

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f649dc8581f3628586f5599afe05f80982863d2</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.999853899000000101 MATIC
	0.81 USD





Token	Balance
MATIC	0.000146101000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001783 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000007279472 UNI-V2

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
! ! \$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 13:48:09	<u>0x4e915bf2758c93341746</u> <u>f8ea321270e4dab0cad82b</u> <u>cfc1dab2f10d80365cecd1</u>	- 1.9259999999999999 34 MATIC  2.35 USD	✓
2	2021-10-11 13:48:09	<u>0x4e915bf2758c93341746</u> <u>f8ea321270e4dab0cad82b</u> <u>cfc1dab2f10d80365cecd1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-06 10:02:27	<u>0xe52a4a7057974bf94358</u> <u>16334ff75c9422dfe87e76</u> <u>7c07143d90ee1188c5d040</u>	- 0.0004300000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 10:02:27	<u>0xe52a4a7057974bf94358</u> <u>16334ff75c9422dfe87e76</u> <u>7c07143d90ee1188c5d040</u>	- 0.0183979249999999 99 MATIC  0.02 USD	✓
5	2021-10-06 10:02:27	<u>0x825a4170878838f2f832</u> <u>8ff631cad89dc20780cef9</u> <u>bc00a29c64793feaeae1b1</u>	- 0.0005300000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 10:02:27	<u>0x825a4170878838f2f832</u> <u>8ff631cad89dc20780cef9</u> <u>bc00a29c64793feaeae1b1</u>	- 0.0170167900000000 00 MATIC  0.02 USD	✓
7	2021-10-06 10:01:01	<u>0xf2047ae850e1c26fd110</u> <u>c1c04b18c0de7e4a0ef305</u> <u>9927282e5309f957b495db</u>	- 0.0004300000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 10:01:01	<u>0xf2047ae850e1c26fd110</u> <u>c1c04b18c0de7e4a0ef305</u> <u>9927282e5309f957b495db</u>	- 0.0076615700000000 00 MATIC  0.00 USD	✓
9	2021-10-03 07:42:10	<u>0x2faf957459b347fcfa73</u> <u>791b493ff1908a32f5001d</u> <u>09acffa3c2a5da0222620e</u>	- 0.0008800000000000 00 MATIC  0.00 USD	✓
10	2021-10-03 07:42:10	<u>0x2faf957459b347fcfa73</u> <u>791b493ff1908a32f5001d</u> <u>09acffa3c2a5da0222620e</u>	- 0.0117474000000000 00 MATIC  0.01 USD	✓
11	2021-10-03 07:41:48	<u>0x680f221917b5750b5c4c</u> <u>d818bbd0033971b6f2ac1c</u> <u>c8f280151f9a77538ff6ce</u>	- 0.0004450000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-03 07:41:48	<u>0x680f221917b5750b5c4c d818bbd0033971b6f2ac1c c8f280151f9a77538ff6ce</u>	- 0.0105691740000000 01 MATIC  0.01 USD	✓
13	2021-10-03 07:41:28	<u>0x90359ef440290cd128d8 67df33c22184b2d5cace51 600f368792ad49bd96a70c</u>	- 0.0003330000000000 00 MATIC  0.00 USD	✓
14	2021-10-03 07:41:28	<u>0x90359ef440290cd128d8 67df33c22184b2d5cace51 600f368792ad49bd96a70c</u>	- 0.0047200400000000 00 MATIC  0.00 USD	✓
15	2021-10-03 03:57:42	<u>0xa6e1b2c5425f90895f71 ea2f69ba1086c68fb017ce 02ce1b8ac551180b9efab5</u>	+ 2.0000000000000000 00 MATIC  2.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868ab fa82bd4969a8f76caefead d5320887dbcb6b8d15aaa4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:20:55	<u>0xefacf6253e29788f8a8e 21a43ed9c6b92cb6151007 112e28e8ba1edef45e5d60</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 17:19:33	<u>0x076e55a5ebfebe2d4300 43e5f171640d0ac45b8fd2 a2f06cc4406b0f4b1789dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa 5151201e03d2ae986f83d4 e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:04:30	<u>0xc4631b7940666a68a2e7224da9fac7773f2c7a2efd4c3f05df8406fab510a238</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a0b0b4b023195d78cdc4c1cf41c9437452aab03543478</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
7	2022-02-05 13:04:50	<u>0x7895eb50507df4ce9a4495184733c7562bbaf642e605a4584738e26ae578859c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 09:13:04	<u>0x6c9f3e88c76314fa8323e1750af83b186bc72ba56b0888c1423e784ae1cfb20d</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 18:40:51	<u>0xee903d293254f892d179ca01d509c4b05f386f5427ef70c2b801acbfff7fffd8</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-06 10:02:27	<u>0xe52a4a7057974bf9435816334ff75c9422dfe87e767c07143d90ee1188c5d040</u>	+ 0.000522 amUSDC	✓
11	2021-10-06 10:02:27	<u>0x825a4170878838f2f8328ff631cad89dc20780cef9bc00a29c64793feaeae1b1</u>	+ 0.00000000000038400 27 UNI-V2	✓
12	2021-10-06 10:01:41	<u>0x21c0000df78110e29dd4a7781e7faee889f0271d0d81642a971b8dc2a8537575</u>	+ 10,000.0000000000 0000000 https://thrust.zon e/dextools	✓
13	2021-10-06 10:01:01	<u>0xf2047ae850e1c26fd110c1c04b18c0de7e4a0ef3059927282e5309f957b495db</u>	+ 0.0000018111028225 74 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-03 07:51:04	<u>0x593cf8097a27e1a22a4f6091dcdd291b44fd6cbc8940c98b5e4ab8e00c50a137</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-03 07:42:10	<u>0x2faf957459b347fcfa73791b493ff1908a32f5001d09acffa3c2a5da0222620e</u>	+ 0.001139 amUSDC	✓
16	2021-10-03 07:41:48	<u>0x680f221917b5750b5c4cd818bbd0033971b6f2ac1cc8f280151f9a77538ff6ce</u>	+ 0.0000000000034394 45 UNI-V2	✓
17	2021-10-03 07:41:28	<u>0x90359ef440290cd128d867df33c22184b2d5cace51600f368792ad49bd96a70c</u>	+ 0.0000013660782442 01 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8dbb6c30981bea1307a77d5a449a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:23:34	<u>0x9fd0b1fcb866ce5274b80419a4dd9209119050dd9426c1d3884e63e5b3835eff</u>	+ 1 USDT	✓
3	2024-02-25 03:04:42	<u>0x54228be34b168915ea7b1081d178bab7f58da9587a4ebcd2699d420a17fb0493</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517783f43b3bbec9654da4e9f6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe. com/	✓
7	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154a71ba406f7a73da450fd1360b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
9	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdf2de8d6458f4bd6166be1b55dde1335e103308c</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.