

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68d9b57788ba11c803862e86299eeb33dbe2ef63</u>
TOTAL RECEIVED	37.105052983987917514 MATIC
	13.76 USD
TOTAL SEND	21.678424563597328500 MATIC
	8.04 USD

Token	Balance
MATIC	15.426628420390590790 MATIC 5.72 USD
(PoS) Tether USD	0.800000 USDT 0.79 USD
Minereum Polygon	300,000.00000000 MNEP
Playermon	450.000000000000000000 PYM
JESSON Token	1,050.000000000000000000 JESSON
AARON Token	230.000000000000000000 AARON
Stepn.fitness	245.3000000000000011369 GMT
MovlToken	37.799999999999997158 MOVL
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io


Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Giveaway by Binance
20,000 DOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 A SHIB	N/A Shiba Inu
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 17:44:14	<u>0xda66019274950432d47c</u> <u>7dacbf72281d6364514a5a</u> <u>ef8145d866220a76466509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-22 17:44:14	<u>0xda66019274950432d47c</u> <u>7dacbf72281d6364514a5a</u> <u>ef8145d866220a76466509</u>	- 0.004518960000000000 00 MATIC  0.00 USD	✓
3	2021-11-21 07:24:45	<u>0xe07b7143bb07d0a9fdef</u> <u>4a30ca4bc44a6f8e2b0b6c</u> <u>4b74e46a63edd9af90bfe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-21 07:24:45	<u>0xe07b7143bb07d0a9fdef</u> <u>4a30ca4bc44a6f8e2b0b6c</u> <u>4b74e46a63edd9af90bfe6</u>	- 0.0170079840000000 00 MATIC  0.02 USD	✓
5	2021-11-21 07:21:37	<u>0xf5dd7b376227a4215a67</u> <u>ccf5df58e07357e9e3d62c</u> <u>42f798c43f019d3086b700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-21 07:21:37	<u>0xf5dd7b376227a4215a67</u> <u>ccf5df58e07357e9e3d62c</u> <u>42f798c43f019d3086b700</u>	- 0.0065090000000000 00 MATIC  0.01 USD	✓
7	2021-11-21 06:57:27	<u>0x5029e369c92600a8ef15</u> <u>7dafbccb469d39222bb1fb</u> <u>04d3880bf1598b082075cb</u>	- 21.616355263597331 060 MATIC  34.54 USD	✓
8	2021-11-21 06:57:27	<u>0x5029e369c92600a8ef15</u> <u>7dafbccb469d39222bb1fb</u> <u>04d3880bf1598b082075cb</u>	- 0.0340333560000000 01 MATIC  0.05 USD	✓
9	2021-11-21 06:17:21	<u>0xbdb55f5f21dbdb5309b1</u> <u>9295cbb944fca50775cf36</u> <u>2c71e2eccd34fe5a418931</u>	+ 37.0000000000000000 000 MATIC  59.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 06:57:27	<u>0x5029e369c92600a8ef15</u> <u>7dafbccb469d39222bb1fb</u> <u>04d3880bf1598b082075cb</u>	+ 0.1050529839879210 39 MATIC  0.16 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:18:41	<u>0xca8a63aef0ff32af6971</u> <u>fa002a5d5520b9ca6d5dad</u> <u>881040bb42d904c9bc601f</u>	+ 70.0000000000000000 000 JESSON	✓
2	2024-10-18 15:54:31	<u>0xbc9574e6b6d70cf4be31</u> <u>aac1fcd2ab8e62b7882f4a</u> <u>7124b10fd6d27fe5a21c80</u>	+ 10.0000000000000000 000 AARON	✓
3	2024-10-11 22:06:16	<u>0x6cc25cca2191214c593f</u> <u>8857b96f7b0483c48326f6</u> <u>8ec12d7dbe2cd5aca2d5e5</u>	+ 70.0000000000000000 000 JESSON	✓
4	2024-10-11 04:57:32	<u>0xda017ade5cb3625d9012</u> <u>81da0e030bc729040bf497</u> <u>e83391398a040e42c99b18</u>	+ 10.0000000000000000 000 AARON	✓
5	2024-10-04 18:48:28	<u>0x065ec9e58a75cfa4a62c</u> <u>82f3d8f2173823fc4bfec2</u> <u>462b5448b596f17a2aa397</u>	+ 10.0000000000000000 000 AARON	✓
6	2024-10-04 01:57:04	<u>0xc3d811ee756b8a584801</u> <u>939940cc8dc037b42894f1</u> <u>c1a47e6c7759b38968aae1</u>	+ 70.0000000000000000 000 JESSON	✓
7	2024-09-27 23:51:39	<u>0xa896b3b0612a6ee81969</u> <u>7e69ca621da1393962d8f8</u> <u>7e4fe6851a5635726caade</u>	+ 10.0000000000000000 000 AARON	✓
8	2024-09-27 20:51:54	<u>0xdf22e4cab954b962b0a5</u> <u>6f4fc683b2bd95e6c8f552</u> <u>605942dfffd700a4d4a7d07</u>	+ 70.0000000000000000 000 JESSON	✓
9	2024-09-20 10:24:21	<u>0x6f488c920096d8ec7cf8</u> <u>fb668ef947a3af6b89710b</u> <u>bdddeef3382d7f83ce219f</u>	+ 10.0000000000000000 000 AARON	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-20 09:00:25	<u>0x960971df12dcbd4691e9e29ebb84527af08f2d6da133b6a5fcc29b7417d6edb5</u>	+ 70.0000000000000000 000 JESSON	✓
11	2024-09-14 14:40:34	<u>0xc3b4f9011f3bc50c19cca8db69126f60fe591868fc7a90d6282c274ebfd794f</u>	+ 10.0000000000000000 000 AARON	✓
12	2024-09-13 22:13:36	<u>0x914adc9b30c3bb9482d1ad6cb1fac61cbc99d5cbd6c1a16363629bcef3e11afb</u>	+ 70.0000000000000000 000 JESSON	✓
13	2024-09-06 07:27:12	<u>0x9a3708f59eb914a1a5bcc285ea05299c4668de7a8659e40a51107e8ccb20fe5d</u>	+ 10.0000000000000000 000 AARON	✓
14	2024-09-06 03:03:23	<u>0x6b8bc6d3b13faa3602bf5417fa7a4232874cd7675be3e9a3395a301eef4e7d08</u>	+ 70.0000000000000000 000 JESSON	✓
15	2024-08-30 11:08:29	<u>0x6dea17235a9bd69cd06bd4fae062cb800401f4db21a9ce3ae5608f8baa958d1a</u>	+ 70.0000000000000000 000 JESSON	✓
16	2024-08-30 03:24:19	<u>0x4adbd7cfa616b6f75d78efd02582082e9441b795854e426b7b35e4073c587a87</u>	+ 10.0000000000000000 000 AARON	✓
17	2024-08-23 21:51:35	<u>0x622e301a7c7d082bcb9ea76d37f40d425aef40c1f4914b87e23b97950b606c4c</u>	+ 10.0000000000000000 000 AARON	✓
18	2024-08-23 11:03:33	<u>0xf0ef27607c9c2f3d1cd5fc48fcad4a2ff2f2132499224c86cc364add0146eca7</u>	+ 70.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-16 22:51:34	<u>0x96133d19a5a13b722b27</u> <u>dc52fa3c1227c6d6b1477a</u> <u>4e68013cd7ae88301b48f0</u>	+ 70.0000000000000000 000 JESSON	✓
20	2024-08-16 03:40:39	<u>0xe8f4bb02ea9ba71e05f3</u> <u>6ae15dd47683b549618621</u> <u>450b5782de0200bb486a06</u>	+ 10.0000000000000000 000 AARON	✓
21	2024-08-09 16:04:17	<u>0xd3b07ce47d6879e9652b</u> <u>56c522dcee9a16de9ece22</u> <u>8621e7ff3a49d1b6018cef</u>	+ 10.0000000000000000 000 AARON	✓
22	2024-08-09 08:40:35	<u>0xb4cf9bf59fb18304f47f</u> <u>b8bf093167c3a4a7830789</u> <u>5b2fa9210cc07489fa24e5</u>	+ 70.0000000000000000 000 JESSON	✓
23	2024-08-02 12:32:26	<u>0x35ac831951b0326c556a</u> <u>44aa22154b171caa4d6a69</u> <u>86514dfecb1e1b7632b0e3</u>	+ 70.0000000000000000 000 JESSON	✓
24	2024-08-02 07:48:37	<u>0x77afbad3cae5d2501be0</u> <u>1ae4b35582c30723cec321</u> <u>d9ffa9658cda1417dbd450</u>	+ 10.0000000000000000 000 AARON	✓
25	2024-07-26 16:06:38	<u>0x7425d1207a3e423544d4</u> <u>aa0919abd34b21c88370ff</u> <u>0fece136ac5060e06163bf</u>	+ 70.0000000000000000 000 JESSON	✓
26	2024-07-26 08:04:54	<u>0x4504ce8ca0640357d689</u> <u>22190f622d2353ae7b1bcb</u> <u>ed0a0bd5ba60dc78dae2e3</u>	+ 10.0000000000000000 000 AARON	✓
27	2024-07-19 16:13:15	<u>0xf03271bee4e087ebe2e4</u> <u>9985a6d91cb87b6ac5457a</u> <u>55358631640d95e9dd31f4</u>	+ 10.0000000000000000 000 AARON	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-19 11:44:50	<u>0xd679df0805961a221b7e</u> <u>3122276c8dee76e1e4e18b</u> <u>fc604aa59a8d848687911d</u>	+ 70.0000000000000000 000 JESSON	✓
29	2024-07-12 18:55:40	<u>0xff9f5521c3510f52435a</u> <u>8daa63d91cb5cb3c431f41</u> <u>e800a24901e179023b5fd3</u>	+ 70.0000000000000000 000 JESSON	✓
30	2024-07-12 11:35:58	<u>0x215d56a92d4f34d87062</u> <u>f75f6f23745d1653345d9f</u> <u>a64a278b931d9b209b01f6</u>	+ 10.0000000000000000 000 AARON	✓
31	2024-07-05 09:23:59	<u>0xf96e42d8ae8fdb25e88f</u> <u>5d8584e2ae97e1d8e0f966</u> <u>42742063e5fec7e5301aed</u>	+ 10.0000000000000000 000 AARON	✓
32	2024-06-28 06:50:57	<u>0xbed0dde1271ccf6f6344</u> <u>57cb2df54914802d8aae40</u> <u>5dfa8aa18383d4bfd9936a</u>	+ 10.0000000000000000 000 AARON	✓
33	2024-06-21 07:46:32	<u>0x4a0459e189e20162c17b</u> <u>f7923f06ffe437df2b6075</u> <u>2ac4cc62a10d2cf39d173b</u>	+ 10.0000000000000000 000 AARON	✓
34	2024-06-14 22:36:36	<u>0xbec9c3fcb1cf7488fd73</u> <u>e1938f9c90ac7f4706d7d7</u> <u>b2a01d8ae4044c6e27401d</u>	+ 10.0000000000000000 000 AARON	✓
35	2024-06-07 22:16:16	<u>0xb79fd80c3e4e707db316</u> <u>80d368761ebe41d4f5032f</u> <u>072292b31af01647eaddec</u>	+ 10.0000000000000000 000 AARON	✓
36	2024-05-31 10:16:20	<u>0xdc40020c7d50425c572f</u> <u>c5e24d7a03360c02b96d63</u> <u>745952875cec709f9c7d47</u>	+ 10.0000000000000000 000 AARON	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 23:26:07	<u>0x31a716685ef31362b70c</u> <u>1412ffe456cd1f3f9b577e</u> <u>9a38be39a9cac34ed69a18</u>	+ 10.0000000000000000 000 AARON	✓
38	2024-05-23 14:01:01	<u>0xd5fde4fc98ba55e44821</u> <u>fae8bfff89a6d78436c6dde</u> <u>04fad7c15637c96c2e1288</u>	+ 10.0000000000000000 000 AARON	✓
39	2022-06-25 15:41:11	<u>0x3e0136856d1a34872e0d</u> <u>4618eb7f684fe89a6f9fcc</u> <u>f048137a6d92f53008441c</u>	+ 37.7999999999999997 158 MOVL	✓
40	2022-04-07 10:04:46	<u>0xc430fbc6f54ac0e6bda3</u> <u>5c4d6636310b86a92d71ca</u> <u>4abefc870dde837d2e9590</u>	+ 245.300000000000001 1369 GMT	✓
41	2022-03-23 12:27:24	<u>0xedb0fee284d7b8dfbbee</u> <u>efcb4e126fbc07a0b978b9</u> <u>69c4f1ce3ee254651c2c86</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
42	2022-03-08 12:14:00	<u>0x6184f8c915579dfb26c2</u> <u>7dd19de1a974f36e006a9c</u> <u>6a3dd15b79d4bd3e3649d7</u>	+ 10.0000000000000000 000 STEP.N.me	✓
43	2022-01-15 12:24:08	<u>0x7f614b31e265dc74b292</u> <u>98fded1c6b8542688b864c</u> <u>ca1eff7971c68e431475d8</u>	+ 300,000.00000000 MNEP	✓
44	2021-12-22 03:05:49	<u>0xa7f9092b4dc891e86a8f</u> <u>c6e4566e33155cc75c2b55</u> <u>4074c1bd5bae54650b2d8f</u>	+ 450.0000000000000000 0000 PYM	✓
45	2021-11-22 17:44:14	<u>0xda66019274950432d47c</u> <u>7dacbf72281d6364514a5a</u> <u>ef8145d866220a76466509</u>	- 450.0000000000000000 0000 PYM	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-22 04:02:09	<u>0x85730fd77368fec87199</u> <u>c4f8511d314da72118b583</u> <u>f414e0264e193444c0e48e</u>	+ 450.00000000000000 0000 PYM	✓
47	2021-11-21 07:24:45	<u>0xe07b7143bb07d0a9fdef</u> <u>4a30ca4bc44a6f8e2b0b6c</u> <u>4b74e46a63edd9af90bfe6</u>	- 34.200000 USDT	✓
48	2021-11-21 06:57:27	<u>0x5029e369c92600a8ef15</u> <u>7dafbccb469d39222bb1fb</u> <u>04d3880bf1598b082075cb</u>	+ 35.000000 USDT	✓
49	2021-11-21 06:18:31	<u>0xb811c6fcab9124c30ef4</u> <u>e2463e430514b2cfb0cb65</u> <u>332ec53e2bb6d0fe565470</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:39:56	<u>0x70c382545e61594c7f19</u> <u>169b0562b3e0beeb0e6ba9</u> <u>7278a05c8e22f701af99af</u>	+ 1 ethevents.co	✓
2	2023-10-07 03:50:30	<u>0xe8fd98a9e7c5d795b383</u> <u>52cdea8cd8620def53a6fd</u> <u>19309843d747cf560fef96</u>	+ 1 Shiba Inu	✓
3	2023-09-16 15:08:35	<u>0xcddaf99dbd53c8996c0a</u> <u>40b3e784ba557cd8908616</u> <u>b870dc268066f9a3ad7f42</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-15 03:47:13	<u>0x9e6e7d958d9fd82c6913</u> <u>18ae0e820ccc961502609c</u> <u>2bd628d3c0dae1abc73ed0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 22:55:04	<u>0x81aca4c62c545de59ab969b7a41c266c313ce9e2d91c71e765ab4b36bd883218</u>	+ 1 NFT #515/1000	✓
6	2023-09-12 03:00:46	<u>0x1fdd14023d645c6488dd775b6fda39f8cd456a81cbebb05133e0ca77e046b52e</u>	+ 1 NFT Voucher	✓
7	2023-09-10 01:41:38	<u>0x18dc2cfd8c25d92b6d90dcc7134e14b5e1cb7c27a8bf1a628cd9330da9d392ca</u>	+ 1 NFT Voucher	✓
8	2023-09-09 17:34:04	<u>0xcada9205439ed1c0be0412b0d538aff96ff3e166ac593fdcfa9575bf69849a43</u>	+ 1 NFT Voucher	✓
9	2023-09-07 01:51:07	<u>0x799a7987b2d5bab7daee56399a472db9820112f20310cdb5ef6f033e39459c5b</u>	+ 1 NFT Voucher	✓
10	2023-09-06 12:39:10	<u>0xcd44a8994a51c3e542d9a460bb38c9982d81dcfe5c1e1262f8318ad2caf69230</u>	+ 1 NFT Voucher	✓
11	2023-09-04 22:16:07	<u>0xdb66118cd4e1ed7a9663192f29d5a5cb6598b847c4eaba4fb962fbdf7564e77a</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-04 12:19:13	<u>0xe7a5fd99db4cc0d1666e5acd1b7c4eea98e7d05cf7c34bf5bca1dae7299a4fb6</u>	+ 1 Base Chain Raffle	✓
13	2023-08-31 14:52:24	<u>0xf16d55525fa99c367dcb4c0a03e0d6d78b66270e9e526f5318744124c3977367</u>	+ 1 NFT Airdrop Round	✓

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.