

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc437e31a1b100e51a0dbf6d60a4a59884915fb9</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000568 WETH 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
NFTDao.cash	2,300.000000 NDC
EtheremonMonster	6 EMONA
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDC	N/A \$1000 USDC
\$3B RACA	N/A https://raca.one/
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$100,000 BONE	N/A Shiba Inu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-02 23:15:26	<u>0x1f770e0514a966f8bdad</u> <u>5ae92a4411a2eecb36776c</u> <u>b2f01bddc071551d1088a4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:56:26	<u>0x4e7e2f7cbae6d77b97b4</u> <u>6d1772be0fea7c853b539f</u> <u>8a8da107e7f5240c8bde4d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 15:32:08	<u>0x43d0aac768a5b3f6fbb710d64a6a449769bf9ed7ba9db59b7008c3b57060a6de</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-10 16:12:03	<u>0x88bdff77b668254106ef9a2bdd8d6a5ed33681a4ead1c425112f4e5cf4726699</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-05-02 08:39:53	<u>0x3e5fb5ae9b3374e80e8d520fef28c8827427ebb918a151c25eb3cfea98c7cc75</u>	+ 2,300.000000 NDC	✓
7	2022-04-22 11:52:54	<u>0x971da079adb48ea296a9b558ae6d704b367a7b717b9cfaa9f1fa7d8a06d64179</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 00:38:32	<u>0x562d01498430300134f6f5e3eb87f02ab253335e3d77b8702e14b2facb5b492</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-04 19:54:46	<u>0xe6c919b86fceffb152648401cb7c6420ac083d7559183dac6b2773074b44014d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 01:27:12	<u>0x98d4613d2b703fda940ee55f04b167b2a91d0f3241462d65a6e9b5021044d616</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-14 23:56:24	<u>0x990d0c0f6180a291165f53d529f60dc2cc1ec668db967d371c03df4bfdcaca05</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 02:59:33	<u>0xdb786990ec97d97683a2f15641d27ddb9c22b3efd6c5b2ff6abd1bbbbbffa57ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-27 16:44:23	<u>0x6a693d99b428f46bcfffd4926f20fc36f207c04d0d19df25216cf4d8cdd81016</u>	+ 0.0000000000000000 82 WETH  0.00 USD	✓
14	2021-07-27 16:44:23	<u>0x6a693d99b428f46bcfffd4926f20fc36f207c04d0d19df25216cf4d8cdd81016</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
15	2021-07-24 21:05:43	<u>0x65fe7972a1528ce72792f68405bffa8a9640e85d761e21cf47e17e67207bad7</u>	+ 10,000.0000000000 00000000 LitCoin	✓
16	2021-07-23 14:50:23	<u>0xa373d98a3a63b6effa424b8345d1e7f191c964f38240a22c69cd97e35f945124</u>	+ 0.0000000000000001 05 WETH  0.00 USD	✓
17	2021-07-23 14:50:23	<u>0xa373d98a3a63b6effa424b8345d1e7f191c964f38240a22c69cd97e35f945124</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
18	2021-07-23 01:25:33	<u>0x9119d901651f5f5e534bfc2376e74d3a23d621dd9ac7c3e68b90415af5ed8197</u>	+ 0.0000000000000000 87 WETH  0.00 USD	✓
19	2021-07-23 01:25:33	<u>0x9119d901651f5f5e534bfc2376e74d3a23d621dd9ac7c3e68b90415af5ed8197</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-23 00:48:31	<u>0x6451f31a1e988b5e8cde</u> <u>25a80d97ef8d044992d065</u> <u>6253b03a30f1df658d66fd</u>	+ 0.0000000000000000 83 WETH  0.00 USD	✓
21	2021-07-23 00:48:31	<u>0x6451f31a1e988b5e8cde</u> <u>25a80d97ef8d044992d065</u> <u>6253b03a30f1df658d66fd</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
22	2021-07-23 00:44:47	<u>0x63cef7e053531c918c3f</u> <u>c22f297ace956767a1b799</u> <u>f943f413f1345dbcb5dddb</u>	+ 0.0000000000000001 05 WETH  0.00 USD	✓
23	2021-07-23 00:44:47	<u>0x63cef7e053531c918c3f</u> <u>c22f297ace956767a1b799</u> <u>f943f413f1345dbcb5dddb</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
24	2021-07-23 00:42:15	<u>0xb2d226fd92c724b0f1e6</u> <u>760de733b621feb8df8ee3</u> <u>b231dcf41d7e807d40d1fa</u>	+ 0.0000000000000001 06 WETH  0.00 USD	✓
25	2021-07-23 00:42:15	<u>0xb2d226fd92c724b0f1e6</u> <u>760de733b621feb8df8ee3</u> <u>b231dcf41d7e807d40d1fa</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 16:44:23	<u>0x6a693d99b428f46bcfff</u> <u>d4926f20fc36f207c04d0d</u> <u>19df25216cf4d8cdd81016</u>	+ 1 EMONA	✓
2	2021-07-23 14:50:23	<u>0xa373d98a3a63b6effa42</u> <u>4b8345d1e7f191c964f382</u> <u>40a22c69cd97e35f945124</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-23 01:25:33	<u>0x9119d901651f5f5e534bfc2376e74d3a23d621dd9ac7c3e68b90415af5ed8197</u>	+ 1 EMONA	✓
4	2021-07-23 00:48:31	<u>0x6451f31a1e988b5e8cde25a80d97ef8d044992d0656253b03a30f1df658d66fd</u>	+ 1 EMONA	✓
5	2021-07-23 00:44:47	<u>0x63cef7e053531c918c3fc22f297ace956767a1b799f943f413f1345dbcb5dddb</u>	+ 1 EMONA	✓
6	2021-07-23 00:42:15	<u>0xb2d226fd92c724b0f1e6760de733b621feb8df8ee3b231dcf41d7e807d40d1fa</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:44:34	<u>0xd7b34c2db5a600202d68dd1607bcb1d232275cb0e4ee5d0ef30ffd8ae158be1a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-15 07:32:22	<u>0xe590ed7e01ae6a77fff5d0792455b57ca364149534e8d5bc6984cd635075ff06</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-15 05:05:50	<u>0xab7840eb2e0306bd5eb370ff447acade7f4348aad738dec3b6d84f1b7ae4585f</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2023-10-05 16:33:00	<u>0x2835565ffb979369f58a15b2bbf62b7f5abf417dcb00691bd0b14b66d822a282</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 18:47:05	<u>0xd83d0f53dce6a992401f</u> <u>a33df229d3bc05a63e8697</u> <u>4128ed5a7215054a08ec64</u>	+ 1 https://raca.one/	✓
6	2023-08-13 02:30:53	<u>0x9e1ceec809eb806c6775</u> <u>89af1e538de992277eb78e</u> <u>b8afc3065a3a5d3d279cbe</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-28 07:24:55	<u>0xc9e9e03dfd922bb1065f</u> <u>e7c162c19c3978a19931be</u> <u>032551ebb753f7ffa76d5e</u>	+ 1 swap-rewards.xyz	✓
8	2023-07-16 04:37:08	<u>0xdde29f37ca1eb3751cdf</u> <u>dcbd4fea4936277d3baeda</u> <u>7de129b88d015ca19261c6</u>	+ 1 \$1000 USDC	✓

* 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.