

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28b68841fddf99f609532e4f5ff48659d52681e9</u>
TOTAL RECEIVED	155.246095683791907049 MATIC 59.41 USD
TOTAL SEND	154.565467830605001609 MATIC 59.15 USD










Token	Balance
MATIC	0.680627853186901999 MATIC 0.26 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
#LRETH.COM	0.589999999999999969 1rETH
#HEXPooL.net	195,100.000000000000000000 wHEX
#HEXPooL.io	92,168.05000000002910383 wHEX
Polygon	1 PLYGN
Pyme Quest Passport	1 PYME










* USD values displayed at the time of transaction







Token	Balance
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
\$ETH	N/A 1ETH
80,000 ID	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
80000 ID	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$1,000 TON	N/A \$1,000 TON
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:45:08	<u>0x4b0ec14c48eeff38e313</u> <u>bad702d00cf81c2b20704d</u> <u>d91cbb67416917e8a93422</u>	- 2.5000000000000000 00 MATIC  1.92 USD	✓
2	2023-07-22 08:45:08	<u>0x4b0ec14c48eeff38e313</u> <u>bad702d00cf81c2b20704d</u> <u>d91cbb67416917e8a93422</u>	- 0.0057390300000000 00 MATIC  0.00 USD	✓
3	2023-07-22 08:45:08	<u>0x4b0ec14c48eeff38e313</u> <u>bad702d00cf81c2b20704d</u> <u>d91cbb67416917e8a93422</u>	- 0.0136331168130979 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 08:44:20	<u>0x0d7217f75460c29ec5557070c76cb22f773c279a6fe58f177c04afc59b2a9056</u>	+ 3.2000000000000001 78 MATIC  2.46 USD	✓
5	2021-12-11 14:21:40	<u>0x51ad6547ba19b797e8cdabba8d62687e62ae797df3c752ec2b791b48d4ca0c8c</u>	- 32.384762360032361 528 MATIC  69.27 USD	✓
6	2021-12-11 14:21:40	<u>0x51ad6547ba19b797e8cdabba8d62687e62ae797df3c752ec2b791b48d4ca0c8c</u>	- 0.0000280683772320 00 MATIC  0.00 USD	✓
7	2021-12-11 14:20:38	<u>0x98a7028a3f0309a77b81a60521daef1dd31cf60f910e0d5b5aff5f05234ec212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-11 14:20:38	<u>0x98a7028a3f0309a77b81a60521daef1dd31cf60f910e0d5b5aff5f05234ec212</u>	- 0.0225089200000000 02 MATIC  0.04 USD	✓
9	2021-12-11 14:20:10	<u>0x6f9a907bbf34c09eabdb15dc08cf2da9e642979d96f7527b77bb795f9c147bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-11 14:20:10	<u>0x6f9a907bbf34c09eabdb15dc08cf2da9e642979d96f7527b77bb795f9c147bbd</u>	- 0.0049468400000000 00 MATIC  0.01 USD	✓
11	2021-12-11 14:19:42	<u>0x2eeb0569b4568fab3e2a8dc47f8c516c5af190f15337125db21ae800e5f6b3ba</u>	- 32.664698599228778 164 MATIC  69.86 USD	✓
12	2021-12-11 14:19:42	<u>0x2eeb0569b4568fab3e2a8dc47f8c516c5af190f15337125db21ae800e5f6b3ba</u>	- 0.0312880599999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 14:18:08	<u>0x999be1a098a54cc9b497</u> <u>ba35e21e2007ac5d7275e6</u> <u>873edf08d8e6b42c66dd69</u>	+ 32.814698599228776 743 MATIC  70.19 USD	✓
14	2021-12-11 14:17:16	<u>0x3c677f24c40ea45682c8</u> <u>0b6dbc6031e0d64c3f3738</u> <u>2356138d0e3bff10ccbd33</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-08 16:44:28	<u>0x8ada440d3efe90c030c6</u> <u>19b4f06a068a1a3d1ceed5</u> <u>0f84e3f37f6cfb73625b86</u>	- 28.914350486153537 645 MATIC  70.00 USD	✓
16	2021-12-08 16:44:28	<u>0x8ada440d3efe90c030c6</u> <u>19b4f06a068a1a3d1ceed5</u> <u>0f84e3f37f6cfb73625b86</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2021-12-08 16:40:42	<u>0x1f871a71bd078d6ed7c1</u> <u>5af24fd95ab7d778f8c244</u> <u>9748aaceeaa1f02133c79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-08 16:40:42	<u>0x1f871a71bd078d6ed7c1</u> <u>5af24fd95ab7d778f8c244</u> <u>9748aaceeaa1f02133c79d</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
19	2021-12-08 16:26:44	<u>0x7898c24a8825157e65b6</u> <u>8ef82cb76a43fd2b648b30</u> <u>5595f7ba9c2eb38b5a84ed</u>	- 29.0000000000000000 000 MATIC  70.20 USD	✓
20	2021-12-08 16:26:44	<u>0x7898c24a8825157e65b6</u> <u>8ef82cb76a43fd2b648b30</u> <u>5595f7ba9c2eb38b5a84ed</u>	- 0.0032624400000000 00 MATIC  0.00 USD	✓
21	2021-12-08 16:25:52	<u>0x13c044102eab7f205016</u> <u>cd8ba1dd948af8449ce6e6</u> <u>1b09f601896cab4f48bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-08 16:25:52	<u>0x13c044102eab7f205016cd8ba1dd948af8449ce6e61b09f601896cab4f48bccc</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
23	2021-12-08 16:25:22	<u>0xf02b5227c6b4781115485f8a70b9a089aca0afe1ab60f8d8261970b3046edd58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-08 16:25:22	<u>0xf02b5227c6b4781115485f8a70b9a089aca0afe1ab60f8d8261970b3046edd58</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
25	2021-12-08 16:24:28	<u>0xaf5b29184cfd0876ed7574d5e8a981741026b5bc6c105051055139db9b95d981</u>	- 29.0000000000000000 000 MATIC  70.20 USD	✓
26	2021-12-08 16:24:28	<u>0xaf5b29184cfd0876ed7574d5e8a981741026b5bc6c105051055139db9b95d981</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
27	2021-12-08 16:23:20	<u>0x512fbbf087bc57fabe270fc5785a8a4a364caf3dcd a7d4cfea464010ba39f336</u>	+ 29.922753260458144 098 MATIC  72.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 14:20:38	<u>0x98a7028a3f0309a77b81a60521daef1dd31cf60f910e0d5b5aff5f05234ec212</u>	+ 32.293534248409592 635 MATIC  69.07 USD	✓
2	2021-12-08 16:40:42	<u>0x1f871a71bd078d6ed7c15af24fd95ab7d778f8c2449748aaceeaa1f02133c79d</u>	+ 28.024758974405486 356 MATIC  67.84 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-08 16:25:52	<u>0x13c044102eab7f205016cd8ba1dd948af8449ce6e61b09f601896cab4f48bccc</u>	+ 28.990350601289907 928 MATIC  70.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa55154d5fe75cc94b5d873892eb174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 WHEX	✓
2	2023-07-22 11:49:39	<u>0xdec6629001d6acd6be903cd4249bd779843d718d17be35d2ce42abcbf3e27ad4</u>	+ 92,168.0500000000 2910383 WHEX	✓
3	2023-07-22 09:26:22	<u>0x7da83acb3c0e903fceb59950a1e985998608a6b477bb43c53e16252ccd5fcdeb</u>	+ 0.5899999999999999 69 lrETH	✓
4	2022-01-14 14:08:14	<u>0x35f60c91c3dc723125c5897d358b738b9d1478e6ee67c9bbf119466d36fc0398</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-11 14:20:38	<u>0x98a7028a3f0309a77b81a60521daef1dd31cf60f910e0d5b5aff5f05234ec212</u>	- 67.448968 USDT	✓
6	2021-12-11 14:19:42	<u>0x2eeb0569b4568fab3e2a8dc47f8c516c5af190f15337125db21ae800e5f6b3ba</u>	+ 67.448968 USDT	✓
7	2021-12-08 16:40:42	<u>0x1f871a71bd078d6ed7c15af24fd95ab7d778f8c2449748aaceeaa1f02133c79d</u>	- 69.136433 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-08 16:39:56	<u>0x5951fc0dc368d4027453e01d731031d0216cb0a6cb5f6974284b9e8dded194de</u>	+ 69.136433 USDC	✓
9	2021-12-08 16:25:52	<u>0x13c044102eab7f205016cd8ba1dd948af8449ce6e61b09f601896cab4f48bccc</u>	- 72.029359 USDC	✓
10	2021-12-08 16:24:28	<u>0xaf5b29184cfd0876ed7574d5e8a981741026b5bc6c105051055139db9b95d981</u>	+ 72.029359 USDC	✓
11	2021-12-08 16:23:38	<u>0x64336ab159147999f2a3b2b07aafd34b658e587c732ddd0da3357c1287523780</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:45:08	<u>0x4b0ec14c48eef38e313bad702d00cf81c2b20704dd91cbb67416917e8a93422</u>	+ 1 PLYGN	✓
2	2023-01-22 20:10:44	<u>0xc416930f2bf136336ad9c7e7994edca252bdf1b5f8ad7a761d79040827b6206b</u>	+ 1 DCL-RNBWKTXICEPKR	✓
3	2022-11-15 17:20:40	<u>0x3f39b48127603b8f909bb434d5b477fae0dc75c8011f77493240f4e9b1c02824</u>	+ 1 PYME	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:39:10	<u>0x189d5870d5092ded897647c08c4dee7b46a87fe80980296f6770e8421e609952</u>	+ 1 \$1,000 TON	✓
2	2023-09-20 21:02:35	<u>0xe6e7968fb3f4c403e9136b6ae2fb9c33292c7510e511117683092a917f197bd7</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-13 18:56:24	<u>0xc1f183afc320f7e9ed89cf95611bc635d3388df8df0dee63d44d043be3f08d93</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:26:34	<u>0x8f17bbbbe3499bdd51757b3cb87f14a75eb2411e7e77c98d2b2083544e21b78d</u>	+ 1 NFT Voucher	✓
5	2023-09-11 20:24:45	<u>0xb090c1db84347194582b7715894ea30101f7269196cbd9566bc2aed067948b3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-07 10:40:25	<u>0xacc48a9eb4ab4b6de828414f21cc29e4f207b8d32f0e44327bcffaffa7e1aa9d</u>	+ 1 NFT Airdrop	✓
7	2023-09-02 06:37:49	<u>0xc25d62b028ea1c847289c5a936043cdba85e9cb77cd75d9020420bdcd4888ec8</u>	+ 1 NFT Voucher	✓
8	2023-08-27 01:42:21	<u>0xf54c9ff3747d1aebb2b7f130f7245b0d8345642700804d2693f28557825f653d</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 04:52:02	<u>0x9958a17130cdde7c79cf84a6837779c9ca8ad0c4937f0b1df937cbc957e216d3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 13:52:03	<u>0x63f70109457a525edcda</u> <u>094156545cc798615026d8</u> <u>761665a947ea9e03d3ec3b</u>	+ 1 usd-drop.xyz	✓
11	2023-08-11 17:50:34	<u>0xea33a81980206f7e2b41</u> <u>a80eb33521170b84e25789</u> <u>6a0278aa79ec35395923e0</u>	+ 1 Lido DAO	✓
12	2023-07-21 01:58:22	<u>0x0d9d55cfc89ac5a8b34a</u> <u>7f7f702c667141379edb0d</u> <u>52e35c01d018e022d4d5d5</u>	+ 1 1ETH	✓

* 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.