

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-16 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a59a1c21ab87e29cdedaf7adb8c99d4d8fca035</u>
TOTAL RECEIVED	3.318206669345581172 MATIC
	1.23 USD
TOTAL SEND	1.981777988649046973 MATIC
	0.73 USD






Token	Balance
MATIC	1.336428680696534199 MATIC
	0.49 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
#HEXPoo1.net	153,250.149999999994179234 wHEX
#HEXPoo1.net	166,200.00000000000000000000 wHEX
1e Now!	1 RDNTPR
\$5000 USDC Voucher	N/A Vouchers
2000 TON	N/A NFT Voucher





Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$2000 REWARDS	N/A 2000-usdt.xyz
700 LDO	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000\$ Drop Reward	N/A coin-drop.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:22:41	<u>0x6f0eee4eb900aba3c240</u> <u>8dfed2842cb0c89dbc6ef4</u> <u>59847854ba66b77d38392e</u>	- 1.0008031558259242 73 MATIC  0.90 USD	✓
2	2024-04-03 02:22:41	<u>0x6f0eee4eb900aba3c240</u> <u>8dfed2842cb0c89dbc6ef4</u> <u>59847854ba66b77d38392e</u>	- 0.0115317426000000 00 MATIC  0.01 USD	✓
3	2024-04-03 02:22:41	<u>0x6f0eee4eb900aba3c240</u> <u>8dfed2842cb0c89dbc6ef4</u> <u>59847854ba66b77d38392e</u>	- 0.0087851376667940 19 MATIC  0.00 USD	✓
4	2024-04-03 02:22:33	<u>0x1b04ca678fcc52134b4b</u> <u>b16f44e85ac8ce14b6c6b6</u> <u>571c66784abcba26e72f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-04-03 02:22:33	<u>0x1b04ca678fcc52134b4b b16f44e85ac8ce14b6c6b6 571c66784abcba26e72f32</u>	- 0.0023312634400000 00 MATIC  0.00 USD	✓
6	2024-04-03 02:22:33	<u>0x1b04ca678fcc52134b4b b16f44e85ac8ce14b6c6b6 571c66784abcba26e72f32</u>	- 0.0017398415028816 32 MATIC  0.00 USD	✓
7	2024-04-03 02:22:07	<u>0xc6420e34c38cd1188333 a4b2741f2998cf802deaec 25428e462c14bc297a2bfb</u>	+ 2.0887551499999998 94 MATIC  1.89 USD	✓
8	2023-04-27 14:20:44	<u>0x59fa7a19f234b1e23e8e 0b8b16d252d381a814ffb1 d38e236bfe7a9870c1bfce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-27 14:20:44	<u>0x59fa7a19f234b1e23e8e 0b8b16d252d381a814ffb1 d38e236bfe7a9870c1bfce</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
10	2023-04-27 14:20:44	<u>0x59fa7a19f234b1e23e8e 0b8b16d252d381a814ffb1 d38e236bfe7a9870c1bfce</u>	- 0.0210996184891073 21 MATIC  0.02 USD	✓
11	2023-04-27 07:28:23	<u>0x7a3dea76f141a5bf412b 4266fca9d89057c0f5f0c1 d718602dde9e20c80ad775</u>	- 0.3963170701311288 79 MATIC  0.39 USD	✓
12	2023-04-27 07:28:23	<u>0x7a3dea76f141a5bf412b 4266fca9d89057c0f5f0c1 d718602dde9e20c80ad775</u>	- 0.0150617770932149 72 MATIC  0.01 USD	✓
13	2023-04-27 07:28:23	<u>0x7a3dea76f141a5bf412b 4266fca9d89057c0f5f0c1 d718602dde9e20c80ad775</u>	- 0.1596639405775270 58 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-27 07:27:43	<u>0x4b127f0a2a14637354d2</u> <u>1a53b5a50d547c3f44f59c</u> <u>87a25ecfcdea5733777bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-27 07:27:43	<u>0x4b127f0a2a14637354d2</u> <u>1a53b5a50d547c3f44f59c</u> <u>87a25ecfcdea5733777bd0</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
16	2023-04-27 07:27:43	<u>0x4b127f0a2a14637354d2</u> <u>1a53b5a50d547c3f44f59c</u> <u>87a25ecfcdea5733777bd0</u>	- 0.0259204448744935 20 MATIC  0.02 USD	✓
17	2023-04-27 07:26:51	<u>0x0e71f592b86caf56d806</u> <u>9c984a0b5656da17c91763</u> <u>7369146c2dd4dfcfcc765e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-27 07:26:51	<u>0x0e71f592b86caf56d806</u> <u>9c984a0b5656da17c91763</u> <u>7369146c2dd4dfcfcc765e</u>	- 0.014746260000000000 01 MATIC  0.01 USD	✓
19	2023-04-27 07:26:51	<u>0x0e71f592b86caf56d806</u> <u>9c984a0b5656da17c91763</u> <u>7369146c2dd4dfcfcc765e</u>	- 0.2685959436775396 95 MATIC  0.26 USD	✓
20	2023-04-27 07:26:29	<u>0xd1a14923e1fb85e9f632</u> <u>c8a0760f1d53b9d49670fa</u> <u>7944933b889ac9fba19127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-27 07:26:29	<u>0xd1a14923e1fb85e9f632</u> <u>c8a0760f1d53b9d49670fa</u> <u>7944933b889ac9fba19127</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
22	2023-04-27 07:26:29	<u>0xd1a14923e1fb85e9f632</u> <u>c8a0760f1d53b9d49670fa</u> <u>7944933b889ac9fba19127</u>	- 0.0253509540139846 04 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-27 07:26:01	<u>0x0b0affb8b48b9530c08f9e0fa62aed60afd0cf10dda293c94925b287a7149689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2023-04-27 07:26:01	<u>0x0b0affb8b48b9530c08f9e0fa62aed60afd0cf10dda293c94925b287a7149689</u>	- 0.001742880000000000 00 MATIC  0.00 USD	✓
25	2023-04-27 07:26:01	<u>0x0b0affb8b48b9530c08f9e0fa62aed60afd0cf10dda293c94925b287a7149689</u>	- 0.0230265387564511 86 MATIC  0.02 USD	✓
26	2023-04-26 09:12:54	<u>0x2a80f204c9505e9fdbab0bb59b9eef245d9010e0432e785a8071824b61738047d</u>	+ 1.2294515193455812 78 MATIC  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:29:45	<u>0x6e6645b2de57c61e86b2ed26daca40e0c9af7ced8027ea3bcf5b434bbf7c0a38</u>	+ 525,235,396.000000 ds	✓
2	2024-04-03 02:22:41	<u>0x6f0eee4eb900aba3c2408dfed2842cb0c89dbc6ef459847854ba66b77d38392e</u>	- 2,355.000000 USDT  2,355.47 USD	✓
3	2024-04-03 02:21:01	<u>0xad58a203a2695b59127ca0ca78ed0c99885467569a01b8a53d85d4f54afa70da</u>	+ 2,355.000000 USDT  2,355.41 USD	✓
4	2023-09-06 17:43:15	<u>0xc1fd5dd79873a1b1af84c54d5e18d713b61c1b7f545eb8b4a8a069a66657ca4b</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 19:05:58	<u>0xd1ecffa3cde9f9b8c9875d00a947030c89a019c5af860d46488cc3542531694f</u>	+ 153,250.1499999999 94179234 WHEX	✓
6	2023-04-27 14:20:44	<u>0x59fa7a19f234b1e23e8e0b8b16d252d381a814ffb1d38e236bfe7a9870c1bfce</u>	- 28.239982 USDT  28.25 USD	✓
7	2023-04-27 14:07:37	<u>0x59f6a64f8f3a8cdffc66e368a755731f98d510a5a1dd7d7183449f10f6fcc6d6</u>	+ 28.239982 USDT  28.24 USD	✓
8	2023-04-27 07:28:23	<u>0x7a3dea76f141a5bf412b4266fca9d89057c0f5f0c1d718602dde9e20c80ad775</u>	- 28.285219 USDC  28.28 USD	✓
9	2023-04-27 07:26:51	<u>0x0e71f592b86caf56d8069c984a0b5656da17c917637369146c2dd4dfcfcc765e</u>	- 1.500000 USDC  1.50 USD	✓
10	2023-04-26 08:52:13	<u>0xb615abae1dab60f33dbd823a1c99b1bddeb2b9aa77f15f89c31aec80d4fde026</u>	+ 29.785219 USDC  29.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 08:38:18	<u>0x121ac049e993a7d4fee8de43c66428b98ef0d4f61ac5ac1e694841dd1b5e32a6</u>	+ 1 RDNTPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:29:45	<u>0xd875ec2978f8281ae4582e2adb1bdeeba637f3da2c6db292a41eeaea0ca04f71</u>	+ 1 Airdrop	✓
2	2024-04-03 02:21:29	<u>0x022095a21f710214aef130d037873c1f3ec41beb6b58480ea28907bb2500d516</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-13 11:23:22	<u>0x2775f3b3cd5870db6732b2cbf089287c137ec342e164bf7c5dddceae6da7a3a5</u>	+ 1 1000usdc.top	✓
4	2024-01-13 11:22:42	<u>0x9b5cea2a92acf3a58e00b2648826234758f9c71ca79c72a8430a81884c5c3620</u>	+ 1 3000usdt.cc	✓
5	2023-12-02 10:57:52	<u>0xbcc1205e7168c51070d5e85a38be82eac6926c3acfccede01842a96dfaf100b2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-13 23:07:55	<u>0xea206ce595e03a67b3c152bc45317b9d9cf154c2363edb0d871a29a5d63a48e7</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 13:22:29	<u>0x18fb5418de5d26b756a24e2b117014957be2346b9a641367539daead11b31b98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:27:03	<u>0x7b02f6891ff11817d93da858179f79af9df4173ebfa1b3bbf24ce898425525de</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:40:57	<u>0xd34c38a6a8ab0b19db45a1cfd75107585193ea7ebe1fb1941e4ec13d3910e73d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 03:14:31	<u>0x76e75135d30afc5ab4bc c4d4ab245891c612713265 d9a0787c46d75673ecacb3</u>	+ 1 NFT Voucher	✓
11	2023-09-06 03:14:17	<u>0x9a607d5f88f6a0522a1d 7142fc191e17b91fd80c38 514e082c2711f6175eb1b1</u>	+ 1 Vouchers	✓
12	2023-09-06 03:13:42	<u>0x15816e515d8ff4f3e461 c02cbafffd073d30d20b7 7b095318984c2a3e7a26f1</u>	+ 1 Vouchers	✓
13	2023-09-06 03:13:40	<u>0x862220d1d57ccb9d8bd2 dc047cd8ff20fc25f6b574 08f0d4f6877ad5121b8046</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-06 03:13:06	<u>0xd42e916c618a2ccc5630 795b26528bfe350451b373 2f590ed94a04c6c35d03f3</u>	+ 1 Vouchers	✓
15	2023-09-05 20:07:16	<u>0xec41b3629593c108f723 3f8cee8969a6030c1ac9d9 fac5c4f064f21a3af7b8c1</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 19:35:42	<u>0x611d402009fc7e00af5a 94e3540b88fcee846f1126 ad96df214ff1e8749b3b26</u>	+ 1 NFT Voucher	✓
17	2023-09-04 14:41:42	<u>0x199317022cbd6e6e5849 1ad1731b0ce9d5ed0860f8 a51675a26b6ee2f53d995b</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 13:10:58	<u>0x13b7942edd7cee737c28 362ad279e5b0b099e04045 a953d507434bc5e90051f4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 13:10:46	<u>0x868fdb377f6aa5876e0781dab2a36d05f91384ec577991b2194392de8b033f70</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 13:10:30	<u>0xea6598d0c9c585792e8c1f2d3bc2793f4f4c37e583c2ee5611f74913933f20ff</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 13:08:28	<u>0x5d58d242d5ee15980f38dbe670e3a449e9df283098677fe0be41853aed0df1d0</u>	+ 1 NFT Voucher	✓
22	2023-09-04 07:08:18	<u>0x0dcdb0fbe78595eb88a11e33c34b7079ff3bca727b1d7cb5a5b3a49664ee26b8</u>	+ 1 Vouchers	✓
23	2023-09-04 07:04:02	<u>0x0419fae02e713a192d8658a4849769c866b86dff36e90cf2e5cf1e4455146cf5</u>	+ 1 coin-drop.xyz	✓
24	2023-08-09 11:26:49	<u>0xb008ff13804a7cd12b6a14001c574587655b13a56166b8fa10d56e326e911681</u>	+ 1 NFTVoucher	✓

* 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.