

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:53 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a20c30bd51bf92f833cdf28783576518706ea27</u>
TOTAL RECEIVED	332.587297929269766428 MATIC
	122.85 USD
TOTAL SEND	346.377297929269786891 MATIC
	127.95 USD










Token	Balance
MATIC	0.0100000000000000182 MATIC 0.00 USD
USD Coin (PoS)	0.000062 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Optimism Airdrop	1 NFT
SLINGSHOT-USER-2022	1 Slingshot User
750 OP	N/A NFT Airdrop
5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher




Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 \$BUSD	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1099 USDC	N/A \$1099 USDC
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:38:05	<u>0x14c8956c6b57ec9f6b0c</u> <u>d70e3430898069a67ad522</u> <u>625bd08926855740d96c94</u>	- 154.71241312356806 9295 MATIC  263.01 USD	✓
2	2021-11-10 14:38:05	<u>0x14c8956c6b57ec9f6b0c</u> <u>d70e3430898069a67ad522</u> <u>625bd08926855740d96c94</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 14:37:53	<u>0xeb69374d786b848c5344</u> <u>05822348003154115d87d0</u> <u>7b997dde49412a1a2d8a30</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 14:37:53	<u>0xeb69374d786b848c5344</u> <u>05822348003154115d87d0</u> <u>7b997dde49412a1a2d8a30</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 14:37:29	<u>0x10d0a8badead8fe4ef8c</u> <u>b47bdfef9ba648f5f90749</u> <u>4ff47f01f52bba94983365</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 14:37:29	<u>0x10d0a8badead8fe4ef8c b47bdfefb9ba648f5f90749 4ff47f01f52bba94983365</u>	- 0.0172605333264291 21 MATIC  0.02 USD	✓
7	2021-11-10 14:37:09	<u>0xfc8e5c7907bf77e814d2 b039dcfe3e0b4904dc63f0 a38654dab9b672abec0fa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-10 14:37:09	<u>0xfc8e5c7907bf77e814d2 b039dcfe3e0b4904dc63f0 a38654dab9b672abec0fa9</u>	- 0.0210323333249204 00 MATIC  0.03 USD	✓
9	2021-11-10 14:36:57	<u>0xdf078d40c908664a127a b180e7e2a136ede03747e8 ba4b69380c758e38f9c75f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 14:36:57	<u>0xdf078d40c908664a127a b180e7e2a136ede03747e8 ba4b69380c758e38f9c75f</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-10 14:36:49	<u>0x0fb241e8e0ac44e4532a e5b02bd60e8e557b06357d 87a5346e21c16b3f0f4de6</u>	- 6.9000000000000003 55 MATIC  11.73 USD	✓
12	2021-11-10 14:36:49	<u>0x0fb241e8e0ac44e4532a e5b02bd60e8e557b06357d 87a5346e21c16b3f0f4de6</u>	- 0.0258043333230115 99 MATIC  0.04 USD	✓
13	2021-11-10 14:36:37	<u>0x0e97ab7ae2e307aa1a39 7e25e2609187406a242383 5afd282a8e2cf3d8009d78</u>	- 6.9000000000000003 55 MATIC  11.73 USD	✗
14	2021-11-10 14:36:37	<u>0x0e97ab7ae2e307aa1a39 7e25e2609187406a242383 5afd282a8e2cf3d8009d78</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 14:36:25	<u>0x6cf444df32977c0ce8a85b7df90fba5ecb7df050aa8ea21b2fa9910b1e7c4e27</u>	- 6.90000000000000003 55 MATIC  11.73 USD	✗
16	2021-11-10 14:36:25	<u>0x6cf444df32977c0ce8a85b7df90fba5ecb7df050aa8ea21b2fa9910b1e7c4e27</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓
17	2021-11-10 14:36:17	<u>0x85099db1aee310c3d8d6c9473c2ae30e66536ed17102d4c8fedd955fc9a8e804</u>	+ 149.27422977323021 7688 MATIC  253.76 USD	✓
18	2021-11-08 01:53:09	<u>0x548bb6c9f4dfdb0df40bd6ef85bfd71f370840e943b89d77761fe9ae8f06460</u>	- 166.50222989937148 5544 MATIC  316.02 USD	✓
19	2021-11-08 01:53:09	<u>0x548bb6c9f4dfdb0df40bd6ef85bfd71f370840e943b89d77761fe9ae8f06460</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
20	2021-11-08 01:52:55	<u>0x479d8bbba52ac36f74801ebde83d5679ac9e09ccf85db5c978f010a065b30168</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-08 01:52:55	<u>0x479d8bbba52ac36f74801ebde83d5679ac9e09ccf85db5c978f010a065b30168</u>	- 0.0042343999983062 40 MATIC  0.00 USD	✓
22	2021-11-08 01:52:31	<u>0x0cfb3ecd20a889d8c979a23ae785e0e122189cc33cd44b6be276a2652cd2926d</u>	- 4.2130237053849075 58 MATIC  7.99 USD	✓
23	2021-11-08 01:52:31	<u>0x0cfb3ecd20a889d8c979a23ae785e0e122189cc33cd44b6be276a2652cd2926d</u>	- 0.0102149999959139 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 01:49:53	<u>0xa09e4fab25bd9875b9c29d3004c1e4d5c1498fb8f6c9aef2a11efd285bcf1408</u>	- 0.1110000010007547 44 MATIC  0.21 USD	✓
25	2021-11-08 01:49:53	<u>0xa09e4fab25bd9875b9c29d3004c1e4d5c1498fb8f6c9aef2a11efd285bcf1408</u>	- 0.0102149999959139 99 MATIC  0.01 USD	✓
26	2021-11-08 01:49:43	<u>0xf68d6b0a9542721fd8aae334070c79935d5e52bfd6b8f995e020943e40aeea1e</u>	+ 170.95231800574671 8654 MATIC  324.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:37:29	<u>0x10d0a8badead8fe4ef8cb47bdfefb9ba648f5f907494ff47f01f52bba94983365</u>	+ 12.360750150292838 967 MATIC  21.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:06:08	<u>0xeda1f237f877e44989d46afa46ca6ea042ab13cae0ac8927c2356fd96a2aa360</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:29:06	<u>0x7157a995616bdb1f3246653cb288f5f1a461dbdd6f268722599d117161b726d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 14:38:17	<u>0x10356cc2d1e95fc7c77c7aa1a89e31027a3bbcf064942f4dda906891d9286a03c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 14:37:53	<u>0xeb69374d786b848c534405822348003154115d87d07b997dde49412a1a2d8a30</u>	- 0.481864 USDC	✓
5	2021-11-10 14:37:29	<u>0x10d0a8badead8fe4ef8cb47bdfef9ba648f5f907494ff47f01f52bba94983365</u>	- 23.000000 USDC	✓
6	2021-11-10 14:36:49	<u>0x0fb241e8e0ac44e4532ae5b02bd60e8e557b06357d87a5346e21c16b3f0f4de6</u>	+ 12.591488 USDC	✓
7	2021-11-10 14:36:05	<u>0x6ef70141eec530d59b26cd7aabcfd9c81ec8419d6fecd0dfb2e80d9aa6364876</u>	+ 0.763373 USDC	✓
8	2021-11-08 01:52:55	<u>0x479d8bbba52ac36f74801ebde83d5679ac9e09ccf85db5c978f010a065b30168</u>	- 0.000115 USDC	✓
9	2021-11-08 01:52:31	<u>0x0cfb3ecd20a889d8c979a23ae785e0e122189cc33cd44b6be276a2652cd2926d</u>	+ 8.011018 USDC	✓
10	2021-11-08 01:49:53	<u>0xa09e4fab25bd9875b9c29d3004c1e4d5c1498fb8f6c9aef2a11efd285bcf1408</u>	+ 0.211396 USDC	✓
11	2021-11-08 01:49:33	<u>0x0caaa0a9fdf9ad2efd8f49817c28261b86f7ec54cce8999cff1dc24dbbd102da</u>	+ 1.904766 USDC	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:17:07	<u>0xd009b5b50b54a9d0b7b5429fd453b866314af62cb9b1e36ea693e4715b3197be</u>	+ 1 NFT	✓
2	2022-12-23 20:04:09	<u>0x82d680c1da3a71dba19444f00e3c14288e6da3498e8d31ecb74e9a38d1523550</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	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:47:51	<u>0xac9bb051abf5dc54290847fb999776ac94f5d4b06e1432db974543ef0e6c77ab</u>	+ 1 eigenlayer	✓
4	2023-09-19 21:38:01	<u>0xf82f12e49343493fa3c7192bf7afe1729d93ffd1743caf60c99df0b97c299d38</u>	+ 1 Voucher	✓
5	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
6	2023-09-16 12:14:33	<u>0xe090bdc16a72ac735be8e082d23c4c59a4c0f91704e584a83bb7c3b30bdbfbbeb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 01:35:19	<u>0xe5e404dff3561f87c6763709d43b94a6ce8ce80baa2437b3be29f03743b524db</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 14:21:46	<u>0x42386d44d66e2327a45a95ce5fa0adb555ecfa2494caaa48a3f9d56aff55c5d9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 03:44:06	<u>0x756c9ebcbabe7fd26344ffc47b09dad16846333ee6e67a7c038eb5aada00cf60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:34:37	<u>0xb918b305397a30206ecb81416e367662f0af96b67c3dbd518b9325d58b86afbb</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:40:47	<u>0xada1e9c315371d24bbcf36145d87d39e65ad901c8883232918cc0a1fe24e430b</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:39:57	<u>0x75afad18399e2fa5b7f50395aeb1fe9baa4775aefa02ee8e96a65527f8a711dd</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 18:25:37	<u>0x3ad6ca396d436884cc71d92a9beae74ac0e64e9daa3a25e643d659a477e37ff7</u>	+ 1 NFT Airdrop	✓
14	2023-08-29 11:19:05	<u>0xc8898a64e69a4d0403fe671702b5d42133ec1734c3db7c07b80bdb440e9bc810</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 21:16:16	<u>0x7f947e8bceeac81fc8df6e6f5f59de8dd91edecde73d789905a3c29562b05b41</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 18:00:47	<u>0xe41cc874410d7ef08e22c3291c575af6c53b26c9ed8f7562f36fbbb7ed4f937e</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 15:57:12	<u>0xc85c30f775d51205783c394eab0758abb2b0603bad63ec322a35a3748f046a1e</u>	+ 1 NFTVoucher	✓
18	2023-08-18 16:39:30	<u>0x19e764db02f271f9832b95cfc57df0c2629e0634e493133afa42ab5b229063d1</u>	+ 1 \$1099 USDC	✓
19	2023-08-15 23:02:56	<u>0x1e98e1c5e5ed6e5254264906bca18f194bd559acdb02702d8e0d400bb81ee389</u>	+ 1 NFTVoucher	✓
20	2023-07-26 23:10:15	<u>0x8c474c3bc928857787efbba275919e25a6e0678ac9facde38e36d9184ba515ae</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.