

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe46a5abb68462e5f63636215ccc09fb662165426  
TOTAL RECEIVED 108.828035170529759057 MATIC  
TOTAL SEND 65.939989016488382845 MATIC





Token	Balance
MATIC	42.888046154041376212 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
MATICSWAP	14,500.000000000000000000 ercel.app
DogX.AI NFT	1,024.000000 DogX.AI NFT
Cookies	10.000000000000000000 COOKIES
ThankYou	78.480000000000003979 THANKS
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
BLAST	10,000 op Code
AAVEPool.org	48.94 AAVE
DOGS	17,500.000000000000000000 >
eDPX	4.491434833769999635 eDPX
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Compound Airdrop	1 NFT
Airdrop at rewardbase.life	0 10 ETH
NFT Mining	1 NFTM
ETHStation 1672446933947	1 ETHStation 1672446933947
UnisNFT 1670969639764	2 UnisNFT 1670969639764
\$2000 USDT	N/A \$2000 USDT
5000 \$BUSD	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
\$2000 ETH	N/A \$2000 ETH
Polygon NFT Event	N/A PolyEvent.Plus
\$1,000 TON	N/A \$1,000 TON
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:40:52	<u>0x5f873892be56badc16a75b4ad14cd270a490e72b7192dbac211d026984a3b087</u>	- 65.938990390759130 378 MATIC  49.79 USD	✓
2	2022-12-30 10:40:52	<u>0x5f873892be56badc16a75b4ad14cd270a490e72b7192dbac211d026984a3b087</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2022-12-30 10:40:52	<u>0x5f873892be56badc16a75b4ad14cd270a490e72b7192dbac211d026984a3b087</u>	- 0.0002636257292550 00 MATIC  0.00 USD	✓
4	2022-11-11 14:37:08	<u>0xd2c9769318c6c2a81109261919e631a1d4eb4ec00fe33521048e6b676553a3fd</u>	+ 108.82803517052975 9057 MATIC  112.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:39:54	<u>0x241ef8efe781850df95ce41df651689ec7b62e1d791d6f352170eb227f779a0d</u>	+ 17,500.0000000000 0000000 >	✓
2	2024-09-20 15:42:51	<u>0x6c6a3f8fdec669d23f3f20fed0bf79b92d471277626f9b3c4e8421abae2832</u>	+ 14,500.0000000000 0000000 ceL.app	✓
3	2024-09-17 13:43:04	<u>0x8d4c80e9209eb27e6b57426a44f08ed8f9142ad3cc1b382ea6ea3df87455633f</u>	+ 14,500.0000000000 0000000 erceL.app	✓
4	2024-03-27 01:21:10	<u>0x78b8b7f11c956ce9d324797877331d66998bb36ae5afc790ddd09d22d5ab4ce9</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 03:29:57	<u>0xb1f7af69404e95cab07b6fc6c264a041270ed458d0db360311a42631517e94b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 16:07:38	<u>0x0f19e0a1602bbdf7dda9da986a3b0962e766f12d9df36b81cc07ded9ba0b1860</u>	+ 500 op Code	✓
7	2023-08-29 11:06:13	<u>0x246f63f1a4cf2e1ced068595e0129ccc31a0dc0414ce43b783b5814a881483a9</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-08-08 03:28:07	<u>0xe4f127b5ea7e89a05fe4f8189e728fd99166e6e870a4e051df3db3fb44f09851</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-05-21 13:24:06	<u>0x07dd4b512d00ad9b1e8ebb2f7b0c6d52956d1b34e4aeb888fe3f3c49698bb5af</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-13 12:28:56	<u>0xce6485de881ca570655dde50ca2e3bd5d71a80b276b162ed058cc240b19e9cdc</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-25 15:38:00	<u>0x252196017ea196b9cd6cec71f93b21f6331fa4b6839c5e5ba39f1bbe00881475</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
12	2023-01-05 18:34:22	<u>0x5ab3e83f55d17fc6421624232f5a2fa32f8e2e13c47e3f52c300780fc83a2012</u>	+ 48.94 AAVE	✓
13	2022-12-28 21:11:28	<u>0x93b6eba9b345501bd81ab0c6a22b3b753b8b5846e4bee0be2a09ab647bb949a5</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-30 15:18:51	<u>0x6bc6685172a469650008858eeb58d18effaa4f0ae7894f2492459d39b718befb</u>	+ 10.0000000000000000 000 CP	✓
15	2022-11-06 15:15:52	<u>0x3f462d87f6c8cc1dd273a5aa4cb0f4d8d299f6ec2a5a2756a1ca20f65fe8972e</u>	+ 10.0000000000000000 000 COOKIES	✓
16	2021-09-10 13:06:39	<u>0x2a4333a3b20e47390eeca3d4a966f6f3373a6495a245bd1bec963b418032b269</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-10 12:57:03	<u>0xbafc8d3810e9729bcdda99b3bc1a052cedd3c5a81d41bb74cc8211503097e4fb</u>	+ 78.4800000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:44:30	<u>0x0068cfeedabe2f2f6b278b1961f72815a2e8e4e5f61bc35d01ebe29ce4d49558</u>	+ 1 10 Collection	✓
2	2024-03-22 22:46:42	<u>0x689308b4048a7210a9705a26d2439d0e6fa3eaff6a10766da981776a49c8af56</u>	+ 1 10 ETH	✓
3	2023-08-03 21:29:11	<u>0x1a1ecf3f87daec353d60c05f69884e09ce210844cfedd7d234fffdc5d5e87b89</u>	+ 1 NFT	✓
4	2022-12-31 00:35:47	<u>0x05e2f0387677614f96e0fba969474d413f527e8d89534547f5bd65866adc7976</u>	+ 1 ETHStation 1672446933947	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-13 22:14:05	<u>0x57ba82076aa0bc7163227900502c7fac9e70c121e929e4903f99d7f8a1ede906</u>	+ 1 UnisNFT 1670969639764	✓
6	2022-12-06 13:43:43	<u>0xb7813493c8da356322ba7a9237bbbace6987bbd3ce81d562610e226d267a3d2d</u>	+ 1 NFTM	✓
7	2022-11-25 05:53:28	<u>0x3220f6c03653d546049fa38dc3d6b85ada26b651b82ebcf1d6e8aa3c85afc99d</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 07:32:28	<u>0x6cec6f4702812acd4b1074949da4dbb242ea00cabdec5cbf562cd03e0f961656</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:52:10	<u>0x012191102902f1d200daa8652396a99f2842f26d6abc803ec83740851f7137e6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
2	2024-03-21 22:15:52	<u>0x97ff3f80e8ff02f1faed2e3e818eb28e11617d4661a178e91c23e7d42be85d0d</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
3	2024-03-19 20:58:11	<u>0x4933f2a656e2a65a12780e70e2030473e7f136a4f7e24cfa56a6eabfcf25bd22</u>	+ 1 Airdrop at [3ethi%{top}]	✓
4	2024-01-31 01:42:36	<u>0xed89a355eacbd7bac71b61c6ec89c6ce1445d5fbb26f581184c87c393f0c0b65</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 04:34:14	<u>0x70dce8251baaae4e9368</u> <u>b1c9e232ebdf7f2fb65e46</u> <u>bab67a62cac1d8b8208b29</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 00:53:24	<u>0x8cea45e937f93f0fc60b</u> <u>3080e52d40991ee88a6832</u> <u>c1ffe335480f60dbddf7c2</u>	+ 1 Reward at tether.ec	✓
7	2023-12-06 20:57:21	<u>0x092fcbb9518f069de5de</u> <u>b3a676c80551a0d00173e5</u> <u>aad6dd0666e8731e4e4684</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-26 20:13:42	<u>0x3752fba821000aa2b75d</u> <u>e2fc168bfe4a0a855d5f44</u> <u>3313fa97ce888630068b58</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-12 17:45:57	<u>0x2ab994943ebe121fe464</u> <u>0e4452f57fb5b41a1bc148</u> <u>d1af211980f98cb01d8947</u>	+ 1 \$1,000 TON	✓
10	2023-11-06 23:31:46	<u>0x1c1b24820600a76f4c2a</u> <u>57171f7d8de67c7f231544</u> <u>07531a80505c5efa631bcd</u>	+ 1 op.work	✓
11	2023-11-06 10:21:57	<u>0xbb399e7e8bc1295c0159</u> <u>3462b404f4562b625fb2d5</u> <u>81315183968228d251c8d5</u>	+ 1 \$1,000 USDT	✓
12	2023-10-16 18:11:49	<u>0x42a50381af834a529ba3</u> <u>e0c769d5c5cb4636d5a47f</u> <u>150cab96d3fe033c1b16ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 15:50:51	<u>0xbb3746860fff5d211a14</u> <u>ca5c974de3d156289627d7</u> <u>e7bfcc1e0b00146ddf965d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 16:57:20	<u>0x243cca1625a0afbbbe3d015557037e38436795a7e7ebf8296447c600cb1e460c</u>	+ 1 Shiba Inu	✓
15	2023-09-27 23:35:57	<u>0xc182efe2340cea2b7c05a99c7f8b213886083373236c4187b9c7d910e0c945cd</u>	+ 1 Shiba Inu	✓
16	2023-09-27 20:27:11	<u>0x8e27f6d235c63c3a3bf8f2e9ee11dbd307adadefe4144bea61a8f8948860529a</u>	+ 1 Voucher	✓
17	2023-09-27 18:04:00	<u>0xfb0226fcce21dd2d5596925880efd3b8fbee95ca023267ee53c1b6089783b59b</u>	+ 1 NFT Giveaway	✓
18	2023-09-27 18:03:20	<u>0x3ab637419cfe4adb08e38e201f1a9f3786145edca45b57a660ab7cc17d85aad4</u>	+ 1 NFT Airdrop	✓
19	2023-09-27 18:00:08	<u>0x8e6663dd164ad616e71546a4921b7f1499a70ee7a1b59cefa83b595e15ab4ca6</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 17:59:52	<u>0x29cfd7f53d04a96d7277992f55e9642fce31f337e0e718fd7f9b1c71225421a5</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 17:58:46	<u>0x27b7b5362e8546e110421f82106b44e73df8cd7e3764875ca35e631c171a5d27</u>	+ 1 drop-usd.me	✓
22	2023-09-27 17:58:34	<u>0x5158c6df99af90a0764c11995caf3536052fda5d954d140c0ea883679db8ce7d</u>	+ 1 tether-rewards.site	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-25 14:42:32	<u>0x7cad76f572b5a045a5fa270d2811a49ed879294824d09c41bb4e5501ff5a70b4</u>	+ 1 Shiba Inu	✓
24	2023-09-20 06:28:49	<u>0xf9e99ffef784ef552d22e4d80d72541b2be48a6451b3a8d6ecfd8389a347b712</u>	+ 1 Voucher	✓
25	2023-09-18 00:10:46	<u>0x7f9bf0110ed514e418c41d096df7504b77e7b3bbf146a3548ed897bd1c1e0365</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 07:33:39	<u>0xd7fd9241bcda850b7b16be58347223d2c3c8d843878d34eb81c92dc5c945493b</u>	+ 1 Voucher	✓
27	2023-09-13 19:37:12	<u>0xc6fa5d8808b806f3dad76bfbe5d4ea69fe3d6505fdb8c14b3d1acd5aa5dda49d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 15:02:07	<u>0x849505fe4cc264c84cf963679c00e0f067ed664f1ef815637e0dd64799becf6b</u>	+ 1 Voucher	✓
29	2023-09-11 22:12:51	<u>0x160df61adfc6b070232e505777978bd46ba11ed9cde4bd5ec1017e31f2e37077</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:10:25	<u>0xef55477c42144b275f56d5e5c800f8bff2d223fb55d44940fa22cb88b30fdcd7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 05:05:42	<u>0x4c3c7adbd6a6572ef653c832163a00f58016a78cc5fc537864cd95ec64a1b186</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 10:29:36	<u>0x9ca80bd2699cf8248ed8a5791612b90477b93015de65eb8cbb267d24cc717624</u>	+ 1 NFT Voucher	✓
33	2023-09-10 03:49:24	<u>0xef1a998e85283a18ad31fd770500ef5baae1fb5d51a3768bc46b2e4aac8a18f4</u>	+ 1 Voucher	✓
34	2023-09-09 01:07:23	<u>0x4763361dc91c2579d59690a8a856e2d52cc15d70be89eb11731ba3c21999700d</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:51:26	<u>0x5448efe3af6620735edf9710428b192b86b53c361194c8e99e19e831d43a9456</u>	+ 1 NFT Voucher	✓
36	2023-09-07 10:50:47	<u>0xee6bb716a3342fb0f74bd2353fb2ba33bdfda5f5ed890fb1ebd83b0764fdf5cb</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 22:33:29	<u>0xe514af990bb4df49a66201085b29dff7d79856d861255e0eae99c9d102094af2</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-02 18:00:06	<u>0x2bfc4597c1207a753f30263987b448eca30921a69522c562517052ad000ce1bc</u>	+ 1 NFT Voucher	✓
39	2023-09-02 02:35:07	<u>0x7d6109e82b1e0fe9305580f5e0d0aaa491eeafa58a2368fd6ad2d11ede54308d</u>	+ 1 Voucher	✓
40	2023-08-27 16:08:30	<u>0x8347cc55e9ec7ea2c626796d417ba9a4d9abc4132a17c1666f52b98cac4c80c4</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 13:31:44	<u>0xcabed8d4bd05f38b5feb936ad592b4ea7826acd7a13f3c9017d82c4fb1c7b6c5</u>	+ 1 NFTVoucher	✓
42	2023-08-20 11:22:21	<u>0x5de82b6d65675e387b38ce6bb26a935e59e8278d80755c4aaba9ba22969ce8e6</u>	+ 1 \$2000 USDC	✓
43	2023-08-15 04:35:50	<u>0xbd89651617bc2501112142fb35ecfb05c5f06ffce7a04d05a5adb2d2626565b7</u>	+ 1 \$1250 LINK	✓
44	2023-08-13 12:47:38	<u>0xeed7451bd0e2fb35f3c4f8ffdb9243c8221e126624d40f8c7cefdcc2883c948c</u>	+ 1 SUGFRTFF	✓
45	2023-08-05 06:44:05	<u>0xd394ac13e6406af743c116e5f3b87e98473b22351c859edaa0171ef630d15895</u>	+ 1 \$1500 USDC	✓
46	2023-08-02 18:45:25	<u>0x94be571783ec027e3e4ba93a619267913344f329bbfd756137665f3defd05d82</u>	+ 1 SNbari	✓
47	2023-08-02 02:21:34	<u>0x15630705c59a3874fa3c637b47ebac78ae02d4d1988a119bb30ac03279d159ce</u>	+ 1 FREESPIN	✓
48	2023-08-01 05:08:41	<u>0xbcedcc97ace4b3ba7398ef6235b4dbba4f0fa278a6a6ade99934ce7b83fdc3ac</u>	+ 1 \$2000 ETH	✓
49	2023-07-28 18:36:33	<u>0x606e359bb36679a09c9f43b0c9d5d98ea432984ffe7af3f3a8a2fe4216e3aa7e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-27 10:06:54	<u>0xc14fa31a644bb37976cc82edfd3358cec55d6dbc0adddc5bd0f037a40e20006e</u>	+ 1 \$2000 USDT	✓
51	2023-07-19 07:04:43	<u>0x10da5e6f66a793f6c9591221c702b52ef95101738dec93ba3a1de441042ef9a3</u>	+ 1 UniEvent.Plus	✓
52	2023-07-17 22:37:27	<u>0xd28fac47cf06a54bb43e52540c99b68b73ae4f5e3d5b342d260701a9d80ee569</u>	+ 1 1ETH	✓
53	2023-07-16 10:13:56	<u>0x8bf2c203da797d24999730b0c7af69e9a8a524700500619ba61dec029c2643e2</u>	+ 1 PolyEvent.Plus	✓
54	2023-06-20 02:27:51	<u>0xafb4df9221959cb719e4e53b14e76d1dc0a2bc1ec408d660e62306fee429de4b</u>	+ 1 UniEvent.Info	✓
55	2023-06-10 18:46:11	<u>0x26c15d97f513d2f08932ca4ac5d3ec54b5cbc76b183c13d203e4c77bf856a98b</u>	+ 1 ARB.PROMO	✓
56	2023-05-18 21:03:15	<u>0x0754ef76a1806ebcf84cf03359ca3ef81c7c42c5bd8656232f09c6fb3d26169f</u>	+ 1 LTIN401	✓
57	2021-05-06 00:40:04	<u>0xbcee42aed7e3a447669bc8550fddb14f59ab98ac2f80cf1299a296e8f94c6086</u>	+ 1 Cr0wn_Gh0u1	✓

## 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.