



3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 15:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbabc23bba684b71071b8fbb0cf53e1e4615c3ff4</u>
TOTAL RECEIVED	5,667.678855925505558844 MATIC  2,103.84 USD
TOTAL SEND	5,667.678855925505558844 MATIC  2,103.84 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP


Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 05:27:04	<u>0x87de4f5da49997199843</u> <u>c9e89d30f2ab268bd8c216</u> <u>9e668f0fcb6ce32b57fe9e</u>	- 2,867.678643045505 850750 MATIC  2,322.18 USD	✓
2	2021-05-05 05:27:04	<u>0x87de4f5da49997199843</u> <u>c9e89d30f2ab268bd8c216</u> <u>9e668f0fcb6ce32b57fe9e</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-05-05 05:25:50	<u>0x556c134f2f2eedd522be</u> <u>2058506a296aa57dd0644e</u> <u>3c444c9899f015e458aa3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-05 05:25:50	<u>0x556c134f2f2eedd522be</u> <u>2058506a296aa57dd0644e</u> <u>3c444c9899f015e458aa3d</u>	- 0.0000647930000000 00 MATIC  0.00 USD	✓
5	2021-05-05 05:25:10	<u>0x3950b66acd1de08e40a1</u> <u>56a269a4af9912edadc1e2</u> <u>d6557690f3573bb8910644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-05 05:25:10	<u>0x3950b66acd1de08e40a1</u> <u>56a269a4af9912edadc1e2</u> <u>d6557690f3573bb8910644</u>	- 0.0000442970000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-05-05 05:24:24	<u>0x2105b42e0eb4aff612a2952bd4df13bf75ff03b9fd3be0149b853001c86dbab0</u>	- 2,800.000000000000 000000 MATIC  2,267.38 USD	✓
8	2021-05-05 05:24:24	<u>0x2105b42e0eb4aff612a2952bd4df13bf75ff03b9fd3be0149b853001c86dbab0</u>	- 0.0000827900000000 00 MATIC  0.00 USD	✓
9	2021-05-05 05:24:00	<u>0x45ce938f597ea39d8fc8dd1b61d0b70dff3e43cea80daa668bb8b5b614d7bc38</u>	+ 2,867.678855925505 558844 MATIC  2,322.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 05:25:50	<u>0x556c134f2f2eedd522be2058506a296aa57dd0644e3c444c9899f015e458aa3d</u>	+ 2,800.000000000000 000000 MATIC  2,267.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:17:36	<u>0x7f387baa93f71166d6bb998a9c59798cb3d7f2065cbecaff733617cc78e0a530</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 04:44:46	<u>0xf4253c6420a374dfd15b20710a6b9ad19b24e72287a7c7febd4eb9b28f2aebf7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-09-23 12:14:13	<u>0x3957833ebfbf4a3a7925840417bd4a09f19bfc07a7ba673635af10541a28465d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-05 05:25:50	<u>0x556c134f2f2eedd522be2058506a296aa57dd0644e3c444c9899f015e458aa3d</u>	- 2,800.000000000000 000000 WMATIC  2,267.38 USD	✓
5	2021-05-05 05:24:24	<u>0x2105b42e0eb4aff612a2952bd4df13bf75ff03b9fd3be0149b853001c86dbab0</u>	+ 2,800.000000000000 000000 WMATIC  2,267.38 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:06:35	<u>0xff2ff0f2110826b59c34419d8d5ebae17f7d1be165822e9026f7643c28909d6</u>	+ 1 NFT	✓
2	2024-03-12 20:01:43	<u>0xd3bca7125dbd98a6094927da0fc4c6f991134a4ac81043d40e3c87963be50867</u>	+ 1 usdwin.co	✓
3	2024-02-23 17:13:54	<u>0xc406a9d6c015e618623df1874aa9b45666dcb988219f66d12b2a68d5a66a9d18</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 09:42:04	<u>0xfe2f994468c0547a98cfe3611926f75fbee7e87907a7017fd9ac386bb6f5237</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-18 13:46:51	<u>0x0ebf43179264173edc34cbda01b01bbc62eb2bfec392451ad4d1c353d9e80a1a</u>	+ 1 NFT	✓
6	2024-01-22 07:47:53	<u>0xbf1ccdb3e6eda4fdb13e245f19ec24e7c85a0ac8f433934712ef260ca531d131</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 11:19:43	<u>0x39d1a2ce85d0b294d012</u> <u>edd95e8f6657244946f06c</u> <u>e4940bb235f85e49bad46f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 22:48:19	<u>0xea3ec1cb48abca09a804</u> <u>e8798141af55dec0558d4f</u> <u>0dbb84c9f4c590deca1e85</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 23:52:55	<u>0xd4f93d8ccb5132c2a8bb</u> <u>6250d47eafa00640b9557f</u> <u>4753ef51159b201c64fee3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 15:29:44	<u>0x03663751f34b1929b3f6</u> <u>a69493c065f48cf02bd02f</u> <u>dbc22bf6d116f652042545</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 04:00:50	<u>0xa08ba8f601ea923fcd1a</u> <u>bba66343aea0ea051195c6</u> <u>c2fc2c8dc38c1f3424a0c4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 12:40:18	<u>0x9934842e04b0bf1e26ce</u> <u>b6bf747d16e98158eec8fd</u> <u>05ded4ebd05482a12a7d6e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 13:22:44	<u>0x1c30542cdf11d76ab34f</u> <u>f67cdcaaa9e6cb05265c15</u> <u>b0017bd2aebfb3ec3e0242</u>	+ 1 \$1,000 TON	✓
14	2023-11-09 10:25:59	<u>0x1cb93802a5cbef10b820</u> <u>0102d1bb518dee77759953</u> <u>3068fc7248088f7856e98f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:19:53	<u>0x249aaa57f001d82425cb</u> <u>0f897d3cd3715a1ad9fcb4</u> <u>0424ae24bf06a332659d3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 12:18:04	<u>0x7d26b6bcb6dd7e128d311ac7424ba63c9ad1b7674d912844c722d0953e18a63a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:08:38	<u>0x3f6da23b391e8efd08b582486b924cfc3beefcbc3dd86dcdb99d70eb03719299</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 12:00:41	<u>0x0f6f76ac2b9f760499aa174ef6c198626d6e172b39a2458c13bf7a2ad305433a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:56:31	<u>0xca4a51497b17a33640c3e3f6d191282bce18f230b2b36332bddb576b7cc7549e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:34:18	<u>0xfd49bad34caf1469d91b582b4ee44f765e7254f461107a7dcf3751bba88f5c9b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:39:27	<u>0xbcb69190a124acd83f51af1b753f32a7f16ccab1d723612c12235fd1d9b3074d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 13:11:26	<u>0x32c2afb4cd3e122beed46141007a0aeb1b0487d038d28f7c57c8e72a84c7ad1c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 23:14:39	<u>0xeb8f4d3f9272a014da18d2e06598910e551c6e830562f854cd80bb718d8781a4</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 05:19:29	<u>0x0ccbc561f04d577ffeab09a3bacdcd472c9b89b8bbbe8c324389162325a8cc5f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 18:29:44	<u>0x64c43c3d94c06a599f8e7248eb608128d25f76623c8c847107b0fdb27bb8eb1e</u>	+ 1 Shiba Inu	✓
26	2023-09-27 05:52:35	<u>0x5175817536068280b4f13f6106db7ad1f506036e6a5eead7b4086fd1c512f3ae</u>	+ 1 drop-usd.me	✓
27	2023-09-24 10:36:14	<u>0xebdd9b5ec26648ea55b008931a0ace80baa4a7e9efb8dc6bc7f59f6520002b47</u>	+ 1 Uniswap giveaway	✓
28	2023-09-24 10:32:51	<u>0x9067a1c6cec94bd8510870a312594f8cffd34742cd4e5bde4f01a9d9935dd182</u>	+ 1 NFT Giveaway	✓
29	2023-09-24 10:31:08	<u>0x644bee1e5f6628cb0dfe a5501d58c2dfffb045b91544446df9ea31923b8fe557c</u>	+ 1 NFT Airdrop	✓
30	2023-09-24 10:30:50	<u>0x5f6a7cd194143952972a85479e82564824c9b6ec7027bbbd4c5f85820dd2046d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 23:32:28	<u>0x7a251f174b0ccc31ba44c080dbab8703409ec91b00f413049c21e2427091d197</u>	+ 1 usdt-reward.me	✓
32	2023-09-20 05:16:47	<u>0xdcc9a3020f60efc6f5f954b30227c8dd550778255820c58a705ae0623fb76076</u>	+ 1 Voucher	✓
33	2023-09-18 23:07:11	<u>0xdf8bb8deb7e61e98a774f45f63787535415c4462b2ca683da69672d466e1ad74</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 16:54:24	<u>0xe72ceb96e7ab9b434dcd</u> <u>03775898b756a38d1c1558</u> <u>32730c04764d4120ba0188</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 20:40:26	<u>0x97a6bb56114aaab893ea</u> <u>7dde7e8f1f5f59a20c1aa6</u> <u>e3efff9dcc01a767d57398</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:56:43	<u>0x6114763d350311f48f9d</u> <u>753dd76b83f1506267478b</u> <u>8327723f44291d28475e83</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 21:53:27	<u>0xe082318fc4ccf75ec6e7</u> <u>d18d902c1106ead0426bf9</u> <u>47d7a494d972198ff98d74</u>	+ 1 NFT Voucher	✓
38	2023-09-11 21:44:43	<u>0x2f390a7193bb0e9187ed</u> <u>bd75cab005190164541c91</u> <u>7540a89e3b31437e9ca94b</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 20:32:45	<u>0xb81d35d966233d1d84d7</u> <u>632d2b474f758e08b0bce9</u> <u>efcb8a35f66b1a1a9074ce</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:40:15	<u>0x5920cd4c6fa1a3c28b68</u> <u>f0121fbea8fd31001165df</u> <u>5efecee7e4acde6ee1ea82</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 10:13:36	<u>0x94b067341c5cbbf02d5a</u> <u>cf4bee0accd067c0311345</u> <u>1fd5bec9aae2bd4a6edafc</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:34:21	<u>0xccbd5442bae4718cdcb9</u> <u>08ae14a0a5d32e0cdb038f</u> <u>6c90564e146d5e88138981</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-08 19:15:30	<u>0xa50c2ac5eda82720f339</u> <u>2964fefdc16f4ce58c68dc</u> <u>4414afa059420a374a7190</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:54:22	<u>0x7776fe77d0d2886c76d5</u> <u>468fec248365bb1254e124</u> <u>506789695e13292f3154f8</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 13:43:20	<u>0xdaef9a3dd98ac6cae73b</u> <u>ad29f3fdc0c7511dcaf8fe</u> <u>5ffffbdecc3ebe367ab94e</u>	+ 1 Voucher	✓
46	2023-09-04 21:49:17	<u>0x5402ffb0b2969d537631</u> <u>0bcdc78fe09171c3c13837</u> <u>bbd374b379f39c9ce7af74</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 14:00:52	<u>0xdeddbcf20dc7a37f6322</u> <u>18487ebda36a4268c43f7d</u> <u>1bc2b674cab40d101ea822</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 14:31:27	<u>0x210390041fc8e56df626</u> <u>06369f293da206a5f24b35</u> <u>e5ffcf9a842b012c4c74b0</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 06:57:10	<u>0xce7b9f750a94894b230d</u> <u>0f5abf180948616be6bdc7</u> <u>ddb4df5b8f2abd509d650d</u>	+ 1 Vouchers	✓
50	2023-09-03 06:52:44	<u>0xa8c0a04d07d7c736fcc2</u> <u>14696129245567b4a3b6ec</u> <u>943dc48c106108dfebc8ac</u>	+ 1 usdt-rewards.xyz	✓
51	2023-08-19 04:03:13	<u>0x862c5b2a42fccb526500</u> <u>711566ece55342dcda4e00</u> <u>3e9107a0f409d787a16c77</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-26 23:45:57	<u>0x904b1648aa801c3e1283</u> <u>4b6bca65ae6bb7da0017df</u> <u>6aa59ec8bf2a3adf025a44</u>	+ 1 \$1250 USDC	✓
53	2023-07-21 00:24:19	<u>0x9b9798db0dd2da90dcbd</u> <u>999a6e007ca8a8ecbbf7a4</u> <u>b60ee73d3198ee30b6524d</u>	+ 1 1ETH	✓

\* 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.