

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54ed9f089267d09a660f8e9489660698ecad00b9</u>
TOTAL RECEIVED	17.518999999999998352 MATIC
	6.53 USD
TOTAL SEND	14.787931500385223416 MATIC
	5.52 USD



Token	Balance
MATIC	2.731068499614776268 MATIC
	1.01 USD
Wrapped Ether	0.001225191289369355 WETH
	2.91 USD
SushiToken (PoS)	0.048238952475141539 SUSHI
Minereum Polygon	300,000.00000000 MNEP
SomniLife	1,872.558293099999900733 SO
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000195440531299 UNI-V2
#HEXPool.net	155,800.000000000000000000 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
Aave Matic Market WMATIC	0.511446643311112115 amWMATIC
Galaxy OAT	3 OAT
TrumpChick	1 TrumpChick
EDNS	2 EDNS
	1
Tom Sachs Rocket Factory	1 DCL-TMSCHSRCKTFCTRY
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
smartdiving.game	1 smartdiving.game
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Giveaway Round
Uniswap NFT Event	N/A swap-rewards.xyz
5000 \$BUSD	N/A Voucher
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 05:04:05	<u>0xd4c498c37a0287119d75</u> <u>15bac2231998e46be85db1</u> <u>249ecc4d7bd1e0b8d3a880</u>	- 8.0000000000000000 00 MATIC  8.86 USD	✓
2	2024-03-03 05:04:05	<u>0xd4c498c37a0287119d75</u> <u>15bac2231998e46be85db1</u> <u>249ecc4d7bd1e0b8d3a880</u>	- 0.0120600118345707 00 MATIC  0.01 USD	✓
3	2024-03-03 05:04:05	<u>0xd4c498c37a0287119d75</u> <u>15bac2231998e46be85db1</u> <u>249ecc4d7bd1e0b8d3a880</u>	- 0.0085972421294210 88 MATIC  0.00 USD	✓
4	2024-03-02 12:53:44	<u>0x6a80caa8928befbd03bd</u> <u>1787bcc729c5019b4ad05a</u> <u>9302003e8b60046d784940</u>	+ 7.5190000000000001 28 MATIC  8.12 USD	✓
5	2022-07-03 05:02:13	<u>0x4338f23229391c2beead</u> <u>6b177bba64cd2c14b3ab29</u> <u>6376d1eb019995fa4eff99</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
6	2022-07-03 05:02:13	<u>0x4338f23229391c2beead</u> <u>6b177bba64cd2c14b3ab29</u> <u>6376d1eb019995fa4eff99</u>	- 0.0007344973986630 00 MATIC  0.00 USD	✓
7	2022-07-03 05:02:13	<u>0x4338f23229391c2beead</u> <u>6b177bba64cd2c14b3ab29</u> <u>6376d1eb019995fa4eff99</u>	- 0.0000196734944700 00 MATIC  0.00 USD	✓
8	2022-05-07 17:55:26	<u>0xc9c112eb51aecb19efbf</u> <u>f285b5c51d656e7db9ca36</u> <u>f3e325599508ddc68a9306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-07 17:55:26	<u>0xc9c112eb51aecb19efbf</u> <u>f285b5c51d656e7db9ca36</u> <u>f3e325599508ddc68a9306</u>	- 0.0025659849451266 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-05-07 17:55:26	<u>0xc9c112eb51aecb19efbf</u> <u>f285b5c51d656e7db9ca36</u> <u>f3e325599508ddc68a9306</u>	- 0.0000000053037792 72 MATIC  0.00 USD	✓
11	2022-03-14 06:00:10	<u>0xd7662d114e4598842ad3</u> <u>2686f891dc94c8b199eff4</u> <u>e90b56c4f04a44bb6ef436</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
12	2022-03-14 06:00:10	<u>0xd7662d114e4598842ad3</u> <u>2686f891dc94c8b199eff4</u> <u>e90b56c4f04a44bb6ef436</u>	- 0.0041565232779289 80 MATIC  0.00 USD	✓
13	2022-03-14 06:00:10	<u>0xd7662d114e4598842ad3</u> <u>2686f891dc94c8b199eff4</u> <u>e90b56c4f04a44bb6ef436</u>	- 0.00000000000012642 00 MATIC  0.00 USD	✓
14	2021-12-31 19:03:04	<u>0x00b4cc14a1ddee905947</u> <u>da89397a986cf7d0cf3f13</u> <u>30a4ccacd19959fed28349</u>	- 0.5000000000000000 00 MATIC  1.25 USD	✓
15	2021-12-31 19:03:04	<u>0x00b4cc14a1ddee905947</u> <u>da89397a986cf7d0cf3f13</u> <u>30a4ccacd19959fed28349</u>	- 0.0410317600000000 00 MATIC  0.10 USD	✓
16	2021-12-31 19:03:04	<u>0xe059ac2ec43b5b5639f2</u> <u>6d4abc40700d9bb75008b6</u> <u>1feed01929d0430e249fda</u>	- 0.5000000000000000 00 MATIC  1.25 USD	✓
17	2021-12-31 19:03:04	<u>0xe059ac2ec43b5b5639f2</u> <u>6d4abc40700d9bb75008b6</u> <u>1feed01929d0430e249fda</u>	- 0.0402922800000000 00 MATIC  0.10 USD	✓
18	2021-12-31 19:03:04	<u>0x9053139f1b132e8b85c4</u> <u>5c7a36c1195dd15ef382eb</u> <u>b4b1fd5782cbac6e22cb8c</u>	- 0.5000000000000000 00 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-31 19:03:04	<u>0x9053139f1b132e8b85c45c7a36c1195dd15ef382eb</u> <u>b4b1fd5782cbac6e22cb8c</u>	- 0.0280926799999999 98 MATIC  0.07 USD	✓
20	2021-09-26 16:12:04	<u>0xe61aba35d121d53182070a7e0af60695f5d9a997f6</u> <u>ed3e06eb86d8baa3df5cc1</u>	- 5.0000000000000000 00 MATIC  5.42 USD	✓
21	2021-09-26 16:12:04	<u>0xe61aba35d121d53182070a7e0af60695f5d9a997f6</u> <u>ed3e06eb86d8baa3df5cc1</u>	- 0.0003808420000000 00 MATIC  0.00 USD	✓
22	2021-09-25 17:39:11	<u>0xacc82f6cdff80f11f9a0c33a5159ab5a7388342839</u> <u>23870c232fc0a1ae3b2b96</u>	+ 10.0000000000000000 000 MATIC  11.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:49:11	<u>0x162d048d5e4e1487188363898fde32da911a75fb31</u> <u>a62779fcfc5b29f1e92dbb</u>	+ 170.00999999999999 0905 PIG	✓
2	2023-08-27 08:42:35	<u>0x855aea53ec4750b6bca7165772027ff8f3dc3f7551</u> <u>bcd7fa92e2001db1e28435</u>	+ 155,800.0000000000 00000000 WHEX	✓
3	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e</u> <u>31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 16:10:36	<u>0x9eeb04ebe7a4bf6e97fb84b21d4041d3851ed8ee55</u> <u>a55962fc6106c17774c386</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-06-28 21:15:07	<u>0xa85e4c2cc199769b8a5c6e00cef705268b0855424c3701bf072a390513269879</u>	+ 611.77829310000004 1704 S0	✓
7	2022-06-28 06:33:34	<u>0x056ceb45f4e9fd3e250910e0510e634dcba0fc027fc63308e952913cfb538bfb</u>	+ 1,260.779999999999 972715 S0	✓
8	2022-05-06 20:42:00	<u>0x8d34c3501c7293bd578fe5b513964d8dda0902dca3565d5acbafe1aa57f2cf0c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 20:41:48	<u>0x6fa9773da21939a89a05e38b7888829713b273c3ccb4e4d98bde54342c1f8fed</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-03-14 06:00:10	<u>0xd7662d114e4598842ad32686f891dc94c8b199eff4e90b56c4f04a44bb6ef436</u>	+ 0.0482389524751415 39 SUSHI	✓
11	2022-01-14 13:40:28	<u>0xa845f5f894772a4b775e1e4d9bee4c447c25e42778f6e43225bf8794b6f8d52b</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-31 19:03:04	<u>0x00b4cc14a1dde905947da89397a986cf7d0cf3f1330a4ccacd19959fed28349</u>	+ 0.5000000000000000 00 amWMATIC	✓
13	2021-12-31 19:03:04	<u>0xe059ac2ec43b5b5639f26d4abc40700d9bb75008b61feed01929d0430e249fda</u>	+ 0.0000001954405312 99 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-31 19:03:04	<u>0x9053139f1b132e8b85c45c7a36c1195dd15ef382eb</u> <u>b4b1fd5782cbac6e22cb8c</u>	+ 0.0003411168592391 82 WETH  1.25 USD	✓
15	2021-09-27 17:48:32	<u>0xa5c23d988526ca047e1ae16bfb224da0ba942b2219</u> <u>8847fb1bef8d3c33a99bde</u>	- 0.001000000000000000 00 WETH  2.92 USD	✓
16	2021-09-26 16:12:04	<u>0xe61aba35d121d53182070a7e0af60695f5d9a997f6</u> <u>ed3e06eb86d8baa3df5cc1</u>	+ 0.0018840744301301 73 WETH  5.76 USD	✓
17	2021-09-25 17:45:44	<u>0xf53fe0805e5691c071ad879e0ab4e9c44c55498c2a</u> <u>fe9609ac9fc0f7c48d7006</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 05:04:05	<u>0xd4c498c37a0287119d7515bac2231998e46be85db1</u> <u>249ecc4d7bd1e0b8d3a880</u>	+ 1 LPP	✓
2	2024-03-03 05:04:05	<u>0xd4c498c37a0287119d7515bac2231998e46be85db1</u> <u>249ecc4d7bd1e0b8d3a880</u>	+ 1 lens	✓
3	2022-12-22 10:15:50	<u>0x55eaea5153da727772cae94afa26013a6e26de2cb4</u> <u>37a46ac5cabacbeff55e31</u>	+ 1 EDNS	✓
4	2022-07-06 01:58:54	<u>0x66526abcc182367a1ae093d4104ae9ff429bc09a47</u> <u>f0d6f30452fb01304035fd</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-29 18:37:11	<u>0x761d30da4ccfc649f751</u> <u>f0476e551a85472b8f302c</u> <u>91b33adf21a7705e178bcc</u>	+ 1 OAT	✓
6	2022-06-03 12:14:54	<u>0xc7e013e55a4bd19d1897</u> <u>0b43f18ae431962194f9db</u> <u>f02c1b2ed30bba598f58f1</u>	+ 1 smartdiving.game	✓
7	2022-05-20 17:27:03	<u>0x0d8b6d1f6b3822a0a843</u> <u>d75f3553937e61cc7d37fd</u> <u>497ff6192333e6ccf000fe</u>	+ 1 DCL-TMSCHSRCKTFCTR Y	✓
8	2022-05-09 07:32:13	<u>0xc9cbe8a967c703123b8f</u> <u>c94022dea2f4a2dec20dd5</u> <u>746e00251175c938f7bc62</u>	+ 1 OAT	✓
9	2022-05-01 06:08:12	<u>0x6f52d428441143a485be</u> <u>8fc098b2f268d60dfccf80</u> <u>ea7c69ae73b667140a3e92</u>	+ 1 OAT	✓
10	2022-02-27 18:40:59	<u>0x3ed3cce8c502ae2cb53a</u> <u>36f3e31e9e95ec54d979e5</u> <u>601b85bef57578effdd6f8</u>	+ 1	✓
11	2021-09-27 17:48:32	<u>0xa5c23d988526ca047e1a</u> <u>e16bfb224da0ba942b2219</u> <u>8847fb1bef8d3c33a99bde</u>	+ 1 TrumpChick	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:28:33	<u>0xae5b1c9a4f04825ede36</u> <u>9d73a175564e8f056d64e5</u> <u>7412442ef2dd97564df923</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 01:24:34	<u>0x5b5664e0cb8283a64c1a5d402ce61b477a5948341b284948775cb5bc6d322fd3</u>	+ 1 etherevent.co	✓
3	2024-02-20 19:17:31	<u>0x9df88fbb00ae4eae8c2d3ec2ca0f10114a2a116e2622991ffb3a95b67e1650ae</u>	+ 1 etherevent.co	✓
4	2023-12-05 00:16:07	<u>0xb2ce0a9b613276e38a153082517caf33436361794f5e6630741d315ab4b41dc7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 15:12:20	<u>0xbf546982613c6a2a66c9f5ab3d64d59ef5675483ad2e83243acdb205cf609197</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-25 05:56:02	<u>0x600e70a28c0ecfc5f3814e974c4c6000463324618188989ef98bbb7a4ba19f02</u>	+ 1 TICKET	✓
7	2023-10-17 18:51:57	<u>0x1456ed47d97b65324e17c600fbb2f3fad08b51c09ad8b604c1fcb2ed3b24b206</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 01:39:36	<u>0x3c512bb54906541054f67c9178a2059e31c5f89e6c0f9eb88b056a4e118efa95</u>	+ 1 Voucher	✓
9	2023-10-15 19:40:05	<u>0x680c31e92181bdeb476cd8737a4737c3561926db113f5159e664b7cf06df28a3</u>	+ 1 usdt1000.xyz	✓
10	2023-10-15 19:39:39	<u>0x2ad1e3c0372ae82f703a514af863cce0a33e77d19454e1fe31f3c1344e942e26</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 08:10:40	<u>0x8f5f732ee909e9dead82</u> <u>267438df942125791954f7</u> <u>1fb7f464fcb342246c8a75</u>	+ 1 Voucher	✓
12	2023-09-23 02:39:51	<u>0x8026880d8ec867217b43</u> <u>23b87b51bf345a40fde6b3</u> <u>b5f073a089581713da88fa</u>	+ 1 Voucher	✓
13	2023-09-19 21:12:29	<u>0x82121247a81c947dacca</u> <u>07ef167b27b39294a92400</u> <u>45bee0df124c2474a9cdeb</u>	+ 1 Voucher	✓
14	2023-09-18 16:08:31	<u>0xe4507d54a639e1f36487</u> <u>0a7db2fed933c843869cad</u> <u>1ef2d0cd9e68c9cf41bc13</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 18:32:02	<u>0x2909b61aefce0c34fb1a</u> <u>dae4b74f57fe488f3d3725</u> <u>61f7fc169c240daaa65d63</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 23:33:47	<u>0x5a6e862d3b9e52993f8d</u> <u>bccff18dfec0b8205aaad5</u> <u>c8b5e718145743d8300a90</u>	+ 1 NFT Voucher	✓
17	2023-09-11 19:13:51	<u>0x9663830e1a4703bfc69e</u> <u>39af81acce0f230460abf0</u> <u>eaf24cd10b0544c8fe976c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 10:26:22	<u>0x37eef292634ddb2d04ef</u> <u>fb9f1df5cf033d61bd71ab</u> <u>ad95c4f814aaf60cf50f64</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:25:03	<u>0xbe277d94f1c77ec218b4</u> <u>719f7821679628a8394d4a</u> <u>98365c62cccdcd3c218827</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 18:07:09	<u>0xa08a1c7438c6e59bef4a0246c5f275b47e6bf75c7146a87c974ec19315794087</u>	+ 1 NFT Airdrop	✓
21	2023-08-28 19:17:10	<u>0x0d8b186b6a83fa6a3d199903e95957201ac0c473f2a6a6408998620a0507ad4f</u>	+ 1 1WIN CRYPTO CASINO	✓
22	2023-08-26 13:42:32	<u>0x48ed0926ce3dd0c7dfbcfd478493241383b4a80acabd82dd9ee103941f0b23953</u>	+ 1 UNI-V3-POS	✓
23	2023-08-26 13:41:54	<u>0xd3f9e7aa76c4cb99cbe4f48015c9e8f4e0b7661cfe1dd7231db8f12ca540cb22</u>	+ 1 drop-circle.xyz	✓
24	2023-08-26 13:41:52	<u>0x48d54b580630138c2ddf808cbcf50d48914d18a1dec723fed15520ca93f71fff</u>	+ 1 NFTVoucher	✓
25	2023-08-11 21:35:31	<u>0x2fbcf4ea18908415324e5276593dedfa15ea2d0af05ea36088a84a9f49b640dc</u>	+ 1 Lido DAO	✓
26	2023-08-02 16:19:18	<u>0x8213a1ed8dbf3623f502c5bf383a20a6556db05ea747db163b362a71e8665339</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 00:02:30	<u>0xd03ff8d59208a535d079c870e71ca770a8e6a7bcd457f93dafdc5be8e6124ea3</u>	+ 1 APE COIN	✓
28	2023-07-30 21:39:38	<u>0x47ae5327c3b0adefa7ed81ba7a5a530462738cdc01bbe733f47b2ff934688db8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-27 08:12:31	<u>0x21cd46d1a5ad132fb039</u> <u>ece167fe169561bcad25c7</u> <u>c9d2b8e07f5b3dcb3756bd</u>	+ 1 swap-rewards.xyz	✓
30	2022-05-07 17:55:26	<u>0xc9c112eb51aecb19efbf</u> <u>f285b5c51d656e7db9ca36</u> <u>f3e325599508ddc68a9306</u>	+ 1	✓
31	2021-09-27 17:53:50	<u>0x447432c935520c16eb66</u> <u>fd0ae05f2afc3a7214fc1e</u> <u>7fbe87b130b6fa2ff0e88b</u>	+ 10 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.