

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbc4f6d273f06cef0db1a3608fa3d0ab601bdc0f</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.11 USD
TOTAL SEND	14.000000000000000000 MATIC
	5.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
_champions	1 _champions
The Saudi Meta Airdrop	1 TSMA
s	1 s

\* USD values displayed at the time of transaction



Token	Balance
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
APE NFT TICKETS	N/A APE COIN
Join Doodles2 Family	N/A gdhfgH
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
LIDO WHITELIST	N/A Lido DAO
CrashBonanza	N/A BONANZA
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:53:48	<u>0xea7c0236c58e0255f3ae</u> <u>e4951ef4a5a2117c474e9c</u> <u>f86cc694c8b82957cf6380</u>	- 6.3606405172771758 32 MATIC  7.08 USD	✓
2	2023-03-31 19:53:48	<u>0xea7c0236c58e0255f3ae</u> <u>e4951ef4a5a2117c474e9c</u> <u>f86cc694c8b82957cf6380</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓
3	2023-03-31 19:53:48	<u>0xea7c0236c58e0255f3ae</u> <u>e4951ef4a5a2117c474e9c</u> <u>f86cc694c8b82957cf6380</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 20:00:36	<u>0xa341a4620b6e508b5651</u> <u>9687f0fc4b802d88e97012</u> <u>cf1d4c09bc8a9359b205e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-01-11 20:00:36	<u>0xa341a4620b6e508b5651</u> <u>9687f0fc4b802d88e97012</u> <u>cf1d4c09bc8a9359b205e8</u>	- 0.1255038828218431 32 MATIC  0.10 USD	✓
6	2023-01-11 20:00:36	<u>0xa341a4620b6e508b5651</u> <u>9687f0fc4b802d88e97012</u> <u>cf1d4c09bc8a9359b205e8</u>	- 0.0025218611781568 56 MATIC  0.00 USD	✓
7	2022-12-23 18:07:09	<u>0x5253235a4246a8dc8ac3</u> <u>0722184029b1545729e115</u> <u>81c83bea905ebe0a6170f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:07:09	<u>0x5253235a4246a8dc8ac3</u> <u>0722184029b1545729e115</u> <u>81c83bea905ebe0a6170f8</u>	- 0.0095465335044576 42 MATIC  0.00 USD	✓
9	2022-12-23 18:07:09	<u>0x5253235a4246a8dc8ac3</u> <u>0722184029b1545729e115</u> <u>81c83bea905ebe0a6170f8</u>	- 0.0022547944955423 58 MATIC  0.00 USD	✓
10	2022-12-20 20:22:11	<u>0x3bd5f1b6919929601989</u> <u>80cef39b823da0b3d08d43</u> <u>5c013ffbf531b8b850272a</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓
11	2022-12-20 20:22:11	<u>0x3bd5f1b6919929601989</u> <u>80cef39b823da0b3d08d43</u> <u>5c013ffbf531b8b850272a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 20:22:11	<u>0x3bd5f1b6919929601989</u> <u>80cef39b823da0b3d08d43</u> <u>5c013ffbf531b8b850272a</u>	- 0.0002674107228240 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 09:45:22	<u>0xd56c4388f1046c15f53c89f47e547cd20dad72c71d823f62542c0e40bb2fbfe1</u>	+ 6.5000000000000000 00 MATIC  5.21 USD	✓
2	2022-12-20 20:05:47	<u>0x17faf6246a7ada7b396c225f3da97c380d7181ddfc906d1dda7987ebf34ed481</u>	+ 7.5000000000000000 00 MATIC  6.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:02:37	<u>0x7597bd8b9330b35d1d1c37e1d697092426b7d191dfa8129b21bb164fb8d6c51f</u>	+ 3,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-28 02:26:42	<u>0x797c46d3ea3209fbe564541fcc11d20a624f0949c43c5f1d7dfc41af95651a96</u>	+ 1 rewards	✓
3	2024-01-28 02:26:36	<u>0xcd89d68b66d0d4e0fa374a7824ccf709ff036ea1c7290036f8e1306152e792af</u>	+ 1 rewards	✓
4	2023-11-19 23:09:57	<u>0x1c04d2a4bb90ffab98f9ba0a9b49f793eedd3f64f051270d9d375bb972af75d2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-28 16:33:45	<u>0x9062fbeaf448cb310ca02291088a302aad564e38b12b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 23:35:33	<u>0xf9f1cc2efe97cae7e217a3acf185b02b85e455abe61e25dc0fcac4fe2cd24f05</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-12-23 18:07:09	<u>0x5253235a4246a8dc8ac30722184029b1545729e11581c83bea905ebe0a6170f8</u>	+ 1 _champions	✓
3	2022-12-10 03:36:21	<u>0xc04ebb1e823276db14700ee1a3c2235d692a2ff48c6d2f9bd41b09217688caea</u>	+ 1 s	✓
4	2022-09-08 07:37:07	<u>0x7607065410640261005e480955fcbec119ab8ead519abffc40e52a37c1d36a6c</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:30:37	<u>0x2a47ba58dda230e08d7061579f2418a2e6aacb1b9715badc439f167ea506143e</u>	+ 1 -drop.net	✓
2	2024-10-12 13:30:11	<u>0xec6b678f8cef2a941ddd f2237899cd75d353db9f3d9accc0271529fc513893e9</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 09:10:40	<u>0x52a45b4879a8cadba635e1217c930492fb011aeb7a4761b45323904c92ec83c4</u>	+ 1 5eth.net	✓
4	2024-01-28 07:36:31	<u>0x9383f5b7904b46a88d0dc2cd0d7b0fdefaef fec79856734201d86f0332df7deb</u>	+ 1 2000usdc.org	✓
5	2024-01-28 05:36:39	<u>0xbd0931011b02826c2edd348c0a01a564130842dcdbff9256592d7228c021ecb7</u>	- 1 skyarkchroniclesnft.com	✓
6	2024-01-28 05:35:47	<u>0x272d1ca1636a52ef159fa403dc3299988bd95f7f50efb840f7afd59a945cc5d0</u>	+ 2 skyarkchroniclesnft.com	✓
7	2024-01-28 02:26:44	<u>0x960a977ed29fcd3036117d0224bdbfd7974d10bb95a09b5821b742b4e857b1d5</u>	+ 1 5000usdt.com	✓
8	2024-01-19 20:22:48	<u>0x9f6068a1268ad2dabbce31815b4256404806579822804e4965a1db49c37c1ec8</u>	+ 1 BONANZA	✓
9	2024-01-10 08:18:33	<u>0x1168ac71cb593c90ea6f6ed422cb62b9dac5a497531b4baa5bb150c2dae1e828</u>	+ 1 3000usdc.com	✓
10	2024-01-10 08:18:23	<u>0xaaaf736d16a2bc3cb7fa72a3bb75d2638e4a50bf9bc2b6022f2bede861531a1f4</u>	+ 1 5000usdt.org	✓
11	2024-01-07 18:51:16	<u>0xc2bd96922ffe4ee63963b740dd07a4c4ea5057c95d1aa47cb9b67dcc23a5b11b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 18:41:44	<u>0xe7630305166dc93cfb34</u> <u>795060e5af2b07f1e6a872</u> <u>760f1aa8e95ec16ba8fc04</u>	+ 1 2000usdc.cc	✓
13	2024-01-07 18:40:52	<u>0x3a78e49c8ee2014f8dbc</u> <u>3ed91fad91c984dc96342e</u> <u>20c19e7402ba84cf979a8c</u>	+ 1 3000usdt.net	✓
14	2023-11-19 03:17:00	<u>0x7aa6752faa715cc30328</u> <u>4215acf5be0b472a5cc1ec</u> <u>c32ec8dce0799909e5ae33</u>	+ 1 ro	✓
15	2023-11-19 01:22:18	<u>0x4e08c06e2286dfa37cbe</u> <u>ca454a9ca4baa7382916e8</u> <u>e28c27852fa219bea091c3</u>	+ 1 yz	✓
16	2023-11-04 17:08:04	<u>0x0db382ac48282d7fcffd</u> <u>471972652756470ff81a21</u> <u>189ce90869ede06e97d189</u>	+ 1 Voucher	✓
17	2023-10-27 22:12:03	<u>0x07f98f04a861d38457a9</u> <u>13bc0402b1c44172d49a0e</u> <u>d26e87608c351111db3400</u>	+ 1 .net	✓
18	2023-10-27 22:11:41	<u>0x6285fca79b7f8b02ff29</u> <u>94b0bad766459ed989d548</u> <u>e070b81c494637805a611c</u>	+ 1 Voucher	✓
19	2023-10-27 22:11:41	<u>0xd941696a1cf8ac5b5d32</u> <u>5078313940603c8f4d141f</u> <u>066cb96b63a5bbd7b20ff1</u>	+ 1 2000usdt.org	✓
20	2023-10-27 22:11:37	<u>0x586a5003e7bfe85395a0</u> <u>78e0c3b583927d0b2e1f41</u> <u>d5daf4b5ef72228a7dbd8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 22:11:35	<u>0x0c969fc7ae8aa8fef6302fc21a9d798f5df3cea17ef06afbcf295095a81aa235</u>	+ 1 NFT VOUCHER	✓
22	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
23	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
24	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-16 17:53:57	<u>0xc28fe7891eaa89d7ff9262eca2a8b05141894b7d35a0532cea8d197adfc7ed3e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
27	2023-10-06 21:53:44	<u>0x60e759e9d39494b52e2b598ff6401570bfaf8346f23683ce1cca1122a7f13535</u>	+ 1 CryptoTab Official Drop No.2	✓
28	2023-09-30 22:42:39	<u>0x48604c567e421159f62f4876b7c36566afb08e3feb a72df355beaa1b775fa207</u>	+ 1 dropusdt.xyz	✓
29	2023-09-30 14:41:25	<u>0xf642b111984852ea3030d5baec805ff9673dc2c24fe73802a5ce13f7d8f71bc8</u>	+ 1 5000 BOX	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-29 12:39:14	<u>0x2403e5e219676fcf7c2249a7076e0ca9b656d5b9d2bf80223194316746d67d93</u>	+ 1 usdtdrop.me	✓
31	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
32	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f5401bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
35	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 17:25:50	<u>0x4b1771b579c0d05f7560cdcc0b1d4974facdfcb1ac1fbfc41f04d2b299e757df</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-09 02:38:58	<u>0x5f2bfc9b3b6f6544754fd321a872008e91e3c011c36ce1c8e6b0a0fdd7d0dfe4</u>	+ 1 NFT Voucher	✓
38	2023-09-05 21:23:32	<u>0x17606e031837645b85a88b583e07262814b51478156b70dbb2d6197c40c5155c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
41	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-05 19:46:06	<u>0x625e74ec4f1698b76d62f5f4f029bc61e2592ceea81a592547cbccb9da6b30b4</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-05 19:45:58	<u>0xe05ab302dbc98b731dad7f2d09b8773d7835e4a03773ea04c5ca8b2d1c5bc4d8</u>	+ 1 Uniswap giveaway	✓
45	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u>	+ 1 Vouchers	✓
46	2023-08-28 09:38:17	<u>0x666db6288d119e16fe43320ce26bdb597aaac8ca1ecccadc5f8b6623d6431521</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-11 16:26:37	<u>0x411684cb36090f1faaf344e464e8a944b7a883a144084e61c48f87b28ccc10c0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 17:14:43	<u>0xd8abb337244215acd1d79765622cc61c151fec3aad</u> <u>e60c2c5774b0421db457fb</u>	+ 1 AVALANCE NETWORK	✓
49	2023-07-25 07:09:57	<u>0xe69b2686c05a6aba42a7c383c964e81a1832e932a6</u> <u>501fed6bb73c32622e9e95</u>	+ 1 APE COIN	✓
50	2023-07-10 01:30:48	<u>0x82131178df798817675618c9334dbc05fe2668657b</u> <u>efcda259e3bbb2acaef9f5</u>	+ 1 1000 \$BLUR	✓
51	2023-01-10 09:11:10	<u>0xd05319495cb69e5e1087de4cde5926b65174ffc19b</u> <u>601d91da3bbbdb72fc4c93</u>	+ 1 DNu2bnX	✓
52	2022-12-29 12:54:16	<u>0x6f0a3f3cd3295b505aca02754000120043f6221c6b</u> <u>8181f0548d47585f8f91b1</u>	+ 1 Magma Genesis M	✓
53	2022-12-28 11:33:47	<u>0xfd64550009adc4fea31608abb2ed515a5da73cc961</u> <u>cabe3163be11c24e630ee9</u>	+ 1 Stoned APE Pass D	✓
54	2022-10-20 22:35:01	<u>0xaceda309197fd04beb0572e3f63c90de482e6f7c8a</u> <u>b8503426fafae60984f8e9</u>	+ 1 OPENSTORE	✓
55	2022-09-04 16:48:19	<u>0xd5c4f8fb0812ceeb7b81ca4f15b12d8427deed506b</u> <u>acda5344104cf2016ca0bf</u>	+ 1 sdfsd	✓
56	2022-09-03 20:26:19	<u>0xf521ee9940e9b29aa716d2b0c4a5fd549835c5a791</u> <u>a02fb68234e9652bc24cfc</u>	+ 1 gdhfgh	✓

#	Date & time	Transaction Id	Amount	
57	2022-09-03 20:23:01	<u>0xafb5c727df5b0ce4476c9d2a00a3ba9adccf92e2069d6c47a76d6a40b93650e0</u>	+ 1 gdhfg	✓
58	2022-09-03 20:20:17	<u>0xff5082fe8883f05b5e33048d060de25495cbca656ad24e8513638ca80e7bf2b9</u>	+ 1 gdhfg	✓
59	2022-08-18 16:36:07	<u>0x34bd79ef8d0f25cc0a3773340ef170021b86207e61d333b516cfc91a3c6bc584</u>	+ 1 The White Triton Pass	✓
60	2022-08-15 05:17:19	<u>0x73705e4c5f157bed0c119e1835505041798333544c093b2b822b738328acfb39</u>	+ 1 ctions	✓
61	2022-08-08 18:46:37	<u>0x08b9e0eaae907e41b1c21aec60ee13b95bb611565f91a160e2f261a9757b0220</u>	+ 1 WP	✓
62	2022-07-06 17:16:42	<u>0xe269af96476c8a91c2cd2804d378c23f61dbd91106b08921f0977d02fc7eb3b6</u>	+ 1	✓

\* 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.