

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8feee73f24aa37a679e7152cbad8547ac4e1bce0</u>
TOTAL RECEIVED	59.2000000000000002842 MATIC
	23.91 USD
TOTAL SEND	0.009027035236582295 MATIC
	0.00 USD


Token	Balance
MATIC	59.190972964763417963 MATIC 23.90 USD
Wrapped Ether	0.000001000000000000 WETH 0.00 USD
Cookies	10.000000000000000000 COOKIES
Omega Gaming	60,000.000000000000000000 OG
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Cookies Protocol	10.000000000000000000 CP
MoonieNFT	1 MOONIE

Token	Balance
MoonieNFT Official Collection	2 MOONIE
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
! !\$100,000 BONE #06	N/A Shiba Inu
∅	N/A ethevents.co
10000 TWT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-19 20:05:38	<u>0xf2efdd9590af4cba0790</u> <u>07fb01f5984b2527327e66</u> <u>4437ce946033d581aaec9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-19 20:05:38	<u>0xf2efdd9590af4cba0790</u> <u>07fb01f5984b2527327e66</u> <u>4437ce946033d581aaec9a</u>	- 0.0031092973855939 80 MATIC  0.00 USD	✓
3	2022-08-19 20:05:38	<u>0xf2efdd9590af4cba0790</u> <u>07fb01f5984b2527327e66</u> <u>4437ce946033d581aaec9a</u>	- 0.00000000000013488 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-19 17:01:30	<u>0x90b6aa910225bc7c066f738d460ce36672af240a9411d87c4b225cbdd4b0b5d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-19 17:01:30	<u>0x90b6aa910225bc7c066f738d460ce36672af240a9411d87c4b225cbdd4b0b5d9</u>	- 0.001761300000000000 00 MATIC  0.00 USD	✓
6	2022-08-19 17:01:30	<u>0x90b6aa910225bc7c066f738d460ce36672af240a9411d87c4b225cbdd4b0b5d9</u>	- 0.0000081149850869 40 MATIC  0.00 USD	✓
7	2022-08-19 16:59:48	<u>0x7998af659a762f14d5b0294248e4b866b67a3e51ccfbe0e6fab525001fa08fa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-19 16:59:48	<u>0x7998af659a762f14d5b0294248e4b866b67a3e51ccfbe0e6fab525001fa08fa7</u>	- 0.001761660000000000 00 MATIC  0.00 USD	✓
9	2022-08-19 16:59:48	<u>0x7998af659a762f14d5b0294248e4b866b67a3e51ccfbe0e6fab525001fa08fa7</u>	- 0.0000263749101962 88 MATIC  0.00 USD	✓
10	2022-08-19 16:54:04	<u>0x15d6bb67ff7123acda28b8fcc8ec974a7a7ea2e2a5fe92f311d5eaa6df35a0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-19 16:54:04	<u>0x15d6bb67ff7123acda28b8fcc8ec974a7a7ea2e2a5fe92f311d5eaa6df35a0a1</u>	- 0.0021658664225299 08 MATIC  0.00 USD	✓
12	2022-08-19 16:54:04	<u>0x15d6bb67ff7123acda28b8fcc8ec974a7a7ea2e2a5fe92f311d5eaa6df35a0a1</u>	- 0.0001944215318263 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-19 16:10:02	<u>0x62eb4e334e62690dfc29d01e7d1fa2e80ddf1c06bd84f7d9cba40946087c59d</u>	+ 59.200000000000002 842 MATIC  45.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 17:50:22	<u>0x7e7d480b764a1b4964661bb3c4ca61720d620286b8d11281db791a16cc1cf0e9</u>	+ 80,000.0000000000 0000000 safereum.online	✓
2	2022-11-30 15:59:23	<u>0xf663b4ac88e47b3c8f8dfd622c938343602de7ccd21d3f730aa36b6d9f39794f</u>	+ 10.000000000000000 000 CP	✓
3	2022-11-11 18:54:26	<u>0x291266bdbd92c62f099fdb214fd4931e86686cbc1567cfc474ed4ccca95b084f</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-06 09:13:26	<u>0x1c6827cbec0c0e35b5c36ac7751d886b305d2d65c6dca2e4bb9b05e3fc03f5d2</u>	+ 10.000000000000000 000 COOKIES	✓
5	2022-09-09 12:34:44	<u>0x6b538be59a1bb8a73bda3aea0ace6818a19f4a2e99b80bf4cfcc926d44f1402f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-18 20:05:26	<u>0xf5f9e8bbc3a72f6bb45e712810c989c95fe467cee159d46edda0a1a3bf258adc</u>	+ 30,000.0000000000 0000000 OG	✓
7	2022-08-11 22:43:35	<u>0x55bd64e3d94da682e461d6790be3b51e738fd3665bb9c27814c2eb08f918b04a</u>	+ 30,000.0000000000 0000000 OG	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-13 21:56:29	<u>0x5e4c986c6d313e8cbd7900d4552ef6eba4cd148a37d470368bad59b52955b684</u>	+ 0.0000010000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 08:39:49	<u>0x77bc774f877a4361bca66a2149f6d732c039e261d3ebd4e3d47159afa55ecb2c</u>	+ 1 MOONIE	✓
2	2021-09-01 18:09:46	<u>0x58e0821b0662ee84d4d323f098b3467de93e423e9815fe366ca01b0ebffb37d2</u>	+ 1 MOONIE	✓
3	2021-08-29 21:25:32	<u>0xc4aac47e7cd8ad3fdbac3f9dd25dfdfa96063b9a3ec854ea6a2ec9d483eb13b</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:53:30	<u>0x2bc46d71a883f0f935b64b33eb3a5c30f7b37c179706f5807c0764d787419995</u>	+ 1 ethevents.co	✓
2	2023-10-16 15:03:21	<u>0x11bce493f12061932381047b792415d76755d1d5e1f5ca370962f5d4d8aca78d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-13 05:26:24	<u>0x78da2e65582a2615e262c45f4391d7732dffaeafbfe92c19d26af675fc3eacec6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 20:23:42	<u>0xb9ca802db843aeff713f63c76d79d1aece985826c248938c6347449ecd8f511b</u>	+ 1 Shiba Inu	✓
5	2023-10-02 13:31:51	<u>0xa1bea6038cf73a930fdeaadf2238d1c33abf41d9f9648652e0ae8cd7f52a79e4</u>	+ 1 Shiba Inu	✓
6	2023-09-12 04:42:31	<u>0xc22435ad3876914a633a1df7d50b0297e42bf4803fc9c76fdbf3520416585be1</u>	+ 1 NFT Voucher	✓
7	2023-09-10 01:27:56	<u>0x1f24a37bd097f477a5b101c88237d263da2c2da84637a51cef926b4e5fa81d29</u>	+ 1 NFT Voucher	✓
8	2023-09-09 21:09:56	<u>0x5b817869d5ed148980d1615defe603f3776d759e938f5068bcdb9b68e5359905</u>	+ 1 NFT Voucher	✓
9	2023-09-08 23:51:23	<u>0x991794a0b0dec2622291427938cf20a2f6606de4f86852271f11228df581f711</u>	+ 1 NFT Voucher	✓
10	2023-09-08 21:21:38	<u>0x866324af8e3e26352f2ab0d63ef90407ec85ba75537a16b141a6f24b26d05195</u>	+ 1 NFT Voucher	✓
11	2023-09-07 02:41:50	<u>0x097b98b847019d21306e707b7e7ddc331005002abac13ad5963abd48ef6a6955</u>	+ 1 NFT Voucher	✓
12	2023-09-03 10:41:15	<u>0x0515ec0642f8cd812ccb5f755d1f9e6e6d2d5b1e74cf4a0909099449d0fe808</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 18:52:30	<u>0xae949bdd2ed4998c3cc355b6bc93915075635357681bd60d464c341f91d9abc5</u>	+ 1 1WIN CRYPTO CASINO	✓
14	2023-08-11 21:10:43	<u>0xf832dddcae7d933377fd22694d218fbb22eaa3f2b0bff7fe4387308bdd735827</u>	+ 1 Lido DAO	✓
15	2022-10-08 13:50:25	<u>0x88777eabfb5cb8400b3fb816477a46c859a16628f354763c472b55f9d9ccd91f</u>	+ 1 Darko X5	✓
16	2022-08-19 20:05:38	<u>0xf2efdd9590af4cba079007fb01f5984b2527327e664437ce946033d581aaec9a</u>	+ 1	✓
17	2022-06-07 14:52:53	<u>0xc3d4a7e65077e99fc843deb96d2d0a4552ac2160124ba31ef4a2e9b0a20e73df</u>	+ 1 FlyerBullyApess	✓
18	2022-06-07 14:48:05	<u>0xe14e91e53e07155568290b9709efca85267f3c716c4ed100c6d05bb4da2553a4</u>	+ 1 FlyerBullyApess	✓
19	2022-06-06 17:49:03	<u>0xc5673aace5b60033a0a800baeaea053ce18aee29ec1a30f2d04cd972021f9a01</u>	+ 1 FlyerBullyApess	✓

* 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.