

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:05 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c24fdc82f5d5878412588f185373b139e83637c</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.85 USD
TOTAL SEND	0.134119800000000011 MATIC
	0.04 USD

Token	Balance
MATIC	4.865880200000000322 MATIC
	1.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
~ KjUSD.xyz	227.30000000000011369 d
Ethereum Name Service 1 NFT Airdrop	
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdtdrop.xyz

Token	Balance
''	N/A Reward at tether.ec
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
\$ 1000 USDT	N/A tether.pm
\$1000 USDT	N/A tether.ac
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 00:17:02	<u>0x36ef261decb5a69a819f</u> <u>1722d60f947ddf2533638f</u> <u>9d5cc650f04025ddb6b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-27 00:17:02	<u>0x36ef261decb5a69a819f</u> <u>1722d60f947ddf2533638f</u> <u>9d5cc650f04025ddb6b3</u>	- 0.0407416142575798 21 MATIC  0.03 USD	✓
3	2022-12-27 00:17:02	<u>0x36ef261decb5a69a819f</u> <u>1722d60f947ddf2533638f</u> <u>9d5cc650f04025ddb6b3</u>	- 0.0009103857424201 80 MATIC  0.00 USD	✓
4	2022-12-27 00:14:56	<u>0xf4977c1aced2b40f71d9</u> <u>1983f9f7d50b2420d86695</u> <u>d5de8d34187638459819c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-27 00:14:56	<u>0xf4977c1aced2b40f71d9</u> <u>1983f9f7d50b2420d86695</u> <u>d5de8d34187638459819c0</u>	- 0.0453708760560861 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-27 00:14:56	<u>0xf4977c1aced2b40f71d9</u> <u>1983f9f7d50b2420d86695</u> <u>d5de8d34187638459819c0</u>	- 0.0010691239439138 40 MATIC  0.00 USD	✓
7	2022-12-27 00:12:46	<u>0xf5a02b569aa73f5c37b2</u> <u>54cdb411dab393de7a044f</u> <u>75104cd3fbbf90f02dfdc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-27 00:12:46	<u>0xf5a02b569aa73f5c37b2</u> <u>54cdb411dab393de7a044f</u> <u>75104cd3fbbf90f02dfdc3</u>	- 0.0343904700063142 26 MATIC  0.02 USD	✓
9	2022-12-27 00:12:46	<u>0xf5a02b569aa73f5c37b2</u> <u>54cdb411dab393de7a044f</u> <u>75104cd3fbbf90f02dfdc3</u>	- 0.0010155299936857 74 MATIC  0.00 USD	✓
10	2022-06-18 21:51:19	<u>0x45224f784dc0cad8863e</u> <u>4c89fde687cdf990455e</u> <u>c1ea412fff64ef7d215f47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-18 21:51:19	<u>0x45224f784dc0cad8863e</u> <u>4c89fde687cdf990455e</u> <u>c1ea412fff64ef7d215f47</u>	- 0.0092948262840565 01 MATIC  0.00 USD	✓
12	2022-06-18 21:51:19	<u>0x45224f784dc0cad8863e</u> <u>4c89fde687cdf990455e</u> <u>c1ea412fff64ef7d215f47</u>	- 0.0013269737159434 98 MATIC  0.00 USD	✓
13	2022-01-07 08:21:29	<u>0x3b66c4530042586d71a6</u> <u>8b0b85ba2fec1ee363129a</u> <u>384dcb71d0f7e0b9ff378d</u>	+ 5.0000000000000000 00 MATIC  10.26 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:32:46	<u>0xc822a3cb55bde008aa71 ac9dbd95458e60420d66ab 6c8c3e6cc988d7c568e65a</u>	+ 227.30000000000001 1369 d	✓
2	2022-12-27 00:17:02	<u>0x36ef261decb5a69a819f 1722d60f947ddf2533638f 9d5cc650f04025ddb6b3</u>	- 364.507812 USDC  364.54 USD	✓
3	2022-12-27 00:14:56	<u>0xf4977c1aced2b40f71d9 1983f9f7d50b2420d86695 d5de8d34187638459819c0</u>	- 2.000000 USDC  2.00 USD	✓
4	2022-12-27 00:13:02	<u>0xb6ceb0f0cc0b00d5a1a8 0c4d4e29ba4792a2db620d 5153afc8c380dae941fcee</u>	- 0.000000 USDT  0.00 USD	✓
5	2022-12-27 00:12:46	<u>0xf5a02b569aa73f5c37b2 54cdb411dab393de7a044f 75104cd3fbbf90f02dfdc3</u>	- 114.932900 USDT  114.92 USD	✓
6	2022-12-27 00:08:40	<u>0x4f6254418b3374f8020c 7da113c64e2345cd565219 7d41485f9ffe17eff05cca</u>	+ 0.000000 USDC  0.00 USD	✓
7	2022-12-27 00:08:18	<u>0x2189de7d6dc31d3fc745 ccf3ebef0693620efb2855 b58a82a92e00bba5f8db38</u>	+ 364.507812 USDC  364.54 USD	✓
8	2022-12-27 00:06:24	<u>0xaedd182cec199fcdfbcb 8d48e56b34d031ac6ddeb3 06eaa9b3033a186743aefa</u>	+ 2.000000 USDC  2.00 USD	✓
9	2022-12-27 00:04:44	<u>0x2434c0f03d5c37e107ab 582993fab88b5c5d90d0bc c1928f2ca7f27c0b1427ac</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-27 00:04:10	<u>0x4dc0d9c76c295d330b42965483ca93b9d1eb06f09aa4e48dd76aa1dd46805c1d</u>	+ 114.932900 USDT 114.92 USD	✓
11	2022-06-18 21:51:19	<u>0x45224f784dc0cad8863e4c89fde687cdf990455ec1ea412fff64ef7d215f47</u>	- 3,026.379389 USDT 3,022.31 USD	✓
12	2022-06-18 21:45:29	<u>0x38878e0f1e76598882f0652376ace013b50ca0b075c9c0c598ed2c2d6126e00d</u>	+ 3,026.379389 USDT 3,022.31 USD	✓
13	2022-01-15 01:18:54	<u>0x0790b7546eed800fc3bdea790dea14f1f10e0dfc0cdb7921ef71ff6c4307e089</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 04:25:08	<u>0xc42eb317c63f9549ea41272b79947d0f3673e39c7b027f87fccf624415cdb911</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:36:07	<u>0x7df4137b9f881aebb5be6ab5c7c423b7a7a590ed2d1cc279339d3c73adff361f</u>	+ 1 aione-lab.pro	✓
2	2023-12-16 03:02:53	<u>0xc7776b1c186997d1960bc1243abf11be148668fe669665cf31fb067f8061081d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 15:03:27	<u>0xb96f82225c9f3253698e6ed2a585c9a30a8ad25b69941637c1ed9e1b2359ba27</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-31 11:19:54	<u>0x91878b24ab1884d65ad9d41347dded41eaebf7cd9f3dcb26dfa315aa2d7650c8</u>	+ 1 \$1,000 TON	✓
5	2023-10-27 12:04:28	<u>0xa91d85abd23b54c528be64030e8fe6c2a8d12023b6b25c3b910e4edd0f9426a6</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 10:13:54	<u>0xb25b6acef12361009273772ec41caf0ae775ab07074ee008c083d123b3922812</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 12:09:49	<u>0x2f9c8ebaeb46ef190140e2035bb3b898979570bcda2b10ddebb09d01ac28e0b5</u>	+ 1 Voucher	✓
9	2023-10-07 09:39:39	<u>0x6bb98358e8607e2058f7f7bdf69ffd2ab6506d6a2a38c0314f02b4a64f4b99a7</u>	+ 1 tether.ac	✓
10	2023-10-07 09:39:37	<u>0x89072337698e848fcc0f241f7df1c58175638355fb6f84e3fc5bdd121ddc29f7</u>	+ 1 tether.pm	✓
11	2023-10-07 08:38:10	<u>0xdc6e678593296b846510b4b9aa35e707694a051ba6bdf8ad293ba2cd55e89311</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 08:33:52	<u>0xf23cae3864189caf0ac22c7656be352827db9ee967dedaa239e7a968b884edee</u>	+ 1 usdtdrop.xyz	✓
13	2023-09-17 17:03:18	<u>0x27f1293763422ca3d9afc10375151f1f40e9e7f70dc3dc927e461aaa47199dcc</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 04:01:36	<u>0x86cf4c5d70a5aa43934c7dea66baff973acfd27b72dfaea12bea294c4726b4bc</u>	+ 1 claim	✓
15	2023-09-16 16:31:20	<u>0x67cbd4ee91319b0f2e610fc38d8c780ca89d4ce839b75e474b779a1f4c7e355e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 21:41:52	<u>0xa0bd5ad4abeedb9e6625fe6f3dc11b8ac4da3772eb7745c339f39058e7a8558</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 21:29:09	<u>0x133268ecd0ca10a2b3444586e4dc2b9f1a18b61dac71cf95a74bf32e40043305</u>	+ 1 NFT Voucher	✓
18	2023-09-11 08:04:02	<u>0x4701c9f25aa4c2fd1ec0455e46c2d33947e1668fdc270cfeffb6581129574bea</u>	+ 1 NFT Voucher	✓
19	2023-09-08 19:15:40	<u>0xa227cf2c93a26eee13502017022784235f330848d807bc6ac23eb02086f4162d</u>	+ 1 NFT Voucher	✓
20	2023-09-05 03:25:27	<u>0x789777466ff1cbdf03ffa929890ae67a8b7b3686f6ac5498fe74defed0780de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 00:22:00	<u>0x7335d0b5fe1496a0a93a</u> <u>b4623551fdcc7c68f19478</u> <u>01f5741a0e237256ea0f3d</u>	+ 1 \$-\$-\$1099 DAI	✓
22	2023-08-26 15:11:58	<u>0xa18c73e35780137d7425</u> <u>7f9a5a11168388b37d2448</u> <u>473afacea0181e492606b7</u>	+ 1 NFTVoucher	✓
23	2023-07-20 22:00:30	<u>0x1675bdc0fb4f2e44ce88</u> <u>2ac985d3a59fb6459bf10c</u> <u>f78a7eb095fe574a685059</u>	+ 1 1ETH	✓

* 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.