

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda2227553638a5ab623d756bf22841212f85c8eb</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.006475337521994628 MATIC
	0.00 USD




Token	Balance
MATIC	0.053524662478005372 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.site	959.000000000000000000 ool.site
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
! FYDE	90,390.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
GGBoxes.com	60,000.000000000000000000 GGBoxes.com
Cookies Protocol	10.000000000000000000 CP
The SUPERGUCCI Original	N/A The SUPERGUCCI Original
	N/A Airdrop NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
contract one	N/A crone
All kolektiv	N/A All kolektiv
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A claim-usdc.xyz
∅	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 22:03:48	<u>0xb73895379631a03b905a</u> <u>24de6a7a45eaac23661891</u> <u>90ea8e72aa275bf59030e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-05 22:03:48	<u>0xb73895379631a03b905a</u> <u>24de6a7a45eaac23661891</u> <u>90ea8e72aa275bf59030e7</u>	- 0.0013924802163692 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-05 22:03:48	<u>0xb73895379631a03b905a</u> <u>24de6a7a45eaac23661891</u> <u>90ea8e72aa275bf59030e7</u>	- 0.00000000000013328 64 MATIC  0.00 USD	✓
4	2022-06-24 15:36:03	<u>0x982d13a483cab2adf8a</u> <u>9a171bd638be8871579aa6</u> <u>7eb42654c01dae1650269b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-24 15:36:03	<u>0x982d13a483cab2adf8a</u> <u>9a171bd638be8871579aa6</u> <u>7eb42654c01dae1650269b</u>	- 0.0013117122517870 80 MATIC  0.00 USD	✓
6	2022-06-24 15:36:03	<u>0x982d13a483cab2adf8a</u> <u>9a171bd638be8871579aa6</u> <u>7eb42654c01dae1650269b</u>	- 0.0001467699878558 16 MATIC  0.00 USD	✓
7	2022-04-11 03:05:52	<u>0xbf38a5f05d0dfd84fbf4</u> <u>1fd1d0ff0facb901ff1848</u> <u>ff7338c99946d0487b6222</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-11 03:05:52	<u>0xbf38a5f05d0dfd84fbf4</u> <u>1fd1d0ff0facb901ff1848</u> <u>ff7338c99946d0487b6222</u>	- 0.0010646654690159 46 MATIC  0.00 USD	✓
9	2022-04-11 03:05:52	<u>0xbf38a5f05d0dfd84fbf4</u> <u>1fd1d0ff0facb901ff1848</u> <u>ff7338c99946d0487b6222</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
10	2022-04-11 02:40:52	<u>0x4d142b65ed8c5d6090d1</u> <u>838b89a381d8c23abdc25b</u> <u>ad57d04da4361b3d3cb70a</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
11	2022-01-23 09:26:49	<u>0x7c005da9759f6a4d91e1</u> <u>7d5b16a3367a04349b46d3</u> <u>c7a567a1ae77ce9c9bd4d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-23 09:26:49	<u>0x7c005da9759f6a4d91e17d5b16a3367a04349b46d3c7a567a1ae77ce9c9bd4d6</u>	- 0.0020484810503075 88 MATIC  0.00 USD	✓
13	2022-01-23 09:26:49	<u>0x7c005da9759f6a4d91e17d5b16a3367a04349b46d3c7a567a1ae77ce9c9bd4d6</u>	- 0.0005112285442285 32 MATIC  0.00 USD	✓
14	2022-01-23 07:38:31	<u>0x6277353dedb80f8eb26d5d5e6814ea5d4cc5530d672662e2d374dbbe9e8ba3e5</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:03:55	<u>0xad3f72faa447be1476cf2ce4d4eb10511c4d565ebc78898d804397d6dbd5ffa8</u>	+ 35,669.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2023-05-13 10:13:30	<u>0xee9c48e87a159b852e3e4c698be06316b4ae8c370d3a6109cee56864d8a70417</u>	+ 959.00000000000000 0000 ool.site	✓
3	2022-11-30 19:57:24	<u>0x1a714f744570e67710f20a7d59abe6751b6ccf922d8b3f6b9162bcef7729018c</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-30 08:02:43	<u>0x01af5080e0e58a52e32bf37cc982360765f5b1beb6fdf95192fcd201f74d40a0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-04 13:11:19	<u>0x6385891ec03749a206115f9c4be01b1efc431bae60e75efa1916f52273210e95</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-11 17:43:03	<u>0x875377eccea9ff540ad93741daf2ef1a0e395256886debd1c0f9909974787252</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-08-06 11:10:16	<u>0xfc138eb8e9ca3b3e33760b410c111e565a91987a3bd98ab2d9afbb14fcec4117</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-08-05 22:03:48	<u>0xb73895379631a03b905a24de6a7a45eaac2366189190ea8e72aa275bf59030e7</u>	- 118.791278 USDC  118.80 USD	✓
9	2022-08-05 21:36:20	<u>0xe4bcb92087765ca16366d29ad551d93f9e34d4808aee7d0abf167fe4f6d41bde</u>	+ 118.791278 USDC  118.80 USD	✓
10	2022-07-30 01:23:12	<u>0x2b95c9be7a2cde0cc3f1c60b94066c91711833170abd9618d75b86f5a65708ae</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
11	2022-06-24 15:36:03	<u>0x982d13a483cab2adf8a9a171bd638be8871579aa67eb42654c01dae1650269b</u>	- 182.591841 USDC  182.57 USD	✓
12	2022-05-12 19:46:57	<u>0x2ae19e25627ab351e29e13b040afad7fc65f3489a27541242654cb578e13bd8a</u>	+ 182.591841 USDC  182.70 USD	✓
13	2022-04-11 03:05:52	<u>0xbf38a5f05d0dfd84fbf41fd1d0ff0facb901ff1848ff7338c99946d0487b6222</u>	- 532.526462 USDT	✓
14	2022-04-08 06:45:05	<u>0x3c6530fc1c06af71c245656f44e09898c71ba7c53c7bea9a6eccfcb6cf47ab92</u>	+ 532.526462 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-23 09:26:49	<u>0x7c005da9759f6a4d91e17d5b16a3367a04349b46d3c7a567a1ae77ce9c9bd4d6</u>	- 814.042503 USDC	✓
16	2022-01-22 06:56:31	<u>0xf13d7a8d1ef6c82782e9142f16a202216f294f3bdf3c63109f52ed06837502e4</u>	+ 491.987171 USDC	✓
17	2022-01-22 06:44:13	<u>0x6ce9b3ab963ee59e8fbe376c51ce4c4d72b21c15354749e4d17f3eb54807cd91</u>	+ 322.055332 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:01:08	<u>0xdb5fff28684a0f71c546e4c8a639c6fff964e425d8e405b583c7981a176b41434</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-05-29 07:05:06	<u>0x69700baff03e71289e9cd47eff5ee00797b0c2aaee8ac0231746d80b121c6312</u>	+ 1 crone	✓
3	2024-03-15 21:46:31	<u>0x4d2773ebbc12d1e34d1e595013460fee8cbab696788d209bc671361091de5b56</u>	+ 1 usdwin.co	✓
4	2024-02-18 22:07:19	<u>0xfd5c221364db729bafb1337ca4ba11c770bb94ff973e31f26d838abf3319dc0c</u>	+ 1 NFT	✓
5	2024-02-18 16:31:48	<u>0x6073f0315bfdd8d98b36913a8f0eaff531526905a38ebb18d10b2dd918e74c99</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 01:13:39	<u>0xb281a46093af56cbec149c2be818b040f28631a1f8cf1e5cf912a8f85a5f301c</u>	+ 1 ethevents.co	✓
7	2024-01-22 09:39:25	<u>0xb676dbf95bdf01b88ccfffcc76052ecb8e6000f54834143fe15d4d0c46407b7a</u>	+ 1 ethevents.co	✓
8	2023-11-22 02:39:38	<u>0x17379fc61c8195b59ce76f773cc172221d49ab461c76ec418b587f8d2cc8e530</u>	+ 1 Official Authorize credential	✓
9	2023-10-29 02:48:39	<u>0xbad9dbf4b1c327e2257ac7e213043eff0ac8cea8b63e6b961d119cdb52591c9a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 13:23:52	<u>0x80ccf3d7a704fd21f4d767286fb9d9ee0d1a821ca342ffe0c4a08116d6bf89b2</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 21:48:24	<u>0x316ec9ccfbf426bd633e3c431f4bccae82266fdc3b7aee978727c6280d5a6b46</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 11:48:56	<u>0xb4828b6b51769cb6814a3ef08c61a3443e33d195130fc50a259e5b62ba526779</u>	+ 1 Voucher	✓
13	2023-10-03 05:49:56	<u>0xe0b2ed741d4e5eebc2b6b6802ab8dc7647c6ede555697a330c2f32f6911dd78f</u>	+ 1 NFT AIRDROP	✓
14	2023-09-27 08:27:45	<u>0x77e7116219ffaf23bce902aa441f0e00e5e6c1a0967e827c73f237105662543a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 06:17:09	<u>0xc3df84e2c302e01fb9b95905391589ebaf184afbf000eebc422a6d784002c988</u>	+ 1 Voucher	✓
16	2023-09-20 02:18:59	<u>0x84f53c3a04ab502eff242dc4b20925043a40de9ac3bfd6d2f04a83467f448aa2</u>	+ 1 Voucher	✓
17	2023-09-17 18:07:52	<u>0x94fc6fc7726a5ce531002afd93d1e539ea0ce3412e836858b7f27bdda4f6d478</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 00:56:29	<u>0xcd9041cb8d71563fbad3d90de40da6e272bef7006bcdcc6e391412ab36443251</u>	+ 1 Voucher	✓
19	2023-09-11 22:07:41	<u>0xbc7d53594e0397031d07fde7101387e5217cd9a3b825dd5a9802f8d9829ef96e</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:25:36	<u>0x8053258bcde72ff400dec5f7657473bddc43fd9f736a9091997f6be004a5450a</u>	+ 1 NFT Voucher	✓
21	2023-09-08 04:49:59	<u>0x49bcbd95808f3f773c9c78cd6d57b050527809025b55367ed0425bf1c141d679</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-07 06:27:43	<u>0x6649ed19e2b1326d6b45fb0196a7cbabfef8c9ff4468b2ef8c885267ad56dc54</u>	+ 1 Voucher	✓
23	2023-08-28 09:26:29	<u>0x29b9525d3cca0c23380c82c4ce07cb19e43b45f9f1223b52b6a1a12c7c603fe4</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
24	2023-08-27 17:18:23	<u>0x956ba64a482df94518787a35f6581a586edd41afc34e13c1fc6813ebcf30466c</u>	+ 1 Voucher	✓
25	2022-08-05 07:18:14	<u>0xda331c69882f4ab900d0a7ffc758bd409ff4766cec d3285efdc8aa5fee815c60</u>	+ 1 All Night Reflects	✓
26	2022-06-23 03:22:30	<u>0x4f57be711279767168d491655f25589d9b356dc37c10c85b0b304abb50fd5e6e</u>	+ 1 The Squiggle Limited	✓
27	2022-06-22 07:06:55	<u>0xc2cf564eeab23798158e9272b3055b6aff8ebd9b0b0d0e98037d22359f42129f</u>	+ 1 The SUPERGUCCI Original	✓
28	2022-06-22 02:55:57	<u>0xd885ac5eeddee92605b0535144d361b490f360ac22067724a31cf28d9cf4daf</u>	+ 1 Skills Of Reflection	✓
29	2022-06-21 03:03:35	<u>0xc0281f52c0d903a44e6d944633a2a62ff1ff87f3ffaf9729ddeea3f284ff009c</u>	+ 1 Track Dezuki	✓
30	2022-06-20 04:36:00	<u>0x3392d7c8cec62bd39e510d74b71f441598641d1c535b56057fd4250a66c94dc4</u>	+ 1 All kolektiv	✓

\* 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.