

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8fa6e3237a5067d8dd268938e8a18e39977a2a8</u>
TOTAL RECEIVED	3.684029561522736973 MATIC
	1.41 USD
TOTAL SEND	2.229010682109926478 MATIC
	0.85 USD










Token	Balance
MATIC	1.455018879412810717 MATIC
	0.55 USD
USD Coin (PoS)	0.137461 USDC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Don-pool	0.000000000500162954 DPL
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
'	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Giveaway Round
2000 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! ! ! \$ 100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-06-02 06:41:49	<u>0xc1f989270fb34db992dd</u> <u>39d9bc6a75b9795dceb3d4</u> <u>9b26ebaa393e094c4145f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-02 06:41:49	<u>0xc1f989270fb34db992dd</u> <u>39d9bc6a75b9795dceb3d4</u> <u>9b26ebaa393e094c4145f3</u>	- 0.0046205279992124 10 MATIC  0.00 USD	✓
3	2022-06-02 06:41:49	<u>0xc1f989270fb34db992dd</u> <u>39d9bc6a75b9795dceb3d4</u> <u>9b26ebaa393e094c4145f3</u>	- 0.00000000000007875 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-02 03:17:20	<u>0x74d4bc6427c92cb49d5e</u> <u>bfb3e30f7ccd524f00bd94</u> <u>d654e0227ff7897ac37f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-02 03:17:20	<u>0x74d4bc6427c92cb49d5e</u> <u>bfb3e30f7ccd524f00bd94</u> <u>d654e0227ff7897ac37f2d</u>	- 0.0032377999991581 72 MATIC  0.00 USD	✓
6	2022-04-02 03:17:20	<u>0x74d4bc6427c92cb49d5e</u> <u>bfb3e30f7ccd524f00bd94</u> <u>d654e0227ff7897ac37f2d</u>	- 0.00000000000008418 28 MATIC  0.00 USD	✓
7	2022-04-02 01:04:50	<u>0x8d9fd31abfbadb62d614</u> <u>68b8e1c0605b7f21d8b5e2</u> <u>38392710f70da2132c02ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-02 01:04:50	<u>0x8d9fd31abfbadb62d614</u> <u>68b8e1c0605b7f21d8b5e2</u> <u>38392710f70da2132c02ec</u>	- 0.0032373499990935 42 MATIC  0.00 USD	✓
9	2022-04-02 01:04:50	<u>0x8d9fd31abfbadb62d614</u> <u>68b8e1c0605b7f21d8b5e2</u> <u>38392710f70da2132c02ec</u>	- 0.00000000000009064 58 MATIC  0.00 USD	✓
10	2022-03-22 22:28:35	<u>0x17d7474680360b41d388</u> <u>3da37d080cf893f0055060</u> <u>1cae55255631b5fea3a6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-22 22:28:35	<u>0x17d7474680360b41d388</u> <u>3da37d080cf893f0055060</u> <u>1cae55255631b5fea3a6f5</u>	- 0.0064873999991566 38 MATIC  0.00 USD	✓
12	2022-03-22 22:28:35	<u>0x17d7474680360b41d388</u> <u>3da37d080cf893f0055060</u> <u>1cae55255631b5fea3a6f5</u>	- 0.00000000000008433 62 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2022-03-22 22:28:15	<u>0xb66e74c04e1c28e605f53ec37cba28cf5c716d9edd98fdc476a0640e45df5531</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-22 22:28:15	<u>0xb66e74c04e1c28e605f53ec37cba28cf5c716d9edd98fdc476a0640e45df5531</u>	- 0.0052071999993751 36 MATIC  0.00 USD	✓
15	2022-03-22 22:28:15	<u>0xb66e74c04e1c28e605f53ec37cba28cf5c716d9edd98fdc476a0640e45df5531</u>	- 0.000000000000006248 64 MATIC  0.00 USD	✓
16	2022-03-13 06:05:34	<u>0xaaafb35e225e9574467afe41573c0d9b2601b3ec2bd5d6d52e9046c26c7c8b62d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-13 06:05:34	<u>0xaaafb35e225e9574467afe41573c0d9b2601b3ec2bd5d6d52e9046c26c7c8b62d</u>	- 0.0183763999977948 31 MATIC  0.02 USD	✓
18	2022-03-13 06:05:34	<u>0xaaafb35e225e9574467afe41573c0d9b2601b3ec2bd5d6d52e9046c26c7c8b62d</u>	- 0.00000000000022051 68 MATIC  0.00 USD	✓
19	2022-03-13 06:04:44	<u>0x19ab46034d334f2ab2c1ef3b7d61a522eb7bd879ae479f2fcfcde8eee6b60c6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-13 06:04:44	<u>0x19ab46034d334f2ab2c1ef3b7d61a522eb7bd879ae479f2fcfcde8eee6b60c6f</u>	- 0.0052071999993230 64 MATIC  0.00 USD	✓
21	2022-03-13 06:04:44	<u>0x19ab46034d334f2ab2c1ef3b7d61a522eb7bd879ae479f2fcfcde8eee6b60c6f</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-09 20:04:41	<u>0x431b34d9ceab1473f907</u> <u>93117f3f75d4f81490a64c</u> <u>1acc6cbdb2968c04d02e22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-09 20:04:41	<u>0x431b34d9ceab1473f907</u> <u>93117f3f75d4f81490a64c</u> <u>1acc6cbdb2968c04d02e22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-09 20:04:41	<u>0x431b34d9ceab1473f907</u> <u>93117f3f75d4f81490a64c</u> <u>1acc6cbdb2968c04d02e22</u>	- 0.000057750000000000 00 MATIC  0.00 USD	✓
25	2022-03-09 20:04:41	<u>0x431b34d9ceab1473f907</u> <u>93117f3f75d4f81490a64c</u> <u>1acc6cbdb2968c04d02e22</u>	- 0.00000000000561750 00 MATIC  0.00 USD	✓
26	2022-02-28 19:08:17	<u>0x7c6f340faf7dfb56264e</u> <u>a4753906cedc389e4076d7</u> <u>e06f233000a24e55fe6cb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-28 19:08:17	<u>0x7c6f340faf7dfb56264e</u> <u>a4753906cedc389e4076d7</u> <u>e06f233000a24e55fe6cb6</u>	- 0.0016390152972317 17 MATIC  0.00 USD	✓
28	2022-02-28 19:08:17	<u>0x7c6f340faf7dfb56264e</u> <u>a4753906cedc389e4076d7</u> <u>e06f233000a24e55fe6cb6</u>	- 0.00000000079088116 45 MATIC  0.00 USD	✓
29	2022-02-08 09:18:57	<u>0x2fef2fc2ebdfd4dce73b</u> <u>1bab5bc7043b34f8be8cff</u> <u>e80cc3fefc4e2e658042e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2022-02-08 09:18:57	<u>0x2fef2fc2ebdfd4dce73b</u> <u>1bab5bc7043b34f8be8cff</u> <u>e80cc3fefc4e2e658042e9</u>	- 0.0014914130011566 06 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-02-08 09:18:57	<u>0x2fef2fc2ebdfd4dce73b1bab5bc7043b34f8be8cff</u> <u>e80cc3fefc4e2e658042e9</u>	- 0.0030184755454739 38 MATIC  0.00 USD	✓
32	2022-02-08 09:18:57	<u>0xbd26b0a7d6619b0cbe5f923d633d82015068de7348</u> <u>c2b14dc69f45263d474e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-08 09:18:57	<u>0xbd26b0a7d6619b0cbe5f923d633d82015068de7348</u> <u>c2b14dc69f45263d474e4b</u>	- 0.0011563498163226 24 MATIC  0.00 USD	✓
34	2022-02-08 09:18:57	<u>0xbd26b0a7d6619b0cbe5f923d633d82015068de7348</u> <u>c2b14dc69f45263d474e4b</u>	- 0.0035112575208808 44 MATIC  0.00 USD	✓
35	2022-02-08 09:17:17	<u>0xb0da14e28ea3a5d1b4512b53fb634a429c4340a79</u> <u>dfea1189c9880ba9e8c9a7</u>	- 1.0000000000000000 00 MATIC  1.94 USD	✓
36	2022-02-08 09:17:17	<u>0xb0da14e28ea3a5d1b4512b53fb634a429c4340a79</u> <u>dfea1189c9880ba9e8c9a7</u>	- 0.0011558619105366 41 MATIC  0.00 USD	✓
37	2022-02-08 09:17:17	<u>0xb0da14e28ea3a5d1b4512b53fb634a429c4340a79</u> <u>dfea1189c9880ba9e8c9a7</u>	- 0.0043108890774998 89 MATIC  0.00 USD	✓
38	2022-02-08 09:16:19	<u>0x9a06e440e6b2e00e4774166813d4f0d46fc8f99b88</u> <u>31e6dd3f2d52360c78f453</u>	+ 2.0000000000000000 00 MATIC  3.88 USD	✓
39	2022-01-30 18:29:12	<u>0xa28b4bec128d1be066e4e00d60e61b437fb182be3d</u> <u>083f8e28fcf4667a9ce104</u>	- 1.0000000000000000 00 MATIC  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-30 18:29:12	<u>0xa28b4bec128d1be066e4e00d60e61b437fb182be3d083f8e28fcf4667a9ce104</u>	- 0.0000745989015881 86 MATIC  0.00 USD	✓
41	2022-01-30 18:29:12	<u>0xa28b4bec128d1be066e4e00d60e61b437fb182be3d083f8e28fcf4667a9ce104</u>	- 0.0000001487856018 17 MATIC  0.00 USD	✓
42	2022-01-21 20:21:46	<u>0x7dc8d95475fea7bfbe37b4f2ce1959c3c3359829ee8ba74ad40c1ec9f89032c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-21 20:21:46	<u>0x7dc8d95475fea7bfbe37b4f2ce1959c3c3359829ee8ba74ad40c1ec9f89032c6</u>	- 0.0068757697599184 96 MATIC  0.01 USD	✓
44	2022-01-21 20:21:46	<u>0x7dc8d95475fea7bfbe37b4f2ce1959c3c3359829ee8ba74ad40c1ec9f89032c6</u>	- 0.0834112768279144 80 MATIC  0.12 USD	✓
45	2022-01-21 20:21:22	<u>0x03ac2262848f81a5f31b40036d4b2f07c0a31957373bbff421a2284cf8acbce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-21 20:21:22	<u>0x03ac2262848f81a5f31b40036d4b2f07c0a31957373bbff421a2284cf8acbce9</u>	- 0.0030469027518992 56 MATIC  0.00 USD	✓
47	2022-01-21 20:21:22	<u>0x03ac2262848f81a5f31b40036d4b2f07c0a31957373bbff421a2284cf8acbce9</u>	- 0.0437531290432191 38 MATIC  0.06 USD	✓
48	2022-01-20 11:47:33	<u>0xca30ec711af2c65289f4432f0fbd71f74b56baebfe3a360f6e7760d092655f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2022-01-20 11:47:33	<u>0xca30ec711af2c65289f4432f0fbd71f74b56baebfe3a360f6e7760d092655f6c</u>	- 0.0013062333966800 58 MATIC  0.00 USD	✓
50	2022-01-20 11:47:33	<u>0xca30ec711af2c65289f4432f0fbd71f74b56baebfe3a360f6e7760d092655f6c</u>	- 0.0091303207102730 70 MATIC  0.01 USD	✓
51	2022-01-19 12:39:34	<u>0x4c97934849db4322b9690cf7db186215ea11d7513cf281a6ad4eb6e1afa1319c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-19 12:39:34	<u>0x4c97934849db4322b9690cf7db186215ea11d7513cf281a6ad4eb6e1afa1319c</u>	- 0.0022166894907223 99 MATIC  0.00 USD	✓
53	2022-01-19 12:39:34	<u>0x4c97934849db4322b9690cf7db186215ea11d7513cf281a6ad4eb6e1afa1319c</u>	- 0.0069233143080205 50 MATIC  0.01 USD	✓
54	2022-01-15 09:15:30	<u>0xad3e45774b0a79d9344af4e1c6fc5727f19f2f9bba431f417bb3361596479f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-01-15 09:15:30	<u>0xad3e45774b0a79d9344af4e1c6fc5727f19f2f9bba431f417bb3361596479f04</u>	- 0.0015469800000000 00 MATIC  0.00 USD	✓
56	2021-12-26 11:34:22	<u>0x8efebfe756144c62884a718403a9a8608b1e1be3154b268c737eff4ba4d580c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-26 11:34:22	<u>0x8efebfe756144c62884a718403a9a8608b1e1be3154b268c737eff4ba4d580c5</u>	- 0.0007561800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-16 08:54:42	<u>0x0dd89d311c3f15340715</u> <u>071ba5743bcb4e9a509ebf</u> <u>9b11b74aa87b96f70eb65c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-16 08:54:42	<u>0x0dd89d311c3f15340715</u> <u>071ba5743bcb4e9a509ebf</u> <u>9b11b74aa87b96f70eb65c</u>	- 0.005511300000000000 00 MATIC  0.01 USD	✓
60	2021-12-16 08:54:22	<u>0x0bf5dcb6dace87b735b5</u> <u>2a37ebb4bc26e7208b18fa</u> <u>367c415c5c7c95e59f698c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-16 08:54:22	<u>0x0bf5dcb6dace87b735b5</u> <u>2a37ebb4bc26e7208b18fa</u> <u>367c415c5c7c95e59f698c</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
62	2021-12-16 08:53:40	<u>0x3e49537a9ac09f253a7d</u> <u>4780c478156a982ba9a9c7</u> <u>254ac8d9f33a9e8b8a4950</u>	+ 0.500000000000000000 00 MATIC  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 08:53:19	<u>0x9878f875dabfc33bdaaa</u> <u>ec8fe173f9339fa930e759</u> <u>8e877ad2efa465961b21e1</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
2	2022-01-21 20:21:46	<u>0x7dc8d95475fea7bfbe37</u> <u>b4f2ce1959c3c3359829ee</u> <u>8ba74ad40c1ec9f89032c6</u>	+ 1.1440295615227371 60 MATIC  1.75 USD	✓
3	2022-01-19 12:55:59	<u>0x55b9090e760603b49cf1</u> <u>9d0cccdd04a9c2e51a343e</u> <u>82fd3c50fed6c920f113e1</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:41:17	<u>0xee816557a52edc9a79a3cc4efd81b27ff58de086217eb790a5d49fc9369de89c</u>	+ 200.000000 WGC	✓
2	2024-03-28 21:36:52	<u>0xc144f5b0d1344584c2ad0c2b09cbb8ffeaf129c8712f0004f3e998f99000310b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-06 20:36:57	<u>0x2c32612035dcc30d6289b0f72ef25b1ac359c0513935e99f34cc69dc49d5e19e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-17 03:29:09	<u>0xa543c9e34d0578e2e4a31d9272ebcf79d150742f9010a542f95ba5924059d1f1</u>	+ 3 rn.xyz	✓
5	2023-07-15 04:12:08	<u>0xe9832a1f00b29cbb704950486bf09a12edb0477f131a97b8ee382f1692d36dd0</u>	+ 1,390.000000000000 000000 .li	✓
6	2022-11-29 11:05:57	<u>0x3a97490988f4e5fa27b4669475711ead6192004865e5a5dd81c8e2580f581135</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-21 18:21:13	<u>0xa00991b0ca8928b0c7ac2b9855db6412ae2bb4fcb2deffa368a0b6172686f7ce</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-06-02 06:41:49	<u>0xc1f989270fb34db992dd39d9bc6a75b9795dceb3d49b26ebaa393e094c4145f3</u>	- 450.000000 USDT  449.65 USD	✓
9	2022-04-27 12:24:27	<u>0xa24586f049f10cdc4dff47623d923d99b7c331596336a20124a840120bf242a4</u>	+ 220,000.000000000000 00000000 PKT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-12 21:21:08	<u>0xf4e9373cbb3456b7c20c d7478025737e8a52dc02d0 96d2597a893be620058d1d</u>	+ 839,000.0000000000 00000000 SSX	✓
11	2022-04-02 03:17:20	<u>0x74d4bc6427c92cb49d5e bfb3e30f7ccd524f00bd94 d654e0227ff7897ac37f2d</u>	- 150.000000 USDT	✓
12	2022-04-02 01:04:50	<u>0x8d9fd31abfbadb62d614 68b8e1c0605b7f21d8b5e2 38392710f70da2132c02ec</u>	- 500.000000 USDT	✓
13	2022-03-22 23:54:11	<u>0xae8169d258357488d24 1033f25820ca59ad745375 5365433ff0570f86f90189</u>	+ 850,000.0000000000 00000000 RTM	✓
14	2022-03-22 22:28:35	<u>0x17d7474680360b41d388 3da37d080cf893f0055060 1cae55255631b5fea3a6f5</u>	- 300.000000 USDT	✓
15	2022-03-13 06:05:34	<u>0xaa3fb35e225e9574467af e41573c0d9b2601b3ec2bd 5d6d52e9046c26c7c8b62d</u>	+ 40,461.66003863600 0535917 VIS	✓
16	2022-03-13 06:05:34	<u>0xaa3fb35e225e9574467af e41573c0d9b2601b3ec2bd 5d6d52e9046c26c7c8b62d</u>	- 500.000000 USDT	✓
17	2022-03-11 12:29:33	<u>0x3fdcccecfade9a03b297 582a9af893958614d4fd6f bb9c0639c79de410471703</u>	+ 1,900.000000 USDT	✓
18	2022-02-28 19:08:17	<u>0x7c6f340faf7dfb56264e a4753906cedc389e4076d7 e06f233000a24e55fe6cb6</u>	+ 67.51999999999996 021 ATK	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-08 09:18:57	<u>0xbd26b0a7d6619b0cbe5f923d633d82015068de7348c2b14dc69f45263d474e4b</u>	- 76.764613 USDT	✓
20	2022-02-08 08:53:19	<u>0x9878f875dabfc33bdaaec8fe173f9339fa930e7598e877ad2efa465961b21e1</u>	+ 76.764613 USDT	✓
21	2022-01-21 20:21:46	<u>0x7dc8d95475fea7bfbe37b4f2ce1959c3c3359829ee8ba74ad40c1ec9f89032c6</u>	- 2.070000 USDT	✓
22	2022-01-20 11:47:33	<u>0xca30ec711af2c65289f4432f0fbd71f74b56baebfe3a360f6e7760d092655f6c</u>	- 360.000000 USDT	✓
23	2022-01-20 11:36:09	<u>0x45d39145f37d69545ebd99743e99247e7b8413dd0a4bb93d7a355bb9d7404b19</u>	+ 226.750000 USDT	✓
24	2022-01-20 11:36:09	<u>0x45d39145f37d69545ebd99743e99247e7b8413dd0a4bb93d7a355bb9d7404b19</u>	- 226.750000 anyUSDT	✓
25	2022-01-20 11:36:09	<u>0x45d39145f37d69545ebd99743e99247e7b8413dd0a4bb93d7a355bb9d7404b19</u>	+ 226.750000 anyUSDT	✓
26	2022-01-19 12:55:59	<u>0x55b9090e760603b49cf19d0cccd04a9c2e51a343e82fd3c50fed6c920f113e1</u>	+ 135.320000 USDT	✓
27	2022-01-19 12:39:34	<u>0x4c97934849db4322b9690cf7db186215ea11d7513cf281a6ad4eb6e1afa1319c</u>	- 220.00000000000000000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-15 11:19:46	<u>0x2ed133df4b5bea4c6d5e</u> <u>d555d8f3b0c5259026bc2b</u> <u>74ffed3c8df8951b4d0553</u>	+ 300,000.00000000 MNEP	✓
29	2022-01-15 09:15:30	<u>0xad3e45774b0a79d9344a</u> <u>f4e1c6fc5727f19f2f9bba</u> <u>431f417bb3361596479f04</u>	- 50.0000000000000000 000 BUSD	✓
30	2022-01-04 13:06:48	<u>0xdb13d35d00fb28c429f7</u> <u>cc6740a9b95ebc3c811893</u> <u>5643776bebae56456cf155</u>	+ 270.0000000000000000 0000 BUSD	✓
31	2021-12-26 11:34:22	<u>0x8efebfe756144c62884a</u> <u>718403a9a8608b1e1be315</u> <u>4b268c737eff4ba4d580c5</u>	- 389.100000 USDT	✓
32	2021-12-26 11:32:54	<u>0xb091b7e16a75e2b99710</u> <u>9d1e59ad87d301ce562619</u> <u>478a50dd9f60b184e293cb</u>	+ 389.100000 USDT	✓
33	2021-12-26 11:32:54	<u>0xb091b7e16a75e2b99710</u> <u>9d1e59ad87d301ce562619</u> <u>478a50dd9f60b184e293cb</u>	- 389.100000 anyUSDT	✓
34	2021-12-26 11:32:54	<u>0xb091b7e16a75e2b99710</u> <u>9d1e59ad87d301ce562619</u> <u>478a50dd9f60b184e293cb</u>	+ 389.100000 anyUSDT	✓
35	2021-12-16 13:30:59	<u>0xc14b1a75e216187a3f59</u> <u>b176d0ea0778661cbaa66e</u> <u>dab7e59f39bf0e0d2c303b</u>	+ 0.0000000005001629 54 DPL	✓
36	2021-12-16 08:54:42	<u>0x0dd89d311c3f15340715</u> <u>071ba5743bcb4e9a509ebf</u> <u>9b11b74aa87b96f70eb65c</u>	- 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-16 08:51:48	<u>0x147a30f89e4d7fde58124e8f0f99dcfed5af8ec5c46739eac8a935ded305a4b7</u>	+ 200.137461 USDC	✓
38	2021-12-07 21:55:52	<u>0x09c8bb346ea08d0be475b858e5f5aeadb5b1226d697d307b1a40e9b7a986e944</u>	+ 43,557.199999999999 7089617 LELX.io	✓
39	2021-12-07 21:53:06	<u>0xf3ebf7b2301188b77963dae3ae357cf33ab6d1efca4b397e402acc4cab4d801f</u>	+ 67.519999999999996 021 ATK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:00:50	<u>0x382a4a81dbcf225724cfe25ea29fab63424595fa935b3007af90631ee962852</u>	+ 1 ethevents.co	✓
2	2024-01-21 06:53:46	<u>0x0696370151a1a30cf732271b083fb4045e0833cf28d7fe4a9e43f88aa8f99c40</u>	+ 1 ethevents.co	✓
3	2024-01-05 00:11:40	<u>0x80574fda9aef49a057d9fcda0cb868b3b04bf0ebc38e116ad84c7dc90b74bac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-01 01:17:13	<u>0x58ad84479558b0b996f9bb1179144a6cfbb8b6641b97fc29da01fc280fabce12</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 01:09:43	<u>0xb21e59e4433a8fc711bbe2fb3ab86d630c68c73e311f3663600f62f415352238</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 09:14:29	<u>0xfe303fa93d8ae719ba265834f6899f14928b40bd08092af7e2e487994a82fe09</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 02:15:11	<u>0x450ed86894bf8e128d78e891cc1f94c7017dc976d671f50667c09b4535c870b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 23:22:33	<u>0xf5594c7f7847c6a28394fe1e177995fcb4c20a9661ff6d509bf5fdde610fe047</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 18:47:45	<u>0x9b9ece037f3ccd1d35eedf402dd2bd5334fd2d04619e10aba2422b966f759c2a</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:43:58	<u>0xf1683b9dd2f5e1a8d724b5be7dafd1d904e207f0c5adabcb766fba767646d72d</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 04:23:16	<u>0xbc147769bd3b2cb21a8242a60bd740583bb14c2d2e3389d3e1206f109709d50e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 03:11:58	<u>0x48b9a287e91e98174e7f98dd70dea0b4bfd4156bf499b3c90fa585dfd2a7e60f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 12:57:42	<u>0x9e28d4bbaf16409f719afe0b4d16c4e9d2597d9f13fdccc97c30b82c7aa8ea95</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 23:54:33	<u>0x7594618fc177c2149c24846db2ff6aa516889e88e1eb08cdd52db7454779aefc</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 10:34:03	<u>0xfbc7df66a74c3763fc2e</u> <u>bbe432dec707aa3cc74ec3</u> <u>f54dfa5b68a0136439a4f4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 19:58:45	<u>0x371c53f6f5897c004932</u> <u>f20a44f18117adc23e297d</u> <u>ffef984a9fdb594f66081e</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 09:54:32	<u>0x55769bf3aad36b9c5df3</u> <u>75074bf3072cd0abd1c53a</u> <u>269e3c63c49082bef79fec</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 07:51:34	<u>0xebf66705e53cbaf613ec</u> <u>79b1e0f7ea0ab1d98fead4</u> <u>878e09e9b7c17f7f95c62d</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-29 08:26:27	<u>0xadc02b05015d81a762d7</u> <u>57251b4f4d78da794f8e0d</u> <u>658233d9752f61a0351f9f</u>	+ 1 com	✓
20	2023-11-26 14:53:27	<u>0xf9e1a0963d73c1908449</u> <u>a0262fcff83735d68a471e</u> <u>8d89cddb770433cb33cc40</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-25 12:15:30	<u>0x74b77afcac08b4dbd815</u> <u>f150befa3eba1c1dd0894c</u> <u>2e1980942b4048046bd40e</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-20 16:34:52	<u>0xd0194869e55539b9e6b7</u> <u>177c770fcb46c9c6728c68</u> <u>a7e2904c22aab4853132ae</u>	+ 1 # SPONSORED	✓
23	2023-11-20 09:23:03	<u>0xd360b6e5bd879b8a29f6</u> <u>327a82c09f82c2a4f0b9e1</u> <u>65c617f9fff146820ec664</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 09:43:09	<u>0xa8dd1bc4cad73badd9d66da606c7708f0bced599232c21e404756930a615455a</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-17 09:50:47	<u>0xc12bd1590690300d2da4fd1537480919f73a1f0e77220a83d4577996ca35f974</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-15 09:51:48	<u>0xf98dcd1d31f30f64d619e7da454ada0beac16d721e5651b46c7b50f075885353</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-13 09:25:24	<u>0xf2370a830238ec9cd75fc0d7ee0da69bc4177ecae3d1304318fca6121fea5912</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 08:37:15	<u>0xcd6170fc14251b3f72ded057b0bfd6c0739ffc4d6b0a20e2597b3f4ce70a9854</u>	+ 1 t.xyz	✓
29	2023-11-13 08:36:49	<u>0x99ab280ffde9b5ff1a0a684ef81a0b113fa0ce2c5b3ebf27fbd417650ce1b650</u>	+ 1 Voucher	✓
30	2023-11-12 11:09:25	<u>0xb7b7715faaa4575d1809d6360167c3ecffd3db60d98d393cc33a4b3ecbe6228f</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-10 23:49:55	<u>0x6eefcb89d67ce20ed49c699eba88d819eca4048b43e1357381671517899a294e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-07 11:42:43	<u>0xf49d4c10f80e62746cf43799b8b6fc9a582423e78aafdc39ff2117aeda41f9e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 12:56:33	<u>0x20b11438a37bbb259c79 fedf44f29ae0c19794e3d9 71135c4ceef12d4132933c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 23:49:03	<u>0x761559a03596587eb58e 4c8993e205fa2e60f55b08 d3162b26d89f5ed7b52ed8</u>	+ 1 VOUCHER	✓
35	2023-10-25 20:59:57	<u>0x1f204c4afd53251833fd db69c6630aff9c7095ef9a 84c21e4a7a4666784114e0</u>	+ 1 ARBITRUM	✓
36	2023-10-24 17:10:41	<u>0x1945fe2f161d866b080e bd079a4132d01aeb69a408 31e1d8510f54e01e89b7ba</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 23:21:31	<u>0x279cf07ab6c1d1a40352 d9fc3435a831faf0f6fb15 4daae056e7d7da10362ec6</u>	+ 1 ARBIDROP.ORG	✓
38	2023-10-17 16:11:53	<u>0xd912855e38c6696b66ac 5f0110f9081753ec6bfd91 9421a4fe94d07cf771f9ec</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-12 09:43:15	<u>0xf34004afe07334159a08 9b37f2de34b99e42235d70 c4a71a3756ee25ff9b3ca5</u>	+ 1 NFT	✓
40	2023-10-09 17:34:36	<u>0xd599899bdd8681686171 33a4a6b1f55a16f636169c d2eb6e5a7d9d9e18cc745a</u>	+ 1 Voucher	✓
41	2023-10-09 11:27:06	<u>0x23a5665bfa5e82430734 666273a1f5cbb4276833ac 6542342fb49367d02f50bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 01:53:44	<u>0x2836f49f63dcc6245e65f7a7a09aa1a8ea1494e418d80f35f7c7ef926e68129b</u>	+ 1 Shiba Inu	✓
43	2023-10-05 06:43:09	<u>0xdc58525e1e74999f436b7c5f864429d8442e2c2e1b2160788c36699856303183</u>	+ 1 Shiba Inu	✓
44	2023-10-03 19:32:57	<u>0xe0b6f11b426fccc891a95ff065b20e86724557994872b8c33a2a4974dbf865e0</u>	+ 1 NFT AIRDROP	✓
45	2023-10-01 09:15:30	<u>0xb60573b2d8f13ceca8cf8c8a30202ecd9e4c63321f512e1214892eb9f1c2c3ab</u>	+ 1 Shiba Inu	✓
46	2023-09-30 06:48:52	<u>0x252ab24c3ae578d70bba30c6a59659a955a4144763e2dc497782ffefe855212b</u>	+ 1 \$1000 EURC	✓
47	2023-09-27 18:02:16	<u>0x9a8f88f3c3843eedfb8deedea9ea6a35bc690647045c762636e36b9f7dd4a2c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 14:02:59	<u>0x1e2566c8284d3bed13311edbcdd79ef2da3732fc5bb24300f3384cbcdc38cf5b</u>	+ 1 Shiba Inu	✓
49	2023-09-27 11:43:24	<u>0xd9c1180689c3eb1f2153403e29053cfde1e64fe671a558e5099ba188d9837d37</u>	+ 1 Voucher	✓
50	2023-09-22 17:05:32	<u>0x3fae256854705030e387f76a26798b9493c1d55a5b4e6cb14145f0cbaf8c3524</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 11:31:22	<u>0x7657af90a81f82f9dc17c945794814129fdf54b8183f2eab0d5935f4327364f5</u>	+ 1 Voucher	✓
52	2023-09-22 08:24:44	<u>0xb3e378198078003320fec5e196c4bbfb769a0623f0f0fca60c0a361be2347efd</u>	+ 1 GOLD	✓
53	2023-09-20 22:00:22	<u>0x01a193ece248d23ef42e4d40649efbdf1c974477395df3f1c8ac8627d5e78817</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 03:16:16	<u>0xb2e71d8684d8de395aa9b3fab494285e6a9c1852452bc4505615e7c7d4f75f3f</u>	+ 1 Voucher	✓
55	2023-09-16 12:55:47	<u>0xea3a0141dcf107adf214b044ca0098a852ab658a2ee8b09569e2310103d8b1c</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-15 23:46:46	<u>0x6c9a7345f6bf3ba25873c29a28245e3418a2ddf5651b41ee703122879c55dd88</u>	+ 1 Voucher	✓
57	2023-09-15 15:04:21	<u>0x41e8e0520d5794f756e3dfca28aec2deef97b840f9d03f3559ef0f3f0c32b9fb</u>	+ 1 NFT VOUCHER	✓
58	2023-09-15 02:58:27	<u>0x7d2cd0014c4a93af81999e485388a2b524bb7ef186726a269112c9e86eb5071d</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 22:32:47	<u>0xc1c7aadcb49d96a3e00a34a6b347cad0529e9863591cb35348bb7d37c2a00856</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 23:10:13	<u>0xd06367997e609286dbae</u> <u>f3c80c26b785584eb918f7</u> <u>486ee21276add64d047771</u>	+ 1 NFT Voucher	✓
61	2023-09-11 20:09:37	<u>0x0c6663463fd3b341976e</u> <u>ef2528a72a84914ae99356</u> <u>76663a437a9de3ab05f91c</u>	+ 1 NFT Voucher	✓
62	2023-09-11 02:11:16	<u>0x5612248fa99381b4767b</u> <u>3cb9f45caf89ce46ffb1d3</u> <u>8b86049ce4b47ee0f150df</u>	+ 1 NFT Voucher	✓
63	2023-09-10 23:48:41	<u>0xccbc40a36ce1205e946f</u> <u>c50a85f42d18ea53164f9c</u> <u>75ee03e70f38ca2b66bfde</u>	+ 1 Voucher	✓
64	2023-09-10 20:38:11	<u>0x3b7a5d98b292083a4d7b</u> <u>e413732af52a210b388dd9</u> <u>f381c1398415105113542b</u>	+ 1 GIVEAWAY	✓
65	2023-09-10 16:34:42	<u>0xdd5f95ff7d9929710bd0</u> <u>55ffe3f005c93c7f6ebf6f</u> <u>3453b7eee5b45b6a672a94</u>	+ 1 NFT Voucher	✓
66	2023-09-10 16:12:29	<u>0xc25e40d066f930ceacc8</u> <u>c0504bc8b9c1b3b2bdd732</u> <u>7699ecb37fe3017c0054d6</u>	+ 1 NFT Voucher	✓
67	2023-09-10 11:25:17	<u>0x0de97a181d5e7d7fa111</u> <u>fbcf61e193f5f626f1a517</u> <u>aaed64637cedd9b7fb9680</u>	+ 1 NFT Voucher	✓
68	2023-09-10 10:47:35	<u>0x91ec398c44f74f6ae13a</u> <u>54677f735f55f0c38f371f</u> <u>fd996409ff1881dbc6cd1d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 01:13:14	<u>0x8987320184a1f7d2d58e13ffc6fb20c31f995f5130da179d193a0deec9e1cf3a</u>	+ 1 XRP NFT AIRDROP	✓
70	2023-09-08 23:36:51	<u>0x08069f874a7051036a2528c199a18a22400013e768f56cb2a94fc307dbbba035</u>	+ 1 NFT Voucher	✓
71	2023-09-08 21:10:54	<u>0x954d23083a40a57661befae02bedf994bfcbfd58c74f83784441278db3e5</u>	+ 1 NFT Voucher	✓
72	2023-09-07 05:03:35	<u>0x5cab79578926ede7fb5c461a3e2d05bfa1c40a3b8b707de5e1bd5cb24a105802</u>	+ 1 Voucher	✓
73	2023-09-06 21:11:33	<u>0x70e720404538f23a171e04e4d3b2664fc56106b7c92cda2172e9d8d65bd83d7a</u>	+ 1 STAX	✓
74	2023-09-05 10:43:00	<u>0x93f874aa04abd71f8670b209fb1f734a8de985a8fcc4bc7833bec9455c301769</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-05 02:49:26	<u>0x4468098957a45bf90d7c90a35313b1fe4c8d2ceb25d527970130a036a8c3e4ed</u>	+ 1 NFT Voucher	✓
76	2023-09-04 17:35:06	<u>0xeeee49a895bc108ba4944dd3e4d23dfdfb3ae93f526f4623f5f539b6c4d29fb3c</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-03 21:02:43	<u>0x4d0467cf07ef353d79385a97f4dd92c137a61a68d7f101c63be3f28cbfedf50d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 11:13:20	<u>0x2fc22d4b980be698e136 f26019f94b724f77779663 26a9fb0d96f580b28ba6ae</u>	+ 1 NFT Airdrop	✓
79	2023-09-02 18:46:44	<u>0x238cc59f90f659ad8c86 7a190e141a758de2841628 25065593ad97d742747f7f</u>	+ 1 Voucher	✓
80	2023-09-02 05:34:46	<u>0x2fd7f142094beed3a181 990ce5901c0e52b4ae2139 0e5f3629e824c436069a7b</u>	+ 1 NFT Voucher	✓
81	2023-09-02 00:06:18	<u>0x154ae80cde4968196908 571343341724b01cfa6c9e 691873adb5c8e8c33548e3</u>	+ 1 Voucher	✓
82	2023-08-30 11:16:50	<u>0x743170f45c71987532c4 01c9950f8a60fbfd397050 4c23a2e616320bd58a64f5</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-28 17:18:11	<u>0x7fb2b6cf1beec581b896 e3d66bce45331dab54d81b e0c22a6481fe8a16df28d1</u>	+ 1 claim.circlest.org	✓
84	2023-08-26 22:09:32	<u>0x0086e176f95fba910f25 05ff8982f11647c0deaa1a 3ef39656124615161c7e00</u>	+ 1 claim.circleweekly .com	✓
85	2023-08-26 21:05:27	<u>0x9b3c2ad393466ee5a5ab 6cab0a0cbce1ee004c7db9 be487aadaf1e4857d36ea7</u>	+ 1 Voucher	✓
86	2023-08-25 23:48:43	<u>0x1b30017f8e23466e2c9c eefb3564d1a0315acf3317 37b0f2d7fcbc1a8ce690dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-24 21:40:34	<u>0xc58b2433edb231dfc0355ac5af78e305406e7ebeb0c0d5064eb3fc34177d00fc</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5fb33e92bd87157abe4318756a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
89	2023-08-19 18:59:51	<u>0xec4d95897c658c3b26b16046cf8c87c088904456f19fa3fb9a2c6668b5b0bbc1</u>	+ 1 \$1099 USDC	✓
90	2023-08-12 09:39:31	<u>0x19fbdd849fff375ecb8c24e18d8735f7d23ff67c3f55bc0640678c5b949df4cb</u>	+ 1 NFT Notify	✓
91	2023-08-10 23:30:38	<u>0x7d1b13967bc57fd4c4939eac3826455b61a0413986a5e4b32fa0d18edf2a9145</u>	+ 1 STAX	✓
92	2023-08-10 22:24:31	<u>0x71fc47624307a617ff2aa65d5f1cbef7a20caf9bb32d92ba1c7efb80104b0dae</u>	+ 1 ARBITDROP.INFO	✓
93	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3a2ea3ea0d7ceedd351d818fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
94	2023-08-06 15:47:28	<u>0x54bf7662b2524e4d8a49fbf7c15567f847a83257659cf59bd3584f1131657ca7</u>	+ 1 STAX	✓
95	2023-08-03 23:09:07	<u>0x8806ffc1368a2a929470479267a80a6c47c385d069bc008244ade47a9453a6df</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓
97	2023-07-31 11:49:42	<u>0x57f6ee4d3044c2fe952c84fd2932ad5cccc2d29f9bc76a3367a076ef11fa9acf</u>	+ 1 AMLBot SCAN	✓
98	2023-07-19 00:34:28	<u>0x43d490bf446c41a6a65cd47058d55e8fd5d8fa6615e54b40d57bb3cd075bd711</u>	+ 1 1ETH	✓
99	2023-07-11 03:46:51	<u>0xdef54dcacad6ce8f41d063138eea80101b065f2f0179ea2a6a6fcfb81e141451</u>	+ 1 1000 \$BLUR	✓

* 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.