

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x587e854d2d3d1a32867b27052dde079e830d9e4d</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.80 USD
TOTAL SEND	4.015300222060275814 MATIC
	1.44 USD









Token	Balance
MATIC	0.984699777939724630 MATIC 0.35 USD
Minereum Polygon	300,000.00000000 MNEP
Kaby Arena	0.000000000000000000 KABY
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDC	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
5,500 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A XRP NFT AIRDROP
5,500 XRP	N/A NFT Airdrop Round







* USD values displayed at the time of transaction

Token	Balance
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #07	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 11:21:53	<u>0xe89cd36af2ddbccb8147</u> <u>ca3ce2140f5f199043bdb0</u> <u>d68227dda55bb91b07828</u>	- 4.0000000000000000 00 MATIC  7.10 USD	✓
2	2021-11-09 11:21:53	<u>0xe89cd36af2ddbccb8147</u> <u>ca3ce2140f5f199043bdb0</u> <u>d68227dda55bb91b07828</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-09 11:21:27	<u>0x7ded615876d6a9e40bb1</u> <u>fdda49549d6774bd6843dd</u> <u>ef387f6feec02c0d18517e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-09 11:21:27	<u>0x7ded615876d6a9e40bb1</u> <u>fdda49549d6774bd6843dd</u> <u>ef387f6feec02c0d18517e</u>	- 0.0005899500000000 00 MATIC  0.00 USD	✓
5	2021-11-09 11:18:49	<u>0x3dc59fec97467068d1f4</u> <u>a68517a18add3faa0dad93</u> <u>59da7a420d241537a6e853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-09 11:18:49	<u>0x3dc59fec97467068d1f4</u> <u>a68517a18add3faa0dad93</u> <u>59da7a420d241537a6e853</u>	- 0.0029237100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-09 11:18:05	<u>0x735ae3b6152f6c9ed5d484a6ee26a732b05c7bcc24e8f50035852cf436221ae1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-09 11:18:05	<u>0x735ae3b6152f6c9ed5d484a6ee26a732b05c7bcc24e8f50035852cf436221ae1</u>	- 0.0003019605602287 58 MATIC  0.00 USD	✓
9	2021-10-18 09:32:48	<u>0xeb79cd04e8dba98a856dcaf811c801a9130a63461d949e03c7029e07875fe1d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 09:32:48	<u>0xeb79cd04e8dba98a856dcaf811c801a9130a63461d949e03c7029e07875fe1d2</u>	- 0.005506140000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 09:31:04	<u>0x0e9149e146ee64cd7c7a381e0fa3daff294085f13f5e9a472bfa8220cf03b1e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-18 09:31:04	<u>0x0e9149e146ee64cd7c7a381e0fa3daff294085f13f5e9a472bfa8220cf03b1e6</u>	- 0.001399500000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 09:29:34	<u>0x2d82974ab03cd2f3b55a06ffe4a2c61eb05248aa07e499157c0d9f5293260ab4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-18 09:29:34	<u>0x2d82974ab03cd2f3b55a06ffe4a2c61eb05248aa07e499157c0d9f5293260ab4</u>	- 0.001974390000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 09:29:02	<u>0xc980b0bcd036582ed03afc330553734ad7534dd731d520bf9da24e47a098bde9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-18 09:29:02	<u>0xc980b0bcd036582ed03a</u> <u>fc330553734ad7534dd731</u> <u>d520bf9da24e47a098bde9</u>	- 0.0017953200000000 00 MATIC  0.00 USD	✓
17	2021-09-12 15:05:30	<u>0x761f121ebdd291964350</u> <u>61c2049090fd812128f676</u> <u>1ec6777d6b271d986c6d53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-12 15:05:30	<u>0x761f121ebdd291964350</u> <u>61c2049090fd812128f676</u> <u>1ec6777d6b271d986c6d53</u>	- 0.0001274700000000 00 MATIC  0.00 USD	✓
19	2021-09-12 15:00:54	<u>0x863fadb2dbf1f06df8ad</u> <u>e422963300929750b5d7cb</u> <u>3b23abab1e766a9cd353f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-12 15:00:54	<u>0x863fadb2dbf1f06df8ad</u> <u>e422963300929750b5d7cb</u> <u>3b23abab1e766a9cd353f6</u>	- 0.0000517815000466 50 MATIC  0.00 USD	✓
21	2021-09-12 10:24:59	<u>0xb3e04c60dac89578e1cc</u> <u>ca4dd5189ab66e1815ace9</u> <u>5907007cfbced0102c3786</u>	+ 5.0000000000000000 00 MATIC  6.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:50:56	<u>0x9f6bd51fbd4218224d13</u> <u>625d0e579c087c6fd5059f</u> <u>5d14a6188691fa45ab2fa8</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-09 11:21:27	<u>0x7ded615876d6a9e40bb1</u> <u>fdda49549d6774bd6843dd</u> <u>ef387f6feec02c0d18517e</u>	- 4,559.970507481782 988179 KABY	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 11:18:49	<u>0x3dc59fec97467068d1f4</u> <u>a68517a18add3faa0dad93</u> <u>59da7a420d241537a6e853</u>	+ 4,546.220000000000 254659 KABY	✓
4	2021-11-09 11:18:05	<u>0x735ae3b6152f6c9ed5d4</u> <u>84a6ee26a732b05c7bcc24</u> <u>e8f50035852cf436221ae1</u>	+ 13.746500061691399 708 KABY	✓
5	2021-10-18 09:43:12	<u>0x227ec8eb8b7cbbad9a48</u> <u>582f2490a00fb1bbb720df</u> <u>ab757f5b09825b8c22e865</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-10-18 09:32:48	<u>0xeb79cd04e8dba98a856d</u> <u>caf811c801a9130a63461d</u> <u>949e03c7029e07875fe1d2</u>	- 4,546.229999999999 563443 KABY	✓
7	2021-10-18 09:29:34	<u>0x2d82974ab03cd2f3b55a</u> <u>06ffe4a2c61eb05248aa07</u> <u>e499157c0d9f5293260ab4</u>	+ 0.0000000000000000 00 KABY	✓
8	2021-10-18 09:29:34	<u>0x2d82974ab03cd2f3b55a</u> <u>06ffe4a2c61eb05248aa07</u> <u>e499157c0d9f5293260ab4</u>	+ 0.0000000000000000 00 KABY	✓
9	2021-10-18 09:29:02	<u>0xc980b0bcd036582ed03a</u> <u>fc330553734ad7534dd731</u> <u>d520bf9da24e47a098bde9</u>	+ 79.234007420091330 687 KABY	✓
10	2021-10-18 09:29:02	<u>0xc980b0bcd036582ed03a</u> <u>fc330553734ad7534dd731</u> <u>d520bf9da24e47a098bde9</u>	+ 4,467.000000000000 000000 KABY	✓
11	2021-09-12 15:05:30	<u>0x761f121ebdd291964350</u> <u>61c2049090fd812128f676</u> <u>1ec6777d6b271d986c6d53</u>	- 4,467.000000000000 000000 KABY	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-12 14:29:20	<u>0x97637675fa19fab4261a</u> <u>cdf7a8e52ca59a61412c6a</u> <u>5bd46016005b219f3dd079</u>	+ 4,467.000000000000 000000 KABY	✓
13	2021-09-12 10:26:23	<u>0x4ff7f22f97875fc8bfdd</u> <u>dee71f6c15b99d4dd938be</u> <u>511211218143f263c44ae5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47</u> <u>a7a472e1c7612348f463f3</u> <u>d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fd</u> <u>b8eb8bd2fb9b056a8fd10c</u> <u>ede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e973</u> <u>8c3a50c648daa95a6b5f44</u> <u>58e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a67</u> <u>9b39745434d835ed9d7973</u> <u>7b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a</u> <u>1c16b5a8898a5f8a4293d0</u> <u>1671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583</u> <u>d6c4c1e76ad55747e6e4b3</u> <u>e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 14:25:45	<u>0x09cd99f7e8281f4403962743ac44716c8a92b7dd422d61077c9f2d6e8473ba2c</u>	+ 1 NFT	✓
9	2023-10-03 13:37:08	<u>0xcfa8cd82e822310b307c13900572731082362e83e1cc01fbb9dcd3d724871af0</u>	+ 1 Shiba Inu	✓
10	2023-10-01 15:42:02	<u>0x3f6f6d647fe0c831d364e6f9c132870071c67d61eef55a0fd9db0f2ac21271c3</u>	+ 1 Shiba Inu	✓
11	2023-09-22 09:29:53	<u>0x056ed3879d507b6bde3bb1ab310ae7a615b9099645229070303dd111a4a2decf</u>	+ 1 GOLD	✓
12	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
13	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
15	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164</u> <u>bcf5c5a058725c6656e62d</u> <u>7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
17	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a</u> <u>0d27871366592908f5f336</u> <u>ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
18	2023-07-11 02:30:42	<u>0x39e889db18994591420f</u> <u>3b31a85aa2d8143a3bafdb</u> <u>2d04cace7605b356222f9f</u>	+ 1 1000 \$BLUR	✓

* 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.