

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8ba6a3a623ef91c6a14856f1762063a10fbfee6</u>
TOTAL RECEIVED	11.326723647217708191 MATIC
	4.61 USD
TOTAL SEND	6.452162729496925486 MATIC
	2.62 USD










Token	Balance
MATIC	4.874560917720782705 MATIC
	1.98 USD
Bitcoin	0.00001426 BTC.b
	0.90 USD
USD Coin (PoS)	0.004548 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDC	10,000 USDDROPGET.COM GET NOW
USDT	10,000 \$USDT 0jL0•l0æâ-.airUSDT.net
USD Coin	0.000000000000000000 USDC










Token	Balance
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
DogX.AI NFT	1,024.000000 DogX.AI NFT
How Far We've Come	1 HFWC1
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700 LDO	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
800 LINK	N/A NFT AIRDROP ROUND
20000 FTM	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:58:17	<u>0x44979171307986c03d197067bd713f7c70e7d7f3e6a4233af9454d59bff7a03f</u>	- 0.5437198702971595 13 MATIC  0.54 USD	✓
2	2024-03-24 17:58:17	<u>0x44979171307986c03d197067bd713f7c70e7d7f3e6a4233af9454d59bff7a03f</u>	- 0.0108898500000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-24 17:58:17	<u>0x44979171307986c03d197067bd713f7c70e7d7f3e6a4233af9454d59bff7a03f</u>	- 0.0009617741532866 55 MATIC  0.00 USD	✓
4	2024-03-24 17:57:51	<u>0x827209d889d1bee7d7cd6cb80961399133bcbebadf1cf4e0e84bb50e752ed81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 17:57:51	<u>0x827209d889d1bee7d7cd6cb80961399133bcbebadf1cf4e0e84bb50e752ed81c</u>	- 0.0010587931594522 80 MATIC  0.00 USD	✓
6	2024-03-24 17:57:51	<u>0x827209d889d1bee7d7cd6cb80961399133bcbebadf1cf4e0e84bb50e752ed81c</u>	- 0.0001016510771345 16 MATIC  0.00 USD	✓
7	2024-01-27 00:24:28	<u>0x252c84dbf4ef9a7955487cf3498b94afaec4e2a1ab4c1e69577cceb6861ea3b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 00:24:28	<u>0x252c84dbf4ef9a7955487cf3498b94afaec4e2a1ab4c1e69577cceb6861ea3b4</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2024-01-27 00:24:28	<u>0x252c84dbf4ef9a7955487cf3498b94afaec4e2a1ab4c1e69577cceb6861ea3b4</u>	- 0.0001765475633214 72 MATIC  0.00 USD	✓
10	2024-01-27 00:23:24	<u>0xb3f2fb96e03d68623676cd8d5eb3c07bcdfd4d4c4441dcbf6118f665ed87065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 00:23:24	<u>0xb3f2fb96e03d68623676cd8d5eb3c07bcdfd4d4c4441dcbf6118f665ed87065</u>	- 0.0426041100000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 00:23:24	<u>0xb3f2fb96e03d68623676</u> <u>cd8d5eb3c07bcdfdf4d4c4</u> <u>441dcbf6118f665ed87065</u>	- 0.0041780426734032 84 MATIC  0.00 USD	✓
13	2024-01-27 00:12:34	<u>0xd33fdf99c172342c2f7a</u> <u>908580d879922d9bb9abb9</u> <u>289b8e603c227b3e4eec41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 00:12:34	<u>0xd33fdf99c172342c2f7a</u> <u>908580d879922d9bb9abb9</u> <u>289b8e603c227b3e4eec41</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-01-27 00:12:34	<u>0xd33fdf99c172342c2f7a</u> <u>908580d879922d9bb9abb9</u> <u>289b8e603c227b3e4eec41</u>	- 0.0000746745027537 04 MATIC  0.00 USD	✓
16	2023-11-01 00:32:31	<u>0xee6f3e3f8300193c9ffa</u> <u>0ae522b90826f3495d01ed</u> <u>9f4d3b4e2117d1660203cf</u>	+ 3.7900000000000000 36 MATIC  2.40 USD	✓
17	2023-09-30 21:48:57	<u>0x9e59d8dd91fa79f7d659</u> <u>e1bb5e4c3233bb7bb01b46</u> <u>bc698067b080169e349de1</u>	- 0.0957410761424854 90 MATIC  0.05 USD	✓
18	2023-09-30 21:48:57	<u>0x9e59d8dd91fa79f7d659</u> <u>e1bb5e4c3233bb7bb01b46</u> <u>bc698067b080169e349de1</u>	- 0.0087107162635697 13 MATIC  0.00 USD	✓
19	2023-09-30 21:48:57	<u>0x9e59d8dd91fa79f7d659</u> <u>e1bb5e4c3233bb7bb01b46</u> <u>bc698067b080169e349de1</u>	- 0.0105253136915925 50 MATIC  0.00 USD	✓
20	2023-09-30 21:44:55	<u>0xe243be8c844c729d4b31</u> <u>7f924dac83643d1d9b84aa</u> <u>77e5fdc3ee1e3437eb983c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 21:44:55	<u>0xe243be8c844c729d4b31</u> <u>7f924dac83643d1d9b84aa</u> <u>77e5fdc3ee1e3437eb983c</u>	- 0.0013407778494072 26 MATIC  0.00 USD	✓
22	2023-09-30 21:44:55	<u>0xe243be8c844c729d4b31</u> <u>7f924dac83643d1d9b84aa</u> <u>77e5fdc3ee1e3437eb983c</u>	- 0.0028946218521634 32 MATIC  0.00 USD	✓
23	2023-09-30 21:40:55	<u>0x1c5a0e2852dc3c65af6c</u> <u>7c505b82aa945ddbaf4d1b</u> <u>1dd8147dfdf9a54dacd4b5</u>	- 0.4771000000000000 24 MATIC  0.25 USD	✓
24	2023-09-30 21:40:55	<u>0x1c5a0e2852dc3c65af6c</u> <u>7c505b82aa945ddbaf4d1b</u> <u>1dd8147dfdf9a54dacd4b5</u>	- 0.0104566497641476 79 MATIC  0.00 USD	✓
25	2023-09-30 21:40:55	<u>0x1c5a0e2852dc3c65af6c</u> <u>7c505b82aa945ddbaf4d1b</u> <u>1dd8147dfdf9a54dacd4b5</u>	- 0.0116668565379841 92 MATIC  0.00 USD	✓
26	2023-07-29 06:16:06	<u>0x5b5cde5922ae0e0d1e27</u> <u>00351bf71dbbe29c94ba72</u> <u>0fa2a95c13a1deb256c8c9</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
27	2023-07-29 06:16:06	<u>0x5b5cde5922ae0e0d1e27</u> <u>00351bf71dbbe29c94ba72</u> <u>0fa2a95c13a1deb256c8c9</u>	- 0.0126517701346251 01 MATIC  0.00 USD	✓
28	2023-07-29 06:16:06	<u>0x5b5cde5922ae0e0d1e27</u> <u>00351bf71dbbe29c94ba72</u> <u>0fa2a95c13a1deb256c8c9</u>	- 0.0255491066744338 51 MATIC  0.01 USD	✓
29	2023-07-29 06:06:10	<u>0xbe2d4bc246b7d6d142ca</u> <u>5f6830b16f0519d0dc5b3d</u> <u>29ae3a395d8815743e618b</u>	+ 2.6400000000000001 24 MATIC  1.87 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-07-29 06:00:44	<u>0x39a4f090f15b28c0f698</u> <u>5105d5e7d17f7eef51c325</u> <u>1552d59f49605c83b5e199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-29 06:00:44	<u>0x39a4f090f15b28c0f698</u> <u>5105d5e7d17f7eef51c325</u> <u>1552d59f49605c83b5e199</u>	- 0.0011279457020143 20 MATIC  0.00 USD	✓
32	2023-07-29 06:00:44	<u>0x39a4f090f15b28c0f698</u> <u>5105d5e7d17f7eef51c325</u> <u>1552d59f49605c83b5e199</u>	- 0.0024090588041736 60 MATIC  0.00 USD	✓
33	2023-06-25 18:25:55	<u>0x99dcd019d3d987061631</u> <u>c6b6a98815fc18df0335cd</u> <u>044b34eed4b6d7f6f59db7</u>	- 0.0454555154293898 66 MATIC  0.03 USD	✓
34	2023-06-25 18:25:55	<u>0x99dcd019d3d987061631</u> <u>c6b6a98815fc18df0335cd</u> <u>044b34eed4b6d7f6f59db7</u>	- 0.0245599564722558 91 MATIC  0.01 USD	✓
35	2023-06-25 18:25:55	<u>0x99dcd019d3d987061631</u> <u>c6b6a98815fc18df0335cd</u> <u>044b34eed4b6d7f6f59db7</u>	- 0.0353030305368409 60 MATIC  0.02 USD	✓
36	2023-06-25 18:22:51	<u>0xf5dcf5d19b6a3e3aabe6</u> <u>e578fd3be416b18adecbd5</u> <u>fc1902d5588e315a1582cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-25 18:22:51	<u>0xf5dcf5d19b6a3e3aabe6</u> <u>e578fd3be416b18adecbd5</u> <u>fc1902d5588e315a1582cf</u>	- 0.0060023092955944 32 MATIC  0.00 USD	✓
38	2023-06-25 18:22:51	<u>0xf5dcf5d19b6a3e3aabe6</u> <u>e578fd3be416b18adecbd5</u> <u>fc1902d5588e315a1582cf</u>	- 0.0083988622597035 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-25 18:20:02	<u>0x76d52c1306f70d6a6ca8</u> <u>77ef9a8d299404a03647a2</u> <u>a42e850c6b2f2c467b4c1a</u>	- 0.3418999999999999 82 MATIC  0.22 USD	✓
40	2023-06-25 18:20:02	<u>0x76d52c1306f70d6a6ca8</u> <u>77ef9a8d299404a03647a2</u> <u>a42e850c6b2f2c467b4c1a</u>	- 0.0271322980996259 07 MATIC  0.01 USD	✓
41	2023-06-25 18:20:02	<u>0x76d52c1306f70d6a6ca8</u> <u>77ef9a8d299404a03647a2</u> <u>a42e850c6b2f2c467b4c1a</u>	- 0.0432838904944276 92 MATIC  0.02 USD	✓
42	2023-06-08 01:05:47	<u>0x0c014fd28b247412a60b</u> <u>a1ef6651e0a90ace3883a0</u> <u>2fbea549ee2f4cefb31cf1</u>	- 0.9557995468610380 74 MATIC  0.73 USD	✓
43	2023-06-08 01:05:47	<u>0x0c014fd28b247412a60b</u> <u>a1ef6651e0a90ace3883a0</u> <u>2fbea549ee2f4cefb31cf1</u>	- 0.0362632356520606 05 MATIC  0.02 USD	✓
44	2023-06-08 01:05:47	<u>0x0c014fd28b247412a60b</u> <u>a1ef6651e0a90ace3883a0</u> <u>2fbea549ee2f4cefb31cf1</u>	- 0.0416472024841038 55 MATIC  0.03 USD	✓
45	2023-06-08 01:02:49	<u>0xb6eeac4b499efd46371b</u> <u>96b93fd704dc3fc0101ca6</u> <u>6b2480ad9ee8f646703e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-08 01:02:49	<u>0xb6eeac4b499efd46371b</u> <u>96b93fd704dc3fc0101ca6</u> <u>6b2480ad9ee8f646703e28</u>	- 0.0031913871677705 08 MATIC  0.00 USD	✓
47	2023-06-08 01:02:49	<u>0xb6eeac4b499efd46371b</u> <u>96b93fd704dc3fc0101ca6</u> <u>6b2480ad9ee8f646703e28</u>	- 0.0044272050701055 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-06-08 00:14:57	<u>0x3e9585d7907555115707</u> <u>494548d90db289046a40ba</u> <u>b0137ae63873668f4c63f6</u>	- 0.8105105924338826 82 MATIC  0.62 USD	✓
49	2023-06-08 00:14:57	<u>0x3e9585d7907555115707</u> <u>494548d90db289046a40ba</u> <u>b0137ae63873668f4c63f6</u>	- 0.0350346502996729 19 MATIC  0.02 USD	✓
50	2023-06-08 00:14:57	<u>0x3e9585d7907555115707</u> <u>494548d90db289046a40ba</u> <u>b0137ae63873668f4c63f6</u>	- 0.0489163046314125 62 MATIC  0.03 USD	✓
51	2023-06-08 00:10:09	<u>0x29837fe46db416264c7a</u> <u>2cd7b44e94e28be3e808f0</u> <u>cc1298f496878bca86335c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-08 00:10:09	<u>0x29837fe46db416264c7a</u> <u>2cd7b44e94e28be3e808f0</u> <u>cc1298f496878bca86335c</u>	- 0.0039811956230544 90 MATIC  0.00 USD	✓
53	2023-06-08 00:10:09	<u>0x29837fe46db416264c7a</u> <u>2cd7b44e94e28be3e808f0</u> <u>cc1298f496878bca86335c</u>	- 0.0048409815223845 60 MATIC  0.00 USD	✓
54	2023-05-29 15:51:24	<u>0x327269a7c9ed122943f5</u> <u>1ed46cedd1e10ddab6e5f9</u> <u>bf160dbbcfbff55e542dac</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
55	2023-05-29 15:51:24	<u>0x327269a7c9ed122943f5</u> <u>1ed46cedd1e10ddab6e5f9</u> <u>bf160dbbcfbff55e542dac</u>	- 0.0351742855002431 24 MATIC  0.03 USD	✓
56	2023-05-29 15:51:24	<u>0x327269a7c9ed122943f5</u> <u>1ed46cedd1e10ddab6e5f9</u> <u>bf160dbbcfbff55e542dac</u>	- 0.0460826507689316 23 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-29 15:48:18	<u>0xd2e2dfd950b9b73c2c8f</u> <u>c2156c6d06b8705780c0ea</u> <u>a4414c988fd15924c361e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-29 15:48:18	<u>0xd2e2dfd950b9b73c2c8f</u> <u>c2156c6d06b8705780c0ea</u> <u>a4414c988fd15924c361e5</u>	- 0.0032904905359127 32 MATIC  0.00 USD	✓
59	2023-05-29 15:48:18	<u>0xd2e2dfd950b9b73c2c8f</u> <u>c2156c6d06b8705780c0ea</u> <u>a4414c988fd15924c361e5</u>	- 0.0045470929620396 56 MATIC  0.00 USD	✓
60	2023-05-24 20:07:00	<u>0xd3b5bb1613f9ea430cbf</u> <u>49b75f2e9fc57a7d2c50ff</u> <u>b13a729a0ac7c324611c4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-24 20:07:00	<u>0xd3b5bb1613f9ea430cbf</u> <u>49b75f2e9fc57a7d2c50ff</u> <u>b13a729a0ac7c324611c4f</u>	- 0.0020829584092738 56 MATIC  0.00 USD	✓
62	2023-05-24 20:07:00	<u>0xd3b5bb1613f9ea430cbf</u> <u>49b75f2e9fc57a7d2c50ff</u> <u>b13a729a0ac7c324611c4f</u>	- 0.0064395763655024 64 MATIC  0.00 USD	✓
63	2023-05-24 17:55:12	<u>0x41dd1449c3e63e23b6ea</u> <u>d754bdce58311338b2295b</u> <u>92b13c4840bd69780ab8d4</u>	- 0.5470474031383943 95 MATIC  0.47 USD	✓
64	2023-05-24 17:55:12	<u>0x41dd1449c3e63e23b6ea</u> <u>d754bdce58311338b2295b</u> <u>92b13c4840bd69780ab8d4</u>	- 0.0347797955474449 18 MATIC  0.03 USD	✓
65	2023-05-24 17:55:12	<u>0x41dd1449c3e63e23b6ea</u> <u>d754bdce58311338b2295b</u> <u>92b13c4840bd69780ab8d4</u>	- 0.0457083783649586 54 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-24 17:49:36	<u>0x46891ccc826b0386e51d</u> <u>e91a0131a75f7f047a42d7</u> <u>22935e4bd702be62a078e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-24 17:49:36	<u>0x46891ccc826b0386e51d</u> <u>e91a0131a75f7f047a42d7</u> <u>22935e4bd702be62a078e0</u>	- 0.0047541404742632 88 MATIC  0.00 USD	✓
68	2023-05-24 17:49:36	<u>0x46891ccc826b0386e51d</u> <u>e91a0131a75f7f047a42d7</u> <u>22935e4bd702be62a078e0</u>	- 0.0059712391024136 08 MATIC  0.00 USD	✓
69	2023-05-24 16:32:44	<u>0xf31d4cbf6ad835cf9f8a</u> <u>106fd931afa2963c80390e</u> <u>73d15c67929388a519a054</u>	- 0.5470474031383943 95 MATIC  0.47 USD	✓
70	2023-05-24 16:32:44	<u>0xf31d4cbf6ad835cf9f8a</u> <u>106fd931afa2963c80390e</u> <u>73d15c67929388a519a054</u>	- 0.0367561787610198 80 MATIC  0.03 USD	✓
71	2023-05-24 16:32:44	<u>0xf31d4cbf6ad835cf9f8a</u> <u>106fd931afa2963c80390e</u> <u>73d15c67929388a519a054</u>	- 0.0426447167121840 05 MATIC  0.03 USD	✓
72	2023-05-24 16:27:45	<u>0x295c3c6ad2ce8126c735</u> <u>f005eb234843e87b16acae</u> <u>029cbf5fafa7c024c212e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-24 16:27:45	<u>0x295c3c6ad2ce8126c735</u> <u>f005eb234843e87b16acae</u> <u>029cbf5fafa7c024c212e0</u>	- 0.0048084636359857 50 MATIC  0.00 USD	✓
74	2023-05-24 16:27:45	<u>0x295c3c6ad2ce8126c735</u> <u>f005eb234843e87b16acae</u> <u>029cbf5fafa7c024c212e0</u>	- 0.0079434111379938 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-24 16:17:05	<u>0x747928c931cb367d25975fb07248ae096c8b444abc</u> <u>b89857987529ae99cb83ae</u>	+ 4.8899999999999996 80 MATIC  4.21 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-30 21:48:57	<u>0x9e59d8dd91fa79f7d659e1bb5e4c3233bb7bb01b46</u> <u>bc698067b080169e349de1</u>	+ 0.0045590988639278 92 MATIC  0.00 USD	✓
2	2023-06-25 18:25:55	<u>0x99dcd019d3d987061631c6b6a98815fc18df0335cd</u> <u>044b34eed4b6d7f6f59db7</u>	+ 0.0021645483537804 68 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:48:03	<u>0x908c68525e4e0a89911f907a1936d2a4a6a62459e5</u> <u>3f735c9aa9c97f1f2b0086</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-28 19:28:26	<u>0xe32cc0ccf984d2526b616249e2b719cdaa2c2c0957</u> <u>64ea2c7ca0bfec297ef54f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-27 23:34:02	<u>0x12bfea5bc36aae5b5305774323152d3e7c6f1b9428</u> <u>c6c0bdd0cfb207e2cdb503</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-25 11:14:52	<u>0xac04c181a6e356b595253034b8f73f2c00e2b83a0f</u> <u>ff91a0714a2b2593a085e2</u>	+ 100 USDDROPGET.COM GET NOW	✓











#	Date & time	Transaction Id	Amount	
5	2024-03-25 09:43:52	<u>0x090b0b7a5c5bc018abea949be0759a308c9027ea46fec9d357ddac92c9445c58</u>	+ 7,350 rds	✓
6	2024-03-24 17:58:17	<u>0x44979171307986c03d197067bd713f7c70e7d7f3e6a4233af9454d59bff7a03f</u>	- 26.000000 USDT  25.99 USD	✓
7	2024-03-24 17:58:07	<u>0xc3ddb37df9434b21252e73e4695067d4bf0d2e35cd327dc80e89b22279c71915</u>	+ 1 ds	✓
8	2024-03-24 17:57:19	<u>0x700014a02f3a80c0031d71d2172c4279a2f709d39a9c545cba2a5c4a6d8221f0</u>	+ 26.000000 USDT  25.99 USD	✓
9	2024-02-04 16:56:45	<u>0x7e65642cec7c029679721b0a49d8b8ab729f0c4f97766a617facec54ca0f09ec</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
10	2024-02-02 15:09:05	<u>0x6aa0f1dd3675ff2c9643d2c702d1a045739a6ac608314d36d3e6f6f44b637ac9</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
11	2024-02-02 12:26:05	<u>0xd5e7c3250eec57b12fa3454e0ae300f1b22e58236ddc56baa34f361a13bdb66a</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
12	2024-02-02 03:41:58	<u>0xbcfc3521e3a4a27b28a91c4601417aaa28303e4affb8e63a1d729f5276315b096</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
13	2024-02-01 04:07:31	<u>0x4844bea297f7cc9814f30acadc2d7783358dc71508a452879888940d6d7f26d0</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 14:23:11	<u>0x395b24a987b73486df665e1962d62c12dee6fbeat730c9623177fc4aa297ef9e8</u>	+ 1 REWARDS 5000USDT.NET	✓
15	2024-01-27 12:25:28	<u>0xd898b771fa2576ee9250221372f86cce569fc1c4e301eb8b124b258be2e1722b</u>	+ 0.001137 USDC  0.00 USD	✓
16	2024-01-27 07:09:29	<u>0x15a153dc45cb1fe0deb8750fdea1d47e233a2c9cd3e65175a34ffa4a6c13bcd4</u>	+ 0.001137 USDC  0.00 USD	✓
17	2024-01-27 07:07:45	<u>0x4bdccb1c63e42d403fcb a569e3658747664c0c47fca9e10c3f5b6290b8fb53a7</u>	+ 0.001137 USDC  0.00 USD	✓
18	2024-01-27 05:28:01	<u>0x1c0e7a7d83bf7939b7c1c469daab26a093ebc9ca8eef345bb63263cb42f6dab5</u>	- 0.000000 USDC  0.00 USD	✓
19	2024-01-27 00:28:00	<u>0x853f999a66b91a708748fb824564a206e879cc35aa7d49696996243d5dbc5298</u>	+ 0.001137 USDC  0.00 USD	✓
20	2024-01-27 00:25:36	<u>0x11a21b1af679f4c246acf20ac743962fbafae6d28afd7ac1f71f9865d56253eb</u>	- 1,137.089950999999 928172 USDC	✓
21	2024-01-27 00:25:26	<u>0x4a92cf46b9d5a5f53c6df1eea04ad02c6ee4a537582c527ec578b106fac53c87</u>	- 0.000000 USDC  0.00 USD	✓
22	2024-01-27 00:24:28	<u>0x252c84dbf4ef9a7955487cf3498b94afaec4e2a1ab4c1e69577cceb6861ea3b4</u>	- 1,137.089951 USDC  1,137.32 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-01-27 00:23:24	<u>0xb3f2fb96e03d68623676cd8d5eb3c07bcdfdf4d4c4441dcbf6118f665ed87065</u>	+ 1,137.089734 USDC  1,137.32 USD	✓
24	2024-01-27 00:23:24	<u>0xb3f2fb96e03d68623676cd8d5eb3c07bcdfdf4d4c4441dcbf6118f665ed87065</u>	- 1,139.756149 USDT  1,139.75 USD	✓
25	2024-01-27 00:12:50	<u>0x797649362eefb11f92b5d85e588e068c876414afdae4c4a91b7d4adb0e82fcaf</u>	+ 100 kmcv	✓
26	2024-01-27 00:07:07	<u>0x81a3a4f707e34fc044fb0a28cb8a16cb75afdc35b979456c3400c0be26bee66a</u>	+ 1,139.753960 USDT  1,139.62 USD	✓
27	2024-01-23 22:31:18	<u>0xd3bcddf04dd4c835006d3734ecfbd153505dbc323cf50e3be465a41bf07aef2b</u>	+ 1 rewards	✓
28	2023-11-01 10:51:29	<u>0x264a3f23a69ad344ccaa0a90c256855b3a8237e7a44df456a6ad20a1436f441e</u>	+ 88,888.000000 RareTron.io	✓
29	2023-09-30 21:48:57	<u>0x9e59d8dd91fa79f7d659e1bb5e4c3233bb7bb01b46bc698067b080169e349de1</u>	- 0.2402068206566478 63 agEUR	✓
30	2023-09-30 21:40:55	<u>0x1c5a0e2852dc3c65af6c7c505b82aa945ddbaf4d1b1dd8147dfdf9a54dacd4b5</u>	+ 0.2402068206566478 63 agEUR	✓
31	2023-08-11 08:48:57	<u>0xb58df1bfc6de8dd6d63779da2576a611cf8dce3e169e6ac3add6d9e961f1b6dd</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-07 19:59:32	<u>0x16929e21966e0e43184c0cfd524a617d5f142c38cfaad34761893d9c48bc4c06</u>	+ 1,049.000000000000 000000 aim rewards	✓
33	2023-07-29 21:25:04	<u>0x4c92a2d944ef163456c8cfbda4b9759f22b6de09f0eadc3c6685cd2eefa569c7</u>	+ 0.5699999999999999 51 1rETH	✓
34	2023-07-29 06:55:43	<u>0x2c8b10829e0536dde88f5400450a18b16ea1c2910cab18f0d0a5230470d8aaac</u>	+ 0.00000470 BTC.b  0.13 USD	✓
35	2023-07-29 06:16:06	<u>0x5b5cde5922ae0e0d1e2700351bf71dbbe29c94ba720fa2a95c13a1deb256c8c9</u>	- 0.108181 USDC  0.10 USD	✓
36	2023-07-18 07:18:29	<u>0xaa3b56aeb167ed3bdcedeac599200e841bfa8829f9dafbc771fa8e70b67c7793</u>	+ 0.00000486 BTC.b  0.14 USD	✓
37	2023-07-18 06:54:55	<u>0x618e220bdc3a7bf253a707a7ba429b5213fcd51e0bba5df7cc45f2c080841712</u>	+ 0.106680 USDC  0.10 USD	✓
38	2023-06-25 21:22:27	<u>0x5f36a01dd91f1a05a768146646b2f896c857d266a18dba131318ef58e863c060</u>	+ 0.00000470 BTC.b  0.14 USD	✓
39	2023-06-25 18:25:55	<u>0x99dcd019d3d987061631c6b6a98815fc18df0335cd044b34eed4b6d7f6f59db7</u>	- 0.2087178986935803 73 agEUR	✓
40	2023-06-25 18:20:02	<u>0x76d52c1306f70d6a6ca877ef9a8d299404a03647a2a42e850c6b2f2c467b4c1a</u>	+ 0.2087178986935803 73 agEUR	✓


#	Date & time	Transaction Id	Amount	
41	2023-06-08 01:05:47	<u>0x0c014fd28b247412a60b a1ef6651e0a90ace3883a0 2fbea549ee2f4cefb31cf1</u>	- 109.431637 USDT 109.44 USD	✓
42	2023-06-08 00:58:10	<u>0x5d4647d1f29c88a2aef9 1850d8284bc4723d65e045 cd2bc4196576dcfd505930</u>	+ 109.433825 USDT 109.43 USD	✓
43	2023-06-08 00:14:57	<u>0x3e9585d7907555115707 494548d90db289046a40ba b0137ae63873668f4c63f6</u>	- 85.856690 USDC 85.85 USD	✓
44	2023-06-08 00:03:03	<u>0x0facde8cd4b85dc33c72 3c598b241a78c80887fb40 e6d051a6b2ba9b66a36b32</u>	+ 68.083809 USDC 68.07 USD	✓
45	2023-05-29 15:51:24	<u>0x327269a7c9ed122943f5 1ed46cedd1e10ddab6e5f9 bf160dbbcfbff55e542dac</u>	- 0.013327 USDT 0.01 USD	✓
46	2023-05-29 15:31:41	<u>0xbe15eaa334cfedefc640 9ee868fe0359776adbd417 678ca6f788653dced4782e</u>	+ 0.008892 USDT 0.00 USD	✓
47	2023-05-24 20:11:34	<u>0x0101d5cf1d6f4d07163e c6707ecdc71257e639cd40 0a045b9d3c8c2816452de4</u>	- 202.914963 USDC	✓
48	2023-05-24 20:11:34	<u>0x0101d5cf1d6f4d07163e c6707ecdc71257e639cd40 0a045b9d3c8c2816452de4</u>	- 0.000000 USDC 0.00 USD	✓
49	2023-05-24 20:07:00	<u>0xd3b5bb1613f9ea430cbf 49b75f2e9fc57a7d2c50ff b13a729a0ac7c324611c4f</u>	- 202.914963 USDC 202.89 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-24 19:57:42	<u>0x277b9e89c5514660d3ec ac6299d934a59d722da49d cb2bdd9ee9a4f4b6f456de</u>	+ 220.685101 USDC 220.66 USD	 
51	2023-05-24 17:55:12	<u>0x41dd1449c3e63e23b6ea d754bdce58311338b2295b 92b13c4840bd69780ab8d4</u>	- 221.795421 USDT 221.78 USD	 
52	2023-05-24 17:39:10	<u>0x02c4359a42d7e64b4e52 328bfbb6350021b95aa243 b8a19ad92771ebcb7c508b</u>	+ 221.799857 USDT 221.77 USD	 
53	2023-05-24 16:32:44	<u>0xf31d4cbf6ad835cf9f8a 106fd931afa2963c80390e 73d15c67929388a519a054</u>	- 223.008830 USDC 223.00 USD	 
54	2023-05-24 16:07:16	<u>0x2967f181bb8b8eee3191 7954fac57b87ab21bc6779 f863dc68af27ed2613744f</u>	+ 223.013291 USDC 223.00 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 21:59:26	<u>0xdddf1901bc538457149c6 0bc51fbc4fc1317e2a3402 364f619292e307a0b15532</u>	+ 1 HFWC1	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:58:47	<u>0xa3871bf673ea9c96450f 118be0cb0701a9406c270f 8c494be21c06d90b61c35e</u>	+ 1 Airdrop at [5000usdt.us]	

#	Date & time	Transaction Id	Amount	
2	2024-03-24 17:57:51	<u>0x6654b15979fd2f0d73fa02e9b89729f398ba8fd0ba33e642868c081680403921</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-28 23:52:05	<u>0x696e33b3dc2eb1ad6cf0570b58c72b9d2fd914c7a56779cff1b222b8bf01b402</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-24 23:14:25	<u>0xa58e83cab88e68515e7e5bfa52ce687873474f4afafb58ccfea1285fab53021</u>	+ 1 etherevent.co	✓
5	2024-01-27 07:33:19	<u>0xa4861626aed153cdc145c3afc49178371e317a1ff7dfed5dc7c8cfb60531b26f</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-27 07:28:36	<u>0x35ac9f6db0edbc33173907edcbd4b092312864a2d4f67d2f3143e6ef1d8d895c</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-27 00:39:32	<u>0x36480e7ba4f20360517981e22b81d3dd726bffd0c73882211350b7d4c559ad07</u>	+ 1 2000usdc.org	✓
8	2024-01-27 00:34:20	<u>0x34acf2afc6a774721a8a4dcc498bc76d762c4d328d12c0d1517fee77dd106e21</u>	+ 1 5000usdt.com	✓
9	2024-01-24 00:24:35	<u>0xc83bbb7c9297676d44319f6323946dcea64ad3ca8b2dfd4f3d76dc1e65ec02a0</u>	+ 1 1000usdc.top	✓
10	2024-01-24 00:22:35	<u>0x8c1482a35535aff30c0a7b0efdd6b3e13581d8735a0e118d5ee1124c068e3020</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 22:56:58	<u>0x182ca372eaa10cc40d01</u> <u>656124fb0785e65c867215</u> <u>9fd040516350852487fce7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 03:46:01	<u>0x982d07a7550c28d64c9e</u> <u>172736d4d4db9aec92480</u> <u>539a9447ec9a48f9e999bc</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 03:35:58	<u>0x47fab309671afc4f9bd2</u> <u>b04025aff15a702238f901</u> <u>b652aff8ecb0eda5bfb8c1</u>	+ 1 3000usdt.net	✓
14	2023-11-02 10:00:37	<u>0x1d16131f44ae17a58ed1</u> <u>b94188568c8067077698a7</u> <u>6a0c98c718823f92994e8b</u>	+ 1 op.org	✓
15	2023-11-01 00:32:49	<u>0x92d5894bde73d1581847</u> <u>fdadc41cfba75a32aee90e</u> <u>64337470a3fdd7e8b6f7b3</u>	+ 1 Voucher	✓
16	2023-10-31 07:11:58	<u>0xa24f2c1aea049e488b2f</u> <u>f29e73c3a92262f61890fc</u> <u>039e76a9dc186013fc0d1e</u>	+ 1 2000usdt.xyz	✓
17	2023-10-31 07:11:41	<u>0x651e1c0f4f113a629a1c</u> <u>42ea520542f3968a0c8e08</u> <u>cffc9f1c9a054baa8e67a1</u>	+ 1 Voucher	✓
18	2023-10-11 05:27:56	<u>0x6d0ab9808ab6534492c6</u> <u>6532d553a92cd81925a22d</u> <u>b68ac227ec8f7be2444e01</u>	+ 1 Voucher	✓
19	2023-09-30 21:50:41	<u>0xb4ab142343c78d8a2658</u> <u>3431360ba92d2f4753c3ff</u> <u>32f9ac8fb0ee01ebd811b5</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 23:48:04	<u>0x8344c48fec34e4837fe09b0cafc3006aab62b20f8ba4ab03a131881837320933</u>	+ 1 Voucher	✓
21	2023-09-16 16:13:39	<u>0xc9cfcae3c57ee0d791ea5362a0004fecf3cff27b450fce0feb812798c22d5267</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 12:46:37	<u>0x9f488b428a16c8085162a65ad99b06188596e03972dd6f412d2c401cf5b7c2d6</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 02:18:26	<u>0xc7c0a345eb4db7ad719c8b6f1595d92c91cb5ce913239699b0be0ae8b81c4759</u>	+ 1 NFT Voucher	✓
24	2023-09-12 01:05:24	<u>0xd26cca604dae930ceed6db7269c30bfe62406209317592e4d5fa61996f2e13b0</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:14:47	<u>0xf4dfff1e6cbd7d6f1357e92356d24778409c6d6790bed66a930955d506c20f1</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:26:55	<u>0x980c40f107a2918441e5d23ae4ee24681d346ba54b1097279e0b5313f4a39d9d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-09 12:56:46	<u>0x148bb5779d6382e45c51b6e29a626a592d15bc03418133945606261d844c5162</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 12:56:26	<u>0xd585dd290c00385fdece818beb6447a3963174976d0d585372f5d7f65982e3b6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 12:55:58	<u>0x7325cb34e6605a862a43ce3620b02511b8c60f32c4c885e3e008a9b217b9d12d</u>	+ 1 LIDO Drop	✓
30	2023-09-09 12:55:26	<u>0x680f2232f13b902ea1593f19e33b64af779186fd67aec38cb6e153462c3fbc7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 12:54:56	<u>0x163a6074b7f4ef5fe9635e1531c1c7acae81d02a6e1730b52baccd79da0ae05e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 12:54:50	<u>0x6622556b7bec0efe4b242e3bf60aa6e7bf5ddc860bc9dc12079fd4bf8fc38dc8</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 22:14:40	<u>0x44144e79f6a58a26c937fd6c4260f9cee874b24074f89b7c35a2c22fb1cb52d3</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 12:31:00	<u>0xf62de825333df2ba45cc0cefcd954c7312fe889e047c1b2706a12ee40d015ac7</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 04:29:58	<u>0xc391bf44b05e0b2733e3ff2baf0f73e16556649b0d1dfe181ae97a9d9d0e63dd</u>	+ 1 NFT Voucher	✓
36	2023-09-03 04:29:26	<u>0xbed84e674181cf021b05b5616accb5bb5d90a877df6250425c13002a4369aaff</u>	+ 1 NFT Voucher	✓
37	2023-09-03 04:29:14	<u>0xb090bec4b9a5bd6c0f3d90364a6678969d145be3bf1984237b662a4d9416ecd1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 04:28:32	<u>0x76a26f617958d3ef9f0ad09995d0ccca1796c0e0ae3c457bab9cdbccdeed1fa6</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 04:28:08	<u>0xacbce78d21b85cb04724b41dbf63cd48f7942686df4e768eb6c9847bf0de6854</u>	+ 1 NFT Voucher	✓
40	2023-08-30 03:01:46	<u>0x2fec6cc2bcbb18a2688859353ce03a04aea6c7f804416adfc b51f056c9b1b44f</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 06:37:22	<u>0x0a54a125c1f95b4079dd8a0deeb456a74568b6d3d01c12b47ba3a3efec64a690</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-27 00:58:18	<u>0xda6d5d7986b6904546de36654840d616d8f49c3db7d2d4ddc75f07948b376ade</u>	+ 1 claim.circlest.net	✓
43	2023-08-26 20:11:33	<u>0x0cd16ac0c2a64dc4a1e2b10d832059e44f882e075f71c08eec0ad083e26db654</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 20:44:48	<u>0xe418cd2b41caf7e3005dfa992d06560ca15ae1d4fc723444b2ba736b2758a402</u>	+ 1 NFTVoucher	✓
45	2023-08-09 13:58:22	<u>0x5a26bfc b2648aff796ec eaf8e4989ca75a5117d79db011ed5112107a6a7eb494</u>	+ 1 VOUCHER	✓

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.