

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 23:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70b0fedafbb5ea04766544964fe68b5d93e24d2a</u>
TOTAL RECEIVED	2.030200040918707760 MATIC
	0.75 USD
TOTAL SEND	0.014363178000000001 MATIC
	0.00 USD










Token	Balance
MATIC	2.015836862918707784 MATIC
	0.74 USD
USD Coin (PoS)	0.111640 USDC
	0.11 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
5000 BUSD	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
e Easy	N/A UNA
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher










Token	Balance
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$100,000 BabyDoge	N/A Voucher
Â-	N/A etherevent.co




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-21 13:10:12	<u>0x75df882ded79815a24ed c4723708acd2fce1afafcb b5f7550ac25a3f5879f4d5</u>	+ 0.0107204000000000 00 MATIC  0.02 USD	✓
2	2021-12-10 07:26:10	<u>0xcb68adc9bedbf9d80fa4 6d863070df0e4c399fe8d3 34dea2e3d6f4c4b8014b4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
3	2021-12-10 07:26:10	<u>0xcb68adc9bedbf9d80fa4 6d863070df0e4c399fe8d3 34dea2e3d6f4c4b8014b4d</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
4	2021-12-10 07:18:46	<u>0x8d8974fc4c1377b433f3 b89229b3828cd0eb1f62f8 9e511b8ce2806254fce42c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2021-12-10 07:18:46	<u>0x8d8974fc4c1377b433f3 b89229b3828cd0eb1f62f8 9e511b8ce2806254fce42c</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
6	2021-12-10 07:06:48	<u>0xd5c824b67013379ef547 1f575ff1f6225a29b79056 238358631d04de48695850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
7	2021-12-10 07:06:48	<u>0xd5c824b67013379ef547</u> <u>1f575ff1f6225a29b79056</u> <u>238358631d04de48695850</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
8	2021-12-10 07:04:28	<u>0xf3ebb981942694b1a52f</u> <u>dccda0e173b7d326df14dc</u> <u>1cf72864256e4ff6bd6a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2021-12-10 07:04:28	<u>0xf3ebb981942694b1a52f</u> <u>dccda0e173b7d326df14dc</u> <u>1cf72864256e4ff6bd6a05</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
10	2021-12-10 07:03:00	<u>0xf887f5de18fecedb62b7</u> <u>cd65bc9f6f4d2e8fad6296</u> <u>eedcdf2a82c05d0a5d13ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2021-12-10 07:03:00	<u>0xf887f5de18fecedb62b7</u> <u>cd65bc9f6f4d2e8fad6296</u> <u>eedcdf2a82c05d0a5d13ab</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
12	2021-12-10 07:00:58	<u>0x297d95ff656ee088aa6a</u> <u>ed5efa4df61c842bb47b27</u> <u>dccf182cc2272a25fa6a32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
13	2021-12-10 07:00:58	<u>0x297d95ff656ee088aa6a</u> <u>ed5efa4df61c842bb47b27</u> <u>dccf182cc2272a25fa6a32</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
14	2021-12-10 06:58:37	<u>0x7861437a9c407e510104</u> <u>a314a314a8df308990753d</u> <u>d678a8bec3ee2b795a9564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2021-12-10 06:58:37	<u>0x7861437a9c407e510104</u> <u>a314a314a8df308990753d</u> <u>d678a8bec3ee2b795a9564</u>	- 0.0009856700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-12-10 06:58:37	<u>0x290d5fe0a7fcfef2b934</u> <u>812c881224095f479d1bd4</u> <u>647d1b5a326e932d3f5b7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2021-12-10 06:58:37	<u>0x290d5fe0a7fcfef2b934</u> <u>812c881224095f479d1bd4</u> <u>647d1b5a326e932d3f5b7c</u>	- 0.000844860000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 06:52:33	<u>0xb6c4ca99bea5cf0b2158</u> <u>a59fe3b9e566e0b08a8ab6</u> <u>96d2946e0d98e129f87d63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2021-12-10 06:52:33	<u>0xb6c4ca99bea5cf0b2158</u> <u>a59fe3b9e566e0b08a8ab6</u> <u>96d2946e0d98e129f87d63</u>	- 0.000844860000000000 00 MATIC  0.00 USD	✓
20	2021-12-10 05:36:24	<u>0xb9db6c90b1952db057d6</u> <u>bc99f4d1d02772008ce723</u> <u>04e64a6f1fe84d2a9dca62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2021-12-10 05:36:24	<u>0xb9db6c90b1952db057d6</u> <u>bc99f4d1d02772008ce723</u> <u>04e64a6f1fe84d2a9dca62</u>	- 0.000056324000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 05:23:12	<u>0x45ee8bbacaba1d55591b</u> <u>9124a41be9d49f3d03abcd</u> <u>c31a2b2e74c2597162022e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2021-12-10 05:23:12	<u>0x45ee8bbacaba1d55591b</u> <u>9124a41be9d49f3d03abcd</u> <u>c31a2b2e74c2597162022e</u>	- 0.000056324000000000 00 MATIC  0.00 USD	✓
24	2021-12-10 05:09:02	<u>0x1d4d26945b7dcd765087</u> <u>9a46320e9b42122b866ab9</u> <u>49fc9adf3c6c5cce98d1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
25	2021-12-10 05:09:02	<u>0x1d4d26945b7dcd7650879a46320e9b42122b866ab949fc9adf3c6c5cce98d1ed</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
26	2021-12-10 05:08:06	<u>0x34c2764a08859767490b6f7511120924da820ca9d7e0d47ed4e9d59711d43769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2021-12-10 05:08:06	<u>0x34c2764a08859767490b6f7511120924da820ca9d7e0d47ed4e9d59711d43769</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
28	2021-12-10 05:01:50	<u>0xd8ca61b06b5b1a10d41c0eea85883041dc3d468cc67b0665697801eb8109792e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-12-10 05:01:50	<u>0xd8ca61b06b5b1a10d41c0eea85883041dc3d468cc67b0665697801eb8109792e</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
30	2021-12-10 04:59:34	<u>0xf6e139a225263d1e2ec405b15aa5c61fbfb0bea664137035998c6eb6c171c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2021-12-10 04:59:34	<u>0xf6e139a225263d1e2ec405b15aa5c61fbfb0bea664137035998c6eb6c171c7e</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
32	2021-12-10 04:57:36	<u>0xb55a7c80542d466aad0d5a649f58a647466c44fbf2b05e728b277b5b404d3a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2021-12-10 04:57:36	<u>0xb55a7c80542d466aad0d5a649f58a647466c44fbf2b05e728b277b5b404d3a6e</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-10 03:59:12	<u>0x5f3363986c39dec2a6ab</u> <u>94a8e763098663d16caf89</u> <u>63899e55d828349e9eb538</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-10 03:59:12	<u>0x5f3363986c39dec2a6ab</u> <u>94a8e763098663d16caf89</u> <u>63899e55d828349e9eb538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-10 03:59:12	<u>0x5f3363986c39dec2a6ab</u> <u>94a8e763098663d16caf89</u> <u>63899e55d828349e9eb538</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
37	2021-12-10 03:59:12	<u>0xc76f2629206397dbdb38</u> <u>89b515717059cd9e5168dc</u> <u>1b22fd7f3e37aea017ea25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-10 03:59:12	<u>0xc76f2629206397dbdb38</u> <u>89b515717059cd9e5168dc</u> <u>1b22fd7f3e37aea017ea25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-10 03:59:12	<u>0xc76f2629206397dbdb38</u> <u>89b515717059cd9e5168dc</u> <u>1b22fd7f3e37aea017ea25</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
40	2021-12-10 03:59:12	<u>0xe18aa8b6c29ffc420bfa</u> <u>a556d61e1024e91f7b5ffd</u> <u>e02b18fcca053db76922bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-10 03:59:12	<u>0xe18aa8b6c29ffc420bfa</u> <u>a556d61e1024e91f7b5ffd</u> <u>e02b18fcca053db76922bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-10 03:59:12	<u>0xe18aa8b6c29ffc420bfa</u> <u>a556d61e1024e91f7b5ffd</u> <u>e02b18fcca053db76922bc</u>	- 0.000050820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-10 03:36:00	<u>0x05f649c2e6c65610ccfc e8d8ed5207ebc403e39aec fd41cec7be34acc194e3bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2021-12-10 03:36:00	<u>0x05f649c2e6c65610ccfc e8d8ed5207ebc403e39aec fd41cec7be34acc194e3bd</u>	- 0.000844860000000000 00 MATIC  0.00 USD	✓
45	2021-12-10 02:37:53	<u>0x8c898776bee1aadfef73 fe7a72ca3abb1499286a89 14e82afbdf24b98cb3ef0</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 03:32:54	<u>0xc1447dbe29e5b8fd2a68 7b1310cb83ed14a88f682f 5dd4164ab675592b58c31f</u>	+ 2.0174796409187076 84 MATIC  4.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:27:22	<u>0xe05ea56401dcec3546fe 2c7692fb3b8e8637eea7ce 42a3bc0100d28b27937b33</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-10 03:32:54	<u>0xc1447dbe29e5b8fd2a68 7b1310cb83ed14a88f682f 5dd4164ab675592b58c31f</u>	- 4.474693 USDC	✓
3	2021-12-10 02:55:37	<u>0xee4a3d737f9d233caecc c94fdcab334327ab3d699 4c3961c8c3e96de19b7bf7</u>	+ 4.586333 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-10 02:38:33	<u>0xc975b9968df5be775010</u> <u>d00a726c61d5e69bda7a35</u> <u>3c8a026127e2879d7e9c44</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:05:31	<u>0xbebb2bef43bc7ea8077b</u> <u>87cf345f0aa136f53f1cdb</u> <u>2cf469a3f9bd667efce396</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:28:30	<u>0x21cfb709574374edd29a</u> <u>959cc85e65b8dfc40d9bbd</u> <u>3764c98ae4a77fae6b3631</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-26 23:41:07	<u>0x6920b10db74ec6832828</u> <u>cf779ba96e1ee134e39dfd</u> <u>79b364ebe05e4313784e47</u>	+ 1 Visit babydogevc.com site	✓
4	2023-10-11 17:02:36	<u>0x95eea11418d7a2658dd3</u> <u>5d3558234441f93eac7563</u> <u>7cce63843a110dbc4680fe</u>	+ 1 NFT	✓
5	2023-10-09 17:28:26	<u>0x62c39f37f24796349e60</u> <u>ba29e941c17b06cd56d144</u> <u>7eabb17304d944cf2ddd3d</u>	+ 1 NFT	✓
6	2023-10-05 12:26:54	<u>0xa53b5d3c60014f9be0ee</u> <u>f59c8c4f24fc2932ff8a99</u> <u>924908076470c306df408d</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:03:42	<u>0x9028f3e16778bb03e916</u> <u>f0338738eb14d0d12cbf6b</u> <u>e8ac1f91471724814b8d41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 12:09:37	<u>0x2b5095d52ee001a72fcb 61164e9452baee64bfbd91 ffd308fc61f1113913431d</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 00:01:24	<u>0x413e831f8aa5b998ee8b 9cde00a8403a7a2a4189d7 46aaf6d11467688ee5f0dd</u>	+ 1 Voucher	✓
10	2023-09-12 00:30:25	<u>0x7e487aa1291b6e2e9059 12e4c74f9ebf6b1816ffc9 7f30401039c80f45a334a6</u>	+ 1 NFT Voucher	✓
11	2023-09-10 01:53:06	<u>0x33c2ee790fd569c1be7b 8db3df3aedee49d5c633c9 f3ec0c7b1bf38c9e72c790</u>	+ 1 NFT Voucher	✓
12	2023-09-09 18:42:06	<u>0x680aa84b6eaccf6f9933 d92dbff3be197093a4d389 9e62ecf36313e73fcd17e7</u>	+ 1 NFT Voucher	✓
13	2023-09-07 02:36:03	<u>0x6d3a7ac92a4fa604d308 6ff4b478720023c300c393 2d7c99b4258408d1fd1eaf</u>	+ 1 NFT Voucher	✓
14	2023-09-04 22:27:00	<u>0xc22886f6c127d6882cc1 b99ead0207e4fd83e1a0c0 c703a567f3e0ff0cfa69ed</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-31 18:38:23	<u>0x50017569b1eea027ea2a 6398e9701d80825ced9add 3e5247333140956a36df39</u>	+ 1 NFT Airdrop Round	✓
16	2023-05-29 12:39:56	<u>0x568404656d39f8928498 4bc1e8e65c6ca67a3446d5 37dbf4ad607c738106a2b8</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-16 19:30:54	<u>0x749322aa1d0c754ddb7c</u> <u>cc00440bf12432f6472a83</u> <u>eb912cb8f6ddfd171d647d</u>	+ 1 OPENSTORE	✓
18	2022-01-12 18:14:20	<u>0x51681b61839e77a48382</u> <u>ccc150ab99697b7a6984d2</u> <u>083b3c84d7b8145218f65b</u>	+ 1 OPENSTORE	✓
19	2021-12-26 03:40:49	<u>0x82631a7e9e270ba26479</u> <u>0f5570e2f4b4126198634f</u> <u>9eb772ad933b3a09eef8f3</u>	+ 1 OPENSTORE	✓
20	2021-12-26 03:40:41	<u>0x668090e50ea5fdbac6e9</u> <u>9c0187332228e29b9a2a06</u> <u>152d2f1a895f81d6a82ea5</u>	+ 1 OPENSTORE	✓
21	2021-12-20 17:13:31	<u>0xd4767a6101dd2813809e</u> <u>15d4e6c37996eca8849268</u> <u>823c82b9ee1b6b32eeb24f</u>	+ 1 OPENSTORE	✓
22	2021-12-20 17:13:29	<u>0x882fb91e4c94b47337fa</u> <u>2b7478edcd381c246cf7c9</u> <u>e3006c72ba88ddfc315fb5</u>	+ 1 OPENSTORE	✓
23	2021-12-20 17:13:25	<u>0xd0b9c15d8c5584977680</u> <u>650f5ce9badd06324114a2</u> <u>0e21b330429f7b77f85456</u>	+ 1 OPENSTORE	✓
24	2021-11-24 15:18:13	<u>0x8ac23aef8db41c9accfa</u> <u>ef6476e2d37a84302e190d</u> <u>e5c49a7507196c0f14da44</u>	+ 1 OPENSTORE	✓
25	2021-11-17 20:49:08	<u>0x576a46b854fd1341e53a</u> <u>ae885aab1ae912dd1586c0</u> <u>ca1f1a5a67d8045e3f41a8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-06 22:39:33	<u>0xf3fdcaaf1cb5f528a179</u> <u>25315a7de61e349e92af14</u> <u>211aacf345169bf7dd4495</u>	+ 1 OPENSTORE	✓

* 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.