

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ca45d0398060ab1d0c485e3807bdb926368e922</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000007619848097 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 08:23:27	<u>0xf70370c1d2bd461614e6</u> <u>df84358dc9dad7467a07fc</u> <u>323c83bbdd947f0a95a585</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-09 08:23:27	<u>0xf70370c1d2bd461614e6</u> <u>df84358dc9dad7467a07fc</u> <u>323c83bbdd947f0a95a585</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 20:06:06	<u>0xabae6ff17b482b44f4ff</u> <u>865423233af128e774687b</u> <u>1b983db03be16fca8ae311</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:00	<u>0x9c8f67cc61ab9fd82a602e71c4701ce0df37fdd45b997003a4da4771836f388f</u>	+ 800.0000000000000000000000	✓ matic-rewards.xyz
2	2022-11-21 18:14:53	<u>0xdc8468bb21e358db133045934b157c44089b17f31c62eb6100708053af602986</u>	+ 1.00000000 \$ Free	✓ Claim and Play
3	2022-10-18 17:35:26	<u>0xbd863c1674b90d62263d42360d2874863cbf82d3d3849aea3b5c9712b8d14cb8</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
4	2022-10-18 12:20:28	<u>0x7611db0e51d33d617086cd33cbe67d706ade336491b789a6bd3fafd0d671551b</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
5	2022-04-26 09:12:54	<u>0x84075f8a95c6ac19b5acafd6edf507d530d5a2e1ec364141a15e4395fab17c0</u>	+ 3,000,000.00000000	✓ OBets.io
6	2022-02-05 11:15:42	<u>0x9b039048c108862d0cc309ab856c534f4134bf6f1a27ad9b1400e83834faa887</u>	+ 5,800.0000000000000000000000	✓ MATICSWAP.NET
7	2022-01-30 17:59:48	<u>0xb701be4bbe188f55dd27f1c2d12312b15da04f0961f2518c48059052f8e75609</u>	+ 999.0000000000000000000000	✓ 0000 GGREEN
8	2022-01-15 11:37:10	<u>0xf6730bb2bbaf51ca56d33368aa8ed756c003e1d205383d1b35b10a1a1427aef7</u>	+ 300,000.00000000	✓ MNEP

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-02 20:05:00	<u>0x96e217d28bdca3c9bedc83f26dadfe6aede39d9914e74bf8991262a5ae8833ba</u>	+ 0.0000000076198480 97 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:34:04	<u>0x8a2041e9f4b257de219a60a9365f6bdad72172e2d4af1be1510f44e810369d90</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:53:25	<u>0x845ba221a7d29475f6c335d9c364dff5fbb83abce2ae223cbf1f46cf62a90333</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:41:23	<u>0x609466ae2e27e4cd848f811123456a5e291e282f8d0d045e625716f405486e76</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:32:25	<u>0x97a76fcd4911ab339c094147cfe6a721ecc83a2b43380aa88fad5bb0e7d8ace9</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:46:23	<u>0x3222e669fc4d8e034356815c9a0ef21b0cc12af4ae250843e4b442cd001ec8b6</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 02:15:57	<u>0x21703f04e9bc63a0350223941c1db9cb544119df97ad3e89655a46d4b84f5bcf</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:49:14	<u>0xb22d97d8ce16c4d2ac5a36a4f8278ab19b6b3808db27c2bedaa59b0d0426510e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 18:47:17	<u>0x04fbc4f74e4998262f6b032df57352e287d41ee708506d0172b36b23602d869c</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 02:07:48	<u>0x825606061c0d8c4e1532b3d510e5a69bd10d1987d4f2d49f75fee44789b94cba</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 05:02:54	<u>0x170f5f9422b64e8167dba8412283eb577bf409681e7464c86c5a84fe59275753</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 19:45:55	<u>0x63bc238bb023509631421eb051ed5fa75d42a5898f6a3b7734e8576076085f69</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 20:14:30	<u>0x00fa5f9835c1f5d342225ac86de5b6f1f41cf81d615f4ab1a20e40e2ca44327e</u>	+ 1 NFTVoucher	✓
13	2023-08-18 23:03:23	<u>0xfea922748e764607519cc10f069a5f7295397e8c84bda207cf069cba198f7d14</u>	+ 1 \$1099 USDC	✓

* 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.