

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x124a3998640522e5d77d9e501bdeb54a686f5a75</u>
TOTAL RECEIVED	0.993153925999999965 MATIC
	0.36 USD
TOTAL SEND	0.512758989771448959 MATIC
	0.19 USD

Token	Balance
MATIC	0.480394936228551006 MATIC 0.17 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Cookie	N/A CKIE
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
\$ ybonus.site	N/A im reward
DxDex.io	N/A DxDex.io
! ACX	N/A ACX [via www.across.events]

Token	Balance
lido-drop.site	N/A wards
UnisMeta 1671392023370	1 UnisMeta 1671392023370
The Saudi Meta Airdrop	1 TSMA
s	1 s
People Game Invite Card	1 PCARD
5,000 USDT	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
SquaremenAirdrop	N/A SQDROP
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 02:26:11	<u>0x59e47ee91795c199f8e5377a7a4fb03218901502b6123142522c2974318eee6b</u>	- 0.200000000000000000 11 MATIC  0.16 USD	✓
2	2022-10-23 02:26:11	<u>0x59e47ee91795c199f8e5377a7a4fb03218901502b6123142522c2974318eee6b</u>	- 0.000705894000000000 00 MATIC  0.00 USD	✓
3	2022-10-23 02:26:11	<u>0x59e47ee91795c199f8e5377a7a4fb03218901502b6123142522c2974318eee6b</u>	- 0.0007633325758380 00 MATIC  0.00 USD	✓
4	2022-01-26 17:07:30	<u>0xa6e2e8d6f1d855eae862f7deaea30e79490f87af59dbac31cc8a6baac6ee7472</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
5	2022-01-26 17:07:30	<u>0xa6e2e8d6f1d855eae862f7deaea30e79490f87af59dbac31cc8a6baac6ee7472</u>	- 0.0006388031935320 00 MATIC  0.00 USD	✓
6	2022-01-26 17:07:30	<u>0xa6e2e8d6f1d855eae862f7deaea30e79490f87af59dbac31cc8a6baac6ee7472</u>	- 0.00000000000020790 00 MATIC  0.00 USD	✓
7	2021-12-28 00:04:48	<u>0xbf878fbd331d7d49677cf9aaf3dd0c9a851ed02a21e88cd896863210a2c3e834</u>	- 0.200000000000000000 11 MATIC  0.53 USD	✓
8	2021-12-28 00:04:48	<u>0xbf878fbd331d7d49677cf9aaf3dd0c9a851ed02a21e88cd896863210a2c3e834</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2021-10-19 01:45:02	<u>0x65a09ae00c1afe59baf851c6cf6de7160dea621d98a7603854dcf4fef4f63e43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 01:45:02	<u>0x65a09ae00c1afe59baf851c6cf6de7160dea621d98a7603854dcf4fef4f63e43</u>	- 0.0011012400000000 00 MATIC  0.00 USD	✓
11	2021-10-19 01:40:09	<u>0x490ea4cd80ec7aca55bdeb0e5e8e576604bd55039879dc6cb7443ac3831fa8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-19 01:40:09	<u>0x490ea4cd80ec7aca55bdeb0e5e8e576604bd55039879dc6cb7443ac3831fa8a</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 20:09:11	<u>0x3200f6d7bc22d5f9812204feff5afcccf842a3c20750c7a941711186b0f4d43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-18 20:09:11	<u>0x3200f6d7bc22d5f9812204feff5afcccf842a3c20750c7a941711186b0f4d43b</u>	- 0.0070135200000000 00 MATIC  0.01 USD	✓
15	2021-10-18 18:11:41	<u>0x72205707e2ce81370c2d16ac6bd65be27622d80096a30bd0daaf78ec571f447d</u>	+ 0.9931539259999999 65 MATIC  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:52:11	<u>0x0406fc061293423abc8f382794f5866e23bd76d825c98b554a612769e2bab549</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
2	2024-05-29 10:38:01	<u>0xe39017b6845a8848a0bb519894fe7578b3f951a48848a81c4cc5face58bb8ca</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 10:29:34	<u>0x27884217160a7fa4fbdd</u> <u>0c2a4498047de8187cc9a2</u> <u>bb71674f49a8550f8f51ad</u>	+ 3,886.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-30 20:37:22	<u>0xfda69f5d997a04f34fb3</u> <u>36efa45551909d012f6eef</u> <u>58d0987dfd1ee4686e8050</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-03-01 17:06:29	<u>0xa177a8c3fd4a7d158e8b</u> <u>22e3052447da3446c35d8c</u> <u>46159004e76ea55b07de80</u>	+ 69,403.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-01-13 19:18:58	<u>0x5b4d151e7b1a68fd8a9b</u> <u>b61bb252e96de300ecb82a</u> <u>6b2b9f221003aa6b926548</u>	+ 1 wards	✓
7	2024-01-13 16:11:36	<u>0x0eb638773f91783c916e</u> <u>0df501763a4f92c80f47e4</u> <u>6a6833db6e3af94b9403d9</u>	+ 1 wards	✓
8	2023-05-12 12:57:10	<u>0xb3764e7ec142cee5718b</u> <u>c6cd551404c35a88f30d81</u> <u>61611c562fd535dde6714e</u>	+ 925.00000000000000 0000 im reward	✓
9	2022-04-29 02:56:35	<u>0xe9de8b097d46bb17ec7d</u> <u>7a87885df5419952bf72c5</u> <u>58202124ecaab5a33b7daf</u>	+ 0.0000119808088000 00 CKIE	✓
10	2022-04-25 10:53:52	<u>0xe47c1e040774d7973ae9</u> <u>a6a273baea8a4254c1d4ec</u> <u>50797cb664e57fbd16fd08</u>	+ 0.0000100000000000 00 CKIE	✓
11	2022-01-14 17:23:41	<u>0x542b3537e5b9e924ef6a</u> <u>9bee9f9ef376a8e46f2631</u> <u>5970f377950cc0f2d734a5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 09:21:04	<u>0x2ec239cef4f7990236e95e8f015b44ebb6ca2f6fe196ef7b30a63bf915fe9de3</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-19 01:45:02	<u>0x65a09ae00c1afe59baf851c6cf6de7160dea621d98a7603854dcf4fef4f63e43</u>	- 14,899.000000 USDC	✓
14	2021-10-19 01:40:09	<u>0x490ea4cd80ec7aca55bdebf0e5e8e576604bd55039879dc6cb7443ac3831fa8a</u>	- 100.000000 USDC	✓
15	2021-10-18 18:28:05	<u>0x0075bcd12c85277c057007b82f3b3601bae700d1efc8c31eeaac3c135e69be4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-18 18:04:43	<u>0x47e63da0b78d6841c71d2e7bbdda12a0349c9240778cd27c47ec5416ae998a1c</u>	+ 14,999.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:33:48	<u>0x03aac4e2df640a275b32d7c7083286739909d22a6d90523260bfebb089415e46</u>	+ 1 UnisMeta 1671392023370	✓
2	2022-12-10 03:35:23	<u>0xefafa50b7ad4456e8a97d8beaf7a8b4f983f7d84262383e669bd39070070e798</u>	+ 1 s	✓
3	2022-08-20 02:28:48	<u>0x42922f2f245f7bd59c898cbd3b9148c5624337cfeda95a2c0517f9407ed55371</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-04 08:11:21	<u>0x17b93b741fb738f00638</u> <u>2a58c0373cc6c712ebb4cd</u> <u>217e5de86cfce97261602a</u>	+ 1 PCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:59:31	<u>0x44d2225b8376da91b5f8</u> <u>cc9ae5e5cef0278ca22abb</u> <u>05d3c31a99b12cc5870983</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 16:58:57	<u>0xc4b9917511aa840ad7b6</u> <u>2ac9d62f4bf5e6c5d00c71</u> <u>2a133ccd7a0ccea4df2ab7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-04-30 20:45:55	<u>0xd21fa12b0835c7e70c04</u> <u>4ffdb8fd7023f3db3ab319</u> <u>5ac2ab2b8746ba53713d44</u>	+ 1 rg	✓
4	2024-04-30 20:40:53	<u>0x499bf2b6a3ca4ac220a5</u> <u>1b65a3f7c6ee14ab8c5f94</u> <u>4653d58acb132fe0994187</u>	+ 1 rg	✓
5	2024-04-30 15:26:41	<u>0x17d0575b4c937eaebe71</u> <u>e6d9b82dfcf934f1c347b2</u> <u>10c42f2e430166f19b4a1f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-04 05:27:25	<u>0xc04dee5cf9819057b54b</u> <u>8cecd063b618b83bc19527</u> <u>b99404af87bd0f8ff03a50</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2023-10-27 11:43:38	<u>0x4f70ec5123af7a51d04c</u> <u>5e43ffb65096360c8025a0</u> <u>54ceade1af0e41d8568fc7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 09:38:49	<u>0xadf71a5b98543cdd25855ca3af784924a9083686db2fc8780706da44256981d4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-14 01:57:19	<u>0x12672ac6b7f52eb99f0a00024b254ce7f696646663e845203f4a6e20b42bd80e</u>	+ 1 claimusdt.org	✓
10	2023-09-17 16:30:26	<u>0x82ca5f72d6de1d21f5c3f894559d4bba9e975ccc8b016597f5465149fc615481</u>	+ 1 NFT Giveaway Round	✓
11	2023-08-30 16:57:22	<u>0x81afd73c26b2d7f2d43f7d43c53a6398139ecec8325afa0875528ef99aa6a18e</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-27 18:02:22	<u>0x04a8e91e675d6ccc38c67b8a85c11a707d85ae70e6d63e4eb3c60a47e16260e2</u>	+ 1 UNI-V3-POS	✓
13	2022-12-29 12:56:54	<u>0x80c392bcc7d578f5674d7df5689df3286e9ae2999a2ff86669cf8fe7813f87bc</u>	+ 1 Magma Pass Z	✓
14	2022-12-28 11:52:52	<u>0xc1727aa32e75e6518da7e9b7a761c6281065eb845629ea5de79d0daef8f256e0</u>	+ 1 Stoned Apes Pass Z	✓
15	2022-08-29 01:17:58	<u>0xed4adad545d6937785b1d4a102a315324ea53b49cd914158045b98b76f140bae</u>	+ 1 Dood2	✓
16	2022-06-07 20:44:54	<u>0x28db4c8f3f561fa565a7d2ebd3917f69cb6136e5cef172d2837324f01cb0ce95</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-07 20:30:00	<u>0x23abfd4cc0fc2f9be7a893eb9c9443a3304426d4d4fb61c1c6ba4770c6027138</u>	+ 1 STONEY	✓
18	2022-06-06 01:04:29	<u>0x7339c61e030a101d7a28b8b09c50c7ef396b0d5397e71845f0be7892dfabbfdc</u>	+ 1 FlyerBullyApress	✓
19	2022-05-07 15:16:47	<u>0xcef7b678d2d84657fffd9896e11854a06f4eee6f295887e4bce60f26e63d9568</u>	+ 1 BULLPLLL	✓
20	2022-03-14 10:48:40	<u>0x0a2de4660f10089548c05bb2a7e7dd8fe9c0953d2f8e6e407cb5890951a3fb6f</u>	+ 1 SQDROP	✓
21	2022-03-09 21:34:32	<u>0x73341ce53825fcbcabed e87a388d1d1be226c8dfc1231f588e45220463c94cac</u>	+ 1 THCWP	✓
22	2022-03-01 17:52:49	<u>0x17c301e28295e65af42690219e85145ceb12671f6f51c76969398fe8bc3429d5</u>	+ 1 THCWP	✓
23	2021-11-09 07:06:57	<u>0x06f82c62ac613ec9fd51d3916b9ce08383b0e845bc1678c30c953f4a105b68b4</u>	+ 1 OPENSTORE	✓
24	2021-10-08 18:39:18	<u>0x42a2faf236d8ec1233d53542053617027cfd66c16fbf6222ae8e9767775c5514</u>	+ 1 OPENSTORE	✓
25	2021-10-02 22:48:06	<u>0xaab07d6ac93888d87421668a2e3f71621cd2dfad1dbd3711e69c4a6a086c2345</u>	+ 1 lovethistoonow	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-28 19:04:13	<u>0xca53b272d1f8489886d0</u> <u>267ba3e7f2d7a8972f2f53</u> <u>0c45d398274fbc9e7f80e1</u>	+ 1 OPENSTORE	✓
27	2021-09-13 12:22:58	<u>0xb39b5d4126511b9401b0</u> <u>dec9758466efdb2abacf73</u> <u>da9191a6a58b53c72fe79a</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.