

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f93439e1b5352711caeb398e24c5d669fc64850</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.599999999999999978 MATIC
	0.24 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
DxDex.io	800,000.00000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	0.000022514743858116 amWMATIC
Uniswap V2	0.000000080923890932 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
SushiSwap LP Token	0.000000183447144391 SLP
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com








* USD values displayed at the time of transaction







Token	Balance
Aave (PoS)	0.000000125233281642 AAVE
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
∅	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 18:54:06	<u>0x374b36c91bf79058e7f13fa3ee13c6c6d53e9c3386c4f0a712dcd240482a2cd4</u>	- 0.5067479400000000 08 MATIC  0.88 USD	✓
2	2021-11-23 18:54:06	<u>0x374b36c91bf79058e7f13fa3ee13c6c6d53e9c3386c4f0a712dcd240482a2cd4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-16 14:11:25	<u>0x643883c0182aa2638fc09c73fcf3f9a7302fdcf7a3c492ad3067b07bc1840ca9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-16 14:11:25	<u>0x643883c0182aa2638fc0 9c73fcf3f9a7302fdcf7a3 c492ad3067b07bc1840ca9</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
5	2021-11-16 14:11:21	<u>0x2eacd9ea9271a9e329f4 86a6f58f45121d87ce96b8 adcc9b8595dfa246189f9a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-11-16 14:11:21	<u>0x2eacd9ea9271a9e329f4 86a6f58f45121d87ce96b8 adcc9b8595dfa246189f9a</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
7	2021-11-16 14:05:37	<u>0x18d846927f14260369aa 4997190f201f99be8297ed 402c9422940b1ce85c0b24</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
8	2021-11-16 14:05:37	<u>0x18d846927f14260369aa 4997190f201f99be8297ed 402c9422940b1ce85c0b24</u>	- 0.0065533800000000 00 MATIC  0.01 USD	✓
9	2021-11-08 16:54:52	<u>0xbb457ca820b6ffdf1ee9 371985041e7e0a59807c72 0f9b46cacf691f51256100</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
10	2021-11-08 16:54:52	<u>0xbb457ca820b6ffdf1ee9 371985041e7e0a59807c72 0f9b46cacf691f51256100</u>	- 0.0086579399999999 99 MATIC  0.01 USD	✓
11	2021-11-08 16:54:40	<u>0x99c323353989bd246f02 6fb228b8c5a66cd1f65cb8 9fa602472e89fb5817025c</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
12	2021-11-08 16:54:40	<u>0x99c323353989bd246f02 6fb228b8c5a66cd1f65cb8 9fa602472e89fb5817025c</u>	- 0.0065533800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-08 16:54:24	<u>0x3fec2afcb9e441f93118</u> <u>7014b8f32273e25a711fc2</u> <u>b2213f6c2d40564fe0e464</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2021-11-08 16:54:24	<u>0x3fec2afcb9e441f93118</u> <u>7014b8f32273e25a711fc2</u> <u>b2213f6c2d40564fe0e464</u>	- 0.0081622499999999 99 MATIC  0.01 USD	✓
15	2021-11-01 06:46:39	<u>0xc6d6a0dcbdd91fb9d9a3</u> <u>98a14f5fa8f7a3c74ab7a6</u> <u>54e6889d42f5b3b93db451</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-11-01 06:46:39	<u>0xc6d6a0dcbdd91fb9d9a3</u> <u>98a14f5fa8f7a3c74ab7a6</u> <u>54e6889d42f5b3b93db451</u>	- 0.0091720199999999 99 MATIC  0.01 USD	✓
17	2021-11-01 06:46:21	<u>0xbc02ca9a948a6043ff9e</u> <u>c097cf6aa1a108cf178356</u> <u>baf86d5df869ec6a68492c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-11-01 06:46:21	<u>0xbc02ca9a948a6043ff9e</u> <u>c097cf6aa1a108cf178356</u> <u>baf86d5df869ec6a68492c</u>	- 0.0076430400000000 00 MATIC  0.01 USD	✓
19	2021-11-01 06:46:07	<u>0xcbf3d63b42ed22fc70f6</u> <u>2a785dadf0383d59aa3835</u> <u>91a5d38fcb28f5692e31d8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-11-01 06:46:07	<u>0xcbf3d63b42ed22fc70f6</u> <u>2a785dadf0383d59aa3835</u> <u>91a5d38fcb28f5692e31d8</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
21	2021-10-25 16:56:43	<u>0x10a756ef47b1b3170c4b</u> <u>6870d98e67f154ed7c2472</u> <u>892faf320ccbdf1bced62b</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-25 16:56:43	<u>0x10a756ef47b1b3170c4b6870d98e67f154ed7c2472892faf320ccbdf1bced62b</u>	- 0.0087903600000000 01 MATIC  0.01 USD	✓
23	2021-10-25 16:56:31	<u>0x144b2aa7e4f3fd4f45fcf77692da6aa3fcc3a1dc4be4255bb4627571b6962196</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-25 16:56:31	<u>0x144b2aa7e4f3fd4f45fcf77692da6aa3fcc3a1dc4be4255bb4627571b6962196</u>	- 0.0085220400000000 00 MATIC  0.01 USD	✓
25	2021-10-25 16:55:51	<u>0x7e07b0550815e787626b6a99e5247e274a4f4ed2c3f5b1278c5904cf0378abf7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-25 16:55:51	<u>0x7e07b0550815e787626b6a99e5247e274a4f4ed2c3f5b1278c5904cf0378abf7</u>	- 0.0070774500000000 00 MATIC  0.01 USD	✓
27	2021-10-25 14:20:38	<u>0x0e37d28b84688bc5be22b7b318556546b893823fc6fa6a4c0232be4e597a2ed2</u>	+ 0.5999999999999999 78 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:49:04	<u>0x905e02e07921182fb19dde05c6659ed9dbff00159054c633d32408ca20b8c633</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cfff2dd3684ff411c1cd2b191710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f71a2fe021448798023e992b4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce08d4ab011e23edf38b52686ecd94218ceed1c5bcf50b2</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
5	2022-04-26 13:11:23	<u>0x542013cb0e8a2f2273401fd30b227ed8f14b9d25e92c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 13:22:56	<u>0xd6b2031cb13399b07431c446d43b57576982bdccff78d7dc100e7cad035abc14</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-16 14:11:25	<u>0x643883c0182aa2638fc09c73fcf3f9a7302fdcf7a3c492ad3067b07bc1840ca9</u>	+ 0.0000100000000000 00 amWMATIC	✓
8	2021-11-16 14:11:21	<u>0x2eacd9ea9271a9e329f486a6f58f45121d87ce96b8adcc9b8595dfa246189f9a</u>	+ 0.0000000732831233 78 UNI-V2	✓
9	2021-11-16 14:05:37	<u>0x18d846927f14260369aa4997190f201f99be8297ed402c9422940b1ce85c0b24</u>	+ 0.0000000055921217 68 AAVE	✓
10	2021-11-08 22:12:27	<u>0x8b3331e6c6af5739c408ee6b35245f162f2077d13d866e35931762af539d07cd</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-08 16:54:52	<u>0xbb457ca820b6ffdf1ee9371985041e7e0a59807c720f9b46cacf691f51256100</u>	+ 0.0000010000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-08 16:54:40	<u>0x99c323353989bd246f02</u> <u>6fb228b8c5a66cd1f65cb8</u> <u>9fa602472e89fb5817025c</u>	+ 0.0000000057984383 73 AAVE	✓
13	2021-11-08 16:54:24	<u>0x3fec2afcb9e441f93118</u> <u>7014b8f32273e25a711fc2</u> <u>b2213f6c2d40564fe0e464</u>	+ 0.0000000076407675 54 UNI-V2	✓
14	2021-11-01 06:46:39	<u>0xc6d6a0dcbdd91fb9d9a3</u> <u>98a14f5fa8f7a3c74ab7a6</u> <u>54e6889d42f5b3b93db451</u>	+ 0.0000100000000000 00 amWMATIC	✓
15	2021-11-01 06:46:21	<u>0xbc02ca9a948a6043ff9e</u> <u>c097cf6aa1a108cf178356</u> <u>baf86d5df869ec6a68492c</u>	+ 0.0000000945828577 73 SLP	✓
16	2021-11-01 06:46:07	<u>0xcbf3d63b42ed22fc70f6</u> <u>2a785dadf0383d59aa3835</u> <u>91a5d38fcb28f5692e31d8</u>	+ 0.0000000613000813 40 AAVE	✓
17	2021-10-25 16:56:43	<u>0x10a756ef47b1b3170c4b</u> <u>6870d98e67f154ed7c2472</u> <u>892faf320ccbdf1bced62b</u>	+ 0.0000010000000000 00 amWMATIC	✓
18	2021-10-25 16:56:31	<u>0x144b2aa7e4f3fd4f45fc</u> <u>f77692da6aa3fcc3a1dc4b</u> <u>e4255bb4627571b6962196</u>	+ 0.0000000888642866 18 SLP	✓
19	2021-10-25 16:55:51	<u>0x7e07b0550815e787626b</u> <u>6a99e5247e274a4f4ed2c3</u> <u>f5b1278c5904cf0378abf7</u>	+ 0.0000000525426401 61 AAVE	✓
20	2021-10-25 14:36:28	<u>0x50d1b71fc458f089d256</u> <u>6189cb4db1d9ccb8d42a4d</u> <u>e1a8115672fddf6849fbf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:10	<u>0x3c46c0d14496a0da48af9852def4e7e865c20a630f85a234b0b44c520bb839e3</u>	+ 1 USDT	✓
2	2024-03-04 22:04:06	<u>0x68075d669286415673d4ef5386c4619467f71e88fe759e97129afac3708420bd</u>	+ 1 USDT	✓
3	2024-01-26 21:05:06	<u>0xc4c1076bb4e55868187998e54c377ca4f71657a76c7c7ecc69654cfd89eb13b7</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:55:58	<u>0x128ad3a62287eb4c3d7c16efd8ea92b95f2acbb16f0329e4cd8d79087e4a4423</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:12	<u>0x6d12209654862bf301857e0ef695c53457bbe2096a65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
8	2023-09-20 00:17:04	<u>0x31a6f43c3daaf6c3d05ed1c29e9dca4942a09123a911f46e14616207e7bb0882</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43f6988417de17d5d2a34b076b33f7c50593141d7d8732</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0c6e54c0734495888a194cf43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde10e49145331a6b78df35f7b9702decea02175b66b024b</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.