

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7dcb5fe7765bbfd79117ff3a3a2b2e9aed0577e</u>
TOTAL RECEIVED	6.716271905230517092 MATIC
	2.49 USD
TOTAL SEND	3.528272657900873188 MATIC
	1.31 USD









Token	Balance
MATIC	3.187999247329643904 MATIC 1.18 USD
USD Coin (PoS)	37.574555 USDC 37.57 USD
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.000000000000000000 STG
USD Coin (PoS)	0.000000 USDC
SMARTMALL TOKEN	0.011001900000000000 SMT
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward
#HEXPooL.net	181,950.649999999994179234 wHEX


Token	Balance
Flyers NFT Collections	1 asdfasdf
Kauai Walmart (Green Skull)	1 SKL
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
Cosmic flower	0 FLWR
Safe Box	1 Mysterious Safe Blind Box
smartdiving.game	1 smartdiving.game
5000 USDC Voucher	N/A claim.circleweekly.net
Genesisas ETHs	N/A FlyerBullyApess
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
Genesisas ETHs	N/A FlyerBullyApess
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
efi ) ðŸŽ•	N/A \$AEROAIRDROP
\$100,000 BONE!!!	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND








#### MAIN EVENTS

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


#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:13:24	<u>0x53128cd0e9745fdd029464ab5a593abcb9313c3cb1eefac00ad19c9887b8bd96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 18:13:24	<u>0x53128cd0e9745fdd029464ab5a593abcb9313c3cb1eefac00ad19c9887b8bd96</u>	- 0.001407360000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 18:13:24	<u>0x53128cd0e9745fdd029464ab5a593abcb9313c3cb1eefac00ad19c9887b8bd96</u>	- 0.00000000000019703 04 MATIC  0.00 USD	✓
4	2023-09-08 13:10:12	<u>0xd8c283959bcfa07a36a0334441f823c07bfd479eaf2bde096bacbd0df9e706c0</u>	- 1.9480265782478860 54 MATIC  1.05 USD	✓
5	2023-09-08 13:10:12	<u>0xd8c283959bcfa07a36a0334441f823c07bfd479eaf2bde096bacbd0df9e706c0</u>	- 0.0157134064354821 11 MATIC  0.00 USD	✓
6	2023-09-08 13:10:12	<u>0xd8c283959bcfa07a36a0334441f823c07bfd479eaf2bde096bacbd0df9e706c0</u>	- 0.0540659382956948 65 MATIC  0.02 USD	✓
7	2023-09-08 13:09:50	<u>0xbde4bda8755f603113ca528557d071713961471c7bd5ec52f055d69b0cd11568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 13:09:50	<u>0xbde4bda8755f603113ca528557d071713961471c7bd5ec52f055d69b0cd11568</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
9	2023-09-08 13:09:50	<u>0xbde4bda8755f603113ca528557d071713961471c7bd5ec52f055d69b0cd11568</u>	- 0.0061724327727296 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-09-08 13:09:10	<u>0xc4a8b5ba992ca7ff0a1a</u> <u>b89bbd8a9a0de3fdad0c72</u> <u>0a6df0307449bd8277a39f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 13:09:10	<u>0xc4a8b5ba992ca7ff0a1a</u> <u>b89bbd8a9a0de3fdad0c72</u> <u>0a6df0307449bd8277a39f</u>	- 0.0072950265063794 07 MATIC  0.00 USD	✓
12	2023-09-08 13:09:10	<u>0xc4a8b5ba992ca7ff0a1a</u> <u>b89bbd8a9a0de3fdad0c72</u> <u>0a6df0307449bd8277a39f</u>	- 0.0221891189637395 51 MATIC  0.01 USD	✓
13	2023-09-08 13:08:40	<u>0xf50c0212b9881c2b2275</u> <u>1ef35f6507b7b70b239748</u> <u>a729eced5a168534b7a533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-08 13:08:40	<u>0xf50c0212b9881c2b2275</u> <u>1ef35f6507b7b70b239748</u> <u>a729eced5a168534b7a533</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
15	2023-09-08 13:08:40	<u>0xf50c0212b9881c2b2275</u> <u>1ef35f6507b7b70b239748</u> <u>a729eced5a168534b7a533</u>	- 0.0062840217618543 90 MATIC  0.00 USD	✓
16	2023-08-04 00:14:43	<u>0x7f8933d96191baef232c</u> <u>3eeb1f365d5bafb7188a75</u> <u>966056b76120a884267cdd</u>	- 1.3020919519011329 16 MATIC  0.87 USD	✓
17	2023-08-04 00:14:43	<u>0x7f8933d96191baef232c</u> <u>3eeb1f365d5bafb7188a75</u> <u>966056b76120a884267cdd</u>	- 0.0161511120246143 20 MATIC  0.01 USD	✓
18	2023-08-04 00:14:43	<u>0x7f8933d96191baef232c</u> <u>3eeb1f365d5bafb7188a75</u> <u>966056b76120a884267cdd</u>	- 0.0245314806969443 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 00:03:36	<u>0xef05b1e3177b0a5fc368871eb9b2dd06f03622a4f47e59a116fe74fc993859ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-04 00:03:36	<u>0xef05b1e3177b0a5fc368871eb9b2dd06f03622a4f47e59a116fe74fc993859ef</u>	- 0.0092450068162194 32 MATIC  0.00 USD	✓
21	2023-08-04 00:03:36	<u>0xef05b1e3177b0a5fc368871eb9b2dd06f03622a4f47e59a116fe74fc993859ef</u>	- 0.0139515382559146 86 MATIC  0.00 USD	✓
22	2023-07-12 09:51:09	<u>0xb59b9d866c69f04ecc021dd2552077de3680810f6a9d060979d6b643e9aa9836</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-12 09:51:09	<u>0xb59b9d866c69f04ecc021dd2552077de3680810f6a9d060979d6b643e9aa9836</u>	- 0.001906920000000000 00 MATIC  0.00 USD	✓
24	2023-07-12 09:51:09	<u>0xb59b9d866c69f04ecc021dd2552077de3680810f6a9d060979d6b643e9aa9836</u>	- 0.0078954965622212 16 MATIC  0.00 USD	✓
25	2023-02-07 14:06:20	<u>0xce2b60f6802c1d32b250256fadb30b21e742721a542d13bc59e9e3aebffa373b</u>	+ 0.080000000000000000 02 MATIC  0.09 USD	✓
26	2023-02-07 14:06:14	<u>0xa770839f3719cdfbe8473c9380fc4c9312d916fbc51a481fbed303331f005122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-07 14:06:14	<u>0xa770839f3719cdfbe8473c9380fc4c9312d916fbc51a481fbed303331f005122</u>	- 0.011480400000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-07 14:06:14	<u>0xa770839f3719cdfbe8473c9380fc4c9312d916fbc51a481fbed303331f005122</u>	- 0.0661395190040568 04 MATIC  0.08 USD	✓
29	2022-11-13 22:32:38	<u>0x39dc4430cbf94bdab1f5b7d46c0e598d12e846de1deccbd754f4071d44d010ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-13 22:32:38	<u>0x39dc4430cbf94bdab1f5b7d46c0e598d12e846de1deccbd754f4071d44d010ec</u>	- 0.0087751250663210 16 MATIC  0.00 USD	✓
31	2022-11-13 22:32:38	<u>0x39dc4430cbf94bdab1f5b7d46c0e598d12e846de1deccbd754f4071d44d010ec</u>	- 0.00000000000031281 36 MATIC  0.00 USD	✓
32	2022-11-13 22:32:26	<u>0xf7338e1d2f5fdc076a9803025f610bb2878cad6b7bfcef36d0ee81a6cb2f18ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-13 22:32:26	<u>0xf7338e1d2f5fdc076a9803025f610bb2878cad6b7bfcef36d0ee81a6cb2f18ff</u>	- 0.0014643445840725 66 MATIC  0.00 USD	✓
34	2022-11-13 22:32:26	<u>0xf7338e1d2f5fdc076a9803025f610bb2878cad6b7bfcef36d0ee81a6cb2f18ff</u>	- 0.00000000000005115 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 13:09:10	<u>0xc4a8b5ba992ca7ff0a1ab89bbd8a9a0de3fdad0c720a6df0307449bd8277a39f</u>	+ 4.2342371137967349 53 MATIC  2.29 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-08-04 00:14:43	<u>0x7f8933d96191baef232c3eeb1f365d5bafb7188a75966056b76120a884267cdd</u>	+ 0.2652013401869675 60 MATIC  0.17 USD	✓
3	2023-07-12 09:32:40	<u>0x6e33bdebff7aa333c2524cfff31e190293a7bb8b9f2a01a4ebfa9752c9a7d1eb</u>	+ 1.9968334512468144 39 MATIC  1.46 USD	✓
4	2022-11-13 13:22:33	<u>0xf6ba9e0fe7208d8bc091556bc156261e00f3f3f6a141f383601f403fba656c10</u>	+ 0.1400000000000000 13 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:32:11	<u>0x49e427c4b8a91b4bbe261086565d0e78ac94637762b0eefc22672bb605d3dc35</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-25 18:13:24	<u>0x53128cd0e9745fdd029464ab5a593abcb9313c3cb1eefac00ad19c9887b8bd96</u>	- 100.00000000000000 0000 STG	✓
3	2024-06-17 13:01:28	<u>0x8d9d02a9c09a1d7c2cd10b47ae7d5942bf173d21536d7335eae64ed6d44d257</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-03-14 21:35:18	<u>0x2e2570b4bf6bdf1140093f822430471e5d25496fdc0f22fd31e2914093e40629</u>	+ 100,000 ?claim	✓
5	2024-03-10 22:13:13	<u>0xf0b94213fbd79e6f1f0c78892bc0a40dc3dc7dac3c585d8418f414f28cab8cd0</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 03:15:58	<u>0xf12e6a45865804f797b67ae778b3be35ecfad000ee4ad21f35a6b3eaa4da64e0</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2023-09-09 19:09:38	<u>0x4e3bc7e8c9298ba5dd95d33018844fdd1559669a286531ff155c51386f4fe440</u>	+ 181,950.6499999999 94179234 wHEX	✓
8	2023-09-08 13:10:12	<u>0xd8c283959bcfa07a36a0334441f823c07bfd479eaf2bde096bacbd0df9e706c0</u>	- 2.000000 USDC  2.00 USD	✓
9	2023-09-08 13:09:10	<u>0xc4a8b5ba992ca7ff0a1ab89bbd8a9a0de3fdad0c720a6df0307449bd8277a39f</u>	- 2.300000 USDC  2.30 USD	✓
10	2023-07-12 10:10:53	<u>0xfaccfb97c13de52ad5d38c461a763ce8347a8626805841fbf42bc0e7cfeeb6ba</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-07-12 10:10:53	<u>0xf3224232261cbb3f8fa0ab750e6f95d8fe42bea7644163707ee14e0c9fcc79ea</u>	+ 0.000000 USDC  0.00 USD	✓
12	2023-07-12 09:59:33	<u>0xb4be2395c6fab3a6bf5f8b37ba75f6596952dc5927e91c20bbd094360126d924</u>	- 4,951.000000 USDC	✓
13	2023-07-12 09:59:33	<u>0xb4be2395c6fab3a6bf5f8b37ba75f6596952dc5927e91c20bbd094360126d924</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-07-12 09:53:25	<u>0xd7a48b49b3d454afde7be94fda1a1aa180589c85827d346643b746a52286868f</u>	+ 0.004951 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-12 09:51:09	<u>0xb59b9d866c69f04ecc02</u> <u>1dd2552077de3680810f6a</u> <u>9d060979d6b643e9aa9836</u>	- 4,951.000000 USDC  4,950.55 USD	✓
16	2023-07-12 09:34:40	<u>0x6c74e670e51d90cacad02</u> <u>a3472f6553e335d2628d32</u> <u>63308cdd8ea73c5f100cea</u>	+ 4,992.869604 USDC  4,992.25 USD	✓
17	2023-02-07 14:06:14	<u>0xa770839f3719cdfbe847</u> <u>3c9380fc4c9312d916fbc5</u> <u>1a481fbed303331f005122</u>	- 6.7500000000000000 00 STG	✓
18	2023-02-07 14:05:18	<u>0x451e64af0b9172d7eff4</u> <u>ac295f53fd43702c16820a</u> <u>113a68d23e3cb0b2fd615c</u>	+ 6.7500000000000000 00 STG	✓
19	2022-12-13 15:51:40	<u>0xd65a8e7570ae4f3a662a</u> <u>b5c85c486dc8305095b7fb</u> <u>66dd47a6615554476e1ac7</u>	+ 26.0000000000000000 000 STG	✓
20	2022-11-13 22:32:38	<u>0x39dc4430cbf94bdab1f5</u> <u>b7d46c0e598d12e846de1d</u> <u>eccbd754f4071d44d010ec</u>	- 26.0000000000000000 000 STG	✓
21	2022-11-13 16:02:40	<u>0x35cb64de4689d8a82970</u> <u>fe23317073f47f58eae3ca</u> <u>ca211d74a483a0f5530894</u>	+ 100.0000000000000000 0000 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 00:14:43	<u>0x7f8933d96191baef232c</u> <u>3eeb1f365d5bafb7188a75</u> <u>966056b76120a884267cdd</u>	- 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-04 00:03:36	<u>0xef05b1e3177b0a5fc368871eb9b2dd06f03622a4f47e59a116fe74fc993859ef</u>	+ 1 FLWR	✓
3	2023-07-27 20:52:28	<u>0x2bb73f467b8f27034930a074ff1e2bf655713886433e6a8cf713a1c07a71564b</u>	+ 1 SKL	✓
4	2022-10-13 20:26:00	<u>0xc38841661d9ecc0fe940af35dc4b2e3ef956d5cfaae58d5b48d6e863586cff08</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:07:17	<u>0x467cdd8dcfdd7ab00449753c01c53d09ceb1a8db6341555f4160a7a2c002a0bc</u>	+ 1 ETH Staking Reward	✓
6	2022-10-03 04:34:49	<u>0xe00c6271288fb46c40f33af4f08f1362de6bfc129173a9b2d7b6aa28a8c77a2</u>	+ 1 Mysterious Safe Blind Box	✓
7	2022-06-29 16:42:32	<u>0x5fb44528c63816d5e99724da43a908dc1073174d85a225dc757c088071216b6f</u>	+ 1 asdfasdf	✓
8	2022-06-03 16:24:44	<u>0xfe1e88ac6940694ba7e83e090390ea464d9a524e0f39d547de8170b4c16d60f8</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:45:25	<u>0xba55b53f0f0dd4db17e9b888fba94fa875cb18cc5344c5e08634b5961a22449</u>	+ 1 \$AEROAIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 21:00:00	<u>0x227f304f3d54759b70c4bc0d1206e52afb62cca26b119c3feb4597b510a0a94f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 20:59:54	<u>0x259f0055a2698e97bd7369c4ebe2d7330af94a8efafe8f77ff41fcf4411c7341</u>	+ 1 ?	✓
4	2024-02-24 13:53:01	<u>0x07332bb8141d84f6c4051cd139a21fdedccf2fba42b194d10abe4a7e73004354</u>	+ 1 etherevent.co	✓
5	2024-01-05 02:14:46	<u>0x64426802a87406d47aceb7316a068cfae659ab51b243a62d1d65e7c46f4c1227</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 12:26:54	<u>0x8c668d4c70de2006ef0e4cf9382f79114aa603b99e964bf0a290325b0c51acfc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:36:50	<u>0x1a34d9e081c14a125840474859228d06411b96c19a807c913b2e9a1e0591afe9</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-04 12:26:46	<u>0x4e976d78ecefffc456fd445e9521138a408f55b6bd770ce1ff740c996cd6776e</u>	+ 1 AIRDROP	✓
9	2023-10-03 17:18:58	<u>0x9a103f07720d97c651ffe63b67e12ecba63d02627b8edb19471b8d9565ba6347</u>	+ 1 NFT AIRDROP	✓
10	2023-09-26 06:43:21	<u>0x2beb68dece4326ac07d9b07801861a0f75304ae44eaa2d180cf96526b5e15f8e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 13:04:53	<u>0x294af7e2928c266cf417f8cdf58f4cf06139313d9e4e4063677c3cb747e7ddb</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 03:19:07	<u>0x847c56ccbf20b46cb4e449b5004ff180ebc4c4fc03fe3ce7ca8bb8fb9efb04cb</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:14:43	<u>0xac872e9f37bb2725874c105b75ec9e1ac802c048d75baf64eadf00f5eeeba69d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 01:20:20	<u>0x619425eb71bafc1dc14fdae4f31fce5ead3f4337f9740064e605bde447dfdfc</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:34:42	<u>0xec2b649565d047b814276c54875dfc5b7e1a54c2a6e91ae6adf858e5673187f0</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-03 12:40:18	<u>0xf5c8e42683617328efa56709c02c9d4e816173032ccf2d76a4213b9ed665ed0e</u>	+ 1 NFT Airdrop	✓
17	2023-08-30 02:15:22	<u>0x22f60b49bd0feafc1b47bb9fdfd4a9b194b0cf4dad166cdeaa92abbb500da69</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 05:08:40	<u>0xa384499bb06d09dfeeca1b4322a34d3f47ac6d1d44b56aa82a87e24b5d042</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 19:48:57	<u>0x2ec3d19a4b5e4da73dc8e02da6ba32a758e8dcb4a4bba5cd9bd8040726f104e9</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 20:17:30	<u>0x965e9b673ca69488fb52</u> <u>76ed52f0c2dcd63cc763e8</u> <u>58f464a7a33630530983a1</u>	+ 1 NFTVoucher	✓
21	2023-08-12 16:42:08	<u>0xaa8aa83c4ce491a2c4c6</u> <u>710d957b5a9407b3bd87fd</u> <u>350d07463c5c861286a01b</u>	+ 1 Base Airdrop	✓
22	2022-06-05 22:40:56	<u>0x1bed011dccf03e5eec6d</u> <u>5584d788b36aa3b1343fb8</u> <u>8146577c70b9a9b6fa038a</u>	+ 1 FlyerBullyApess	✓
23	2022-06-03 02:01:27	<u>0x874596b5989c97869ecd</u> <u>df841b55f90b00401d20e8</u> <u>8ab8d4bbc23ce3a9c4ff21</u>	+ 1 FlyerBullyApess	✓

\* 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.