


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd2e664f3417d08adf7356433646740f0af9c2fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP	14,500.000000000000000000 ercel.app
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!	1,133.000000000000000000 USD0 [www.usual.finance]
ChristmasApeGifts	1 ChristmasApeGifts
WCAC	1 WCAC9_COM
Warning	1 Revoke Warning
\$5000 Voucher	N/A \$5000 Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Magma Official C	N/A Magma Official C
igins	N/A igins
free mint BAPC	N/A BAPC
5 ETH by Base	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
OpenSea Collections	N/A OPENSTORE
5QRwdWDPzF	N/A Bowu5akV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:16:51	<u>0x941a43834f89fe23d46a a35906dd49bd2d17c7bf58 2e7fd8f2eef543887f9df6</u>	+ 1,781.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:17:59	<u>0x7c76fb76289cf2a5e782 ddb63464d06164d797f19 8bfce51bf656ef023f4b9a</u>	+ 14,500.0000000000 0000000 ercel.app	✓
3	2024-05-30 22:56:24	<u>0x8e5460a9f82d5bc70d76 63f84464fa5d436d681c28 f44b164c6543222db0ea08</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 05:19:49	<u>0x238b3273fbbee140f63d5f89ea73ddb66d1ff17920f32fea37f7703e39f83eef</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-03 13:43:20	<u>0x45061c7e559487e68f6f60d9892681b6786492f61664e00a6fe098cca5e1edd6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2023-10-09 17:50:22	<u>0x7e7d480b764a1b4964661bb3c4ca61720d620286b8d11281db791a16cc1cf0e9</u>	+ 80,000.000000000000 0000000 safereum.online	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 06:58:41	<u>0x993ec52bed55ebb1517ab7c77a5f77d2e95a0b1a872c46c28d93db9dd9805ba7</u>	+ 1 ChristmasApeGifts	✓
2	2022-10-12 04:31:37	<u>0x7085a1c54540daeb655aaadc7ee5512883156ea3a58492762a45f8c8c4f395c7</u>	+ 1 Revoke Warning	✓
3	2022-09-27 04:24:16	<u>0xe33ed58e957bcb58195a998105730582e2aeeb9ed15f2d780131b518effc1aa2</u>	+ 1 WCAC9_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:01:23	<u>0x1b56d5e2cbec8bc5fd27fbeecc4482a223fa4f8947e907b8a21f08fad0b6f78bf</u>	+ 1 Opensea Wallet	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 02:39:55	<u>0x33750c8655391a249909613b2f2fc7fcfc263494fbc3d9e497539fbee5c1eaa</u>	+ 1 e]	✓
3	2024-04-20 02:55:06	<u>0x318a02aef0732ec7950c236416b431db9dacc13c1d62ed08044599e6f68edac</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-24 11:10:05	<u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u>	+ 1 etherevent.co	✓
5	2024-02-23 20:39:24	<u>0x33753223eecd517f011339c3a9dcc589d9288aa2b497dae2e1a039d21beda56</u>	+ 1 etherevent.co	✓
6	2024-01-09 15:22:25	<u>0x84eac221b32e52fd057eb71e1ed998e17872423518da79d14480c3e315901502</u>	+ 1 5000usdt.org	✓
7	2024-01-09 13:53:34	<u>0x9cc53c05bd1604e8bee40604b367dcc0034f756077512a8084838f8cd770139</u>	+ 1 3000usdc.com	✓
8	2023-12-26 07:43:28	<u>0xdd33dcc4ea2819350654d0238246a7527300b7e26570e67d5981e1ad4385611</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 07:43:28	<u>0x3a48635657267c9ea3ce9b940343159bca23694550f5e8580df42776bec78275</u>	+ 1 3000usdt.net	✓
10	2023-12-26 06:47:39	<u>0x82649b9194dc0ae8ad78a30563d93c658263d205bf9cc7fa03ea383a94c6fd25</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 06:44:25	<u>0xe0e14acec5b29663be386158879da476fb19db700ec253c61ab426e7164134ba</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-10-28 01:00:14	<u>0xc42ed0feb653fdf1f05836fced182089533199067b9a17f537614dc70d27f11f</u>	+ 1 \$5000 Voucher	✓
13	2023-09-23 20:57:48	<u>0x315b693bf79cbd6bf90dc28972be6616e61e3ad2da3670add4bbfbc545fb846a</u>	+ 1 Voucher	✓
14	2023-09-17 23:52:46	<u>0x3e7f11aec94109f2eaec1c0d651e025e8a9a09ed373cce48654b4d91b935e19d</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 02:48:32	<u>0x9d76516ca332cbe043886598b4b5cf108e653b65869d10838eebc2bf1b2b22b6</u>	+ 1 claim	✓
16	2023-09-16 15:36:09	<u>0x385d52f33309379d70fd86665de3a49c0f5ff330e321ea15160dae587297f6e5</u>	+ 1 claim nft	✓
17	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
18	2023-09-09 02:37:50	<u>0x2ff26456be73bf4c1f3c75004cea72b0a138c8b5dbc01a37d69281daec576e8c</u>	+ 1 NFT Voucher	✓
19	2023-07-17 04:34:41	<u>0xa525368ebbdcc6006e9a0b3327be56df790a37d0228cbf3d3eb94f9f28e6ef39</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-30 09:10:57	<u>0xb9ceb231bbb78e6c4ac4e7911ef2b671ac5993da0959fec7adc9df1529f3b0fe</u>	+ 1 OPENSTORE	✓
21	2023-05-19 04:21:24	<u>0x9163f68755a627d4424b4ac78c181dd0fba896563480ffdfefeb626ec65f580815</u>	+ 1 OPENSTORE	✓
22	2023-04-08 05:00:04	<u>0x14569bf4681952ae3b54ecfdab05da4e95944f0905abf836a4aa62f0fb721cae</u>	+ 1 OPENSTORE	✓
23	2023-03-10 05:03:04	<u>0x955ce2b8eee05a40c6aab2801e68c10b6cf46d914bcf564d92837cc3193e8583</u>	+ 1 OPENSTORE	✓
24	2023-01-01 10:39:01	<u>0xfa48fb4c54e19ab7e16598a5368c5417855ca3988acd57ea23defa260820a68b</u>	+ 1 Bowu5akV	✓
25	2022-12-30 08:42:19	<u>0xa898850ae23c724f9e42ce96ec1f5836e55abb3113130f767e0a90cf9c79a14b</u>	- 1 Lei the Lightening XI Official	✓
26	2022-12-29 12:55:48	<u>0xe0723e6281316b4b7a9dbd456bc2c727ef9e02e43b9be53e8ae6a082043f9d1d</u>	+ 1 Magma Official C	✓
27	2022-12-29 11:11:15	<u>0x6987ff0d07887965a58405f7d9218c63144a437c2d7aa2e7a5b2438af1a385b3</u>	- 1 ficial	✓
28	2022-12-28 03:20:23	<u>0xc6b00f43692b80f0248d0bcb0ca74727ef6e7d1573a4b099c3b94e16ec48db90</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-28 03:20:23	<u>0x05650107576519b9c0bb6e6949db0df41bc6393111f5f21a1ccf173af825cb</u>	+ 1 OPENSTORE	✓
30	2022-12-23 11:26:22	<u>0xd19ed6c62c428ec7b47fe9e460f4fd72d4194e26791999ecb9c5a68d2931e82d</u>	- 1 igins	✓
31	2022-12-22 21:24:17	<u>0xcff4475127242e426e355231e4bfd906adfe1306cd8057e213f40254c8d6cdf1</u>	+ 1 BAPC	✓
32	2022-12-22 14:55:54	<u>0x156e2f86b7e55c62707370265b4466bf054f1d1ac6c6086cda60657540e0b0d8</u>	- 1 SN LE Tournament Pass Genesis	✓
33	2022-11-22 04:33:12	<u>0x92eac68c922d94b12972c83a5df68cd0a055b001849c0c539814878f7d83188b</u>	+ 1 OPENSTORE	✓
34	2022-10-31 04:52:44	<u>0xc2bd7356b19af6622a351b8f26da2b0dcce8c7202876fb4ffa3a28795350d879</u>	+ 1 OPENSTORE	✓
35	2022-10-08 13:33:45	<u>0x0a6d7cb3407055ed91f2d2e07ab63c7fb5fe50d13f9e1d1d18013b5a06514b51</u>	+ 1 Darko X5	✓
36	2022-10-04 05:01:02	<u>0x7d85b85d1f69245a1bf7b4b6a4c0e0d617e5476cc8bb3815a929bf0064929f29</u>	+ 1 OPENSTORE	✓
37	2022-09-04 17:11:17	<u>0x68adc6dad28f44313d095bc04b4e7e449bae116e83c2af2b838be19dacb2cc35</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-02 21:01:35	<u>0x26bb2f6942b8a200630a91c55898789c927485e86efa141e583fcb6c3dfbad96</u>	+ 1 OPENSTORE	✓
39	2022-08-28 17:01:24	<u>0xef707365600d88190515b013774c06a362b502bfdea3181a5f4887a8e3ccb98c</u>	+ 1	✓
40	2022-07-31 08:30:52	<u>0xb894050c5b2b7e27144d89cef122aab414aedad0e6413a8de262b2cde0fa1010</u>	+ 1	✓
41	2022-07-24 04:25:30	<u>0x3f2133792b4564315bf8afadef364d274e664301bd9aa74df7c83a51f20f6431</u>	+ 1 OPENSTORE	✓
42	2022-07-24 04:21:50	<u>0xa5c30491e535d114a1e8e121cd3b1a83a02f7ea1017c63c8d87f379e99553a42</u>	+ 1 OPENSTORE	✓

* 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.