

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f79307c5aefdf50b9def26251a5125dc84b5010</u>
TOTAL RECEIVED	1.742324780736367318 MATIC
	0.71 USD
TOTAL SEND	1.742309759112295353 MATIC
	0.71 USD










Token	Balance
MATIC	0.000015021624072000 MATIC 0.00 USD
Minereum Polygon	300,000.000000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.00000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Aave Matic Market USDT	0.000000 amUSDT
Uniswap V2	0.00000000000000000000 UNI-V2
DxDex.io	800,000.00000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 10:14:31	<u>0x5c22fa1e695a5de3ee1b</u> <u>dacfa122ad63e476c8e7cb</u> <u>05b7c6d53d8ef0a1a605df</u>	- 0.7223888784239632 65 MATIC  1.32 USD	✓
2	2022-02-16 10:14:31	<u>0x5c22fa1e695a5de3ee1b</u> <u>dacfa122ad63e476c8e7cb</u> <u>05b7c6d53d8ef0a1a605df</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-02-16 10:14:31	<u>0x5c22fa1e695a5de3ee1b dacfa122ad63e476c8e7cb 05b7c6d53d8ef0a1a605df</u>	- 0.0000838806883320 00 MATIC  0.00 USD	✓
4	2021-11-13 05:36:00	<u>0xf0007c2dbc60c94a71c8 4010952a3d565b04738215 dfce4c56904284d394c0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-13 05:36:00	<u>0xf0007c2dbc60c94a71c8 4010952a3d565b04738215 dfce4c56904284d394c0bd</u>	- 0.0161379000000000 00 MATIC  0.02 USD	✓
6	2021-11-13 05:33:42	<u>0xa531ebc53cb40a2535de c39d1d986e33b2bf3f31cb 9b2d5740dbce60551d5cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-13 05:33:42	<u>0xa531ebc53cb40a2535de c39d1d986e33b2bf3f31cb 9b2d5740dbce60551d5cbc</u>	- 0.0027000560000000 00 MATIC  0.00 USD	✓
8	2021-11-13 05:33:42	<u>0xe8ae386bb60def78490f 747ccf0b90486483f04ec7 f301e2a7adb231ab931b52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-13 05:33:42	<u>0xe8ae386bb60def78490f 747ccf0b90486483f04ec7 f301e2a7adb231ab931b52</u>	- 0.0045653440000000 00 MATIC  0.00 USD	✓
10	2021-11-13 05:33:42	<u>0x94b159953cfbd90f4787 c36086a8330ef15612866b 7109f42a9c758c6c8eb701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-13 05:33:42	<u>0x94b159953cfbd90f4787 c36086a8330ef15612866b 7109f42a9c758c6c8eb701</u>	- 0.0117835500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-13 05:30:02	<u>0x4840e3c5a5cdb17f6192</u> <u>7ca947fd2fea86bd3921ee</u> <u>6fd056bd8fb511a9c90b6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-13 05:30:02	<u>0x4840e3c5a5cdb17f6192</u> <u>7ca947fd2fea86bd3921ee</u> <u>6fd056bd8fb511a9c90b6f</u>	- 0.003731022000000000 00 MATIC  0.00 USD	✓
14	2021-11-13 05:29:42	<u>0xde7b68d9f9aebd27c5a7</u> <u>65e70b1fc5d3b073204d89</u> <u>4deced1b5182cb150196c4</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
15	2021-11-13 05:29:42	<u>0xde7b68d9f9aebd27c5a7</u> <u>65e70b1fc5d3b073204d89</u> <u>4deced1b5182cb150196c4</u>	- 0.006872550000000000 00 MATIC  0.01 USD	✓
16	2021-10-31 15:34:27	<u>0x1e4e0b171ce0df55eac0</u> <u>645bddb835a7133c98d43e</u> <u>02e12ee96880b21d189a09</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
17	2021-10-31 15:34:27	<u>0x1e4e0b171ce0df55eac0</u> <u>645bddb835a7133c98d43e</u> <u>02e12ee96880b21d189a09</u>	- 0.015125670000000000 01 MATIC  0.02 USD	✓
18	2021-10-31 15:33:55	<u>0x7343485b51996e485d9c</u> <u>0fc2672310513c27f5743a</u> <u>c38987882884c16f698982</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
19	2021-10-31 15:33:55	<u>0x7343485b51996e485d9c</u> <u>0fc2672310513c27f5743a</u> <u>c38987882884c16f698982</u>	- 0.008433540000000000 00 MATIC  0.01 USD	✓
20	2021-10-31 15:33:29	<u>0xbc36f90e50a76297e1b5</u> <u>8a6a1a2df24fa929fc3d00</u> <u>59124ce2ec506bc6c3c0e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-31 15:33:29	<u>0xbc36f90e50a76297e1b58a6a1a2df24fa929fc3d0059124ce2ec506bc6c3c0e0</u>	- 0.0057640500000000 00 MATIC  0.01 USD	✓
22	2021-10-27 05:45:52	<u>0xdd1e19910c69b65364fb209cd89f4dcafbb8dcfc7830222f2a2656b3c410d3d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-27 05:45:52	<u>0xdd1e19910c69b65364fb209cd89f4dcafbb8dcfc7830222f2a2656b3c410d3d4</u>	- 0.0015936000000000 00 MATIC  0.00 USD	✓
24	2021-10-27 05:45:52	<u>0x5f5a602fc8f6731f7c20ba1e23213d4d9f9db9deac0c5206f6decdccdc454762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-27 05:45:52	<u>0x5f5a602fc8f6731f7c20ba1e23213d4d9f9db9deac0c5206f6decdccdc454762</u>	- 0.0014342400000000 00 MATIC  0.00 USD	✓
26	2021-10-27 05:45:52	<u>0x5ca98e097a46fc8277d881530948fe41259fbeedc688617006d8867f26d2e757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-27 05:45:52	<u>0x5ca98e097a46fc8277d881530948fe41259fbeedc688617006d8867f26d2e757</u>	- 0.0011792640000000 00 MATIC  0.00 USD	✓
28	2021-10-27 05:45:52	<u>0x7eb6f21575215dc4fd28b0600c087ae83e26ba6420407f5f36c1554510adc70f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-27 05:45:52	<u>0x7eb6f21575215dc4fd28b0600c087ae83e26ba6420407f5f36c1554510adc70f</u>	- 0.0016567040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-19 06:43:48	<u>0xf6bf9bbfcef6ddd49a5ec6862dece77c3e598d15d7c7ba60957a0b7b66603d5</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
31	2021-10-19 06:43:48	<u>0xf6bf9bbfcef6ddd49a5ec6862dece77c3e598d15d7c7ba60957a0b7b66603d5</u>	- 0.008064270000000000 00 MATIC  0.01 USD	✓
32	2021-10-19 06:43:42	<u>0xb6c94ef488f6b16e265b1ef931db8c6b2987a437f876676fc294864a49e16319</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
33	2021-10-19 06:43:42	<u>0xb6c94ef488f6b16e265b1ef931db8c6b2987a437f876676fc294864a49e16319</u>	- 0.015062249999999999 99 MATIC  0.02 USD	✓
34	2021-10-19 06:43:32	<u>0x70fa5fec5572b0c81744fdfb6365ed8af2051ecedb05a8f4a8685dc265569f25</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
35	2021-10-19 06:43:32	<u>0x70fa5fec5572b0c81744fdfb6365ed8af2051ecedb05a8f4a8685dc265569f25</u>	- 0.008630789999999999 99 MATIC  0.01 USD	✓
36	2021-10-19 06:43:32	<u>0x083f67cef9398204152727f4143ffafe7ab5909fa90a3144abf30995a7b61d7a</u>	- 0.299999999999999999 89 MATIC  0.44 USD	✓
37	2021-10-19 06:43:32	<u>0x083f67cef9398204152727f4143ffafe7ab5909fa90a3144abf30995a7b61d7a</u>	- 0.007070700000000000 00 MATIC  0.01 USD	✓
38	2021-10-19 05:16:44	<u>0xafd06e19e3aee79adfb05aadd41e0f9c68af0780e40c660a822b4cdcaa80da91</u>	+ 1.000000000000000000 00 MATIC  1.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 05:36:00	<u>0xf0007c2dbc60c94a71c84010952a3d565b04738215dfce4c56904284d394c0bd</u>	+ 0.1950546899604657 38 MATIC  0.33 USD	✓
2	2021-11-13 05:33:42	<u>0x94b159953cfbd90f4787c36086a8330ef15612866b7109f42a9c758c6c8eb701</u>	+ 0.2947701233815328 00 MATIC  0.50 USD	✓
3	2021-10-31 15:33:29	<u>0xbc36f90e50a76297e1b58a6a1a2df24fa929fc3d0059124ce2ec506bc6c3c0e0</u>	+ 0.2524999673943687 52 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:05	<u>0xe42f1eacee4d81ed13e8d9dd8ae2c16f39ce1bfc7176fad806c5b1aacc096f4e</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:48:11	<u>0x6110664d4013180521b2f857fb16771e305fd62cda965e02a47f52b489cee763</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:03:12	<u>0xaa75b3ccdeeb6edec893086441c1feea084a59d38ca629ab907cece2d56b0b55</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 21:50:02	<u>0x945cdd6c967a1e5e847ce4b7f8609e62fe98f234c206b92c6ec80fef95fd4246</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cff f2dd3684ff411c1cd2b191 710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f7 1a2fe021448798023e992b 4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce0 8d4ab011e23edf38b52686 ecd94218ceed1c5bcf50b2</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-06 10:05:02	<u>0x9fde2bbc6f288053c1c1 73def4eaf08ff575999cde 7eda770991127b83ffb822</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 09:58:26	<u>0x146b134feb44b9d1618f fdd58011550a25a88d66a7 f106a74c2311db8077c90a</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-26 13:11:23	<u>0x542013cb0e8a2f227340 1fd30b227ed8f14b9d25e9 2c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-14 12:06:31	<u>0x154c562a7c7419003ad2 57fb14313e3e882dc3f88c 4442aa0e0c9b35ebf28036</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-17 09:59:15	<u>0x8630b1e213aa5ecd3a0d c15bb3684e9151c03b37e9 d3528aae9523dfc6f4068</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-13 08:35:49	<u>0x0cf028f7e80b52f86455 8aa59de946fb2dc554c35c d97fa0c825383f782ae83a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-13 05:36:00	<u>0xf0007c2dbc60c94a71c84010952a3d565b04738215dfce4c56904284d394c0bd</u>	- 0.333688 amUSDT	✓
15	2021-11-13 05:33:42	<u>0x94b159953cfbd90f4787c36086a8330ef15612866b7109f42a9c758c6c8eb701</u>	- 0.000000099746208888 UNI-V2	✓
16	2021-11-13 05:29:42	<u>0xde7b68d9f9aebd27c5a765e70b1fc5d3b073204d894deced1b5182cb150196c4</u>	+ 0.000556633970984127 AAVE	✓
17	2021-11-08 22:11:05	<u>0x73416e1a8f60c207df860a595f20cbafe04923bfda f61436ddff66ee1d537eaa</u>	+ 300,000.00000000 MNEP	✓
18	2021-10-31 15:34:27	<u>0x1e4e0b171ce0df55eac0645bddb835a7133c98d43e02e12ee96880b21d189a09</u>	+ 0.183320 amUSDT	✓
19	2021-10-31 15:33:55	<u>0x7343485b51996e485d9c0fc2672310513c27f5743a c38987882884c16f698982</u>	+ 0.000000035386355314 UNI-V2	✓
20	2021-10-31 15:33:29	<u>0xbc36f90e50a76297e1b58a6a1a2df24fa929fc3d0059124ce2ec506bc6c3c0e0</u>	- 0.001499164741005756 AAVE	✓
21	2021-10-19 06:43:48	<u>0xf6bf9bbfcef6ddd49a5ec6862dece77c3e598d15d7c7ba60957a0b7b66603d5</u>	+ 0.000000032184902661 UNI-V2	✓
22	2021-10-19 06:43:42	<u>0xb6c94ef488f6b16e265b1ef931db8c6b2987a437f876676fc294864a49e16319</u>	+ 0.148301 amUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-19 06:43:32	<u>0x70fa5fec5572b0c81744</u> <u>fdfb6365ed8af2051ecedb</u> <u>05a8f4a8685dc265569f25</u>	+ 0.0000000321749509 13 UNI-V2	✓
24	2021-10-19 06:43:32	<u>0x083f67cef93982041527</u> <u>27f4143ffafe7ab5909fa9</u> <u>0a3144abf30995a7b61d7a</u>	+ 0.0014991647410057 56 AAVE	✓
25	2021-10-19 05:40:40	<u>0xef01366aafac05acfb2</u> <u>f2dc1e52cbf1f3e7399a35</u> <u>39d5a70bd67ba8647bb8f3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:10	<u>0x3c46c0d14496a0da48af</u> <u>9852def4e7e865c20a630f</u> <u>85a234b0b44c520bb839e3</u>	+ 1 USDT	✓
2	2024-03-04 22:04:06	<u>0x68075d669286415673d4</u> <u>ef5386c4619467f71e88fe</u> <u>759e97129afac3708420bd</u>	+ 1 USDT	✓
3	2024-01-26 21:05:06	<u>0xc4c1076bb4e558681879</u> <u>98e54c377ca4f71657a76c</u> <u>7c7ecc69654cfd89eb13b7</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:55:58	<u>0x128ad3a62287eb4c3d7c</u> <u>16efd8ea92b95f2acbb16f</u> <u>0329e4cd8d79087e4a4423</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:12	<u>0x6d12209654862bf30185</u> <u>7e0ef695c53457bbe2096a</u> <u>65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 13:29:14	<u>0xb273192085a53a74156b95dc14a3f2021b27c4120fa44a3edb4443c7e6495f8e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:30:02	<u>0x57e1fa48dc955b20005d8e5284a1c8fb3d75777870ebe9da890304a288be866e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:00:38	<u>0xa5aa42b556f0dfa37bf2d8f182337c80693f4187e8f5f8129b8ce02c21b063e9</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 21:00:20	<u>0xee322f16048a5f9a6bc9d40eecd895a0457037055c3d9d08f1f955d741e5bf0</u>	+ 1 Voucher	✓
10	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
12	2023-09-20 00:17:04	<u>0x31a6f43c3daaf6c3d05ed1c29e9dca4942a09123a911f46e14616207e7bb0882</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43f6988417de17d5d2a34b076b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
14	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0</u> <u>c6e54c0734495888a194cf</u> <u>43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde1</u> <u>0e49145331a6b78df35f7b</u> <u>9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓

* 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.