

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436ff4e5e22aa1c661b93178abd55dca7bff3a87</u>
TOTAL RECEIVED	21.1840000000000001052 MATIC
	7.89 USD
TOTAL SEND	21.182648165660804551 MATIC
	7.89 USD






Token	Balance
MATIC	0.001351834339197082 MATIC 0.00 USD
USD Coin (PoS)	2.396130 USDC 2.39 USD
!ZKsync	10,000.000000000000000000 ync.lat]
AAVEPool.com	44.07 pAAVE
FireStarter	0.000000000000000000 FLAME
!	15,000 WPOL [POL-MAT.COM }
Vault Hill City (PoS)	1,400.000000000000000000 VHC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AAVEPool.org	52.04 AAVE
MATICswap	14,500.000000000000000000 eL.app)








Token	Balance
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com \$
\$1000 EURC	N/A \$1000 EURC
5000 USDT	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
contract one	N/A crone
\$100,000 FLOKI	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
∅	N/A ethevents.co
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 AVAX	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:43:58	<u>0x67ceef88cc603e39a1cc</u> <u>e63ec15029063093445b02</u> <u>d920a80ace15e90538a210</u>	- 3.1436024234829802 46 MATIC  2.11 USD	✓
2	2023-06-23 20:43:58	<u>0x67ceef88cc603e39a1cc</u> <u>e63ec15029063093445b02</u> <u>d920a80ace15e90538a210</u>	- 0.0020178610001895 24 MATIC  0.00 USD	✓
3	2023-06-23 20:43:58	<u>0x67ceef88cc603e39a1cc</u> <u>e63ec15029063093445b02</u> <u>d920a80ace15e90538a210</u>	- 0.0024881828571477 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-23 19:58:08	<u>0xb81fb67bfd6b3c7ba104</u> <u>98849340fca47e24c9a735</u> <u>d3224331df14fdff4a7de7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-23 19:58:08	<u>0xb81fb67bfd6b3c7ba104</u> <u>98849340fca47e24c9a735</u> <u>d3224331df14fdff4a7de7</u>	- 0.0020729395694881 92 MATIC  0.00 USD	✓
6	2022-01-23 19:58:08	<u>0xb81fb67bfd6b3c7ba104</u> <u>98849340fca47e24c9a735</u> <u>d3224331df14fdff4a7de7</u>	- 0.0008465077501820 16 MATIC  0.00 USD	✓
7	2022-01-23 18:14:03	<u>0x7c15e694f872ec05632c</u> <u>1aee0a49cab7ae1c4bb17f</u> <u>b21ebfb4c4af779ff9afb2</u>	- 18.0000000000000000 000 MATIC  24.28 USD	✓
8	2022-01-23 18:14:03	<u>0x7c15e694f872ec05632c</u> <u>1aee0a49cab7ae1c4bb17f</u> <u>b21ebfb4c4af779ff9afb2</u>	- 0.0056252221249251 35 MATIC  0.00 USD	✓
9	2022-01-23 18:14:03	<u>0x7c15e694f872ec05632c</u> <u>1aee0a49cab7ae1c4bb17f</u> <u>b21ebfb4c4af779ff9afb2</u>	- 0.0068964391842129 46 MATIC  0.00 USD	✓
10	2022-01-23 17:58:09	<u>0x57e26d50ff8ae9241a1f</u> <u>f265217344d29404d74403</u> <u>89aba344ece5068cbaa280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-23 17:58:09	<u>0x57e26d50ff8ae9241a1f</u> <u>f265217344d29404d74403</u> <u>89aba344ece5068cbaa280</u>	- 0.0039096172522081 00 MATIC  0.00 USD	✓
12	2022-01-23 17:58:09	<u>0x57e26d50ff8ae9241a1f</u> <u>f265217344d29404d74403</u> <u>89aba344ece5068cbaa280</u>	- 0.0022744915834384 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-01-23 17:57:07	<u>0xb2ae0912836652fd0698</u> <u>48b0b094fff73a7c8775e6</u> <u>bea678baf3702cbbb007c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-23 17:57:07	<u>0xb2ae0912836652fd0698</u> <u>48b0b094fff73a7c8775e6</u> <u>bea678baf3702cbbb007c2</u>	- 0.0014370437270318 80 MATIC  0.00 USD	✓
15	2022-01-23 17:57:07	<u>0xb2ae0912836652fd0698</u> <u>48b0b094fff73a7c8775e6</u> <u>bea678baf3702cbbb007c2</u>	- 0.0007877471289985 55 MATIC  0.00 USD	✓
16	2022-01-14 23:42:02	<u>0x89996c86579fc4456c27</u> <u>ab41a9cd181867510e0afa</u> <u>fc58529038b0a7673ff210</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-01-14 23:42:02	<u>0x89996c86579fc4456c27</u> <u>ab41a9cd181867510e0afa</u> <u>fc58529038b0a7673ff210</u>	- 0.000948360000000000 00 MATIC  0.00 USD	✓
18	2022-01-14 23:39:08	<u>0xa77e025da7bbcd950167</u> <u>a68bdb9c973b2b163032d9f</u> <u>da8b543f664d64be064018</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2022-01-14 23:39:08	<u>0xa77e025da7bbcd950167</u> <u>a68bdb9c973b2b163032d9f</u> <u>da8b543f664d64be064018</u>	- 0.001600230000000000 00 MATIC  0.00 USD	✓
20	2022-01-14 23:39:04	<u>0x1ae3d1892e58707a6ec7</u> <u>71657b2b297d0f909b6f26</u> <u>7a5c82ec5afd2be85212d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2022-01-14 23:39:04	<u>0x1ae3d1892e58707a6ec7</u> <u>71657b2b297d0f909b6f26</u> <u>7a5c82ec5afd2be85212d2</u>	- 0.001600230000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-14 23:38:16	<u>0xb5c0a8ad4658cba647b78b19c1df413e439f13989507f94e144f79de7b885589</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-14 23:38:16	<u>0xb5c0a8ad4658cba647b78b19c1df413e439f13989507f94e144f79de7b885589</u>	- 0.003631110000000000 00 MATIC  0.00 USD	✓
24	2022-01-14 23:38:04	<u>0x99409562be3bf9bf04171cdd6bc02af05546372b5c4e0154ed430d9102006a64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-14 23:38:04	<u>0x99409562be3bf9bf04171cdd6bc02af05546372b5c4e0154ed430d9102006a64</u>	- 0.001156380000000000 00 MATIC  0.00 USD	✓
26	2022-01-14 22:58:00	<u>0x0bde3be94766c6d4d9f11bb18d746ea2dbcdfb668dc790bf216e5abae660ee85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-14 22:58:00	<u>0x0bde3be94766c6d4d9f11bb18d746ea2dbcdfb668dc790bf216e5abae660ee85</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
28	2022-01-14 22:56:32	<u>0x48f9dd2084960f342ee20f307444ae2a387730b1a53f449266972ed24068bc56</u>	+ 20.8840000000000000 341 MATIC  48.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 12:33:06	<u>0xede51966f038f9f92ba4d74a9675e9f6706db8b95b2bedadb4a99ee571b811c5</u>	+ 0.299999999999999999 89 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:42:10	<u>0xee862fef5b322838b87b01706d4fb001408596ad46afbcd591c47ce5b89f57e8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-28 14:41:40	<u>0xbd2890610a38d87c97833f3a1b873f6f5b976505d029db50918f4ddd199aa1ad</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
3	2024-09-26 20:40:11	<u>0xe5428f8ef0d8d046fdab94bb0d7be2025bc383ef354a621fac211700ea84cabe</u>	+ 15,000 WPOL [POL-MAT.COM }	✓
4	2024-09-24 00:28:07	<u>0x8e153056599cf61f465c2c24721de99b77f0c02cf3dab056fae445e698840f8b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
5	2024-09-08 20:06:42	<u>0xe5f1f295f1fdc9bf413ca18b249fc88c45ae3c408e9aebf62bc4d4d597a8362d</u>	+ 1,749.000000000000 0000000 USD0 [www.usual.finance]	✓
6	2024-09-06 20:18:37	<u>0x220b3485212ac118c0a50f3107b7402abdf0ecaf8f3d3e0e4f4e02210d26e36b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-05-02 16:32:39	<u>0xdecbff9cadccfada7bc886933bae9bf428bc8abbe38f5ddebeccc9d5fcdffdfc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2023-02-15 16:45:47	<u>0x3cdadaf42aff5835c27508978724b63041e5256d540af1f9657b7c9ee959dd3c</u>	- 0.000000 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-29 16:19:33	<u>0x77aeee58812528a30766</u> <u>dd1c8af806353ed0a475d0</u> <u>9f8956b19c933c15b69ceb</u>	+ 44.07 pAAVE	✓
10	2023-01-11 23:05:36	<u>0x70e272f2525113ccfef4</u> <u>58493c475d39b3330eee1d</u> <u>b4571920ffd95e8bcee6bb</u>	+ 52.04 AAVE	✓
11	2022-11-05 08:40:19	<u>0x8ff4e3fab9aa6af7dc14</u> <u>a10ac448e13abe314aa09e</u> <u>05b858d577b8a05ad0b07d</u>	+ 70.0000000000000000 000 VHC	✓
12	2022-09-29 05:58:43	<u>0xb665e854127d5987b78c</u> <u>88f2062e7ea7656fe36550</u> <u>1208b9ff6565e6947cfc48</u>	+ 140.0000000000000000 0000 VHC	✓
13	2022-08-27 10:04:36	<u>0x1f9bb3bd0f3d19c4bd22</u> <u>213b3b9aa00c1bbff44928</u> <u>2f9e09af88b2a97b88a16e</u>	+ 140.0000000000000000 0000 VHC	✓
14	2022-07-29 04:58:08	<u>0x7f20813f9619ae6a752e</u> <u>70fd74893ab79a9b8c8745</u> <u>10f12e28498bf5bc39021d</u>	+ 140.0000000000000000 0000 VHC	✓
15	2022-06-28 17:14:32	<u>0x087781524c7715ff51fc</u> <u>627976a7a61b77b08e29fc</u> <u>f0a6382920c2db163abfd6</u>	+ 140.0000000000000000 0000 VHC	✓
16	2022-05-27 13:18:58	<u>0x863fc0a083a14ee42fb5</u> <u>dd49dd258b112e38ea4357</u> <u>c2d33eebe04913b0985659</u>	+ 140.0000000000000000 0000 VHC	✓
17	2022-04-26 11:40:02	<u>0x1bf041eebb2b03c3c2a1</u> <u>01a24cd8e8d3d32b737a51</u> <u>bda354f11db903d9b92099</u>	+ 140.0000000000000000 0000 VHC	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-26 12:45:46	<u>0x6c8131a9c58f8506cc92</u> <u>0e51cf5937145cfbd8676f</u> <u>c3ca369f7941353bdf92cf</u>	+ 140.00000000000000 0000 VHC	✓
19	2022-02-26 09:49:58	<u>0x497872bfd0b003e0edb9</u> <u>7430be4fb7eae00006377</u> <u>416bc077c2627738f057df</u>	+ 140.00000000000000 0000 VHC	✓
20	2022-01-26 12:33:06	<u>0xede51966f038f9f92ba4</u> <u>d74a9675e9f6706db8b95b</u> <u>2bedadb4a99ee571b811c5</u>	+ 210.00000000000000 0000 VHC	✓
21	2022-01-23 19:58:08	<u>0xb81fb67bfd6b3c7ba104</u> <u>98849340fca47e24c9a735</u> <u>d3224331df14fdff4a7de7</u>	- 95.000000 USDC	✓
22	2022-01-23 18:14:03	<u>0x7c15e694f872ec05632c</u> <u>1aee0a49cab7ae1c4bb17f</u> <u>b21ebfb4c4af779ff9afb2</u>	+ 28.342173 USDC	✓
23	2022-01-23 17:58:09	<u>0x57e26d50ff8ae9241a1f</u> <u>f265217344d29404d74403</u> <u>89aba344ece5068cbaa280</u>	+ 69.053957 USDC	✓
24	2022-01-23 17:58:09	<u>0x57e26d50ff8ae9241a1f</u> <u>f265217344d29404d74403</u> <u>89aba344ece5068cbaa280</u>	- 113.79492913574981 1167 FLAME	✓
25	2022-01-14 23:38:16	<u>0xb5c0a8ad4658cba647b7</u> <u>8b19c1df413e439f139895</u> <u>07f94e144f79de7b885589</u>	+ 113.79492913574981 1167 FLAME	✓
26	2022-01-14 23:38:16	<u>0xb5c0a8ad4658cba647b7</u> <u>8b19c1df413e439f139895</u> <u>07f94e144f79de7b885589</u>	- 111.887000 USDC	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-13 20:17:56	<u>0xe67fdf22034a8aeea091799058a66e7b9c503ee9f1a523b883071d694c6d15c0</u>	+ 111.887000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:44:31	<u>0x774758ff9bd9947a906fa1fc5683920a7074bb79a031679c476c330cd1581597</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 17:05:38	<u>0x5172579a1b88bd606046860e16c5a0022243d6e0a1b3166ed8762e5ed8f3c136</u>	+ 1 ɿ	✓
3	2024-05-28 20:49:08	<u>0x4e0e0aba65005c0c30f0277955def8c253b1d54253d5ea01f6569e4db118b052</u>	+ 1 crone	✓
4	2024-02-02 07:04:00	<u>0x25556263a316bb793082231ec0e59d597a1bcf119486be5888acbbad3ef5cf65</u>	+ 1 ethevents.co	✓
5	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 18:28:54	<u>0x1cd720c8ada01b2fb3d33f8e2dc6e1c8ab9739871a15badce7771322e978b39a</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 22:39:33	<u>0xf19f013113ce9a4c6aa06e3621dadcb9fa92970f062485a688be4ec2dc222a09</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 20:36:30	<u>0x6c439f05e737fc62ef42</u> <u>aea4be22864fc2b734ff8a</u> <u>b52927c8000f38bf3d9c8b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 21:55:21	<u>0xf8dca172539bc52d2dc1</u> <u>1af059f568f470a7e55168</u> <u>49ba581121c2711bdf4ce7</u>	+ 1 1000 BLUR Reward	✓
10	2023-09-30 11:53:37	<u>0xd466245eb97bace12b2a</u> <u>b37eecfb7905a73165362f</u> <u>a425783ce70178de43fa78</u>	+ 1 \$1000 EURC	✓
11	2023-09-21 02:48:38	<u>0x47349ccd60384d635937</u> <u>ef5b9a01bb56e63e14b168</u> <u>d686c7066c4bf38c6d19db</u>	+ 1 Voucher	✓
12	2023-09-17 18:51:11	<u>0xf60d02fe456d23c4c176</u> <u>a116c6666b1613283b7f8c</u> <u>2d5e4629f42930f71cba16</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 17:17:21	<u>0x8624ae5c8cb2f6a1ce43</u> <u>dcd438537c11945c95b199</u> <u>aea127d3ae1754271de6b0</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee0</u> <u>52a7330935cd0f92d31a59</u> <u>187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-15 04:50:55	<u>0xe415c4ed869b9600b929</u> <u>743cd23fb9c8ea3d849215</u> <u>270fd2e1631fcc17a8fec1</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 22:35:28	<u>0xc07c09e9d7227f3c64a2</u> <u>cc6d87f1a766600078231d</u> <u>86f521d9387085036c601d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
18	2023-09-11 22:17:03	<u>0xf35b7f1eac0dc65059adff8255437ab90044f983a5642e6c0189eac1cd804a18</u>	+ 1 NFT Voucher	✓
19	2023-09-11 16:34:07	<u>0x4b2e56a3022a58e9116a5096564d486e6e038526624a871ab852929176efa9de</u>	+ 1 250 COMP	✓
20	2023-09-10 00:48:48	<u>0x336ce180d9498e86af81c4c0c9167dbeccc447802d4a12eaf019dfa66ab93fe</u>	+ 1 NFT Voucher	✓
21	2023-09-09 10:19:34	<u>0xe98a1dcf92c04cb005bc326db9f74d288499cb7864ba7b5281bc2b1f87623e2a</u>	+ 1 NFT Voucher	✓
22	2023-09-07 16:31:37	<u>0x9bac4ac1caf08630ede2221d39c305d0e7742e4cbd5f18e2721c72b2423ee443</u>	+ 1 NFT Voucher	✓
23	2023-09-05 23:53:30	<u>0xf9ee0e48fbee2527cf6ee74761e1363f13d47b34f69dee75409b27e9856b8b94</u>	+ 1 NFT Voucher	✓
24	2023-09-05 22:33:22	<u>0x438b4e08eaa2653826407c7f881de53647370b8c04acb49810482e0a3a86777c</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 16:22:45	<u>0xe42791affa60a606637b621c612479b783165e12cdef731f3aea9912b5208501</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 20:54:58	<u>0x123ce0f0610b2083f222</u> <u>5f77db16b5081e2b8cd70f</u> <u>4b0151cbcd341f281d45db</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-28 21:24:48	<u>0x3785a58051924c34bdf2</u> <u>d5d819a21475c12c08cbeb</u> <u>b39073e053538639d31e0f</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 04:18:58	<u>0x35ec7e4dcd7b4fef70e1</u> <u>844ef876024f90dd84c25a</u> <u>e60e2bddd1b53641ccdbd4</u>	+ 1 claim.circleweekly .org	✓
29	2023-07-19 01:07:33	<u>0x21ca538284cc886c0376</u> <u>09802da891db9d4b8b5a83</u> <u>b5d46c0693e807ef267899</u>	+ 1 1ETH	✓
30	2022-04-24 04:30:13	<u>0x896c00c1308110755520</u> <u>7afec3173607e5f449dba3</u> <u>cbe490abbad41057cd0017</u>	+ 1 OPENSTORE	✓
31	2022-04-24 03:52:43	<u>0x6744148e11e605d6a1d5</u> <u>38a81e8e0718451424216c</u> <u>ea545be461512d015d2ef0</u>	+ 1 OPENSTORE	✓

* 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.