




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbea7dc1094034045b95821c7cbc28122c11a2fbc</u>
TOTAL RECEIVED	205.322788625258709772 MATIC  75.25 USD
TOTAL SEND	205.322430721258712083 MATIC  75.25 USD







Token	Balance
MATIC	0.000357904000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Continuum	0.000000000000000000 UM
DxDex.io	800,000.000000000000000000 DxDex.io
! ROCKETPOOL.WIN	900,000,000 rETH.

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
YGG SEA Badge NFT	1 YSB
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
SAI-RyuNakayama	1 SAI03
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1000 GAL	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-drop.org	N/A -drop.org
\$5000 USDC	N/A NFTVoucher
-drop.net	N/A -drop.net
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2021-12-29 07:15:04	<u>0xc45b5e466b7dd4ae6e26</u> <u>2407a46a8192ec5a851688</u> <u>5c2515eb908ec114c82211</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-29 07:15:04	<u>0xc45b5e466b7dd4ae6e26</u> <u>2407a46a8192ec5a851688</u> <u>5c2515eb908ec114c82211</u>	- 0.001677930000000000 00 MATIC  0.00 USD	✓
3	2021-12-11 15:41:14	<u>0x789aa816ed19a8ea0f17</u> <u>aaa856982ae5f70628445c</u> <u>55bcbb92aeda55f7affc84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-11 15:41:14	<u>0x789aa816ed19a8ea0f17</u> <u>aaa856982ae5f70628445c</u> <u>55bcbb92aeda55f7affc84</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
5	2021-11-02 10:54:21	<u>0x699a206457991cba4845</u> <u>3839e8f99bb062d65f064f</u> <u>fd98152eed37bfc49b7b5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 10:54:21	<u>0x699a206457991cba4845</u> <u>3839e8f99bb062d65f064f</u> <u>fd98152eed37bfc49b7b5a</u>	- 0.000609336000000000 00 MATIC  0.00 USD	✓
7	2021-07-29 19:47:24	<u>0xbdf3d4913a582f2e744a</u> <u>57ce5df9a798a76d557b2a</u> <u>02b4ee3e0f8b216f36c44a</u>	- 200.68691022646800 0928 MATIC  213.92 USD	✓
8	2021-07-29 19:47:24	<u>0xbdf3d4913a582f2e744a</u> <u>57ce5df9a798a76d557b2a</u> <u>02b4ee3e0f8b216f36c44a</u>	- 0.0000254102310000 00 MATIC  0.00 USD	✓
9	2021-07-29 19:47:18	<u>0xb05cea6c8a583c38ccd9</u> <u>e0cb82388bb843c656cd43</u> <u>45bf8407c101a02569767c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 19:47:18	<u>0xb05cea6c8a583c38ccd9 e0cb82388bb843c656cd43 45bf8407c101a02569767c</u>	- 0.0003246205410690 00 MATIC  0.00 USD	✓
11	2021-07-29 19:47:12	<u>0x1e98e87bc7ffbd7bb81a 3ebea1ed7989762bbcc0c8 ee2047fcfb62202e29022e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-29 19:47:12	<u>0x1e98e87bc7ffbd7bb81a 3ebea1ed7989762bbcc0c8 ee2047fcfb62202e29022e</u>	- 0.0000703863398700 00 MATIC  0.00 USD	✓
13	2021-07-29 19:47:08	<u>0x1d6000127893dc60c2f1 1f1cd5c7cdab9855b12ce5 db245410aa5fdfd20951f9</u>	- 4.6282632546085498 15 MATIC  4.93 USD	✓
14	2021-07-29 19:47:08	<u>0x1d6000127893dc60c2f1 1f1cd5c7cdab9855b12ce5 db245410aa5fdfd20951f9</u>	- 0.0001947270702300 00 MATIC  0.00 USD	✓
15	2021-07-29 19:47:00	<u>0xb2f80bf0f72f3f3b7da0 f6d019b50642478897f935 2b1e228bf073e816600bc2</u>	+ 200.88412594157244 9392 MATIC  214.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 14:38:15	<u>0x82f1864d3b585edfe11a 1824c7029e215d5340f0fc 45f58ac98e39eb32223d54</u>	+ 0.0050000000000000 00 MATIC  0.01 USD	✓
2	2021-11-02 10:50:59	<u>0x73170e26aff8133365f3 47cff88fdf462593131a31 c45c6bb224a83de99aea6c</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-29 19:47:18	<u>0xb05cea6c8a583c38ccd9e0cb82388bb843c656cd4345bf8407c101a02569767c</u>	+ 4.4316626836862704 76 MATIC  4.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:13:27	<u>0x24fe1f234d4e9fa7729b330d064c4e128e894b80515ea3ce97938578cf948702</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-24 17:14:49	<u>0x22b817b26c78eb9ee34bd0141492864c0095d852f855ffb53d1fead47b39fb84</u>	+ 10 rETH.	✓
3	2024-05-23 16:41:51	<u>0xbcb783483222ff1a35910659fa6f313336591058fa10ddf1f4a0a10bfb0c8ae6</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2022-01-15 01:06:08	<u>0xc156a26e6319ea9ac995bc4ee3beae41360a7d21c2d65df4b77c7f8dee105244</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-11 15:42:20	<u>0xeb171a7391a6c27429b8fad73d3bda60089b52a58b32151e08917b32fedf68eb</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-11-15 01:33:26	<u>0xdeaf0fc6de6564bc2ad35689ac26fe98e17e17685c39e7a46aa8b9407f03abdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-02 10:54:21	<u>0x699a206457991cba48453839e8f99bb062d65f064fd98152eed37bfc49b7b5a</u>	- 1.0000000000000000 00 UM	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-29 17:28:35	<u>0xa213dc53e7e9a60c1025d9a14db72af9c2e9e063c0b1cd013c3c2cfa1c06d4cb</u>	+ 1.0000000000000000 00 UM	✓
9	2021-09-23 02:09:06	<u>0x171552daa6bbc5b49d8a389f65b9d5aad3e209c961761a98fd2b047ab1e69ce4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-29 19:47:18	<u>0xb05cea6c8a583c38ccd9e0cb82388bb843c656cd4345bf8407c101a02569767c</u>	- 4.619252 USDC	✓
11	2021-07-29 19:47:08	<u>0x1d6000127893dc60c2f11f1cd5c7cdab9855b12ce5db245410aa5fdfd20951f9</u>	+ 4.619252 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:01:18	<u>0x44347c97f79594d8849ebd8bfa3a72062195eac3bfa80c17542121d34f126660</u>	+ 1 SAI03	✓
2	2022-11-12 13:21:38	<u>0x666535863d519222ed31c83405f9f8d3920a6f987133bf723603a6477780b8c2</u>	+ 1 OAT	✓
3	2022-10-09 12:58:43	<u>0xc044435e574bb57318df421635517f43777e1a8f5465ae0df2485272ee5cb6e5</u>	+ 1 GNFT	✓
4	2021-12-11 15:41:14	<u>0x789aa816ed19a8ea0f17aaa856982ae5f70628445c55bcbb92aeda55f7affc84</u>	+ 1 YSB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:13:53	<u>0x226dea5493a914a30d2142c61b3c6a2f788429e16dd25fe00fb0da56e9e02c83</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 05:13:19	<u>0xe4a3c853d3065fad2de3a5d20a946dd1f2815e93bc68a8cab8aa668fe3159d11</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-06-09 03:50:46	<u>0x6af5a92c9f35f1729a91bb2ada564eb1be4a700a6ef356b85261adbe037d8eb</u>	+ 1 aYŹ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-07 00:24:42	<u>0x86f42440ffa2597a15825d38b8f439c833fd86c8c36a097c36fd90429e6e8ca2</u>	+ 1 aYŹ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 17:51:01	<u>0x38e1fa31a3d75ab1560123d360536e063f3622c1954be821dd739af9b03226fb</u>	+ 1 -drop.net	✓
6	2024-05-25 17:50:15	<u>0x3ee013d5a90f4a46cdc5ed6c57643f120a0c67c6e963b6f26373f1a829061a02</u>	+ 1 -drop.net	✓
7	2024-05-25 17:50:01	<u>0x851db44a938314295f9c18d3840b667a4a5c35d902b04a6efadf06fd4ef51306</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-25 17:49:47	<u>0xaffa48ee9d904ad04ebb9da434f8e19238002b8805bce8145cdb60b84f2181f7</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-23 16:44:41	<u>0x9dd793ad54c05aba59b7dc29914c95fd3fbf2614981aea9ab382d35197ac8aa3</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 16:43:59	<u>0x7a3aec505c229d0fac0e0165074d67145af5920138f9076eb87091cd33c97762</u>	+ 1 -drop.org	✓
11	2024-05-23 16:43:35	<u>0x67c5d1fa86c6e2ec40dc b534d9309d6e4dc653aacf0aaa5ff2d2a50e6c83fa8c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2023-09-14 03:05:25	<u>0x529003715b72dbff1cfe936ca9df9e83181b05e22a1cbdeb169b5134808fc6c9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:00:32	<u>0x753fc6416ea1c2062d4bc190f6ec313bb96c59fc4700bff86e4e27d3554903f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 00:56:48	<u>0xdf7bb382233fc8a56c00bfaf0c078fb04a9db9b5c76f70f2498fd9763e3bd696</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 05:32:13	<u>0x40669b18c644dd0c66626fd94725a64ad32860b556d9b4dd979d998e790849f9</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 16:57:01	<u>0x48680023671ea9a338c494dba7049ebef89c65041e9b3146c6efa447fe845df2</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:46:41	<u>0xceae59bea2dd555dff6f51fd3eccbc7ca5f319a8658a627b3b0e0f106572be40</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 23:13:09	<u>0xad8eda1bab83882b62cdc2041cd42db9c27ad57053cca64470250b029a37595f</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
19	2022-12-02 14:25:24	<u>0xac54f60e086eb5574bd7</u> <u>7ad15a20c0fa1572a3d90f</u> <u>524bb75132263b3be2c701</u>	+ 1 MNFT-1155	✓
20	2022-12-02 14:12:28	<u>0xda98c9db328a5cecd7a5</u> <u>608973a83983ef82631d04</u> <u>6ae7b3adc3b32f615474de</u>	+ 1 MNFT-1155	✓
21	2022-05-17 12:40:55	<u>0x4d7f1b8a9629f8f72200</u> <u>3b261f23d5cedb5d826d55</u> <u>b55c33f5304bc21dc2098b</u>	+ 1	✓
22	2021-11-05 09:05:37	<u>0x6468a2829e00082fbb16</u> <u>535ac0556a15a578055014</u> <u>e9c9aa0a18c650d4f7a3cd</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.