

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8aab2cd58b5c293e8c16172d178efc1ac0dcb54</u>
TOTAL RECEIVED	38.729999999999996874 MATIC
	14.41 USD
TOTAL SEND	55.805638639122854272 MATIC
	20.76 USD

Token	Balance
MATIC	3.022361360877145575 MATIC
	1.12 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.043657000000000001 STG
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	1 OAT
Premia Finance	1 Premia Finance
5000 BUSD	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A yz
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1,000 TON	N/A \$1,000 TON
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 16:59:12	<u>0xfcade2e7c560cf2190bc</u> <u>6cdc6803cbc5d1a7ebccd1</u> <u>1af4bd0f8076ae59535511</u>	- 15.084147567000000 478 MATIC  8.02 USD	✓
2	2022-06-27 16:59:12	<u>0xfcade2e7c560cf2190bc</u> <u>6cdc6803cbc5d1a7ebccd1</u> <u>1af4bd0f8076ae59535511</u>	- 0.0020848800000000 00 MATIC  0.00 USD	✓
3	2022-06-27 16:59:12	<u>0xfcade2e7c560cf2190bc</u> <u>6cdc6803cbc5d1a7ebccd1</u> <u>1af4bd0f8076ae59535511</u>	- 0.0061625352990020 96 MATIC  0.00 USD	✓
4	2022-06-27 16:57:34	<u>0x669fcc7f3fccb023ee25</u> <u>7f1db3d4cda9a9227b562b</u> <u>0290de285add278b1c8e44</u>	+ 15.119999999999999 218 MATIC  8.04 USD	✓
5	2022-06-27 14:12:38	<u>0x91a44cf720a7e696126e</u> <u>dbf02fd5273d57b5cec8c8</u> <u>93c0afb28d3431b739cbc3</u>	- 20.460904527953879 040 MATIC  10.88 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-27 14:12:38	<u>0x91a44cf720a7e696126e</u> <u>dbf02fd5273d57b5cec8c8</u> <u>93c0afb28d3431b739cbc3</u>	- 0.0149237100000000 00 MATIC  0.00 USD	✓
7	2022-06-27 14:12:38	<u>0x91a44cf720a7e696126e</u> <u>dbf02fd5273d57b5cec8c8</u> <u>93c0afb28d3431b739cbc3</u>	- 0.0203199468238524 33 MATIC  0.01 USD	✓
8	2022-06-27 14:06:02	<u>0x674b8171577a4a80797c</u> <u>e34abbd47eb19c7b751868</u> <u>5ec08e9d4cc3bd8d68525f</u>	- 20.097999999999998 977 MATIC  10.69 USD	✗
9	2022-06-27 14:06:02	<u>0x674b8171577a4a80797c</u> <u>e34abbd47eb19c7b751868</u> <u>5ec08e9d4cc3bd8d68525f</u>	- 0.0236607529051964 87 MATIC  0.01 USD	✓
10	2022-06-27 14:06:02	<u>0x674b8171577a4a80797c</u> <u>e34abbd47eb19c7b751868</u> <u>5ec08e9d4cc3bd8d68525f</u>	- 0.0954347191409247 18 MATIC  0.05 USD	✓
11	2022-06-27 13:27:40	<u>0x4034b84644a795942c49</u> <u>e6f0fc494caf10d2ed4503</u> <u>ddfc2b2dea32076ff60d17</u>	+ 23.609999999999999 432 MATIC  12.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:34:00	<u>0x99b5652a0279d3b98488</u> <u>f5649a81168a7fcf2bacf1</u> <u>6cf6c11fc1961fd8916f45</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-08-09 00:14:52	<u>0x60aca2e1e63c2febde6</u> <u>7e0fdd0fb8bc2490c68158</u> <u>a2cfc054188e19343d0d59</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 08:44:17	<u>0x74162093a30fbb284a2d38808f9f3c1b95c8d5bb3a8febe33d502aa01c5eef61</u>	+ 0.012699999999999999 99 STG	✓
4	2023-06-03 06:18:08	<u>0x86117d8508611794a18f150230fc617ff243cb631146c3c771888c49591931a1</u>	+ 0.010999999999999999 99 STG	✓
5	2023-04-07 07:00:55	<u>0xb6aec793e86497d72977b14d9bfe829e605bcf6aed87fce9654ec6b7b7777dfb</u>	+ 0.000770000000000000 00 STG	✓
6	2023-04-07 06:59:29	<u>0x03167f5533cf84b8ce6b77b1feb7a129c092bc7d9440f986e017930fbbcf2035</u>	+ 0.000277000000000000 00 STG	✓
7	2023-04-07 06:53:17	<u>0x9d2f6aaf75b8636bedcb857de0bc2932702d3f5758972d2d699ea67f4730a986</u>	+ 0.001100000000000000 00 STG	✓
8	2023-04-07 06:49:43	<u>0xd2b569ad1f54b3e132ec8777d2c0ee4ead82611289861073e16a4e39cd6048ee</u>	+ 0.001970000000000000 00 STG	✓
9	2023-04-07 06:49:21	<u>0x0d3437d14271957443daf251dd984fb8bae591768534e1b3746f25164d37fd73</u>	+ 0.001200000000000000 00 STG	✓
10	2023-04-07 06:48:51	<u>0x2266e1734c96dc048bb78eb96bf199f7dc945751bd7d0bce13f802650fc590cb</u>	+ 0.000760000000000000 00 STG	✓
11	2023-04-07 06:48:27	<u>0x2edaaca63574a04fd720d812272aacd5a7133379b72072a7f156549189b4f020</u>	+ 0.009800000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-07 06:48:05	<u>0xf8f93ca31be58d1b22ae</u> <u>3517b4c7b229e3dbf37647</u> <u>4d1f29a3dec9d14d049b9c</u>	+ 0.001980000000000000 00 STG	✓
13	2023-04-07 06:47:43	<u>0xcdf4b945d9baab8fdc51</u> <u>7236aa39743f149f4c8440</u> <u>c9643f3317001ad293d26c</u>	+ 0.002100000000000000 00 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 19:23:15	<u>0xb42cc255c60fd9a08139</u> <u>70df7b890a5a02c630ca81</u> <u>c66385a90977814649d3ad</u>	+ 1 Premia Finance	✓
2	2022-11-06 15:19:54	<u>0x36ed1dd7182f6f524d5f</u> <u>10f1065b984c3ed5fd1a6c</u> <u>9cc95d32f401f466537158</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:39:10	<u>0x4db5b1330aa481968e57</u> <u>ea33324a4579717c75910b</u> <u>95979d3933c2a29fd6632e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-01 02:58:09	<u>0x020b10e94cd603079c33</u> <u>be0992e470870b79ea1aae</u> <u>c0d64e1736d4898adf43ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-13 22:22:04	<u>0xe12a1c6dfc76b9c2b114</u> <u>a563deb2d8dcef5056baf7</u> <u>ed0be46ee45fdf57385822</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 05:11:57	<u>0x1a0482f9424195af7e7c e5a0d778d4b3dafb930df1 ed20f5fdd1456102b27814</u>	+ 1 5000usdt.org	✓
5	2024-01-11 05:11:57	<u>0xe3c6c1ceb19dedcd102d 4f1c6943b68ad08af4d28d 3678bb4dca383e5569b093</u>	+ 1 3000usdc.com	✓
6	2024-01-09 20:51:19	<u>0xbe2662ec2c147d9a5122 472d4ba121f0af96d4b9f5 4a3a693d8274ef88adac33</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 16:46:13	<u>0x7cd55b45b8dd76b4cf36 a740a87e282b85b90410be 18faba57a318a7f4287bf2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 07:32:10	<u>0xaeea5de79e1baf3b6a58 c0333facb2659d1ff482d8 759cd6ca608b8d6ae22814</u>	+ 1 1000usdc.org	✓
9	2023-12-03 07:32:10	<u>0x3ecfe21d3c0bf3363ee9 a1dcfe76170707d5824f39 3b715e81e5eca71a1e4c56</u>	+ 1 2000usdt.net	✓
10	2023-12-01 10:22:27	<u>0x646ae2ae5b84bca58d78 24e6bad3e85a902540dc83 905883819ecb4f8adea72f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-28 10:49:42	<u>0x16dfb48e73e7d0e87e94 ebb9ea540f5f082510b520 ecd4d666e59a328d293c2d</u>	+ 1 2000usdt.top	✓
12	2023-11-26 15:46:42	<u>0x3d34c2cb5c4a60adf924 15727ccaa81c1149ebf764 5f16a85356a628a22b238e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 21:29:57	<u>0x3a7bd54c90fca3d745a9 be08f0c0cdfd4077751cda 621f6bc9daa2005c02fb1e</u>	+ 1 org	✓
14	2023-11-25 20:55:33	<u>0x94213a977c098134a214 0c5ab78f4e48231309bb56 10ab93b5f47d49ffe270b4</u>	+ 1 3000usdt.org	✓
15	2023-11-20 18:02:25	<u>0xf1383300877e89a58bbf a51808de8ca772cac441b6 3ff0a2a5360c5725e5c3d4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-18 15:32:57	<u>0x8188eea1f01454950416 4e6ace8a9567bbb9f0aaa9 d739118f5f04b7b721d7e6</u>	+ 1 ro	✓
17	2023-11-17 16:28:23	<u>0x860d3b8106e6504a0fd3 54399fe0b268403aa93f9e 947f2786becce1a7fff4c1</u>	+ 1 yz	✓
18	2023-11-11 19:30:46	<u>0x22bf95816bd199322bd8 dc8a6494330c806ec19ff6 e640c7a0bc0563791bbe16</u>	+ 1 dt.org	✓
19	2023-11-11 13:23:44	<u>0x9ced9597faae742fb42d e00fc5d4d468ff265d7d41 53d02d220506eb51de0bb1</u>	+ 1 dt.org	✓
20	2023-11-09 12:03:00	<u>0x555c7146fc2927b3a38e 923dadd163a5852cf7b483 8531cc07a3fe24ad41c224</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 15:57:34	<u>0x8cae2619e75753ac39e9 8f1c07a447ee3c4815a5a1 99a38a3a16ac060c961ee7</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 15:56:48	<u>0xe04263bb8723c06dee8f c17ad60240bf92a8e1719c 1011e315c44f4e5620ac4f</u>	+ 1 Voucher	✓
23	2023-11-01 16:22:25	<u>0x912b4b97ef3b62d28377 97b385e194cd44f079846e 10786f069cda9ffbb2bcb2</u>	+ 1 \$1,000 TON	✓
24	2023-10-28 12:44:30	<u>0x3378eb988defc2c34d1 7fa7003df573b00d0235c2 255d16f21b1a4d476b1680</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 12:44:02	<u>0x1f14bb77fc6214428130 d8d058d9ce461a4c7a5b8a 2b70176bb389760259e20f</u>	+ 1 d.net	✓
26	2023-10-28 05:52:36	<u>0x9c4bc50660c9e05c5361 d74b6f6e069a43812a4989 cbacec6646fa7c0b49e266</u>	+ 1 2000usdt.org	✓
27	2023-10-28 05:51:04	<u>0xe0533eed58b96afa8a97 efe256ab7c9e037b052989 b0b7be281e747566825126</u>	+ 1 .net	✓
28	2023-10-19 18:05:55	<u>0x763724c3905f89f58b53 538becac19a0dd4df73eb8 6430af237eb63b03b481d7</u>	+ 1 drop-usdt.org	✓
29	2023-10-19 18:05:15	<u>0xfd7bf6d924499ddb1b95 14cb2be7a36fb643818207 7887a95e8a28769a2e5ea0</u>	+ 1 s.org	✓
30	2023-10-05 23:14:55	<u>0x7a366ed03a375e8f7525 a99780bbd1f6890fb87cf2 ec76cbd2ebe30b6e5f1b73</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 17:18:58	<u>0x9a103f07720d97c651ffe63b67e12ecba63d02627b8edb19471b8d9565ba6347</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 15:41:32	<u>0x4a6af145138532e395ace045376d178ac1fcec15fc2b0ea0ea98ccf400ec50f8</u>	+ 1 usd-drops.com	✓
33	2023-09-26 08:17:06	<u>0xb56d0d6ce33bfe6caae1b50890a3b18df90cb7127afbb7e956c62852a62ed943</u>	+ 1 Shiba Inu	✓
34	2023-09-23 04:25:47	<u>0x59e2f0943ed2fc42c4aeb25bcd3af59721d592d7c30491589394663eddfa588</u>	+ 1 Voucher	✓
35	2023-09-19 23:55:40	<u>0xf7d48a762f01636577880e6ffc6d9256c66102b9541959df20e6f814382f7cf9</u>	+ 1 Voucher	✓
36	2023-09-11 20:53:53	<u>0x38cbb0a652a43cb6026a09580bb43b3e266f28c7dc6720c9675bea7dc48c4fcf</u>	+ 1 NFT Voucher	✓
37	2023-09-10 21:26:13	<u>0x7ca593ebfaee31b09ba6e5489d007f7b53b0b3fab67524099cfd3d75b43f887e</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 14:00:48	<u>0x536204b491699bda240f911d7ecda15c8cadd44c9a59ca2150d0914beef760e2</u>	+ 1 NFT Voucher	✓
39	2023-09-03 21:38:56	<u>0x0ce3cd9e41f3b1fb13d36a71116144b9b947ea6bc6bbf20d68f5bd8be5c4be10</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 12:40:18	<u>0xf5c8e42683617328efa56709c02c9d4e816173032ccf2d76a4213b9ed665ed0e</u>	+ 1 NFT Airdrop	✓
41	2023-09-01 07:49:34	<u>0x0d577254c83fd978f3de14badedcb9c98808dce56478e77641a91d6b416d9806</u>	+ 1 UNI-V3-PoS	✓
42	2023-09-01 07:48:52	<u>0xbb0f890653fef975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-26 09:34:27	<u>0xfbcc1ebd6588b553c6dd7fc0e8453434fecee24874b5aba1e403d6183b356366</u>	+ 1 NFTVoucher	✓

* 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.