

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7ea6f6f79475ca4c8fb55617f6fd303c3b51e1</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.299710331521674422 MATIC
	0.10 USD









Token	Balance
MATIC	0.000289668478325603 MATIC
	0.00 USD
AGA Token (PoS)	0.0037 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.005722 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
SushiSwap LP Token	0.00000000021702526 SLP
Flare Token	1.509875621348056862 1FLR
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.00000000368077720 UNI-V2

Token	Balance
0xBitcoin Token	0.00176313 0xBTC
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 16:28:33	<u>0x936ef5601675dd3641fb a4fe19e2166ee9a9586b2a 690ebd771a2a96a0c736c7</u>	- 0.1575338045000000 13 MATIC  0.10 USD	✓
2	2022-05-14 16:28:33	<u>0x936ef5601675dd3641fb a4fe19e2166ee9a9586b2a 690ebd771a2a96a0c736c7</u>	- 0.0008204192947860 00 MATIC  0.00 USD	✓
3	2022-05-14 16:28:33	<u>0x936ef5601675dd3641fb a4fe19e2166ee9a9586b2a 690ebd771a2a96a0c736c7</u>	- 0.0006279227256750 00 MATIC  0.00 USD	✓
4	2021-12-05 14:09:48	<u>0x529358538b9a2581d1ae af53e4a93598f8ba407798 eb2bcd4e32b5f8133ebe58</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-05 14:09:48	<u>0x529358538b9a2581d1ae</u> <u>af53e4a93598f8ba407798</u> <u>eb2bcd4e32b5f8133ebe58</u>	- 0.0135392099999999 99 MATIC  0.02 USD	✓
6	2021-12-05 14:09:06	<u>0x3a4708dd8c7621a394f9</u> <u>81f87c61317ce49d1354b3</u> <u>257ceae1b95ee520666667</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-05 14:09:06	<u>0x3a4708dd8c7621a394f9</u> <u>81f87c61317ce49d1354b3</u> <u>257ceae1b95ee520666667</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓
8	2021-12-05 14:08:22	<u>0x220cf3f2f46844d23e10</u> <u>dc63e3a5aaece112bfe61e</u> <u>8b94735d16b5810ea61603</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-05 14:08:22	<u>0x220cf3f2f46844d23e10</u> <u>dc63e3a5aaece112bfe61e</u> <u>8b94735d16b5810ea61603</u>	- 0.0089461800000000 00 MATIC  0.01 USD	✓
10	2021-11-24 14:04:31	<u>0x235a42f9406445c75329</u> <u>d7b6bedbaf022b5f1745d</u> <u>6fb7ecc9c4df77a4e32d99</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-11-24 14:04:31	<u>0x235a42f9406445c75329</u> <u>d7b6bedbaf022b5f1745d</u> <u>6fb7ecc9c4df77a4e32d99</u>	- 0.0263355400000000 01 MATIC  0.04 USD	✓
12	2021-11-24 14:04:27	<u>0x266009a30ad321650a74</u> <u>f74b39a73a999caa7ab4c6</u> <u>f6886b1c78895af0cf4d85</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-11-24 14:04:27	<u>0x266009a30ad321650a74</u> <u>f74b39a73a999caa7ab4c6</u> <u>f6886b1c78895af0cf4d85</u>	- 0.0129250000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-24 14:03:17	<u>0x5653daaaca60b93df783</u> <u>b0a95d247fc74629a28857</u> <u>5a677a78d2f79e1352d555</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-24 14:03:17	<u>0x5653daaaca60b93df783</u> <u>b0a95d247fc74629a28857</u> <u>5a677a78d2f79e1352d555</u>	- 0.0267878050000000 01 MATIC  0.04 USD	✓
16	2021-11-20 16:21:40	<u>0x87f7bd5b78694b1519fb</u> <u>0a51afad522f56cdedc1d1</u> <u>bb755eb408c4525cf96ee0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-20 16:21:40	<u>0x87f7bd5b78694b1519fb</u> <u>0a51afad522f56cdedc1d1</u> <u>bb755eb408c4525cf96ee0</u>	- 0.0150546300005018 20 MATIC  0.02 USD	✓
18	2021-11-20 16:21:20	<u>0x98ef0c4d2cb7ec08425f</u> <u>d20414739bec894fcf74ee</u> <u>1894d1e95ae7952fa6354c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-20 16:21:20	<u>0x98ef0c4d2cb7ec08425f</u> <u>d20414739bec894fcf74ee</u> <u>1894d1e95ae7952fa6354c</u>	- 0.0068230200002274 34 MATIC  0.01 USD	✓
20	2021-11-20 16:19:54	<u>0x640d92e7bceeca9a3572</u> <u>a981bece5f623e5d2f7033</u> <u>2030084f39495e2422cb43</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-20 16:19:54	<u>0x640d92e7bceeca9a3572</u> <u>a981bece5f623e5d2f7033</u> <u>2030084f39495e2422cb43</u>	- 0.0145242600004841 41 MATIC  0.02 USD	✓
22	2021-11-20 01:25:10	<u>0x143268cca9a832f51b63</u> <u>cf166df2bce5eb51f3d49</u> <u>057e90e85601093656c155</u>	+ 0.2999999999999999 89 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:07:11	<u>0x044417fb786811a8ce4d03e6e2d0a753e3bf57abee6d95fc5b4b754d72476638</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e14624f394a7c8d6a1ded9f9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 22:20:11	<u>0x2dbd16a495b24cec0486c5785c96818d31989442eaf1b000d1021240425c829d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.0000000000000000 000000 PolygonClassics.com	✓
5	2022-08-15 10:43:45	<u>0x36e61d73e8c47600fb08fbfd38b03664a92963aa7d5fe18b33850199aba5f0f1</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 12:00:53	<u>0xfdcf3163fceaf1816b8c329c93600da3c71f564eedf4d88beccf6bb45149f75d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:00:13	<u>0xe4496d3981639bdad9e034733919eda44486ca93448d76b47b558aa3e631ce26</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:28:49	<u>0xb565df2eb37497c02faa970054100fb04356cd8f1fa38e5577825f5384a7465a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 09:58:21	<u>0xf31e8608ab850e11bd090e7975d1be68a2280477385ae3ff5e1cafefb87184a9</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-05 14:10:24	<u>0x1998a5345e46c5737dc6db9c4227ff70952b80fb0bd3fc8d34d2cd1a1afd1402</u>	+ 43,557.199999999999 7089617 LELX.io	✓
11	2021-12-05 14:09:48	<u>0x529358538b9a2581d1aeaf53e4a93598f8ba407798eb2bcd4e32b5f8133ebe58</u>	+ 0.002111 amUSDC	✓
12	2021-12-05 14:09:06	<u>0x3a4708dd8c7621a394f981f87c61317ce49d1354b3257ceae1b95ee520666667</u>	+ 0.00176313 0xBTC	✓
13	2021-12-05 14:08:22	<u>0x220cf3f2f46844d23e10dc63e3a5aaece112bfe61e8b94735d16b5810ea61603</u>	+ 0.0000000003680777 20 UNI-V2	✓
14	2021-11-24 14:04:31	<u>0x235a42f9406445c75329d7b6bedbafef022b5f1745d6fb7ecc9c4df77a4e32d99</u>	+ 0.001690 amUSDC	✓
15	2021-11-24 14:04:27	<u>0x266009a30ad321650a74f74b39a73a999caa7ab4c6f6886b1c78895af0cf4d85</u>	+ 0.0037 AGA	✓
16	2021-11-24 14:03:17	<u>0x5653daaaca60b93df783b0a95d247fc74629a288575a677a78d2f79e1352d555</u>	+ 0.000000000112526 91 SLP	✓
17	2021-11-20 16:21:40	<u>0x87f7bd5b78694b1519fb0a51afad522f56cdedc1d1bb755eb408c4525cf96ee0</u>	+ 0.001567 amUSDC	✓
18	2021-11-20 16:21:20	<u>0x98ef0c4d2cb7ec08425fd20414739bec894fcf74eed1894d1e95ae7952fa6354c</u>	+ 1.5098756213480568 62 1FLR	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-20 16:19:58	<u>0x4e7a1151f62c339c08704f8e465f599f6458d8a5384731a29e6422063435103a</u>	+ 11,287.000000000000 0000000 Zers.io	✓
20	2021-11-20 16:19:54	<u>0x640d92e7bceeca9a3572a981bece5f623e5d2f70332030084f39495e2422cb43</u>	+ 0.0000000000104498 35 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:54:11	<u>0x41a0a4c44e70fb3b3bab64c5672d573ecf9bc5d34036b867565c650f9ef20955</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:41:28	<u>0x6e23184f21ddf7abbfdfd2994551d88ca1328c29812bbd5a569497e0243af0c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-11 15:43:21	<u>0xb0e5a1ae7c64d756ee1fa797465460e129ab09576454b26adaa9c653990956a7</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-10 22:00:12	<u>0xb038dc3e04c15a0a3e22501f31a6d908a5b8f056dd3565c1b2478dc045da31e</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-07 10:26:05	<u>0x77b89744df85a8781434130059c383ab0691aa8ef55c6cfe55c29a7aabbe6a89</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 17:59:32	<u>0x379a75e33ca05479025f27bc8fc3ecd3e751a5e727cc603db2d0cedb99a868b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 07:15:08	<u>0x42876ee0fb5e5eb6e7a5</u> <u>b9afcf65a9f2844939d07b</u> <u>29f8718c611cc60c1c118d</u>	+ 1 NFT Voucher	✓
8	2023-08-31 17:59:12	<u>0xd4aecbf586451e22ac83</u> <u>8302a58d270ba8023fa8a0</u> <u>8f884530e077af1409299b</u>	+ 1 NFT Airdrop Round	✓

* 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.