

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58838568ad0533b2130358a83536883c4f393e2a</u>
TOTAL RECEIVED	706.115899000000013075 MATIC
	257.37 USD
TOTAL SEND	705.891447384838443213 MATIC
	257.29 USD










Token	Balance
MATIC	0.224451615161514684 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Helmet.insure on Polygon	0.000000000000000000 Guard
BLAST AIRDROP	1,250.000000000000000000 .xyz/
BLOO	0.000056420000000000 BLC
Cookies Protocol	10.000000000000000000 CP
ManorNft	0 Manor

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
∅	N/A ethevents.co
777 CAKE	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A Voucher
\$100,000 BONE #03	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
! !\$30,000 SHIB	N/A GOLD
5000 USDC Voucher	N/A claim.circleweekly.net





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 16:51:54	<u>0xdda0cb5f94f4f6cdfefb5764c9651e7bfb272ae2038489b91236e73f3850db7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-24 16:51:54	<u>0xdda0cb5f94f4f6cdfefb5764c9651e7bfb272ae2038489b91236e73f3850db7f</u>	- 0.0032538568888925 80 MATIC  0.00 USD	✓
3	2023-06-24 16:51:54	<u>0xdda0cb5f94f4f6cdfefb5764c9651e7bfb272ae2038489b91236e73f3850db7f</u>	- 0.0068472082927537 36 MATIC  0.00 USD	✓
4	2023-06-24 16:50:42	<u>0x55d3cb0a66099ce3ba6ce099f3e27c03ba7148fde62edacba2557e9e864da66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-24 16:50:42	<u>0x55d3cb0a66099ce3ba6c</u> <u>e099f3e27c03ba7148fde6</u> <u>2edacba2557e9e864da66d</u>	- 0.0175684914470115 65 MATIC  0.01 USD	✓
6	2023-06-24 16:50:42	<u>0x55d3cb0a66099ce3ba6c</u> <u>e099f3e27c03ba7148fde6</u> <u>2edacba2557e9e864da66d</u>	- 0.0123724429381371 49 MATIC  0.00 USD	✓
7	2023-06-24 16:49:56	<u>0x3bb06787e6d1559ac5b0</u> <u>74e75389b8b98a5d7ef1c1</u> <u>a481d5fcb1396a92bf0d7c</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
8	2023-06-24 16:40:14	<u>0x431dc73f012896a36db2</u> <u>b53f147c51e7e9e8a3d593</u> <u>1c7074309325206f18047b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-24 16:40:14	<u>0x431dc73f012896a36db2</u> <u>b53f147c51e7e9e8a3d593</u> <u>1c7074309325206f18047b</u>	- 0.0213615748195207 41 MATIC  0.01 USD	✓
10	2023-06-24 16:40:14	<u>0x431dc73f012896a36db2</u> <u>b53f147c51e7e9e8a3d593</u> <u>1c7074309325206f18047b</u>	- 0.0159550011004242 73 MATIC  0.01 USD	✓
11	2023-06-24 16:40:04	<u>0x6e108075044dd8a4f61d</u> <u>9148eb4762a2ada4b02ab1</u> <u>1617efa14cc498b25cbd09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-24 16:40:04	<u>0x6e108075044dd8a4f61d</u> <u>9148eb4762a2ada4b02ab1</u> <u>1617efa14cc498b25cbd09</u>	- 0.0093185117060084 84 MATIC  0.00 USD	✓
13	2023-06-24 16:40:04	<u>0x6e108075044dd8a4f61d</u> <u>9148eb4762a2ada4b02ab1</u> <u>1617efa14cc498b25cbd09</u>	- 0.0061188743668765 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 15:56:15	<u>0x005de83770bfc834b1e56e58d1ce2b76dccbe68d9d5a7edfc5c01431ded52843</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-24 15:56:15	<u>0x005de83770bfc834b1e56e58d1ce2b76dccbe68d9d5a7edfc5c01431ded52843</u>	- 0.0192054619561638 15 MATIC  0.01 USD	✓
16	2023-06-24 15:56:15	<u>0x005de83770bfc834b1e56e58d1ce2b76dccbe68d9d5a7edfc5c01431ded52843</u>	- 0.0143593261831837 17 MATIC  0.00 USD	✓
17	2023-04-22 16:24:25	<u>0x12cadbb51e248743457c5ad3f6cca262807808a97ac715905cd04f7c35ee0070</u>	- 700.76680699999997 1595 MATIC  716.18 USD	✓
18	2023-04-22 16:24:25	<u>0x12cadbb51e248743457c5ad3f6cca262807808a97ac715905cd04f7c35ee0070</u>	- 0.0062013431284776 65 MATIC  0.00 USD	✓
19	2023-04-22 16:24:25	<u>0x12cadbb51e248743457c5ad3f6cca262807808a97ac715905cd04f7c35ee0070</u>	- 0.0057832420110350 55 MATIC  0.00 USD	✓
20	2021-10-06 10:25:59	<u>0xeab71a343d0b3badbbe2fd3affafac89b417d7c1ad7896d55225129cf2ebd83c</u>	- 4.98000000000000004 26 MATIC  6.25 USD	✓
21	2021-10-06 10:25:59	<u>0xeab71a343d0b3badbbe2fd3affafac89b417d7c1ad7896d55225129cf2ebd83c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
22	2021-10-06 10:25:31	<u>0x3e6f7c21e76a37896cf415fb20da3af4519756cd7f6ab8d789bc61e5a6745e3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-06 10:25:31	<u>0x3e6f7c21e76a37896cf4</u> <u>15fb20da3af4519756cd7f</u> <u>6ab8d789bc61e5a6745e3e</u>	- 0.0007520400000000 00 MATIC  0.00 USD	✓
24	2021-10-06 07:23:49	<u>0xa1ca45f5994006cb343b</u> <u>85d1ccf2a8e3d2697aa165</u> <u>205f8da25b6d3902a6db9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-06 07:23:49	<u>0xa1ca45f5994006cb343b</u> <u>85d1ccf2a8e3d2697aa165</u> <u>205f8da25b6d3902a6db9f</u>	- 0.0049130100000000 00 MATIC  0.00 USD	✓
26	2021-10-06 07:21:41	<u>0x06b80b4031b95a2b4e83</u> <u>5556814beac6837482cea4</u> <u>8e19bd66fb4ef195e39cab</u>	+ 5.0000000000000000 00 MATIC  6.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 16:22:05	<u>0x9faf04f36578da237785</u> <u>6421b5d968923fb9dcbd1f</u> <u>d0846b6bde5d20573c3e2e</u>	+ 669.26197000000001 9354 MATIC  683.98 USD	✓
2	2023-04-22 16:18:35	<u>0x420aacac0dd51d42638e</u> <u>659b06c86595fc9a5e9cee</u> <u>2976f80958a2ed92b9f6db</u>	+ 31.75392899999999 405 MATIC  32.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:26:36	<u>0x40ee90c7fa0f3531f7c2</u> <u>57ebdaa7a58e7dab3515f5</u> <u>3401277cf0247a1245a65f</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 15:56:15	<u>0x005de83770bfc834b1e56e58d1ce2b76dccbe68d9d5a7edfc5c01431ded52843</u>	- 0.000000 USDT 	✓
			0.00 USD	
3	2022-11-30 17:31:22	<u>0xdcaeb1c8630de838549fb26f6e37423e66a6a6790ba1330486ce465c555949e6</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 09:43:58	<u>0xb64c6e8df7f2545112ec22f93ca1c93a3c939245126fd43550c6030b3017a07c</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-09-20 10:22:33	<u>0xd0de4fb1e948d03989e785a8914de11e994ffb9098077312c1f9ed30c934963b</u>	+ 0.0000564200000000 00 BLC	✓
6	2022-01-14 12:48:04	<u>0x78a401e4e1485aef194290d23ae228147c45c4f4f3e649ba90813b3120dcf64e</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-06 10:25:31	<u>0x3e6f7c21e76a37896cf415fb20da3af4519756cd7f6ab8d789bc61e5a6745e3e</u>	- 1,000.000000000000 000000 Guard	✓
8	2021-10-06 07:23:49	<u>0xa1ca45f5994006cb343b85d1ccf2a8e3d2697aa165205f8da25b6d3902a6db9f</u>	+ 1,000.000000000000 000000 Guard	✓
9	2021-10-06 07:22:01	<u>0xa847bdd05d7ab9ff6d3fdcffc6d839e2f86c528e1650cd10d38bca4eaf5d2334</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-24 16:51:54	<u>0xdda0cb5f94f4f6cdfefb5764c9651e7bfb272ae2038489b91236e73f3850db7f</u>	- 1 Manor	✓
2	2023-06-24 16:50:42	<u>0x55d3cb0a66099ce3ba6ce099f3e27c03ba7148fde62edacba2557e9e864da66d</u>	+ 1 Manor	✓
3	2023-06-24 16:40:14	<u>0x431dc73f012896a36db2b53f147c51e7e9e8a3d5931c7074309325206f18047b</u>	- 1 Manor	✓
4	2023-06-24 15:56:15	<u>0x005de83770bfc834b1e56e58d1ce2b76dccbe68d9d5a7edfc5c01431ded52843</u>	+ 1 Manor	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:19:25	<u>0x402237cb8859b44f4d290ced08d1f8516ab455f18e3dd989cfc77038a0b4ae1d</u>	+ 1 ethevents.co	✓
2	2023-12-25 09:10:05	<u>0x13e0faabbdeb50295526d2e267611b6bd2e4201a6d486d6a3ccc5880dca4666c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 09:24:02	<u>0x6d9c497a164f353a09c07c9cfce1f20b9c8b7ad8511b4d3f16d8c83621aeaad9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-30 00:42:15	<u>0xbc87269d92a45f6a9b8b294d4bddf5f2d4df5e1a4e2ea8551968824b2e067b1f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 19:41:38	<u>0x2dc4b222d9df3f04aa95927991f31044a97f2e5a97e7ddb215110e2f56b499a9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-11 21:20:37	<u>0xc21df5a3484e2228acd98f86a6a0f37b41711263267ea17882e44d62f0b75039</u>	+ 1 NFT	✓
7	2023-10-09 20:35:15	<u>0x3ab218620aff8ae957ff14be30136d133e66a531d4959e5424bbadb0b174ded3</u>	+ 1 NFT	✓
8	2023-10-08 09:00:04	<u>0x577613c253c179a89d863db12911994c6f2c6aab36c90442fc7007cc9415755e</u>	+ 1 Voucher	✓
9	2023-10-07 06:35:04	<u>0x2cb35a8f298b3bce4bcd a745ca3dea8824c40f7813c4d7d3231af48aade82280</u>	+ 1 Shiba Inu	✓
10	2023-10-05 15:03:44	<u>0xcbe221dbdab57a7e808e fb70593b7806c0ebe6254c ff19d503c59f90ec8c1a51</u>	+ 1 Shiba Inu	✓
11	2023-10-04 16:09:53	<u>0xdc8dc590df905f47c93cab0cbe9ebd6090d1c8773690a35d698032f997856953</u>	+ 1 Shiba Inu	✓
12	2023-10-03 17:36:38	<u>0xdb47b8e088030b702b14a93ef93e4b7798759a6a18cb39a98cdc4bdcf82c13c5</u>	+ 1 Voucher	✓
13	2023-09-29 13:21:21	<u>0x5c588c203aeb1f1e6208ce7b57654cb7bfd11a84249ad9a91a164ad01ab6ff48</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-23 19:11:00	<u>0x37272fa5621942babbbd ccaa11367fe2ce383a0868 4862b61dd01826738989d6</u>	+ 1 Voucher	✓
15	2023-09-21 08:27:02	<u>0xb367f63ec17d269a8175 855d3f52e2570feb4c72dc 11a51f0f5f002d7a211f3a</u>	+ 1 GOLD	✓
16	2023-09-20 20:14:35	<u>0x537f61ddc31984d6daf4 f3aa15c9598dadcd17fe80 634f88500fa94f59d68d07</u>	+ 1 Voucher	✓
17	2023-09-14 22:32:30	<u>0x6d4eaf544928799de391 c00692bf15ef06c3b3e042 8655e762e2ea048921f118</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-11 16:06:19	<u>0xc670553bc4551fe30406 0418d2e37ef5810061852d d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73 ba097861d87f386c62d6d2 7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-09 16:43:56	<u>0xb5e6aa327bf98f24715f 0caf66dd2d72b6543910da c3a4ebd1db40c724da2ebc</u>	+ 1 NFT Voucher	✓
21	2023-09-07 12:18:21	<u>0x883e440a5163e310d006 b00f26a3c20050d02ad98c ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8 b2af9f6f5dd190524cac28 ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:30:56	<u>0x0dda08bf48f3da8c1e8cd523fd8bdc4f5a5ada7aac6376b9b45a6cd2de8f8bf2</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 03:11:04	<u>0x1a9f90a50c2117907b5d73fef60eef75ba77d64c261f5a3551fa8dc4d0af0860</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 07:22:48	<u>0xfe8be5bddf57f817d8ff3329ac6bc2709272ccc7d2e7109062cf5e2b194ec26e</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 20:21:01	<u>0xcb056b5f5496bef6205d4b6d6f7eb5c51f8da5c84c16f1093c951a86e8670f1f</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:54:50	<u>0xa103bf2e898a80542a17d21bf89af4be33473fdab786cc99f6bb274706d65c77</u>	+ 1 NFTVoucher	✓
30	2023-08-08 23:37:25	<u>0xff1cbc9d06c015b056fa2d3306bc808233de5730a9f514a6bbfe0d80bdf67644</u>	+ 1 Voucher	✓

## 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.