

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5005dcbe5d8835a27751e8f1a6d4dd8283085c2</u>
TOTAL RECEIVED	29.5745283800000000283 MATIC
	12.51 USD
TOTAL SEND	29.5745283800000000283 MATIC
	12.51 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
HEXPool.io	20,138.00 wHEX
0.5 ETH REWARD	N/A App-oeth.com
! BONK [BONKTOKEN.APP]	N/A TOKENS
~ KLUSD.xyz	N/A d
800 LINK	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
10 QNT	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
10 QNT	N/A NFT Voucher
1000 LINK	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:35:06	<u>0x74e1da24a1358f79addb d9d29c97ca15309d5417c7 1b39bf88e1b26d70875bd3</u>	- 29.573898379999203 456 MATIC  20.96 USD	✓
2	2024-06-03 12:35:06	<u>0x74e1da24a1358f79addb d9d29c97ca15309d5417c7 1b39bf88e1b26d70875bd3</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓
3	2024-06-03 12:35:06	<u>0x74e1da24a1358f79addb d9d29c97ca15309d5417c7 1b39bf88e1b26d70875bd3</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2023-03-19 10:49:46	<u>0xdebc479e989f064966fd c961e92909c817ec5e1fbd 5ad92fc097a8bb22cb8550</u>	+ 29.574528380000000 283 MATIC  35.24 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:49:47	<u>0xe4f19a49dcb6573fec76c86b50ab7ecc787abcfd7c3df83aaf71b634e01bdc7</u>	+ 1 App-oeth.com	✓
2	2024-06-03 17:06:36	<u>0x91f9034c505a0eeb7c470984cedb65667850f8dfc0482ce705be42725fefed9e</u>	+ 724,900 TOKENS	✓
3	2024-06-03 12:35:16	<u>0x6b8ed402f274fd3242b40bf237ef7ab3c377362872b67efe4eaf5bdac7f24652</u>	+ 1 tkether.com	✓
4	2023-08-11 08:44:20	<u>0xbcfd87ec1494ffd15725ac167e78ce5cce64fbc060407e2540569673c535ad6a</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-05-21 13:34:38	<u>0xe2c82061e8aa01c99e852a3e1e18d262af0253820852e5e5b9ed5374400d8c36</u>	+ 227.300000000000001 1369 d	✓
6	2023-04-05 19:42:02	<u>0x46412e2aed04671de25a8df68d336e889a89e316539659784f3d164980dbd071</u>	+ 20,138.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:36:02	<u>0xe5e0211ed40c85eb132cf2caf1b1329cb57c484000673c184c927ab58fe8a955</u>	+ 1 e]	✓
2	2024-04-22 19:52:44	<u>0x75d272bb771312a373393f7c5ec6406a7c28e18c3ba5b15927b4223c67d373d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 04:47:23	<u>0x645fd08e3ad4eb5b85e950fa973a80d79ebcd867bd8b9423b00c4199722bb359</u>	+ 1 NFT	✓
4	2024-03-16 22:08:56	<u>0xa124ec294fde2188bd1a930739e94d49882c057bf4fb2a67b374f10a5a131843</u>	+ 1 USDT	✓
5	2024-02-17 22:45:23	<u>0x84480c5621ea9e9cea1c67cea3614c2954ba26650c7f55077a71f2a92908fec9</u>	+ 1 NFT	✓
6	2024-02-01 07:15:23	<u>0xa50d603f1fa6ca1d1394e1f50af18e2400a1f7f6d76d462c4c82b4ec36abec13</u>	+ 1 NFT	✓
7	2024-01-31 02:02:32	<u>0x79f4ef4d92601dd0df6b4b3910a6331ceeab4ba6ac6a795504389840215b4cd2</u>	+ 1 NFT	✓
8	2024-01-27 09:22:02	<u>0x57de75566c42bfbb2fc4c4e48cb8539d5c083f5fe4eaef579ae9db1a2671e665</u>	+ 1 nft	✓
9	2024-01-26 20:01:21	<u>0x5a7c0ce81081705556e4a9fe1db0fd7dc3bc5e5f2ed8a0a9764054c6b6b61db6</u>	+ 1 nft	✓
10	2024-01-26 08:16:22	<u>0x3c6b5ca58f401c2a416dbb8086790c21101941fc6796e4a48748d198f7d66970</u>	+ 1 ethevents.co	✓
11	2024-01-26 03:01:31	<u>0x717608fb870d4aff0a34f8733a9ece3d58ab129a27a24c2e126aec6f8ef9db01</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 04:10:58	<u>0xbf2acf83063c0c7d74bf ed1f2befff1172f0d59643 35b3ef330556bc48623f3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 10:51:53	<u>0x6c0f933e66538085a298 9d4b05851cbac9b412ee82 49207014fc06db29053c20</u>	+ 1 ethevents.co	✓
14	2024-01-14 13:39:01	<u>0x40edc5d11179ac98d4cb 082cd7e6de31fb032a6ff4 fe2aea8903245669b21011</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 02:33:50	<u>0x13ac269637786213d2df e80eaefae45ac13f7c31ce 2ed0165588f57eb28842f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 07:40:55	<u>0x9fd514a50f7dbd960ad1 7cf85693280856cb6444dc 728f39c00a3495e31ca944</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 14:02:50	<u>0x6860c069b2004900719a eb350f36f4e6869edd9da9 f10ae9cd4dcfcd378b6297</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:29:24	<u>0x5dee690274ff70a624ba 8300f8e41df1b2d50637f4 cc41055306584c685ad3d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-17 13:25:32	<u>0xbb181148383b45cd192b 32f4e9cd6c65ca0ce65630 2219057114c3d65e5087d2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-17 11:48:14	<u>0xeb868ea4a3ee12ebd2fa 910966112d04c14d9a158d 8684a671e15f6902ab9440</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 08:41:50	<u>0x53ae622ebc9959ecb36d13d196f61425597edd2c70468e7b5601d6504f95a370</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 08:53:46	<u>0x42ca154d36ace670decd b812a901ce48c6045b1068b6a04a30dc75ba75e78366</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:01:25	<u>0xf7b947a63930c3374252af59cf58707831fac95bc2e496af8be4d130ef92e810</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:33:25	<u>0x5a735b37f69a82931591e4d0cb831c79420b96a62e054e391984254f0ced0913</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb94590e6ec4f4ab1a4ded28c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 15:59:53	<u>0x43df162f67ecbf00ff813d8ac3406eb714e0230c7d23dfffc74ae3de05f28f8cf</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:54:42	<u>0xb4a17f758673eb893d3d97a4b776848652a79af2e39bf1ef8ecc540efca4d54b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:54:17	<u>0x5f8d8b8149d8d14463df17c2e3a94f28d392f5c2da b922cf0925c5e14f393c8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 09:48:05	<u>0x236a04a2927b03b13c253454781c2d20b939f4031a39b034ddcc8a2d2c9983b8</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:46:43	<u>0xd4ad9665c897b0074d3027fbfffb9a6abffc1f2ebcd2f43b1b5dfbb971e80d98</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:35:36	<u>0x08909f1ab831e3f4fbefacf073c37d9957dbf43adfe2eb4d90f381826e0fe050</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:46:52	<u>0x4cb58deecfced6e43c554a50a2a5b47e85ad4371f758427d6c9aef63de4a9436</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:33:14	<u>0x580d46a1f03ef5b6209aed7e9819dbefa29cccaf96fed995b40afea948076b6e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:51:48	<u>0x3ffed5728a2b5c8ea742216e7ebb5edcea69936efd fec39a0b78ad36b0b8c7fb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:02:20	<u>0x06f881e7a4e719150eccfe2d4492f8b0212e232c8eed03a1251d83156e1b9651</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 16:34:34	<u>0x96f92136cd906d713a37216e87030fae56f7326ebb6c28debc4c8eea8fac2380</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:47:39	<u>0x606c5a4d1aed397ff7364956721b2e9c2ca1d0baad75ae81e7e57b429676f846</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 11:53:37	<u>0x2fe9dc5cfabda815f973e7a44c1c35537cbb3ba3c155224b18726f225df9bb91</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-29 11:44:48	<u>0x4bbb3d5b6f789150317f465f0a0b311f53047ed7f54d8d441034fdc029891836</u>	+ 1 Shiba Inu	✓
41	2023-09-25 08:18:38	<u>0xcdd50997f6c7006d88b3f96ca6dc58da32b198f5671da2221d75ae44ca07f3e5</u>	+ 1 Shiba Inu	✓
42	2023-09-22 11:02:54	<u>0x9d876232a8c2d90627a69a93a364e6d7d731861d8a8a86520d0b30d199e88af3</u>	+ 1 GOLD	✓
43	2023-09-19 13:04:32	<u>0x2c8d6199389edd2f53c83a6aa972e45c0fda5f3c8441837ce284a0b0b105e792</u>	+ 1 Voucher	✓
44	2023-09-18 19:38:59	<u>0x773d58b7d3ed5d51397018bc44e3e3a8aab81ec933324c48a2b7186232a41907</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 13:07:11	<u>0xabc2a7c535b5f9691787f20fe842727e567c0ae1379a6e397354c18381d490ac</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 21:19:22	<u>0xb22e88d15028a72c84c2c1732c64a022d9513e633297c7c27f26b0e02c2f995d</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 20:07:52	<u>0x7f061624cfc164d876b94db7d28a0d253d33612642aa1326d6db1208bcda3d80</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 19:20:58	<u>0x457624b67ce1de942972d060e58358e782633ce7dd5392456f7d9da294680475</u>	+ 1 NFT AIRDROP	✓
49	2023-09-12 21:38:54	<u>0xa858bfb219dd37be3637f696b07110ec5439eba91f2f2d511cabd61c67ffe211</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 20:36:57	<u>0xf1d031d87120388d0a12eeb0e62ba72861cae01947630e750839e3533817ee72</u>	+ 1 NFT AIRDROP	✓
51	2023-09-12 19:10:44	<u>0x8f61cefb56856d3acf4267b56350665e870c5889d603bdf03a786546757c8057</u>	+ 1 Voucher	✓
52	2023-09-12 12:50:43	<u>0xe061fd6535b5ad34c3a74244c4ce26f034c54240579db94e5511e3b95a5cea48</u>	+ 1 NFT Voucher	✓
53	2023-09-12 02:02:26	<u>0x07eaf00b0526506b456bf02085633d683dc4ff83b85aad18932c877e5e007bc8</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 23:54:21	<u>0xe06e72e9e3f5ace91ed297022278e8cb60bceb55bf3cad976ebf735e7020b1d9</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 19:09:39	<u>0x9a8eeec8e4098401db74894969d74f4bb7582989a9375fd997530cdbc6c40515</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 13:40:43	<u>0xd31bcd611b586a2f6d8d4a666a6f810e4bc6a9c64c53c66cdd6fb4d4ba2983e5</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 12:41:39	<u>0xd39d9089b9292a52d86f138f2deeb4bd3a1d73a444b7d11eca3ba8f4d2bf0d8f</u>	+ 1 NFT AIRDROP	✓
58	2023-09-11 12:37:03	<u>0xf780dee7ebe66380009f9b627ad3f1850530284a33a1038affe0839e1042d281</u>	+ 1 NFT AIRDROP	✓
59	2023-09-10 22:12:10	<u>0xa70de46db3e83d33cb8100ac325fa8a75cbbf42748f47b1ecd85232af21b1758</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 21:54:56	<u>0xe31a71bab0623ecdf2e239117fb4b8163a031ed779474cb34d9d040609226cb9</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 00:10:39	<u>0x8bf1135c420cd774e6c2c2a5ed94bf21643d1b74864f0beb249bbfd4405e4e9f</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:34:11	<u>0x10a90e4ae3b48d9b90c1b3d44987854712cf14d07c18f330b04d8c5280dc5334</u>	+ 1 NFT AIRDROP	✓
63	2023-09-09 22:41:53	<u>0x4e4da88cfd148c8cb26869edfca61fe51bd553f10cec6ecade0cc833b08c5419</u>	+ 1 NFT Airdrop	✓
64	2023-09-09 00:12:22	<u>0xe8ce48ea870003867a8c41578213fb96fa0b8baa0304c5c32d09169f58701757</u>	+ 1 NFT AIRDROP	✓
65	2023-09-08 18:22:57	<u>0xa7ba5e81b4353ee5dcd3b6d18e76b6c22093ca45591cb01d56e5e71ec52452b5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 16:45:51	<u>0xdf806f1d078fe5d195c3 cba8914f408e4a9115563a 836fa1a62368a311e7f4e5</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 22:13:46	<u>0xf6752585f5dc7f59b32c e70cdfa7ced89a24158934 accb04ced0b36ce8c1c494</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 23:06:55	<u>0x7492d3497083906a4b0a 5f5acb78782ab87796c533 c4ecf880b7ed8a6efb90b6</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 20:58:38	<u>0x622f09583cbc8dd7f99f ee0729193a9cb2966f0916 e946ce5803ff131516617c</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 17:44:40	<u>0xc216420db8da936157a0 52bb4195b36b1be9c75e51 5efbbca48ec191bc59b41a</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 20:01:52	<u>0x5c824d1b1fe8a89e13a3 4e7b7ccb8ee70e7672c85 12373f51d94472e8783825</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 13:51:48	<u>0x41f3c529df2da1882c4c dd94aa181b8f45a722f2fe e768958b67eb5eac64db74</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 08:12:18	<u>0x5a5135a65f3a1cc4c177 c8f072c92cc7ea20f0f9b0 888aa4fb181559ffb4564f</u>	+ 1 NFT Voucher	✓
74	2023-09-02 05:11:02	<u>0x55c029fc8bfb441a3214 1d4066bae74fc3b7282557 1b0e0d5cdf767606ee78e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-30 17:45:53	<u>0x86c75351b3d2f54028a3b84461b1a630970d844e2e</u> <u>deeb2549b87561e164597b</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 03:55:31	<u>0xf3a8c8f7dead4cf51379051099b544e958261895b0</u> <u>fceb594ff1e124898c2fd3</u>	+ 1 Chain Launch Raffle	✓
77	2023-08-28 15:00:14	<u>0x7ed571ddf383a977ac98e2adf03bc9ed2056082752</u> <u>0cec51b1e66be00600fab</u>	+ 1 claim.circlest.org	✓
78	2023-08-26 20:44:53	<u>0x1de44c486742d9fc8b45c4f7a8effb398b01c9e876</u> <u>8d6125628baa6e0fc52e1f</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-25 21:26:27	<u>0xaed97ab1a33ba00451f8b13a6f6e12b2341aaf8ebe</u> <u>90638f780868956a56a33e</u>	+ 1 NFTVoucher	✓
80	2023-08-13 03:01:53	<u>0x3918fc317e898123995320830fded14fe71f3d5d15</u> <u>c73fbeed94afd478b41f90</u>	+ 1 Base Airdrop	✓

* 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.