

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d7e391352a672ecc5c09ca4ce6519fde2d095bc</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.1400000000000000013 MATIC
	0.05 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Aavegotchi GHST Token (PoS)	0.000000010000000000 GHST
!	15,000 WPOL [WWW.POL-MAT.COM]
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Polygon Variable Debt GHST	0.000000010102824660 variableDebtPolGHST
AAVEPool.com	128.88 AAVE

Token	Balance
Aave (PoS)	0.000155100973824993 AAVE
Aave Polygon AAVE	0.000000001762711831 aPoLAAVE
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Reward at BoneWin.com
Layer3	N/A Layer3
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
🗑	N/A ethevents.co
1300 GHST	N/A NFT Airdrop
\$2000 AAVE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 21:41:08	<u>0x5fb84b0ace9f6daa102a</u> <u>c20122b7367fb6424d7c26</u> <u>c0e3a4675a35c58a77319d</u>	- 0.0977928496264162 26 MATIC  0.08 USD	✓
2	2022-11-01 21:41:08	<u>0x5fb84b0ace9f6daa102a</u> <u>c20122b7367fb6424d7c26</u> <u>c0e3a4675a35c58a77319d</u>	- 0.0016799997730740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-01 21:41:08	<u>0x5fb84b0ace9f6daa102a</u> <u>c20122b7367fb6424d7c26</u> <u>c0e3a4675a35c58a77319d</u>	- 0.0000000002269260 00 MATIC  0.00 USD	✓
4	2022-11-01 08:21:51	<u>0x3e68c5dd67d0f9e85a10</u> <u>e7be554193c5f27d57499d</u> <u>ed1f50f4508afa8f82b461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-01 08:21:51	<u>0x3e68c5dd67d0f9e85a10</u> <u>e7be554193c5f27d57499d</u> <u>ed1f50f4508afa8f82b461</u>	- 0.0030990347147212 89 MATIC  0.00 USD	✓
6	2022-11-01 08:21:51	<u>0x3e68c5dd67d0f9e85a10</u> <u>e7be554193c5f27d57499d</u> <u>ed1f50f4508afa8f82b461</u>	- 0.0002978452852787 11 MATIC  0.00 USD	✓
7	2022-10-31 20:19:44	<u>0x58161e3c7baf7f32cf70</u> <u>a03678b0bb9e1ac4796b3d</u> <u>2877bf1613fc28d053b576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-31 20:19:44	<u>0x58161e3c7baf7f32cf70</u> <u>a03678b0bb9e1ac4796b3d</u> <u>2877bf1613fc28d053b576</u>	- 0.0096494286938719 67 MATIC  0.00 USD	✓
9	2022-10-31 20:19:44	<u>0x58161e3c7baf7f32cf70</u> <u>a03678b0bb9e1ac4796b3d</u> <u>2877bf1613fc28d053b576</u>	- 0.0002956352163240 19 MATIC  0.00 USD	✓
10	2022-10-31 20:18:18	<u>0x0edfbaed584bbfbd87c3</u> <u>1ab4aa914ee009dfb079f3</u> <u>2e6538e96953b0cde08b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-31 20:18:18	<u>0x0edfbaed584bbfbd87c3</u> <u>1ab4aa914ee009dfb079f3</u> <u>2e6538e96953b0cde08b0a</u>	- 0.0066505962051192 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-31 20:18:18	<u>0x0edfbaed584bbfbd87c31ab4aa914ee009dfb079f32e6538e96953b0cde08b0a</u>	- 0.0002025426938542 00 MATIC  0.00 USD	✓
13	2022-10-31 20:16:24	<u>0xc5a19da53badcac37b016afb170b05fb117bd07736a3f083917940b47bd74ae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-31 20:16:24	<u>0xc5a19da53badcac37b016afb170b05fb117bd07736a3f083917940b47bd74ae0</u>	- 0.0017560553599159 52 MATIC  0.00 USD	✓
15	2022-10-31 20:16:24	<u>0xc5a19da53badcac37b016afb170b05fb117bd07736a3f083917940b47bd74ae0</u>	- 0.0000642402832198 64 MATIC  0.00 USD	✓
16	2022-10-31 20:15:10	<u>0x837ad56d4d550a63590dce0f1e6744237eb59cbe591f88f124272e213861b5bf</u>	- 0.0143613199135114 76 MATIC  0.01 USD	✓
17	2022-10-31 20:15:10	<u>0x837ad56d4d550a63590dce0f1e6744237eb59cbe591f88f124272e213861b5bf</u>	- 0.0040198602994567 68 MATIC  0.00 USD	✓
18	2022-10-31 20:15:10	<u>0x837ad56d4d550a63590dce0f1e6744237eb59cbe591f88f124272e213861b5bf</u>	- 0.0001305917083103 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 20:14:18	<u>0x04b63111cf43e8cb94b52a9a32fc4b84304db9d784187788ccb6f130636f2bd1</u>	+ 0.1400000000000000 13 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:49	<u>0x4ccdc5e48c866586242c3d271d0d43641043c7499f9f5cad81df07c2faef9dd3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-08 22:57:51	<u>0xfc0c1900ab4a2c94581ed486b8602a13f0b7f0b9de91f21c22230652833fd344</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-03-28 22:50:26	<u>0xe2fc6dd46773c537d30470cdd18c42b49c8d452a9756f0d97f591dcae737a37a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:18:47	<u>0xa10f31e9a099cb5b80605bbbe4790299078aef239f8658e998668cbe21eab71f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2022-11-23 17:21:57	<u>0x70e0396042c71224fdccd90f51a068769f80f5b17bba03973ad2125def6443d7</u>	+ 128.88 AAVE	✓
6	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-31 20:19:44	<u>0x58161e3c7baf7f32cf70a03678b0bb9e1ac4796b3d2877bf1613fc28d053b576</u>	+ 0.000000010000000000 GHST	✓
8	2022-10-31 20:19:44	<u>0x58161e3c7baf7f32cf70a03678b0bb9e1ac4796b3d2877bf1613fc28d053b576</u>	+ 0.000000010000000000 variableDebtPolGHS T	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-31 20:18:18	<u>0x0edfbaed584bbfbd87c31ab4aa914ee009dfb079f32e6538e96953b0cde08b0a</u>	+ 0.0000000017614744 46 aPo1AAVE	✓
10	2022-10-31 20:18:18	<u>0x0edfbaed584bbfbd87c31ab4aa914ee009dfb079f32e6538e96953b0cde08b0a</u>	- 0.0000000017614744 46 AAVE	✓
11	2022-10-31 20:15:10	<u>0x837ad56d4d550a63590dce0f1e6744237eb59cbe591f88f124272e213861b5bf</u>	+ 0.0001551027352994 39 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccaae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 02:59:16	<u>0xebdcec4e9622bee336927545c6c3ad195e3b236fd880a949f36045cd438480d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 13:37:47	<u>0xbaefb0f565eb943be6cd36a4f3def53c166ab602e719abc0e6b5e5b9b57ddfed</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:36:58	<u>0x0df01d503de77c3be51e6f75a301fae7d21c9787674eabee2d7b0e177d176c3f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:03:50	<u>0xd0dc498fc16d6886dc649d6f8b031ee31cc19e81155f694c62c60731960f4044</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
11	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
12	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-03 11:29:58	<u>0xbc55ed274a899cba34db0de76052ce57ee35844b450b999ad7910b3e28717b2e</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓
16	2022-11-01 08:21:51	<u>0x3e68c5dd67d0f9e85a10</u> <u>e7be554193c5f27d57499d</u> <u>ed1f50f4508afa8f82b461</u>	- 1 Layer3	✓
17	2022-10-31 20:27:56	<u>0x9077d41214e33370e60e</u> <u>0fe422c22843da39050fca</u> <u>9b7ea582af9fbb80002c8a</u>	+ 1 Layer3	✓

* 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.