

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5445e1eab2780aa8c16c4d9d47bd376ee2de5330</u>
TOTAL RECEIVED	648.531554881287775061 MATIC
	272.83 USD
TOTAL SEND	648.481554881287820535 MATIC
	272.81 USD

Token	Balance
MATIC	0.050000000000000003 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	19.724885950000000889 S0
! ETHENA DROP	5,000 YOUR COINS
!SNXPool.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Web3 Wallet	1 Web3 Wallet
OpenSea Collections	N/A OPENSTORE
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5.00 ETH by Base	N/A Base Chain Raffle
ction	N/A GM60C
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•	N/A ðŸŽ•
700 LDO	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:13:04	<u>0x095fefad4442e5e33fff</u> <u>df413947da26138a2f77e5</u> <u>855aba0180f4077a4c065a</u>	- 30.036158426000000 077 MATIC  16.81 USD	✓
2	2023-09-05 09:13:04	<u>0x095fefad4442e5e33fff</u> <u>df413947da26138a2f77e5</u> <u>855aba0180f4077a4c065a</u>	- 0.0014576034927300 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-09-05 09:13:04	<u>0x095fefad4442e5e33fff</u> <u>df413947da26138a2f77e5</u> <u>855aba0180f4077a4c065a</u>	- 0.0016923965072700 00 MATIC  0.00 USD	✓
4	2023-09-05 07:54:32	<u>0x548a20a7c2338f4735c8</u> <u>d7afb083d4737816835388</u> <u>ef2fe5525400104b40d460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 07:54:32	<u>0x548a20a7c2338f4735c8</u> <u>d7afb083d4737816835388</u> <u>ef2fe5525400104b40d460</u>	- 0.0013832975558220 00 MATIC  0.00 USD	✓
6	2023-09-05 07:54:32	<u>0x548a20a7c2338f4735c8</u> <u>d7afb083d4737816835388</u> <u>ef2fe5525400104b40d460</u>	- 0.0013467024441780 00 MATIC  0.00 USD	✓
7	2023-09-05 07:45:16	<u>0x39fcf8ce378c965cb1d5</u> <u>e0c7634c74b112ef1fbcc</u> <u>288e5f45f1485f5e476036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 07:45:16	<u>0x39fcf8ce378c965cb1d5</u> <u>e0c7634c74b112ef1fbcc</u> <u>288e5f45f1485f5e476036</u>	- 0.0012871652495100 00 MATIC  0.00 USD	✓
9	2023-09-05 07:45:16	<u>0x39fcf8ce378c965cb1d5</u> <u>e0c7634c74b112ef1fbcc</u> <u>288e5f45f1485f5e476036</u>	- 0.0014428347504900 00 MATIC  0.00 USD	✓
10	2023-09-05 07:33:20	<u>0x123b108145b080562b10</u> <u>42762e3edb579f45bb04dd</u> <u>a8bd1d6898f95b01762a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 07:33:20	<u>0x123b108145b080562b10</u> <u>42762e3edb579f45bb04dd</u> <u>a8bd1d6898f95b01762a7e</u>	- 0.0017187773213730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 07:33:20	<u>0x123b108145b080562b10</u> <u>42762e3edb579f45bb04dd</u> <u>a8bd1d6898f95b01762a7e</u>	- 0.0014312226786270 00 MATIC  0.00 USD	✓
13	2023-09-05 07:00:30	<u>0xebda70fe3a4b33e7d9bd</u> <u>2a182e3291d8c2f622d9d1</u> <u>b16c6a2717b4a9ffdf0e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 07:00:30	<u>0xebda70fe3a4b33e7d9bd</u> <u>2a182e3291d8c2f622d9d1</u> <u>b16c6a2717b4a9ffdf0e1b</u>	- 0.0016607333271900 00 MATIC  0.00 USD	✓
15	2023-09-05 07:00:30	<u>0xebda70fe3a4b33e7d9bd</u> <u>2a182e3291d8c2f622d9d1</u> <u>b16c6a2717b4a9ffdf0e1b</u>	- 0.0014892666728100 00 MATIC  0.00 USD	✓
16	2023-03-11 15:41:13	<u>0xba089780b1a90d18d606</u> <u>e1c13a0e9c8092cd8ac52e</u> <u>a31f2dd57809a4caa7c2b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 15:41:13	<u>0xba089780b1a90d18d606</u> <u>e1c13a0e9c8092cd8ac52e</u> <u>a31f2dd57809a4caa7c2b8</u>	- 0.0073998308349684 16 MATIC  0.00 USD	✓
18	2023-03-11 15:41:13	<u>0xba089780b1a90d18d606</u> <u>e1c13a0e9c8092cd8ac52e</u> <u>a31f2dd57809a4caa7c2b8</u>	- 0.0096795931650315 84 MATIC  0.00 USD	✓
19	2022-07-05 13:55:13	<u>0xf25085c6872879c764e2</u> <u>3f50da30a54c628bb5ba64</u> <u>e68fd770a2e92756e69ee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 13:55:13	<u>0xf25085c6872879c764e2</u> <u>3f50da30a54c628bb5ba64</u> <u>e68fd770a2e92756e69ee9</u>	- 0.0018521495337768 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 13:55:13	<u>0xf25085c6872879c764e23f50da30a54c628bb5ba64e68fd770a2e92756e69ee9</u>	- 0.0000000004662231 98 MATIC  0.00 USD	✓
22	2021-07-31 02:50:05	<u>0x1064aa5b75bbfde8d406d24af2fd0c368e5242d4c202a10f82af4b15b3041ae4</u>	- 613.85141929440510 4665 MATIC  664.46 USD	✓
23	2021-07-31 02:50:05	<u>0x1064aa5b75bbfde8d406d24af2fd0c368e5242d4c202a10f82af4b15b3041ae4</u>	- 0.0000231000023100 00 MATIC  0.00 USD	✓
24	2021-07-31 02:50:01	<u>0x7b64f13ed053bf446a6434133f37a33f26e12d276da17f4653c3aa6d18617f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-31 02:50:01	<u>0x7b64f13ed053bf446a6434133f37a33f26e12d276da17f4653c3aa6d18617f15</u>	- 0.0001963687196368 70 MATIC  0.00 USD	✓
26	2021-07-31 02:49:55	<u>0x2043a4dd6b559c34d087142aabaeeecf8ec8eb92f191e3cafc77354e1d06cbad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-31 02:49:55	<u>0x2043a4dd6b559c34d087142aabaeeecf8ec8eb92f191e3cafc77354e1d06cbad</u>	- 0.0000639870063987 00 MATIC  0.00 USD	✓
28	2021-07-31 02:49:51	<u>0x0a7b7b85e01b896524c664b3c31682d89c3d37bca0de7c9b69c4c8e97f62f6e4</u>	- 4.5596011738293116 27 MATIC  4.93 USD	✓
29	2021-07-31 02:49:51	<u>0x0a7b7b85e01b896524c664b3c31682d89c3d37bca0de7c9b69c4c8e97f62f6e4</u>	- 0.0002509573250957 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-31 02:49:43	<u>0xcefb4d86e845963bd0a125819a959a25293fe723c57c30509d597d558188114b</u>	+ 613.96392279062956 7317 MATIC  664.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:37:20	<u>0xa1c084b2ca67ab7614419002ba8e83704f08460dd7f9f1ac81a42e9382b82c1d</u>	+ 30.100000000000001 421 MATIC  16.72 USD	✓
2	2022-07-05 07:14:49	<u>0x1ea50897bca8151f0d5e36b8c5667106f1a870916f24ff29cba9cc59e804c861</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 02:50:01	<u>0x7b64f13ed053bf446a6434133f37a33f26e12d276da17f4653c3aa6d18617f15</u>	+ 4.4476320906582831 33 MATIC  4.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:41:56	<u>0x81e9063e804a19e17a2e942947b6756f223c42705bc708f9ae0585bec60385f4</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 09:26:08	<u>0xb44d892679ff5ae1787793eebb3576071673ab78aab51373577283b5a73c04c9</u>	+ 5,000 YOUR COINS	✓
3	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-06 07:28:44	<u>0xde4fe3d24badeb219ed1e7e0944789490228ab9eb38b7c0b92b3c588e873edcc</u>	+ 166,200.0000000000 00000000 WHEX	✓
5	2023-03-11 15:41:13	<u>0xba089780b1a90d18d606e1c13a0e9c8092cd8ac52ea31f2dd57809a4caa7c2b8</u>	+ 25.0000000000000000 000 BGEM	✓
6	2022-06-28 22:27:49	<u>0x688574c0e81ef9cb3c563c1106339c1cece3042260982694ce449011cc53f17e</u>	+ 19.7248859500000000 889 SO	✓
7	2022-01-14 13:09:58	<u>0x9746af27fb8b7353112fdff399e337c55f3adc0acd9bf7e22f796e40cc3df4c0</u>	+ 300,000.000000000 MNEP	✓
8	2021-11-15 02:27:52	<u>0xed99b07aba4e874e22c51418bc1737ffdbd631a61f8defbb71a40255b346ae89</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 01:36:55	<u>0x7d5eb8b364d714d366e1e75572b8b58a22bc81edd957fa27e777fc2c1633c2eb</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-21 19:36:51	<u>0x7d8a692fa6bdceae54cb7da4867abf521cb1d820b91217a7da02d30790fa8628</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-31 02:50:01	<u>0x7b64f13ed053bf446a6434133f37a33f26e12d276da17f4653c3aa6d18617f15</u>	- 4.731468 USDC	✓
12	2021-07-31 02:49:51	<u>0x0a7b7b85e01b896524c664b3c31682d89c3d37bca0de7c9b69c4c8e97f62f6e4</u>	+ 4.731468 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:35:11	<u>0x7fe8d4a8dd2ace222e7c703f5be38baa03dd7317f07e26fb19e3092a4c14bac7</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:56:41	<u>0x59ded8de4ba2900b048c879a469e1ae598609bba364d6e4770f0d920d769d7f7</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 06:41:28	<u>0xb1f5d45e8fd29c7f77a78c3d0701ad380a9227e6d3b2d2a0755d63f79118bb38</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 08:37:48	<u>0x63a47fac38f9f8d996604ae2645ef28ab7aef70c8bd94f3076c74b3bc28a0de8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 08:37:26	<u>0x4d28274ff2bfe8baba085d915ef2fbfe4d45ff255c917f72803f3e51edac95f5</u>	+ 1 ðŸŽ•	✓
5	2024-04-10 02:26:31	<u>0x0052e7326ceaf7d9967514a92243b076f0272e247ea86dec36c52115560253d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-12-29 04:43:08	<u>0x73645bd9e8633ba84ef9ce58f7fcb11dae4c7856a7831584aa226d514f74299c</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:40:38	<u>0x1d2481b83a930a28bb89eea355bc6afd30df7a2e26771c03f780b76cbc204061</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-01 08:22:06	<u>0xd477475033b8372375859526eeb264e1daa7963160ef86c4f45e3dfa79edc8af</u>	+ 1 ard.net	✓
9	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
10	2023-09-13 18:37:46	<u>0x64bfa3b46581304b54a655c6df793f18f4ded7b6e7c52a7d30bef9e9ea8973eb</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 19:30:59	<u>0xe3d977e474f264846458d057b6aab2f4b768335ebf85eb1e818782a9e5c94449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:44:10	<u>0xd91588588fe087d4f6b7add0ff5f08b4861546410939e26d37e3dd3f29928226</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 09:53:07	<u>0x013136d6fdf099b0e64b0aeb97553ed5008bd026c08a1606b6d78d3b8843fc7d</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 09:52:51	<u>0x1c02323c419e7ec7081e00164e7c10ce78fcec10675ea6c612c5ad9505ed04e1</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 09:29:39	<u>0x2a9d6386d09f6ee2d34e32ea61b312caaef9ecc5ce9be4abdd9cb4babb6f2473</u>	+ 1 NFT Voucher	✓
16	2023-09-05 07:34:22	<u>0x6ad1a133845d5a568d755c3d61a9f0be5b0543e8e5fcffd9d677aeeb98eca1b9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 07:02:22	<u>0x57cfeebb0311b4119abd d6e12f7dcab20bd0dff5e7 6ae15fd96575ed5064c17f</u>	+ 1 Base Chain Raffle	✓
18	2023-09-05 07:01:26	<u>0x57e647c3cbd9ef4700ba c6cc0daeb4e0ad89ccc7b5 0d2454313063b8106b1bcd</u>	+ 1 Vouchers	✓
19	2022-09-22 05:51:26	<u>0x7067ed0fc3bef4e0ece8 13cb109732ff2afbb5d922 11c8ea0dd27ea4974cff27</u>	+ 1 OPENSTORE	✓
20	2022-07-13 12:03:18	<u>0x5c11abecf395ea9a8e78 cba408b446f0247e21379e 22975723874e8db673cb34</u>	+ 1 GMGOC	✓
21	2022-07-06 09:16:49	<u>0xd7acd58911786b9da6c3 321527ca24dcea9a0d8edf 4d601e2e3463d85becab4c</u>	+ 1 NFT	✓
22	2022-07-05 13:55:13	<u>0xf25085c6872879c764e2 3f50da30a54c628bb5ba64 e68fd770a2e92756e69ee9</u>	- 1	✓
23	2022-05-13 10:05:56	<u>0x18c2bec8442109e8dd0e 689c5d2d95d5034951f5e1 efcf41eb08adfe305e4217</u>	+ 1	✓

* 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.