

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf79acf446fbf89b249f4c32709b5f08de86d7d1f</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
TOTAL SEND	5.000000000000000000 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
XEN Rewards	1,000.000000000000000000 Claim via xen-crypto.xyz
XEN Crypto	8,197,527.000000000000000000 mXEN
5000usdt.com	1.000000000000000000 5000USDT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher





Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
	N/A Reward at BoneWin.com
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:06:19	<u>0x76706d6412d17047c69d8483c1926f24e92dfdee72807e01a7c4b62bf21db6ee</u>	- 0.2294989485678613 22 MATIC 0.18 USD	✓
2	2024-01-29 11:06:19	<u>0x76706d6412d17047c69d8483c1926f24e92dfdee72807e01a7c4b62bf21db6ee</u>	- 0.0007254556354290 00 MATIC 0.00 USD	✓
3	2024-01-29 11:06:19	<u>0x76706d6412d17047c69d8483c1926f24e92dfdee72807e01a7c4b62bf21db6ee</u>	- 0.0007192276122990 00 MATIC 0.00 USD	✓
4	2023-12-15 15:37:32	<u>0xd86877b3539d8195b2e4e0db164743836b12977773a95d1e2474999b33cf5dc7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-15 15:37:32	<u>0xd86877b3539d8195b2e4e0db164743836b12977773a95d1e2474999b33cf5dc7</u>	- 0.0011612823211902 12 MATIC 0.00 USD	✓
6	2023-12-15 15:37:32	<u>0xd86877b3539d8195b2e4e0db164743836b12977773a95d1e2474999b33cf5dc7</u>	- 0.0040446368357404 36 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 15:33:25	<u>0x3ec2358082f1ea6c453d</u> <u>9c7a7a0057c8238a720af5</u> <u>0c9891f90833a8c4a95756</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 15:33:25	<u>0x3ec2358082f1ea6c453d</u> <u>9c7a7a0057c8238a720af5</u> <u>0c9891f90833a8c4a95756</u>	- 0.001718580000000000 00 MATIC  0.00 USD	✓
9	2023-12-15 15:33:25	<u>0x3ec2358082f1ea6c453d</u> <u>9c7a7a0057c8238a720af5</u> <u>0c9891f90833a8c4a95756</u>	- 0.0030878664068698 62 MATIC  0.00 USD	✓
10	2023-05-06 08:49:48	<u>0x45a84ee46dc129d98dd2</u> <u>6c205cc2258b31738e312e</u> <u>5b7c01a74c27078e1a222a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-06 08:49:48	<u>0x45a84ee46dc129d98dd2</u> <u>6c205cc2258b31738e312e</u> <u>5b7c01a74c27078e1a222a</u>	- 0.0020529279511881 52 MATIC  0.00 USD	✓
12	2023-05-06 08:49:48	<u>0x45a84ee46dc129d98dd2</u> <u>6c205cc2258b31738e312e</u> <u>5b7c01a74c27078e1a222a</u>	- 0.0155434297161320 89 MATIC  0.01 USD	✓
13	2023-04-12 09:54:41	<u>0xc6da71f5b9ed94ece3c1</u> <u>8d5b45d2a6c1bdcac027e8</u> <u>72bd18d5b2755f815eaa46</u>	- 3.700000000000000001 78 MATIC  4.03 USD	✓
14	2023-04-12 09:54:41	<u>0xc6da71f5b9ed94ece3c1</u> <u>8d5b45d2a6c1bdcac027e8</u> <u>72bd18d5b2755f815eaa46</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-04-12 09:54:41	<u>0xc6da71f5b9ed94ece3c1</u> <u>8d5b45d2a6c1bdcac027e8</u> <u>72bd18d5b2755f815eaa46</u>	- 0.0027719839874160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-12 09:35:45	<u>0x759f3ad932d6e202762c84cd17e2e6beed867ae0135ddc18e53307d8925e953f</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
17	2023-04-12 09:35:45	<u>0x759f3ad932d6e202762c84cd17e2e6beed867ae0135ddc18e53307d8925e953f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-04-12 09:35:45	<u>0x759f3ad932d6e202762c84cd17e2e6beed867ae0135ddc18e53307d8925e953f</u>	- 0.0032218857457920 00 MATIC  0.00 USD	✓
19	2023-01-02 11:11:29	<u>0xa1e63bcd130a51bda74ec5a658264180f75a3ad0ccd6e589f2506b7301a87d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-02 11:11:29	<u>0xa1e63bcd130a51bda74ec5a658264180f75a3ad0ccd6e589f2506b7301a87d54</u>	- 0.0047991900000000 00 MATIC  0.00 USD	✓
21	2023-01-02 11:11:29	<u>0xa1e63bcd130a51bda74ec5a658264180f75a3ad0ccd6e589f2506b7301a87d54</u>	- 0.0012559852200819 33 MATIC  0.00 USD	✓
22	2022-11-23 13:38:44	<u>0xf7ce662e67cdc26ef99eab6672c8f39f9796e0b163f539a065aa6abb3611a77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-23 13:38:44	<u>0xf7ce662e67cdc26ef99eab6672c8f39f9796e0b163f539a065aa6abb3611a77b</u>	- 0.0127753286408159 17 MATIC  0.01 USD	✓
24	2022-11-23 13:38:44	<u>0xf7ce662e67cdc26ef99eab6672c8f39f9796e0b163f539a065aa6abb3611a77b</u>	- 0.0012939713591840 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-23 13:36:28	<u>0xbdab936be7b85833a416</u> <u>07ded452f41993faa40ca4</u> <u>c99f5c160997918c220c71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-23 13:36:28	<u>0xbdab936be7b85833a416</u> <u>07ded452f41993faa40ca4</u> <u>c99f5c160997918c220c71</u>	- 0.0131877279637022 51 MATIC  0.01 USD	✓
27	2022-11-23 13:36:28	<u>0xbdab936be7b85833a416</u> <u>07ded452f41993faa40ca4</u> <u>c99f5c160997918c220c71</u>	- 0.0008815720362977 48 MATIC  0.00 USD	✓
28	2022-11-23 11:41:14	<u>0x1ceecbc626d3e2cbf868</u> <u>2300539bb2cccb3f57b24d</u> <u>7c8bc654457f39b04c051d</u>	+ 5.000000000000000000 00 MATIC  4.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 15:37:32	<u>0xd86877b3539d8195b2e4</u> <u>e0db164743836b12977773</u> <u>a95d1e2474999b33cf5dc7</u>	- 15.1999999999999999 289 DAI	✓
2	2023-12-15 15:34:24	<u>0xb3884bb0bebf32de4b1</u> <u>3d2eae65c1ed3eeceb065e</u> <u>47840f4d801549e23471c0</u>	+ 1.000000000000000000 00 5000USDT	✓
3	2023-12-15 15:33:25	<u>0x3ec2358082f1ea6c453d</u> <u>9c7a7a0057c8238a720af5</u> <u>0c9891f90833a8c4a95756</u>	- 2.000000000000000000 00 DAI	✓
4	2023-07-02 17:39:11	<u>0xd085d597f29ed2c7821f</u> <u>22ff5050b3b7af2a7ca8d5</u> <u>adc8858039ac03795d1fac</u>	+ 1,000.00000000000000 000000 Claim via xen-crypto.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-06 08:49:48	<u>0x45a84ee46dc129d98dd26c205cc2258b31738e312e5b7c01a74c27078e1a222a</u>	+ 8,197,527.00000000 0000000000 mXEN	✓
6	2023-01-15 21:29:09	<u>0x23cfdaae58f284dff428f2d4f7e7459e644c0d067ead1362b71c45c5939ff43f</u>	- 0.000000000000000000 00 DAI	✓
7	2022-12-22 15:05:28	<u>0x42b3bc187532c57438c4423fc70d4bada17096b20a78d6c23276ebd92b1d71ee</u>	+ 16.199999999999999 289 DAI	✓
8	2022-11-23 13:38:44	<u>0xf7ce662e67cdc26ef99eab6672c8f39f9796e0b163f539a065aa6abb3611a77b</u>	- 22.0000000000000000 000 DAI	✓
9	2022-11-23 13:36:28	<u>0xbdab936be7b85833a41607ded452f41993faa40ca4c99f5c160997918c220c71</u>	- 27.0000000000000000 000 DAI	✓
10	2022-11-23 11:48:44	<u>0x63ae748ed064b41fc148276a47bc897ed7e6b3df264d522248f86f853c6573cc</u>	+ 50.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:37:38	<u>0x50fef4982dc3b62e2816b7ffff3f268134b67e8653c46ac09737a4807948d3c1</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 03:49:48	<u>0xa8df2d38aae4809ee42713dd6d2ad7fc6c75727a6d79c31d226b54bf2a47c584</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 11:08:15	<u>0x86ff37d7b82a8ccd7bd1d858dfc9fcf84f106e170d3ed03a6b56a239d5e13d48</u>	+ 1 5000usdt.com	✓
4	2023-12-03 11:02:48	<u>0xdf5687dd643328e87b8344666aec93ce8da60b8f7bab1b0c0c83373f079cb1a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:26:52	<u>0x05523bfc8fa0264d0015ca5a637c72573cc7476325425aa1dc3b6546863492f7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:19:22	<u>0x1bf37f41b0753dd9fff8434d2ec06cd5a1ab59b4d33e22414a4020dce22d4ec6</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-29 15:18:21	<u>0x82e39154ea3c822ca365975fe4343cbe7fce565278537d225f61f2b174ca459d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 15:48:49	<u>0x7907545628ac73f882d92943c0d200a58a09201e3b845c554c67e023f740c774</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 06:00:51	<u>0xfc9d276d41a1d1abead311400d1d319bbf1ac2d095761bb9f1b37f62c1c727d8</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 22:06:43	<u>0xded748c0459da5b4ffa2f265331e478890d71c710a19493de162f950d8b33c40</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 19:28:57	<u>0x071003fd7efe0ac4031ce0bac957a8ff7bbdfa1e430167534077949f31090e1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 04:18:16	<u>0x4b3b3bf14961fc2e9fe2835339249d6fde59bc113678ded4fcb8a53b1425664b</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 08:20:12	<u>0xa9ad99bce1b4ac0b861bef399a291098191e9ab1fedc1e7bbf0b84a09aa2a871</u>	+ 1 NFTVoucher	✓

* 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.