

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x588d4c779e0d676bdb430c7be54c3015a430f93e</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.299665927727004011 MATIC
	0.10 USD



Token	Balance
MATIC	0.000334072272996000 MATIC
	0.00 USD
AGA Token (PoS)	0.0035 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000001158407501875 amWETH
SushiSwap LP Token	0.00000000032833807 SLP
XXPP.org	50,000.000000000000000000 XXPP.org
Uniswap V2	0.00000000358191380 UNI-V2
0xBitcoin Token	0.00071301 0xBTC




Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
'	N/A Reward at BoneWin.com
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
! !\$7000 AAVE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 16:41:39	<u>0x9cdb728b0b231a046c2e61ff9bb573f4b74ed97c2ddc0d7eecaf5bd4b673f5b3</u>	- 0.1690613159600000 14 MATIC  0.11 USD	✓
2	2022-05-14 16:41:39	<u>0x9cdb728b0b231a046c2e61ff9bb573f4b74ed97c2ddc0d7eecaf5bd4b673f5b3</u>	- 0.0006901271648040 00 MATIC  0.00 USD	✓
3	2022-05-14 16:41:39	<u>0x9cdb728b0b231a046c2e61ff9bb573f4b74ed97c2ddc0d7eecaf5bd4b673f5b3</u>	- 0.0009802346022000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-01 19:23:00	<u>0xdbac9ea458b664d6a6276b77fa4ca012fe16c6d7f1b6793d8d40076d089a14e6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-01 19:23:00	<u>0xdbac9ea458b664d6a6276b77fa4ca012fe16c6d7f1b6793d8d40076d089a14e6</u>	- 0.008946180000000000 00 MATIC  0.01 USD	✓
6	2021-11-29 04:14:34	<u>0x2053cb87d8b47e78bc0ea1b6a8694b0138b4889c38e8e77ad77a13b5bad356fa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 04:14:34	<u>0x2053cb87d8b47e78bc0ea1b6a8694b0138b4889c38e8e77ad77a13b5bad356fa</u>	- 0.014427960000000000 00 MATIC  0.02 USD	✓
8	2021-11-29 04:14:02	<u>0xc4f57288afb9f083039ebb631297ab00a59d324e4d9606a408f1689b94a0a0ce</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-29 04:14:02	<u>0xc4f57288afb9f083039ebb631297ab00a59d324e4d9606a408f1689b94a0a0ce</u>	- 0.006764220000000000 00 MATIC  0.01 USD	✓
10	2021-11-29 04:13:34	<u>0x5365fe05bba979d34f968467ad4f3f85d87c73e2a8dd9bf47ced78d51623f44b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 04:13:34	<u>0x5365fe05bba979d34f968467ad4f3f85d87c73e2a8dd9bf47ced78d51623f44b</u>	- 0.014299050000000000 01 MATIC  0.02 USD	✓
12	2021-11-23 21:33:32	<u>0x7640ad8dccb36422672cb6feae1706036dbfb97f8fb51994d9a07bb4ca7a7c1b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 21:33:32	<u>0x7640ad8dcb36422672c</u> <u>b6feae1706036dbfb97f8f</u> <u>b51994d9a07bb4ca7a7c1b</u>	- 0.0149734199999999 99 MATIC  0.02 USD	✓
14	2021-11-23 21:32:54	<u>0x2bb5bc5daa347afc8728</u> <u>9269a86d292fa0df0b2f14</u> <u>e4065254aa602b812bd783</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-11-23 21:32:54	<u>0x2bb5bc5daa347afc8728</u> <u>9269a86d292fa0df0b2f14</u> <u>e4065254aa602b812bd783</u>	- 0.0070500000000000 00 MATIC  0.01 USD	✓
16	2021-11-23 21:32:24	<u>0xe00d5c48b3cc1d513734</u> <u>fc4dc42074ddc18e8945e0e</u> <u>4af2ce60bccfd36226b801</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-11-23 21:32:24	<u>0xe00d5c48b3cc1d513734</u> <u>fc4dc42074ddc18e8945e0e</u> <u>4af2ce60bccfd36226b801</u>	- 0.0146452200000000 00 MATIC  0.02 USD	✓
18	2021-11-21 01:47:31	<u>0x4817b602f976aa7ffd15</u> <u>0de27d048dcfee4523a55f</u> <u>85573ea4cf3169bf2335d2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-11-21 01:47:31	<u>0x4817b602f976aa7ffd15</u> <u>0de27d048dcfee4523a55f</u> <u>85573ea4cf3169bf2335d2</u>	- 0.0156336899999999 99 MATIC  0.02 USD	✓
20	2021-11-21 01:46:55	<u>0x310b9b47837362ad31d6</u> <u>afd2ad0f03868224aeb110</u> <u>c970af6a137e615a07eabf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-11-21 01:46:55	<u>0x310b9b47837362ad31d6</u> <u>afd2ad0f03868224aeb110</u> <u>c970af6a137e615a07eabf</u>	- 0.0070699800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-21 01:46:27	<u>0x4693135ca673d0a0c30e ceeb4f8b8b8e294699e6da 8ec7b132976d608a7c5dbb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-21 01:46:27	<u>0x4693135ca673d0a0c30e ceeb4f8b8b8e294699e6da 8ec7b132976d608a7c5dbb</u>	- 0.015124530000000000 01 MATIC  0.02 USD	✓
24	2021-11-19 06:02:43	<u>0x4fb1c43060d67f5b36cd 7172010f12424e07d3a7c8 2e450c661a30e12320083f</u>	+ 0.299999999999999999 89 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:01:04	<u>0x799c773ea252d61e915f 91f77efbfbd580e160408d 0e90d5c93e2a197740a3ad</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 18:14:37	<u>0xbc81d3fee23f34cde847 2c03572723ddaeaf28890c 391fa56ca3049e9304d8d7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:30:45	<u>0x4750e29f2df7a39b6f6e 695006f5ddb1ad4e71d72b c86c8a15b09bdc2fcca98f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 08:34:21	<u>0x07537e276f3cea4da263 44b8064b4bd049b0475e35 e5a35fa22bc3f85ca29ab5</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:12:25	<u>0x99a850ac876d160e94e9 bbc1ab47893fd6eff2d312 76d1b5a82a6db570b44f88</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-26 13:54:09	<u>0x2367e2e609ec221d77559b0b064b00b3e347d169ae49e3e8c5944d8fb01015d7</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:26:47	<u>0x300b9b5f4a84a1124d7914d242d88f93666d2f97d09ab6e37a9de65309850301</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 11:26:42	<u>0x58fbbfaf6e7746423196a8d80abec55859b70566df75ec94814fbf782aaf4eb0</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-01 19:24:12	<u>0xc4defde066775a2caf44cac8a2a39ddfe0e6d0d596edb890a01a71830c474e97</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-01 19:23:00	<u>0xdbac9ea458b664d6a6276b77fa4ca012fe16c6d7f1b6793d8d40076d089a14e6</u>	+ 0.000000003581913 80 UNI-V2	✓
11	2021-11-29 04:14:34	<u>0x2053cb87d8b47e78bc0ea1b6a8694b0138b4889c38e8e77ad77a13b5bad356fa</u>	+ 0.0000003787742467 60 amWETH	✓
12	2021-11-29 04:14:02	<u>0xc4f57288afb9f083039ebb631297ab00a59d324e4d9606a408f1689b94a0a0ce</u>	+ 0.00071301 0xBTC	✓
13	2021-11-29 04:13:34	<u>0x5365fe05bba979d34f968467ad4f3f85d87c73e2a8dd9bf47ced78d51623f44b</u>	+ 0.000000000107315 07 SLP	✓
14	2021-11-23 21:33:32	<u>0x7640ad8dccb36422672cb6feae1706036dbfb97f8fb51994d9a07bb4ca7a7c1b</u>	+ 0.0000003986432995 06 amWETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-23 21:32:54	<u>0x2bb5bc5daa347afc87289269a86d292fa0df0b2f14e4065254aa602b812bd783</u>	+ 0.0035 AGA	✓
16	2021-11-23 21:32:24	<u>0xe00d5c48b3cc1d513734fcdc42074ddc18e8945e0e4af2ce60bccfd36226b801</u>	+ 0.0000000000113398 31 SLP	✓
17	2021-11-21 01:47:31	<u>0x4817b602f976aa7ffd150de27d048dcfee4523a55f85573ea4cf3169bf2335d2</u>	+ 0.0000003753350520 18 amWETH	✓
18	2021-11-21 01:46:55	<u>0x310b9b47837362ad31d6afd2ad0f03868224aeb110c970af6a137e615a07eabf</u>	+ 0.0000060536965777 72 AAVE	✓
19	2021-11-21 01:46:43	<u>0x01338f691d68c884446fcde8fbd823f43c877db36d4202dc595f24a75a98c163</u>	+ 11,287.0000000000 0000000 Zens.io	✓
20	2021-11-21 01:46:27	<u>0x4693135ca673d0a0c30ecee4f8b8b8e294699e6da8ec7b132976d608a7c5dbb</u>	+ 0.0000000000107624 69 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:52:01	<u>0x820ac33bea7ccef8d876fd62207f374b0f3acc0054d01e9ba86c0958cb2a3855</u>	+ 1 USDT	✓
2	2024-01-26 22:07:02	<u>0x1dc34f6bdcdabd5fada45d386faca4cbb5f175f8ac54dcf4fcc1fdfd73efd5a0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 19:25:58	<u>0xa0e6c0c0cfd0c1a9c0efe2418f4b2e4d4064dee50e5ac9b6658c41449306ff7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:41:08	<u>0xb06b3d77ff280ac7bfe2adadca7358d2546a8a24535a4dfec6a21711c9d7ee89</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-05 17:35:05	<u>0xd1c43365111bf356d412e889119f2395bb4bd4551dd63402f7746ed7ca65b16c</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:51:52	<u>0xa37ce8e5cf6d50b922d3de297b508b7859ba9f9dbbf8cd707d49fa57f073bbaf</u>	+ 1 Voucher	✓
7	2023-09-16 01:43:59	<u>0xfba27bf5e31a111336c3f6486c4b3fa473d82da0dea92c6bb7b6ef1f4867f8e</u>	+ 1 Voucher	✓
8	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 17:21:58	<u>0xe32a064c8edf8bcf3818</u> <u>8a7d6701eaa30586e812ff</u> <u>29a5017c3261a9b130ed0f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
14	2023-09-02 05:36:24	<u>0xeaaeb3c40e628897027c</u> <u>12bcb3dccf7946d920508b</u> <u>0f2d7fb243898d7e5aeaec</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:44:43	<u>0xa3716afb7afddb26be1</u> <u>9b02bf1129d0e151561e0d</u> <u>4d3a3b7ce0ca7bff52c8e6</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716</u> <u>c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
17	2021-12-28 12:03:34	<u>0x78f0a1ed3f278e18f30f</u> <u>5b46822f26a58b3834259e</u> <u>32043dc8d844766e2f8273</u>	+ 1	✓

* 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.