

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce9e41ae0dd707d2ec962d33834a38fa9ef55aa1</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	13.07 USD
TOTAL SEND	31.0700000000000000284 MATIC
	13.04 USD



Token	Balance
MATIC	0.050000000000000003 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
!SNXPool.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
#HEXPool.net	166,200.000000000000000000 wHEX
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd






Token	Balance
Web3 Wallet	1 Web3 Wallet
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
OpenSea Collections	N/A OPENSTORE
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
1000 UNI	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:12:58	<u>0xe9d2e16bf9770c122b6d</u> <u>dfc6d49a78f32428b7c8e1</u> <u>147d6935f9a1b9f53610df</u>	- 30.039488425999998 356 MATIC  16.81 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-05 09:12:58	<u>0xe9d2e16bf9770c122b6d</u> <u>dfc6d49a78f32428b7c8e1</u> <u>147d6935f9a1b9f53610df</u>	- 0.0015807102981180 00 MATIC  0.00 USD	✓
3	2023-09-05 09:12:58	<u>0xe9d2e16bf9770c122b6d</u> <u>dfc6d49a78f32428b7c8e1</u> <u>147d6935f9a1b9f53610df</u>	- 0.0015692897018820 00 MATIC  0.00 USD	✓
4	2023-09-05 07:50:10	<u>0xddde1d5989ce8a9ec2dc4</u> <u>0783cb42f2bb053374048f</u> <u>fd6e2528a3ffb68b3bfc5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 07:50:10	<u>0xddde1d5989ce8a9ec2dc4</u> <u>0783cb42f2bb053374048f</u> <u>fd6e2528a3ffb68b3bfc5d</u>	- 0.0012475860754560 00 MATIC  0.00 USD	✓
6	2023-09-05 07:50:10	<u>0xddde1d5989ce8a9ec2dc4</u> <u>0783cb42f2bb053374048f</u> <u>fd6e2528a3ffb68b3bfc5d</u>	- 0.0014824139245440 00 MATIC  0.00 USD	✓
7	2023-09-05 07:41:08	<u>0x298930488c0870f09046</u> <u>b5f2da586c471ffab016eb</u> <u>4f195accc7e2d7d217d1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 07:41:08	<u>0x298930488c0870f09046</u> <u>b5f2da586c471ffab016eb</u> <u>4f195accc7e2d7d217d1fd</u>	- 0.0012998535227790 00 MATIC  0.00 USD	✓
9	2023-09-05 07:41:08	<u>0x298930488c0870f09046</u> <u>b5f2da586c471ffab016eb</u> <u>4f195accc7e2d7d217d1fd</u>	- 0.0014301464772210 00 MATIC  0.00 USD	✓
10	2023-09-05 06:56:08	<u>0xbb0f1bffa933c06b9e48</u> <u>87f4f82c146433003b75d0</u> <u>35d4cf9dc435218dbe5f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 06:56:08	<u>0xbb0f1bffa933c06b9e4887f4f82c146433003b75d035d4cf9dc435218dbe5f9f</u>	- 0.0016896918685920 00 MATIC  0.00 USD	✓
12	2023-09-05 06:56:08	<u>0xbb0f1bffa933c06b9e4887f4f82c146433003b75d035d4cf9dc435218dbe5f9f</u>	- 0.0014603081314080 00 MATIC  0.00 USD	✓
13	2023-03-11 15:14:33	<u>0xbc44c4b4a6fc2150376c8deb22eab17877042b20808302d0cc001d299dcc0d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-11 15:14:33	<u>0xbc44c4b4a6fc2150376c8deb22eab17877042b20808302d0cc001d299dcc0d91</u>	- 0.0041913341108289 60 MATIC  0.00 USD	✓
15	2023-03-11 15:14:33	<u>0xbc44c4b4a6fc2150376c8deb22eab17877042b20808302d0cc001d299dcc0d91</u>	- 0.0128880898891710 41 MATIC  0.01 USD	✓
16	2022-07-05 13:52:05	<u>0x242bbc64a521575bbda7d4be17ffa11e80e9df250d7348502b7d4367d3af78be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 13:52:05	<u>0x242bbc64a521575bbda7d4be17ffa11e80e9df250d7348502b7d4367d3af78be</u>	- 0.0018521499562892 60 MATIC  0.00 USD	✓
18	2022-07-05 13:52:05	<u>0x242bbc64a521575bbda7d4be17ffa11e80e9df250d7348502b7d4367d3af78be</u>	- 0.0000000000437107 40 MATIC  0.00 USD	✓
19	2021-07-29 09:57:12	<u>0xdd97122ec1fc18e8524cbcd4643375625c577bcc053d27d9adc5e4af4925ea15</u>	- 0.2760659309638061 05 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-29 09:57:12	<u>0xdd97122ec1fc18e8524c</u> <u>bcd4643375625c577bcc05</u> <u>3d27d9adc5e4af4925ea15</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
21	2021-07-29 09:44:38	<u>0x5ba52f415c2e66ad43b4</u> <u>25b3bb29e328c800d2cb4c</u> <u>ccfbf9ecbd0c709ecb5a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-29 09:44:38	<u>0x5ba52f415c2e66ad43b4</u> <u>25b3bb29e328c800d2cb4c</u> <u>ccfbf9ecbd0c709ecb5a53</u>	- 0.0000943200000000 00 MATIC  0.00 USD	✓
23	2021-07-29 07:23:45	<u>0xe5a72b26fe1b6e392883</u> <u>63ccf1a491913f27032993</u> <u>0d6535abdacbf9d23a4668</u>	- 0.7234146270961939 74 MATIC  0.74 USD	✓
24	2021-07-29 07:23:45	<u>0xe5a72b26fe1b6e392883</u> <u>63ccf1a491913f27032993</u> <u>0d6535abdacbf9d23a4668</u>	- 0.0001821219400000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:37:00	<u>0x4629cf88fd04a2a3cc90</u> <u>bb5da148cad3aeeec4d499d</u> <u>015f518b7d4c31ffadedd1</u>	+ 30.100000000000001 421 MATIC  16.72 USD	✓
2	2022-07-05 07:14:31	<u>0xf34bc2619f671ad8a0b8</u> <u>9ee897177572d8f6b367f7</u> <u>53078b7b7a5f03b6a6f310</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-29 07:07:25	<u>0x303fe1d6ea9053efba81</u> <u>4d398be75569564adb2556</u> <u>1e43c969e9216b1a4fda06</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:35:40	<u>0x755dec6cb5bc59787553589871c2fe5b312edeb886a3744d2c668599a95f02fd</u>	+ 600.0000000000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.0000000000000000000000 0000 \$ sUSD	✓
3	2023-09-06 07:28:44	<u>0xde4fe3d24badeb219ed1e7e0944789490228ab9eb38b7c0b92b3c588e873edcc</u>	+ 166,200.000000000000000000000000 00000000 wHEX	✓
4	2023-03-11 15:14:33	<u>0xbc44c4b4a6fc2150376c8deb22eab17877042b20808302d0cc001d299dcc0d91</u>	+ 25.000000000000000000000000000000 000 BGEM	✓
5	2022-01-14 17:16:21	<u>0x088c1d2dabbc655e6723d4e7817d7505109192d903c17d5c176ec96d5c207e71</u>	+ 300,000.000000000 MNEP	✓
6	2021-11-15 01:24:56	<u>0xb4d4879736c17f49378f4e99dae9d26bad39e808f62d61b84167b39410da736d</u>	+ 800,000.000000000000000000000000 00000000 AeFX.io	✓
7	2021-09-23 02:13:37	<u>0xf8d9b0347501716f7fb6327780ac131209a435c50bf44b0a402a07e1ed7f7a7f</u>	+ 800,000.000000000000000000000000 00000000 DxDex.io	✓
8	2021-08-19 18:30:12	<u>0xa3de7dc304633dea92025e5b6c83d6da9effd25090f19e841b2669d8510b697b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-07-29 09:44:38	<u>0x5ba52f415c2e66ad43b425b3bb29e328c800d2cb4ccfbf9ecbd0c709ecb5a53</u>	- 0.729123 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-29 07:23:45	<u>0xe5a72b26fe1b6e39288363ccf1a491913f270329930d6535abdacbf9d23a4668</u>	+ 0.729123 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:07:33	<u>0x0c0a8798d89b92dc00803ef6eef66f858d9b98626cbed9cbbd294ece6a605193</u>	+ 1 Web3 Wallet	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:47:49	<u>0x6976c8a515c281e97164e10d861382128547038456c3488b9e524013d2c00204</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 00:47:49	<u>0xfc823fc76aa2711c7c9ad29b6b9ef38602b43292585cd227d3a06e848aa4296e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-30 06:35:16	<u>0xd6cf56793575ccaf9b5bf24e950fcb5f88302733f1181bf00e64aae597a79715</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 06:35:16	<u>0x91f7259a32910e6b82c28d2ed72b6ee7185bd182025bbabc06cac6bcf535dd31</u>	+ 1 ǻǻǻ•	✓
5	2024-07-30 06:35:08	<u>0x8a347c7e3ba02c66f00f11ec3b48550ac4dc4b0cb3ee23cb6724509ef2876d34</u>	+ 1 1ETH Airdrop at ethers.vip ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 06:32:33	<u>0xa26946c04569c8acfb6d8d137caa99667f6187334ce89286629ff31edeabb0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 06:32:33	<u>0x1d88b9f2c14e6d52d1242b7e88c7207a27637677bbfdc3a4d35d80fd9750be77</u>	+ 1 co]	✓
8	2024-07-27 06:31:53	<u>0x8912e552172e899e228d1d885314a236ef63af8cc9b9086f33ee72a178f7b5ae</u>	+ 1 mystnft	✓
9	2024-07-27 06:31:47	<u>0x09bb8594b8d32eefb40b71ce084741f84f5b5a372b924b7014af2c385e4f18c7</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 18:29:30	<u>0xf496bcc0bd9f855df58502f9a37ae8990b9408526bd310ad4bfcd43b0ad13f04</u>	+ 1 NFT Airdrop	✓
11	2024-07-19 23:35:23	<u>0xe8c8e15794741d8ac5faa7ab8a4bef364a716f90b36935fabba79b67b0637213</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-19 23:34:53	<u>0x78cc65518c9bdfd77c77063b0764756c7ef4ec42ba91dc3b49c9c5fb6ccb4ff4</u>	+ 1 ðŸŽ•	✓
13	2024-04-10 02:18:41	<u>0x0b64b5df77e8a880f1504802552938065bc523ffbc a8478dd087ffa2d8d35678</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2023-12-29 04:41:52	<u>0x201a93d55f562f35531c1e48ad63af6a8003fb82cfd40349ed34342616f31015</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-29 04:36:45	<u>0x513c40b4a331464ddf95df4936b81f506be415684d01b6e1d4e5395563ff1fcb</u>	+ 1 3000usdt.net	✓
16	2023-10-01 08:22:06	<u>0xd477475033b8372375859526eeb264e1daa7963160ef86c4f45e3dfa79edc8af</u>	+ 1 ard.net	✓
17	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
18	2023-09-14 01:18:45	<u>0x22baca4ffdb2b137c3b3349e25f8c68b6894d303182448110ad28e5e4ea5c434</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:19:01	<u>0xffc14f62f05e03e3e359927d0821f221a443547ebfb114d3c50247824f706b5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:43:52	<u>0x492f8b85fe96c609db0d08c6eab1cdefc8601f8090570171495ef41d4f4b5228</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 09:52:51	<u>0xdbcb766d7923f66fcacdf9b629bb090caa4ad8b4254cac1f0b28aeb6271ecb3</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 09:52:03	<u>0x9215c2ca8749fdb1c09091f1fe1f3f775b230989653813b24c4dd6861175f2c2</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:29:25	<u>0xea736208406ea1a242fc0dc7e877f551a24e8d41160d8ebc4ca9fa72b98e42fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 07:51:18	<u>0x0e583c99a419eb588763425a9fb01193cba71340e0de57a43b6a1df37e6ba28c</u>	+ 1 Vouchers	✓
25	2023-09-05 06:58:38	<u>0x5eae61b728f25eb5984b6e3bd3847509d8ab47fc5707f49a3f2ed1996d53e315</u>	+ 1 Base Chain Raffle	✓
26	2022-09-22 07:34:55	<u>0x54c1d42b22ec40499b3241fdd0c84f39c5dc8d41cf8a2d3766e73b6f63c529ca</u>	+ 1 OPENSTORE	✓
27	2022-07-13 12:02:24	<u>0x17d0791deed2848ab7d1ed9af86dcb8a966f2e1ab2680961d8c42673ef41f095</u>	+ 1 GMGOC	✓
28	2022-07-06 07:34:33	<u>0x77b84a7826145768eda3b2a009283e7e5fdce4f468b2863b26bd92e98d451c21</u>	+ 1 NFT	✓
29	2022-07-05 13:52:05	<u>0x242bbc64a521575bbda7d4be17ffa11e80e9df250d7348502b7d4367d3af78be</u>	- 1	✓
30	2022-05-13 10:05:38	<u>0x6a74476811ccd428ef95ffa16806d8a820c7f46bf2fb88a6a67d03109c94e147</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.