

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2ac4a830ff595520401670368783d8b201288fa</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.05 USD
TOTAL SEND	8.039735949992012465 MATIC
	3.25 USD

Token	Balance
MATIC	1.960264050007987535 MATIC 0.79 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
DOGS	17,500.000000000000000000 *
!SNXPool.com	482.000000000000000000 wSNX
Global Coin Research (PoS)	2,001.0000 GCR
WCAC	1 WCACNFT




* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
www.pirategirls.xyz	1 PG
Blockchain School 4	1 BCS4
ALTAVA Metaverse Wearable	1 DCL-ALTAVAMTVRSWRBL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH by Base	N/A NFTVoucher
Â-	N/A usdwin.co
5 ETH by Base	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ REWARDS	N/A token-rewards.xyz
OpenSea Collections	N/A OPENSTORE
VOUCHER #27081	N/A liveusdt.site

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-04-07 09:33:23	<u>0x82e400fa8eb999cbf420</u> <u>fddad759e6d236b9a37007</u> <u>158547f4d2218f963dd7c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-07 09:33:23	<u>0x82e400fa8eb999cbf420</u> <u>fddad759e6d236b9a37007</u> <u>158547f4d2218f963dd7c5</u>	- 0.0018988954322757 12 MATIC  0.00 USD	✓
3	2023-04-07 09:33:23	<u>0x82e400fa8eb999cbf420</u> <u>fddad759e6d236b9a37007</u> <u>158547f4d2218f963dd7c5</u>	- 0.0064348970328599 04 MATIC  0.00 USD	✓
4	2023-04-07 09:32:57	<u>0x3d1ecddbaf1b72c9c3b2</u> <u>eb8e68845f1ee0eedbbe77</u> <u>f1ee272a7febdbfa2d666b</u>	- 8.0000000000000000 00 MATIC  8.85 USD	✓
5	2023-04-07 09:32:57	<u>0x3d1ecddbaf1b72c9c3b2</u> <u>eb8e68845f1ee0eedbbe77</u> <u>f1ee272a7febdbfa2d666b</u>	- 0.0006729029105820 00 MATIC  0.00 USD	✓
6	2023-04-07 09:32:57	<u>0x3d1ecddbaf1b72c9c3b2</u> <u>eb8e68845f1ee0eedbbe77</u> <u>f1ee272a7febdbfa2d666b</u>	- 0.0021988159479930 00 MATIC  0.00 USD	✓
7	2023-04-07 09:29:13	<u>0xd40be0a29076b85bafee</u> <u>1be530b84e3a017cdc1e23</u> <u>fda43d306933cb852bcee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-07 09:29:13	<u>0xd40be0a29076b85bafee</u> <u>1be530b84e3a017cdc1e23</u> <u>fda43d306933cb852bcee4</u>	- 0.0050736191928708 46 MATIC  0.00 USD	✓
9	2023-04-07 09:29:13	<u>0xd40be0a29076b85bafee</u> <u>1be530b84e3a017cdc1e23</u> <u>fda43d306933cb852bcee4</u>	- 0.0142551708668849 29 MATIC  0.01 USD	✓
10	2023-04-07 09:27:49	<u>0xcb9f7da019fa239bc994</u> <u>1dba9b69384f97889b8e95</u> <u>48bec1fb249f5570dfdf24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-07 09:27:49	<u>0xcb9f7da019fa239bc994</u> <u>1dba9b69384f97889b8e95</u> <u>48bec1fb249f5570dfdf24</u>	- 0.0023660257633065 30 MATIC  0.00 USD	✓
12	2023-04-07 09:27:49	<u>0xcb9f7da019fa239bc994</u> <u>1dba9b69384f97889b8e95</u> <u>48bec1fb249f5570dfdf24</u>	- 0.0068356228452396 30 MATIC  0.00 USD	✓
13	2023-04-07 09:26:37	<u>0xa5449e499465e6e86dcd</u> <u>f97f9f1e380fa5c2f99480</u> <u>5aa1db03b835a883532d7e</u>	+ 10.0000000000000000 000 MATIC  11.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:27:11	<u>0x1674fc0c632471f895de</u> <u>52f396a92e26e1fdf849e1</u> <u>19988c33c4aa8879b0ed27</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-03-13 11:09:10	<u>0xc15348de26e84182abc3</u> <u>98e4d77e2c551d8fd2adab</u> <u>3f98dd784dc6b15ff1e675</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{Y}\check{Z}$.	✓
3	2023-11-11 17:40:35	<u>0xb7d6ba362306fff9291b</u> <u>5e6f7594fd3dea0939b4e8</u> <u>94e3a8024d0dddb2ae6e6b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-25 21:53:00	<u>0x266215fa3553a7b6d429</u> <u>d5bf924e9a1cce0710dab9</u> <u>06948b0c1a233db486d23b</u>	+ 482.0000000000000000 0000 wSNX	✓
5	2023-08-22 18:11:40	<u>0x2262660c89a56b299b2d</u> <u>c4700b3d891335725d0a5a</u> <u>b8a97a281004fe106f48a4</u>	+ 3,975 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 18:05:12	<u>0x7f1e02aa415d4594770099f999e0a57e89bfb26eba57decc1e235b2e27264470</u>	+ 4,163 USDCdrop.xyz	✓
7	2023-04-07 09:33:23	<u>0x82e400fa8eb999cbf420fddad759e6d236b9a37007158547f4d2218f963dd7c5</u>	- 31.580486 USDC  31.57 USD	✓
8	2023-04-07 09:29:13	<u>0xd40be0a29076b85bafee1be530b84e3a017cdc1e23fda43d306933cb852bcee4</u>	+ 2,001.0000 GCR	✓
9	2023-04-07 09:29:13	<u>0xd40be0a29076b85bafee1be530b84e3a017cdc1e23fda43d306933cb852bcee4</u>	- 1,174.419514 USDC  1,174.12 USD	✓
10	2023-04-07 09:12:15	<u>0xa3fdd98cd0fcf8818db8e266423a08f284805536e1a4531cbdaa8c341c9f6c2c</u>	+ 1,206.000000 USDC  1,205.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 12:08:34	<u>0xb149e49493fbba63e26a01956c438874aede6639c053b2580a829e42bf815f1c</u>	+ 1 BCS4	✓
2	2022-11-02 11:49:51	<u>0xb43434da7ce797360e57f7d61992cdf2f4a6cdfcde d407a8e7cc7a6f30826aec</u>	+ 1 WCACNFT	✓
3	2022-09-08 07:53:03	<u>0xfe5a16d188b1592cc7c2bf11ddd8c9a53b92a9533f032c40ac8fd32689d1a97b</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-04 18:43:03	<u>0xc26539af48fd2d35a686 bf113c52a1af8af1511f6d bb1775484177ce760c3ea0</u>	+ 1 PG	✓
5	2022-04-26 06:12:31	<u>0x14fe41a8e9ee3c3eaf63 182f54bd218b711b42afe8 8262a888640b6cf371df2f</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:37:32	<u>0xf959c69f6b3b24287064 395dc99d9a00d0cdaaacf9 0b706906c015c004f17c45</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:30:21	<u>0xd0be2e35d0bc3add872e 1f69b7888f1cf407026455 33ed63b4f3dd1b5d06bca6</u>	+ 1 usdwin.co	✓
3	2024-03-10 16:49:05	<u>0x3bc12c17a165242e9889 e4d2f84104a986e0a361b6 16c8c795384f5f3a322823</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-23 20:50:22	<u>0xa5761923310007033fa6 5603370b1a1a8dcc60f178 b0e8b2e09f8e17e0c4ab75</u>	+ 1 etherevent.co	✓
5	2024-02-18 22:46:44	<u>0x5d1e8ceb2375e58bb7dd 0c47be9b0fa34b81393087 26919343ed1029b38b6eb7</u>	+ 1 NFT	✓
6	2024-02-18 17:11:44	<u>0xfbdcff9abd451f950dc3 194d9c3476cb581231e577 70753b85bd17acbaccf326</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 22:42:10	<u>0x701cae2a78ca5fa94482374208049658f340933130822a334b1a678787bee336</u>	+ 1 ethevents.co	✓
8	2024-01-22 10:34:35	<u>0xaea4c76251d78aa9afc0f2911b04aab5a8c37f7f01bb04ec36bdd3d869847231</u>	+ 1 ethevents.co	✓
9	2023-11-12 04:16:04	<u>0xb97bf954c49ef36db88e0db1bdd6e199f3fde182ef4fe245090fa95ff164eb</u>	+ 1 liveusdt.site	✓
10	2023-11-10 17:45:58	<u>0x19ac3c82e242cde70c329c3c85fa3a87ca6c20888f645bd819e171da1bbe7dc8</u>	+ 1 p1.org	✓
11	2023-11-02 12:09:30	<u>0xdf205136004dfd39cea322b87cb4fa3c15e102f98f3eb5bcbae5be78fe2a443d</u>	+ 1 rewards	✓
12	2023-10-28 01:49:04	<u>0xe3a02e3445489b57e450e9d3aa5d695d9de66b1f6d1f2d8a73bbce2902272771</u>	+ 1 \$5000 Voucher	✓
13	2023-09-23 20:56:54	<u>0x208713b28bf49f20942bbd2210522faa0e2e6f3070f86e722ed106399d3ba11e</u>	+ 1 Voucher	✓
14	2023-09-23 06:16:44	<u>0x9459275f587c794c761473432f03509292b901d46b424f8b0baabaa2bf4a3acb</u>	+ 1 Uniswap giveaway	✓
15	2023-09-23 06:16:10	<u>0x1e0e7c1cf1f201134af27316299131e413e71763164b0f841ead90dec979eb42</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 06:12:40	<u>0xb699efab181d128a1c9768942173a65a21a02900a77174cf629b6863c3c1c629</u>	+ 1 NFT Giveaway	✓
17	2023-09-23 06:10:12	<u>0x10f71c4af00f9be4e55ead22092c60d1ce84b808d22c8609332b08b601abc483</u>	+ 1 NFT Airdrop	✓
18	2023-09-23 06:10:04	<u>0x028e8d18b9e0e1f3c52b075646e8556a35b7084d8835b4aee868ad9307d712f8</u>	+ 1 drop-usdt.me	✓
19	2023-09-23 06:10:00	<u>0x9363cbf4c0171ddec1856284915a24bc1e7cba630702f39ff3aefdbde7cabe19</u>	+ 1 MintPass	✓
20	2023-09-23 06:09:46	<u>0x4442b2f0227d392e3d94c85d00a425536ff7a21e4ec6ae9e299ef1221d1261ed</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 06:27:53	<u>0x5a3db320b82a55b4e7d1b2f95c15e03d101a6f24de89cf977119ef1bb7782bda</u>	+ 1 Voucher	✓
22	2023-09-17 18:19:31	<u>0xe03b400c8b69c7e318a7383edc4610b4495fbbe5531d335cce1037e3d8e10a79</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 03:25:10	<u>0x8e8195042d3a6df0bca89de31150ff19d390d243a84cc91cf584fa88b89be908</u>	+ 1 claim	✓
24	2023-09-13 19:35:24	<u>0xe8ea720a440d62b180c3c8f2b55a00316d5abfbb2d39776b40dd89a649307a86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 22:12:05	<u>0x66362f23964919721cdf80b19b628635cba3cceac02e8cdead7e40f5eda01d4a</u>	+ 1 NFT Voucher	✓
26	2023-09-11 22:05:37	<u>0x95dcf9a048e6bf0f3e91f2c8e41e4d9da219692d61bf3d5be06df69aefc8a20d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 10:28:52	<u>0x1f2179c7c2e3d9d79d10aa29f25917b84c8e43d6df21dda777c81c4c672f7494</u>	+ 1 NFT Voucher	✓
28	2023-08-30 03:52:51	<u>0xdf5884f0bb06be3a8122c5d7065a74782b1909d92b752837551781bb0da9a41</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 14:58:26	<u>0xfc19ed7dc6ba5c01c79c183308fdb7471f0c1d1f09f91240d2d1e50b0f535351</u>	+ 1 claim.circlest.org	✓
30	2023-08-28 10:08:14	<u>0xade7720075572cc1e2f0925e5c0471d1279eb199bf404e1d95c7d06353b96e8</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 20:43:33	<u>0x04540be156cbc75bc6330042c4bef4bbe84247ea344889079fd7f358b7520e56</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 21:23:09	<u>0x93eb3554150ac19f1ae3e34f75ac6617d9e46dc6fbee29ce795d6a0b8bcccb130</u>	+ 1 NFTVoucher	✓
33	2023-08-21 13:48:49	<u>0x8bac0fbedf7dce28209d597eb98228fe1ae889f21733b916031e2be09882dc90</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-21 12:32:47	<u>0xed02d03c39d7057f9e38</u> <u>5b55340417c1e0225329a7</u> <u>b289422ebb736565356820</u>	+ 1 coin-rewards.xyz	✓
35	2023-08-18 07:24:44	<u>0x1aa93b15fc0fe90e0ea0</u> <u>c0733c1a1001844d17a413</u> <u>06cff7941a4b09d89149bc</u>	+ 1 token-rewards.xyz	✓
36	2023-08-01 23:10:12	<u>0xb0fc91ade36f20522204</u> <u>0fa76beab31d68fd19e5c3</u> <u>8b5601ecef605f6803ca14</u>	+ 1 \$2000 ETH	✓
37	2023-07-23 16:42:58	<u>0xf3659454f861fe0fe80b</u> <u>04af95721c2b08c20f37cd</u> <u>f7effb6e9f6337c6afa329</u>	+ 1 \$COMP	✓
38	2023-07-20 00:58:07	<u>0x7876bc58fef04d602f0f</u> <u>72d27f02b5239faec1dc34</u> <u>8fc73ba1acc79ceaf417cb</u>	+ 1 1ETH	✓
39	2022-08-21 08:59:09	<u>0x1e413a11bb6355322f8e</u> <u>9f771f18e22dbfc83d0679</u> <u>f2cccf2cb38be573f22918</u>	+ 1 OPENSTORE	✓
40	2022-08-21 08:55:43	<u>0x60275b9008a60412d17a</u> <u>0e4860d97a2d85c1415521</u> <u>512cdbd9b462e97e1cbe83</u>	+ 1 OPENSTORE	✓
41	2022-08-15 03:08:11	<u>0x58a38cfd67d4c7296332</u> <u>944a77040cc52c7304a7f1</u> <u>46a2c66c063b7a57fcee77</u>	+ 1 OPENSTORE	✓
42	2022-08-06 13:25:16	<u>0xa39294cfd6763909d4d</u> <u>617168ec1f2473c07da48c</u> <u>1279ca0b80874d2c6341b9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-13 10:45:48	<u>0x4448d6b0432c4008b208</u> <u>08b577f97af1bc7b97f9d6</u> <u>e28644bf74fc9bb493dc6a</u>	+ 1 THCP	✓
44	2022-03-04 17:41:37	<u>0x9a15bcc28c2b9a25257d</u> <u>4352bd05db6c73410918ac</u> <u>f031754939cfef62e690eb</u>	+ 1 THCWP	✓

* 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.