

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb6bff590ffc16bbdcc40c5e143e7ada01581224</u>
TOTAL RECEIVED	95.557507785094728092 MATIC
	38.32 USD
TOTAL SEND	95.557507785094728092 MATIC
	38.32 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
LELX.io	43,557.19999999997089617 LELX.io
! ETHENA DROP	5,000 YOUR COINS
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# 10BNB.US	10.000000000000000000 s




\* USD values displayed at the time of transaction

Token	Balance
aaxexchange.org	21,488,460,694.000000000000000000 AAX
YGG SEA Badge NFT	1 YSB
Citizen	1 Citizen
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:22:22	<u>0xc7bff4f49c21da1de494</u> <u>5c8486076e12bc659e6fe4</u> <u>345916cabaca222ef8c891</u>	- 0.0121123220000000 00 MATIC  0.01 USD	✓
2	2022-03-03 14:22:22	<u>0xc7bff4f49c21da1de494</u> <u>5c8486076e12bc659e6fe4</u> <u>345916cabaca222ef8c891</u>	- 0.0006936299996640 00 MATIC  0.00 USD	✓
3	2022-03-03 14:22:22	<u>0xc7bff4f49c21da1de494</u> <u>5c8486076e12bc659e6fe4</u> <u>345916cabaca222ef8c891</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-29 08:45:10	<u>0xdd10f798e1ce708464e14584ddf3378b46ee987f638af7a64e72a44862cd54b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 08:45:10	<u>0xdd10f798e1ce708464e14584ddf3378b46ee987f638af7a64e72a44862cd54b1</u>	- 0.001677930000000000 00 MATIC  0.00 USD	✓
6	2021-12-11 17:22:17	<u>0xd57f8ff1c0750809430463e41b5f366556ca3a145321b350d121b181c0b76801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 17:22:17	<u>0xd57f8ff1c0750809430463e41b5f366556ca3a145321b350d121b181c0b76801</u>	- 0.005516118000000000 00 MATIC  0.01 USD	✓
8	2021-07-29 04:17:10	<u>0xebb9e898f7a12a07d741c29d57136a6675231475cfa09983f01d71c0403af3a9</u>	- 94.790400850127895 183 MATIC  97.43 USD	✓
9	2021-07-29 04:17:10	<u>0xebb9e898f7a12a07d741c29d57136a6675231475cfa09983f01d71c0403af3a9</u>	- 0.000028205100000000 00 MATIC  0.00 USD	✓
10	2021-07-29 04:17:04	<u>0x4bbf6ff96f8fa34c3e19a6c3b51b443bdbe249c05f5408e52858a46f898f2459</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 04:17:04	<u>0x4bbf6ff96f8fa34c3e19a6c3b51b443bdbe249c05f5408e52858a46f898f2459</u>	- 0.0000422109468000 00 MATIC  0.00 USD	✓
12	2021-07-29 04:16:58	<u>0x40a00579dd867cd4bc73bc3b8c70c770165dce856f83111a2608ead57dba8601</u>	- 0.7468343635666333 52 MATIC  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-29 04:16:58	<u>0x40a00579dd867cd4bc73bc3b8c70c770165dce856f83111a2608ead57dba8601</u>	- 0.0002021553534000 00 MATIC  0.00 USD	✓
14	2021-07-29 04:16:36	<u>0xcea9a2f5c1d532013a53bde8679463f58190d676f7a329252f1834ff6b023265</u>	+ 95.537207785094722 112 MATIC  98.20 USD	✓
15	2021-05-14 16:17:20	<u>0x7f129fcb1ad4a8215c19eb3550cf225e36cade9ec6d0409798dd43933d4720e3</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:30:33	<u>0x74c565cbf9e35c1e5198fa0a7146653426d90348c42fb8c42559b47d2f303aaf</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-11 16:39:27	<u>0x11c146f7fae8dc37c363ea3567a42fbc1fa173cb81d51953f8f81d33815533fb</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:56:15	<u>0x81c773c9c44e7317604e48dbe72b06f134d542b04f1967e31e093e42ee7ffadd</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-22 16:20:36	<u>0xddcf0252e2cf9ea9f1d7313e506af9f297a8999e2cd941514774732dc41b96b3</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 02:32:18	<u>0xf92735a067b7c318304c</u> <u>a40f02724b8351f50a978d</u> <u>9b79dbc7063f94a7952e98</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 17:26:41	<u>0x885eb7c59bcc49def431</u> <u>6ef0622129bd35957fc957</u> <u>5ff52724ca0921ef7823aa</u>	+ 1.0000000000000000 00 rdrop	✓
5	2022-01-14 13:38:52	<u>0x507af29f4bf3d0695e33</u> <u>35363c326053504d9f469f</u> <u>b1d5d54e0bb036666974d8</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-11 17:23:31	<u>0x483cee748c0d44cbef2d</u> <u>990722b937baa0a52085ff</u> <u>030b0226c1b5ae40c44eb9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-14 05:47:52	<u>0x420681f4a86b7fdb3ae5</u> <u>bd571f897c38499c606ef1</u> <u>8a3372425b2268406ecdb0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-09-23 11:15:16	<u>0x7b6bdcd40153ee3a2bda</u> <u>e50098612b136d9aec3258</u> <u>bd2fb9f936d916c3bad005</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-22 00:03:37	<u>0xad661ee2845590c2d4da</u> <u>861631af97c5dae167d18c</u> <u>d65bffe4898319abd11871</u>	+ 214,884,606,939,99 9,993,856.00000000 0000000000 AAX	✓
10	2021-08-21 23:59:03	<u>0x2d9773fdf0ff17b81dae</u> <u>ff7d25f349f248a4dc90bc</u> <u>231dd4383dd43ea0e01525</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
11	2021-07-29 04:17:04	<u>0x4bbf6ff96f8fa34c3e19</u> <u>a6c3b51b443bdbe249c05f</u> <u>5408e52858a46f898f2459</u>	- 0.745345 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-29 04:16:58	<u>0x40a00579dd867cd4bc73bc3b8c70c770165dce856f83111a2608ead57dba8601</u>	+ 0.745345 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:31:03	<u>0x85b37e5a6c7b9150220f62c306cf0f5e23d89eae9b11d1f111c241dbeb4315d0</u>	+ 1 Citizen	✓
2	2021-12-11 17:22:17	<u>0xd57f8ff1c0750809430463e41b5f366556ca3a145321b350d121b181c0b76801</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:56:31	<u>0xc0e2f51446e1971a87c277e406f5d5a18952b0e4fdde69be8b414db3ad5731dc</u>	+ 1 -drop.net	✓
2	2024-05-26 05:28:40	<u>0x41254f39d2faf09d7579056c06f8775109c1c4700d7ee1c862eb4ed11fc01cb6</u>	+ 1 -drop.net	✓
3	2024-05-26 05:28:14	<u>0x221f89de2816e4202c3a7a83c83c2bda38daa1260acadb710d96adc82df41f8a</u>	+ 1 -drop.net	✓
4	2024-05-26 05:28:00	<u>0x65f8259a3c3e0fa18d67c2c5d67886ec21c9f58041c984af9372e2030eea25c1</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 05:27:34	<u>0x6dd1d6c70fcbf98f678d ae4c3762cf56793be3a36c 47b80d49c234dbeb21a590</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 05:26:44	<u>0xcd162721a30d0b8dd553 5d6912b2d8062428960452 2dbb523d457ad674401d5f</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-14 02:32:42	<u>0xceed9725962ca8d46d74 7019211d7bdc4eb0783e73 24e191fd4dedafd24e92c9</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-09 17:25:57	<u>0xc2d24642de679689f507 cceb0f744af1df37a728f9 5f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓

\* 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.