

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151538b40294de8d0dac0485ac089adb6906728d</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.149898600028578993 MATIC
	0.05 USD



Token	Balance
MATIC	0.000101399971421000 MATIC 0.00 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,300.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
# blast2l.com	1 claim rewards on blast2l.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
0	N/A btcevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:04:16	<u>0xa5a0370a751a7b74116d</u> <u>e7f2e4d3845f6a937d0b46</u> <u>ff39bbde88016a09515f13</u>	- 0.1453344099999999 97 MATIC  0.10 USD	✓
2	2024-05-02 08:04:16	<u>0xa5a0370a751a7b74116d</u> <u>e7f2e4d3845f6a937d0b46</u> <u>ff39bbde88016a09515f13</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
3	2024-05-02 08:04:16	<u>0xa5a0370a751a7b74116d</u> <u>e7f2e4d3845f6a937d0b46</u> <u>ff39bbde88016a09515f13</u>	- 0.0000446060285790 00 MATIC  0.00 USD	✓
4	2022-01-11 23:40:39	<u>0x1b8e000e8607e4131c4c</u> <u>721a548afb3c2847de815</u> <u>50ade6281b2a35e9691db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-11 23:40:39	<u>0x1b8e000e8607e4131c4c721a548afbf3c2847de81550ade6281b2a35e9691db0</u>	- 0.0037635840000000 00 MATIC  0.00 USD	✓
6	2022-01-11 21:34:12	<u>0x3eab7677751f4a79e9cd9011836673fb7d960205fa3db0d05e69386601fa9d48</u>	+ 0.1499999999999999 94 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:04:26	<u>0xc5f362cfb8104940149b43eb42e7ba8ccf4fc2c299eaa6014ecfe446c90b9b58</u>	+ 1 claim rewards on blast2l.com	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,300.000000 NDC	✓
5	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1f8f55e14386c188a34dab1424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 15:04:42	<u>0x3e03ad651160b1e2b99062ec8ba7578aba0d68a4315695d41806d9ae9131b5cd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-11 23:40:39	<u>0x1b8e000e8607e4131c4c721a548afbf3c2847de81550ade6281b2a35e9691db0</u>	- 50,018.374622 USDC	✓
8	2022-01-11 20:44:14	<u>0xdf063714f6fc09c59306b41793a4ddcf07f807a37d070fc321778767bd1a33a</u>	+ 50,018.374623 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:45:43	<u>0xbe800aa48703fbe96eacda789ef1b8d52c1592a68b44b8cb8ef58199290a0e5e</u>	+ 1 usdwin.co	✓
2	2024-02-18 11:12:09	<u>0x17883bc0b4e1d1148f351ca00038de61f4220a75c893ebcd6d8af3212ddac507</u>	+ 1 NFT	✓
3	2024-02-06 21:49:26	<u>0x8642f5fec113aebd4c7046ff272ab99b75001357e22578c52fa03fb58f43c3b0</u>	+ 1 NFT	✓
4	2024-01-31 01:48:24	<u>0xb03c7310d84e5e582314df06fa34060669d2ad2c0c6170355cd9e46ef1c95656</u>	+ 1 btcevent.co	✓
5	2024-01-21 16:00:15	<u>0x1631687ab05ae4f1ad8854378f64bedfc1557e3859225ab503c049de8f582f48</u>	+ 1 ethevents.co	✓
6	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 00:36:42	<u>0xb3bd75c83666492342b39f9f2df4fae9c940e58617c414874ac45504b4bf342b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-03 02:17:15	<u>0x607e6d644e3a2b86da90ff3ac95e1aba774863dfd259a87f98a353fcff340c65</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 01:12:42	<u>0x1339373d53b1efed2bd35144c1bfc810ffcccad2fd77160c0f709b133419c66d</u>	+ 1 Voucher	✓
10	2023-09-16 16:22:13	<u>0x153b29cade05204f91be57949d32aceac68ceb0e5864a959ee6dc69c488d6794</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 21:31:40	<u>0x6c9754c4d1b28580d56f4212c2a92cb373f7f08922828d9df83d1b5f1bf01078</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:20:57	<u>0xb134d4e4b2e67e242cb4b2ae6c98ee896f1b619364b56f293e6eec46e768d5cc</u>	+ 1 NFT Voucher	✓
14	2023-09-11 20:35:29	<u>0x5cfa231e9456328438840391a7c31014b91b639f5f3fd35ae6bee95a4f865caf</u>	+ 1 NFT Voucher	✓
15	2023-09-11 07:33:54	<u>0x7261cb5a560d2d57b3b012837eed9acaecc797241467b8140c56755e639aa935</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 01:05:40	<u>0x4ad1e8d3e825fb75bf72</u> <u>c10c4d715fad0d85f3b26e</u> <u>aa427aec1bce8f57942e0a</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:31:20	<u>0xdb7091af6d6836435f29</u> <u>52b5da18cc31ff51a2286e</u> <u>998eb4f9bb04a7d77f9cef</u>	+ 1 NFT Voucher	✓

* 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.