

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89bd8b60e597216269ce6a1d4712c58707e57aa9</u>
TOTAL RECEIVED	282.19999999999988631 MATIC
	103.59 USD
TOTAL SEND	282.199620823988425400 MATIC
	103.59 USD









Token	Balance
MATIC	0.000379176011571000 MATIC
	0.00 USD
(PoS) Tether USD	0.027424 USDT
	0.02 USD
GenomesDAO (PoS)	0.000000000000000000 GENE
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{Einfo}]

* USD values displayed at the time of transaction



Token	Balance
	N/A Reward at USDT.PM
\$5000 DropCoins	N/A drop-coins.xyz
1000 USDC Voucher	N/A .app
\$100,000 BONE!!!	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:31:59	<u>0x430ed1b97e53b9c962b3c670390acdeaf98ec791c85f2e075dab7ef3d028eb91</u>	- 1.8972929672898282 14 MATIC  1.46 USD	✓
2	2023-11-23 12:31:59	<u>0x430ed1b97e53b9c962b3c670390acdeaf98ec791c85f2e075dab7ef3d028eb91</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-23 12:31:59	<u>0x430ed1b97e53b9c962b3c670390acdeaf98ec791c85f2e075dab7ef3d028eb91</u>	- 0.0005057297928690 00 MATIC  0.00 USD	✓
4	2023-11-23 12:24:15	<u>0x688a0152e886aa711dffface1657280813f86f9f8f8c24dc22e966ad6ffc7c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-23 12:24:15	<u>0x688a0152e886aa711dffface1657280813f86f9f8f8c24dc22e966ad6ffc7c12</u>	- 0.0010636800000000 00 MATIC  0.00 USD	✓
6	2023-11-23 12:24:15	<u>0x688a0152e886aa711dffface1657280813f86f9f8f8c24dc22e966ad6ffc7c12</u>	- 0.0004657440754535 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 12:18:47	<u>0x560b3f11f86375c37031</u> <u>7db08387612ecbf42d7262</u> <u>05c974972e48981a35c0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-23 12:18:47	<u>0x560b3f11f86375c37031</u> <u>7db08387612ecbf42d7262</u> <u>05c974972e48981a35c0a1</u>	- 0.001719600000000000 00 MATIC  0.00 USD	✓
9	2023-11-23 12:18:47	<u>0x560b3f11f86375c37031</u> <u>7db08387612ecbf42d7262</u> <u>05c974972e48981a35c0a1</u>	- 0.0009563827173608 80 MATIC  0.00 USD	✓
10	2023-04-14 16:16:02	<u>0x287ffa4520fb87d97681</u> <u>124b09d7dfa85b9a685a84</u> <u>379799924a36b7769c1c9d</u>	- 280.0000000000000000 0000 MATIC  320.40 USD	✓
11	2023-04-14 16:16:02	<u>0x287ffa4520fb87d97681</u> <u>124b09d7dfa85b9a685a84</u> <u>379799924a36b7769c1c9d</u>	- 0.0149590761599999 99 MATIC  0.01 USD	✓
12	2023-04-14 16:16:02	<u>0x287ffa4520fb87d97681</u> <u>124b09d7dfa85b9a685a84</u> <u>379799924a36b7769c1c9d</u>	- 0.1186476705243202 65 MATIC  0.13 USD	✓
13	2023-04-14 15:37:04	<u>0x08e96212122d17ae305b</u> <u>c71cbcbcd22cb001984b07</u> <u>78fa328329162ea45ee7d2</u>	+ 277.4800000000000001 8190 MATIC  317.52 USD	✓
14	2023-04-12 17:51:38	<u>0x8bed4eaf74a768c9da32</u> <u>2eaf7e2d6b94ef4a44fd6c</u> <u>2bd53fdd818120dd83e449</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-12 17:51:38	<u>0x8bed4eaf74a768c9da32</u> <u>2eaf7e2d6b94ef4a44fd6c</u> <u>2bd53fdd818120dd83e449</u>	- 0.008936550000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-12 17:51:38	<u>0x8bed4eaf74a768c9da322eaf7e2d6b94ef4a44fd6c2bd53fdd818120dd83e449</u>	- 0.0370264662703658 07 MATIC  0.04 USD	✓
17	2023-04-12 17:50:58	<u>0x92b8cbdf40a9ac62b3da9c92a6696e9e92f27975c2c2779acd355c1532bc555a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-12 17:50:58	<u>0x92b8cbdf40a9ac62b3da9c92a6696e9e92f27975c2c2779acd355c1532bc555a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
19	2023-04-12 17:50:58	<u>0x92b8cbdf40a9ac62b3da9c92a6696e9e92f27975c2c2779acd355c1532bc555a</u>	- 0.0056686062851372 48 MATIC  0.00 USD	✓
20	2023-04-11 15:13:20	<u>0x94fb3b976c0e6124214d06ff1b61d585cc7a46d2b0f2cf8aa0f9dfb67bd337b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-11 15:13:20	<u>0x94fb3b976c0e6124214d06ff1b61d585cc7a46d2b0f2cf8aa0f9dfb67bd337b5</u>	- 0.0122498879188097 12 MATIC  0.01 USD	✓
22	2023-04-11 15:13:20	<u>0x94fb3b976c0e6124214d06ff1b61d585cc7a46d2b0f2cf8aa0f9dfb67bd337b5</u>	- 0.0812567394069123 18 MATIC  0.09 USD	✓
23	2023-04-11 15:12:42	<u>0x00a09a8ade851707662a3a23c1ee539667c0a0e5081cba408ac34474cd58e1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-11 15:12:42	<u>0x00a09a8ade851707662a3a23c1ee539667c0a0e5081cba408ac34474cd58e1a9</u>	- 0.0020552259576931 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-11 15:12:42	<u>0x00a09a8ade851707662a3a23c1ee539667c0a0e5081cba408ac34474cd58e1a9</u>	- 0.0146344175896789 12 MATIC  0.01 USD	✓
26	2023-04-11 15:06:08	<u>0x133d9fb4c3119697c22dfd7ebc4d8fd2c6405e9fba091223be777544f2f15a6</u>	+ 4.7199999999999997 51 MATIC  5.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 00:16:33	<u>0x61249503e3c17f88d523e9219d66eb334ac336e8ca9b387d86079dd2998c238</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-26 17:41:14	<u>0xaf78f5182e090c036edbfd9a5798221ff57d06508a419d26ccc7de9dc306adb6</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-23 12:24:15	<u>0x688a0152e886aa711dffface1657280813f86f9f8f8c24dc22e966ad6ffc7c12</u>	- 51,415.48347977528 4649804 GENE	✓
4	2023-11-23 12:18:47	<u>0x560b3f11f86375c370317db08387612ecbf42d726205c974972e48981a35c0a1</u>	- 100.00000000000000 0000 GENE	✓
5	2023-04-14 16:16:02	<u>0x287ffa4520fb87d97681124b09d7dfa85b9a685a84379799924a36b7769c1c9d</u>	+ 28,037.25622913933 6937806 GENE	✓
6	2023-04-12 17:51:38	<u>0x8bed4eaf74a768c9da322eaf7e2d6b94ef4a44fd6c2bd53fdd818120dd83e449</u>	+ 10,048.24760697075 3622591 GENE	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-12 17:51:38	<u>0x8bed4eaf74a768c9da322eaf7e2d6b94ef4a44fd6c2bd53fdd818120dd83e449</u>	- 107.000000 USDT 107.07 USD	✓
8	2023-04-12 17:47:02	<u>0xec34a1a395635c259f0807ed26f681ede4ec32a9725d32afd1374c98ba6820c3</u>	+ 107.011281 USDT 107.08 USD	✓
9	2023-04-11 15:13:20	<u>0x94fb3b976c0e6124214d06ff1b61d585cc7a46d2b0f2cf8aa0f9dfb67bd337b5</u>	+ 13,429.97964366519 0451429 GENE	✓
10	2023-04-11 15:13:20	<u>0x94fb3b976c0e6124214d06ff1b61d585cc7a46d2b0f2cf8aa0f9dfb67bd337b5</u>	- 152.000000 USDT 152.10 USD	✓
11	2023-04-11 15:11:08	<u>0xa0054e301a9c614ce3f8714111ab29d95d63eda52504aad1714e62077ad1ea1e</u>	+ 152.016143 USDT 152.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:56:28	<u>0x50334619bd1b61a716f5ac0797390efd218a4011ae1e324e0958d285075e114</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-22 18:53:00	<u>0x6dbb177d6d9a4300b8a5908d40d573d02190d4fa0ab4802e3f1989a627ea81ad</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-25 01:16:42	<u>0xdd715f9a3a2b55e4624763d1f5ecbb83b3a7502072032d3430cbddd0c1300974</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 01:14:48	<u>0xced0224e843a90edde59876678bb75a37e28f50c65a93e8fc7ebdb7458d274d5</u>	+ 1 etherevent.co	✓
5	2024-02-25 01:09:32	<u>0x13503ec0f82831a1c567f3f493ea46c6a3465ceba71bca26974cba639a910099</u>	+ 1 etherevent.co	✓
6	2023-11-23 12:24:37	<u>0x382e78dba8ad372464b481a3791bcf1b321a7bfcfb88ed15e6f1817479cd403</u>	+ 1 Reward at USD.PM	✓
7	2023-11-23 12:24:37	<u>0x08800358ae32ed07e06f6fccf40bcdaf091e4adc716f75e71761cc73cda5c7f9</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-23 12:24:37	<u>0x4e9284bc78ec3f6b175801b2ef45fb39f1b6f57daebb576d77f6208a5d4e4368</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-23 12:22:43	<u>0xf7fd3cd833138acc94fc872866721adde8909d44b88d6cf13b17751e0df3e017</u>	+ 1 .app	✓
10	2023-11-23 12:19:09	<u>0xce7ff9a1b5b62d1654c055273104d3458fc36f29e65f7fd4c995b7921f0f2826</u>	+ 1 work	✓
11	2023-09-26 10:49:01	<u>0x8eb6dcd77f5ce67b4fa477da731e4786e3ea05edc613c19db24b31c17e574f83</u>	+ 1 Shiba Inu	✓
12	2023-09-19 23:38:31	<u>0xbd9b9b210bfb41b62c1c1d7c5ed0b15ef112720d91a47149c2825c8fb30e330c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 23:48:02	<u>0xb37e4ee86e14fedb2820</u> <u>fcf34957b002f91b9634d7</u> <u>90f83824c7a6d10a6b4b63</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 15:36:31	<u>0xa1205841686fc72e43b1</u> <u>dcf7e2b94debeaed0d28de</u> <u>c294baf0043f4f91a8dcdd</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 04:19:51	<u>0xe2daa0fae76cc17ae180</u> <u>c3c899ee137069d80028e5</u> <u>497b64cab34511352fd9c0</u>	+ 1 NFT Voucher	✓
16	2023-08-28 20:10:57	<u>0x8651234d7c2bc71f27ec</u> <u>eb662fb18947ebee20e14d</u> <u>9d24ee2c51aae79e322c2e</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-27 21:04:40	<u>0x6464e21e63e7dfed5785</u> <u>ecc2b4deb15f9795efe00a</u> <u>1ddb6fbf3be16959660451</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-24 14:46:59	<u>0xc901ed7bd0d87c5f24a2</u> <u>ed0ba6f87251f8e6b7c703</u> <u>3867b5a5d1048e21871aac</u>	+ 1 drop-coins.xyz	✓
19	2023-08-22 09:10:31	<u>0xd8f6e465120b7557e3bc</u> <u>51fdab395aa3410f351317</u> <u>7b5746b468b9b9e2780baa</u>	+ 1 coin-reward.xyz	✓
20	2023-08-21 15:56:59	<u>0x43ef4a61cbc3a229aa8a</u> <u>3acb75fe885ba905121ae7</u> <u>e0db0052ec8ba8a1050ae8</u>	+ 1 coin-rewards.xyz	✓
21	2023-08-07 09:46:34	<u>0x9254c832a9e8f981b1c6</u> <u>2c930c4d0f4141fdfbcaa2</u> <u>e687f8ca74decdb6e16467</u>	+ 1 Voucher	✓

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.