

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc587a378092ffdc73c6f4803588625a51674e07</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.001762560001175040 MATIC
	0.00 USD

Token	Balance
MATIC	1.998237439998824971 MATIC
	0.72 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Guru	0.002728711 GURU
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Cookie	0.000019029450400000 CKIE
MATIC	14,500.000000000000000000 .vercel.app)
AAVEPool.org	51.28 AAVE
WMATIC	800 Swap on: wmatic-swap.com
ucher)	1.000000000000000000 yz
!	1,538.000000000000000000 USD0
	[www.usual.finance]

Token	Balance
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
MekaFight WhiteList Invite	1 MekaFightWLInvite
Menace Warriors	1 MW
EDNS	2 EDNS
smartdiving.game	2 smartdiving.game
Darkest Heroes Promo	N/A Darkest Heroes Promo
800 CAKE	N/A NFT AIRDROP ROUND
pirategirls.xyz	N/A PG
1000 \$BLUR	N/A 1000 \$BLUR
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A Voucher
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
n Official	N/A BULLIESS



MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-11-28 06:45:27	<u>0x11aa15ddd064a9a3c30d1fed720eb90a539c70c0d4cdbae0261d9b1852effc7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-28 06:45:27	<u>0x11aa15ddd064a9a3c30d1fed720eb90a539c70c0d4cdbae0261d9b1852effc7b</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
3	2022-11-28 06:45:27	<u>0x11aa15ddd064a9a3c30d1fed720eb90a539c70c0d4cdbae0261d9b1852effc7b</u>	- 0.00000000000011750 40 MATIC  0.00 USD	✓
4	2022-11-28 06:44:45	<u>0x8b11fd98f3959474c53d701c8c0f8a4bc94a838bf8f928642c275bf0a7fcb0c2</u>	+ 2.000000000000000000 00 MATIC  1.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:09:06	<u>0xdd2b6026ec0ae7030376dbe7d4e24d105f356e45ae6eecb523ca7df37052a1e9</u>	+ 1,736.00000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 22:28:06	<u>0x189cd935181dd8e741c08717e37116971411f8f971cfdc7a1f365de00d29d11f</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-04-07 10:26:56	<u>0xc8c6382212cdc5a9b3d73cac4acf1440bf817a264b778511314fa658483983</u>	+ 3,980,266.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-06 22:52:55	<u>0xb17aef9c75966d1a6030ca38a9860e90e2a91f2dbe65020590b897664986a738</u>	+ 1.000000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 21:35:26	<u>0x5f59c526d72cda41a7bedb48aef027be271e70e2ffc663fe3e69974529a6d8d3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-03-25 02:05:48	<u>0xc88e350763521598cb59722e0ccf502227930b524de3e43386f1ddc0233dcb2f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2024-03-25 01:28:14	<u>0x26030f1292b2a3efb4e0b36dd3124140db66f06bc3b22afa4073c8e345cba863</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-10 08:02:12	<u>0xc8b7fc6df092a67f113584f2240c2d6db5e0ab980b7bdddb9889b178bb88211d</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2023-01-14 11:59:10	<u>0xa1e90309c1cef286fe3156cc042e8904fc7993025199e9407183ab470710c699</u>	+ 51.28 AAVE	✓
10	2022-11-28 06:45:27	<u>0x11aa15ddd064a9a3c30d1fed720eb90a539c70c0d4cdbae0261d9b1852effc7b</u>	- 89.687228 USDC  89.70 USD	✓
11	2022-11-28 06:33:46	<u>0x99e3632a8850599456a786f1729f41ef7a6b19591608209b3e9a5d11e71a0f66</u>	+ 89.687228 USDC  89.70 USD	✓
12	2022-11-28 06:33:46	<u>0x99e3632a8850599456a786f1729f41ef7a6b19591608209b3e9a5d11e71a0f66</u>	- 89.687228 anyUSDC	✓
13	2022-11-28 06:33:46	<u>0x99e3632a8850599456a786f1729f41ef7a6b19591608209b3e9a5d11e71a0f66</u>	+ 89.687228 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-28 13:05:10	<u>0x5b4930c5866a979eb0f78bf22faab56037ceaade7f9eb9f41b6e6d909719814b</u>	+ 0.0000190294504000 00 CKIE	✓
15	2021-11-27 00:16:53	<u>0xe810cd8c024176dceb413db1217269a4a66418df1f83c461f32c4bd3e8cb1781</u>	+ 0.002728711 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 02:34:02	<u>0xd68aeeb5a9f4f6876e4f6a5e4119679f012eef828e8186f329600cad4731a982</u>	+ 1 EDNS	✓
2	2022-07-05 17:32:31	<u>0x3417e78522accd1d621ce4c0de9fe554f58876829f5ecdcca16dbc88e54e7830</u>	+ 1 EDNS	✓
3	2022-06-03 22:55:15	<u>0x9af6a580efd39d9f352bc8d163a0d953ed1499588e24d8c00519e22d9d71973e</u>	+ 1 smartdiving.game	✓
4	2022-06-03 18:03:53	<u>0xdbf80d38dd9c2e1cc22c20dc1ed9335464dc1583bed2d7561723f5243a4c963f</u>	+ 1 smartdiving.game	✓
5	2022-02-25 05:32:54	<u>0xdf3e3ee87ef19ab74ca92c9ef612b2ab9c1a6fc44fee1ca50470f9c87304fa8a</u>	+ 1 MW	✓
6	2022-02-11 18:29:41	<u>0x0cd8efc4e28c345bbc2e1f2a7337b5115620a9fe982032290d651d9ee58309b</u>	+ 1 MekaFightWLInvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:10:59	<u>0xdd9dc64dff87eee49a3f8fd536710fa89b7b9ff8c2a7a3a4cf50bc1b1484ac99</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 08:29:19	<u>0x771996516eb1b2f070c853bc469c998c008817fc6881fa54432b6da325005474</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 08:27:29	<u>0x1d679713453700de02367ec565cd5cc9df4127c937a689ef693cc5b6a302b8d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-23 19:54:43	<u>0x210d900c443e5773f2a73cef9cf21264f0e92ffa44f35aa0d7053bb0f6645907</u>	+ 1 etherevent.co	✓
5	2023-12-03 13:02:43	<u>0x0b558a264b5c86c3cb7b41ce7e56437e7927586179ad67f8993b838ca9837907</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-27 21:49:52	<u>0x4f924bad3fa1e3938f2a3b8d0785d5b9a08d7920d068926d25a39b98d3374410</u>	+ 1 \$5000 Voucher	✓
7	2023-10-10 09:41:51	<u>0x4d456b1d8f4def71492497994313397959092272b5473ed8b6edad261f7d12d9</u>	+ 1 Voucher	✓
8	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u>	+ 1 Voucher	✓
9	2023-09-23 20:57:36	<u>0x89c9a7049fb1ab74574fe410df48efc51d6f43c7a552aedd35f86807ba2eae9c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-20 21:57:34	<u>0x1719ebc8bb5cad34c7d38e745deff03fcf2a085fd07bd422d8c7c969d7f6ed41</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 15:00:05	<u>0xe8b21f69d64da4d3aa1cf6d01cfa789e1fb5a16ceb7e6f818dfc234979ec80ae</u>	+ 1 Voucher	✓
12	2023-09-12 01:52:28	<u>0x6d870e63b66f93a2728a2ee12d8d74cc46e55d812cc654feb2a936bc06355492</u>	+ 1 NFT Voucher	✓
13	2023-09-11 17:30:51	<u>0xe2faf2bca6c6ab0737930f406d44f9cf566f8bef976de443e88a2770512174d7</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 12:43:33	<u>0x94a079ea702ae147214f9ae8974a11e5a10acd0ff781b475cda48a41b897ba40</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 16:08:21	<u>0xe2c7d4f0a0f3ebfe34e4a166be95ce7d4e522fcdcf3278ba4dab4858f2de37dc8</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:29:01	<u>0x87af02f256a141e927d6c3aba006c2e55072311698b295527a61e84d30f38578</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 18:55:57	<u>0x9be4082130cd0289d1dc91a0c349b5db2142d5d033e917c28924b1fca4276de2</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 22:17:12	<u>0x35cf916a02af84745a9cec68b53b7e16c3f3a502e2673135e4b33e6b8d23e764</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 10:37:26	<u>0x8c062a6c7fce0bc138c52fd0cb5280069dd6d3bf0c3f4f5276ef041d432ac39f</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-04 20:09:17	<u>0xb7cf0524a2c5bb9274827ba5ec8ad29b150fadcc75d270df27a0bd1836254269</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 08:47:51	<u>0x361f0e717fd73288aad0b1d766b427755bfdcbf80ca5d748bc95ffd6b50e9613</u>	+ 1 NFT Voucher	✓
22	2023-08-31 18:47:07	<u>0x9f1653c78402699fda00ba899b0a0ca8399c7d3825c7dd015d681edae6290fe7</u>	+ 1 NFT Airdrop Round	✓
23	2023-07-10 21:08:13	<u>0x22c155f088eda0347e7b738d14436d22792ae83c68f701ff8e3a8f163f1b864d</u>	+ 1 1000 \$BLUR	✓
24	2023-03-07 11:33:30	<u>0x05125d2d7d5143eac19aca7efd59fa833fb995de093d9a11a6b586506af6f130</u>	+ 1 PG	✓
25	2023-02-15 10:12:03	<u>0x6f8354d8dec20f6ceae80f9993051ea9cc841175536983099da9e3b91c790959</u>	+ 1 ETHMAIL	✓
26	2022-11-30 15:09:21	<u>0x2f3bf2e5850008da3f7f1dab48af454178739faecfa53aa7ce0bc32b1c46bbd9</u>	+ 1 VRYNT	✓
27	2022-08-27 19:41:22	<u>0xaa79d309ba842cc978fda70202d6f1c678edaf1eb119b49d4e6939faf6c43430</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-02 23:52:07	<u>0x676f208f8e4c52963ffe</u> <u>daa15193ccdab3267efbf3</u> <u>4a422a768ee08207711917</u>	+ 1 FlyerBullyApress	✓
29	2022-05-17 23:39:54	<u>0xdd041faa51841544ecae</u> <u>35365a3e4e4beb65c5dee1</u> <u>7eae85468031e97757af55</u>	+ 1 BULLIESS	✓
30	2022-05-07 00:53:52	<u>0x17a0b417fb5037594f25</u> <u>2a11830bb90de45cdcc886</u> <u>df05b2600d7e23c4761728</u>	+ 1 BULLPLL	✓
31	2022-04-01 15:54:58	<u>0x09972772a26ea4f9e5a1</u> <u>e94eb282e8722326f557f1</u> <u>deb2f71e0b08e39048fd50</u>	+ 1 OPENSTORE	✓
32	2022-03-30 19:43:35	<u>0x4c04ca65b2d2153bc832</u> <u>ae0e87ae64736e74f4269a</u> <u>c073335e7c981377403fb5</u>	+ 1 OPENSTORE	✓
33	2022-03-17 05:27:38	<u>0x153469c8b8530c2a75ed</u> <u>8876a1c4470d54cd2cc117</u> <u>740a290a3722b9e42fd3a8</u>	+ 1 OPENSTORE	✓
34	2022-03-07 17:25:34	<u>0x6edc87cc85386ee0ab00</u> <u>e747219af19dab2972f215</u> <u>0372a3daceab8a253d7ac9</u>	+ 1 THCWP	✓
35	2022-03-06 17:08:09	<u>0x4e0d074af2092827f4d3</u> <u>48e7d12b405662e1ec3a8d</u> <u>b23900ced216b9444121c9</u>	+ 1 THCWP	✓
36	2022-02-26 13:29:34	<u>0xad35759ec436a97cbc98</u> <u>ceb167b64b3fc3f65b0c46</u> <u>6efc384360adc855582002</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-12 13:22:40	<u>0x4050a164431eb1327e265a9a9e9f56b49d381ef7f471ac8e0ecb60c54aa32087</u>	+ 1 RariLend Protocol - DAO PASS	✓
38	2022-01-28 15:24:25	<u>0x16a7ff969a16d47404ecbb90eb1c14961c958cba78039941735a8350de7d7a1c</u>	+ 1 Darkest Heroes Promo	✓
39	2022-01-28 15:24:25	<u>0x37bf7385cbdf0d22ac1d76193d0e75cbdf0d22ac1d76193c46adb514a9d81d2f7448</u>	+ 1 Darkest Heroes Promo	✓
40	2022-01-28 15:24:23	<u>0x84d7e7e3f757222ee28b00650e04e745e3120f8e5a525b8fbff96f83bbf4dca9</u>	+ 1 Darkest Heroes Promo	✓
41	2022-01-28 15:24:23	<u>0xf205c0f2e4365bd6f9f36769784c48d452b086aed866eda50f1e96228e24f909</u>	+ 1 Darkest Heroes Promo	✓
42	2022-01-28 15:24:21	<u>0x1b07fe3f56582870aa3b32ccf35bcd53750a0ca077fdce5e9b3730a8726c07a2</u>	+ 1 Darkest Heroes Promo	✓
43	2022-01-28 15:24:21	<u>0xe41a85df2888863357dbcde962557e886b56d09bad31998c4bd4d93adb4c0032</u>	+ 1 Darkest Heroes Promo	✓
44	2022-01-28 15:24:21	<u>0xf1c96b62adbeb5273eefb071ee7d1dfab89b202bda69a33494ae1bd500b006</u>	+ 1 Darkest Heroes Promo	✓
45	2022-01-28 15:24:21	<u>0x6764f0c0caf028ff324dce0635ed1c72e623ee4208926b3d1f6f93b3e006e0</u>	+ 1 Darkest Heroes Promo	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-28 15:24:19	<u>0x926a348adada47d47bdf</u> <u>8b1f905d3926f6bccc40d0</u> <u>5b9b4b98bede53dad551da</u>	+ 1 Darkest Heroes Promo	✓
47	2022-01-28 15:24:19	<u>0xe8f9e3d28bebfa43156b</u> <u>ff3f9067a0d3bf1aceb069</u> <u>fa3062d34454e888d393d1</u>	+ 1 Darkest Heroes Promo	✓
48	2021-12-06 20:20:44	<u>0x624908f387e974ddf3a4</u> <u>65919c97417a65486802c5</u> <u>b1a2b3fc20af9d9810e2e6</u>	+ 1 OPENSTORE	✓
49	2021-12-02 14:27:17	<u>0xf138faaf8c2860c4ab4b</u> <u>bcc0041b0c86bdea518b05</u> <u>b7c1f2a460a60a3b62ecb0</u>	+ 1 PGOGC	✓
50	2021-11-30 23:58:57	<u>0xffff697335135f5a4c2f3</u> <u>30fc4c4ab379a5c15ad99d</u> <u>03f730aca2ed136c52dead</u>	+ 1 OPENSTORE	✓

* 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.