

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02a9d57fa37de905d283b532381ee9dbe80e38bf</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.000000007043139893 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io
polygon.minereum.com	300,000.00000000 MNEP

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
Base Staking	N/A NFTNotify
!!! 250 COMP	N/A !!! 250 COMP
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:05:42	<u>0x254b0195f944f374a93957f65177e0390aed667e4db9517b2c3a83f42d6313c7</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:05:42	<u>0x254b0195f944f374a93957f65177e0390aed667e4db9517b2c3a83f42d6313c7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:32:07	<u>0x98234f89f87b974247bd0a4fe6c246b155b404abaa52eecb64b6b388cdbc0512</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:52	<u>0xef6d5f2251634fe88fdf512e24a3ea9ea617203de284a45caab0d91a70872e2a</u>	+ 800.00000000000000000000	✓ matic-rewards.xyz
2	2022-11-29 06:37:31	<u>0xdd3462ec9c2454c75d69e86fc5587d054288bea63f3bab33e0df4a5f1ab79d38</u>	+ 60,000.00000000000000000000	✓ GGBoxes.com
3	2022-11-23 08:46:09	<u>0x699286e6e224dcd8ebf59dc058d4412d8436ded4ee089629ef3b4026fe4b4587</u>	+ 50,000.00000000000000000000	✓ TBBT.org
4	2022-11-20 19:36:12	<u>0xfc99d8216531d70fbe2e266a064083039a427677f7e5a4cdf0ae483e297c199</u>	+ 1.000000000 \$ Free	✓ Claim and Play
5	2022-05-06 11:22:28	<u>0xf165e877366e053f54d23cd3e637111ff93caeb1b6c820d72499061e0ed84f6f</u>	+ 288,101.00000000000000000000	✓ Draf.io
6	2022-05-06 10:25:43	<u>0x7a9a16d38bf660e2fa7a5bc8f5b4779656773da3980235694405e718b2781c</u>	+ 95,000.000000000	✓ SWAPQ.org
7	2022-04-26 09:19:32	<u>0x33a4f7ac3c01b8e3f753e71cb8a25c48114829040387776c48a20412dfef4c72</u>	+ 3,000,000.000000000	✓ OBets.io
8	2022-02-05 11:25:44	<u>0x04a0c35f8141383581eeb693d9cd2962b04a1e02669e1304aea0c9c1fda9c3f0</u>	+ 5,800.00000000000000000000	✓ MATICSWAP.NET
9	2022-01-15 00:59:32	<u>0x411fc4910cba5472df1e58671266bd5c0e6de803c4c5861e037274e750cc7ee1</u>	+ 300,000.000000000	✓ MNEP

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-08 11:00:01	<u>0xcf2f62c8d00503abcc5b78505bbcceaf535b3015b854fd9380626e2d77fc5e1d</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-04 16:30:13	<u>0x797704d073ec13418a67717fedd5734f10c571af8abbec7d923972ef0d033eda</u>	+ 0.0000000070431398 93 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:51:54	<u>0x4ea0f07b4c432ddd8958d3a9a7922def3020d22b887e9c4b3411ef2d590747a1</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:17:19	<u>0x3e057604e26f3f9d8db2d87c855210244d63c15fb861d7ed9579f6db0eaa89ff</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-05 17:15:42	<u>0x5d945ab8320e0e42d4975292270dec1ae2cb719152ca0b78cca7ba945e1e83cd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-09-19 23:45:12	<u>0x35be5ff8adb961f47db5ddd78cb617702de0bd8e1abd4e0b801f77d1fb36251b</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:10:11	<u>0x80c462faaf4e0e2faa677a66cde75c63abe34ad9c77315ee8a8c7bcadbdbd2710</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 22:49:27	<u>0x05d48ab6512c306fab416be6b2a3ed09adfa3843b13c8b018cfcfc8ae8f416c4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 18:13:46	<u>0xad7a386a3ea310ba067d</u> <u>273b54eb57f73bf765a99b</u> <u>2fc52ccae62b9c1be38fd9</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:29:44	<u>0xe3d92d6d730e7c1cdf62</u> <u>24da07b3a9ddd8beb20906</u> <u>1cc29371b8fd2f9e00beed</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-27 01:07:06	<u>0xcc54bf29d89858ce2e95</u> <u>813c5738517444601df86e</u> <u>4394974bbcc10a780ea95b</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 04:10:59	<u>0xc287c8df8131ee26f5da</u> <u>1c776d5e95054f7b98df8e</u> <u>998d2b6f8c9a72432724c3</u>	+ 1 NFTVoucher	✓
11	2023-08-18 23:44:24	<u>0x1d2e5a99070fb9cbc2d6</u> <u>4c7ca827aa664aec7c963</u> <u>9c60da4cdb60e497207898</u>	+ 1 \$1099 USDC	✓
12	2023-08-12 08:08:05	<u>0x33ff7992cdfc3d87ae3d</u> <u>86b7ec5ce1fec253549e42</u> <u>d4c516cbbfb0e2534ffd9f</u>	+ 1 NFTNotify	✓

\* 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.