

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 08:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0222301b1d5e29c1faad673b789ddd795f554b9b</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.198722584145480913 MATIC
	0.08 USD

Token	Balance
MATIC	0.001277415854519097 MATIC
	0.00 USD
Matic Token	0.001277415854519097 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Kona Summit Platform Coin (PoS)	3.295907182000000102 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.004104689999998357 BIZAP.IO
Rubidium (PoS)	7.295907181999999658 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.014652399999999999 ECKN
Club721 welcome you	1 721.com
BlockMan	2 BCKM
🔍	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
1.2827 cbETH	N/A Base Airdrop
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 23:18:48	<u>0xf346cb5c66b8a54eed1f c3c32e163675c4e95ab5ce 669fd172e13cbd3e84184d</u>	- 0.1890000000000000 01 MATIC  0.28 USD	✓
2	2022-02-02 23:18:48	<u>0xf346cb5c66b8a54eed1f c3c32e163675c4e95ab5ce 669fd172e13cbd3e84184d</u>	- 0.0024359269643603 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-02 23:18:48	<u>0xf346cb5c66b8a54eed1f c3c32e163675c4e95ab5ce 669fd172e13cbd3e84184d</u>	- 0.0004580327031205 80 MATIC  0.00 USD	✓
4	2022-01-04 08:51:47	<u>0x6e335f31abf97caf1319 a9444d2659bee07a5bde67 2a18d8f8da9cc3ecfef5a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-04 08:51:47	<u>0x6e335f31abf97caf1319 a9444d2659bee07a5bde67 2a18d8f8da9cc3ecfef5a1</u>	- 0.0040396144780000 00 MATIC  0.00 USD	✓
6	2022-01-01 19:26:28	<u>0x6be38f80b9e3231aa6b8 eff42acc3dc4ed666570bc d719f277e610ac3a53e292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-01 19:26:28	<u>0x6be38f80b9e3231aa6b8 eff42acc3dc4ed666570bc d719f277e610ac3a53e292</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
8	2021-12-20 03:52:53	<u>0xc377de8204f2854e61cf 4a6b254d4b33bb6aeb5c45 e7adda9b5503c944582638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-20 03:52:53	<u>0xc377de8204f2854e61cf 4a6b254d4b33bb6aeb5c45 e7adda9b5503c944582638</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
10	2021-12-20 03:24:54	<u>0x1df3b026481fab4826f4 107b7f2e071eb41486e018 4e0a2ae2a05a5414fdc6d4</u>	+ 0.2000000000000000 11 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-17 04:46:44	<u>0x72e0545085a8c04d671f83e2104831cd9d61e29a9b7baf87fb9e49889fed01e8</u>	+ 0.2500000000000000 00 MDUS	✓
3	2023-07-25 13:20:43	<u>0xba3b9f822db28f05d4ae0e100c3d3fbd8fd0b300df36ad6af3cf457f30c29d4c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-11 19:49:28	<u>0x42f3f4b993910f7eb048f82375e7bdbe43b9d255e464eff7ef36688a156c4ade</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:18:48	<u>0x876e5aaf60c954c191a937d5c015802d394176a3312fba1362f3ba41680a07cb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 22:13:39	<u>0x785dc2dcffc790274179bdd32b3469fe8b7f488d4f40c452e999c20e69171fcc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-09 18:33:08	<u>0x9d7bdb1a234e83d12ed75bdf9615d29301862506009b24f32ef62b432df1af6b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-07-31 00:31:57	<u>0x2be065c061c516d934fc52b2ec653941940f9e157b56b492bc3936c5c8b4c81a</u>	+ 0.9957604850000000 28 MPC	✓
9	2022-07-20 17:05:41	<u>0x50de1d494c34fd70f6e986a1104737456debb56a280f96f3007f38db44a2c1c9</u>	+ 7.2959071819999996 58 RBD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-16 03:09:30	<u>0x058c16de04836b5acaf28e371928d6feda9724419bbfb753943e50ab176b06b3</u>	+ 3.2959071820000001 02 KSPC	✓
11	2022-06-04 15:54:51	<u>0xc31be9b61abbe3b219944cd8735133c43fc1dac2395b3bf54ac1e3819688ea36</u>	+ 0.10000000000000000 06 YOUMEME	✓
12	2022-05-16 06:45:49	<u>0xa24ffabce89acc911a7096b965a945d8d1881f0adb1045c84cf3d096489cedae</u>	+ 0.0146523999999999 99 ECKN	✓
13	2022-05-14 07:41:29	<u>0x237859164f4144072214ead2db726f45c9c3ce784c2d55830c99130339deef9e</u>	+ 2.0152508880000001 85 BizAutoPolygon	✓
14	2022-05-05 16:23:01	<u>0xeec1095acfeec243309dba8da32e9ea0603623c8fde8ed490b9eb290b570a84a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-05 16:18:09	<u>0x642bdcf2e49b30ebfbfaf4ec115859fcc8de0bc48187e136f3a092456257ee74</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-05-01 04:56:49	<u>0xb22cd0ae8d1e3b67648b150dcc80c28afa788be18b0fec212b0c54e92138f5ee</u>	+ 7.2959071819999996 58 PCRM	✓
17	2022-04-21 21:18:30	<u>0x7c65620e01d3aa78a3eaa248a8a4871d25508b46b7052808bd9310fda49bd65f</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-03 01:20:48	<u>0x3828d0d6606330006db811c9ee0c399319916e4b8e200ebaeb48cddb27aaa0bb</u>	+ 6.94339329 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 08:09:03	<u>0xf1cff698122fde5f39893e5c38256fa1c037d04b3b9a5e08aaf5533c095c78b3</u>	+ 20.004104689999998 357 BIZAP.IO	✓
20	2022-03-19 16:18:45	<u>0x7c5a558339c0b7907e2a1290cf8543a8759b806841a82d33835d0966dda7748b</u>	+ 36.109674890000000 858 PBUP	✓
21	2022-02-07 17:22:39	<u>0x64198d1e65ae31c0cc965122b3984740936f64d0492f3f3cd1218ab5c0db265f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-02-02 23:18:48	<u>0xf346cb5c66b8a54eed1fc3c32e163675c4e95ab5ce669fd172e13cbd3e84184d</u>	- 0.1890000000000000 01 MATIC  0.28 USD	✓
23	2022-01-14 13:03:42	<u>0xb8e7bd697dbe25821ee31d042f6847661f3e9949a06d2703e2875d9decf30059</u>	+ 300,000.00000000 MNEP	✓
24	2022-01-04 08:51:47	<u>0x6e335f31abf97caf1319a9444d2659bee07a5bde672a18d8f8da9cc3ecfef5a1</u>	- 0.3095606607572019 00 WETH  1,191.65 USD	✓
25	2022-01-01 22:39:21	<u>0x117d836d34781549bab79e11d42b47b65fa1ea5c8540257c9816c802fea00efc</u>	- 0.0438749999999999 97 WETH  164.29 USD	✓
26	2022-01-01 22:39:21	<u>0x117d836d34781549bab79e11d42b47b65fa1ea5c8540257c9816c802fea00efc</u>	+ 0.3509999999999999 79 WETH  1,314.38 USD	✓
27	2021-12-18 05:06:39	<u>0x5ec9103c3200b90a2746636ee3f7442bb6bb57f5832e077ab1fd84f811047472</u>	+ 0.0024356607572019 06 WETH  9.60 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 06:21:06	<u>0x0251d6e4fae23a3124d48f1323c2a093116e7999bd3617102465fc2f07edf294</u>	+ 1 BCKM	✓
2	2022-07-14 09:35:52	<u>0x161b3ac4d3f3b5b58978eb7f9a2a339296f99c8a585649b53f62b29469fb4bc5</u>	+ 1 BCKM	✓
3	2021-10-02 10:13:43	<u>0xaa1664ba099e28634cb3eec6b44e44adb5cc48423d6c88daa544fc55a66748a4</u>	+ 1 721.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:56:27	<u>0x23f84eb6bf90dc58c5382f69dfa7ce0387aebd19f77d24a486152efe39c88a68</u>	+ 1 NFT	✓
2	2024-03-18 01:15:05	<u>0x7aca35d0df43044446dbfc676b9895ab21ba6311e7ec9c26db5529f0b80ff001</u>	+ 1 USDT	✓
3	2024-03-03 22:28:33	<u>0x6ee5c0add98cf79058f4a9a3dad192aef24d0b513098b2fcdb8bea5a2aa1fdbf</u>	+ 1 USDT	✓
4	2024-01-30 23:47:52	<u>0x8fa86fbb15d172a4595573bbcd7b6c7804ae1d476db1147bc97f92d742b39201</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:49:41	<u>0x0fc1b067249fb401c2f0e451941449c07fdc50762e9ff4d9464a0298e7e8ca24</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 22:45:14	<u>0xc28fa8b729fc610c487f d536681a84743aa55b3c5c d0bad1a734f2476d4f9653</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:36:11	<u>0x5b3c4f60d8abe00b37f1 b6fe9a086a632f74fd3098 01e7ed1d3f9da3a94f10a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce 8220c2f4114a3f2354ccd5 f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:25:43	<u>0xece2880437311a4ae143 8e6bfcdad9b139726f73c8 2ffc93c729c82a16dad324</u>	+ 1 VWIN	✓
10	2023-10-05 15:24:46	<u>0x1ea5504dd129a667d6e7 be3d5db454dbf3e3b78ee2 6a5e6b9b82fe10868e9573</u>	+ 1 https://boneshibe. com/	✓
11	2023-09-21 14:19:48	<u>0xfdf9934da430cf90cf42 4987e0b4b50e0173dda279 d4e73c291f2b27fc115d81</u>	+ 1 Voucher	✓
12	2023-09-19 21:45:05	<u>0xa5d96b540b8f3a4b5bc9 cce8c14bdbbec20b11e837 fed1fb47fc1c671395b767</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb 89fd52a5b126c98fdd6839 4879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-08-29 12:12:27	<u>0xaddf338722a8d4b0a516 d6d375a4f7bc308f1258ef a624c33a200440c1d0e953</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 23:07:32	<u>0xc4376e0407afe833a63033706f69ce8b01efc1a2e3c5254a11b472f5ead1d8d3</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 18:35:49	<u>0x420c0ba47efe3fbb6e775c8c55c99b462656251809d412bcd140830a5b55a6</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 17:37:25	<u>0xd33dee0df654ca9bdb035dd4d3badf37f558a3f1f06964c5c3921532e2cd66c1</u>	+ 1 NFTVoucher	✓
18	2023-08-12 18:03:45	<u>0xad4d7b43a8c6b3d041af41f2183432d22c5489775d9051d0ffbbaca757a0dd6</u>	+ 1 Base Airdrop	✓
19	2023-07-31 19:16:36	<u>0x42f0380fa7ac2d4a44dd0d09a766e88ff0aba509eb824ffdf08b0588db874c0c</u>	+ 1 \$2000 ETH	✓
20	2022-05-26 00:18:22	<u>0x28554c67443c6c12c67978f713c9cc2eb8982f2daa0eabb9591bb28b482eb6f</u>	+ 1	✓
21	2022-03-30 22:05:00	<u>0xc5b4179a45fd95d468fc2f48171b5de2fa73ba84516b87598cbff50e1b6ab6cb</u>	+ 1 Crypt2 Fruit Models	✓
22	2022-03-22 19:34:27	<u>0xeeded202d864811e321e28a7ae077456a008242cccbb4c51eb23b1579c757e31</u>	+ 1 OPENSTORE	✓
23	2022-02-01 23:48:27	<u>0x6a3a84b799535bd5483d9476da03f60be4fc4d4e9e8d30dbe0026eb291b3fc0f</u>	+ 3 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-01 22:43:39	<u>0xd8605e3caffcd9897cd8</u> <u>eafdc1aaf9bab6c73db5e8</u> <u>f322d820ba89906a369651</u>	+ 1 OPENSTORE	✓
25	2022-01-01 22:39:21	<u>0x117d836d34781549bab7</u> <u>9e11d42b47b65fa1ea5c85</u> <u>40257c9816c802fea00efc</u>	- 1 PG0GC	✓
26	2021-12-03 07:19:06	<u>0x371c1101323b31b15a51</u> <u>16dd2e0a86a5ddb0c13753</u> <u>3597c77b95c739cd7f98fb</u>	+ 1 PG0GC	✓
27	2021-12-02 09:45:51	<u>0x53c833a05bc182c75988</u> <u>62be5e23c4a93b54805861</u> <u>b98d37d46db61b67dc8cf0</u>	+ 1 PG0GC	✓
28	2021-10-16 16:50:48	<u>0x85dacf7a1ee456bb9b0c</u> <u>60053717524765fd20eda8</u> <u>5785b490a1a9371ed41643</u>	+ 1 OPENSTORE	✓
29	2021-10-12 05:45:54	<u>0xe29574cfda3907e8f6e4</u> <u>63b70bc11ae23ca09867eb</u> <u>b877b2fd3507f8f2e55a64</u>	+ 1 OPENSTORE	✓
30	2021-09-26 09:39:52	<u>0x1efbb124fd822fe434aa</u> <u>121bb07dedcbcb7932dd3c</u> <u>82fff2eca1117072a96322</u>	+ 1 OPENSTORE	✓
31	2021-09-26 00:45:24	<u>0x0704f9408ba7227f643e</u> <u>8e4eceeeca3ae7b9eb723d1</u> <u>cb662460f6a29260d9e340</u>	+ 1 OPENSTORE	✓
32	2021-09-26 00:45:02	<u>0x1f4ecc2cf0da25537497</u> <u>c8104f57f7bf962f942c84</u> <u>8501ee0484e46e88a0cd80</u>	+ 1 OPENSTORE	✓

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.