

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:05 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d878b0f787ee08ae1f7ec2d5d131b00ce4406c5</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.960332292000000032 MATIC
	0.35 USD










Token	Balance
MATIC	1.040667707999999969 MATIC
	0.38 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.004095009042182940 amWMATIC
BeezEX.Net	777.000000000000000000 BeezEX
Uniswap V2	0.000037769566408637 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 09:21:56	<u>0x74464ffcfef792cf03a89</u> <u>eba9fdfbeeb4e967afed1fe</u> <u>41f9fefbf6fa3bccdfb587</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
2	2021-10-18 09:21:56	<u>0x74464ffcfef792cf03a89</u> <u>eba9fdfbeeb4e967afed1fe</u> <u>41f9fefbf6fa3bccdfb587</u>	- 0.009133680000000000 00 MATIC  0.01 USD	✓
3	2021-10-18 09:20:16	<u>0x5990d96e882eb0a56bdc</u> <u>2ddb88653aa9633691bd9d</u> <u>784c5ddcedadfe8cf746fb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-18 09:20:16	<u>0x5990d96e882eb0a56bdc</u> <u>2ddb88653aa9633691bd9d</u> <u>784c5ddcedadfe8cf746fb</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
5	2021-10-18 09:20:08	<u>0xa5c0be1a5274fa2e15c3</u> <u>d24e70be2b477c5d080645</u> <u>aaf531abf1f6bde6345922</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 09:20:08	<u>0xa5c0be1a5274fa2e15c3</u> <u>d24e70be2b477c5d080645</u> <u>aaf531abf1f6bde6345922</u>	- 0.0062494500000000 00 MATIC  0.00 USD	✓
7	2021-10-11 09:19:29	<u>0xd0f03f7184c3d38504ba</u> <u>452f13705521769edbdbc1</u> <u>57c5bdd75699f0503fd03a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-11 09:19:29	<u>0xd0f03f7184c3d38504ba</u> <u>452f13705521769edbdbc1</u> <u>57c5bdd75699f0503fd03a</u>	- 0.0037523980000000 00 MATIC  0.00 USD	✓
9	2021-10-11 09:19:17	<u>0x9b399388c3a69b406e5f</u> <u>7c89d5651ef18650b4113f</u> <u>b96aa679c140bf4e5ee836</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-11 09:19:17	<u>0x9b399388c3a69b406e5f</u> <u>7c89d5651ef18650b4113f</u> <u>b96aa679c140bf4e5ee836</u>	- 0.0031563870000000 00 MATIC  0.00 USD	✓
11	2021-10-11 09:19:05	<u>0x7bb6566e1d213fdfc66e</u> <u>af3267e8d13962d366bee4</u> <u>eb9b11d116930e5b375803</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-11 09:19:05	<u>0x7bb6566e1d213fdfc66e</u> <u>af3267e8d13962d366bee4</u> <u>eb9b11d116930e5b375803</u>	- 0.0028457260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-04 09:51:58	<u>0x3d836a93851b64d1d16b2d624eace2d9739b2e30afcfe96f757e44661c1d9618</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 09:51:58	<u>0x3d836a93851b64d1d16b2d624eace2d9739b2e30afcfe96f757e44661c1d9618</u>	- 0.001452930000000000 00 MATIC  0.00 USD	✓
15	2021-10-04 09:51:54	<u>0xe0e92efacd5d347c0d0e7b6d2181600b098aa83f6311f75c9de681f222eeaf47</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 09:51:54	<u>0xe0e92efacd5d347c0d0e7b6d2181600b098aa83f6311f75c9de681f222eeaf47</u>	- 0.001530066000000000 00 MATIC  0.00 USD	✓
17	2021-10-04 09:42:08	<u>0x523b937b332ec575651b7ef5dbaf57c2238313b6629998da703796639fe6db71</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 09:42:08	<u>0x523b937b332ec575651b7ef5dbaf57c2238313b6629998da703796639fe6db71</u>	- 0.001313412000000000 00 MATIC  0.00 USD	✓
19	2021-09-28 20:24:45	<u>0xfc662eed8f626a7a635e256e3d7f2f2fccc16ad847939db0812ee59da1263536</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-28 20:24:45	<u>0xfc662eed8f626a7a635e256e3d7f2f2fccc16ad847939db0812ee59da1263536</u>	- 0.002445736000000000 00 MATIC  0.00 USD	✓
21	2021-09-28 20:24:21	<u>0xe3e37126b1f5b04b7823e402fdfa2db7fb53ce8220b3bfa76192dae2ddc51c06</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-28 20:24:21	<u>0xe3e37126b1f5b04b7823</u> <u>e402fdfa2db7fb53ce8220</u> <u>b3bfa76192dae2ddc51c06</u>	- 0.0021234160000000 00 MATIC  0.00 USD	✓
23	2021-09-28 20:24:09	<u>0xec59ab695feef5143356</u> <u>96dfdb4b6b79a1b5912be6</u> <u>fa26eed4844dcb7d286c2f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-09-28 20:24:09	<u>0xec59ab695feef5143356</u> <u>96dfdb4b6b79a1b5912be6</u> <u>fa26eed4844dcb7d286c2f</u>	- 0.0017413920000000 00 MATIC  0.00 USD	✓
25	2021-09-26 19:16:18	<u>0x8b0755e71e2d49caf48f</u> <u>941b8e02e93dec75dabdb0</u> <u>75c84a2473548b65571bde</u>	- 0.9000000000000000 22 MATIC  0.97 USD	✓
26	2021-09-26 19:16:18	<u>0x8b0755e71e2d49caf48f</u> <u>941b8e02e93dec75dabdb0</u> <u>75c84a2473548b65571bde</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
27	2021-09-25 18:52:18	<u>0x4a047c09d3a50edaa094</u> <u>2f2b131e4f61ceda5e5b2e</u> <u>ac913cf132cfc07fb1d60a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-09-25 18:52:18	<u>0x4a047c09d3a50edaa094</u> <u>2f2b131e4f61ceda5e5b2e</u> <u>ac913cf132cfc07fb1d60a</u>	- 0.0005861200000000 00 MATIC  0.00 USD	✓
29	2021-09-25 18:47:44	<u>0xaaac83575b48310fd877</u> <u>255167eda44f2f25969b8d</u> <u>a76d6930d64226fd93468c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-09-25 18:47:44	<u>0xaaac83575b48310fd877</u> <u>255167eda44f2f25969b8d</u> <u>a76d6930d64226fd93468c</u>	- 0.0004689060000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-25 18:44:18	<u>0x86f33ebd68395768b32559ec9d801548ab31f3618165973948d03059e92acfc1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-25 18:44:18	<u>0x86f33ebd68395768b32559ec9d801548ab31f3618165973948d03059e92acfc1</u>	- 0.000544222000000000 00 MATIC  0.00 USD	✓
33	2021-09-25 16:45:06	<u>0x545502fa372c3c8dea0157065956f6480e15f36d6cb8c3c1a2c12e29872cdc42</u>	+ 2.000000000000000000 00 MATIC  2.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:39	<u>0xbc1e34a6efa2c70f53d304662bf000e616889bd0c8accb81bedefccd4466fd6c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:18:41	<u>0xc6e6189ba0cb578019df21524a479fd5cd8edfef0f8497b420cae44b6f532</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-05 12:42:12	<u>0xc0630c6a55ff1a9398c6d1a718d22128fa87ff0cc0663245e9e0d603a801d477</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-30 01:37:56	<u>0x10a568f822a7aa253d5d2a9d6bc3c02340f8b0f4a97899f82e44e69c7f311305</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 23:54:22	<u>0xedb4b9ef94ce80a3dc31aa6a16276ee18d5851dae7ec34418004c305712f6b9f</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-18 09:20:16	<u>0x5990d96e882eb0a56bdc2ddb88653aa9633691bd9d784c5ddcedadfe8cf746fb</u>	+ 0.0000077917945780 06 UNI-V2	✓
10	2021-10-18 09:20:08	<u>0xa5c0be1a5274fa2e15c3d24e70be2b477c5d080645aaf531abf1f6bde6345922</u>	+ 0.0000051638871033 19 AAVE	✓
11	2021-10-11 09:19:29	<u>0xd0f03f7184c3d38504ba452f13705521769edbdbc157c5bdd75699f0503fd03a</u>	+ 0.0010000000000000 00 amWMATIC	✓
12	2021-10-11 09:19:17	<u>0x9b399388c3a69b406e5f7c89d5651ef18650b4113fb96aa679c140bf4e5ee836</u>	+ 0.0000073436064053 57 UNI-V2	✓
13	2021-10-11 09:19:05	<u>0x7bb6566e1d213fdfc66eaf3267e8d13962d366bee4eb9b11d116930e5b375803</u>	+ 0.0000043033089692 97 AAVE	✓
14	2021-10-04 09:51:58	<u>0x3d836a93851b64d1d16b2d624eace2d9739b2e30afcfe96f757e44661c1d9618</u>	+ 0.0010000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-04 09:51:54	<u>0xe0e92efacd5d347c0d0e</u> <u>7b6d2181600b098aa83f63</u> <u>11f75c9de681f222eeaf47</u>	+ 0.0000075429277412 27 UNI-V2	✓
16	2021-10-04 09:42:08	<u>0x523b937b332ec575651b</u> <u>7ef5dbaf57c2238313b662</u> <u>9998da703796639fe6db71</u>	+ 0.0000041975704066 71 AAVE	✓
17	2021-09-28 20:24:45	<u>0xfc662eed8f626a7a635e</u> <u>256e3d7f2f2fccc16ad847</u> <u>939db0812ee59da1263536</u>	+ 0.0010000000000000 00 amWMATIC	✓
18	2021-09-28 20:24:21	<u>0xe3e37126b1f5b04b7823</u> <u>e402fdfa2db7fb53ce8220</u> <u>b3bfa76192dae2ddc51c06</u>	+ 0.0000074689668717 85 UNI-V2	✓
19	2021-09-28 20:24:09	<u>0xec59ab695feef5143356</u> <u>96dfdb4b6b79a1b5912be6</u> <u>fa26eed4844dcb7d286c2f</u>	+ 0.0000039469151647 03 AAVE	✓
20	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef</u> <u>5edc893d6d09bfe2aeb428</u> <u>21ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
21	2021-09-25 18:52:18	<u>0x4a047c09d3a50edaa094</u> <u>2f2b131e4f61ceda5e5b2e</u> <u>ac913cf132cfc07fb1d60a</u>	+ 0.0010000000000000 00 amWMATIC	✓
22	2021-09-25 18:47:44	<u>0xaaac83575b48310fd877</u> <u>255167eda44f2f25969b8d</u> <u>a76d6930d64226fd93468c</u>	+ 0.0000040761771242 14 AAVE	✓
23	2021-09-25 18:44:18	<u>0x86f33ebd68395768b325</u> <u>59ec9d801548ab31f36181</u> <u>65973948d03059e92acfc1</u>	+ 0.0000076222708122 62 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-25 16:49:52	<u>0x0c26c36edac6fbf5e2c619903920a7cb57dd8236896bd6849b4e98d91cc1feab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</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	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1</u> <u>19843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</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.