

3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-10-17 05:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20fd423cee90b74d768be768dd6965826a142739</u>
TOTAL RECEIVED	30.30199999999999602 MATIC
	11.20 USD
TOTAL SEND	30.243145743999999553 MATIC
	11.18 USD










Token	Balance
MATIC	0.058854256000000001 MATIC 0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
LELX.io	43,557.19999999997089617 LELX.io
SomniLife	14.387554789999999372 S0
#HEXPool.net	172,800.000000000000000000 wHEX
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB


Token	Balance
CrossSpaceSoulBoundTo ken	1 CSBT
Credential NFT	1 GNFT
Game Of Tokens	1 Game Of Tokens
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
5000 USDC	N/A NFT Voucher
1000 \$ Reward ðŸŽ• [#442]	N/A 1000 \$ Reward at : t2m.io/erc
700 LDO	N/A NFT Airdrop
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:56:39	<u>0xe21ac060461f582008ca</u> <u>b5e5e66af636017c60899e</u> <u>59e90cad51092a84a159fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 03:56:39	<u>0xe21ac060461f582008ca</u> <u>b5e5e66af636017c60899e</u> <u>59e90cad51092a84a159fe</u>	- 0.0009757439993495 04 MATIC  0.00 USD	✓
3	2024-09-27 03:56:39	<u>0xe21ac060461f582008ca</u> <u>b5e5e66af636017c60899e</u> <u>59e90cad51092a84a159fe</u>	- 0.000000000000006504 96 MATIC  0.00 USD	✓
4	2023-09-03 16:52:28	<u>0xb2f0b4472b05b2a1beec</u> <u>d115fee93e411505f22bad</u> <u>070a965914ebc6fa6f6bc0</u>	- 30.202342737999998 690 MATIC  16.33 USD	✓
5	2023-09-03 16:52:28	<u>0xb2f0b4472b05b2a1beec</u> <u>d115fee93e411505f22bad</u> <u>070a965914ebc6fa6f6bc0</u>	- 0.0015477323240820 00 MATIC  0.00 USD	✓
6	2023-09-03 16:52:28	<u>0xb2f0b4472b05b2a1beec</u> <u>d115fee93e411505f22bad</u> <u>070a965914ebc6fa6f6bc0</u>	- 0.0016022676759180 00 MATIC  0.00 USD	✓
7	2023-09-03 14:48:42	<u>0x3aaa7526139f80216305</u> <u>0984db022eb1f7ed43a5d8</u> <u>d793b586aa815555664642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 14:48:42	<u>0x3aaa7526139f80216305</u> <u>0984db022eb1f7ed43a5d8</u> <u>d793b586aa815555664642</u>	- 0.0015158453304540 00 MATIC  0.00 USD	✓
9	2023-09-03 14:48:42	<u>0x3aaa7526139f80216305</u> <u>0984db022eb1f7ed43a5d8</u> <u>d793b586aa815555664642</u>	- 0.0016341546695460 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-03 14:39:21	<u>0xb3de747187ec4fd79c359a42fce4a7e62bc33e0c7e4c1275383a44ca29560331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 14:39:21	<u>0xb3de747187ec4fd79c359a42fce4a7e62bc33e0c7e4c1275383a44ca29560331</u>	- 0.0012625730640600 00 MATIC  0.00 USD	✓
12	2023-09-03 14:39:21	<u>0xb3de747187ec4fd79c359a42fce4a7e62bc33e0c7e4c1275383a44ca29560331</u>	- 0.0018874269359400 00 MATIC  0.00 USD	✓
13	2023-09-03 14:15:13	<u>0xe1e04460ae2acf4e55b950b757117e62aacd728183691d13b27ac26bf6686739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 14:15:13	<u>0xe1e04460ae2acf4e55b950b757117e62aacd728183691d13b27ac26bf6686739</u>	- 0.0012387382599270 00 MATIC  0.00 USD	✓
15	2023-09-03 14:15:13	<u>0xe1e04460ae2acf4e55b950b757117e62aacd728183691d13b27ac26bf6686739</u>	- 0.0019112617400730 00 MATIC  0.00 USD	✓
16	2023-09-03 14:06:36	<u>0x4fc5e4376909dde7037ae81b81eeaf6b61dd7d98afd268ebaa3086d29b55e510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-03 14:06:36	<u>0x4fc5e4376909dde7037ae81b81eeaf6b61dd7d98afd268ebaa3086d29b55e510</u>	- 0.0011395253965830 00 MATIC  0.00 USD	✓
18	2023-09-03 14:06:36	<u>0x4fc5e4376909dde7037ae81b81eeaf6b61dd7d98afd268ebaa3086d29b55e510</u>	- 0.0020104746034170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-10 18:04:08	<u>0x59106821152dfa51a792</u> <u>04616d9c1de56f2c1fa1c5</u> <u>027336b75b80d5625f30af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-10 18:04:08	<u>0x59106821152dfa51a792</u> <u>04616d9c1de56f2c1fa1c5</u> <u>027336b75b80d5625f30af</u>	- 0.0106058559827604 16 MATIC  0.01 USD	✓
21	2023-03-10 18:04:08	<u>0x59106821152dfa51a792</u> <u>04616d9c1de56f2c1fa1c5</u> <u>027336b75b80d5625f30af</u>	- 0.0064735680172395 84 MATIC  0.00 USD	✓
22	2022-10-14 06:55:25	<u>0xaa8947cff8d63726def9</u> <u>7ad4406f90088e95df8650</u> <u>6f7de6a63e4a5ade367cf6</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 07:57:51	<u>0x7be6e90b65a1f9832440</u> <u>dbd4ad60ebf47ac56e8897</u> <u>00187ade8b7a9a11c9e902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 07:57:51	<u>0x7be6e90b65a1f9832440</u> <u>dbd4ad60ebf47ac56e8897</u> <u>00187ade8b7a9a11c9e902</u>	- 0.0014814489627774 39 MATIC  0.00 USD	✓
25	2022-07-05 07:57:51	<u>0x7be6e90b65a1f9832440</u> <u>dbd4ad60ebf47ac56e8897</u> <u>00187ade8b7a9a11c9e902</u>	- 0.0000002710372225 61 MATIC  0.00 USD	✓
26	2021-12-11 16:45:51	<u>0xcf09ab54fde6cce30559</u> <u>bde5c7595d8a63df4136ce</u> <u>1de1594fd348de8ddcb60b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-11 16:45:51	<u>0xcf09ab54fde6cce30559</u> <u>bde5c7595d8a63df4136ce</u> <u>1de1594fd348de8ddcb60b</u>	- 0.0055161180000000 00 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:02:00	<u>0x38a5b74d596012161f92</u> <u>fd8aac74e1aa76632b6a5e</u> <u>44bfc724968ce5ff80b731</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 13:53:00	<u>0xd0d08b9388a29f6e747c</u> <u>fc8afd570de968c310d335</u> <u>af04350ecf04c3ed00b24f</u>	+ 30.0500000000000000 711 MATIC  16.34 USD	✓
3	2021-12-11 15:15:20	<u>0xad43729a2f414935f954</u> <u>4f86319646411d66f23e25</u> <u>4b79e50336e6b4fc752bc2</u>	+ 0.050000000000000000 03 MATIC  0.10 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:56:39	<u>0xe21ac060461f582008ca</u> <u>b5e5e66af636017c60899e</u> <u>59e90cad51092a84a159fe</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 12:42:57	<u>0xcfe092f93ba27c4cd4a3</u> <u>191008fa85b0d513de3cc1</u> <u>68af689114ab3ac70e6f7d</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 04:15:38	<u>0x087f85181dda22179cf9</u> <u>22419afc33634852c97c96</u> <u>14835ba0cd89df286b9bf6</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2023-09-04 08:12:01	<u>0x3d2f33f8c363d55150f6</u> <u>033086910bd97ee6f88294</u> <u>f164757d00f5f64979dad1</u>	+ 172,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-10 18:04:08	<u>0x59106821152dfa51a792</u> <u>04616d9c1de56f2c1fa1c5</u> <u>027336b75b80d5625f30af</u>	+ 25.0000000000000000 000 BGEM	✓
6	2022-06-29 01:10:11	<u>0xc1b6615bf1ac199391d3</u> <u>b7a0612602db6974d68eb6</u> <u>e75ea420e6cbe2d8abf2c8</u>	+ 14.3875547899999999 372 SO	✓
7	2022-01-15 11:58:00	<u>0x29244381949f7ce1ce4f</u> <u>f779a0a07201932d7fa670</u> <u>eaef3ee5c0c3c18744f9d</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-11 16:48:01	<u>0xaa7d9a6c278e43f5586c</u> <u>ed304583e6d24bfbe4f00a</u> <u>baec81efe3a71a0e670d08</u>	+ 43,557.199999999999 7089617 LELX.io	✓
9	2021-09-17 21:30:20	<u>0x12a65e848e4f71ebcc51</u> <u>7210aa5f53ee3ea73a129c</u> <u>1014d10993394fe32cb021</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-17 19:37:47	<u>0xdf40070e15c2e63ededc</u> <u>8aa3cfd1602cd17f700038</u> <u>7421addb4f2bf87ba9e60a</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:19:08	<u>0x662327e0b1c82746fbe8</u> <u>d68592351f9cdaba1eccf2</u> <u>185981ed29e1eef3766ad6</u>	+ 1 Web3 Wallet	✓
2	2023-06-11 07:50:08	<u>0x2516c5b015e3c074d577</u> <u>991e006461e5fd362d85d5</u> <u>f4bf8aaaa674dceeb0a35c</u>	+ 1 CSBT	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-14 19:53:40	<u>0x727b262afee00a3cf8fd</u> <u>09df5681dae03cf7c46fc6</u> <u>a1af7815f7895c9909a0c4</u>	+ 1 Game Of Tokens	✓
4	2022-10-10 04:13:39	<u>0xd7b626704eb636543e4d</u> <u>20156f3c2d56876edf3715</u> <u>b6d65cf8f4f212622bd9fe</u>	+ 1 GNFT	✓
5	2022-04-20 20:07:11	<u>0x380a07a49234af3b215e</u> <u>ee61960ab8229547147b69</u> <u>678cc8a647f87f3d025308</u>	+ 1 ANICUBE	✓
6	2022-04-18 04:57:28	<u>0xf5a4e78ca9793fdf5c47</u> <u>3aa6581f8209037c40dbd7</u> <u>14cce8ca6ba73aa3817686</u>	+ 1 ANICUBE	✓
7	2021-12-11 16:45:51	<u>0xcf09ab54fde6cce30559</u> <u>bde5c7595d8a63df4136ce</u> <u>1de1594fd348de8ddcb60b</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:04:32	<u>0x6a347c1c34934146b52f</u> <u>125b09df0be769d3453906</u> <u>002808a95036348bf1737d</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-09-27 03:57:09	<u>0x1b39662f122c15fe6e26</u> <u>2542adf0341524c1515cb8</u> <u>464e72d8219296c8130284</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 04:16:00	<u>0xff1a32028d661c730ce4</u> <u>b52cfd95ff74803b513895</u> <u>4b5621f7d0ef914721e17c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-09 04:07:35	<u>0x3bf25371dcc811130b28585dd2e80d6110e809a1223a0e52405e170cabd0b21d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-26 04:08:21	<u>0x052ca62ad3814893acad9f658bfba711f3a069940bc4bb7731540222b4303c74</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 04:07:37	<u>0x1679cf883c060ddb00be93d7054fd93b5015648fc292b6c8c62198262b876c44</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-09 02:05:03	<u>0x8734255fc5594503d77175e68e682af7dfd30c9f7e343aa625bb7c28dcbdbc93</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2023-12-29 03:19:39	<u>0x51915963905d967739eecbbeb378f2da487795d8dd43e5c32d051e3a1051df8e</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 03:16:15	<u>0x0abb881dfe8e7a9a2892bd2b191fadaa64b41aac4a7f9d767b84ebe77f8ed354</u>	+ 1 3000usdt.net	✓
10	2023-12-06 07:50:58	<u>0xe802bbce207aae5e9e9581515a6390d439d704d5e452dd023f3be89a3da51492</u>	+ 1	✓
11	2023-10-27 12:15:20	<u>0x75fd622ef23018d77fbf1ffd0303b8c7066dddddff1506a826818e8238bce7cf6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:22:44	<u>0x759165db351872069f3d6e6d467bb60f90087ae9cc1148e9a2b93095581093cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:03:21	<u>0x6f0f5d61a8bb0e058545353ee89d49ab36c5b0b0e1a9a5c3c951514fc2c0cb2e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:32:47	<u>0xf4e37d4141cc8cd14d8681fdfacbb5be91674cadb1c685b8bcb3393b5e9e122d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 16:22:16	<u>0x35ec59fe6aad18775644673fcc9fdfe47a09d6ba85efc8054c3021e394f018d8</u>	+ 1 Base Chain Raffle	✓
16	2023-09-03 14:39:37	<u>0x5551857c931b89caca41bd5520575c0b7ec13312178288078324491e333ffd73</u>	+ 1 Vouchers	✓
17	2023-09-03 14:09:20	<u>0x4e73d2b725d8e8e6d468dab4fc892618d084b1bf03fa4e0b6f9c8ef8e8acf12c</u>	+ 1 NFT Voucher	✓
18	2023-09-03 14:08:46	<u>0xf336203636bdbcb737e6ca6deb7542b624bbc32d97bec7d22f5c23092c228888</u>	+ 1 NFT Voucher	✓
19	2023-09-03 14:08:18	<u>0x542f02e4ece23273149b17d316f26621910638aece886d5c96b72e8797d1c458</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 14:08:04	<u>0x03900c72e358876e4af2f865f02b17c376b73622c8952861ee9f4d8d456e2029</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 14:07:16	<u>0x4fb5d15341b6971006593a9065e41e9e62539f2ebdf7783ca356bd45dab25a57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 12:34:12	<u>0xc8398e35223a261328bd</u> <u>607c2539957daf80fbb94e</u> <u>d22dd1ec4699d10d3e1b3c</u>	+ 1 NFTVoucher	✓
23	2022-07-13 11:41:54	<u>0x20c0ff7cb49127ab73e9</u> <u>f3c8194dd1746eeb2891d8</u> <u>50f5b1386919c920cfe876</u>	+ 1 GMGOC	✓
24	2022-07-06 09:04:47	<u>0x435a553af7b25c683a14</u> <u>e132ff5724a096d83e1564</u> <u>4a4ec08f2c0d7c42780a07</u>	+ 1 NFT	✓
25	2022-07-05 07:57:51	<u>0x7be6e90b65a1f9832440</u> <u>dbd4ad60ebf47ac56e8897</u> <u>00187ade8b7a9a11c9e902</u>	- 1	✓
26	2022-05-17 08:05:53	<u>0x2be9c6b420b0235cb715</u> <u>b2fec9e5d98f89a8577b58</u> <u>50571fe89bbeb0e4ac1165</u>	+ 1	✓

\* 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.