

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76d6e2aacdb59e9e0ed95616384031d876bd1e83</u>
TOTAL RECEIVED	44.167281073034523331 MATIC
	17.87 USD
TOTAL SEND	44.165441455034518015 MATIC
	17.86 USD




Token	Balance
MATIC	0.001839618000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
WaultSwap Polygon	6,857.277362206658835930 WEXpoly
0Bets.io	3,000,000.00000000 0Bets.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
TAO Coin	314.000000000000000000 TAO
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! !\$100,000 BONE #10	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 TON	N/A \$1000 TON
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
! !100 BNB	N/A Voucher
\$1000 EURC	N/A \$1000 EURC






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-06-17 04:22:04	<u>0xee0bd24611b17477214c</u> <u>3adf5081138173cb6fff88</u> <u>f07cc3b53301b17049188a</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2021-06-17 04:22:04	<u>0xee0bd24611b17477214c</u> <u>3adf5081138173cb6fff88</u> <u>f07cc3b53301b17049188a</u>	- 0.002633800000000000 00 MATIC  0.00 USD
3	2021-06-17 04:22:04	<u>0xea0a2f1ca8acd375203b</u> <u>fbf905898c44107b36c214</u> <u>d3d9b9d4553d0d7f68ba42</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
4	2021-06-17 04:22:04	<u>0xea0a2f1ca8acd375203b</u> <u>fbf905898c44107b36c214</u> <u>d3d9b9d4553d0d7f68ba42</u>	- 0.0021032400000000 00 MATIC  0.00 USD	✓
5	2021-06-17 04:20:30	<u>0xbef3cd3701d89467fafa</u> <u>f43f1982d37101224b7f60</u> <u>bfa1c0d41314a196539b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-17 04:20:30	<u>0xbef3cd3701d89467fafa</u> <u>f43f1982d37101224b7f60</u> <u>bfa1c0d41314a196539b12</u>	- 0.0024452400000000 00 MATIC  0.00 USD	✓
7	2021-06-14 20:09:23	<u>0xd7db87d55b4c1843553b</u> <u>84ffd58fd9abf8f571defc</u> <u>6b1adf07529b3db85d4291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-14 20:09:23	<u>0xd7db87d55b4c1843553b</u> <u>84ffd58fd9abf8f571defc</u> <u>6b1adf07529b3db85d4291</u>	- 0.0001277590000000 00 MATIC  0.00 USD	✓
9	2021-06-14 20:01:27	<u>0x32217afd7d8cd1be1f51</u> <u>2856ac0ae7ac7277975bc6</u> <u>437b5133dc49aa521af07d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-06-14 20:01:27	<u>0x32217afd7d8cd1be1f51</u> <u>2856ac0ae7ac7277975bc6</u> <u>437b5133dc49aa521af07d</u>	- 0.0002149380000000 00 MATIC  0.00 USD	✓
11	2021-06-14 20:01:27	<u>0xe895a28be412891edcc8</u> <u>7866247b46c12ed65274a7</u> <u>b95276ef605ae4a682e616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-06-14 20:01:27	<u>0xe895a28be412891edcc8</u> <u>7866247b46c12ed65274a7</u> <u>b95276ef605ae4a682e616</u>	- 0.0001074690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-14 20:01:23	<u>0x4e888af48b7af2404af798d231d8292d6236ac2918cf385acf973c66b08dca0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2021-06-14 20:01:23	<u>0x4e888af48b7af2404af798d231d8292d6236ac2918cf385acf973c66b08dca0c</u>	- 0.000107469000000000 00 MATIC  0.00 USD	✓
15	2021-06-14 20:01:13	<u>0x51dc57b4e237df8cbe0baba912484ee6f98aae92127ad008f5cda27bf1f5c8ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-06-14 20:01:13	<u>0x51dc57b4e237df8cbe0baba912484ee6f98aae92127ad008f5cda27bf1f5c8ce</u>	- 0.000070681000000000 00 MATIC  0.00 USD	✓
17	2021-06-14 20:00:41	<u>0x2ff5d78ed21ecfcc1085e59479645700f83e4c872f9a92d3532a6c5895ef71e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-14 20:00:41	<u>0x2ff5d78ed21ecfcc1085e59479645700f83e4c872f9a92d3532a6c5895ef71e0</u>	- 0.000085592000000000 00 MATIC  0.00 USD	✓
19	2021-06-14 19:55:25	<u>0xb6207d5d1bdd5e332e6908d5f5b6fb8d215b92c044ef1179df26216eeb1fcfee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-14 19:55:25	<u>0xb6207d5d1bdd5e332e6908d5f5b6fb8d215b92c044ef1179df26216eeb1fcfee</u>	- 0.000046434000000000 00 MATIC  0.00 USD	✓
21	2021-06-14 19:55:23	<u>0x0882fae31fd3f1d19c9d6ba7b9ea3adea0166e99757633209982513046f5e4aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-14 19:55:23	<u>0x0882fae31fd3f1d19c9d6ba7b9ea3adea0166e99757633209982513046f5e4aa</u>	- 0.0000465170000000 00 MATIC  0.00 USD	✓
23	2021-06-14 19:53:33	<u>0xd64b2ff5cf2aa9acb5681b402498f6398ec3a38216412a0f19e4115b80e6590f</u>	- 42.397459226343777 061 MATIC  69.05 USD	✓
24	2021-06-14 19:53:33	<u>0xd64b2ff5cf2aa9acb5681b402498f6398ec3a38216412a0f19e4115b80e6590f</u>	- 0.0001712430000000 00 MATIC  0.00 USD	✓
25	2021-06-14 19:53:13	<u>0xf8decd140ee406f037d1bb0cae276aee14eb56132baba3bcaed78a5dc59a29e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-14 19:53:13	<u>0xf8decd140ee406f037d1bb0cae276aee14eb56132baba3bcaed78a5dc59a29e3</u>	- 0.0001261450000000 00 MATIC  0.00 USD	✓
27	2021-06-14 19:49:23	<u>0x5ca44d89bb7c251b2f8ddce54fd0c79429efb203905dfc8662d3090f876c2e0a</u>	- 1.7593023546907418 10 MATIC  2.86 USD	✓
28	2021-06-14 19:49:23	<u>0x5ca44d89bb7c251b2f8ddce54fd0c79429efb203905dfc8662d3090f876c2e0a</u>	- 0.0001964660000000 00 MATIC  0.00 USD	✓
29	2021-06-14 19:49:01	<u>0xd853e32c5737ab5ede616d57c70f09958fc159454c7f60a1cb211720636b5b31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-14 19:49:01	<u>0xd853e32c5737ab5ede616d57c70f09958fc159454c7f60a1cb211720636b5b31</u>	- 0.0000466250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-14 19:47:39	<u>0x62fcc47a58d77035bc1d9ed5ed752d4fc045f7066ec74ab0ae86951b6ca758e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-14 19:47:39	<u>0x62fcc47a58d77035bc1d9ed5ed752d4fc045f7066ec74ab0ae86951b6ca758e7</u>	- 0.000103544000000000 00 MATIC  0.00 USD	✓
33	2021-06-14 19:47:17	<u>0x323694784de365069f21bfce4fc7c542e90d665d48455030fad424f81258a683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-14 19:47:17	<u>0x323694784de365069f21bfce4fc7c542e90d665d48455030fad424f81258a683</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
35	2021-06-14 19:46:01	<u>0xcdba0e40d375331be7b2ae953c9208ff89a44d27785e5fb71f254a05cf3ecffb</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 19:53:13	<u>0xf8decd140ee406f037d1bb0cae276aee14eb56132baba3bcaed78a5dc59a29e3</u>	+ 42.397828462343781 553 MATIC  69.05 USD	✓
2	2021-06-14 19:47:39	<u>0x62fcc47a58d77035bc1d9ed5ed752d4fc045f7066ec74ab0ae86951b6ca758e7</u>	+ 1.7594526106907417 70 MATIC  2.86 USD	✓



ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:26:12	<u>0x20af98aafb101258a8a08a1c32b3e538b09a143524895e5cefd5d2357a51fd14</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-25 18:25:25	<u>0xd40bd5629e75e7cbfb984f5b820a4c6f20234d69c33f06a98a0912a256b9bc07</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-17 17:37:05	<u>0x617bc65a7f64c42e90739f64e6e64345962cf24d00766d1e84406d4920d8a165</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:02:53	<u>0x039def785500c3e1c863ddc51568ccd3e26b985060bc6e6c19a54d9bc18930ef</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 10:02:21	<u>0x844d66856ae529900c2a37594c66babda19de774b6a5d763a0742d6f94775ae6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 19:36:56	<u>0x86984dc89eed1cb86ac99ac8436453b5242d6154bcdad5599d1ed9a2f7561368</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 01:43:32	<u>0x159d3c792ae794e46e0960b2be080d2c7509c865ece2e8f98be2912ee24b446a</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 15:04:30	<u>0xdd070480cb6f7060930d33c89af4f416cdb3d219fba66020bf50e8de16dba686</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 08:35:55	<u>0x772394f55cc3af23dacd1eafd2dfd493207e0348ccf03155ae39af6157400d44</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-07 02:11:25	<u>0xb793bd390dc779e50648</u> <u>dfa8760a26946f3bdef3ba</u> <u>e89ef7f82793ce546b3f87</u>	+ 50,000.00000000 Original	✓
11	2021-08-03 00:24:11	<u>0x6431f3a2756d444c1c88</u> <u>07a16968dcf22e835940c3</u> <u>a6391792b1fa514bc30b6e</u>	+ 979.59927500000003 4197 WEXpoly	✓
12	2021-08-01 16:56:17	<u>0x27cfe448ba51efb77f48</u> <u>4afce0c6ba6bc7818d592d</u> <u>6fd74c395250910afa20cc</u>	+ 314.00000000000000 0000 TAO	✓
13	2021-07-27 21:40:06	<u>0xe37bf36c16827d44c160</u> <u>0820daf14dfad73216d2be</u> <u>5e190ef6c51c24447f4a85</u>	+ 979.59927500000003 4197 WEXpoly	✓
14	2021-07-20 01:28:30	<u>0xc56efc060ea9bc106af3</u> <u>618237cc0251dfff6c5f8a</u> <u>a4da9e9ce633cd2710cfee</u>	+ 979.59927500000003 4197 WEXpoly	✓
15	2021-07-13 01:32:18	<u>0x1eee4e9bfb7b22c91ce0</u> <u>90343e7374d7b21c565e89</u> <u>9ab0725c98b9fe00dcceb9</u>	+ 979.59927500000003 4197 WEXpoly	✓
16	2021-07-05 23:16:35	<u>0xa5973e05c4b082d8f081</u> <u>8627687b91d7311c59765b</u> <u>d47415ef50586d45feab7c</u>	+ 979.59927500000003 4197 WEXpoly	✓
17	2021-06-28 14:29:21	<u>0x61315b8fde54d6559c70</u> <u>dc0cadda1acaf9ea9fb6f7</u> <u>3cf6b0f98fce6d00c58d1e</u>	+ 979.59927500000003 4197 WEXpoly	✓
18	2021-06-21 22:38:06	<u>0x12b53ef6355be6c80948</u> <u>a2668c1e0f503dc89b4b71</u> <u>74a6a12ebb7a259cff1d51</u>	+ 979.59927500000003 4197 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-17 04:22:04	<u>0xee0bd24611b17477214c3adf5081138173cb6fff88f07cc3b53301b17049188a</u>	- 191.83670012941934 1465 WEXpoly	✓
20	2021-06-17 04:22:04	<u>0xee0bd24611b17477214c3adf5081138173cb6fff88f07cc3b53301b17049188a</u>	- 0.0000000000000000 00 WEXpoly	✓
21	2021-06-17 04:22:04	<u>0xea0a2f1ca8acd375203bfbf905898c44107b36c214d3d9b9d4553d0d7f68ba42</u>	+ 0.0824372066588311 41 WEXpoly	✓
22	2021-06-17 04:20:30	<u>0xbef3cd3701d89467fafa f43f1982d37101224b7f60bfa1c0d41314a196539b12</u>	+ 191.83670012941934 1465 WEXpoly	✓
23	2021-06-14 20:09:23	<u>0xd7db87d55b4c1843553b84ffd58fd9abf8f571defc6b1adf07529b3db85d4291</u>	- 83.101736047139894 481 WEXpoly	✓
24	2021-06-14 20:09:23	<u>0xd7db87d55b4c1843553b84ffd58fd9abf8f571defc6b1adf07529b3db85d4291</u>	- 0.0000000000000000 00 WEXpoly	✓
25	2021-06-14 20:00:41	<u>0x2ff5d78ed21ecfcc1085e59479645700f83e4c872f9a92d3532a6c5895ef71e0</u>	- 251.00486311250901 3945 WLP	✓
26	2021-06-14 19:53:33	<u>0xd64b2ff5cf2aa9acb5681b402498f6398ec3a38216412a0f19e4115b80e6590f</u>	+ 240.95783146312155 0541 WLP	✓
27	2021-06-14 19:53:33	<u>0xd64b2ff5cf2aa9acb5681b402498f6398ec3a38216412a0f19e4115b80e6590f</u>	- 1,397.158618064935 808434 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-14 19:53:33	<u>0xd64b2ff5cf2aa9acb568</u> <u>1b402498f6398ec3a38216</u> <u>412a0f19e4115b80e6590f</u>	- 0.000000000000000000 00 WEXpoLy	✓
29	2021-06-14 19:53:13	<u>0xf8decd140ee406f037d1</u> <u>bb0cae276aee14eb56132b</u> <u>aba3bcaed78a5dc59a29e3</u>	- 1,400.00000000000000 000000 WEXpoLy	✓
30	2021-06-14 19:53:13	<u>0xf8decd140ee406f037d1</u> <u>bb0cae276aee14eb56132b</u> <u>aba3bcaed78a5dc59a29e3</u>	- 0.000000000000000000 00 WEXpoLy	✓
31	2021-06-14 19:49:23	<u>0x5ca44d89bb7c251b2f8d</u> <u>dce54fd0c79429efb20390</u> <u>5dfc8662d3090f876c2e0a</u>	+ 10.047031649387458 074 WLP	✓
32	2021-06-14 19:49:23	<u>0x5ca44d89bb7c251b2f8d</u> <u>dce54fd0c79429efb20390</u> <u>5dfc8662d3090f876c2e0a</u>	- 58.537470887924285 989 WEXpoLy	✓
33	2021-06-14 19:49:23	<u>0x5ca44d89bb7c251b2f8d</u> <u>dce54fd0c79429efb20390</u> <u>5dfc8662d3090f876c2e0a</u>	- 0.000000000000000000 00 WEXpoLy	✓
34	2021-06-14 19:47:39	<u>0x62fcc47a58d77035bc1d</u> <u>9ed5ed752d4fc045f7066e</u> <u>c74ab0ae86951b6ca758e7</u>	- 0.001055085000000000 00 WETH  2.71 USD	✓
35	2021-06-14 19:22:55	<u>0x47f15bb33d108db64d34</u> <u>0439af5ebece43c7d6179e</u> <u>637e1b9401b040a94dac6c</u>	+ 0.001055085000000000 00 WETH  2.71 USD	✓
36	2021-06-14 15:28:52	<u>0x48bb93f33a8400ccf634</u> <u>259ec7d7aa02039e7a9b12</u> <u>95ea19370afda55a092c93</u>	+ 2,938.79782500000000 102591 WEXpoLy	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:48:18	<u>0x75219563a7637b11b980e1e86c402136c64a23535848f90d26d3c5b707b7d120</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-10 00:30:16	<u>0x99da2b5307101d54f3ad693245f27393ff2a06c73d4c95493b8848549ad97984</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 11:19:27	<u>0xc8fe9c0a4248b00b51a89edf7d44a369355dc456466f077f22eba9169a53c269</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 22:48:12	<u>0x8fb01502ad4191bbe554a0c2389309752bc15b98bad00c77df63a469dc53b228</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-04 19:44:39	<u>0xf3560307fab9cc618d548510c37f41971d89a2961e291ec02fdc8c330a451cb6</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 09:27:44	<u>0xccecc7f0c251579c0381ecdb2c975198cb88aa8813facf79bcebd3f8450460fa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 10:53:45	<u>0xe8087465d4ea21fd7e07057eacd1af6255a7fdedf8a23ced2432b21766294ba9</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-02 20:02:11	<u>0xcc7d9555954c8b0c6141987d24996b3e3a84a1e10f887c0b1d91e63965b2d66d</u>	+ 1 Shiba Inu	✓
9	2023-09-29 14:17:10	<u>0x76e4bdff98b06362f0cedeaa6c0e50f2ebad70dbbae2006a61e9da16a355dd55</u>	+ 1 \$1000 EURC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 16:54:35	<u>0x93d578868d1909013eb4c0cbb03a7db131dda5801238d84b739aed6e29bc7698</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-12 22:27:42	<u>0x6139b57e11fbdbefd0d83e51704fd96a6fc0ec2376a64beb96ab6b69c25dc6b9</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 20:08:59	<u>0xe675ceca1f57ee450b62e8383caf8e7763ecc66b476a6eb447a78d0ef7d0c949</u>	+ 1 Voucher	✓
13	2023-09-10 02:01:34	<u>0x3cd4c30a1548dd7f67cb60fbb7cde110f13542d17da1e057686c13eda02843e4</u>	+ 1 NFT Voucher	✓
14	2023-09-09 01:46:31	<u>0xf5cce6fba1215b980500445e7ca2fb559014f9d1f5e366414a40421e2aa88fcd</u>	+ 1 Voucher	✓
15	2023-09-09 00:03:41	<u>0x0c85ca29f908f67df28592533036d17885e7d2405d998221e3d6f5d33db9e54c</u>	+ 1 \$1000 TON	✓
16	2023-08-22 05:26:30	<u>0x0037e534ba4590143534095cd054e6c18f992cf82467b5bf7e8694c00dbf372b</u>	+ 1 Voucher	✓
17	2023-08-20 07:35:42	<u>0xeaf92f2674ce603e3d1e47b81cd55e8398d5c1bb7d932261cc86da1b14610e16</u>	+ 1 Voucher	✓
18	2023-08-19 01:05:41	<u>0x7efebe4ce1d68d626ded5f4e9ab3d5b5c7bce15b2ee31c2a29352afeef22774a</u>	+ 1 \$1099 USDC	✓

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.