

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4532fa1fe7e4560aa0e5c09aee8c4b44cb91ef2b</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	1.03 USD
TOTAL SEND	1.455919589999999930 MATIC
	0.60 USD

Token	Balance
MATIC	1.044080410000000070 MATIC 0.43 USD
(PoS) Tether USD	0.010370 USDT 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.023541103760001167 amWMATIC
Uniswap V2	0.000045875496110205 UNI-V2
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction


Token

Balance










5.00 ETH by Base








N/A Base Chain Raffle










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 11:35:31	<u>0x710ca3f256f5460c658f</u> <u>d2eac1afb2e09b6803d9b0</u> <u>24ac20a8792b6f8ee5cc06</u>	- 1.3000000000000000 44 MATIC  2.88 USD	✓
2	2022-01-17 11:35:31	<u>0x710ca3f256f5460c658f</u> <u>d2eac1afb2e09b6803d9b0</u> <u>24ac20a8792b6f8ee5cc06</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-28 15:00:29	<u>0xa3d34ea0b7a627b277bb</u> <u>3a1edb7cf7f99fecabd72a</u> <u>0b5f96890e616c7eb3711b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-11-28 15:00:29	<u>0xa3d34ea0b7a627b277bb</u> <u>3a1edb7cf7f99fecabd72a</u> <u>0b5f96890e616c7eb3711b</u>	- 0.0065917500000000 00 MATIC  0.01 USD	✓
5	2021-11-18 07:11:20	<u>0x3e3f0db350d832ca3b0d</u> <u>cbd0cf068a5d4ae5eec88f</u> <u>d31bd41c2681b8f2d7f73d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-18 07:11:20	<u>0x3e3f0db350d832ca3b0d</u> <u>cbd0cf068a5d4ae5eec88f</u> <u>d31bd41c2681b8f2d7f73d</u>	- 0.0072646500000000 00 MATIC  0.01 USD	✓
7	2021-11-18 07:10:52	<u>0xbfed4fe27eca286d38fd</u> <u>9b2012be59a9e89d816c4c</u> <u>3392bc78026a3fde9aa44f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-11-18 07:10:52	<u>0xbfed4fe27eca286d38fd</u> <u>9b2012be59a9e89d816c4c</u> <u>3392bc78026a3fde9aa44f</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-18 07:10:00	<u>0xb1393f4a60bb72fbe4e7cc5e918e2f37240e099d386b790f6722813b76331efa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-18 07:10:00	<u>0xb1393f4a60bb72fbe4e7cc5e918e2f37240e099d386b790f6722813b76331efa</u>	- 0.006274590000000000 00 MATIC  0.00 USD	✓
11	2021-11-09 08:23:47	<u>0x2ebb295eb4474fa10f3af190e891df6972d42d7856fb00ba287a680af56cddb6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-09 08:23:47	<u>0x2ebb295eb4474fa10f3af190e891df6972d42d7856fb00ba287a680af56cddb6</u>	- 0.007264650000000000 00 MATIC  0.01 USD	✓
13	2021-11-09 08:22:01	<u>0xf3e0e8c95baf5148046bb5b47dd524fd56e70101bfce9d4eaaaa08f55e9c4b87</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-09 08:22:01	<u>0xf3e0e8c95baf5148046bb5b47dd524fd56e70101bfce9d4eaaaa08f55e9c4b87</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
15	2021-11-09 08:14:09	<u>0xbd0f1f8168f893c95ba1ad2478f4a08bfc47fd48448b54ed42216a5905291669</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-09 08:14:09	<u>0xbd0f1f8168f893c95ba1ad2478f4a08bfc47fd48448b54ed42216a5905291669</u>	- 0.006646770000000000 00 MATIC  0.01 USD	✓
17	2021-11-04 07:47:41	<u>0x17fc57439f184954d5379cd73e77ca8ce35c9cd03c6baf6f1295858edfce7e58</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-04 07:47:41	<u>0x17fc57439f184954d5379cd73e77ca8ce35c9cd03c6baf6f1295858edfce7e58</u>	- 0.0072646500000000 00 MATIC  0.01 USD	✓
19	2021-11-04 07:38:21	<u>0x2acb9e0264ae4bc7409467c7594c7182c2d17e91408b9361d3922212bf7134c1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-04 07:38:21	<u>0x2acb9e0264ae4bc7409467c7594c7182c2d17e91408b9361d3922212bf7134c1</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
21	2021-11-04 07:26:57	<u>0x2fe11ac78004c67acde3017b55466e4cc1808c68a497187282bcacf2c3e538a11</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-11-04 07:26:57	<u>0x2fe11ac78004c67acde3017b55466e4cc1808c68a497187282bcacf2c3e538a11</u>	- 0.0065917500000000 00 MATIC  0.01 USD	✓
23	2021-10-26 15:29:07	<u>0x098e13f13a9907aead30d2de573db0282c8962ee380630a774b50da60c707d61</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-10-26 15:29:07	<u>0x098e13f13a9907aead30d2de573db0282c8962ee380630a774b50da60c707d61</u>	- 0.0091723800000000 01 MATIC  0.01 USD	✓
25	2021-10-26 15:28:07	<u>0xea04952ae69dfbd046382c4277408c5b0f74d8b90b73c7c2ad71677710872307</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-10-26 15:28:07	<u>0xea04952ae69dfbd046382c4277408c5b0f74d8b90b73c7c2ad71677710872307</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-26 15:03:07	<u>0xe92b4e592a5257ed893f</u> <u>ba21a3b1f594f03d44cace</u> <u>1c46f21d9beac9b43fb83c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-26 15:03:07	<u>0xe92b4e592a5257ed893f</u> <u>ba21a3b1f594f03d44cace</u> <u>1c46f21d9beac9b43fb83c</u>	- 0.006591750000000000 00 MATIC  0.01 USD	✓
29	2021-10-23 14:08:09	<u>0x1db33d8c7a00ac8811fa</u> <u>fdb3ecf0960b5ff7ce559a</u> <u>a0cda4de2db29591f57a34</u>	+ 1.000000000000000000 00 MATIC  1.57 USD	✓
30	2021-10-21 02:10:16	<u>0x730c41b42c0e6701a9dd</u> <u>66b7a2491793eab8ad64ce</u> <u>19bbdc6c8c5579bd2bd068</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
31	2021-10-21 02:10:16	<u>0x730c41b42c0e6701a9dd</u> <u>66b7a2491793eab8ad64ce</u> <u>19bbdc6c8c5579bd2bd068</u>	- 0.010186170000000000 00 MATIC  0.01 USD	✓
32	2021-10-21 02:09:34	<u>0xf9f1a3d638244790392</u> <u>42b4635399326bca354e93</u> <u>da2e59eb05a749d0983813</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-21 02:09:34	<u>0xf9f1a3d638244790392</u> <u>42b4635399326bca354e93</u> <u>da2e59eb05a749d0983813</u>	- 0.008109450000000000 01 MATIC  0.01 USD	✓
34	2021-10-21 02:08:46	<u>0xe1495862712d0127de62</u> <u>e5699f277c2e744723fe1a</u> <u>841777bbe88746d86f1735</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-21 02:08:46	<u>0xe1495862712d0127de62</u> <u>e5699f277c2e744723fe1a</u> <u>841777bbe88746d86f1735</u>	- 0.007104750000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 04:19:01	<u>0xae4565cacc4edaf2649b760d73dc202ef1fa107bfc3d7a7f595862f3bbc011f4</u>	+ 1.5000000000000000 00 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:20:32	<u>0x8ed620156d8053f8e176bec4d9b85a340ab65af92c5b528d1a4fad6553b5133a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-28 15:00:29	<u>0xa3d34ea0b7a627b277bb3a1edb7cf7f99fecabd72a0b5f96890e616c7eb3711b</u>	+ 0.001576 USDT	✓
3	2021-11-18 22:05:36	<u>0xeb27b90cfe51d63fbe3d038ec23fa7fd3875a07e75d7fc11c7b061f971b83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-18 07:11:20	<u>0x3e3f0db350d832ca3b0dcbd0cf068a5d4ae5eec88fd31bd41c2681b8f2d7f73d</u>	+ 0.0010000000000000 00 amWMATIC	✓
5	2021-11-18 07:10:52	<u>0xbfed4fe27eca286d38fd9b2012be59a9e89d816c4c3392bc78026a3fde9aa44f</u>	+ 0.0000074338277316 12 UNI-V2	✓
6	2021-11-18 07:10:00	<u>0xb1393f4a60bb72fbe4e7cc5e918e2f37240e099d386b790f6722813b76331efa</u>	+ 0.001604 USDT	✓
7	2021-11-09 08:23:47	<u>0x2ebb295eb4474fa10f3af190e891df6972d42d7856fb00ba287a680af56cddb6</u>	+ 0.0010000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 08:22:01	<u>0xf3e0e8c95baf5148046b b5b47dd524fd56e70101bf ce9d4eaaaa08f55e9c4b87</u>	+ 0.0000075592581821 17 UNI-V2	✓
9	2021-11-09 08:14:09	<u>0xbd0f1f8168f893c95ba1 ad2478f4a08bfc47fd4844 8b54ed42216a5905291669</u>	+ 0.001862 USDT	✓
10	2021-11-04 07:47:41	<u>0x17fc57439f184954d537 9cd73e77ca8ce35c9cd03c 6baf6f1295858edfce7e58</u>	+ 0.001000000000000000 00 amWMATIC	✓
11	2021-11-04 07:38:21	<u>0x2acb9e0264ae4bc74094 67c7594c7182c2d17e9140 8b9361d3922212bf7134c1</u>	+ 0.0000080146527782 28 UNI-V2	✓
12	2021-11-04 07:26:57	<u>0x2fe11ac78004c67acde3 017b55466e4cc1808c68a4 97187282bcaf2c3e538a11</u>	+ 0.001989 USDT	✓
13	2021-10-26 15:29:07	<u>0x098e13f13a9907aead30 d2de573db0282c8962ee38 0630a774b50da60c707d61</u>	+ 0.010000000000000000 00 amWMATIC	✓
14	2021-10-26 15:28:07	<u>0xea04952ae69dfbd04638 2c4277408c5b0f74d8b90b 73c7c2ad71677710872307</u>	+ 0.0000080367902988 49 UNI-V2	✓
15	2021-10-26 15:03:07	<u>0xe92b4e592a5257ed893f ba21a3b1f594f03d44cace 1c46f21d9beac9b43fb83c</u>	+ 0.001796 USDT	✓
16	2021-10-21 02:19:14	<u>0x7f03fe1ba3d67a44a3ff 1b6b58ebc3569f73c34db9 8628f337081b70964219f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 02:10:16	<u>0x730c41b42c0e6701a9dd 66b7a2491793eab8ad64ce 19bbdc6c8c5579bd2bd068</u>	+ 0.0100000000000000 00 amWMATIC	✓
18	2021-10-21 02:09:34	<u>0x0f9f1a3d638244790392 42b4635399326bca354e93 da2e59eb05a749d0983813</u>	+ 0.0000148309671193 99 UNI-V2	✓
19	2021-10-21 02:08:46	<u>0xe1495862712d0127de62 e5699f277c2e744723fe1a 841777bbe88746d86f1735</u>	+ 0.001543 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:35:31	<u>0x2d8fe70f1ea60a46aa3e 3ae210d1c7325015cc146c 57b44b548a598585508e9a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-16 14:27:59	<u>0x561611c5307e4a07b645 5565b53f2bc0eeeb3d9a7a 50387480d54499e5d86538</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:59:12	<u>0xa21b72efd447f4c567a1 20ec2024457e97d916a813 cf918937ab8f4b5496b668</u>	+ 1 NFT Voucher	✓
4	2023-09-04 02:13:09	<u>0x3c624745a1cf41937195 b39ebc6f9e0017c95c5488 c3b70ae67f84d632df1d1b</u>	+ 1 Base Chain Raffle	✓

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.