

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16de4a4cf5ac65835f7e98e6082bc1a70141416f</u>
TOTAL RECEIVED	245.268760154020242226 MATIC
	91.41 USD
TOTAL SEND	245.268760154020242226 MATIC
	91.41 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000018 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.300000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction


Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
🔗	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 14:45:10	<u>0x933695dcb1f0019ca07455feda953448792ed0ed4ffe561c66c5a5101e048df6</u>	- 145.25000588502024 3568 MATIC  194.05 USD	✓
2	2021-08-30 14:45:10	<u>0x933695dcb1f0019ca07455feda953448792ed0ed4ffe561c66c5a5101e048df6</u>	- 0.0000466200000000 00 MATIC  0.00 USD	✓
3	2021-08-30 14:39:22	<u>0x1f5d65c93a54fb8f239521613b1ca0d7c89839222c598586eb52a5c42fa2bd3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-30 14:39:22	<u>0x1f5d65c93a54fb8f239521613b1ca0d7c89839222c598586eb52a5c42fa2bd3d</u>	- 0.0090000120000000 00 MATIC  0.01 USD	✓
5	2021-08-30 14:39:04	<u>0xd1bf43ed21c9f786d6c44a7fc5de70a8184fbad093d91a43a953107a4e8db129</u>	- 50.0000000000000000 000 MATIC  66.80 USD	✓
6	2021-08-30 14:39:04	<u>0xd1bf43ed21c9f786d6c44a7fc5de70a8184fbad093d91a43a953107a4e8db129</u>	- 0.0011306370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-30 14:38:16	<u>0xe267c43d5bd9d015f7ed</u> <u>cfb23f9904611c336d060c</u> <u>c3fe0a73865859413d539b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-30 14:38:16	<u>0xe267c43d5bd9d015f7ed</u> <u>cfb23f9904611c336d060c</u> <u>c3fe0a73865859413d539b</u>	- 0.0017143840000000 00 MATIC  0.00 USD	✓
9	2021-08-30 14:38:02	<u>0xe8b5455e2f7d46dc7dc6</u> <u>f606baa07647e8066444d6</u> <u>e91cad337e9e01fc724c90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-30 14:38:02	<u>0xe8b5455e2f7d46dc7dc6</u> <u>f606baa07647e8066444d6</u> <u>e91cad337e9e01fc724c90</u>	- 0.0004686480000000 00 MATIC  0.00 USD	✓
11	2021-08-30 14:37:40	<u>0xd20083e71c6c9713850a</u> <u>ff5ab0060de0ddc95509e4</u> <u>fefb0809d3f708b9a19220</u>	- 50.00000000000000 000 MATIC  66.80 USD	✓
12	2021-08-30 14:37:40	<u>0xd20083e71c6c9713850a</u> <u>ff5ab0060de0ddc95509e4</u> <u>fefb0809d3f708b9a19220</u>	- 0.0063939680000000 00 MATIC  0.00 USD	✓
13	2021-08-30 14:37:04	<u>0x738c33c3525212eb3b70</u> <u>dfbec5fbdf6faa9e2bef80</u> <u>11e42df26760c571186283</u>	+ 145.46743640978726 8303 MATIC  194.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 14:39:22	<u>0x1f5d65c93a54fb8f2395</u> <u>21613b1ca0d7c89839222c</u> <u>598586eb52a5c42fa2bd3d</u>	+ 49.857048609670776 784 MATIC  66.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-30 14:38:16	<u>0xe267c43d5bd9d015f7ed</u> <u>cfb23f9904611c336d060c</u> <u>c3fe0a73865859413d539b</u>	+ 49.944275134562204 244 MATIC  66.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd474</u> <u>39980dba1682360cc4ac54</u> <u>be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef10</u> <u>12745d0ebed8665ab72956</u> <u>3d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d577</u> <u>70386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13</u> <u>657dcc8341993c18d5fa8</u> <u>4d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a</u> <u>183800f0c5fe2178288646</u> <u>af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c</u> <u>86cc39804e66e674672671</u> <u>5764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3ab</u> <u>ad678a37ab032810700cfe</u> <u>bf873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120da</u> <u>c6ec543e9f30636d395fed</u> <u>55565adf11fa96407ae42a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:10:34	<u>0x8636144236c5d54676bf</u> <u>ec62e17162486de729670a</u> <u>fcf6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904</u> <u>f564da134627b5f112a4f5</u> <u>62f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 12:36:26	<u>0x30be354bc042b47a6924</u> <u>f1d36a4e8f77270b1bb3fb</u> <u>0a0140cb972a6263708a24</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 06:02:28	<u>0x0fd6e95453bb54f3a74d</u> <u>88e849ded955162052b551</u> <u>6d150c10029a5b3266e3bc</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 15:07:52	<u>0x25c3776089e3d8174de3</u> <u>fd1b9f5d0a74eb39b2650c</u> <u>808dcbe4bc5269698933ba</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
14	2021-12-16 15:07:44	<u>0x7e1f7417336f6a5d9b6a</u> <u>2bfdcd79a4d5fa990f7a65</u> <u>ee3d4aced8b60d933327f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 15:07:36	<u>0x769294f394e79d08c264</u> <u>9746921acb3ac773e7a4d7</u> <u>81e614f9f2d1868667a139</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-11-09 11:32:31	<u>0x9b8930aac97fd791fab8</u> <u>9d1b0567a0f64f74447bdf</u> <u>19ba7b7260e639e61f978c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.000000000 BeezEX	✓
18	2021-08-30 14:39:22	<u>0x1f5d65c93a54fb8f239521613b1ca0d7c89839222c598586eb52a5c42fa2bd3d</u>	+ 0.000002 USDT	✓
19	2021-08-30 14:39:22	<u>0x1f5d65c93a54fb8f239521613b1ca0d7c89839222c598586eb52a5c42fa2bd3d</u>	- 67.793500 USDT	✓
20	2021-08-30 14:39:04	<u>0xd1bf43ed21c9f786d6c44a7fc5de70a8184fbad093d91a43a953107a4e8db129</u>	+ 67.793504 USDT	✓
21	2021-08-30 14:38:16	<u>0xe267c43d5bd9d015f7edcfb23f9904611c336d060cc3fe0a73865859413d539b</u>	+ 0.000003 USDT	✓
22	2021-08-30 14:38:16	<u>0xe267c43d5bd9d015f7edcfb23f9904611c336d060cc3fe0a73865859413d539b</u>	- 67.760100 USDT	✓
23	2021-08-30 14:37:40	<u>0xd20083e71c6c9713850aff5ab0060de0ddc95509e4fefb0809d3f708b9a19220</u>	+ 67.760109 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d270716ce73692e6fecade8ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa48698dd9eaaa9368495e0b67c0c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87ff2cf4adee7cf0e42182d95ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:19:33	<u>0x4e9b728d1b35217996c5e19fa77e15f746747bacea8cf31d27450f5692f24cb5</u>	+ 1 Base Chain Raffle	✓

* 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.