

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24effca3be197be13636b0d99a6309af50597d1a</u>
TOTAL RECEIVED	11.290125915201485896 MATIC
	4.57 USD
TOTAL SEND	0.127063618379562676 MATIC
	0.05 USD


Token	Balance
MATIC	11.163062296821923525 MATIC 4.52 USD
! ZKSYN.CO	50,000 d.
#HEXPooL.net	191,500.00000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
.hmn	1 HMN
SLINGSHOT-USER-2022	1 Slingshot User
Fashion	1 Fashion
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
hwape_com	1 hwape_com
101 Badges	1 101
Rarible Bear Pass	1 RARI
Maverick MAVA	1 MAVERICKMAVA
wcac9_com	1 wcac9_com
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1000 \$BLUR	N/A 1000 \$BLUR
∅	N/A Reward at usdt-nft.com
UNISWAP EVENTS	N/A UniEvent.Info
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:10:43	<u>0x09e7e1d243bf75be6efb</u> <u>1967e6f5a722e5499ebee4</u> <u>6c9b8a2badb09be5c08c9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-04 09:10:43	<u>0x09e7e1d243bf75be6efb</u> <u>1967e6f5a722e5499ebee4</u> <u>6c9b8a2badb09be5c08c9c</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓
3	2023-06-04 09:10:43	<u>0x09e7e1d243bf75be6efb</u> <u>1967e6f5a722e5499ebee4</u> <u>6c9b8a2badb09be5c08c9c</u>	- 0.0158220779237905 48 MATIC  0.01 USD	✓
4	2023-05-18 17:27:43	<u>0xb573f2164ecfb899b55e</u> <u>0a0f3d3a1a1e470f8ece52</u> <u>132b266ec2b1f0726a8077</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 17:27:43	<u>0xb573f2164ecfb899b55e</u> <u>0a0f3d3a1a1e470f8ece52</u> <u>132b266ec2b1f0726a8077</u>	- 0.004373220000000000 00 MATIC  0.00 USD	✓
6	2023-05-18 17:27:43	<u>0xb573f2164ecfb899b55e</u> <u>0a0f3d3a1a1e470f8ece52</u> <u>132b266ec2b1f0726a8077</u>	- 0.0171588926943875 81 MATIC  0.01 USD	✓
7	2023-04-25 11:21:08	<u>0xd2994ff596fb14aba05d</u> <u>69cd236e47db9e7d46f1c1</u> <u>30e0f8cab9da80445ffa5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-25 11:21:08	<u>0xd2994ff596fb14aba05d</u> <u>69cd236e47db9e7d46f1c1</u> <u>30e0f8cab9da80445ffa5a</u>	- 0.0141392179833184 50 MATIC  0.01 USD	✓
9	2023-04-25 11:21:08	<u>0xd2994ff596fb14aba05d</u> <u>69cd236e47db9e7d46f1c1</u> <u>30e0f8cab9da80445ffa5a</u>	- 0.0719805897780660 95 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 11:20:16	<u>0xb83fa2163b1b4ee0b61e</u> <u>f231dbfd34a10ece100cd8</u> <u>6d6d3f53e5cc150d3027b4</u>	+ 11.290125915201485 896 MATIC  10.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:31:53	<u>0x1aa1cce012cf380ace8a</u> <u>eea2ae4a7e31aca6f2ffbf</u> <u>83e5d784a8ee04181b58fe</u>	+ 30,513 d.	✓
2	2024-01-28 17:14:16	<u>0x233bcef9d770d6bb3f</u> <u>fc2231aaf1ca3928ab11aa</u> <u>2be1c224711f6c3030cd44</u>	+ 1 rewards	✓
3	2024-01-17 03:31:27	<u>0xecfd9c955d82616e7633</u> <u>55dea26ce796b149c62768</u> <u>6ac8f58261454e5181d85a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-12-09 22:33:12	<u>0xf0d218acb35217c6261</u> <u>17b34d7aca050219c58b42</u> <u>b950e07381af33a6c3d155</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 12:03:36	<u>0x5128d8b7b624646dfe48</u> <u>f6aaa758451e2b32f0b566</u> <u>646087579cb00442b9b724</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 11:11:08	<u>0xc9b73ac5f57632cb3958</u> <u>eba3c0af559b34b69e78d1</u> <u>46c09fa9ab857ed7cdf08f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 21:44:14	<u>0x8304b5c829e55978cd91</u> <u>8c674687f876c40b663b3a</u> <u>fc8fdff4342f216df7a29c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 15:36:00	<u>0x3f5d47d7a4f4bc20e3535a744fa1528ccc498d9a55363c0c59593bab01346e33</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-08-21 11:46:01	<u>0xae644dad306dfc9103a614ec47bbd916ca201ac3f9b3fc164be85d66c1f54331</u>	+ 191,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:10:43	<u>0x09e7e1d243bf75be6efb1967e6f5a722e5499ebee46c9b8a2badb09be5c08c9c</u>	+ 1 OAT	✓
2	2023-05-18 17:27:43	<u>0xb573f2164ecfb899b55e0a0f3d3a1a1e470f8ece52132b266ec2b1f0726a8077</u>	+ 1 RARI	✓
3	2023-04-25 11:21:08	<u>0xd2994ff596fb14aba05d69cd236e47db9e7d46f1c130e0f8cab9da80445ffa5a</u>	+ 1 MAVERICKMAVA	✓
4	2022-12-23 23:41:21	<u>0xe1d5fe5723ade5d5c0c9993f8e586aacf081c4b16e34218e3088d36cbc56c89e</u>	+ 1 Slingshot User	✓
5	2022-11-18 11:15:19	<u>0x2291aa0fc450b7a0cf99df7be5487137b61ae4c439f5355050045e1d69271c26</u>	+ 1 GNFT	✓
6	2022-11-17 08:13:56	<u>0x81b6c53ad3a85b17fb0f2846b3667c3ca7b9ec55638fe90af912ee04711084af</u>	+ 1 wcac9_com	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-17 08:13:24	<u>0x1ab47a9be7a4bf416c32358b1cbffcf1193aa524a4ada4d5e7a4bcbe0e703185</u>	+ 1 hwape_com	✓
8	2022-11-17 08:12:54	<u>0xbeae4bbaac230a8ace0623ace25b3f14774bb6030f47928d040a3c111d9ed27a</u>	+ 1 Fashion	✓
9	2022-11-15 07:22:36	<u>0xe8a86b491aedab07b817186de6d2f0a895c5ec15d2534ed08b626911c7fff43e</u>	+ 1 101	✓
10	2022-11-05 07:38:46	<u>0x99260cf37e8e81f1662b1d6a4f9508c137d520e7e1d28983996dac5be46a0335</u>	+ 1 HMN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:32:22	<u>0xe4311e4b7544f705b51a839ed1caa485528d3d08b82fdc0027ae1339b82b3667</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-21 03:07:16	<u>0x11612c809509c1ad8cb226dc367208ac5c78aed665cc9c15a4ca152f120c4c1c</u>	+ 1 etherevent.co	✓
3	2024-02-04 04:53:09	<u>0xbd276180441b7b6deeb659448d006571c1fd7f8655265b52c8efb9dee13d73ce</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-04 03:19:03	<u>0xd76fe9568082bf7162e73deea2adbc31fb50f05a97a9c8333c9c3e37e8f9151c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 23:13:05	<u>0x0b2d73b3096c0a1afa9c1d1e60bd7834b091b2cb821ec4261060e39d92e47388</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-31 19:46:32	<u>0x985409bd79b86e1eb8af0c166714cc3ea4153f5473354d3761c8b7b89d41b774</u>	+ 1 Reward at ether.casa	✓
7	2024-01-27 12:45:32	<u>0xf8f79c2ac4e058e4fedb35b2450e3982f92e85c40c54aa8a4407083750d9f3ec</u>	+ 1 5000usdt.com	✓
8	2024-01-27 12:45:32	<u>0x4440790397c047bdaa1d72b8a4dddc5707c2f269594f2518c272566d9a64d2ae</u>	+ 1 2000usdc.org	✓
9	2024-01-21 09:54:58	<u>0xf0ada02c2c56eb93764eb955b796d0d27407cb3efe49d742548fe49a26ab1dbd</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-10 19:24:31	<u>0x75c28873fd920230c731eff6261c7a7f831cb03637c09eef9b3d311fa6cc53b6</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 19:24:31	<u>0x75c28873fd920230c731eff6261c7a7f831cb03637c09eef9b3d311fa6cc53b6</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 16:12:36	<u>0x9ab6880d8d3b7c79b72ab73c62138e45b7a32ed9bfc5d979c32de1636f67374f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 15:07:08	<u>0x36cf877aa62d35c5ff10e47118d8be889dc3a88f1361840ff5359230c501af67</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 14:54:52	<u>0xe468b98efc1df6b9bf75d264ecf4616bfb5606cf33f60debf72f9650b06868b5</u>	+ 1 2000usdc.org	✓
15	2024-01-08 14:49:18	<u>0xe0c2a6e5ea5f91932e51aa2f5811ccdb3cd922b29619be67778ea8b8a934ca09</u>	+ 1 ether.xyz	✓
16	2024-01-07 20:00:38	<u>0x092dd82f977ca9d52f9f097cd04e6fa0f1e8465d5a28b10afa8d95981cef21b4</u>	+ 1 2000usdc.cc	✓
17	2024-01-07 19:59:54	<u>0x37806ca0aa8557e300e0f74a09d94506aafa0b180416109b14394b781469d4c4</u>	+ 1 ether.xyz	✓
18	2024-01-07 19:59:48	<u>0x0aeb70992eb61fb38e42cb9518484436284023cf16fc6ec3ac38c57ae36f7c8c</u>	+ 1 3000usdt.net	✓
19	2024-01-07 19:44:40	<u>0x10f766cb22a28ffe204fee7eba0bae16d91273e1fce95a7a45b16cd43fd879ac</u>	+ 1 ether.xyz	✓
20	2023-12-03 05:01:11	<u>0x8008bfd67a554cf6d39fef52c78e590677f033f6dde53862b7a8127f9e756bd4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 04:21:42	<u>0x2f6a73b2c7ff12734635f6b525b3ef3654e92dd4786b378caa3205c5f0698494</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:42:23	<u>0xc03b8d3a851ab707983ede3c1e4c48a5246a9588dd6de77d08dd14b12363f8e2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 18:56:00	<u>0xeb40e812314a410f60a67cb673e7ddc8d57d081bbf48fe1e1d2c7084b9380d60</u>	+ 1 1000usdc.org	✓
24	2023-11-29 18:35:52	<u>0xd7172ffe4e199d994e4f2db5215f58f4a791bb0fe0a8348c38a50cbf0c25199a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 22:38:44	<u>0xf9771607102fa49e8392beec4e43bc76f9dd5552f65a39be458484cf86b82f98</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-10 13:25:12	<u>0x5bbfabae07fd2a37c31c8707c5eb3d04aaf310c580ec05918aa620d2919697</u>	+ 1 \$1,000 TON	✓
27	2023-10-27 06:42:56	<u>0x493b0cf090760f032fad823818b63d7005e45eeea848778a27ca94f637fdecea</u>	+ 1 \$5000 Voucher	✓
28	2023-09-17 16:58:12	<u>0x644f74fd9036d8a2e55c887c2be6521aeea4499544ef885d2c49ef7f1023e1b7</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 00:00:14	<u>0xd13744ffb6cfbf5235e3ec4d83d4396469c3913e69d737625df07e32a01a315e</u>	+ 1 NFT Airdrop	✓
30	2023-09-14 02:31:08	<u>0x090a7b4287986de10c0e7fbafaaf1ae2f16ce5b29a49c8bd5ae6acec825da96b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:08:25	<u>0x9bb3c77fafcf1c59d8f30cb0177ad1886bc5b8c76960b1aa46dc96d45b134a0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 19:17:56	<u>0x7717e6008051465a28f4 f6c7bc6a2a1d63c295e4d0 eb60c0e2e1f514d61395d5</u>	+ 1 Base Chain Raffle	✓
33	2023-09-06 19:17:54	<u>0xb1c491f9b272f37b1c15 2eaf6bb78a861e651ecbfe aa1dc9dce5140977da2456</u>	+ 1 Uniswap giveaway	✓
34	2023-09-06 19:14:58	<u>0x6f205574bee95ee4f1dc cde12726866470daea10e3 8ece1df7feea796988940b</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 19:14:54	<u>0x4e2a4c0bd84c478533e8 89c02aa399e148dd04f027 ef90d76b28025ae7bd903c</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 19:13:56	<u>0x6fb060132005bbed6d71 0ebb4073baefcc351b910a df0f580609978615d0117c</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-06 17:52:59	<u>0x45d60667c4bf7681d313 c009e80a53a6732fddd344 507d820e4b5c8ca4f8b2e4</u>	+ 1 NFT Voucher	✓
38	2023-09-06 17:51:57	<u>0x805e9b9d4297c22987c1 5ed87ef7e4a3ccb9a2a80d 0f9feb9acf8af4b29abe0e</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-05 22:07:58	<u>0xfab7437a5cbc86c00279 b1849fd3a9eabb1ebac4ba 6c4c6e0e5e47587820ccba</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 21:20:00	<u>0x4cf160800a9d40495832 dcce735de83a6ff0455e13 6f208a1d212f54728990b0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 03:54:11	<u>0xdf7c4fa7eaddea9afc63c5229cc667e2d89f246217c90238179017be54186351</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 01:27:53	<u>0xa492048df49ae113967e93400701593cf80c87a5da2b7fb896e834e29d7ab146</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 04:35:26	<u>0xcb37bbc03eb8580e3f9ab736f7799b0789e0449dfaf4e90159c1fc3eb2b66235</u>	+ 1 NFTVoucher	✓
44	2023-08-21 10:58:34	<u>0xc54ec0f7c7e39b091c9d096edf752adcb6984836717640d1a194c904b54672f7</u>	+ 1 NFTVoucher	✓
45	2023-08-21 09:13:30	<u>0x856dca61bf111430fe2d942b2036b18651d2acf49da67b2d3b3ff54fb505bd35</u>	+ 1 NFTVoucher	✓
46	2023-08-21 08:47:17	<u>0x704b99af9271027b42add6c295f3556d6c9e94714560c4b9d8fc13cf455c9f60</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-11 17:32:26	<u>0x450eb7b9ea8f3bc257b54cc7fbcc1896bdb84ddff02aba22219f5a7418b5a13c</u>	+ 1 Lido DAO	✓
48	2023-08-06 00:05:41	<u>0x2da6bd0bfe1c5269452d0fb66d13f0a14d846089277603e7e1328176f4dbc04d</u>	+ 1 Lido DAO	✓
49	2023-08-02 05:53:01	<u>0xcc44f5949e37a1a10fd1837974573453b977ea25fac2e23f259c7f9e7e26e290</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 13:09:17	<u>0x24f395bc79eebf46e9e230990aad73cee94007d170f8e8a76f9bf786f85c6b7f</u>	+ 1 REVOLUTION	✓
51	2023-07-27 08:17:07	<u>0x219bef26a90b3d5a7d457e5058e33edd28df6ee3ded1cc837e8cbde0a56904f6</u>	+ 1 swap-rewards.xyz	✓
52	2023-07-23 10:25:59	<u>0x7210c9dada643d44534f218981d3371792f229cfcf16482e90868013e31d1cbb</u>	+ 1 APE COIN	✓
53	2023-07-21 21:08:42	<u>0x13f8347b81b8c7e668544238bc7ec840142463d0c974a052106fad05edaf774f</u>	+ 1 \$2000 USDT	✓
54	2023-07-20 04:54:07	<u>0x9bd6471e979d9f8768190eea5beefe0043306e9e6d5f43c1f57a0230f7e1e354</u>	+ 1 APE COIN	✓
55	2023-07-19 23:31:25	<u>0x72df93bccf3e8de2205a19b6178ded3962e032322736f7c44d14ee3d66ff2a3f</u>	+ 1 1ETH	✓
56	2023-07-19 08:55:01	<u>0x67c109223e66f69f4a9cd969d03340a68199cb057f37887517b0a89a2c48bd2a</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 12:24:38	<u>0xae497419eecb780934a0e04ff38e79b9cf8aa858516bcb04a7b9cca1826cb237</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-11 03:41:32	<u>0x49c913a0614e0464097527f6fffabebe72a63938f4d422974dc598dd6528a9b1</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-04 23:06:44	<u>0xe7a6a88df67fedebf6e9583d4775338ccf8cb3e87738e342f62fb166dabc9cdd</u>	+ 1 APE COIN	✓
60	2023-07-01 21:04:48	<u>0xf761f21a243d4ec4140a2b25bce7826a721167dcf11736bdd7e9a90f5f4dc5b3</u>	+ 1 APE COIN	✓
61	2023-06-23 20:47:51	<u>0xbb1f1feb901610bce28c77b3bb5fd02c724f134a45a998d237071dc833ce8983</u>	+ 1 UniEvent.Info	✓
62	2023-06-23 03:56:26	<u>0xae323779523794c69d65ee66e862fd281875aa6b8cca9fa2ed27922b1e7cdb8</u>	+ 1 UniEvent.Info	✓
63	2023-02-20 18:31:55	<u>0x91632b9e81272e5e2ac00a3646e8c6a629e17807b65bbc4863cd13d7942fa7f9</u>	+ 1 ETHMAIL	✓
64	2022-11-17 09:41:23	<u>0xec7f3449998b2f7b716ed51564ce008ec01cb5a91f0e10e4a4795a92b92d0e62</u>	+ 1 PG	✓
65	2022-09-04 19:29:51	<u>0x04c8a07ceb30dca7746dd3f237fc15b6061a5775d5f92d7e6c4f753fd334eb73</u>	+ 1 sdfsdff	✓
66	2022-06-02 23:39:33	<u>0x0cea366dff8a7c7821d1fc45545431db3c374cec73d3c6bcad9383fb6a9f790b</u>	+ 1 FlyerBullyApress	✓

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.