

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69d046263e354d5b27ec0fa3e150a7a175b16ced</u>
TOTAL RECEIVED	193.539809838270770115 MATIC
	71.90 USD
TOTAL SEND	193.529809838270750788 MATIC
	71.89 USD










Token	Balance
MATIC	0.0100000000000000179 MATIC
	0.00 USD
USD Coin (PoS)	0.000040 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SLINGSHOT-USER-2022	1 Slingshot User
Optimism Airdrop	1 NFT
750 OP	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher





* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
OnlyVerse	N/A Pass
\$5000 USDC Voucher	N/A claim.circleweekly.com
-\$100,000 SEI	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
\$1099 USDC	N/A \$1099 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:37:05	<u>0xd83ad01ce3e914b83d61 c6ccf9b725ca96f91b0c57 c5f346451e2b18b2f7e588</u>	- 147.87325032378868 1726 MATIC  258.18 USD	✓
2	2021-11-11 02:37:05	<u>0xd83ad01ce3e914b83d61 c6ccf9b725ca96f91b0c57 c5f346451e2b18b2f7e588</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 02:36:55	<u>0x799277efa4361fee4268 30b5dfa8c222b8a32a9c59 ea3d7c238489682f555ae7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 02:36:55	<u>0x799277efa4361fee4268 30b5dfa8c222b8a32a9c59 ea3d7c238489682f555ae7</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 02:36:35	<u>0x2f3e7fa28408e164aaf4 95d13b03d3fdb9d8dd9cb3 aa3b0af2f3c668a668d075</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 02:36:35	<u>0x2f3e7fa28408e164aaf495d13b03d3fdb9d8dd9cb3aa3b0af2f3c668a668d075</u>	- 0.0196557999921376 79 MATIC  0.03 USD	✓
7	2021-11-11 02:36:25	<u>0x9c70d3471a00426ce591429addb1f43356d119e2523a6d98861ce218e44f8366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 02:36:25	<u>0x9c70d3471a00426ce591429addb1f43356d119e2523a6d98861ce218e44f8366</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 02:36:17	<u>0x200c4f9245a5bb4bba3c5df98cc2f27187200ef7d7b71f661448ba75ae4f2f02</u>	- 9.8000000000000007 11 MATIC  17.11 USD	✓
10	2021-11-11 02:36:17	<u>0x200c4f9245a5bb4bba3c5df98cc2f27187200ef7d7b71f661448ba75ae4f2f02</u>	- 0.0157853999936858 41 MATIC  0.02 USD	✓
11	2021-11-11 02:36:07	<u>0x5091a5f4d7ff51d6c74576fc44cab0254e3856448d081bafc1b5497d5a452098</u>	+ 148.17536461263597 4026 MATIC  258.71 USD	✓
12	2021-11-10 10:40:42	<u>0x15d113bf64aec7f2f1d9c04bd158f5d9d52f7c2fee45b782dcd9b2fea5667551</u>	- 34.685870314121395 097 MATIC  58.96 USD	✓
13	2021-11-10 10:40:42	<u>0x15d113bf64aec7f2f1d9c04bd158f5d9d52f7c2fee45b782dcd9b2fea5667551</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 10:40:30	<u>0xffd80272d07f64ae15dc66f8804017cd0c4e739365a0c5c06399c130d5e5d4bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 10:40:30	<u>0xffd80272d07f64ae15dc66f8804017cd0c4e739365a0c5c06399c130d5e5d4bd</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 10:40:08	<u>0xbad7e240fc6486cb8ac159aab6fe526e5f2f1fc37c6d618ae3679b0f0ad6b1fb</u>	- 1.1110000003845434 96 MATIC  1.88 USD	✓
17	2021-11-10 10:40:08	<u>0xbad7e240fc6486cb8ac159aab6fe526e5f2f1fc37c6d618ae3679b0f0ad6b1fb</u>	- 0.0102187999959124 80 MATIC  0.01 USD	✓
18	2021-11-10 10:39:56	<u>0x90b67e95a3c93a499cc7f5e6c1133c726283ad0a585c51e2eec7645029804983</u>	+ 35.912725914499596 058 MATIC  61.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:36:35	<u>0x2f3e7fa28408e164aaf495d13b03d3fdb9d8dd9cb3aa3b0af2f3c668a668d075</u>	+ 9.4517193111351804 90 MATIC  16.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:37:32	<u>0x5b2a25c20711665ac825dca75dd4053076570c29360a71e1608e7a7859085ecf</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:17:28	<u>0x756126c4f2cf8d3aeeba8014cce8868135a57bd51fb1f8ee94d43647848dfd9a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 02:36:55	<u>0x799277efa4361fee426830b5dfa8c222b8a32a9c59ea3d7c238489682f555ae7</u>	- 0.948625 USDC	✓
4	2021-11-11 02:36:35	<u>0x2f3e7fa28408e164aaf495d13b03d3fdb9d8dd9cb3aa3b0af2f3c668a668d075</u>	- 16.000000 USDC	✓
5	2021-11-11 02:36:17	<u>0x200c4f9245a5bb4bba3c5df98cc2f27187200ef7d7b71f661448ba75ae4f2f02</u>	+ 16.287390 USDC	✓
6	2021-11-11 02:36:09	<u>0x78e2a05126cd86a15098f232ea01b8e1294781a479495075fdcd2319f48c2dcb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-11 02:35:55	<u>0x5b37409bdae70dbdda204194998e190f80584a3285139b8b1aca645493d5541</u>	+ 0.661192 USDC	✓
8	2021-11-10 10:40:30	<u>0xffd80272d07f64ae15dc66f8804017cd0c4e739365a0c5c06399c130d5e5d4bd</u>	- 356.874889 USDC	✓
9	2021-11-10 10:40:08	<u>0xbad7e240fc6486cb8ac159aab6fe526e5f2f1fc37c6d618ae3679b0f0ad6b1fb</u>	+ 2.040228 USDC	✓
10	2021-11-10 10:39:46	<u>0x1c770bca5cde3a77bb10cdb6450b2cd335cb1571c23e025252fff481c8dac4e5</u>	+ 354.834744 USDC	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:30:14	<u>0x69f75ebfdb5cad81fe0529ecdccb85ebb4bd3b18c5de54358b1d95f3a079fdbe</u>	+ 1 NFT	✓
2	2022-12-23 23:38:51	<u>0x76b903743a00d7f51a30af5bd1f033101174c4502201faaf91ac7e2626285020</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-05 06:05:48	<u>0x5c73a482d0f6feb21e3105b37acdd2c8d7c9bd4298a7f23838289d7315c2d9cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-19 21:20:43	<u>0x8907a4b9cb8f690b284c5304d8c07688288104845dd4bb1cfa1096b4d4f4f5bf</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:06:23	<u>0x0fce577d88c88df74ffa a1a1821a83727c5cd37ef4 d8268cff3e6f49df326d6c</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 01:14:19	<u>0x56367e6b27c492c82b0c b42211d404414a097fe52b 7d274ef81bb0cb7efc7c4c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:13:15	<u>0x991e44a56c946a544710 6440bf4dbf11adb20386fc a1818cd3f90f5c81fb0a6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-13 02:06:05	<u>0x14e91073e6ab402d3f99 2db8611c2bd5a7b646ac83 0efca69d6edc0be010c02d</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 00:27:41	<u>0x14f96209b7283d711237 cbe2007769a5ff04ea8621 f18a91ce6303fd4e8d17fd</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:34:45	<u>0x2b0ef0692dd6e2573020 bf0205b9e78fc5e1a92886 7d5caf1fd005e1f112063d</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:30:37	<u>0xa0b7011e70e5fb3cc5fe 9a34fb5bac823ad646042c 7950e69485f4bfdec4b260</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:20:55	<u>0x9c592402012a313a538e 9e461f684e91db1b083a32 d05354c871afaf2b87b8a8</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 02:39:06	<u>0xd8d66d8597ea3f00d4a0 e23bce3fed354054b769af c7315b07ba675d5dd1f6df</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 06:04:42	<u>0x626d91034cd6089a23538fd5aa8069c37a98df9b7a9d7872b2bdd365f7acd02e</u>	+ 1 NFTVoucher	✓
17	2023-08-18 16:43:30	<u>0xbf1f034dd3caf8f78cb553992570e74acbedb8f9946cd410c8574b7eb5688143</u>	+ 1 \$1099 USDC	✓
18	2023-08-18 06:43:50	<u>0x71570deff80ce01a43d5bb1923ddc3e713a900f605a34a0942b62cc96610241d</u>	+ 1 Voucher	✓
19	2023-08-17 03:52:39	<u>0x7acbf0b859523cbb93bd0472a79d41a827fe7f861889da00debafde795beb008</u>	+ 1 Pass	✓
20	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877344a26d46bdb9e20fe84109d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

* 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.