

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ee43ec74a187985270b93dae215a97565e690e2</u>
TOTAL RECEIVED	1.858272103647531814 MATIC
	0.69 USD
TOTAL SEND	1.858272103647531814 MATIC
	0.69 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000340 BTC.b
	0.20 USD
#HEXPoo1.net	153,250.149999999994179234 wHEX
Gleam	1 GLEAM
2,000 USDT Reward	N/A op.net
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700 LDO	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:39:42	<u>0x3b2c0c0bd5daf214ff49 85dda3cac48ececfc33fb 1ee2e34ddf14ae16a94908</u>	- 0.5255767037383478 61 MATIC  0.30 USD	✓
2	2024-06-22 23:39:42	<u>0x3b2c0c0bd5daf214ff49 85dda3cac48ececfc33fb 1ee2e34ddf14ae16a94908</u>	- 0.0006489000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 23:39:42	<u>0x3b2c0c0bd5daf214ff49 85dda3cac48ececfc33fb 1ee2e34ddf14ae16a94908</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2023-12-18 02:09:20	<u>0x5ccf6bbd66b82ace3a8d bf50c28fcf25aedc252208 be052d5a0e086f3cc1efb3</u>	- 0.0523548456154860 62 MATIC  0.04 USD	✓
5	2023-12-18 02:09:20	<u>0x5ccf6bbd66b82ace3a8d bf50c28fcf25aedc252208 be052d5a0e086f3cc1efb3</u>	- 0.0054232522475769 52 MATIC  0.00 USD	✓
6	2023-12-18 02:09:20	<u>0x5ccf6bbd66b82ace3a8d bf50c28fcf25aedc252208 be052d5a0e086f3cc1efb3</u>	- 0.0096771905472919 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 09:45:37	<u>0x2ac5b1b801dda4814c71</u> <u>1e59dce404f6237c506f3b</u> <u>e2913c3fa17c2b7db89f08</u>	- 0.0906794919782211 99 MATIC  0.04 USD	✓
8	2023-09-04 09:45:37	<u>0x2ac5b1b801dda4814c71</u> <u>1e59dce404f6237c506f3b</u> <u>e2913c3fa17c2b7db89f08</u>	- 0.0067753664064401 84 MATIC  0.00 USD	✓
9	2023-09-04 09:45:37	<u>0x2ac5b1b801dda4814c71</u> <u>1e59dce404f6237c506f3b</u> <u>e2913c3fa17c2b7db89f08</u>	- 0.0128816463960471 27 MATIC  0.00 USD	✓
10	2023-06-25 14:04:52	<u>0x655150a79a78298c40c6</u> <u>c0c523237ac3533fd5e7e8</u> <u>baa0be6fabe516a3e02770</u>	- 0.6819433306798169 39 MATIC  0.45 USD	✓
11	2023-06-25 14:04:52	<u>0x655150a79a78298c40c6</u> <u>c0c523237ac3533fd5e7e8</u> <u>baa0be6fabe516a3e02770</u>	- 0.0090827895588968 97 MATIC  0.00 USD	✓
12	2023-06-25 14:04:52	<u>0x655150a79a78298c40c6</u> <u>c0c523237ac3533fd5e7e8</u> <u>baa0be6fabe516a3e02770</u>	- 0.0366179244709115 63 MATIC  0.02 USD	✓
13	2023-06-25 14:04:42	<u>0x91f99f2a6e56ba574998</u> <u>6ffa182d09eb762c30de2b</u> <u>c0692d3348a81290583980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 14:04:42	<u>0x91f99f2a6e56ba574998</u> <u>6ffa182d09eb762c30de2b</u> <u>c0692d3348a81290583980</u>	- 0.0012823324908494 07 MATIC  0.00 USD	✓
15	2023-06-25 14:04:42	<u>0x91f99f2a6e56ba574998</u> <u>6ffa182d09eb762c30de2b</u> <u>c0692d3348a81290583980</u>	- 0.0075270464425917 17 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-05-11 03:24:06	<u>0x043e494e71229d6fa9d5</u> <u>2f103606394f058479d393</u> <u>a656a786b788346debff50</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-11 03:24:06	<u>0x043e494e71229d6fa9d5</u> <u>2f103606394f058479d393</u> <u>a656a786b788346debff50</u>	- 0.0106450347010168 39 MATIC  0.00 USD	✓
18	2023-05-11 03:24:06	<u>0x043e494e71229d6fa9d5</u> <u>2f103606394f058479d393</u> <u>a656a786b788346debff50</u>	- 0.0374222738168552 42 MATIC  0.03 USD	✓
19	2023-04-16 03:09:11	<u>0x5931c126d8d1bae05af9</u> <u>fdfa42d65445b7cac37382</u> <u>cb47cb6feff5bab8beb5d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-16 03:09:11	<u>0x5931c126d8d1bae05af9</u> <u>fdfa42d65445b7cac37382</u> <u>cb47cb6feff5bab8beb5d8</u>	- 0.0475031990969200 51 MATIC  0.05 USD	✓
21	2023-04-16 03:09:11	<u>0x5931c126d8d1bae05af9</u> <u>fdfa42d65445b7cac37382</u> <u>cb47cb6feff5bab8beb5d8</u>	- 0.3222307754597367 73 MATIC  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 19:08:59	<u>0x5ac3cb55c30867a9e90b</u> <u>c2ab5059922f867ef3de7d</u> <u>bc77f3d8b847e7c3ce8fb4</u>	+ 1.8582721036475318 14 MATIC  2.18 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:28:44	<u>0x46018650ee1c27158384de97936dd656b2397c758cfcf163e2bc4f8c7e47fc70</u>	+ 153,250.1499999999 94179234 wHEX	✓
2	2023-06-25 14:04:52	<u>0x655150a79a78298c40c6c0c523237ac3533fd5e7e8baa0be6fabe516a3e02770</u>	- 0.00000300 BTC.b  0.09 USD	✓
3	2023-04-16 20:33:31	<u>0x48ad144c127b8f0da6a40753513d2f86d34095c3ee5160f0ac96d71b17be0db</u>	+ 0.00000020 BTC.b  0.00 USD	✓
4	2023-04-15 21:12:36	<u>0x5b6c0035b79fddee2ec05a95bfe7af0dcb44fc29447b98e45fc325ddec283b62</u>	+ 0.00000620 BTC.b  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 03:24:06	<u>0x043e494e71229d6fa9d52f103606394f058479d393a656a786b788346debff50</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:59:03	<u>0x37eca8ef68c50c43b02f51a8da5c754c3efddc36dd640567aadf550f02c13537</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 23:23:08	<u>0xc8873c48829f874526dda9004fa0f4bc7ba583c2db9d0e05ef13d3a8225487da</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 23:22:46	<u>0xd866073486ca7114245c9000632aa81920c57e0abd053d9c0139ecb441a6108a</u>	+ 1 ?	✓
4	2023-12-18 06:11:59	<u>0xd1f658ff06e3b605d562dd958127c8f4d341497d665fab1efc92dedaff5c3e2c</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfcd86d4b2d1a195035bf94bc4125fa3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
6	2023-10-31 12:15:27	<u>0x4cb3c1718f91eb687de0f1a3073686432caf724c002b0b934d6583a74109e4e8</u>	+ 1 2000usdt.xyz	✓
7	2023-10-31 12:15:03	<u>0xdc22500ed84b809ddb287bfd8e7bc2e07a976bb3182f146368e5885a2dad6b2</u>	+ 1 op.net	✓
8	2023-09-13 23:07:01	<u>0x60c1aa7149fc347564759790171fbc012f1b0dc361373dc6e41c990a8cdb3309</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 13:17:59	<u>0x6b79c4a43a119317b503b2937dff332e3664e69de8a5792b7b014692a8cd00b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 19:55:26	<u>0x97620ec2cb3164074b1ba8c5559240bc496f717c506783aed96f0ee7689e6e2f</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 14:11:24	<u>0x56407b2b983574609f6c21ec2cae551e6a536837772013f337b538fff1fa9be1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 11:45:48	<u>0x00e4e149e9fa7b078dc4 9600ba8d5610576797ebe6 3e844b5963d2cde50703e6</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:45:26	<u>0xbe168ede09b7e714847a b2c1a80626d664ad6a0c55 e1820f553a36e95dda7597</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 11:14:18	<u>0xa9d5108b0a0e834330a9 c2034d5c873b4b79f93113 b174f8d5a61c3e9bea9230</u>	+ 1 NFT Voucher	✓
15	2023-08-27 22:38:07	<u>0xa1b04e303df9b7c6b7de d2d57843404c96badb1ebd 1b4d2e16a4d7dcf8b5ae92</u>	+ 1 UNI-V3-POS	✓
16	2023-08-27 22:37:49	<u>0x3bb5d625532a13dccdd3 39ac11e92a92e2136e0767 338bd74640cdc37ef48c6b</u>	+ 1 claim.circlest.net	✓
17	2023-08-27 22:37:47	<u>0xdef717c63fc43107b8cc 64f0b1a538c171f8828c19 fcef48bd19c1a3dd80b04f</u>	+ 1 drop-circle.xyz	✓
18	2023-08-26 11:57:53	<u>0x5044603b2022bfc85b0f 00821ebe04bae86abb61d4 3fb8cfb4b28a8cf13c505a</u>	+ 1 NFTVoucher	✓

* 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.