

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef9780d3f63f7bb5fff66ac7f21e642b97f79e8d</u>
TOTAL RECEIVED	53.67439999999998556 MATIC
	20.46 USD
TOTAL SEND	135.249452130033262165 MATIC
	51.57 USD





Token	Balance
MATIC	0.482590038561944767 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Airdrop: LayerZero	500.000000000000000000 .world/
Stepn.fitness	245.30000000000011369 GMT


Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Coingecko x ICE Poker	1 DCL-CNGCKXICEPKR
5000 USDC	N/A Circle Weekly Giveaways
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #06	N/A Shiba Inu
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
LIDO WHITELIST	N/A Lido DAO
777 CAKE	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:31:49	<u>0x837ed440ff8e7dc9a3da</u> <u>ba3dd0d2a9902b9ec91ae6</u> <u>2319d29616257972d09db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 08:31:49	<u>0x837ed440ff8e7dc9a3da</u> <u>ba3dd0d2a9902b9ec91ae6</u> <u>2319d29616257972d09db4</u>	- 0.0026246999980577 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 08:31:49	<u>0x837ed440ff8e7dc9a3da</u> <u>ba3dd0d2a9902b9ec91ae6</u> <u>2319d29616257972d09db4</u>	- 0.00000000000019422 78 MATIC  0.00 USD	✓
4	2024-06-02 08:15:51	<u>0xe88492f55096278ed1ee</u> <u>c117821186450ca1ea4804</u> <u>32a505ccff3f9abc122f09</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 08:15:51	<u>0xe88492f55096278ed1ee</u> <u>c117821186450ca1ea4804</u> <u>32a505ccff3f9abc122f09</u>	- 0.0205747173000000 00 MATIC  0.01 USD	✓
6	2024-06-02 08:15:51	<u>0xe88492f55096278ed1ee</u> <u>c117821186450ca1ea4804</u> <u>32a505ccff3f9abc122f09</u>	- 0.00000000000253248 35 MATIC  0.00 USD	✓
7	2024-06-02 08:15:47	<u>0xb95e88f11f098956ebb8</u> <u>1cd58a07259a9ef7c66403</u> <u>269b80f1d83e3bbce30332</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 08:15:47	<u>0xb95e88f11f098956ebb8</u> <u>1cd58a07259a9ef7c66403</u> <u>269b80f1d83e3bbce30332</u>	- 0.0014657256000000 00 MATIC  0.00 USD	✓
9	2024-06-02 08:15:47	<u>0xb95e88f11f098956ebb8</u> <u>1cd58a07259a9ef7c66403</u> <u>269b80f1d83e3bbce30332</u>	- 0.00000000000018528 80 MATIC  0.00 USD	✓
10	2024-04-10 02:15:39	<u>0x224d5dd92e4936207010</u> <u>45b7578b6e6d9f53ff7969</u> <u>a0d1ff24b3e947d2ae2f08</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-10 02:15:39	<u>0x224d5dd92e4936207010</u> <u>45b7578b6e6d9f53ff7969</u> <u>a0d1ff24b3e947d2ae2f08</u>	- 0.0209983899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 02:15:39	<u>0x224d5dd92e4936207010</u> <u>45b7578b6e6d9f53ff7969</u> <u>a0d1ff24b3e947d2ae2f08</u>	- 0.0190434063250735 85 MATIC  0.01 USD	✓
13	2024-04-10 02:09:25	<u>0x50310e6960e55cea5764</u> <u>76f06bfb9c970caa974f3b3</u> <u>357bdfa10f3b34af6c186d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-10 02:09:25	<u>0x50310e6960e55cea5764</u> <u>76f06bfb9c970caa974f3b3</u> <u>357bdfa10f3b34af6c186d</u>	- 0.0036215200000000 00 MATIC  0.00 USD	✓
15	2024-04-10 02:09:25	<u>0x50310e6960e55cea5764</u> <u>76f06bfb9c970caa974f3b3</u> <u>357bdfa10f3b34af6c186d</u>	- 0.0044329641093773 60 MATIC  0.00 USD	✓
16	2023-02-06 18:45:19	<u>0xc25a77b2cc8fc03d2ff8</u> <u>f025728846d46edf90879d</u> <u>1013ddf9d3174949fa8d5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-06 18:45:19	<u>0xc25a77b2cc8fc03d2ff8</u> <u>f025728846d46edf90879d</u> <u>1013ddf9d3174949fa8d5e</u>	- 0.0142142570722984 49 MATIC  0.01 USD	✓
18	2023-02-06 18:45:19	<u>0xc25a77b2cc8fc03d2ff8</u> <u>f025728846d46edf90879d</u> <u>1013ddf9d3174949fa8d5e</u>	- 0.0325417285356899 98 MATIC  0.04 USD	✓
19	2023-02-06 18:45:15	<u>0xb97d3ae1afbe7ca22e1f</u> <u>bfd9c4afa8bbd38709ebe0</u> <u>d21c94816d3eb79c5cfbfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-06 18:45:15	<u>0xb97d3ae1afbe7ca22e1f</u> <u>bfd9c4afa8bbd38709ebe0</u> <u>d21c94816d3eb79c5cfbfd</u>	- 0.0016322932755410 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-06 18:45:15	<u>0xb97d3ae1afbe7ca22e1f bfd9c4afa8bbd38709ebe0 d21c94816d3eb79c5cfbfd</u>	- 0.0038405986801255 87 MATIC  0.00 USD	✓
22	2023-02-06 18:40:45	<u>0x18d4c5ed5d73ba349ebf 569b83e7bca25c5f800891 9867400dedbc8709447e5a</u>	- 3.0000000000000000 00 MATIC  3.69 USD	✓
23	2023-02-06 18:40:45	<u>0x18d4c5ed5d73ba349ebf 569b83e7bca25c5f800891 9867400dedbc8709447e5a</u>	- 0.0114677689807448 81 MATIC  0.01 USD	✓
24	2023-02-06 18:40:45	<u>0x18d4c5ed5d73ba349ebf 569b83e7bca25c5f800891 9867400dedbc8709447e5a</u>	- 0.0483019386998273 58 MATIC  0.05 USD	✓
25	2022-05-31 01:03:51	<u>0x19f13ffc4678a1e9d83 c53a494d39b333720b3fb6 36d8efe8fe1a21474ff4c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2022-05-31 01:03:51	<u>0x19f13ffc4678a1e9d83 c53a494d39b333720b3fb6 36d8efe8fe1a21474ff4c5</u>	- 0.0028018718353382 28 MATIC  0.00 USD	✓
27	2022-05-31 01:03:51	<u>0x19f13ffc4678a1e9d83 c53a494d39b333720b3fb6 36d8efe8fe1a21474ff4c5</u>	- 0.00000000000009646 32 MATIC  0.00 USD	✓
28	2022-05-31 01:01:05	<u>0xa5ae54f5fc53151eef23 48116192fed37c93a390e 4c7009447ee1f3fbca365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2022-05-31 01:01:05	<u>0xa5ae54f5fc53151eef23 48116192fed37c93a390e 4c7009447ee1f3fbca365</u>	- 0.0027290755802421 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-31 01:01:05	<u>0xa5ae54f5fc53151eef23</u> <u>48116192fef37c93a390e</u> <u>4c7009447ee1f3bfbc365</u>	- 0.00000000000009686 16 MATIC  0.00 USD	✓
31	2022-05-29 10:21:04	<u>0x97cae1d515feb9a4e10c</u> <u>1b7295998aba20a806403d</u> <u>dccf68e52b4d6867e3fed9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
32	2022-05-29 10:21:04	<u>0x97cae1d515feb9a4e10c</u> <u>1b7295998aba20a806403d</u> <u>dccf68e52b4d6867e3fed9</u>	- 0.0030090174787124 02 MATIC  0.00 USD	✓
33	2022-05-29 10:21:04	<u>0x97cae1d515feb9a4e10c</u> <u>1b7295998aba20a806403d</u> <u>dccf68e52b4d6867e3fed9</u>	- 0.00000000000012875 98 MATIC  0.00 USD	✓
34	2022-05-29 10:21:00	<u>0x3c030a1412eac1953f52</u> <u>fef46fee8e72cc60ce1912</u> <u>d844ed11b12069452bd1df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-29 10:21:00	<u>0x3c030a1412eac1953f52</u> <u>fef46fee8e72cc60ce1912</u> <u>d844ed11b12069452bd1df</u>	- 0.0016443782592963 49 MATIC  0.00 USD	✓
36	2022-05-29 10:21:00	<u>0x3c030a1412eac1953f52</u> <u>fef46fee8e72cc60ce1912</u> <u>d844ed11b12069452bd1df</u>	- 0.00000000000007036 51 MATIC  0.00 USD	✓
37	2021-11-05 23:12:06	<u>0x6336e68cdb4e5bbf3f64</u> <u>4d46cacd4e07867334e72b</u> <u>a15d6ccfd92532ab4c9157</u>	- 50.000000000000000 000 MATIC  91.70 USD	✓
38	2021-11-05 23:12:06	<u>0x6336e68cdb4e5bbf3f64</u> <u>4d46cacd4e07867334e72b</u> <u>a15d6ccfd92532ab4c9157</u>	- 0.0055916700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-05 20:51:16	<u>0x1fb683e3119979e8e77a85d6bfa2c6690e0e344a0b01799983267c44fc3eec0f</u>	+ 53.604399999999998 272 MATIC  98.31 USD	✓
40	2021-08-23 15:06:03	<u>0xf2d727c908c5a47fccb62bba46a7d516dcb4512485ec4c9d1253136693332794</u>	- 30.842262944403994 851 MATIC  45.45 USD	✓
41	2021-08-23 15:06:03	<u>0xf2d727c908c5a47fccb62bba46a7d516dcb4512485ec4c9d1253136693332794</u>	- 0.0002739396746856 00 MATIC  0.00 USD	✓
42	2021-07-06 23:13:44	<u>0xc3a98a49b8c419b28399b77d9268a976f63e9ba5cf8049b231859d6188b4b8bc</u>	- 11.206102489191225 757 MATIC  12.64 USD	✓
43	2021-07-06 23:13:44	<u>0xc3a98a49b8c419b28399b77d9268a976f63e9ba5cf8049b231859d6188b4b8bc</u>	- 0.0001577060000000 00 MATIC  0.00 USD	✓
44	2021-07-03 08:32:02	<u>0x89dc3f1edd8c31332348d3c8c82420bca1e5b7844e6739180d6f6840afd490ef</u>	- 40.000000000000000 000 MATIC  44.72 USD	✓
45	2021-07-03 08:32:02	<u>0x89dc3f1edd8c31332348d3c8c82420bca1e5b7844e6739180d6f6840afd490ef</u>	- 0.0001190290000000 00 MATIC  0.00 USD	✓
46	2021-07-03 06:16:16	<u>0xdf0484b5393ee8f045c8fac72df63258bcb9f981b91e972ff66305cbf805ef0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:28:23	<u>0x1f36405202684d4c663d109545be007bec2a92e73c2f847489b06345a9bb8cf1</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:31:49	<u>0x837ed440ff8e7dc9a3daba3dd0d2a9902b9ec91ae62319d29616257972d09db4</u>	- 7.679401 USDT  7.67 USD	✓
2	2024-06-02 08:15:51	<u>0xe88492f55096278ed1eec117821186450ca1ea480432a505ccff3f9abc122f09</u>	+ 1.868251 USDT  1.86 USD	✓
3	2024-06-02 08:15:51	<u>0xe88492f55096278ed1eec117821186450ca1ea480432a505ccff3f9abc122f09</u>	- 107.12267147475999 7068 ALI	✓
4	2024-06-02 01:21:05	<u>0x9d572018edf1a561456372c22112f4d79214430d274753a7aaf3826e5b305479</u>	+ 7,700.00000000000000 000000)	✓
5	2024-05-30 02:19:43	<u>0x91ded48c8c1c1459082ac52eaa0e8bb1fa1801829c9795805bd6aad2ed1db637</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-30 00:44:09	<u>0x343d241eaae7e6a23c8fe5074d6c8bf9e8add41b80fe0ad648d1a9a15ffa278e</u>	+ 500.074000000000001 2278 .world/	✓
7	2024-04-11 08:13:36	<u>0x9c663f7ef3b9be143df6d1787c7ef85461041a6edf9f0717aebbd0242c1675ff</u>	+ 1,500.00000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 07:43:05	<u>0x20f66fe06ab4aeb71261a9e5be8c6a67f0d3557efb517fa284f069819903fa2b</u>	+ 1 ds	✓
9	2024-04-10 04:41:08	<u>0xc2053596a0ae9569d5ab3a585804df16196f4904a0df6547f720620f3148b152</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-04-10 02:15:39	<u>0x224d5dd92e493620701045b7578b6e6d9f53ff7969a0d1ff24b3e947d2ae2f08</u>	- 12.750000 USDT  12.75 USD	✓
11	2024-04-10 02:15:39	<u>0x224d5dd92e493620701045b7578b6e6d9f53ff7969a0d1ff24b3e947d2ae2f08</u>	- 72.250000 USDT  72.26 USD	✓
12	2024-04-10 01:43:30	<u>0xf63914bb7e87b6059724751c3d100498aa44d0923168c9f63093cdac6253cfc2</u>	+ 90.811150 USDT  90.78 USD	✓
13	2024-03-16 22:42:46	<u>0xb0834f67f9b6c9368fb4d8ca2861e98ca77999a6c2230764ab7f781b98d77ce0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2023-11-05 20:07:07	<u>0x1521d0b818df369319dfe13600d75d004c8c0c340630fa8bf80d63d25eef0a45</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-02-06 18:45:19	<u>0xc25a77b2cc8fc03d2ff8f025728846d46edf90879d1013ddf9d3174949fa8d5e</u>	+ 51.787418760868909 828 ALI	✓
16	2023-02-06 18:45:19	<u>0xc25a77b2cc8fc03d2ff8f025728846d46edf90879d1013ddf9d3174949fa8d5e</u>	- 949.73553673187302 5929 BLOK	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-06 18:40:45	<u>0x18d4c5ed5d73ba349ebf569b83e7bca25c5f8008919867400dedbc8709447e5a</u>	+ 55.335252713891328 824 ALI	✓
18	2022-11-29 09:12:12	<u>0x33a45162e24709b25bb3a012191631a6beb344ee75f034501f0f66f81a4a22a3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
19	2022-11-22 09:44:59	<u>0x7a8afd7f41f94f95b6ce78c1d3b495919ef15815ff58c659431d7877b1febb19</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
20	2022-04-26 19:45:32	<u>0xd0b9cdbe6014a409f053586eedc6559d3b0ca91f9a9cc4b47c27b21f9567490</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc940384dc7b063c2ec0704e3b9c33ed7436fc5d9e4fd48</u>	+ 245.300000000000001 1369 GMT	✓
22	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
23	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538cafb12707f1e7b3f2430f92c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
24	2022-01-15 00:33:28	<u>0x0e57b1257e474147ed06a14331b1daf43a06b0ced56a7dd9990a2d76b2623c81</u>	+ 300,000.00000000 MNEP	✓
25	2021-11-14 17:22:28	<u>0xcf5986811875ebd4ed57c9cebf721bfedcf327854309dff89fe8ba3264647969</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-05 23:12:06	<u>0x6336e68cdb4e5bbf3f644d46cacd4e07867334e72ba15d6ccfd92532ab4c9157</u>	+ 949.73553673187302 5929 BLOK	✓
27	2021-09-24 16:16:59	<u>0x9fda11ceae2ae42ac1392385d575965970a59c47120ed39350f5a41fda39613c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-24 15:50:47	<u>0x874668fa73312b9997d023dbe7f7e786c30d711cf2fcff7ca795fcfe36216f18</u>	+ 777.0000000000 BeezEX	✓
29	2021-09-23 07:01:29	<u>0xb67360caca41998667343ab70832f3f3b64cff6316a2367420e8a29667ec1b4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-09-20 04:48:44	<u>0x54d92bf2f86c1b484882f14b2e7b086705a3735a06ad9965059b55a630a34702</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-20 04:48:18	<u>0x221a2433768d5a362bc18dcc8ee5d965dacd0ef07245e44f85eaa0cef03c467</u>	+ 1,000.000000000000 000000 MegaDoge	✓
32	2021-08-23 15:06:03	<u>0xf2d727c908c5a47fccb62bba46a7d516dcb4512485ec4c9d1253136693332794</u>	+ 32,834,610.7653189 78577852249 TITAN	✓
33	2021-07-06 23:13:44	<u>0xc3a98a49b8c419b28399b77d9268a976f63e9ba5cf8049b231859d6188b4b8bc</u>	+ 6,573,430.37387502 0071864128 TITAN	✓
34	2021-07-03 08:32:02	<u>0x89dc3f1edd8c31332348d3c8c82420bca1e5b7844e6739180d6f6840afd490ef</u>	+ 26,112,580.3998949 52774047852 TITAN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 20:11:03	<u>0x450f705fdca3a5c01f25738f8b8352d0e7e29dcdd0882fe1cacab2994aa86c21</u>	+ 1 DCL-CNGCKXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:55:53	<u>0xe9b8be32c486fb37bf4ca36af2dec5b8473caffd1a31cfd44803db736e1f386e</u>	+ 1 az]	✓
2	2024-06-07 21:34:36	<u>0x893a4e23f47ea0b8cef7d27a8c5508fab2eab40a46e42eb8086cb5e0d0aee4e6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-05 03:19:55	<u>0x955369275eac239b5ed8e20cfa56f577c82044199b25f3f166f911ea9120a8f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-02 08:16:43	<u>0xbec1fe068816e07c2627352b29ca01a6c44a3ba6dbf9c63e7c016aa1d784802a</u>	+ 1 e]	✓
5	2024-05-03 05:34:36	<u>0x68e040f4930ebd28132af737808a4a0a19508868c2a779fd07b50d1d597c5d13</u>	+ 1 CGTENTH	✓
6	2024-04-30 02:35:27	<u>0xf206dc512af716bb682191c2001258e9bc38b9925b99d798af4d6ad10dbafdf4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-17 21:49:42	<u>0x4255b36848ad6a31b3f186db04660fec6735da789a1e07c640bd02bf6af5ed51</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 02:09:59	<u>0xe20335d215c425f1304b231e06b29e8fcb0e15d8ea89c526d6e68966b42de3a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-03 23:30:21	<u>0xb1ac8ed3dcee5158cf9869dcfac1582bc83f3a7c7c9d99461687107787e5169a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-15 21:50:13	<u>0x3695f4c42f65ffcb1dc8091ff65924fd384ea4e39414a1ea2b7ac27c60e6d453</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-01-30 12:05:55	<u>0x356675554fcb24ea514267923952ff54c409aac9c4593f66bf43743a2e9c3a25</u>	+ 1 ethevents.co	✓
12	2023-12-18 18:00:11	<u>0xab7013775d632a789e2be6cec58dddfc1f3184cbd5670c3b74a046a4b4db496</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:19:55	<u>0x4c899b442f598c5dd4924b79e755ef8b53b00ed0aa0032d1dc5cf7b0a0aa7759</u>	+ 1 NEW YEAR GIFT	✓
14	2023-11-22 03:02:01	<u>0x713302fc633c65f382976fa966347a23e5886fbcbc7e83f2b04357af77d0fbb3</u>	+ 1 Official Authorize credential	✓
15	2023-11-04 08:53:52	<u>0x4b15282490ee9abefa1b74319d60b18fa7854717cf221cb2f83e0aef1a6e5f5</u>	+ 1 op.org	✓
16	2023-11-04 08:53:42	<u>0x1bd7c3966fc17979cc92e3ff0c65cb23de8a5944d56f74279f8f8bcf728cdd38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 05:38:18	<u>0xdf4f0fc055a8686baba6 675358687b0bc49ef87304 2d63e7fc99b5021b32541e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 05:50:41	<u>0xfaebb5314e9c9ad75ec6 77f5dd32633d7dec9d6c12 d75fc0aa452d543cc7894f</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-17 19:00:48	<u>0x5a8871dc3e943fd51b69 b7e760b5c0b91deb3e0547 ce1926580c6fa233429043</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-16 20:18:11	<u>0x5c7e1e4a59a67c2e1b12 5f0ee5edf6f6f90048ffeb e26fe05464ddc15091937f</u>	+ 1 Voucher	✓
21	2023-10-16 07:53:54	<u>0xead7595129d5e707834 f727569284bf32be267852 15e513cb1e37d346ffc494</u>	+ 1 1000-usdt.info	✓
22	2023-10-12 13:03:32	<u>0x1dc401cfffdc8904a7413 66e74d3f94b227bbc182f5 b6ff068ef4187fc15f022f</u>	+ 1 Voucher	✓
23	2023-10-10 12:06:28	<u>0xe3db2986ef391700615e c6a4841035775861749ee6 1232ba62cc8d6404bb9ba9</u>	+ 1 Voucher	✓
24	2023-10-07 04:20:46	<u>0x5abed660c66c2ac347ef efce625df4560262c4cb58 25d3b7213d3177b75b8709</u>	+ 1 Shiba Inu	✓
25	2023-10-05 16:26:50	<u>0x5ce7e74e76f906b7d054 665725ecf90371f1d4ec29 8da577767fdb09deaf0193</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 18:46:37	<u>0x4113d914c3d950fca326</u> <u>fdd253bb572f59292d9213</u> <u>2e35da35872cda2c6d63e2</u>	+ 1 https://raca.one/	✓
27	2023-10-02 04:00:48	<u>0x402119a6dc8253cb417f</u> <u>261b25f9ec22047b3e676b</u> <u>eac2c53aa9e66a6bbbcfda</u>	+ 1 Shiba Inu	✓
28	2023-09-24 13:23:27	<u>0x44e964edc4b34fac7aad</u> <u>4b791a75217b2dba28c1e4</u> <u>49d35599c98f5ed2b90657</u>	+ 1 GOLD	✓
29	2023-09-23 09:25:13	<u>0x3a9cc162280f99f6cb5b</u> <u>d07bff72c370f3b61e8545</u> <u>e060a28c5b57f9247837ba</u>	+ 1 GOLD	✓
30	2023-09-17 16:17:40	<u>0x8ce15db3141461a1a82f</u> <u>bff594cd412443b19666b6</u> <u>f6e424f2b190bcf33b0d6a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 15:08:25	<u>0xbc6338317b9142b4859f</u> <u>5782aef014b386d722cf78</u> <u>ad10429990b20e60d3541b</u>	+ 1 Voucher	✓
32	2023-09-15 04:36:48	<u>0x7bbfa3331622986c0221</u> <u>9b8d8858b9fe9416a95e1b</u> <u>e36417b460426e2afb30b9</u>	+ 1 Voucher	✓
33	2023-09-13 01:25:02	<u>0x44abff410389fe4d33cb</u> <u>1d22c724e2240156bef8f8</u> <u>2e7964cfe54add51f17da6</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:46:53	<u>0xcb43b305b10a4f3e5fcb</u> <u>af9cd4fed242e74889a564</u> <u>40dc58089d3b7755c46d0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 18:43:39	<u>0x9ca9ae34fae1790479b6d7e8b2909c7858c5e44acb9537632d5463ee531ad557</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:10:47	<u>0x2cff8ea70a4c753f0d1185627eaa3b787d1c55e529806a6402c1643102b60cbe</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-10 02:46:39	<u>0x78dfdc6ebf816a37c04d3f59c703f5b725a59511d2a706e1863ae19174f41a20</u>	+ 1 NFT Voucher	✓
38	2023-09-07 19:18:37	<u>0xe6789034458759297e1494c838f20c4bf0849975b4a30e656e7c6ea9c0765a2e</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 02:15:17	<u>0x18a8175d29b5dd437017d1ff86d8c6b15e45e1fcfebcbfe9da72d42f78c30d394</u>	+ 1 Voucher	✓
40	2023-09-04 20:39:04	<u>0xc5d95fef1e07bf278639778a6508ee8d18e6481611ac39f85b1ca2e42658002d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 09:11:57	<u>0xf96b2ef05fb4444df5f4feb40103d8432c435b9ca7fac9b8df5252e0f8001c3d</u>	+ 1 NFT Voucher	✓
42	2023-09-01 15:09:31	<u>0x272f633805753331742d281df36504ddb8ec2c201229639da4b8532f87227428</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 23:44:18	<u>0x0d93299f8a75f00125c3f8fa71a09280456509adfb e85940971288e87e62a620</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 18:57:37	<u>0x41c668bc93b31477a5aa8ad848413bb74322fdaac100f3a16bd64f598d0ad6bc</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 19:35:28	<u>0x2268eaae69a3b5fac32f1686f912221bfb33981773411e6f5b608111d6f5ecbb</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-27 23:56:53	<u>0xa310e049dc63c5f702f465f98772dc2020c8a3902200747ff9d2dc226ac6309d</u>	+ 1 Voucher	✓
47	2023-08-11 21:51:37	<u>0xe0d93291fc51d700837732fd34727fb33f10356a5b4275088237ed308f6e39ac</u>	+ 1 Lido DAO	✓

* 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.