




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 20:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x213408e3587be528b274e5b63e871bddbe926cce</u>
TOTAL RECEIVED	1,069.238359050000099160 MATIC  453.78 USD
TOTAL SEND	1,029.0093430800000007831 MATIC  436.71 USD

Token	Balance
MATIC	40.229015969999998958 MATIC  17.07 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Gone Pepe	0.00000000 GONEPEPE
Forest Knight	1,683.726879487803898883 KNIGHT
#HEXPool.net	180,250.000000000000000000 wHEX
Lepricon	970.000000000000000000 LEP
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
Meme Gone	0.00000000 MEMEGONE

Token	Balance
5000 BUSD	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
3200 ARB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
contract one	N/A crone
5000 \$BUSD	N/A Voucher
\$2000 REWARDS	N/A get-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:15:01	<u>0x732fcb6f738038c8fd09 ca179fa2bef1da9f584747 2cfe7bdbf127c6c61b72f6</u>	- 999.0000000000000000 0000 MATIC  1,532.46 USD	✓
2	2021-10-20 01:15:01	<u>0x732fcb6f738038c8fd09 ca179fa2bef1da9f584747 2cfe7bdbf127c6c61b72f6</u>	- 0.0044150400000000 00 MATIC  0.00 USD	✓
3	2021-10-20 01:11:57	<u>0xcfa66a1c0b609ddb4d5f 4e4a40e36d56516e7be857 bb7c6ee82886d14655f437</u>	+ 529.23835904999998 5473 MATIC  811.85 USD	✓
4	2021-10-20 01:09:35	<u>0x0cfbc69ee175e0f7c1b9 3e604ff887c7a6d94dcaa 1ceeb9c18c644750aa383b</u>	+ 500.0000000000000000 0000 MATIC  767.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-15 03:35:13	<u>0xe202d427d439b11c5643</u> <u>bbe6e5b5e63ed2c2eb7715</u> <u>44c96acf1d4e17b576e130</u>	- 30.0000000000000000 000 MATIC  47.82 USD	✓
6	2021-10-15 03:35:13	<u>0xe202d427d439b11c5643</u> <u>bbe6e5b5e63ed2c2eb7715</u> <u>44c96acf1d4e17b576e130</u>	- 0.0049280400000000 00 MATIC  0.00 USD	✓
7	2021-10-15 03:32:18	<u>0xc7f58b118b3ef72a8017</u> <u>0aa517c7860e579dede986</u> <u>28ae056039c1f203bfa1a5</u>	+ 40.0000000000000000 000 MATIC  63.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:27:38	<u>0x72795fd8d40fc2746493</u> <u>ead154a81fd11cb914befd</u> <u>4e605bbc47fb989c4400f2</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
2	2024-01-11 15:08:50	<u>0xd9a0a4d98b5649adfb9d</u> <u>781716038e1219d8290a5d</u> <u>f379e224c7a7633cc07501</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
3	2024-01-08 20:56:08	<u>0xeddcf37532a2f3b20c47</u> <u>d3f4078d979adbc7cc2104</u> <u>86a2699d0d7c4c5b08ea4b</u>	+ 206,899,424.860465 97 METALPEPE	✓
4	2023-09-01 08:32:49	<u>0xff7574846ee0e557434e</u> <u>e3e49fc89950f74b5d6b64</u> <u>03907acd187ed09ef5ad82</u>	+ 180,250.0000000000 00000000 WHEX	✓
5	2023-02-20 09:13:57	<u>0xb183053eefcfecfa3794</u> <u>9f9af999caa227ac5048c5</u> <u>cd4c56e8810c4f53dd1dfc</u>	+ 970.00000000000000 0000 LEP	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-25 12:05:17	<u>0xa72c5a9305a249b0e64d</u> <u>2af3094cb568325169ead8</u> <u>4e032a11ae95f713763a40</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-02-16 04:48:12	<u>0xc6773eb3372693961e55</u> <u>5d146b78305267ec483c25</u> <u>16bf5ae053d691cc77cbe4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-14 13:21:08	<u>0x4c598318cc00f23c8567</u> <u>216b1f9d464f4f6e384cc3</u> <u>8e7c4141324ef2b5789c80</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-13 10:14:54	<u>0x4d4b8a565d285c62b24f</u> <u>601d571c4ab5af438b62dc</u> <u>7515e2d8b28fc384ce9fae</u>	+ 43,557.19999999999 7089617 LELX.io	✓
10	2021-12-13 10:13:30	<u>0xfb604b8d61320ef2d691</u> <u>5229b54323d3335a1658e6</u> <u>aee141c25544943686b691</u>	+ 1,000,000.00000000 0000000000 WAT	✓
11	2021-11-14 17:37:56	<u>0xf531d0490eaea76fc436</u> <u>f2bd2c64d67bdb795593fa</u> <u>cb3ebaa678d88d7f169554</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-10-28 06:10:57	<u>0x4cb855608e4c86e784c8</u> <u>a8a7d2dbdebfb858e422cdf</u> <u>4775f010bae93b73ad420e</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
13	2021-10-20 01:15:01	<u>0x732fcb6f738038c8fd09</u> <u>ca179fa2bef1da9f584747</u> <u>2cfe7bdbf127c6c61b72f6</u>	+ 1,643.555088304883 383898 KNIGHT	✓
14	2021-10-15 03:37:53	<u>0xff30cd2787d86756f4c3</u> <u>743b15d271edef7b1b911b</u> <u>4d2300db6a7d5c94a9bad5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-15 03:35:13	<u>0xe202d427d439b11c5643</u> <u>bbe6e5b5e63ed2c2eb7715</u> <u>44c96acf1d4e17b576e130</u>	+ 40.171791182920443 930 KNIGHT	✓
16	2021-09-23 06:52:43	<u>0x6728b17e5492653f3162</u> <u>2155743f05f9b9de46ddd5</u> <u>4e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-03 10:50:14	<u>0x52c4f806e496ce1edd10</u> <u>0bb527884dc4ebb50fbe60</u> <u>7589972cbfa8ac887da652</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:24:00	<u>0x52b922c14335308bb141</u> <u>ebc7d092973f39e323e3f0</u> <u>adc48de523ae4c50ea6462</u>	+ 1 crone	✓
2	2024-02-18 11:59:49	<u>0x8f3b7646734128bcd95c</u> <u>d22100f6b2fa94e8c772a8</u> <u>4397e365c44dc9e6d00821</u>	+ 1 NFT	✓
3	2024-02-17 02:04:26	<u>0x42f362a9b3255afe80b9</u> <u>0b78f751a9c9240a56a8ae</u> <u>50fe105ea5c89b424dc3e4</u>	+ 1 NFT	✓
4	2024-01-31 03:35:00	<u>0x375ff639376c4969fbd4</u> <u>09c22c161e13750499f1ad</u> <u>c49459fe92a3e154122e4c</u>	+ 1 btcevent.co	✓
5	2024-01-29 11:52:22	<u>0x982067c4bd41996282de</u> <u>db45ed7d7c869769ae851b</u> <u>105ba198a847bde5057921</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 17:09:16	<u>0xc83c7ee6a3339d7ee6cd cebde95aed47aa455e56cb 78e724f436b44af43a6013</u>	+ 1 ethevents.co	✓
7	2024-01-03 02:29:44	<u>0x989195125d64514b71bc 5e2f10289d419d77a45963 6cba74fbbe7abcd1bad183</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 14:43:48	<u>0x1394cb2f842324e9fd2e a0aee6e8d89d9e775eef5f d143f1c845760150cca715</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:35:15	<u>0x5509d342a3e81809a13e 175945913bdc9926dda40c 211ec7045013ac7ca5289b</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:19:39	<u>0x9296d99997c6eb07a445 a99cd0acae85a4c4695c30 8964ea9e5ad2a4ef0dad15</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:19:21	<u>0x62e95867292b9fc51ed4 b429a14da81edfcab45441 5c0c555f8898fdff8faf0b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 13:11:30	<u>0x371d5442a1bb78c66a44 3815637773ede6d2ad1296 056d63fd539aae958ca19a</u>	+ 1 eigenlayer	✓
13	2023-11-09 13:10:59	<u>0x79be7b798d2bc6492900 635ab9b6081de8a6c7e9b2 869d2aeec2e3527a739001</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:22:04	<u>0x2b4fd16d10b151d65484 5574672e7ae87c1da344c7 9167f8e202525965e00360</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 22:57:46	<u>0x38e8a534a0bb4ba1102442dd7472b0604f81389027d4be7e3a93a32dd47b382f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 12:15:56	<u>0xfb92d66118ba8f85c64364bc0037785e770b8fd020eb3cec14137d55951f7b6d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 10:22:54	<u>0x64f40f7d63cf067483f8e81946d40d076df6ece32e62568d79cecaad0c96979e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 18:46:19	<u>0xfcc73ae1497c07655c37f2a50d2dbccc010af430ea7061ea8522169e071db92</u>	+ 1 Shiba Inu	✓
19	2023-10-07 12:53:28	<u>0x36ddb10fc54d351b505c66684fe47021fad8068ac0cd97173de82f1105c7cf69</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 02:28:35	<u>0xee4af9dcb7c79bd64054e4b9ac606f9a549dcb235a9121fb9e07a59ac27ed6a</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 21:12:15	<u>0xe2723c68bb1b401a862d0e637aca31fc1a3e303a6da13fd1d5f9c51b781be909</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 22:05:53	<u>0x6a41a10e13a5ed93c4033b8db4965334dc1b5cc64d84613efd0812e348c961df</u>	+ 1 Voucher	✓
23	2023-09-21 00:38:45	<u>0xa2d98a2d98aea7d006a7419fd21b49d1e4bcc812ee979e6af1f8ff097627c680</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 01:27:50	<u>0x77c7592524241905d1b9 f5dd08bf60f3d60f4d9a1d 9aeb7bda5086f8c87e1988</u>	+ 1 Voucher	✓
25	2023-09-19 22:50:48	<u>0x7c824ccff1c28826d24d 46750793b40e4caef4060 1d9911e438f8c0ed00a587</u>	+ 1 Voucher	✓
26	2023-09-18 13:00:22	<u>0x9533f6d14ac9bf27d45e 01c2e07c5d4bb7e644a83a 64bdbfba8125b363e4683e</u>	+ 1 250 COMP	✓
27	2023-09-17 17:16:48	<u>0x361e1fa4c0e1ee8c7060 b64e9f5df1cb1dadec558e f706babf0574d4f446ada4</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:37:14	<u>0xf8bf8dd679d4fcfd125e a9e25f122db22f7ee8ad0b a965b845286321695c8b2f</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 02:11:42	<u>0x0e631109d8fc24545879 64a098ea5ddaa65b9e3199 055b9fb46d909fc36d62c2</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 21:50:18	<u>0xb79c80204a3f42c31102 266a95f1330834045be92d 0e1fc95e06a4e8fe3e5fe6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 18:46:42	<u>0x98312ffa5fdde9c5816d f2be28760729fd4ee40905 488f92b20d9998a3ea7cca</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 21:35:13	<u>0x092ace3b5e04bbba90f 6ea7291ddaf67c56e0191d ed147830fd47e119de9639</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-11 20:41:05	<u>0x6b910d02c06fd5f08bb2</u> <u>26b54b6920b7e08b3900d9</u> <u>6c972ba9da39ccd94f6d53</u>	+ 1 NFT Voucher	✓
34	2023-09-11 19:55:19	<u>0xd72567f258cc2b2cd074</u> <u>ad3f2d0d8c3779115a38b5</u> <u>0722a1f6e4825491b6b46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 08:25:14	<u>0x2f28f424cfb146dc4fbf</u> <u>3604c153313d3541f388bc</u> <u>013b28888cd47b8e161205</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:35:56	<u>0x20aee17e0f9de023779b</u> <u>6dcaefe5816606eb5fc90a</u> <u>b27edd86395001de74355e</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:52:51	<u>0xf88da0d1cae41269e294</u> <u>d3982990379c0205c90c83</u> <u>af56b0be9c2c09aeeeb32c</u>	+ 1 NFT Voucher	✓
38	2023-09-06 11:53:17	<u>0xd8ade58ca7a290d8c1e5</u> <u>4b9da0fcc2c437b3033f99</u> <u>bd8abfa386499f0d5eb20b</u>	+ 1 get-usdt.xyz	✓
39	2023-09-04 19:17:56	<u>0xc703f25cfd652177951d</u> <u>e8140607a75597bfe143d7</u> <u>591e09d5e490071bf3144f</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 14:06:44	<u>0x927777a5d2ebaf28aa17</u> <u>b70528853d03696933f0e7</u> <u>d4564feafac4c7d4252739</u>	+ 1 NFT Voucher	✓
41	2023-09-03 22:14:11	<u>0x28c1580e27392d4a6562</u> <u>e112e2e1033657fe6abe76</u> <u>d992e27bfa8c1c991a108e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 21:54:42	<u>0x692b57104c73d1e6db4b</u> <u>466d531d3a8c1bfd7e4aac</u> <u>9146aa6c478a58a88f4035</u>	+ 1 UNI-V3-POS	✓
43	2023-08-26 21:52:26	<u>0x4eb4d903fbb720201532</u> <u>d228c5790c697a5afc44f3</u> <u>7894f664b23ca4a6b1c859</u>	+ 1 drop-circle.xyz	✓
44	2023-08-26 21:51:49	<u>0x014d584710305c897745</u> <u>33b0d05a4ce8ddee869e4e</u> <u>4fc460d4d2b60fa7432530</u>	+ 1 claim.circlest.net	✓
45	2023-08-14 20:10:34	<u>0x6581620757486f885419</u> <u>925408ac9dddc40fdfab14</u> <u>af7c5dd7828990e77bc7f0</u>	+ 1 AVAX	✓

\* 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.