

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c0a12859247d90dc0fc462fa13edde47a683bf</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.064873705000000004 MATIC
	0.02 USD








Token	Balance
MATIC	0.035126295000000002 MATIC
	0.01 USD
(PoS) Tether USD	0.002842 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001392 amUSDC
Aave Matic Market WETH	0.000000395383941624 amWETH
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!

Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
ALGEBRA	7,962.00000000 ALGEBRA
^-	N/A etherevent.co
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 11:14:31	<u>0xcb091090708eb2943190</u> <u>d58230e7efd72247d8e47c</u> <u>e604e05f409f89f76884b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-16 11:14:31	<u>0xcb091090708eb2943190</u> <u>d58230e7efd72247d8e47c</u> <u>e604e05f409f89f76884b9</u>	- 0.015451740000000000 00 MATIC  0.02 USD	✓
3	2021-10-16 11:14:07	<u>0xb643cce3ecdcb8631349</u> <u>85e7721a53f72bcfea69fd</u> <u>540b881575e27dbd842552</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-16 11:14:07	<u>0xb643cce3ecdcb8631349</u> <u>85e7721a53f72bcfea69fd</u> <u>540b881575e27dbd842552</u>	- 0.006250890000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-10-06 18:11:13	<u>0xbfeab9c6fa43215f70a7875f44a1b18cec51a3a1c96a74a2183ebba3e2bdeb36</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 18:11:13	<u>0xbfeab9c6fa43215f70a7875f44a1b18cec51a3a1c96a74a2183ebba3e2bdeb36</u>	- 0.015902039000000000 00 MATIC  0.02 USD	✓
7	2021-10-06 18:10:49	<u>0x60cd790a3a4607b01ee4ae22dfbce8e939dcb95437c9ba702036f950ac39b6b3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 18:10:49	<u>0x60cd790a3a4607b01ee4ae22dfbce8e939dcb95437c9ba702036f950ac39b6b3</u>	- 0.014951858000000000 00 MATIC  0.01 USD	✓
9	2021-10-06 18:10:31	<u>0xa507149d56f408b6cf006335377ff288dfbc9f03c659eebf0b922e5fade9b1dc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 18:10:31	<u>0xa507149d56f408b6cf006335377ff288dfbc9f03c659eebf0b922e5fade9b1dc</u>	- 0.007317178000000000 00 MATIC  0.00 USD	✓
11	2021-10-06 18:09:31	<u>0xa02360f70046e8f4078b2d37ff482c94ad2b4eea96642c3cb30295f712b911c2</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407abe66966c08dc1b82e391b85d759a5cbbb37d4dbec58d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-17 10:19:03	<u>0x5ede66691ad6f7a2bc0e</u> <u>10a8992c618e8d165626af</u> <u>c8426d73b37ac2b4458d6a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-10-16 19:58:03	<u>0xfa27f4de1826eff18a48</u> <u>b438f877b1326c0a81c963</u> <u>79200d09aa2956c79a74b7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642</u> <u>436356ef9976a589616ca1</u> <u>c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd</u> <u>55eb849545e9418fcb391b</u> <u>76316ae0ea837b10ef016d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 11:13:51	<u>0x1ee7a2a44ab9c7217b43</u> <u>a2a28b8d4ee128a6bd7add</u> <u>f2277570ed06dbd99c33cc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:34:13	<u>0xf4131619e75f42cdd098</u> <u>8712c87c242e87b6e0d18d</u> <u>b86d267b08dce6f6a9a0d5</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-22 12:35:45	<u>0x87c0162ee702fad9472e</u> <u>8bcf979d825fad9e00c4d4</u> <u>3de4444f2477110e2daf22</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:58:03	<u>0xb7c2ceb1fdcc5c7229ed</u> <u>3a09fc9565267ffde7cf46</u> <u>93d8c5e423d2eed297579a</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:27:57	<u>0xaaa0e51393e82264b8ae</u> <u>a054d066a3325080845242</u> <u>8c114698469f308277e5f0</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-16 06:00:53	<u>0xf4d7604cba765f2a6fd656ac29c329611359cb71aa5b5446687c6c34378bff22</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 05:36:36	<u>0x7a55a1aaa8c19146aab44145de69e50685f6aa816c2d84b89c54a02ef8ebbd7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 15:58:31	<u>0x6ab3cfe519de464591aef98153bbf96dc20e2396d8da62f751df4a0939c97477</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-21 19:40:34	<u>0xf0ff8fb884e23e54f53d842f9cd53494c64e007845a983ffa7b7e2f6defd9cc1</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-12-16 16:31:20	<u>0xedde4e12cc1c9c51fe34df44903ec167478503b0a717adbd9ab7082c428b7d98</u>	+ 7,962.00000000 CHECK	✓
16	2021-12-16 16:31:14	<u>0xa1c0205ae0a47dd30b8823fc98b716021a79a5b34dfee1ac7d4a48e2f54ba3f2</u>	+ 7,962.00000000 ALGEBRA	✓
17	2021-12-16 16:31:06	<u>0x403ffce5b65726255881f350f93c069479dccd510195eaacb239e685df36fed5</u>	+ 7,962.00000000 FINANCE	✓
18	2021-11-08 21:08:11	<u>0x4705ae3baf8cb0edb4df45fd43846033d335d2004656e8562325ee10736c2a4e</u>	+ 300,000.00000000 MNEP	✓
19	2021-10-16 11:14:31	<u>0xcb091090708eb2943190d58230e7efd72247d8e47ce604e05f409f89f76884b9</u>	+ 0.0000003933092129 59 amWETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-16 11:14:07	<u>0xb643cce3ecdcb863134985e7721a53f72bcfea69fd540b881575e27dbd842552</u>	+ 0.001547 USDT	✓
21	2021-10-06 18:12:43	<u>0x25dcef32de458bb45d8c4ca47e39001da35952ffe87a8718530be9a3a368dcb9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-06 18:11:13	<u>0xbfeab9c6fa43215f70a7875f44a1b18cec51a3a1c96a74a2183ebba3e2bdeb36</u>	+ 0.001297 amUSDC	✓
23	2021-10-06 18:10:49	<u>0x60cd790a3a4607b01ee4ae22dfbce8e939dcb95437c9ba702036f950ac39b6b3</u>	+ 0.0000000000075257 99 UNI-V2	✓
24	2021-10-06 18:10:31	<u>0xa507149d56f408b6cf006335377ff288dfbc9f03c659eebf0b922e5fade9b1dc</u>	+ 0.001295 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:09:50	<u>0xaeeb4310fafa1e0273a5f739260cf78aa1d3d1b8dcf616cf88c472d165ae0f2</u>	+ 1 NFT	✓
2	2024-02-18 23:04:38	<u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u>	+ 1 etherevent.co	✓
3	2024-02-02 09:49:07	<u>0xb1c1b8c20fdc51e2a2af7e0b651e283439b25ca153ea3d65eb84f69a6e23dc15</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961</u> <u>d95dbf05a6056f74f3e4fa</u> <u>62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:02:01	<u>0x78fcb4b81ebb92588293</u> <u>b90b2f909ce2d4f94dbc2a</u> <u>87d2e85619303f05102747</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:41:23	<u>0x16263cadf7e16d0402ee</u> <u>b9fcc8ff24fda9fe70e845</u> <u>4c3c8dee1be69ffd2d7a3b</u>	+ 1 Base Chain Raffle	✓

* 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.