cb29e55e4b9aca4</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-13 21:54:33	<u>0xaf9cd1cb63c43f487c6cd474cc8b1f369bb18761107f2fa7c9050b8ed1ee9e6d</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 21:46:58	<u>0x9471b91a47ae6f6ca04709d00b1bdcd88881d069f6634a97d2501905fe25a6a2</u>	+ 1 Base Airdrop	✓
50	2023-08-09 21:52:20	<u>0x7e608147ce798b6f8ad0ddb3d05136cad9ea1b272a913bae1a595c42fecbc597</u>	+ 1 \$1250 USDC	✓
51	2023-08-05 04:52:07	<u>0x62e3f634991ba91b5471bc5ece4a22f27a8c08cd90671449fbae10407e8eedab</u>	+ 1 \$1500 USDC	✓
52	2023-07-30 16:21:10	<u>0x2dd096d4def781cfa95efa5d3480561b848460159db13f4916a733b311f963d4</u>	+ 1 SNbari	✓
53	2023-07-27 20:19:35	<u>0xf5ff44d50f040591d3da7fe6cc62023bd748aa3dee9e740d9bb4a09c8b314da1</u>	+ 1 \$1250 USDC	✓
54	2023-07-18 01:25:24	<u>0xc246a0e989ef3be92603a440677e83c2839c3307415a12765bf149e9022c170f</u>	+ 1 1ETH	✓
55	2023-07-12 16:51:25	<u>0x536d1e96b69ddeaa9fb99284470111a6538768dbdca551351910606025db9acad</u>	+ 1 USDC	✓
56	2023-07-12 16:51:11	<u>0x94ac335d1f0a2f212e17621767875a1dbad522d3b5411b9ea92c57367ef55d08</u>	+ 1 USDC	✓
57	2023-04-23 05:43:40	<u>0x321302d53611a26b6db852b5555e5289d5ba29dcf644748155cba584ac10d3c0</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-12 04:04:25	<u>0x9075b19a5d968cb691cd</u> <u>dd7c73a1971dd710c90a5b</u> <u>2c78e44900b24b9826cac2</u>	+ 1 LNIN102	✓
59	2023-04-09 09:54:30	<u>0x79eec34988b17405a831</u> <u>8a4a068043e47493de43b8</u> <u>9217f1c0c89a7a3d9e0cbf</u>	+ 1 LNIN102	✓
60	2023-04-09 08:31:13	<u>0x754848c15f963acae656</u> <u>baa258936f6458f7b8e56d</u> <u>fd1c8216048368b0d0fc81</u>	- 1 RARI	✓
61	2023-04-09 03:27:16	<u>0x5019ec1ef55f30b701f0</u> <u>3680771183b11083d1fb34</u> <u>b645642e1d9d0aeae94cc1</u>	+ 1 LNIN102	✓
62	2023-04-08 19:49:11	<u>0x510f9d4a579bfead9096</u> <u>11365fc75d4d1ad0560123</u> <u>a9d5fa67b64d05c2e741d5</u>	+ 1 RARI	✓
63	2023-04-02 19:44:41	<u>0xc8e01890bf2286d22c1a</u> <u>70296a14e1a8b3b5ac13f3</u> <u>a4f2e5b1a2f2858e9680ce</u>	+ 1 LT13754567	✓
64	2023-01-19 10:24:28	<u>0x3dfc13d3fb60852b4b4d</u> <u>99c1687b3c45cfe667707c</u> <u>b4896c86d8aac0f87c442</u>	+ 1 OPENSTORE	✓

* 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.