

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x618fd39c723c5a55809906e86ed6c8a035b87a84</u>
TOTAL RECEIVED	184.354273281758054281 MATIC
	70.66 USD
TOTAL SEND	182.827625861068099766 MATIC
	70.07 USD

Token	Balance
MATIC	1.526647420689940526 MATIC
	0.58 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
MovlToken	37.799999999999997158 MOVL
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000 BUSD	N/A NFT Voucher
ARBITRUM TICKET	N/A ARBITRUM
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG




* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100,000 A SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
'	N/A Reward at BoneWin.com
''	N/A Reward at BoneWin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:09:21	<u>0x45d29cf0954634b269f8df5520b146fca942cfec4d9a7e609614b59bbcda67ae</u>	- 30.0000000000000000 000 MATIC  21.22 USD	✓
2	2024-04-26 14:09:21	<u>0x45d29cf0954634b269f8df5520b146fca942cfec4d9a7e609614b59bbcda67ae</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-04-26 14:09:21	<u>0x45d29cf0954634b269f8df5520b146fca942cfec4d9a7e609614b59bbcda67ae</u>	- 0.0053756840246760 00 MATIC  0.00 USD	✓
4	2024-04-23 12:46:51	<u>0xef08b1dd37ebbef46d1f4830c6aa9c0e3155c2becb08f68e223ecbf8356e8acc</u>	- 140.0000000000000000 0000 MATIC  102.87 USD	✓
5	2024-04-23 12:46:51	<u>0xef08b1dd37ebbef46d1f4830c6aa9c0e3155c2becb08f68e223ecbf8356e8acc</u>	- 0.0007850158095570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 12:46:51	<u>0xef08b1dd37ebbef46d1f</u> <u>4830c6aa9c0e3155c2becb</u> <u>08f68e223ecbf8356e8acc</u>	- 0.0013038257892240 00 MATIC  0.00 USD	✓
7	2022-01-10 16:24:47	<u>0x6ee1a00d3b7272296bb6</u> <u>8191f4f8d164727182b2fe</u> <u>fe35f059a747cd8d3e1c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-10 16:24:47	<u>0x6ee1a00d3b7272296bb6</u> <u>8191f4f8d164727182b2fe</u> <u>fe35f059a747cd8d3e1c63</u>	- 0.0078168000000000 00 MATIC  0.01 USD	✓
9	2022-01-10 16:22:08	<u>0xec79e441f9a0af43bb1f</u> <u>40cca5001bbae1f952d77e</u> <u>13a25f1e0095aba891d76c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-10 16:22:08	<u>0xec79e441f9a0af43bb1f</u> <u>40cca5001bbae1f952d77e</u> <u>13a25f1e0095aba891d76c</u>	- 0.0167545354446521 11 MATIC  0.03 USD	✓
11	2022-01-10 15:48:04	<u>0x08629beea3d7dd0336fd</u> <u>8845d6461ba82264b3fdc8</u> <u>241b35eda2542eebd7cd0a</u>	+ 5.0000000000000000 00 MATIC  10.35 USD	✓
12	2022-01-04 11:03:58	<u>0x19219b0a272d81c96a5a</u> <u>1e30a71fc318547f75bd85</u> <u>479d99ebb36935d06425f4</u>	- 12.754128606500000 132 MATIC  30.16 USD	✓
13	2022-01-04 11:03:58	<u>0x19219b0a272d81c96a5a</u> <u>1e30a71fc318547f75bd85</u> <u>479d99ebb36935d06425f4</u>	- 0.0072450000000000 00 MATIC  0.01 USD	✓
14	2022-01-04 11:00:35	<u>0xd35baac37c8d969ff498</u> <u>14dd8ab9c2fb3a6fdd8e4d</u> <u>28c97a3482ac0d55b00746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-04 11:00:35	<u>0xd35baac37c8d969ff498</u> <u>14dd8ab9c2fb3a6fdd8e4d</u> <u>28c97a3482ac0d55b00746</u>	- 0.0335863934999999 99 MATIC  0.07 USD	✓
16	2022-01-04 10:47:06	<u>0x461ebf83672fc001a95b</u> <u>f3a09106867fc136120b23</u> <u>9676967026dbc4e5fdbfe2</u>	+ 12.5000000000000000 000 MATIC  29.56 USD	✓
17	2022-01-04 10:26:33	<u>0x72d5f74ee2db03e2159a</u> <u>ffb4dd880805563dd40f87</u> <u>6abe533fd319d8e24aaae3</u>	+ 0.2949600000000000 00 MATIC  0.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:07:17	<u>0xc8077a70409a70db14fb</u> <u>cbaafe1a7ac32c73d8938d</u> <u>02839c28b1094b6e3a4314</u>	+ 28.762300819121286 111 MATIC  20.34 USD	✓
2	2024-04-23 12:44:15	<u>0x1702502369f4819ad64b</u> <u>64958e464b8de0519f2f35</u> <u>54c71535548484f68415bb</u>	+ 137.79701246263675 7846 MATIC  101.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:35:31	<u>0x992ba5605366dd2ccf93</u> <u>9967cbbed3d9b7706494d3</u> <u>57d66dc1580613c7398836</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-24 00:33:05	<u>0xb704addcc9c9ed883514</u> <u>4f5250a823453cc8a15db7</u> <u>2f74db1ed00b76c81a2e96</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-25 15:43:53	<u>0xb9f47ad94a0b6dbd9a8a750b38115a7e58c7d727ae929ca517545846e821e427</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-15 10:34:36	<u>0xb13f65a199316136a50b9456bd7472463ba356afa0f0c3ed1fa87ace80ccb3a</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-10 16:24:47	<u>0x6ee1a00d3b7272296bb68191f4f8d164727182b2fe35f059a747cd8d3e1c63</u>	- 18.475844 USDT	✓
6	2022-01-04 11:00:35	<u>0xd35baac37c8d969ff49814dd8ab9c2fb3a6fdd8e4d28c97a3482ac0d55b00746</u>	+ 18.475844 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 01:38:00	<u>0xc20ed80295473ff12c016d55740659e7b0512f0148d30eea424d9134771422e6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 17:27:36	<u>0xac31c41a812c7052ed65d7248022fb72fdad0acf7f29d5dab5fb980cc0808626</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-12 01:21:44	<u>0xb712f499fa2ef5be7ec33b34dde7ba32d22d8bd538afa2e95faa33ccc4bc95fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:16:11	<u>0xb3a80302bb89a65477b69193f44b8fa5db38412262498a6dfaa7222bab14c70d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-08 23:04:18	<u>0xd0f628d58295be10ad69</u> <u>094ca8b9c104c27a8e98ae</u> <u>95df125942231e35bf377e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 17:54:34	<u>0x67c2daa8f51798cdcb89</u> <u>28c87169498534d52b6372</u> <u>5a730b5fa8a7842feaf8ef</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 09:16:37	<u>0x6937b9b2b81fea8decf6</u> <u>570b6c9fde42d940e9371a</u> <u>abcef73f6266d7096c6699</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 08:09:48	<u>0xfafd2a7629b44bfcf924</u> <u>205f16f5c77e4e076cdadd</u> <u>675fa7c0f104e56e14ee51</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:37:42	<u>0x5dd71bdfdf6fd687b445</u> <u>4f4440eb6948b1de1940d9</u> <u>c8cba855d0d3c44786a4a2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-14 21:23:45	<u>0x61db9c330704d941dd86</u> <u>ee5038d86ac339bd32f543</u> <u>9d5a5fda24a5597f526c0f</u>	+ 1 1000 BLUR Reward	✓
11	2023-10-26 23:52:43	<u>0x9ca7a9551b25bdb35fa3</u> <u>bd506931940a68ed4848af</u> <u>cb269e122e00f5d7efc103</u>	+ 1 VOUCHER	✓
12	2023-10-25 21:03:43	<u>0xe230ac93a29a651226d2</u> <u>b03145c9f9b05cc107cc55</u> <u>92c4ec94979529b75fd7f2</u>	+ 1 ARBITRUM	✓
13	2023-10-22 23:44:03	<u>0x88ceec1e9d50376794c6</u> <u>3a909c848c471206b16927</u> <u>cde3db07e61c84189caa6f</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 04:42:23	<u>0x001dc68b4b481bed1041673d1bf7bdfefeb58f1a15538b528fae58ab8c322bc046</u>	+ 1 Shiba Inu	✓
15	2023-10-05 10:14:53	<u>0x372069baf513d4bdbdd0f43a34e58e5ab906c678c1d8f1c3e077df2425083a4d</u>	+ 1 Shiba Inu	✓
16	2023-10-01 12:07:34	<u>0x4c79f1273ec172caf3289165af3700aa7116cb549b95b4903553cdadcdcd7339</u>	+ 1 \$1000 EURC	✓
17	2023-09-10 01:32:02	<u>0xf57728f4df3f2c982866cc5497088e2b29fa7ad739e733c67da419b5f8ee063a</u>	+ 1 NFT Voucher	✓
18	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓
19	2023-09-04 22:00:28	<u>0x236f3a7441786dfa3ae10acd812e552d8f90549e7d492461919fc7f4301028eb</u>	+ 1 NFT Giveaway Round	✓

* 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.