

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc57036a5968e7494ca3886bcf6c9fb37911376f</u>
TOTAL RECEIVED	376.222417903807524908 MATIC
	140.18 USD
TOTAL SEND	399.044417917084444980 MATIC
	148.68 USD










Token	Balance
MATIC	0.009999999999999988 MATIC 0.00 USD
USD Coin (PoS)	0.000031 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher










* USD values displayed at the time of transaction










Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1250 USDC	N/A \$1250 USDC
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:57:42	<u>0x46ed17ae235803134fb5</u> <u>f66184affc31110dc666ea</u> <u>71f98aaa69a970d69ecc3e</u>	- 135.69519921184360 1006 MATIC  236.92 USD	✓
2	2021-11-11 01:57:42	<u>0x46ed17ae235803134fb5</u> <u>f66184affc31110dc666ea</u> <u>71f98aaa69a970d69ecc3e</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 01:57:24	<u>0xcac6a335b23591b6c9b4</u> <u>1f33d803f04d42a23bcc2d</u> <u>32f60f9303a5b0210aa9f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 01:57:24	<u>0xcac6a335b23591b6c9b4</u> <u>1f33d803f04d42a23bcc2d</u> <u>32f60f9303a5b0210aa9f2</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 01:57:00	<u>0x83b2cc0a3ae7a416d8a1</u> <u>dae75986d279c697f82c25</u> <u>d7ae7d546c504a3f8c0fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 01:57:00	<u>0x83b2cc0a3ae7a416d8a1 dae75986d279c697f82c25 d7ae7d546c504a3f8c0fe5</u>	- 0.0189848666590727 20 MATIC  0.03 USD	✓
7	2021-11-11 01:56:48	<u>0x97a81efc87cd13292329 a8942bedeb2d977d1bb9bd 817a57e61f48e566fdc39a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 01:56:48	<u>0x97a81efc87cd13292329 a8942bedeb2d977d1bb9bd 817a57e61f48e566fdc39a</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 01:56:36	<u>0x8ffb6bdf310415743bd4 31785de981d8c4ce13eb8b ccfecfe1c58274a166f832</u>	- 9.5000000000000000 00 MATIC  16.58 USD	✓
10	2021-11-11 01:56:36	<u>0x8ffb6bdf310415743bd4 31785de981d8c4ce13eb8b ccfecfe1c58274a166f832</u>	- 0.0164897999934040 81 MATIC  0.02 USD	✓
11	2021-11-11 01:56:24	<u>0xbc0c76745e1a737baaaf f809447ed034d089aba624 23faa5e2d257c6347d9656</u>	- 9.5000000000000000 00 MATIC  16.58 USD	✗
12	2021-11-11 01:56:24	<u>0xbc0c76745e1a737baaaf f809447ed034d089aba624 23faa5e2d257c6347d9656</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓
13	2021-11-11 01:56:06	<u>0xa1a547e1d534b93507c2 5e3461909d9ea2ff3341c7 b0314dd3efd5bb7111999c</u>	+ 135.88174961376890 3373 MATIC  237.24 USD	✓
14	2021-11-09 03:39:20	<u>0xfbb3d8ff3188297f5f88 006f2731a7d6d174be2d2d 6fb6fe9bb1bf6f55797bff</u>	- 229.67534042375820 0359 MATIC  425.35 USD	✓


#	Date & time	Transaction Id	Amount	
15	2021-11-09 03:39:20	<u>0xfbb3d8ff3188297f5f88</u> <u>006f2731a7d6d174be2d2d</u> <u>6fb6fe9bb1bf6f55797bff</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
16	2021-11-09 03:39:06	<u>0x53a7fb6fc3425349e047</u> <u>9ad32b3744e3dd309e76d6</u> <u>d549143f4408646ccc23f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-09 03:39:06	<u>0x53a7fb6fc3425349e047</u> <u>9ad32b3744e3dd309e76d6</u> <u>d549143f4408646ccc23f8</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
18	2021-11-09 03:38:46	<u>0xcd8aaa97a7d26f8fee2</u> <u>49875cdb299edb1bb5ac0</u> <u>0f307519a5466653142145</u>	- 1.1110000016314236 50 MATIC  2.05 USD	✓
19	2021-11-09 03:38:46	<u>0xcd8aaa97a7d26f8fee2</u> <u>49875cdb299edb1bb5ac0</u> <u>0f307519a5466653142145</u>	- 0.011282666621536 00 MATIC  0.02 USD	✓
20	2021-11-09 03:38:02	<u>0xb7c9cfe8b8a21ecf7b6a</u> <u>a3433dfc8c1b3e6a140489</u> <u>1a46e6ba593cfe9e95e231</u>	- 1.1110000016431282 88 MATIC  2.05 USD	✗
21	2021-11-09 03:38:02	<u>0xb7c9cfe8b8a21ecf7b6a</u> <u>a3433dfc8c1b3e6a140489</u> <u>1a46e6ba593cfe9e95e231</u>	- 0.012133333284800 00 MATIC  0.02 USD	✓
22	2021-11-09 03:37:50	<u>0x1a3a59e12ec43191138c</u> <u>72f5caa5fb208a4eabf923</u> <u>47122bbaa52e0b8f1c55ff</u>	- 1.1110000005744491 42 MATIC  2.05 USD	✗
23	2021-11-09 03:37:50	<u>0x1a3a59e12ec43191138c</u> <u>72f5caa5fb208a4eabf923</u> <u>47122bbaa52e0b8f1c55ff</u>	- 0.0127663999948934 40 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-09 03:37:30	<u>0x6cae6fd6783bc43c8f535a37703f979452b5b71203c42ce8645680095f7a7c3c</u>	- 1.1110000017767820 42 MATIC  2.05 USD	✗
25	2021-11-09 03:37:30	<u>0x6cae6fd6783bc43c8f535a37703f979452b5b71203c42ce8645680095f7a7c3c</u>	- 0.0119579333285501 60 MATIC  0.02 USD	✓
26	2021-11-09 03:37:16	<u>0x5e44cb6d5d4857425447e820fcdf43191736a018bfa4b635571263c7dc75aadd</u>	- 1.1110000011438700 97 MATIC  2.05 USD	✗
27	2021-11-09 03:37:16	<u>0x5e44cb6d5d4857425447e820fcdf43191736a018bfa4b635571263c7dc75aadd</u>	- 0.0121325333284803 20 MATIC  0.02 USD	✓
28	2021-11-09 03:37:00	<u>0x94825da73557507574257c93d1fcacd3f01c2ec810c5fe26247acb37c7632e8c</u>	- 1.1110000007717792 95 MATIC  2.05 USD	✗
29	2021-11-09 03:37:00	<u>0x94825da73557507574257c93d1fcacd3f01c2ec810c5fe26247acb37c7632e8c</u>	- 0.0121333333284800 00 MATIC  0.02 USD	✓
30	2021-11-09 03:36:46	<u>0x9fdee966929dd6b91cb26ce383211d526bb52de58ebcefe713ec64bf2682f483</u>	- 1.1110000012124701 12 MATIC  2.05 USD	✗
31	2021-11-09 03:36:46	<u>0x9fdee966929dd6b91cb26ce383211d526bb52de58ebcefe713ec64bf2682f483</u>	- 0.0161311999935475 21 MATIC  0.02 USD	✓
32	2021-11-09 03:36:04	<u>0x24f5261d7aff4b3f5a5c0b38a4846eebcae3a990bc7779701ff97c8772276def</u>	- 1.1110000000572626 27 MATIC  2.05 USD	✗

#	Date & time	Transaction Id	Amount	
33	2021-11-09 03:36:04	<u>0x24f5261d7aff4b3f5a5c</u> <u>0b38a4846eebcae3a990bc</u> <u>7779701ff97c8772276def</u>	- 0.0121333333284800 00 MATIC  0.02 USD	✓
34	2021-11-09 03:35:52	<u>0x2c17c3ceae2de54e6731</u> <u>9a7c47975a4bab112064db</u> <u>10852b3e8be753b6b4a760</u>	- 1.1110000016633343 47 MATIC  2.05 USD	✗
35	2021-11-09 03:35:52	<u>0x2c17c3ceae2de54e6731</u> <u>9a7c47975a4bab112064db</u> <u>10852b3e8be753b6b4a760</u>	- 0.0121333333284800 00 MATIC  0.02 USD	✓
36	2021-11-09 03:35:40	<u>0x677291dc75d9e1ee64a5</u> <u>22cc402b307d218fc149db</u> <u>6ba325d115105a42de53cd</u>	- 1.1110000017312526 84 MATIC  2.05 USD	✗
37	2021-11-09 03:35:40	<u>0x677291dc75d9e1ee64a5</u> <u>22cc402b307d218fc149db</u> <u>6ba325d115105a42de53cd</u>	- 0.0121317333284806 41 MATIC  0.02 USD	✓
38	2021-11-09 03:35:28	<u>0xb37324f9789f080a81af</u> <u>fd6fb62ba362bfcf25cc58</u> <u>f6cbb4a9be7b9ae43c2093</u>	- 1.1110000008088747 33 MATIC  2.05 USD	✗
39	2021-11-09 03:35:28	<u>0xb37324f9789f080a81af</u> <u>fd6fb62ba362bfcf25cc58</u> <u>f6cbb4a9be7b9ae43c2093</u>	- 0.0121333333284800 00 MATIC  0.02 USD	✓
40	2021-11-09 03:35:16	<u>0x7f03a95a82181dbe66cb</u> <u>af229a44b6c41f87feec4c</u> <u>7a2d5dda8a042cabf7969d</u>	- 1.1110000014737515 53 MATIC  2.05 USD	✗
41	2021-11-09 03:35:16	<u>0x7f03a95a82181dbe66cb</u> <u>af229a44b6c41f87feec4c</u> <u>7a2d5dda8a042cabf7969d</u>	- 0.0121333333284800 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-09 03:35:02	<u>0xaec3b92d21521ff7d6b0</u> <u>05ddfe8af2128ad976d2cf</u> <u>e559be93832cf8acee3bfe</u>	- 1.1110000004199671 60 MATIC  2.05 USD	✗
43	2021-11-09 03:35:02	<u>0xaec3b92d21521ff7d6b0</u> <u>05ddfe8af2128ad976d2cf</u> <u>e559be93832cf8acee3bfe</u>	- 0.012133333284800 00 MATIC  0.02 USD	✓
44	2021-11-09 03:34:48	<u>0xb5fef72a0459580e2f6</u> <u>9d7bbf8eaa9e4a0903b209</u> <u>13f391c7581a3f45c63625</u>	+ 231.05331302532283 6438 MATIC  427.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:57:00	<u>0x83b2cc0a3ae7a416d8a1</u> <u>dae75986d279c697f82c25</u> <u>d7ae7d546c504a3f8c0fe5</u>	+ 9.2873552647157779 92 MATIC  16.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:20:22	<u>0x159df99b90fdfed04354</u> <u>3f515cba6d6b07139196ef</u> <u>5728abc0305fcc25cd3a8a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:14:56	<u>0x2d92a7bfc22e30b136ef</u> <u>354540b80418af88c40487</u> <u>3cd18fa2a6985e0470d345</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 01:57:36	<u>0x4a5e62c05563f07cfc9d</u> <u>6a9976b5e902128e9afd47</u> <u>12a96469387dd03a5e8bf4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-11 01:57:24	<u>0xcac6a335b23591b6c9b41f33d803f04d42a23bcc2d32f60f9303a5b0210aa9f2</u>	- 0.186994 USDC	✓
5	2021-11-11 01:57:00	<u>0x83b2cc0a3ae7a416d8a1dae75986d279c697f82c25d7ae7d546c504a3f8c0fe5</u>	- 16.000000 USDC	✓
6	2021-11-11 01:56:36	<u>0x8ffb6bdf310415743bd431785de981d8c4ce13eb8bccfecfe1c58274a166f832</u>	+ 15.988336 USDC	✓
7	2021-11-11 01:55:48	<u>0xefe2387e1050ba798d9b1c9b5c8058e338023829234a423a15c3433b001b35b8</u>	+ 0.198638 USDC	✓
8	2021-11-09 03:39:06	<u>0x53a7fb6fc3425349e0479ad32b3744e3dd309e76d6d549143f4408646ccc23f8</u>	- 91.847502 USDC	✓
9	2021-11-09 03:38:46	<u>0xcd8aaa97a7d26f8feee249875cdbc299edb1bb5ac00f307519a5466653142145</u>	+ 2.087489 USDC	✓
10	2021-11-09 03:34:38	<u>0x9e049805b8a771890bd4614bae2a2266f0add2cb24542c0af99c2452595e247c</u>	+ 89.760064 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:43	<u>0x40d221ce7479b358219d17f8d2536d6ab2f95e5aa1b461e2e07a98b6b84884de</u>	+ 1 Slingshot User	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-30 20:01:22	<u>0xa7f4bc216c1df8ed43b25bb6b226b2788a3d1bfdd89e91c0ad849c8c74caa410</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
4	2023-10-03 02:44:11	<u>0xc817a6f5b1b971792159b788caba47c7a338c6ec4de465c1777e4996ca6595ee</u>	+ 1 USDC VOUCHER	✓
5	2023-09-20 00:02:36	<u>0x2e17f640c1da480ca8f82766031ee53a9e8fa5ab571357c224a80426d0053930</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
7	2023-09-16 13:29:05	<u>0x31b767d4fc7b0e4ef082247279b1affb61dfa26cc6cea9554cdc7caafe280a36</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 23:15:00	<u>0xb2048bd69fe193a3cd46</u> <u>d88a081faad71edd9e6b84</u> <u>0125058d08d95acad2bb1e</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:35:40	<u>0xa440feacfa1c223e67b4</u> <u>3c3518cda0a947603cf2d2</u> <u>8b6aaecd12209c4d1cc0ca</u>	+ 1 NFT Voucher	✓
10	2023-09-10 17:43:18	<u>0x5a69ac4edead281fe17d</u> <u>b43fc8fd8843a7e9a22227</u> <u>7487693b01721372f764c1</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:56:42	<u>0x15e85272f576101a06f0</u> <u>530f04e7490f06f4606e98</u> <u>cb6808923889fc9b502856</u>	+ 1 NFT Voucher	✓
12	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d</u> <u>35a092f6bbb1d9cb0016a5</u> <u>769c6bd79de1d46c036b43</u>	+ 1 \$1250 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.