

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27835d2b662a2cee58e16591694154c7baa57ff7</u>
TOTAL RECEIVED	1.632193498092538997 MATIC
	0.66 USD
TOTAL SEND	1.632147878326549950 MATIC
	0.66 USD

Token	Balance
MATIC	0.000045619765989000 MATIC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
!Synth sUSD	1,091.250000000000000000 sUSD
	[Synthetix.to]
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	0 Pandra: PixelProwler
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A d.net
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A

Token	Balance
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 18:28:53	<u>0xd736deaea702904c5f62</u> <u>21118cce3911cc912a6f44</u> <u>e8809bc144ddfe39cf778d</u>	- 0.0164675293327851 93 MATIC  0.01 USD	✓
2	2023-10-28 18:28:53	<u>0xd736deaea702904c5f62</u> <u>21118cce3911cc912a6f44</u> <u>e8809bc144ddfe39cf778d</u>	- 0.0007194600000000 00 MATIC  0.00 USD	✓
3	2023-10-28 18:28:53	<u>0xd736deaea702904c5f62</u> <u>21118cce3911cc912a6f44</u> <u>e8809bc144ddfe39cf778d</u>	- 0.0012122697340110 00 MATIC  0.00 USD	✓
4	2023-10-23 08:15:57	<u>0x3e212fcd53953b8966fc</u> <u>8c980eb35b004089f996fa</u> <u>2c24a14ddeaffd18ac75dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 08:15:57	<u>0x3e212fcd53953b8966fc</u> <u>8c980eb35b004089f996fa</u> <u>2c24a14ddeaffd18ac75dc</u>	- 0.0023203514400000 00 MATIC  0.00 USD	✓
6	2023-10-23 08:15:57	<u>0x3e212fcd53953b8966fc</u> <u>8c980eb35b004089f996fa</u> <u>2c24a14ddeaffd18ac75dc</u>	- 0.0033054457821568 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 13:20:19	<u>0xe9d3182c9450f035f330</u> <u>42360c9f40bb4b82300d3a</u> <u>53c4a22fd6cc1c5e37cbe5</u>	- 0.3232229808407249 83 MATIC  0.21 USD	✓
8	2023-08-08 13:20:19	<u>0xe9d3182c9450f035f330</u> <u>42360c9f40bb4b82300d3a</u> <u>53c4a22fd6cc1c5e37cbe5</u>	- 0.0017017355405400 00 MATIC  0.00 USD	✓
9	2023-08-08 13:20:19	<u>0xe9d3182c9450f035f330</u> <u>42360c9f40bb4b82300d3a</u> <u>53c4a22fd6cc1c5e37cbe5</u>	- 0.0029990021186580 00 MATIC  0.00 USD	✓
10	2023-08-08 10:57:11	<u>0x25730b1c5a327ffb4b6b</u> <u>f5379704c29ceffef22a4f</u> <u>689b8932f64c4307816b38</u>	- 1.1649888706049271 74 MATIC  0.79 USD	✓
11	2023-08-08 10:57:11	<u>0x25730b1c5a327ffb4b6b</u> <u>f5379704c29ceffef22a4f</u> <u>689b8932f64c4307816b38</u>	- 0.0015027669219570 00 MATIC  0.00 USD	✓
12	2023-08-08 10:57:11	<u>0x25730b1c5a327ffb4b6b</u> <u>f5379704c29ceffef22a4f</u> <u>689b8932f64c4307816b38</u>	- 0.0013265150683680 00 MATIC  0.00 USD	✓
13	2023-08-08 10:56:33	<u>0xae712ffb112bc06a65b5</u> <u>4ee73516b3d2c1f0260050</u> <u>92c746ee8a48918f19eac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 10:56:33	<u>0xae712ffb112bc06a65b5</u> <u>4ee73516b3d2c1f0260050</u> <u>92c746ee8a48918f19eac3</u>	- 0.0089931652293489 61 MATIC  0.00 USD	✓
15	2023-08-08 10:56:33	<u>0xae712ffb112bc06a65b5</u> <u>4ee73516b3d2c1f0260050</u> <u>92c746ee8a48918f19eac3</u>	- 0.0034121017152511 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 10:55:27	<u>0x12ce34da52d1fb0f65d8</u> <u>0e1cb4791cfbc8b08850a9</u> <u>341dc035592077d453a740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-08 10:55:27	<u>0x12ce34da52d1fb0f65d8</u> <u>0e1cb4791cfbc8b08850a9</u> <u>341dc035592077d453a740</u>	- 0.0036183298775981 28 MATIC  0.00 USD	✓
18	2023-08-08 10:55:27	<u>0x12ce34da52d1fb0f65d8</u> <u>0e1cb4791cfbc8b08850a9</u> <u>341dc035592077d453a740</u>	- 0.0030788343287077 53 MATIC  0.00 USD	✓
19	2023-08-08 10:55:17	<u>0x202fdaea33d0ade6c13a</u> <u>bcadcb3a740b21e0933d66</u> <u>a854a00a86f3c888fb92ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 10:55:17	<u>0x202fdaea33d0ade6c13a</u> <u>bcadcb3a740b21e0933d66</u> <u>a854a00a86f3c888fb92ed</u>	- 0.0032393440235797 41 MATIC  0.00 USD	✓
21	2023-08-08 10:55:17	<u>0x202fdaea33d0ade6c13a</u> <u>bcadcb3a740b21e0933d66</u> <u>a854a00a86f3c888fb92ed</u>	- 0.0029281617249101 91 MATIC  0.00 USD	✓
22	2023-08-08 10:55:05	<u>0xfe248bc6a4d1ead0538</u> <u>a27692820927e65a698ea0</u> <u>b4708f0c55013c39d5dfa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-08 10:55:05	<u>0xfe248bc6a4d1ead0538</u> <u>a27692820927e65a698ea0</u> <u>b4708f0c55013c39d5dfa9</u>	- 0.0042105462834927 03 MATIC  0.00 USD	✓
24	2023-08-08 10:55:05	<u>0xfe248bc6a4d1ead0538</u> <u>a27692820927e65a698ea0</u> <u>b4708f0c55013c39d5dfa9</u>	- 0.0029340135659982 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-08 10:54:53	<u>0xb148374e95236033075e</u> <u>9f56ab2d16ef60348e1d2e</u> <u>6517988aa203fd8e0d6f9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-08 10:54:53	<u>0xb148374e95236033075e</u> <u>9f56ab2d16ef60348e1d2e</u> <u>6517988aa203fd8e0d6f9f</u>	- 0.0033714957247425 30 MATIC  0.00 USD	✓
27	2023-08-08 10:54:53	<u>0xb148374e95236033075e</u> <u>9f56ab2d16ef60348e1d2e</u> <u>6517988aa203fd8e0d6f9f</u>	- 0.0031440089781059 19 MATIC  0.00 USD	✓
28	2023-08-08 10:54:41	<u>0x35d37612fc227c749497</u> <u>dca327240ffef54002b0ab</u> <u>92c80648fc48107ba56c45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-08 10:54:41	<u>0x35d37612fc227c749497</u> <u>dca327240ffef54002b0ab</u> <u>92c80648fc48107ba56c45</u>	- 0.0035109002708356 50 MATIC  0.00 USD	✓
30	2023-08-08 10:54:41	<u>0x35d37612fc227c749497</u> <u>dca327240ffef54002b0ab</u> <u>92c80648fc48107ba56c45</u>	- 0.0028898249686884 27 MATIC  0.00 USD	✓
31	2023-08-08 10:54:29	<u>0x86b617cfabc6fd318475</u> <u>aaa0c0e13e4150016f799f</u> <u>dcc26f4cdb8c440b63c36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-08 10:54:29	<u>0x86b617cfabc6fd318475</u> <u>aaa0c0e13e4150016f799f</u> <u>dcc26f4cdb8c440b63c36</u>	- 0.0034632767878704 27 MATIC  0.00 USD	✓
33	2023-08-08 10:54:29	<u>0x86b617cfabc6fd318475</u> <u>aaa0c0e13e4150016f799f</u> <u>dcc26f4cdb8c440b63c36</u>	- 0.0035869474632918 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-08 10:53:45	<u>0xadc0b5b60f5020f05dc26eeb60f637dbe91c9c766037fda66b6e7227fd959734</u>	+ 1.2223254980925390 98 MATIC  0.82 USD	✓
35	2023-05-14 10:59:28	<u>0xf3f407675a21d225b19e804de19d69df6bbe7543621cdb799ec6de19beed5b01</u>	- 0.0171151310157217 46 MATIC  0.01 USD	✓
36	2023-05-14 10:59:28	<u>0xf3f407675a21d225b19e804de19d69df6bbe7543621cdb799ec6de19beed5b01</u>	- 0.0005456816513190 00 MATIC  0.00 USD	✓
37	2023-05-14 10:59:28	<u>0xf3f407675a21d225b19e804de19d69df6bbe7543621cdb799ec6de19beed5b01</u>	- 0.0028143183486810 00 MATIC  0.00 USD	✓
38	2023-05-03 23:58:46	<u>0xd2c5ec64eeaf7e604e81a79ac07d560155bc6d41de4b39af1c13761a601c026c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-03 23:58:46	<u>0xd2c5ec64eeaf7e604e81a79ac07d560155bc6d41de4b39af1c13761a601c026c</u>	- 0.0068743280731546 61 MATIC  0.00 USD	✓
40	2023-05-03 23:58:46	<u>0xd2c5ec64eeaf7e604e81a79ac07d560155bc6d41de4b39af1c13761a601c026c</u>	- 0.0326505409111235 92 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 05:59:31	<u>0x286f785fdecf5586fbd47185ef3f77f56f90cde5534b84f495f03bab2be95ad6</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 10:59:27	<u>0xe6e62820a743d670e4be</u> <u>f850d862f94e7b4c3280a9</u> <u>8a74f208e95c5bdd4592ae</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
3	2023-08-08 10:59:21	<u>0x7d6d85656f8c3c889b61</u> <u>dfb02912947cbf19bebb63</u> <u>95cc1ad119785226e6319c</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
4	2023-08-08 10:58:57	<u>0xd4a3b6e16147d8109f29</u> <u>64b0c01738e753b647a5b3</u> <u>f89d6084e3bade78337ee5</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
5	2023-08-08 10:58:49	<u>0x483ca1e2a01a690df669</u> <u>478adad5e317f8e55492f3</u> <u>9b9835b61ac19296b0a8e0</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
6	2023-08-08 10:58:47	<u>0xe649d23cd76cdd5d78fc</u> <u>ae63428ae773dfffb296d39</u> <u>03abc0daab7eaf6df4309d</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
7	2023-08-08 10:57:23	<u>0x27d32c48eeeb9a191fe7</u> <u>1b6cf4bf7d8bc00388be68</u> <u>fcf9f3b887b7b0c01130b7</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
8	2023-05-03 20:22:29	<u>0x6f4bf8b09e7de4efa18d</u> <u>b7c0a7d8fe76536b865a2c</u> <u>810793332f1c2ba5fa540</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:10:55	<u>0xe2b0230cea67e5c12128</u> <u>53c25f3a9db53badd1119e</u> <u>015f49993636cb6fe6dcfb</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
3	2023-08-09 10:45:22	<u>0x2db60298cbdf5cdf9ed0c0634cd1c2e9cc3c5ddd422eec08fd82c254033b151d</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 10:59:27	<u>0xe6e62820a743d670e4bef850d862f94e7b4c3280a98a74f208e95c5bdd4592ae</u>	- 1 Panda: PixelProwler	✓
2	2023-08-08 10:59:21	<u>0x7d6d85656f8c3c889b61dfb02912947cbf19bebb6395cc1ad119785226e6319c</u>	- 1 Panda: PixelProwler	✓
3	2023-08-08 10:58:57	<u>0xd4a3b6e16147d8109f2964b0c01738e753b647a5b3f89d6084e3bade78337ee5</u>	- 1 Panda: PixelProwler	✓
4	2023-08-08 10:58:49	<u>0x483ca1e2a01a690df669478adad5e317f8e55492f39b9835b61ac19296b0a8e0</u>	- 1 Panda: PixelProwler	✓
5	2023-08-08 10:58:47	<u>0xe649d23cd76cdd5d78fcae63428ae773dfffb296d3903abc0daab7eaf6df4309d</u>	- 1 Panda: PixelProwler	✓
6	2023-08-08 10:57:23	<u>0x27d32c48eeeb9a191fe71b6cf4bf7d8bc00388be68fcf9f3b887b7b0c01130b7</u>	- 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 10:55:27	<u>0x12ce34da52d1fb0f65d80e1cb4791cfbc8b08850a9341dc035592077d453a740</u>	+ 1 Panda: PixelProwler	✓
8	2023-08-08 10:55:17	<u>0x202fdaea33d0ade6c13abcadcb3a740b21e0933d66a854a00a86f3c888fb92ed</u>	+ 1 Panda: PixelProwler	✓
9	2023-08-08 10:55:05	<u>0xfe248bc6a4d1eaad0538a27692820927e65a698ea0b4708f0c55013c39d5dfa9</u>	+ 1 Panda: PixelProwler	✓
10	2023-08-08 10:54:53	<u>0xb148374e95236033075e9f56ab2d16ef60348e1d2e6517988aa203fd8e0d6f9f</u>	+ 1 Panda: PixelProwler	✓
11	2023-08-08 10:54:41	<u>0x35d37612fc227c749497dca327240ffef54002b0ab92c80648fc48107ba56c45</u>	+ 1 Panda: PixelProwler	✓
12	2023-08-08 10:54:29	<u>0x86b617cfabc6fd318475aaa0c0e13e4150016f799fdcc26f4cdbc8c440b63c36</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:58:31	<u>0x266a103eea792739954aa03bccda75f1721e400ad4190b2b6a92b2d118c3badd</u>	+ 1	✓
2	2024-01-15 12:58:09	<u>0xba575aef779d25aa492dfdf5385b574861e4e2ec123c1c22c1fd3fb1d4c21882</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 12:57:47	<u>0x3bf50aa5237841b436c19015e32f69f0b8d64dda639171439b4cf8bdbbe163508</u>	+ 1	✓
4	2024-01-15 12:57:27	<u>0xb3b57660db19ee03ed98890f9ffe615ce46a809c1d84cbbba96abc5c16ba8f67</u>	+ 1	✓
5	2024-01-15 12:57:03	<u>0xb9990d9d63e834f946301632d90cf04bb747fd83da63289f3788a9cc5e2d7dc0</u>	+ 1	✓
6	2024-01-15 12:56:45	<u>0xf4f0139a5260fb9c089d287d94b3717b7b71439488cbdf332c56fea6f7cfd43f</u>	+ 1	✓
7	2024-01-15 12:56:23	<u>0x02bd095899f085bd284d83c6a23f711061fe26a4c9ac21e43da75fe3caae7f59</u>	+ 1	✓
8	2024-01-15 12:56:01	<u>0x83317483974739062a3e440e9dad7c1b52810facc2dabb68e805d101660e02bb</u>	+ 1	✓
9	2024-01-15 12:55:15	<u>0xff8745f9045e402ffdf26c1851ee02536fe5832753843e0ac9676f681597f3ca</u>	+ 1	✓
10	2023-10-28 18:29:21	<u>0x1feca2ebc3c1fa92d8fcb4eeb50fad13348588f64930c8f2070dba87741429e</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 18:29:11	<u>0x6e4dc79420fabab4e3038a6bca2fc40e22a177eac19cc1f0bbdb0bf4ee5ea852</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 18:29:11	<u>0x2d72938e52c235218468</u> <u>86f3df9e04ac64057613c2</u> <u>312365f5572bc205475868</u>	+ 1 Voucher	✓
13	2023-10-23 08:18:23	<u>0x4c004e4fe8e4ff2d98a9</u> <u>ede121737894dec0427539</u> <u>1623e5f75856bd7f50906b</u>	+ 1 2000usdt.com	✓
14	2023-10-23 08:15:57	<u>0x3e212fcd53953b8966fc</u> <u>8c980eb35b004089f996fa</u> <u>2c24a14ddeaffd18ac75dc</u>	- 1	✓
15	2023-10-15 17:02:48	<u>0x818afa7a460ed1321b47</u> <u>37717658c67937314cda51</u> <u>4a8a010ff311d381486fdc</u>	+ 1	✓
16	2023-10-15 17:02:48	<u>0x818afa7a460ed1321b47</u> <u>37717658c67937314cda51</u> <u>4a8a010ff311d381486fdc</u>	+ 1	✓
17	2023-08-29 21:55:21	<u>0x4129093fe540bfe3c4d5</u> <u>c0cdccb6546d9754ddbd7d</u> <u>bd00b1bfaf425982fefe1d</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 04:40:34	<u>0xfd3bb4daa5eab61a4656</u> <u>2420c30489e2cdeda73176</u> <u>56b9decbbe7e96635230d6</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 19:37:41	<u>0x2fa861f1700edb71c4a2</u> <u>acf302d69d9b06c52ebac1</u> <u>fc905dc8e374b9c2fb7a87</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 20:06:04	<u>0x838377569631962dad02</u> <u>c4eb277c9f6791fa82ed9a</u> <u>1568a617f7f127954826b9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-13 04:50:19	<u>0x3d9b7ced54e69635ea18</u> <u>7e300050d05b36a74c1dda</u> <u>d825cd8f0083a4abd06388</u>	+ 1 Base Airdrop	✓
22	2023-08-10 08:24:13	<u>0x0f1f6be73c871a9760f5</u> <u>e38a84456b2badf9f343da</u> <u>ddd491885354755b88f9ce</u>	+ 1 NFTVoucher	✓

* 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.