

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf067755b42594c1ad6f0317d47d2198f65ba2072</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	1.500000000000000000 MATIC
	0.56 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Credit DAO Token	1.035943672839506169 CD
Credit DAO Proof	1 CDP
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction










Token	Balance
5000 BUSD	N/A NFT Giveaway Round
! \$30,000 BONE	N/A GOLD
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 usdt-claim.xyz	N/A usdt-claim.xyz
\$100,000 BONE	N/A Shiba Inu









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:38:48	<u>0x006f35a917380935346f</u> <u>05362394e9082d21426465</u> <u>6ff883c178375f89123766</u>	- 1.2812739193698736 71 MATIC  1.26 USD	✓
2	2024-03-24 00:38:48	<u>0x006f35a917380935346f</u> <u>05362394e9082d21426465</u> <u>6ff883c178375f89123766</u>	- 0.0006300000073080 00 MATIC  0.00 USD	✓
3	2024-03-24 00:38:48	<u>0x006f35a917380935346f</u> <u>05362394e9082d21426465</u> <u>6ff883c178375f89123766</u>	- 0.000000000450870 00 MATIC  0.00 USD	✓
4	2024-01-22 00:57:47	<u>0xe0f11b6adf0f5f15c03b</u> <u>205965ebe9205126e5a3fe</u> <u>086ab62ecc105d8c1a4aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 00:57:47	<u>0xe0f11b6adf0f5f15c03b</u> <u>205965ebe9205126e5a3fe</u> <u>086ab62ecc105d8c1a4aba</u>	- 0.0023323999979941 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 00:57:47	<u>0xe0f11b6adf0f5f15c03b</u> <u>205965ebe9205126e5a3fe</u> <u>086ab62ecc105d8c1a4aba</u>	- 0.0000000000020058 64 MATIC  0.00 USD	✓
7	2023-06-05 00:22:37	<u>0x4d28b6d1465e14aa44d4</u> <u>5f774be1624077ea281bc3</u> <u>aca8f6f31ef327c68544f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 00:22:37	<u>0x4d28b6d1465e14aa44d4</u> <u>5f774be1624077ea281bc3</u> <u>aca8f6f31ef327c68544f3</u>	- 0.0006616457003164 86 MATIC  0.00 USD	✓
9	2023-06-05 00:22:37	<u>0x4d28b6d1465e14aa44d4</u> <u>5f774be1624077ea281bc3</u> <u>aca8f6f31ef327c68544f3</u>	- 0.0183059622996835 13 MATIC  0.01 USD	✓
10	2023-06-05 00:21:15	<u>0xcb6aebc222c1c3661099</u> <u>9174e494ef7558ae28c757</u> <u>68ffcd665fdefef161f663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-05 00:21:15	<u>0xcb6aebc222c1c3661099</u> <u>9174e494ef7558ae28c757</u> <u>68ffcd665fdefef161f663</u>	- 0.0065145110650213 68 MATIC  0.00 USD	✓
12	2023-06-05 00:21:15	<u>0xcb6aebc222c1c3661099</u> <u>9174e494ef7558ae28c757</u> <u>68ffcd665fdefef161f663</u>	- 0.0173631209149786 30 MATIC  0.01 USD	✓
13	2023-06-01 00:21:43	<u>0x7e75412834d2278a95b2</u> <u>0ade72b54bf771e9de06bd</u> <u>d9e578c55a45ecf110204a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-01 00:21:43	<u>0x7e75412834d2278a95b2</u> <u>0ade72b54bf771e9de06bd</u> <u>d9e578c55a45ecf110204a</u>	- 0.0004599405057236 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-01 00:21:43	<u>0x7e75412834d2278a95b20ade72b54bf771e9de06bd</u> <u>d9e578c55a45ecf110204a</u>	- 0.0179041526942763 62 MATIC  0.01 USD	✓
16	2023-05-24 10:29:31	<u>0xc0c0ed3c19dff7dffda8c4fa12946ef2e201ad8b3b</u> <u>fcc48dd549e030b60a2a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-24 10:29:31	<u>0xc0c0ed3c19dff7dffda8c4fa12946ef2e201ad8b3b</u> <u>fcc48dd549e030b60a2a24</u>	- 0.0002282182022814 54 MATIC  0.00 USD	✓
18	2023-05-24 10:29:31	<u>0xc0c0ed3c19dff7dffda8c4fa12946ef2e201ad8b3b</u> <u>fcc48dd549e030b60a2a24</u>	- 0.0179145079377185 45 MATIC  0.01 USD	✓
19	2023-05-21 13:46:10	<u>0x6ce0877a18622564dd95642e606be24999d817b2c2</u> <u>dc719df580a6aaab0f83b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-05-21 13:46:10	<u>0x6ce0877a18622564dd95642e606be24999d817b2c2</u> <u>dc719df580a6aaab0f83b1</u>	- 0.0000739076360370 26 MATIC  0.00 USD	✓
21	2023-05-21 13:46:10	<u>0x6ce0877a18622564dd95642e606be24999d817b2c2</u> <u>dc719df580a6aaab0f83b1</u>	- 0.0029526547639629 74 MATIC  0.00 USD	✓
22	2023-05-13 13:52:36	<u>0x40efa039bc8ae26f6b3f7c50a8503fa354228cfcff</u> <u>e9b8822dfcdaafd61ccbc39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-13 13:52:36	<u>0x40efa039bc8ae26f6b3f7c50a8503fa354228cfcff</u> <u>e9b8822dfcdaafd61ccbc39</u>	- 0.0080343273689941 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-13 13:52:36	<u>0x40efa039bc8ae26f6b3f7c50a8503fa354228cfcffe9b8822dfcdafd61ccbc39</u>	- 0.0235587864526268 72 MATIC  0.02 USD	✓
25	2023-05-13 13:51:58	<u>0x5862368dc1687d9de1c0a820ac42d57e07d5d51659ec83896533cfb6ca0e72d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-13 13:51:58	<u>0x5862368dc1687d9de1c0a820ac42d57e07d5d51659ec83896533cfb6ca0e72d2</u>	- 0.0006308755690365 90 MATIC  0.00 USD	✓
27	2023-05-13 13:51:58	<u>0x5862368dc1687d9de1c0a820ac42d57e07d5d51659ec83896533cfb6ca0e72d2</u>	- 0.0033756244309634 10 MATIC  0.00 USD	✓
28	2023-05-02 02:41:25	<u>0xc2abeb7053e3838b43019df4c4595cf1b38f1c6186f71009eeddc06e5d998b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-02 02:41:25	<u>0xc2abeb7053e3838b43019df4c4595cf1b38f1c6186f71009eeddc06e5d998b02</u>	- 0.0088962997100000 00 MATIC  0.00 USD	✓
30	2023-05-02 02:41:25	<u>0xc2abeb7053e3838b43019df4c4595cf1b38f1c6186f71009eeddc06e5d998b02</u>	- 0.0455078707299845 30 MATIC  0.04 USD	✓
31	2023-05-02 02:40:29	<u>0x4abb58db70f80be2753e18ddd48e007700496d7828b371cb61a73dbae97a34df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-02 02:40:29	<u>0x4abb58db70f80be2753e18ddd48e007700496d7828b371cb61a73dbae97a34df</u>	- 0.0034407133834135 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-02 02:40:29	<u>0x4abb58db70f80be2753e18ddd48e007700496d7828b371cb61a73dbae97a34df</u>	- 0.0071107660119818 00 MATIC  0.00 USD	✓
34	2023-05-01 21:33:09	<u>0xbfe5f533b3aca82fcd54ca3e92161bfc21346dec929c5336ddf943298ced7a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-01 21:33:09	<u>0xbfe5f533b3aca82fcd54ca3e92161bfc21346dec929c5336ddf943298ced7a65</u>	- 0.0007188551403410 00 MATIC  0.00 USD	✓
36	2023-05-01 21:33:09	<u>0xbfe5f533b3aca82fcd54ca3e92161bfc21346dec929c5336ddf943298ced7a65</u>	- 0.0044520349927306 00 MATIC  0.00 USD	✓
37	2023-05-01 21:32:39	<u>0x7dce38112e5f730e8d17d25b9988c6743f7b1c61e81844e1b54de88e69383008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-01 21:32:39	<u>0x7dce38112e5f730e8d17d25b9988c6743f7b1c61e81844e1b54de88e69383008</u>	- 0.0128095274769069 06 MATIC  0.01 USD	✓
39	2023-05-01 21:32:39	<u>0x7dce38112e5f730e8d17d25b9988c6743f7b1c61e81844e1b54de88e69383008</u>	- 0.0148493775907518 56 MATIC  0.01 USD	✓
40	2023-04-29 20:15:02	<u>0xf037475b6ebf0f052d0b226e3c8e96923caa696a257dd479a93379def6230c28</u>	+ 1.5000000000000000 00 MATIC  1.50 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:55:37	<u>0x35a0173b1e63e4a0938a9a9387fcab6932f846284cd61a9de10cd0ccab87712f</u>	+ 197.05000000000001 1369 tLINK	✓
2	2023-06-05 00:22:37	<u>0x4d28b6d1465e14aa44d45f774be1624077ea281bc3aca8f6f31ef327c68544f3</u>	+ 0.0000289994855967 07 CD	✓
3	2023-06-05 00:21:15	<u>0xcb6aebc222c1c36610999174e494ef7558ae28c75768ffcd665fdefef161f663</u>	+ 0.1222123199588477 37 CD	✓
4	2023-06-01 00:21:43	<u>0x7e75412834d2278a95b20ade72b54bf771e9de06bd9e578c55a45ecf110204a</u>	+ 0.2315474537037036 93 CD	✓
5	2023-05-29 06:23:49	<u>0xeaa131779e3174dd2524e5d06b9d16d6de0bea3f0ad59178b772ae579419c76e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-24 10:29:31	<u>0xc0c0ed3c19dff7dffda8c4fa12946ef2e201ad8b3bfcc48dd549e030b60a2a24</u>	+ 0.3318018582818930 14 CD	✓
7	2023-05-13 13:52:36	<u>0x40efa039bc8ae26f6b3f7c50a8503fa354228cfcffe9b8822dfcdafd61ccbc39</u>	+ 0.3503530414094649 94 CD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-02 02:41:25	<u>0xc2abeb7053e3838b43019df4c4595cf1b38f1c6186f71009eeddc06e5d998b02</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:48:38	<u>0x642dc78a08ab633a8726f47d459c4ce95b78fb1240a9c3472229145c49a87880</u>	+ 1 SI040	✓
2	2024-07-10 22:48:16	<u>0xc1243b6cb244e1c2b49a7b5a7d5accdb6c32ccb8276f4d17de7c0e1cc21efbf4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-10 22:48:06	<u>0x26a54d0f25272c77d0817e99b2c180e8709011737d23f5fb3f0c4bbd498fab07</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-27 03:11:47	<u>0x97361822898588c1e0a9f8b805cdbb89ba281900f8855daa1a40ae10b98e7d02</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-27 03:11:37	<u>0xdad72cc198d8bdf799ef7bffe05e4790d5b047b82abe6bc64af79ece83ec9738</u>	+ 1 ?	✓
6	2024-03-24 01:09:11	<u>0xf7e09786f1a760fd18b81d2246239c859ed2dbcadfc0163296b0f44a254f29c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 00:53:09	<u>0xd2f19db04f816a89fbc83070f396b546eb51063d344fe0426763d47b3da87adf</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 00:59:37	<u>0x98f4df1a5a894ea803ff</u> <u>020cbea6c511f5d07f830f</u> <u>597e80363f18169c164d5a</u>	+ 1 1000usdc.top	✓
9	2024-01-22 00:58:09	<u>0xdc4f1bb67e050871649b</u> <u>8eb2da4aef25dfd07c2e40</u> <u>066a05998dfea7a1c8fdfa</u>	+ 1 3000usdt.cc	✓
10	2023-12-10 09:40:53	<u>0xc7f1785acc025e11ba36</u> <u>ede020fd419aacb7d6b8c4</u> <u>4734b0f5413c075966d7f4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 17:59:18	<u>0x7cf3ddabfde1624d0ae4</u> <u>4e4a216fd5ba51619ee291</u> <u>c9cd16120a238161ef3980</u>	+ 1 1000 BLUR Reward	✓
12	2023-10-07 00:48:03	<u>0x5c390637f8186bc2f607</u> <u>6c7c162f1d43e83011fa4d</u> <u>7312f7b813178efae09291</u>	+ 1 Shiba Inu	✓
13	2023-09-24 12:20:34	<u>0x5f1049701a4014b76664</u> <u>91e0f0f014d41782d0acf4</u> <u>8ce9c923d5aeffd14cdf3d</u>	+ 1 GOLD	✓
14	2023-09-15 04:44:21	<u>0xbc7e8b1034f3f7723051</u> <u>b1aab5e80ebe3aae10bb93</u> <u>66953be6ae9d2198f499ba</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 21:34:44	<u>0x449a9d690bf2d2b22def</u> <u>3400cc652e79bcf9dfbfc0</u> <u>52ec2fbd5fe92c5615191b</u>	+ 1 usdt-claim.xyz	✓
16	2023-09-10 17:01:26	<u>0x9a1dd5bfed09fbdbff00</u> <u>57a39c439ab76155a55e29</u> <u>19a7cb07036ce592ade8b2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 11:45:39	<u>0x9d84423468fcba009d81</u> <u>db67a172b654045d975cb8</u> <u>9c44995d2c76ea003a1680</u>	+ 1 NFT Giveaway Round	✓

* 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.