

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:02 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5db117cff2b59a516a077587b88d434d6200263d</u>
TOTAL RECEIVED	13.361706109340712345 MATIC
	4.97 USD
TOTAL SEND	13.361706109340712345 MATIC
	4.97 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LINKToken.io	197.0500000000000011369 tLINK
Zepe.io	750,000.000000000000000000 Zepe.io
RIDOTTO BADGE 2K22	1 RDTBADGE-2K22
20,000 DOGE	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
500M \$SHIB	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 TKO	N/A NFT Airdrop
\$100,000 A SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 23:46:25	<u>0xff1972ffbe636d7a8d0d</u> <u>46756be851f6c208246011</u> <u>fc5dbaed8d649aa378eb92</u>	- 12.358726534936586 461 MATIC  11.02 USD	✓
2	2023-05-31 23:46:25	<u>0xff1972ffbe636d7a8d0d</u> <u>46756be851f6c208246011</u> <u>fc5dbaed8d649aa378eb92</u>	- 0.0022690050197220 00 MATIC  0.00 USD	✓
3	2023-05-31 23:46:25	<u>0xff1972ffbe636d7a8d0d</u> <u>46756be851f6c208246011</u> <u>fc5dbaed8d649aa378eb92</u>	- 0.0058123454772180 00 MATIC  0.00 USD	✓
4	2023-05-31 23:45:07	<u>0x50dcec954b15cb5e5b71</u> <u>aa31f76686e5c162e258a9</u> <u>49b3ceba4f787623e9121b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-31 23:45:07	<u>0x50dcec954b15cb5e5b71</u> <u>aa31f76686e5c162e258a9</u> <u>49b3ceba4f787623e9121b</u>	- 0.0099625877300650 14 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-05-31 23:45:07	<u>0x50dcec954b15cb5e5b71aa31f76686e5c162e258a949b3ceba4f787623e9121b</u>	- 0.0758831288076202 84 MATIC  0.06 USD	✓
7	2023-05-31 23:44:17	<u>0x59574ee4bc1c8ad6c1c524a6dff0c97723611c501f8e0ee471edf601570e2c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 23:44:17	<u>0x59574ee4bc1c8ad6c1c524a6dff0c97723611c501f8e0ee471edf601570e2c41</u>	- 0.0000468984708940 24 MATIC  0.00 USD	✓
9	2023-05-31 23:44:17	<u>0x59574ee4bc1c8ad6c1c524a6dff0c97723611c501f8e0ee471edf601570e2c41</u>	- 0.0090056088986072 23 MATIC  0.00 USD	✓
10	2023-05-31 23:42:15	<u>0xa3a95367e26ef15a6f28b689dedb2636437ea07b4396d5f7c05947b024028656</u>	+ 1.7028913900000000 05 MATIC  1.51 USD	✓
11	2021-12-29 18:28:44	<u>0x0da7be351570894cd03bb8cb51e9bc347a2017f55555b17b539023fa13b72a70</u>	- 0.8990764319999999 81 MATIC  2.28 USD	✓
12	2021-12-29 18:28:44	<u>0x0da7be351570894cd03bb8cb51e9bc347a2017f55555b17b539023fa13b72a70</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
13	2021-09-14 15:46:25	<u>0xaff24448c7a4c4f0e2f47adc1efbfc527949bca9b97fa4013c90820bc1b0871f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-14 15:46:25	<u>0xaff24448c7a4c4f0e2f47adc1efbfc527949bca9b97fa4013c90820bc1b0871f</u>	- 0.0002305680000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
15	2021-09-14 15:42:42	<u>0xdffa7a84d05fd843dbb36deeb647e884834ab18e069ee9d4a862f8275de889fa</u>	+ 0.9000000000000000 22 MATIC  1.27 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 23:45:07	<u>0x50dcec954b15cb5e5b71aa31f76686e5c162e258a949b3ceba4f787623e9121b</u>	+ 10.758814719340712 429 MATIC  9.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:57:35	<u>0x5ce64351cb05c7619503f14d1399600df4f7dd080369cc7a1294119f42921932</u>	+ 197.05000000000001 1369 tLINK	✓
2	2023-05-31 23:45:07	<u>0x50dcec954b15cb5e5b71aa31f76686e5c162e258a949b3ceba4f787623e9121b</u>	- 0.0051675000000000 00 WETH  9.66 USD	✓
3	2022-01-14 23:49:42	<u>0x4e523223d5912a68564603aa3e7b69c92ac9e28936b0c244dca4f29e7f5be3b8</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-14 16:13:47	<u>0x7a8a9a6c747480ada51da65234c305ffa065ab3bce7804a12b9d99ff75711e9e</u>	+ 0.0001980000000000 00 WETH  0.68 USD	✓
5	2021-09-14 16:13:47	<u>0x7a8a9a6c747480ada51da65234c305ffa065ab3bce7804a12b9d99ff75711e9e</u>	- 0.0002805000000000 00 WETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-14 16:13:47	<u>0x7a8a9a6c747480ada51d</u> <u>a65234c305ffa065ab3bce</u> <u>7804a12b9d99ff75711e9e</u>	+ 0.003300000000000000 00 WETH  11.33 USD	✓
7	2021-09-14 16:12:31	<u>0xa2663fe8d5b3add60bbf</u> <u>7678d2ef2c5fa80279951d</u> <u>87456d5b094de52ff9fe5b</u>	+ 0.000120000000000000 00 WETH  0.41 USD	✓
8	2021-09-14 16:12:31	<u>0xa2663fe8d5b3add60bbf</u> <u>7678d2ef2c5fa80279951d</u> <u>87456d5b094de52ff9fe5b</u>	- 0.000170000000000000 00 WETH  0.58 USD	✓
9	2021-09-14 16:12:31	<u>0xa2663fe8d5b3add60bbf</u> <u>7678d2ef2c5fa80279951d</u> <u>87456d5b094de52ff9fe5b</u>	+ 0.002000000000000000 00 WETH  6.86 USD	✓
10	2021-09-14 15:46:25	<u>0xaff24448c7a4c4f0e2f4</u> <u>7adc1efbfc527949bca9b9</u> <u>7fa4013c90820bc1b0871f</u>	- 0.007507500000000000 00 WETH  25.78 USD	✓
11	2021-09-14 15:03:50	<u>0xe7a360bdb326b04ef003</u> <u>3dd75234403983b54ccfe0</u> <u>80b55fcb35428460a0c2a8</u>	+ 0.000222000000000000 00 WETH  0.76 USD	✓
12	2021-09-14 15:03:50	<u>0xe7a360bdb326b04ef003</u> <u>3dd75234403983b54ccfe0</u> <u>80b55fcb35428460a0c2a8</u>	- 0.000314500000000000 00 WETH  1.08 USD	✓
13	2021-09-14 15:03:50	<u>0xe7a360bdb326b04ef003</u> <u>3dd75234403983b54ccfe0</u> <u>80b55fcb35428460a0c2a8</u>	+ 0.003700000000000000 00 WETH  12.70 USD	✓
14	2021-09-14 14:33:06	<u>0xd40abb7806b09ebc7394</u> <u>7390499aa4003b30ff4e5e</u> <u>e0b9a697d1573502cab18e</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-14 14:29:10	<u>0xe76835e1a872ff6ffb3c6bc8faa42a85e9ac3b1223fd2a51eb66ecd8c5452074</u>	+ 0.000240000000000000 00 WETH  0.82 USD	✓
16	2021-09-14 14:29:10	<u>0xe76835e1a872ff6ffb3c6bc8faa42a85e9ac3b1223fd2a51eb66ecd8c5452074</u>	- 0.000340000000000000 00 WETH  1.16 USD	✓
17	2021-09-14 14:29:10	<u>0xe76835e1a872ff6ffb3c6bc8faa42a85e9ac3b1223fd2a51eb66ecd8c5452074</u>	+ 0.004000000000000000 00 WETH  13.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 09:32:30	<u>0x2fff2010fecf0913bf3073256fec1f644bbba210d7068f4bc00867d47eeda288</u>	+ 1 RDTBADGE-2K22	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:06:55	<u>0x60aad285308349af5311d9a3c32684e615e1c08f0cb54d70d7bd6b0ecc3015cd</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-06 21:03:26	<u>0xfccbf38ecaac9c9ad0918c904f14a6099d86324b6186ede7d9b46bb24383fe6f</u>	+ 1 Shiba Inu	✓
3	2023-09-27 17:20:17	<u>0x07d0b02fa6f6b2b3068062f5dfc843a276f53f8e196c076cf19f583e6733f4bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 19:52:46	<u>0xe52c7582f07250bc6f60</u> <u>ffb55fbce2e1652767aa9d</u> <u>46d6bf359d09cbbba01c0e</u>	+ 1 Voucher	✓
5	2023-09-14 22:34:36	<u>0x5e6e491f6b6094d18362</u> <u>103488d528902953030163</u> <u>19f11a390b4e0cbdd4bbea</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 22:49:20	<u>0xc1293b50d9159d4891fe</u> <u>7d43a8c2c98939b99947e5</u> <u>ea71a863c1b15e52035561</u>	+ 1 NFT #515/1000	✓
7	2023-09-09 17:11:16	<u>0x65820417e4a00bbd625a</u> <u>7c453f06b3901d5186758a</u> <u>c47d12459db83fa20378b0</u>	+ 1 NFT Voucher	✓
8	2023-09-06 02:24:45	<u>0x2c27f422bb235600aa71</u> <u>910774fa05a7c65ce80047</u> <u>9f756fb6be761694c82fd4</u>	+ 1 NFT Voucher	✓
9	2023-09-06 02:18:35	<u>0xee24996707891cbaafd7</u> <u>505c62a95da87c61ac5441</u> <u>918f1772b1bc4a55e5366f</u>	+ 1 NFT Voucher	✓
10	2023-09-03 12:24:40	<u>0xd652d42ca287de2fc65f</u> <u>1f0242b6dc414422f0eb7e</u> <u>769e149460d135cd1628a1</u>	+ 1 NFT Airdrop	✓
11	2023-08-31 14:40:20	<u>0x9dcf3bb27701df04863f</u> <u>275d500a292971d832c889</u> <u>a3bc0b306bde5ead69e99f</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b</u> <u>706b7f5d6bbd88e816fdcd</u> <u>120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓
14	2021-09-15 06:58:07	<u>0x4bca25a2413752b8f33fb594ff16592300acd9680aeafcaa578b4851fc1929d3</u>	- 1 OPENSTORE	✓
15	2021-09-14 16:13:47	<u>0x7a8a9a6c747480ada51da65234c305ffa065ab3bce7804a12b9d99ff75711e9e</u>	- 1 OPENSTORE	✓
16	2021-09-14 16:12:31	<u>0xa2663fe8d5b3add60bbf7678d2ef2c5fa80279951d87456d5b094de52ff9fe5b</u>	- 1 OPENSTORE	✓
17	2021-09-14 15:03:50	<u>0xe7a360bdb326b04ef0033dd75234403983b54ccfe080b55fcb35428460a0c2a8</u>	- 1 OPENSTORE	✓
18	2021-09-14 14:29:10	<u>0xe76835e1a872ff6ffb3c6bc8faa42a85e9ac3b1223fd2a51eb66ecd8c5452074</u>	- 1 OPENSTORE	✓
19	2021-09-14 13:53:12	<u>0x86a707cae74b74c366a25a51d94fcc6217e76772940cc4a4ec41eb85a34cd484</u>	- 1 OPENSTORE	✓
20	2021-09-14 07:53:39	<u>0x5b0f58356c4ddedadf59c38dc4af5ab1470952ba761c009a49a99a949388af60</u>	- 1 OPENSTORE	✓
21	2021-09-12 23:10:14	<u>0x6c5281800e9005bb841e23dc28b72e1949768b8e11b6b4600d4c4043efcf817f</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-10 05:32:34	<u>0xb84775d362624c18981b</u> <u>511a01028aa4934519bdc</u> <u>ad54069bed08373a014da4</u>	+ 1 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.