

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe859a5c9acd6a77f4dd0a94e44d03889f8c4690d</u>
TOTAL RECEIVED	155.400726817315529615 MATIC
	63.41 USD
TOTAL SEND	155.400264612070174053 MATIC
	63.41 USD






Token	Balance
MATIC	0.000462205245369000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Metavault Trade	0.000000000000000001 MVX
Balancer	280.00 BalancerV2.com
# stETHERS.COM	1 rds
AAVEPool.io	128.88 AAVE
SLINGSHOT-USER-2022	1 Slingshot User
WCAC	1 WCACNFT
Astronomia Meta	2 Astronomia Meta 1669933935018
1669933935018	
UnisNFT 1670407609119	2 UnisNFT 1670407609119

Token	Balance
\$2000 USDC	N/A Voucher
500M SHIB	N/A NFT VOUCHER
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
5000 USDT Voucher	N/A NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
Airdrop at 5eth.net 	N/A Airdrop at [5eth net]
e Easy	N/A UNA
	N/A
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 08:38:55	<u>0x9ebdc666ae81c3ca4308</u> <u>d362a94695eb3e3f280282</u> <u>96e9410d0da830a7f1da8e</u>	- 155.34634281791312 5600 MATIC 132.58 USD	
2	2022-12-16 08:38:55	<u>0x9ebdc666ae81c3ca4308</u> <u>d362a94695eb3e3f280282</u> <u>96e9410d0da830a7f1da8e</u>	- 0.0006300000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2022-12-16 08:38:55	<u>0x9ebdc666ae81c3ca4308</u> <u>d362a94695eb3e3f280282</u> <u>96e9410d0da830a7f1da8e</u>	- 0.0008011601707410 00 MATIC  0.00 USD	✓
4	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	- 0.0156110100000000 00 MATIC  0.01 USD	✓
6	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	- 0.0225318178146339 22 MATIC  0.01 USD	✓
7	2022-12-16 08:37:29	<u>0xfd170a65ed88f34f2bc3</u> <u>cb4aa15597c68b926966f9</u> <u>a943c2e5a6c382ca602e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-16 08:37:29	<u>0xfd170a65ed88f34f2bc3</u> <u>cb4aa15597c68b926966f9</u> <u>a943c2e5a6c382ca602e8f</u>	- 0.0013936500000000 00 MATIC  0.00 USD	✓
9	2022-12-16 08:37:29	<u>0xfd170a65ed88f34f2bc3</u> <u>cb4aa15597c68b926966f9</u> <u>a943c2e5a6c382ca602e8f</u>	- 0.0021699972854113 95 MATIC  0.00 USD	✓
10	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	- 0.0072431100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	- 0.0013877158715341 74 MATIC  0.00 USD	✓
13	2022-10-28 18:25:46	<u>0x024cb02385379210ff71</u> <u>bab2fe34a667e9bd5a1d55</u> <u>a8d5888679cd5e7b279c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-28 18:25:46	<u>0x024cb02385379210ff71</u> <u>bab2fe34a667e9bd5a1d55</u> <u>a8d5888679cd5e7b279c99</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2022-10-28 18:25:46	<u>0x024cb02385379210ff71</u> <u>bab2fe34a667e9bd5a1d55</u> <u>a8d5888679cd5e7b279c99</u>	- 0.0003999530147230 62 MATIC  0.00 USD	✓
16	2022-10-28 18:25:22	<u>0x749a9b8de47380df8f41</u> <u>c73cd55dcf1a5c39d25c3d</u> <u>f1fb4092c9422f40ecd2f5</u>	+ 12.2879000000000000 489 MATIC  11.60 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	+ 143.11282681731555 0443 MATIC  122.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:42:56	<u>0x46af1de3f71b5b58f801</u> <u>aea97a0abe718e7a4f4cfa</u> <u>f1458b86b223f1dd5d82df</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	- 7.2666523585315347 94 MVX	✓
3	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	- 7.2666523585315347 94 MVX	✓
4	2022-12-16 08:37:45	<u>0x70fee6f453f1fcadb8be</u> <u>8846b8c98616c9b335d119</u> <u>b640013adf3ea035294426</u>	- 58.133218868252278 355 MVX	✓
5	2022-12-02 23:32:48	<u>0x083e47fad9c5adaaa7fb</u> <u>117ab483e0b1d57305a32f</u> <u>d56ef565e01acefea74ef1</u>	+ 280.00 BalancerV2.com	✓
6	2022-11-25 00:21:20	<u>0x6e0d9464b12f93004bba</u> <u>994bf1086a4187c87ab41f</u> <u>2d93a2f4790c6e40458926</u>	+ 128.88 AAVE	✓
7	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	- 43.430646 USDC  43.42 USD	✓
8	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	+ 10.969503662917922 782 MVX	✓
9	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	- 246.106994 USDC  246.08 USD	✓
10	2022-10-28 18:26:28	<u>0xa677daf2a26f6480064e</u> <u>afafef98e5ae098d248def</u> <u>0ccb6669f49586785c1ea</u>	+ 61.697019922397423 386 MVX	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-28 17:59:40	<u>0x7fe253af2801962e9d1028123e8e0dc44b893a0a841d2fa2fbecba636ea692d6</u>	+ 289.537641 USDC  289.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 05:37:25	<u>0x4c5a252a87344b05a340a70f78ad09c465b5f93fc6273b22851e57bce08c9db5</u>	+ 1 Slingshot User	✓
2	2022-12-07 10:06:54	<u>0xd0fb8dcb9ae365a8fc9a3e70c93bee28bc004d679886e003af91ed1b637be497</u>	+ 1 UnisNFT 1670407609119	✓
3	2022-12-01 22:32:20	<u>0x9af560f8e504947c28c41181739041d27317510d0bb813924fd184de16e982c0</u>	+ 1 Astronomia Meta 1669933935018	✓
4	2022-10-25 23:08:44	<u>0x3c90dcb500b9b5a633a673283c807dbc91a1d297ebf4ef3e2f7e45c0fd14bf18</u>	+ 1 WCACNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:14:24	<u>0x4922798721988a08c43bd0361a32cb903cefde0749975a226614d9836bac8c34</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbabc075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddec3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-18 14:39:03	<u>0x76fa4c4ef7ca4660124579a0a58b090efa2d6ef4f748f6bcb906ae557c0273fc</u>	+ 1 etherevent.co	✓
5	2024-02-08 09:43:46	<u>0x8bc5e64eed06ccbffc823509f0dc28c29437fd18c1876df0b1fd914e4a44a683</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-08 09:43:46	<u>0xb72916e458ce0b2376fd31689c11ead56aab8d4c8e0aa4be2fd69044c5b607dd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-05 03:14:18	<u>0xf15090dd805a22b550de64db70b76629e058b922ddceea38dedc6b386f11a044</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-04 16:59:16	<u>0x54a5ebf59d4eb526fd7e9f3ae323671b305f057cfa f829971658d2f8ed95dbca</u>	+ 1 Voucher	✓
9	2023-09-27 18:24:24	<u>0xf962cdec7a783c3c27c85c8aa9627648b1737be28fb8a6faef0ccb39ed35aa8d</u>	+ 1 Shiba Inu	✓
10	2023-09-16 13:12:41	<u>0xdfb72849f17e3027c0f15302e2ea45a7719f75c56d5794d02db6d171f3dcb7fb</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 22:45:06	<u>0xc2faf669cf6bcf4abad40e643bf6f980f200fa37995f77b15a9daac02bdaf0d1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 01:27:12	<u>0x18432bece051098f24197954044a089c18ba38167279a5f93d8b2e31c5686975</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:49:25	<u>0xb64feb766fe3b88a0d3852723c45038ce4f6f4e6a6b69db9416be77c19da5ed5</u>	+ 1 NFT Voucher	✓
14	2023-09-04 20:13:13	<u>0x787bd2d4f3a581db0770204f4ebc82f7cc4ded5d6efe047b8501f98036de8789</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-23 22:55:28	<u>0xfdaacef50485c821676fa6bc49883c19159af94753799ec8d77528968dd422a4</u>	+ 1 Lido DAO	✓
16	2023-07-26 23:21:43	<u>0x86fc401f99510f894e4376bf06ed5fa5a88b961462c3bef1fc5c38c052c5f553</u>	+ 1 \$1250 USDC	✓
17	2023-06-15 20:06:47	<u>0xb70f208e1f52edb640c2fc7ef1793fcb627d916c4f2493f2698705fc3906544e</u>	+ 1 UNA	✓
18	2023-05-27 14:52:46	<u>0x31b780a0088c1a341b3c0fcf65e15273f01fcdc57548b492654d1c60bce986b2</u>	+ 1 UNA	✓
19	2022-11-22 22:04:38	<u>0x204b9e835ea0a6c41cff79233f1ee4c60becba1c66fda8c711baf1038f093a3f</u>	+ 1 CHESS	✓
20	2022-10-31 02:10:22	<u>0xcdd680d8ffc394e2d130132d02438eeb0ec7136f99a601138600bdf faaf8a818</u>	+ 1	✓

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.