

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x535cc4371f6032eb4c257d08a07775619231993a</u>
TOTAL RECEIVED	0.033724545400000000 MATIC
	0.01 USD
TOTAL SEND	0.016841674200000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.016882871200000000 MATIC
	0.00 USD
USD Coin (PoS)	0.821075 USDC
	0.82 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
mylido.xyz	1 s
Uniswap V2	0.000001181490610225 UNI-V2
Inverse BTC	0.100299600000000003 iBTCV
Volatility Index	
lido-drop.site	1 wards
WMATIC	800 Swap on: wmatic-swap.com

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
BTC Volatility Index	0.000000000000000000 BTCV
1000 UNI NFT Voucher	N/A NFT Airdrop
	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT
!!! \$ 100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
800 CAKE	N/A NFT AIRDROP ROUND
☐	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 05:27:42	<u>0xf0da7fbf5c7b9d6cf728</u> <u>a43505bf5260f769715f07</u> <u>b693ea45aa94b324c3b12a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 05:27:42	<u>0xf0da7fbf5c7b9d6cf728</u> <u>a43505bf5260f769715f07</u> <u>b693ea45aa94b324c3b12a</u>	- 0.0063377445000000 00 MATIC  0.01 USD	✓
3	2021-12-30 05:27:38	<u>0x052acbd245fcd3337a36</u> <u>f8ae741cb503b45725059a</u> <u>9799fc34aa77f224f0fff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-30 05:27:38	<u>0x052acbd245fcd3337a36 f8ae741cb503b45725059a 9799fc34aa77f224f0fff9</u>	- 0.0017793843000000 00 MATIC  0.00 USD	✓
5	2021-12-27 19:14:50	<u>0x00c529bfdb61476fd962 91623363aa00334b4d4eaa 28f5a63af507e26a1d271f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 19:14:50	<u>0x00c529bfdb61476fd962 91623363aa00334b4d4eaa 28f5a63af507e26a1d271f</u>	- 0.0017592246000000 00 MATIC  0.00 USD	✓
7	2021-12-27 19:14:46	<u>0xdf1ec9c42c8f1111ecbc c06a93a9b335cd372e1c6f 60e330fedce72baa14024a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 19:14:46	<u>0xdf1ec9c42c8f1111ecbc c06a93a9b335cd372e1c6f 60e330fedce72baa14024a</u>	- 0.0050127336000000 00 MATIC  0.01 USD	✓
9	2021-12-27 19:14:42	<u>0xae89862d4f7ac40621c0 dd5e98527a3868ad6d1c8c 56448f42908473ae253ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-27 19:14:42	<u>0xae89862d4f7ac40621c0 dd5e98527a3868ad6d1c8c 56448f42908473ae253ac2</u>	- 0.0017494722000000 00 MATIC  0.00 USD	✓
11	2021-04-28 02:21:29	<u>0xd17f880c9119259e3fc5 49053831868e8f0bd37ffd 7b32f3806bba7b095c1d1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-28 02:21:29	<u>0xd17f880c9119259e3fc5 49053831868e8f0bd37ffd 7b32f3806bba7b095c1d1e</u>	- 0.0001542170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-28 02:21:25	<u>0xc50d505f1fadc8b9fe68</u> <u>addc12d78c0a8ee6b8fa08</u> <u>c1d909aa8b0bbeb1f962c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-04-28 02:21:25	<u>0xc50d505f1fadc8b9fe68</u> <u>addc12d78c0a8ee6b8fa08</u> <u>c1d909aa8b0bbeb1f962c8</u>	- 0.0000488980000000 00 MATIC  0.00 USD	✓
15	2021-04-18 19:56:18	<u>0x947403687d2885d106ad</u> <u>9bb248d572086cde6f5511</u> <u>c007184ffa3f7846483ece</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 04:26:12	<u>0x986b95fa20e11821de42</u> <u>ddb08d74f9d83250da692a</u> <u>db71e45e3f93a73dece64d</u>	+ 0.0137245454000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:52:19	<u>0x472d1ce89c7344eeca2a</u> <u>a6b3965672c5c3d2d07316</u> <u>31f868777acb1eb39f8055</u>	+ 5,000 wards	✓
2	2024-03-10 08:16:03	<u>0x7e268a9d7a6770164b71</u> <u>bdbc9f0367119a5a8abdc8</u> <u>91ba6ace9ae6add97b33e6</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-14 21:14:44	<u>0xc21fc64c71ce4acc2089</u> <u>e5c9965501fcecc68c7990</u> <u>9e4e142803a64dddc579b7</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 19:11:34	<u>0xdc1831b2857c1d79350929b12f8bbea615ec62fcbbef6a6821029dcd4b4fc5b1</u>	+ 1 wards	✓
5	2022-01-15 12:25:36	<u>0x70865c376e8fe891353d799d0840124a9f3dc66db065117c624ed0afb79f6c0e</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-30 05:27:42	<u>0xf0da7fbf5c7b9d6cf728a43505bf5260f769715f07b693ea45aa94b324c3b12a</u>	+ 0.0000011814906102 25 UNI-V2	✓
7	2021-12-30 05:27:42	<u>0xf0da7fbf5c7b9d6cf728a43505bf5260f769715f07b693ea45aa94b324c3b12a</u>	- 0.1002996000000000 03 BTCV	✓
8	2021-12-30 05:27:42	<u>0xf0da7fbf5c7b9d6cf728a43505bf5260f769715f07b693ea45aa94b324c3b12a</u>	- 14.078925 USDC	✓
9	2021-12-27 19:14:46	<u>0xdf1ec9c42c8f1111ecbc06a93a9b335cd372e1c6f60e330fedce72baa14024a</u>	+ 0.1002996000000000 03 iBTCV	✓
10	2021-12-27 19:14:46	<u>0xdf1ec9c42c8f1111ecbc06a93a9b335cd372e1c6f60e330fedce72baa14024a</u>	+ 0.1002996000000000 03 BTCV	✓
11	2021-12-27 19:14:46	<u>0xdf1ec9c42c8f1111ecbc06a93a9b335cd372e1c6f60e330fedce72baa14024a</u>	- 25.100000 USDC	✓
12	2021-12-27 17:21:23	<u>0xadacde7257d5a66a1beb13bff748dcfca8818f5799a5b7e6a21881c5acafa65b</u>	+ 40.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-12 05:34:25	<u>0xc8b40e439b454101a11c48f7cbd5479768748a3c2357dbedbf53e737adb8ba1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-12 05:33:51	<u>0xec821d4c5b09b23d8bfff5195a97f4c15f64e3f56fab82e4607d727c34f02e15</u>	+ 0.0000010000000000 00 WETH  0.00 USD	✓
15	2021-04-28 02:21:29	<u>0xd17f880c9119259e3fc549053831868e8f0bd37ffd7b32f3806bba7b095c1d1e</u>	- 4.921112 USDC	✓
16	2021-04-28 02:21:17	<u>0x7793d8f7557ed0c9f0fa83cd5fed7005ff54f4d17c4a8529e16ac08dbc799440</u>	+ 4.921112 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:42:15	<u>0xd2b88d85dbc9fdf96cee8097aa192d9a3bb1e43e974b8c12ab94bf5c658c8c39</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-24 09:41:08	<u>0x6cef04a756d8bf00ecb73d43420c6cc4754ac22f863423f7cb0c92f141e9cf13</u>	+ 1 etherevent.co	✓
3	2024-02-18 05:02:15	<u>0x60305affa8194932c31e0543d908213e72e53f7192a22ec796015450e04f5798</u>	+ 1 NFT	✓
4	2024-02-01 00:41:51	<u>0xb3578b3cf831266b54bbfcf06ba2793814b7bd24ec44d5ea72a8fe59de639686</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 23:56:43	<u>0xb0ba2f3183749e6cad06b69b9b6fd89431f22c06bc85fd3f5db0e6355d3a6166</u>	+ 1 wards	✓
6	2024-01-13 15:22:27	<u>0xfaf19409a797011670147c7bcff23574621e0a305a9ce26370d18c77e5ec0e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 04:09:34	<u>0x8c6a94b5f7d8119611e4e027ac21388a0d9bf754a2352f054e1db2d8bcf8cfd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:57:19	<u>0xf518f6158bf0843123a90ddf8b1d58790645e235653b2e34cfd466480fb51ca4</u>	+ 1 Reward at tether.ec	✓
9	2023-11-22 03:30:10	<u>0xb0c65a384c2b1cb22eed074ac2af4101b96f32acc4f37dece7e3c924534f0b7f</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 22:51:35	<u>0x97108aeff3b1c6ff25e8fee76b5a0e2b5052ae13016db1475af87437a0d757d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 13:43:48	<u>0xe9c68b20dae29ee9021c190121ef1e812eabaeb22f1dc81e8011c4ac8b9b7e8</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 06:09:29	<u>0x1d745b2367b82a025d3b907c8b48b44b5075352c7e97bbb220702991de91744f</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 12:02:20	<u>0xad9737e374aa5d65cae02e5c6c91b004e6a959aef46c21ad0b7eb67c816ae1e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 09:56:34	<u>0x80976518390cee766b1e</u> <u>ebe8da9737ee87d79c18d3</u> <u>0c5569f4a666f024916272</u>	+ 1 Shiba Inu	✓
15	2023-09-23 09:08:40	<u>0xb0209d0b0c4715126b44</u> <u>359747b54aca01d45a356b</u> <u>721ba97ef6a9a0931f3e84</u>	+ 1 Voucher	✓
16	2023-09-16 12:22:29	<u>0xfbb8316ba1465b76fb24</u> <u>e28b24c23d1271a3bf8388</u> <u>5b92f9afe730b957cdc295</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 11:54:21	<u>0xd8b3cf1da89b53ebe88d</u> <u>afda6dc139deb9b9074de0</u> <u>8f7cc52feecdefb913a1ff</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-16 11:48:17	<u>0x525ebfc191ef119530d5</u> <u>1fe78af2d9d2d4071ac99a</u> <u>1f844847b69af4beb00867</u>	+ 1 VEN	✓
19	2023-09-14 19:44:18	<u>0x1e8cc9d5979090fdbcc1</u> <u>641ac4f7bdb11d4c08872c</u> <u>b5112e30846a0fb65f7af1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:45:28	<u>0xa58135067e84c1ed008d</u> <u>d87328fd193fa00cced433</u> <u>caffbbd1a97e449b53b007</u>	+ 1 Voucher	✓
21	2023-09-12 12:48:43	<u>0x8299ead17a690c2dc412</u> <u>cbda5c8cb3feaebe9c4992</u> <u>465197eabb977c19cb23ba</u>	+ 1 Voucher	✓
22	2023-09-12 04:25:09	<u>0x78b492588f0c7713a49d</u> <u>ffb2777fff7a8d6d46f4562</u> <u>f1283c8a798b57bd59a944</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 00:16:15	<u>0xfdb8f4202d0945dd8646001bc2bd6b90ba8d2f2d63cc6d945b9609a96fb2e0bf</u>	+ 1 NFT Voucher	✓
24	2023-09-11 15:59:35	<u>0x18de373e0cac095eea2bd29d261d12d666cdfd6cbb1621adab87049bc1b4d384</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 22:17:26	<u>0x08711f3460fbf194f81c2b3d5ac45ae713ddf85561c41ac73508680955733ecd</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-08 19:01:56	<u>0xedca3fd2163fc63e1d1853cbc96aeb9771fa41d61df87fed64482ac8f91d5dfe</u>	+ 1 Uniswap giveaway	✓
28	2023-09-08 19:01:56	<u>0x1607aea32491ffd281ced536848af31af51817a84465143c406438ca7147935</u>	+ 1 Base Chain Raffle	✓
29	2023-09-07 11:22:37	<u>0x423acca7c7f37a37240b38f5e44f0b99c3c58cca93922f511bdae5e67798b024</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 23:30:09	<u>0xd74bc97fe3a99623d976a74c495c3bef5176659a4a1e8f68c0c8c7d340d2e155</u>	+ 1 NFT VOUCHER	✓
31	2023-09-04 18:40:19	<u>0x3f639fed11a2bec897e761eac16c16c91b154c215cc6bb24c00ba9ef9dd49057</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 14:32:53	<u>0xd32c37c0b5419db8a357</u> <u>eca8b1686b196c6d722a59</u> <u>01d3b5c4faf77a54afab0f</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 07:40:58	<u>0x8ee62b652daaa0608223</u> <u>cbfdf6855c46e967ab7348</u> <u>0e66825fd2418541183e18</u>	+ 1 NFT Voucher	✓
34	2023-08-31 18:15:40	<u>0x447819dd8e63fdc09401</u> <u>a612cda842387927791542</u> <u>fe9d5cb6c127f41e2339dd</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 16:46:00	<u>0x1afbe4abfbbbeb1d75a9c</u> <u>883f66e3ff8149763af4be</u> <u>20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 23:59:15	<u>0x350358cf1520a0f552e9</u> <u>1dc433140aa74a54513342</u> <u>2eeff125325615b0b63327</u>	+ 1 Voucher	✓
37	2023-08-20 12:23:27	<u>0xb9a4a57c1dbb8dc83b90</u> <u>aeaa79e729450dc116d47b</u> <u>cc66df3e03d657ee006ede</u>	+ 1 \$2000 USDC	✓
38	2023-08-05 14:50:54	<u>0xa6923c08f46c933053be</u> <u>600c302d12fcdb9071a126</u> <u>35fdeab4d8403189cd90c8</u>	+ 1 \$1500 USDC	✓
39	2023-07-21 21:29:08	<u>0x451a2c9803313cbd2b4b</u> <u>2ca63b2222c9b1f58ad278</u> <u>90ad39dccc10800ff8a3f4</u>	+ 1 \$2000 USDT	✓
40	2023-07-19 23:49:34	<u>0xb47376dd255b285f8ee4</u> <u>5da35d9e33022b7ab94bd8</u> <u>a5def75c8774290bbaf887</u>	+ 1 1ETH	✓

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.