

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x384644f868c88a9f76e7673a1da55d2515266949</u>
TOTAL RECEIVED	15.535232643599069746 MATIC
	5.81 USD
TOTAL SEND	15.500908403602148056 MATIC
	5.80 USD



Token	Balance
MATIC	0.034324239996920719 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$WLD	0.00000000000000000001 o 1 eth
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
RareTrx.xyz	8,888.000000 RareTrx.xyz
UNI EVENT	N/A UniEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
2,000 USDT Reward	N/A net

Token	Balance
2,000 USDT Reward	N/A t.org
Ledger Stax: Giveaway	N/A STAX
125M SHIB	N/A NFT Airdrop Round
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Ledger Stax: Giveaway	N/A STAX



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 06:04:01	<u>0xb7c7a64b7041526d88c09a46188e181a4aa0e0c1386cc644f160594935138edf</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-23 06:04:01	<u>0xb7c7a64b7041526d88c09a46188e181a4aa0e0c1386cc644f160594935138edf</u>	- 0.001415760000000000 00 MATIC 0.00 USD	✓
3	2023-11-23 06:04:01	<u>0xb7c7a64b7041526d88c09a46188e181a4aa0e0c1386cc644f160594935138edf</u>	- 0.00000000000030792 78 MATIC 0.00 USD	✓
4	2023-11-22 05:51:24	<u>0xbac7db21720c1f485ec61061bccd6e82bf5375f44551d24fbe4a5a5f7919a582</u>	+ 0.0152326435990690 00 MATIC 0.01 USD	✓
5	2023-11-14 05:43:40	<u>0x44da839271a30e07296245cd26f59ca96e1db74e29016fd3d31a3d16841cdb99</u>	- 15.497859999999999 303 MATIC 14.50 USD	✓
6	2023-11-14 05:43:40	<u>0x44da839271a30e07296245cd26f59ca96e1db74e29016fd3d31a3d16841cdb99</u>	- 0.000840000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-14 05:43:40	<u>0x44da839271a30e07296245cd26f59ca96e1db74e29016fd3d31a3d16841cdb99</u>	- 0.0007926435990690 00 MATIC  0.00 USD	✓
8	2023-11-13 07:21:12	<u>0xa2f31431e74f0a391c161bdcf545a449d707558258b8ccc3bcfaab1e0ee7f69a</u>	+ 15.519999999999999 574 MATIC  13.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:22:02	<u>0xa3fdc162260ef8a9490f9760e1d64fdcacec85576f1c47696fab08cc00c274e6</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2023-11-27 01:05:03	<u>0x6d82034b83b99252df91b720dd43cb578aa555feeb079ced27bdebbad7017efc</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-23 06:04:01	<u>0xb7c7a64b7041526d88c09a46188e181a4aa0e0c1386cc644f160594935138edf</u>	- 16.230000 USDT  16.23 USD	✓
4	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-11-13 07:14:08	<u>0xdd5528a6f3c6350e345b06f283963185976d725210da27009e752d2851c91cf3</u>	+ 16.230000 USDT  16.23 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:21:52	<u>0x01e938e94667179b60c1c33ee000e911331bc5fc5917f20af9d1bfff15b8271df</u>	+ 1 Airdrop at 10bnb.xyz	✓
2	2024-07-07 15:21:46	<u>0xf1888df91c5108acdba69e8cfe1a2c12ef2fc026ca9b28b1df877f10fcfb30b3</u>	+ 1 1ETH Reward at web3eth.lol	✓
3	2023-11-23 06:04:15	<u>0xf4a7089c2a6169930616cd83a0ab79db35baac48213e9ac8f9f0edda99f7398a</u>	+ 1 net	✓
4	2023-11-22 05:51:50	<u>0xfd4f95b1d4dd6c46cb49aa873c3fad8070669fe9f86545c9881904d0738fb63c</u>	+ 1 cc	✓
5	2023-11-22 05:51:44	<u>0x8b3b39ecae163829f8627452601c7bb2264a9156769685e7a3bde310bd695ac9</u>	+ 1 t.org	✓
6	2023-11-13 07:22:02	<u>0xfb3fb281d8e5e391de5d9521da351efe98260dd010caa2c3e403cfd2ad40ef1</u>	+ 1 Voucher	✓
7	2023-11-13 07:14:42	<u>0x3325648e90a930daf46952b81cd6994a4b405dab8bf43f211a585ade2edae780</u>	+ 1 t.xyz	✓
8	2023-10-26 23:55:20	<u>0xdc2d2ce3a53eb80dc2a35b2d6ebb1ff322d2ab6ccece18cb48c53443b53275</u>	+ 1 VOUCHER	✓
9	2023-09-21 01:43:13	<u>0x2500490bf590e0f7ef56d35fdd7b3ed7e4b217e2a70984c36e8d3e1a31fef094</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 23:09:58	<u>0xa0b24906822eb57b7a45d5e129d39f0aa7d5387569189d9c5b8c7be446b70e9b</u>	+ 1 NFT Voucher	✓
11	2023-09-06 20:08:46	<u>0x21fdc27dcee2cb41ddbd68e02a548231225a7a0f3deba1f157d3d3c8c51f544</u>	+ 1 STAX	✓
12	2023-08-21 22:56:27	<u>0xd0f728b11af564e6df35473921c466628f586a1b4692dd98ba9f96a8b6d796d7</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-10 23:41:28	<u>0x5f3ccb11714a81fd4835dff7a5c8f4b3469915b02c5e97375205158dce4cbec8</u>	+ 1 STAX	✓
14	2023-08-10 22:16:28	<u>0x6ab553bb29ec6076d4cf2f771ae0e6f1f29a8c2118ba2abfec1e233da2d7587f</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-09 16:53:52	<u>0x9deec82071d5421314485fedc07c51cd95ec537f4e0c6e8bbe7caab0d819c219</u>	+ 1 dYdX Event	✓
16	2023-08-06 18:18:49	<u>0x5a080552b2c0041d6ea5a061193aad78d4115a104094c573da7098ad5c13ec36</u>	+ 1 STAX	✓
17	2023-08-03 13:44:51	<u>0x58ea87ecffe9dc4d74a6778dd27f328ee769cea68dc36979cabbf99ad56adb6f</u>	+ 1 STAX	✓
18	2023-08-03 06:42:45	<u>0xfd7029b4ce60487944dc45ab045d2be49cd61e0ad16e672dc36ebfcb8b05eb08</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 10:25:08	<u>0x4733dc13c6d5459ae6e6ab106265dcad42c37d6c09ccb1903ef7ef9a6444c2db</u>	+ 1 FREESPIN	✓
20	2023-07-31 15:30:05	<u>0x8a79c9fb68c9b4ae83b75710b8723e0f60349259bad73109fdb63c2c2d24b321</u>	+ 1 STAX	✓
21	2023-07-29 12:40:48	<u>0xcaad4165005af509c2c825a98c5a4c8d682dbb632210e4ae7f1512d0fc96d2be</u>	+ 1 STAX	✓
22	2023-07-28 14:48:04	<u>0x9143c7971e604633470fc00fb755e12e5e2c49df325795c4afa4a522d78ea47a</u>	+ 1 REVOLUTION	✓
23	2023-07-26 16:36:01	<u>0x58f00d8be87f150707b310f1b3cca1522d4c2a95d2a3e9f830885120bbb74ddf</u>	+ 1 dYdX Event	✓
24	2023-07-23 13:44:14	<u>0xcb961ff3eacf32c5f08695936f62329f169b3306c076a6c837e880bea151bd5b</u>	+ 1 dYdXEvent.com	✓
25	2023-07-19 14:02:24	<u>0xb2929336dc63588638f1ab6f65f1b1278a2e0a2660d6ae0a565cec96e5850fb6</u>	+ 1 UniEvent.Plus	✓
26	2023-07-18 06:03:49	<u>0x074c999694d300c50c44444491fcf5fb3048dceca1d9e81d462f928720983d21</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 15:08:41	<u>0x7b9e1858322603125c3706acc70331a3cbdec41a7278101b2e8d6a8b04e2b7bc</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-10 04:46:02	<u>0xacd6a2e1973bd13da5f3e0fe3aa4c75a7cfd834c1a48f9107abe3bcae3219c48</u>	+ 1 UniEvent.Plus	✓
29	2023-07-08 06:03:57	<u>0xde8a374c6740548c77a254ef8aacc5c3cac378c2d7de7ae0bd4b056964a50846</u>	+ 1 UniEvent.Plus	✓
30	2023-07-05 04:15:55	<u>0xca024306c07d4c5a47b7ae14ddad000792380aec8c1a7ca26e5b198a3243c51f</u>	+ 1 UNI	✓
31	2023-07-03 23:00:58	<u>0xd2d5f15c24b68247c1caac540057f756d037c7404a833f9b75cee488e6083e12</u>	+ 1 BitCase.Org	✓
32	2023-07-01 05:49:19	<u>0xb8447c5f2677d2eb70f9bebdc6346fdd78e7280c53a3e70646591391ec44d31f</u>	+ 1 UniEvent.Plus	✓

* 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.