

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388752bbbe185a6e45f292f69f0abf294cab5ed0</u>
TOTAL RECEIVED	0.008999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008999999999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.100000 USDT
	0.09 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ abict.pro	752.000000000000000000 ro
5000 USDT	N/A NFT Voucher
''	N/A Reward at BoneWin.com
1T BABYDOGE	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND


* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
!!!#\$\$:NFT-GIVEAWAY	N/A !!!#\$\$:NFT-GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Visit babydogevc.com site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 11:10:08	<u>0x53205627eea0caf997b7c3228c8f29a27e3d03a38522b2fb1bf8293c1bfb8852</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-30 11:03:32	<u>0xed53b5ed87d2d8f56877864cd73ca854d75330e2706ed30b09b9a76f14bc235c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 06:56:05	<u>0x5efa683245b80222d00ea99891a8f6fa00c64ef92ddada5cc35ff0711e5246c6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-19 17:44:19	<u>0x49d82f2761ed44e6ba632193664ac4901c6b6cb7141090b3c41d2a4377db67a6</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
5	2021-10-19 17:41:15	<u>0xc894473371fd83e75e25e46e5487a4444fce3414905b1d241c13459b5eae85f7</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 21:35:01	<u>0xfb34d1f3119397594ea0784a828198507fc794091b079eee9f0acabf52c7990b</u>	+ 1,050.000000000000 000000 ro	✓
2	2023-09-02 20:37:50	<u>0x225506d55027b0ffbcbb8ec2d63ecb5a1011f9405d56e7be6371f882c2d0729f</u>	+ 0.100000 USDT  0.09 USD	✓
3	2022-01-15 01:22:58	<u>0xe8cbb2b582f2e81569de39826bd0f0c494caade82e8b623d4a61150775acd3e0</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-01 11:12:58	<u>0xce0b507e51f7c3ab3e2b65565ae2506393f1c2976e068a71162c8885234c7b4c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-10-19 18:06:22	<u>0x3c2e037f7652682365168da1744456a34ca1ea5bec4bc3d977bbf922337a4922</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:30:51	<u>0x0e354b01847c66c97f2569134202e87963a10cc4621d4340120d8fab19489b97</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
3	2024-02-23 21:02:49	<u>0x01adc5f846b9e79c3fd98ac0b83de0896398f268f452abcc81099f9d70b49a16</u>	+ 1 etherevent.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-07 01:52:15	<u>0xc19a955a19665ef85f8572a8a8315258b48acc292b6108ab3a581e26ffd266a2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-27 00:18:08	<u>0xa6f3b8592e38d6d2b1acfd4d25e38c19eaabec4912e4b8574782856119c45658</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 20:49:56	<u>0xe5cae50b0c4591069f0074f1792798fa369c5304abe115d5297e19107110b42f</u>	+ 1 NFT	✓
7	2023-10-09 20:08:13	<u>0x83b9c58389da4a95a79120670a765fd8b1a3b550769045d736e3380cff492b74</u>	+ 1 NFT	✓
8	2023-10-07 07:22:40	<u>0xd1d11c54c86e4512426736962d40af977a659d78b75b3e0c0fe2a087ae4f6ef2</u>	+ 1 Shiba Inu	✓
9	2023-10-07 05:57:04	<u>0x7c2e20c2734ac46f77e017bf55092884ecb7e28695fce2547b52bc346eb77593</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:30:36	<u>0xf72dae4b520f7d605fdd5b9574efbb85a33967161b0fdb617c49dd993f04db1a</u>	+ 1 Voucher	✓
11	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 02:36:26	<u>0xea995a6aa52dccf49c6aefdada93e05fad7aa82affac4c2f851feed270d36d36e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 17:51:14	<u>0xc8612d6816ac0f176ecd5fd31848b22f375bf2feeb31cad89b02a132ba2fa27</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
14	2023-09-13 13:17:55	<u>0x645534c31490d761e3ae23ece867397f906201075df17b6beb36ae6469adc917</u>	+ 1 usdt-bonus.xyz	✓
15	2023-09-13 05:13:17	<u>0x50aebdadfc1347d9bae6eb55a195920a7e3df1fae3222f774ae6883bc4c5ca6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79016aa24e246f81ce0d2fb7ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:32:48	<u>0xe1e0cf5485e55e71d3a23964ae83dbcf5e3ec79276871b1d0b3d2b0f105e10ee</u>	+ 1 NFT Voucher	✓
18	2023-09-09 18:42:18	<u>0x2af150842062da37ee83cda6d39dd58a84d9c92362a1fe53417a662822c854cd</u>	+ 1 NFT Voucher	✓
19	2023-09-05 23:05:44	<u>0x21cc42a2e242a9e2516f579b93d55e250871fbd185028baec10f90cccbc95415</u>	+ 1 NFT Voucher	✓
20	2023-09-04 20:24:22	<u>0xff3692f684f2c099ff7856ad833a429f4db22ca09890a71ade86dcddc6043fa3</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 01:22:49	<u>0xa105b30d1a9c244903ea87172fff9cdfc01560c42736505a6a8be2b456779b65</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 22:42:45	<u>0x61b0e6902af440e2d412</u> <u>60fee5e3e352fd7e9c04dd</u> <u>7df04f534d4067d9778814</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-31 18:20:42	<u>0x90ff213a2f282e35cb6e</u> <u>ee88afa90329e1fd63a4f5</u> <u>0d66a860f3a683f8e52ad8</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.