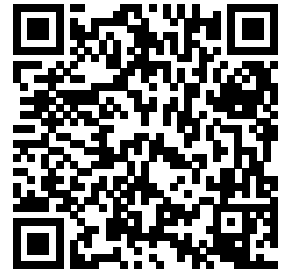


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c83a732e9f3dedb8b2254d913ac30a5c97ffb74</u>
TOTAL RECEIVED	595.092619647011929374 MATIC
	219.82 USD
TOTAL SEND	593.486732950000032361 MATIC
	219.23 USD










Token	Balance
MATIC	1.605886697011965403 MATIC
	0.59 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.159215 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.001571160906136125 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Aave (PoS)	0.000000000000000000 AAVE




Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-31 11:19:59	<u>0xd53a892f62471bf39751</u> <u>9cf23b77592694ae2232ed</u> <u>0f2fd42d4d0de861ff5ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-31 11:19:59	<u>0xd53a892f62471bf39751</u> <u>9cf23b77592694ae2232ed</u> <u>0f2fd42d4d0de861ff5ed1</u>	- 0.009720480000000000 00 MATIC  0.01 USD	✓
3	2021-10-31 11:19:03	<u>0xf889f3d916db5766a38e</u> <u>f4a0df097f23e0d596b440</u> <u>bc24a242e61eba00b8bfa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-31 11:19:03	<u>0xf889f3d916db5766a38e</u> <u>f4a0df097f23e0d596b440</u> <u>bc24a242e61eba00b8bfa0</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
5	2021-10-31 11:17:35	<u>0x631c8dbd024fa5b4c4f4</u> <u>abd17bde0590ebf9304133</u> <u>4ad6a97416fdab6a3f5598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-31 11:17:35	<u>0x631c8dbd024fa5b4c4f4</u> <u>abd17bde0590ebf9304133</u> <u>4ad6a97416fdab6a3f5598</u>	- 0.009692100000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-31 11:17:27	<u>0x419ffe11a6fd7ac2d0e0d7e01f2bedb130ab29a0f09eb321db8457a4c353332c</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
8	2021-10-31 11:17:27	<u>0x419ffe11a6fd7ac2d0e0d7e01f2bedb130ab29a0f09eb321db8457a4c353332c</u>	- 0.007650690000000000 00 MATIC  0.01 USD	✓
9	2021-10-31 11:15:49	<u>0x3dcee55a487e2cd09804f3022dbac2db2abf10ade98d3597573962c4277fd065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-31 11:15:49	<u>0x3dcee55a487e2cd09804f3022dbac2db2abf10ade98d3597573962c4277fd065</u>	- 0.005964600000000000 00 MATIC  0.01 USD	✓
11	2021-10-31 11:15:03	<u>0x8d12e8bbab710766f7b6343b09d8ce240e911c5a2257ec9272e495aa2c19f696</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-31 11:15:03	<u>0x8d12e8bbab710766f7b6343b09d8ce240e911c5a2257ec9272e495aa2c19f696</u>	- 0.001538880000000000 00 MATIC  0.00 USD	✓
13	2021-10-31 11:15:03	<u>0xc263bd7e1826b59ff262ee423cc7f71fc69908a031516440a5a4cdab4400d5aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-31 11:15:03	<u>0xc263bd7e1826b59ff262ee423cc7f71fc69908a031516440a5a4cdab4400d5aa</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
15	2021-10-31 11:15:03	<u>0x9ccd0cfd681e778b8e59d80bfff5430a02278287977678c3cfd66c1514528443d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-31 11:15:03	<u>0x9ccd0cfd681e778b8e59d80bff5430a02278287977678c3cfd66c1514528443d</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
17	2021-10-18 15:30:01	<u>0xf81abc659e2e0768b37a01585db5664ec3b4cac71b2eb41ca1f19f02966fd1eb</u>	- 593.00000000000000 0000 MATIC  872.89 USD	✓
18	2021-10-18 15:30:01	<u>0xf81abc659e2e0768b37a01585db5664ec3b4cac71b2eb41ca1f19f02966fd1eb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2021-10-18 15:27:53	<u>0xf5757e34d04fee210ded1f02ba1027ae84511a42a9514f36fc5da092d8a048f6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-10-18 15:27:53	<u>0xf5757e34d04fee210ded1f02ba1027ae84511a42a9514f36fc5da092d8a048f6</u>	- 0.0062430600000000 00 MATIC  0.00 USD	✓
21	2021-10-18 15:21:31	<u>0x728bcc1e50093e86ff5b90a074c6bf7c1196ba87460b12f4c5956e2db6c53fca</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
22	2021-10-18 15:21:31	<u>0x728bcc1e50093e86ff5b90a074c6bf7c1196ba87460b12f4c5956e2db6c53fca</u>	- 0.0153800699999999 99 MATIC  0.02 USD	✓
23	2021-10-18 15:18:19	<u>0x91893231593d9971639aaa929ced436b8d401d6a640f375a1ac60ab1092cc64c</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
24	2021-10-18 15:18:19	<u>0x91893231593d9971639aaa929ced436b8d401d6a640f375a1ac60ab1092cc64c</u>	- 0.0081636899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-18 15:18:19	<u>0xae4eb76a1a51716c67095a9e6d969def99a44811a4d69b1998c18441eaf0ac00</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
26	2021-10-18 15:18:19	<u>0xae4eb76a1a51716c67095a9e6d969def99a44811a4d69b1998c18441eaf0ac00</u>	- 0.007070700000000000 00 MATIC  0.01 USD	✓
27	2021-10-18 15:10:03	<u>0x3202333d57668a471574c5d6392a6c9bf1e4b24dc99208ffccab619b872fe49e</u>	+ 595.0000000000000000 0000 MATIC  875.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 11:15:49	<u>0x3dcee55a487e2cd09804f3022dbac2db2abf10ade98d3597573962c4277fd065</u>	+ 0.0926196470119654 84 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c1d0010938dfc27d9588a14e287bfd5cfba0d70889cc2</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923bc9d0113e352f20057442225c9fcb89823f70133ba0f6</u>	+ 1,497.0000000000000000 000000 PolygonClassics.com	✓
3	2022-01-14 10:37:13	<u>0xbe622fe4f3e11b582f6409fc3708c8ce767ef7a25eea69ce2dfaa0e0add3dcac</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-31 11:19:59	<u>0xd53a892f62471bf39751</u> <u>9cf23b77592694ae2232ed</u> <u>0f2fd42d4d0de861ff5ed1</u>	+ 0.148829 amUSDC	✓
5	2021-10-31 11:19:59	<u>0xd53a892f62471bf39751</u> <u>9cf23b77592694ae2232ed</u> <u>0f2fd42d4d0de861ff5ed1</u>	- 0.148829 USDC	✓
6	2021-10-31 11:17:35	<u>0x631c8dbd024fa5b4c4f4</u> <u>abd17bde0590ebf9304133</u> <u>4ad6a97416fdab6a3f5598</u>	+ 0.148829 USDC	✓
7	2021-10-31 11:17:35	<u>0x631c8dbd024fa5b4c4f4</u> <u>abd17bde0590ebf9304133</u> <u>4ad6a97416fdab6a3f5598</u>	- 0.148829 amUSDC	✓
8	2021-10-31 11:17:27	<u>0x419ffe11a6fd7ac2d0e0</u> <u>d7e01f2bedb130ab29a0f0</u> <u>9eb321db8457a4c353332c</u>	+ 0.0008026549713545 17 UNI-V2	✓
9	2021-10-31 11:15:49	<u>0x3dcee55a487e2cd09804</u> <u>f3022dbac2db2abf10ade9</u> <u>8d3597573962c4277fd065</u>	- 0.0005546830481694 44 AAVE	✓
10	2021-10-18 15:27:53	<u>0xf5757e34d04fee210ded</u> <u>1f02ba1027ae84511a42a9</u> <u>514f36fc5da092d8a048f6</u>	+ 0.0000504225107086 20 AAVE	✓
11	2021-10-18 15:21:31	<u>0x728bcc1e50093e86ff5b</u> <u>90a074c6bf7c1196ba8746</u> <u>0b12f4c5956e2db6c53fca</u>	+ 0.148484 amUSDC	✓
12	2021-10-18 15:19:41	<u>0x2c8ab6d2862bcdd9f377</u> <u>1944a417a8e2695b4d8482</u> <u>87f621b2cfc00aa5426395</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 15:18:19	<u>0x91893231593d9971639a</u> <u>aa929ced436b8d401d6a64</u> <u>0f375a1ac60ab1092cc64c</u>	+ 0.0007685059347816 08 UNI-V2	✓
14	2021-10-18 15:18:19	<u>0xae4eb76a1a51716c6709</u> <u>5a9e6d969def99a44811a4</u> <u>d69b1998c18441eaf0ac00</u>	+ 0.0005042605374608 24 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae01</u> <u>8b5225aea477f2dbe55f02</u> <u>64f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-14 03:02:01	<u>0x72c9c6c6b64a9ab5979b</u> <u>acc6adafe557e8a3d3039e</u> <u>7d83ec19fddacf7e349c16</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:55:16	<u>0x78446cb1a454d1e0e34f</u> <u>59988ab6f2ae4a2a2682b8</u> <u>820d273ca0bf67e4988dc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* 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.