

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1843ca284969152b5050e6de4c0464e866caa7ba</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.115473035299999999 MATIC
	0.04 USD

Token	Balance
MATIC	0.384526964699999974 MATIC 0.15 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	0.000000030810968237 amWMATIC
Uniswap V2	0.0000000000006842548 UNI-V2




* USD values displayed at the time of transaction





Token	Balance
: @THRUST_ZONE	10,000.000000000000000000 https://thrust.zone/dextools
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
🗑	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredem.io	N/A USDT
\$2000 AAVE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 17:27:19	<u>0x58dc2d72158529c029c325e197cc321de12e9f8b1bd3117ae85e399b8086ae28</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
2	2021-11-07 17:27:19	<u>0x58dc2d72158529c029c325e197cc321de12e9f8b1bd3117ae85e399b8086ae28</u>	- 0.0086575800000000 00 MATIC  0.01 USD	✓
3	2021-11-07 17:26:35	<u>0xce9f5221a4a846e96b3f0a186f86cf9fc91f6f93a51b2f5b6da1dfea3c77da48</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-07 17:26:35	<u>0xce9f5221a4a846e96b3f0a186f86cf9fc91f6f93a51b2f5b6da1dfea3c77da48</u>	- 0.0081546000000000 00 MATIC  0.01 USD	✓
5	2021-11-07 17:25:47	<u>0xd004cc2724f98320fe0119b82f69ac4bfda1468a14b0ee70daa0486b12fbe6a0</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
6	2021-11-07 17:25:47	<u>0xd004cc2724f98320fe0119b82f69ac4bfda1468a14b0ee70daa0486b12fbe6a0</u>	- 0.0065505000000000 00 MATIC  0.01 USD	✓
7	2021-10-24 16:46:33	<u>0x6c09522497416815cd6eb8a34d5bb3ec17d3883f2d45a2185dbfc5ee315e4614</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
8	2021-10-24 16:46:33	<u>0x6c09522497416815cd6eb8a34d5bb3ec17d3883f2d45a2185dbfc5ee315e4614</u>	- 0.0086583000000000 01 MATIC  0.01 USD	✓
9	2021-10-24 16:45:49	<u>0x7c0b5b2b608411b9e9728462dec4e6ceaff99fec02a68c899557f4b77fa4a129</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
10	2021-10-24 16:45:49	<u>0x7c0b5b2b608411b9e9728462dec4e6ceaff99fec02a68c899557f4b77fa4a129</u>	- 0.0145647600000000 00 MATIC  0.02 USD	✓
11	2021-10-24 16:44:37	<u>0x8febab960ae6c865209c81d9726da81e3770e4595c3fe9a846ff3abc0c79329d</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
12	2021-10-24 16:44:37	<u>0x8febab960ae6c865209c81d9726da81e3770e4595c3fe9a846ff3abc0c79329d</u>	- 0.0065341800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 16:45:48	<u>0x43b0786fbffc35b46359</u> <u>02e841b0775195dad8f3e9</u> <u>5de5d981519a2cb28e5423</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
14	2021-10-16 16:45:48	<u>0x43b0786fbffc35b46359</u> <u>02e841b0775195dad8f3e9</u> <u>5de5d981519a2cb28e5423</u>	- 0.0091713000000000 00 MATIC  0.01 USD	✓
15	2021-10-16 16:45:32	<u>0xca6f65d34893f1ec8e7f</u> <u>f4b6e4d8d49554da47c551</u> <u>7b8c865bb26b1b6a2b54e1</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
16	2021-10-16 16:45:32	<u>0xca6f65d34893f1ec8e7f</u> <u>f4b6e4d8d49554da47c551</u> <u>7b8c865bb26b1b6a2b54e1</u>	- 0.0145465200000000 00 MATIC  0.02 USD	✓
17	2021-10-16 16:45:08	<u>0x02f7583c201e89147fc4</u> <u>6b38e927d6ccde0ab288f5</u> <u>ea021d2c5eb47c74037059</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
18	2021-10-16 16:45:08	<u>0x02f7583c201e89147fc4</u> <u>6b38e927d6ccde0ab288f5</u> <u>ea021d2c5eb47c74037059</u>	- 0.0065601300000000 00 MATIC  0.00 USD	✓
19	2021-10-08 16:30:30	<u>0xa83ca2d92b4d2ebf5802</u> <u>bef197bcb7f72b4a4300b1</u> <u>8f23c57ff32f400373462b</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
20	2021-10-08 16:30:30	<u>0xa83ca2d92b4d2ebf5802</u> <u>bef197bcb7f72b4a4300b1</u> <u>8f23c57ff32f400373462b</u>	- 0.0090833719999999 99 MATIC  0.01 USD	✓
21	2021-10-08 16:30:16	<u>0x2545257736a0b99372e0</u> <u>efb69985d7b760e51f43ad</u> <u>e231d16e612be85c981ffe</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-08 16:30:16	<u>0x2545257736a0b99372e0 efb69985d7b760e51f43ad e231d16e612be85c981ffe</u>	- 0.0156823729999999 99 MATIC  0.02 USD	✓
23	2021-10-08 16:29:54	<u>0xc18dcb1d22c927c2885e d8c8fc7dfbe9eec1503c5d 6467f0420656d5d2b1ecdb</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
24	2021-10-08 16:29:54	<u>0xc18dcb1d22c927c2885e d8c8fc7dfbe9eec1503c5d 6467f0420656d5d2b1ecdb</u>	- 0.0073093660000000 00 MATIC  0.00 USD	✓
25	2021-10-08 14:26:59	<u>0xd5f9f31f12245ca2201a 8143dadb2ae5adef6812ab d0978d98faf4bfb41f2176</u>	+ 0.5000000000000000 00 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:35:06	<u>0x236933b844a06e75017d 47d2a33293a62e2cc05843 5b196d6784a291fcd9ba7f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 19:54:51	<u>0x6034e47b5ed22d195d18 0e868287477ea7d2270c28 8fedde0a53267c677d0021</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:02:16	<u>0xf8679a93a99c13affee2 3b0975575b864337c6164c de44ddccbbcf6a2e703989</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 09:08:39	<u>0x504c6bcd26ac6d380399 2dd5a93a1fffc9d50c7109 f7b7dca15df0f90da9b466</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255</u> <u>f575e0485bb97a3d25396e</u> <u>c16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53</u> <u>120e37e44f32d3a3e598e7</u> <u>eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:11:31	<u>0x2f6213f960a501b9acad</u> <u>1f264ca0b1e7c701f13aac</u> <u>c65311cf25cc92eb45438a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 13:19:41	<u>0xe72b4b27e0d6bc38feef</u> <u>b7dd6084969d4e8557410b</u> <u>57b51b7f5fd683ea9d7003</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:31:06	<u>0x1f19767c3abbb1c64423</u> <u>9205c25ae6fc7f7b8cf0e3</u> <u>a3d274e1afdff35fd8b8c5</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-12 23:28:30	<u>0x75101541568c71a35795</u> <u>d66f44dc3c1633f692d71f</u> <u>139ac719494635d30f8f50</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-26 13:40:33	<u>0x4b7d112ffc4e46e7fe50</u> <u>e774c6b8a0429eb9c9f00a</u> <u>5bb02d56fa36c4c5c92ed9</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-11-07 17:27:19	<u>0x58dc2d72158529c029c3</u> <u>25e197cc321de12e9f8b1b</u> <u>d3117ae85e399b8086ae28</u>	+ 0.0000000001000000 00 amWMATIC	✓
13	2021-11-07 17:26:35	<u>0xce9f5221a4a846e96b3f</u> <u>0a186f86cf9fc91f6f93a5</u> <u>1b2f5b6da1dfea3c77da48</u>	+ 0.0000000000009071 55 SLP	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-07 17:25:47	<u>0xd004cc2724f98320fe0119b82f69ac4bfda1468a14b0ee70daa0486b12fbe6a0</u>	+ 0.00000000000058706 39 AAVE	✓
15	2021-10-24 16:46:33	<u>0x6c09522497416815cd6eb8a34d5bb3ec17d3883f2d45a2185dbfc5ee315e4614</u>	+ 0.0000000100000000 00 amWMATIC	✓
16	2021-10-24 16:45:49	<u>0x7c0b5b2b608411b9e9728462dec4e6ceaff99fec02a68c899557f4b77fa4a129</u>	+ 0.0000000000006676 13 UNI-V2	✓
17	2021-10-24 16:44:37	<u>0x8febab960ae6c865209c81d9726da81e3770e4595c3fe9a846ff3abc0c79329d</u>	+ 0.0000000000506785 48 AAVE	✓
18	2021-10-16 17:01:50	<u>0x4a3268530ed354c9373c5a6f285a746c786d5603644e0235e2f4f31d197cd5bb</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
19	2021-10-16 16:45:48	<u>0x43b0786fbffc35b4635902e841b0775195dad8f3e95de5d981519a2cb28e5423</u>	+ 0.0000000100000000 00 amWMATIC	✓
20	2021-10-16 16:45:32	<u>0xca6f65d34893f1ec8e7ff4b6e4d8d49554da47c5517b8c865bb26b1b6a2b54e1</u>	+ 0.000000000000653 38 UNI-V2	✓
21	2021-10-16 16:45:08	<u>0x02f7583c201e89147fc46b38e927d6ccde0ab288f5ea021d2c5eb47c74037059</u>	+ 0.000000000048144 15 AAVE	✓
22	2021-10-08 16:30:30	<u>0xa83ca2d92b4d2ebf5802bef197bcb7f72b4a4300b18f23c57ff32f400373462b</u>	+ 0.0000000100000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-08 16:30:16	<u>0x2545257736a0b99372e0 efb69985d7b760e51f43ad e231d16e612be85c981ffe</u>	+ 0.0000000000061095 97 UNI-V2	✓
24	2021-10-08 16:29:54	<u>0xc18dcb1d22c927c2885e d8c8fc7dfbe9eec1503c5d 6467f0420656d5d2b1ecdb</u>	+ 0.0000000000043031 07 AAVE	✓
25	2021-10-08 14:31:07	<u>0x4906b9a43acf79afd288 6dfde6af92093cef7c9447 546997857b4e9c10124859</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:08:32	<u>0x89e8672b2812b2df7464 db405ef91695cda0be9a2e c94f8f67bbfa8d81f26fbc</u>	+ 1 USDT	✓
2	2024-01-26 21:12:00	<u>0xf415170e1ce28f647257 ffe9ac9dfcd524a3ebcd7e 466641ef2911a93cd97541</u>	+ 1 ethevents.co	✓
3	2024-01-07 19:01:34	<u>0x378a62c035fd6ccd053d 085c744fd99a6694d103f0 2f3884320d06460996e900</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-05 17:26:35	<u>0x4429bcfb84120e039382 bebf1899b010704e51a1d2 ead0c3ed746af672cf2e0f</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-25 07:46:30	<u>0x9f68d639b2f86c76ebcd ff32d49c69171ea6639a7d 297149ef21d17448ccf601</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 01:39:07	<u>0xe4aa3b7ebee2690ac60d</u> <u>9238fd074b33437191c5d9</u> <u>3d4a69a2447fb79392d8d5</u>	+ 1 Voucher	✓
7	2023-09-04 16:54:58	<u>0x2b2bb4a4a7075dfafae2</u> <u>36fd09513823a172ed8693</u> <u>35709dde43ef5029180bef</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:33:44	<u>0x6047c7ae9878bd213214</u> <u>de25f0c9691cedb8ce21bb</u> <u>c87c96a79c9266b4c681cc</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:42:11	<u>0x79738f80063fcf7296d6</u> <u>bc20f7e5cfe85b182bc312</u> <u>c73ec518e9155dac1f8fcd</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.