

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a1e6422fe94eab8ab87b2eda8143c98e49fd354</u>
TOTAL RECEIVED	0.003755400000000000 MATIC
	0.00 USD
TOTAL SEND	0.001668600000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002086800000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
USDT	10,000 \$USDT · ID · lootusdt.com
# RADIANTCAPITAL.US	989.0000000000000000 WRDNT
	N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round

Token	Balance
	N/A NFT Airdrop Voucher
! !\$7000 AAVE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 11:08:35	<u>0x4f174a709805d32392e641df8aee23c12abedfcef2899aed400dd6b92bc524db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-08 11:08:35	<u>0x4f174a709805d32392e641df8aee23c12abedfcef2899aed400dd6b92bc524db</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓
3	2021-11-08 11:08:33	<u>0x47f20b5166b53c42b0760e396a307ab2493d7707ca a7de800b2a9d957efe6a8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-08 11:08:33	<u>0x47f20b5166b53c42b0760e396a307ab2493d7707ca a7de800b2a9d957efe6a8b</u>	- 0.000725040000000000 00 MATIC  0.00 USD	✓
5	2021-11-07 22:50:58	<u>0x094b93ecdea8013638702e37706a771ca3519b3e99c538be65ab5e7189ea018b</u>	+ 0.003755400000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 03:16:37	<u>0xd61685b4ce8b3499db6630bf91934aaca63a37b924a5755e7181c5aa962ab841</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-08-28 16:03:58	<u>0x840f0bc369539d3b0ce3fccb3e98e96752af3679ad8beec7f6c03a52a7991144</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-01-14 23:59:10	<u>0xaa52f1f76221542861c2f5ae8dac8d0d09d0709cf4399b9d2abeb1139e521fe7</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-08 11:08:35	<u>0x4f174a709805d32392e641df8aee23c12abedfcef2899aed400dd6b92bc524db</u>	- 52.300000 USDC	✓
5	2021-11-08 11:08:33	<u>0x47f20b5166b53c42b0760e396a307ab2493d7707ca7de800b2a9d957efe6a8b</u>	- 9,309.657798050000 565127 BLOK	✓
6	2021-11-07 20:10:57	<u>0x04e64aa13fd1a8f9ae9df578244242a098b1923a834d644e9cecc48d8d260f92</u>	+ 9,309.657798050000 565127 BLOK	✓
7	2021-11-07 11:21:43	<u>0xc166fa80a5cd9d5c38c238c99e1efd297ea62e2f34d428b9807457eddc320f50</u>	+ 32.380000 USDC	✓
8	2021-11-07 11:09:01	<u>0x58aa7f4db8768939a5ab222fe6e2357acf75241ae49a4d5e16e9aa7cf11010d9</u>	+ 19.920000 USDC	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:34:12	<u>0xa55c507e942ace6458ab</u> <u>f86250425e1cf2ea6587d6</u> <u>bb0753c82b0884cd35680b</u>	+ 1 USDT	✓
2	2024-03-16 00:14:02	<u>0x57c9db9c5371341c1ac8</u> <u>6775e1003872d5ad47b41f</u> <u>ffb346cfe6a868d8814a7b</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:34:43	<u>0xf14e8f92a37079d3981e</u> <u>97f9ae3919cd3f7b626de9</u> <u>61eea4bdbe245ca5d324b0</u>	+ 1 usdwin.co	✓
4	2024-02-18 00:29:21	<u>0xcdf275ce4d590a7cdbc7</u> <u>5407bce9a31805ddff7645</u> <u>31b7a91c6c509e6c47542e</u>	+ 1 NFT	✓
5	2024-02-03 08:36:47	<u>0xfbfb5de13e98240f494</u> <u>bd2a23d1654bcded29eedf</u> <u>7ab72ba5e5a3cd3480ee93</u>	+ 1 NFT	✓
6	2024-01-28 07:46:17	<u>0xc128da9d15a32cfc0b7d</u> <u>de6865f10752de03f335a2</u> <u>12604d09f605cd4f56d6b5</u>	+ 1 Airdrop	✓
7	2024-01-19 22:23:07	<u>0x0a63a98b004b3c13739e</u> <u>ee66cd1de7d4c72155f59f</u> <u>f073f9ca5a3177f7bc91b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 22:16:20	<u>0xe23aa69730dd6b6e3233</u> <u>b5e02c6d828487e49c98c7</u> <u>31f052991580bb32efafff</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 15:44:05	<u>0xfe57d632d7f4adca7e14</u> <u>c97b357bc778429631cd50</u> <u>68f5e2d6f8368005858a8e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 06:07:51	<u>0xeba457e2b8e1a8fe06e556248f14a868e0c09aae7ada68e476c587d8ad8bf08d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:05:39	<u>0x9b1da757705b412b488d96601bd7f3138ea880b96caac807e38d8aa7fdbcdf80</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 09:00:26	<u>0x34eb80bb146a1f9d30cc12921c7cca7836d10cf851bec1eb6e03d7b1fb42e19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 22:30:08	<u>0x842dfc6bdd49beff40da064f47cbc7937b7b6a5920d544f1ed339d7144348070</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 04:58:24	<u>0xcf40f3c3dd76bc3bb3dd83377ef7554b4010f39f456674e3a897c4ef36774b2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 03:59:30	<u>0xc9f5a0b702c9270b3ea66e0f12897b3e611abbc31873df1d4a2e8fa4b1f50d95</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 23:56:45	<u>0x25501278deea8b15eaf84e057dd5d874209df6139c4ede7bdb50cbdae6a4496</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 06:23:04	<u>0xa2d0cf510b4bbc6bf64a8c0c06ded6afb3e523221a260bc434975b8b6dbd05b5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 11:57:35	<u>0xc9058d09184c1a70d2081bdf5f92b59fceb9a78825182da0112d52e8732199f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 09:28:06	<u>0x8003907e4154d640e452 faad534a18cd8ac10e06e2 dd77ae30f7bb79ca0e6640</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 10:05:58	<u>0x76f7b8fa24e54aa1d334 7b8a5def67990102585adc 3d9c06a727260929f34136</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:45:47	<u>0xdf022c8cb39051c581f1 b653960f968ca1e8867c30 1cd9408ba1c8a27d9fe1fe</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:19:31	<u>0x6aaf0e69288cfbc4d753 499fac8c0e425afb19344a c3fd2cfb9ee211c2629124</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:43:23	<u>0x96863324713d3e0ee7b8 f927a5ae8bfb307888e5d8 e53b706cbcf8f65f662cfb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 22:40:42	<u>0xca73fd66c1eae4a66a27 6c6d99898eef9b94500df8 5f8845fc01596cb4befb8e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 12:39:50	<u>0x12c032468ab07fa796c1 7dd5cd3636b714427cbd5c 39d0f62b7f8aac7004f0e4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:36:05	<u>0x231c532234688f556c88 b7837c864e21c63b0a096c 6d976527db3dbffa521e4a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:15:33	<u>0x86cdcaa64c82fc27c539 d24fbc4e93fa4bf2164b66 3f757c1a1cf6e995c32a47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 18:16:23	<u>0xd50373d8825ddfd0bad336b345bf2c05cfbe485a83cb2ebece8a5dcf61a30b71</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 10:41:10	<u>0xfd35d1ac22a83d1527bfa5d591bbaf13dff41d0da434344dce5646fb459729d1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 10:51:49	<u>0x3c04e5d0122fb9f9afa03afc1e52444faa41510178b1b7d625d03ef5b9163838</u>	+ 1 Voucher	✓
31	2023-10-07 12:38:46	<u>0x0d765f7c28c037f094fc672ce206a0272af4a55bdf67e3e7713dbaf1cdc9f839</u>	+ 1 circleusdnft.com	✓
32	2023-10-02 11:09:20	<u>0xc6c761db5e42eb09e2902c4b77d5fbfcb462d311f2f342da81b4baf8d0d07950</u>	+ 1 \$1000 EURC	✓
33	2023-09-25 07:36:08	<u>0x9533bbd1ad09ee12c1720f529df1793a1ca6cbb6e2da12578d0e96f6aea73e17</u>	+ 1 Voucher	✓
34	2023-09-21 21:35:36	<u>0x32211b153acf77434b1f91ed4ce392b5bd32ba034cdbfed935a0d97c003f8c19</u>	+ 1 Voucher	✓
35	2023-09-17 22:08:43	<u>0x8ad6fe15403a3f5545624e47d3a216b178fd3415424e7d097e689692c8767cda</u>	+ 1 EGL	✓
36	2023-09-16 01:30:44	<u>0x940f7d8b0e1174cd891805233aa7077366a20c291d826c5335723462a0b8b384</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 19:02:54	<u>0x42b59a65b3ef4b7a9264c5bb74c0ddbcc17ce406b9af486a3e07c275fe0211da</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 15:21:27	<u>0x5c93123b3441a525960eca5f9b25a264b7e30e2d303a8e1a7d214116e99c2e1e</u>	+ 1 Voucher	✓
39	2023-09-12 23:37:39	<u>0xd3876a602ba40c36528226e7374b4053629c4134d0affef84b176e59dee75d12</u>	+ 1 NFT Airdrop	✓
40	2023-09-12 02:26:48	<u>0xe607a9eedd1f50d32701b62f0000ad6520c4a4d411c20438996fdef5940b2fd9</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 20:52:21	<u>0xac5740d22aa2087e2c1d32dcfad4f93030f18d0eac781216368371d9aef4cfe2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 04:06:04	<u>0x771140e6904e50a07982577df148626b7281d62751211e0b6d3923248a626d8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 22:15:28	<u>0x60bac32d7d19ed8dcba734998d829a763832e562d65a190892e132fbb4d1d75c</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 01:19:12	<u>0xa6eb81e5e90874e69cdc74f8b9a81112457df4a3f1e31fd5c2f4defa3082d55f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 21:22:56	<u>0xc460b750de16318a4a57dd1f36ddc2f48b627f8ca15fc372aa17167ef1158979</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 09:26:09	<u>0x2c3b0c49cbb5b977573f b88904c5e559baf4e09afc 14defe8a11972742691ae6</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 19:03:44	<u>0x7096688743c630fc5cac 35c5d332d1582d13463af7 c8367de91afaa9539fe816</u>	+ 1 NFT Voucher	✓
48	2023-09-04 19:02:28	<u>0xed540e574154a5ba6e9a 77d3372d47859a2aa6792e e684197bc125bf8cba9c19</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 16:41:36	<u>0x6f78c3b1d83c10ff6a1f fa8a7df57dad1a8eee65a1 57c3487a8b3501c0f3e82f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 18:30:18	<u>0x823eb5b7f812cd57f589 ebdbdbcbec2891957c28c5 d627b9cbc2ecc7bdbb9938</u>	+ 1 NFT Voucher	✓
51	2023-09-02 05:44:08	<u>0x352194f2851dd2441354 a87ea090ad5dc07aea2969 4ee45b478d6ab53066d76d</u>	+ 1 NFT Voucher	✓
52	2023-09-01 15:52:37	<u>0xc50cfe0f3cf671d7bd17 7e4a06e69898d110fed47b cbbd068e338c96024313cb</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-25 22:07:47	<u>0x6565ac9f168098e9d846 252f624a85bb7da7d09d4b 05d53546cd21e1f1792422</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-15 02:01:46	<u>0x18cf51cad94b48eaabd5 af85b8075b37396ae14617 3885396f59eb9f837dd15b</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-09 16:34:14	<u>0x4fb584761d86948757f3</u> <u>0e591043f394b4203d13fb</u> <u>7dd680449e98f42e0f1e4b</u>	+ 1 \$1250 USDC	✓
56	2023-08-05 08:47:00	<u>0x21214dba394d6d5f50fa</u> <u>89ff8be753f355cc299246</u> <u>05cc2c399009acff436aaa</u>	+ 1 \$1500 USDC	✓
57	2023-08-04 04:39:18	<u>0xdebca00a5605b5329ba1</u> <u>165979e04f833a32ebaea7</u> <u>5d0cd4062773a0911cba0f</u>	+ 1 \$1500 USDC	✓
58	2023-07-27 00:58:38	<u>0x0b6db7178bbfd6adee6d</u> <u>1606fe8b4ab8a681e4a887</u> <u>c7b0a547b9ff59abb37ff3</u>	+ 1 \$1250 USDC	✓
59	2023-07-22 20:29:40	<u>0x79ce99509c4c96f68536</u> <u>a6ffddf175835b55fb4710</u> <u>279428abccaa024dd621e9</u>	+ 1 \$2000 USDT	✓

* 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.