

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b93a42716389a11b42b5fcd91b1fc11d16ba42</u>
TOTAL RECEIVED	15.783887863678399910 MATIC
	6.67 USD
TOTAL SEND	15.781974269842303116 MATIC
	6.67 USD








Token	Balance
MATIC	0.001913593836096311 MATIC
	0.00 USD
USD Coin (PoS)	0.003370 USDC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Building	0 BLDG
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:40:48	<u>0xa8733a839d5a495d3431</u> <u>0cf14d806510b9e8a90cb2</u> <u>9b9e8834968737594bfe50</u>	- 1.8251814394117427 12 MATIC  1.96 USD	✓
2	2024-03-18 01:40:48	<u>0xa8733a839d5a495d3431</u> <u>0cf14d806510b9e8a90cb2</u> <u>9b9e8834968737594bfe50</u>	- 0.0006365675845410 00 MATIC  0.00 USD	✓
3	2024-03-18 01:40:48	<u>0xa8733a839d5a495d3431</u> <u>0cf14d806510b9e8a90cb2</u> <u>9b9e8834968737594bfe50</u>	- 0.0013862329275060 00 MATIC  0.00 USD	✓
4	2023-07-15 09:07:51	<u>0x8ba7ac8e469ac74413ad</u> <u>271081d0703868ec660149</u> <u>cf30a4795e364962273581</u>	- 1.9287432405429065 78 MATIC  1.57 USD	✓
5	2023-07-15 09:07:51	<u>0x8ba7ac8e469ac74413ad</u> <u>271081d0703868ec660149</u> <u>cf30a4795e364962273581</u>	- 0.0131011971260648 79 MATIC  0.01 USD	✓
6	2023-07-15 09:07:51	<u>0x8ba7ac8e469ac74413ad</u> <u>271081d0703868ec660149</u> <u>cf30a4795e364962273581</u>	- 0.0307806780631516 25 MATIC  0.02 USD	✓
7	2023-06-29 11:20:49	<u>0x96e904d5582906c321fc</u> <u>12ff34191b17664f20b350</u> <u>ec3b8ba33715f954ca860f</u>	- 1.0074711124400881 35 MATIC  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-29 11:20:49	<u>0x96e904d5582906c321fc</u> <u>12ff34191b17664f20b350</u> <u>ec3b8ba33715f954ca860f</u>	- 0.0169005934141223 56 MATIC  0.01 USD	✓
9	2023-06-29 11:20:49	<u>0x96e904d5582906c321fc</u> <u>12ff34191b17664f20b350</u> <u>ec3b8ba33715f954ca860f</u>	- 0.0654884601496338 59 MATIC  0.04 USD	✓
10	2023-06-29 00:14:47	<u>0x6391d85d7f8a2e0e0cfe</u> <u>6aa067e174145f397df09e</u> <u>a81a69d57d9a888a5865f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 00:14:47	<u>0x6391d85d7f8a2e0e0cfe</u> <u>6aa067e174145f397df09e</u> <u>a81a69d57d9a888a5865f7</u>	- 0.0077207621984187 64 MATIC  0.00 USD	✓
12	2023-06-29 00:14:47	<u>0x6391d85d7f8a2e0e0cfe</u> <u>6aa067e174145f397df09e</u> <u>a81a69d57d9a888a5865f7</u>	- 0.0245032938089951 16 MATIC  0.01 USD	✓
13	2023-06-29 00:14:27	<u>0xf40ca1ea776ed9e38328</u> <u>5ec6b2f8fdfa21a622d232</u> <u>fb539b5199e6d04a19c9d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 00:14:27	<u>0xf40ca1ea776ed9e38328</u> <u>5ec6b2f8fdfa21a622d232</u> <u>fb539b5199e6d04a19c9d1</u>	- 0.0019373816297169 90 MATIC  0.00 USD	✓
15	2023-06-29 00:14:27	<u>0xf40ca1ea776ed9e38328</u> <u>5ec6b2f8fdfa21a622d232</u> <u>fb539b5199e6d04a19c9d1</u>	- 0.0071775353678180 76 MATIC  0.00 USD	✓
16	2023-06-28 18:25:35	<u>0x95fde91e16f55fb3c8b5</u> <u>13977cfc09f4b1f87c4689</u> <u>d09f24c004da2c664bb494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-28 18:25:35	<u>0x95fde91e16f55fb3c8b513977cfc09f4b1f87c4689d09f24c004da2c664bb494</u>	- 0.0039038623311664 98 MATIC  0.00 USD	✓
18	2023-06-28 18:25:35	<u>0x95fde91e16f55fb3c8b513977cfc09f4b1f87c4689d09f24c004da2c664bb494</u>	- 0.0074183553921844 20 MATIC  0.00 USD	✓
19	2023-06-28 16:19:50	<u>0xf57d3e7782789bc99ed55f31441b76e3f5976f29e244390be4462186ab5eb9c6</u>	- 3.1185788571564803 11 MATIC  1.96 USD	✓
20	2023-06-28 16:19:50	<u>0xf57d3e7782789bc99ed55f31441b76e3f5976f29e244390be4462186ab5eb9c6</u>	- 0.0000644929875657 52 MATIC  0.00 USD	✓
21	2023-06-28 16:19:50	<u>0xf57d3e7782789bc99ed55f31441b76e3f5976f29e244390be4462186ab5eb9c6</u>	- 0.0069157683983709 84 MATIC  0.00 USD	✓
22	2023-06-28 08:15:34	<u>0x14be5a272ff2135ea30e72fba20ec6304144d632d8b6165e3cc97ae74bcb0c1a</u>	- 7.6073994542941534 29 MATIC  4.81 USD	✓
23	2023-06-28 08:15:34	<u>0x14be5a272ff2135ea30e72fba20ec6304144d632d8b6165e3cc97ae74bcb0c1a</u>	- 0.0061051247193945 80 MATIC  0.00 USD	✓
24	2023-06-28 08:15:34	<u>0x14be5a272ff2135ea30e72fba20ec6304144d632d8b6165e3cc97ae74bcb0c1a</u>	- 0.0229949922658857 60 MATIC  0.01 USD	✓
25	2023-06-14 18:59:03	<u>0x0a42725c1ab28230835b3e0a147ed7d99be085ede4f3efbec483119addf1e570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-06-14 18:59:03	<u>0x0a42725c1ab28230835b3e0a147ed7d99be085ede4f3efbec483119addf1e570</u>	- 0.0054572759439996 60 MATIC 0.00 USD	✓
27	2023-06-14 18:59:03	<u>0x0a42725c1ab28230835b3e0a147ed7d99be085ede4f3efbec483119addf1e570</u>	- 0.0721075916883954 50 MATIC 0.04 USD	✓
28	2023-06-13 20:55:48	<u>0xb92a576dc136a6fa777eab7f33919145b4c8d23540e4877e2d50fdbf62d2d592</u>	+ 11.030118299999999 820 MATIC 7.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:07:51	<u>0x8ba7ac8e469ac74413ad271081d0703868ec660149cf30a4795e364962273581</u>	+ 0.2555591639663480 91 MATIC 0.20 USD	✓
2	2023-07-14 12:07:42	<u>0x6d49380c4d6ae41d96f57cceb4f610bc441f394ede a5171f62c9bc49866e07cd</u>	+ 2.1200678450081595 90 MATIC 1.77 USD	✓
3	2023-06-29 11:20:49	<u>0x96e904d5582906c321fc12ff34191b17664f20b350ec3b8ba33715f954ca860f</u>	+ 0.0915882829490990 15 MATIC 0.05 USD	✓
4	2023-06-29 00:14:47	<u>0x6391d85d7f8a2e0e0cfe6aa067e174145f397df09ea81a69d57d9a888a5865f7</u>	+ 2.2865542717547930 88 MATIC 1.40 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:44:33	<u>0xe0d872466db4614622581d680d525c872de1cf78a1ca97b30cd1dd082b6d05f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-29 11:20:49	<u>0x96e904d5582906c321fc12ff34191b17664f20b350ec3b8ba33715f954ca860f</u>	- 3.366905 USDC  3.36 USD	✓
3	2023-06-29 00:14:47	<u>0x6391d85d7f8a2e0e0cfe6aa067e174145f397df09ea81a69d57d9a888a5865f7</u>	- 1.407969 USDC  1.40 USD	✓
4	2023-06-28 08:15:34	<u>0x14be5a272ff2135ea30e72fba20ec6304144d632d8b6165e3cc97ae74bcb0c1a</u>	+ 4.778244 USDC  4.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:07:51	<u>0x8ba7ac8e469ac74413ad271081d0703868ec660149cf30a4795e364962273581</u>	- 1 BLDG	✓
2	2023-06-14 18:59:03	<u>0x0a42725c1ab28230835b3e0a147ed7d99be085ede4f3efbec483119addf1e570</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:33	<u>0x06c00deb1b6f25b92145f150e7888ef56573fa06472598c9972cdf433735d93d</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 11:34:11	<u>0xf21daa06a6b5fcf080a5f9d52e62e199bf2d0878ad6798891524eee665b855f2</u>	+ 1 etherevent.co	✓
3	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
6	2023-08-27 03:54:21	<u>0x004ca5385c9494308a54ee6362ff26290331c40d58c7c6cdf68cbdeb4f43a0d1</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 07:37:36	<u>0x778a14d72e3ac6da4aa854901653184b129a0454b51cb9e66c8de952bb24b716</u>	+ 1 NFTVoucher	✓
8	2023-08-11 20:28:20	<u>0x9cb0594927c239c4fefbc618409e9e93268c507ac61554a52ad7d536c1f9bbc7</u>	+ 1 NFTNotify	✓

* 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.