

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb058b5ae09dd319b21347f888738c5a8988fe99</u>
TOTAL RECEIVED	0.03422999999999997 MATIC
TOTAL SEND	0.002762336369361510 MATIC

Token	Balance
MATIC	0.031467663630638493 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
5000 USDC	N/A NFT Giveaway Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100,000 BONE	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Rewards	N/A claim 1000\$
5000 BUSD	N/A NFT Airdrop Round






Token

Balance

5,000 BUSD

N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 02:02:57	<u>0x9da19d7fec9b5cc81785</u> <u>23a13b5e71b175b73fd355</u> <u>deca7efe307a3c08c51f98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-09 02:02:57	<u>0x9da19d7fec9b5cc81785</u> <u>23a13b5e71b175b73fd355</u> <u>deca7efe307a3c08c51f98</u>	- 0.0010622363677328 34 MATIC  0.00 USD	✓
3	2022-04-09 02:02:57	<u>0x9da19d7fec9b5cc81785</u> <u>23a13b5e71b175b73fd355</u> <u>deca7efe307a3c08c51f98</u>	- 0.00000000000016286 76 MATIC  0.00 USD	✓
4	2021-12-10 00:00:50	<u>0xac59fb33b34fafc7da30</u> <u>dfe828f5e345f4a8db660c</u> <u>05b6a3078c3cb6d0849c64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-10 00:00:50	<u>0xac59fb33b34fafc7da30</u> <u>dfe828f5e345f4a8db660c</u> <u>05b6a3078c3cb6d0849c64</u>	- 0.000756540000000000 00 MATIC  0.00 USD	✓
6	2021-12-10 00:00:40	<u>0x763b515b6bf4823396ba</u> <u>c9b89771e870373dbed5d8</u> <u>3901159d0cb997ec31fbf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-10 00:00:40	<u>0x763b515b6bf4823396ba</u> <u>c9b89771e870373dbed5d8</u> <u>3901159d0cb997ec31fbf8</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓
8	2021-12-09 17:28:45	<u>0xb3df1da0dae83513a824</u> <u>f1c8df7d484e4eabfcc482</u> <u>d0f561d0c226ad30f3854e</u>	+ 0.034229999999999999 97 MATIC  0.07 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 02:02:57	<u>0x9da19d7fec9b5cc81785</u> <u>23a13b5e71b175b73fd355</u> <u>deca7efe307a3c08c51f98</u>	- 300.484013 USDT	✓
2	2022-04-08 20:37:40	<u>0xcba23a21e709e898f6dc</u> <u>7e274781b70cb360dd3673</u> <u>ff960f4719852ef75d2741</u>	+ 300.484013 USDT	✓
3	2022-01-14 13:03:48	<u>0x07735526efd54765308d</u> <u>452697e36fb6353ce321df</u> <u>574973e90a76f36c5b5505</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-10 00:00:50	<u>0xac59fb33b34fafc7da30</u> <u>dfe828f5e345f4a8db660c</u> <u>05b6a3078c3cb6d0849c64</u>	- 5,485.076467 USDT	✓
5	2021-12-10 00:00:40	<u>0x763b515b6bf4823396ba</u> <u>c9b89771e870373dbed5d8</u> <u>3901159d0cb997ec31fbf8</u>	- 26.000000 USDC	✓
6	2021-12-08 12:41:51	<u>0x3f40fc5ac454fd75490b</u> <u>3f58405119ea6ad2984b3b</u> <u>aebe432002b2f06ca214ad</u>	+ 2,000.117180 USDT	✓
7	2021-12-08 12:35:31	<u>0xe2c2fff432b3257c5434</u> <u>06e5dd8a325e4bb5267f72</u> <u>311b9ef9b5fc394ac34b9d</u>	+ 2,000.000000 USDT	✓
8	2021-12-08 12:25:45	<u>0xe23cacd0045b784aca4d</u> <u>5d97c41c34fa1c83b1a109</u> <u>c44d5e11eada560d4342b4</u>	+ 1,423.000000 USDT	✓
9	2021-12-08 12:15:53	<u>0xf2ccc65f2570f3c929f3</u> <u>d196883e9b782ec0fd91f5</u> <u>5adbb549d615ce00883e09</u>	+ 61.959287 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-08 11:59:31	<u>0x90ab5fcdf0ebe19f11b974fd7304c9964468372aea21ddd65276bc1c81077e0a</u>	+ 21.000000 USDC	✓
11	2021-12-08 11:20:00	<u>0xe9d17d53736ac9dc19690ba21e46bb3bc7d7f9e75dfac92c290c8748a05e4838</u>	+ 43,557.1999999999997089617 LELX.io	✓
12	2021-12-08 11:19:06	<u>0xc1ddfc5de54991bc245f4e2ff5171640795beafdc1dae82a15fade0c250bcb6c</u>	+ 5.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:14:40	<u>0xc05d662896c6763a8a1a4d3662a4ca1a6ad77ed3ad3a9cd3ec16ae36dba7f310</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-04 19:29:46	<u>0x7763224c6442b35da15141eee14a97f5854aed8a700ef7f5e7683e54bfc50916</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-11-10 20:32:49	<u>0xe418d7b7595b9ea5f531eba442f966d33abea63063787052c4109f50e8a26bd3</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 17:12:49	<u>0xb7775d1f8e6db6ee0b0ba4f04e441db39e326e53dfe2d13e3777955219a62907</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-25 04:19:14	<u>0xe7c9b362d0df829ebe5dea8eb0f53a6c99b7c5e099183f8df3fdd6dab53440f1</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 00:43:42	<u>0xf3007a812e747de47571</u> <u>1314a35845ddff3b3b4206</u> <u>a9f90c3cd4d359d7e23129</u>	+ 1 Voucher	✓
7	2023-09-18 20:39:45	<u>0x786b649defbafac01dc</u> <u>063e32386dcea8bb29a250</u> <u>6a24d12a5eee6357755a4a</u>	+ 1 NFT Giveaway Round	✓

* 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.