

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x348af851ade12ce0cd38979c236d6f03cfe4db5e</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000008559535196 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
Base Staking	N/A NFTNotify
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:01:48	<u>0x21c2570f5f620ea6986b</u> <u>1800fb9e3bc310c44ea7a3</u> <u>4b194010a37d4155eda09f</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:01:48	<u>0x21c2570f5f620ea6986b</u> <u>1800fb9e3bc310c44ea7a3</u> <u>4b194010a37d4155eda09f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 07:16:09	<u>0xffffbd9a112af4efe0674</u> <u>0e7248d5eb690a66a20def</u> <u>8aa96963c2711de8ed886d</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:12	<u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u>	+ 800.00000000000000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2022-11-21 17:25:17	<u>0x2e3fc7258d6e1aa443cd382eead235137920c982811ff1d9382664732b5a4d51</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
3	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-05 11:21:26	<u>0x283a1c3ea98e991d23188412951b6c1afa811ebb1dad45641add71c05f5b1aac</u>	+ 5,800.000000000000000000000000000000	✓
			000000 MATICSWAP.NET	
5	2022-01-29 21:07:32	<u>0x11f9736cd1043e0a14b740756cbe127f7526365d38f0c81c58b76968543b89ca</u>	+ 999.00000000000000000000000000000000	✓
			0000 GGREEN	
6	2022-01-15 12:04:58	<u>0xce453933ac65f3a642071bfa4a85502c834b986f21fc9e5f8fa3a329ffe6b038</u>	+ 300,000.00000000	✓
			MNEP	
7	2021-11-04 07:14:39	<u>0x6795609d7d14b9a1d8e49ee80f1b1a21f00f772d9a1471bbab0ea2aa99b6859c</u>	+ 0.00000000085595351	✓
			96 DAI	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:36:30	<u>0xe726331056825c1575ca7cc42c2a6a0ff9d1df4dfab49c8f15cfa0325a5cd05c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 11:39:06	<u>0x97efa9ebf89d8c74f90c2493446ba51db5ff0e256ae58fbe84ab657e1f82c689</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:28:15	<u>0xd60220474dd3081a0191beeff7ba5508e355cecf408ff2c3308ce57ffe40460b</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:32:29	<u>0xd2e3691b23920ec1fa18328c9e6d85b4abddd8007783a48edfe67fe8d00db353</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 00:17:02	<u>0xace3dd20852eca2da060f1702cf606b2d256f23423d5d88d80b1e41adbe2338a</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:27:36	<u>0xeede680c7318b488b011ad6edbc272977b5e4d5934b5470f81e5fce7dc33eba1</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:40:09	<u>0xc838c75e5badb43ed63452536c817bf9448ddd56096532833a5e417b72aba5fe</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 10:02:28	<u>0x74380efb9e41ba9e660b94594b06a7cac5ba63c3e726684c646bba4c85ab7f1d</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:41:54	<u>0xace055d7aadb34fe017fff39071ae1afe1a9b8711236d4b44a947992b9c7549c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 21:26:01	<u>0x1cbdf4d3febdf7a1afc2</u> <u>5d02dca4a4fcedafe9b41c</u> <u>9927e7a820b469300c0bdf</u>	+ 1 NFTNotify	✓

* 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.