

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dc259ccfe757591fb51d6ebdcff6696db208086</u>
TOTAL RECEIVED	279.171928967888675288 MATIC
	102.14 USD
TOTAL SEND	275.183510067459906168 MATIC
	100.68 USD

Token	Balance
MATIC	3.988418900428768676 MATIC 1.45 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LitCoin	1,000.000000000000000000 LitCoin
TecTone23 (PoS)	38.250000000000000000 TECHT
NFT Fans	2.000000000000000000 nftfan
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX
Atlas Rising (PoS)	12,580.000000000000000000 rising








* USD values displayed at the time of transaction

Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A er.app
\$1000 REWARDS	N/A usdtdrop.info
\$COMP 250	N/A \$COMP
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 00:11:58	<u>0x28c44b8b00b82b2a73db</u> <u>310f6b5d70a8aae9013ddc</u> <u>af2cfffbe44b0f993dbfb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-11 00:11:58	<u>0x28c44b8b00b82b2a73db</u> <u>310f6b5d70a8aae9013ddc</u> <u>af2cfffbe44b0f993dbfb2</u>	- 0.0016165368705518 82 MATIC  0.00 USD	✓
3	2023-11-11 00:11:58	<u>0x28c44b8b00b82b2a73db</u> <u>310f6b5d70a8aae9013ddc</u> <u>af2cfffbe44b0f993dbfb2</u>	- 0.0093345627003013 61 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-06-22 04:49:13	<u>0xf22de16676d316aea871</u> <u>faac1990ab598c5afd8071</u> <u>40add7747c47819ca9a199</u>	- 135.12598169858483 7432 MATIC  55.67 USD	✓
5	2022-06-22 04:49:13	<u>0xf22de16676d316aea871</u> <u>faac1990ab598c5afd8071</u> <u>40add7747c47819ca9a199</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
6	2022-06-22 04:49:13	<u>0xf22de16676d316aea871</u> <u>faac1990ab598c5afd8071</u> <u>40add7747c47819ca9a199</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
7	2022-06-21 08:57:33	<u>0x8ea9c0ce5747f90d0577</u> <u>39f784de95d8e4fc4be693</u> <u>3b1ba5a48be76c5c2a23f1</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2022-06-21 08:56:57	<u>0x389e3f79154ffbe6dd24</u> <u>f12127559c416907d95fa0</u> <u>820eec1a664670ecec0c1a</u>	+ 134.90927494999999 6807 MATIC  59.49 USD	✓
9	2022-06-19 01:57:41	<u>0xa8d149dc2dcbea6402a8</u> <u>50366a73450732062fe3c3</u> <u>f82fecfbb507a85b227009</u>	- 5.0000000000000000 00 MATIC  1.66 USD	✓
10	2022-06-19 01:57:41	<u>0xa8d149dc2dcbea6402a8</u> <u>50366a73450732062fe3c3</u> <u>f82fecfbb507a85b227009</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
11	2022-06-19 01:57:41	<u>0xa8d149dc2dcbea6402a8</u> <u>50366a73450732062fe3c3</u> <u>f82fecfbb507a85b227009</u>	- 0.00000000000085680 00 MATIC  0.00 USD	✓
12	2022-06-19 00:19:37	<u>0xfed1b5a6f045785ad581</u> <u>ebb629dfdf9b1cb9b3b0fd</u> <u>deead49353f71461e7df61</u>	- 135.00000000000000 0000 MATIC  44.95 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-06-19 00:19:37	<u>0xfed1b5a6f045785ad581</u> <u>ebb629dfdf9b1cb9b3b0fd</u> <u>deead49353f71461e7df61</u>	- 0.0006630433248600 00 MATIC  0.00 USD	✓
14	2022-06-19 00:19:37	<u>0xfed1b5a6f045785ad581</u> <u>ebb629dfdf9b1cb9b3b0fd</u> <u>deead49353f71461e7df61</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
15	2022-06-18 19:12:53	<u>0x9d736e20a15dde88c0e8</u> <u>65be688d9d0e5e214373c3</u> <u>6c6e5a76e3524127507c1c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-18 19:12:53	<u>0x9d736e20a15dde88c0e8</u> <u>65be688d9d0e5e214373c3</u> <u>6c6e5a76e3524127507c1c</u>	- 0.0092671094235060 00 MATIC  0.00 USD	✓
17	2022-06-18 19:12:53	<u>0x9d736e20a15dde88c0e8</u> <u>65be688d9d0e5e214373c3</u> <u>6c6e5a76e3524127507c1c</u>	- 0.0077687376438012 00 MATIC  0.00 USD	✓
18	2022-06-18 18:46:04	<u>0x4431f4714126525090bf</u> <u>5b26ed505fe61b1f987802</u> <u>1c2240ee0a0db438caebaa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-18 18:46:04	<u>0x4431f4714126525090bf</u> <u>5b26ed505fe61b1f987802</u> <u>1c2240ee0a0db438caebaa</u>	- 0.0021830235162676 40 MATIC  0.00 USD	✓
20	2022-06-18 18:46:04	<u>0x4431f4714126525090bf</u> <u>5b26ed505fe61b1f987802</u> <u>1c2240ee0a0db438caebaa</u>	- 0.0254353553863186 71 MATIC  0.00 USD	✓
21	2022-06-18 18:41:06	<u>0x50717649baf53827b28f</u> <u>d078897767f7acca9d2ede</u> <u>536b1e2af0d14c95ddcd1e</u>	+ 3.00000000000000000 00 MATIC  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 19:12:53	<u>0x9d736e20a15dde88c0e865be688d9d0e5e214373c36c6e5a76e3524127507c1c</u>	+ 141.26255401788870 3584 MATIC  48.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:38:59	<u>0xa6af98ffc1c796b57567a542e84c196a8805b02fa0d2f09e9b8e3dc27b7eccab</u>	+ 1.0000000000000000 00 ECET	✓
2	2023-11-11 20:10:42	<u>0x06b0aa0cf17d76212a6372f86ddb6f6cccd5849a18b0469f1adbbc248508c278</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 00:11:58	<u>0x28c44b8b00b82b2a73db310f6b5d70a8aae9013ddcaf2cfffbe44b0f993dbfb2</u>	- 157.290000 USDT  157.32 USD	✓
4	2023-11-03 22:17:50	<u>0x0dbc97349433df12b12af4d2ec5ce4a5574a192946a0bb9709664a65f74f99e6</u>	+ 1.0000000000000000 00 nftfan	✓
5	2023-11-03 13:22:52	<u>0xa155fe1a43b52c029c39a8aab25f16d1cf65eb47c0e05f6dee0fc76c9eb933f4</u>	+ 157.200000 USDT  157.23 USD	✓
6	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110dcd1d665f33af0cee2def7d78ac01ec740789afe372b</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-07-28 23:25:32	<u>0x4201e2def6de70a24769d6c5285c32dc5661da7e10a537f9f40f49a1252c71c2</u>	+ 141.14250000000001 2506 fxTECHT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-28 17:15:53	<u>0xe43f0a3a0360d9becf9f</u> <u>f9bdad6847d59a60717b7b</u> <u>3de9da95defc57738cd496</u>	+ 354.44999999999998 8631 fxC12	✓
9	2023-03-25 21:38:07	<u>0xc44eb687f39e0567a58a</u> <u>b6b9dd76e969c69e9af323</u> <u>f9440b3924fef7d6aaeda8</u>	+ 38.250000000000000 000 TECHT	✓
10	2022-06-18 19:12:53	<u>0x9d736e20a15dde88c0e8</u> <u>65be688d9d0e5e214373c3</u> <u>6c6e5a76e3524127507c1c</u>	- 49.000000 USDT  48.93 USD	✓
11	2022-01-05 12:47:17	<u>0x61216580692acbc48a2a</u> <u>994aa2dc93960fff73d710</u> <u>313e06f4112bc1547cd1e4</u>	+ 212.50000000000000 0000 GIST	✓
12	2021-11-14 14:47:26	<u>0xf8ce4e076bcb31f3a888</u> <u>6667a4a927aa111d48a706</u> <u>ddd3df0ba18725bb2238d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 15:49:13	<u>0xdf139e87f5ca9bc5def1</u> <u>f61e6474ffe5941a1d1983</u> <u>3d294961ae66727102c352</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-09-24 15:37:46	<u>0xf3b1aa9791811dc8aba8</u> <u>191dc60a0775468094c815</u> <u>dc291a65b69bc506097af4</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-24 13:36:22	<u>0x731649fff2b4b3609679</u> <u>a9f9feed23f94c4a297943</u> <u>7ffb0a9a4975e4c08a63b5</u>	+ 12,580.0000000000 0000000 rising	✓
16	2021-09-23 08:48:13	<u>0x6944f1c6a9e52c85a2c5</u> <u>1f7172cfcf7141a8af3d69</u> <u>9b1ca311d81d1f15834f95</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-13 16:48:31	<u>0x79fc644181d4db3c1c7a</u> <u>fd1b46ec50ee173669790c</u> <u>370836365022a5a29f0d97</u>	+ 0.9149967446000000 23 GIX	✓
18	2021-07-25 12:29:08	<u>0x49ec5697521c5822c00a</u> <u>b775107fb34d4f8dc7cc81</u> <u>9a59ea42963ea0241ca29a</u>	+ 1 auto-stake.com	✓
19	2021-06-26 16:46:00	<u>0x5a33c9a3550c05b904cc</u> <u>112e217f35823a61f82e33</u> <u>7d2e4e1937bada815831da</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-12 11:12:46	<u>0xe45f6e234a629671a4df</u> <u>259a7acfd44861ccbfb09</u> <u>06d52ac75fdce2790c1aa5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
21	2021-04-05 09:50:40	<u>0x24371a8ed45f4f2a4a0d</u> <u>882b716e2c74b3d9ce456d</u> <u>60af2a2c66ffe209572279</u>	+ 49.090000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 00:12:32	<u>0x388cf0d2bb99e99c3bc6</u> <u>cafeae11daea089daf4de0</u> <u>0c5d6e459316e015f1e3f8</u>	+ 1 p1.org	✓
2	2023-11-03 13:23:18	<u>0x42e5b8565a1dbcc5787e</u> <u>65328ab347610c4e188cac</u> <u>fe978f6591c040c4a7a3d7</u>	+ 1 op.org	✓
3	2023-10-25 05:28:13	<u>0x5b2e5e18dc448d63ac27</u> <u>89f1c5c7442e1e1105744d</u> <u>80e742e32882f98c438d1a</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 05:27:25	<u>0xc0529f7e18f6a18dcac872dd624eafaa0944f9e075672389af95c84e0dbab570</u>	+ 1 usdtdrop.info	✓
5	2023-10-25 05:27:17	<u>0x8e13409391bb7f3f6aac80e1f8774256f4b741857fe21269c81bd447beb5ddc7</u>	+ 1 er.app	✓
6	2023-10-25 05:27:03	<u>0xe0007b5e6b39f73b7c289abdf49a657195a56e0307de500ef4c6528384c60923</u>	+ 1 Voucher	✓
7	2023-10-25 05:27:03	<u>0x0cb2039d048786f641cfb1f432307b2644454ff3575e53421b1ae6f31e2a229</u>	+ 1 5000usdt.com	✓
8	2023-09-20 03:52:35	<u>0xbe68a03d4ddd5f8caab3af8a6251c7cda551bea5cb325a1ea9326fed3ee1bcb0</u>	+ 1 Voucher	✓
9	2023-09-16 14:52:37	<u>0xb04b40c313002ce61e1e30068b76ee364d438f2d9907bbd48286e60c4e559359</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 18:54:36	<u>0x5f1eac1fc62b798fbb40b5d2e682526ca91d86cbba fd614dd6ab4af806edb88a</u>	+ 1 Voucher	✓
11	2023-09-12 02:44:22	<u>0x120ed2e5c3ccf7f4923665aff7d83d6546353327a49abf33d773354a6ba5da4f</u>	+ 1 NFT Voucher	✓
12	2023-09-04 12:09:35	<u>0xa32d5218d78324d373c069222eaf4f79034d485e3b854e958b477b0387f69429</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 11:26:25	<u>0x5dec4f62202afffe9ba2c73e3c2a596514e0dda3c84d719be2454c2d9a30eaeb</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 21:28:04	<u>0xda664d1fa8dd97b55c1f91b705fff6c671f6ca1009f08f0bdc485d78ad2c0b23</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:04:23	<u>0x9150039e658c11a4f966299d6a641552ea9c15ea5ebe7d2146500e621aec6929</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 16:10:28	<u>0x4daa0411462ac82be4ddb5801656a77fca065662b78e4d58ab8691dde2bfe3</u>	+ 1 NFTVoucher	✓
17	2023-08-18 19:59:47	<u>0xdd0fd5101fb8d42688310140106509938d740eaa0dfb6f548b4da51716a0f735</u>	+ 1 \$1099 USDC	✓
18	2023-08-11 21:00:30	<u>0xaa90587f069c9e3ccdf1ddf2067bb99aca841fa0256015bc9ddf6f94ba56b571</u>	+ 1 \$1000 of SHIB	✓
19	2023-07-29 18:02:18	<u>0x5361f7ebb04222cdfa00aa75661daad8f61a4b7f7f839358c58906b33e5eeb7d</u>	+ 1 \$COMP	✓

* 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.