

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb78db3c6a742eafb159735e972c29b10d33096a6</u>
TOTAL RECEIVED	29.838124938738062042 MATIC
	12.17 USD
TOTAL SEND	29.193202137548819763 MATIC
	11.91 USD










Token	Balance
MATIC	0.644922801189240058 MATIC
	0.26 USD
! ZKSYN.CO	50,000 d.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
TIA	303.000000000000000000 TIA token celestia.icu
!SNXPool.com	482.000000000000000000 wSNX
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
#LINK	131.150000000000005684 claim at LINKBonus.io
! RENDER	956 Claim Airdrop: renderstake.com
Pandra: PixelProwler	0 Pandra: PixelProwler
Guild Credential	1 GUILD




Token	Balance
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
Voucher USDC Coin	N/A Voucher
700 LDO	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDT Airdrop	N/A dt.org
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-29 01:40:15	<u>0x6d9cbfbf4006e62c18f7 2af232e45358f662ff66dd 82d6a1c9ae9727285a2b2b</u>	- 2.0000000000000000 00 MATIC  1.23 USD	✓
2	2023-10-29 01:40:15	<u>0x6d9cbfbf4006e62c18f7 2af232e45358f662ff66dd 82d6a1c9ae9727285a2b2b</u>	- 0.0148414038799298 09 MATIC  0.00 USD	✓
3	2023-10-29 01:40:15	<u>0x6d9cbfbf4006e62c18f7 2af232e45358f662ff66dd 82d6a1c9ae9727285a2b2b</u>	- 0.0160657127144497 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-07 07:18:05	<u>0xd22e79bd17b4d7e026468910c5c4c55fdc92a174a1c4634c8b58b6cb1af24561</u>	- 1.8653780657842315 98 MATIC  1.25 USD	✓
5	2023-08-07 07:18:05	<u>0xd22e79bd17b4d7e026468910c5c4c55fdc92a174a1c4634c8b58b6cb1af24561</u>	- 0.0082409430662411 36 MATIC  0.00 USD	✓
6	2023-08-07 07:18:05	<u>0xd22e79bd17b4d7e026468910c5c4c55fdc92a174a1c4634c8b58b6cb1af24561</u>	- 0.0107310474598023 06 MATIC  0.00 USD	✓
7	2023-08-07 07:17:47	<u>0x09371592c5f86b02936878a46c37945b5c5a664d0479ecbbc8932b6a24b47bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-07 07:17:47	<u>0x09371592c5f86b02936878a46c37945b5c5a664d0479ecbbc8932b6a24b47bcc</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
9	2023-08-07 07:17:47	<u>0x09371592c5f86b02936878a46c37945b5c5a664d0479ecbbc8932b6a24b47bcc</u>	- 0.0020079461017043 20 MATIC  0.00 USD	✓
10	2023-08-07 07:16:45	<u>0x0bbaedff5f465acbcfc67ceb3f2021f6d003781851b876621885413641687e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 07:16:45	<u>0x0bbaedff5f465acbcfc67ceb3f2021f6d003781851b876621885413641687e28</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
12	2023-08-07 07:16:45	<u>0x0bbaedff5f465acbcfc67ceb3f2021f6d003781851b876621885413641687e28</u>	- 0.0034149279871942 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-23 03:09:56	<u>0x20f39b2e89bd3648eb70</u> <u>9528dacc859baef0a7773c</u> <u>79cffc3946a886d80301fa</u>	- 1.5088562827921883 08 MATIC  1.13 USD	✓
14	2023-07-23 03:09:56	<u>0x20f39b2e89bd3648eb70</u> <u>9528dacc859baef0a7773c</u> <u>79cffc3946a886d80301fa</u>	- 0.0091100717670221 06 MATIC  0.00 USD	✓
15	2023-07-23 03:09:56	<u>0x20f39b2e89bd3648eb70</u> <u>9528dacc859baef0a7773c</u> <u>79cffc3946a886d80301fa</u>	- 0.0165219856038128 85 MATIC  0.01 USD	✓
16	2023-07-23 03:09:48	<u>0x1eaec2dcc26afd184bb7</u> <u>a05becddbcb9c95cf8301</u> <u>a46b8a61b2d704cd09ff15</u>	- 23.668532089260697 404 MATIC  17.79 USD	✓
17	2023-07-23 03:09:48	<u>0x1eaec2dcc26afd184bb7</u> <u>a05becddbcb9c95cf8301</u> <u>a46b8a61b2d704cd09ff15</u>	- 0.0175547962699328 44 MATIC  0.01 USD	✓
18	2023-07-23 03:09:48	<u>0x1eaec2dcc26afd184bb7</u> <u>a05becddbcb9c95cf8301</u> <u>a46b8a61b2d704cd09ff15</u>	- 0.0366305779624541 00 MATIC  0.02 USD	✓
19	2023-07-23 03:09:20	<u>0x7134a6c293262726c549</u> <u>bbd27d018729dfe184b2ac</u> <u>40415ed4cb629895902aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-23 03:09:20	<u>0x7134a6c293262726c549</u> <u>bbd27d018729dfe184b2ac</u> <u>40415ed4cb629895902aa2</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
21	2023-07-23 03:09:20	<u>0x7134a6c293262726c549</u> <u>bbd27d018729dfe184b2ac</u> <u>40415ed4cb629895902aa2</u>	- 0.0031042796260089 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-23 03:08:44	<u>0xdd62c82105905152b5ed8cd68ea44facc25b683303be5eb5697bb01d49f2cb91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-23 03:08:44	<u>0xdd62c82105905152b5ed8cd68ea44facc25b683303be5eb5697bb01d49f2cb91</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
24	2023-07-23 03:08:44	<u>0xdd62c82105905152b5ed8cd68ea44facc25b683303be5eb5697bb01d49f2cb91</u>	- 0.0047707472731495 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:06:02	<u>0x473ab1e561609fcb98c55d2f307d26975875d3c6d3910ad2ae1994a69ca55ad1</u>	+ 29.838124938738062 042 MATIC  22.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 06:49:07	<u>0xdd2e74e7dc6144ff6150e2f5f383236c7d9bb765583e86f8bb15bab192253f28</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-13 00:45:19	<u>0xf43b031631c0f7295b55a34e23b2c84c885b14104c3ebe27c8661090f39b5a57</u>	+ 30,513 d.	✓
3	2024-03-29 04:05:20	<u>0x666725a58a4ea1e4405df4e749cb991861f5fbf81fb18b14e2196d9a51d96662</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-03 07:36:56	<u>0xe22bba355052aa71219a</u> <u>ec3c04d4b49100e4019a19</u> <u>68befe499ef87590cc6fb1</u>	+ 303.00000000000000 0000 TIA token celestia.icu	✓
5	2023-10-29 14:39:27	<u>0x226a5117d1a8f4ef96b4</u> <u>e1ca71aaeaf8e2284d98be</u> <u>49cae3ce8f249759638777</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-25 22:05:30	<u>0x660ab043ec5d52127ada</u> <u>2b4edef3b8c43b7a045c27</u> <u>03dccc51406ff9443845b0</u>	+ 482.00000000000000 0000 wSNX	✓
7	2023-08-07 20:23:43	<u>0x365a3e2f6020ce00f6c2</u> <u>89bae9c83f16c592715b71</u> <u>4a5c1dec58cf28393ba227</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 01:40:15	<u>0x6d9cbfbf4006e62c18f7</u> <u>2af232e45358f662ff66dd</u> <u>82d6a1c9ae9727285a2b2b</u>	+ 1 GUILD	✓
2	2023-08-07 07:18:05	<u>0xd22e79bd17b4d7e02646</u> <u>8910c5c4c55fdc92a174a1</u> <u>c4634c8b58b6cb1af24561</u>	- 1 Pandra: PixelProwler	✓
3	2023-08-07 07:16:45	<u>0x0bbaedff5f465acbcfc6</u> <u>7ceb3f2021f6d003781851</u> <u>b876621885413641687e28</u>	+ 1 Pandra: PixelProwler	✓
4	2023-07-23 03:09:56	<u>0x20f39b2e89bd3648eb70</u> <u>9528dacc859baef0a7773c</u> <u>79cffc3946a886d80301fa</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 03:08:44	<u>0xdd62c82105905152b5ed8cd68ea44facc25b683303be5eb5697bb01d49f2cb91</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 09:21:24	<u>0x30edeada7db333072424a3b977141e34911a210263fe79762c4f31356f0b6af</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:32:23	<u>0xb0b6787cce2b31075c29f70fa569f547fc19b027992bf6d6d6f87081610d4671</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 20:01:38	<u>0x53e67b3c0a4766730d6132cf821d3f825b1f40bb8674c75c2e4891b04c67f260</u>	+ 1 1000usdc.net	✓
4	2023-12-09 19:31:34	<u>0x89520852b1fa8efe3655d6fa764300c71693b17008d370445f77e8f6de6e9b10</u>	+ 1 2000usdt.link	✓
5	2023-11-12 02:57:41	<u>0x7004ba5426254551b1f5da90dd6002d97993b95fe59bcdcd03b353322735adc9</u>	+ 1 dt.org	✓
6	2023-11-03 06:14:23	<u>0xa00bbc05cec20938d472e5c8d2656d611cac14425142948d0b96ba84a66dba4d</u>	+ 1 trust-rewards.xyz	✓
7	2023-10-29 01:40:39	<u>0x8285d0a6c28a3690d0ee1a9fd64bd28323d2ec3ffa2e74972c736c13f854d56e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 01:40:39	<u>0x5dd015a4a3d0f54e6f862134cfbe8bcfa7a9a5294651ac66292b5dd43a502319</u>	+ 1 Reward at - tether.ma	✓
9	2023-10-29 01:40:29	<u>0x4278646e97024e620c6a1f5478f28df6528ee446077e837d6f108c25ca3e6a8d</u>	+ 1 2000usdt.xyz	✓
10	2023-10-08 14:15:26	<u>0x21c191633651e99e562511c0651a563aee8d0cf7185bf7cbcceb287ab1d4b2c5</u>	+ 1 usdtdrop.org	✓
11	2023-09-23 14:57:18	<u>0xcecb33a22a61c9a310ffa52d2175f83ab7ed4111db5403d3310ec4e4e8ba3eba</u>	+ 1 Voucher	✓
12	2023-09-23 03:28:11	<u>0x29cb97681f1ec96ae7f0c3f33236500f236a0608632475c56a7b352b3762bacf</u>	+ 1 Uniswap giveaway	✓
13	2023-09-23 03:26:45	<u>0x65f4964b18d5d59fd9fd90e5aab658440051d30e3c5605da1fbe18f109741cf</u>	+ 1 NFT Giveaway	✓
14	2023-09-23 03:20:43	<u>0xffff65f861b4240887a5c1e5191997bae1dafbe4af256528417b120c59e8a0fa0</u>	+ 1 NFT Airdrop	✓
15	2023-09-23 03:20:27	<u>0xa6dbb28b38cdc5349579f4d23a609cfbf54ed93fddcaa7e41910ff135c964622</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 03:19:03	<u>0x480250e16a47052753443e4a9d3010a271aeb2b5d2d58a085af240c4f7993c2d</u>	+ 1 MintPass	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-23 03:18:57	<u>0xdc489e739a600d3fd088aa6786cd53ed24eca9dae2017abc8fc9f04134cb392</u>	+ 1 drop-usdt.me	✓
18	2023-09-05 21:02:38	<u>0xf6a2ecbb4ba461befbe14dba6a5598ceea32f48bb80da2bf826e57c2f5db24e5</u>	+ 1 NFT VOUCHER	✓
19	2023-09-05 14:35:06	<u>0x2cb374b3936be9a83b465a1428b9dd51ec4099412ef4d48a5811432f61d92045</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 14:30:00	<u>0x115ae5269409c166afc38cd3ab50f3dc75d09a5e6fc8a76ab1ee2ad729838c0c</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 14:19:46	<u>0xa3687995837d9eb535d317abab16ffa88ee5e1bead817b1d14ff6476bdadf711</u>	+ 1 NFT Voucher	✓
22	2023-09-05 14:18:48	<u>0xb64294dff1d7e1b8dc07e38c5e36844b35ae8f99f7baf4449b5676ef15dc86ff</u>	+ 1 NFT Voucher	✓
23	2023-09-05 14:18:10	<u>0x2dcfbd5fa1d7e6c7e56dc89abc7c1af62b1f754fc7d6eb11bec8d36fe5cdd9fd</u>	+ 1 NFT Voucher	✓
24	2023-09-05 11:44:07	<u>0x511273cd12574b0cf84698ca317198aef0a6005182b69bae297abb6e5bf3102d</u>	+ 1 Base Chain Raffle	✓
25	2023-08-28 19:43:57	<u>0xe37eec55c317138e97aa0700e4fcf79f7298e4f30446477c6888015e23c6ee3c</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 14:26:40	<u>0xd55361b96820c7ddf3c16542c502bc17231bfc27945522c168868bb1b77c0912</u>	+ 1 NFTVoucher	✓
27	2023-08-25 23:50:13	<u>0x7a6d295edf6fb34edca6dfe96eadb168b654577ec367a5683172415b5b1eaf43</u>	+ 1 NFTVoucher	✓
28	2023-08-12 20:56:50	<u>0xc37139465cf7e3ebae25e646cb7a5481bc55b87460f3e4529cde04c9f2f07f4b</u>	+ 1 Base Airdrop	✓
29	2023-08-11 21:59:40	<u>0x7f51ffe1aca5658ece69003fdd94bdb37df283cc55bfb94bfae3e806fcef667d</u>	+ 1 Lido DAO	✓
30	2023-08-07 18:27:37	<u>0xa6150740fc205c91d2aa570078f3950c6548c35a2be8f46ec50017faf7116dff</u>	+ 1 Voucher	✓
31	2023-08-02 16:48:39	<u>0x52568356d06103b44f36d4df2153a60203f1257738df477e32eddbdf5d6b9d319</u>	+ 1 AVALANCE NETWORK	✓
32	2023-07-31 23:13:18	<u>0xaf45b37a5b7fad2b7bf14cdb97f9e79dfcb67ecf1b7105f5bfc59a16a4ad7a28</u>	+ 1 APE COIN	✓
33	2023-07-31 00:35:46	<u>0x06a9a378c7f38f40fbb6e69990ec25884e97bdb172e69e39cc28ffe71548560c</u>	+ 1 APE COIN	✓
34	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

## 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.