

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x838a209e2106c418c42dfa74628da8df4ffb1603</u>
TOTAL RECEIVED	2.899999999999999911 MATIC
	1.07 USD
TOTAL SEND	2.881279170000042633 MATIC
	1.06 USD

Token	Balance
MATIC	0.018720829999957361 MATIC 0.00 USD
Matic Token	0.018720829999957361 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.0000000000000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.044683930000001482 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
XXPP.org	50,000.0000000000000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000000000000000 GGREEN
Ecoban	0.013625699999999999 ECKN
â†“â†“FINANCEâ†“!â†“!	7,962.00000000 â†“â†“FINANCEâ†“!â†“!

Token	Balance
BIZAP.IO	2.018209870999999822 BizAutoPolygon
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 08:28:51	<u>0x31167d7dfa9e797969c6</u> <u>fd8b29bd994c8b6afa7d5e</u> <u>a9c266c4ab2707f305b082</u>	- 2.8536344699888998 02 MATIC  5.41 USD	✓
2	2021-11-05 08:28:51	<u>0x31167d7dfa9e797969c6</u> <u>fd8b29bd994c8b6afa7d5e</u> <u>a9c266c4ab2707f305b082</u>	- 0.0012791700000426 39 MATIC  0.00 USD	✓
3	2021-10-16 16:50:28	<u>0x8360bb1854d64de2ef3a</u> <u>df7f2cc8f132dc706ed7e4</u> <u>9ca6d9d6993b38dbd5614e</u>	- 0.000000000100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-16 16:50:28	<u>0x8360bb1854d64de2ef3a</u> <u>df7f2cc8f132dc706ed7e4</u> <u>9ca6d9d6993b38dbd5614e</u>	- 0.0101843700000000 00 MATIC  0.01 USD	✓
5	2021-10-16 16:49:56	<u>0xb67a9b1aff66e63a9cfa</u> <u>8dc76284c40981afe36900</u> <u>8a0d2584e497eaf39db674</u>	- 0.0000000000001000 00 MATIC  0.00 USD	✓
6	2021-10-16 16:49:56	<u>0xb67a9b1aff66e63a9cfa</u> <u>8dc76284c40981afe36900</u> <u>8a0d2584e497eaf39db674</u>	- 0.0091087500000000 01 MATIC  0.01 USD	✓
7	2021-10-16 16:49:16	<u>0x20d8d48dbebb511a7a2e</u> <u>300b08f3b5b3af9eb6a09f</u> <u>65caa2dbdd93b7c4b40e3c</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
8	2021-10-16 16:49:16	<u>0x20d8d48dbebb511a7a2e</u> <u>300b08f3b5b3af9eb6a09f</u> <u>65caa2dbdd93b7c4b40e3c</u>	- 0.0070724100000000 00 MATIC  0.01 USD	✓
9	2021-10-16 09:26:43	<u>0xde6c63b71fa09fc03eb</u> <u>21e53d180a281d423c037c</u> <u>94eb65c5a8a8f0924b57ee</u>	+ 2.8999999999999999 11 MATIC  4.37 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:27	<u>0xc9d223e7c88433162dc5</u> <u>5b29049bed69d42048e2a8</u> <u>6fca0b80f48bb5805b58ff</u>	+ 3 d	✓
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f8</u> <u>0dd581730189c89d8c8dfb</u> <u>ab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-11 12:32:31	<u>0xe214ec7f151ab1e98daf8c552c05550b457eb230f76a89a394af495df497aeea</u>	+ 0.250000000000000000 00 MDUS	✓
6	2023-07-25 13:19:05	<u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
7	2022-11-29 20:40:21	<u>0x1fc1caec33e035341da9195220523f4dd90e3bfc0bfd125b1f6233a0a5eb2a7b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-11 21:27:58	<u>0x25446d04fc0a9f46eea750ac1657364064797137ccb06ef52341a763fb5a056c</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-09 20:25:56	<u>0xb9483580c6276b14cb34</u> <u>0cd3d618a1981b181f6af3</u> <u>6be2f06f775ce9df36b9a7</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-08-23 05:38:36	<u>0xa6e33b731d28a2e2c79f</u> <u>6f6435dd1d75df527a5681</u> <u>01d9139875a28104b97c82</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
13	2022-07-30 01:13:42	<u>0xe3e68c9c4d25979eea29</u> <u>fe32db4f135f4ae655f06c</u> <u>ff91425bf3f5565022c272</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
14	2022-05-15 04:45:47	<u>0x95ae39557f64257d0cf1</u> <u>0ff065e7f95f55eee6db68</u> <u>43755d90041c5820013fec</u>	+ 2.0182098709999998 22 BizAutoPolygon	✓
15	2022-05-01 07:07:06	<u>0x630c8b6092de177287bd</u> <u>ce9e876d94cf7d151b08da</u> <u>93796ac9f5b862ec9e79fd</u>	+ 8.9516211499999993 61 PCRM	✓
16	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-09 00:27:45	<u>0x579c475a34531ed50d45</u> <u>7c2f9bcf96525222de86a1</u> <u>0ffdd1b531afc09ad6c49c</u>	+ 6.50719858 WHOZCOIN	✓
18	2022-04-08 20:40:40	<u>0x9fad1c82d3326d394c92</u> <u>4e42a742d9cba77d3316f6</u> <u>1faeee7343be85f15ca61e</u>	+ 0.0136256999999999 99 ECKN	✓
19	2022-04-02 12:52:05	<u>0x864ed26dcc995d4849a0</u> <u>8519c4f19bb5ae9be085bf</u> <u>bf7dfc582a29f4d24e7768</u>	+ 18.044683930000001 482 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-19 15:49:43	<u>0xf8a3a7e7dade8e53de9183a1e0c8bd804b4ad4e7914fc51f83549fca7b704eb2</u>	+ 26.090770949999999 573 PBUP	✓
21	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-02-05 13:26:27	<u>0x6ba0b84e4191fdccd283d63e30b5a4c17087cad01a28778c7336cbf97088bca9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-02-02 13:51:45	<u>0x8a78afc183ab7c7303a8c211ccb6d169c54acc5d4cb8306af2cf4488fb79b3a</u>	+ 999.0000000000000 0000 GGREEN	✓
24	2022-01-14 12:52:28	<u>0xf65029bf5d8217a71d09c250e78e8b4493bd58e9a5a63226ab587e140a53fcab</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-25 14:05:19	<u>0x918fa73d510e175189d249a030a96d602191791ed6dbb1cc8ed5e49b2b952492</u>	+ 11,110.00000000000 0000000 PolyDoge	✓
26	2021-12-16 16:28:54	<u>0xea5b8ef81c46fc6da2c45a79ddce9634b1577fad863280b77f61fed2cc75eb33</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
27	2021-12-16 16:28:48	<u>0x40787e1a6b9516b4d931b15f4d440cd137feafb1e5f2882a208b67af1f4afbe3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
28	2021-12-16 16:28:42	<u>0x25989795a8bb3eeb19f10e385df11071178eef6f465b8d15169b5c44f020fc7a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-05 08:28:51	<u>0x31167d7dfa9e797969c6fd8b29bd994c8b6afa7d5ea9c266c4ab2707f305b082</u>	- 2.8536344699888998 02 MATIC  5.41 USD	✓
30	2021-10-16 16:50:28	<u>0x8360bb1854d64de2ef3adf7f2cc8f132dc706ed7e49ca6d9d6993b38dbd5614e</u>	+ 0.0000000000100000 00 amWMATIC	✓
31	2021-10-16 16:49:56	<u>0xb67a9b1aff66e63a9cfa8dc76284c40981afe369008a0d2584e497eaf39db674</u>	+ 0.0000000000000278 97 UNI-V2	✓
32	2021-10-16 16:49:16	<u>0x20d8d48dbebb511a7a2e300b08f3b5b3af9eb6a09f65caa2dbdd93b7c4b40e3c</u>	+ 0.0000000000000048 12 AAVE	✓
33	2021-10-16 09:36:52	<u>0x4adb4217e0246a45fa4160ecc4c06d12280a62209aefff144fb69c39ca0633f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:26:11	<u>0xb098f0bb09d961b8d06369b3b9c88093bd0907d5101d08e020ab4a6edefc3765</u>	+ 1 NFT	✓
2	2024-03-18 01:34:16	<u>0x1342ecad77d71975ca4d220e54078ad87ef7879ed7d363334dd836bda2048be2</u>	+ 1 USDT	✓
3	2024-03-04 23:30:38	<u>0xd9c29737507850a3678110c3f3a3c5d15dfddb0596e4a808a64a144626c43385</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 22:44:09	<u>0x0c62852eb6e6cea5167c2ca7927a0002e82889354589e80b220341dc7b48f13f</u>	+ 1 ethevents.co	✓
5	2024-01-14 09:07:24	<u>0x350cb4e94e4045c987a997047e73163c1661fe0874e1905f0b1a035f58c1f329</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:59:23	<u>0x72536d1c2ea7efbdafedbf3ad6a99de09b0e965500d4fa3c34e2f02df6decc13</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 21:01:58	<u>0xe343f9debf15895b00bb75839606db925912e3c4736cf14cc3d8dc568a8951f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:28:01	<u>0x832ef75fc30e44320111f2ff750eaaa3f113a1f50571725257ed258eaeedb392</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:48:18	<u>0xb189e28f8ee1084a23a5d72c11ef7b7dc48b967075700b83b0785d44a6749592</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd7381160cc2d46f9f7b24084a11f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓
11	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:40:41	<u>0xdcfccea722005b61806dc4d3c667a750a4cbeecbd184148da64cc140ffdcc62a</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-04 18:36:20	<u>0x50c6ee30f3cd454129bcd04513cb37f1fe10245c32449f8e546a5222ad69d477</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
17	2023-09-02 05:38:10	<u>0x9505a7b65f94cace59e66b0632a0e49c702528e5c841045b89e60334312dd8c0</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:46:57	<u>0x12be8fe2325f4f4a2977a5b8d8c891f40591f4e66fa5ea4b4f2c42e995fc5f91</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-27 01:45:31	<u>0xceec0eca78d65aa0c6f24ebf979c60d31b9e5ffc82790ef2778bb4af1822eba1</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 04:55:50	<u>0x5e255857a9fcf14bc3f73d2eeb6036c8c18003aeb7862e6e45ad9ee01796bbba</u>	+ 1 NFTVoucher	✓
21	2023-07-31 19:09:10	<u>0xabcff28a077c61f0e2c0fc0a236eaa781ebcf8594f66439f8eb4710d12b6e3f0</u>	+ 1 \$2000 ETH	✓

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.