

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 09:10 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b8eac2ee31f9bcc9e45bf8e83a63ebcf1de1fb4</u>
TOTAL RECEIVED	8.314185310839418364 MATIC
TOTAL SEND	8.205188410423309264 MATIC



Token	Balance
MATIC	0.108996900416109987 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
azure	1 AZR
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000 USDC Voucher	N/A org
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A op.org










Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
Pudgy Penguin 2857	N/A claimpp.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 19:28:32	<u>0xf76f40d20cd0a3801fea2c71c6e4cc80a1bdb94bdbb6d5fa11d95cc55fd2ab5d</u>	- 0.6894850000000000 15 MATIC  0.37 USD	✓
2	2024-07-20 19:28:32	<u>0xf76f40d20cd0a3801fea2c71c6e4cc80a1bdb94bdbb6d5fa11d95cc55fd2ab5d</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 19:28:32	<u>0xf76f40d20cd0a3801fea2c71c6e4cc80a1bdb94bdbb6d5fa11d95cc55fd2ab5d</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2023-12-30 22:51:52	<u>0x2452d922d5436a422017a521b6ba9603cc4d0be541e11dd0a03dbaa4fb312499</u>	- 0.0624379567675339 28 MATIC  0.05 USD	✓
5	2023-12-30 22:51:52	<u>0x2452d922d5436a422017a521b6ba9603cc4d0be541e11dd0a03dbaa4fb312499</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-12-30 22:51:52	<u>0x2452d922d5436a422017</u> <u>a521b6ba9603cc4d0be541</u> <u>e11dd0a03dbaa4fb312499</u>	- 0.0171033655121459 91 MATIC  0.01 USD	✓
7	2023-12-30 22:49:36	<u>0x146647c2a7c4ca992f00</u> <u>7546e335ab5934fe502a21</u> <u>ca9f64a06a9a9382c460e0</u>	+ 0.8844840000000000 48 MATIC  0.84 USD	✓
8	2023-06-26 19:03:56	<u>0x74cc1836ad57cb493a15</u> <u>842a0bbe3916eae3146ebf</u> <u>8aeba8312dd851d6c9e17f</u>	- 3.3094385983234881 90 MATIC  2.14 USD	✓
9	2023-06-26 19:03:56	<u>0x74cc1836ad57cb493a15</u> <u>842a0bbe3916eae3146ebf</u> <u>8aeba8312dd851d6c9e17f</u>	- 0.0008577558867570 00 MATIC  0.00 USD	✓
10	2023-06-26 19:03:56	<u>0x74cc1836ad57cb493a15</u> <u>842a0bbe3916eae3146ebf</u> <u>8aeba8312dd851d6c9e17f</u>	- 0.0028992197672760 00 MATIC  0.00 USD	✓
11	2023-06-25 06:02:17	<u>0xfd8df2e6624743be4e0f</u> <u>98b76eb067d63a1ebfc6ff</u> <u>75437d2fc40edd73ceb62d</u>	- 0.8871509041477977 36 MATIC  0.59 USD	✓
12	2023-06-25 06:02:17	<u>0xfd8df2e6624743be4e0f</u> <u>98b76eb067d63a1ebfc6ff</u> <u>75437d2fc40edd73ceb62d</u>	- 0.0114498900000000 01 MATIC  0.00 USD	✓
13	2023-06-25 06:02:17	<u>0xfd8df2e6624743be4e0f</u> <u>98b76eb067d63a1ebfc6ff</u> <u>75437d2fc40edd73ceb62d</u>	- 0.0454389975866499 94 MATIC  0.03 USD	✓
14	2023-06-25 06:01:37	<u>0xe9be999a815c7415b422</u> <u>faf5083dfb16be3cc85826</u> <u>6a4ab29c225b914a5cb40b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 06:01:37	<u>0xe9be999a815c7415b422</u> <u>faf5083dfb16be3cc85826</u> <u>6a4ab29c225b914a5cb40b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
16	2023-06-25 06:01:37	<u>0xe9be999a815c7415b422</u> <u>faf5083dfb16be3cc85826</u> <u>6a4ab29c225b914a5cb40b</u>	- 0.0068879475438641 40 MATIC  0.00 USD	✓
17	2023-06-25 04:45:37	<u>0xd9946a5b532aa6ef91fa</u> <u>adea5c57cd58ebfdae31de</u> <u>523d86a5403c47ed28aaa0</u>	- 0.6465760213888477 33 MATIC  0.43 USD	✓
18	2023-06-25 04:45:37	<u>0xd9946a5b532aa6ef91fa</u> <u>adea5c57cd58ebfdae31de</u> <u>523d86a5403c47ed28aaa0</u>	- 0.0110540399999999 99 MATIC  0.00 USD	✓
19	2023-06-25 04:45:37	<u>0xd9946a5b532aa6ef91fa</u> <u>adea5c57cd58ebfdae31de</u> <u>523d86a5403c47ed28aaa0</u>	- 0.0561132744111849 59 MATIC  0.03 USD	✓
20	2023-06-25 04:44:51	<u>0xa614e9f66dde9241856b</u> <u>82167c0807f192bd37c89c</u> <u>c09eb13f526785a0d57c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 04:44:51	<u>0xa614e9f66dde9241856b</u> <u>82167c0807f192bd37c89c</u> <u>c09eb13f526785a0d57c42</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
22	2023-06-25 04:44:51	<u>0xa614e9f66dde9241856b</u> <u>82167c0807f192bd37c89c</u> <u>c09eb13f526785a0d57c42</u>	- 0.0080001962191228 72 MATIC  0.00 USD	✓
23	2023-06-25 04:44:05	<u>0x73fc93a908d459c859a9</u> <u>836f9002da9a269dd5d367</u> <u>09ba2ec464c2ff6cc73008</u>	- 0.5159126888346874 38 MATIC  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-06-25 04:44:05	<u>0x73fc93a908d459c859a9836f9002da9a269dd5d36709ba2ec464c2ff6cc73008</u>	- 0.0003701080149455 08 MATIC  0.00 USD	✓
25	2023-06-25 04:44:05	<u>0x73fc93a908d459c859a9836f9002da9a269dd5d36709ba2ec464c2ff6cc73008</u>	- 0.0374648399871972 27 MATIC  0.02 USD	✓
26	2023-06-25 04:40:37	<u>0xf93c29d2ff781c19f7befff72b8e83bfbec38a7146159e99082870a3af7fb3d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-25 04:40:37	<u>0xf93c29d2ff781c19f7befff72b8e83bfbec38a7146159e99082870a3af7fb3d4</u>	- 0.0022398637584202 40 MATIC  0.00 USD	✓
28	2023-06-25 04:40:37	<u>0xf93c29d2ff781c19f7befff72b8e83bfbec38a7146159e99082870a3af7fb3d4</u>	- 0.0060467854004123 84 MATIC  0.00 USD	✓
29	2023-06-25 04:14:43	<u>0xb6243ca1e3ed1fc0e643f4f49c79280386f2b34426358fd62cad1895b6ff6e51</u>	- 1.8310965552339733 00 MATIC  1.22 USD	✓
30	2023-06-25 04:14:43	<u>0xb6243ca1e3ed1fc0e643f4f49c79280386f2b34426358fd62cad1895b6ff6e51</u>	- 0.0066458700000000 00 MATIC  0.00 USD	✓
31	2023-06-25 04:14:43	<u>0xb6243ca1e3ed1fc0e643f4f49c79280386f2b34426358fd62cad1895b6ff6e51</u>	- 0.0311700434739951 19 MATIC  0.02 USD	✓
32	2023-06-25 04:13:49	<u>0x96f245b113b69161eae7f3c58c368915f01252b798ea99b95ff33115e5963f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
33	2023-06-25 04:13:49	<u>0x96f245b113b69161eae7f3c58c368915f01252b798ea99b95ff33115e5963f9f</u>	- 0.0013877700000000 00 MATIC  0.00 USD	✓
34	2023-06-25 04:13:49	<u>0x96f245b113b69161eae7f3c58c368915f01252b798ea99b95ff33115e5963f9f</u>	- 0.0070774681645887 51 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:02:17	<u>0xfd8df2e6624743be4e0f98b76eb067d63a1ebfc6ff75437d2fc40edd73ceb62d</u>	+ 0.0005771153341151 24 MATIC  0.00 USD	✓
2	2023-06-25 04:45:37	<u>0xd9946a5b532aa6ef91faadea5c57cd58ebfdae31de523d86a5403c47ed28aaa0</u>	+ 0.0002501389981900 80 MATIC  0.00 USD	✓
3	2023-06-24 22:12:57	<u>0xf6c71009503569855b2356207e4300dd320ff1d24dafc3356708178c25ce6bb4</u>	+ 7.4288740565071131 88 MATIC  4.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:00:33	<u>0x71f0a05cb7f1b3d5660972aa13605713556b3a2527830ef3866d29933c5eddf9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-25 06:02:17	<u>0xfd8df2e6624743be4e0f98b76eb067d63a1ebfc6ff75437d2fc40edd73ceb62d</u>	- 23.349363 USDC  23.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 06:00:40	<u>0x82243cd89c5ec193c308fd06447aa44ecd5cfb17b48421e571d53f91e1e31f56</u>	+ 23.349363 USDC 23.34 USD	 
4	2023-06-25 04:45:37	<u>0xd9946a5b532aa6ef91faadea5c57cd58ebfdae31de523d86a5403c47ed28aaa0</u>	- 18.217921 USDT 18.22 USD	 
5	2023-06-25 04:44:05	<u>0x73fc93a908d459c859a9836f9002da9a269dd5d36709ba2ec464c2ff6cc73008</u>	- 0.215230 USDT 0.21 USD	 
6	2023-06-25 04:38:21	<u>0xa6dd08ef2a1dd34ca3fe9a1d0fc1b3772256cb0b7d450c896ce56ca304ecc6ef</u>	+ 18.433151 USDT 18.44 USD	 
7	2023-06-25 04:14:43	<u>0xb6243ca1e3ed1fc0e643f4f49c79280386f2b34426358fd62cad1895b6ff6e51</u>	- 0.00061469 BTC.b 18.98 USD	 
8	2023-06-25 04:12:51	<u>0xabf7f5cda0560b4df0ef76de71afc1a0fb039f575e63bafd68f110297444ef99</u>	+ 0.00061469 BTC.b 18.98 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 22:17:24	<u>0xee1c61bee52765d521eafd34a0609810f1c244f18bbaf25d056fab2174d48521</u>	+ 1 AZR	

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-20 19:29:24	<u>0x001063f85a5b2f3f77267355b1e61405eb7c6d8cc0f8d1f4e9e60911268c062e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 19:29:12	<u>0x5a6a7958c703c93371ce673d5fed0b16d7a790c183b75ecb2c852caf934f5db8</u>	+ 1 ðŸŽ•	✓
3	2024-02-08 04:50:19	<u>0x11870f94ce72f1774d4be00671bdcbf1fcbe8a5e0973888f48bd4fef5cfb10f3</u>	+ 1 claimpp.com	✓
4	2023-12-25 02:47:53	<u>0x867f2da96638e61021cd33c0cf2a0cc861ff3f9ede79c14b1c0d0961aac7a1b0</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:09:25	<u>0x8ebbb1e54a70f62d096267277c6a4844f08ab67439a65a8f3c8e071bafde117b</u>	+ 1 2000usdc.cc	✓
6	2023-11-26 23:20:33	<u>0x41b3afe6fd9620890e18f3c07ae385b8c9fcf6435170b8d6da8133f8f5194830</u>	+ 1 3000usdt.org	✓
7	2023-11-26 17:42:38	<u>0xcaa73570bb9c374d31a9b939056192df455c34c50d51ec12320c6bd0838f2222</u>	+ 1 org	✓
8	2023-11-26 09:35:42	<u>0x49370f6e02965d9dd341e490ae21dd3d02c4b772dc74f960e77b9571af6ba92d</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-02 07:30:39	<u>0xd1ccd044fe644e1ff65114d7c417667d977ccbce92a0c686003bcb9ce0eb06d1</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 04:37:10	<u>0xc8c472fd64e03f164ac8 baef09b3f97931ba0e64ef 8593418929cfa95fc13ef6</u>	+ 1 op.org	✓
11	2023-11-01 06:55:50	<u>0xbfe5f51e67c5ece865db 2fdf19aafb2861532f3a3f c1060bf7588262ee1694b2</u>	+ 1 drop-rewards.org	✓
12	2023-11-01 06:55:14	<u>0x36c59a0d92597ecd98e2 3258922e35bc50f02f607c bee3ad7a381e87c9aad550</u>	+ 1 op.net	✓
13	2023-10-30 07:14:38	<u>0x192fe848717423aa4e3b 0cca5a361f6b7b24fef734 d2c7757347eec3b66a28c3</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 07:14:10	<u>0xf2dae00119353ab53e7d 23cacc59b87b174120ffa4 cb148c24ec7ca3adcfe6ee</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 07:14:10	<u>0x1443865e47c1963288a1 d04297b062c74c5b18b383 0440da583e3d33af8aff79</u>	+ 1 rop.net	✓
16	2023-10-30 07:14:04	<u>0x1879099a31b8f3d6abc4 7145497e07bb023a555ba1 d42bc9a39520d7b19f970b</u>	+ 1 Voucher	✓
17	2023-10-30 07:13:56	<u>0x84063c7bac1051e23eef b2a218e313058b3849777c dca21b9714196ec3414de2</u>	+ 1 Voucher	✓
18	2023-09-16 03:02:33	<u>0x672d4f0ef176969bfe9d b924c240a7a4befcc57b45 fe9a68ea24130996b10b07</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 03:02:03	<u>0xf4512119274488eeeaf3</u> <u>2eacd28dcfbf1cde5fee3f</u> <u>82e1da51a5e935f51aa832</u>	+ 1 Base Chain Raffle	✓
20	2023-09-16 03:01:49	<u>0x64694c778b8e0b679705</u> <u>db4d30ce6c216a56f12770</u> <u>ae0ada8ea0cfa6de8259b2</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-16 03:00:43	<u>0x1a2497289475e12b7d43</u> <u>0820c15a1d7f838004148a</u> <u>aa2d066154f9591f96fb47</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-16 03:00:05	<u>0x0df4c2dbfe8afa5a75e9</u> <u>4ac616421ecf95e82c9910</u> <u>4c91e605caf7ba96f1e725</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-16 02:47:27	<u>0x1594bd38a5f128eecff8</u> <u>b75529c684aefb14659f1a</u> <u>fe285c76670c00de74ff73</u>	+ 1 LIDO Drop	✓
24	2023-09-16 02:46:57	<u>0xcdfca1bd488badc5e12c</u> <u>99961cb7511714f63f71fc</u> <u>840309f2ebc171a862f0e1</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 19:32:34	<u>0x63f5cae69f6c15bd3e2d</u> <u>20e1aa7647b07fb75bdb50</u> <u>b2d402accf4c68f7efdbcc</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 22:02:17	<u>0x3e48d2ac7eb16d9abe68</u> <u>c4d6e58714d07a053ff12f</u> <u>50e73bb8ada19785de1d74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-08-27 04:15:22	<u>0xc571013ecd77378b82fd</u> <u>d3ef13ac2313c571a79303</u> <u>39402b8529b6b8575d5503</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 16:14:42	<u>0xa9e5ddfee391a071f474</u> <u>acf13dd51c14682b652b49</u> <u>b4b23cf916a1e99ec86527</u>	+ 1 NFTVoucher	✓
29	2023-08-26 08:16:44	<u>0xa204ed5fd52d8d9f6f62</u> <u>52ab6f4a4f8da9758aee03</u> <u>69ff319882f1dbe372b67e</u>	+ 1 NFTVoucher	✓
30	2023-08-25 23:19:53	<u>0xbee6625743085f7bc327</u> <u>85b508f5dc4b802008c346</u> <u>327cae5a4dcc0ba51c38f6</u>	+ 1 UNI-V3-POS	✓
31	2023-08-20 23:49:13	<u>0xb4a7bab3571652ea0efb</u> <u>e69abe72754fd08f016419</u> <u>7c209be441daad20e53516</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.