

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a7b6ee476778ea98c70d04d4bc3260d27a387ae</u>
TOTAL RECEIVED	57.525908054508896328 MATIC
	21.00 USD
TOTAL SEND	60.007488040022074927 MATIC
	21.90 USD

Token	Balance
MATIC	7.518420014486818737 MATIC
	2.74 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
USD	777.000000000000000000 usd-rewards.xyz
Flare Token	0.000000000000000000 1FLR
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 02:32:28	<u>0x778dd018d1c937763f73e98f9f2c9a03126988de51b1be8dc1a7a70aa2eab6b4</u>	- 5.000000000000000000 00 MATIC  6.57 USD	✗
2	2022-04-18 02:32:28	<u>0x778dd018d1c937763f73e98f9f2c9a03126988de51b1be8dc1a7a70aa2eab6b4</u>	- 0.0009208571404185 92 MATIC  0.00 USD	✓
3	2022-04-18 02:32:28	<u>0x778dd018d1c937763f73e98f9f2c9a03126988de51b1be8dc1a7a70aa2eab6b4</u>	- 0.00000000000260695 63 MATIC  0.00 USD	✓
4	2022-04-17 03:50:14	<u>0xc29794579f0f9df5ddce36163af4c8bde262eb2e7deca4632b87242e47df8c</u>	- 5.000000000000000000 00 MATIC  6.88 USD	✗
5	2022-04-17 03:50:14	<u>0xc29794579f0f9df5ddce36163af4c8bde262eb2e7deca4632b87242e47df8c</u>	- 0.0006965728554222 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-17 03:50:14	<u>0xc29794579f0f9df5ddce</u> <u>36163af4c8bde262eb2e7d</u> <u>eca4632b87242e47dffe8c</u>	- 0.00000000000001640 45 MATIC  0.00 USD	✓
7	2021-10-23 07:31:43	<u>0x1222acd11f06704875f7</u> <u>bbfaef9f6c19b70de28322</u> <u>475e87c3ebb698b8f52dea</u>	- 50.000000000000000 000 MATIC  82.05 USD	✓
8	2021-10-23 07:31:43	<u>0x1222acd11f06704875f7</u> <u>bbfaef9f6c19b70de28322</u> <u>475e87c3ebb698b8f52dea</u>	- 0.000630000000000 00 MATIC  0.00 USD	✓
9	2021-10-23 07:23:55	<u>0xc44b0e388c00aa740882</u> <u>4746aecb571531b24b355c</u> <u>b009374f2e3d906d60a9ec</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-23 07:23:55	<u>0xc44b0e388c00aa740882</u> <u>4746aecb571531b24b355c</u> <u>b009374f2e3d906d60a9ec</u>	- 0.000608250000000 00 MATIC  0.00 USD	✓
11	2021-10-23 07:22:39	<u>0xabc54e5acf1e80d14406</u> <u>c43bb1415978df5bfb2f69</u> <u>05c488be381f01735b10a5</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-23 07:22:39	<u>0xabc54e5acf1e80d14406</u> <u>c43bb1415978df5bfb2f69</u> <u>05c488be381f01735b10a5</u>	- 0.003216570000000 00 MATIC  0.00 USD	✓
13	2021-10-23 07:22:09	<u>0xb27d76c45373a1548cb4</u> <u>b3e1bfe92a52ff9e7c42a7</u> <u>0feabab153da2b2d559146</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-23 07:22:09	<u>0xb27d76c45373a1548cb4</u> <u>b3e1bfe92a52ff9e7c42a7</u> <u>0feabab153da2b2d559146</u>	- 0.001415790000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-23 07:21:05	<u>0xfde1c80f4cf8d9a91d23d97af1cf90ad55b12ac408ab09f798b41096c18736a8</u>	+ 23.1400000000000000 568 MATIC  37.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 07:23:55	<u>0xc44b0e388c00aa7408824746aecb571531b24b355cb009374f2e3d906d60a9ec</u>	+ 34.385908054508895 759 MATIC  56.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:29:14	<u>0x391c79cbbb2c805827a61d35cfd930064cd31eb659b9b33abbd132f6af0461f3</u>	+ 0.000300000 LGNS	✓
2	2024-03-09 23:20:40	<u>0xd960bd8d891c6adbc8fa9fb05fbac9a58285f03f3912ae485a648dc849fb63b5</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-07-25 08:34:21	<u>0xf3c0533c3fda4727177b2edd51c083d2916e4ec8ab3cc4d4daa7ba04469bf5f9</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
4	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c3470c5777c23c1ee2354f0922855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:47:26	<u>0x2f838832480c1d7c01bb2956e728578a50518824f39d4a4c0ae91e0074a59404</u>	+ 1,497.0000000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 18:43:20	<u>0x5e5b622ac8aad5e7d527</u> <u>201220c5ef8a3088f38818</u> <u>8c4995241363994a11682f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:19:43	<u>0xb04d8420f9cc3494c1e6</u> <u>249336570971f6e8e6c6cc</u> <u>681581aea3b491a4f00013</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 10:26:11	<u>0xd6287e8b464c5285f1d0</u> <u>b4f34ccae38c4ba1812a5c</u> <u>08a1297c4e83060b9101ec</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 09:17:12	<u>0x31ca542291fb9c5fef02</u> <u>f0defbd4df0d964ffb8c19</u> <u>7b851bb0224a44a72b6504</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-06 20:00:02	<u>0x4fc603442c22fb191c30</u> <u>db40e1f55ea4975ec336bd</u> <u>be1c0f868434746c310545</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-15 01:13:24	<u>0x8115eff25241604f60dc</u> <u>4cf7482e8ce7183abec2e7</u> <u>b05d6880bebf7ea09d5420</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-28 06:59:06	<u>0x0658e6f9cb1c32748ea1</u> <u>acf6f2c1e4db7feff6286a</u> <u>fc5542a20215104ee4a816</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
13	2021-10-26 14:40:32	<u>0x4371073f2b9b0291ce11</u> <u>4baca401ea43f36966f7ea</u> <u>e4f19fc01de1ef6f7a5d5f</u>	+ 1.00000000000000 00 ROLL	✓
14	2021-10-23 07:22:39	<u>0xabc54e5acf1e80d14406</u> <u>c43bb1415978df5bfb2f69</u> <u>05c488be381f01735b10a5</u>	+ 34.385908054508895 759 WMATIC  56.42 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-23 07:22:39	<u>0xabc54e5acf1e80d14406c43bb1415978df5bfb2f6905c488be381f01735b10a5</u>	- 30,224.250000000000 0000000 1FLR	✓
16	2021-10-22 10:05:09	<u>0xb624bb691214fec3d800fa2ec7d450881ca199e8aaf633a674fcaa619ad27d89</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-22 10:01:23	<u>0x3bc234146fd19dd5797f55f970b132b39cb80c5b5dd51f8f6ea70e2f4cbaac52</u>	+ 30,224.250000000000 0000000 1FLR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:01:45	<u>0x95364790b8c1cf4c673b35936b1b058eda6bce377e0e25870bd792229aea2626</u>	+ 1 Reward at BoneWin.com	✓
2	2023-08-29 15:49:11	<u>0x162779292677045197e97234660184ad21cc775abb7c9d8826dd256de3154bcc</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 03:03:59	<u>0x9456801528d4754959a22e2d79c138227f1dd94886eff120f6d26ff7d2851a1f</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 19:07:37	<u>0x4ffaadc082fb174b647c41607a9f3c346dfda99e045e4d42403f85b251a4e037</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 19:10:06	<u>0x63fefce9080a88a2d12eaaafdacaa35f28d9db6c4de9e386ba2652bcef104b32c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-09 18:40:30	<u>0x53fcf79d6ee23be984ff</u> <u>165499b3ca333ec4bbde02</u> <u>a8b506fea57e686eb0c0c5</u>	+ 1 DAI	✓

* 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.