

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaa598c423275b0c70fd4de806375257201a9c4e</u>
TOTAL RECEIVED	468.909581478485335992 MATIC
	174.19 USD
TOTAL SEND	468.909581478485335992 MATIC
	174.19 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
!ETHENA	5,000 S
800 UNISWAP	N/A NFT VOUCHER
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1,000 UNI	N/A NFT Airdrop Round

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A \$1000 USDC
1000 UNI NFT Voucher	N/A NFT Airdrop
'	N/A NFT
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$100,000 A SHIB	N/A Shiba Inu
5000 USDC	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 06:20:48	<u>0x29cce7be5f509bf2f9aa d40e7cf3121d32f65d05ae 7b5dc9b5f76388156bc436</u>	- 132.87100891848533 0241 MATIC  350.64 USD	✓
2	2021-12-25 06:20:48	<u>0x29cce7be5f509bf2f9aa d40e7cf3121d32f65d05ae 7b5dc9b5f76388156bc436</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-25 06:19:56	<u>0xfbccd7357b986ee6a4a9 461b20bcc4c32694356a96 e5fe0881541043fdc5598f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-25 06:19:56	<u>0xfbccd7357b986ee6a4a9 461b20bcc4c32694356a96 e5fe0881541043fdc5598f</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
5	2021-12-25 06:19:12	<u>0x01c64f7673d6f0713c6e 0b292f20a50e9c405ce5ab d37981932663861cf84da9</u>	- 113.00000000000000 0000 MATIC  298.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-25 06:19:12	<u>0x01c64f7673d6f0713c6e</u> <u>0b292f20a50e9c405ce5ab</u> <u>d37981932663861cf84da9</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
7	2021-12-25 06:18:32	<u>0x86c494d8ad5d67d53f32</u> <u>f2b1c4a4407ed1b9a07777</u> <u>004f5a5e32340253023449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-25 06:18:32	<u>0x86c494d8ad5d67d53f32</u> <u>f2b1c4a4407ed1b9a07777</u> <u>004f5a5e32340253023449</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
9	2021-12-25 06:17:40	<u>0xc2dbe72ddacbf5d8d4ab</u> <u>821507c55d1abaa639fd0c</u> <u>33b4423a349b501b8f0a7f</u>	- 112.00000000000000 0000 MATIC  295.56 USD	✓
10	2021-12-25 06:17:40	<u>0xc2dbe72ddacbf5d8d4ab</u> <u>821507c55d1abaa639fd0c</u> <u>33b4423a349b501b8f0a7f</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
11	2021-12-25 06:16:56	<u>0xb910a2286d9ecd1c3dd7</u> <u>c9629d20eb26b4b47faecd</u> <u>98566f294ffcb9c4a8d533</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-25 06:16:56	<u>0xb910a2286d9ecd1c3dd7</u> <u>c9629d20eb26b4b47faecd</u> <u>98566f294ffcb9c4a8d533</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
13	2021-12-25 06:11:20	<u>0x97c6a8f8ea40d5eb31fd</u> <u>7486f7b0604ab58fa46dc6</u> <u>a507eaf92850823affff0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-25 06:11:20	<u>0x97c6a8f8ea40d5eb31fd</u> <u>7486f7b0604ab58fa46dc6</u> <u>a507eaf92850823affff0b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-25 06:10:36	<u>0xa1b0f864d4554b7c1f6675487b4dc255d0b8d172e5591b9465ad0a0eae59e883</u>	- 111.00000000000000 0000 MATIC  292.92 USD	✓
16	2021-12-25 06:10:36	<u>0xa1b0f864d4554b7c1f6675487b4dc255d0b8d172e5591b9465ad0a0eae59e883</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
17	2021-12-25 06:09:16	<u>0x499788e9fc59d090955ff9e0c44e1df3603809089eb37e3bd03cd6293b726846</u>	+ 132.84176218862864 9710 MATIC  350.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 06:19:56	<u>0xfbccd7357b986ee6a4a9461b20bcc4c32694356a96e5fe0881541043fdc5598f</u>	+ 112.99779370062351 8021 MATIC  298.20 USD	✓
2	2021-12-25 06:18:32	<u>0x86c494d8ad5d67d53f32f2b1c4a4407ed1b9a07777004f5a5e32340253023449</u>	+ 111.98633012080566 1181 MATIC  295.53 USD	✓
3	2021-12-25 06:16:56	<u>0xb910a2286d9ecd1c3dd7c9629d20eb26b4b47faecd98566f294ffcb9c4a8d533</u>	+ 111.08369546842750 7080 MATIC  293.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:42:33	<u>0xb342b4aaa35292bbe2d91bff69d3966f6bb4df40ba159e12e74eb6905955bbfb</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:33:49	<u>0x59ae17262e691de5f9a19893276618fd4b0f65b72d65d2c2381ec0fad54a8441</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 10:32:43	<u>0x7c9c1aa215a98a8cda1d60e7b0e33ba1b182053727678ad675fba1f88a4ba239</u>	+ 5,000 S	✓
4	2024-05-10 05:53:47	<u>0x576e4277ea8f4c665621b28d853b4ea22854b4dc87ba25ac70c7dd5568bf611b</u>	+ 1,380 TOKENS	✓
5	2022-01-15 09:08:00	<u>0xb7180d285523f59cfa94377db31e1454c1ee130b07dd90152f2cc9b57506adf2</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-25 06:19:56	<u>0xfbccd7357b986ee6a4a9461b20bcc4c32694356a96e5fe0881541043fdc5598f</u>	- 283.751136 USDC	✓
7	2021-12-25 06:19:12	<u>0x01c64f7673d6f0713c6e0b292f20a50e9c405ce5abd37981932663861cf84da9</u>	+ 283.751136 USDC	✓
8	2021-12-25 06:18:32	<u>0x86c494d8ad5d67d53f32f2b1c4a4407ed1b9a07777004f5a5e32340253023449</u>	- 281.242080 USDC	✓
9	2021-12-25 06:17:40	<u>0xc2dbe72ddacbf5d8d4ab821507c55d1abaa639fd0c33b4423a349b501b8f0a7f</u>	+ 281.242080 USDC	✓
10	2021-12-25 06:16:56	<u>0xb910a2286d9ecd1c3dd7c9629d20eb26b4b47faecd98566f294ffcb9c4a8d533</u>	- 278.956542 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-25 06:10:36	<u>0xa1b0f864d4554b7c1f6675487b4dc255d0b8d172e5591b9465ad0a0eae59e883</u>	+ 278.956542 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:58:54	<u>0xa8e3976426134e2ed36734c2f04635adc16e4e16ccfac02be220dc546350cc3d</u>	+ 1 XAZ824	✓
2	2024-08-01 03:15:40	<u>0x011328a83e04332ac135818e9f505888c4ccda9d75ad746b08de7ad9f6b599e4</u>	+ 1 XAZ824	✓
3	2024-06-28 05:29:43	<u>0x807202f5c0159d3e6b05bb3ae91cf4110389050f012d479127ca5c7650ec1f31</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-14 02:47:12	<u>0xe8403faf82f1f57452f0fe709c7adc64bd771ba8e5e7e9b890301e29870b6b59</u>	+ 1 az]	✓
5	2024-06-07 03:49:05	<u>0xab3774c3c60d8542c2f2501d5d1639bd00cc90f6384e445a18015cf11e9fa23f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-14 02:43:54	<u>0x186f7e11dd4eed3fe638f2abef2cab2494f7e1659320f4b3a0952a7fa212f7cf</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-29 10:08:49	<u>0xd232c3f6fbc604f57a1462a3b928292110e7d29f6f9b2a576386fa139f0de67a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 12:04:29	<u>0x9c866da643ead06d7134a6ac30a9d45a81fdd780c4cf70be941c5e77e70571b2</u>	+ 1 NFT	✓
9	2024-02-01 02:51:58	<u>0xacfb9a284ce76956fb9be8fd25d10455865fa7448dfbd16a1fdaeb5bc8b89b6d</u>	+ 1 NFT	✓
10	2024-01-13 18:20:42	<u>0x65dbf9eb45ce26b5ef012477b40cd3442349d719b3d453f2c07f896fb16c8a6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-07 09:43:23	<u>0xd799b27eac4b01e79d913599b512f2f2b69c36ed8aee12f8705c55602b05a7da</u>	+ 1 Shiba Inu	✓
12	2023-09-16 12:52:29	<u>0xb8b631de6373050abd4b51ea3c17215ffa19b135419b96c5182a7dfce23c3ac4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 20:16:52	<u>0x08f189eae06e919045d33672be158eb0834f1965c56e9123561541a0be52229e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 12:43:59	<u>0xf8ef75c9edfb71ea3571c9c01af4e4478678d3cb7c247e0aa6d37162f86b7e3c</u>	+ 1 Voucher	✓
15	2023-09-12 05:00:29	<u>0xd44ddd410bf4333130bfd61da3e2074dbdbfea34f5b9c87228b8f3a83d826658</u>	+ 1 NFT Voucher	✓
16	2023-09-07 19:18:57	<u>0xe307dd009d72bc9557a6755003db0fe88e42ee81a87a59649860625335df2200</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 14:55:00	<u>0x49b9e3d3ada3f32613ae</u> <u>6e312df6e0c28e54b5bd70</u> <u>30cf4266efa033e53148db</u>	+ 1 NFT Airdrop	✓
18	2023-08-30 16:56:20	<u>0x7cf3e7a44d0f8227e49a</u> <u>fec6885e7642f6a8e54b24</u> <u>a94010e0c45a824d572985</u>	+ 1 NFT Airdrop Round	✓
19	2023-07-23 12:02:20	<u>0x3269a3ccb1824c15a522</u> <u>9e2f9d2019bcfe0cb88aee</u> <u>1949d2a7d1b08e7a31cf19</u>	+ 1 \$1000 USDC	✓

* 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.