

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f553c7f58770247c2a315da1bc17a7bca1fb4ef</u>
TOTAL RECEIVED	0.50000000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.194390820000943015 MATIC
	0.07 USD









Token	Balance
MATIC	0.305609179999057012 MATIC
	0.12 USD
USD Coin (PoS)	0.002473 USDC
	0.00 USD
(PoS) Tether USD	0.000208 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002442 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000051289351676 amWETH
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”!â†”!	7,962.00000000 â†”â†”FINANCEâ†”!â†”!










Token	Balance
ALGEBRA	7,962.00000000
Uniswap V2	0.00000000000012264715 UNI-V2
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 03:48:44	<u>0x33272a5a05780154a88e8be7e28b84241de9894c0ad9b397d70d126eefa68e57</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-16 03:48:44	<u>0x33272a5a05780154a88e8be7e28b84241de9894c0ad9b397d70d126eefa68e57</u>	- 0.015277590000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-16 03:48:40	<u>0x4f6b968b0db20e68dce47ee81194a9229d9ab2c05e5de744fba0fe52e528eb31</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-16 03:48:40	<u>0x4f6b968b0db20e68dce47ee81194a9229d9ab2c05e5de744fba0fe52e528eb31</u>	- 0.0145939200000000 00 MATIC  0.03 USD	✓
5	2021-12-16 03:48:20	<u>0x971279bad2ed6178b674d612bd417910579cb58d298ae3136dc53f9f79463413</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-16 03:48:20	<u>0x971279bad2ed6178b674d612bd417910579cb58d298ae3136dc53f9f79463413</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
7	2021-12-11 07:40:24	<u>0x68b416892b63c1c2a776aef86e9ee1a39553f54b4641717566a047cec19e7d3d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-11 07:40:24	<u>0x68b416892b63c1c2a776aef86e9ee1a39553f54b4641717566a047cec19e7d3d</u>	- 0.0148998900000000 01 MATIC  0.03 USD	✓
9	2021-12-11 07:40:12	<u>0x99ff74e9513e475bb34550a036a14a3a96850c0f7f1259ea2ddff94d42057aba</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-11 07:40:12	<u>0x99ff74e9513e475bb34550a036a14a3a96850c0f7f1259ea2ddff94d42057aba</u>	- 0.0153100200000000 01 MATIC  0.03 USD	✓
11	2021-12-11 07:39:50	<u>0x211948748e9895b18220119403ba894f96cba0a1fc0205ae5ca27be79cfed3dd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-11 07:39:50	<u>0x211948748e9895b18220</u> <u>119403ba894f96cba0a1fc</u> <u>0205ae5ca27be79cfed3dd</u>	- 0.0068179200000000 00 MATIC  0.01 USD	✓
13	2021-12-02 06:38:28	<u>0x2961d862809959ca638c</u> <u>6ceee11ab09ec1aae7cd2e</u> <u>e84a6dba39b6e9a30bd607</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-12-02 06:38:28	<u>0x2961d862809959ca638c</u> <u>6ceee11ab09ec1aae7cd2e</u> <u>e84a6dba39b6e9a30bd607</u>	- 0.0141047400004701 58 MATIC  0.02 USD	✓
15	2021-12-02 06:37:52	<u>0xe82ca45841a9a9882932</u> <u>ea672f655dbf1dce701bbe</u> <u>0f6fcc7748ff1f64682dd6</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
16	2021-12-02 06:37:52	<u>0xe82ca45841a9a9882932</u> <u>ea672f655dbf1dce701bbe</u> <u>0f6fcc7748ff1f64682dd6</u>	- 0.0075960900002532 03 MATIC  0.01 USD	✓
17	2021-12-02 06:37:08	<u>0xa5e189ea60ce1c628b94</u> <u>01c0d92704ce212968489f</u> <u>46aeec9288e772b4f01b4d</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
18	2021-12-02 06:37:08	<u>0xa5e189ea60ce1c628b94</u> <u>01c0d92704ce212968489f</u> <u>46aeec9288e772b4f01b4d</u>	- 0.0065895900002196 53 MATIC  0.01 USD	✓
19	2021-11-23 06:30:41	<u>0x245cd8016572b6047d5d</u> <u>a4af8ac84678b8488efedb</u> <u>6ad83cc81e6284b7ff7467</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-11-23 06:30:41	<u>0x245cd8016572b6047d5d</u> <u>a4af8ac84678b8488efedb</u> <u>6ad83cc81e6284b7ff7467</u>	- 0.0144250800000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-23 06:30:09	<u>0xd7cf55da9f04a5d23f1b</u> <u>03637d9132085c7fa14622</u> <u>bf37e7bce8411bb0e61daa</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
22	2021-11-23 06:30:09	<u>0xd7cf55da9f04a5d23f1b</u> <u>03637d9132085c7fa14622</u> <u>bf37e7bce8411bb0e61daa</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
23	2021-11-23 06:29:43	<u>0x644ea23fb615e0d10c7e</u> <u>6601b107f8dc7cdfcfcdec</u> <u>eaedd81a65a2b172f37088</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
24	2021-11-23 06:29:43	<u>0x644ea23fb615e0d10c7e</u> <u>6601b107f8dc7cdfcfcdec</u> <u>eaedd81a65a2b172f37088</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
25	2021-11-19 08:07:56	<u>0x45e7f5157de83cc37f48</u> <u>80c611ae46dbe54e739da0</u> <u>786dfa9d5b18132bfd21a7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 08:07:56	<u>0x45e7f5157de83cc37f48</u> <u>80c611ae46dbe54e739da0</u> <u>786dfa9d5b18132bfd21a7</u>	- 0.0149717700000000 01 MATIC  0.02 USD	✓
27	2021-11-19 08:07:50	<u>0xeabcdc923f8dd8640649</u> <u>ea3e232363bb77bd67cbab</u> <u>380aebc7897a3c2f481a87</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 08:07:50	<u>0xeabcdc923f8dd8640649</u> <u>ea3e232363bb77bd67cbab</u> <u>380aebc7897a3c2f481a87</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
29	2021-11-19 08:07:40	<u>0x60d913f17cc4ccfcf51d</u> <u>3ad319f6d5e60d68ffa7ad</u> <u>45945f641474a40d04e13a</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-19 08:07:40	<u>0x60d913f17cc4ccfcf51d3ad319f6d5e60d68ffa7ad45945f641474a40d04e13a</u>	- 0.0071025900000000 00 MATIC  0.01 USD	✓
31	2021-11-09 11:54:16	<u>0x7f0d449412b38f720d2c fbb53c1c5f13944de26f40278eae9652887508d2fb91</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-09 11:54:16	<u>0x7f0d449412b38f720d2c fbb53c1c5f13944de26f40278eae9652887508d2fb91</u>	- 0.0143327700000000 00 MATIC  0.02 USD	✓
33	2021-11-09 11:54:16	<u>0x11346c4cda97fb78a45c8ff49eb89b90c164208401a7d878be9933d466fdb3ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-09 11:54:16	<u>0x11346c4cda97fb78a45c8ff49eb89b90c164208401a7d878be9933d466fdb3ce</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓
35	2021-11-09 11:54:02	<u>0xc58eb48eaa343265de6659f4d717a596cb03b8e03220d4fba6c6603a5af17059</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-09 11:54:02	<u>0xc58eb48eaa343265de6659f4d717a596cb03b8e03220d4fba6c6603a5af17059</u>	- 0.0070113900000000 00 MATIC  0.01 USD	✓
37	2021-11-09 04:27:29	<u>0x27677ac967838e1b4acf2ff9b650a68e3881820323d6812de0fe177a8d67b85b</u>	+ 0.5000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:32:14	<u>0x3781793fba183a01334c80ca1ba542f1ca5b3951c380084d113e31edb8f4ea57</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-01-29 09:13:02	<u>0x219d2f5ddd5676cc1271b6e5547426bc45e2e984e6f912b857182f09629fa3ad</u>	+ 999.00000000000000 0000 GGREEN	✓
4	2022-01-15 12:24:10	<u>0x4e81e8d12a86d4c8885f2a7107e3ce9e359279a7fe3e3de4d6a78d66eb4381b1</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-16 16:22:32	<u>0x13a47410f0dfdfb8f780171fe893036295b86eca6348ca01cc46a3c318a0797</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
6	2021-12-16 16:22:26	<u>0xb6df5b16e7cd9f4c61378a3bc9626d1ad30d98800061f3bcd9594e8b34942c10</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
7	2021-12-16 16:22:18	<u>0xf5ea8d421796567a3a2b99918294ebb45ca11e69710f1282ebaed2d0995097d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
8	2021-12-16 03:48:44	<u>0x33272a5a05780154a8e8be7e28b84241de9894c0ad9b397d70d126eefa68e57</u>	+ 0.000212 amUSDC	✓
9	2021-12-16 03:48:40	<u>0x4f6b968b0db20e68dce47ee81194a9229d9ab2c05e5de744fba0fe52e528eb31</u>	+ 0.0000000000011306 61 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 03:48:20	<u>0x971279bad2ed6178b674</u> <u>d612bd417910579cb58d29</u> <u>8ae3136dc53f9f79463413</u>	+ 0.000212 USDC	✓
11	2021-12-11 07:40:24	<u>0x68b416892b63c1c2a776</u> <u>aef86e9ee1a39553f54b46</u> <u>41717566a047cec19e7d3d</u>	+ 0.002081 amUSDC	✓
12	2021-12-11 07:40:12	<u>0x99ff74e9513e475bb345</u> <u>50a036a14a3a96850c0f7f</u> <u>1259ea2ddff94d42057aba</u>	+ 0.0000000000111340 54 UNI-V2	✓
13	2021-12-11 07:39:50	<u>0x211948748e9895b18220</u> <u>119403ba894f96cba0a1fc</u> <u>0205ae5ca27be79cfed3dd</u>	+ 0.002076 USDC	✓
14	2021-12-02 06:40:06	<u>0x7f38aae089bcead78ec1</u> <u>7a896be758e2dcd52cd59b</u> <u>3b66a5ba0bbb0f76728d94</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-02 06:38:28	<u>0x2961d862809959ca638c</u> <u>6ceee11ab09ec1aae7cd2e</u> <u>e84a6dba39b6e9a30bd607</u>	+ 0.0000000046698051 47 amWETH	✓
16	2021-12-02 06:37:52	<u>0xe82ca45841a9a9882932</u> <u>ea672f655dbf1dce701bbe</u> <u>0f6fcc7748ff1f64682dd6</u>	+ 0.0000003289380692 40 UNI-V2	✓
17	2021-12-02 06:37:08	<u>0xa5e189ea60ce1c628b94</u> <u>01c0d92704ce212968489f</u> <u>46aeec9288e772b4f01b4d</u>	+ 0.000084 USDT	✓
18	2021-11-23 06:30:41	<u>0x245cd8016572b6047d5d</u> <u>a4af8ac84678b8488efedb</u> <u>6ad83cc81e6284b7ff7467</u>	+ 0.0000000037980411 30 amWETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-23 06:30:09	<u>0xd7cf55da9f04a5d23f1b</u> <u>03637d9132085c7fa14622</u> <u>bf37e7bce8411bb0e61daa</u>	+ 0.0000002980567481 60 UNI-V2	✓
20	2021-11-23 06:30:09	<u>0xfce4b48f11e3cbce2899</u> <u>32457aeb3387ce1afe26f2</u> <u>3ccb51212528ca1f93318d</u>	+ 11,287.000000000000 0000000 Zers.io	✓
21	2021-11-23 06:29:43	<u>0x644ea23fb615e0d10c7e</u> <u>6601b107f8dc7cdfcfcdec</u> <u>eaedd81a65a2b172f37088</u>	+ 0.000063 USDT	✓
22	2021-11-19 08:07:56	<u>0x45e7f5157de83cc37f48</u> <u>80c611ae46dbe54e739da0</u> <u>786dfa9d5b18132bfd21a7</u>	+ 0.0000000037692211 80 amWETH	✓
23	2021-11-19 08:07:50	<u>0xeabcdc923f8dd8640649</u> <u>ea3e232363bb77bd67cbab</u> <u>380aebc7897a3c2f481a87</u>	+ 0.0000002969319468 03 UNI-V2	✓
24	2021-11-19 08:07:40	<u>0x60d913f17cc4ccfcf51d</u> <u>3ad319f6d5e60d68ffa7ad</u> <u>45945f641474a40d04e13a</u>	+ 0.000061 USDT	✓
25	2021-11-09 11:54:16	<u>0x7f0d449412b38f720d2c</u> <u>fb53c1c5f13944de26f40</u> <u>278eae9652887508d2fb91</u>	+ 0.0000000387963268 23 amWETH	✓
26	2021-11-09 11:54:16	<u>0x11346c4cda97fb78a45c</u> <u>8ff49eb89b90c164208401</u> <u>a7d878be9933d466fdb3ce</u>	+ 0.0000007548878068 34 UNI-V2	✓
27	2021-11-09 11:54:02	<u>0xc58eb48eaa343265de66</u> <u>59f4d717a596cb03b8e032</u> <u>20d4fba6c6603a5af17059</u>	+ 0.000185 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:47:36	<u>0x452de14498ec43820b4a c9dbf4eee44f2985ddfff3 d10eecef56b3fb8ca46f2e</u>	+ 1 NFT	✓
2	2024-02-25 02:48:11	<u>0xf8ac72fa150160ef9476 b96efa664fc0027a2af76e 10378a955cf8b607ab517b</u>	+ 1 etherevent.co	✓
3	2024-01-05 00:40:59	<u>0x3c405ebe30f14723fd7d 24072db3eb6bd9f32774ae 1cd50bc7e7f8e5745052cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:02:07	<u>0x45acccf6916f49d0f886 7154c8739b0381c82c04b9 fd624f48ade8da87c327f4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:37:03	<u>0x0cbc546e8615724f1963 9a9529aab69a101a7ec72f c2aeca2ab5d434aa55a45e</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 23:02:02	<u>0x9c428ad9bba47361d434 cf3817cff5c5908cdf6e0b a02274f4e8a805a0ba05ff</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 12:28:57	<u>0x18f2a9ecc4de24c9b1ab f61552a143ae61ec56f406 3d0f513d291674a0bf3d87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 01:12:50	<u>0xd3100d5f338cca43d648 4201e8bc372cae6c0b65ae 81120ab7a76578a280609d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:59:31	<u>0xc9fee43c7b3ebe2ba9f4 3310b9272ff413572ccb55 cf13fc7aed9ac69a11efda</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 00:48:15	<u>0x423da40248427832b59e</u> <u>6397fae14d76184ce4954a</u> <u>69cb739be711519bbf2ca8</u>	+ 1 Base Chain Raffle	✓

* 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.