

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78bb58fcd3452dfd562b057fae9dc6e6191675a1</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000020838000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009979162000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
X-Cash (PoS)	11.111110999999999294 XCASH
Minereum Polygon	300,000.00000000 MNEP
RedeemTokenForAirdrop	0.0000000000000042074 Read name
	.com
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge

Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
1INCH EVENT e82hj2	N/A 2000 1INCH
	N/A NFT Airdrop Voucher
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
5000 BUSD	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 05:53:37	<u>0x11716b10acdf9d43bcf6</u> <u>999a7f211eda6fbeb0de49</u> <u>0774c0e791a02f93cbe9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-07 05:53:37	<u>0x11716b10acdf9d43bcf6</u> <u>999a7f211eda6fbeb0de49</u> <u>0774c0e791a02f93cbe9ae</u>	- 0.0000208380000000 00 MATIC  0.00 USD	✓
3	2021-05-07 05:43:05	<u>0xf45870d25d149a79cb4a</u> <u>352203ecba546e918350b2</u> <u>66fec98fedeb6152ae671e</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:59:19	<u>0x9b5f48ec6f6f42b62c63379833dde58174f4bdc9f20a0027958736065c6f1521</u>	+ 5,000 M	✓
2	2024-05-17 22:57:03	<u>0x93bfae4b473c910603d31a679f3a2b5ce7403635dfceeabbc8a164f7eb0e2dd5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2022-11-25 15:19:21	<u>0x83e91aa90cc11064a22004bf9e2ec64d24638117293a736f944b17693fef9332</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-01-15 01:31:06	<u>0x1f19767c3abbb1c644239205c25ae6fc7f7b8cf0e3a3d274e1afdf35fd8b8c5</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 04:50:32	<u>0x958f48628d9ae722eeae7c9cdce3c5366c61785a51846dbc4af3925e67014cd1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-23 12:08:13	<u>0x011e66fe0ba6eb1e5c1e947dc7e88ebf9cd2a556c6cbbefb6d498e478f6b36e9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-06 08:33:52	<u>0x0bead26899044ab15ffb1fb559aad4d03dc86155790ea161bd1697144c2088bb</u>	+ 11.111110999999999 294 XCASH	✓
8	2021-08-15 01:02:26	<u>0x2ea205ed7d12c2755d5271e7e98f888c8ba2b699dfa9a0e1656b80e09004de15</u>	+ 10.0000 BuyItUp	✓
9	2021-08-09 00:39:18	<u>0xcc08a320fd76d11515fe12479f7aaa682e1e1ac59eb949c83fd5a1023a524863</u>	+ 123.0000 JustForFun	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-07 15:50:49	<u>0xcda48b3cb419f8f51e2a37ce19e9cf30953453c991652fa12dd1d7855c7ae6cc</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
11	2021-06-03 01:08:00	<u>0xff81863a5e7a7ae53608fc51bfa2cf6c2940ef6a7bc4d6df52dd400503147191</u>	+ 0.0000000000000000 05 Read name	✓
12	2021-05-28 16:20:04	<u>0x859f8185155f9d4125b6b222c69aef9bd81ed662678967f125f4cdf9609177f4</u>	+ 0.00000000000000420 69 Read name	✓
13	2021-05-07 05:53:37	<u>0x11716b10acdf9d43bcf6999a7f211eda6fbeb0de490774c0e791a02f93cbe9ae</u>	- 0.1468111348258321 62 WETH  505.54 USD	✓
14	2021-05-07 05:42:59	<u>0x0cab409c1352f437536edb62b235d7b2696fc3db479e3de22f436cebbd241132</u>	+ 0.0676034225520271 84 WETH  232.79 USD	✓
15	2021-05-03 14:59:05	<u>0x4c1291f2f6f80987edb3253aa4c6c0e13e2dce6e04066db0af609c608fe61f34</u>	+ 0.0792077122738049 64 WETH  271.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:35:02	<u>0x3ca1abc5c11df7010b25f6646857cda69f8f57615547955fc2831799f04cf235</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-04 15:43:12	<u>0x1013ba0e225a65a9b0f68403090ae84b7795455e7c4a13a37a78c8ba666a5548</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 23:44:51	<u>0x51f662cd43fdedca5441e23990ef59176555899c312319e00b09917687c9e7af</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-28 20:59:59	<u>0xe3b5bddd11409a7c76ee8f67f935b9637c1595d7b83fc89fe3e2b909fa88c4a</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-08 08:46:37	<u>0x64672ac60fccbe4a5974161a62b90d0bd050809ec859741266f26e6ad0bc7c64</u>	+ 1 Voucher	✓
6	2023-10-07 12:19:17	<u>0x0fdea85a171c51280f6a2b8ce51473e5c84b8f8753214bdc5991ad63a6c72529</u>	+ 1 circleusdnft.com	✓
7	2023-09-26 16:00:53	<u>0x9710209ddd42bc38d36ea205d214e450c7220360b276747659b5510f07501c3e</u>	+ 1 LIDO NFT	✓
8	2023-09-21 21:22:11	<u>0x14297135ec466e9e9e72b55b60fb2eb41a766dccea23d1cd95c39cadec2785c</u>	+ 1 Voucher	✓
9	2023-09-10 02:19:19	<u>0xab2e37dd4bf042e1f1ee7b33242bd6fdbcb27039a37cef503df2a56e88390f3e</u>	+ 1 NFT Voucher	✓
10	2023-09-07 03:23:54	<u>0xbe898bd216ed846a2f28a255718e7656bd8761adbc4d8e7121ad32955c765501</u>	+ 1 NFT Voucher	✓
11	2023-09-04 22:38:58	<u>0x4611a822bbd10c7da85c73321808941dea075195abfd5c573f66132d6068c00c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 02:47:24	<u>0x49da3e541437a2cb38a6</u> <u>26c1a9e45be796dd2788f6</u> <u>0fffd84334fe8cfa7d50e6</u>	+ 1 Voucher	✓
13	2023-08-11 22:52:56	<u>0xf75e454af7bf77130635</u> <u>738ad4c006337269c9ec59</u> <u>d94593286ad5c5ffe5bb593</u>	+ 1 Lido DAO	✓
14	2023-06-22 22:30:48	<u>0xc2ddab64e659c3cfa085</u> <u>619c0b34f492add2ed7725</u> <u>85b43dc7a454a796e59efa</u>	+ 1 LBIN2	✓
15	2021-12-02 20:03:05	<u>0xdc85b8bc3816413ee33c</u> <u>0dc4ab7da38ac965a6eb5d</u> <u>a1c2b2e98a8b8f239a314d</u>	+ 1 PG0GC	✓
16	2021-05-06 00:24:39	<u>0x18b43c001e7b64bf7b31</u> <u>6c5aa2b1f7560f14089466</u> <u>c947a8b61907f6571f2299</u>	+ 1 Cr0wn_Gh0u1	✓

* 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.