

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93ecd2c22b699c40af9c8a8eac9ada7693af91b7</u>
TOTAL RECEIVED	52.864834862514065605 MATIC
	22.19 USD
TOTAL SEND	52.814834862514061342 MATIC
	22.17 USD










Token	Balance
MATIC	0.050000000000000003 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	21.572539049999999605 S0
! ETHENA DROP	5,000 YOUR COINS
!SNXPool.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX






Token	Balance
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Web3 Wallet	1 Web3 Wallet
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5.00 ETH by Base	N/A Base Chain Raffle
ction	N/A GMGOC
5000 USDC	N/A NFT Voucher
	N/A
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:13:04	<u>0x022da5dd0b28371370e604a17324a33f49b61d446272edf90848589bd48ba09b</u>	- 30.036158426000000 077 MATIC  16.81 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-05 09:13:04	<u>0x022da5dd0b28371370e6</u> <u>04a17324a33f49b61d4462</u> <u>72edf90848589bd48ba09b</u>	- 0.0014576034927300 00 MATIC  0.00 USD	✓
3	2023-09-05 09:13:04	<u>0x022da5dd0b28371370e6</u> <u>04a17324a33f49b61d4462</u> <u>72edf90848589bd48ba09b</u>	- 0.0016923965072700 00 MATIC  0.00 USD	✓
4	2023-09-05 07:54:08	<u>0xe67d68c3dd741e44983a</u> <u>1f3f27afd5a14bd76b4187</u> <u>2a2e9b2dff2cc5a709c392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 07:54:08	<u>0xe67d68c3dd741e44983a</u> <u>1f3f27afd5a14bd76b4187</u> <u>2a2e9b2dff2cc5a709c392</u>	- 0.0011295014169600 00 MATIC  0.00 USD	✓
6	2023-09-05 07:54:08	<u>0xe67d68c3dd741e44983a</u> <u>1f3f27afd5a14bd76b4187</u> <u>2a2e9b2dff2cc5a709c392</u>	- 0.0016004985830400 00 MATIC  0.00 USD	✓
7	2023-09-05 07:44:58	<u>0xdd5abb09b4ff1bb4d159</u> <u>be72069c1804bb243d2c7e</u> <u>551aae9a81c1c1671aa7cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 07:44:58	<u>0xdd5abb09b4ff1bb4d159</u> <u>be72069c1804bb243d2c7e</u> <u>551aae9a81c1c1671aa7cb</u>	- 0.0012422261165160 00 MATIC  0.00 USD	✓
9	2023-09-05 07:44:58	<u>0xdd5abb09b4ff1bb4d159</u> <u>be72069c1804bb243d2c7e</u> <u>551aae9a81c1c1671aa7cb</u>	- 0.0014877738834840 00 MATIC  0.00 USD	✓
10	2023-09-05 07:33:00	<u>0x7cc878b608885fc8b9ac</u> <u>8b433b68655a9849ff8a23</u> <u>707c63d558b2a6d2bb564f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 07:33:00	<u>0x7cc878b608885fc8b9ac</u> <u>8b433b68655a9849ff8a23</u> <u>707c63d558b2a6d2bb564f</u>	- 0.0016956937094160 00 MATIC  0.00 USD	✓
12	2023-09-05 07:33:00	<u>0x7cc878b608885fc8b9ac</u> <u>8b433b68655a9849ff8a23</u> <u>707c63d558b2a6d2bb564f</u>	- 0.0014543062905840 00 MATIC  0.00 USD	✓
13	2023-09-05 07:00:04	<u>0x90d39f08b0f1d55df88e</u> <u>3ddcaf1ac5cef2389a4046</u> <u>e0f7aad5bc06d38d5cf337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 07:00:04	<u>0x90d39f08b0f1d55df88e</u> <u>3ddcaf1ac5cef2389a4046</u> <u>e0f7aad5bc06d38d5cf337</u>	- 0.0018166430563260 00 MATIC  0.00 USD	✓
15	2023-09-05 07:00:04	<u>0x90d39f08b0f1d55df88e</u> <u>3ddcaf1ac5cef2389a4046</u> <u>e0f7aad5bc06d38d5cf337</u>	- 0.0013333569436740 00 MATIC  0.00 USD	✓
16	2023-03-11 15:39:39	<u>0x43e8d0ab81308b8926c2</u> <u>a191ff62ee204f401f3b31</u> <u>55eca1f3d6f15a2b10e235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 15:39:39	<u>0x43e8d0ab81308b8926c2</u> <u>a191ff62ee204f401f3b31</u> <u>55eca1f3d6f15a2b10e235</u>	- 0.0066460438016636 80 MATIC  0.00 USD	✓
18	2023-03-11 15:39:39	<u>0x43e8d0ab81308b8926c2</u> <u>a191ff62ee204f401f3b31</u> <u>55eca1f3d6f15a2b10e235</u>	- 0.0104333801983363 20 MATIC  0.01 USD	✓
19	2022-07-05 13:55:01	<u>0x6dcad8d141c8525f9ddf</u> <u>62fb79755d0e2f4186c17d</u> <u>216cf3fff295cb76b7fa51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-05 13:55:01	<u>0x6dcad8d141c8525f9ddf</u> <u>62fb79755d0e2f4186c17d</u> <u>216cf3fff295cb76b7fa51</u>	- 0.0018521495319616 95 MATIC  0.00 USD	✓
21	2022-07-05 13:55:01	<u>0x6dcad8d141c8525f9ddf</u> <u>62fb79755d0e2f4186c17d</u> <u>216cf3fff295cb76b7fa51</u>	- 0.0000000004680383 05 MATIC  0.00 USD	✓
22	2021-07-29 07:09:37	<u>0xdd74cdc173b28ee8d5e1</u> <u>8c63f502e1a89335c8071a</u> <u>a373e836c148e16446c908</u>	- 22.018485799439961 426 MATIC  22.63 USD	✓
23	2021-07-29 07:09:37	<u>0xdd74cdc173b28ee8d5e1</u> <u>8c63f502e1a89335c8071a</u> <u>a373e836c148e16446c908</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓
24	2021-07-29 07:09:31	<u>0xcd589630baa044dfcf9f</u> <u>988905a589581a8bf1d5d2</u> <u>724da6f9d9684303eb3d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-29 07:09:31	<u>0xcd589630baa044dfcf9f</u> <u>988905a589581a8bf1d5d2</u> <u>724da6f9d9684303eb3d7d</u>	- 0.0000380424000000 00 MATIC  0.00 USD	✓
26	2021-07-29 07:09:25	<u>0x57a03016eb2e0f068db0</u> <u>993f48a5f42b247f017e87</u> <u>52d7ed4efd45c21bcad679</u>	- 0.7261034887341023 54 MATIC  0.74 USD	✓
27	2021-07-29 07:09:25	<u>0x57a03016eb2e0f068db0</u> <u>993f48a5f42b247f017e87</u> <u>52d7ed4efd45c21bcad679</u>	- 0.0001821219400000 00 MATIC  0.00 USD	✓
28	2021-07-29 07:09:11	<u>0xe8f159a074a53f657a7a</u> <u>6074145e56532c8b5421ec</u> <u>88a6cea89330b8c7dcee7a</u>	+ 22.744834862514064 611 MATIC  23.38 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:37:14	<u>0xde880f0810b642963d82cc39c4271210bdc9e76230cc78ee2dd4c3059320f77f</u>	+ 30.1000000000000001 421 MATIC  16.72 USD	✓
2	2022-07-05 07:14:49	<u>0x1ea50897bca8151f0d5e36b8c5667106f1a870916f24ff29cba9cc59e804c861</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:40:56	<u>0x1ca38bcab0c0317988366d2d750e81da1765e18059f1067316e52fdfef59f70c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 09:22:56	<u>0xbd463fbc410f2181f7db3522abeb2d8dfd698e82d14d54b857bda212239641d3</u>	+ 5,000 YOUR COINS	✓
3	2023-10-04 00:58:51	<u>0xe57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.00000000000000 0000 \$ sUSD	✓
4	2023-09-06 07:28:44	<u>0xde4fe3d24badeb219ed1e7e0944789490228ab9eb38b7c0b92b3c588e873edcc</u>	+ 166,200.0000000000 00000000 WHEX	✓
5	2023-03-11 15:39:39	<u>0x43e8d0ab81308b8926c2a191ff62ee204f401f3b3155eca1f3d6f15a2b10e235</u>	+ 25.00000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-28 22:18:17	<u>0x52380d268cd556979bf44418a3711b5c87fae07bd25ee90ea15bd86027df4013</u>	+ 21.572539049999999 605 S0	✓
7	2022-01-15 01:19:42	<u>0x5fd56c49ec991be7bab33bef225dfce593e94ad2e01644ab857dbf03a6e8e1db</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:24:08	<u>0x1999649c2d8704c4000e5defb8eff04171f251058fe23cf92fa42c60cc5c206</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:13:37	<u>0xf8d9b0347501716f7fb6327780ac131209a435c50bf44b0a402a07e1ed7f7a7f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-22 18:48:32	<u>0xaf54383b5d2730631950bbfda237e753dd149490ecd0944fb9f4febe751cc90c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-29 07:09:31	<u>0xcd589630baa044dfcf9f988905a589581a8bf1d5d2724da6f9d9684303eb3d7d</u>	- 0.731811 USDC	✓
12	2021-07-29 07:09:25	<u>0x57a03016eb2e0f068db0993f48a5f42b247f017e8752d7ed4efd45c21bcad679</u>	+ 0.731811 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:31:23	<u>0xaed58f89e4a98fcec6f7966e598e3fcb278f064fc667911a4c40ac9c45cf81c0</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:55:47	<u>0x36f73574f58ad9a4af13488f60127053a8e600e228090d830389c26267be92b6</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 00:55:47	<u>0xcbeeb056fbf17033340805457d10bfdc3fd67b7dd97a34aa3891edb57348044bd</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 00:55:45	<u>0x86997b683eaf6222bbbd</u> <u>aeab2e3e712696a95a95f4</u> <u>f326679a6e4ed48ce13c7d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-07-30 06:41:28	<u>0xb1f5d45e8fd29c7f77a78c3d0701ad380a9227e6d3b2d2a0755d63f79118bb38</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-28 08:24:18	<u>0x042619c56005bf7d22ed1d3b54586740ab19edebb0b83b63f9acc8a57ce5445f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 08:24:06	<u>0xf4b6f98d7bbf6f052bcf06489da1faa6ff4a0cdd25535fa0d6666e0173b7d01c</u>	+ 1 ðŸŽ•	✓
7	2024-04-10 02:26:31	<u>0x0052e7326ceaf7d9967514a92243b076f0272e247ea86dec36c52115560253d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-29 04:43:08	<u>0x73645bd9e8633ba84ef9ce58f7fcb11dae4c7856a7831584aa226d514f74299c</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 04:40:38	<u>0x1d2481b83a930a28bb89eea355bc6afd30df7a2e26771c03f780b76cbc204061</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-06 12:23:06	<u>0xb1d321cc2cf32facb8f0369afda37ff0c692ace7507cb0a898945e38a0c40712</u>	+ 1	✓
11	2023-10-01 08:22:06	<u>0xd477475033b8372375859526eeb264e1daa7963160ef86c4f45e3dfa79edc8af</u>	+ 1 ard.net	✓
12	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
13	2023-09-13 18:12:06	<u>0x72add4ab4682525af39143eec0e934b095224145b50faefb079223e8ddd69b79</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 18:37:59	<u>0x828fed4f2cc1b8372b62111b4d804818196adc5547d8534b95afa92b7b6efa5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 20:44:10	<u>0xd91588588fe087d4f6b7add0ff5f08b4861546410939e26d37e3dd3f29928226</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 09:53:07	<u>0x013136d6fdf099b0e64b0aeb97553ed5008bd026c08a1606b6d78d3b8843fc7d</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 09:52:51	<u>0x1c02323c419e7ec7081e00164e7c10ce78fcec10675ea6c612c5ad9505ed04e1</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:29:39	<u>0x2a9d6386d09f6ee2d34e32ea61b312caaef9ecc5ce9be4abdd9cb4babb6f2473</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 07:35:00	<u>0xf46de05ca2296475366b</u> <u>ff6823bef7ea1415ee0abb</u> <u>256e2d35e9af9bb95bbd62</u>	+ 1 Vouchers	✓
20	2023-09-05 07:02:22	<u>0x57cfeebb0311b4119abd</u> <u>d6e12f7dcab20bd0dff5e7</u> <u>6ae15fd96575ed5064c17f</u>	+ 1 Base Chain Raffle	✓
21	2023-09-05 07:00:40	<u>0x92ef888821c0ed39bf04</u> <u>5d43652ad69b776c16225c</u> <u>f75e9cd9214a7b2cd98735</u>	+ 1 Vouchers	✓
22	2022-07-13 12:03:12	<u>0xcf3bc81cfb92423101ee</u> <u>6eeaaaf0f8bbf4adf3d6d0d</u> <u>639bf7baa29f96f1dba933</u>	+ 1 GMGOC	✓
23	2022-07-06 09:35:55	<u>0xfc1d4da7b5b9402abfcc</u> <u>1c3ab845c8e4b7b4d130a9</u> <u>9f82b0911a56f47f66daf9</u>	+ 1 NFT	✓
24	2022-07-05 13:55:01	<u>0x6dcad8d141c8525f9ddf</u> <u>62fb79755d0e2f4186c17d</u> <u>216cf3fff295cb76b7fa51</u>	- 1	✓
25	2022-05-13 10:05:56	<u>0x18c2bec8442109e8dd0e</u> <u>689c5d2d95d5034951f5e1</u> <u>efcf41eb08adfe305e4217</u>	+ 1	✓

\* 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.