

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29d1e62f2deeb7b2267a1c36495e4151a1b3c117</u>
TOTAL RECEIVED	97.907503520000005892 MATIC
	36.56 USD
TOTAL SEND	92.327430033218135463 MATIC
	34.48 USD

Token	Balance
MATIC	5.580073486781866876 MATIC
	2.08 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Metakafe	1 KAFE










Token	Balance
\$2000 USDC	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDC	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
LIDO WHITELIST	N/A Lido DAO
5000\$ UNLOCKED BCD	N/A your voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-26 17:30:17	<u>0x80d5cd7c43aca0a62efd af911e671bbc73c095ae4a fd094d4cc9ef2da3366a45</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-26 17:30:17	<u>0x80d5cd7c43aca0a62efd af911e671bbc73c095ae4a fd094d4cc9ef2da3366a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-06-26 17:30:17	<u>0x80d5cd7c43aca0a62efd af911e671bbc73c095ae4a fd094d4cc9ef2da3366a45</u>	- 0.0007662810081990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-26 17:30:17	<u>0x80d5cd7c43aca0a62efd</u> <u>af911e671bbc73c095ae4a</u> <u>fd094d4cc9ef2da3366a45</u>	- 0.0001451417459730 00 MATIC  0.00 USD	✓
5	2022-06-26 17:30:17	<u>0x607e77658d4369949d70</u> <u>5d160dd2cfe15f6666a0d4</u> <u>cf37c981c28b4756fc2f82</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-26 17:30:17	<u>0x607e77658d4369949d70</u> <u>5d160dd2cfe15f6666a0d4</u> <u>cf37c981c28b4756fc2f82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-06-26 17:30:17	<u>0x607e77658d4369949d70</u> <u>5d160dd2cfe15f6666a0d4</u> <u>cf37c981c28b4756fc2f82</u>	- 0.0006844851340950 00 MATIC  0.00 USD	✓
8	2022-06-26 17:30:17	<u>0x607e77658d4369949d70</u> <u>5d160dd2cfe15f6666a0d4</u> <u>cf37c981c28b4756fc2f82</u>	- 0.0001451417459730 00 MATIC  0.00 USD	✓
9	2022-06-26 17:23:21	<u>0x7754d9dfbb3dd8933839</u> <u>671a4b57ba40bd95b39d25</u> <u>e44319e94200044801f34d</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
10	2022-06-26 17:23:21	<u>0x7754d9dfbb3dd8933839</u> <u>671a4b57ba40bd95b39d25</u> <u>e44319e94200044801f34d</u>	- 0.0006619240864740 00 MATIC  0.00 USD	✓
11	2022-06-26 17:23:21	<u>0x7754d9dfbb3dd8933839</u> <u>671a4b57ba40bd95b39d25</u> <u>e44319e94200044801f34d</u>	- 0.0000688992396750 00 MATIC  0.00 USD	✓
12	2022-06-26 17:22:31	<u>0xbc90a643cdded7530b7f</u> <u>3f48b4f9b553d7bf7cf88d</u> <u>8a675b3cf1bd7ab6d13017</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-06-26 17:22:31	<u>0xbc90a643cdded7530b7f3f48b4f9b553d7bf7cf88d8a675b3cf1bd7ab6d13017</u>	- 0.0006300839695500 00 MATIC  0.00 USD	✓
14	2022-06-26 17:22:31	<u>0xbc90a643cdded7530b7f3f48b4f9b553d7bf7cf88d8a675b3cf1bd7ab6d13017</u>	- 0.0001007393565990 00 MATIC  0.00 USD	✓
15	2022-06-26 17:21:49	<u>0x9ea414d2b593ee09387039457c2bd0e99308f32a738dfd6741dd76fb4ae9fc86</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
16	2022-06-26 17:21:49	<u>0x9ea414d2b593ee09387039457c2bd0e99308f32a738dfd6741dd76fb4ae9fc86</u>	- 0.0006458821661880 00 MATIC  0.00 USD	✓
17	2022-06-26 17:21:49	<u>0x9ea414d2b593ee09387039457c2bd0e99308f32a738dfd6741dd76fb4ae9fc86</u>	- 0.0001109039847720 00 MATIC  0.00 USD	✓
18	2022-06-25 07:21:53	<u>0x774d37dc02ad68744e8cbe3920a3af9977b3756441987138412cd186651f4de8</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
19	2022-06-25 07:21:53	<u>0x774d37dc02ad68744e8cbe3920a3af9977b3756441987138412cd186651f4de8</u>	- 0.0007286993902230 00 MATIC  0.00 USD	✓
20	2022-06-25 07:21:53	<u>0x774d37dc02ad68744e8cbe3920a3af9977b3756441987138412cd186651f4de8</u>	- 0.00000000000065520 00 MATIC  0.00 USD	✓
21	2022-06-25 07:20:53	<u>0x46055788b1137948b93c5a8118e53090cf32a67fc14f4ad02faeee21d8dca5ca</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-06-25 07:20:53	<u>0x46055788b1137948b93c</u> <u>5a8118e53090cf32a67fc1</u> <u>4f4ad02faeee21d8dca5ca</u>	- 0.0006722099993700 00 MATIC  0.00 USD	✓
23	2022-06-25 07:20:53	<u>0x46055788b1137948b93c</u> <u>5a8118e53090cf32a67fc1</u> <u>4f4ad02faeee21d8dca5ca</u>	- 0.0000000000021840 00 MATIC  0.00 USD	✓
24	2022-06-25 07:19:47	<u>0x6c11a316169a2a0e7c8c</u> <u>df99941fcb951942f108ec</u> <u>3dadd87b6ae88ecfff43bb</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
25	2022-06-25 07:19:47	<u>0x6c11a316169a2a0e7c8c</u> <u>df99941fcb951942f108ec</u> <u>3dadd87b6ae88ecfff43bb</u>	- 0.0010184999994960 00 MATIC  0.00 USD	✓
26	2022-06-25 07:19:47	<u>0x6c11a316169a2a0e7c8c</u> <u>df99941fcb951942f108ec</u> <u>3dadd87b6ae88ecfff43bb</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
27	2022-06-23 06:36:54	<u>0xe1d0744f00e3a6b114f9</u> <u>f65ca330760f797819bd86</u> <u>898f42d162cdb37a9b7012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-23 06:36:54	<u>0xe1d0744f00e3a6b114f9</u> <u>f65ca330760f797819bd86</u> <u>898f42d162cdb37a9b7012</u>	- 0.0092835986621054 04 MATIC  0.00 USD	✓
29	2022-06-23 06:36:54	<u>0xe1d0744f00e3a6b114f9</u> <u>f65ca330760f797819bd86</u> <u>898f42d162cdb37a9b7012</u>	- 0.0000000496408053 96 MATIC  0.00 USD	✓
30	2022-06-23 06:36:34	<u>0xc8607d20fb53fb6bd207</u> <u>2b4e43d9e6e3a78b37960d</u> <u>cb91f7419efabb200c6f1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-23 06:36:34	<u>0xc8607d20fb53fb6bd2072b4e43d9e6e3a78b37960dc</u> <u>cb91f7419efabb200c6f1a</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
32	2022-06-23 06:36:34	<u>0xc8607d20fb53fb6bd2072b4e43d9e6e3a78b37960dc</u> <u>cb91f7419efabb200c6f1a</u>	- 0.0000000047193113 96 MATIC  0.00 USD	✓
33	2022-06-23 06:25:10	<u>0xe54e483a069eb70e233bf3d55de69b0a206c834d921c3848f72c0a2c6a346edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-23 06:25:10	<u>0xe54e483a069eb70e233bf3d55de69b0a206c834d921c3848f72c0a2c6a346edf</u>	- 0.0010457399969324 96 MATIC  0.00 USD	✓
35	2022-06-23 06:25:10	<u>0xe54e483a069eb70e233bf3d55de69b0a206c834d921c3848f72c0a2c6a346edf</u>	- 0.0000000003629414 96 MATIC  0.00 USD	✓
36	2022-06-23 06:23:42	<u>0x57819b6837915482940d26cd5e4056cf8c73b8ef3760b13f34923a5627c78038</u>	- 92.00000000000000 000 MATIC  45.08 USD	✓
37	2022-06-23 06:23:42	<u>0x57819b6837915482940d26cd5e4056cf8c73b8ef3760b13f34923a5627c78038</u>	- 0.0093293878224406 80 MATIC  0.00 USD	✓
38	2022-06-23 06:23:42	<u>0x57819b6837915482940d26cd5e4056cf8c73b8ef3760b13f34923a5627c78038</u>	- 0.0000000001775593 20 MATIC  0.00 USD	✓
39	2022-06-23 06:21:54	<u>0xfa82504b3c9cda572427fcab6fffb42aba16a4f822705daa9f908b171aa6074c2</u>	+ 87.907403520000002 572 MATIC  43.07 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-23 06:19:00	<u>0x9c2dc230111725854604d0cf059fbfa31fd67dfbe64c0e2850e43b4bd3d7a957</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
41	2022-06-23 06:18:54	<u>0xe6472b43bfa30d1026f0fea1931de864053da8606ed635e310f917d1761312d0</u>	+ 10.0000000000000000 000 MATIC  4.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 19:39:34	<u>0x1d5f10cd03d03264154fa8d97913d5a79a1496eea8db1573be4f980393530344</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0fff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-06-23 06:53:46	<u>0x12d940a65e2d677e1cc44aa105b17bd9ada11030c50a73e2c2e5a0268128d7fa</u>	+ 30,000.000000000000 0000000 RGN	✓
5	2022-06-23 06:36:54	<u>0xe1d0744f00e3a6b114f9f65ca330760f797819bd86898f42d162cdb37a9b7012</u>	- 0.0218208636854308 02 WETH  23.82 USD	✓
6	2022-06-23 06:35:02	<u>0x9899dc2c7e35aef6412aaa53b2303f5c3801f971eed887a9dba77f3c3c56796e</u>	+ 0.0218208499999999 99 WETH  23.82 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-23 06:25:14	<u>0x2982241ac00c61760b6034feb1283492e7ff7585dd51994c15e23179ab8b4acf</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-06-23 06:25:10	<u>0xe54e483a069eb70e233bf3d55de69b0a206c834d921c3848f72c0a2c6a346edf</u>	- 0.0422640199999999 99 WETH  46.13 USD	✓
9	2022-06-23 06:23:42	<u>0x57819b6837915482940d26cd5e4056cf8c73b8ef3760b13f34923a5627c78038</u>	+ 0.0422640336854308 02 WETH  46.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:36:55	<u>0x3bc82b8f011bb10acf41805680602915e8c89fbeaa963c9ef7723bf57ebde8b5</u>	+ 1 Slingshot User	✓
2	2022-07-07 16:25:24	<u>0x2f4036c6aedd569d148da9e8e8c8409ca3df40ed6b2cd44bcbb8fb1b9fb2df8b</u>	+ 1 KAFE	✓
3	2022-06-28 18:12:25	<u>0x5725e01ae8bb814218498b67aae8d89ebbb2ed1949bb204e96728ca344e9ea1e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:23:48	<u>0xcf53968466ed5a16ebf8cfc9502f39c57bf0ba3eec3b4d1350705e5d302802f8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 08:26:46	<u>0x669341bfa582f0f12f5d675d6769db333c5dfa9a4bc3015eb4d45d8abaab6f9c</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 08:26:46	<u>0xf3470bd34f73cb070a9dcaff2d4ecbe5faf6755d45cdbad0c4f1dd6e71299f71</u>	+ 1 1000usdc.org	✓
4	2023-12-19 08:17:32	<u>0x757d9c8bb8f056c3693746947ad6d9488626df3fcc2ed35316ee7a4795c11f9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 08:14:06	<u>0x960d17dfa61241414d628988b48481bba8215e6b5f701a66e5064320b778d09c</u>	+ 1 Reward at dydx.win	✓
6	2023-12-19 08:14:04	<u>0x18a6a0613bfc4276148c12a4b8557960d9135f3044faf4284d2f5b703ecf462a</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-14 20:14:43	<u>0xea7c6d7b47d070d95f4499c1147f104d25ca0069a07dee84ccca127b35eb301f</u>	+ 1 2000usdt.link	✓
8	2023-12-14 20:11:09	<u>0xb76be699ebe5df080cfb92013d7fc8113843d95e94e285e674fc64296deb88df</u>	+ 1 1000usdc.net	✓
9	2023-12-13 13:03:20	<u>0x4e5dfeaca7dff7bbdaf524e388694fe391c23f07ee5a40ac525b19a811464c99</u>	+ 1 org	✓
10	2023-12-12 07:14:33	<u>0xe2da1b3b54e19868f4c728f90ec3bd5c1c909c9a5906aa601b6d4690ad4e3fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 13:45:56	<u>0x79e6c788ca983f721c715162e11ff208c8ca2b2859963a3c4088fd95022d5399</u>	+ 1 p1.org	✓
12	2023-11-06 08:11:14	<u>0x0417a6ef706d6214674a5bce77a8ae402cb6a10d4d752cb96182dc33c8ca4336</u>	+ 1 your voucher	✓
13	2023-11-06 07:49:24	<u>0xbb052821772fbaea44049b510ab84d79c0e4e7ba6128f4d940b1f165992629e5</u>	+ 1 rop.xyz	✓
14	2023-11-06 07:49:18	<u>0xeccb98ce7eb70287aeec ECB3b2b81d545274ec0ddeb2cad6bf4159292fc3ca8</u>	+ 1 Voucher	✓
15	2023-11-04 15:20:32	<u>0xc0510ae173926dedcefcfdcf9afe16ad2135b4e5131a7b98f7719da3ef886582</u>	+ 1 Voucher	✓
16	2023-11-04 12:53:48	<u>0x17ed08154d7a4c761d3c9c8d726f8128f30125721ab4fe6bfb6e945e7dad0123</u>	+ 1 Voucher	✓
17	2023-11-04 12:53:15	<u>0xbd8624bd676d15540aef9fa7e286e0057f6d76bbed83c03c1df7b5770087b49</u>	+ 1 op.org	✓
18	2023-11-03 17:08:02	<u>0x4a748b4aa3a48012565e09d0413dcfe70fc88cc05bca56c215b381b9028fec25</u>	+ 1 Voucher	✓
19	2023-11-03 14:20:30	<u>0x7d568a40e08b5e30aa3b48d5867de11db35c03ce260ecb5a95b9444490223850</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-03 14:18:34	<u>0x8b2adfb5216ff83336d270029ab545c7346535481b38a2b6c424b4961ad8a5d0</u>	+ 1 op.org	✓
21	2023-11-03 14:18:14	<u>0xad0a3efaa3e8528f2728f096a3e30fe4060d719b834f01798845509037a151cb</u>	+ 1 Voucher	✓
22	2023-09-26 13:53:14	<u>0x87224f267aa1b4e66b35ee4e830ea1bb7daf088b2aae2651f8313807fd7e8991</u>	+ 1 LIDO NFT	✓
23	2023-09-05 16:40:09	<u>0xa58c7a3d2eabea389dfed0a79fb70fa7c6494766b4a0de3e1a06587001b6223e</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-11 23:29:12	<u>0x7ac6d6b3d985009b6036bb2d9e7255a808c43e74615e84ad915bc9d0bbe60fc8</u>	+ 1 Lido DAO	✓

* 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.