

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0340b007c25a30126b97cf7023ad3b3023d91bda</u>
TOTAL RECEIVED	64.686189251902462161 MATIC
	26.65 USD
TOTAL SEND	64.685752417419394078 MATIC
	26.65 USD










Token	Balance
MATIC	0.000436834483071000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HEXPool.io	18,349.00 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
#HEXPool.net	177,500.000000000000000000 wHEX








Token	Balance
DR0P)	32.000000000000000000) to claim
GrandpaGreen	999.000000000000000000 GGREEN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$3000 APE	N/A VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 07:52:50	<u>0xab18c90b0f15827f8e84</u> <u>b57b0fac95b72505e1c3e9</u> <u>d2fe45bb75f486e2e25eb9</u>	- 3.0782898617496616 82 MATIC  3.71 USD	✓
2	2022-11-05 07:52:50	<u>0xab18c90b0f15827f8e84</u> <u>b57b0fac95b72505e1c3e9</u> <u>d2fe45bb75f486e2e25eb9</u>	- 0.0007931362567380 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-11-05 07:52:50	<u>0xab18c90b0f15827f8e84</u> <u>b57b0fac95b72505e1c3e9</u> <u>d2fe45bb75f486e2e25eb9</u>	- 0.0009755654129970 00 MATIC  0.00 USD	✓
4	2022-01-08 06:15:36	<u>0x4fb63d1c4487800898b7</u> <u>e98b3da7eacc6247a56043</u> <u>3ed53dc31b6a68daad587c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-08 06:15:36	<u>0x4fb63d1c4487800898b7</u> <u>e98b3da7eacc6247a56043</u> <u>3ed53dc31b6a68daad587c</u>	- 0.0009994800000000 00 MATIC  0.00 USD	✓
6	2022-01-08 06:03:48	<u>0xe1e8312cf749574bd497</u> <u>34bc3cd897d302ec288909</u> <u>b90ba660a03d6ee2fda473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-08 06:03:48	<u>0xe1e8312cf749574bd497</u> <u>34bc3cd897d302ec288909</u> <u>b90ba660a03d6ee2fda473</u>	- 0.0009994800000000 00 MATIC  0.00 USD	✓
8	2021-12-26 15:30:50	<u>0x160fdcc81dd3865d1f47</u> <u>b0f01bc132abf29de332b8</u> <u>b0962ef63ba60118e1e72c</u>	- 23.0000000000000000 000 MATIC  66.14 USD	✓
9	2021-12-26 15:30:50	<u>0x160fdcc81dd3865d1f47</u> <u>b0f01bc132abf29de332b8</u> <u>b0962ef63ba60118e1e72c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-12-26 15:29:22	<u>0xa65a02db5a2426c66034</u> <u>a08e4b041b51de06bc5489</u> <u>0a8517ca78cfc7a267fef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-26 15:29:22	<u>0xa65a02db5a2426c66034</u> <u>a08e4b041b51de06bc5489</u> <u>0a8517ca78cfc7a267fef3</u>	- 0.0233421730000000 01 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-26 15:29:18	<u>0x9ff30f51746c5aa1e3db</u> <u>07ffa7ec5759f017febd3e</u> <u>ac7f7711c4dd015adbdd3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-26 15:29:18	<u>0x9ff30f51746c5aa1e3db</u> <u>07ffa7ec5759f017febd3e</u> <u>ac7f7711c4dd015adbdd3a</u>	- 0.003877096000000000 00 MATIC  0.01 USD	✓
14	2021-12-11 04:10:32	<u>0xc684b12f748cd664402d</u> <u>c2be82abce5883567d68c7</u> <u>9e61cfc0e420e8be740dcc</u>	- 10.000000000000000000 000 MATIC  20.72 USD	✓
15	2021-12-11 04:10:32	<u>0xc684b12f748cd664402d</u> <u>c2be82abce5883567d68c7</u> <u>9e61cfc0e420e8be740dcc</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2021-12-11 04:10:16	<u>0x300e802fce459f2635ff</u> <u>3732df4e07057f99c35a53</u> <u>7cc25479f3862cbe2b3a36</u>	- 10.000000000000000000 000 MATIC  20.72 USD	✓
17	2021-12-11 04:10:16	<u>0x300e802fce459f2635ff</u> <u>3732df4e07057f99c35a53</u> <u>7cc25479f3862cbe2b3a36</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2021-12-11 04:08:02	<u>0x4b8e3dd800eb0b5fdc1c</u> <u>bbf7c98a735e13c0bb5eb2</u> <u>e85e7cc6ab94cd6c279e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-11 04:08:02	<u>0x4b8e3dd800eb0b5fdc1c</u> <u>bbf7c98a735e13c0bb5eb2</u> <u>e85e7cc6ab94cd6c279e3b</u>	- 0.070916406000000000 01 MATIC  0.14 USD	✓
20	2021-12-11 04:08:00	<u>0x3eb7bf5d6eac85e2caa1</u> <u>2af7ed842499af381a64af</u> <u>bcf1e4c7414fd23a37b893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-11 04:08:00	<u>0x3eb7bf5d6eac85e2caa1</u> <u>2af7ed842499af381a64af</u> <u>bcb1e4c7414fd23a37b893</u>	- 0.0126014240000000 00 MATIC  0.02 USD	✓
22	2021-12-02 01:51:17	<u>0xa87cb6ab7610cbd0b923</u> <u>b18e30e60d7ba8029bafc5</u> <u>1cb3de0a5066733ca50242</u>	- 10.0000000000000000 000 MATIC  20.38 USD	✓
23	2021-12-02 01:51:17	<u>0xa87cb6ab7610cbd0b923</u> <u>b18e30e60d7ba8029bafc5</u> <u>1cb3de0a5066733ca50242</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2021-12-02 01:40:19	<u>0x1bd2eda84c851ba232b0</u> <u>3db74594eb4e02daa5c664</u> <u>c2e35a4642df15cfd13307</u>	- 6.0000000000000000 00 MATIC  12.22 USD	✓
25	2021-12-02 01:40:19	<u>0x1bd2eda84c851ba232b0</u> <u>3db74594eb4e02daa5c664</u> <u>c2e35a4642df15cfd13307</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2021-12-02 01:38:57	<u>0xbf0f66c2ed88d2669d4e</u> <u>67876d9fc6f161f6d47f87</u> <u>46df17059f7f9b9a497bc3</u>	- 2.3999999999999999 11 MATIC  4.89 USD	✓
27	2021-12-02 01:38:57	<u>0xbf0f66c2ed88d2669d4e</u> <u>67876d9fc6f161f6d47f87</u> <u>46df17059f7f9b9a497bc3</u>	- 0.0898077949999999 96 MATIC  0.18 USD	✓
28	2021-12-02 01:09:34	<u>0xb28141c9813b1167a054</u> <u>25cce6faae1db48bc03554</u> <u>0145fc508124fbac9cf0fa</u>	+ 49.399999999999998 579 MATIC  100.67 USD	✓


INTERNAL EVENTS





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

#	Date & time	Transaction Id	Amount	
1	2021-12-26 15:29:22	<u>0xa65a02db5a2426c66034a08e4b041b51de06bc54890a8517ca78cfc7a267fef3</u>	+ 12.861970701888129 298 MATIC  36.99 USD	✓
2	2021-12-11 04:08:02	<u>0x4b8e3dd800eb0b5fdc1cbbf7c98a735e13c0bb5eb2e85e7cc6ab94cd6c279e3b</u>	+ 2.4242185500143373 92 MATIC  5.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:59:42	<u>0x395041e2a4df1302065d6a42fb9b41c6b16ade177de39ac9098f6b50d9849999</u>	+ 1 ETH Claim: ethcex.org	✓
2	2024-02-02 19:22:27	<u>0x26dca03a7c73e2fbcc2303a550ac5829de3678d6f140eac54e43ea0eb7b2e197</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 17:40:02	<u>0xe8bfa8d7e027eaeb1b3fd6db83e48913d8b7ee948efeb113b5866924d15a3678</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 22:48:34	<u>0x6d89ab3deb805ed69bd413e15c61ee957ca60424849b84c3d9ef2123ca744935</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-26 10:05:05	<u>0x5e07391bfa30c0523135b36b6b0ad58907c98dc82bae430ab8fe2fc8d4e7d101</u>	+ 7,446.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-25 06:54:04	<u>0xee5d6c58e9dfec38ba43c65e789b12f5ed496c927e55f28a186340553e308d7b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 06:53:54	<u>0x1fa9cd04ed6028a059d2f567ca934769e881396c7fdb62ad02a9e2c4e45b8a6b</u>	+ 1 rewards	✓
8	2024-01-25 06:53:48	<u>0xe7b579386bafa39dfbf0ff1f35d0277c03b7718110a9e6ddccb70994fda0b1cc</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-17 02:02:14	<u>0x34003ad4ba4678426b423e7e661d094d0b22b7017826ab92ce939fe0f019d20d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-09-03 19:04:38	<u>0xb5bb42b531fe2447f3b44856e6f0d8a3a574d55349f97dad374fc1e7bbd591e4</u>	+ 177,500.0000000000 00000000 wHEX	✓
11	2023-04-05 21:49:40	<u>0xc860abe5ba9592c822dd3658998907b90ed590858c7a7db470a0eb4036dbc3df</u>	+ 18,349.00 wHEX	✓
12	2022-01-15 01:24:28	<u>0x94367fe7ea53a6284fc506c3d1294c46bee6a44ae6ed392f8b997c79e58c8523</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-26 15:29:22	<u>0xa65a02db5a2426c66034a08e4b041b51de06bc54890a8517ca78cfc7a267fef3</u>	- 0.0089999999999999 99 WETH  36.57 USD	✓
14	2021-12-26 13:05:21	<u>0x9570971f22c78189b270448454825baa38387815ed452577f2c8d6ecfb2ede8d</u>	- 0.0200000000000000 00 WETH  81.45 USD	✓
15	2021-12-26 13:01:29	<u>0x0c155114be9743434492fa175771d60082c5afbfc66991f4a84b269ec567feb5</u>	- 0.0005000000000000 00 WETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-26 13:01:29	<u>0x0c155114be9743434492fa175771d60082c5afbfc66991f4a84b269ec567feb5</u>	+ 0.020000000000000000 00 WETH  81.45 USD	✓
17	2021-12-18 23:02:42	<u>0xcffe81c65deee8947dc1e022684c7fb62fc972e4345efbd42ff6e4753d760f55</u>	+ 999.0000000000000000 0000 GGREEN	✓
18	2021-12-16 16:24:28	<u>0x3a2aad782e65a7c101357528ff9156d70eb3ab9d2db09cd54f9c363073cc4eb</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
19	2021-12-16 16:24:22	<u>0x55a6b6bc5769694d7e3264e45c6a30597d87508e3ffff71b60007beb9a8bc49ca</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
20	2021-12-16 16:24:16	<u>0xeb35dcf2320fc6e55200334faca8463862f78892f6e0507e3e52954f3544dcc3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
21	2021-12-13 01:42:41	<u>0x8e7edc332934f0f8ebfd8b5a5e66e5a8b9164c75be724ba087c7d99415446959</u>	- 0.010000000000000000 00 WETH  39.87 USD	✓
22	2021-12-12 16:09:12	<u>0xd61b8c8fe2abdd43be02d93b8d645a7c881c9d3f0ab7bd65786a4768ba08edfd</u>	- 0.000500000000000000 00 WETH  2.06 USD	✓
23	2021-12-12 16:09:12	<u>0xd61b8c8fe2abdd43be02d93b8d645a7c881c9d3f0ab7bd65786a4768ba08edfd</u>	+ 0.020000000000000000 00 WETH  82.60 USD	✓
24	2021-12-11 04:08:02	<u>0x4b8e3dd800eb0b5fdc1cbbf7c98a735e13c0bb5eb2e85e7cc6ab94cd6c279e3b</u>	- 5.152086 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-02 01:38:57	<u>0xbf0f66c2ed88d2669d4e67876d9fc6f161f6d47f8746df17059f7f9b9a497bc3</u>	+ 5.152086 USDT	✓
26	2021-12-02 01:10:24	<u>0x44364f0ac1af4b41c063954f1be6f0aac7861b97e6af1314af789bcd49eb1702</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:04:59	<u>0x30c016fcf52804d4ffa40c1f7168bfb6526497d2d62e976ba010d95693ab4b0f</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 19:03:47	<u>0x4b42a051550d76aef768d63b92d2748182e6872209a35efa23c16d347e81a671</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-07 02:52:01	<u>0x07941a3287217f018d4482189255e530fa4e9b3aad088937df81d66ad049b347</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 02:51:53	<u>0x56a9a55c0aeb1f49420a9b9957c67337bb96c6c1c8e177e7a39637ffdd3403f4</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-25 08:51:18	<u>0xaa3e4a2ad4965a8e52a01cb07b33cca9cae739a23ffa5667d46dcfd31a5444b5</u>	+ 1 2000usdc.org	✓
6	2024-01-25 08:30:51	<u>0x2aa32d01c4a949b911069fcd014b8d975687f326a353f6e050041d4ce0eb9c7c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 04:38:05	<u>0xf2f604437a9b0ad900824ed1c710cbe5c1d32f2b6456b26e9a2e47bc72448e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 20:52:18	<u>0x281fddcd470ba6730de7a51a3fe6c07e2e9d74c6d52359d96ad48c95a67d1f6</u>	+ 1 3000usdt.net	✓
9	2024-01-08 20:39:24	<u>0x4f55f1a5be3b43e2f213eb4238e8e14ed065670b419c9404d49a506f2eb30b90</u>	+ 1 2000usdc.org	✓
10	2023-12-17 12:02:24	<u>0x1ab748854e832ce22c6886326da2e3e76ca92e0aed11aacb432cbc1775dfc3fc</u>	+ 1 1000usdc.org	✓
11	2023-12-17 12:01:42	<u>0x32733215dd89dc7d638d3696b61a75ab4cb72f84d83b120d743aaa0bf525aab2</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 05:46:23	<u>0x5325c3c4adc3e3a2c280c8228c3dcc9a9e718759292e7bb78f65f0b53a908aae</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-09-27 11:33:52	<u>0xaaab92dbf2b0172642b187d54f1fba6b3c8807c99ddc6aa811754d9ce66705406</u>	+ 1 Voucher	✓
14	2023-09-20 03:01:58	<u>0xf7758faef30920355b112951c60ebf3ac6050b99fd50f01fd687e03668f4480</u>	+ 1 Voucher	✓
15	2023-09-17 17:15:26	<u>0x88a3e164a0a0d5d16df2b1dab4c10fa46a85853f5c231ac68eee214e720e727c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 04:48:32	<u>0x538bbd1aa1a379c7bc8c7e0e30949afb15589ec758b210050e7a97eee28d9d0a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:21:04	<u>0xf71f2c8089b064e0432240a191d510028ef5e7b7461c2e1da001412f9085a7fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 23:34:05	<u>0xcc76e4c2358890204fbd f62e47a0b799ad884045ba0e8a0df4e04760f3feaa81</u>	+ 1 VOUCHER	✓
19	2023-09-03 12:46:48	<u>0xd4dba1d2721f801091ea5e9801c33b2abf730a3a333e2a7d31c24181255ecb24</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 02:13:57	<u>0x9e953620739e1b454ce75aa90b896012bb462e660265e2dfe41d7b93a667cbae</u>	+ 1 NFT Voucher	✓
21	2023-09-03 02:13:33	<u>0x7667c5c76343535b152fd9b1cdbebdd7b5064d85f2854c3db0510ed19e9490a9</u>	+ 1 NFT Voucher	✓
22	2023-09-03 02:13:13	<u>0x45bfd193bfbc4b8bc2d63c68582402a24ece6dfb1f634971099a6d2fbd394f25</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 02:11:17	<u>0xc11279ee8b913a70e515d825d66574e9b2516d8f72a1295740b80fb1f2c232ac</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 02:10:49	<u>0x3ec460da824e7291e11626ade71964b2dcc80aa47456a6b96981160b539b52ae</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 02:10:35	<u>0xc4032445cc049b6b2bd9 c9fe2c8e056b320c23ca98 b0f51829c059c504d441e7</u>	+ 1 NFT Voucher	✓
26	2023-09-03 02:10:07	<u>0xed50e9c352ef9da8514e fa0c5e46af81f2bbc47439 7c501b6cf9693dfe7e3af6</u>	+ 1 Vouchers	✓
27	2023-07-31 20:00:58	<u>0x873a86b57a8995c9f02c 39f5dedb13b2c51ebbc853 eeaab0f1ed63f442dd4617</u>	+ 1 \$2000 ETH	✓
28	2021-12-26 13:05:21	<u>0x9570971f22c78189b270 448454825baa38387815ed 452577f2c8d6ecfb2ede8d</u>	+ 1 OPENSTORE	✓
29	2021-12-26 13:01:29	<u>0x0c155114be9743434492 fa175771d60082c5afbfc6 6991f4a84b269ec567feb5</u>	- 1 OPENSTORE	✓
30	2021-12-13 01:42:41	<u>0x8e7edc332934f0f8ebfd 8b5a5e66e5a8b9164c75be 724ba087c7d99415446959</u>	+ 1 OPENSTORE	✓
31	2021-12-12 16:09:12	<u>0xd61b8c8fe2abdd43be02 d93b8d645a7c881c9d3f0a b7bd65786a4768ba08edfd</u>	- 1 OPENSTORE	✓

* 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.