

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88fec358acb0e5539b140216706540900354c382</u>
TOTAL RECEIVED	200.000000000000000000 MATIC
	84.62 USD
TOTAL SEND	199.990630120000474790 MATIC
	84.61 USD

Token	Balance
MATIC	0.009369879999537912 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
\$ musdc.site	N/A tps://musdc.site
\$ cBonus.xyz	N/A tps://cbonus.xyz
ETHStation 1672521059489	1 ETHStation 1672521059489
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Giveaway Round
\$5ETH Reward	N/A Reward at ether.casa
5000 BUSD	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 21:29:44	<u>0x0d4932cc1875e7d45acb</u> <u>2fd9c810869c68bd4c22e9</u> <u>331023349357e1622210f6</u>	- 199.99000000000000 9095 MATIC 122.59 USD	✓
2	2022-06-24 21:29:44	<u>0x0d4932cc1875e7d45acb</u> <u>2fd9c810869c68bd4c22e9</u> <u>331023349357e1622210f6</u>	- 0.0000304737819444 80 MATIC 0.00 USD	✓
3	2022-06-24 21:29:44	<u>0x0d4932cc1875e7d45acb</u> <u>2fd9c810869c68bd4c22e9</u> <u>331023349357e1622210f6</u>	- 0.0005996462185176 08 MATIC 0.00 USD	✓
4	2021-10-13 11:10:43	<u>0x48d4aeaaa6f752be92f5</u> <u>8f25aa14e9b48425cb08f1</u> <u>cdd9dbaa2e794a1df07cd0</u>	+ 200.00000000000000 0000 MATIC 248.20 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-03 01:58:41	<u>0xa673d925ba5ce27d7b4f960cb8945e96663c955457456cb3915e720b9e920bfb</u>	+ 1 \$LETH liquidether.org	✓
2	2023-05-13 10:50:25	<u>0xa9dff928671f2059473cb7a963b95a5e72b1a1fdb792df4c6470b670bba7700b</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-01-23 02:50:14	<u>0x1bf89047191680c12e5136a666fe7691bcd0454d16e441cbf0e7352c7a05bfa</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
4	2023-01-16 14:16:13	<u>0x154b0c7e6983b079339247d127a95c6f7cfcce04c5b1b38e89d45322e7eeb918</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
5	2022-01-15 00:11:12	<u>0xc8b42a04108a2d7ed7d7bc83294470c8be207d764f25e61176f28dac2adf1406</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-13 11:22:47	<u>0x68ceee0f86e3c0d35c85dc25e615ca604516b9711db6f8313365cd34d7819fe0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:11:04	<u>0x02d334e6374a0f2c5a1df0a0f189d1e0d39188a0740c7641eb4dc75d47841bf9</u>	+ 1 ETHStation 1672521059489	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:55:08	<u>0xfe206c3cd834b3fa1aa5005002fb58e6fc8d90d2fc970ea3400a00271193ecf9</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 07:17:50	<u>0xb994fedbb42f1f04860587a106d2c4b894d97e96907f336484d9d05ce522f7c3</u>	+ 1 2000usdc.org	✓
3	2024-02-03 06:43:58	<u>0x79b2cacc4da6e72a1dc46c64f0140a08eec8682cfc a98028fb8b8824d9736190</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-10 14:51:22	<u>0xfed68d17ebc325239907844de2b6d796e5dd4ed53e5fb0b55a3934d43f4bde77</u>	+ 1 NFT Voucher	✓
6	2023-09-05 08:50:38	<u>0xcded56a4cd177212e20dbb880d5374cf04ae5f0f2e86eeae107b7f6b3f257b6a</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-28 09:31:41	<u>0x82a439eed047df9abb9785243926a01c51f6a2fe52d479ac4c5df2b31dfafc05</u>	+ 1 claim.circleweekly.org	✓

* 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.