

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd40ff4aefe31329fe63a3956f02caec3b35de14e</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.031870030543974665 MATIC
	0.01 USD










Token	Balance
MATIC	0.038129969456025335 MATIC
	0.01 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
0.5 ETH REWARD	N/A StakeEther.co
SAND	N/A SAND
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
2000 USDC Voucher	N/A org
APE NFT TICKETS	N/A APE COIN
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et0p]
ǻŸŽ•	
APE NFT TICKETS	N/A APE COIN

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:20:12	<u>0x90641acad569a1296c92</u> <u>3e0fca5ef206bd1045329e</u> <u>3cdcedd044e57538c7e651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 12:20:12	<u>0x90641acad569a1296c92</u> <u>3e0fca5ef206bd1045329e</u> <u>3cdcedd044e57538c7e651</u>	- 0.0009805309143749 46 MATIC  0.00 USD	✓
3	2024-03-09 12:20:12	<u>0x90641acad569a1296c92</u> <u>3e0fca5ef206bd1045329e</u> <u>3cdcedd044e57538c7e651</u>	- 0.0028083506028096 64 MATIC  0.00 USD	✓
4	2023-11-26 18:20:05	<u>0x055a0a393e1ac99cedaf</u> <u>11baa8dacfa92038d984b6</u> <u>665e46bcc015162e11ec06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-26 18:20:05	<u>0x055a0a393e1ac99cedaf</u> <u>11baa8dacfa92038d984b6</u> <u>665e46bcc015162e11ec06</u>	- 0.0010716311922687 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 18:20:05	<u>0x055a0a393e1ac99cedaf</u> <u>11baa8dacfa92038d984b6</u> <u>665e46bcc015162e11ec06</u>	- 0.0039635903808264 48 MATIC  0.00 USD	✓
7	2023-09-03 12:20:08	<u>0x4f103019f6c51677df0e</u> <u>7439be2580bf96c5790fce</u> <u>66c0f42e4df5610e900021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 12:20:08	<u>0x4f103019f6c51677df0e</u> <u>7439be2580bf96c5790fce</u> <u>66c0f42e4df5610e900021</u>	- 0.0009185821873456 52 MATIC  0.00 USD	✓
9	2023-09-03 12:20:08	<u>0x4f103019f6c51677df0e</u> <u>7439be2580bf96c5790fce</u> <u>66c0f42e4df5610e900021</u>	- 0.0026446410230345 12 MATIC  0.00 USD	✓
10	2023-07-20 13:05:38	<u>0x99c1192de43d58f8f201</u> <u>73dc7f759b34aa00b54730</u> <u>c26553c8e8523d1c5e78ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-20 13:05:38	<u>0x99c1192de43d58f8f201</u> <u>73dc7f759b34aa00b54730</u> <u>c26553c8e8523d1c5e78ac</u>	- 0.0000266401080034 86 MATIC  0.00 USD	✓
12	2023-07-20 13:05:38	<u>0x99c1192de43d58f8f201</u> <u>73dc7f759b34aa00b54730</u> <u>c26553c8e8523d1c5e78ac</u>	- 0.0030095358282889 38 MATIC  0.00 USD	✓
13	2023-04-13 07:20:08	<u>0x2d3d200704772845c67d</u> <u>9e42c9bee450b917b82a87</u> <u>9d9e6578cc0de2c5665c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-13 07:20:08	<u>0x2d3d200704772845c67d</u> <u>9e42c9bee450b917b82a87</u> <u>9d9e6578cc0de2c5665c57</u>	- 0.0011157057205855 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-13 07:20:08	<u>0x2d3d200704772845c67d</u> <u>9e42c9bee450b917b82a87</u> <u>9d9e6578cc0de2c5665c57</u>	- 0.0052105256671619 36 MATIC  0.00 USD	✓
16	2023-04-13 07:00:34	<u>0x6f8c1293c66e716098fb</u> <u>b590ba4af74ec113e2e4b5</u> <u>df3e427a430cf2524957d8</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
17	2023-04-04 03:40:21	<u>0x55e2f3b3d5de0881019a</u> <u>e6ca955db40a6b928de9be</u> <u>cf7f9e01f0027e747751ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-04 03:40:21	<u>0x55e2f3b3d5de0881019a</u> <u>e6ca955db40a6b928de9be</u> <u>cf7f9e01f0027e747751ae</u>	- 0.0009937372634091 54 MATIC  0.00 USD	✓
19	2023-04-04 03:40:21	<u>0x55e2f3b3d5de0881019a</u> <u>e6ca955db40a6b928de9be</u> <u>cf7f9e01f0027e747751ae</u>	- 0.0025545859789519 30 MATIC  0.00 USD	✓
20	2023-02-13 17:20:27	<u>0x944188419cdbdf70e214</u> <u>4ea233062e7cff5ba620f9</u> <u>bc882ceb5c07fab544e681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-13 17:20:27	<u>0x944188419cdbdf70e214</u> <u>4ea233062e7cff5ba620f9</u> <u>bc882ceb5c07fab544e681</u>	- 0.0002713387261306 26 MATIC  0.00 USD	✓
22	2023-02-13 17:20:27	<u>0x944188419cdbdf70e214</u> <u>4ea233062e7cff5ba620f9</u> <u>bc882ceb5c07fab544e681</u>	- 0.0063006349507831 40 MATIC  0.00 USD	✓
23	2023-02-13 16:45:49	<u>0x7ff65150262c9e09ef38</u> <u>08d56e93b5af01f78db9bb</u> <u>3eb431152bf9302c25b45e</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:20:12	<u>0x90641acad569a1296c923e0fca5ef206bd1045329e3cdcedd044e57538c7e651</u>	- 1,500.000000000000 000000 SAND	✓
2	2024-03-09 12:04:34	<u>0x2b5f25ba381422cc771167bbdd62a5420223fb9a497482aabeed1ccef5564e0e</u>	+ 1,500.000000000000 000000 SAND	✓
3	2024-03-01 06:43:03	<u>0xeeee820cbf4fd450d0027dc09fa422363861653c226e7740d41d70b57d49be5fe</u>	+ 1 StakeEther.co	✓
4	2023-11-26 18:20:05	<u>0x055a0a393e1ac99cedaf11baa8dacfa92038d984b6665e46bcc015162e11ec06</u>	- 12,101.339700000000 0448199 SAND	✓
5	2023-11-26 18:01:58	<u>0xd3e7d6230c85849f75d3907c948a0c0d4d65751b10699950fab3ea5e5157af17</u>	+ 12,101.339700000000 0448199 SAND	✓
6	2023-09-03 12:20:08	<u>0x4f103019f6c51677df0e7439be2580bf96c5790fce66c0f42e4df5610e900021</u>	- 6,060.300000000000 181899 SAND	✓
7	2023-09-03 12:04:38	<u>0x4870008ac2e4dca70e9b25d7a3946d667738a8e78ad8caf057d7b13de9d24fee</u>	+ 6,060.300000000000 181899 SAND	✓
8	2023-07-20 13:05:38	<u>0x99c1192de43d58f8f20173dc7f759b34aa00b54730c26553c8e8523d1c5e78ac</u>	- 7,000.760000000000 218279 SAND	✓
9	2023-07-20 12:40:52	<u>0xa90cc29105b329190a89266a589ca5aedf605bf32f458465e01f4ae3197974a4</u>	+ 7,000.760000000000 218279 SAND	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-13 07:20:08	<u>0x2d3d200704772845c67d9e42c9bee450b917b82a879d9e6578cc0de2c5665c57</u>	- 31.0000000000000000 000 SAND	✓
11	2023-04-13 02:09:22	<u>0x22240eab6656eed49aa520ff2fdb0c57c209d68c8fc1f5860bc2c9ce3d2fb7c8</u>	+ 31.0000000000000000 000 SAND	✓
12	2023-04-04 03:40:21	<u>0x55e2f3b3d5de0881019ae6ca955db40a6b928de9becf7f9e01f0027e747751ae</u>	- 315.800000000000001 1369 SAND	✓
13	2023-04-04 03:32:49	<u>0xd68b6fda691dc0d5e6eea2ddce924a1e6abb68d7ae57231913b497e57a922ea9</u>	+ 315.800000000000001 1369 SAND	✓
14	2023-02-13 17:20:27	<u>0x944188419cdbdf70e2144ea233062e7cff5ba620f9bc882ceb5c07fab544e681</u>	- 750.000000000000000 0000 SAND	✓
15	2023-02-11 04:51:56	<u>0x9a02b58ae74a6710456dde278add9905d89d2344e36d36d13b20c9381dac39f0</u>	+ 750.000000000000000 0000 SAND	✓
16	2023-01-13 14:11:02	<u>0xde9c062a021f861466a86cd050a2be0c60d4ccd12e74632d68489539a051bf8f</u>	+ 52.00 TheSandBox.PRO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:20:38	<u>0x8581d3d97844c4351700a7325daa5d17405b374a5f79b39f67870e356f2eaa9c</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 12:05:26	<u>0x9490147ee3acce732182b6934d53c6d412640d777b379f59f153a8b8a7d644a5</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:48:00	<u>0x48b2b4d32ed0d60b62add5f60104a4dd79d4d39e6bf7362076acdbb730e08bfd</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-11-26 21:48:03	<u>0x98b2a6d37c3ec8d7d7edb76202fcc72fdc5817b52d8c8e88b2781cce6a6e4f97</u>	+ 1 org	✓
3	2023-11-26 21:27:18	<u>0xd2472245dff3844b7f96bf72b18513a9b894e407f1941c639f00b9a68d010b33</u>	+ 1 3000usdt.org	✓
4	2023-09-17 15:57:03	<u>0xa1c14bcfef9a49dc790a5d6e3d6d247bdb6f7f6bc55207a0185634ab7619e3b6</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-13 18:11:20	<u>0x30eba2422b0284c8bd12015cb1efe9b521c6606f25d1a59b6adb11bf7cf82b09</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 18:36:09	<u>0x1e416c939abc4c08938c36082ff7ef50def39fd6c0384915ef1cbdc5cddfa95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 16:13:08	<u>0x669917c99e3b0a9835a5ae8024782b3666a09be60b7a564f32a18abf98ae025c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 12:23:04	<u>0xadf71024f4c29ffe039c fe6cecd5749d0460ae20f8 e965e075b2032364b6a30a</u>	+ 1 NFT Voucher	✓
9	2023-09-03 12:22:06	<u>0x48d386deb049f6025431 18b3e824f93b6344176a36 5ef539224365ecb88c41ee</u>	+ 1 NFT Voucher	✓
10	2023-09-03 12:21:52	<u>0xb2717cd41e271e657495 fff79bf351b3635528eda8 fce725a3b2ccaaaaa19800</u>	+ 1 NFT Airdrop	✓
11	2023-09-03 12:21:16	<u>0xbb683a948df5a265e4c2 c4c09447875c9affa9ed72 ba2f3a05ae3670718d013d</u>	+ 1 NFT Airdrop	✓
12	2023-09-03 12:20:40	<u>0x7c0a11fe387509ac2941 2eb06012e21f68f2dcab39 9c3437bf2d921ad551928a</u>	+ 1 NFT Voucher	✓
13	2023-08-28 21:51:12	<u>0x5316f533637d0d69ec58 2f3e1631a57ebe1deff47b b9e0131cc1e64874346ac8</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 05:51:32	<u>0xa445a293e8d8970eed0f 5469b9944ba91953cf9947 eb67dc1b072b8032923663</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-26 12:48:02	<u>0xca750eddb33817d22ff2 f0edb78bb85b14e5cd5f46 61bf39d6bc5d050b8739d6</u>	+ 1 NFTVoucher	✓
16	2023-08-02 16:34:59	<u>0xb99b83db18285882a798 c0e6f9b5b804d055d45071 0a89f8e53051e3a192c489</u>	+ 1 AVALANCE NETWORK	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-01 00:54:56	<u>0xbdf6742d185503d18280</u> <u>f77de55949ea2b8db38b58</u> <u>1a48ad1fa0077ba751dd33</u>	+ 1 APE COIN	✓
18	2023-07-30 21:27:06	<u>0xde00e0d6e36a99b7c3a4</u> <u>133afda15da5ea95916eea</u> <u>45e112cf667d1707466f2f</u>	+ 1 APE COIN	✓
19	2023-07-23 08:43:05	<u>0x08062528bfb402081fe7</u> <u>f6f5abe0dd6d30381dc11b</u> <u>afc45f678c1a075e43bfe9</u>	+ 1 APE COIN	✓

\* 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.