

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe668ffd2908fd40d9465c1b4b147f730861cebc9</u>
TOTAL RECEIVED	20.145863546074398442 MATIC
	7.54 USD
TOTAL SEND	19.176685354660275351 MATIC
	7.18 USD

Token	Balance
MATIC	0.969178191414122314 MATIC
	0.36 USD
@SNXPool.com	395.000000000000000000 wSNX
Bloxies Coin	483.132227699999987180 BXC
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
LINKToken.io	197.0500000000000011369 tLINK
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
#HEXPool.net	180,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! AAVE	7,864 TOKENS
#LINK	96.150000000000005684 LINKBonus.io









Token	Balance
Acces Liquid-ether.com	1 rewards
Shockwaves AI Agent	0 AIAGENT
Pass	0 paladins_dao_season_1
eese.io WHITELIST NFT	0 eese.io WL
Goliath Pioneer Spaceship	0 goliath_pioneer_spaceship
\$2000 USDC	N/A Voucher
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

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







#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:00:08	<u>0x88fca7b6368a6fb2d43c</u> <u>0ee98a169b037273e30823</u> <u>3bf6be486a907033adb26c</u>	- 2.0000000000000000 00 MATIC  2.10 USD	✓
2	2024-03-25 16:00:08	<u>0x88fca7b6368a6fb2d43c</u> <u>0ee98a169b037273e30823</u> <u>3bf6be486a907033adb26c</u>	- 0.0012556887000000 00 MATIC  0.00 USD	✓
3	2024-03-25 16:00:08	<u>0x88fca7b6368a6fb2d43c</u> <u>0ee98a169b037273e30823</u> <u>3bf6be486a907033adb26c</u>	- 0.0017870042910090 00 MATIC  0.00 USD	✓
4	2024-03-02 13:57:02	<u>0x6272ae592826e67a2c69</u> <u>1e466329a815f3e11eff49</u> <u>11968c3a5d0b57f9276a79</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
5	2024-03-02 13:57:02	<u>0x6272ae592826e67a2c69</u> <u>1e466329a815f3e11eff49</u> <u>11968c3a5d0b57f9276a79</u>	- 0.0016671401083957 92 MATIC  0.00 USD	✓
6	2024-03-02 13:57:02	<u>0x6272ae592826e67a2c69</u> <u>1e466329a815f3e11eff49</u> <u>11968c3a5d0b57f9276a79</u>	- 0.0018359286916042 08 MATIC  0.00 USD	✓
7	2024-01-31 11:21:45	<u>0x6662b284bb90013a7e8f</u> <u>1e18618b8b73a039d4eeeb</u> <u>5f7d5fd2c12db48db0090a</u>	+ 2.9833428803683506 03 MATIC  2.40 USD	✓
8	2024-01-09 12:46:58	<u>0x1bf9a2f14dfde59459b2</u> <u>b973b6a08957c1f613142d</u> <u>31e3306f6cb9e7d47bf75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-09 12:46:58	<u>0x1bf9a2f14dfde59459b2</u> <u>b973b6a08957c1f613142d</u> <u>31e3306f6cb9e7d47bf75e</u>	- 0.0017137651297777 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-09 12:46:58	<u>0x1bf9a2f14dfde59459b2</u> <u>b973b6a08957c1f613142d</u> <u>31e3306f6cb9e7d47bf75e</u>	- 0.0011821959032025 38 MATIC  0.00 USD	✓
11	2023-12-28 10:09:48	<u>0x02b6bed577f9582385c3</u> <u>077e0913f713ea3eb46f1a</u> <u>5a92bec2b208cad6a26414</u>	- 12.420188062154869 257 MATIC  13.01 USD	✓
12	2023-12-28 10:09:48	<u>0x02b6bed577f9582385c3</u> <u>077e0913f713ea3eb46f1a</u> <u>5a92bec2b208cad6a26414</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-28 10:09:48	<u>0x02b6bed577f9582385c3</u> <u>077e0913f713ea3eb46f1a</u> <u>5a92bec2b208cad6a26414</u>	- 0.0040929661302390 00 MATIC  0.00 USD	✓
14	2023-12-03 12:22:18	<u>0x625ea2c019938b906d55</u> <u>3a74a51606c737cf4abf18</u> <u>3927f3b7b171eb76cc2a32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-03 12:22:18	<u>0x625ea2c019938b906d55</u> <u>3a74a51606c737cf4abf18</u> <u>3927f3b7b171eb76cc2a32</u>	- 0.0020128200000000 00 MATIC  0.00 USD	✓
16	2023-12-03 12:22:18	<u>0x625ea2c019938b906d55</u> <u>3a74a51606c737cf4abf18</u> <u>3927f3b7b171eb76cc2a32</u>	- 0.0002517765261360 04 MATIC  0.00 USD	✓
17	2023-11-16 17:36:24	<u>0x8c39eeb8f2dc5e8d5219</u> <u>a5eeb2068212dcc2f98340</u> <u>1045b92c8c7e0adb783bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-16 17:36:24	<u>0x8c39eeb8f2dc5e8d5219</u> <u>a5eeb2068212dcc2f98340</u> <u>1045b92c8c7e0adb783bd3</u>	- 0.0017911496200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 17:36:24	<u>0x8c39eeb8f2dc5e8d5219</u> <u>a5eeb2068212dcc2f98340</u> <u>1045b92c8c7e0adb783bd3</u>	- 0.0162617987147225 22 MATIC  0.01 USD	✓
20	2023-11-16 16:06:09	<u>0x173a22d7c7e035bf98cc</u> <u>fe86461f01d4fe821120ce</u> <u>f8dba1aef756664c661bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-16 16:06:09	<u>0x173a22d7c7e035bf98cc</u> <u>fe86461f01d4fe821120ce</u> <u>f8dba1aef756664c661bd0</u>	- 0.0024578681259242 19 MATIC  0.00 USD	✓
22	2023-11-16 16:06:09	<u>0x173a22d7c7e035bf98cc</u> <u>fe86461f01d4fe821120ce</u> <u>f8dba1aef756664c661bd0</u>	- 0.2256451414724124 92 MATIC  0.19 USD	✓
23	2023-11-16 16:01:05	<u>0x607f57ab9efaf6b1d22c</u> <u>52c5e3471ee0123dbdb9cb</u> <u>2e7ab5000bd609731ac514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-16 16:01:05	<u>0x607f57ab9efaf6b1d22c</u> <u>52c5e3471ee0123dbdb9cb</u> <u>2e7ab5000bd609731ac514</u>	- 0.0223647437435583 84 MATIC  0.01 USD	✓
25	2023-11-16 16:01:05	<u>0x607f57ab9efaf6b1d22c</u> <u>52c5e3471ee0123dbdb9cb</u> <u>2e7ab5000bd609731ac514</u>	- 0.6614235960539498 47 MATIC  0.58 USD	✓
26	2023-11-16 14:03:59	<u>0x4af72ebb97a197a4e8ab</u> <u>68a33108ee532ed4a3e9fe</u> <u>cc9d67402b83eebb7c31e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-16 14:03:59	<u>0x4af72ebb97a197a4e8ab</u> <u>68a33108ee532ed4a3e9fe</u> <u>cc9d67402b83eebb7c31e0</u>	- 0.0151953608027588 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 14:03:59	<u>0x4af72ebb97a197a4e8ab 68a33108ee532ed4a3e9fe cc9d67402b83eebb7c31e0</u>	- 0.5592028870240854 93 MATIC  0.50 USD	✓
29	2023-11-13 10:30:12	<u>0x1def91babaeb49cde83d 86ef9ebdff786cdea7541e 8efabcfc16c179e86a4a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-13 10:30:12	<u>0x1def91babaeb49cde83d 86ef9ebdff786cdea7541e 8efabcfc16c179e86a4a35</u>	- 0.0048464675491814 24 MATIC  0.00 USD	✓
31	2023-11-13 10:30:12	<u>0x1def91babaeb49cde83d 86ef9ebdff786cdea7541e 8efabcfc16c179e86a4a35</u>	- 0.0018963281261308 56 MATIC  0.00 USD	✓
32	2023-10-02 06:49:10	<u>0xe82d3b5b9536530ee123 c46568565b456fef76b78c f55db4cd447524d9b3ff35</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
33	2023-10-02 06:49:10	<u>0xe82d3b5b9536530ee123 c46568565b456fef76b78c f55db4cd447524d9b3ff35</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2023-10-02 06:49:10	<u>0xe82d3b5b9536530ee123 c46568565b456fef76b78c f55db4cd447524d9b3ff35</u>	- 0.0008582206072650 00 MATIC  0.00 USD	✓
35	2023-08-23 10:51:23	<u>0xd84511389ede8f212f75 4cbe1f876b445ccc66342d 58aeb4a635807cd95a7b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-23 10:51:23	<u>0xd84511389ede8f212f75 4cbe1f876b445ccc66342d 58aeb4a635807cd95a7b29</u>	- 0.0022734574706076 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 10:51:23	<u>0xd84511389ede8f212f75 4cbe1f876b445ccc66342d 58aeb4a635807cd95a7b29</u>	- 0.0031732327178317 36 MATIC  0.00 USD	✓
38	2023-08-06 11:22:12	<u>0x3439c2f105ca317871af 6276a3342db368aaebc5d9 e7c9f579a37cb13273571f</u>	- 1.0000000000000000 00 MATIC  0.66 USD	✓
39	2023-08-06 11:22:12	<u>0x3439c2f105ca317871af 6276a3342db368aaebc5d9 e7c9f579a37cb13273571f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2023-08-06 11:22:12	<u>0x3439c2f105ca317871af 6276a3342db368aaebc5d9 e7c9f579a37cb13273571f</u>	- 0.0011103493401630 00 MATIC  0.00 USD	✓
41	2023-08-05 13:59:18	<u>0xb1e6e288c1e14d379514 9e2b5241231d2c511ae768 c9d13cf7c83184f430d842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-05 13:59:18	<u>0xb1e6e288c1e14d379514 9e2b5241231d2c511ae768 c9d13cf7c83184f430d842</u>	- 0.0019261200000000 00 MATIC  0.00 USD	✓
43	2023-08-05 13:59:18	<u>0xb1e6e288c1e14d379514 9e2b5241231d2c511ae768 c9d13cf7c83184f430d842</u>	- 0.0046555016919020 12 MATIC  0.00 USD	✓
44	2023-08-05 13:35:24	<u>0x5248e53c64f1c345a982 16604306b1338c54ecb98a 619825787fc723f431c07b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-05 13:35:24	<u>0x5248e53c64f1c345a982 16604306b1338c54ecb98a 619825787fc723f431c07b</u>	- 0.0048980452286559 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 13:35:24	<u>0x5248e53c64f1c345a98216604306b1338c54ecb98a619825787fc723f431c07b</u>	- 0.0119527154189074 24 MATIC  0.00 USD	✓
47	2023-08-05 13:26:45	<u>0x021d56aa258c417a1b2dcda9a19610561de04fe218d9f401e86418a683ab7414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2023-08-05 13:26:45	<u>0x021d56aa258c417a1b2dcda9a19610561de04fe218d9f401e86418a683ab7414</u>	- 0.0014970678277306 68 MATIC  0.00 USD	✓
49	2023-08-05 13:26:45	<u>0x021d56aa258c417a1b2dcda9a19610561de04fe218d9f401e86418a683ab7414</u>	- 0.0033013176409761 87 MATIC  0.00 USD	✓
50	2023-08-05 12:45:21	<u>0x2a0706dd09a24a09bd820f6b5ff04bcb72715bf52bd4a1c98b08458e88812353</u>	+ 7.7123207856340867 39 MATIC  5.10 USD	✓
51	2023-05-31 16:17:31	<u>0xa8d62bc6aa63f4577f64e9d88c5d9996415e7c67ee1718545fca798be0d3b60b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-05-31 16:17:31	<u>0xa8d62bc6aa63f4577f64e9d88c5d9996415e7c67ee1718545fca798be0d3b60b</u>	- 0.0025607400000000 00 MATIC  0.00 USD	✓
53	2023-05-31 16:17:31	<u>0xa8d62bc6aa63f4577f64e9d88c5d9996415e7c67ee1718545fca798be0d3b60b</u>	- 0.0130935058022667 08 MATIC  0.01 USD	✓
54	2023-05-31 16:14:21	<u>0x4f6245e73ec31d7649a304cae2ce59d85975b1fc40b33e93d379179920f4f459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-31 16:14:21	<u>0x4f6245e73ec31d7649a304cae2ce59d85975b1fc40b33e93d379179920f4f459</u>	- 0.0028740300000000 00 MATIC  0.00 USD	✓
56	2023-05-31 16:14:21	<u>0x4f6245e73ec31d7649a304cae2ce59d85975b1fc40b33e93d379179920f4f459</u>	- 0.0163224062938882 66 MATIC  0.01 USD	✓
57	2023-05-31 16:11:23	<u>0xd34ee08dabf02c1922c3b51b0db57151dc36e07a38149bf722e166b74fac5405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-31 16:11:23	<u>0xd34ee08dabf02c1922c3b51b0db57151dc36e07a38149bf722e166b74fac5405</u>	- 0.0025607400000000 00 MATIC  0.00 USD	✓
59	2023-05-31 16:11:23	<u>0xd34ee08dabf02c1922c3b51b0db57151dc36e07a38149bf722e166b74fac5405</u>	- 0.0170151954146505 23 MATIC  0.01 USD	✓
60	2023-05-26 18:22:13	<u>0xbb206b7d435fcf7da5158d1e5f1d06eed1cf501239632cfcb9c0322978a75666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-26 18:22:13	<u>0xbb206b7d435fcf7da5158d1e5f1d06eed1cf501239632cfcb9c0322978a75666</u>	- 0.0045383400000000 00 MATIC  0.00 USD	✓
62	2023-05-26 18:22:13	<u>0xbb206b7d435fcf7da5158d1e5f1d06eed1cf501239632cfcb9c0322978a75666</u>	- 0.0165984136150163 53 MATIC  0.01 USD	✓
63	2023-05-26 13:27:45	<u>0x96c71ba5babb2e3e3cbe9e59f264b01227cfd2848f0fc791bce8a05f1c1026d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-26 13:27:45	<u>0x96c71ba5babb2e3e3cbe</u> <u>9e59f264b01227cfd2848f</u> <u>0fc791bce8a05f1c1026d8</u>	- 0.0050806699630677 18 MATIC  0.00 USD	✓
65	2023-05-26 13:27:45	<u>0x96c71ba5babb2e3e3cbe</u> <u>9e59f264b01227cfd2848f</u> <u>0fc791bce8a05f1c1026d8</u>	- 0.0247960319190261 46 MATIC  0.02 USD	✓
66	2023-05-26 13:19:59	<u>0x737fe67dcf644fe50330</u> <u>c0614baa84a1ed51bda593</u> <u>3abc789c6806168da9b625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
67	2023-05-26 13:19:59	<u>0x737fe67dcf644fe50330</u> <u>c0614baa84a1ed51bda593</u> <u>3abc789c6806168da9b625</u>	- 0.0045983400000000 00 MATIC  0.00 USD	✓
68	2023-05-26 13:19:59	<u>0x737fe67dcf644fe50330</u> <u>c0614baa84a1ed51bda593</u> <u>3abc789c6806168da9b625</u>	- 0.0253822410520982 28 MATIC  0.02 USD	✓
69	2023-05-26 13:19:59	<u>0x857cdc7a9ed16248259a</u> <u>f1b8eee66dec0f6c2948ff</u> <u>f28846f003283fb682f879</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
70	2023-05-26 13:19:59	<u>0x857cdc7a9ed16248259a</u> <u>f1b8eee66dec0f6c2948ff</u> <u>f28846f003283fb682f879</u>	- 0.0063089224800000 00 MATIC  0.00 USD	✓
71	2023-05-26 13:19:59	<u>0x857cdc7a9ed16248259a</u> <u>f1b8eee66dec0f6c2948ff</u> <u>f28846f003283fb682f879</u>	- 0.0253822410520982 28 MATIC  0.02 USD	✓
72	2023-05-26 13:19:55	<u>0x3ce56af80b6e378c5c5e</u> <u>20da9c2b0a3dfa9b9fd65b</u> <u>48f14e571fcc850fa2231d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-26 13:19:55	<u>0x3ce56af80b6e378c5c5e20da9c2b0a3dfa9b9fd65b48f14e571fcc850fa2231d</u>	- 0.0003831950000000 00 MATIC 0.00 USD	✓
74	2023-05-26 13:19:55	<u>0x3ce56af80b6e378c5c5e20da9c2b0a3dfa9b9fd65b48f14e571fcc850fa2231d</u>	- 0.0245816252561650 54 MATIC 0.02 USD	✓
75	2023-05-26 12:19:22	<u>0x99c23cfab6f19e5a07d13931df81d0bcec24fd9b31c160bdd3e97b80cdaca753</u>	+ 2.0000000000000000 00 MATIC 1.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:03:42	<u>0x5ec86d5e695e7804bce8d8ad47e0d8e4780134fab43ffd2ed5282b3335babab4</u>	+ 1.8500000000000000 89 MATIC 1.53 USD	✓
2	2023-12-06 09:03:08	<u>0x74fe535c5b738eacf1241bd130be65a7e3d6b8e6e0bd39975ebd3bbde0220478</u>	+ 1.8500000000000000 89 MATIC 1.53 USD	✓
3	2023-12-05 13:19:01	<u>0x784412978ffc912fc8b3ea8cb4103dcbbd4d29941add885f15a0be8a0b44cd71</u>	+ 0.9749999999999999 78 MATIC 0.76 USD	✓
4	2023-11-16 16:43:23	<u>0xf5f9f51089411f8ef574d58a4f4252a5573c265e9dc8c01c23874938d1529483</u>	+ 2.7749999999999999 11 MATIC 2.43 USD	✓
5	2023-08-18 05:23:37	<u>0x4404a979f8e1f2ba35513de7013ecd705fc74f96a0b126dde66b2aef49e37507</u>	+ 0.0001998800719600 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:11:21	<u>0xcdcd7351d9d40a2ea086ad6fb6d4191e7f80d7ed8a92f2cf94812893e0115170</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-10 19:07:35	<u>0x26e0315b9b33c339f05b8ca87f1221618b71e85e4af8c02cd2558c78e2ce6c24</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-08 07:53:28	<u>0x6333f5434ad6ab4d0b5fd1d6c0375ff66bed7e47df173e2ef3ab02e200086447</u>	+ 2,865 TOKENS	✓
4	2024-03-25 16:00:44	<u>0x260fa94321a2ed50b56643681948a40afe7a514271d66947b68920e583c73246</u>	+ 1 ds	✓
5	2024-02-20 08:41:24	<u>0x322b0094fcabc203530c268e85f6181daf4a174ec6f417fb850ecbd876543c6c</u>	+ 483.13222769999998 7180 BXC	✓
6	2024-02-05 14:00:52	<u>0x1a6ece5a1394ce2c792ba07488c7ecac485ee2215c3097e280b955eecb1efa23</u>	+ 1 rewards	✓
7	2024-02-05 14:00:40	<u>0xe612c4e03c3272adfb18953b916cbf529f1fccc3deac0f4a7aa9baead222cdcc</u>	+ 1 rewards	✓
8	2024-01-09 12:46:58	<u>0x1bf9a2f14dfde59459b2b973b6a08957c1f613142d31e3306f6cb9e7d47bf75e</u>	- 6,273.657472624429 829011 BXC	✓
9	2023-12-10 01:45:49	<u>0x538a4cb4f58529eeb06dd690b27c613349236a0112d98cb473a477572930bc1b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 10:42:16	<u>0xa4b7e4ffa8482ee3ac9147bffe96b63ac51d71a992532446b47c158ae993a70b</u>	+ 5,905.274099540280 076326 BXC	✓
11	2023-12-03 14:47:50	<u>0xa62bf571b2542bc506061c76fc6cb54b321308327ee07608f8a471471d4ea429</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u>	+ 8,888.000000 RareTrx.xyz	✓
13	2023-10-01 02:27:55	<u>0x79bb67ae26cae04754898e9a1c25bd0e88965448611e9422f1a8b81db73b9601</u>	+ 368.38337308414998 0059 BXC	✓
14	2023-09-17 23:55:26	<u>0x3038eaf012c549008c57e1650d3e619878be91970ba52011ba1870307824aa9d</u>	+ 395.00000000000000 0000 wSNX	✓
15	2023-09-01 09:11:42	<u>0xd05ebd6c7c9d0b4d79554fcf968f8a99c7a0d8d7dec4a21fa3408eddc5a4ac6d</u>	+ 180,250.0000000000 00000000 wHEX	✓
16	2023-08-23 22:04:38	<u>0x8ec146e329ce196ddc29a303f5df58af3c2fb23c44d5b0f3f60c0c6e5014eef1</u>	+ 181,500.0000000000 00000000 wHEX	✓
17	2023-08-23 10:51:23	<u>0xd84511389ede8f212f754cbe1f876b445ccc66342d58aeb4a635807cd95a7b29</u>	- 39,976.01438999999 6637926 BXC	✓
18	2023-08-22 09:22:59	<u>0xeda77aaf461d5c7fee1b7acadbd2ce7dfe54c388a1ed5bd6d16ff6518e737a73</u>	+ 39,976.01438999999 6637926 BXC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 11:11:51	<u>0x4bab44f7272fe9c8b2851ea16bb29ab1cbe57cf0411b9cae382be710c303b339</u>	+ 96.150000000000005 684 LINKBonus.io	✓
20	2023-06-05 14:28:28	<u>0x33d8c7b8bdffd7790255fd58483d9a07049b92627f0cc18040bfe02246cd1b67</u>	+ 197.050000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:03:42	<u>0x5ec86d5e695e7804bce8d8ad47e0d8e4780134fab43ffd2ed5282b3335babab4</u>	- 1 paladins_dao_season_1	✓
2	2023-12-06 09:03:08	<u>0x74fe535c5b738eacf1241bd130be65a7e3d6b8e6e0bd39975ebd3bbde0220478</u>	- 1 paladins_dao_season_1	✓
3	2023-12-05 13:19:01	<u>0x784412978ffc912fc8b3ea8cb4103dcbbd4d29941add885f15a0be8a0b44cd71</u>	- 1 eesee.io WL	✓
4	2023-11-16 16:43:23	<u>0xf5f9f51089411f8ef574d58a4f4252a5573c265e9dc8c01c23874938d1529483</u>	- 1 paladins_dao_season_1	✓
5	2023-11-16 16:01:05	<u>0x607f57ab9efaf6b1d22c52c5e3471ee0123dbdb9cb2e7ab5000bd609731ac514</u>	+ 1 paladins_dao_season_1	✓
6	2023-11-16 16:01:05	<u>0x607f57ab9efaf6b1d22c52c5e3471ee0123dbdb9cb2e7ab5000bd609731ac514</u>	+ 1 paladins_dao_season_1	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-16 14:03:59	<u>0x4af72ebb97a197a4e8ab68a33108ee532ed4a3e9fecc9d67402b83eebb7c31e0</u>	+ 1 paladins_dao_season_1	✓
8	2023-11-13 10:30:12	<u>0x1def91babaeb49cde83d86ef9ebdff786cdea7541e8efabcf16c179e86a4a35</u>	+ 1 eesee.io WL	✓
9	2023-08-05 13:59:18	<u>0xb1e6e288c1e14d3795149e2b5241231d2c511ae768c9d13cf7c83184f430d842</u>	- 1 goliath_pioneer_spaceship	✓
10	2023-08-05 13:35:24	<u>0x5248e53c64f1c345a98216604306b1338c54ecb98a619825787fc723f431c07b</u>	+ 1 goliath_pioneer_spaceship	✓
11	2023-05-31 16:17:31	<u>0xa8d62bc6aa63f4577f64e9d88c5d9996415e7c67ee1718545fca798be0d3b60b</u>	- 1 AIAGENT	✓
12	2023-05-31 16:14:21	<u>0x4f6245e73ec31d7649a304cae2ce59d85975b1fc40b33e93d379179920f4f459</u>	- 1 AIAGENT	✓
13	2023-05-31 16:11:23	<u>0xd34ee08dabf02c1922c3b51b0db57151dc36e07a38149bf722e166b74fac5405</u>	- 1 AIAGENT	✓
14	2023-05-26 18:22:13	<u>0xbb206b7d435fcf7da5158d1e5f1d06eed1cf501239632cfcb9c0322978a75666</u>	+ 1 AIAGENT	✓
15	2023-05-26 13:27:45	<u>0x96c71ba5babb2e3e3cbe9e59f264b01227cfd2848f0fc791bce8a05f1c1026d8</u>	+ 1 AIAGENT	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-26 13:19:55	<u>0x3ce56af80b6e378c5c5e20da9c2b0a3dfa9b9fd65b48f14e571fcc850fa2231d</u>	+ 1 AIAGENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 17:25:06	<u>0xf2651d8bfa49d51757c363dc370e2b77ebb380906ffc690bf4b475c43f477fb7</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-27 14:52:33	<u>0x1b679e1406b1afe7ca8a5e3fdec4886975dc5661498528aa5e8eb99919d62ab2</u>	+ 1 ?	✓
3	2024-06-27 14:52:21	<u>0x3b94bc88071ff82a6b90c043fcd003a06780b9c907cbe4a304ac4b597663a152</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
4	2024-04-28 10:09:44	<u>0xdec4b63fb41da12b5ccd2ac95252c261dd95fc0350753ec30171eeb5cd8bf2c0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-25 16:28:08	<u>0x2eccf4d9399924f9efb1f0755105ce018f2cd9cd971b511eb43ce17d623f4ce6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 16:08:38	<u>0xdb51fb478aaf6188ec5acec097ba1a3bd7cad5e931d1ddad2b71b8361822e3e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-06 21:06:31	<u>0x9b63807a1e78043d2387aacb525cb3d30cdc94c273c0537c8ef425545eb0a201</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 21:50:56	<u>0x3601c3d44f71d9babe68215cd3ec2853357142c8cb4d84e89f9cb84e07b753f1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-05 18:21:26	<u>0x1a34cae9f4e800cb50cd6cd30390d894e0de8d90678e78ab76ca7d3df3b50521</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 18:14:42	<u>0x7973f7b6a0fab43a3e0671d9939a2f1a5182592897c26486cff53bce21e7bf15</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 10:54:45	<u>0x1e2dc03361867bf6798950ed31d31bc0ab312fb803c1f36227ff5e37c053fb58</u>	+ 1 2000usdc.org	✓
12	2024-01-31 18:42:08	<u>0xc82e59beea89301aeb4c7e5ce700aea20df3dc93e4cc8687794804735c396661</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-24 03:57:07	<u>0xb658cfd4b6e23dd438cd6fc868ec9b0d7f8526b2167e7b8a1a87be72eb230c87</u>	+ 1 PGPCLAIM.COM	✓
14	2024-01-09 19:49:07	<u>0x980d4ff62a741d108e250a798da2135f34f3d5fbf638ba3878567b2476bfdc9d</u>	+ 1 5000usdt.org	✓
15	2024-01-09 18:48:01	<u>0xe7f4b01e81b895e17fee309957b7664580f4053ff3cc57248bb358534b8ffc25</u>	+ 1 3000usdc.com	✓
16	2023-12-18 14:14:11	<u>0x58a9bd5cfecd972151d56347581087e4ae464617d15867fe192b88d31b9319d4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 01:56:29	<u>0xb30cd0c8ddc201b2cc43</u> <u>adf1a021f8346dc6286823</u> <u>0f058fde75102e1538b899</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 01:07:12	<u>0x225bec826394acf609d3</u> <u>21f01d130a73c88feae97f</u> <u>fb7a38966ae1bb2e6426bf</u>	+ 1 1000usdc.org	✓
19	2023-12-17 16:19:48	<u>0xe024f2220136c90dac7e</u> <u>362c818ccbaa580d0ac8a0</u> <u>5f051ac50fcf4c83d1f979</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 07:47:51	<u>0xdb29c6a8fac41ef2ae79</u> <u>a6d592a188d1b4dd702f14</u> <u>bec986cdaa1e69dcb57b8b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 10:35:27	<u>0x4ebaa36f903ed4362477</u> <u>ee9777f8e9fce1bd2d3191</u> <u>9a89062f248a3bc3d5b512</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:05:35	<u>0xd56d8919e13e7484b83c</u> <u>ab3e9b8a7ae785e715d238</u> <u>1ab18e3de8eacfb23c7492</u>	+ 1 2000usdt.net	✓
23	2023-12-01 18:18:51	<u>0x307c4c661d16d289436d</u> <u>031b85069c7a199673e240</u> <u>18acf1a32b10bc2499805c</u>	+ 1 1000usdc.org	✓
24	2023-12-01 16:11:26	<u>0x207f09cc0ead832d32dc</u> <u>6f99d083927f9b03255a4b</u> <u>b9393b88ab5295d185c440</u>	+ 1 Reward at optimisum.re	✓
25	2023-11-22 09:39:57	<u>0x968b2225e76b51b26513</u> <u>9b317b15bd0726f5a62850</u> <u>1e99ee5ebfa0e78b405543</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 09:39:57	<u>0x968b2225e76b51b265139b317b15bd0726f5a628501e99ee5ebfa0e78b405543</u>	+ 1 r NFT.	✓
27	2023-11-20 09:24:13	<u>0x051b222867d28c568f1b85f79b7eb5e08004c300b5572474e95189980ec2d945</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 06:53:07	<u>0x897f9f8c28618fe8cc3dfd235bc500a38fe47fcfe7e452eb3a5346c7fd97b7a0</u>	+ 1 ro	✓
29	2023-11-13 10:30:44	<u>0x45fc62d4f375c4bb3c4017de3fc25ceed27a340c7a0dc57fcd6e4e62c07bc985</u>	+ 1 t.xyz	✓
30	2023-11-07 14:32:59	<u>0xf0283ba6869490b75b28d8e62bbed9f33dd0ddfd3c1002837629a554b24356f8</u>	+ 1 vip	✓
31	2023-11-07 14:32:33	<u>0x74670bb421533ee78b29d4be4b850dcf2bc85f80bfacedf26649ed4428d57b4b</u>	+ 1 Voucher	✓
32	2023-11-05 10:59:36	<u>0xe4582a9e2a49d3e86d3356015a5c28b9039c81f963371627d59e27468ca703e0</u>	+ 1 rop.xyz	✓
33	2023-10-24 18:15:52	<u>0x0148ef32a98a54738fbe3c328410833aeb682af785972794a83dfbc8faf0c96b</u>	+ 1 5000usdt.com	✓
34	2023-10-24 18:07:24	<u>0xe688930f4cad877132fd28e98e61d46427cc9d8beb f1a63e92b513c6ad5db798</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 18:06:50	<u>0xb0bdfe9748384cda8f6c481ac1cd3d91cb2c94241d97b1a43687afa37b7d6a7f</u>	+ 1 er.app	✓
36	2023-10-23 15:39:36	<u>0x9a022f5e800b830ee2fa90f83c276f670898d8538c08f9ade1a723a935050a92</u>	+ 1 dropusdt.info	✓
37	2023-10-23 15:39:28	<u>0xf3e6cef3f3c2c5033322c80acaedf839369335d0bc467168bda8808e3c0f9d71</u>	+ 1 im.net	✓
38	2023-09-17 19:15:01	<u>0xe4dc6e6e8dd4782c8e3da0c37c6364e89a6b286fbc7148169ccb69835dfcd89</u>	+ 1 Voucher	✓
39	2023-09-17 16:17:14	<u>0x23deabc6c9c2870637f748c309f62ba6961443a8aa0ca1ba6af2731aca972615</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 10:43:46	<u>0x6dc720c7b5f01045fbef55bbf052cfc830c5b8f107ad6206eb87913d4a28045b</u>	+ 1 Uniswap giveaway	✓
41	2023-09-17 10:43:34	<u>0x150ac972fc036b7afb7d742825673d76be1f0f90e9940182d1cfa8d215f11c6b</u>	+ 1 Base Chain Raffle	✓
42	2023-09-17 10:42:22	<u>0x89b4621b1957c4e0516bb026f5cde8a024d467cb2fec65ee667aa3af137e2ef4</u>	+ 1 Base Chain Raffle	✓
43	2023-09-17 10:42:00	<u>0x33a255a62bbf3f539a4f10eecd63697424b4ad8db5066f982c9f210a38b22b0d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 10:41:30	<u>0xfc5682842cd2a8cf9f451428b6e82ab91cfa20880d9a69e8f0882f416cec3586</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-17 10:24:38	<u>0xae31ef07c348a7cd690d557a43c0392697d34f8e8c4d166f2a79fc9d58b26838</u>	+ 1 LIDO Drop	✓
46	2023-09-17 10:23:24	<u>0xcbfc333e34f09a8a7b564967300aea1c236d55be0a7f210a725fb68f50c80c79</u>	+ 1 NFT VOUCHER	✓
47	2023-09-17 10:22:54	<u>0xd62384e3c55b8c853bdb5287d395300880fe36378ddf10218f98fda124604e99</u>	+ 1 usd-reward.com	✓
48	2023-09-13 20:59:44	<u>0x1975dc898a2670dbe8b010382e6398561205da227f2bd266496ff71052ad984d</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 04:09:31	<u>0xf8d13e0b472e5c41ff249761da49b61b3e8d5fa3bcf5737382b261e896ebef9f</u>	+ 1 NFT #515/1000	✓
50	2023-09-11 23:30:05	<u>0x94a77862107a80191d4694c2583fc95ecc51c452879373d7e65bb23f3d1c81e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-02 17:41:10	<u>0x824f213d348d6cd833f1fe5531ff870eddc85b48fd8feebf10a9d1c74f3b4dd0</u>	+ 1 NFT Voucher	✓
52	2023-09-01 12:41:02	<u>0x17ee6b24b5e5565f629446c7a578a3929cfe31155d067232b487f236783ab00</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 10:40:06	<u>0xb4a26d382e5db28f75076161674f7427ac57a8b70b32193bcc3a469ac305505d</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-31 10:39:24	<u>0xae3e4b6f6c52b3e9e461f0e5c4275591059c7afe195385253dcf6c64529eb129</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-30 23:04:34	<u>0x8498eb4dbba1e38e65e044ca7d7097bb6f422159bd229eb43824cfe283b2eb98</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-30 23:03:58	<u>0x7923d685bc4e28fd5570332f7777c41dd8e7d70760fa7044b011bd1c9b316c1d</u>	+ 1 Weekly Giveaways	✓
57	2023-08-30 23:03:54	<u>0xa23655ae28d0d2e6fdb185ea549eb3ffd65dc9952c50bf6d3d3fd98af28da728</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-28 21:15:34	<u>0xe69cd73add9644856ad2f15a3de280386311d278edefcd674914881d40156ed1</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 19:05:30	<u>0x09a45db19445a73c143fa2839b15737a8dd24167917c31703aaca304d9175c5</u>	+ 1 1WIN CRYPTO CASINO	✓
60	2023-08-28 03:30:17	<u>0xee7e16d645ec6bc9a51757753d2ad030962987a7c5877b52bf55d636e94b1340</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-26 15:20:04	<u>0xf52871eeea1d3f489da28e9f0894ab3d897f10575f9e18c9efde46590c95e590</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 22:24:32	<u>0xf452b0b3537eb3e6aa964cb8b98fd9994fe641fea0115b33b2c03711dcaceb63</u>	+ 1 Lido DAO	✓
63	2023-08-23 15:03:45	<u>0x8d35092dc6740d495723aa5ad7f8241d19c26130205ef4fc0ed83660d820fe1b</u>	+ 1 Voucher	✓
64	2023-08-23 10:51:59	<u>0x15a66a2459697d925e57d8b87a74fd1676c54536eb06983c9c53f3ba20cbc203</u>	+ 1 NFTVoucher	✓
65	2023-08-11 21:23:29	<u>0xd42992cc0b2737e291990f4ef66602c9b24a9fec80cb451b30bcfb399ea42b9b</u>	+ 1 Lido DAO	✓
66	2023-08-11 17:13:24	<u>0x88384ff354e80fe3924ced0956e7ce998bc8dcb83394c88266bbb956a9a7be1d</u>	+ 1 NFT Notify	✓
67	2023-08-05 21:06:13	<u>0xe4e3e7c6801a8409ee6452c2818f2f7698c17b9d59266590359dc2b9ed6df7a2</u>	+ 1 Voucher	✓
68	2023-08-05 16:43:00	<u>0xd2c4631a0a121c8d0ce8dacedc4b27c1df100ab56d4a8abe5ab19dbc41bd42d1</u>	+ 1 Voucher	✓
69	2023-08-01 12:03:22	<u>0x82dd6f1e52c2f630321ebf8cc9fbb30eca42b9729519a5524b669d5521febd78</u>	+ 1 APE COIN	✓

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.