

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cb6446987f0d4271ef70407c82437068ea9fe0c</u>
TOTAL RECEIVED	90.8400000000000003411 MATIC
	33.79 USD
TOTAL SEND	90.412229089253841607 MATIC
	33.63 USD










Token	Balance
MATIC	0.427770910746161914 MATIC
	0.15 USD
Wrapped Ether	0.001042600000000000 WETH
	2.78 USD
Minereum Polygon	300,000.00000000 MNEP
Pickle Point	1,820 NYBPP
Missing Sock Gang	1 MSG
ZED Horse	0 ZED
Where Lambo Ape Club	3 WLAC
Uniqly Christmas - Regular Gift	1 DCL-UNQLYCHRSTMS-RGLRGFT
UniqlyChristmas	1 UniqXmas
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
LIDO WHITELIST	N/A Lido DAO
'	N/A NFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
Bully Apes NFT Flyers	N/A BULLPLL
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 14:18:36	<u>0xdfedd0209df4baecfcd6 62a377591bb1785a22541e 326b5c96d9bc04f4399896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-16 14:18:36	<u>0xdfedd0209df4baecfcd6 62a377591bb1785a22541e 326b5c96d9bc04f4399896</u>	- 0.0015022392099373 02 MATIC  0.00 USD	✓
3	2022-02-16 14:18:36	<u>0xdfedd0209df4baecfcd6 62a377591bb1785a22541e 326b5c96d9bc04f4399896</u>	- 0.0037324180016464 84 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-01-01 13:16:00	<u>0x6afe30f0c7b7fe4091f978400117fa785c624c375f4e3884eb0c1dcb398b4fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-01 13:16:00	<u>0x6afe30f0c7b7fe4091f978400117fa785c624c375f4e3884eb0c1dcb398b4fc6</u>	- 0.0020528400422542 90 MATIC  0.00 USD	✓
6	2021-12-31 20:10:38	<u>0xeeef00a760ebf4e90689990da2c55465a62074c68e617596f5f9d2996d5d9c915</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-31 20:10:38	<u>0xeeef00a760ebf4e90689990da2c55465a62074c68e617596f5f9d2996d5d9c915</u>	- 0.003434730000000000 00 MATIC  0.00 USD	✓
8	2021-12-31 20:10:38	<u>0xd974ae41ea7203c8ac29bd26538ec175860018f83237f8bcdb455e82751f66dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-31 20:10:38	<u>0xd974ae41ea7203c8ac29bd26538ec175860018f83237f8bcdb455e82751f66dd</u>	- 0.005187952000000000 00 MATIC  0.01 USD	✓
10	2021-12-30 11:09:37	<u>0xb2b363f47bc42102d4f40c91612fcdbe0f736ec237fa9cffdadb8bbd220c3d3</u>	- 0.155400000000000000 10 MATIC  0.39 USD	✓
11	2021-12-30 11:09:37	<u>0xb2b363f47bc42102d4f40c91612fcdbe0f736ec237fa9cffdadb8bbd220c3d3</u>	- 0.000636120000000000 00 MATIC  0.00 USD	✓
12	2021-12-30 11:09:07	<u>0x744faa87b18c3c4d689d3b0f15cacd7fd792b188cdf93a3a20d668f5d6be5811</u>	- 0.155400000000000000 10 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-30 11:09:07	<u>0x744faa87b18c3c4d689d3b0f15cacd7fd792b188cdf93a3a20d668f5d6be5811</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
14	2021-12-28 15:20:28	<u>0xd164ce58fdae3d94cc2680dd0d30321beb897b804052a02802c8fb3f12602c0c</u>	- 0.0700000000000000 07 MATIC  0.17 USD	✓
15	2021-12-28 15:20:28	<u>0xd164ce58fdae3d94cc2680dd0d30321beb897b804052a02802c8fb3f12602c0c</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
16	2021-12-27 20:21:38	<u>0x25566f428955c101110a74e4cd72a435a3f0e3dd8ec1f0fb2f304eb2b7914401</u>	- 60.00000000000000 000 MATIC  160.44 USD	✓
17	2021-12-27 20:21:38	<u>0x25566f428955c101110a74e4cd72a435a3f0e3dd8ec1f0fb2f304eb2b7914401</u>	- 0.0083172000000000 00 MATIC  0.02 USD	✓
18	2021-12-27 20:20:44	<u>0x974a22e89ad9a6b65c66fcd4a5bce97f82c4c43d981e334be90364d2f89b766</u>	+ 57.920000000000001 705 MATIC  154.87 USD	✓
19	2021-12-27 19:42:28	<u>0x40196a0b9c3b5c56ba778d29877e0e22ee8623a0e2fb9f37077683709f48c948</u>	- 30.00000000000000 000 MATIC  80.22 USD	✓
20	2021-12-27 19:42:28	<u>0x40196a0b9c3b5c56ba778d29877e0e22ee8623a0e2fb9f37077683709f48c948</u>	- 0.0052933500000000 00 MATIC  0.01 USD	✓
21	2021-12-27 19:41:52	<u>0x12c38804383cda8744f210d4d0cfa0c3a75816d09c389aada14c3a56eeb9b538</u>	+ 32.920000000000001 705 MATIC  88.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:57:19	<u>0x0b129119d1e072055b811f25abc680818e596caad62b0b3a1d90c7e3935e5fe7</u>	+ 1,220 NYBPP	✓
2	2023-05-01 05:56:49	<u>0x6286a7d6685eedb6f8f6b6eff1a7aa65be9600b9d6848f219034c871beb5480e</u>	+ 600 NYBPP	✓
3	2022-01-15 12:25:26	<u>0x747c12c3a8b3f3a36f21c2ea3bf0d62f7cf8f1a30e993e98dfc5e319a2dcd172</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-03 21:55:32	<u>0xdbdcc5ed37f0565ef040c815436672a958c8ac4237abc307bdfae8e0741661b2</u>	- 0.0000291500000000 00 WETH  0.10 USD	✓
5	2022-01-03 21:55:32	<u>0xdbdcc5ed37f0565ef040c815436672a958c8ac4237abc307bdfae8e0741661b2</u>	+ 0.0005300000000000 00 WETH  1.98 USD	✓
6	2022-01-01 21:51:54	<u>0xe95210cc938fbbede3cd902eaa728c9fe8872cfe67f1e90b8846b080d3e9771b</u>	- 0.0000132500000000 00 WETH  0.04 USD	✓
7	2022-01-01 21:51:54	<u>0xe95210cc938fbbede3cd902eaa728c9fe8872cfe67f1e90b8846b080d3e9771b</u>	+ 0.0005300000000000 00 WETH  1.98 USD	✓
8	2022-01-01 13:16:00	<u>0x6afe30f0c7b7fe4091f978400117fa785c624c375f4e3884eb0c1dcb398b4fc6</u>	- 0.0109999999999999 99 WETH  41.36 USD	✓
9	2021-12-31 13:28:24	<u>0x4b2d5d567c947c2e96802e01e6ef086ea68b23a85a0e061fd9084b4386548496</u>	- 0.0005750000000000 00 WETH  2.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-31 13:28:24	<u>0x4b2d5d567c947c2e9680</u> <u>2e01e6ef086ea68b23a85a</u> <u>0e061fd9084b4386548496</u>	+ 0.011500000000000000 00 WETH  42.80 USD	✓
11	2021-12-27 05:54:23	<u>0xc73981fea75b4afea2cb</u> <u>fc095a9e4b84b5a713d7e0</u> <u>1cb9281bd2bb70da88d088</u>	- 0.000500000000000000 00 WETH  2.03 USD	✓
12	2021-12-27 05:54:23	<u>0x0d5bd266694e93fde49d</u> <u>9e884ce2e920ca8871fb3e</u> <u>bef88de438d612d5b08c25</u>	- 0.002000000000000000 00 WETH  8.12 USD	✓
13	2021-12-27 05:53:57	<u>0xf70f9cdeea8440bfd99</u> <u>5c2195292638c71cf6c82f</u> <u>b837dc2760eb2eacha4bbe</u>	- 0.000500000000000000 00 WETH  2.03 USD	✓
14	2021-12-26 16:31:37	<u>0x4b04a94aff2b8acac849</u> <u>3b7d20854be596c1edd2af</u> <u>159e90309cca7ec02344b0</u>	- 0.003000000000000000 00 WETH  12.19 USD	✓
15	2021-12-26 16:30:27	<u>0xa1ccedc3d98e6e15fb3f</u> <u>321eb204b9e3370ba97dee</u> <u>40782f0384627bddf77511</u>	- 0.000500000000000000 00 WETH  2.03 USD	✓
16	2021-12-25 23:32:09	<u>0xaf7c95d9a096595d9d17</u> <u>f62b881764cca2f410da79</u> <u>e83fba539a47f273cc6593</u>	- 0.011400000000000000 00 WETH  45.90 USD	✓
17	2021-12-25 23:28:01	<u>0x07dd1020427f59fe5a66</u> <u>52112fa77d79fc9bddee86</u> <u>091471eee7a44c413ad762</u>	+ 0.017999999999999999 99 WETH  72.48 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-02-18 02:56:36	<u>0x64c5f13f14fb0fc6924e96754e170260b0895de84068ae15f783763413df9174</u>	+ 1 MSG	✓
2	2022-01-04 01:16:30	<u>0xea3cba60f9a560504287e73e51b8f1dcb0c5be92f475c5d70a6e6dda583a1da5</u>	+ 1 DCL-UNQLYCHRSTMS-R GLRGFT	✓
3	2021-12-31 13:28:24	<u>0x4b2d5d567c947c2e96802e01e6ef086ea68b23a85a0e061fd9084b4386548496</u>	- 1 ZED	✓
4	2021-12-27 20:21:38	<u>0x25566f428955c101110a74e4cd72a435a3f0e3dd8ec1f0fb2f304eb2b7914401</u>	+ 1 WLAC	✓
5	2021-12-27 20:21:38	<u>0x25566f428955c101110a74e4cd72a435a3f0e3dd8ec1f0fb2f304eb2b7914401</u>	+ 1 WLAC	✓
6	2021-12-27 19:42:28	<u>0x40196a0b9c3b5c56ba778d29877e0e22ee8623a0e2fb9f37077683709f48c948</u>	+ 1 WLAC	✓
7	2021-12-26 22:24:32	<u>0xade3564a93d4933ed3de6ec39bc6d07a6d67046d4c0b5218f5cd315bbefd55e1</u>	+ 1 UniqXmas	✓
8	2021-12-25 23:32:09	<u>0xaf7c95d9a096595d9d17f62b881764cca2f410da79e83fba539a47f273cc6593</u>	+ 1 ZED	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:58:06	<u>0x2c6907da648fb5a54c28ca7481d38ce15f0da86d04abb78a115ab6789d7f94f6</u>	+ 1 etherevent.co	✓
2	2024-02-11 22:03:07	<u>0x44883df860ce7fb6a9e449693f5c369b542ab6851e8ef8eb74a7cd5418105b7f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-11 22:03:07	<u>0x69b0660f6fc86b63e9ed5e3761cd3666e1693f0a789f70dee8e2729949e38773</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-06 23:37:13	<u>0xbb948bccf09d5d1750d3740fbcebd6a9e605380a4397cb5e427281c9be22d802</u>	+ 1 NFT	✓
5	2024-01-31 04:50:02	<u>0xdf42574a902399f6bcec9464eb7eb2a9bc42c71679428b1f82973970a3535089</u>	+ 1 2000usdc.org	✓
6	2024-01-30 11:32:10	<u>0x6e81f57164a6270510471f37aaef0326838c7b2f4a553ca863cf4362662d7e5b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-21 05:23:48	<u>0x9ee1bebab2ab7ebbc86205f29f390ac5a3dbaad1574fe51af16d1ff97280a253</u>	+ 1 ethevents.co	✓
8	2024-01-17 10:26:44	<u>0xd83709fb6ac251a9322f0892c194b086b9a455e153d235075c11d2780fac9122</u>	+ 1 1000usdc.top	✓
9	2024-01-17 10:26:24	<u>0x37ad3fb4506eea5017b89963847644fa5ca2ecb61b3f3760fe060c577444948f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 10:25:22	<u>0x1f3e3bcb5ef29052c8d5ec11173b0ffc90092864dc8ec2e43ae88dc55abdcccd</u>	+ 1 3000usdt.cc	✓
11	2024-01-03 01:49:51	<u>0xfb72f455ff950095429bdad3e8765b6c0a1683c087e022e3a4c3cd678327d3e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 18:02:25	<u>0x4f6179232ba86da7016854d9338c2202e7333c3f173d6000613b136bac10cea6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:32:27	<u>0x685d0581e2177ef35bc6a77b93c5c04604256ff13b2cc18e53515dc782c0e714</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 14:15:22	<u>0xbecc60033b907bd6d5f8ce95669066c1a23ca61e98154e5a7efc275bba8fcf68</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-02 15:24:16	<u>0x2103f20a855c22590ba883cf3f2d0006ae73c8ddabe200a2bbeabf5434c3b7d3</u>	+ 1 \$1,000 TON	✓
16	2023-09-27 13:59:49	<u>0x368b019734cff04f443a17ac20f912ad34fae06be5ad6cc4e37cc6fd58c2bc9d</u>	+ 1 Shiba Inu	✓
17	2023-09-21 00:26:31	<u>0xadae2ef24c6d5710c58ea665772e8d2112c402e39c892525d713d4fbb7b2704a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 16:32:04	<u>0x61849f166f1551c86ec2e6bdd5ccedb3c1aae93fad5bc6ce65ef6aa2edfe7a8b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 14:17:19	<u>0x4e559ced0198b617406305d5a1856119068bac9225518247ea4323fe6b6bd5e5</u>	+ 1 laim nft	✓
20	2023-09-14 21:42:32	<u>0xbe7cc3eddfb552a4d5ccdc1f55fc6a21d1a31992f65c09a181a157c76d16c77</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 16:54:37	<u>0x0e3e60766f567f64d4e94314ddb9c13061b3c1dd972308c0aa60d29864e56529</u>	+ 1 NFT Voucher	✓
22	2023-09-12 13:55:28	<u>0x8b6166be584780861df386f521ac4ac1805ae887984cb26ec7c36890c14dd690</u>	+ 1 Voucher	✓
23	2023-09-11 21:29:47	<u>0x15e1c174f67317a645a2d0419c4fcf322adbb0de84b3d461e468269e5a767a6</u>	+ 1 NFT Voucher	✓
24	2023-08-11 18:02:40	<u>0xd16650bc9eee2979348d4cc8328f09f1002c183e18a18d03de7c30ff3491b988</u>	+ 1 Lido DAO	✓
25	2022-06-06 00:21:21	<u>0xc0217221ded37643bbfbaab95a964b501ca526981cf8283552b1b2b23e6018d3</u>	+ 1 FlyerBullyApess	✓
26	2022-05-06 23:04:09	<u>0xec0cc71f19cd4a5d646ba0fb56fe76e5b261d8fae32f0dca0a9166abb9a119a5</u>	+ 1 BULLPLL	✓
27	2022-04-29 21:57:46	<u>0xad17e8ea5724d952a607d2f2861ed09cff7cc675bb60e73c08d93d1560528a43</u>	+ 1 F:A	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-29 21:39:20	<u>0xdb167441c3cad62acbc6329871dd5bde0a3202547ceb22c7e663722a7c32e0e0</u>	+ 1 F:A	✓
29	2022-04-13 00:43:36	<u>0xb3a853007e8d95cebcd6bc9d46a171f949d8ca6414e35ab638d41ffc9c9bc9c6</u>	+ 1 OPENSTORE	✓
30	2022-03-29 22:55:13	<u>0xf0a79535e4186a692ba5d451cb36ec8c243335c2cbe37c22b92fc6206d04cc45</u>	+ 1 SQDROP	✓
31	2022-03-14 20:09:51	<u>0x64714fb9fff980fc11de8bc27e7099e2f6eef844f43e18bd4101f4b7cba20d6a</u>	+ 10 OPENSTORE	✓
32	2022-03-04 13:10:39	<u>0x0585006e3f99e8bbbf7f040c2af23b0edb9b0dcba24a89c2bb904246502c9c8</u>	+ 1 THCWP	✓
33	2022-03-03 12:22:02	<u>0x76b56c5534ae7349c9ecd0f62f8d23ebac25ad38e798d015c21e078921f1c5ea</u>	+ 1 THCWP	✓
34	2022-02-02 20:33:08	<u>0x9f5dfb3e565ee1d0cddfbe7ce7f0872ffbc83e2a7880e8d9db9ecf74d7927678</u>	+ 1	✓
35	2022-01-11 00:38:28	<u>0x8151a8bf0b4e4d2d64eed635aa83fda43277ba297e4e39b6ced7704940ab7679</u>	+ 1 OPENSTORE	✓
36	2022-01-03 21:55:32	<u>0xdbdcc5ed37f0565ef040c815436672a958c8ac4237abc307bdfae8e0741661b2</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-03 04:14:20	<u>0xeaadfd40e903494bb7e9dc39fc221c5ab59c6a709a79bf413259321ac0c1f3c8</u>	+ 1 OPENSTORE	✓
38	2022-01-01 21:51:54	<u>0xe95210cc938bfbede3cd902eaa728c9fe8872cfe67f1e90b8846b080d3e9771b</u>	- 1 OPENSTORE	✓
39	2021-12-31 23:52:40	<u>0xe8a7e832a1d96b4738f135fcea9ba8043c7a65d68c892f3cb94863360a8d3f27</u>	+ 1 OPENSTORE	✓
40	2021-12-30 14:48:01	<u>0xb059f7dcd2fdadfce2090c9b4f623562e32b5e558d2221f0cfe370e48fff7b</u>	+ 1 OPENSTORE	✓
41	2021-12-30 09:46:16	<u>0xa2c6252e6f981de315c4b34a3ac1b126b82357c44890f7f9b669dc43747c9132</u>	+ 1 OPENSTORE	✓
42	2021-12-29 16:44:29	<u>0x73a7d31fb408bf57205bad5455ad2d5457a0613b17f52df23c79ee5e702eb43c</u>	+ 1 OPENSTORE	✓
43	2021-12-29 07:34:56	<u>0x2f44485decacb9858d759bbfec98a8db0fd7a5aaba991e058403dfd8cb9ae4a3</u>	+ 1 OPENSTORE	✓
44	2021-12-28 13:03:16	<u>0x8c8cf4257fb3690df09e87ddf7dd458df568d137a476110d04c8f07d7474d97d</u>	+ 1 OPENSTORE	✓
45	2021-12-27 21:50:42	<u>0xab5209030d2d1451d28c829d59c63f923415dd4d27a37d10ee6cff08893c46b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-27 05:54:23	<u>0xc73981fea75b4afea2cb</u> <u>fc095a9e4b84b5a713d7e0</u> <u>1cb9281bd2bb70da88d088</u>	+ 1 OPENSTORE	✓
47	2021-12-27 05:54:23	<u>0x0d5bd266694e93fde49d</u> <u>9e884ce2e920ca8871fb3e</u> <u>bef88de438d612d5b08c25</u>	+ 4 OPENSTORE	✓
48	2021-12-27 05:53:57	<u>0xf70f9cdeea8440bfd99</u> <u>5c2195292638c71cf6c82f</u> <u>b837dc2760eb2eacba4bbe</u>	+ 1 OPENSTORE	✓
49	2021-12-26 16:37:35	<u>0x846c11fd71bdc7a1d74</u> <u>a93cd6146d217b797fb5d0</u> <u>9b60b6aff60c65a7078b98</u>	+ 1 OPENSTORE	✓
50	2021-12-26 16:31:37	<u>0x4b04a94aff2b8acac849</u> <u>3b7d20854be596c1edd2af</u> <u>159e90309cca7ec02344b0</u>	+ 6 OPENSTORE	✓
51	2021-12-26 16:30:27	<u>0xa1ccedc3d98e6e15fb3f</u> <u>321eb204b9e3370ba97dee</u> <u>40782f0384627bddf77511</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.