

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a35a7788f838e3c84ec2a54f3975dcb53841c16</u>
TOTAL RECEIVED	0.000500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.045631235051153393 MATIC
	0.01 USD






Token	Balance
MATIC	24.954868764948844984 MATIC
	10.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
polysdt.xyz	5,090.000000000000000000 USDT
c?	69,420.000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	1,617.000000000000000000 USD0
	[www.usual.finance]
Klima DAO	68.755275002 KLIMA

Token	Balance
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.00000000000000000000 DxDex.io
smartdiving.game	1 smartdiving.game
'0x0ai New Year Gift	N/A NEW YEAR GIFT
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
! \$100,000 BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
AVADROP.COM	N/A AVAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 02:31:47	<u>0x7654779e9b28c6390efd</u> <u>8e8416aea5d827eba6c908</u> <u>dfd99962dba067cdb0cad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 02:31:47	<u>0x7654779e9b28c6390efd</u> <u>8e8416aea5d827eba6c908</u> <u>dfd99962dba067cdb0cad8</u>	- 0.010172970000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-25 02:31:47	<u>0x7654779e9b28c6390efd8e8416aea5d827eba6c908dfd99962dba067cdb0cad8</u>	- 0.0006893369297850 93 MATIC  0.00 USD	✓
4	2024-09-25 02:30:51	<u>0x6e07207d745f67cfaf5c1db69981fc0a725243e415d23a2af412ba40a445e37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 02:30:51	<u>0x6e07207d745f67cfaf5c1db69981fc0a725243e415d23a2af412ba40a445e37f</u>	- 0.0015662760423456 36 MATIC  0.00 USD	✓
6	2024-09-25 02:30:51	<u>0x6e07207d745f67cfaf5c1db69981fc0a725243e415d23a2af412ba40a445e37f</u>	- 0.0000982320790226 64 MATIC  0.00 USD	✓
7	2021-10-23 07:48:23	<u>0x7815c15e753ed94f68e6cd03573515a79cdfbc15d462535a6aadf35d24608194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-23 07:48:23	<u>0x7815c15e753ed94f68e6cd03573515a79cdfbc15d462535a6aadf35d24608194</u>	- 0.0052829000000000 00 MATIC  0.00 USD	✓
9	2021-10-23 07:44:07	<u>0xf7174a8cc466d94524259412fd0199d03e5cc1dc36c00cb64edb54573163ee0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-23 07:44:07	<u>0xf7174a8cc466d94524259412fd0199d03e5cc1dc36c00cb64edb54573163ee0a</u>	- 0.0057130800000000 00 MATIC  0.00 USD	✓
11	2021-10-23 06:38:35	<u>0x03a6fddd5714ae3e051de5bebf959191f266e69a4e366e5f031ce7e60ff8effe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-23 06:38:35	<u>0x03a6fddd5714ae3e051d</u> <u>e5bebf959191f266e69a4e</u> <u>366e5f031ce7e60ff8effe</u>	- 0.0031697400000000 00 MATIC  0.00 USD	✓
13	2021-10-23 06:36:35	<u>0x6943c270a74d4ee8f6e3</u> <u>6f0198af7c0f5e295c33d8</u> <u>e285282cdc759134358ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-23 06:36:35	<u>0x6943c270a74d4ee8f6e3</u> <u>6f0198af7c0f5e295c33d8</u> <u>e285282cdc759134358ce3</u>	- 0.0057127200000000 00 MATIC  0.00 USD	✓
15	2021-10-23 06:35:51	<u>0xdf7ae48be4ff046c27db</u> <u>0868e496b41f839315ab54</u> <u>6f05e0c2e360de24a9e1be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 06:35:51	<u>0xdf7ae48be4ff046c27db</u> <u>0868e496b41f839315ab54</u> <u>6f05e0c2e360de24a9e1be</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
17	2021-10-23 06:35:51	<u>0x6db157dc82cb706bef60</u> <u>12f3a9463045e647c394f0</u> <u>c6b50d950906965a6f21bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 06:35:51	<u>0x6db157dc82cb706bef60</u> <u>12f3a9463045e647c394f0</u> <u>c6b50d950906965a6f21bb</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
19	2021-10-23 04:54:15	<u>0xa3cc9e6ec6165ec6b04b</u> <u>d07e4ccce0790c486c9061</u> <u>9225933e6f33421d833882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-23 04:54:15	<u>0xa3cc9e6ec6165ec6b04b</u> <u>d07e4ccce0790c486c9061</u> <u>9225933e6f33421d833882</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-23 04:52:47	<u>0xf2475ab0985406c16265</u> <u>cfc7f9eff2df88706afc73</u> <u>0159844eb60f9da7f2ccf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-23 04:52:47	<u>0xf2475ab0985406c16265</u> <u>cfc7f9eff2df88706afc73</u> <u>0159844eb60f9da7f2ccf0</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
23	2021-10-23 04:51:27	<u>0xc64dd4cb5779d5c8b309</u> <u>e4c9908fb45ac558be9306</u> <u>2d0e434368f9dc1027bc3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-23 04:51:27	<u>0xc64dd4cb5779d5c8b309</u> <u>e4c9908fb45ac558be9306</u> <u>2d0e434368f9dc1027bc3f</u>	- 0.002739150000000000 00 MATIC  0.00 USD	✓
25	2021-10-23 04:49:35	<u>0x06c59e97e4d58baec3c3</u> <u>24002f320cd79b7470561d</u> <u>d21a19d5f7120be2ee403a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-23 04:49:35	<u>0x06c59e97e4d58baec3c3</u> <u>24002f320cd79b7470561d</u> <u>d21a19d5f7120be2ee403a</u>	- 0.000955800000000000 00 MATIC  0.00 USD	✓
27	2021-10-23 04:47:45	<u>0x85a68df39d697ffd89a4</u> <u>4ff9e19ae02509b07c092b</u> <u>e3de3010d5ca3a4684e581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-23 04:47:45	<u>0x85a68df39d697ffd89a4</u> <u>4ff9e19ae02509b07c092b</u> <u>e3de3010d5ca3a4684e581</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c98c9d5780230a80ed317b402e5143c498b98e6ef40de</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 02:31:53	<u>0xc5c438fcc594c3559b32a659436f947e999a03f6d71fa27ad7efa41e9f0e8967</u>	+ 1,452.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-25 02:31:47	<u>0x7654779e9b28c6390efd8e8416aea5d827eba6c908dfd99962dba067cdb0cad8</u>	+ 68.755275002 KLIMA	✓
3	2024-09-25 02:31:47	<u>0x7654779e9b28c6390efd8e8416aea5d827eba6c908dfd99962dba067cdb0cad8</u>	- 68.755275002 sKLIMA	✓
4	2024-09-25 02:31:19	<u>0x605141c86cbd3b74ae9f9b65ba1755ccd35aaef00d8a8125d4151d88dccd301d</u>	+ 15,000 rd Bonus	✓
5	2024-02-07 01:53:39	<u>0x52474c52fa78a143b68d4c20ea5706adfd1cf7e845a7f5e05366075320d593d9</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-17 05:22:00	<u>0x1e4ca9045867703744513df4df0cd7914773231de17ef339feb76dd1b2429ca6</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:40:23	<u>0x6f5da26e2db98e61f1ecd3954f127325b0b017583b18f2ca4ebaa3baadbc04</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 10:41:19	<u>0x307a7305105b7427b114</u> <u>318b3bacf55bee28cd4762</u> <u>a6779585564d4f0bd82b46</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-13 00:06:01	<u>0x51cc978052556d538352</u> <u>34cae7c488c489b191e65a</u> <u>71932039bcf5e13a481c21</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 00:56:22	<u>0x114f3b4bfff36203b8d52</u> <u>3ef5281938cf83b3221eb4</u> <u>1639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-10-23 07:48:23	<u>0x7815c15e753ed94f68e6</u> <u>cd03573515a79cdfbc15d4</u> <u>62535a6aadf35d24608194</u>	+ 1.559580661 sKLIMA	✓
12	2021-10-23 07:48:23	<u>0x7815c15e753ed94f68e6</u> <u>cd03573515a79cdfbc15d4</u> <u>62535a6aadf35d24608194</u>	- 1.559580661 KLIMA	✓
13	2021-10-23 07:44:07	<u>0xf7174a8cc466d9452425</u> <u>9412fd0199d03e5cc1dc36</u> <u>c00cb64edb54573163ee0a</u>	+ 1.559580661 KLIMA	✓
14	2021-10-23 07:44:07	<u>0xf7174a8cc466d9452425</u> <u>9412fd0199d03e5cc1dc36</u> <u>c00cb64edb54573163ee0a</u>	- 5,000.000000 USDC	✓
15	2021-10-23 07:23:45	<u>0x1caac9dbc12c2abe414d</u> <u>44d69737c29c7468bebbfd</u> <u>f1a644af58abce8806db49</u>	+ 5,000.000000 USDC	✓
16	2021-10-23 06:38:35	<u>0x03a6fddd5714ae3e051d</u> <u>e5bebf959191f266e69a4e</u> <u>366e5f031ce7e60ff8effe</u>	+ 0.643946633 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-23 06:38:35	<u>0x03a6fddd5714ae3e051d</u> <u>e5bebf959191f266e69a4e</u> <u>366e5f031ce7e60ff8effe</u>	- 0.643946633 KLIMA	✓
18	2021-10-23 06:36:35	<u>0x6943c270a74d4ee8f6e3</u> <u>6f0198af7c0f5e295c33d8</u> <u>e285282cdc759134358ce3</u>	+ 0.643946633 KLIMA	✓
19	2021-10-23 06:36:35	<u>0x6943c270a74d4ee8f6e3</u> <u>6f0198af7c0f5e295c33d8</u> <u>e285282cdc759134358ce3</u>	- 2,080.000000 USDC	✓
20	2021-10-23 05:30:07	<u>0xd8d6360556535a6ae61d</u> <u>05b8f73cdb2ab0cb9d07b1</u> <u>cf915a295590494a6a33c4</u>	+ 2,080.000000 USDC	✓
21	2021-10-23 04:54:15	<u>0xa3cc9e6ec6165ec6b04b</u> <u>d07e4ccce0790c486c9061</u> <u>9225933e6f33421d833882</u>	+ 1.132978871 sKLIMA	✓
22	2021-10-23 04:54:15	<u>0xa3cc9e6ec6165ec6b04b</u> <u>d07e4ccce0790c486c9061</u> <u>9225933e6f33421d833882</u>	- 1.132978871 KLIMA	✓
23	2021-10-23 04:53:17	<u>0x6a6a1c3e6dd9d20e8776</u> <u>7dd9743bca0f03b11e2096</u> <u>b2423e223d9ad7bdd7aa33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-23 04:51:27	<u>0xc64dd4cb5779d5c8b309</u> <u>e4c9908fb45ac558be9306</u> <u>2d0e434368f9dc1027bc3f</u>	+ 1.132978871 KLIMA	✓
25	2021-10-23 04:51:27	<u>0xc64dd4cb5779d5c8b309</u> <u>e4c9908fb45ac558be9306</u> <u>2d0e434368f9dc1027bc3f</u>	- 1.1329788712309827 31 aKLIMA	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-23 04:17:46	<u>0x442a4e2b0e5520e91b81c2d1443776ec653f0f1a358c55ea3b32d89422934632</u>	+ 1.1329788712309827 31 aKLIMA	✓
27	2021-09-23 02:26:27	<u>0xd3207a13ec6a8b3aa7baab7f8d8f7e074d36fe1c25fc8534945a3e7aca73ee9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-08-03 03:35:15	<u>0x682d16f9efb55b4177fae471ebceb319fed361190e2ff64a4dadbd3e75cb20dd</u>	+ 1,234.0000 JustForFun	✓
29	2021-07-28 08:02:06	<u>0xe5491078983788c58e6da7d67ec34f78fef8fea9640c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 21:05:54	<u>0x57d9cda8d7182eddd67898813ab065e33c99082769bf856528770f0e9d7a32aa</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:57:34	<u>0x3f834443d2e2147c66f80dc18b62e4d0e810a3a73ec2a77c1c10979c2dff8ec7</u>	+ 1 etherevent.co	✓
2	2023-12-18 21:10:18	<u>0x81ae8d7b29ea5e8e433c9f4612091b41e77911e83ace526202b35aa617de6ea2</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 16:52:39	<u>0xd31213bd826633711259</u> <u>f7d5c366d71dfafe470554</u> <u>ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓
4	2023-11-22 15:20:29	<u>0xe0eeb909a1cd1bf0cb6e</u> <u>bc2db03bd7bb135aa37b63</u> <u>852d2a647d2acf1aa754ff</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 20:29:31	<u>0x5c61f729105b2c5557a7</u> <u>9245908f3158a5eb1c30a8</u> <u>46b578433eb1dfabc769b5</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 12:00:58	<u>0xb815807bdc816c7ef5dc</u> <u>cd3a33227583653364a331</u> <u>75b35298510ebd2fc0149e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 03:55:27	<u>0xfc82e97fed999f7acce3</u> <u>c34e40003f78369c5b70ee</u> <u>17ad1b1ecd2dafdba6f75a</u>	+ 1 \$5000 Voucher	✓
8	2023-10-16 10:06:10	<u>0x292ea3b7f8616e61fcd6</u> <u>820f6e4ffae2c59d33ae49</u> <u>9035d896ed51bd49e60fcb</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 16:38:40	<u>0xb9c03617cafba4588bef</u> <u>716d7c0d5a3d83a69930ce</u> <u>8a2350847ffe5a9a9a7bb3</u>	+ 1 Voucher	✓
10	2023-10-07 11:54:59	<u>0x61fa5caa4b7f96562b5e</u> <u>0247d9de450f652a3e005f</u> <u>5a222835727c07684eb25a</u>	+ 1 circleusdnft.com	✓
11	2023-09-21 20:46:49	<u>0x92a3f904f4f9b05928f0</u> <u>7e7ea6b4b7dc3801da871f</u> <u>20dbff3bb748a95af3834c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 03:01:14	<u>0x2d61a88dc9da5151415165102a164f25f957dcc464e4d51acd3cf0cd17314f2b</u>	+ 1 claim	✓
13	2023-09-14 15:46:13	<u>0x883a8478c727c978e0251500174101802757cf2fcd4986fa7582c71094713793</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 20:51:50	<u>0x008f29ffdeb9b56b21f3cec6faa497073beb4487a05223cc4effe48d2095cbd3</u>	+ 1 Voucher	✓
15	2023-09-11 04:28:33	<u>0x265435af433655c31ec069255b70f891f9e22468892fdc65f7cb54dff76a1681</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-01 05:38:23	<u>0x695502cd594c03de7c76fa16b6740f24cd89a03a1d111b4caeb94869c9173727</u>	+ 1 Voucher	✓
17	2023-08-29 04:21:29	<u>0x16488e3cf3eada8444ab0fcd52ee73796c028743711bccc87c8eb6c4a119f332</u>	+ 1 Voucher	✓
18	2023-08-18 22:34:07	<u>0xa0c60a5d08cdfd6ce76b11e3a163abfed3d4dfcec bffb45d9aa73fdeb5f3391</u>	+ 1 Voucher	✓
19	2023-07-18 02:16:05	<u>0x5f6e2e9fc63a155d6430e1e524f87526aafd62bc30c2cacc222334db0d343375</u>	+ 1 AVAX	✓
20	2023-07-18 00:10:48	<u>0xde65da022cbe2de2772657bb3f891d5c461fcc9cd891662c8001374f163e6df8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-16 21:38:08	<u>0x0b38a283a231278dfd365dff2f32452c95eb8926db3bc7505f6cd6c1eb6bc27d</u>	+ 1 OPENSTORE	✓
22	2022-03-13 20:03:43	<u>0xed89062313366c90fa175cce938103aeab679c7d07919d789353d7ceb559fb7f</u>	+ 1 THCP	✓
23	2022-02-28 11:38:15	<u>0xdc8d0d565bb6948eec3b7e06638e010f5562ce4ff60f4ed62cf9b9a61666d831</u>	+ 1 THCWP	✓
24	2021-05-05 23:31:05	<u>0x257d09b783351dc8f21e23f6cfd23941823f127f49e484001d8bf8ae0644684c</u>	+ 1 Cr0wn_Gh0u1	✓

* 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.