

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68a8d76c0fcfdedb99ce4c2dda8176b381bac93e</u>
TOTAL RECEIVED	7.997481846185189980 MATIC
	3.26 USD
TOTAL SEND	5.529668086500000079 MATIC
	2.25 USD










Token	Balance
MATIC	2.467813759685190345 MATIC
	1.00 USD
Wrapped Matic	1.099806478626692785 WMATIC
	0.44 USD
USD Coin (PoS)	2.061746 USDC
	2.06 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.220072 amUSDC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.102294755144212227 amWMATIC
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A p1.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•	N/A ethevents.co
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at BoneWin.com
2,000 USDT	N/A Reward at tether.ma










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-27 11:01:59	<u>0x1e36d1d658c560e57f77</u> <u>ed48b2bc1299dc449ac501</u> <u>8f328c8794754e37ceb12d</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
2	2021-12-27 11:01:59	<u>0x1e36d1d658c560e57f77</u> <u>ed48b2bc1299dc449ac501</u> <u>8f328c8794754e37ceb12d</u>	- 0.0068186400000000 00 MATIC  0.01 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-12-27 11:01:23	<u>0x61d0670d3129fd53eea6</u> <u>161d921943c1c1c9a890a1</u> <u>1509f4bd37d77f6d40fbbf</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
4	2021-12-27 11:01:23	<u>0x61d0670d3129fd53eea6</u> <u>161d921943c1c1c9a890a1</u> <u>1509f4bd37d77f6d40fbbf</u>	- 0.007265010000000000 00 MATIC  0.01 USD	✓
5	2021-12-27 11:00:13	<u>0x81ab3505b3727779bca3</u> <u>3fe1ebf3e4828d65aca0d4</u> <u>6dc33ee5ddaefeb205b02e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 11:00:13	<u>0x81ab3505b3727779bca3</u> <u>3fe1ebf3e4828d65aca0d4</u> <u>6dc33ee5ddaefeb205b02e</u>	- 0.011339850000000000 00 MATIC  0.03 USD	✓
7	2021-12-27 10:59:39	<u>0xef2c2de45044d615e3e9</u> <u>cf3f1bcd2fadfb365991b</u> <u>35fe34b33750d056aa9af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 10:59:39	<u>0xef2c2de45044d615e3e9</u> <u>cf3f1bcd2fadfb365991b</u> <u>35fe34b33750d056aa9af6</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
9	2021-12-27 10:58:37	<u>0x3e554b32585cb80ab467</u> <u>851c6f3db416b7c6637f6e</u> <u>078f87550a4c3d2aa07cc9</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
10	2021-12-27 10:58:37	<u>0x3e554b32585cb80ab467</u> <u>851c6f3db416b7c6637f6e</u> <u>078f87550a4c3d2aa07cc9</u>	- 0.008634060000000000 01 MATIC  0.02 USD	✓
11	2021-12-20 09:33:44	<u>0x158b40a309b28f9461a0</u> <u>2c88e606075d0d80e3249e</u> <u>5a36814f04eb4186e9f57d</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-12-20 09:33:44	<u>0x158b40a309b28f9461a0 2c88e606075d0d80e3249e 5a36814f04eb4186e9f57d</u>	- 0.0149009699999999 99 MATIC  0.03 USD	✓
13	2021-12-13 10:05:24	<u>0x35fb3705332d9ce5eedf 65f023ccc87ac3adb01639 51c6a0a18b2c3bac6e9b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-12-13 10:05:24	<u>0x35fb3705332d9ce5eedf 65f023ccc87ac3adb01639 51c6a0a18b2c3bac6e9b99</u>	- 0.0017656200000000 00 MATIC  0.00 USD	✓
15	2021-12-13 10:05:24	<u>0xa4e950636d305601331c 4bcef3bd7f5ba4ab3be4ed b000c11d497cb86000005f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 10:05:24	<u>0xa4e950636d305601331c 4bcef3bd7f5ba4ab3be4ed b000c11d497cb86000005f</u>	- 0.0005457441000000 00 MATIC  0.00 USD	✓
17	2021-12-13 09:20:22	<u>0xc9895259db2ea786b138 e774955589d72888768ca8 76ccde3f5e9f64c63ba359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 09:20:22	<u>0xc9895259db2ea786b138 e774955589d72888768ca8 76ccde3f5e9f64c63ba359</u>	- 0.0000565224000000 00 MATIC  0.00 USD	✓
19	2021-12-06 10:19:27	<u>0x1e284e97fac2980fffe9 683b7de1b852dd5c2e6ab9 c9414cb6e955fa314537d4</u>	- 1.0000000000000000 00 MATIC  2.27 USD	✓
20	2021-12-06 10:19:27	<u>0x1e284e97fac2980fffe9 683b7de1b852dd5c2e6ab9 c9414cb6e955fa314537d4</u>	- 0.0072646500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-06 10:17:09	<u>0x580e1bd5943f235693448ae0cbeb5fc2c83a9e6342e8cc7715f5044e19c1e5c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-06 10:17:09	<u>0x580e1bd5943f235693448ae0cbeb5fc2c83a9e6342e8cc7715f5044e19c1e5c4</u>	- 0.000627930000000000 00 MATIC  0.00 USD	✓
23	2021-12-06 10:08:17	<u>0x0a8c9fca31ab84ed9acb563d34fccaa3a5ee8b88a504a70f1352f1b57862080b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 10:08:17	<u>0x0a8c9fca31ab84ed9acb563d34fccaa3a5ee8b88a504a70f1352f1b57862080b</u>	- 0.011057100000000000 00 MATIC  0.02 USD	✓
25	2021-12-06 10:08:07	<u>0x324ec0518794160b8881a1a39427726ba0e8fa777c9107c211194db7f0743eed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-06 10:08:07	<u>0x324ec0518794160b8881a1a39427726ba0e8fa777c9107c211194db7f0743eed</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
27	2021-12-06 10:06:17	<u>0x49f1977b4a05d27541d0f5c010f4a2923ba82f3581749daa9de08ff590f97150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-06 10:06:17	<u>0x49f1977b4a05d27541d0f5c010f4a2923ba82f3581749daa9de08ff590f97150</u>	- 0.011002049999999999 99 MATIC  0.02 USD	✓
29	2021-12-06 10:06:01	<u>0x97a79d47aed3968585abdce3ddd60b9ce69090a2bb507010bd3ec0701a3d7fab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-06 10:06:01	<u>0x97a79d47aed3968585abdce3ddd60b9ce69090a2bb507010bd3ec0701a3d7fab</u>	- 0.0010276800000000 00 MATIC  0.00 USD	✓
31	2021-12-06 10:05:43	<u>0xf7a5c5e4b58138b1df559ed979e4bf80e721f58d45963875c864da27c8af8734</u>	- 1.0000000000000000 00 MATIC  2.27 USD	✓
32	2021-12-06 10:05:43	<u>0xf7a5c5e4b58138b1df559ed979e4bf80e721f58d45963875c864da27c8af8734</u>	- 0.0089465399999999 99 MATIC  0.02 USD	✓
33	2021-12-06 10:03:31	<u>0xe610067d747c3b032bb6f26d62329a036829735d066d2fb18e4f4799c88b0e8b</u>	- 1.0000000000000000 00 MATIC  2.27 USD	✓
34	2021-12-06 10:03:31	<u>0xe610067d747c3b032bb6f26d62329a036829735d066d2fb18e4f4799c88b0e8b</u>	- 0.0074727600000000 00 MATIC  0.01 USD	✓
35	2021-11-29 10:09:27	<u>0x20951aedbb92ea5630d35076c89bcc6cecbd69daeae7807ea4ff7cb2fd8da13</u>	- 1.0000000000000000 00 MATIC  1.81 USD	✓
36	2021-11-29 10:09:27	<u>0x20951aedbb92ea5630d35076c89bcc6cecbd69daeae7807ea4ff7cb2fd8da13</u>	- 0.0072646500000000 00 MATIC  0.01 USD	✓
37	2021-11-29 10:07:31	<u>0xccca71687b6575676631056361d76555d718b6584e2bade1d7f6272675f3411dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-29 10:07:31	<u>0xccca71687b6575676631056361d76555d718b6584e2bade1d7f6272675f3411dc</u>	- 0.0105821100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-29 10:06:39	<u>0x7e87e1e08d4b24fb3261</u> <u>ea98ba79e540bf223159e0</u> <u>3403db22998baa2cc39480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-29 10:06:39	<u>0x7e87e1e08d4b24fb3261</u> <u>ea98ba79e540bf223159e0</u> <u>3403db22998baa2cc39480</u>	- 0.001540680000000000 00 MATIC  0.00 USD	✓
41	2021-11-27 11:03:46	<u>0x452c8383c1000a748fc9</u> <u>b1df71323f6c751149156d</u> <u>04b6b203005b652be03745</u>	- 1.000000000000000000 00 MATIC  1.61 USD	✓
42	2021-11-27 11:03:46	<u>0x452c8383c1000a748fc9</u> <u>b1df71323f6c751149156d</u> <u>04b6b203005b652be03745</u>	- 0.008791800000000000 01 MATIC  0.01 USD	✓
43	2021-11-27 11:02:56	<u>0x2b83c5dd003cb4cc5183</u> <u>4bae12ba0c44784a704ec5</u> <u>a3f54b055ea4c9bfd0d077</u>	+ 5.000000000000000000 00 MATIC  8.06 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-06 10:17:09	<u>0x580e1bd5943f23569344</u> <u>8ae0cbeb5fc2c83a9e6342</u> <u>e8cc7715f5044e19c1e5c4</u>	+ 2.9974818461851899 80 MATIC  6.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:47:06	<u>0x608d81edf29e2966cc3d</u> <u>047188220cc752c5c8fdf8</u> <u>c6330d7f060b36ce93afbb</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 11:13:37	<u>0x6aaa687f61f0d856a6d1979633d00ed9b8fd6964f1383a2d008a27a4e475af55</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-29 12:11:55	<u>0x3ffa43a0756be0ec3a7c1d35c0d10a9a476283b1048b2b3e47557229600d1b4d</u>	+ 989.00000000000000 0000 WRDNT	✓
4	2022-01-15 01:43:04	<u>0x1c85f0325088bd9ec698fde91b9886a6ec66c2e0b06c02355d7bf247361630f7</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-27 11:01:59	<u>0x1e36d1d658c560e57f77ed48b2bc1299dc449ac5018f328c8794754e37ceb12d</u>	+ 0.282000 USDC	✓
6	2021-12-27 11:01:23	<u>0x61d0670d3129fd53eea6161d921943c1c1c9a890a11509f4bd37d77f6d40fbbf</u>	+ 0.1000000000000000 06 amWMATIC	✓
7	2021-12-27 11:00:13	<u>0x81ab3505b3727779bca33fe1ebf3e4828d65aca0d46dc33ee5ddaeFeb205b02e</u>	+ 0.0997391426371007 08 WMATIC  0.27 USD	✓
8	2021-12-27 11:00:13	<u>0x81ab3505b3727779bca33fe1ebf3e4828d65aca0d46dc33ee5ddaeFeb205b02e</u>	- 0.0000000414842922 08 UNI-V2	✓
9	2021-12-27 10:58:37	<u>0x3e554b32585cb80ab467851c6f3db416b7c6637f6e078f87550a4c3d2aa07cc9</u>	+ 0.0000000414842922 08 UNI-V2	✓
10	2021-12-20 09:33:44	<u>0x158b40a309b28f9461a02c88e606075d0d80e3249e5a36814f04eb4186e9f57d</u>	+ 0.206897 amUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-13 10:05:24	<u>0xa4e950636d305601331c</u> <u>4bcef3bd7f5ba4ab3be4ed</u> <u>b000c11d497cb86000005f</u>	+ 1.0000673359895921 88 WMATIC  1.81 USD	✓
12	2021-12-13 10:05:24	<u>0xa4e950636d305601331c</u> <u>4bcef3bd7f5ba4ab3be4ed</u> <u>b000c11d497cb86000005f</u>	- 1.0000673359895921 88 amWMATIC	✓
13	2021-12-06 10:19:27	<u>0x1e284e97fac2980fffe9</u> <u>683b7de1b852dd5c2e6ab9</u> <u>c9414cb6e955fa314537d4</u>	+ 1.0000000000000000 00 amWMATIC	✓
14	2021-12-06 10:08:17	<u>0x0a8c9fca31ab84ed9acb</u> <u>563d34fccaa3a5ee8b88a5</u> <u>04a70f1352f1b57862080b</u>	+ 0.9973883500982846 37 WMATIC  2.27 USD	✓
15	2021-12-06 10:08:17	<u>0x0a8c9fca31ab84ed9acb</u> <u>563d34fccaa3a5ee8b88a5</u> <u>04a70f1352f1b57862080b</u>	- 0.0000003374332017 96 UNI-V2	✓
16	2021-12-06 10:06:17	<u>0x49f1977b4a05d27541d0</u> <u>f5c010f4a2923ba82f3581</u> <u>749daa9de08ff590f97150</u>	+ 1.0000784301677381 19 WMATIC  2.27 USD	✓
17	2021-12-06 10:06:17	<u>0x49f1977b4a05d27541d0</u> <u>f5c010f4a2923ba82f3581</u> <u>749daa9de08ff590f97150</u>	- 1.0000784301677381 19 amWMATIC	✓
18	2021-12-06 10:05:43	<u>0xf7a5c5e4b58138b1df55</u> <u>9ed979e4bf80e721f58d45</u> <u>963875c864da27c8af8734</u>	+ 0.0000003374332017 96 UNI-V2	✓
19	2021-12-06 10:04:37	<u>0x577da41b21ac936e37ee</u> <u>2a170622e2a7c532a0a693</u> <u>751a22cb25f5cdfa912605</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-06 10:03:31	<u>0xe610067d747c3b032bb6 f26d62329a036829735d06 6d2fb18e4f4799c88b0e8b</u>	+ 1.779746 USDC	✓
21	2021-11-29 10:09:27	<u>0x20951aedbb92ea5630d3 5076c89bcc6cecbd69dae ae7807ea4ff7cb2fd8da13</u>	+ 1.0000000000000000 00 amWMATIC	✓
22	2021-11-29 10:07:31	<u>0xcca71687b65756766310 56361d76555d718b6584e2 bade1d7f6272675f3411dc</u>	+ 1.0000150659191673 34 WMATIC  1.81 USD	✓
23	2021-11-29 10:07:31	<u>0xcca71687b65756766310 56361d76555d718b6584e2 bade1d7f6272675f3411dc</u>	- 1.0000150659191673 34 amWMATIC	✓
24	2021-11-27 11:03:46	<u>0x452c8383c1000a748fc9 b1df71323f6c751149156d 04b6b203005b652be03745</u>	+ 1.0000000000000000 00 amWMATIC	✓
25	2021-11-14 18:55:25	<u>0x0b9081165acc360ccf6d 5af151fc7ced1220c39237 aeeb7701c1c7f87b2508cc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-09-23 06:05:25	<u>0x526bccef1d5fea20b3e4 6816554c73cb0fbecd0fbb ff0f1aa42fdc05d750fbbe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-07-06 22:26:22	<u>0x8aa4653bc1e39b9d052a 3f5b43e4d0af789645b82d 5f4ca35f4b77bd0f62e22d</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbabc075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddc3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-19 04:51:20	<u>0xf858cb337e744dc16885e5a850a41cff90d90bdd3274e125b9201dcfc21bb767</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 02:51:14	<u>0x3d712551486e8d3da56c1daeec0ea37ed8ad262666fee63c96ad7c45c0824822</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-27 07:04:01	<u>0xa0f72e5216d761ae3c9e04e226a536604251393c1cf73835e26b4ac2f0147eb1</u>	+ 1 ethevents.co	✓
6	2024-01-05 06:02:34	<u>0x2264aa9673942e446edcb3e00a5fbb39bbf420d760798145cea37eda1617cf32</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 00:25:49	<u>0xaaaf9d048ce5600f4b96b0881c4b9e0dbcc1a887c540f2cde90e0d2c46d1de558</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 07:19:15	<u>0x568a499411f8e3cf2da8a8393bb87a476e895eebd5a121b121a88a1fd1dd4e06</u>	+ 1 Reward at tether.ma	✓
9	2023-11-10 06:48:25	<u>0x83f5a14bf0210bf057b45e6f9de156332c569c4e9cb4f7e67281442043119198</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 11:33:28	<u>0x39b7147f3fbe3f2a43045e34c84f70af90cc7c934a624e5e7aee7973035579c5</u>	+ 1 Voucher	✓
11	2023-10-04 10:15:06	<u>0x007ea8b5c52f19110e959c4ef952a3105912c8933792db171ef29540acad9dc0</u>	+ 1 Shiba Inu	✓
12	2023-10-03 18:05:11	<u>0xcf96fe9ad52d910bd69f657306fd197b07bc83bc6b425dfc7dcd9b56d8feb735</u>	+ 1 NFT AIRDROP	✓
13	2023-09-16 12:05:51	<u>0xbc240d4b1d85c644eb70785a65b3955619d21792b37d685cf7edf064d4c007bc</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-15 00:45:46	<u>0x183cd5565548f5abcf63e4c88ba2dcb87a8ec210f7c434d56a56489e25c841cd</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 22:40:38	<u>0xf229b89f8f194ad24ab8f47c8e533efed3649072be48a29860e00b166f9704b4</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 10:12:32	<u>0xd469e15f9bc8966e75cef82c8199724a3ca201c15cdf983747b2f8c1cd0c345d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 00:27:17	<u>0x2c759534e575e760e8724e20f2843a06e9c19db33ef96d60fe2989afcbf1e129</u>	+ 1 NFT Voucher	✓
18	2023-09-10 01:41:22	<u>0x96339832d186a26215881d686741921171108fd396cdf9207784f3043be82978</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 01:50:21	<u>0x3fb508fbb43cc2d3d32d</u> <u>7f21cf2b6c392e2b18c585</u> <u>71dc89d553711f187c7eb6</u>	+ 1 NFT Voucher	✓
20	2023-09-04 22:16:05	<u>0x8e87f9d3ba295b49d13f</u> <u>3523f38d54b7712b84663f</u> <u>3ed9edde516a52338c662c</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-03 21:19:03	<u>0x0989fbd8315828ee746b</u> <u>762df8bce6229d50f80e50</u> <u>e40d85ce47670f47a40020</u>	+ 1 Circle Weekly Giveaways	✓

* 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.