

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda80c15b658ed2dc05f369b8b7d6c9ef7ee310b7</u>
TOTAL RECEIVED	0.200302175122339582 MATIC
	0.08 USD
TOTAL SEND	0.131769724137988042 MATIC
	0.05 USD










Token	Balance
MATIC	0.071441321947277550 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
5000usdt.com	1.000000000000000000 5000USDT
SushiSwap LP Token	0.000000000539115258 SLP
mWMATIC	0.000332452674692832 variableDebtmWMATIC
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Aave Matic Market WMATIC	0.001023695879259276 amWMATIC
IDEX Token (PoS)	0.006028340000000000 IDEX
Galaxy OAT	3 OAT
🗑	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
	N/A
20 AAVE	N/A NFT Airdrop Round
	N/A
20 AAVE	N/A NFT Airdrop Round
🗑	N/A ethevents.co





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:07:31	<u>0x7c1eebc4f6605a3c4d2d 566e6f6baece2f3c38725e 4806511b0945ed4398fb4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 12:07:31	<u>0x7c1eebc4f6605a3c4d2d 566e6f6baece2f3c38725e 4806511b0945ed4398fb4c</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-05-08 12:07:31	<u>0x7c1eebc4f6605a3c4d2d566e6f6baece2f3c38725e4806511b0945ed4398fb4c</u>	- 0.0000000000494228 34 MATIC  0.00 USD	✓
4	2023-12-15 18:19:22	<u>0x9500b510bf2cdca4545120d0bc66f8c8457f8bc8e6549292ee77ce3cb032673a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-12-15 18:19:22	<u>0x9500b510bf2cdca4545120d0bc66f8c8457f8bc8e6549292ee77ce3cb032673a</u>	- 0.0007604700000000 00 MATIC  0.00 USD	✓
6	2023-12-15 18:19:22	<u>0x9500b510bf2cdca4545120d0bc66f8c8457f8bc8e6549292ee77ce3cb032673a</u>	- 0.0013212552829295 51 MATIC  0.00 USD	✓
7	2022-03-23 01:21:17	<u>0x0249af0d556ab88dead5aaff3ff5fb0a6315f3b89c1b539034c2cb97ef529c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-23 01:21:17	<u>0x0249af0d556ab88dead5aaff3ff5fb0a6315f3b89c1b539034c2cb97ef529c36</u>	- 0.0027208169938987 74 MATIC  0.00 USD	✓
9	2022-03-23 01:21:17	<u>0x0249af0d556ab88dead5aaff3ff5fb0a6315f3b89c1b539034c2cb97ef529c36</u>	- 0.00000000000061012 26 MATIC  0.00 USD	✓
10	2022-03-12 00:02:48	<u>0x9773f222c007d1e7ac1d0121a41f91742080919644b792fca5e782f6860944b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-12 00:02:48	<u>0x9773f222c007d1e7ac1d0121a41f91742080919644b792fca5e782f6860944b3</u>	- 0.0029681639509428 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-12 00:02:48	<u>0x9773f222c007d1e7ac1d</u> <u>0121a41f91742080919644</u> <u>b792fca5e782f6860944b3</u>	- 0.0000000000490571 55 MATIC  0.00 USD	✓
13	2021-12-14 07:36:31	<u>0xe924d04e55938771a85e</u> <u>ffc0c1d19490c4079a7723</u> <u>81cf1b847738ac8c7011fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 07:36:31	<u>0xe924d04e55938771a85e</u> <u>ffc0c1d19490c4079a7723</u> <u>81cf1b847738ac8c7011fc</u>	- 0.0016892400000000 00 MATIC  0.00 USD	✓
15	2021-12-14 01:45:10	<u>0x6df4c96bfa65a8543634</u> <u>7d16f361faa5bd7bc6c043</u> <u>ee00efa861bf96bdfe9903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 01:45:10	<u>0x6df4c96bfa65a8543634</u> <u>7d16f361faa5bd7bc6c043</u> <u>ee00efa861bf96bdfe9903</u>	- 0.0048697200000000 00 MATIC  0.00 USD	✓
17	2021-12-09 07:22:37	<u>0xb794ed82f01512fa8b71</u> <u>7949aa7e8e24299b01f834</u> <u>87ec8f080c21f13bb6a5d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 07:22:37	<u>0xb794ed82f01512fa8b71</u> <u>7949aa7e8e24299b01f834</u> <u>87ec8f080c21f13bb6a5d0</u>	- 0.0016348800000000 00 MATIC  0.00 USD	✓
19	2021-12-09 05:56:05	<u>0xf0ad35a3149a23e0da46</u> <u>95c721ddd8a9884f709b1e</u> <u>52081a656cb69a9684181d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-09 05:56:05	<u>0xf0ad35a3149a23e0da46</u> <u>95c721ddd8a9884f709b1e</u> <u>52081a656cb69a9684181d</u>	- 0.0040606400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2021-12-02 04:37:06	<u>0xc28356b7c28b88922428</u> <u>fdde8b2d2287cc7add3ec3</u> <u>90d87e0792ae41eb774e77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-02 04:37:06	<u>0xc28356b7c28b88922428</u> <u>fdde8b2d2287cc7add3ec3</u> <u>90d87e0792ae41eb774e77</u>	- 0.0018702720000000 00 MATIC  0.00 USD	✓
23	2021-11-15 11:25:40	<u>0xae93062154b2339ba48f</u> <u>d6854a03a8795e8b3d4474</u> <u>29cc7aa10f33211cdeacd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-15 11:25:40	<u>0xae93062154b2339ba48f</u> <u>d6854a03a8795e8b3d4474</u> <u>29cc7aa10f33211cdeacd3</u>	- 0.0096552400000000 01 MATIC  0.01 USD	✓
25	2021-11-15 10:06:50	<u>0x974e7abd7ad1a00e2266</u> <u>90f9143dbc0fbe409428f6</u> <u>b98d1820be13289f1118d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-15 10:06:50	<u>0x974e7abd7ad1a00e2266</u> <u>90f9143dbc0fbe409428f6</u> <u>b98d1820be13289f1118d1</u>	- 0.0096552400000000 01 MATIC  0.01 USD	✓
27	2021-10-09 04:53:29	<u>0x2bb73a4eb1c2b6892d53</u> <u>0395f840b4e188ac6ced35</u> <u>e294cd7583f3143f6b0691</u>	- 0.0007341134765565 82 MATIC  0.00 USD	✗
28	2021-10-09 04:53:29	<u>0x2bb73a4eb1c2b6892d53</u> <u>0395f840b4e188ac6ced35</u> <u>e294cd7583f3143f6b0691</u>	- 0.0012649600000000 00 MATIC  0.00 USD	✓
29	2021-10-09 04:53:17	<u>0xa2bf26f2a1273208204c</u> <u>f076b537b83f80d4469d72</u> <u>2158754b2158942fa2c672</u>	- 0.0007344403157331 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-09 04:53:17	<u>0xa2bf26f2a1273208204c</u> <u>f076b537b83f80d4469d72</u> <u>2158754b2158942fa2c672</u>	- 0.0050157600000000 00 MATIC  0.00 USD	✓
31	2021-10-08 17:01:00	<u>0xfeeb8983eb6366283dec</u> <u>4e8757e3bbb15accbb617f</u> <u>56ea447f2be35728a56b30</u>	- 0.0007250445269765 25 MATIC  0.00 USD	✓
32	2021-10-08 17:01:00	<u>0xfeeb8983eb6366283dec</u> <u>4e8757e3bbb15accbb617f</u> <u>56ea447f2be35728a56b30</u>	- 0.0064973600000000 00 MATIC  0.00 USD	✓
33	2021-10-08 17:00:50	<u>0x076ce41ff840c67cdb1d</u> <u>f42853e31772da98493732</u> <u>c8886ca25aff40d3575519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-08 17:00:50	<u>0x076ce41ff840c67cdb1d</u> <u>f42853e31772da98493732</u> <u>c8886ca25aff40d3575519</u>	- 0.0020828800000000 00 MATIC  0.00 USD	✓
35	2021-10-08 17:00:38	<u>0xf0a8a735495e46abb3ed</u> <u>e317dae9f799d632fac051</u> <u>826f66d999d1da34f03b5e</u>	- 0.0007250444739562 71 MATIC  0.00 USD	✗
36	2021-10-08 17:00:38	<u>0xf0a8a735495e46abb3ed</u> <u>e317dae9f799d632fac051</u> <u>826f66d999d1da34f03b5e</u>	- 0.0012649600000000 00 MATIC  0.00 USD	✓
37	2021-10-08 17:00:28	<u>0xae00f6f6a7792954bc9e</u> <u>c86857b89e41100afabe0e</u> <u>5c767d99895967ece3403a</u>	- 0.0007250266159463 19 MATIC  0.00 USD	✗
38	2021-10-08 17:00:28	<u>0xae00f6f6a7792954bc9e</u> <u>c86857b89e41100afabe0e</u> <u>5c767d99895967ece3403a</u>	- 0.0012649600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-08 17:00:18	<u>0x78509a54314874dcf031</u> <u>1503dd3a103511f3903345</u> <u>3e8d629434f43bb4f8ab8f</u>	- 0.0007246863964668 52 MATIC  0.00 USD	✗
40	2021-10-08 17:00:18	<u>0x78509a54314874dcf031</u> <u>1503dd3a103511f3903345</u> <u>3e8d629434f43bb4f8ab8f</u>	- 0.0012540400000000 00 MATIC  0.00 USD	✓
41	2021-10-08 17:00:06	<u>0xa277c317acecf13c650b</u> <u>9cee5a1153c8bc6b2cc727</u> <u>705b07609995ec736968b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-08 17:00:06	<u>0xa277c317acecf13c650b</u> <u>9cee5a1153c8bc6b2cc727</u> <u>705b07609995ec736968b8</u>	- 0.0239414400000000 01 MATIC  0.03 USD	✓
43	2021-10-08 16:59:54	<u>0x2e7a6601b5d79f2801e5</u> <u>06ead831b4938ecde98c90</u> <u>99531d36855ae6494a6eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-08 16:59:54	<u>0x2e7a6601b5d79f2801e5</u> <u>06ead831b4938ecde98c90</u> <u>99531d36855ae6494a6eda</u>	- 0.0020704000000000 00 MATIC  0.00 USD	✓
45	2021-10-08 16:59:44	<u>0x063df84597b79233b8d5</u> <u>d003f51bea86f53b6351b4</u> <u>a161e86d3f5fdc19cdc310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-08 16:59:44	<u>0x063df84597b79233b8d5</u> <u>d003f51bea86f53b6351b4</u> <u>a161e86d3f5fdc19cdc310</u>	- 0.0099220000000000 00 MATIC  0.01 USD	✓
47	2021-10-08 16:59:34	<u>0xab98fc95353a208d967c</u> <u>00c50a51d6191607d1da04</u> <u>728087d68daa61889e8a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-08 16:59:34	<u>0xab98fc95353a208d967c</u> <u>00c50a51d6191607d1da04</u> <u>728087d68daa61889e8a89</u>	- 0.0151148800000000 01 MATIC  0.02 USD	✓
49	2021-10-08 16:59:24	<u>0x4d4c6906e4fc63e29dfd</u> <u>e721a5c289d25cac4210e4</u> <u>f9999e828518f2fac30559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-08 16:59:24	<u>0x4d4c6906e4fc63e29dfd</u> <u>e721a5c289d25cac4210e4</u> <u>f9999e828518f2fac30559</u>	- 0.0021593200000000 00 MATIC  0.00 USD	✓
51	2021-10-08 16:59:14	<u>0x34ede8c24da732cb5231</u> <u>804d2dc70599a4516551c7</u> <u>61531bcb18703cda56f737</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-10-08 16:59:14	<u>0x34ede8c24da732cb5231</u> <u>804d2dc70599a4516551c7</u> <u>61531bcb18703cda56f737</u>	- 0.0102663600000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 17:01:00	<u>0xfeeb8983eb6366283dec</u> <u>4e8757e3bbb15accbb617f</u> <u>56ea447f2be35728a56b30</u>	+ 0.0000021751223395 78 MATIC  0.00 USD	✓
2	2021-10-08 16:59:34	<u>0xab98fc95353a208d967c</u> <u>00c50a51d6191607d1da04</u> <u>728087d68daa61889e8a89</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
3	2021-10-08 16:07:40	<u>0x7c81a65a53ee25b230dc</u> <u>9d1b37e87bb553dd0acf9a</u> <u>a655659ece8c5919edb624</u>	+ 0.2000000000000000 11 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:20:16	<u>0xc40175bb13d545aa7a88 b947c92fcebdf3b85b1619 f6b00067d63daae92b7c66</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-04-26 12:51:13	<u>0x6aa77797172e0818ba12 ba792b792591bf6f9a2fb1 3841aaac56d0001c77a907</u>	- 0.0000000000000000 00 USDCx	✓
3	2023-04-26 12:51:13	<u>0x6aa77797172e0818ba12 ba792b792591bf6f9a2fb1 3841aaac56d0001c77a907</u>	- 0.0000000000000000 00 USDCx	✓
4	2023-04-26 12:51:13	<u>0x6aa77797172e0818ba12 ba792b792591bf6f9a2fb1 3841aaac56d0001c77a907</u>	+ 0.0000001531756469 17 USDCx	✓
5	2022-01-15 01:28:26	<u>0x824b04e7f7a0f3c03c3f c994bdfbda4f1c2af93a81 c21d5fe73c8b159c7f781e</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-14 07:36:31	<u>0xe924d04e55938771a85e ffc0c1d19490c4079a7723 81cf1b847738ac8c7011fc</u>	- 40.2500000000000000 000 IDEX	✓
7	2021-12-14 01:45:10	<u>0x6df4c96bfa65a8543634 7d16f361faa5bd7bc6c043 ee00efa861bf96bdfe9903</u>	+ 40.2560283400000000 298 IDEX	✓
8	2021-12-09 07:22:37	<u>0xb794ed82f01512fa8b71 7949aa7e8e24299b01f834 87ec8f080c21f13bb6a5d0</u>	- 109.308995 USDC	✓
9	2021-12-09 06:54:21	<u>0x2f90f3ce293462b3a3b1 2259b92917e1626c5254ff e956c0414d67affbd2e549</u>	+ 109.308995 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-09 05:56:05	<u>0xf0ad35a3149a23e0da4695c721ddd8a9884f709b1e52081a656cb69a9684181d</u>	- 110.000000 USDC	✓
11	2021-12-09 05:47:43	<u>0x22618b5e20abb06e038a3861a605669290353544e075680c874fa691703a5a9f</u>	+ 110.000000 USDC	✓
12	2021-12-02 04:40:20	<u>0x0a70579769abe1f610fd5cfe57c23567ebffe333a5b6d3dc37f3664ff8fd8517</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-10-29 15:34:53	<u>0xc422269fb39fc0bb04511ceb6e643bf23ea9dc041ef3c954d19e46366843198a</u>	+ 0.0000000100000000 00 AAVE	✓
14	2021-10-09 04:53:17	<u>0xa2bf26f2a1273208204cf076b537b83f80d4469d722158754b2158942fa2c672</u>	+ 0.001000 USDT	✓
15	2021-10-08 17:01:00	<u>0xfeeb8983eb6366283dec4e8757e3bbb15accbb617f56ea447f2be35728a56b30</u>	+ 0.0000000005391152 58 SLP	✓
16	2021-10-08 17:01:00	<u>0xfeeb8983eb6366283dec4e8757e3bbb15accbb617f56ea447f2be35728a56b30</u>	- 0.001000 USDT	✓
17	2021-10-08 17:00:06	<u>0xa277c317acecf13c650b9cee5a1153c8bc6b2cc727705b07609995ec736968b8</u>	- 0.001000 USDT	✓
18	2021-10-08 17:00:06	<u>0xa277c317acecf13c650b9cee5a1153c8bc6b2cc727705b07609995ec736968b8</u>	+ 0.001000 pUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-08 16:59:34	<u>0xab98fc95353a208d967c00c50a51d6191607d1da04728087d68daa61889e8a89</u>	+ 0.000300000000000000 00 variableDebtmWMATIC	✓
20	2021-10-08 16:59:14	<u>0x34ede8c24da732cb5231804d2dc70599a4516551c761531bcb18703cda56f737</u>	+ 0.001000000000000000 00 amWMATIC	✓
21	2021-10-08 15:40:34	<u>0x9dde6cc7d8d14e21fa5e1feabcefeacbd3481f13f1bf64793acc76a81b76e273</u>	+ 0.002000 USDT	✓
22	2021-10-08 15:22:11	<u>0x30715167c012b4f3a39b695364589cd18388b118d06963bf81c27b6e3e2faae1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-10-08 15:21:23	<u>0x7e7c7ee42c2bd5830bc3a6df6b00aeacc76dd735e30110489d244a905bbd4ebc</u>	+ 0.001000000000000000 00 USDCx	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:07:31	<u>0x7c1eebc4f6605a3c4d2d566e6f6baece2f3c38725e4806511b0945ed4398fb4c</u>	+ 1 OAT	✓
2	2024-04-01 17:04:45	<u>0x0d1f96504c48bda174cbbe9afbbc592bd3fc8ed00a42b3e45ef5c3fc95782ad9</u>	+ 1 OAT	✓
3	2024-03-26 10:59:42	<u>0x08ed05207f828c8cc32f0789c8cf41627bf4dc6608386dfc9b6a9178bca29958</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:57:02	<u>0x922feafef3f7b7e4cfb9e341c38ef5ffaa074d6e7b10d5fc1ad8c7d8461e1ba8</u>	+ 1 ethevents.co	✓
2	2024-01-27 03:39:40	<u>0xc856491ab00bdb5faf05331ad1d7e1667efd9a9f0389a762dd33e9d9d75e8592</u>	+ 1 ethevents.co	✓
3	2023-09-16 16:35:50	<u>0x14700ddac2ad847e7b799916067b88ab522fd19c0e034e2a35eeeb828ea2e9d0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 08:06:04	<u>0xd279a758894bd8e68316fa213be1c26fe55225a1831be157d37213c30858077d</u>	+ 1 NFT Voucher	✓
5	2023-09-04 18:52:28	<u>0x0abf8c311b3dfe767acaa0dee3e0c66dbcdcc60b3c9c9a4d15465b9cdd924813a</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-02 05:41:38	<u>0xa0df8902a3fb7da0915316c79b007cc750ce9b04c1dc3dbb279dc60b12af9c1d</u>	+ 1 NFT Voucher	✓
7	2023-09-01 15:50:17	<u>0x2870e008976bfd166f7c99962fd416cd1b535dc7f507dde9cc7bae3025c2112e</u>	+ 1 NFT Airdrop Round	✓
8	2022-03-23 01:21:17	<u>0x0249af0d556ab88dead5aaff3ff5fb0a6315f3b89c1b539034c2cb97ef529c36</u>	+ 1	✓
9	2022-03-12 00:02:48	<u>0x9773f222c007d1e7ac1d0121a41f91742080919644b792fca5e782f6860944b3</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.