

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03a27a44ea5aa66a1610f171deee5bf2a0d80eb2</u>
TOTAL RECEIVED	605.16989999999984175 MATIC
	221.79 USD
TOTAL SEND	604.943382909999968433 MATIC
	221.71 USD

Token	Balance
MATIC	0.226517090000000004 MATIC 0.08 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
USD	250.000000000000000000 usd-rewards.xyz
SWAPQ.org	95,000.00000000 SWAPQ.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLASTC.com	1,000 T
Turquoise	50,000.000000000000000000 TRS






Token	Balance
StakeShare	839,000.000000000000000000 SSX
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 08:49:49	<u>0xac89185a8a99259f19d6</u> <u>9727adc4e3a90c096dc041</u> <u>0d7cb3127433242d51cd1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-12 08:49:49	<u>0xac89185a8a99259f19d6</u> <u>9727adc4e3a90c096dc041</u> <u>0d7cb3127433242d51cd1f</u>	- 0.0044357599983365 90 MATIC  0.00 USD	✓
3	2022-04-12 08:49:49	<u>0xac89185a8a99259f19d6</u> <u>9727adc4e3a90c096dc041</u> <u>0d7cb3127433242d51cd1f</u>	- 0.0000000000016634 10 MATIC  0.00 USD	✓
4	2022-04-12 08:49:11	<u>0x6632597687486c79c8de</u> <u>ee3591ec0f016eb7e07142</u> <u>7e3373fa45ae08d603dc6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-12 08:49:11	<u>0x6632597687486c79c8de</u> <u>ee3591ec0f016eb7e07142</u> <u>7e3373fa45ae08d603dc6f</u>	- 0.0016636399993761 35 MATIC  0.00 USD	✓
6	2022-04-12 08:49:11	<u>0x6632597687486c79c8de</u> <u>ee3591ec0f016eb7e07142</u> <u>7e3373fa45ae08d603dc6f</u>	- 0.0000000000006238 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-12 08:48:27	<u>0xf3af88a994538cc26f3e</u> <u>02a5bb1ed150d67a5cc086</u> <u>1c0068cf292c2ee685cc0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-12 08:48:27	<u>0xf3af88a994538cc26f3e</u> <u>02a5bb1ed150d67a5cc086</u> <u>1c0068cf292c2ee685cc0e</u>	- 0.00245963999990161 44 MATIC  0.00 USD	✓
9	2022-04-12 08:48:27	<u>0xf3af88a994538cc26f3e</u> <u>02a5bb1ed150d67a5cc086</u> <u>1c0068cf292c2ee685cc0e</u>	- 0.00000000000009838 56 MATIC  0.00 USD	✓
10	2022-04-12 08:41:37	<u>0xae05ac9bb775fe36a688</u> <u>8d066dbc0dc1f340430e4a</u> <u>766b7ce1e245eb80e48b43</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
11	2022-03-21 13:27:30	<u>0x5af6efc578cdccd74136</u> <u>cb651198aace4ebb2719a3</u> <u>e9a670bc0b1068a408284c</u>	- 300.519900000000000 6912 MATIC  440.26 USD	✓
12	2022-03-21 13:27:30	<u>0x5af6efc578cdccd74136</u> <u>cb651198aace4ebb2719a3</u> <u>e9a670bc0b1068a408284c</u>	- 0.0010499999993910 00 MATIC  0.00 USD	✓
13	2022-03-21 13:27:30	<u>0x5af6efc578cdccd74136</u> <u>cb651198aace4ebb2719a3</u> <u>e9a670bc0b1068a408284c</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
14	2022-03-21 13:27:08	<u>0xdd76ca7ae96780f15884</u> <u>d121482f825074bc8a49bf</u> <u>7c6655ed9758c35638fa31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-21 13:27:08	<u>0xdd76ca7ae96780f15884</u> <u>d121482f825074bc8a49bf</u> <u>7c6655ed9758c35638fa31</u>	- 0.0015231499993602 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-21 13:27:08	<u>0xdd76ca7ae96780f15884d121482f825074bc8a49bf7c6655ed9758c35638fa31</u>	- 0.00000000000006397 23 MATIC  0.00 USD	✓
17	2022-03-21 13:25:28	<u>0x724ccbca0e0b0f9bfbe0aa734b30857c0398210198a3326c6566d65521105754</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2022-03-20 12:59:39	<u>0x31d7cb0ba927568c4262723fe7ecdc49e40ceb4ebd49119197787665649eccf7</u>	- 304.39999999999997 7263 MATIC  445.94 USD	✓
19	2022-03-20 12:59:39	<u>0x31d7cb0ba927568c4262723fe7ecdc49e40ceb4ebd49119197787665649eccf7</u>	- 0.00104999999996850 00 MATIC  0.00 USD	✓
20	2022-03-20 12:59:39	<u>0x31d7cb0ba927568c4262723fe7ecdc49e40ceb4ebd49119197787665649eccf7</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
21	2022-03-20 12:59:21	<u>0x7b0134549ba3cab76d4cc1aec92b0bf0b897525df6412e4e9cbbdd0ab10b445a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-03-20 12:59:21	<u>0x7b0134549ba3cab76d4cc1aec92b0bf0b897525df6412e4e9cbbdd0ab10b445a</u>	- 0.0015225499995432 35 MATIC  0.00 USD	✓
23	2022-03-20 12:59:21	<u>0x7b0134549ba3cab76d4cc1aec92b0bf0b897525df6412e4e9cbbdd0ab10b445a</u>	- 0.00000000000004567 65 MATIC  0.00 USD	✓
24	2022-03-20 12:57:33	<u>0x8946ebc5c647fb3784c3dd9c6b39767a754cb268c252b2f412e0df609a1cad87</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-25 21:25:39	<u>0x86b09620c6518e65988b7029819a7acdc0d9e0e5ba1787b8a8ad6bd6bec8cb69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-25 21:25:39	<u>0x86b09620c6518e65988b7029819a7acdc0d9e0e5ba1787b8a8ad6bd6bec8cb69</u>	- 0.001554090000000000 00 MATIC  0.00 USD	✓
27	2021-12-25 21:24:25	<u>0x2447d5ea56707bd0dedbf616c12512ac41dd97091ac78f784b1e00aa1337d36c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-25 21:24:25	<u>0x2447d5ea56707bd0dedbf616c12512ac41dd97091ac78f784b1e00aa1337d36c</u>	- 0.008224080000000000 00 MATIC  0.02 USD	✓
29	2021-12-25 21:16:03	<u>0xe348b2898304478c22520f4c4758b6193fd3316411998e4a9fe648526fa0ec69</u>	+ 0.200000000000000000 11 MATIC  0.55 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-21 13:27:08	<u>0xdd76ca7ae96780f15884d121482f825074bc8a49bf7c6655ed9758c35638fa31</u>	+ 300.5199000000000000 6912 MATIC  440.26 USD	✓
2	2022-03-20 12:59:21	<u>0x7b0134549ba3cab76d4cc1aec92b0bf0b897525df6412e4e9cbbdd0ab10b445a</u>	+ 304.3999999999999997 7263 MATIC  445.94 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-03 16:43:27	<u>0x332c1bfceea9130a134a3c42fb07c5a243322d03a56b2a4d7662bb8869b2fff7</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-10-03 16:42:44	<u>0xc8acc29566f69c83d6bd47466987640ff483730a8ccf94d22de20da10866f35c</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓
3	2024-06-19 14:32:56	<u>0x96bf37089f701f6c85110cbdb94df66802e0b2bef29aac0b3468a80c81eaa66f</u>	+ 0.000333000 LGNS	✓
4	2024-05-18 18:17:46	<u>0x7f56f9056c916354124bd4d66bbd7c9e7d07ce1bd63e49f18c79849ed9f3eb3c</u>	+ 10.0000000000000000 000 EETH	✓
5	2024-04-18 18:06:35	<u>0xe8b91690927371a697797b6ece954f61d0eeb8b38cd3c08432e0a66393337438</u>	+ 1 T	✓
6	2024-03-09 23:08:11	<u>0xb7f589c0a9183381743b3635bc8e2733aa0b7f7432d2d5aeced9e3a329be1a4d</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2023-07-25 08:15:13	<u>0xf700f56fd5eece36bfeb186842e4d313974f759a7ad3bdedfa5593f7998a5ed2</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
8	2022-11-12 20:51:10	<u>0xee5f5e2f42f533edf9838d5c2dcdc68648ddc0ccce61cf42b870ae4c2e83d49b</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-27 12:13:17	<u>0x238bef51868b7e28ffbb166fa404e4be5678a22418f8a1e7da4bdd008a20b2ccc</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-25 18:35:34	<u>0xe28eb3b91110bb99cc95bb3719ce86fc9cf1aba97b23da503d8d0371fe0257bb</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-18 15:42:43	<u>0x602f1fe8f6ae9a2c77f00f78651f0af5b8f75341e8e7886be8f86d2641edf08d</u>	+ 50,000.0000000000 0000000 TRS	✓
14	2022-04-12 21:21:08	<u>0xf4e9373cbb3456b7c20cd7478025737e8a52dc02d096d2597a893be620058d1d</u>	+ 839,000.0000000000 00000000 SSX	✓
15	2022-04-12 08:49:49	<u>0xac89185a8a99259f19d69727adc4e3a90c096dc0410d7cb3127433242d51cd1f</u>	- 22.050910000 SOL	✓
16	2022-04-12 08:46:57	<u>0x8ab3474d33fd6c4bb886a6bf5de0b7a529ab8a927a6ff3cb108a00e678cab0f6</u>	+ 22.050910000 SOL	✓
17	2022-03-21 13:26:22	<u>0x0c3f601fbbb6771101909453349d7fec845cfdde8af939452a2b6829b2ba4263</u>	+ 300.51990000000000 6912 WMATIC  440.26 USD	✓
18	2022-03-21 10:14:10	<u>0xad1f7d3bb4cae80c0197f133c370533cfdbbafc5235d3fab61a863e3434268be</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-20 12:58:31	<u>0x5680d87144d527864574</u> <u>a97035d88fb6948cc56f47</u> <u>70ebb398bd5ca58f7eb099</u>	+ 304.39999999999997 7263 WMATIC  445.94 USD	✓
20	2022-01-14 13:53:02	<u>0x68723d1a4f88816b239c</u> <u>8d8131a6fe401725d94ffa</u> <u>3f0ac388b15331c171263a</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-25 21:25:39	<u>0x86b09620c6518e65988b</u> <u>7029819a7acdc0d9e0e5ba</u> <u>1787b8a8ad6bd6bec8cb69</u>	- 5.000000000 SOL	✓
22	2021-12-25 21:24:25	<u>0x2447d5ea56707bd0dedb</u> <u>f616c12512ac41dd97091a</u> <u>c78f784b1e00aa1337d36c</u>	+ 5.000000000 SOL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:46:17	<u>0x0c7ecc7d1733af976f8b</u> <u>98865b9180ae03b79c3fbb</u> <u>32bb53c5d999dedcee72a2</u>	+ 1 Reward at BoneWin.com	✓
2	2023-08-27 03:50:47	<u>0x2106ef40105075e6ddf0</u> <u>0e3c49665ab4e94109b2b8</u> <u>b58d7fd77101dc9dec4271</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 07:33:14	<u>0x643b21f4e9fd053625a2</u> <u>8ed4df3f714a3ad532dfe1</u> <u>57f51faccd8bc66e61b17b</u>	+ 1 NFTVoucher	✓

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.