

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf366a5c7558f107e863ec2a452385d9ae90fdc1</u>
TOTAL RECEIVED	23.213129575980733676 MATIC
	8.73 USD
TOTAL SEND	20.330157677846496966 MATIC
	7.64 USD

Token	Balance
MATIC	2.882971898134235822 MATIC 1.08 USD
USD Coin (PoS)	0.403012 USDC 0.40 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
AdValorem	4.9950000000000000107 VLR
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
X	10,000 \$ Check: presale-x.com Invite
MANTA	10,000 MANTA GET pacificdrop.org
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]





Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mainnet Alpha	1 Mainnet Alpha
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Maverick MAVA	1 MAVERICKMAVA
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveways
APE NFT TICKETS	N/A APE COIN
1,000 UNI by Uniswap	N/A Uniswap giveaway






MAIN EVENTS








#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------









#	Date & time	Transaction Id	Amount	
1	2023-09-18 10:22:37	<u>0x74c3fdffdce3e4a59fde</u> <u>98eca30b0a25af8eecb9f5</u> <u>6f03ef991da457eddf2a21</u>	- 1.7435250117454195 17 MATIC  0.92 USD	✓
2	2023-09-18 10:22:37	<u>0x74c3fdffdce3e4a59fde</u> <u>98eca30b0a25af8eecb9f5</u> <u>6f03ef991da457eddf2a21</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
3	2023-09-18 10:22:37	<u>0x74c3fdffdce3e4a59fde</u> <u>98eca30b0a25af8eecb9f5</u> <u>6f03ef991da457eddf2a21</u>	- 0.0170525061160227 70 MATIC  0.00 USD	✓
4	2023-09-18 10:21:57	<u>0x10218388fbfa0d1fa1cc</u> <u>05cdeeb3a5db18fce3dec6</u> <u>7e4ce85e5755aa4001ba00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-18 10:21:57	<u>0x10218388fbfa0d1fa1cc</u> <u>05cdeeb3a5db18fce3dec6</u> <u>7e4ce85e5755aa4001ba00</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-09-18 10:21:57	<u>0x10218388fbfa0d1fa1cc</u> <u>05cdeeb3a5db18fce3dec6</u> <u>7e4ce85e5755aa4001ba00</u>	- 0.0032988298767859 20 MATIC  0.00 USD	✓
7	2023-09-10 02:38:01	<u>0xac70fcc1ee715bc481c6</u> <u>d10562deb1ac4bd38f71fe</u> <u>5dfcd5f87eac57c3dd8822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-10 02:38:01	<u>0xac70fcc1ee715bc481c6</u> <u>d10562deb1ac4bd38f71fe</u> <u>5dfcd5f87eac57c3dd8822</u>	- 0.0021691755507012 36 MATIC  0.00 USD	✓
9	2023-09-10 02:38:01	<u>0xac70fcc1ee715bc481c6</u> <u>d10562deb1ac4bd38f71fe</u> <u>5dfcd5f87eac57c3dd8822</u>	- 0.0055632397236059 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 02:37:17	<u>0x764d79d3696a65b29ad5e710b2a01b35d36a13994e5d8ebf7714fd6eff7e460b</u>	- 0.6847922895087287 24 MATIC  0.36 USD	✓
11	2023-09-10 02:37:17	<u>0x764d79d3696a65b29ad5e710b2a01b35d36a13994e5d8ebf7714fd6eff7e460b</u>	- 0.0085534868288107 79 MATIC  0.00 USD	✓
12	2023-09-10 02:37:17	<u>0x764d79d3696a65b29ad5e710b2a01b35d36a13994e5d8ebf7714fd6eff7e460b</u>	- 0.0220755724263577 42 MATIC  0.01 USD	✓
13	2023-09-10 02:36:29	<u>0xa424adcb9c8291e612aba08e0ba8a1c1ea4396e8d7688c1e2d0785944aa9fe85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-10 02:36:29	<u>0xa424adcb9c8291e612aba08e0ba8a1c1ea4396e8d7688c1e2d0785944aa9fe85</u>	- 0.0015833556046572 80 MATIC  0.00 USD	✓
15	2023-09-10 02:36:29	<u>0xa424adcb9c8291e612aba08e0ba8a1c1ea4396e8d7688c1e2d0785944aa9fe85</u>	- 0.0046629355328134 40 MATIC  0.00 USD	✓
16	2023-09-10 02:35:51	<u>0xd07fa9865628273ac75d3f6cfad3d0a89bd4627804edeb6e7b22775d61bb3adb</u>	- 1.0584923924792684 07 MATIC  0.56 USD	✓
17	2023-09-10 02:35:51	<u>0xd07fa9865628273ac75d3f6cfad3d0a89bd4627804edeb6e7b22775d61bb3adb</u>	- 0.0079329755524693 46 MATIC  0.00 USD	✓
18	2023-09-10 02:35:51	<u>0xd07fa9865628273ac75d3f6cfad3d0a89bd4627804edeb6e7b22775d61bb3adb</u>	- 0.0262030475536305 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:34:51	<u>0x95c2b9dbd0e5899756c8e01bdcfa2da972edf543891b629bd2fb01f451cf90ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-10 02:34:51	<u>0x95c2b9dbd0e5899756c8e01bdcfa2da972edf543891b629bd2fb01f451cf90ba</u>	- 0.0020598144000000 00 MATIC  0.00 USD	✓
21	2023-09-10 02:34:51	<u>0x95c2b9dbd0e5899756c8e01bdcfa2da972edf543891b629bd2fb01f451cf90ba</u>	- 0.0046208824795244 80 MATIC  0.00 USD	✓
22	2023-09-10 02:34:09	<u>0x4811b19a6aead215ff4bad555a330b6d3a23380679572843d1f812e4d2b96cc1</u>	- 0.500000000000000000 00 MATIC  0.26 USD	✓
23	2023-09-10 02:34:09	<u>0x4811b19a6aead215ff4bad555a330b6d3a23380679572843d1f812e4d2b96cc1</u>	- 0.0050017997829208 68 MATIC  0.00 USD	✓
24	2023-09-10 02:34:09	<u>0x4811b19a6aead215ff4bad555a330b6d3a23380679572843d1f812e4d2b96cc1</u>	- 0.0109826947539214 44 MATIC  0.00 USD	✓
25	2023-09-10 02:33:09	<u>0x58cb264f6085d50539e911d65f63349fc16b87d8d79d65fc0f909abe1e8c22bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-10 02:33:09	<u>0x58cb264f6085d50539e911d65f63349fc16b87d8d79d65fc0f909abe1e8c22bf</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
27	2023-09-10 02:33:09	<u>0x58cb264f6085d50539e911d65f63349fc16b87d8d79d65fc0f909abe1e8c22bf</u>	- 0.0041804039723820 80 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-09-10 02:32:29	<u>0x692a5b9ddfd2ef013650</u> <u>79c5c511d56be5beee93f2</u> <u>04a2b89d2a7a29ac33ce0a</u>	- 0.5999999999999999 78 MATIC  0.32 USD	✓
29	2023-09-10 02:32:29	<u>0x692a5b9ddfd2ef013650</u> <u>79c5c511d56be5beee93f2</u> <u>04a2b89d2a7a29ac33ce0a</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
30	2023-09-10 02:32:29	<u>0x692a5b9ddfd2ef013650</u> <u>79c5c511d56be5beee93f2</u> <u>04a2b89d2a7a29ac33ce0a</u>	- 0.0142570538003357 88 MATIC  0.00 USD	✓
31	2023-09-10 02:30:39	<u>0xb95b9d176575b3857a1c</u> <u>048fab5d2b77d7cc6acbc4</u> <u>84583355ad242fe0f61fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-10 02:30:39	<u>0xb95b9d176575b3857a1c</u> <u>048fab5d2b77d7cc6acbc4</u> <u>84583355ad242fe0f61fd4</u>	- 0.0020071579222792 02 MATIC  0.00 USD	✓
33	2023-09-10 02:30:39	<u>0xb95b9d176575b3857a1c</u> <u>048fab5d2b77d7cc6acbc4</u> <u>84583355ad242fe0f61fd4</u>	- 0.0060330061359675 03 MATIC  0.00 USD	✓
34	2023-09-10 02:29:37	<u>0x5113ad214dcf6ce41a81</u> <u>a76c55fe71ab384daf0975</u> <u>d48024920b37c09441e81b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-10 02:29:37	<u>0x5113ad214dcf6ce41a81</u> <u>a76c55fe71ab384daf0975</u> <u>d48024920b37c09441e81b</u>	- 0.0018647722337420 80 MATIC  0.00 USD	✓
36	2023-09-10 02:29:37	<u>0x5113ad214dcf6ce41a81</u> <u>a76c55fe71ab384daf0975</u> <u>d48024920b37c09441e81b</u>	- 0.0044012834757779 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 02:28:49	<u>0x88879d6c853362479dfe</u> <u>05cb19d8234ddb87273b6b</u> <u>bfe1ffa868712456993786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-10 02:28:49	<u>0x88879d6c853362479dfe</u> <u>05cb19d8234ddb87273b6b</u> <u>bfe1ffa868712456993786</u>	- 0.0022779580515446 37 MATIC  0.00 USD	✓
39	2023-09-10 02:28:49	<u>0x88879d6c853362479dfe</u> <u>05cb19d8234ddb87273b6b</u> <u>bfe1ffa868712456993786</u>	- 0.0054332129271939 75 MATIC  0.00 USD	✓
40	2023-09-10 02:27:57	<u>0x333a356e0959eb34f0d9</u> <u>89f905ba2cbf2464562a79</u> <u>c13b6648c9559238609094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-10 02:27:57	<u>0x333a356e0959eb34f0d9</u> <u>89f905ba2cbf2464562a79</u> <u>c13b6648c9559238609094</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
42	2023-09-10 02:27:57	<u>0x333a356e0959eb34f0d9</u> <u>89f905ba2cbf2464562a79</u> <u>c13b6648c9559238609094</u>	- 0.0054815277237934 29 MATIC  0.00 USD	✓
43	2023-09-10 02:26:55	<u>0xdfdd7307f0a10e4fa911</u> <u>8277bef2a252d16c267aba</u> <u>1cb7ce0ec2cb17c386d485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-10 02:26:55	<u>0xdfdd7307f0a10e4fa911</u> <u>8277bef2a252d16c267aba</u> <u>1cb7ce0ec2cb17c386d485</u>	- 0.0026043215678132 73 MATIC  0.00 USD	✓
45	2023-09-10 02:26:55	<u>0xdfdd7307f0a10e4fa911</u> <u>8277bef2a252d16c267aba</u> <u>1cb7ce0ec2cb17c386d485</u>	- 0.0048031481319438 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-27 10:25:34	<u>0x2710fca8dfbea5849b56</u> <u>4f4ae93086e974de2d8c6c</u> <u>d1900596a18dc7fae98fba</u>	- 0.6706057032813605 99 MATIC  0.48 USD	✓
47	2023-07-27 10:25:34	<u>0x2710fca8dfbea5849b56</u> <u>4f4ae93086e974de2d8c6c</u> <u>d1900596a18dc7fae98fba</u>	- 0.0091590977654104 00 MATIC  0.00 USD	✓
48	2023-07-27 10:25:34	<u>0x2710fca8dfbea5849b56</u> <u>4f4ae93086e974de2d8c6c</u> <u>d1900596a18dc7fae98fba</u>	- 0.0586069728259014 59 MATIC  0.04 USD	✓
49	2023-07-27 10:24:56	<u>0x1847f5079314ebf0eddb</u> <u>3d8f473a19b6de94d8e401</u> <u>ae218bf6cad26a0183b09d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-27 10:24:56	<u>0x1847f5079314ebf0eddb</u> <u>3d8f473a19b6de94d8e401</u> <u>ae218bf6cad26a0183b09d</u>	- 0.0019028761600000 00 MATIC  0.00 USD	✓
51	2023-07-27 10:24:56	<u>0x1847f5079314ebf0eddb</u> <u>3d8f473a19b6de94d8e401</u> <u>ae218bf6cad26a0183b09d</u>	- 0.0129605789404627 20 MATIC  0.00 USD	✓
52	2023-07-27 10:23:20	<u>0xa22f387474b00831471b</u> <u>d7379b618942aed65b7419</u> <u>3645fc94f60e8a60dfb5b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-27 10:23:20	<u>0xa22f387474b00831471b</u> <u>d7379b618942aed65b7419</u> <u>3645fc94f60e8a60dfb5b5</u>	- 0.0026505392433137 01 MATIC  0.00 USD	✓
54	2023-07-27 10:23:20	<u>0xa22f387474b00831471b</u> <u>d7379b618942aed65b7419</u> <u>3645fc94f60e8a60dfb5b5</u>	- 0.0185513435043232 17 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-07-27 10:21:50	<u>0x43c35160d690351dc6a4e2795fc5bf364d3437e8e8ef2967413527a796203c81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-27 10:21:50	<u>0x43c35160d690351dc6a4e2795fc5bf364d3437e8e8ef2967413527a796203c81</u>	- 0.0055232055064972 60 MATIC  0.00 USD	✓
57	2023-07-27 10:21:50	<u>0x43c35160d690351dc6a4e2795fc5bf364d3437e8e8ef2967413527a796203c81</u>	- 0.0339605796634843 07 MATIC  0.02 USD	✓
58	2023-07-27 10:19:50	<u>0x1ab976558978ba572b39592728653a58f79e51d74333277d9a0d2dc6db0a3d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-27 10:19:50	<u>0x1ab976558978ba572b39592728653a58f79e51d74333277d9a0d2dc6db0a3d9d</u>	- 0.0018295107094336 00 MATIC  0.00 USD	✓
60	2023-07-27 10:19:50	<u>0x1ab976558978ba572b39592728653a58f79e51d74333277d9a0d2dc6db0a3d9d</u>	- 0.0116893913446348 80 MATIC  0.00 USD	✓
61	2023-06-06 10:28:26	<u>0xbd367cf63df866e1a30edaafb5b7326cb99a9b0a772cc6a15a5689ce26f5d69</u>	- 1.1030248251747289 96 MATIC  0.91 USD	✓
62	2023-06-06 10:28:26	<u>0xbd367cf63df866e1a30edaafb5b7326cb99a9b0a772cc6a15a5689ce26f5d69</u>	- 0.0125303275846782 27 MATIC  0.01 USD	✓
63	2023-06-06 10:28:26	<u>0xbd367cf63df866e1a30edaafb5b7326cb99a9b0a772cc6a15a5689ce26f5d69</u>	- 0.0629613836423591 89 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-06 10:27:52	<u>0xdb4467bd9435aa00868d</u> <u>e19fbb4a99272af5f9aafb</u> <u>e84419bece0c0945f2f674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-06 10:27:52	<u>0xdb4467bd9435aa00868d</u> <u>e19fbb4a99272af5f9aafb</u> <u>e84419bece0c0945f2f674</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
66	2023-06-06 10:27:52	<u>0xdb4467bd9435aa00868d</u> <u>e19fbb4a99272af5f9aafb</u> <u>e84419bece0c0945f2f674</u>	- 0.0087465735133107 31 MATIC  0.00 USD	✓
67	2023-05-17 01:44:54	<u>0x10ece454ff8a9b244614</u> <u>41fafd44fe8cdb390a040d</u> <u>da7b93c79cd867bcc08bcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-17 01:44:54	<u>0x10ece454ff8a9b244614</u> <u>41fafd44fe8cdb390a040d</u> <u>da7b93c79cd867bcc08bcd</u>	- 0.0077388134059718 56 MATIC  0.00 USD	✓
69	2023-05-17 01:44:54	<u>0x10ece454ff8a9b244614</u> <u>41fafd44fe8cdb390a040d</u> <u>da7b93c79cd867bcc08bcd</u>	- 0.0263389240613678 41 MATIC  0.02 USD	✓
70	2023-05-07 03:40:09	<u>0xdff43186d4aac46535f8</u> <u>009db4f29d4eb50e8b435c</u> <u>a01f06f90ee5c0dbc71fee</u>	- 2.8744622134814661 33 MATIC  2.79 USD	✓
71	2023-05-07 03:40:09	<u>0xdff43186d4aac46535f8</u> <u>009db4f29d4eb50e8b435c</u> <u>a01f06f90ee5c0dbc71fee</u>	- 0.022699824000000000 00 MATIC  0.02 USD	✓
72	2023-05-07 03:40:09	<u>0xdff43186d4aac46535f8</u> <u>009db4f29d4eb50e8b435c</u> <u>a01f06f90ee5c0dbc71fee</u>	- 0.0741668574933595 92 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-07 03:39:51	<u>0xd5c6d0cbaec32e25b3d9</u> <u>b4b4087109f6d66e372845</u> <u>a47ba37db11170950c2fa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-07 03:39:51	<u>0xd5c6d0cbaec32e25b3d9</u> <u>b4b4087109f6d66e372845</u> <u>a47ba37db11170950c2fa7</u>	- 0.0023207006596380 60 MATIC  0.00 USD	✓
75	2023-05-07 03:39:51	<u>0xd5c6d0cbaec32e25b3d9</u> <u>b4b4087109f6d66e372845</u> <u>a47ba37db11170950c2fa7</u>	- 0.0079791968267574 67 MATIC  0.00 USD	✓
76	2023-04-13 01:51:12	<u>0xcb4c01cf6ac0517cb23f</u> <u>952ba20962b7108f7b1174</u> <u>06af1a74c15976653a6ade</u>	- 10.5000000000000000 000 MATIC  11.58 USD	✓
77	2023-04-13 01:51:12	<u>0xcb4c01cf6ac0517cb23f</u> <u>952ba20962b7108f7b1174</u> <u>06af1a74c15976653a6ade</u>	- 0.0042741600000000 00 MATIC  0.00 USD	✓
78	2023-04-13 01:51:12	<u>0xcb4c01cf6ac0517cb23f</u> <u>952ba20962b7108f7b1174</u> <u>06af1a74c15976653a6ade</u>	- 0.0153449431996247 19 MATIC  0.01 USD	✓
79	2023-04-12 02:39:28	<u>0xd701ebf2c579d9f63266</u> <u>ebf55c7d35a3f1ced05762</u> <u>ef430cf2dddf8694973bc</u>	+ 15.0000000000000000 000 MATIC  16.29 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-27 10:21:50	<u>0x43c35160d690351dc6a4</u> <u>e2795fc5bf364d3437e8e8</u> <u>ef2967413527a796203c81</u>	+ 7.5770773324820961 39 MATIC  5.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-07 03:40:09	<u>0xdff43186d4aac46535f8</u> <u>009db4f29d4eb50e8b435c</u> <u>a01f06f90ee5c0dbc71fee</u>	+ 0.6360522434986363 16 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:03:23	<u>0x46286516d8efd5ba60fb</u> <u>93b8121ab66b508717e46b</u> <u>d694e8786a268eed63d7c7</u>	+ 5,000 m	✓
2	2024-03-27 01:03:08	<u>0xb2d56f992a905e25bc51</u> <u>13bcfa48a43987b66c820f</u> <u>b46b8f870a4caef5f7ad9</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-22 08:03:19	<u>0x395bf76023b74b4438e0</u> <u>c80fdebbe8287749f2e5e6</u> <u>0394c95d20a3c6096ce11a</u>	+ 500 op Code	✓
4	2024-03-21 17:43:02	<u>0x5d1a3d1f2e0abec45a9b</u> <u>deaf40234724d7c8e8e3e0</u> <u>e1478d2d79e01675e3486e</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-21 13:07:13	<u>0xf109c9adf3d508b4e92b</u> <u>2e3ce1bbeb598fea886683</u> <u>ebc011a7e28a7a39aae77e</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
6	2024-01-31 02:59:49	<u>0x6d74dc80eda99f34abe2</u> <u>1a706b37852df176014be6</u> <u>d0c9da2becf99f6a6498dc</u>	+ 1 rewards	✓
7	2023-10-15 15:21:14	<u>0x3620612f60480565b209</u> <u>105557050cee22c2fdc7f1</u> <u>1535c3c0006132e4d797c9</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 08:21:31	<u>0x70c715ed6f1a08a76a59</u> <u>ba7402c51216ca9d1a35e8</u> <u>1232f76fead22b6a98bad5</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-14 08:47:08	<u>0xd9778af73a37275b30fd</u> <u>78dbd06d82a7de41391f52</u> <u>1cb2f4f6f4549cbc9cfb96</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-11 11:29:13	<u>0xc44c4f8a47ddceed531d</u> <u>b3851c7bfba0db5d4d7991</u> <u>7755f960985abc194091e4</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-08-08 17:51:32	<u>0xa3b2d1531a013a1d6184</u> <u>1c500c442dec36e5384cb4</u> <u>2bb710ce8e489d54c8a19b</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-03 18:42:11	<u>0x5da081a70cbc1b6ea5c8</u> <u>d4d8024367a88e306a7da2</u> <u>e9b288b727a6eaa3132852</u>	+ 4.9950000000000001 07 VLR	✓
13	2023-07-27 10:21:50	<u>0x43c35160d690351dc6a4</u> <u>e2795fc5bf364d3437e8e8</u> <u>ef2967413527a796203c81</u>	- 5.548563 USDT  5.54 USD	✓
14	2023-07-02 12:08:30	<u>0x0ea4e16b85044d62e042</u> <u>d802efb7d95ce27163ed61</u> <u>40646af9b0df5f917aa164</u>	+ 0.403012 USDC  0.40 USD	✓
15	2023-06-06 10:28:26	<u>0xbd367cf63df866e1a30e</u> <u>daaefb5b7326cb99a9b0a7</u> <u>72cc6a15a5689ce26f5d69</u>	- 5.000000 USDT  5.00 USD	✓
16	2023-05-07 03:40:09	<u>0xdff43186d4aac46535f8</u> <u>009db4f29d4eb50e8b435c</u> <u>a01f06f90ee5c0dbc71fee</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-13 01:51:12	<u>0xcb4c01cf6ac0517cb23f952ba20962b7108f7b117406af1a74c15976653a6ade</u>	+ 11.548563 USDT  11.55 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 10:22:37	<u>0x74c3fdffdce3e4a59fde98eca30b0a25af8eeeb9f56f03ef991da457eddf2a21</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-15 02:57:11	<u>0x6e19870cfb144ae906efc0fa6b2467c3c587b4044fb79f51c3b04ec98cd3d21</u>	+ 1 Pandra: PixelProwler	✓
3	2023-09-10 02:38:01	<u>0xac70fcc1ee715bc481c6d10562deb1ac4bd38f71fe5dfcd5f87eac57c3dd8822</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-10 02:37:17	<u>0x764d79d3696a65b29ad5e710b2a01b35d36a13994e5d8ebf7714fd6eff7e460b</u>	- 1 Pandra: PixelProwler	✓
5	2023-09-10 02:35:51	<u>0xd07fa9865628273ac75d3f6cfad3d0a89bd4627804eдеб6e7b22775d61bb3adb</u>	- 1 Pandra: PixelProwler	✓
6	2023-09-10 02:34:09	<u>0x4811b19a6aead215ff4bad555a330b6d3a23380679572843d1f812e4d2b96cc1</u>	- 1 Pandra: PixelProwler	✓
7	2023-09-10 02:32:29	<u>0x692a5b9ddfd2ef01365079c5c511d56be5beee93f204a2b89d2a7a29ac33ce0a</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 02:30:39	<u>0xb95b9d176575b3857a1c</u> <u>048fab5d2b77d7cc6acbc4</u> <u>84583355ad242fe0f61fd4</u>	+ 1 Panda: PixelProwler	✓
9	2023-09-10 02:28:49	<u>0x88879d6c853362479dfe</u> <u>05cb19d8234ddb87273b6b</u> <u>bfe1ffa868712456993786</u>	+ 1 Panda: PixelProwler	✓
10	2023-09-10 02:27:57	<u>0x333a356e0959eb34f0d9</u> <u>89f905ba2cbf2464562a79</u> <u>c13b6648c9559238609094</u>	+ 1 Panda: PixelProwler	✓
11	2023-09-10 02:26:55	<u>0xdfdd7307f0a10e4fa911</u> <u>8277bef2a252d16c267aba</u> <u>1cb7ce0ec2cb17c386d485</u>	+ 1 Panda: PixelProwler	✓
12	2023-08-30 10:04:05	<u>0xc6520d2eb88856675b7c</u> <u>6e7671dc679fad057ebd8c</u> <u>31a50cd41f61e6e56769bf</u>	+ 1 Panda: CodeConqueror	✓
13	2023-08-08 02:09:42	<u>0xf98b0fbca5504dfd7705</u> <u>0c536e4a07937f011db122</u> <u>e21af0a1b24fe3d706c450</u>	+ 1 Panda: MelodyMaven	✓
14	2023-08-02 06:51:18	<u>0x3330a80ddb1e368804df</u> <u>905c3cb0bf9f8faaf9efab</u> <u>2cbac15e916c434467eed7</u>	+ 1 Panda: EcoGuardian	✓
15	2023-07-27 10:25:34	<u>0x2710fca8dfbea5849b56</u> <u>4f4ae93086e974de2d8c6c</u> <u>d1900596a18dc7fae98fba</u>	- 1 Panda: PixelProwler	✓
16	2023-07-27 10:23:20	<u>0xa22f387474b00831471b</u> <u>d7379b618942aed65b7419</u> <u>3645fc94f60e8a60dfb5b5</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-20 04:00:14	<u>0x8544a8e8f3c01c6d48327ca0e59e7089ba2d97470245ffdbf9bfa4d34270f543</u>	+ 1 Mainnet Alpha	✓
18	2023-05-17 01:44:54	<u>0x10ece454ff8a9b24461441fafd44fe8cdb390a040dda7b93c79cd867bcc08bcd</u>	+ 1 MAVERICKMAVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:21:53	<u>0xb0f244c820254e9cc0b04a31aeb300d9bde393b0dfddd0734fe2113812a226da</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-01 13:34:22	<u>0xec2ca51c718f3b5cf17d5c9038d2efd80ae54b898968a64c8e6aa89c8f1a67c8</u>	+ 1 USDT	✓
3	2024-02-28 05:20:52	<u>0xc1ac70e73e68cdb0256687b1b51b94286c820a243434e572d2d2318f511e5585</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
4	2024-02-19 09:34:28	<u>0x030c5d3fd84e52ecf2cd14fae5bf402018aed9b4daa791c6d933c5dfa52e5510</u>	+ 1 etherevent.co	✓
5	2024-02-01 04:14:55	<u>0xa6f7b0012eb691460386975dbbae61506da02474de07a98a0e6f40f8fe85c173</u>	+ 1 2000usdc.org	✓
6	2024-01-31 03:33:42	<u>0x7a932aa9deea0ad91e90d612962504337d343c5fd8aaebd285190659f4169c54</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 23:22:17	<u>0x56ce355e45ec25ce02a64ac51e51a6ff37fc343f62233886ccd1e27c0e778ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-04 01:22:40	<u>0x17537543d9b411cc743c6a86e32032a20e4e9036b7ab8d75f94837dc86d8a4ab</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 01:12:19	<u>0x608f14e86ce90264eda3d113ad5df6551838e99f110ac716dbcaacf215fb344f</u>	+ 1 3000usdt.net	✓
10	2023-12-12 03:08:14	<u>0x4fd1d2a892b6633986741735e1ac5592256ed9d9e0f994a49db36b4f078c4f2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 01:47:04	<u>0xe2d2a60567e99802b9e602bb4f73c6c3258cec5d5ef4bcbbccaf91f613c5d4e7</u>	+ 1 1000usdc.net	✓
12	2023-12-12 01:46:52	<u>0x6b954d668fdf608809d40eba90e4ca6556f2144bc8ce63dab2901e711ccfa542</u>	+ 1 2000usdt.link	✓
13	2023-12-10 10:23:47	<u>0x41532dc4af0a8f706b788513c5357d2a4331486482e8d6c0e0631add01a2aa7b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 10:26:44	<u>0x6a29b53471604a56da6e4fd094c5f14561893018b1f7a89287a6b4601ece4c75</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 08:12:17	<u>0x42c464374da0a6d52702ebc9e436646fbe2d93946d623fc83875d7315749022f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 08:11:43	<u>0x1c3f1bb4feeca3dbf375cabb8ded83739aa9c136889c1673c3ec81a44a00cc2e</u>	+ 1 3000usdt.org	✓
17	2023-11-01 03:52:34	<u>0xd6cb6e976010717ca8513ce10e8d5860d141483972a2fb31d05b904c5c43a92a</u>	+ 1 drop-rewards.org	✓
18	2023-09-27 05:06:54	<u>0x22d8ebbce25ae35fb52ff9a4002c1c3d1efb27551941fddba3486e6fd6fe4ffc</u>	+ 1 drop-usd.me	✓
19	2023-09-23 19:02:46	<u>0x519d2647b3fdceb169abe46d9ec2c5b1286b0cc5468b7831825be1e5adad5d08</u>	+ 1 Uniswap giveaway	✓
20	2023-09-23 18:59:16	<u>0xafcf20cb34cc576a293d2684918d36c4528b83a321a25fc0d7eb8e3d0983228c</u>	+ 1 NFT Giveaway	✓
21	2023-09-23 18:57:20	<u>0xcfedee2294b7401790582b7ce92991878ec023cb6a9a8d085649bae4e86f49231</u>	+ 1 NFT Airdrop	✓
22	2023-09-23 18:56:50	<u>0xdd44bccda72fbaae141f9aee4ddf26337049a23cbad82e3d43d8f5bb846abfa6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 08:55:22	<u>0x55bcadee58dd33bdae84814cc4d7fc68a90a14b45264059f1f0178b91a2d1cb6</u>	+ 1 drops-usdt.me	✓
24	2023-09-19 22:03:50	<u>0x3e1166def63a2789cc44695565ba8a2d3f186fb21d93788da44994e59694bfd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f9a0496ab56065e4e4b5a3bfd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-18 10:20:27	<u>0xa493d02f0205026af65b180c03446a661268ec7825e07409a296c51d8a9d7b9d</u>	+ 1 usd-reward.com	✓
27	2023-09-16 12:49:49	<u>0x155216e358f477866ea08f956ceead10abfa53edd6f9a8fc29a6b89eaf02c106</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-15 02:43:52	<u>0x2c2fd035addc8b39c0f7ea6cf11ac09f2ad6fdded981dd8a28a310f4546d17</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 18:23:19	<u>0xf835a0e636e952400980c112222d8c7d887c07c272e1a7c72a5467d98210e3e4</u>	+ 1 Uniswap giveaway	✓
30	2023-09-14 18:22:35	<u>0xa13cb0610e72a1f01008a70054a652d870f7bfa39a540b5d6ad1d415593501bd</u>	+ 1 Base Chain Raffle	✓
31	2023-09-14 18:20:47	<u>0xf8fa07f9b6b98aa076af57a6526cf8bfc167c122a6ed7f91c90350d27bc25d7a</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-14 18:20:21	<u>0xfdb2a17f81c1f7467e900e3affe7e75a6975abf2082b745a7cbd9fb2421db539</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-14 18:19:17	<u>0xabc60e25ea519f3923f462714f988d0bef377664200ca7f9cd91aecc73cfcb89</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 18:11:37	<u>0x664a783b405f725a654788265b394ce3b8a6adcf552fc3c9543bf2e363425a3f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 22:05:28	<u>0xea2855f7154cb1f43a34159aaf0e6dbb38ef66f5fc1f536eb7856ce99d4186c5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 04:18:57	<u>0xa137b88a57f4ed3c345103a39cad946fc1c9ca570214eae91d8de7a6fdc6287c</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 09:53:48	<u>0x74b1bf0e98bdcdd597905d0e3c1a0ebcc694d8c1fbbd844b08f35edf585db0e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 02:21:02	<u>0xd73d128c57b6a9b918750c031f9a5e1b6e74152b8a63893c1e303d8654fa4cb1</u>	+ 1 NFT Voucher	✓
39	2023-09-11 23:08:13	<u>0xed52541e05f580a7c8a7d3442d0cf0b0ea4c98bf2a8c111bcb3c8aa1792b3cd5</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:23:11	<u>0x0ac92bc8088257f0bb706c98987e41336a3e01ae379057dae4c80427418e1aa9</u>	+ 1 NFT Voucher	✓
41	2023-09-10 11:10:25	<u>0xd4592fa81d675ad89380ef18379c7cfd7b3f3a9e9e7f287d799aa8b28962dca</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:03:23	<u>0x09e2e52e7337ed8a1c067d745d48c0a91e6cdaed3f729efdaab31bf0e184573f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 02:32:11	<u>0xbfeae2bd8aa267fdae4 eed3b2a16d164bd2bbd230 b7b3630ddecadf69320512</u>	+ 1 Vouchers	✓
44	2023-09-10 02:30:19	<u>0x256d3ae5bd4b7d2fa330 eb8bc53667516f51f3f3a8 810a8e20acde9820de5482</u>	+ 1 Uniswap giveaway	✓
45	2023-09-10 02:29:47	<u>0x0647ea57d330bf593ceb 13ae0bf51c2bb45f5a8336 da969fd70b11cbd756ead5</u>	+ 1 Base Chain Raffle	✓
46	2023-09-10 02:29:35	<u>0x236bb9c0bb319853c68b b24b3ce08cc6fb18b8e002 d3b5a6ce4b861ab12a9ba2</u>	+ 1 Vouchers	✓
47	2023-09-10 02:29:13	<u>0xa84b21ab0a814870320b 584f9106e2a3928e9f691c bab72f6fb76e643c85f35f</u>	+ 1 LIDO Drop	✓
48	2023-09-10 02:28:45	<u>0x92a2bfbb7efc32385917 7f368d22a9698c9653d4fb 3f130f91fdca8b334a8563</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 02:28:29	<u>0xbb271a3043ec7b6ff957 05248f916b5b69545c3287 92a08e8cd93d45ef3c72e1</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-10 02:28:09	<u>0x3af59534ff561a2318f6 f6e55b95a359285e1989d7 a359c330da6e15d7f9fe46</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 19:00:45	<u>0x07784ec1167b37ca656c e55647c17bedcd3344af67 be4430a4ef68481b7122d1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 09:42:50	<u>0x12b633eaa5349e1e4d8b7b5ba1bbd300df26fe802de1353528ddb3109165360</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 02:45:23	<u>0x1df4eadc9b2d877335ad894922c0d3c7de8b220f93149e4e8bbb7f0e684594</u>	+ 1 NFT Voucher	✓
54	2023-09-02 06:31:46	<u>0x774fcff0fad72df28c138c98c56c2178850c0d88b46e8cb5aaf70e12ff329bb7</u>	+ 1 NFT Voucher	✓
55	2023-08-30 09:57:35	<u>0xf06fa88fc8eee37ef3f84d428cb0f006e8846ab5c9494db226cb271d4ec338a4</u>	+ 1 Weekly Giveaways	✓
56	2023-08-30 09:57:11	<u>0xcc98f5d3b91234f2181283c9d89986ce3510b1ba11bb25a9d71245026134a584</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-30 09:56:55	<u>0xeb367c3182ffacfc5c9a89d894ac8360c74ff0c2d5d18fb14f069a464dbc05c6</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 10:21:32	<u>0x701f6cd9c131992c4163cfa1b2f79b1cad4c94e996ab79adc1eaeecb26f197fc</u>	+ 1 NFTVoucher	✓
59	2023-08-12 19:54:47	<u>0x7c8d73a2f5da381e5453969b754c6e8d53396ac4fc47ac2e0c7afd65af69b85a</u>	+ 1 Base Airdrop	✓
60	2023-08-12 03:36:16	<u>0x0e23f6003d3a7720b1d17c0c1a9bf74c437ac73e54952ec11dc5b8f9f1d0414f</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 16:40:31	<u>0x6fd7212b112ad8597f3e7073e86abe62dfb0a99c75b91a31cea0a9f8b5187c8c</u>	+ 1 Lido DAO	✓
62	2023-08-02 16:57:35	<u>0xf74db9417137580c2146211d118b8d24782c4ccbc71d22f426780511cd8428bb</u>	+ 1 AVALANCE NETWORK	✓
63	2023-08-01 10:27:50	<u>0x6d42c7afc410dc634c592137615dc8037a074e0ac4eec354c571fc70c616194c</u>	+ 1 APE COIN	✓
64	2023-07-31 00:17:24	<u>0x05fd1211c6a5ed7c4dcc6a2728f6003febc89d4c5bcf6f205ec22cbcec66e94a</u>	+ 1 APE COIN	✓
65	2023-07-23 10:08:58	<u>0x884695e9119b0436ea040e89adee3f61ec69808d8b82642d325d7c3e9ca1150c</u>	+ 1 APE COIN	✓
66	2023-07-20 04:19:25	<u>0x8e0cc5bf6a427af80efcf6112ff5ba1f850fae49f82b0143c5ebf7fdb55de07a</u>	+ 1 APE COIN	✓
67	2023-07-04 22:23:09	<u>0x90ac4738b43a0a475dd868723ae286316c04ac0231509b4d74114a4ec25fa602</u>	+ 1 APE COIN	✓
68	2023-07-01 19:07:05	<u>0xddf968c6c6c313cc9cdb7195b27a140032c9fb2abe571a7c90d5ef00dc1590da</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.