




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29aa84a1bf1bd60ae722fea311b55948a5e9153a</u>
TOTAL RECEIVED	1,483.701797700000042823 MATIC  627.60 USD
TOTAL SEND	1,480.023175628850594876 MATIC  626.04 USD










Token	Balance
MATIC	3.678622071149295181 MATIC  1.55 USD
MATLC!	2,000.000000000000000000 m
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	177,500.000000000000000000 wHEX
GreenMetaverseToken	0.00000000 GMT
!TAIKO	1.000000000000000000 taiko.xyz
! RETIK	36,845 KENS
OriginEther	1 kether.org
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop










Token	Balance
APE NFT TICKETS	N/A APE COIN
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$3000 APE	N/A VOUCHER
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:00:06	<u>0xde69470a134e48506883</u> <u>03b4e2818543f7a0e31e03</u> <u>65dfbfa6f202ff8c414628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 12:00:06	<u>0xde69470a134e48506883</u> <u>03b4e2818543f7a0e31e03</u> <u>65dfbfa6f202ff8c414628</u>	- 0.0008860916417916 16 MATIC  0.00 USD	✓
3	2024-07-10 12:00:06	<u>0xde69470a134e48506883</u> <u>03b4e2818543f7a0e31e03</u> <u>65dfbfa6f202ff8c414628</u>	- 0.0000005076252192 96 MATIC  0.00 USD	✓
4	2023-07-09 01:28:59	<u>0x931f2f47c44038936ea9</u> <u>4d55c57fc0ff2e37fea31a</u> <u>b8f0ea76cf5bd147cd0e8c</u>	+ 3.6428427999999999 36 MATIC  2.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-11 07:40:08	<u>0x6e2e44d93ca398b02c1b93413317e7a9cbdaf4e9b6b7d8a3f1c57d18ce2ed19a</u>	- 394.58128328806066 0652 MATIC  237.38 USD	✓
6	2023-06-11 07:40:08	<u>0x6e2e44d93ca398b02c1b93413317e7a9cbdaf4e9b6b7d8a3f1c57d18ce2ed19a</u>	- 0.0007961031957900 00 MATIC  0.00 USD	✓
7	2023-06-11 07:40:08	<u>0x6e2e44d93ca398b02c1b93413317e7a9cbdaf4e9b6b7d8a3f1c57d18ce2ed19a</u>	- 0.0025380263879040 00 MATIC  0.00 USD	✓
8	2023-06-11 07:22:00	<u>0xae9143847ad76147bb65c3f3c77978c666243c8c8d3f5fb35de5c07aa3257a12</u>	+ 374.29466287000002 4668 MATIC  224.83 USD	✓
9	2023-06-08 20:22:11	<u>0x9b79d9cac1b666c2e88d1ef107fe177cc6a63fc3ee087befb601f126c446b300</u>	+ 20.289999999999999 147 MATIC  15.89 USD	✓
10	2023-06-04 01:40:05	<u>0x835d7ce8ac0c6076caaa1029decf770582d911af1c429a97cd872e717e0629e6</u>	- 836.33822142506653 5630 MATIC  755.71 USD	✓
11	2023-06-04 01:40:05	<u>0x835d7ce8ac0c6076caaa1029decf770582d911af1c429a97cd872e717e0629e6</u>	- 0.0008674191055740 00 MATIC  0.00 USD	✓
12	2023-06-04 01:40:05	<u>0x835d7ce8ac0c6076caaa1029decf770582d911af1c429a97cd872e717e0629e6</u>	- 0.0025121628337470 00 MATIC  0.00 USD	✓
13	2023-06-04 01:38:43	<u>0x87e6f933f1963f5b7e3d0cfb35775c8376baf3c47d61c479a79d7d714e6e7f81</u>	+ 836.35251045999996 2222 MATIC  755.72 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-10 01:20:28	<u>0x31021787bc4b61bc1be5d6ea49d88a228e8f2408ebc1915bf2a935a1f5ed33ff</u>	- 40.995360138741276 046 MATIC  51.69 USD	✓
15	2023-02-10 01:20:28	<u>0x31021787bc4b61bc1be5d6ea49d88a228e8f2408ebc1915bf2a935a1f5ed33ff</u>	- 0.0006995274922650 00 MATIC  0.00 USD	✓
16	2023-02-10 01:20:28	<u>0x31021787bc4b61bc1be5d6ea49d88a228e8f2408ebc1915bf2a935a1f5ed33ff</u>	- 0.0035895074412330 00 MATIC  0.00 USD	✓
17	2023-02-10 01:11:12	<u>0xa68ecb811c12eeb62cc50a91f710917f159af1350a47bab855cdd952aad49142</u>	+ 41.0000000000000000 000 MATIC  51.70 USD	✓
18	2023-02-07 08:02:25	<u>0xa2d668dfe650aeca02e3f3c4c480056b721abc2f5f834751f274635a692a0df4</u>	- 37.996287282623029 569 MATIC  46.21 USD	✓
19	2023-02-07 08:02:25	<u>0xa2d668dfe650aeca02e3f3c4c480056b721abc2f5f834751f274635a692a0df4</u>	- 0.0008284916048220 00 MATIC  0.00 USD	✓
20	2023-02-07 08:02:25	<u>0xa2d668dfe650aeca02e3f3c4c480056b721abc2f5f834751f274635a692a0df4</u>	- 0.0038113696539030 00 MATIC  0.00 USD	✓
21	2023-02-07 07:40:49	<u>0xc2b6eb34d2c9ab8174fceb064f08288f65ea58feffd96a2db5b63f065aa9835c</u>	+ 38.0000000000000000 000 MATIC  46.21 USD	✓
22	2023-02-04 03:40:12	<u>0x913f94e6c425f1d8e668d54251cbb14f7e647e3da5461c783d128a00137ab6b9</u>	- 50.998717669879951 586 MATIC  62.36 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-04 03:40:12	<u>0x913f94e6c425f1d8e668</u> <u>d54251cbb14f7e647e3da5</u> <u>461c783d128a00137ab6b9</u>	- 0.0004871021083110 00 MATIC  0.00 USD	✓
24	2023-02-04 03:40:12	<u>0x913f94e6c425f1d8e668</u> <u>d54251cbb14f7e647e3da5</u> <u>461c783d128a00137ab6b9</u>	- 0.0032256152686590 00 MATIC  0.00 USD	✓
25	2023-02-04 03:35:25	<u>0xf5ecc5fca05128223e13</u> <u>7ad8671468289839c29e88</u> <u>a6d06d536f1c82eced58f9</u>	+ 51.0000000000000000 000 MATIC  62.36 USD	✓
26	2023-02-01 05:12:51	<u>0x39d1cb2cd116824ef8ca</u> <u>431d995a7e446d5c67af44</u> <u>cbbf785004d8cbc5be78c2</u>	- 52.998946382224623 619 MATIC  57.88 USD	✓
27	2023-02-01 05:12:51	<u>0x39d1cb2cd116824ef8ca</u> <u>431d995a7e446d5c67af44</u> <u>cbbf785004d8cbc5be78c2</u>	- 0.0006452513657940 00 MATIC  0.00 USD	✓
28	2023-02-01 05:12:51	<u>0x39d1cb2cd116824ef8ca</u> <u>431d995a7e446d5c67af44</u> <u>cbbf785004d8cbc5be78c2</u>	- 0.0006370787542560 00 MATIC  0.00 USD	✓
29	2023-02-01 05:06:19	<u>0xc28d815dde45d64e0f6c</u> <u>9ca87825de8ce78266ee9f</u> <u>9dd18612fd3d2f4a09f48c</u>	+ 53.0000000000000000 000 MATIC  57.88 USD	✓
30	2022-12-29 00:20:10	<u>0xf912866d6cc41ce35545</u> <u>4546d17ab6de7d3ff10232</u> <u>8f3db59741eb90935d42a9</u>	- 36.9993684700000000 286 MATIC  28.91 USD	✓
31	2022-12-29 00:20:10	<u>0xf912866d6cc41ce35545</u> <u>4546d17ab6de7d3ff10232</u> <u>8f3db59741eb90935d42a9</u>	- 0.0004854596158020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-29 00:20:10	<u>0xf912866d6cc41ce355454546d17ab6de7d3ff102328f3db59741eb90935d42a9</u>	- 0.0005681581595760 00 MATIC  0.00 USD	✓
33	2022-12-29 00:04:24	<u>0x42037c5442a5f4f17af025bd231e5cb9bf7af349806a8371cdec2f909e0728d</u>	+ 37.0000000000000000 000 MATIC  28.91 USD	✓
34	2022-12-03 23:40:06	<u>0xb04441b55f84e926da294e1e47dfcdfb347e3dbf91514173bc6ce129892949a4</u>	- 29.091781000000001 001 MATIC  26.55 USD	✓
35	2022-12-03 23:40:06	<u>0xb04441b55f84e926da294e1e47dfcdfb347e3dbf91514173bc6ce129892949a4</u>	- 0.0006320999995800 00 MATIC  0.00 USD	✓
36	2022-12-03 23:40:06	<u>0xb04441b55f84e926da294e1e47dfcdfb347e3dbf91514173bc6ce129892949a4</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
37	2022-12-03 23:35:46	<u>0x8f55856249d18bbcb3ad95cd2ae07b86d0d0470fdd28c66ac5594c0bf79a322</u>	+ 29.121781569999999 562 MATIC  26.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:00:28	<u>0x41207dccf03fe817782991595848b2fae1202372fac25ac560fcb39008bfe5e2</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-13 14:21:05	<u>0xd7291db3de28b97272b26c2502692e547acd005663b8f13c14e740ce67b0f486</u>	+ 1.0000000000000000 00 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 12:00:14	<u>0xd27b19fd54382de81b5c b12c7841d0bd79b02c2fec e82825b31e116cc44dd4c1</u>	+ 1 kether.org	✓
4	2024-07-10 12:00:06	<u>0xde69470a134e48506883 03b4e2818543f7a0e31e03 65dfbfa6f202ff8c414628</u>	- 414.38000000 GMT	✓
5	2024-07-10 11:55:00	<u>0x7c942324423c3caba3ac 4a39b749791942d76d0013 0fbc27fe78c86d5819144f</u>	+ 414.38000000 GMT	✓
6	2024-06-29 23:30:19	<u>0xf3be0704bdd7f6f628bb ec95ba54f700732babe557 642935b47ac836c75b1095</u>	+ 36,845 KENS	✓
7	2023-09-03 19:48:24	<u>0x702ada767294adba33ff 18326b8d1c6a44ef9cd6ed eda8bb14143b8d72f343c1</u>	+ 177,500.0000000000 00000000 wHEX	✓
8	2023-07-14 05:07:04	<u>0x9b96ac9197fcbdc4ec52 6ef056de0d4d29cb9301bc d88ff8bb94e794c8b7d0a9</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:32:28	<u>0x1b46ebd9a8c599f02d64 a28f56104c599212f6a23d 49054d24520b3f843b8a05</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 22:32:00	<u>0x32abf1aa49a989bb9add de6cb73d7ed6192e38e605 2dec822b44f0dbeff17598</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 23:41:11	<u>0x22433a8a90eb1c097ce0bc05f91cf320e6fa733ba30208d0443e45a0cbf50541</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-10 11:56:02	<u>0x6f101c5f1b6fad59f79d20546c87f22a832b934315f5f73db3a8a5e3ae643e3f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-10 11:55:48	<u>0x6ff96f54828b6cbea569f96108625ee0b724c976ccb9aec1987c4dfbf9785143</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-06-30 20:29:11	<u>0xb5cbcd453697f42334fb1fd6b52781883055221cf5caccf72eae44cbc411203d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-30 20:19:19	<u>0x94617dcb2a43ef7ddf7846597459cfd182c070be9d56785d6a40702445a90bcb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-29 17:40:16	<u>0x10e124fca907b830d434bedc439764b6192fc0282ede4ce22fb7bbd04cd485ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 17:06:49	<u>0x65b5b116cc4f06ee4e7ae32c0bfe0a877a17d8e9611b83001f9b6a692912399c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-23 22:40:22	<u>0x592ed676aa6050173ad3c914f41edcfbdd960383c6da057f3f523acde19c9183</u>	+ 1 ?	✓
11	2024-06-23 22:39:36	<u>0xdb3f4067c72c9477d4755c5342110421989211db2dd01431350adbb1b58c9a1c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 22:33:42	<u>0x7105ef63b0521934a24e277377fbe60d3621038648d815dbf746a38071c89033</u>	+ 1 t]	✓
13	2024-06-18 12:21:00	<u>0xd596642617f1dc4c81f80eec79d5343224fea77f900fe04b09d1426928ab0be2</u>	+ 1 ?	✓
14	2024-04-12 23:33:20	<u>0xe195a329d4e0b23548ee9c0309fe63a13023c24723286b64f577d86eba343588</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2023-11-15 05:31:21	<u>0x3d0cdf85bea386516005d74ae132c35a7cda141b45698d98c2730fa9d90e9566</u>	+ 1 liveusdt.site	✓
16	2023-09-21 01:02:27	<u>0x47bb6b853b966955b1f6724989cf86aa0e3785d2a0b7466761cdb26ad6727a23</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 01:46:50	<u>0x54312004f53d57bd383b63624ea8069c30a206121bf65ed9a72a8090e452d51d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 01:31:43	<u>0x3709237688083d2b4c0eae9ada14ac2ae9e04fff31127ce7e8443e74b5855f2d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:39:34	<u>0x4862f7d3264d1ec38bddac09134f8c32a9ce5e4d526caf8dd37d7d948a51b4f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 22:27:42	<u>0x10bcba138cb2c7ebd5603fb82c86d8ccdda72304fb1d5458c4503681473090f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 23:32:29	<u>0xa9342bbf3d2d2e15ed1179b273fb7073d81f2da90e27b16b108d02afd5c477a0</u>	+ 1 VOUCHER	✓
22	2023-09-03 12:46:26	<u>0xdadfcaae7ec9c578b5a30b57510eb91b8d7c3d858f66c52479a892111a4bfb70</u>	+ 1 Base Chain Raffle	✓
23	2023-09-03 02:02:46	<u>0x0e37d7e0c6bdc20d85aa8ec5be0b3b287238f8822ad0952570abd1d0dbb2d91d</u>	+ 1 NFT Voucher	✓
24	2023-09-03 02:02:14	<u>0xaf39a7939f347f5d3d7b6102cffc622d52d95436f76f7f5d3f1b1ac34d431350</u>	+ 1 NFT Voucher	✓
25	2023-09-03 02:01:54	<u>0xb45d33310fe124714dd18c6f68a0d4b8efbbc65d79e4144e6a926cacb836ea8d</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 02:01:44	<u>0xac5b92d0f4fd1959ab8d377ecd1ac7bf5e8dcdd572f6924f7ab83a88cc482d34</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 02:01:10	<u>0xf035f7781dcc2798463541726da04259e21d243b19da05d286de3e9107f167ec</u>	+ 1 NFT Voucher	✓
28	2023-09-03 02:00:54	<u>0xad7a5c9b45813756a30896f71303cc1902610d7768481609a46d41a4981e20c2</u>	+ 1 Vouchers	✓
29	2023-09-03 01:51:12	<u>0x18fb3518d8a7b1d1ad5dbbfb2763ce4da160f71066fc895865dcd555e51fc911</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 14:48:44	<u>0x8f70ee1033f7dad55b48</u> <u>361bfa16bfa8467a71b587</u> <u>9a9e623bd8c9b2e38e0931</u>	+ 1 NFTVoucher	✓
31	2023-08-12 22:49:39	<u>0x1d452e9739a284f6f2ac</u> <u>51782a0375a2d22edf2a55</u> <u>397b792fc07a43a54107d0</u>	+ 1 Base Airdrop	✓
32	2023-07-31 22:47:56	<u>0x2e9fac1844b8942f68ed</u> <u>b9660392e1a962e760621b</u> <u>188b6e22f9c270148efd8d</u>	+ 1 APE COIN	✓
33	2023-07-20 04:21:11	<u>0xd73cd6c1622aada5046b</u> <u>0397be96a098671fea7b44</u> <u>4e4500fb990ceb2030bc8c</u>	+ 1 APE COIN	✓
34	2023-07-10 22:31:19	<u>0x1ef833437ecda7cb57ec</u> <u>ea66f92d981c19816b3e2f</u> <u>b66bbebacdd3d270d9eb2b</u>	+ 1 APE COIN	✓
35	2023-07-01 19:09:15	<u>0xbb3d89d453968b1c74dd</u> <u>a65eb2ea361ddd5eea393e</u> <u>44ee23a36ed6498458aba0</u>	+ 1 APE COIN	✓

* 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.