

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2011f7a0c2a215667d0b900499d920f8ec8f4466</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.23 USD
TOTAL SEND	1.197826999999999975 MATIC
	0.49 USD





Token	Balance
MATIC	1.802173000000000025 MATIC 0.74 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Aave Matic Market WETH	0.000123603004559964 amWETH
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 WPOL [ <a href="http://WWW.POL-MAT.COM">WWW.POL-MAT.COM</a> ]

Token	Balance
Uniswap V2	0.002333961428943777 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
! ! \$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
☐	N/A ethevents.co
	N/A Reward at BoneWin.com
\$2000 AAVE	N/A Voucher


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-07 13:31:17	<u>0xc5734a4906c4546a6945</u> <u>5913a3b23f7455ee496043</u> <u>f920891d7bb6efc8a0cf4f</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
2	2021-11-07 13:31:17	<u>0xc5734a4906c4546a6945</u> <u>5913a3b23f7455ee496043</u> <u>f920891d7bb6efc8a0cf4f</u>	- 0.048209099999999999 98 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-07 13:30:33	<u>0x3c2c48332a85fdd4f13c</u> <u>f3f148bf704961a00e2a15</u> <u>a349ebfbd05146fce38fff</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
4	2021-11-07 13:30:33	<u>0x3c2c48332a85fdd4f13c</u> <u>f3f148bf704961a00e2a15</u> <u>a349ebfbd05146fce38fff</u>	- 0.025323900000000000 00 MATIC  0.04 USD	✓
5	2021-11-07 13:30:13	<u>0xb88ae6993c596acb4ccf</u> <u>e2499af788ee1809d4883d</u> <u>c58a2089a1bc1ca11947d2</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
6	2021-11-07 13:30:13	<u>0xb88ae6993c596acb4ccf</u> <u>e2499af788ee1809d4883d</u> <u>c58a2089a1bc1ca11947d2</u>	- 0.021859000000000000 00 MATIC  0.04 USD	✓
7	2021-10-26 18:56:25	<u>0x10381cfff330f0a67621</u> <u>fb696cb7fed37476116aae</u> <u>2cc972661caa50f12ac600</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
8	2021-10-26 18:56:25	<u>0x10381cfff330f0a67621</u> <u>fb696cb7fed37476116aae</u> <u>2cc972661caa50f12ac600</u>	- 0.049919100000000000 01 MATIC  0.08 USD	✓
9	2021-10-26 18:56:07	<u>0x70f2dc750cf90df822b6</u> <u>c2154adb68318183216e9f</u> <u>fe3c1005ef8d53a6fedc46</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
10	2021-10-26 18:56:07	<u>0x70f2dc750cf90df822b6</u> <u>c2154adb68318183216e9f</u> <u>fe3c1005ef8d53a6fedc46</u>	- 0.025502299999999999 99 MATIC  0.04 USD	✓
11	2021-10-26 18:55:33	<u>0x22fa65dc9ef93679f2e4</u> <u>63fbfd585314cfcde1affa</u> <u>cc59221b8e021d5e7e08af</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-26 18:55:33	<u>0x22fa65dc9ef93679f2e463fbfd585314cfcde1affacc59221b8e021d5e7e08af</u>	- 0.0218911000000000 00 MATIC  0.03 USD	✓
13	2021-10-24 22:22:29	<u>0xdb3fff59bfbbfabaee7f5b378fa7050dae75e087774c4fc2e8db77668994463e</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
14	2021-10-24 22:22:29	<u>0xdb3fff59bfbbfabaee7f5b378fa7050dae75e087774c4fc2e8db77668994463e</u>	- 0.0532996000000000 03 MATIC  0.08 USD	✓
15	2021-10-24 22:22:21	<u>0xf936c82eba91a6f52a76f633d967857d05b51d0e9390f93bddb40f85b378e8f0</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
16	2021-10-24 22:22:21	<u>0xf936c82eba91a6f52a76f633d967857d05b51d0e9390f93bddb40f85b378e8f0</u>	- 0.0282538999999999 98 MATIC  0.04 USD	✓
17	2021-10-24 22:22:11	<u>0x0812bfa37843047d1b7c0549186da2f612ee7f0827efe823948aaa483e137800</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
18	2021-10-24 22:22:11	<u>0x0812bfa37843047d1b7c0549186da2f612ee7f0827efe823948aaa483e137800</u>	- 0.0235690000000000 00 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 20:54:17	<u>0xabc52032e0637207b5e4dcb4f8a9d98d60ca64f35e25f232a665ab09d68578f</u>	+ 2.0000000000000000 00 MATIC  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-24 04:06:22	<u>0xb6c2aa3561ad1ad7e2c4cd75c53d61e6fe995ae957a7a882d1bade8dd5c19a5b</u>	+ 1.0000000000000000 00 MATIC  1.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:29:07	<u>0x321ecf69cbebc9ccd877d48e429e9f70496caa052b74f377827fc251729cef41</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:47:09	<u>0xe6688b7fe6c925f0ea34265c006884ace31608b962251300cdf6dfa14a03262b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 22:53:12	<u>0xf571689e17a8571fc00870cfbe02081a31f16a730d758afd09192efb7ffc0e88</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-11-29 21:34:44	<u>0x8f160c95da897cd4234849586772aad1a2cf3aeb7896f89513c5dfb8e9c58847</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 20:06:25	<u>0x2f3e7e4266391ec44917ec98211d9fa6aa2cf8b4458443ad711da038b7374759</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:02:48	<u>0x31eec9c21788ff3c1dac90031275b9bdc26463d76bd5bdea311e7eaa11476219</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 09:04:29	<u>0xc2e902ffc72e45dc5e0d9323883cd9eb237e48f881cb7b8cfb399f92c58ae4a1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-26 13:14:43	<u>0x701742d0a861ff91de0578a99931e2cd00beba70db4f5ff16e795fd1ecdbce69</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:25:18	<u>0x488b3a60a5e71e03ba430d018f545eba80bdfbf9fcb1732e3dd8dfdf74b232</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-07 13:31:17	<u>0xc5734a4906c4546a69455913a3b23f7455ee496043f920891d7bb6efc8a0cf4f</u>	+ 0.0000412627637008 13 amWETH	✓
11	2021-11-07 13:30:33	<u>0x3c2c48332a85fdd4f13cf3f148bf704961a00e2a15a349ebfbd05146fce38fff</u>	+ 0.0007780297638293 38 UNI-V2	✓
12	2021-11-07 13:30:13	<u>0xb88ae6993c596acb4ccfe2499af788ee1809d4883dc58a2089a1bc1ca11947d2</u>	+ 0.0005894069099981 82 AAVE	✓
13	2021-10-26 18:56:25	<u>0x10381cfff330f0a67621fb696cb7fed37476116aae2cc972661caa50f12ac600</u>	+ 0.0000432387614754 84 amWETH	✓
14	2021-10-26 18:56:07	<u>0x70f2dc750cf90df822b6c2154adb68318183216e9ffe3c1005ef8d53a6fedc46</u>	+ 0.0008003775449139 30 UNI-V2	✓
15	2021-10-26 18:55:33	<u>0x22fa65dc9ef93679f2e463fbfd585314cfcde1affacc59221b8e021d5e7e08af</u>	+ 0.0005328732138866 98 AAVE	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-24 22:30:39	<u>0x51aec060a8304a72c24e256965ab5115c2f38f0ea35b24e82c59819eb27f0cd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-24 22:22:29	<u>0xdb3fff59bfbbfaba7f5b378fa7050dae75e087774c4fc2e8db77668994463e</u>	+ 0.0000384654088676 06 amWETH	✓
18	2021-10-24 22:22:21	<u>0xf936c82eba91a6f52a76f633d967857d05b51d0e9390f93bddb40f85b378e8f0</u>	+ 0.0007555541202005 09 UNI-V2	✓
19	2021-10-24 22:22:11	<u>0x0812bfa37843047d1b7c0549186da2f612ee7f0827efe823948aaa483e137800</u>	+ 0.0005090281931834 71 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:13:32	<u>0xfd3a40adfacde01cffdb081ff429c4722cdef3907b291d2e2d194ab7b02021c</u>	+ 1 USDT	✓
2	2024-01-26 21:18:32	<u>0x5aa7d411bc19cb202eb579a8f531fff4c03bf0c2b0eb8c593107ba7213dbf313</u>	+ 1 ethevents.co	✓
3	2024-01-07 19:04:02	<u>0x04988fc31600b9b7d6f99fe18d9a24474c94eae1dda3095906aaed586a991cda</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:08:23	<u>0x78d7fd34a27981ae421d7d10441d0bab4c3d839228f65790fc3cbdc8038d5e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 13:23:42	<u>0x448e37c99113c108de8f e1b42f6ae1a4dfd1788ef8 cf7d7b3284321a67b585de</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:24:37	<u>0x804d637def7346dc12aa e3eb4b6600abbec933778e 7b7778f3ef12b7ac0e721c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 13:58:21	<u>0xeeef07de6714c312454f3 588c8ef40fb535a5a78c0e bce884a0497734a0bf51cf</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-11 20:55:08	<u>0x20d0acf372af4f0356ca f90166455cd77620fc5e4e 20f40407f1283b815c565b</u>	+ 1 Voucher	✓
9	2023-10-11 20:53:52	<u>0xf29a80ec15aca4f25001 873b9341b8221993344cb7 3baac6f665275dbf401fa5</u>	+ 1 Voucher	✓
10	2023-10-05 17:26:53	<u>0xe24afdc2a2fd6832eb38 02e704962c57e349258a33 b6b8d061f534336af9da18</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-09-25 07:47:10	<u>0xd77281e7887a6c18cf28 9aa794f05f9e9ee15864 7cc312a721f3c50f2d4b09</u>	+ 1 Voucher	✓
12	2023-09-16 01:39:29	<u>0x465e6da0c09d6f425028 2d0f8891b9557a2edba084 9770e499b44b06dc03857a</u>	+ 1 Voucher	✓
13	2023-09-04 17:00:16	<u>0xd333d6b8bc5fc39f39f39 4721264f210e1412b52b1b a858737820aac82a31066b</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-02 05:34:04	<u>0xaf9db49bcead9508f3c3bd5556bd63fa4a235df8dfb010f1382dbbad115b11af</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:42:29	<u>0x2bcd32354a1e49bffb4b2315908f5db15a08a5e7001e03584d5fbe861c861cd5</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.