

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fdf197cfa56a52f93439b081ea7f624cf8ebdf2</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.14999999999999994 MATIC
	0.06 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Aavegotchi GHST Token (PoS)	0.000000010000000000 GHST
TBBT.org	50,000.000000000000000000 TBBT.org
!	15,000 WPOL [WWW.POL-MAT.COM]
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Polygon Variable Debt GHST	0.000000010102282274 variableDebtPolGHST

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.com	128.88 AAVE
	N/A Reward at BoneWin.com
Layer3	N/A Layer3
! !\$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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 03:12:33	<u>0x8f97a850d9a1b1b52fbb 647d0f4a4fef3ca6461b57 21fa0265598e79a3dd8bb3</u>	- 0.1063662273463070 18 MATIC  0.09 USD	✓
2	2022-11-01 03:12:33	<u>0x8f97a850d9a1b1b52fbb 647d0f4a4fef3ca6461b57 21fa0265598e79a3dd8bb3</u>	- 0.0017343639082980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-01 03:12:33	<u>0x8f97a850d9a1b1b52fbb</u> <u>647d0f4a4fef3ca6461b57</u> <u>21fa0265598e79a3dd8bb3</u>	- 0.0000716360917020 00 MATIC  0.00 USD	✓
4	2022-11-01 01:52:43	<u>0xd3b2e73752b74074ea5e</u> <u>573481e140663c0fc6b293</u> <u>1d8d0201ca830d0211767a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-01 01:52:43	<u>0xd3b2e73752b74074ea5e</u> <u>573481e140663c0fc6b293</u> <u>1d8d0201ca830d0211767a</u>	- 0.0017266846564548 66 MATIC  0.00 USD	✓
6	2022-11-01 01:52:43	<u>0xd3b2e73752b74074ea5e</u> <u>573481e140663c0fc6b293</u> <u>1d8d0201ca830d0211767a</u>	- 0.0004409683435451 34 MATIC  0.00 USD	✓
7	2022-10-31 20:42:24	<u>0x03f06f56cc05cdbf3303</u> <u>5cb223ce381c30a1d573c6</u> <u>b18cb4bc76445865fd6ef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-31 20:42:24	<u>0x03f06f56cc05cdbf3303</u> <u>5cb223ce381c30a1d573c6</u> <u>b18cb4bc76445865fd6ef9</u>	- 0.0096459330780443 67 MATIC  0.00 USD	✓
9	2022-10-31 20:42:24	<u>0x03f06f56cc05cdbf3303</u> <u>5cb223ce381c30a1d573c6</u> <u>b18cb4bc76445865fd6ef9</u>	- 0.0000000016035632 86 MATIC  0.00 USD	✓
10	2022-10-31 20:41:14	<u>0xc13196187533b09e5397</u> <u>1c2f88ff908079095ef7a2</u> <u>85ca7272854edc2cac5e8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-31 20:41:14	<u>0xc13196187533b09e5397</u> <u>1c2f88ff908079095ef7a2</u> <u>85ca7272854edc2cac5e8a</u>	- 0.0065538001507374 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-31 20:41:14	<u>0xc13196187533b09e5397</u> <u>1c2f88ff908079095ef7a2</u> <u>85ca7272854edc2cac5e8a</u>	- 0.0000000019019922 00 MATIC  0.00 USD	✓
13	2022-10-31 20:40:32	<u>0x33f64bc61ce7c1b1c0a0</u> <u>2381302486f601e737b5c4</u> <u>a69ef1f93d7af61865fbb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-31 20:40:32	<u>0x33f64bc61ce7c1b1c0a0</u> <u>2381302486f601e737b5c4</u> <u>a69ef1f93d7af61865fbb7</u>	- 0.0017183761543934 80 MATIC  0.00 USD	✓
15	2022-10-31 20:40:32	<u>0x33f64bc61ce7c1b1c0a0</u> <u>2381302486f601e737b5c4</u> <u>a69ef1f93d7af61865fbb7</u>	- 0.0000000006247077 84 MATIC  0.00 USD	✓
16	2022-10-31 20:39:50	<u>0x476dcac6d89e9d20ff04</u> <u>12e8187ceaa6a9af1569eb</u> <u>d319ea1b6604e781890de7</u>	- 0.0178231635552569 75 MATIC  0.01 USD	✓
17	2022-10-31 20:39:50	<u>0x476dcac6d89e9d20ff04</u> <u>12e8187ceaa6a9af1569eb</u> <u>d319ea1b6604e781890de7</u>	- 0.0039188402527651 80 MATIC  0.00 USD	✓
18	2022-10-31 20:39:50	<u>0x476dcac6d89e9d20ff04</u> <u>12e8187ceaa6a9af1569eb</u> <u>d319ea1b6604e781890de7</u>	- 0.0000000023322323 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 20:38:44	<u>0x3255795e5c39a8ea2bcd</u> <u>040e81443ba916e6858311</u> <u>1cfd4f29785d177936d28</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcd aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-08 22:57:51	<u>0xfc0c1900ab4a2c94581ed486b8602a13f0b7f0b9de 91f21c22230652833fd344</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-03-28 22:50:26	<u>0xe2fc6dd46773c537d30470cdd18c42b49c8d452a97 56f0d97f591dcae737a37a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:11:48	<u>0xed0214aaf4588a5c22d1bcaa774447b6f330c0788e dca49084bbea02bbdccc2c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2022-11-29 12:45:53	<u>0xa192a5ddc105b1a59811ecbab43c5f57e10e9b32b6 9f459d7984c304fc9282ba</u>	+ 60,000.000000000000000000000000 GGBoxs.com	✓
6	2022-11-23 17:22:09	<u>0x6ea6a392e90d192fed5f2de4b9ec05d86ff2dbe8d6 8f94850be1f36b0aac7284</u>	+ 128.88 AAVE	✓
7	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cfff2dd3684ff411c1cd2b191 710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-20 17:31:35	<u>0x43609701a4aff9e262868104e7b2bedd6122ad8f7f 3197078e5eeeb2c46d7ae5</u>	+ 50,000.000000000000000000000000 TBBT.org	✓
9	2022-10-31 20:42:24	<u>0x03f06f56cc05cdbf33035cb223ce381c30a1d573c6 b18cb4bc76445865fd6ef9</u>	+ 0.0000000100000000000000000000 GHST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-31 20:42:24	<u>0x03f06f56cc05cdbf33035cb223ce381c30a1d573c6b18cb4bc76445865fd6ef9</u>	+ 0.0000000100000000 00 variableDebtPolGHS T	✓
11	2022-10-31 20:41:14	<u>0xc13196187533b09e53971c2f88ff908079095ef7a285ca7272854edc2cac5e8a</u>	+ 0.0000000017614744 46 aPolAAVE	✓
12	2022-10-31 20:41:14	<u>0xc13196187533b09e53971c2f88ff908079095ef7a285ca7272854edc2cac5e8a</u>	- 0.0000000017614744 46 AAVE	✓
13	2022-10-31 20:39:50	<u>0x476dcac6d89e9d20ff0412e8187ceaa6a9af1569ebd319ea1b6604e781890de7</u>	+ 0.0001923435397051 88 AAVE	✓

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	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 18:58:12	<u>0x6d12209654862bf301857e0ef695c53457bbe2096a65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 02:59:16	<u>0xebdcec4e9622bee336927545c6c3ad195e3b236fd880a949f36045cd438480d5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:36:23	<u>0xe4275092977ec6cce5b62f284f932336c24281382cf64b66b38e8f058a768590</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:36:58	<u>0x0df01d503de77c3be51e6f75a301fae7d21c9787674eabee2d7b0e177d176c3f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcdb3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 21:05:34	<u>0x1b2355a46b02f247062bed69985615630cb35a9513cab0b4f6102a498aaa786f</u>	+ 1 Voucher	✓
11	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
13	2023-09-20 00:17:16	<u>0xd56daf47ac4e6803d3e8e974ac3c4ea6908443240ec1f067099a8a520bab5ce9</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43</u> <u>f6988417de17d5d2a34b07</u> <u>6b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
15	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d</u> <u>951792198705ff7452bd5b</u> <u>c2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 11:27:20	<u>0x14be222c7bb2995b28f6</u> <u>3a2385d9b2002d0b33eff5</u> <u>1c8911355a4739e1843bac</u>	+ 1 NFT Airdrop	✓
17	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0</u> <u>c6e54c0734495888a194cf</u> <u>43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde1</u> <u>0e49145331a6b78df35f7b</u> <u>9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓
19	2022-11-01 01:52:43	<u>0xd3b2e73752b74074ea5e</u> <u>573481e140663c0fc6b293</u> <u>1d8d0201ca830d0211767a</u>	- 1 Layer3	✓
20	2022-10-31 20:45:40	<u>0x635658bc3cc59ed8edfa</u> <u>7996161aa442dfdbaf2bfa</u> <u>77132189c185184bccaa15</u>	+ 1 Layer3	✓

* 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.