

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf212510e86375a5b3242e50282845eb17819731</u>
TOTAL RECEIVED	10.548863772483212387 MATIC
	3.86 USD
TOTAL SEND	5.260518221857870991 MATIC
	1.92 USD

Token	Balance
MATIC	5.288345550625342284 MATIC 1.93 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
StargateToken	0.000000000000000000 STG
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#HEXPool.net	166,250.000000000000000000 wHEX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.244807774152795893 agEUR
azure	1 AZR

Token	Balance
Cryptorank Hyperlane NFT	1 hCRK
\$5000 Reward	N/A token-rewards.xyz
🔲	N/A ethevents.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
6000 W00	N/A NFT Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000\$ Drop: drop-usd.me	N/A drop-usd.me
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:12:12	<u>0x721f1d1659a5872e10553ed9ada68095259fd36f6c1cf239bfe1705fa234a3da</u>	- 0.1078016752461131 57 MATIC 0.09 USD	✓
2	2024-01-14 16:12:12	<u>0x721f1d1659a5872e10553ed9ada68095259fd36f6c1cf239bfe1705fa234a3da</u>	- 0.0056717100000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 16:12:12	<u>0x721f1d1659a5872e1055</u> <u>3ed9ada68095259fd36f6c</u> <u>1cf239bfe1705fa234a3da</u>	- 0.0004692852866703 54 MATIC  0.00 USD	✓
4	2024-01-14 16:09:20	<u>0x5e5f1d20cb448187f906</u> <u>0b306553b09247b672b957</u> <u>3e569e8cb149bba1c49644</u>	- 1.2500000000000000 00 MATIC  1.08 USD	✓
5	2024-01-14 16:09:20	<u>0x5e5f1d20cb448187f906</u> <u>0b306553b09247b672b957</u> <u>3e569e8cb149bba1c49644</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
6	2024-01-14 16:09:20	<u>0x5e5f1d20cb448187f906</u> <u>0b306553b09247b672b957</u> <u>3e569e8cb149bba1c49644</u>	- 0.0001545164119352 60 MATIC  0.00 USD	✓
7	2024-01-14 15:02:29	<u>0x5cf597b3004164fc1f94</u> <u>8a99594a41c4e21e8a8a8a</u> <u>e618a477938bfc722238ba</u>	+ 5.0000000000000000 00 MATIC  4.36 USD	✓
8	2023-08-20 12:07:26	<u>0xe5cef21ab002d539805a</u> <u>5a3e1261746a156c13f5be</u> <u>51cf1893a94898586b22af</u>	- 1.3169845051939221 84 MATIC  0.76 USD	✓
9	2023-08-20 12:07:26	<u>0xe5cef21ab002d539805a</u> <u>5a3e1261746a156c13f5be</u> <u>51cf1893a94898586b22af</u>	- 0.0063430800000000 00 MATIC  0.00 USD	✓
10	2023-08-20 12:07:26	<u>0xe5cef21ab002d539805a</u> <u>5a3e1261746a156c13f5be</u> <u>51cf1893a94898586b22af</u>	- 0.0205471689376674 24 MATIC  0.01 USD	✓
11	2023-07-09 13:37:38	<u>0xdecd92a0dabb98a21bd1</u> <u>87ce305d3829d40284e3e4</u> <u>33dd035e29d5954a003c4e</u>	- 0.7543788938828602 80 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-09 13:37:38	<u>0xdecd92a0dabb98a21bd1</u> <u>87ce305d3829d40284e3e4</u> <u>33dd035e29d5954a003c4e</u>	- 0.0062084400000000 00 MATIC  0.00 USD	✓
13	2023-07-09 13:37:38	<u>0xdecd92a0dabb98a21bd1</u> <u>87ce305d3829d40284e3e4</u> <u>33dd035e29d5954a003c4e</u>	- 0.0158830153201786 37 MATIC  0.01 USD	✓
14	2023-07-09 11:54:42	<u>0xba4563cf0bde73be3b65</u> <u>5839d141bb4188c121ad42</u> <u>8ab3fe06dcae623e735034</u>	- 0.5965451573616458 17 MATIC  0.41 USD	✓
15	2023-07-09 11:54:42	<u>0xba4563cf0bde73be3b65</u> <u>5839d141bb4188c121ad42</u> <u>8ab3fe06dcae623e735034</u>	- 0.0062084400000000 00 MATIC  0.00 USD	✓
16	2023-07-09 11:54:42	<u>0xba4563cf0bde73be3b65</u> <u>5839d141bb4188c121ad42</u> <u>8ab3fe06dcae623e735034</u>	- 0.0142747971819062 68 MATIC  0.00 USD	✓
17	2023-07-01 14:55:47	<u>0xc22e1271613fed96a402</u> <u>8c619cafb23e6ea6d87c17</u> <u>558e227f9d1cbc7a0941e5</u>	- 0.7265683184146677 35 MATIC  0.48 USD	✓
18	2023-07-01 14:55:47	<u>0xc22e1271613fed96a402</u> <u>8c619cafb23e6ea6d87c17</u> <u>558e227f9d1cbc7a0941e5</u>	- 0.0075999038624502 60 MATIC  0.00 USD	✓
19	2023-07-01 14:55:47	<u>0xc22e1271613fed96a402</u> <u>8c619cafb23e6ea6d87c17</u> <u>558e227f9d1cbc7a0941e5</u>	- 0.0242796782578783 36 MATIC  0.01 USD	✓
20	2023-06-07 11:41:45	<u>0x42b10bbe35c1c29b4b9b</u> <u>7fa0051d62201610522f5d</u> <u>161d2a61867c79bb652c3a</u>	- 0.3300000000000000 16 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-07 11:41:45	<u>0x42b10bbe35c1c29b4b9b7fa0051d62201610522f5d161d2a61867c79bb652c3a</u>	- 0.0118675572754803 48 MATIC 0.00 USD	✓
22	2023-06-07 11:41:45	<u>0x42b10bbe35c1c29b4b9b7fa0051d62201610522f5d161d2a61867c79bb652c3a</u>	- 0.0566981092244946 62 MATIC 0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 10:37:28	<u>0x030ca2f6b9953f9b62f150dfe7e282841bbdecf513212ffe24d60ed0beb04926</u>	+ 2.8428352947376143 16 MATIC 1.97 USD	✓
2	2023-06-07 11:19:43	<u>0x141b43f330025284574b43c23e0043af934a01868824d78af598b78a2eab5e4f</u>	+ 2.7060284777455989 59 MATIC 2.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:03:17	<u>0x6b038505120ee04f56e7f92829632898850ad3d64c25a53f80b604f0b7632d2e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-19 13:02:04	<u>0xdc0260c699f6304b2503fd697095f2a0c840bdc06fc45199ce5319cfd27a718</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-01-14 15:04:37	<u>0xc66d31a06f2e8868e48bcf1c603c0fac0db7ff15b1779180ae3fc2e21a3a5015</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-20 18:34:36	<u>0xf371d97d02eace2221a64494b22e6afb28016d2f27b080a08703b7d3d6e9a626</u>	+ 166,250.0000000000 00000000 WHEX	✓
5	2023-08-20 12:07:26	<u>0xe5cef21ab002d539805a5a3e1261746a156c13f5be51cf1893a94898586b22af</u>	- 878.91488754246051 9398 STG	✓
6	2023-08-20 12:05:04	<u>0xad37a039a48d66b6644d834f69aec4970d65311c2de0976a9c628ea7a9b57d4</u>	+ 878.91488754246051 9398 STG	✓
7	2023-07-09 13:37:38	<u>0xdecd92a0dabb98a21bd187ce305d3829d40284e3e433dd035e29d5954a003c4e</u>	- 44.141675611755317 732 STG	✓
8	2023-07-09 12:41:34	<u>0x4415fe6e296d5fc5d2e2312dde5caa1d3b441909d03c9bcc55d894b28ae65a</u>	+ 44.141675611755317 732 STG	✓
9	2023-07-09 11:54:42	<u>0xba4563cf0bde73be3b655839d141bb4188c121ad428ab3fe06dcae623e735034</u>	- 44.141675611755317 732 STG	✓
10	2023-07-09 11:27:50	<u>0xb1911f3686f5c9de9fc3c366ec7be6cb4890af457ac1652de317a3a6dade5bfb</u>	+ 44.141675611755317 732 STG	✓
11	2023-07-01 14:55:47	<u>0xc22e1271613fed96a4028c619cafb23e6ea6d87c17558e227f9d1cbc7a0941e5</u>	- 0.00111360 BTC.b  34.04 USD	✓
12	2023-07-01 14:04:59	<u>0x83ec82c553cb154ac5b44233cc06c4122c90d694153f921f193a840f49477ba5</u>	+ 0.00111360 BTC.b  34.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-07 11:41:45	<u>0x42b10bbe35c1c29b4b9b7fa0051d62201610522f5d161d2a61867c79bb652c3a</u>	+ 0.2448077741527958 93 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:17:41	<u>0x0a88e6b33308e74c3ee0fa8df37e4f517bb97e473d395161dbf3ffab853cd686</u>	+ 1 hCRK	✓
2	2023-07-14 00:11:29	<u>0xabf142ed8357f4ef28283c78debc0728018ffe89966a6859d539860122fe63af</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:03:54	<u>0x7bdab7fd1f6e7a43e1f901dd6c3b03b82868f95ed607e42a8b1e322114727116</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-17 09:20:49	<u>0x441813d550386040b8bb68ebee97740fe34f053c94496edd9775c873e855ddab</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-01-27 01:50:52	<u>0x673ee8be4a63f839cb39556f8d385c862a05314da50dd7c5178ebc21ab5518db</u>	+ 1 ethevents.co	✓
4	2024-01-14 15:03:21	<u>0x1c1d7b5d3096242bbf66a85faf0257c48c3b19f9a8a22ab24f8c84bf3be8308f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 15:03:13	<u>0x067b5e42f939ae93c57b f158074ebd2ea8e482ec31 ceb5935c6145da1298f690</u>	+ 1 3000usdt.cc	✓
6	2023-12-09 15:00:01	<u>0x8a3892c5699b103da60c 246cf2b13d5d432c080b6e eda00f71bbd71f0f101c64</u>	+ 1 1000usdc.net	✓
7	2023-12-09 14:19:02	<u>0x99b5c11019a7e519751f 4660e90db794545f7a8a6e 27202e5dd7531d2d957f12</u>	+ 1 2000usdt.link	✓
8	2023-09-30 03:33:30	<u>0x8217bc0d52795f713b8d bd8285bca3855c1058e90f 443a2ff1f995afc3814991</u>	+ 1 drop-usd.me	✓
9	2023-09-25 07:56:10	<u>0x191b901d45ad86fe4c77 571c0410e6aed2426edbd2 040dc147bb7487af215b19</u>	+ 1 Uniswap giveaway	✓
10	2023-09-25 07:52:26	<u>0xbd47c45bffa4c6a584f8 5aa5aac4a31f8369e968dc 0c46d43d6b1e3561f7b64e</u>	+ 1 NFT Giveaway	✓
11	2023-09-25 07:51:42	<u>0x046a5c9212cb76a42afe aa81a9ff2fbfbde50957be 472cc73bfebdd66ae51a25</u>	+ 1 NFT Airdrop	✓
12	2023-09-25 07:48:58	<u>0x8960aaa7b2353bf0421d 8967a076345d0475cdef2a e8bc37e29fab957ed71590</u>	+ 1 NFT Airdrop	✓
13	2023-09-25 07:48:34	<u>0xd5095de45e18ec1f28a9 e1f9b33d3ae28e18c30de3 7179991967f27f853bfd8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 21:18:45	<u>0xe80189469d9bf97aebe94e3d4d40b2930924d2df273339aaa2fb02c8c4f906e4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-14 02:31:52	<u>0x6e8f3765e544e8b99d03dfb6bebf14661a6c177d88b1f242ee3ee8c3e10de3a2</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 05:09:07	<u>0x9e90bd87c48e19f7d203a986cd73c26980be5d039cde83b716f1f905e88c7db8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:29:48	<u>0x0fb4425ae145adc80369d4e9d4463157bb76582d24dafe054c8381edee891196</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 12:29:30	<u>0x2199ce1debc8a71a13d6cc6d2def577da4eb4cf99e48ef953b187446c6e8ecbb</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 11:00:40	<u>0xc34cb9b987c503743b101071cfef29bd11d731df36cb3a7c46103a330aad38af</u>	+ 1 NFT Airdrop	✓
20	2023-08-30 07:51:46	<u>0x6f669e44c5320405600f025b15c157923bd66dcfb64e8b93f5f5ec8b5b34044d</u>	+ 1 Weekly Giveaways	✓
21	2023-08-30 07:27:28	<u>0x3a8c7457f9daf07517dc31a369e9985fc54d6eccb89c00a814e8938301f29f2b</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 07:25:02	<u>0x266f7fb9c43fd75c4d86730751951b6dca9bf4a355cf45581f54aae08e0994e9</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 23:01:54	<u>0x5a12475dc8e5e26b9e49</u> <u>07a1542bac354dcda6c0c5</u> <u>6f391d9efffb4e1a0f8809</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 01:40:27	<u>0x5f15bd52d37e59f12476</u> <u>b4204451b872d948abf627</u> <u>0eb84339338daedbc276a3</u>	+ 1 NFTVoucher	✓
25	2023-08-21 02:31:41	<u>0x6be306f402cf83d957d1</u> <u>3857e69540c209e05f3894</u> <u>ff3d2736043c0f8dedeb2c</u>	+ 1 token-rewards.xyz	✓
26	2023-08-20 13:58:14	<u>0xb710c009ae8ea1ba89bf</u> <u>30ab38a592ba1c70a42b57</u> <u>831110d17e2bb88e431b35</u>	+ 1 Voucher	✓
27	2023-08-20 13:14:03	<u>0xfdee6a42a67325b6546a</u> <u>b4403f4149117ea4fe3ed9</u> <u>25ed36643aa976d76ed67f</u>	+ 1 club-rewards.xyz	✓
28	2023-08-20 11:20:31	<u>0x1d293a3a11873a9abdbc</u> <u>dbb0e02d5878eccbbe5d9c</u> <u>a21f45f8abfde683e45fd9</u>	+ 1 NFTVoucher	✓
29	2023-08-20 09:53:06	<u>0x2bea90044ac30bf18a52</u> <u>848d4973f8d12cd8dc9610</u> <u>08481b308e58a4ed6b051a</u>	+ 1 club-rewards.xyz	✓
30	2023-08-20 09:01:23	<u>0x614724468c32a0be2b38</u> <u>10dc40c1e8558e4a110766</u> <u>c1d685e82122b5d01b24a0</u>	+ 1 token-rewards.xyz	✓
31	2023-08-20 08:29:07	<u>0xc072550cde065d72cfd5</u> <u>c3bf42358136fd98530b12</u> <u>d9183d818dda507b6cc0ed</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-12 11:46:27	<u>0x8969cbb659227a918771</u> <u>4bc79a6eeb523d2c60a25f</u> <u>0a8d1cecc81880f612e876</u>	+ 1 NFTNotify	✓

* 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.