

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9db73b391c5a50850eb732e060c3f902c8960da</u>
TOTAL RECEIVED	3.135294916446580427 MATIC
	1.18 USD
TOTAL SEND	3.135294916446580427 MATIC
	1.18 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Bitcoin	0.00000452 BTC.b 0.27 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.001151441811812393 WETH 2.75 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	8,750 UR AIRDROP
AAVEPool.com	74.08 pAAVE
#LINK	142.750000000000000000 Claim at LINKBonus.io
VENOM	100,000 ?claim

* USD values displayed at the time of transaction

Token	Balance
usdc20.com	620.000000000000000000 usdc20.com
ENA	10,000 ENAFI.ORG Airdrop
Floor App Invite	1 FLOORINVITE
hwape_com	1 hwape_com
CrossChainNFT	1 CCNFT
Galaxy OAT	6 OAT
An Abundance	2 AB
apenft	1 apenft
grilape	1 grilapenft
Orbiter Trainee Pilot NFT	1 OrbiterNFT
L2Marathon	1 MarathonRunner
Gateway Protocol	1 PASS
1000 GAL	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
! ! \$30,000 SHIB	N/A Voucher
pirategirls.xyz	N/A PG
! !\$100,000 BONE #09	N/A Shiba Inu

Token	Balance
Â-	N/A usdwin.co
\$5000 BUSD Voucher	N/A Vouchers

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:28:29	<u>0x2e89c8a69f7798963081</u> <u>98742453f8d13f0188e4f5</u> <u>cfc99809daee656a84fb26</u>	- 0.1529563447666993 93 MATIC  0.08 USD	✓
2	2024-06-25 05:28:29	<u>0x2e89c8a69f7798963081</u> <u>98742453f8d13f0188e4f5</u> <u>cfc99809daee656a84fb26</u>	- 0.0006448033287150 00 MATIC  0.00 USD	✓
3	2024-06-25 05:28:29	<u>0x2e89c8a69f7798963081</u> <u>98742453f8d13f0188e4f5</u> <u>cfc99809daee656a84fb26</u>	- 0.0006468961161810 00 MATIC  0.00 USD	✓
4	2023-08-21 03:02:48	<u>0x1231d94d45bc30a4b188</u> <u>b73c8b14b2efd19ff2652b</u> <u>99cdec6ba7889b76a61998</u>	- 0.0001200000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 03:02:48	<u>0x1231d94d45bc30a4b188</u> <u>b73c8b14b2efd19ff2652b</u> <u>99cdec6ba7889b76a61998</u>	- 0.0088269809810471 25 MATIC  0.00 USD	✓
6	2023-08-21 03:02:48	<u>0x1231d94d45bc30a4b188</u> <u>b73c8b14b2efd19ff2652b</u> <u>99cdec6ba7889b76a61998</u>	- 0.0153023190189528 76 MATIC  0.00 USD	✓
7	2023-08-09 08:52:15	<u>0xfccdfb2c7ffaef5c8961</u> <u>2c63f54dbdf758718ec189</u> <u>0d3971552505061cc69e42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 08:52:15	<u>0xfccdfb2c7ffaef5c8961</u> <u>2c63f54dbdf758718ec189</u> <u>0d3971552505061cc69e42</u>	- 0.0025355699277076 82 MATIC  0.00 USD	✓
9	2023-08-09 08:52:15	<u>0xfccdfb2c7ffaef5c8961</u> <u>2c63f54dbdf758718ec189</u> <u>0d3971552505061cc69e42</u>	- 0.0080288990182073 13 MATIC  0.00 USD	✓
10	2023-08-09 08:51:27	<u>0x52ce8e09ff35719a931e</u> <u>4dff9f520a389e178c7d27</u> <u>27053312182c19482175f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-09 08:51:27	<u>0x52ce8e09ff35719a931e</u> <u>4dff9f520a389e178c7d27</u> <u>27053312182c19482175f4</u>	- 0.0036023375600223 57 MATIC  0.00 USD	✓
12	2023-08-09 08:51:27	<u>0x52ce8e09ff35719a931e</u> <u>4dff9f520a389e178c7d27</u> <u>27053312182c19482175f4</u>	- 0.0075192731300598 12 MATIC  0.00 USD	✓
13	2023-08-09 08:51:27	<u>0x045e4f5c0edc2d9b7e5f</u> <u>b5f5f6f2a023a426d634f8</u> <u>63dcd4e75b11c224db8a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-09 08:51:27	<u>0x045e4f5c0edc2d9b7e5f</u> <u>b5f5f6f2a023a426d634f8</u> <u>63dcd4e75b11c224db8a8f</u>	- 0.0030928672778444 56 MATIC  0.00 USD	✓
15	2023-08-09 08:51:27	<u>0x045e4f5c0edc2d9b7e5f</u> <u>b5f5f6f2a023a426d634f8</u> <u>63dcd4e75b11c224db8a8f</u>	- 0.0075205197790081 04 MATIC  0.00 USD	✓
16	2023-07-31 07:42:59	<u>0x68781305873d6fddc745</u> <u>dd31e493d5729b071818ea</u> <u>722491c513830becd0fec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-31 07:42:59	<u>0x68781305873d6fddc745</u> <u>dd31e493d5729b071818ea</u> <u>722491c513830becd0fec2</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
18	2023-07-31 07:42:59	<u>0x68781305873d6fddc745</u> <u>dd31e493d5729b071818ea</u> <u>722491c513830becd0fec2</u>	- 0.0258479521611799 00 MATIC  0.01 USD	✓
19	2023-07-20 09:29:24	<u>0xd7e671789ab951ddac0e</u> <u>708ddd1ac8b38de5f7deb6</u> <u>ea0fed81fce6c749d72d1a</u>	- 0.3211825600673416 94 MATIC  0.25 USD	✓
20	2023-07-20 09:29:24	<u>0xd7e671789ab951ddac0e</u> <u>708ddd1ac8b38de5f7deb6</u> <u>ea0fed81fce6c749d72d1a</u>	- 0.0071553772752403 23 MATIC  0.00 USD	✓
21	2023-07-20 09:29:24	<u>0xd7e671789ab951ddac0e</u> <u>708ddd1ac8b38de5f7deb6</u> <u>ea0fed81fce6c749d72d1a</u>	- 0.0202628496046461 76 MATIC  0.01 USD	✓
22	2023-07-18 03:07:04	<u>0x08caa243c3372fbfa74c</u> <u>6db94cfc17206a2c0dc121</u> <u>31043db2e8e6f96daa87ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-18 03:07:04	<u>0x08caa243c3372fbfa74c</u> <u>6db94cfc17206a2c0dc121</u> <u>31043db2e8e6f96daa87ad</u>	- 0.0009347785975664 40 MATIC  0.00 USD	✓
24	2023-07-18 03:07:04	<u>0x08caa243c3372fbfa74c</u> <u>6db94cfc17206a2c0dc121</u> <u>31043db2e8e6f96daa87ad</u>	- 0.0096503362801368 02 MATIC  0.00 USD	✓
25	2023-06-13 07:27:07	<u>0xd423339c8795534a454f</u> <u>0e88a16274b554b2dd9180</u> <u>41a45e387ace6f8267fcf7</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-06-13 07:27:07	<u>0xd423339c8795534a454f0e88a16274b554b2dd918041a45e387ace6f8267fcf7</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
27	2023-06-13 07:27:07	<u>0xd423339c8795534a454f0e88a16274b554b2dd918041a45e387ace6f8267fcf7</u>	- 0.0633784906142843 83 MATIC  0.04 USD	✓
28	2023-06-13 07:25:09	<u>0x35565e921273aa984b4e445f10dc128acf6fc3dd09e0089471aeeffe234ed6bc</u>	+ 1.0000000000000000 00 MATIC  0.64 USD	✓
29	2023-04-12 01:35:55	<u>0x02c5f0062f3b00dc46de25cdad7dcd0cea4f3771a8826c7503243fce908fc89c</u>	- 1.4151520308485079 36 MATIC  1.54 USD	✓
30	2023-04-12 01:35:55	<u>0x02c5f0062f3b00dc46de25cdad7dcd0cea4f3771a8826c7503243fce908fc89c</u>	- 0.0071970300000000 00 MATIC  0.00 USD	✓
31	2023-04-12 01:35:55	<u>0x02c5f0062f3b00dc46de25cdad7dcd0cea4f3771a8826c7503243fce908fc89c</u>	- 0.0260533752111113 65 MATIC  0.02 USD	✓
32	2023-04-12 01:35:39	<u>0xa8181ededbaa4a42d037c74ce8d78943e9f5cbd6a6edba39dfff3bd511784261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-12 01:35:39	<u>0xa8181ededbaa4a42d037c74ce8d78943e9f5cbd6a6edba39dfff3bd511784261</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
34	2023-04-12 01:35:39	<u>0xa8181ededbaa4a42d037c74ce8d78943e9f5cbd6a6edba39dfff3bd511784261</u>	- 0.0058820248821203 46 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 09:29:24	<u>0xd7e671789ab951ddac0e708ddd1ac8b38de5f7deb6ea0fed81fce6c749d72d1a</u>	+ 0.0152944076222543 57 MATIC  0.01 USD	✓
2	2023-04-12 01:34:35	<u>0x3e830eaa540616ee27b39b1fe23388077cf7649a692919c95972edf0447a8b26</u>	+ 2.0200005088243262 46 MATIC  2.19 USD	✓
3	2023-02-02 15:39:17	<u>0xd49255f754e967b9367ea19fc41abb8ac60c74aa6592768bf4a01c6fa9f2a867</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:41:52	<u>0xeb897b22d99e4160f2baa8de08ed3fc42c9bb6a93ee5d5e68a01f9cfb0524ec3</u>	+ 1 Appoether.com	✓
2	2024-06-25 05:29:35	<u>0x8cfbb2a810c7dd45ff068b8128a4f335062c2617990c7c454d078e5169ddff95</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-12 03:36:14	<u>0xb83856da8326b7ad90dff1f737b2b62b64d930adde3b0a184531b5b49caab465</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-04 02:03:56	<u>0xba05c1d01ab5764175de6cd2b134fd27a323010e1ce85682493715f50899b231</u>	+ 1 ENAFI.ORG Airdrop	✓
5	2024-03-26 12:50:01	<u>0x5d14ffe72c1ac32580bdfe8e2522f662ea7e23e46cd16d8000513dcd5a43bc66</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 16:39:40	<u>0xab3d9169d3d00714358078a81c42a7e531fc56c5b8c0f44d70624b839b232c41</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:22:45	<u>0x7081db6f68ec4330bba4a337ec0777d29763a80492952610dc79b48cafb4581c</u>	+ 100,000 ?claim	✓
8	2024-03-13 16:40:12	<u>0x95dc716350cfe134522787789843f75fb968f81abd2cb904ef811f2a446f503f</u>	+ 500 op Code	✓
9	2024-03-13 07:32:10	<u>0x3ac5dbe85f75819d70b21442dede1ec06d032620ed7be78d0f84c0476c57e418</u>	+ 500 op Code	✓
10	2024-03-10 03:23:34	<u>0x6b89d302100e903f36d399c67b141d16419ad2e0fe2df6bab2d2d88cccc3b9b4</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2023-08-28 13:07:36	<u>0x43216f0a30840fe17c4957e8e202ff6ade2f509708536820d09a4871ecdd6d97</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2023-08-23 21:19:31	<u>0xddf73c6c714ca30e0c9d9a97ae3764c7552d90305784884327cc2dbb7f34a2e9</u>	+ 181,500.0000000000 00000000 wHEX	✓
13	2023-08-21 19:08:10	<u>0x30317a7c75782a7da360392155e011b855af9ef222715f4424078be3e2199578</u>	+ 158,250.0000000000 00000000 wHEX	✓
14	2023-08-21 03:02:48	<u>0x1231d94d45bc30a4b188b73c8b14b2efd19ff2652b99cdec6ba7889b76a61998</u>	+ 0.0000000418118123 93 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 22:40:04	<u>0xc34e8929e4a01827fb53c64001d481c17e7e3391d57e6477447402e9851753fc</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
16	2023-08-01 13:12:26	<u>0xc39637e48ff101647a45fee873423b8b794ff0a4d10ea37c49221e6c05f23f80</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
17	2023-07-20 09:15:22	<u>0xafdfbf51c0253ac6cae789360915528de50e3522efa51eda21d939890a1847fc</u>	+ 620.00000000000000 0000 usdc20.com	✓
18	2023-06-15 01:29:18	<u>0x358d2623ae2c4b89defeff5d0ed13df555253d4bc64ea77257f71f86fe9289de</u>	+ 0.00000452 BTC.b  0.11 USD	✓
19	2023-04-12 01:35:55	<u>0x02c5f0062f3b00dc46de25cdad7dcd0cea4f3771a8826c7503243fce908fc89c</u>	- 16.642089 USDC  16.64 USD	✓
20	2023-04-12 01:34:35	<u>0x3e830eaa540616ee27b39b1fe23388077cf7649a692919c95972edf0447a8b26</u>	- 2.247146 USDC  2.24 USD	✓
21	2023-03-31 01:42:43	<u>0x8920ebc5bace402ac70a764201af7734841d8aa5e7f678ffd680ba77a69fb1cc</u>	+ 18.889235 USDC  18.88 USD	✓
22	2023-01-25 20:42:58	<u>0x560fbf56f2ebdc2f1f892a0a6403231f95fa15b66ac906637c5ce29fb908c0ba</u>	+ 74.08 pAAVE	✓
23	2023-01-20 02:03:42	<u>0x3d4f2daa8a355a625c052fe9daf6153d4e61d66e8f5b6ee10522fc535d10b06e</u>	+ 0.0011514000000000 00 WETH  1.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 14:54:58	<u>0x8f201182b6d9eee2f307</u> <u>3aaf028239e22a90d57ea4</u> <u>677d1f4de3d9a755d8aaba</u>	+ 1 AB	✓
2	2023-08-28 14:54:38	<u>0x8ad01c6f5acbb7ba4ee6</u> <u>14e62defb36349979413e3</u> <u>b7a8dde84495ecee09503b</u>	+ 1 AB	✓
3	2023-08-09 08:52:15	<u>0xfccdfb2c7ffaef5c8961</u> <u>2c63f54dbdf758718ec189</u> <u>0d3971552505061cc69e42</u>	+ 1 OAT	✓
4	2023-08-09 08:51:27	<u>0x52ce8e09ff35719a931e</u> <u>4dff9f520a389e178c7d27</u> <u>27053312182c19482175f4</u>	+ 1 OAT	✓
5	2023-08-09 08:51:27	<u>0x045e4f5c0edc2d9b7e5f</u> <u>b5f5f6f2a023a426d634f8</u> <u>63dcd4e75b11c224db8a8f</u>	+ 1 OAT	✓
6	2023-07-31 07:42:59	<u>0x68781305873d6fddc745</u> <u>dd31e493d5729b071818ea</u> <u>722491c513830becd0fec2</u>	+ 1 PASS	✓
7	2023-07-20 09:33:42	<u>0x257b4f26ee6c1d4a1028</u> <u>ad9b883da0ec715152a000</u> <u>48c4dc85a2ff4d34b06818</u>	+ 1 MarathonRunner	✓
8	2023-07-20 09:29:24	<u>0xd7e671789ab951ddac0e</u> <u>708ddd1ac8b38de5f7deb6</u> <u>ea0fed81fce6c749d72d1a</u>	- 1 MarathonRunner	✓
9	2023-07-20 09:21:54	<u>0x2e04fdbf7646f242a823</u> <u>304676ed637e05e3396a36</u> <u>89c313d0fff527cce667e6</u>	+ 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-18 03:07:04	<u>0x08caa243c3372fbfa74c6db94cfc17206a2c0dc12131043db2e8e6f96daa87ad</u>	+ 1 OrbiterNFT	✓
11	2023-06-13 07:27:07	<u>0xd423339c8795534a454f0e88a16274b554b2dd918041a45e387ace6f8267fcf7</u>	+ 1 GUILD	✓
12	2023-06-06 07:46:04	<u>0x7c9d346b280ed34efdbb27893e06e9834517a83131f61ca036b97dc3d2029035</u>	+ 1 CCNFT	✓
13	2023-03-09 06:35:58	<u>0x4ce5e78aa8884014e0426f2f6654fdafd85239f6cec7271c2c6b03c7e089b0bf</u>	+ 1 FLOORINVITE	✓
14	2023-02-27 02:45:13	<u>0x09cf9385edb2095d4d4483614877d2a05627aec1555c18bc93e3bf8f547df5c5</u>	+ 1 OAT	✓
15	2023-01-26 08:22:16	<u>0xb31cc6b9ea5bcc69daa09a8ebe026594cf5b741a1477ad578de9763bef611f48</u>	+ 1 OAT	✓
16	2023-01-26 08:21:00	<u>0x23d4c3b816a4a85c77ae9866978aa51aa46d4b3968c3d5d9177ade6f5af2dc5c</u>	+ 1 OAT	✓
17	2023-01-23 06:31:53	<u>0xee563671a59f3cc4cf19288676c9dc3d99ec82c516cb6f096f62a05b3855fa70</u>	+ 1 apenft	✓
18	2023-01-23 06:31:53	<u>0x22a555f978f40b02d26b3a829f0502397c23063d976f07bccdd286f9126e5c45</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-23 06:31:53	<u>0x7cd506b437cadb260b7376dd025045f701b0f874b933c989a9ba45ff63aea36b</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:12:32	<u>0x060777604e21f64f3ba1d32764ae581dd98cb2f1ee53d483a1f5667aa3b5765c</u>	+ 1 ?	✓
2	2024-06-24 05:12:12	<u>0x9cad286daf1de3a06bb62280ca72e4a1376ae84a625d680cdd4abad1b7ef8d87</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-03-15 21:28:01	<u>0x6be7acf3d7c9cb403a392249b6667dfcd5116338f0252adcfd785c6548f5d4dd</u>	+ 1 usdwin.co	✓
4	2024-03-14 23:55:53	<u>0x24c249420fec6a3fe4cc749723a29af55a09c35e951f05f4c21c8cb971141d4d</u>	+ 1 usdwin.co	✓
5	2024-02-25 00:14:01	<u>0x5abe9ca3cd9b830e28e102d3edd14f5e9ab29f885503aebce69fc0bde33a0e5c</u>	+ 1 etherevent.co	✓
6	2024-02-23 20:02:19	<u>0xcfbdfa9529ef6085a3a24125288278c4e9be7c9b825bc5d03cbffa1612b6e486</u>	+ 1 etherevent.co	✓
7	2024-02-18 20:55:54	<u>0x32e0155b6b65e96d07826a3af47358230e0d92bdf14678d34e3bde8872d6b7e6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 14:47:49	<u>0x534afc1791524f4df581a6d382c93018c95a576f155ded7aa55e1dfe7c1c2059</u>	+ 1 NFT	✓
9	2024-01-25 03:04:28	<u>0x9fc9592030aa873ccf768d26bdab815fc90e406754de9d5736aaee882a8cb6f0</u>	+ 1 3000usdt.cc	✓
10	2024-01-25 02:57:18	<u>0xf8b0484808f1f1d1bd6a429336639089072d5123035d0088311bc81b779f4fa6</u>	+ 1 2000usdc.org	✓
11	2024-01-20 07:13:13	<u>0xb789badd1033e27bb857a77a31a7a18a1cb7a8f4673be5a00031714a8ce033c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-19 10:01:56	<u>0x029b8471cae74ab6affa3b97a5670922b72723be96c54378140879e050847e86</u>	+ 1 ethevents.co	✓
13	2023-12-05 20:10:31	<u>0x2c329fa7744001e80280e1b4ed4874fe749900aef6a6b148eafa8027a34cb2fc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6dc86cdea2c2e771dd7357096f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 04:35:32	<u>0x48f256c73bb190165aa97f0ea396ee29a12df8dbe58af951419f65e8c6e6f0d6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-04 12:09:43	<u>0x1679d3aa120fd5e06b84dadb3dcd8055bf66d00c6503e7160f9fff2b754ad99f</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 16:19:59	<u>0xdacc89a667f2a50f67f8</u> <u>01cbba8f0be3a3961ce3af</u> <u>15ccd1babe00960492543d</u>	+ 1 \$1,000 TON	✓
18	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a</u> <u>83246022ef2c2604650136</u> <u>41853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96</u> <u>c4aed12b271151fd3dcf45</u> <u>0b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-12 07:09:26	<u>0x8583e269fd5b049d0391</u> <u>237390e34e95693fa133fe</u> <u>006e1bb1808ab121c3c810</u>	+ 1 Layer3	✓
21	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec4</u> <u>5b811429ce277b1741cb1b</u> <u>010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 17:37:17	<u>0x38882a2e3960da89b139</u> <u>14cfba22c72ff2db576306</u> <u>d22a945400c6a04ce15ccd</u>	+ 1 Shiba Inu	✓
23	2023-10-05 03:18:46	<u>0xb8024b949f4b781bf5e1</u> <u>6a8b532a8de0a4dcf37d2f</u> <u>0f46b7b09b35817e976e2a</u>	+ 1 usd-drop.org	✓
24	2023-10-03 05:33:41	<u>0x5cea6d563e902b5dbc54</u> <u>22464f88bf7c26ffcc02c3</u> <u>edf71cd983f728807dbc65</u>	+ 1 NFT AIRDROP	✓
25	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa</u> <u>4a7881895072aefbb7047d</u> <u>629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 22:00:55	<u>0xc66c21784659da86283a26b5ef6aa8350fd0a984a0d3cc3a6b7c35fdf96b8d95</u>	+ 1 Shiba Inu	✓
27	2023-09-25 12:15:40	<u>0x2ebf737d054cd15c77a9389f37f2fa9a7c859b1c54d8ea311123cb477cc96b8a</u>	+ 1 Shiba Inu	✓
28	2023-09-25 08:06:19	<u>0x69cca219d2ffe2ea6be99781c13be7d191f8ef571c091f197b6713f25c2602eb</u>	+ 1 Voucher	✓
29	2023-09-22 07:15:48	<u>0x4d12feb54c9cffaf8d659166fe380a6623e7dc9aead6e5a1b187b9c64ca3d8b6</u>	+ 1 NFT Airdrop	✓
30	2023-09-22 07:12:32	<u>0xcb89664ed789a1c33707e40781e30723299527f6ca4b0e955b01dc2336e0590a</u>	+ 1 NFT Airdrop	✓
31	2023-09-22 07:12:10	<u>0xd172901b54c967e58195931be83718ce55bfd2de15a68686258f9d704022949d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 07:10:10	<u>0x63e226664597c5358e9e21b043be4eafc043d03ac6ce1575b0196f244bb2c8f2</u>	+ 1 usdt-drop.me	✓
33	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370b0c92f2c5d1103241dab1363c210e201be86607a80a9</u>	+ 1 Voucher	✓
34	2023-09-20 05:45:48	<u>0xc298a3165620d3b712da23f8ec62001fff856830f7220ed6ce42eb298c0611f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 21:34:53	<u>0xa372cd6cbb74417c47c4</u> <u>1213bd4cd5a66f0b45e96b</u> <u>1051f62eee7e356d240c07</u>	+ 1 250 COMP	✓
36	2023-09-18 05:16:01	<u>0xa28df7763857cfe960c0</u> <u>90565b682896296003d648</u> <u>040b3bd02705935173b14b</u>	+ 1 EGL	✓
37	2023-09-18 01:08:30	<u>0x18b0e1f0ad9a3b2d94ce</u> <u>c76eb9068fe4018f2f90bb</u> <u>24aae4937120c512e07ac8</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 03:27:48	<u>0xfe8d105ecdaebd3bee23</u> <u>484a1917729d4d94877784</u> <u>4bded465d178eb23e83b3d</u>	+ 1 claim	✓
39	2023-09-16 01:54:41	<u>0x439cf99ec99f9284410b</u> <u>67aa6f053091fd97dd465f</u> <u>b65ad77992a0d924997d41</u>	+ 1 Voucher	✓
40	2023-09-15 20:27:22	<u>0xe5d4bc7c3b4cc7569642</u> <u>1556783f347dbae068e62b</u> <u>c30f2b647c496683318ace</u>	+ 1 Voucher	✓
41	2023-09-14 04:00:32	<u>0x6737cba7c74ef8248145</u> <u>086dbc457d34cbf6eb70ce</u> <u>d9dd2fe06368cadce105b6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 17:13:29	<u>0x7b64805cd2baebde7817</u> <u>2b610938e8b560c59f4186</u> <u>aba8f1bcfd2a2a3d662c10</u>	+ 1 Voucher	✓
43	2023-09-13 07:08:15	<u>0x9c2e404b08d69f84df7b</u> <u>f4f8125b5964aeca5f4945</u> <u>8f2663c8c88072f6109e19</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 22:25:18	<u>0xacb69fb580d578746765</u> <u>224168cc216719f9a1d279</u> <u>6865f7812a25ae56f08d9b</u>	+ 1 Voucher	✓
45	2023-09-12 05:21:08	<u>0x9ac8370cb5ff80eaea1c</u> <u>1cbbc89a065d23fd9d0961</u> <u>ee529b7295e0bc772a9ef0</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:00:17	<u>0xfe55f73ab78256b91bd</u> <u>14a02f8bd56d33ceb059b2</u> <u>7f2d5baf5e5deae9fc9dbc9</u>	+ 1 NFT Voucher	✓
47	2023-09-11 03:18:16	<u>0x22244fd162500e774207</u> <u>a461df69a446ea5341e159</u> <u>173b88201fdf2460a73469</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 14:37:34	<u>0x2aeb90edd69725c774a8</u> <u>d855f2e0a80e8e335cefdd</u> <u>7d51f981bca2e96e07d7df</u>	+ 1 Voucher	✓
49	2023-09-10 10:19:28	<u>0x2ad512b31b99072edc0e</u> <u>d98e633450ee6a206371f6</u> <u>bf6c5521d87f44aff8329c</u>	+ 1 NFT Voucher	✓
50	2023-09-07 11:40:57	<u>0x3d009936dd56239f8b9d</u> <u>4561c9ec1d81bdde425b44</u> <u>c9554cae1903d80f7a4b46</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 01:03:23	<u>0x603e84435922f8946b60</u> <u>35441822b9c25bd27cc9ff</u> <u>3aff3e695c48b1c70dba5e</u>	+ 1 \$1000 TON	✓
52	2023-09-06 02:05:23	<u>0xcac5e8a92b799e8be425</u> <u>46ddc25a36e706497e80bd</u> <u>c66d9a789615b0cace7375</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 02:02:19	<u>0xdf37ffe575d90d4eacb0916cc659a245dc50894aea2142a235bae73e4632fbc0</u>	+ 1 Vouchers	✓
54	2023-09-06 02:01:45	<u>0x39e7b9816576d584cef8efcae71bd8d5fec77a58b9fc0f8594485dba2290a871</u>	+ 1 2000-usdt.xyz	✓
55	2023-09-06 02:01:23	<u>0x31ad5cb3c629b3e3790e93cc002831a039d0848c71ced8b514690acac3ad927b</u>	+ 1 Vouchers	✓
56	2023-09-06 01:06:06	<u>0x55dfe83b7938d426338d7c9dd98ddae4a386347a88dbdd23433c6279edf16ee3</u>	+ 1 NFT Airdrop	✓
57	2023-09-01 19:48:12	<u>0x5a58ea3849e8db7ce4aeb8b378f99c0321375afbbf77b477c546c446fc3ee03c</u>	+ 1 Voucher	✓
58	2023-09-01 12:33:04	<u>0x414a3db0aa117f75c8568883738f017d32772359e7809d439520443967a91e05</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 08:18:34	<u>0xe7f9f802fa58655b40061904e2d092f6c15d6e775ed056c48edca7b7f6481899</u>	+ 1 Voucher	✓
60	2023-08-29 07:12:43	<u>0xa417c91eb2eae47e493379e9db0141a7b7d1281e55f3d45d51294744007ffe8</u>	+ 1 rewards-circle.xyz	✓
61	2023-08-29 07:12:43	<u>0x3db26b2d637bc768b795e00591f873516561f7e8f0752392222606bb3254ba63</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 07:12:25	<u>0x399dbe2edc8b7e4ff3aed776a8faeb81093f22c7e7b4275540da84b9ffbc3ea3</u>	+ 1 claim.uscircle.org	✓
63	2023-08-29 01:59:44	<u>0x22396e417462dc4a3651c190eb7d05730ad619e0ceca353d5557d6ead57fba16</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-28 09:07:59	<u>0x46c5ad044e444c90ebb361816f0ca73282bd9326d70ee78c2e52f012f20c7456</u>	+ 1 claim.circlest.net	✓
65	2023-08-28 09:07:37	<u>0x17cfe0176399dc7c51094a86feb9e9367b3251ba82242b985b83114f7841280a</u>	+ 1 UNI-V3-POS	✓
66	2023-08-27 21:15:10	<u>0xaeef2ffb434d02afd2c3d2432b47a551e87ee89334748b769591a9638043e567</u>	+ 1 Voucher	✓
67	2023-08-26 15:19:10	<u>0x66c8665d20f0f4f85e1c5ecb6538f223bb90bf2866459984cbe042aed03302d0</u>	+ 1 NFTVoucher	✓
68	2023-08-25 10:26:38	<u>0xa0deec0ae9162e10c2b145f9287f813c82b5139b25c828dc495f4941a80ef1a1</u>	+ 1 Voucher	✓
69	2023-08-23 02:53:14	<u>0x9f4aaa4fde49a5f662c8201e13a1b46c0d7c3fa4ec9a16b42484beae8bf2e2aa</u>	+ 1 NFTVoucher	✓
70	2023-08-23 02:39:36	<u>0x33af24314cc9ea10e50a9e162a99d8b24305b511227618cfb0ad7b1717a48cd7</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 08:20:55	<u>0x65a4ce430ff98cabba16</u> <u>1297a52c565f0ebdac3723</u> <u>ad45b9ea26bdd59a9bc679</u>	+ 1 Voucher	✓
72	2023-08-21 07:08:24	<u>0xf832aaeda6dc5867a3cd</u> <u>7ab94967326805fee33355</u> <u>b7060e1c262fe1fc88d2d2</u>	+ 1 Voucher	✓
73	2023-08-21 05:36:59	<u>0x4d2b5445fc6daf9e9562</u> <u>55ed8d0ac68288be850fe8</u> <u>dadffb153e21ea410d15f2</u>	+ 1 NFTVoucher	✓
74	2023-08-20 14:54:19	<u>0x18403f7b8cd5c4d91f29</u> <u>b0818323f4ebbf87871ebd</u> <u>182b3b42f37a6b8ea37f34</u>	+ 1 Voucher	✓
75	2023-08-17 02:47:23	<u>0xbbe357a7f790dec71649</u> <u>d4f43bd0bdabde14a91dad</u> <u>4a1250f5b7d31d6a83a2e7</u>	+ 1 \$1499 USDC	✓
76	2023-08-11 17:59:26	<u>0xf449ff088e961f005df8</u> <u>b20132502d8629dbecbc5a</u> <u>215b08bfaaddf539241358</u>	+ 1 Lido DAO	✓
77	2023-08-09 09:02:40	<u>0x3b5615ce2596fd92c30c</u> <u>267ae21490a09594e59d3c</u> <u>5e4df12be9d892d7b63104</u>	+ 1 Voucher	✓
78	2023-08-09 03:23:33	<u>0x06af204cc8e223f77c2a</u> <u>fb4b6c99fb1bd578b3e95b</u> <u>f4805e8c93e243613e8ff3</u>	+ 1 \$1250 USDC	✓
79	2023-08-05 04:23:50	<u>0x5aef3cb00156457c6017</u> <u>63ff9408f40680bafdbf3c</u> <u>a129471354966dfb8f3aa1</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-03 17:30:37	<u>0xc6c94f17fc5419e96e6f03e961e4639f0a09d30398d825fa61b1652832d85348</u>	+ 1 EGL	✓
81	2023-08-02 14:54:51	<u>0xa09fbc243b1fc4a5cc021f49e9e764460faf8f4080e576930e3fe7e4aa6cfe5f</u>	+ 1 AVALANCE NETWORK	✓
82	2023-07-31 22:38:44	<u>0xd1be6b2a4e89a91a5dbb ab40a1ff30c7239b1b644d822a79c398f5c4177ea95d</u>	+ 1 \$2000 ETH	✓
83	2023-07-22 15:30:17	<u>0x02ac38e69b3aad0b71de115d0cd24a8207f1bb64d29cb6c78ea0216791268222</u>	+ 1 \$2000 USDT	✓
84	2023-07-22 13:35:32	<u>0xa09aa83f4597d4e9cefc0ce0134ad1bdc4d26ba982153b32cf1b1209d52330a4</u>	+ 1 \$1000 USDC	✓
85	2023-07-20 00:58:37	<u>0xa5c5a7cf11762bd0f4519f6d9e98069d5ad9faee82f04b625ac13b01efaece7b</u>	+ 1 1ETH	✓
86	2023-06-04 01:59:03	<u>0x7d1cc310f1f562fff58b3a8624a6a6af41c282cb12580ce9d03cdac5965ac62f</u>	+ 1 LTIN713	✓
87	2023-02-26 13:50:57	<u>0x0b5e11a5f658cd50bd903121389569d93931891865120a5bb430040537465e96</u>	+ 1 PG	✓
88	2023-02-09 06:22:22	<u>0xc520cad752bda5bd81cec782ba4d64f6127d29600a98a8ec05d6d58745b54269</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-23 06:50:48	<u>0x19d4cc4a1e0e4f9709a5</u> <u>64f28c49bac8360a1cf060</u> <u>bf253339c7ce637e822cde</u>	+ 1 PLANETICS	✓

* 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.