

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe699e5771b0198ea99536cca69aaa57be4a7fe6d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000883334035847156 MATIC
	0.00 USD



Token	Balance
MATIC	3.022548255964152997 MATIC
	1.10 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
THE SIMPLES Token	1,000.000000000000000000 SIMPLES
Cookie	0.000017466901000000 CKIE
\$ USDCpool.tech	938.000000000000000000 ool.tech
@SNXPool.com	680.950000000000045475 \$ sUSD
\$ ubonus.xyz	925.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
s	1 s
DEFYGenesisInvite	1 DGI

Token	Balance
Flyers NFT Collections	1 asdfsdaf
EDNS	2 EDNS
T Flyers	1 dsfgsdfg
DEGEN TOONZ COLLECTION Flyers	1 vbncvbnvbn
smartdiving.game	1 smartdiving.game
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
pirategirls.xyz	N/A PG
∅	N/A ethevents.co
	N/A Reward at tether.ec
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
EigenLayer	N/A EGL

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-14 01:58:08	<u>0x3b5d8901fcce0dda7d4b84cea57c726d21ce2fe1bcf825d62edade18b1f1fc4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-02-14 01:58:08	<u>0x3b5d8901fcce0dda7d4b84cea57c726d21ce2fe1bcf825d62edade18b1f1fc4a</u>	- 0.0008827124674477 04 MATIC  0.00 USD	✓
3	2022-02-14 01:58:08	<u>0x3b5d8901fcce0dda7d4b84cea57c726d21ce2fe1bcf825d62edade18b1f1fc4a</u>	- 0.0000006215683994 52 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:30:29	<u>0xe7d9faa52b7e68606fcb67dc89358c95e0f2aabd8f6c089188947cef9f5e2dfa</u>	+ 1,000.000000000000 000000 SIMPLS	✓
2	2023-09-30 18:02:25	<u>0xb30e0c535a126468e8b7d25923b081845b22e1033df9d9d0460caf921c1cd9bf</u>	+ 680.95000000000004 5475 \$ sUSD	✓
3	2023-05-14 10:58:36	<u>0xe8132f80da545b8d6712b54ed35f7d4cf9224a44707f742d9484aaccbccab998</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-05-12 06:51:37	<u>0x8d58cdf5d78c7476a98c37ae0f9252dd46eb27317ca748d52382c375e55b363b</u>	+ 938.00000000000000 0000 ool.tech	✓
5	2023-05-06 07:23:16	<u>0x6ec1260c963f6323e9ca6927f37bc336fc399ea4f16a3b3021c5155fb31b17e1</u>	+ 925.00000000000000 0000 m reward	✓
6	2022-04-29 05:15:27	<u>0xc71064c5825d2f412bce6cae5f9e9487d027469e89507b7dd27816983885f032</u>	+ 0.0000174669010000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-14 01:58:08	<u>0x3b5d8901fcce0dda7d4b84cea57c726d21ce2fe1bcf825d62edade18b1f1fc4a</u>	- 0.4749999999999999 78 WETH  1,352.75 USD	✓
8	2022-02-12 04:32:36	<u>0x670b4431297cc3b1858ee89075c5b30c8d5d3970d80cee43675e731b95b027cf</u>	- 0.0250000000000000 01 WETH  73.27 USD	✓
9	2022-02-12 04:32:36	<u>0x670b4431297cc3b1858ee89075c5b30c8d5d3970d80cee43675e731b95b027cf</u>	+ 0.5000000000000000 00 WETH  1,465.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:30:11	<u>0xef818d41e612061b96f537b239d840bf1bd26aa3f3961f5cb3f4907fe8dd0a1b</u>	+ 1 s	✓
2	2022-11-28 01:10:12	<u>0x84fe931bfdd9f6e88c63833a2ddd9d6dedf13a3df4c7f570b029e8912ec3a45a</u>	+ 1 EDNS	✓
3	2022-07-02 18:13:16	<u>0x248faaa2672803e9b3f9f7e6b5f966d4a1d25db1da942c7dd2dc3084d443feca</u>	+ 1 EDNS	✓
4	2022-06-29 16:53:48	<u>0x733cdea5993a0dc2ef10a85999e3254ad3476f746f2b57894913cc912d205a33</u>	+ 1 asdfsdaf	✓
5	2022-06-28 00:03:10	<u>0xe9e64c7f92b1a547c7236b4a8a75cb9283416e6b3b5f3cec88cd315c195f6575</u>	+ 1 dsfgsdfg	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-25 02:04:13	<u>0xd8b9e4a99bb5073c733b cd7f317870d55b7cec3038 310aa820108bbd6e27cb8f</u>	+ 1 vbncvbnvbn	✓
7	2022-06-03 15:28:06	<u>0x0fe54ef1572c2781eb86 12b3e668b3f791758ffd32 e0a9670f3b31ce24179573</u>	+ 1 smartdiving.game	✓
8	2022-03-24 14:26:07	<u>0xb59b4f25bb4dce274f46 ff6180e44c828b8512f676 d98dd97ed79cefd0c877d8</u>	+ 1 DGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:26:09	<u>0x9df30ac7ddcadf61306c f98ffe6dc82ec776dcd8ff b2872e980ce6c166ec8527</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 22:41:17	<u>0x6a238117dcada2b92726 7a82c99e66e4682bada71e cec89a3402612ab9ac838f</u>	+ 1 USDT	✓
3	2024-02-24 11:26:09	<u>0xcd752dedbbab80241bdb 1e9803375021c7ade8ddc3 edc3f86dfad51d39fb5d01</u>	+ 1 etherevent.co	✓
4	2024-02-23 20:57:32	<u>0x034b27eec47fb0ec2b8e c82f802ac2402dbb7cd66d ce0a59c18014c24e85885b</u>	+ 1 etherevent.co	✓
5	2024-02-17 23:38:24	<u>0x6b11316c61d251295b88 1b8dd3de9facd69f558486 2f8950a433acaf0461b6a2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 08:08:02	<u>0x45fa56403e2c5e0a6d0381be321c7e9bf6071061b691a3ff5598f01118d13fa7</u>	+ 1 NFT	✓
7	2024-01-21 04:56:07	<u>0x43065e0b5c2759aac5ff180067101f524f2ea4db27e51572e7d0e5a91743eef0</u>	+ 1 ethevents.co	✓
8	2024-01-19 22:01:10	<u>0xd40dc395454f316126d34e09fba639edaafdc4306a09ccc312aa9fdfe9b53c86</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 18:45:56	<u>0xf469f53fcdc6cb75df54f77c21bd2de5ea29661bf9fd9de795c8e0981832d979</u>	+ 1 ethevents.co	✓
10	2023-12-15 05:10:41	<u>0x67676c8db76cdf3b5d1277f46b13a4e8c275a516f568c194be6affe687e414ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 02:09:28	<u>0x9eb34fdd31cae9702d7fc3a0ee72d1194c8b69f3ee6273fb50002413ce296efa</u>	+ 1 Reward at tether.ec	✓
12	2023-12-09 23:47:30	<u>0x6253d60a0a3a6760c3b46772fbb1730a4a7012871f2a627b04e04b3e202cc0b0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 03:31:21	<u>0xc8c1aa0630cf67314f072227a41f168ad339ca217706a5ca6e8fe50bd5421979</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 00:21:18	<u>0x88becbbb55f40adb14721373148247ec2ce4ca74bf44e58f2fa6fc10a15af5b9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 06:56:42	<u>0x16fc9887aa201f7063c6078b50dbe2c8b9a06aeb0527d24139e7a0eeea93003f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 11:18:37	<u>0x143790ebf93ceb5d213d273ae3fcab68903eaede2661da948379a1c9fe1120bc</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-08 13:12:55	<u>0x8f91cf3925803dd500956dd7e4514b8167a604efb82fd4ba59424097e7812d69</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-26 23:21:19	<u>0xbf104149552591f2d499277f9c4aba3008afcdf1dfce0865535e93ee27ac1871</u>	+ 1 \$BNFT	✓
19	2023-10-25 19:52:37	<u>0x53c4607e6db4b795fe78aee9af318e26ceb92e66749b06e18658bbb8b20cf1d5</u>	+ 1 VWIN	✓
20	2023-10-24 14:55:43	<u>0x03d81b2badefb0ab05f37cf34ba8e81366c79a60bd dcab8d9cb404c5c254f738</u>	+ 1 \$BNFT	✓
21	2023-10-02 17:06:24	<u>0x73ddf87416c7d2e6a31047d6704177af691bd89b4d440f6cc404ad67c18c2cd6</u>	+ 1 \$1000 EURC	✓
22	2023-09-29 17:27:49	<u>0xdaf26423a6ecdce1772d4d5aa5252a6b3fa93f3f6257ebf81358b3860d87f587</u>	+ 1 Voucher	✓
23	2023-09-29 15:35:50	<u>0xdfcfa45003291d5ef33e91d9993ea4a4f0918f2020fdf6d0ece41576db7be25b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-29 15:35:34	<u>0xa0eb141ed761e3566ab441ab43537114a652bc3c49c04458cd5a3627076766d0</u>	+ 1 usdtdrop.me	✓
25	2023-09-19 19:22:24	<u>0x7671f434034d3a589a7dc8736c7de209008434942fa96f682bd2ee91cbe2b336</u>	+ 1 Voucher	✓
26	2023-09-18 00:13:32	<u>0x41a69747406e15bfa4a60cf41f34b0aa1bcdedc3ba72eb7a2096820ae5fdc0d4</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 03:45:24	<u>0x7722b52ee6778ade618ff29bb8fb3591cf96c8fdf2de8192d7b84977369806b5</u>	+ 1 claim	✓
28	2023-09-16 15:49:29	<u>0x73cda469beb2308a9c0d9602d66ae8ff7053949a6896a368ada011970e775796</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 15:46:27	<u>0x93a0c9d16f72aba786dce1d285129cb50f355eb42561dbc3a8b5772ff80f8c68</u>	+ 1 laim nft	✓
30	2023-09-14 23:27:14	<u>0x64351bc7ed654ba9bddfed623a8aedee67dcfb135092463f15a6920a2056da12</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 17:28:45	<u>0x5bf371ed636e0c4e832c822863a8108bec6196ff4b6f1a47488a0754171634ef</u>	+ 1 NFT Voucher	✓
32	2023-09-12 08:40:48	<u>0xf89165be81c116744f9579add4f147d0951bcc8114ec629241967d459701e874</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 05:07:00	<u>0x643f628dea9c68e8538051e13fd2573ba6ecd70ada9ebb6143e9350012865b62</u>	+ 1 NFT Voucher	✓
34	2023-09-12 05:01:35	<u>0xe4f108bef12527f6a1df94c0eed6085308013f6147b7e22ec413ebe50b117fa4</u>	+ 1 NFT Voucher	✓
35	2023-09-12 02:38:46	<u>0x51b7022dcc29df5e6f8fde114e9ad352cb7917ff17bf57a4a6b8b5736b1a5e57</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 22:17:40	<u>0xb235744fe7d2cd7c2acd81b3dfa134daee57c3667db871495f690ee3bf69a553</u>	+ 1 GIVEAWAY	✓
37	2023-09-06 15:25:40	<u>0x24b4d4b498ba6f69e1cb7115d2570222cf8a8ac51f871bbfbd6f3014bddf2c2</u>	+ 1 VOUCHER	✓
38	2023-09-05 21:41:34	<u>0xd8632033bea0cc96ece46f60784200761a29044078ec1d70dc93d577fdf50bb9</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:11:46	<u>0x868f23fb7d395c599577fcd5c6d27133b6a9457a671093550123b63447a53576</u>	+ 1 CLAIM NOW	✓
40	2023-09-03 17:09:26	<u>0x2223d877671f079a8301c6fe6270a2caf26cf02669fba70ed86276810ddd909f</u>	+ 1 NFT Airdrop	✓
41	2023-08-29 23:50:35	<u>0x6e475cf4aaede2c59ad464d8d7733c72462d1ec630c332dbe1a55b5c5f16f52c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 15:45:09	<u>0x5e3f0ce31a3619eab9ab</u> <u>2026d1f75e0dd31f819a5b</u> <u>39a7ffc85628dd0ac94374</u>	+ 1 Voucher	✓
43	2023-08-26 00:00:47	<u>0x402e5117e1852f97c344</u> <u>97ff536270c5eee52e77f6</u> <u>32d84e3a12f92b1ffbe9ab</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-11 17:05:20	<u>0x0b710f08f936ad420ceb</u> <u>41b00d1a9b17e37cc4dd5a</u> <u>fb11878769ceff1460767d</u>	+ 1 Lido DAO	✓
45	2023-08-04 18:39:06	<u>0x8cd7ce29ce5fc8177ff5</u> <u>2dc33818154284b8e13942</u> <u>9fc64d9b09af3c2dbc63ec</u>	+ 1 EGL	✓
46	2023-07-27 01:54:28	<u>0x1175b1cc627c4e7c4f8c</u> <u>b0f43bf324fae8823e0a49</u> <u>b06de5d26c167c894edd74</u>	+ 1 \$1250 USDC	✓
47	2023-07-22 00:14:19	<u>0xbe1ea7bbf3c8e5683208</u> <u>7ccc9b45a7352f0bfe1ec9</u> <u>de46665fe9b03531a3a8b9</u>	+ 1 \$2000 USDT	✓
48	2023-03-07 16:55:00	<u>0xada290c2e3025a89205e</u> <u>6f2fc684af62b04831b2e4</u> <u>a9362ea3b2bc0fa2b9d7ea</u>	+ 1 PG	✓
49	2023-02-15 10:51:03	<u>0x6f569aea2b07cb0c13b7</u> <u>31af887c441dacb2f089f8</u> <u>44f857f3c7ef11a5f311de</u>	+ 1 ETHMAIL	✓
50	2023-01-24 00:13:32	<u>0xcc2200d2fb68eee49ba5</u> <u>97cf5f19468dedaffaaf73</u> <u>d889bcc9b2fcba4a75146e</u>	- 1 The 0N1 Season Origins Pass	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-23 02:54:54	<u>0x67ce9bd492c4fd54b2b6968b3f2d5923a92024e8a56a64658aed54b72b3fe666</u>	- 1 s	✓
52	2023-01-22 03:22:06	<u>0xf174c342df0745525cc4a2df985d30534b801a7e2b1baa05a72b96053b95efe9</u>	+ 1 kets	✓
53	2023-01-21 02:28:49	<u>0xed4307b507d7da1b70b8bd9d9fc6ea87aeef35a85313baab7c9c619cc4af81ad</u>	+ 1 The Hashflows Access	✓
54	2023-01-20 03:40:07	<u>0xae9d15ff9f54efd1c1d464093e5750dd2b012bbb4bffc7afa8b40e7fc776800f</u>	+ 1 s	✓
55	2022-12-29 12:53:30	<u>0x72620499db839432231f7df98a78f4ccf2879f64d0e3bee11994d780e0279b0a</u>	+ 1 Magma Genesis L	✓
56	2022-12-28 11:46:00	<u>0xc77134ac4d3b86fc5c2069161c4b4872d8a44c633f7d34afa9b717f2892b27ac</u>	+ 1 Stoned Apes Community Z	✓
57	2022-11-30 15:12:25	<u>0x7fec19a7650709463806dc0460a9168af6223f98ea48068e8d3000a14b7cfc10</u>	+ 1 VRYNT	✓
58	2022-09-04 17:21:59	<u>0x521f362e1e141e8e5f3594460c1db3240bfc27e5709efe64a57f8f3d3dbcad10</u>	+ 1 sdfsd	✓
59	2022-08-18 16:22:25	<u>0xe7797ab20e90d010bf8f2db4bf7aee99e6020c85e71aed35e7afffad76fad0fd</u>	+ 1 Big Triton Pass	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-16 09:41:47	<u>0x70fb01b2ddf333786336</u> <u>079817b16d3ca004a757d0</u> <u>13d9f60791bf604664e7fa</u>	+ 1 Big RTFKT Space onPodx Item	✓
61	2022-08-15 04:54:15	<u>0xc5dcacef67be5413004f</u> <u>417bb7d9b845dcb3a9078d</u> <u>fc81ec70296cf6872281bd</u>	+ 1 Big RTFKT Space Podx Collections	✓
62	2022-06-05 01:06:12	<u>0xe753b97186efa8178c25</u> <u>3641e411994a5d0f2d1452</u> <u>c97e999f2088ea69fbabc0</u>	+ 1	✓
63	2022-06-02 23:49:41	<u>0xc84eba07c6ad334bbde6</u> <u>047344db3f281e7831b6e0</u> <u>e846e02215080e95a8d308</u>	+ 1 FlyerBullyApess	✓
64	2022-05-29 12:30:13	<u>0x9ad3a75e80b8d12f6237</u> <u>62744a0154abc9ae1aaf27</u> <u>0f1e19afc4f2738603a25e</u>	+ 1 FlyerBullyApes	✓
65	2022-05-07 01:13:21	<u>0xbe6e5fe0e93cdda4c866</u> <u>5a9676ec8ede4264fb43f6</u> <u>f5d83c9526fd75076bc1bd</u>	+ 1 BULLPLL	✓
66	2022-04-22 10:30:54	<u>0x387d0c926181e04872da</u> <u>d571ee29940d92998188be</u> <u>d24f677c5a1ad04be985b2</u>	+ 1 dop Lobstar	✓
67	2022-03-26 20:52:34	<u>0x8d2f2b5d4842e8dc72e0</u> <u>8665660f79d03070ad5125</u> <u>bf361d0e858d6673691929</u>	+ 1 OPENSTORE	✓
68	2022-03-13 12:29:40	<u>0x9111d33e436892e92f93</u> <u>c70cb545707ad7846bf40a</u> <u>dc4b5cff43493090174ae0</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
69	2022-03-03 18:58:41	<u>0x89d2ac38879c00133968</u> <u>c64b1a6130957d09dbc845</u> <u>893b27ab032605aa6154e8</u>	+ 1 OPENSTORE	✓
70	2022-03-02 10:26:08	<u>0x9cbda5479febfb8cba8f</u> <u>a8592adc992cee871ca7ec</u> <u>05966a696aff8ffd0cd9a7</u>	+ 1 THCWP	✓
71	2022-03-01 11:03:10	<u>0xb1329d87b5e3bcce0a15</u> <u>652ef6b504bbe8df73aad2</u> <u>f534935c236b525551a38f</u>	+ 1 THCWP	✓
72	2022-02-26 20:24:50	<u>0x5e5850475b1d0209e6a2</u> <u>2cfc021568525510659f32</u> <u>e6ecfbe34a2d3644dc7df0</u>	+ 1 THCWP	✓
73	2022-02-26 12:12:04	<u>0xb9d02ae40551e048eed0</u> <u>1fae069ef34dde9cbf30d8</u> <u>8b8e9f49223345ad40f353</u>	+ 1	✓
74	2022-02-18 11:23:13	<u>0xe917d847465baeac0645</u> <u>df68aac25f931a5497281e</u> <u>4b868722d6d053fa5c1005</u>	+ 1 OPENSTORE	✓
75	2022-02-14 17:59:14	<u>0xa2cbb81fcbbd5a96def7</u> <u>ab11feb213f27573d290d9</u> <u>a8ffd63c90ef258f88970b</u>	+ 1 OPENSTORE	✓
76	2022-02-12 04:32:36	<u>0x670b4431297cc3b1858e</u> <u>e89075c5b30c8d5d3970d8</u> <u>0cee43675e731b95b027cf</u>	- 1 OPENSTORE	✓
77	2022-02-04 23:14:36	<u>0x10bac017b4298764277e</u> <u>3b348655ad34fef52f3d6c</u> <u>7bb8b058cfd778e54a4866</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
78	2021-05-05 23:14:31	<u>0x176a818c833e42624661</u> <u>4cff194876659c7c485563</u> <u>e650a8d220b562838111f5</u>	+ 1 Cr0wn_Gh0u1	✓

* 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.