

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39b2a0b6a1119b3e9bfe9d0dd49256f87d7f5551</u>
TOTAL RECEIVED	0.5080000000000000007 MATIC
	0.20 USD
TOTAL SEND	0.5076357310000000034 MATIC
	0.20 USD




Token	Balance
MATIC	0.000364269000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000003 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Fusion	0.000000106532801213 FSN
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
NORNET	0.009460000000000000 NOR










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
📄	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 06:21:00	<u>0x779273729493d55079a510d78a652b28e59e57a00bde91cc5372b5cc58f5b92a</u>	- 0.4799999999999999 82 MATIC  0.69 USD	✓
2	2022-03-08 06:21:00	<u>0x779273729493d55079a510d78a652b28e59e57a00bde91cc5372b5cc58f5b92a</u>	- 0.0011129999997270 00 MATIC  0.00 USD	✓
3	2022-03-08 06:21:00	<u>0x779273729493d55079a510d78a652b28e59e57a00bde91cc5372b5cc58f5b92a</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2022-03-08 06:20:14	<u>0x0c4c7425477cf65a64c52976f61514e51a763761c8aa43b7883b819954c4f179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-08 06:20:14	<u>0x0c4c7425477cf65a64c52976f61514e51a763761c8aa43b7883b819954c4f179</u>	- 0.0032887679985318 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-08 06:20:14	<u>0x0c4c7425477cf65a64c52976f61514e51a763761c8aa43b7883b819954c4f179</u>	- 0.00000000000014682 00 MATIC  0.00 USD	✓
7	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990997071ea82806ac5afdc086c0189861975b41693f679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990997071ea82806ac5afdc086c0189861975b41693f679</u>	- 0.0159669599830351 04 MATIC  0.02 USD	✓
9	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990997071ea82806ac5afdc086c0189861975b41693f679</u>	- 0.0000000000169648 95 MATIC  0.00 USD	✓
10	2022-03-08 06:19:04	<u>0xa8e5b2a842358841178b3a5ef268d37847b8d0da6abbec1145710fc8f764d57c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-08 06:19:04	<u>0xa8e5b2a842358841178b3a5ef268d37847b8d0da6abbec1145710fc8f764d57c</u>	- 0.0051030559974484 72 MATIC  0.00 USD	✓
12	2022-03-08 06:19:04	<u>0xa8e5b2a842358841178b3a5ef268d37847b8d0da6abbec1145710fc8f764d57c</u>	- 0.00000000000025515 28 MATIC  0.00 USD	✓
13	2022-03-08 06:18:08	<u>0xc558aadd138629d514da2160008595cb79add7bd3cbf5a3f8244cb4211027fbc</u>	+ 0.4979999999999999 98 MATIC  0.72 USD	✓
14	2021-08-20 10:17:56	<u>0x7dc1996c005db183d564225320167ff3e3af22985d291e7b169d116e1c98c05a</u>	- 0.0000000600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-20 10:17:56	<u>0x7dc1996c005db183d564</u> <u>225320167ff3e3af22985d</u> <u>291e7b169d116e1c98c05a</u>	- 0.0002424410000000 00 MATIC  0.00 USD	✓
16	2021-08-20 10:17:46	<u>0x75802285edc97f49e349</u> <u>d071a8af298125808c291b</u> <u>4d25d80803bf7a66d3c921</u>	- 0.0000050000000000 00 MATIC  0.00 USD	✓
17	2021-08-20 10:17:46	<u>0x75802285edc97f49e349</u> <u>d071a8af298125808c291b</u> <u>4d25d80803bf7a66d3c921</u>	- 0.0002848540000000 00 MATIC  0.00 USD	✓
18	2021-08-20 10:17:46	<u>0x039b669372626ef73ef2</u> <u>2388b99bfee4e1ca2cccf</u> <u>f21efd4998263c37361a6c</u>	- 0.0000006000000000 00 MATIC  0.00 USD	✓
19	2021-08-20 10:17:46	<u>0x039b669372626ef73ef2</u> <u>2388b99bfee4e1ca2cccf</u> <u>f21efd4998263c37361a6c</u>	- 0.0001741800000000 00 MATIC  0.00 USD	✓
20	2021-08-20 10:17:46	<u>0xe144ec5f3aa6d7a3870a</u> <u>5db25e49ef358315c2729c</u> <u>fffb17beb0984559a96b80</u>	- 0.0000003000000000 00 MATIC  0.00 USD	✓
21	2021-08-20 10:17:46	<u>0xe144ec5f3aa6d7a3870a</u> <u>5db25e49ef358315c2729c</u> <u>fffb17beb0984559a96b80</u>	- 0.0002186320000000 00 MATIC  0.00 USD	✓
22	2021-08-19 12:54:42	<u>0x60406b95d7adc2cb58ee</u> <u>97e34a9c6480327b87ba9e</u> <u>bf1b7c1845a2c99ddb0130</u>	- 0.0000015000000000 00 MATIC  0.00 USD	✓
23	2021-08-19 12:54:42	<u>0x60406b95d7adc2cb58ee</u> <u>97e34a9c6480327b87ba9e</u> <u>bf1b7c1845a2c99ddb0130</u>	- 0.0002461480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-19 12:54:40	<u>0xeb9239fdecf0bfff782143d2948f656658f8362c037f1792d925569d7057d2a15</u>	- 0.0000015000000000 00 MATIC  0.00 USD	✓
25	2021-08-19 12:54:40	<u>0xeb9239fdecf0bfff782143d2948f656658f8362c037f1792d925569d7057d2a15</u>	- 0.0001795560000000 00 MATIC  0.00 USD	✓
26	2021-08-19 12:54:40	<u>0x1f77852281f68fa6cd0f8788e0da166c8368e784f9e76e04fe502315e14df47e</u>	- 0.0000004500000000 00 MATIC  0.00 USD	✓
27	2021-08-19 12:54:40	<u>0x1f77852281f68fa6cd0f8788e0da166c8368e784f9e76e04fe502315e14df47e</u>	- 0.0002372540000000 00 MATIC  0.00 USD	✓
28	2021-08-19 12:54:34	<u>0x759def458a92a457a5280c6b988cbde5b381046551e8f1c65b01574ea58dfa8d</u>	- 0.0000150000000000 00 MATIC  0.00 USD	✓
29	2021-08-19 12:54:34	<u>0x759def458a92a457a5280c6b988cbde5b381046551e8f1c65b01574ea58dfa8d</u>	- 0.0001742040000000 00 MATIC  0.00 USD	✓
30	2021-08-18 09:22:29	<u>0x832d9a98a41a0a9d47823cefaf8792b081632c2fc6d0dfbd35a156ef4b959852</u>	- 0.0000000150000000 00 MATIC  0.00 USD	✓
31	2021-08-18 09:22:29	<u>0x832d9a98a41a0a9d47823cefaf8792b081632c2fc6d0dfbd35a156ef4b959852</u>	- 0.0001912680000000 00 MATIC  0.00 USD	✓
32	2021-08-18 09:22:19	<u>0x5f17c21b9eed6155ff5608f5700210210bee727e5bb3b4dac843ede29fcf0c5b</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-18 09:22:19	<u>0x5f17c21b9eed6155ff56</u> <u>08f5700210210bee727e5b</u> <u>b3b4dac843ede29fcf0c5b</u>	- 0.0001899850000000 00 MATIC  0.00 USD	✓
34	2021-08-17 12:19:53	<u>0x60ed0c1efcbaf351365c</u> <u>6454e0c2788f4adc949161</u> <u>7eb32c98f6d9d4486c30e5</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:44	<u>0x0ea7d434f5f9adbfe5aa</u> <u>7e62a48ba46b18df5438e2</u> <u>d3b15491ced5a0f09f3ac6</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2023-01-17 15:38:05	<u>0xd0500eab5ed86380138a</u> <u>b37563f7a167c8d00f8765</u> <u>c3c9ba5ff054918970734f</u>	- 0.000000 USDC  0.00 USD	✓
3	2022-11-29 11:06:03	<u>0xf1e964502742d06eaaf9</u> <u>1f1ae967f31a62aff18ed7</u> <u>b117a8ddab3b869b7d4ed5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-23 17:18:39	<u>0x2a56d5d5560ebc476686</u> <u>31b8d49928c1f9075f1ec2</u> <u>1030f3177e1c3dc8ef1c39</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-21 15:39:08	<u>0x7773162f61aa101178ab</u> <u>19ae8deb988295ecabd434</u> <u>d3a11a6bae4c032a12dc72</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-08-15 10:58:29	<u>0xfaf782090775c6635351</u> <u>808d69755a9f36cde125fe</u> <u>754559a1d42acdc9dddfa5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-07 12:58:06	<u>0x69cd8f5370dfc729792a</u> <u>f8ca1eb6e8886a3f77448a</u> <u>3788b37a539443e95b0605</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 12:10:46	<u>0x3d9d7854820137900730</u> <u>76f00f68c2b5a7a890f219</u> <u>ba089bff029fe2746e008d</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-08 06:20:14	<u>0x0c4c7425477cf65a64c5</u> <u>2976f61514e51a763761c8</u> <u>aa43b7883b819954c4f179</u>	- 12.051621 USDC	✓
10	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990</u> <u>997071ea82806ac5afdc08</u> <u>6c0189861975b41693f679</u>	+ 0.000001 USDT	✓
11	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990</u> <u>997071ea82806ac5afdc08</u> <u>6c0189861975b41693f679</u>	+ 12.051621 USDC	✓
12	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990</u> <u>997071ea82806ac5afdc08</u> <u>6c0189861975b41693f679</u>	- 0.009648 USDT	✓
13	2022-03-08 06:19:32	<u>0x17869f61bb12016ea990</u> <u>997071ea82806ac5afdc08</u> <u>6c0189861975b41693f679</u>	- 12.050632 USDT	✓
14	2022-03-08 06:17:44	<u>0xbf1b1b933ba49b4ba0f0</u> <u>5ddb4c3323fb87390b39cf</u> <u>e5264601d737769fca1479</u>	+ 12.060281 USDT	✓
15	2022-02-08 19:26:09	<u>0xb957e295882fa7816b90</u> <u>5a7c73890445c014fba10e</u> <u>19b1e3b4a30391e1b93b0f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-07 17:40:11	<u>0x45c8a360b5a32e2ff21c5c91128ef10fd47bc1023b99edb3f17cc47290bd99e3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-14 17:24:51	<u>0x3904ca9379c2bf3cc062c0397a71469e730b6403777240d567b0a51ca8ca55ac</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-15 09:10:14	<u>0xa2795f30c0104047f1f49442baab6afdce09f84657f31d9e85f50dff7774e1a4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-28 17:19:48	<u>0xd93a9a5962a5f967335290f3a436d65a69171a5cc8692419a96e44e6bafadc5c</u>	+ 0.0094600000000000 00 NOR	✓
20	2021-09-24 15:32:46	<u>0xbc436dfde0c45217fbff382555b509b35997305ea0cff61bad9540e0d0c3851</u>	+ 777.000000000 BeezEX	✓
21	2021-09-22 21:51:44	<u>0xfd9438c0a6e49861f56d2549f08fae7df1564daa0475fbe20e0245f5009c092b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-20 10:17:56	<u>0x7dc1996c005db183d564225320167ff3e3af22985d291e7b169d116e1c98c05a</u>	+ 0.0000001065328012 13 FSN	✓
23	2021-08-20 10:17:46	<u>0x75802285edc97f49e349d071a8af298125808c291b4d25d80803bf7a66d3c921</u>	+ 0.0000002418473630 55 ADDY	✓
24	2021-08-20 10:17:46	<u>0x039b669372626ef73ef22388b99bfee4e1ca2cccfdf21efd4998263c37361a6c</u>	+ 0.0000469987299923 02 HONOR	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-20 10:17:46	<u>0xe144ec5f3aa6d7a3870a5db25e49ef358315c2729c</u> <u>fffb17beb0984559a96b80</u>	+ 0.0000014052081653 96 RAMP	✓
26	2021-08-19 12:54:42	<u>0x60406b95d7adc2cb58ee97e34a9c6480327b87ba9e</u> <u>bf1b7c1845a2c99ddb0130</u>	+ 0.0000066640464932 75 RAMP	✓
27	2021-08-19 12:54:40	<u>0xeb9239fdecf0bfff782143d2948f656658f8362c037</u> <u>f1792d925569d7057d2a15</u>	+ 0.0000061658070193 32 ZEE	✓
28	2021-08-19 12:54:40	<u>0x1f77852281f68fa6cd0f8788e0da166c8368e784f9</u> <u>e76e04fe502315e14df47e</u>	+ 0.0000000210341201 58 ADDY	✓
29	2021-08-19 12:54:34	<u>0x759def458a92a457a5280c6b988cbde5b381046551</u> <u>e8f1c65b01574ea58dfa8d</u>	+ 0.0010077519697214 61 HONOR	✓
30	2021-08-18 09:22:29	<u>0x832d9a98a41a0a9d47823cefaf8792b081632c2fc6</u> <u>d0dfbd35a156ef4b959852</u>	+ 0.0000010579502498 55 HONOR	✓
31	2021-08-18 09:22:19	<u>0x5f17c21b9eed6155ff5608f5700210210bee727e5b</u> <u>b3b4dac843ede29fcf0c5b</u>	+ 0.000001 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:15:58	<u>0x823ee5e26bd01b3598c20e1596e3450d832978565d</u> <u>fdb4a9bf01471e684a1e77</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 20:50:58	<u>0xb219fc57075eeb9d8d16 a427bac46c833aa33df319 e90347a8669f0c8d2a8ff9</u>	+ 1 ethevents.co	✓
3	2023-11-11 15:25:00	<u>0x2756e7156f505f02b49f 867f98f50eeafda5be001e 6ff279772ab2f9e5671ee5</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-16 14:12:15	<u>0xb87cc3926ed3398c0a9d 5727ce402af4aed7602d17 ea35d9dc884274292c8810</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:36:18	<u>0x63df7f75028ee27b262d ada01a2c918947c102adb4 dc8f350cd28d62d5f891ba</u>	+ 1 NFT Voucher	✓
6	2023-09-04 01:27:05	<u>0x16dc37453942875281e9 e8b6f88efa9b07f861d50a 3deffea8bd8f3be887cc3c</u>	+ 1 Base Chain Raffle	✓

* 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.