

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151d162c51c423697e64ea4130f3834861f916fd</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.09 USD
TOTAL SEND	10.830374273482725300 MATIC
	4.02 USD


Token	Balance
MATIC	0.169625726517275505 MATIC 0.06 USD
USD Coin (PoS)	0.469653 USDC 0.46 USD
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,000.000000 NDC
(PoS) Dai Stablecoin	0.319518575367305657 DAI
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
5,000 BUSD	N/A NFT Giveaway by Binance





Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5000 USDT Voucher	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 23:20:00	<u>0x017a0414b7bd85095efc</u> <u>2e3d9873e40f30b7880896</u> <u>81fc9805115b9a69607ef8</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
2	2022-01-31 23:20:00	<u>0x017a0414b7bd85095efc</u> <u>2e3d9873e40f30b7880896</u> <u>81fc9805115b9a69607ef8</u>	- 0.0068167564773646 56 MATIC  0.01 USD	✓
3	2022-01-31 23:20:00	<u>0x017a0414b7bd85095efc</u> <u>2e3d9873e40f30b7880896</u> <u>81fc9805115b9a69607ef8</u>	- 0.00000000000030745 68 MATIC  0.00 USD	✓
4	2022-01-21 00:26:27	<u>0x25e3335d7ba7a3bc439e</u> <u>ad2ed91208aaf6aa3f1def</u> <u>4db743a54ddcca9ede1309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-21 00:26:27	<u>0x25e3335d7ba7a3bc439e</u> <u>ad2ed91208aaf6aa3f1def</u> <u>4db743a54ddcca9ede1309</u>	- 0.0039542763844962 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-21 00:26:27	<u>0x25e3335d7ba7a3bc439e</u> <u>ad2ed91208aaf6aa3f1def</u> <u>4db743a54ddcca9ede1309</u>	- 0.0141211904777889 76 MATIC  0.02 USD	✓
7	2022-01-17 12:47:03	<u>0xdbf0eb25ae47bd3bc0ac</u> <u>f3da1b245eee16e0201e80</u> <u>b9060fe305e8a632b2df16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-17 12:47:03	<u>0xdbf0eb25ae47bd3bc0ac</u> <u>f3da1b245eee16e0201e80</u> <u>b9060fe305e8a632b2df16</u>	- 0.0072023400700000 00 MATIC  0.01 USD	✓
9	2022-01-16 08:25:43	<u>0x380117bc0556ec958de3</u> <u>d6a363a545e6f0a124d401</u> <u>3102cf4ebe18aa6f81354a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-16 08:25:43	<u>0x380117bc0556ec958de3</u> <u>d6a363a545e6f0a124d401</u> <u>3102cf4ebe18aa6f81354a</u>	- 0.0017828994280000 00 MATIC  0.00 USD	✓
11	2022-01-15 18:22:40	<u>0x36e3a30e5b21df2bd9df</u> <u>a445ae623e2ca4719f8a52</u> <u>b29d122d7ccc0f504da675</u>	- 0.4000000000000000 22 MATIC  0.92 USD	✓
12	2022-01-15 18:22:40	<u>0x36e3a30e5b21df2bd9df</u> <u>a445ae623e2ca4719f8a52</u> <u>b29d122d7ccc0f504da675</u>	- 0.0064182000000000 00 MATIC  0.01 USD	✓
13	2022-01-15 10:44:34	<u>0xf267a68dba69440f082e</u> <u>e102ec88f0898e53c0f47f</u> <u>19537c768ffea7e9ba3125</u>	- 0.2000000000000000 11 MATIC  0.46 USD	✓
14	2022-01-15 10:44:34	<u>0xf267a68dba69440f082e</u> <u>e102ec88f0898e53c0f47f</u> <u>19537c768ffea7e9ba3125</u>	- 0.0437433039999999 97 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-15 08:37:36	<u>0xf3a605d8d007d80fe9588d3f94aa2915869b3bf856cb624a35d0f5b8fc4a4bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-15 08:37:36	<u>0xf3a605d8d007d80fe9588d3f94aa2915869b3bf856cb624a35d0f5b8fc4a4bfe</u>	- 0.0072023400700000 00 MATIC  0.01 USD	✓
17	2022-01-15 08:37:24	<u>0x325a6a162ea883cd150eb0c57b963b0da3ed3abcc5f29c3ed3941db681d5f508</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-15 08:37:24	<u>0x325a6a162ea883cd150eb0c57b963b0da3ed3abcc5f29c3ed3941db681d5f508</u>	- 0.0015622120720000 00 MATIC  0.00 USD	✓
19	2022-01-15 08:14:46	<u>0x2e8d9b077a7dae34c6e441448c7072d436377f40269d9def189f2c3ca48c124c</u>	- 2.000000000000000000 00 MATIC  4.69 USD	✓
20	2022-01-15 08:14:46	<u>0x2e8d9b077a7dae34c6e441448c7072d436377f40269d9def189f2c3ca48c124c</u>	- 0.0154258150000000 01 MATIC  0.03 USD	✓
21	2022-01-15 07:37:46	<u>0xe3b8e8eed3571a5349c1e09b83a63b44499a891b9d5db7085879be3d548cfd9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-15 07:37:46	<u>0xe3b8e8eed3571a5349c1e09b83a63b44499a891b9d5db7085879be3d548cfd9e</u>	- 0.0067286100000000 00 MATIC  0.01 USD	✓
23	2022-01-15 07:37:00	<u>0xef357f27d9ac1b8316d6d153216ad9199cc654d2e077bd304a8a7f554f0e7ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-15 07:37:00	<u>0xef357f27d9ac1b8316d6</u> <u>d153216ad9199cc654d2e0</u> <u>77bd304a8a7f554f0e7ee5</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
25	2022-01-15 07:27:40	<u>0xc5d276f543e484311f46</u> <u>a9b8f540548ff9e2ce5b07</u> <u>dafad6b42303681e4ba19b</u>	- 8.0000000000000000 00 MATIC  18.76 USD	✓
26	2022-01-15 07:27:40	<u>0xc5d276f543e484311f46</u> <u>a9b8f540548ff9e2ce5b07</u> <u>dafad6b42303681e4ba19b</u>	- 0.0136629495000000 00 MATIC  0.03 USD	✓
27	2022-01-15 06:46:06	<u>0x55461b97430c96e72205</u> <u>ec3b6b73e5acae80e4e19e</u> <u>6ae710566fc5ac711aba92</u>	+ 11.0000000000000000 000 MATIC  25.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,000.000000 NDC	✓
4	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1</u> <u>f8f55e14386c188a34dab1</u> <u>424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-31 23:20:00	<u>0x017a0414b7bd85095efc 2e3d9873e40f30b7880896 81fc9805115b9a69607ef8</u>	+ 0.1639579029840176 89 DAI	✓
6	2022-01-17 12:47:03	<u>0xdbf0eb25ae47bd3bc0ac f3da1b245eee16e0201e80 b9060fe305e8a632b2df16</u>	- 0.4999999999999967 80 DAI	✓
7	2022-01-15 10:44:34	<u>0xf267a68dba69440f082e e102ec88f0898e53c0f47f 19537c768ffea7e9ba3125</u>	+ 0.469653 USDC	✓
8	2022-01-15 08:37:36	<u>0xf3a605d8d007d80fe958 8d3f94aa2915869b3bf856 cb624a35d0f5b8fc4a4bfe</u>	- 3.9999999999999995 56 DAI	✓
9	2022-01-15 08:14:46	<u>0x2e8d9b077a7dae34c6e4 41448c7072d436377f4026 9d9def189f2c3ca48c124c</u>	+ 4.6555606723832845 26 DAI	✓
10	2022-01-15 07:37:46	<u>0xe3b8e8eed3571a5349c1 e09b83a63b44499a891b9d 5db7085879be3d548cfd9e</u>	- 18.643990 USDC	✓
11	2022-01-15 07:27:40	<u>0xc5d276f543e484311f46 a9b8f540548ff9e2ce5b07 dafad6b42303681e4ba19b</u>	+ 18.643990 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 05:41:01	<u>0xc1fc593a785e3d5eb13d 2e94c9fdc28de49df1764a e65eac4cae19b328634210</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 01:54:38	<u>0xbaba07df3ac0cecb80793e295648e469e4770a3d5936965f1ac5e424d161d62</u>	+ 1 etherevent.co	✓
3	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-10 11:06:30	<u>0x764ae8ed703626e8e6a9a93e5f889fd0f8f9f95d98f845f62f1138b140e7c95d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:23:35	<u>0xed6e0bb7eaa4d83b65d471beec1227218d7f54fc7db36980e9c6e8cb783e3b49</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 17:21:07	<u>0x104f272fb2683af978df67754f9c93d2b686b5565d716eb815c215f0d21837d3</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-20 21:34:57	<u>0x388983298f8770bdb39d5035026ebd089318fb6cad1808fc2524e32c14ff2f0e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 00:04:54	<u>0x5eaf5b6edae89fb1439a83c880bdc33e31e1501d3ba8ef1d02da9a066c9b9e2f</u>	+ 1 NFT VOUCHER	✓
10	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 10:23:12	<u>0xa77722cd110445c9549a</u> <u>f17e94c14a774e438a8b02</u> <u>4cb7da5c75c81375011b52</u>	+ 1 NFT Voucher	✓
12	2023-09-06 23:02:51	<u>0x2e984ea43d05fb7c9315</u> <u>525e3f8434ec09e677370c</u> <u>08a7539e655510a7755af3</u>	+ 1 NFT Airdrop	✓
13	2023-09-06 13:27:06	<u>0xa45772f6255047b8337b</u> <u>67bcea61a8b088fb8faf31</u> <u>32ad1194daa18c8cd03952</u>	+ 1 Voucher	✓
14	2023-09-04 18:31:00	<u>0x3ea6f61599708bfe72bf</u> <u>f15526ba63c355d6ca8457</u> <u>6903751e7bc9ae3bd62efe</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 18:34:03	<u>0x84381811b431e4cfd4ca</u> <u>1d6b144ab9f9a694a87dc8</u> <u>99950628c5313f3a50d8f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-19 02:51:10	<u>0x06faf39d131ab22247de</u> <u>faf2796ce72d9c9a3e6bce</u> <u>3b2fd2b161090ac0da6a77</u>	+ 1 \$1099 USDC	✓
17	2023-07-26 22:59:55	<u>0xfe442b54e9b8d7f5375f</u> <u>239ca74f11ebddc78f57b3</u> <u>46dbd919fac8c451b23cf2</u>	+ 1 \$1250 USDC	✓

* 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.