

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ac7344f43bd42eea801b6effcfcf899bdb339d1</u>
TOTAL RECEIVED	8.699999999999999289 MATIC
	3.29 USD
TOTAL SEND	7.067047396390060854 MATIC
	2.67 USD




Token	Balance
MATIC	1.632952603609938658 MATIC 0.61 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	50.000000000000000000 BGEM
#LINK	142.750000000000000000 Claim at LINKBonus.io
#HEXPooL.net	172,150.000000000000000000 wHEX
BLAST	10,000 op Code
#LINK	159.0500000000000011369 www.LINKBonus.io
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	1 OAT
rence Badge	1 event's vibrant community.

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 stETH Event	N/A Vouchers
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A com
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:21:34	<u>0x7aa44b84c987bf03240d7f3dcd447c206ce8d2184d4954f77c583d2e07c31f8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 05:21:34	<u>0x7aa44b84c987bf03240d7f3dcd447c206ce8d2184d4954f77c583d2e07c31f8c</u>	- 0.0100060375259835 91 MATIC  0.01 USD	✓
3	2024-03-28 05:21:34	<u>0x7aa44b84c987bf03240d7f3dcd447c206ce8d2184d4954f77c583d2e07c31f8c</u>	- 0.0050913809368214 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-01 03:30:16	<u>0xff95b44773a27f16bcfe</u> <u>796a8420a8f768c99962aa</u> <u>9f525dd4c3c0bb9116740d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-01 03:30:16	<u>0xff95b44773a27f16bcfe</u> <u>796a8420a8f768c99962aa</u> <u>9f525dd4c3c0bb9116740d</u>	- 0.002725440000000000 00 MATIC  0.00 USD	✓
6	2023-09-01 03:30:16	<u>0xff95b44773a27f16bcfe</u> <u>796a8420a8f768c99962aa</u> <u>9f525dd4c3c0bb9116740d</u>	- 0.0072502934951802 88 MATIC  0.00 USD	✓
7	2023-08-04 08:02:21	<u>0xd6bc6666a7b6ecf61fcc</u> <u>7ea6bb143d2b9f2ce438a5</u> <u>cb59b91a0c886cf6ab8d02</u>	- 5.000000000000000000 00 MATIC  3.32 USD	✓
8	2023-08-04 08:02:21	<u>0xd6bc6666a7b6ecf61fcc</u> <u>7ea6bb143d2b9f2ce438a5</u> <u>cb59b91a0c886cf6ab8d02</u>	- 0.014598119999999999 99 MATIC  0.00 USD	✓
9	2023-08-04 08:02:21	<u>0xd6bc6666a7b6ecf61fcc</u> <u>7ea6bb143d2b9f2ce438a5</u> <u>cb59b91a0c886cf6ab8d02</u>	- 0.0246690403388919 49 MATIC  0.01 USD	✓
10	2023-08-03 08:36:48	<u>0xefbb09bbd2fe4559d0a8</u> <u>4f5c368423fe3e5f1a7648</u> <u>5380b75053fa7918473ec1</u>	+ 4.900000000000000003 55 MATIC  3.30 USD	✓
11	2023-07-31 09:43:16	<u>0x29307c603916d77035e9</u> <u>91ed9ba029702292e598d5</u> <u>57e902fe9fee57241c9661</u>	- 2.000000000000000000 00 MATIC  1.40 USD	✓
12	2023-07-31 09:43:16	<u>0x29307c603916d77035e9</u> <u>91ed9ba029702292e598d5</u> <u>57e902fe9fee57241c9661</u>	- 0.0008987882775354 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 09:43:16	<u>0x29307c603916d77035e991ed9ba029702292e598d557e902fe9fee57241c9661</u>	- 0.0018082958156486 40 MATIC  0.00 USD	✓
14	2023-07-31 07:51:03	<u>0x97c964390abb561dfcc239b6d4d0dbe2dfb6e2790a8fd92b263353d8169d49be</u>	+ 2.8999999999999999 11 MATIC  2.04 USD	✓
15	2021-12-18 02:28:54	<u>0x5fbdb7225f596c1445cf22dd3c527d7684cb0cbe702e52a8449140806e55c9b5</u>	+ 0.9000000000000000 22 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:56:11	<u>0xe45b966fc8272ec58c42f7521c6bec1e4e884c936affddeb9c9139028162b389</u>	+ 500 op Code	✓
2	2023-09-01 19:31:34	<u>0x7a28eb4f946ff7b4be623e69b41166b17dc34da172504ac4d95b277353ba0759</u>	+ 172,150.0000000000 00000000 WHEX	✓
3	2023-09-01 03:30:16	<u>0xff95b44773a27f16bcfe796a8420a8f768c99962aa9f525dd4c3c0bb9116740d</u>	+ 50.0000000000000000 000 BGEM	✓
4	2023-08-04 23:23:48	<u>0x4254673d0b96f55cbb581071b6e078d56676d6637871241dab1a892568a6fdd8</u>	+ 159.050000000000001 1369 www.LINKBonus.io	✓
5	2023-08-01 13:06:46	<u>0x3f217a719b14cbf03e5cec78ccaa855d982daa2214a56c5f9e8eb8dde2f8fb12</u>	+ 142.7500000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 23:53:56	<u>0x9e0b4cea1f1e8f24657d357e75496d436722ae79a14b6b69999cbff7e301f2e1</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:21:34	<u>0x7aa44b84c987bf03240d7f3dcd447c206ce8d2184d4954f77c583d2e07c31f8c</u>	+ 1 PIONEER	✓
2	2023-08-12 20:57:31	<u>0x8d74a6ab5a6c8ded0ec494421f28b2a22ab3ba8ab0b7b4143c47117f510f63f9</u>	+ 1 event's vibrant community.	✓
3	2023-06-12 09:36:01	<u>0xd1415e36a53988a76763738268c5eecad374472e84b5e073aa8ad0abb7b70860</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:38:04	<u>0x12db7725bbd7a9533e55ec800bf267ff965bd1c3d6bf646d267dec611d01c5bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 01:36:56	<u>0x95cba4fbda9be51da9aa27ca630eeb5a530393ba70f2608cd0e12998efeacaaf</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 03:17:37	<u>0xf03c5a3c4abdc1daa79be87596e51329d136f08e9b00ff2cff692c564f2581a7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 08:43:03	<u>0x436163be79902b095303351458921e13b3b9267ba4ed84f1bbf6de1af842648f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 07:13:50	<u>0x859be9ccfbadac0b70e5f70edaf6cc334f0e0142477814d5880cd530244666ed</u>	+ 1 1000usdc.org	✓
6	2023-12-19 07:13:22	<u>0x7a2a344aa8bc036311b93a11ea9733ffb3f20506b47cba14547964caf1d24361</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 12:28:59	<u>0x4b1fa2e11b410b6d1be1891f73a50ae6d03f0bb3655e94fa29aa2ccfde045936</u>	+ 1 2000usdt.link	✓
8	2023-12-15 12:27:35	<u>0xde80c79b73867de3fc83583f489616e5f75c5724642a8de24f920a43a8decd5</u>	+ 1 1000usdc.net	✓
9	2023-12-15 03:25:52	<u>0x662052aa7a07bbc7d7c155d290d4c9ddd237960d5a5ccaeeceb42124cff7c4bbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-21 18:58:02	<u>0x34e3c1f2a1c896ad31cdaae306c34992f9054ce7581d920c690eb6447fe75175e</u>	+ 1 eigenlayer	✓
11	2023-11-07 01:39:30	<u>0x6cda788fa76e8d3cd2cdeb4ea9ac72ab60515ab7b2e136960e172faba8f8b863c</u>	+ 1 op.work	✓
12	2023-10-19 02:46:45	<u>0xd7864433ea11b0074c6e7105ea0d9b9063a3565ef08162d5b6fbe2857f1da22d</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 02:46:07	<u>0x59205d2a8147c56de70bc34f60afb4b48a170b966bab5231cae61f74153a4085</u>	+ 1 com	✓
14	2023-10-16 07:11:37	<u>0x5be2b647d38ca41e4b8dcd5490fee3120bda18992ba6b76fe70a3773801a5748</u>	+ 1 1000-usdt.info	✓
15	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:39:24	<u>0x6db8464ea34619bd07bea207ac4f07af4d4f5f89fd52f159d5f19df7944b9285</u>	+ 1 Vouchers	✓
17	2023-09-13 03:39:20	<u>0xd528f12c505d22acd03f015269be3c2b51e2cf412475b4b6ee90eae6a6cf841e</u>	+ 1 Vouchers	✓
18	2023-09-13 03:37:40	<u>0x3e679760b2b6e1ac48050112c0f8a2c16d65428af4d8b7428a5454640be9b4a5</u>	+ 1 claim-usdt.com	✓
19	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 21:52:30	<u>0x2f59c455b87466bab01321b586e0e992b1a82787beab420628fef4f07ebf87d0</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 21:10:27	<u>0xd8325ed68151ab6b640fdd893bfe53556467ac6eac9f1337a7f19d23545510d3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 08:31:15	<u>0x2ec3e2c09ee6e39f4e5584efa5e7a7a0d60cadedf67ab4717cc36b9b99c99f3e0</u>	+ 1 Voucher	✓
23	2023-09-01 03:31:22	<u>0x978b4d0d5f19a8bae9880686607eaf03b1bedaf3a601870ddebcd5077bda3dce</u>	+ 1 Weekly Giveaways	✓
24	2023-08-26 11:36:52	<u>0xbf000c3fa3c50103d71298c403809a30a67a2f7cb638962fe72f704a845e5f8b</u>	+ 1 NFTVoucher	✓
25	2023-08-23 10:06:58	<u>0x787b87b3340c80b355c36b2faf2ca7f48ef74b72d2f7b5b2a566418ffacb445b</u>	+ 1 usd-drops.xyz	✓
26	2023-08-15 08:46:01	<u>0xb63084a52f2d3148b851b86274a5a697c6416adcf78e47b19e5ec09721712c79</u>	+ 1 drops-reward.xyz	✓
27	2023-08-14 10:59:46	<u>0x13a64ae89a8e28e7c3aab48e8f7957f14808707940876b13faeaba4d5834257c</u>	+ 1 Base Voucher	✓
28	2023-08-12 01:09:41	<u>0xfaf10ec3e37328031a78ecd6cd0c9ae57dd296f98103441b6a12d0df8ff4d511</u>	+ 1 NFTNotify	✓

* 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.