

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:42 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd31d9c0d0b857285c6917949345b3ed06d15002d</u>
TOTAL RECEIVED	7.659898092920595758 MATIC
	2.84 USD
TOTAL SEND	3.089562667802139728 MATIC
	1.14 USD

Token	Balance
MATIC	4.570335425118455142 MATIC
	1.69 USD
USD Coin (PoS)	1.759667 USDC
	1.75 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
StargateToken	0.00000000000000000000 STG
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	102.549999999999997158 LINKBonus.io
ChainLink Token	0.00000000000000000000 LINK
Merkly OFT	0.00000000000000000000 MERK
!SNXPool.com	388.000000000000000000 wSNX










Token	Balance
! sUSD	752.000000000000000000 SNXPool.com
Daniel Arsham: 20 Years	1 DA20
#### #####	1 MM
Holograph x LayerZero	1 HLZ
An Abundance	1 AB
AML Warning	1 aml-official.me
Where Do We Go From Here?	2 WDWGF
! #1000 UNI	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
700 LDO AIRDROP	N/A NFT NOTIFICATION
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
200M SHIB	N/A NFT AIRDROP ROUND









MAIN EVENTS




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

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:48:13	<u>0x8cf65aea4cbe4ea9b3948dd80a9f159b635238599ca5f28c56d268a090a0c19a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 08:48:13	<u>0x8cf65aea4cbe4ea9b3948dd80a9f159b635238599ca5f28c56d268a090a0c19a</u>	- 0.004566810000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 08:48:13	<u>0x8cf65aea4cbe4ea9b3948dd80a9f159b635238599ca5f28c56d268a090a0c19a</u>	- 0.0019525577256417 36 MATIC  0.00 USD	✓
4	2024-01-03 07:42:51	<u>0xb5ca95c5b2aeca57b86f9fcc283c79d7bab534127dd242f471a8a6f4c2134f82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-03 07:42:51	<u>0xb5ca95c5b2aeca57b86f9fcc283c79d7bab534127dd242f471a8a6f4c2134f82</u>	- 0.011983560000000000 01 MATIC  0.01 USD	✓
6	2024-01-03 07:42:51	<u>0xb5ca95c5b2aeca57b86f9fcc283c79d7bab534127dd242f471a8a6f4c2134f82</u>	- 0.0714505970991716 89 MATIC  0.07 USD	✓
7	2023-10-13 09:59:31	<u>0x4f083211a808b4d79ab38863be16419f93396ebef86c47b13a70b6c9551831a2</u>	- 0.4321058924334268 41 MATIC  0.22 USD	✓
8	2023-10-13 09:59:31	<u>0x4f083211a808b4d79ab38863be16419f93396ebef86c47b13a70b6c9551831a2</u>	- 0.0079630022564510 33 MATIC  0.00 USD	✓
9	2023-10-13 09:59:31	<u>0x4f083211a808b4d79ab38863be16419f93396ebef86c47b13a70b6c9551831a2</u>	- 0.0241009891338184 07 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-10-12 15:37:44	<u>0x7ee4c9d0af04f22df89c</u> <u>dd97ccef22a830626e1f1a</u> <u>3c34586ee51901d2ca8ec5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 15:37:44	<u>0x7ee4c9d0af04f22df89c</u> <u>dd97ccef22a830626e1f1a</u> <u>3c34586ee51901d2ca8ec5</u>	- 0.006713070000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 15:37:44	<u>0x7ee4c9d0af04f22df89c</u> <u>dd97ccef22a830626e1f1a</u> <u>3c34586ee51901d2ca8ec5</u>	- 0.0105321912457326 11 MATIC  0.00 USD	✓
13	2023-10-12 02:42:37	<u>0x91a950838a94dcc66bee</u> <u>772ea8c857beb16b402fbb</u> <u>0148884136a4de3a9a3444</u>	- 0.4321058924334268 41 MATIC  0.22 USD	✓
14	2023-10-12 02:42:37	<u>0x91a950838a94dcc66bee</u> <u>772ea8c857beb16b402fbb</u> <u>0148884136a4de3a9a3444</u>	- 0.007913640000000000 00 MATIC  0.00 USD	✓
15	2023-10-12 02:42:37	<u>0x91a950838a94dcc66bee</u> <u>772ea8c857beb16b402fbb</u> <u>0148884136a4de3a9a3444</u>	- 0.0138901704583381 04 MATIC  0.00 USD	✓
16	2023-10-12 02:42:13	<u>0x4e80627b3d8ed44ca905</u> <u>065a52f92a1015b674310c</u> <u>c9e2cf4a0a22007d692cac</u>	- 0.4321204597631427 84 MATIC  0.22 USD	✓
17	2023-10-12 02:42:13	<u>0x4e80627b3d8ed44ca905</u> <u>065a52f92a1015b674310c</u> <u>c9e2cf4a0a22007d692cac</u>	- 0.007965060000000000 00 MATIC  0.00 USD	✓
18	2023-10-12 02:42:13	<u>0x4e80627b3d8ed44ca905</u> <u>065a52f92a1015b674310c</u> <u>c9e2cf4a0a22007d692cac</u>	- 0.0129024212135859 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-10-10 08:31:37	<u>0x1c2ab7901e8526bbfee0</u> <u>b283286c6a33d339920189</u> <u>abdf09b6cad8cc3e22a69f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 08:31:37	<u>0x1c2ab7901e8526bbfee0</u> <u>b283286c6a33d339920189</u> <u>abdf09b6cad8cc3e22a69f</u>	- 0.005063190000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 08:31:37	<u>0x1c2ab7901e8526bbfee0</u> <u>b283286c6a33d339920189</u> <u>abdf09b6cad8cc3e22a69f</u>	- 0.0070416466051095 12 MATIC  0.00 USD	✓
22	2023-10-10 08:31:01	<u>0x751dd1214028d7996c1f</u> <u>2c552830314b54b9e1bfd6</u> <u>8f9281527562369a6f6c11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 08:31:01	<u>0x751dd1214028d7996c1f</u> <u>2c552830314b54b9e1bfd6</u> <u>8f9281527562369a6f6c11</u>	- 0.0020771505960688 74 MATIC  0.00 USD	✓
24	2023-10-10 08:31:01	<u>0x751dd1214028d7996c1f</u> <u>2c552830314b54b9e1bfd6</u> <u>8f9281527562369a6f6c11</u>	- 0.0024079144910065 80 MATIC  0.00 USD	✓
25	2023-09-20 17:48:16	<u>0x7ca395d1f24e295bfb81</u> <u>144a0e59fdce4b1c211d89</u> <u>cb97a74bb9f79fd867a6fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-20 17:48:16	<u>0x7ca395d1f24e295bfb81</u> <u>144a0e59fdce4b1c211d89</u> <u>cb97a74bb9f79fd867a6fc</u>	- 0.0069283445572346 40 MATIC  0.00 USD	✓
27	2023-09-20 17:48:16	<u>0x7ca395d1f24e295bfb81</u> <u>144a0e59fdce4b1c211d89</u> <u>cb97a74bb9f79fd867a6fc</u>	- 0.0146522686522785 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 21:14:59	<u>0xb9e747c7507f1244372b</u> <u>21d1c2c827c4a8cad2839e</u> <u>579a7d5f9235f35206343c</u>	- 0.1552867631080485 92 MATIC  0.08 USD	✓
29	2023-08-18 21:14:59	<u>0xb9e747c7507f1244372b</u> <u>21d1c2c827c4a8cad2839e</u> <u>579a7d5f9235f35206343c</u>	- 0.0083064786000000 00 MATIC  0.00 USD	✓
30	2023-08-18 21:14:59	<u>0xb9e747c7507f1244372b</u> <u>21d1c2c827c4a8cad2839e</u> <u>579a7d5f9235f35206343c</u>	- 0.0122877177444345 59 MATIC  0.00 USD	✓
31	2023-08-18 21:14:39	<u>0xa6e94ea36af7bcea1197</u> <u>fe7d8242b117e00a7b0909</u> <u>0afaa21a5f44fd04995d21</u>	- 0.1432462442132969 30 MATIC  0.08 USD	✓
32	2023-08-18 21:14:39	<u>0xa6e94ea36af7bcea1197</u> <u>fe7d8242b117e00a7b0909</u> <u>0afaa21a5f44fd04995d21</u>	- 0.0084525000413359 29 MATIC  0.00 USD	✓
33	2023-08-18 21:14:39	<u>0xa6e94ea36af7bcea1197</u> <u>fe7d8242b117e00a7b0909</u> <u>0afaa21a5f44fd04995d21</u>	- 0.0139857720862776 61 MATIC  0.00 USD	✓
34	2023-08-18 21:14:11	<u>0x3c551806cf1459201cd1</u> <u>650782d6a0fdc4605c2fc2</u> <u>224a4ed53bd1f06ddec0b2</u>	- 0.0765013380000000 02 MATIC  0.04 USD	✓
35	2023-08-18 21:14:11	<u>0x3c551806cf1459201cd1</u> <u>650782d6a0fdc4605c2fc2</u> <u>224a4ed53bd1f06ddec0b2</u>	- 0.0018321117500000 00 MATIC  0.00 USD	✓
36	2023-08-18 21:14:11	<u>0x3c551806cf1459201cd1</u> <u>650782d6a0fdc4605c2fc2</u> <u>224a4ed53bd1f06ddec0b2</u>	- 0.0031131785306783 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 03:52:14	<u>0xc78428610daf6f3fff31</u> <u>5a10dba2bdbeebf2cf3be0</u> <u>b175cb6a8f4e3fab710175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-12 03:52:14	<u>0xc78428610daf6f3fff31</u> <u>5a10dba2bdbeebf2cf3be0</u> <u>b175cb6a8f4e3fab710175</u>	- 0.0074500647082063 05 MATIC  0.00 USD	✓
39	2023-08-12 03:52:14	<u>0xc78428610daf6f3fff31</u> <u>5a10dba2bdbeebf2cf3be0</u> <u>b175cb6a8f4e3fab710175</u>	- 0.0225451253341457 59 MATIC  0.01 USD	✓
40	2023-08-12 03:52:02	<u>0x30a98fb1500dc4639b5c</u> <u>85026c960055e6747e152c</u> <u>ff0f33253a0d45f1722ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-12 03:52:02	<u>0x30a98fb1500dc4639b5c</u> <u>85026c960055e6747e152c</u> <u>ff0f33253a0d45f1722ecf</u>	- 0.0021042433801038 30 MATIC  0.00 USD	✓
42	2023-08-12 03:52:02	<u>0x30a98fb1500dc4639b5c</u> <u>85026c960055e6747e152c</u> <u>ff0f33253a0d45f1722ecf</u>	- 0.0040423864914272 40 MATIC  0.00 USD	✓
43	2023-08-10 04:25:48	<u>0x74044076c31c1e8852fb</u> <u>9397d249734d41cdec0b28</u> <u>3400aa336a2d51884cce65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-10 04:25:48	<u>0x74044076c31c1e8852fb</u> <u>9397d249734d41cdec0b28</u> <u>3400aa336a2d51884cce65</u>	- 0.0025825560167124 38 MATIC  0.00 USD	✓
45	2023-08-10 04:25:48	<u>0x74044076c31c1e8852fb</u> <u>9397d249734d41cdec0b28</u> <u>3400aa336a2d51884cce65</u>	- 0.0073091061027222 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-04 18:20:56	<u>0xee569eef3bb0f727116e</u> <u>11e8ba30e05ab9c69a0d2d</u> <u>5bbf99bc2b9bccdd788982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-04 18:20:56	<u>0xee569eef3bb0f727116e</u> <u>11e8ba30e05ab9c69a0d2d</u> <u>5bbf99bc2b9bccdd788982</u>	- 0.0030660866685436 15 MATIC  0.00 USD	✓
48	2023-08-04 18:20:56	<u>0xee569eef3bb0f727116e</u> <u>11e8ba30e05ab9c69a0d2d</u> <u>5bbf99bc2b9bccdd788982</u>	- 0.0040893713487311 66 MATIC  0.00 USD	✓
49	2023-08-04 18:20:10	<u>0x50933e4fc625130df0f0</u> <u>8bb78ac6ea0ff4cec2a361</u> <u>10434e2a5a0da55d519fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-04 18:20:10	<u>0x50933e4fc625130df0f0</u> <u>8bb78ac6ea0ff4cec2a361</u> <u>10434e2a5a0da55d519fcb</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
51	2023-08-04 18:20:10	<u>0x50933e4fc625130df0f0</u> <u>8bb78ac6ea0ff4cec2a361</u> <u>10434e2a5a0da55d519fcb</u>	- 0.0019875106838344 80 MATIC  0.00 USD	✓
52	2023-07-07 17:31:26	<u>0x738d7cf8a9aeb5c3f38a</u> <u>57092f2dc52e61c87b7d3e</u> <u>a8de0d140f288ed4458c3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-07 17:31:26	<u>0x738d7cf8a9aeb5c3f38a</u> <u>57092f2dc52e61c87b7d3e</u> <u>a8de0d140f288ed4458c3e</u>	- 0.003351540000000000 00 MATIC  0.00 USD	✓
54	2023-07-07 17:31:26	<u>0x738d7cf8a9aeb5c3f38a</u> <u>57092f2dc52e61c87b7d3e</u> <u>a8de0d140f288ed4458c3e</u>	- 0.0091120665892409 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-19 14:51:40	<u>0x5a0711e4c02c8b2067b1</u> <u>65a050aacb4b495591c917</u> <u>3db0ca4adf19c88e85a987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-19 14:51:40	<u>0x5a0711e4c02c8b2067b1</u> <u>65a050aacb4b495591c917</u> <u>3db0ca4adf19c88e85a987</u>	- 0.008243280000000000 00 MATIC  0.00 USD	✓
57	2023-03-19 14:51:40	<u>0x5a0711e4c02c8b2067b1</u> <u>65a050aacb4b495591c917</u> <u>3db0ca4adf19c88e85a987</u>	- 0.0211405669621557 61 MATIC  0.02 USD	✓
58	2023-03-19 14:51:04	<u>0x640d1700762c96f90574</u> <u>39f06d59d4ca03e3b59e2d</u> <u>8380f69a6cd52fa8fb7469</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-19 14:51:04	<u>0x640d1700762c96f90574</u> <u>39f06d59d4ca03e3b59e2d</u> <u>8380f69a6cd52fa8fb7469</u>	- 0.001385820000000000 00 MATIC  0.00 USD	✓
60	2023-03-19 14:51:04	<u>0x640d1700762c96f90574</u> <u>39f06d59d4ca03e3b59e2d</u> <u>8380f69a6cd52fa8fb7469</u>	- 0.0032564210365977 18 MATIC  0.00 USD	✓
61	2022-09-15 14:50:49	<u>0xb5b285ea76fcb23da0cd</u> <u>fb7d53dd25b3b748a17f7</u> <u>25cd8efa6de2cb8ab6c5e0</u>	- 1.000000000000000000 00 MATIC  0.82 USD	✓
62	2022-09-15 14:50:49	<u>0xb5b285ea76fcb23da0cd</u> <u>fb7d53dd25b3b748a17f7</u> <u>25cd8efa6de2cb8ab6c5e0</u>	- 0.0120395051950397 28 MATIC  0.00 USD	✓
63	2022-09-15 14:50:49	<u>0xb5b285ea76fcb23da0cd</u> <u>fb7d53dd25b3b748a17f7</u> <u>25cd8efa6de2cb8ab6c5e0</u>	- 0.0350153645461725 03 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-09-15 04:28:04	<u>0x4e79b95f098e05e05e63e89fb03978442b0e14e7e318103a9a275183b14851d8</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:31:37	<u>0x1c2ab7901e8526bbfee0b283286c6a33d339920189abdf09b6cad8cc3e22a69f</u>	+ 4.4284822521607782 87 MATIC  2.35 USD	✓
2	2023-08-04 18:20:56	<u>0xee569eef3bb0f727116e11e8ba30e05ab9c69a0d2d5bbf99bc2b9bccdd788982</u>	+ 1.2314158407598170 26 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:12:17	<u>0x268d8c9b6047f6e7e6488f3eae0d8012286f62496a34b8b5b177d3a53c18a9ae</u>	+ 74,850 DROP	✓
2	2024-07-20 03:07:33	<u>0xe9216bcb45423f497753a1a4f72b43559345a0ba21a62bfcc69910a09248aa8b</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-06-21 11:09:59	<u>0x8d78176a6d12d3dc557dfe4c38db6fe8fe6c8faf0a8f2fda8a6ea990f5816e4b</u>	+ 5,000 m	✓
4	2024-03-14 22:23:11	<u>0x55c827fa717c82f27a27ba606082f39274c3cc65b9c333e1d8f6a9019274493b</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdbca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
7	2024-01-11 08:48:13	<u>0x8cf65aea4cbe4ea9b394</u> <u>8dd80a9f159b635238599c</u> <u>a5f28c56d268a090a0c19a</u>	+ 0.430004 USDC  0.42 USD	✓
8	2024-01-03 07:42:51	<u>0xb5ca95c5b2aeca57b86f</u> <u>9fcc283c79d7bab534127d</u> <u>d242f471a8a6f4c2134f82</u>	+ 0.739196 USDC  0.73 USD	✓
9	2023-10-13 07:14:23	<u>0x91b5e4bdf3f170144484</u> <u>32cdf42939043cc5b70f76</u> <u>474103bf46f1d3e8a8f9c5</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
10	2023-10-13 07:11:51	<u>0x821cf705a1976846afec</u> <u>cab92552c58cf82e3c4c78</u> <u>831bb6c84a3910b0f012f9</u>	+ 388.00000000000000 0000 wSNX	✓
11	2023-10-12 15:37:44	<u>0x7ee4c9d0af04f22df89c</u> <u>dd97ccef22a830626e1f1a</u> <u>3c34586ee51901d2ca8ec5</u>	+ 0.590467 USDC  0.59 USD	✓
12	2023-10-10 08:31:37	<u>0x1c2ab7901e8526bbfee0</u> <u>b283286c6a33d339920189</u> <u>abdf09b6cad8cc3e22a69f</u>	- 2.358230 USDC  2.35 USD	✓
13	2023-09-20 17:48:16	<u>0x7ca395d1f24e295bfb81</u> <u>144a0e59fdce4b1c211d89</u> <u>cb97a74bb9f79fd867a6fc</u>	+ 1.315257 USDC  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-20 13:21:09	<u>0xd5624ab52a99079fa1147f1b1abfac63e6c846cfaa</u> <u>a1aa2526cae76cc4ba9a79</u>	+ 168,500.0000000000 00000000 WHEX	✓
15	2023-08-18 21:14:59	<u>0xb9e747c7507f1244372b21d1c2c827c4a8cad2839e</u> <u>579a7d5f9235f35206343c</u>	- 7.0000000000000000 00 MERK	✓
16	2023-08-18 21:14:39	<u>0xa6e94ea36af7bcea1197fe7d8242b117e00a7b0909</u> <u>0afaa21a5f44fd04995d21</u>	- 5.0000000000000000 00 MERK	✓
17	2023-08-18 21:14:11	<u>0x3c551806cf1459201cd1650782d6a0fdc4605c2fc2</u> <u>224a4ed53bd1f06ddec0b2</u>	+ 12.0000000000000000 000 MERK	✓
18	2023-08-12 03:52:14	<u>0xc78428610daf6f3fff315a10dba2bdbeebf2cf3be0</u> <u>b175cb6a8f4e3fab710175</u>	- 65.512257117555122 932 STG	✓
19	2023-08-11 23:47:21	<u>0x8310144f0d5aa6cb06cbac342923a5aa37086c4878</u> <u>13206d7ba076d3bed59b75</u>	+ 65.512257117555122 932 STG	✓
20	2023-08-10 04:25:48	<u>0x74044076c31c1e8852fb9397d249734d41cdec0b28</u> <u>3400aa336a2d51884cce65</u>	+ 0.461652 USDC  0.46 USD	✓
21	2023-08-05 12:05:33	<u>0xf77900a16dbb34b73d837a16fb7bb6127e58fa97b7</u> <u>16815765a15a3d170210f1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
22	2023-08-04 18:20:56	<u>0xee569eef3bb0f727116e11e8ba30e05ab9c69a0d2d</u> <u>5bbf99bc2b9bccdd788982</u>	- 0.1155547902135168 34 LINK	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-25 15:19:20	<u>0xc8f7cb88a3f5480fc0b913dd8f48dc8b2fc166b41533174f97817881e89161b3</u>	+ 800.0000000000000000000000 0000 matic-rewards.xyz	✓
24	2023-07-07 17:31:26	<u>0x738d7cf8a9aeb5c3f38a57092f2dc52e61c87b7d3ea8de0d140f288ed4458c3e</u>	+ 0.581321 USDC  0.58 USD	✓
25	2023-03-19 14:51:40	<u>0x5a0711e4c02c8b2067b165a050aacb4b495591c9173db0ca4adf19c88e85a987</u>	- 15.0000000000000000000000 000 STG	✓
26	2023-03-19 14:13:04	<u>0x067dec5d6097aa93b56f523797f863a0c19cac3dc371d429f6af1d9ef87d9858</u>	+ 15.0000000000000000000000 000 STG	✓
27	2022-12-28 20:50:26	<u>0x08f347bc0ee401695630b6b31c0f8d9bfcd865dbb6fd250f420a915bf307e215</u>	+ 4.4914348337699996 35 eDPX	✓
28	2022-10-16 16:07:08	<u>0x2ccedfee645745b337c9a800ff6341ba095c0805e75105e3af60d1391231a829</u>	+ 1,497.0000000000000000000000 000000 PolygonClassics.com	✓
29	2022-09-15 14:50:49	<u>0xb5b285ea76fcb23da0cdfbd7d53dd25b3b748a17f725cd8efa6de2cb8ab6c5e0</u>	+ 0.1155547902135168 34 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:33:07	<u>0xe1068ec6e8be0a819ac8bd692e8baa2256c9523cc7e9e38a385db74986399c49</u>	+ 1 aml-official.me	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-14 02:20:44	<u>0xb83e62d7aa959262a0fe083659e5a14548437c129cc7f35e5cb9f62a1d69e29f</u>	+ 1 MM	✓
3	2023-09-07 04:29:58	<u>0xb39886dee505db7d33e536155fc7c0ba8bffffeff83cc5b3d4b5ad1f12f1b9900</u>	+ 1 DA20	✓
4	2023-08-31 04:51:32	<u>0x80f09a2a82221e1ee1424d64f545d94cb44e9350d55453437c6c757c61231f3a</u>	+ 1 HLZ	✓
5	2023-08-27 23:40:20	<u>0x2bf6d4a841fc0f2e6b9c83a67ac90b29222ddadb7ba94a9b9bdb5c4a2fdaf492</u>	+ 1 AB	✓
6	2023-08-19 17:25:09	<u>0x139b488ac31c3e778101a999e4cc7d8854b534b070c87220410223046d37b0c9</u>	+ 1 WDWGF	✓
7	2023-08-19 03:22:14	<u>0xe98190c2dff6afd1b4ef7d34a32c32f2e7d9ccf1eb3e25bd16866bbb70bd0506</u>	+ 1 WDWGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:03:58	<u>0xcced5603c18eb2ad5c5a8bde203821c8f6b0abc95ed630c468cad0fc1586b1bf</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 07:03:34	<u>0xc411af4424144e9067682dd5471561cd8ff15713188162bb49296d37a29e0a99</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 11:51:22	<u>0xaaef511054a7746320278930b28da597536600e13f6ced04cff79926a4f89977</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 11:51:22	<u>0xaaef511054a7746320278930b28da597536600e13f6ced04cff79926a4f89977</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 03:18:15	<u>0x2d0a514ebe48b8cba34a0d43bfe316dc95c590483a0247e3df69b401e17b07af</u>	+ 1 E0G8	✓
6	2024-07-20 03:08:37	<u>0x36b1c16d574c459d8e2c031150c5995ad57b32e96853d8d3c326948cbd3244d2</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 03:08:21	<u>0xf1d0c63e34b5a793fac88f68beb03dbcd825eae8555f271a9403e90b031c838</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-04-02 20:04:28	<u>0x4c2b5c9fae0fa534ad2d5053b23a1529c693db36e6c009aad43e130e714566fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 23:24:33	<u>0x0efad0f9920e4ebec9c32e54d111d848cec136f3917a59d289a91afecf6e1014</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:20:43	<u>0x246fd139e72e1afe925d7dd1a56cddff2e58bc306fe7d06d32e96a5ee3e69261</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 06:53:56	<u>0x3d17be98acc046239575818d0db5b0ac472eb7ede27cfe1833f843663330e050</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 06:53:18	<u>0xe2afea60143c551a3d9a0b634230dea04245733737a837ac5c2b8bcd169a3a81</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
13	2024-01-26 18:01:50	<u>0x5d1ca221f0d15d8d5b138799a26dc818dfb94778591a1e132a6877d6ec808a33</u>	+ 1 5000usdt.com	✓
14	2024-01-26 17:49:26	<u>0xc0e1807a7304a98865b7a67655a9265348f5fac29548af3905d172d8fe4931dd</u>	+ 1 2000usdc.org	✓
15	2024-01-20 07:14:19	<u>0x0576ba78306ce025ae61ef4748072511f7bb54d6fed27022371c8c0f6073270d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-11 11:05:20	<u>0x3018e5839ab31991a8ae56fa7f7f4b5f8d9d99d5f9cddb4d7073d9ec6515b2ee</u>	+ 1 3000usdc.com	✓
17	2024-01-11 11:05:18	<u>0x852c466899a301da386f02665fd54b8c877928d204a620885d30dd521d45e827</u>	+ 1 5000usdt.org	✓
18	2024-01-05 06:32:40	<u>0x41904f40875b1ed100c15b79bbdf99a890819d78fa7a0c5ae948e2d66aa94866</u>	+ 1 3000usdt.net	✓
19	2024-01-05 06:24:06	<u>0x2090636c4706a2e58e992e9aca818c61279e26b0935e6f89664fa2b92071d880</u>	+ 1 2000usdc.cc	✓
20	2024-01-05 00:56:17	<u>0x51a3c53c86adf6be4d51b390859b2fae6b685414747ae9db26cfe8e4ff0f9db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 20:12:07	<u>0xe53f3de2b7fcdf25fe7b884ad59249237fccdf2a68299c522ffe0722e5591b4d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 17:09:57	<u>0x2a8f774bc0efdec26c7494af60187304e92d1846e74806aa4fc896c1e27877f1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 11:56:56	<u>0xf61f829e87cb5f9502bbaf487477c486aac0e6beb023a05f62d9563a1a334194</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 04:36:38	<u>0x925db5e64439e3c2e56e72f88ea448d5525581b0fb528c59bed79faa8ff5f848</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-07 13:03:08	<u>0x2a82b5a7968a0b228c168cae61793302fd961ccb8612b00c13f0df3162ab0d33</u>	+ 1 \$1,000 TON	✓
27	2023-11-04 12:10:05	<u>0x8cd5ab856d9498efc665c70cae85680c2d89feba10109f14c4d20ccc203a05ad</u>	+ 1 AIRDROP	✓
28	2023-10-29 02:36:03	<u>0xd19b935c2ca0b6c52f865ad2fce3440ad48b5ad4e9c133ae60ad2deaf2989a3c</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 18:50:33	<u>0x4e35a71a6611896f7ce2 28bc0c0563b7edc6af10be c79e334704db835a9a984a</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-17 04:28:07	<u>0x799c8a83e5d9c1159972 882c17eb71e23da876849c 5eab13061b0e9664d0affc</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-17 04:26:07	<u>0x8f5e397a0a7b4667ee9c bc7a1a88c172b0fc3cfcc9 8acc5577dc7607cbb7896f</u>	+ 1 claim-usdt.info	✓
33	2023-10-16 08:37:38	<u>0x44734ce233a60dddb50c 64f9a22afb35fe5454d781 bddb875aabcb18312e6424</u>	+ 1 1000-usdt.info	✓
34	2023-10-16 08:37:12	<u>0xeda39ae5566fad132a3a f93a7c3408245154ceb194 7e17cdc16b793c0ecd13e3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-13 15:00:20	<u>0x1cc0916867c61babdde2 d74960f5f8a460e925bf91 914f1d6dba21257b5ee853</u>	+ 1 Voucher	✓
36	2023-10-13 09:59:37	<u>0x969a151d826d67d83f65 46aae21729e9348202dc41 110eedf62bb361c870d946</u>	+ 1 rg	✓
37	2023-10-12 19:24:14	<u>0x963677455eea96b16070 0cec9fd534a2fb33a6239b 0daef03cc2f5fc9ef70c2a</u>	+ 1 Voucher	✓
38	2023-10-11 21:06:08	<u>0x3edbfa6a3ed1534a612f b69db441e1169ad98dda5 3e0df1d806db70d05aec0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 02:42:08	<u>0x6c2bba4a73357b2e571b4955eb3be7c593aeb2e216bd49278eb4c137eb191f96</u>	+ 1 1000-usd.xyz	✓
40	2023-10-11 02:41:46	<u>0x2d45d2ed00fd6e2aab3967c3bb5b33b67fc4928217d9bfb0e2b8473926eea5de</u>	+ 1 com	✓
41	2023-10-10 08:32:09	<u>0x96ba80ab024b580efbc2060cf88395682d4ca6d02cb0ad0e0dccf536bd18fe37</u>	+ 1 Vouchers	✓
42	2023-10-10 08:29:59	<u>0x5dee2dfdaf032a6ab3f26051feab3dec6516b086be7166e4f1e69a801509f4a2</u>	+ 1 usdt-1000.xyz	✓
43	2023-10-01 21:12:39	<u>0x1bb2e18997a8aa4abc0201223a8f9e0425eb4392a177fc399899e802c5bf68e7</u>	+ 1 Voucher	✓
44	2023-10-01 19:57:36	<u>0x34407eafc11db0abf87b185cc154d6616d59361a984d6d445f53fe01c5794147</u>	+ 1 drops-usd.xyz	✓
45	2023-10-01 19:57:28	<u>0x8477d1d3c419cac7797dd1ce86116c9579f72b32d6a75aa637ca62702057ff92</u>	+ 1 ds.org	✓
46	2023-10-01 08:31:16	<u>0xd43a00ab3746f11f6caebe61cb7b03634bfe758946ad0742cd9920732e7c9452</u>	+ 1 drop-usd.me	✓
47	2023-09-20 21:22:01	<u>0x5ffb670e4f8aa97942a9c14bafce69817c7cb7bdac6c09c4190962b4cbe55695</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 06:29:25	<u>0xdf7afc63dc6386b548fa abf5a1550d111bc2493a61 d1dae8b2049ab06672fa81</u>	+ 1 usd-rewards.me	✓
49	2023-09-18 23:36:05	<u>0xde4e8d82ed21d39c4c33 05b8ced74d7324dc7c7c3a 979f6bd376ef542c6128e7</u>	+ 1 250 COMP	✓
50	2023-09-16 13:01:51	<u>0x0440feef16326e30effa 3de2d5d5701e11b96e97c1 d7d78a78518aa167269148</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 00:52:09	<u>0x87c2a56ae3172e380df2 71876a63b97540eabbf22e 7293cd979e7e2891b438db</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 00:26:07	<u>0xb980ea458d594f4d8ea6 d72ddbc8c43d7bb60b33f4 9d4650bb1e4f72e9663e1f</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 02:45:22	<u>0x4b20491b62d0ccfe4a92 087511f68b106725945f59 7fa6fb6794a5943211d999</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 13:19:11	<u>0xded3a215e82d1732b067 e8ee4257fafad81327c3f2 c0d7ab8d4731ec7ad0f8d9</u>	+ 1 Voucher	✓
55	2023-09-12 01:18:18	<u>0x4cc49286cd9c3b0ff1c2 70463a32883ea93636c72f becd4c14e183c81f04168f</u>	+ 1 NFT Voucher	✓
56	2023-09-10 11:41:03	<u>0x17017192815c91c39f30 75fcbeb2a468cc98cacb81 ce9383036a154a2b4e8d6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 02:58:54	<u>0x6dfd1fc58f1b04830f8e6687fa2711036c3c5b873e0a42497b00b39d9deba6de</u>	+ 1 Vouchers	✓
58	2023-09-08 00:25:24	<u>0xf0fed3837832281d3108a48edef2479de3f73468c4d5eb4edc43d236bf53cdf1</u>	+ 1 Vouchers	✓
59	2023-09-07 06:32:32	<u>0x7afe6b00d4b8d24cee482c5691216e11661ce39d49040b767d1ca9e5c9752ce8</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 06:32:06	<u>0x7800600d237e524f8ba2a5521f1ef262d32d4d6cbf009627bc13ba3d30820437</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 06:32:00	<u>0xb254c01baf2cb9f423bfff78c77ac5618d5b8b12906135a5746cc1d68a889db69</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 06:11:25	<u>0x771dee18f10f4ad7892078a70906b97bd52a841fe5c016cd6a8f6298a3fab608</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 03:44:20	<u>0x23ec74cd4879baa6e0c5bbcecfbac5f5b5ca9c36f44a809ed2cddebe4419060b</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-05 05:38:59	<u>0x417f4df79d776c5794fa85d67123e86690679a11637f952b7d3a60f8b833dbea</u>	+ 1 Vouchers	✓
65	2023-09-04 21:10:57	<u>0x5528edb73f252a35dd37dab2cfb3b00797ed3523b1a752578836ad04f364d5d3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 21:08:55	<u>0x9368bba99292d3ba8471f5087d3ef1723c8598c6de6c39b33b795f8912986954</u>	+ 1 claim-busd.xyz	✓
67	2023-09-04 20:08:23	<u>0x9e233b57a361e84037f7ed249df8cd3f92323a547293f72d856e3df758572202</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 12:40:58	<u>0x95b899d9f982eac940a4237b3aee3aca3294e4baae10cc7850e973d2daaedf1</u>	+ 1 Base Chain Raffle	✓
69	2023-09-03 19:25:04	<u>0x4c6f02e3991a3db905f982add6e347c4dfd8f7727703c310fe6d3c73818ef97f</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 13:00:01	<u>0xa6362a2e58f1ee3ec2f073812b2b7e493114c6012b3adca86b2a279d4025c9ec</u>	+ 1 NFT Airdrop	✓
71	2023-08-31 03:23:10	<u>0x62c9bf4b7e1aee5d6a064e7f2450bbe95d6fd28a0e7cddb18eaa5ce67e96c03c</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-31 03:23:06	<u>0x2eab126ad2900906aaa3075f3d336576d3db794392aa87b90b06b1d066a8f05f</u>	+ 1 Weekly Giveaways	✓
73	2023-08-28 03:41:27	<u>0x4a0256f3b72b4b29edc8404b6f0dff81d7b7a92b194842ad18bdea385dcb90df</u>	+ 1 claim.circlest.net	✓
74	2023-08-28 02:13:43	<u>0x8550cc68602b3455c171ba5307e29894dfb190b84c8cb5e7d9a7685c24f676bb</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-27 23:38:36	<u>0x9282c118551763948e45</u> <u>f347dcd95f0030a7da9117</u> <u>f09d9398292c64c56b9a02</u>	+ 1 claim.circlest.net	✓
76	2023-08-27 23:38:08	<u>0x06ecb6652f939214f01f</u> <u>60d5cc7aeb8d9513c984f7</u> <u>4c4fd59c3304f374cbbf78</u>	+ 1 drop-circle.xyz	✓
77	2023-08-27 01:42:21	<u>0xf54c9ff3747d1aebb2b7</u> <u>f130f7245b0d8345642700</u> <u>804d2693f28557825f653d</u>	+ 1 claim.circleweekly .com	✓
78	2023-08-26 04:52:02	<u>0x9958a17130cdde7c79cf</u> <u>84a6837779c9ca8ad0c493</u> <u>7f0b1df937cbc957e216d3</u>	+ 1 NFTVoucher	✓
79	2023-08-24 03:32:30	<u>0x1af50e61a203438a52f8</u> <u>c5100170937a844a64a35c</u> <u>5caae4e50a974d2a13858f</u>	+ 1 drop-usd.xyz	✓
80	2023-08-23 03:27:24	<u>0xa7a9c246de77c74acbc</u> <u>36ac758356cb8b92b8b3a0</u> <u>2377d93346619fb8abc3cb</u>	+ 1 usd-drop.xyz	✓
81	2023-08-21 18:36:42	<u>0x9f0fe0a7f505607634aa</u> <u>98a96b87686436ce74a43a</u> <u>38f1dfe0f58af344bac80e</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-19 23:14:44	<u>0x368bab3d94cc9aaf69cb</u> <u>caa393bee6eb1f25d618a6</u> <u>40b512e62954324134f571</u>	+ 1 reward-club.xyz	✓
83	2023-08-19 06:42:50	<u>0xb0eb291aa1fb84422637</u> <u>424c666f52d59210975a68</u> <u>460861f2393af9bb1004f8</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-19 00:21:51	<u>0xede98c7421f4692b481b81d17f10d8b1f000ff7c233b610f228bf2c18f795406</u>	+ 1 token-rewards.xyz	✓
85	2023-08-18 21:58:35	<u>0x67b9666cdf1e687f653d16be7080c90007758ab6a3043271678e3f2cd4ab863b</u>	+ 1 Voucher	✓
86	2023-08-14 15:00:52	<u>0xeae2f53d09527025dce35d7b242d61e228d5681795c3db621edb646d20e411e4</u>	+ 1 drops-reward.xyz	✓
87	2023-08-14 12:38:26	<u>0xf96ada82cd07173812a2a7d37fac313556d1a40e42d0dc0f01c1e776381061fc</u>	+ 1 Base Voucher	✓
88	2023-08-11 22:17:34	<u>0xe65e450e7ccec3f42db4d5d9a6f87a51cfb0fc2c3bfd71bb39ed6fd255cdfe53</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-10 01:00:13	<u>0xcbabdaf0c16fee0e56485016f3309692ead0f2f8abd6243a2b7e112f6cb38b19</u>	+ 1 NFTVoucher	✓
90	2023-07-31 22:55:42	<u>0xc56d67983073ebc0ff914e1a0aee71e4578d838fcd4f65ecd19a205cb5c871e</u>	+ 1 APE COIN	✓
91	2023-07-23 10:21:45	<u>0xfb97a8a18b0366b76e4e751708dbb708d4855c7d3bce7baea0e655bff2bd3c95</u>	+ 1 APE COIN	✓
92	2023-07-20 21:04:59	<u>0xf1c592c0f5599ef5a0259a4e8ed39ee861e13a044cf368f2f63478f2e7009800</u>	+ 1 1ETH	✓

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.