

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f0b349b353d943d31b076b29e042dc05d8d86ae</u>
TOTAL RECEIVED	31.329999999999998295 MATIC
	12.46 USD
TOTAL SEND	31.265246111427007492 MATIC
	12.44 USD

Token	Balance
MATIC	0.064753888572992566 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	10.936676430000000337 S0
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Credential NFT	1 GNFT
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
CLAIM 4801 USDC	N/A USDC VOUCHER





MAIN EVENTS

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





#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:27:15	<u>0x8779fd933f7367ba8ecd</u> <u>05fc2d9214cf9eaed4286d</u> <u>0bff7960e3fad3df4a3da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 01:27:15	<u>0x8779fd933f7367ba8ecd</u> <u>05fc2d9214cf9eaed4286d</u> <u>0bff7960e3fad3df4a3da6</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-05-11 01:27:15	<u>0x8779fd933f7367ba8ecd</u> <u>05fc2d9214cf9eaed4286d</u> <u>0bff7960e3fad3df4a3da6</u>	- 0.0000000014270074 29 MATIC  0.00 USD	✓
4	2023-09-04 12:54:38	<u>0x9274b4ed020c7f5f536c</u> <u>0ec196073f7b3de698f6a8</u> <u>a358477f00cef67fe802f6</u>	- 30.229122093269999 993 MATIC  16.60 USD	✓
5	2023-09-04 12:54:38	<u>0x9274b4ed020c7f5f536c</u> <u>0ec196073f7b3de698f6a8</u> <u>a358477f00cef67fe802f6</u>	- 0.0004817410378410 00 MATIC  0.00 USD	✓
6	2023-09-04 12:54:38	<u>0x9274b4ed020c7f5f536c</u> <u>0ec196073f7b3de698f6a8</u> <u>a358477f00cef67fe802f6</u>	- 0.0026682589621590 00 MATIC  0.00 USD	✓
7	2023-09-04 11:01:28	<u>0x956e9c613291e282e214</u> <u>c35b2de153948e3599eacd</u> <u>5cf1de387fad834e63ee15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 11:01:28	<u>0x956e9c613291e282e214</u> <u>c35b2de153948e3599eacd</u> <u>5cf1de387fad834e63ee15</u>	- 0.0013492291241730 00 MATIC  0.00 USD	✓
9	2023-09-04 11:01:28	<u>0x956e9c613291e282e214</u> <u>c35b2de153948e3599eacd</u> <u>5cf1de387fad834e63ee15</u>	- 0.0013807708758270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 10:55:56	<u>0xc457b6394b756288e75a</u> <u>f9762a349bd8d805f89ac7</u> <u>3eba54336865ac52383fa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 10:55:56	<u>0xc457b6394b756288e75a</u> <u>f9762a349bd8d805f89ac7</u> <u>3eba54336865ac52383fa7</u>	- 0.0009535579726680 00 MATIC  0.00 USD	✓
12	2023-09-04 10:55:56	<u>0xc457b6394b756288e75a</u> <u>f9762a349bd8d805f89ac7</u> <u>3eba54336865ac52383fa7</u>	- 0.0017764420273320 00 MATIC  0.00 USD	✓
13	2023-09-04 10:47:45	<u>0x9d83a30929b4a3c99aa9</u> <u>033c065399a13409b3c8c5</u> <u>1c22f5024b94ab8d75ab7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:47:45	<u>0x9d83a30929b4a3c99aa9</u> <u>033c065399a13409b3c8c5</u> <u>1c22f5024b94ab8d75ab7d</u>	- 0.0012606496538370 00 MATIC  0.00 USD	✓
15	2023-09-04 10:47:45	<u>0x9d83a30929b4a3c99aa9</u> <u>033c065399a13409b3c8c5</u> <u>1c22f5024b94ab8d75ab7d</u>	- 0.0014693503461630 00 MATIC  0.00 USD	✓
16	2023-09-04 10:39:23	<u>0x7ab2acb9d8e4704e9a04</u> <u>0737c3778961ac300043f7</u> <u>5cfbcfd78f4cecd8abc008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 10:39:23	<u>0x7ab2acb9d8e4704e9a04</u> <u>0737c3778961ac300043f7</u> <u>5cfbcfd78f4cecd8abc008</u>	- 0.0013806425890110 00 MATIC  0.00 USD	✓
18	2023-09-04 10:39:23	<u>0x7ab2acb9d8e4704e9a04</u> <u>0737c3778961ac300043f7</u> <u>5cfbcfd78f4cecd8abc008</u>	- 0.0013493574109890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-11 00:56:42	<u>0xaa44ceb4867b48664eaa</u> <u>7ab3633797588ddcb85194</u> <u>01db762cf959870d567309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-11 00:56:42	<u>0xaa44ceb4867b48664eaa</u> <u>7ab3633797588ddcb85194</u> <u>01db762cf959870d567309</u>	- 0.0060320830470048 32 MATIC  0.00 USD	✓
21	2023-03-11 00:56:42	<u>0xaa44ceb4867b48664eaa</u> <u>7ab3633797588ddcb85194</u> <u>01db762cf959870d567309</u>	- 0.0110473409529951 68 MATIC  0.01 USD	✓
22	2022-10-14 08:02:59	<u>0x5f375b4fe2aa52285115</u> <u>f9ebd9bd3d15cdda6238d1</u> <u>9c71bf3ded3f9049a0ac41</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 09:08:45	<u>0x55ab7f597b5579a9ccf4</u> <u>95d86361a700c57a8eb54b</u> <u>df648d2d91d878e19ce721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 09:08:45	<u>0x55ab7f597b5579a9ccf4</u> <u>95d86361a700c57a8eb54b</u> <u>df648d2d91d878e19ce721</u>	- 0.0018971612482740 53 MATIC  0.00 USD	✓
25	2022-07-05 09:08:45	<u>0x55ab7f597b5579a9ccf4</u> <u>95d86361a700c57a8eb54b</u> <u>df648d2d91d878e19ce721</u>	- 0.0001813214817259 47 MATIC  0.00 USD	✓
26	2021-07-28 23:59:23	<u>0x97a9cc13f5409a170546</u> <u>bf3a739292deb245143b7</u> <u>4bef3fa0853d5f73536b25</u>	- 0.2775236114161327 43 MATIC  0.28 USD	✓
27	2021-07-28 23:59:23	<u>0x97a9cc13f5409a170546</u> <u>bf3a739292deb245143b7</u> <u>4bef3fa0853d5f73536b25</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-28 21:59:45	<u>0xe99dbeb910942660b0f904601f9dc2278b79f692f7cc1f2d201ee4cb2133c92e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-28 21:59:45	<u>0xe99dbeb910942660b0f904601f9dc2278b79f692f7cc1f2d201ee4cb2133c92e</u>	- 0.000062880000000000 00 MATIC  0.00 USD	✓
30	2021-07-28 15:25:29	<u>0x06f16d38f1777187703df460cd0a13b19e18b573ca634964e2e56c28110fb0f1</u>	- 0.7164034285836051 73 MATIC  0.73 USD	✓
31	2021-07-28 15:25:29	<u>0x06f16d38f1777187703df460cd0a13b19e18b573ca634964e2e56c28110fb0f1</u>	- 0.00576708000002621 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:45:51	<u>0xdfd97ab34fa19062e310584297ecc1b705e1926f305dabbb74d6d35c0c490975</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 10:25:50	<u>0x4468779579dacbb86395e14c74c462edffdd26ee42bacf27b1ff69632c2403f6</u>	+ 30.1000000000000001 421 MATIC  16.40 USD	✓
3	2022-07-05 07:12:17	<u>0x04121ea80522e96b7bcd a90e538a214623fce026c6ae3e04f35538bef400288e</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 15:03:13	<u>0x26cdb6053f8aedd49daf0533556daf9fe982887998093a1f6fd443d5fb2d5b1</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:27:28	<u>0x2721a445ba7eb3ee0c1d ec7d0f9581f509c482a22d 2b44e0e15afe9907505a5f</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-11 01:30:37	<u>0x1298e1e846d3526592b1 bf61e68419baed7b3b25ab a1f013d87998486427543d</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-09-05 07:07:54	<u>0x8317320cd2d1b088116a c64eea136a1090b7303716 93f3ec7245533d6910c514</u>	+ 153,250.1499999999 94179234 wHEX	✓
4	2023-03-11 00:56:42	<u>0xaa44ceb4867b48664eaa 7ab3633797588ddcb85194 01db762cf959870d567309</u>	+ 25.0000000000000000 000 BGEM	✓
5	2022-06-29 01:23:15	<u>0xb02841df53248a19ffe8 f7c960f378aab0c321a708 f08301bd909b71eb4eb31d</u>	+ 10.9366764300000000 337 S0	✓
6	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da87 29f365ee0f65447830d569 36e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 01:01:52	<u>0x41181f9352841855de47 49a1eb98acffd976eabe46 a70eecacac8916ad54e436</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 02:23:51	<u>0x7d2cb150a7ccf2e487cd a6e2d36881f8d5eec194e5 17e68e4e70ea0909df87a5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-23 11:07:37	<u>0xcf5e15dbf2246920c65b 85eab6a5142369b5d8c49b a28f9bc9775f393da34e99</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-28 21:59:45	<u>0xe99dbeb910942660b0f904601f9dc2278b79f692f7cc1f2d201ee4cb2133c92e</u>	- 0.712659 USDC	✓
11	2021-07-28 15:25:29	<u>0x06f16d38f1777187703df460cd0a13b19e18b573ca634964e2e56c28110fb0f1</u>	+ 0.712659 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:32:35	<u>0x00a89a88fa07744011af5953c2cd08d67abe0399fd946e7ffbf9991e2d3488bf</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 01:27:15	<u>0x8779fd933f7367ba8ecd05fc2d9214cf9eaed4286d0bff7960e3fad3df4a3da6</u>	+ 1 OAT	✓
3	2024-02-23 02:52:19	<u>0xb84c52f9a88bdd40c61684c9ed6f87bcc0a2e0bfaf8287d3779dd03875cf15b4</u>	+ 1 BIDID	✓
4	2023-10-24 06:18:11	<u>0xc1ccb52d1cc733a7d17e0400b987d84ac30b9e5ea08c5a6fcd75d2199469fccb</u>	+ 1 OAT	✓
5	2023-08-21 15:11:23	<u>0x41b1cd92aebb2ac3a1b3d9bba99f4b2b8c9e854f13fd3cbabb811ac395da63c1</u>	+ 1 SAI03	✓
6	2022-10-10 17:28:14	<u>0x93d49f65cf9d0478b1adc9ff03fc7530caa070f6a812d6fe955175d8b1d38d09</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:36:47	<u>0xfc762364d511697f96d6bc235583151503db765013f868b04d7cce5928e559df</u>	+ 1 ɮ	✓
2	2024-07-30 05:27:28	<u>0xcce7e31200d0b1a936e07a2241572c57fb302cd393b94c2298e0b051f80ea728</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 09:58:46	<u>0xbe85bc7cc48ec51b2d15b9d6b0b5c1a7eaf12b43e6b1621c085ed822d263b7cb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 09:58:18	<u>0xc3678dcb9d40f5da9070eb720c52a185e21501cbfe9165468f45d729796abb90</u>	+ 1 ðŸŽ•	✓
5	2024-05-11 01:35:05	<u>0x10fc85b4b049ca9c01fee97ebf8a4f2bfd8ab4c7cb3a704de8a48c7491c426b</u>	+ 1 -airdrop.org	✓
6	2024-05-11 01:35:05	<u>0x10fc85b4b049ca9c01fee97ebf8a4f2bfd8ab4c7cb3a704de8a48c7491c426b</u>	+ 1 -airdrop.org	✓
7	2024-05-11 01:30:23	<u>0x269b7691bc044c2ffccb7f72d8c5a724ae06925a199c77603ba1c34e16b692b5</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-09 05:46:09	<u>0x5bd6a2169b9e1779922d6d7ebbacca563b882fa1513681060eb5da921be7c0c0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2023-12-29 04:29:37	<u>0x72b599c54b319328caadc207cca6eef8d731b69ca8af1c1d3ff543ac705dcaa</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 04:20:23	<u>0xd94893b21d91de69b48a b492b61b294d84e2441568 974bb9cb1ea7323fea0b77</u>	+ 1 3000usdt.net	✓
11	2023-11-22 15:45:35	<u>0x3619b9514c0ba0bf8cfe b17d0686fada697c0101b6 60f9f8bb441e1075498da8</u>	+ 1	✓
12	2023-10-06 23:46:53	<u>0x1b491c451adebab71251 e28994548f6b986f1ebe45 7e702c6f3cce2a3ed63c2b</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 23:44:27	<u>0x843a975a6dbdc5706f83 9d5f780b32de1d9caf7a61 5a64963bcd213655c4218</u>	+ 1 get-usdt.biz	✓
14	2023-10-06 23:44:09	<u>0x5a8129865018d6589f80 605b405d1cfd39e42466b6 23c48aad3c21ce69cdf805</u>	+ 1 rg	✓
15	2023-10-06 23:24:20	<u>0x8383f876da61b051c51e b48fbcd0363d33a951c1f 299e437484386719c0d251</u>	+ 1 Voucher	✓
16	2023-10-06 19:42:14	<u>0x06ca7a8c431a5d027ba7 0cd3799a847e07cc979204 68ee84e687d4a2fa1dc651</u>	+ 1 Voucher	✓
17	2023-10-06 13:12:33	<u>0x1830ba56da8d22c9255d dfdad411cb96982d3ad15a 2949596085f76fe8090234</u>	+ 1 Voucher	✓
18	2023-10-05 19:02:06	<u>0x3c5ddf4901f86eb54ea8 eb117f19e51aee2e2fc5f6 6fe35a98d91889983bd6e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 11:23:08	<u>0x2cf2dc4f356c7522c9671b757412a6d50acce10f3a</u> <u>aa8bd075ab6c9f687d91c3</u>	+ 1 Voucher	✓
20	2023-09-14 01:23:53	<u>0x9ea9af2a451a2c8fd5573debaafdd89f467f8d83a5</u> <u>55e34d4240afb54a022c04</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:24:07	<u>0xb8de94c9b483ee9f58eb8d0bdd5c0038f5b6c754a5</u> <u>9abc6ec367f535a5e97937</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 19:57:48	<u>0x8d24fcb873f9df99ed62cc2f36103ce21d5fff540c</u> <u>62643a607aa264d6be5c1e</u>	+ 1 NFT VOUCHER	✓
23	2023-09-04 14:13:58	<u>0xe521b26eachbd138860ff21fa2ea14a580179807e09</u> <u>c9af41de091fcc292dfd34</u>	+ 1 Base Chain Raffle	✓
24	2023-09-04 11:50:44	<u>0x0db69e2289613a922ea5f0bfd571f6baf14b63da2b</u> <u>32770867aa391ac93813f9</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 11:50:12	<u>0xa9035466b69672cc0d4b108096d5800e3a33fd0e88</u> <u>2ec901b9862d71cd9ebd9c</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 11:15:44	<u>0x9fa668b69cddc5f7eb5e3da7eb9c89f90e3d5ee72f</u> <u>7d8ddce126553aedcbe8a4</u>	+ 1 NFT Voucher	✓
27	2023-08-29 11:25:09	<u>0xb45baa777aeafe6f9682ad7d38524f123955729f2e</u> <u>ee2782c5e18eff3a342eb4</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 21:24:12	<u>0xbbd03d36da1241457668</u> <u>2e2c02156b0fd51a8713ed</u> <u>5966dd5226dbb9d490067d</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 18:02:59	<u>0x674eb6f19fe0fa65ff0f</u> <u>03bdf70d038677ad373113</u> <u>4c11bc29d33b9056120957</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 16:07:06	<u>0xad19f6f0df0f254e1ffb</u> <u>5153b9f555e38a191d72c8</u> <u>21e8bac15acbade3c7fc62</u>	+ 1 NFTVoucher	✓
31	2022-09-24 03:32:57	<u>0x34bb7d280b70b0a10ad7</u> <u>5836857ac3368fda4c606f</u> <u>16c98f2a1fff41c907915b</u>	+ 1 OPENSTORE	✓
32	2022-07-13 11:52:54	<u>0x84a0f1c2d367c5464d19</u> <u>32688a23e348f29a7a81da</u> <u>f32811caecfce65b1b522a</u>	+ 1 GMGOC	✓
33	2022-07-06 09:04:43	<u>0xed74ca9dd8a9fe615053</u> <u>83f4613e3617073a131d92</u> <u>a8120b57aa5840aca3d374</u>	+ 1 NFT	✓
34	2022-07-05 09:08:45	<u>0x55ab7f597b5579a9ccf4</u> <u>95d86361a700c57a8eb54b</u> <u>df648d2d91d878e19ce721</u>	- 1	✓
35	2022-05-17 12:34:59	<u>0x4460fee4f0ccf3f7deba</u> <u>925b4354d26a5d2e0d117a</u> <u>0cb176e36c6079c9a67a68</u>	+ 1	✓

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.