

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc063d56e8c6e7c45b1afb1f4f73f0efae8c986ec</u>
TOTAL RECEIVED	2.89999999999999911 MATIC
	1.08 USD
TOTAL SEND	2.880726118943021774 MATIC
	1.07 USD






Token	Balance
MATIC	0.019273881056978321 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
MATIC	14,500.0000000000000000 vercel.app)
Reward at 1000usdc.lol	1.0000000000000000 Reward at 1000usdc.lol
MATIC	14,500.0000000000000000 vercel.app)
MATIC	14,500.0000000000000000 ercel.app)
foxytoken	14,500.0000000000000000 8
! RETIK	78,530 Claim Airdrop ( retikdrop.com )
5000USDT.COM	2.0000000000000000 RAFFLE TICKET










Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
2500 ApeCoin	N/A VOUCHER
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 07:07:14	<a href="#">0xc425eb4cde2b317358a78c87d9961406078781b58e9bc7048542f367bd4809ed</a>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-18 07:07:14	<a href="#">0xc425eb4cde2b317358a78c87d9961406078781b58e9bc7048542f367bd4809ed</a>	- 0.0008933020388552 80 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 07:07:14	<u>0xc425eb4cde2b317358a78c87d9961406078781b58e9bc7048542f367bd4809ed</u>	- 0.0000000406647854 40 MATIC  0.00 USD	✓
4	2024-02-17 01:29:04	<u>0xb1fa072c51137d78c5a7605e50f560275acb940383e468b33133b1625ec399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 01:29:04	<u>0xb1fa072c51137d78c5a7605e50f560275acb940383e468b33133b1625ec399</u>	- 0.0034793023200000 00 MATIC  0.00 USD	✓
6	2024-02-17 01:29:04	<u>0xb1fa072c51137d78c5a7605e50f560275acb940383e468b33133b1625ec399</u>	- 0.0011754834825780 54 MATIC  0.00 USD	✓
7	2024-02-17 01:28:28	<u>0x97f60dd136e8db91a3b00cd7422c1b359b8f4b2098375b605ef26fd6d6585173</u>	- 2.6562949895310530 30 MATIC  2.49 USD	✓
8	2024-02-17 01:28:28	<u>0x97f60dd136e8db91a3b00cd7422c1b359b8f4b2098375b605ef26fd6d6585173</u>	- 0.0088947813599999 99 MATIC  0.00 USD	✓
9	2024-02-17 01:28:28	<u>0x97f60dd136e8db91a3b00cd7422c1b359b8f4b2098375b605ef26fd6d6585173</u>	- 0.0028862990768029 04 MATIC  0.00 USD	✓
10	2024-01-06 03:25:23	<u>0xb19ee70bd0f71c0c520219f3d9afbaf8a7ec94757f1f0394fd4fa802f82a223f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 03:25:23	<u>0xb19ee70bd0f71c0c520219f3d9afbaf8a7ec94757f1f0394fd4fa802f82a223f</u>	- 0.0362024955200000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 03:25:23	<u>0xb19ee70bd0f71c0c5202</u> <u>19f3d9afbaf8a7ec94757f</u> <u>1f0394fd4fa802f82a223f</u>	- 0.0021268474307518 56 MATIC  0.00 USD	✓
13	2024-01-06 03:25:07	<u>0x3e99fe8a5cb792119316</u> <u>683b1299c19c6e4bacd204</u> <u>7615d95f0e1fbed801ac42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 03:25:07	<u>0x3e99fe8a5cb792119316</u> <u>683b1299c19c6e4bacd204</u> <u>7615d95f0e1fbed801ac42</u>	- 0.0013423818000000 00 MATIC  0.00 USD	✓
15	2024-01-06 03:25:07	<u>0x3e99fe8a5cb792119316</u> <u>683b1299c19c6e4bacd204</u> <u>7615d95f0e1fbed801ac42</u>	- 0.0000813861796305 20 MATIC  0.00 USD	✓
16	2024-01-06 03:24:15	<u>0x418655bca9a22a57a2c9</u> <u>3e04a8842d5bd5a71f4dad</u> <u>fe4c2034045366e4813c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 03:24:15	<u>0x418655bca9a22a57a2c9</u> <u>3e04a8842d5bd5a71f4dad</u> <u>fe4c2034045366e4813c10</u>	- 0.0360723739999999 97 MATIC  0.03 USD	✓
18	2024-01-06 03:24:15	<u>0x418655bca9a22a57a2c9</u> <u>3e04a8842d5bd5a71f4dad</u> <u>fe4c2034045366e4813c10</u>	- 0.0012644652967575 20 MATIC  0.00 USD	✓
19	2024-01-06 03:22:49	<u>0x3769c3ae9fa312859f7a</u> <u>30c85fa60cf6e250b3741c</u> <u>c0982a4fcf554083296264</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓
20	2024-01-06 03:21:07	<u>0xc31c9ff271645c0aa58a</u> <u>61d5ea0455905f4b30a352</u> <u>a8fb02a1f4ad1b283b9774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-06 03:21:07	<u>0xc31c9ff271645c0aa58a61d5ea0455905f4b30a352a8fb02a1f4ad1b283b9774</u>	- 0.0020181224000000 00 MATIC  0.00 USD	✓
22	2024-01-06 03:21:07	<u>0xc31c9ff271645c0aa58a61d5ea0455905f4b30a352a8fb02a1f4ad1b283b9774</u>	- 0.0000678225086462 40 MATIC  0.00 USD	✓
23	2024-01-06 03:20:21	<u>0xc534cbcc25cb70f8d3ecd75040e70673bb13e777d0eb9ced11f35622e25b86bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-06 03:20:21	<u>0xc534cbcc25cb70f8d3ecd75040e70673bb13e777d0eb9ced11f35622e25b86bf</u>	- 0.0027952710800000 00 MATIC  0.00 USD	✓
25	2024-01-06 03:20:21	<u>0xc534cbcc25cb70f8d3ecd75040e70673bb13e777d0eb9ced11f35622e25b86bf</u>	- 0.0001207139190950 56 MATIC  0.00 USD	✓
26	2024-01-06 03:19:03	<u>0xb9c1544fe9d1bdcb39d1b6e16b84ca48751e036954f9352869a6c4a7fe274907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-06 03:19:03	<u>0xb9c1544fe9d1bdcb39d1b6e16b84ca48751e036954f9352869a6c4a7fe274907</u>	- 0.0114914837100000 00 MATIC  0.00 USD	✓
28	2024-01-06 03:19:03	<u>0xb9c1544fe9d1bdcb39d1b6e16b84ca48751e036954f9352869a6c4a7fe274907</u>	- 0.0004612082294612 88 MATIC  0.00 USD	✓
29	2024-01-06 03:18:47	<u>0xd3c4dd4c47635326fe7e0d6428d2883e353c5182f33b02b39a96f2577c621d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 03:18:47	<u>0xd3c4dd4c47635326fe7e</u> <u>0d6428d2883e353c5182f3</u> <u>3b02b39a96f2577c621d97</u>	- 0.0020185902800000 00 MATIC  0.00 USD	✓
31	2024-01-06 03:18:47	<u>0xd3c4dd4c47635326fe7e</u> <u>0d6428d2883e353c5182f3</u> <u>3b02b39a96f2577c621d97</u>	- 0.0000811367339091 12 MATIC  0.00 USD	✓
32	2024-01-06 03:18:17	<u>0xa9035a6e6b3d1e77fe53</u> <u>89038cc59e9a0d6105d233</u> <u>13356da64bc3218cc10653</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-06 03:18:17	<u>0xa9035a6e6b3d1e77fe53</u> <u>89038cc59e9a0d6105d233</u> <u>13356da64bc3218cc10653</u>	- 0.0168944059900000 00 MATIC  0.01 USD	✓
34	2024-01-06 03:18:17	<u>0xa9035a6e6b3d1e77fe53</u> <u>89038cc59e9a0d6105d233</u> <u>13356da64bc3218cc10653</u>	- 0.0007213661603033 60 MATIC  0.00 USD	✓
35	2024-01-06 03:18:03	<u>0x40dca8b317df096f0a98</u> <u>c37a8c25b93082daf5b81c</u> <u>a40cc69e2cc06506525c2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-06 03:18:03	<u>0x40dca8b317df096f0a98</u> <u>c37a8c25b93082daf5b81c</u> <u>a40cc69e2cc06506525c2b</u>	- 0.0020185902800000 00 MATIC  0.00 USD	✓
37	2024-01-06 03:18:03	<u>0x40dca8b317df096f0a98</u> <u>c37a8c25b93082daf5b81c</u> <u>a40cc69e2cc06506525c2b</u>	- 0.0000997511151480 48 MATIC  0.00 USD	✓
38	2024-01-06 03:17:37	<u>0xcd4cd8a7da54cea87c15</u> <u>fa4593774efaf320919eaf</u> <u>383d3c2349116829026dee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-06 03:17:37	<u>0xcd4cd8a7da54cea87c15</u> <u>fa4593774efaf320919eaf</u> <u>383d3c2349116829026dee</u>	- 0.0169090272399999 99 MATIC  0.01 USD	✓
40	2024-01-06 03:17:37	<u>0xcd4cd8a7da54cea87c15</u> <u>fa4593774efaf320919eaf</u> <u>383d3c2349116829026dee</u>	- 0.0009574312643604 24 MATIC  0.00 USD	✓
41	2024-01-06 03:17:05	<u>0x0a438773bbaec8833ac3</u> <u>d5f329acc2f185fd399875</u> <u>6d505f8aa4c3b7d8da4254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-06 03:17:05	<u>0x0a438773bbaec8833ac3</u> <u>d5f329acc2f185fd399875</u> <u>6d505f8aa4c3b7d8da4254</u>	- 0.0020392019072176 36 MATIC  0.00 USD	✓
43	2024-01-06 03:17:05	<u>0x0a438773bbaec8833ac3</u> <u>d5f329acc2f185fd399875</u> <u>6d505f8aa4c3b7d8da4254</u>	- 0.0000961083467823 64 MATIC  0.00 USD	✓
44	2024-01-06 03:16:37	<u>0x9cb9fa42dad2b8d52c80</u> <u>f99a5c9a9a613de727108c</u> <u>c7c974074ad36700faeefc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-06 03:16:37	<u>0x9cb9fa42dad2b8d52c80</u> <u>f99a5c9a9a613de727108c</u> <u>c7c974074ad36700faeefc</u>	- 0.0108795687999999 99 MATIC  0.00 USD	✓
46	2024-01-06 03:16:37	<u>0x9cb9fa42dad2b8d52c80</u> <u>f99a5c9a9a613de727108c</u> <u>c7c974074ad36700faeefc</u>	- 0.0002748919810768 12 MATIC  0.00 USD	✓
47	2024-01-06 03:16:23	<u>0x8903737120a29469a3d9</u> <u>2b63ef9d2a539180b67a7f</u> <u>94be9a3541721a2fb83545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 03:16:23	<u>0x8903737120a29469a3d9</u> <u>2b63ef9d2a539180b67a7f</u> <u>94be9a3541721a2fb83545</u>	- 0.0020605256000000 00 MATIC  0.00 USD	✓
49	2024-01-06 03:16:23	<u>0x8903737120a29469a3d9</u> <u>2b63ef9d2a539180b67a7f</u> <u>94be9a3541721a2fb83545</u>	- 0.0000619378250977 08 MATIC  0.00 USD	✓
50	2024-01-06 03:15:55	<u>0x6422544884d8ce25575a</u> <u>534f692f164d22e928a6fd</u> <u>e4273d2d3020a3c5793afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-06 03:15:55	<u>0x6422544884d8ce25575a</u> <u>534f692f164d22e928a6fd</u> <u>e4273d2d3020a3c5793afd</u>	- 0.0170652545700000 01 MATIC  0.01 USD	✓
52	2024-01-06 03:15:55	<u>0x6422544884d8ce25575a</u> <u>534f692f164d22e928a6fd</u> <u>e4273d2d3020a3c5793afd</u>	- 0.0005868117159100 56 MATIC  0.00 USD	✓
53	2024-01-06 03:15:41	<u>0xd722b2fd5e4b3ab33791</u> <u>02987c24c7aab1e09e8f15</u> <u>abc1a4b6925de8594f0f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 03:15:41	<u>0xd722b2fd5e4b3ab33791</u> <u>02987c24c7aab1e09e8f15</u> <u>abc1a4b6925de8594f0f6d</u>	- 0.0020600480000000 00 MATIC  0.00 USD	✓
55	2024-01-06 03:15:41	<u>0xd722b2fd5e4b3ab33791</u> <u>02987c24c7aab1e09e8f15</u> <u>abc1a4b6925de8594f0f6d</u>	- 0.0000698180354252 80 MATIC  0.00 USD	✓
56	2024-01-06 03:14:55	<u>0x5d6a3144b267e33d6a23</u> <u>0b414dead5a9fd4799d4e7</u> <u>a7ab4e6c3742cdc128003b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2024-01-06 03:14:55	<u>0x5d6a3144b267e33d6a230b414dead5a9fd4799d4e7a7ab4e6c3742cdc128003b</u>	- 0.0187153132000000 00 MATIC  0.01 USD	✓
58	2024-01-06 03:14:55	<u>0x5d6a3144b267e33d6a230b414dead5a9fd4799d4e7a7ab4e6c3742cdc128003b</u>	- 0.0007060930240794 26 MATIC  0.00 USD	✓
59	2024-01-06 03:14:33	<u>0x0e6badc33d818734c76d0c618a4374013c7a8cbd19e0d244d99be2ce0ad9609b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-06 03:14:33	<u>0x0e6badc33d818734c76d0c618a4374013c7a8cbd19e0d244d99be2ce0ad9609b</u>	- 0.0020600480000000 00 MATIC  0.00 USD	✓
61	2024-01-06 03:14:33	<u>0x0e6badc33d818734c76d0c618a4374013c7a8cbd19e0d244d99be2ce0ad9609b</u>	- 0.0000851551584169 60 MATIC  0.00 USD	✓
62	2024-01-06 03:05:33	<u>0x36a030a5bc633ed1324470e2d165c27eb078bcb285348c745ab149b4c35c0251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-06 03:05:33	<u>0x36a030a5bc633ed1324470e2d165c27eb078bcb285348c745ab149b4c35c0251</u>	- 0.0026228278600000 00 MATIC  0.00 USD	✓
64	2024-01-06 03:05:33	<u>0x36a030a5bc633ed1324470e2d165c27eb078bcb285348c745ab149b4c35c0251</u>	- 0.0000690144446074 02 MATIC  0.00 USD	✓
65	2024-01-06 03:04:01	<u>0x8603c398c24abccd467074dd161f7f9ce6261dbb792198365bbc16c9b1735ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-06 03:04:01	<u>0x8603c398c24abccd4670</u> <u>74dd161f7f9ce6261dbb79</u> <u>2198365bbc16c9b1735ee3</u>	- 0.0135688256000000 01 MATIC 0.01 USD	✓
67	2024-01-06 03:04:01	<u>0x8603c398c24abccd4670</u> <u>74dd161f7f9ce6261dbb79</u> <u>2198365bbc16c9b1735ee3</u>	- 0.0003356052622700 80 MATIC 0.00 USD	✓
68	2024-01-06 02:51:21	<u>0x3df0a844b6d9ebc61354</u> <u>87260e54d2dbd128a2f4ed</u> <u>0dd424ce2e6630c0e53cac</u>	+ 1.8999999999999999 11 MATIC 1.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:21:33	<u>0xaf1c2a98bd7bdaf2c642</u> <u>81296035b8be95d35305c7</u> <u>69d4527355f8bc185bb304</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-07 01:17:14	<u>0x8ffcd8815e0e6b2abb98</u> <u>de3c3a7bc9263e9d6469e9</u> <u>3ca0f8580d5984d8e18621</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-06 01:44:34	<u>0xdee39daf6ed71ca8db88</u> <u>24c84a115121c556abaf7c</u> <u>97d5753b9a3d4aa0430234</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
4	2024-09-05 02:46:58	<u>0x8a137bc8ad3062590a33</u> <u>eb3b14d02ed0e40a06880c</u> <u>7fcd6fd61f1dd71fb6a269</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-09-05 02:46:56	<u>0x77b28a0e1e01609fd119</u> <u>d61b46c2314d42dd4a0da9</u> <u>e064e9c1d64ba293c781a1</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-03 00:25:31	<u>0x82865440bf98512a734f3a9ca446b0755c029772423f8c7237feba3f56327d94</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 07:14:11	<u>0xb26093b35a6649510e287fdc629e02197b672bdc83a8e8e3e968175ace8bb2ed</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-20 06:25:00	<u>0x7b948ea48d93d3c162c703f72d42a05914c082ed93c1815b5acc9d45f11645dc</u>	+ 14,500.000000000000 0000000 8	✓
9	2024-08-17 14:39:13	<u>0xe29ce707c40723fe7c7e7745f28d1547b0cf19e0bdee5eee9d3915466e51a807</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
10	2024-08-11 01:39:38	<u>0x8a63137fbaebfc9b6f8f497190e5bd92c84af9d9afd0d2184cb77d4b87497c69</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-08-08 23:36:37	<u>0x709f39bb1ba0bd02d5732ca40c2a5e81bc785e526e05ff6b6b535d7a56c83662</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
12	2024-07-12 02:14:18	<u>0xbd36b7b2332a4f2fc40de197b6a02ce8d735a01b1d0114b5d1c51237b8d96f9c</u>	+ 78,530 Claim Airdrop ( retikdrop.com )	✓
13	2024-06-20 03:18:08	<u>0x1e7e7a5d45b67174357267805303fb1b760deecd9b3d422a5b13a5f4f62641eb</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
14	2024-06-18 07:07:26	<u>0x4f0087b9be80562dc240c804179d5147080e81ef0dc0be3e036f641ec4b60ca8</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 01:29:04	<u>0xb1fa072c51137d78c5a7605e50f560275acb940383e468b33133b1625ec399</u>	- 2.517657 USD 	✓
16	2024-02-17 01:28:28	<u>0x97f60dd136e8db91a3b00cd7422c1b359b8f4b2098375b605ef26fd6d6585173</u>	+ 2.517657 USD 	✓
17	2024-01-06 03:25:23	<u>0xb19ee70bd0f71c0c520219f3d9afbaf8a7ec94757f1f0394fd4fa802f82a223f</u>	- 100.00000000000000 0000 DAI	✓
18	2024-01-06 03:24:15	<u>0x418655bca9a22a57a2c93e04a8842d5bd5a71f4dadfe4c2034045366e4813c10</u>	- 50.00000000000000 000 DAI	✓
19	2024-01-06 03:19:03	<u>0xb9c1544fe9d1bdcb39d1b6e16b84ca48751e036954f9352869a6c4a7fe274907</u>	+ 160.00000000000000 0000 TR	✓
20	2024-01-06 03:19:03	<u>0xb9c1544fe9d1bdcb39d1b6e16b84ca48751e036954f9352869a6c4a7fe274907</u>	- 160.00000000000000 0000 DAI	✓
21	2024-01-06 03:18:17	<u>0xa9035a6e6b3d1e77fe5389038cc59e9a0d6105d23313356da64bc3218cc10653</u>	+ 80.00000000000000 000 TR	✓
22	2024-01-06 03:18:17	<u>0xa9035a6e6b3d1e77fe5389038cc59e9a0d6105d23313356da64bc3218cc10653</u>	- 80.00000000000000 000 DAI	✓
23	2024-01-06 03:17:37	<u>0xcd4cd8a7da54cea87c15fa4593774efaf320919eaf383d3c2349116829026dee</u>	+ 40.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 03:17:37	<u>0xcd4cd8a7da54cea87c15fa4593774efaf320919eaf383d3c2349116829026dee</u>	- 40.0000000000000000 000 DAI	✓
25	2024-01-06 03:16:37	<u>0x9cb9fa42dad2b8d52c80f99a5c9a9a613de727108cc7c974074ad36700faeefc</u>	+ 20.0000000000000000 000 TR	✓
26	2024-01-06 03:16:37	<u>0x9cb9fa42dad2b8d52c80f99a5c9a9a613de727108cc7c974074ad36700faeefc</u>	- 20.0000000000000000 000 DAI	✓
27	2024-01-06 03:15:55	<u>0x6422544884d8ce25575a534f692f164d22e928a6fde4273d2d3020a3c5793afd</u>	+ 10.0000000000000000 000 TR	✓
28	2024-01-06 03:15:55	<u>0x6422544884d8ce25575a534f692f164d22e928a6fde4273d2d3020a3c5793afd</u>	- 10.0000000000000000 000 DAI	✓
29	2024-01-06 03:14:55	<u>0x5d6a3144b267e33d6a230b414dead5a9fd4799d4e7a7ab4e6c3742cdc128003b</u>	+ 5.0000000000000000 00 TR	✓
30	2024-01-06 03:14:55	<u>0x5d6a3144b267e33d6a230b414dead5a9fd4799d4e7a7ab4e6c3742cdc128003b</u>	- 5.0000000000000000 00 DAI	✓
31	2024-01-06 02:50:55	<u>0xff1ac5bc194e80c00ac525462ff9e532d5ad2b96ef18a79f30d54a680568ee27</u>	+ 465.0000000000000000 0000 DAI	✓
32	2023-12-12 08:38:33	<u>0x35b57323624f0b8252475b7da72900d734a76d73d47ce26201ea3dd323e0efe7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:24:45	<u>0x2045ffc0cf860456af3ad85d7f1f17d3af6b8d90ca36afc5ba1631faf99d2e0e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 06:24:43	<u>0xbbeb809593563b9e52ae8efb5e4b7f14721db2b2d394aac7e87618960c652009a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-20 10:28:35	<u>0x73c09cef6096f737904972cf05a1b317a8ffb4cf29f58ce811e851ab8b04e692</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 10:28:35	<u>0x1e7b9df74a1738aadfa02b0fb9e22b40e054d03ad3f97ecb1cfc67ad9bd9e88f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 14:39:23	<u>0x74b16d2264cd7c643e901855981cf53bf8fcca4e54df4a36551b0d54c8a4e14</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-17 14:39:17	<u>0x0ac9108e65636a79fa0f8bcd99b4c5ce684a43c3f2195e23d2412dc4b6d7082a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 01:39:52	<u>0x88a1cb476e2043e9d0f6b52faae09a2efcc993ec6c bf8c838914ba6189d74de3</u>	+ 1 ðŸŽ•	✓
8	2024-08-11 01:39:44	<u>0x8434ea70b9ee41653e6d75179194478ff0c8f937a090985cf0f85124af22584f</u>	+ 1 com/ummLhNju	✓
9	2024-08-10 06:57:23	<u>0xf3c3a937e1ac2bbaaa0be48134cc3836bbe0b40afe4fb4df7f823817bd408fa2</u>	+ 1 Blast Box https://blastupbox.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-08 23:36:35	<u>0x71af64598450b485a0fa7ccc14d19aff92454af8dd29f2a8281cd6ef1c849e8e</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
11	2024-08-08 23:36:27	<u>0x93b0f4dbbc4e0fdff05924ad686322cb28e670dba07624121ee1d484cbc918c7</u>	+ 1 aim rewards!	✓
12	2024-08-08 12:02:57	<u>0xa182b79c69aa9a4d40de0b0ed78ca4f4a3805e20183042ae7d40b472ce68b63a</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
13	2024-08-07 13:00:04	<u>0xee0ef54b4fda234c931997c8c62a13cc54a562e8ec0644b61de3c8701a005d71</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
14	2024-07-12 02:14:50	<u>0x8cd2274b3d1acb5e154bb041e36b5a1b31daf34ea7ddd8ee2edede50c301f5a</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
15	2024-07-12 02:14:50	<u>0x408b7e4a4cc62a624f0dc4905930dcfba7c5dacf282d5f661bfc1e10fb497c83</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
16	2024-07-08 11:25:56	<u>0x4a824b9ae1e2d4252997ff87d9038d75afb07f9b602a125e3905861c20f76ef0</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
17	2024-07-08 11:25:14	<u>0x04ab96c49d8a13e624ed395864bb7d0f9eb3b6a1dbae1fad9ba749e8b113d2de</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
18	2024-06-29 17:05:59	<u>0xac75b75ff3ce82ec0fa52d279ef768354b2fef21aa73373202b1c799437f9be2</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 13:53:06	<u>0x53a53969d9b6d705f251e11aba81573b2cdabfdbe374e5ccbc54aada4f2850</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-28 07:35:33	<u>0x960cd86f9f1533eb565c58ec21c5990e088b4cd26b9b7a8b4b8fd1b9c57d898f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-26 02:54:35	<u>0x11c87c446ea0c24b76303c3005b5cf6adced7bb350d3c1390c1bf4b53f5ae5eb</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
22	2024-06-23 08:10:37	<u>0x79404634189f3961daa9f6e881f1c12a3d05ff1279b68118e0e192d207527845</u>	+ 1 ?	✓
23	2024-06-23 08:10:31	<u>0xb35cd0757e22ba91f482ce1823e5d5445d2c1133bc7de34a5fc451b00008e72d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-19 01:30:59	<u>0x479e864d7d7baba7a3fd914fee981fa88a1499b8818bbf0f2585b12c3a96334d</u>	+ 1 t]	✓
25	2024-06-18 07:08:02	<u>0xe1de68d21245845f9a0fdd9e1763bdba8d8e810e449756f34e144274505ddb43</u>	+ 1 ?	✓
26	2024-06-06 08:26:00	<u>0x5e68abfd6547328b39df0733e010e848122cc5e5f4525c8a658476e27ebd6795</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-05-30 05:10:29	<u>0xf2ce6100d398ac8116f8c3c3beceede5ebde6fc44f3960b0ae0a508c33548dab</u>	+ 1 10BNB Reward at [10bnb.us]	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-30 05:10:01	<u>0xa676fb45b818f9b4a005af12095f4f6023a1b9c6d706b44bceb79f5d8e55a398</u>	+ 1 e]	✓
29	2024-04-05 02:53:10	<u>0x4333ae2e8f1f983e083428b02d97ae791b08226cd28ffbd8b4290eb417a47199</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-02-16 01:22:10	<u>0x897f9e6497e15260ef6f23ddd7727f7755d0210a2f567bafb6771afa7ac84c50</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-15 23:18:16	<u>0x2f5bcfef011b6aada47774a2a652f2a9fca8c55a69860e2e0903e970f90cf415</u>	+ 1 Airdrop at [3eth i%[org]	✓
32	2024-01-06 02:51:55	<u>0xcef0c4085bad9b9577055a0bc0d7bcbcd53c483d4689da2e1efb24f8585ad68e</u>	+ 1 3000usdt.net	✓
33	2024-01-06 02:51:29	<u>0xc73cba3336dde3cdd349ad7c57079b0b1fd3deb0c6c0c95a6907c74ee21ec215</u>	+ 1 2000usdc.cc	✓
34	2023-12-12 08:34:47	<u>0x7770ed2caca7455071bf2582e831ce1d6c9941223f25f4a98cfc65e4c859349d</u>	+ 1 2000usdt.link	✓
35	2023-12-12 08:34:39	<u>0xf240a6bada3c74d9047a769431f7f1dd6f9f12c265a2b75058eec41368126757</u>	+ 1 1000usdc.net	✓
36	2023-11-22 08:04:02	<u>0x137b6de10b72e0478dde a4b9fed751bfea351382a3d4df28e7b89b17e3b238f0</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 08:01:48	<u>0x8a17ffa03136644a1ee0 b4124a7b849456b37555a2 5a943da74f3f33c6c5bbe5</u>	+ 1 cc	✓
38	2023-11-20 20:39:52	<u>0xad96c51ff9ad32e23071 233aa1137cc75af1b4e983 684e68f0f7c8f343bc2de2</u>	+ 1 usdc.vip	✓
39	2023-11-20 04:49:36	<u>0xae6f29d81dc2534b0820 7758a1ec5012ab746148e0 394e1d47b2a9644b2d8384</u>	+ 1 Voucher	✓
40	2023-11-20 04:48:20	<u>0x2939d18fbf8c82ba3111 d4eae6e12852c4d18430f3 3acb2763d1c2a59afc50bc</u>	+ 1 yz	✓
41	2023-11-20 04:48:18	<u>0x9121c5f48ee58748d278 ed49a3a5a9a0f053cab3d9 2e4d82e5bd3a2a47895378</u>	+ 1 ro	✓
42	2023-11-09 07:26:39	<u>0x04e74a6996bb58ebdf18 12e450d412b6bb8bd525d9 9b24a425bb50a5797a4d86</u>	+ 1 p1.org	✓
43	2023-11-03 06:29:14	<u>0x1402d0cd8e6fafd03a07 3ec726c47b962a6147f994 1636a0e6e81d4fa5eece82</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-02 14:08:36	<u>0x435dfb170ae044b98bad fd60f8073cb7fe11040c0b 391357552ce6776fa3668d</u>	+ 1 op.org	✓
45	2023-11-01 03:34:30	<u>0xab4e7f29113f0b7db099 ac772aa9ea95be679088ce 4ec0dfe9922156339f6806</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 02:29:18	<u>0xa8d8453a93006e5f373c3080780e7f8e8d377f321a513e965c0397706f86733a</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 13:02:41	<u>0x6d6ef09c303d377c0b4e0a89ab28ea7a3c359b8180ae2afb53ce44ba1271eb28</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 07:21:31	<u>0x8d76e0f4c9793dc58fd3bbedcf5686143562eaa282c60117189ee348664ef1f4</u>	+ 1 2000usdt.com	✓
49	2023-10-24 07:14:27	<u>0xaed22f7511b74eb1cc2f517e2ff9b03a4eae2a24aaf3fc07bf6a05641b3ab8d8</u>	+ 1 dropusdt.info	✓
50	2023-10-24 07:14:23	<u>0xb633fe79acffa410b9d076ab1a68b1e450eb53f7fc4416fee30a91976baaa51</u>	+ 1 er.app	✓
51	2023-10-16 02:08:23	<u>0x7c59fc152fb59b36025f56555a2c083fad877e78ce35ff1220a38976f8554de2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-06 19:44:22	<u>0x88c94cc651311be9ba97642522266e30d71b2c7026e205c4ebea32525b1a2da8</u>	+ 1 Voucher	✓
53	2023-10-06 15:51:13	<u>0xa7a917955cb9b510ee5aca17cf8bf90d26e0a108ccb6705f9eceae13f8c2d330</u>	+ 1 get-usdt.biz	✓
54	2023-10-06 13:09:33	<u>0x3bbed070b34884c00611b264f4604dd49885c4c1e7c7988569c5ffb66104cbc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 06:35:57	<u>0xe03a7452142dc923a930</u> <u>ace38a5550ce083414808a</u> <u>87c95c49de14c754789a08</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 06:30:05	<u>0xf13519b58d2d49e4eeaa</u> <u>8326ce3977c56d487bc7b8</u> <u>0ebda86ea281683ad1f169</u>	+ 1 usd-drop.org	✓
57	2023-10-06 06:28:32	<u>0xa147f49a850955506b29</u> <u>ddecc3f82935bf10e0e795</u> <u>550132589508a18848bd75</u>	+ 1 .net	✓
58	2023-10-04 06:46:23	<u>0x3887cf4964bd23bd0e17</u> <u>86d4b536087cec05b0983</u> <u>e663c218b39783f327a60b</u>	+ 1 NFT Giveaway	✓
59	2023-10-04 06:44:57	<u>0x624784ea2684f578af17</u> <u>90a797e3a1062fd457658b</u> <u>43542dd8a55a989dfcf2b5</u>	+ 1 NFT Airdrop	✓
60	2023-10-04 06:42:23	<u>0xa7104bd8c2673e9eb89e</u> <u>6fd492498f0b42521dbe0b</u> <u>49cc95e63904b9a2459977</u>	+ 1 NFT Airdrop	✓
61	2023-10-04 06:42:05	<u>0xa3f831e8f497d6f7af0c</u> <u>dd37d73b2c1c2f362b23e4</u> <u>a0aebdcd058f2e4fabf646</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-04 05:53:14	<u>0x7961c9f7a447724302f1</u> <u>cd8665f35857a5c5722d2d</u> <u>331dddc05cc0a263b110aa</u>	+ 1 dt.org	✓
63	2023-10-03 10:49:03	<u>0xacf45d73e3d22f72326f</u> <u>1d67a01858e8fb58d310f5</u> <u>f4951fd556471655f08ea4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 08:25:22	<u>0x82169e5cbf4307284ead ba36ea7edfe53f3292e450 f0027b127c15bb9d7e6143</u>	+ 1 usdt-drops.me	✓
65	2023-09-19 23:33:37	<u>0x999e4d327e718cdf09af 60a943be9ce6554ca49618 4ea0ccef019b54f9070aab</u>	+ 1 Voucher	✓
66	2023-09-14 14:11:23	<u>0x72fab1b02968e5daf5a7 68a58cccb05f63b26dc49f 4120e027fbaacf7fc86da3</u>	+ 1 Uniswap giveaway	✓
67	2023-09-14 14:10:13	<u>0x3d45b7d5cb54d7a67aaa f03a2082a5fb7bbc0e558c f08f67486e3025e0d56d3d</u>	+ 1 Base Chain Raffle	✓
68	2023-09-14 14:10:03	<u>0x179fa51b0969cd15124a ae9d2532f96829b3c5e76a 74aeec8eb9400267b13282</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-14 14:09:37	<u>0x1d7a360ffeb7415a57b3 b627afdf00fa60b5874ad0 63daf65f37710a332fe8f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-14 14:02:21	<u>0x92a29efd66631a10c8de 310c8ba464a49e7c12c336 776dea9df2cec0fc89c9c7</u>	+ 1 LIDO Drop	✓
71	2023-09-14 14:01:17	<u>0xc58bd6f324b4f55674bf e56eeeb2e131d22c01fbb5 312dc5bf178edf8e6d0775</u>	+ 1 NFT VOUCHER	✓
72	2023-09-14 10:55:52	<u>0x447f67f744631b43392a 819e28847bf79e980995cc 768f85059224fe5f098bb7</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 12:42:18	<u>0x6eec6d02fc94b3d2fcf7 f71f4584d73a0a342120b2 ab4a3c8d18f5e1d78bef10</u>	+ 1 usdt-claim.xyz	✓
74	2023-09-13 05:21:22	<u>0xc17d53b7b60ccc224fee 4b883c78e2c4eccfec4bce 78049e5573d48a32449a07</u>	+ 1 Vouchers	✓
75	2023-09-13 05:20:12	<u>0x530f4f92c66f40780f30 76d11690ad473deec48914 21dd7f9b4d8f381c31a397</u>	+ 1 Vouchers	✓
76	2023-09-12 13:45:54	<u>0x5b343bc6457f87435708 44b8215685af7a5c416a25 f76162a9ade09eeebcae0b</u>	+ 1 NFT Voucher	✓
77	2023-09-05 19:38:42	<u>0xaac174f2f903f9097acf 2a63d93671456f8efda2a6 b3a17aebc64efd49088a16</u>	+ 1 NFT VOUCHER	✓
78	2023-09-05 12:09:10	<u>0x58f97bbb9f3d5564753e c3b7ec13bc5f976dc1dae1 55cbc146526efe41fb59b9</u>	+ 1 Base Chain Raffle	✓
79	2023-09-04 14:58:52	<u>0x18e063fa8afc5411b6b9 9604f89e74d9025a8de983 0dbf601753b7fceace1d4b</u>	+ 1 VOUCHER	✓
80	2023-09-04 02:40:43	<u>0xa8d57adb28af12e7d801 d8487d5a6bef10903f568e 2e424afe72f43eb07f259a</u>	+ 1 NFT Airdrop	✓
81	2023-09-04 02:37:43	<u>0x23cb6d7f0c92ed49ee6c f1f64dab5acb4117e402ad afef073ad0c845c3bc41bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-04 02:36:45	<u>0x5526724431d2e31d5713737b0e0b21a9007fdcecb0763d826b5a5135ac4b70dc</u>	+ 1 NFT Voucher	✓
83	2023-09-04 02:36:37	<u>0xeec1cc5814621dd1b7031a5a8874d8bb60684823a2bb96292b5b4c9188f2cefa</u>	+ 1 Vouchers	✓
84	2023-09-04 02:36:33	<u>0xa75b2e23f06f896c80aa6f59e629566aff8b9fac07c837965d34eee941b7b0dc</u>	+ 1 coin-drop.xyz	✓
85	2023-09-02 04:40:24	<u>0xd8bde004ba874f51c798f805d8eee47f919754addd80f0711eb4e1cace554980</u>	+ 1 Voucher	✓
86	2023-09-01 07:20:11	<u>0xfc3d54f9080c470016f1d79b61397fff5e12ee4b3bd6f7a4cc07aafb89526d91</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-18 00:40:07	<u>0xa606bc5e1fe69dca5e0b2644d9714f94f6856ff1acf40298bdc9e8b6f001dc8f</u>	+ 1 token-rewards.xyz	✓
88	2023-08-15 02:42:18	<u>0xa45cb93f25949f7553bb6d2c4aef0a38eaafb7068ac7dc0b1d77364e8957c34a</u>	+ 1 drops-reward.xyz	✓
89	2023-08-12 00:33:33	<u>0x7ab76bc3670f992b219d60acf8c80300a97033c819c7a6d4d889d181d0de9e28</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-11 03:07:57	<u>0x4707debbaf177a90384dfa6c8a369a30cdcc0c589fe7bbb5e8b03e89f83c2edc</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-10 06:27:05	<u>0x37e7ea379289f9250f2d</u> <u>613abcd812a5ad3a37e7fd</u> <u>71d11b9d276ec6aaeee384</u>	+ 1 2000rewards.xyz	✓
92	2023-08-07 08:25:08	<u>0x3d6da4450c1442516932</u> <u>ec6cf7804f45f40ee41a69</u> <u>5b4b3ea130abbb1ed160ef</u>	+ 1 Voucher	✓

\* 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.