

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabfdb9e01bf2fb1e2398296429cf6a05ea275e9c</u>
TOTAL RECEIVED	31.32999999999998295 MATIC
	13.15 USD
TOTAL SEND	31.265759110466703419 MATIC
	13.13 USD

Token	Balance
MATIC	0.064240889533296069 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
MATLC!	2,000.000000000000000000 m
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MATLC!	2,000.000000000000000000 m










Token	Balance
\$ TOSHI	468,950]
Galaxy OAT	1 OAT
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
1000 UNI	N/A NFT Airdrop
\$ZRO Token at Layerzero.pl	N/A 1
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
1ETH Reward at ethersc.lat đŸŽ•	N/A 1ETH Airdrop at ethersc.lat đŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
5 stETH Event	N/A Vouchers
700 LDO	N/A NFT Airdrop









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-11 01:17:45	<u>0x0e47f462c77ff79bd033</u> <u>900ce276cf27a950323576</u> <u>ef9ca50171615773208155</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-11 01:17:45	<u>0x0e47f462c77ff79bd033</u> <u>900ce276cf27a950323576</u> <u>ef9ca50171615773208155</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
3	2024-05-11 01:17:45	<u>0x0e47f462c77ff79bd033</u> <u>900ce276cf27a950323576</u> <u>ef9ca50171615773208155</u>	- 0.0000000004667039 37 MATIC  0.00 USD	✓
4	2023-09-04 12:54:38	<u>0x60fc252094f49dece0a8</u> <u>3916b5116b8d8cdc7bcd6d</u> <u>5d6a84ccb7eac37ce651b7</u>	- 30.229122093269999 993 MATIC  16.60 USD	✓
5	2023-09-04 12:54:38	<u>0x60fc252094f49dece0a8</u> <u>3916b5116b8d8cdc7bcd6d</u> <u>5d6a84ccb7eac37ce651b7</u>	- 0.0004817410378410 00 MATIC  0.00 USD	✓
6	2023-09-04 12:54:38	<u>0x60fc252094f49dece0a8</u> <u>3916b5116b8d8cdc7bcd6d</u> <u>5d6a84ccb7eac37ce651b7</u>	- 0.0026682589621590 00 MATIC  0.00 USD	✓
7	2023-09-04 10:55:48	<u>0x86deca5d01caed271c49</u> <u>39ef11e7f2f028cbc88a40</u> <u>7fd3d77cc4c20d76f0d314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 10:55:48	<u>0x86deca5d01caed271c49</u> <u>39ef11e7f2f028cbc88a40</u> <u>7fd3d77cc4c20d76f0d314</u>	- 0.0009216681733560 00 MATIC  0.00 USD	✓
9	2023-09-04 10:55:48	<u>0x86deca5d01caed271c49</u> <u>39ef11e7f2f028cbc88a40</u> <u>7fd3d77cc4c20d76f0d314</u>	- 0.0018083318266440 00 MATIC  0.00 USD	✓
10	2023-09-04 10:48:29	<u>0x61cd8fcd8b53527a9ed58</u> <u>f6613911a0c7c742ccbd87</u> <u>45981ca9d4bb21548a0ba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 10:48:29	<u>0x61cd8fcd8b53527a9ed58</u> <u>f6613911a0c7c742ccbd87</u> <u>45981ca9d4bb21548a0ba6</u>	- 0.0012371851272690 00 MATIC  0.00 USD	✓
12	2023-09-04 10:48:29	<u>0x61cd8fcd8b53527a9ed58</u> <u>f6613911a0c7c742ccbd87</u> <u>45981ca9d4bb21548a0ba6</u>	- 0.0014928148727310 00 MATIC  0.00 USD	✓
13	2023-09-04 10:41:35	<u>0x18bbebfce4ad7b109420</u> <u>9d3d4b89757e51142a3688</u> <u>a86a8129ca082cbf9914ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:41:35	<u>0x18bbebfce4ad7b109420</u> <u>9d3d4b89757e51142a3688</u> <u>a86a8129ca082cbf9914ac</u>	- 0.0011329987384590 00 MATIC  0.00 USD	✓
15	2023-09-04 10:41:35	<u>0x18bbebfce4ad7b109420</u> <u>9d3d4b89757e51142a3688</u> <u>a86a8129ca082cbf9914ac</u>	- 0.0015970012615410 00 MATIC  0.00 USD	✓
16	2023-09-04 10:33:33	<u>0x8b7fdc28222578aad62b</u> <u>5706d26e8cdfdb6b31cef</u> <u>967c42a7e034b3a6167ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 10:33:33	<u>0x8b7fdc28222578aad62b</u> <u>5706d26e8cdfdb6b31cef</u> <u>967c42a7e034b3a6167ce6</u>	- 0.0013421761958640 00 MATIC  0.00 USD	✓
18	2023-09-04 10:33:33	<u>0x8b7fdc28222578aad62b</u> <u>5706d26e8cdfdb6b31cef</u> <u>967c42a7e034b3a6167ce6</u>	- 0.0013878238041360 00 MATIC  0.00 USD	✓
19	2023-03-10 23:41:08	<u>0xdfca04c3b4ad62f70fa5</u> <u>5a92a1794a4599081ea020</u> <u>6d4bf700fbdd95252196ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-10 23:41:08	<u>0xdfca04c3b4ad62f70fa55a92a1794a4599081ea0206d4bf700fbdd95252196ce</u>	- 0.0029135354592170 24 MATIC  0.00 USD	✓
21	2023-03-10 23:41:08	<u>0xdfca04c3b4ad62f70fa55a92a1794a4599081ea0206d4bf700fbdd95252196ce</u>	- 0.0141658885407829 75 MATIC  0.01 USD	✓
22	2022-10-14 07:57:09	<u>0x06f46d9ad7afe762baaa9cdb81d6fce71c609162bd9f6f14a42c4e67481a7773</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 09:02:57	<u>0x0bc41afb4863a6060de49729dfe94b8a36e6b7d2b7cf381a916afa389e4adf57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 09:02:57	<u>0x0bc41afb4863a6060de49729dfe94b8a36e6b7d2b7cf381a916afa389e4adf57</u>	- 0.0018933884195019 56 MATIC  0.00 USD	✓
25	2022-07-05 09:02:57	<u>0x0bc41afb4863a6060de49729dfe94b8a36e6b7d2b7cf381a916afa389e4adf57</u>	- 0.0001850943104980 44 MATIC  0.00 USD	✓
26	2021-07-28 23:53:41	<u>0xfc5608800b3ea388404fdde1f2db190ca93492c468081e2d4b04f413bad053b1</u>	- 0.2790713932297422 26 MATIC  0.28 USD	✓
27	2021-07-28 23:53:41	<u>0xfc5608800b3ea388404fdde1f2db190ca93492c468081e2d4b04f413bad053b1</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 21:38:01	<u>0x355e40ddca9cf71b16e71adabe0c8b08906cdd957a69d894ad6300fff65d3a866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-28 21:38:01	<u>0x355e40ddca9cf71b16e71adabe0c8b08906cdd957a69d894ad6300ff65d3a866</u>	- 0.0000628800000000 00 MATIC 0.00 USD	✓
30	2021-07-28 15:08:01	<u>0x62ab506843efa901cf2249a7aeb913c66a1331d98d173e1c3f9816cd60f1ee72</u>	- 0.7199883479702577 92 MATIC 0.74 USD	✓
31	2021-07-28 15:08:01	<u>0x62ab506843efa901cf2249a7aeb913c66a1331d98d173e1c3f9816cd60f1ee72</u>	- 0.0006343788000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:45:25	<u>0x2a33473b4fc96bce094bb7a641c0d685feb8df26f4742bad017742279eced1b5</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
2	2023-09-04 10:24:59	<u>0x8716626107c2f26c723c8ee659abfec397ddb92dc2cab5b5ab7b47f7b0fcecfc0</u>	+ 30.1000000000000001 421 MATIC 16.40 USD	✓
3	2022-07-05 07:11:51	<u>0x228faedd87f23716d27e02abce6d3291775a4028126e48ec87fa77b8cb2aa641</u>	+ 0.0200000000000000 00 MATIC 0.00 USD	✓
4	2021-07-28 15:02:53	<u>0x7edb420c8f42168591b1c91e42999034401248e69a552fac22b479794ef26eec</u>	+ 1.0000000000000000 00 MATIC 1.02 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:18:44	<u>0x30a494fa88c7b540392c e802fc1bfd5b4c01b834c1 9d02c6ccd71d647fcd760b</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-18 03:56:07	<u>0x3fe8f68718626c728ebf 33e1a1f424d2b05c393884 e940cb91aa1c872bd726a7</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-18 03:46:47	<u>0x1882627289e4b319f0a0 5a15a001aa6994866673e0 93452eaf70cd64da15cbf9</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-18 03:46:43	<u>0xe3be60580a0fad343fa9 9611bfdef5ecb771f468e7 90334f18f8a05191c75db4</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 03:39:57	<u>0xf3ee32a91231580e91d0 9bbabe22b401949875f29e 88e285cb4b3309b8053690</u>	+ 468,950]	✓
6	2024-05-11 01:21:47	<u>0xfe7c1a35add540e3970e 50aa7af063c66bde2a3aa4 d0e982dfb3a7a4292b4ead</u>	+ 1.0000000000000000 00 rdrop	✓
7	2023-09-05 07:07:54	<u>0x8317320cd2d1b088116a c64eea136a1090b7303716 93f3ec7245533d6910c514</u>	+ 153,250.1499999999 94179234 WHEX	✓
8	2023-03-10 23:41:08	<u>0xdfca04c3b4ad62f70fa5 5a92a1794a4599081ea020 6d4bf700fbdd95252196ce</u>	+ 25.0000000000000000 000 BGEM	✓
9	2022-01-14 23:45:48	<u>0x6ef12a06c97cd6536ce8 de4208cd46a27d40fc5a33 d8b0930fae63bb3412d0b2</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 01:01:04	<u>0x982d4e2fdc3608156fd0</u> <u>dd99a789d6d71c1e085470</u> <u>6494707fc402d02d2ba6b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 02:24:13	<u>0x717f98602eca9f17c5bc</u> <u>37159306158bc19230a51a</u> <u>647031f0b130113e607653</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-22 11:20:57	<u>0xe2468f22ee28ff28bdd4</u> <u>a1d0bd20dc486c4499de92</u> <u>94f129eb8ef54b538a6a28</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-07-28 21:38:01	<u>0x355e40ddca9cf71b16e7</u> <u>1adabe0c8b08906cdd957a</u> <u>69d894ad6300ff65d3a866</u>	- 0.674194 USDC	✓
14	2021-07-28 15:08:01	<u>0x62ab506843efa901cf22</u> <u>49a7aeb913c66a1331d98d</u> <u>173e1c3f9816cd60f1ee72</u>	+ 0.674194 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:20:39	<u>0x7ac6308d08befa35cd22</u> <u>282014d2a43554de1fb3c4</u> <u>0b49dd5d9725063deca11e</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 01:17:45	<u>0x0e47f462c77ff79bd033</u> <u>900ce276cf27a950323576</u> <u>ef9ca50171615773208155</u>	+ 1 OAT	✓
3	2023-08-21 14:42:49	<u>0xd10ca5bc08e504794141</u> <u>8e5ab1d8ea1aef909840c4</u> <u>a07638a2072abd1e985f15</u>	+ 1 SAI03	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:30:41	<u>0x71e67644e98c7952a34a1228216c8617634be5233c24d4cb89fe577feb8dcc73</u>	+ 1 ɮ	✓
2	2024-08-24 09:30:37	<u>0x9d19207c165ce341f8d270fdd63d596b6a6cd2bf2c0112e062ab35bdd626124c</u>	+ 1 ɮ	✓
3	2024-07-30 05:19:04	<u>0xbffa6e0ce59424e275d62561999e40b283a7c165c2107b1349cba7b8c6f22431</u>	+ 1 ɔŸŽ•	✓
4	2024-07-30 05:18:26	<u>0x892ed5f0cea7db6ff9deb977b2b2ec6e34e432e5e2fb11f42b179649eab4e833</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-18 03:22:55	<u>0x3f0158fcacf4a9139dcc17d8c9b82f68850a6897259c8564ad19e28a382d1f98</u>	+ 1 1ETH Airdrop at etherc.lat ɔŸŽ•	✓
6	2024-07-18 03:22:11	<u>0x90f2862e75336d4a73d0d5bbc5aa94f07ea3dfd43bd1e90b9a9ff1a79155c94d</u>	+ 1 ɔŸŽ•	✓
7	2024-05-11 01:21:29	<u>0x98cdc5d24a67c6731ad309680ee41e55decbb5e3fda43d782ad43106bddb4cc</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-09 05:24:35	<u>0x0c9a8e1becc4c5f80be6effbc2e21f1ac4023ab67a366797157b5ea872275e41</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2023-12-29 04:21:33	<u>0x2600a6a219dab32a4e2c0a405de7029b57f8409f47319111c6d848c5bcc2c683</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-29 04:19:07	<u>0x08f771d04ad596165975</u> <u>bdb3381a5f20f18d6189ef</u> <u>c8cc4f8c048b02c7676c5c</u>	+ 1 3000usdt.net	✓
11	2023-10-07 01:09:56	<u>0xe99c38f85222a3098789</u> <u>7a0a54bb06cc3e901e5215</u> <u>7014af7de131b9ab2e0bdd</u>	+ 1 USDC VOUCHER	✓
12	2023-10-07 01:06:11	<u>0xf95839d973bfbfd858a8e</u> <u>4ad2c33f1f82d76e151e8c</u> <u>c3752413c022a9d2e34d83</u>	+ 1 get-usdt.biz	✓
13	2023-10-07 01:06:09	<u>0x78f38ae1000efa68479e</u> <u>4828d22a64af10c5f88071</u> <u>77eae45c2318e589655572</u>	+ 1 Vouchers	✓
14	2023-10-06 23:24:08	<u>0x8b3f37f4fcb7bf330432</u> <u>ee9150d492350c58f41277</u> <u>ed89b0e206bfcaa13c9c5a</u>	+ 1 Voucher	✓
15	2023-10-06 19:41:44	<u>0x3ae5a1a747d120b90092</u> <u>d05856109cadca28f3b2bd</u> <u>b39a5c006689e897243c1a</u>	+ 1 Voucher	✓
16	2023-10-05 19:02:32	<u>0x169a89c598153d52f2a4</u> <u>5a051f7f5a8e329a5b1c9c</u> <u>2d6530a48360b2fe64e643</u>	+ 1 Voucher	✓
17	2023-09-14 03:27:05	<u>0x737afe4fb141d0131760</u> <u>6d39b12f49750c09507b54</u> <u>c65ddf4f04d0752f1cb0f4</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:26:16	<u>0xa13fd691a9d068e7fb3a</u> <u>6a3718b3e14690291604cd</u> <u>fe39525184786340612c41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 19:57:24	<u>0xbbf043ef58499aaf1f47</u> <u>bb596178d830a9e31466f7</u> <u>becb9d335594f020e4941d</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 14:13:36	<u>0xe43bb4e07ac702756820</u> <u>d8f5aaf17a40ab755c8303</u> <u>87cbeba2c5aaf118a11e1f</u>	+ 1 Base Chain Raffle	✓
21	2023-09-04 11:49:50	<u>0x2af1cea28c1c8b37ff72</u> <u>cad13184afd290c1e3b86c</u> <u>aafff9a32162b6205f257b</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 11:49:32	<u>0xaf54143737059e279720</u> <u>b450a99698590d3e29ad57</u> <u>e0442b5a03345ece3f0d00</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:15:38	<u>0x021dc90e1352ad92ac94</u> <u>efe8651ff7fb0b647486c5</u> <u>94013e1e0a705612f8a704</u>	+ 1 NFT Voucher	✓
24	2023-08-26 12:26:54	<u>0xcc3f6bfffcecd2824341f</u> <u>5ad9d4a134a61e333aba55</u> <u>917431b64d64d93aa16c17</u>	+ 1 NFTVoucher	✓
25	2022-09-24 10:50:28	<u>0x300028a68ed58a9c1290</u> <u>c54e6af0a7962d7a971862</u> <u>f76a87f037425272d8c94e</u>	+ 1 OPENSTORE	✓
26	2022-07-13 11:48:20	<u>0x7430d062274277b66169</u> <u>0424977b5298738948d43a</u> <u>3a8b9cb7870d9f8afe0e52</u>	+ 1 GMGOC	✓
27	2022-07-06 07:29:13	<u>0xa35d3de57fd5acb80b74</u> <u>eba3c21c4850fc6bfb538e</u> <u>442190fb5e4b2fd10212ac</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-05 09:02:57	<u>0x0bc41afb4863a6060de4</u> <u>9729dfe94b8a36e6b7d2b7</u> <u>cf381a916afa389e4adf57</u>	- 1	✓
29	2022-05-17 12:32:49	<u>0xdef0f397868e562c5bfb</u> <u>2f2e8c27c7cbfaa7096d6d</u> <u>e9016713f19e6c598687d4</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.