

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c8a2d96c6c2428336158c9869fec7afd3b505a7</u>
TOTAL RECEIVED	0.413279745912941365 MATIC
	0.15 USD
TOTAL SEND	0.413279745912941365 MATIC
	0.15 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Avalanche Token	0.000182242751164877 AVAX
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
Aave Matic Market USDC	0.000174 amUSDC
Aave Matic Market AAVE	0.000055897406590180 amAAVE
Wrapped LUNA Token (PoS)	0.000037737106299005 LUNA
AeFX.io	800,000.000000000000000000 AeFX.io









#	Date & time	Transaction Id	Amount	
1	2022-04-12 19:58:22	<u>0x494e4b5c9468e4bea773458e804e5d94c58994a1f1e2e72c0b97b712fbf9c6d9</u>	- 0.0626433228327183 40 MATIC  0.08 USD	✓
2	2022-04-12 19:58:22	<u>0x494e4b5c9468e4bea773458e804e5d94c58994a1f1e2e72c0b97b712fbf9c6d9</u>	- 0.0006364230796980 00 MATIC  0.00 USD	✓
3	2022-04-12 19:58:22	<u>0x494e4b5c9468e4bea773458e804e5d94c58994a1f1e2e72c0b97b712fbf9c6d9</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2022-04-12 19:46:26	<u>0xdf2694532ee7914a68689a06ffe5c256c754266bc87074b5b0d6858ac8d411f4</u>	+ 0.0632797459129413 46 MATIC  0.08 USD	✓
5	2022-01-28 04:50:22	<u>0x6aa327f0dc3d936c3eb9f4d4d0ca90495a970a5c5667c322668023d08c38ebb9</u>	- 0.0556853276892679 90 MATIC  0.08 USD	✓
6	2022-01-28 04:50:22	<u>0x6aa327f0dc3d936c3eb9f4d4d0ca90495a970a5c5667c322668023d08c38ebb9</u>	- 0.0006946193099160 00 MATIC  0.00 USD	✓
7	2022-01-28 04:50:22	<u>0x6aa327f0dc3d936c3eb9f4d4d0ca90495a970a5c5667c322668023d08c38ebb9</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
8	2021-11-29 04:31:00	<u>0xc4e1fdd51c5f918bd0b5e2516382fa58555f349468f64ae7f3df6bdc2906c73b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-11-29 04:31:00	<u>0xc4e1fdd51c5f918bd0b5e2516382fa58555f349468f64ae7f3df6bdc2906c73b</u>	- 0.0179193300005430 11 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 04:30:26	<u>0x2821ccd38ee9769b4cd6e9b6ad6d50fb662e9f741908a60aca059e7f9807bbe0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 04:30:26	<u>0x2821ccd38ee9769b4cd6e9b6ad6d50fb662e9f741908a60aca059e7f9807bbe0</u>	- 0.009840798000000000 00 MATIC  0.01 USD	✓
12	2021-11-29 04:29:46	<u>0xd5d07bce4a8d1149959e817ca042abdf598766f54035ce4de65113e12cd78f84</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 04:29:46	<u>0xd5d07bce4a8d1149959e817ca042abdf598766f54035ce4de65113e12cd78f84</u>	- 0.007776978000000000 00 MATIC  0.01 USD	✓
14	2021-11-29 04:04:34	<u>0x16deeeb9ef39c535ee99ced41aa6c9205ab085267d65434bd7dce449cd0b3b20</u>	+ 0.050000000000000000 03 MATIC  0.08 USD	✓
15	2021-11-22 03:06:37	<u>0xe0c2b76c5acc4facb210070683d58ea45bec572c2ccaa01e1c04380ff1bff8a2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-22 03:06:37	<u>0xe0c2b76c5acc4facb210070683d58ea45bec572c2ccaa01e1c04380ff1bff8a2</u>	- 0.010639529999999999 99 MATIC  0.01 USD	✓
17	2021-11-22 03:06:13	<u>0xb30b86859469e4c2a097c78b3d5e810febb8374f4c81e3d525dbd656b1277ece</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 03:06:13	<u>0xb30b86859469e4c2a097c78b3d5e810febb8374f4c81e3d525dbd656b1277ece</u>	- 0.016309556999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 03:05:47	<u>0x2aa3b3db0992049caa3e0c216c646608954d1e93b71ce81d92401386fabaf6b1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-22 03:05:47	<u>0x2aa3b3db0992049caa3e0c216c646608954d1e93b71ce81d92401386fabaf6b1</u>	- 0.007756650000000000 00 MATIC  0.01 USD	✓
21	2021-11-22 03:04:53	<u>0xa77a68148d41f7255e0c1d3818e35bb4790605d03bb865e46ec75f0e3d045c8b</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
22	2021-11-15 04:34:56	<u>0x4c6e2c31e8ee219c925624d766562e5f7cc6de22f8b07d381ffb15e990b4acac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-15 04:34:56	<u>0x4c6e2c31e8ee219c925624d766562e5f7cc6de22f8b07d381ffb15e990b4acac</u>	- 0.013763910000000000 01 MATIC  0.02 USD	✓
24	2021-11-15 04:34:12	<u>0xd16264fb63d1603933a267de13ffd1f6467604c0ca501a9ea9354d6c895794d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-15 04:34:12	<u>0xd16264fb63d1603933a267de13ffd1f6467604c0ca501a9ea9354d6c895794d</u>	- 0.014465400000000000 00 MATIC  0.02 USD	✓
26	2021-11-15 04:33:30	<u>0x764b0feb5b5ee32e0fb6ed5c255b2d4262685688813a5c296779e83a62a9fa4f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-15 04:33:30	<u>0x764b0feb5b5ee32e0fb6ed5c255b2d4262685688813a5c296779e83a62a9fa4f</u>	- 0.007047900000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-15 04:32:34	<u>0x536fce015579880a70ba3160d4299f1f27b73110299fc61452c6c409a5a0719f</u>	+ 0.070000000000000000 07 MATIC  0.12 USD	✓
29	2021-11-15 01:27:00	<u>0x19d2fa8074fced22ecb3b0d64a767cf5965ad41e7666f3b1508262aba2a03cb0</u>	- 0.019100240000000000 01 MATIC  0.03 USD	✓
30	2021-11-15 01:27:00	<u>0x19d2fa8074fced22ecb3b0d64a767cf5965ad41e7666f3b1508262aba2a03cb0</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
31	2021-11-14 03:20:16	<u>0x1053ad196d9919365d60c0d7829baafc39fa191e13c4342e60c1ab99c3b88688</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-11-14 03:20:16	<u>0x1053ad196d9919365d60c0d7829baafc39fa191e13c4342e60c1ab99c3b88688</u>	- 0.014923169999999999 99 MATIC  0.02 USD	✓
33	2021-11-14 03:19:44	<u>0x2131034b0ef52764c184e15ecea59555f432e1535c13ded32aa68121ac7ade57</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-11-14 03:19:44	<u>0x2131034b0ef52764c184e15ecea59555f432e1535c13ded32aa68121ac7ade57</u>	- 0.008475450000000000 01 MATIC  0.01 USD	✓
35	2021-11-14 03:19:10	<u>0xaf2a714aa16f41bd2d9739c3489e189f68f133acb314fe3e8eb7bc1c6fda52e6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-11-14 03:19:10	<u>0xaf2a714aa16f41bd2d9739c3489e189f68f133acb314fe3e8eb7bc1c6fda52e6</u>	- 0.006808140000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 03:18:14	<u>0x762e0fa1b3cc4856e71b4eb8f9dc86f2a0f46257f93b7dfca640a570caf462a5</u>	+ 0.080000000000000000 02 MATIC  0.13 USD	✓
38	2021-11-07 14:51:34	<u>0x404820ee8373cf35c398f220aa6938d4b8a6a8b32e33b2a7c186590c1906d81b</u>	- 0.0999017507649579 97 MATIC  0.18 USD	✓
39	2021-11-07 14:51:34	<u>0x404820ee8373cf35c398f220aa6938d4b8a6a8b32e33b2a7c186590c1906d81b</u>	- 0.0000419580000420 00 MATIC  0.00 USD	✓
40	2021-08-11 23:33:03	<u>0xdc3abb2bbaa464a0ede3a6d970b5840260f43c0ffc8f14d9f08a348c2811dad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-11 23:33:03	<u>0xdc3abb2bbaa464a0ede3a6d970b5840260f43c0ffc8f14d9f08a348c2811dad6</u>	- 0.0000562912350000 00 MATIC  0.00 USD	✓
42	2021-08-11 23:28:35	<u>0xa6b8f18dc18beeb3c9af61040c74b77aefef27b7e0c6884194c51125887c9b92</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:54:45	<u>0x07802fdd2aaa6fb68e089ce1f836f5ddf85c1dc84e968de48796a8dca3b6b810</u>	+ 3 reward	✓
2	2024-03-28 22:59:49	<u>0x876cf3812620a7bfa40ee06b6536696b7151e346af346d5977846cfd12a5bf74</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 21:34:44	<u>0x48504088ac0453f91ba44a2f7b1e0ae15d8b9242cb4f69fcc590f3c624f71eb4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-29 21:34:44	<u>0x6f9e3332f15b0cb00cd77ecda297263253b03aebcd5b86482be1c07dc98da5b2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-20 20:05:57	<u>0x1d1d4bfe35619a150a392a6c593c8c1e070c80a0e76e8edf0e852d73cb2034e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:22:23	<u>0x353b591882668e5cf21a97ce659c1b7fd9216e9119fd1c1e63daced8fa8ca0fd</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-10-17 10:02:36	<u>0x91651158dc261b858d2e981092ba49f1212b88bd11ec93c29caf9a0f12828e1a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-08-23 09:06:09	<u>0xd7dbc657ce865470d1427d6da881a254161927e38e1347106532747d71258807</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-04-26 13:13:11	<u>0x6d165db264f040acafa433acb8c30670fafe84f1f84132a8a421706a171d69f9</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-15 10:23:44	<u>0x8c314143c083309e8b9c6582a3b03ee6212e240f4f36229012d0c0eb2811928a</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-13 08:45:30	<u>0x881cb5498501b84af585b651476d4404b27d81454e7674ccf157f3a96fc0f053</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-29 04:31:00	<u>0xc4e1fdd51c5f918bd0b5e2516382fa58555f349468f64ae7f3df6bdc2906c73b</u>	+ 0.000164 amUSDC	✓
13	2021-11-29 04:30:26	<u>0x2821ccd38ee9769b4cd6e9b6ad6d50fb662e9f741908a60aca059e7f9807bbe0</u>	+ 0.000000000327724869 UNI-V2	✓
14	2021-11-29 04:29:46	<u>0xd5d07bce4a8d1149959e817ca042abdf598766f54035ce4de65113e12cd78f84</u>	+ 0.000006859025914280 AAVE	✓
15	2021-11-22 03:06:37	<u>0xe0c2b76c5acc4facb210070683d58ea45bec572c2c</u> <u>caa01e1c04380ff1bffa2</u>	+ 0.00100000000000000000 amWMATIC	✓
16	2021-11-22 03:06:13	<u>0xb30b86859469e4c2a097c78b3d5e810febb8374f4c81e3d525dbd656b1277ece</u>	+ 0.000000000229206278 SLP	✓
17	2021-11-22 03:05:47	<u>0x2aa3b3db0992049caa3e0c216c646608954d1e93b71ce81d92401386fabaf6b1</u>	+ 0.000037737106299005 LUNA	✓
18	2021-11-22 03:05:03	<u>0x51f586f769a7f9470b191b4944438396780f4d2087b82e3b71911aa85dbef512</u>	+ 11,287.000000000000000000 Zers.io	✓
19	2021-11-17 09:28:47	<u>0xb27dbdaa4cd325d16fb0aa66ab925efe5adf64713256049a7e5b0169df499bd7</u>	+ 800,000.000000000000000000 AeFX.io	✓
20	2021-11-15 04:34:56	<u>0x4c6e2c31e8ee219c925624d766562e5f7cc6de22f8b07d381ffb15e990b4acac</u>	+ 0.000000366430022727 amWETH	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-15 04:34:12	<u>0xd16264fb63d1603933a267de13ffd1f6467604c0ca501a9ea9354d6c895794d</u>	+ 0.00000000000005144 68 UNI-V2	✓
22	2021-11-15 04:33:30	<u>0x764b0feb5b5ee32e0fb6ed5c255b2d4262685688813a5c296779e83a62a9fa4f</u>	+ 0.000049 ATOM	✓
23	2021-11-14 03:20:16	<u>0x1053ad196d9919365d60c0d7829baafc39fa191e13c4342e60c1ab99c3b88688</u>	+ 0.0000558691245566 65 amAAVE	✓
24	2021-11-14 03:19:44	<u>0x2131034b0ef52764c184e15ecea59555f432e1535c13ded32aa68121ac7ade57</u>	+ 0.0000742587352633 00 UNI-V2	✓
25	2021-11-14 03:19:40	<u>0x1cfb677482e44ac56dbdc192385485b8c4b38ebc9cca86690177d9dfaf5e463c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
26	2021-11-14 03:19:10	<u>0xaf2a714aa16f41bd2d9739c3489e189f68f133acb314fe3e8eb7bc1c6fda52e6</u>	+ 0.0001822427511648 77 AVAX  0.01 USD	✓
27	2021-09-22 22:48:57	<u>0xb68a9e44fedcdf509c3897f1107f36199044537897cb998acafa89a3bc35e8c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-08-26 00:50:56	<u>0x595f8fffad4e2425a90191351591bbe132c549ce401a6049de14491645390d4d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-01-10 16:53:12	<u>0xdb605825ba3630c1156c</u> <u>c22c264ce486277dbc5e60</u> <u>dea845c6b9adc98e29c78c</u>	+ 1 TrusteeNY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:45:27	<u>0x19b7550fad9debc7eea9</u> <u>f82a29ffb0e5748774e190</u> <u>66c28baaa2e31f57688ef0</u>	+ 1 NFT	✓
2	2024-03-17 14:55:57	<u>0x143181cef3eb8fd7ad37</u> <u>d18e84891a05c8461f2fa3</u> <u>a8e0e6700421974867aeb1</u>	+ 1 USDT	✓
3	2024-03-04 22:11:46	<u>0xe7c1e3b58a4d8a5d5aae</u> <u>0ebdd75d449cf48b668b38</u> <u>aa873236086da373efdeaa</u>	+ 1 USDT	✓
4	2024-01-26 21:16:06	<u>0x7b1caa50656078f0e952</u> <u>d54396457a74104367f5b0</u> <u>0581eddec8f90b089a1f13</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:02:48	<u>0x96c83f40d07f467264ab</u> <u>ebb05180ba4f984d7e217e</u> <u>19313d7cb600cd05fba113</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:11:02	<u>0xa0d43431568bf52bcf64</u> <u>fa59dc79289e3c67e41473</u> <u>6a9a899bdbf89eab091fc6</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-12 15:47:22	<u>0x13808768f8d9e3d00256</u> <u>d32308068f4d5b2fbe2a9d</u> <u>bdf4c026455ba36b548997</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:21:39	<u>0xebf43e4a3a51ff6659de48ad90b76c063e2156343169cf0280a153e34f7aabea</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-03 02:38:09	<u>0xa8fecf64b226d44af75f913689ca8700c770622fd20f9e0453c4b703dd3cb3ee</u>	+ 1 USDC VOUCHER	✓
10	2023-09-25 07:46:56	<u>0xdf86ff426c7d0b92cf1d049b7e9fbd42c00a0fd0eb7b13d8eb608833948edffa</u>	+ 1 Voucher	✓
11	2023-09-19 23:53:30	<u>0xc0608796fd7d899fc605484e235479bb043b7517ca39003dea2ed26e24042f90</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 15:51:49	<u>0x6a28f1f3a85589dd9447edb3dfa27ebc2b62211666e96e8ee05df5b03bc29fb6</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 01:39:23	<u>0xbca2fe6c22f85fc3753c3cc2c72dcac0afe8def008313ced62e14dbbd18dca17</u>	+ 1 Voucher	✓
14	2023-09-05 22:28:58	<u>0x82721f23f9ce0f10464e5d5bc400dfd9e486db3aa0e1aa16acf749d9b329c62d</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 16:01:49	<u>0x3871d1cd266041714f5567295ab20e690ba98c8f90b9ad25fd2c4afcd6bea87</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 16:59:00	<u>0x4aaa50fe2504581a0a8c0445cfbe10073a2ea65953be6e4b24a7f8ea2ed59fb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 05:33:52	<u>0x32cc1689e80db5e1a381892d324214be9cd9c9ec4a62dac34d516e8c77a23cd8</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:42:19	<u>0x9e0231bf9f3826d37d2f43d78054c8ae37164cb5ba5791162f635c2140837696</u>	+ 1 NFT Airdrop Round	✓
19	2022-04-10 03:53:31	<u>0x9c392848873f0c3ecae4b5eb2083143dab8424f032d3c368dd9cd8eefc61c957</u>	+ 1 OPENSTORE	✓
20	2021-12-21 20:24:28	<u>0xd135967027bafa67c39d6a9c22108532c3c8f6d23fffb70bd238f59e387d30e2</u>	+ 1 OPENSTORE	✓
21	2021-12-21 17:14:57	<u>0x8583ebe69ca85334ab96a199a5e08a29e5e0c089a689b2fd538cc0a2464a5ac9</u>	+ 1 OPENSTORE	✓
22	2021-12-21 15:39:21	<u>0xd009982a7a5f31bb86cc574cbdbab9dc9bdc5a7e7943f74f1fcfc62cd2480a77</u>	+ 1 OPENSTORE	✓
23	2021-12-13 13:45:55	<u>0x18d04cda87d5f23d96c2e1e86133a605f07b8c69b1639c09dcb4e7fefe82d92f</u>	+ 1 OPENSTORE	✓
24	2021-08-10 23:26:41	<u>0x333b87e7dd537f7dcb7b33043c2263af3ae7b367014c5f36c8cd4e93a7de07f8</u>	+ 1 :P	✓

## 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.