

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc411fb4b4eeded3c6c232a975d30e9810a110d2</u>
TOTAL RECEIVED	170.980610649999988482 MATIC
	68.13 USD
TOTAL SEND	0.160202150039066821 MATIC
	0.06 USD



Token	Balance
MATIC	170.820408499960933568 MATIC
	68.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! Bitrock Staked Token	9,819.0000000000000000 Staked Bitrock (www.bitrock.app)
AeFX.io	800,000.0000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
earn_10%_pnstake.com	777.0000000000000000 PNSTAKE.COM
DxDex.io	800,000.0000000000000000 DxDex.io

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MAD APE CLUB	2 MAC
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
! !\$100,000 BONE #10	N/A Shiba Inu
Space Bulls Unboxed	N/A Space Bulls Unboxed
∅	N/A ethevents.co
\$1000 USDC Voucher	N/A 1000usdc.top
The High Apes Club - World Pass	N/A THCWP
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
10k USD (FOR FREE)	N/A Airdrop / Liquid-tether.com
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-03 10:41:36	<u>0x994702ba81269db9f3284cacda9b8a302ec1b28bb4d7a710b7b36631e6b0a49a</u>	+ 72.318113210000007 030 MATIC  49.66 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-27 15:42:42	<u>0xebf82f914ddba80b690f3334c53b8916136c593c5e4afc996e5dc6e441edb8d6</u>	+ 83.109974550000004 001 MATIC  55.66 USD	✓
3	2023-02-19 05:04:15	<u>0x08191cabd54ebc647fd857244b36734b01243ddd38c08993af910a2fefb9395f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-19 05:04:15	<u>0x08191cabd54ebc647fd857244b36734b01243ddd38c08993af910a2fefb9395f</u>	- 0.0167402470000000 00 MATIC  0.02 USD	✓
5	2023-02-19 05:04:15	<u>0x08191cabd54ebc647fd857244b36734b01243ddd38c08993af910a2fefb9395f</u>	- 0.0993558012968397 13 MATIC  0.15 USD	✓
6	2023-02-14 07:42:28	<u>0xd7f3019ed3c112349c1ca759844cd489d2d72221bb5378efc23d11141f0d14b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
7	2023-02-14 07:42:28	<u>0xd7f3019ed3c112349c1ca759844cd489d2d72221bb5378efc23d11141f0d14b1</u>	- 0.0088534810000000 00 MATIC  0.01 USD	✓
8	2023-02-14 07:42:28	<u>0xd7f3019ed3c112349c1ca759844cd489d2d72221bb5378efc23d11141f0d14b1</u>	- 0.0245513933815168 19 MATIC  0.02 USD	✓
9	2023-02-14 07:42:24	<u>0x8c1a38efa8068c3fdfef632d95f15cf25b33f0ab0ac451496f4c4053397013f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-14 07:42:24	<u>0x8c1a38efa8068c3fdfef632d95f15cf25b33f0ab0ac451496f4c4053397013f2</u>	- 0.0027560080000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-14 07:42:24	<u>0x8c1a38efa8068c3fdfef632d95f15cf25b33f0ab0ac451496f4c4053397013f2</u>	- 0.0079452193607102 79 MATIC  0.00 USD	✓
12	2023-02-13 03:34:25	<u>0xa1b156abad2b53470cc04101a92106e2dbf46d444fc0e3da43334de00e3305a6</u>	+ 15.552522890000000 544 MATIC  19.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:02:24	<u>0x02f76f82c13105df261d469f3ab7cd967aa58b0c4c7b8184ec30699492bc0d54</u>	+ 151,760.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-04-22 19:04:31	<u>0x6627e73e71760cdbc4245a10cf8944d1e8d2092dc952be5ab80c1a80da1df786</u>	+ 2,152.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-21 04:45:49	<u>0x3873a154716929e8cc71abdaea1fe6dff111d45e0d46ad6b70b7df8def212865</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-02 03:52:49	<u>0x3550f9d3eff7b6e0f64d672dbdab92da1c71e4b69d334721a31963ed0fc9fcf7</u>	+ 10,000.0000000000 0000000 USDT	✓
5	2024-02-28 05:02:58	<u>0xed5687af8f4599ccbafd61e9d4eef2aa44fa1bc575d1141d734604f928bc0c83</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2024-02-27 19:25:22	<u>0xfdf2764f44d0b0d39a7e387cf11f52ec734066da157676c6c4bc45f07d975334</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 10:07:56	<u>0x2fe2b9a7912367fc2aff8e91d46c1cce00b0f470d98507bb2dc6cab068b69aea</u>	+ 5,000 S	✓
8	2024-01-23 08:01:42	<u>0xb837316fbf07d90d3eb887ef5d2a63b45487ae398fb0e55c6f7e7149fdda518f</u>	+ 4,913.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-17 05:56:48	<u>0x1693240e1decb2661bca5555d8b7363a96eea98331a19a770d6ae29dbf0082cb</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:09:01	<u>0x36d7e454010c06ae0930d2d95c183221413002d0af900a2aefab9dfddd935aed</u>	+ 3 .SITE	✓
11	2024-01-16 22:06:02	<u>0x6627db2e6134d6324b558203b28a7661cf29dca601ca833f7e041cb5c4e34a84</u>	+ 1 DO Giveaway!	✓
12	2023-12-29 22:32:22	<u>0xc0b9434b8b63f74dfabc33f31d41bfd874cbe927644e19b0135fe2cae899edae</u>	+ 103.00000000000000 0000 TONCrypto.io	✓
13	2023-07-06 14:53:40	<u>0x0097293e4d26c628c99ab09f0329fc8e660b0ac76f0ab65a9b590e401ab9cfa2</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
14	2023-02-19 05:04:15	<u>0x08191cabd54ebc647fd857244b36734b01243ddd38c08993af910a2fefb9395f</u>	- 0.1000000000000000 06 WETH  170.19 USD	✓
15	2022-11-30 17:57:26	<u>0x12845d4436b4dab59772c8ec5e62f1761f47b2eca9606bd820c859e0d82ea9a9</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-05 23:54:07	<u>0xf2a54d965d61ec530659</u> <u>101c2234b48cb9c02b42ce</u> <u>c17bb357ae7a27fc057301</u>	+ 10.0000000000000000 000 COOKIES	✓
17	2022-01-05 19:43:33	<u>0x9a0894a79309d0c1d49e</u> <u>d299996e1a01b5170bac83</u> <u>be47bff95912a163d56bc2</u>	+ 0.1000000000000000 06 WETH  354.06 USD	✓
18	2022-01-04 04:34:09	<u>0x502c6cfe2fd139485e0b</u> <u>eb5d6f58ae987161c24661</u> <u>74a238c1bed069663a90f0</u>	- 0.0070000000000000 00 WETH  26.85 USD	✓
19	2022-01-04 04:32:33	<u>0x99bbf0e99bae1ba04b1f</u> <u>651c5000e22d36083b1ad8</u> <u>2a6504c60766d3080b5206</u>	+ 0.0070000000000000 00 WETH  26.85 USD	✓
20	2021-11-15 09:21:18	<u>0xa579f1a750de410ca339</u> <u>f5ccd385d9a7be9fe7a54c</u> <u>c1855036796176ae151823</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 21:45:30	<u>0xfda963bbd462b034b350</u> <u>d8820103dd5bbf8cc50e16</u> <u>b489cee77a52ec39b74b57</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-18 00:25:31	<u>0x158eab44aef6063811e4</u> <u>64ae63c43160bd41eaa9f5</u> <u>6dc8bf2a4e9cc5e0b5d29e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 12:07:55	<u>0xf173d0eb388c44f4d8bf</u> <u>e1e26107c8d95f5aa8d60a</u> <u>5cbd4e4ebba6cc88e4b642</u>	+ 1 MAC	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-04 12:07:55	<u>0xf173d0eb388c44f4d8bfe1e26107c8d95f5aa8d60a5cbd4e4ebba6cc88e4b642</u>	+ 1 MAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:42:43	<u>0x534bd1c2c0af52e084eb33b57439f58a70b9831f220ea972b9b767756ed8a196</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-21 04:45:38	<u>0x6d9ae2159c415c47612db6349e8d96788df7bc570500219d89a9c4e1dcfbb98a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-12 19:51:04	<u>0xf9471bc6add43bd44ee1d27437219972fc729b4c9bd5a700a09dad2b3e371ca2</u>	+ 1 usdwin.co	✓
4	2024-03-01 23:11:47	<u>0x5b8871ba35359ca9ecb2cb07b2cacad5e8442b75bac578a3cb465a00c404d6c0</u>	+ 1 Airdrop	✓
5	2024-02-29 03:16:29	<u>0x162c167620a17305be657d6fd55e051a3a652bce79f550368ad4028941539192</u>	+ 1 Airdrop	✓
6	2024-02-28 16:38:41	<u>0x6e4fdd5cfbf9dfcd17cd5eb891317c176ac3d51ebb35a989f0fb5b23b8634b3a</u>	+ 1 Airdrop	✓
7	2024-02-26 18:54:07	<u>0x7e7e6a1dedfdd559f7d90c077fa0a3e3c78db640c093e8208419a03b2998d3ec</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 06:03:52	<u>0x6201088b7e26f530c6a170c92c45d754abf2aacbdf8f49387e150ab9a76f5055</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 04:19:37	<u>0xa3cae07c90867d58653df288818cff6daca9f7d6fb65abc9907b4c9bd323cf9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-26 00:54:54	<u>0xb5915e195d50ff5a95118b6e4c60006fe43e07164355096dfda0ce7752366378</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-25 13:33:57	<u>0x85cc367644973111a07d3f9d919987b6a67a27494981a9c8fbf822a3d3cfc116</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-01-31 00:37:27	<u>0xd81a535221896663771d8bb749faa7d63ee355cabe92dcf2062c24ab17e9c210</u>	+ 1 ethevents.co	✓
13	2024-01-25 03:59:47	<u>0x4bca927a644963fa9868c251954e8c5468fd9a30bd103cede1f1fc38bf0959b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-22 22:09:46	<u>0xc061204ff5309dd19b3ed7dfd0fe629a7a1f573a2c2aa6fde33d68bdebad6f67</u>	+ 1 1000usdc.top	✓
15	2024-01-22 22:09:46	<u>0x5e0a318eb5eddd83128971dd12fc2ca8ae347ab6511030b8c85a2143793a0922</u>	+ 1 3000usdt.cc	✓
16	2023-12-31 20:27:30	<u>0x361407acca1499c795866572b215e1112237343fd4c5d7248e3ea742c5b30a41</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-31 20:19:40	<u>0x4eee38b31ee290761135</u> <u>dd3e507e97ed66ab9c95fd</u> <u>669caf3b4b5fe93e3b1527</u>	+ 1 3000usdt.net	✓
18	2023-12-28 22:23:41	<u>0x4d14330a7bb6dc9dcb9d</u> <u>40c6afbba289e6ba00fafc</u> <u>ac052b17c38a5c8aff622b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-16 17:18:51	<u>0x876fd7a0fbe39ff12e65</u> <u>5099ecb77cfa27e693c7a8</u> <u>845e9f7ac318d65ab9e541</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-02 18:08:47	<u>0xff8c0c803f00f8811214</u> <u>59129be12c64df7cd3d976</u> <u>856a1716ea6a840bccf4c7</u>	+ 1 Shiba Inu	✓
21	2023-09-18 16:05:41	<u>0x7e98726cc468e0d0219d</u> <u>bf2749497f2816ef029c30</u> <u>df0782650504f41ff3f309</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 17:58:23	<u>0x4bd4df1707cd6fe6e18a</u> <u>ad57de0d3862a64038ec9e</u> <u>3461f42ff7dfe98a7a9d6a</u>	+ 1 NFT Airdrop	✓
23	2023-08-27 02:04:42	<u>0x2a2020342b3a4accf6bf</u> <u>07d92e16000b5d16fc1d6f</u> <u>79a935e4128a36413e6438</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 05:23:07	<u>0x9c29bffd88db87ee3b16</u> <u>69bed4d77fcc9eeb78c55b</u> <u>88df252e92bac66631921f</u>	+ 1 NFTVoucher	✓
25	2022-07-05 09:58:25	<u>0x892407f31124f7da84de</u> <u>25e4456b3646ffb93019e5</u> <u>0d7461897c31f5aa6e1e9c</u>	+ 1 Flint Access	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-06 16:48:19	<u>0x71c6f0ec13b7eccafedd7e0ebb4202e8aeeb0297ef8ed7982ff2419583048c7e</u>	+ 1 FlyerBullyApress	✓
27	2022-06-06 16:45:51	<u>0x8085488ebe007d80f3c2484ce38754771630f03d19c1e4d035f599aebb730c95</u>	+ 1 FlyerBullyApress	✓
28	2022-05-29 03:05:49	<u>0x6d311250c5e47f7e0d97f910e096a646912825ad7840ed76fe031f6be32a3a95</u>	+ 1 Space Bulls Unboxed	✓
29	2022-05-14 23:25:56	<u>0xb1a2dea3c8300705fe42576ee52dbb916e375054879918a8320722b965392d1b</u>	+ 1 BULLPLLL	✓
30	2022-03-12 21:59:11	<u>0x03420fdb08a9772916282b3f38e6bbe9ba8cea989eaa1ab5df6519258dc79f7</u>	+ 1 THCP	✓
31	2022-03-12 20:13:49	<u>0x99662c9bed7e8ccf8c8c6819dce873f58ab17cf3cf226a077dc6d9f89d9f0c4f</u>	+ 1 THCP	✓
32	2022-03-01 19:03:31	<u>0xbc3ade44a152d5ba5e8789fa9587ef017ca7132bf042302a9c409ac21404e551</u>	+ 1 THCWP	✓
33	2022-02-13 17:19:32	<u>0x087e9549f804643ecfbf8cce3fb5be4591626abc55e2d9aa39d0d939b9b43b69</u>	+ 1 RariLend Protocol - DAO PASS	✓
34	2022-01-04 08:26:59	<u>0xb5bab69a72fc977528aefe403b25972319895399c942293a2fc3e3c94a51c8de</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-04 07:43:52	<u>0x2e536f269febe6b956f8</u> <u>56d2952692880900bbc7db</u> <u>c8f7be82f7fe173592240d</u>	+ 1 OPENSTORE	✓
36	2022-01-04 04:34:09	<u>0x502c6cfe2fd139485e0b</u> <u>eb5d6f58ae987161c24661</u> <u>74a238c1bed069663a90f0</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.