

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb696d54bd4fe04a5783632d975d655bfe0fea15</u>
TOTAL RECEIVED	0.6500000000000000022 MATIC
	0.24 USD
TOTAL SEND	0.649773544223327004 MATIC
	0.24 USD










Token	Balance
MATIC	0.000226455776673000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.003724 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000316179235714 amWETH
SWAPQ.org	95,000.00000000 SWAPQ.org
Adshares (PoS)	0.00039518787 ADS
TBBT.org	50,000.000000000000000000 TBBT.org
SushiSwap LP Token	0.000000000038881949 SLP
#HEXPool.net	188,250.000000000000000000 wHEX






Token	Balance
Uniswap V2	0.000013863266730747 UNI-V2
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 09:46:47	<u>0xdd81ceb989ebadfe 8d46f9d73df66d99960831 72a577f850fc796b2ad243</u>	- 0.4910429202829320 05 MATIC  0.26 USD	✓
2	2023-08-22 09:46:47	<u>0xdd81ceb989ebadfe 8d46f9d73df66d99960831 72a577f850fc796b2ad243</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-22 09:46:47	<u>0xdd81ceb989ebadfe 8d46f9d73df66d99960831 72a577f850fc796b2ad243</u>	- 0.0014516739403950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-13 08:13:09	<u>0x11a911a577e719858bc33d1d9a2276cc948df062341cd7a96fd94545d2285337</u>	- 0.000900000000000000 00 MATIC  0.00 USD	✓
5	2021-12-13 08:13:09	<u>0x11a911a577e719858bc33d1d9a2276cc948df062341cd7a96fd94545d2285337</u>	- 0.006556830000000000 00 MATIC  0.01 USD	✓
6	2021-12-13 08:12:37	<u>0x783bd41b8b8070d99b179c6ebe9bad4239a0c4080d7cef945b56f2a7f6fa84ce</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
7	2021-12-13 08:12:37	<u>0x783bd41b8b8070d99b179c6ebe9bad4239a0c4080d7cef945b56f2a7f6fa84ce</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓
8	2021-12-13 08:12:07	<u>0xe6a8f40b3341c4bfb1ebe40e6e2b22b0216c329bb72097c36e2d6a9da78c3cb</u>	- 0.000900000000000000 00 MATIC  0.00 USD	✓
9	2021-12-13 08:12:07	<u>0xe6a8f40b3341c4bfb1ebe40e6e2b22b0216c329bb72097c36e2d6a9da78c3cb</u>	- 0.015333899999999999 99 MATIC  0.02 USD	✓
10	2021-12-06 07:49:56	<u>0xe23c99b6fb83a5be321fd8bf06752171907a14b47df97172a33941974d1e5b26</u>	- 0.000900000000000000 00 MATIC  0.00 USD	✓
11	2021-12-06 07:49:56	<u>0xe23c99b6fb83a5be321fd8bf06752171907a14b47df97172a33941974d1e5b26</u>	- 0.014139240000000000 01 MATIC  0.03 USD	✓
12	2021-12-06 07:49:04	<u>0xa0f0602ba5e5aedfa9f0edd03fb1dd12a0d83a14a64ec102a8d000ae033818f9</u>	- 0.000900000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-06 07:49:04	<u>0xa0f0602ba5e5aedfa9f0</u> <u>edd03fb1dd12a0d83a14a6</u> <u>4ec102a8d000ae033818f9</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
14	2021-12-06 07:48:12	<u>0x66b5345e7a5e025e22b8</u> <u>91979e1010fbb31af0ce0d</u> <u>8a4253cefacf98c54ddf3c</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
15	2021-12-06 07:48:12	<u>0x66b5345e7a5e025e22b8</u> <u>91979e1010fbb31af0ce0d</u> <u>8a4253cefacf98c54ddf3c</u>	- 0.0062432700000000 00 MATIC  0.01 USD	✓
16	2021-11-29 18:02:07	<u>0x45d98281e055822248b6</u> <u>24c72a9b05e37f83f3906f</u> <u>8788916f576d3b46d1fcb7</u>	- 0.0000800000000000 00 MATIC  0.00 USD	✓
17	2021-11-29 18:02:07	<u>0x45d98281e055822248b6</u> <u>24c72a9b05e37f83f3906f</u> <u>8788916f576d3b46d1fcb7</u>	- 0.0143102700000000 00 MATIC  0.02 USD	✓
18	2021-11-29 17:58:07	<u>0xfb1ebade716246fb2777</u> <u>c36eb9f8ce5323ed8a175e</u> <u>446a6a9f123f88ce86d690</u>	- 0.0000800000000000 00 MATIC  0.00 USD	✓
19	2021-11-29 17:58:07	<u>0xfb1ebade716246fb2777</u> <u>c36eb9f8ce5323ed8a175e</u> <u>446a6a9f123f88ce86d690</u>	- 0.0148232700000000 00 MATIC  0.02 USD	✓
20	2021-11-29 17:56:11	<u>0x740bc8420ab98a67f752</u> <u>9da75c1ca2cf37640a35f8</u> <u>21b72fadbb0f53ea26dc89</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
21	2021-11-29 17:56:11	<u>0x740bc8420ab98a67f752</u> <u>9da75c1ca2cf37640a35f8</u> <u>21b72fadbb0f53ea26dc89</u>	- 0.0151568400000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-29 17:48:39	<u>0x23d25e30aec9bcc2781f</u> <u>bec5e16ca2e0b4e759a981</u> <u>36095482566f3e634defa5</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
23	2021-11-29 17:48:39	<u>0x23d25e30aec9bcc2781f</u> <u>bec5e16ca2e0b4e759a981</u> <u>36095482566f3e634defa5</u>	- 0.0084310199999999 99 MATIC  0.01 USD	✓
24	2021-11-28 10:21:27	<u>0xc2f92dbf935f41da4762</u> <u>522a5b3f9d35ee2e986f8d</u> <u>671ad91b54ee0b05e01c05</u>	- 0.000080000000000000 00 MATIC  0.00 USD	✓
25	2021-11-28 10:21:27	<u>0xc2f92dbf935f41da4762</u> <u>522a5b3f9d35ee2e986f8d</u> <u>671ad91b54ee0b05e01c05</u>	- 0.0168027299999999 98 MATIC  0.02 USD	✓
26	2021-11-28 10:21:01	<u>0x2fbb90f5b1e8817cb85b</u> <u>a802a29f441a54b85726ba</u> <u>52101daf4f1bf3f22cca3d</u>	- 0.000700000000000000 00 MATIC  0.00 USD	✓
27	2021-11-28 10:21:01	<u>0x2fbb90f5b1e8817cb85b</u> <u>a802a29f441a54b85726ba</u> <u>52101daf4f1bf3f22cca3d</u>	- 0.014152260000000000 00 MATIC  0.02 USD	✓
28	2021-11-28 10:20:17	<u>0xc01180e932ef328e960f</u> <u>b4f3ed16c7a92f3be2d166</u> <u>ae4f73c6b31143269c03d0</u>	- 0.000080000000000000 00 MATIC  0.00 USD	✓
29	2021-11-28 10:20:17	<u>0xc01180e932ef328e960f</u> <u>b4f3ed16c7a92f3be2d166</u> <u>ae4f73c6b31143269c03d0</u>	- 0.007066380000000000 00 MATIC  0.01 USD	✓
30	2021-11-28 09:52:12	<u>0x87ccfb93d1ea7dfa5da4</u> <u>8b2c20add92b6d9ca8e50b</u> <u>f22112fdeceb38d31627c4</u>	+ 0.650000000000000000 22 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:17:35	<u>0xad5807c47eab25e49438</u> <u>ed670aa33d090fa9363f4f</u> <u>42e789bd984781f2815b4c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-22 19:53:45	<u>0x81ce6ae84affde8daeb7</u> <u>5aa7e5e3bc8fcda3dfea8d</u> <u>05a257660f22fe586631e1</u>	+ 188,250.0000000000 00000000 wHEX	✓
3	2022-11-29 12:02:05	<u>0x2046e0de2ba272be5a0e</u> <u>398fbc6d22d6276e33f67b</u> <u>95867d78eb904a279316f0</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
4	2022-11-20 18:29:09	<u>0xbf929fe4ebdfeeff0ed8</u> <u>65e00e4a5b9dd0fffb475b</u> <u>cd50c3276f277ad828c21f</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
5	2022-11-20 16:57:37	<u>0x3dec9afe3825452aff70</u> <u>e478a322481cd1a27e7828</u> <u>14e0f4532f06833e908ef6</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-05-05 19:27:11	<u>0x0203b2d9d1708563d2e0</u> <u>9e387294904b27e4198b8b</u> <u>fcdb0b469137559264d505</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:25:51	<u>0xdf2ee1a05e509ddb1d98</u> <u>d306b328ce53ae38d8398c</u> <u>276d9f84eed352cc2f8ffa</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 22:22:44	<u>0xcb2365c3f4781c6aef44</u> <u>5ef67d69270adb99a3dea9</u> <u>19a6af808e6a39d1fb84eb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-25 22:19:30	<u>0x1829c82273691ffe3493</u> <u>e983fe31b6e93fefef9dba</u> <u>195ce23d8375c71fc2ab0c</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-25 21:25:40	<u>0xbd43948c4e2c03d41298</u> <u>50293a8b1a50597fcff3f5</u> <u>fb047394f3f0aaaf72066c</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-14 23:59:06	<u>0xf4da375147359a421038</u> <u>5bc359cbe86baeb80dc952</u> <u>df95b0f027d5addc28f4af</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-13 08:13:09	<u>0x11a911a577e719858bc3</u> <u>3d1d9a2276cc948df06234</u> <u>1cd7a96fd94545d2285337</u>	+ 0.0000101326472498 27 AAVE	✓
13	2021-12-13 08:12:37	<u>0x783bd41b8b8070d99b17</u> <u>9c6ebe9bad4239a0c4080d</u> <u>7cef945b56f2a7f6fa84ce</u>	+ 0.0000066617725723 25 UNI-V2	✓
14	2021-12-13 08:12:07	<u>0xe6a8f40b3341c4bfb1e</u> <u>be40e6e2b22b0216c329bb</u> <u>72097c36e2d6a9da78c3cb</u>	+ 0.001747 amUSDC	✓
15	2021-12-06 07:49:56	<u>0xe23c99b6fb83a5be321f</u> <u>d8bf06752171907a14b47d</u> <u>f97172a33941974d1e5b26</u>	+ 0.001626 amUSDC	✓
16	2021-12-06 07:49:04	<u>0xa0f0602ba5e5aedfa9f0</u> <u>edd03fb1dd12a0d83a14a6</u> <u>4ec102a8d000ae033818f9</u>	+ 0.0000072014941584 22 UNI-V2	✓
17	2021-12-06 07:48:32	<u>0x4232c1605c906276c76e</u> <u>83d683f39714f5056f92c7</u> <u>cb02d22888c7fd3f632524</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-06 07:48:12	<u>0x66b5345e7a5e025e22b8</u> <u>91979e1010fbb31af0ce0d</u> <u>8a4253cefacf98c54ddf3c</u>	+ 0.0000081199916489 62 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 18:02:07	<u>0x45d98281e055822248b624c72a9b05e37f83f3906f8788916f576d3b46d1fcb7</u>	+ 0.0000000000194427 10 SLP	✓
20	2021-11-29 17:58:07	<u>0xfb1ebade716246fb2777c36eb9f8ce5323ed8a175e446a6a9f123f88ce86d690</u>	+ 0.0000000000194392 39 SLP	✓
21	2021-11-29 17:56:11	<u>0x740bc8420ab98a67f7529da75c1ca2cf37640a35f821b72fadbb0f53ea26dc89</u>	+ 0.0000003146532111 82 amWETH	✓
22	2021-11-29 17:48:39	<u>0x23d25e30aec9bcc2781fbec5e16ca2e0b4e759a98136095482566f3e634defa5</u>	+ 0.00039518787 ADS	✓
23	2021-11-28 10:21:27	<u>0xc2f92dbf935f41da4762522a5b3f9d35ee2e986f8d671ad91b54ee0b05e01c05</u>	+ 0.000125 amUSDC	✓
24	2021-11-28 10:21:01	<u>0x2fbb90f5b1e8817cb85ba802a29f441a54b85726ba52101daf4f1bf3f22cca3d</u>	+ 0.00000000000000007 25 UNI-V2	✓
25	2021-11-28 10:20:17	<u>0xc01180e932ef328e960fb4f3ed16c7a92f3be2d166ae4f73c6b31143269c03d0</u>	+ 0.0000005538746125 36 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:25:24	<u>0x3276dda6677fde2da1dd3bfc0ecec0c462a65f8f64c1128543820a04da0c4e32</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:30:29	<u>0x7b13c44baf5a590a8054e1a8f0e796546625953cdcfd51135808a3a552d81d79</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 15:36:29	<u>0x81e511bc5a0a4c284afc a2e8305aab490cb4a4170d 970cc91ffad687bf50f48a</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-12 08:42:05	<u>0xec331005ea6ad2e05795 fbf7463c78e5f09eefb949 c64e81b692b20f2f7edfef</u>	+ 1 Voucher	✓
5	2023-09-14 00:44:03	<u>0xe61b61e171fd10050d1b 50dd5b66ce0603684ff10c d55a9dfe7b56304dd5be5d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:37:22	<u>0x1a982e501b8cea51a29d 620665727f5cc64f055e4e 5f0584e5a9c10ffc9176a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-04 18:51:12	<u>0xf98432292c761be01d63 17ffc3679f21eb2e801b08 c388ff9bfd0ace480ada4c</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:41:08	<u>0xf4de50cca5224d39aa73 68df6648eb9e85482fbc61 61394d996a28aa0062c2bc</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:49:45	<u>0xf591a9e208a0f1ce89bd 5bdefb07483f81d94ba964 e0f98983ce9ecb0ed2a015</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-26 23:38:10	<u>0xa5f2da9120a76d9ac1ad db620ab232a867d793f922 db6257664ba915db4d066a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 02:33:21	<u>0xf6657c891a0439924aa7</u> <u>c2f25475d368dc6057ca66</u> <u>44909a3f35f0b36d623421</u>	+ 1 NFTVoucher	✓
12	2023-08-22 13:13:06	<u>0x9f16c01a2dc483754953</u> <u>8e985b8bd28197daad6eef</u> <u>9819188de3a3a2d6022f7f</u>	+ 1 Voucher	✓

* 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.