

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 00:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb5aeefa13b3cbcb702df74fc07a4116c9ade69a9</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.121754226720971553 MATIC
	0.04 USD

Token	Balance
MATIC	0.028245773279028441 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! TOSHI	468,950 )
Credit DAO Token	0.045204861111111112 CD
MATLC.	2,000.000000000000000000 m
Credit DAO Proof	1 CDP
Galaxy OAT	1 OAT
101 Badges	1 101
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]


Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1000 GAL	N/A NFT Airdrop
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 07:00:45	<u>0x56896ea8b629d2678aa2</u> <u>06ba206bbd93d1f63af184</u> <u>559636f8560c3874ce49b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-03-06 07:00:45	<u>0x56896ea8b629d2678aa2</u> <u>06ba206bbd93d1f63af184</u> <u>559636f8560c3874ce49b2</u>	- 0.0019215128987400 00 MATIC  0.00 USD	✓
3	2023-03-06 07:00:45	<u>0x56896ea8b629d2678aa2</u> <u>06ba206bbd93d1f63af184</u> <u>559636f8560c3874ce49b2</u>	- 0.0042704871012600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-06 06:57:31	<u>0xbffc748169e74bf28cae</u> <u>db10ce80d7ffe7e5c87779</u> <u>ee82d2c1af0f7b3a2f1ddf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-06 06:57:31	<u>0xbffc748169e74bf28cae</u> <u>db10ce80d7ffe7e5c87779</u> <u>ee82d2c1af0f7b3a2f1ddf</u>	- 0.0000912382607055 24 MATIC  0.00 USD	✓
6	2023-03-06 06:57:31	<u>0xbffc748169e74bf28cae</u> <u>db10ce80d7ffe7e5c87779</u> <u>ee82d2c1af0f7b3a2f1ddf</u>	- 0.0035601841392944 76 MATIC  0.00 USD	✓
7	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.005931120000000000 00 MATIC  0.00 USD	✓
9	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.0321999365849003 42 MATIC  0.03 USD	✓
10	2023-02-07 14:50:28	<u>0x19f5183deff7a73dbeed</u> <u>cc1a0658c7aebc693f7a0f</u> <u>2ecfac050a487c96e78c56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-07 14:50:28	<u>0x19f5183deff7a73dbeed</u> <u>cc1a0658c7aebc693f7a0f</u> <u>2ecfac050a487c96e78c56</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓
12	2023-02-07 14:50:28	<u>0x19f5183deff7a73dbeed</u> <u>cc1a0658c7aebc693f7a0f</u> <u>2ecfac050a487c96e78c56</u>	- 0.0084796586776882 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-07 14:50:04	<u>0x59e9a75152709e5f6972</u> <u>dfbff9d9191ce3250f4b6f</u> <u>626e83fc95569223e1649e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-07 14:50:04	<u>0x59e9a75152709e5f6972</u> <u>dfbff9d9191ce3250f4b6f</u> <u>626e83fc95569223e1649e</u>	- 0.003094560000000000 00 MATIC  0.00 USD	✓
15	2023-02-07 14:50:04	<u>0x59e9a75152709e5f6972</u> <u>dfbff9d9191ce3250f4b6f</u> <u>626e83fc95569223e1649e</u>	- 0.0187556067811042 55 MATIC  0.02 USD	✓
16	2023-01-12 06:13:37	<u>0x34b637175d0013a480f1</u> <u>47a3cbd3e85d6530c9ed0f</u> <u>3754a3cf3101ca34a7fb14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-12 06:13:37	<u>0x34b637175d0013a480f1</u> <u>47a3cbd3e85d6530c9ed0f</u> <u>3754a3cf3101ca34a7fb14</u>	- 0.003094200000000000 00 MATIC  0.00 USD	✓
18	2023-01-12 06:13:37	<u>0x34b637175d0013a480f1</u> <u>47a3cbd3e85d6530c9ed0f</u> <u>3754a3cf3101ca34a7fb14</u>	- 0.0019660886454459 60 MATIC  0.00 USD	✓
19	2023-01-07 13:35:14	<u>0xe9b3606bfcd9c3464f63</u> <u>a487536f22a6b3dda75181</u> <u>cea4f587a40497b300bb21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-07 13:35:14	<u>0xe9b3606bfcd9c3464f63</u> <u>a487536f22a6b3dda75181</u> <u>cea4f587a40497b300bb21</u>	- 0.004120200000000000 00 MATIC  0.00 USD	✓
21	2023-01-07 13:35:14	<u>0xe9b3606bfcd9c3464f63</u> <u>a487536f22a6b3dda75181</u> <u>cea4f587a40497b300bb21</u>	- 0.0043671725732552 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-03 08:22:08	<u>0xdad699632303cd52caee</u> <u>0dd26b0658a2bc6bcf4238</u> <u>8b94b9e343fec40bfe65f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-03 08:22:08	<u>0xdad699632303cd52caee</u> <u>0dd26b0658a2bc6bcf4238</u> <u>8b94b9e343fec40bfe65f2</u>	- 0.0086627400000000 00 MATIC  0.00 USD	✓
24	2023-01-03 08:22:08	<u>0xdad699632303cd52caee</u> <u>0dd26b0658a2bc6bcf4238</u> <u>8b94b9e343fec40bfe65f2</u>	- 0.0059519462794428 94 MATIC  0.00 USD	✓
25	2023-01-03 08:21:38	<u>0x81cd23ff69194ecaf804</u> <u>86757c551c9acd92f71707</u> <u>5268dfb2caf6b42f2a0a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-03 08:21:38	<u>0x81cd23ff69194ecaf804</u> <u>86757c551c9acd92f71707</u> <u>5268dfb2caf6b42f2a0a32</u>	- 0.0007904801600000 00 MATIC  0.00 USD	✓
27	2023-01-03 08:21:38	<u>0x81cd23ff69194ecaf804</u> <u>86757c551c9acd92f71707</u> <u>5268dfb2caf6b42f2a0a32</u>	- 0.0006541377463688 00 MATIC  0.00 USD	✓
28	2023-01-03 08:21:02	<u>0xd2529ced188c2c44b13d</u> <u>fda343579d93081bc06990</u> <u>792cca0f8893ffd3b5cf11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-03 08:21:02	<u>0xd2529ced188c2c44b13d</u> <u>fda343579d93081bc06990</u> <u>792cca0f8893ffd3b5cf11</u>	- 0.0033117594500000 00 MATIC  0.00 USD	✓
30	2023-01-03 08:21:02	<u>0xd2529ced188c2c44b13d</u> <u>fda343579d93081bc06990</u> <u>792cca0f8893ffd3b5cf11</u>	- 0.0031721212859745 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-01-03 08:20:32	<u>0x66d194731be69166f329</u> <u>2ada7a253089bf9463f268</u> <u>b45d5f941cfbc479bc59a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-01-03 08:20:32	<u>0x66d194731be69166f329</u> <u>2ada7a253089bf9463f268</u> <u>b45d5f941cfbc479bc59a7</u>	- 0.0028306394500000 00 MATIC  0.00 USD	✓
33	2023-01-03 08:20:32	<u>0x66d194731be69166f329</u> <u>2ada7a253089bf9463f268</u> <u>b45d5f941cfbc479bc59a7</u>	- 0.0031298066867912 25 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 08:09:35	<u>0x0292a59371e3c43f2f85</u> <u>4a65561aa5b2b3c2bfe353</u> <u>1779572abeccb032c324e1</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
2	2023-01-02 12:24:45	<u>0x082c923ceb2f4d369d7b</u> <u>58185d6c7efb047c489bc1</u> <u>966a4fae3e1c4f0faf2e38</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:53:22	<u>0x7ec5d82a4fdc12451472</u> <u>a404e0bf7b92d4b3e6d656</u> <u>ec3845000203604acef58e</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 20:53:08	<u>0xaeef96b74163b7c016cff</u> <u>ba05743eccea5ab5119884</u> <u>668e53157d5d5badbc06b1</u>	+ 468,950 )	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-06 06:58:13	<u>0x2a26a0b1307457246e12</u> <u>fbecd109451bd5a85e58b0</u> <u>2c974333681dc734c3bca9</u>	- 0.000000 USDT 	✓
			0.00 USD	
4	2023-03-06 06:58:13	<u>0x2a26a0b1307457246e12</u> <u>fbecd109451bd5a85e58b0</u> <u>2c974333681dc734c3bca9</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-03-06 06:57:31	<u>0xbffc748169e74bf28cae</u> <u>db10ce80d7ffe7e5c87779</u> <u>ee82d2c1af0f7b3a2f1ddf</u>	- 3.680000 USDT 	✓
			3.68 USD	
6	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 2.0000000000000000	✓
			00 CD	
7	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.0599999999999999	✓
			98 CD	
8	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.1199999999999999	✓
			96 CD	
9	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.1199999999999999	✓
			96 CD	
10	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	- 0.2999999999999999	✓
			89 CD	
11	2023-02-07 14:50:54	<u>0x84a633d2d1364d1bfe24</u> <u>277bdf2871b46d1b88d3a2</u> <u>ff29b08d04e01d83eec2e7</u>	+ 3.680000 USDT 	✓
			3.68 USD	

#	Date & time	Transaction Id	Amount	
12	2023-02-07 14:50:04	<u>0x59e9a75152709e5f6972dfbff9d9191ce3250f4b6f626e83fc95569223e1649e</u>	+ 1.9768984375000000 50 CD	✓
13	2023-01-12 06:13:37	<u>0x34b637175d0013a480f147a3cbd3e85d6530c9ed0f3754a3cf3101ca34a7fb14</u>	+ 0.3519991319444444 32 CD	✓
14	2023-01-07 13:35:14	<u>0xe9b3606bfcd9c3464f63a487536f22a6b3dda75181cea4f587a40497b300bb21</u>	+ 0.3163072916666666 57 CD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 08:57:21	<u>0x18959960c4dc5e1205bfe22c479084d462e6fe88cf694f63f70b62d97da7f388</u>	+ 1 OAT	✓
2	2023-01-03 08:22:08	<u>0xdad699632303cd52caee0dd26b0658a2bc6bcf42388b94b9e343fec40bfe65f2</u>	+ 1 CDP	✓
3	2022-12-10 19:56:38	<u>0xfbc9463bbd47079577f2595ca8ce783a871ad49465f66595afb3244e8696809f</u>	+ 1 101	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:53:52	<u>0xd36b9e54f2026fe1b51ab437489a828a340ca7b6da1aae1d7417ffb9670bb9b2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-17 20:53:28	<u>0x2ffc5d3d8b04474da5f344dff13d7d7d11f35d3ede</u> <u>b0924beee19d48fcd1cfe9</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-29 21:44:58	<u>0xaedacd7de4ce3f9e4bfd</u> <u>b70e09055f9e2e04cb1048</u> <u>db0420d85602c3a46dedc4</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-22 13:03:23	<u>0xc861767dfd4dc7d16b8e</u> <u>5515c9b2c97f2717eb323e</u> <u>1dae5fc1a35d2def93c816</u>	+ 1 ?	✓
5	2024-06-22 13:03:21	<u>0x1902c2954d2ba99c3ede</u> <u>46a8064cdf0c73628fe67</u> <u>3cd628760027441e8b7cf5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-07 03:32:11	<u>0x75e3ddc050c824d8ea23</u> <u>f9b01aa5ca264424cc5eb5</u> <u>4c0c2f193d8fc818490825</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-03-27 04:17:15	<u>0xc21e484fb1c08ce9131c</u> <u>29eec2f73800bf24d1e598</u> <u>84a0b0c223e84ac47d1ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 18:55:58	<u>0xbbdeb2b8d5c33826289a</u> <u>e410826959dc3fa0a25b71</u> <u>3a20bfe54869d8ec44527e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2023-09-06 00:53:38	<u>0xe46ca46ecaf4c49a703a</u> <u>605bd5a76827940e5275c2</u> <u>0b3614a694a09588ad80b4</u>	+ 1 NFT Airdrop	✓

## 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.