

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0bce18aed54fc6c0ffa55710b56aca8be5fe86a</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.031111019107711486 MATIC
	0.01 USD

Token	Balance
MATIC	0.118888980892288512 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
eDPX	4.491434833769999635 eDPX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
200 LINK	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
2000 MAGIC	N/A NFT Airdrop Round


Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
250 COMP	N/A 250 COMP
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 06:26:33	<u>0x2308b2056095c793307c99c15c062906238ea32ab28c3c76c2e94056d4e64079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-27 06:26:33	<u>0x2308b2056095c793307c99c15c062906238ea32ab28c3c76c2e94056d4e64079</u>	- 0.006846330000000000 00 MATIC  0.00 USD	✓
3	2022-06-27 06:26:33	<u>0x2308b2056095c793307c99c15c062906238ea32ab28c3c76c2e94056d4e64079</u>	- 0.0147856396569934 58 MATIC  0.00 USD	✓
4	2022-06-27 06:25:51	<u>0x34bb7dff2e17b058600fe668e491fd2558577cbd371ac661c53e64e202ec15c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 06:25:51	<u>0x34bb7dff2e17b058600fe668e491fd2558577cbd371ac661c53e64e202ec15c5</u>	- 0.0008057303344275 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-06-27 06:25:51	<u>0x34bb7dff2e17b058600f</u> <u>e668e491fd2558577cbd37</u> <u>1ac661c53e64e202ec15c5</u>	- 0.0023003232204222 40 MATIC  0.00 USD	✓
7	2022-06-27 06:25:33	<u>0xa573aede5343a51d546b</u> <u>158ba77fd64578405d3cc3</u> <u>f6244dd62ffddd82d54b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 06:25:33	<u>0xa573aede5343a51d546b</u> <u>158ba77fd64578405d3cc3</u> <u>f6244dd62ffddd82d54b6a</u>	- 0.0014440755157420 56 MATIC  0.00 USD	✓
9	2022-06-27 06:25:33	<u>0xa573aede5343a51d546b</u> <u>158ba77fd64578405d3cc3</u> <u>f6244dd62ffddd82d54b6a</u>	- 0.0049289203801261 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 07:00:49	<u>0x3689edef4434bf9ae76d</u> <u>f274a1ff5db81d5f9f1d26</u> <u>377ed32e784ba31ac4c7f2</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:49:34	<u>0x0eae85bdc78ff4883d07</u> <u>cbaaa724740e6e0b1f807d</u> <u>b0f8778cf7a1d75fc38782</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b3</u> <u>91fe2b5347e336e4c66fc9</u> <u>f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-06-27 06:26:33	<u>0x2308b2056095c793307c99c15c062906238ea32ab28c3c76c2e94056d4e64079</u>	- 0.0410000000000000 02 WETH  50.33 USD	✓
5	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7dea0c5e4ec4ed3f2939431b963a33b9b93cee2cb5ac508</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.0000000000 00000000 RGN	✓
7	2022-06-24 15:32:21	<u>0xf5cb69e93ea000f53bc8b24bda9366e721b8dc0a07780608d2f2309edd5263f6</u>	+ 0.0410000000000000 02 WETH  49.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:43:22	<u>0xebe82d1d5d891b59fd163c22c797812d8dcba77315867fecc04d2b679f10d784</u>	+ 1 NFT	✓
2	2024-01-20 09:03:38	<u>0x4291fa5e9b94c123003af7711267ca48b78987e6a8b479620d662ea735c93fa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:28:41	<u>0xb558ad1a766c4f832509b600700fbdf232d8ae80901ab68ff4d689da6d194219</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 23:08:41	<u>0xfb5ab94d7beb17387eea</u> <u>164cb55efecb72b16881a5</u> <u>ebdebb05876cfce04d786f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 00:04:49	<u>0xb06de0c1c3c53d71217a</u> <u>d20eddce63e35d5a25324d</u> <u>c64e155e24d6e20c7f0485</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 15:16:49	<u>0x96d301677e1ac72f1d56</u> <u>c4ee16ad6af3acda2a4629</u> <u>ee8a31765f2914b3651ac7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 12:14:56	<u>0x3b6a38c3ace138fa1175</u> <u>2af0a24d4bce8728d1fb91</u> <u>2dad2b7e5eed8bf30e5d90</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-09 10:33:28	<u>0x340b83a9ad97b558a8aa</u> <u>08fe35cc53e03f5c5a76cd</u> <u>9eb79c51356cbe7a23c3ff</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 14:01:36	<u>0x71d6c444cd929bdc9e66</u> <u>9b3855e95ef352345c1162</u> <u>88c67e1bd8f89e65fce487</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 10:20:13	<u>0xc539ce47d2020e6ead2c</u> <u>3158e07e6ec3c3ac9de3ba</u> <u>ed31d613c619b9abf03b59</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:19:20	<u>0xdf8a9ea134f700389656</u> <u>cad351cfb9f4a6a34a158e</u> <u>c9da3f36c57ca84de4d39b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 10:09:46	<u>0x4608159ff63a2f9d17d0</u> <u>994d6887c49e19ea05d3a0</u> <u>7ae6a1fa34d8e60d20231d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 12:02:57	<u>0x33f521a4d6c81e20632a cbfe290a538fd019ad4f36 2052444db498a76d70f60a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 19:57:17	<u>0x690446261cb82215baba a2173d89269d0d69a340cb b5f4d717cc3d75833d9ff6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 16:34:56	<u>0x13bc69ea52edca813ccb 4eaf6700b13ba19f697706 2100ebf55f80b5efb40791</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 11:43:39	<u>0x769d8418b06698a3fdad 4b359e363a5d02cfcacb11 227e36601fc35b65e6bd59</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 13:11:50	<u>0x08990aa7572d6bbb1339 0055593ebf7f8833eac6a4 dfb7630c5aa9615459fe93</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 03:08:19	<u>0x5a960b4ba28794c2c519 45a719a97a59dc671ffecd 9e4fe74cb0b36620332265</u>	+ 1 USDC VOUCHER	✓
19	2023-09-18 22:47:03	<u>0x3082ee5ae4afc758e3cd b916a8149bf67fd701ce43 f246c952f6f2e573e33bde</u>	+ 1 250 COMP	✓
20	2023-09-15 13:12:44	<u>0x2d9f2e48f086cb39b24c f068b43966bd9b1ffdc08 3e497a65063a7b695ea3d4</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 20:46:56	<u>0x5c861619001117b63d0c 06c41ba730b9dbda5d6273 fd021e38d7ee0ec0daaf22</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 01:59:11	<u>0x8163247d88586df7067a7590a58a449020f0eb98cc5643543cdc33249ae6c663</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 21:37:07	<u>0x992f5804a2e4a34efcb9aa19982d979aec3d6d60f7890b3db1e8dce116aa2d81</u>	+ 1 Airdrop Voucher	✓
24	2023-09-11 20:38:43	<u>0x3de3c452734625b357054c08d4d0764fc15af82b293060a5efd2983d2a802647</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 13:46:43	<u>0x6bea5ab7092d02f86012bda8b4ee1f5409f9551df5ab843984371e77520b76ec</u>	+ 1 NFT AIRDROP	✓
26	2023-09-09 23:48:31	<u>0xef086c8563268ddff3c32f43d8f42a5d50afd02690d775f3ec496e585cdac717</u>	+ 1 NFT Airdrop	✓
27	2023-09-08 19:17:58	<u>0x45c5d0c80089d66e6690091350379a12c4e077c3ffabdeefa7f7955ae2cde1f</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 22:56:22	<u>0x3bf107e1c143986eeccf2bd8f96230f81b2b0565d61657d763318a6bf9644d3f</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 21:51:15	<u>0xb0ed94f029014f13538558f75d6fb2fcf98439684887314dc3586008a1c89cd2</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 20:08:11	<u>0x3267f423fc29743d6bf071f46ea22a3669cc333410d4de42dad9e14e25d5be9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 19:24:58	<u>0x7b1202392d5eb2a0c1ae</u> <u>0a70640123b9f9494efba3</u> <u>a46fe18e83a7eda7433456</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 14:33:33	<u>0x05febd60836eed59cee3</u> <u>5346c9a8fab9e577dd4234</u> <u>720c717d923594018f67ed</u>	+ 1 NFT Airdrop	✓
33	2023-08-28 02:01:19	<u>0x61d72573ea08e5fdae1b</u> <u>771d181605ab4f2da68eb5</u> <u>23a91ab49245baff3b3b86</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-07-19 23:58:16	<u>0x809e216ca5071ca54801</u> <u>ad4258e96d7786623d9c94</u> <u>2c9a1f15f2ee3ae7988754</u>	+ 1 1ETH	✓

* 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.