




3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90accefdf6698d520ea56d49fe90d50fb1fbddce</u>
TOTAL RECEIVED	66.824819069454832743 MATIC  28.26 USD
TOTAL SEND	66.824819069454832743 MATIC  28.26 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$xBets.org	500.00000000 \$ Free Claim and Play
!getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
Gnosis Token (PoS)	0.000439627352156747 GNO
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
3500 MANA	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/ N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 09:54:31	<u>0x554974ada610ad2ce920</u> <u>95828cb0157d5ca8cb8362</u> <u>a201acad3e371e2fc15ab4</u>	- 43.491807789454860 256 MATIC  54.66 USD	✓
2	2021-10-06 09:54:31	<u>0x554974ada610ad2ce920</u> <u>95828cb0157d5ca8cb8362</u> <u>a201acad3e371e2fc15ab4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-06 09:52:33	<u>0xe876788b3418d4e3d578</u> <u>336c548172b6c45fca493f</u> <u>e73b6533f7dff084080eb1</u>	- 0.0500000000000000 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 09:52:33	<u>0xe876788b3418d4e3d578</u> <u>336c548172b6c45fca493f</u> <u>e73b6533f7dff084080eb1</u>	- 0.0755760000000000 04 MATIC  0.09 USD	✓
5	2021-10-06 09:49:43	<u>0xd604c6de4a070c35508a</u> <u>81d89160c9661a92635ccf</u> <u>e83aa27bd242af1cb07a42</u>	- 0.0500000000000000 03 MATIC  0.06 USD	✓
6	2021-10-06 09:49:43	<u>0xd604c6de4a070c35508a</u> <u>81d89160c9661a92635ccf</u> <u>e83aa27bd242af1cb07a42</u>	- 0.1388564760000000 06 MATIC  0.17 USD	✓
7	2021-10-06 09:47:37	<u>0xe145ee5450f55c46aafd</u> <u>7dac2d37bb8e085013252a</u> <u>18c7d13e5cc254b8a8ab46</u>	+ 43.806870265454854 518 MATIC  55.06 USD	✓
8	2021-09-09 08:04:20	<u>0xbd92950be4fa14093a2e</u> <u>393628589004471e385336</u> <u>1844d420ea9c8c859b0731</u>	- 22.813985044999977 703 MATIC  31.18 USD	✓
9	2021-09-09 08:04:20	<u>0xbd92950be4fa14093a2e</u> <u>393628589004471e385336</u> <u>1844d420ea9c8c859b0731</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
10	2021-09-09 08:03:32	<u>0x8d929f7648a7b56d610f</u> <u>d78f6e86a2a96ff4d19abc</u> <u>38365e0b7d9f2219205576</u>	- 0.2000000000000000 11 MATIC  0.27 USD	✓
11	2021-09-09 08:03:32	<u>0x8d929f7648a7b56d610f</u> <u>d78f6e86a2a96ff4d19abc</u> <u>38365e0b7d9f2219205576</u>	- 0.0039427590000000 00 MATIC  0.00 USD	✓
12	2021-09-09 08:02:34	<u>0x106575756da4a80a8744</u> <u>8b970d4a61fee1210e9ff9</u> <u>5fdf7efeac37d233a0d39f</u>	+ 23.017948803999978 225 MATIC  31.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:14:35	<u>0xbbf50c437e1cc0d5bc159a33627603c958bf65b7c8841dca238970dd70ebdf0e</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 22:14:24	<u>0xba210057df3478ff55e8272cab2e72e4d98a938fb4635e833dc766ac88d980b5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-29 22:59:51	<u>0x59c3ca6ca1e71bc9e7ad25c6a75ad4c48dd329d35f7e179e68df8c81d20431e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-29 22:59:51	<u>0x59c3ca6ca1e71bc9e7ad25c6a75ad4c48dd329d35f7e179e68df8c81d20431e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-29 22:31:26	<u>0x1f97cd9fffb05b79b31fd7bcf912823cd4b02299b3bcd0df73f2d720d34dc952</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-29 22:31:26	<u>0x1f97cd9fffb05b79b31fd7bcf912823cd4b02299b3bcd0df73f2d720d34dc952</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-11 00:27:53	<u>0x9479d99800231ce180ec28718b53c55479497cb0cd762ed5a87a177a09ec0516</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-29 18:30:32	<u>0x8f13977d20513045b804b68c864a8e7889abb582c9d4e7f74a6449a2ab645ec7</u>	+ 60,000.000000000000000000 GGBoxs.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-16 09:47:53	<u>0x33540f4e53741468ac09 be0a6df99139a3fef5edc 26e3b0dc2e7a25f116ec9b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 08:11:28	<u>0xe60ff276b9e07a1651e1 c0680b7145d42cb0dc33e3 3574c2a9aee52f4621151b</u>	+ 0.2000000000000000 11 fcc	✓
12	2022-08-23 06:14:02	<u>0x4c73afb5aca53ca79160 2dc0793a7eb7bb5b4c274e 35fd6a44d12c423b5e83fc</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
13	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b94 6d8fb7e784aa756349d63a 4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-29 19:25:41	<u>0x2ab5460e565c348f2b69 b3d85f7dbd5a99257acc82 e03bce98d7659073db48ca</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
15	2022-05-07 13:01:54	<u>0xef6d4d68319c29c0c6ae e686c9417c69a75abc4ca4 b055f5ab8033a2e9b72a8d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-07 12:04:26	<u>0x2348b293477ecd030867 8490814d741eef1f7866a0 ac7078730b0fec50eb6710</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-07 18:56:18	<u>0x14721213ded0a88d9238 971cead7d35a2b0bf4d8a7 822af8a514448df5c014c4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 11:37:16	<u>0xf259b648d1e86681aff7 28fdffc8f8aec437c61f98 f487ef5ce06319e26eddbf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 09:55:25	<u>0xb0626bf8bae24dbb9993778467786f75097e8863670caa98f754dca2fc399d46</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-06 09:52:33	<u>0xe876788b3418d4e3d578336c548172b6c45fca493fe73b6533f7dff084080eb1</u>	+ 0.0002191762671371 91 GNO	✓
21	2021-10-06 09:49:43	<u>0xd604c6de4a070c35508a81d89160c9661a92635ccfe83aa27bd242af1cb07a42</u>	+ 0.0002204510850195 56 GNO	✓
22	2021-09-09 08:03:32	<u>0x8d929f7648a7b56d610fd78f6e86a2a96ff4d19abc38365e0b7d9f2219205576</u>	+ 0.3135615416438979 90 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:09:21	<u>0xaa4b7ccfd2dffdf39c7ca31bda4c38cc0a011f3d153fab4cfc6e9cc0fedbf634</u>	+ 1 USDT	✓
2	2024-01-27 03:53:58	<u>0x1b70b9c8fcff4eae7383c2e8a165f306483db3c4d23322f7b07b663f153c2c0e</u>	+ 1 ethevents.co	✓
3	2023-11-17 12:20:38	<u>0x32b3af2be2d9a1bd5876825c17a8746c76cef0ab6af24c6ee4f3270c6feded0b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-11 14:24:20	<u>0x57ea74ca32c3bb01ccbf07e7a3056fc037c1e012b2d6f8eb7e4a7d1b1b5834d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 10:13:14	<u>0x3f0d023c70decf5b68ed</u> <u>df0a29b029be04851bb4fd</u> <u>188ceea1c15c5978f3512b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-01 09:53:37	<u>0x87ad531858b10f33e23c</u> <u>bf91ddec4d4fb4fc9ab14c</u> <u>ae602579ba093050c04560</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-01 09:29:57	<u>0xd58e1f15a03033654a7f</u> <u>8fde286375aaa290d05f48</u> <u>5a5c0fa30954f261c1094e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 15:50:05	<u>0xace5bf81548596192274</u> <u>a682e96c3391e40736fe1e</u> <u>00d5c97219cfdc4a79c1ed</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 10:45:09	<u>0x877c03c415d91e994475</u> <u>2244e79fceeab031235d3b</u> <u>b3b0b7578c39de5a637f57</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 12:29:49	<u>0x0045a80f0956951ef8be</u> <u>1ebfdca8d97ec03284d7bb</u> <u>667f9d2d3222afd563974d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 18:34:31	<u>0x9cc9b49c63892146ba68</u> <u>f85a9fbaf94f3566bed96e</u> <u>1a33ac5af97f830f282a8f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 17:45:33	<u>0x83168b1038cd99ce77ed</u> <u>a2da3141fa1be65c0bb2b6</u> <u>188b35b5a8a01cc3608644</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-25 09:29:44	<u>0x8d5e857f2536bf0ec315</u> <u>d5e5d08cdc8eb9adce4872</u> <u>4503fbee6386a0646e57f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 00:20:12	<u>0xbd80216f6965bd3b0b656b059430ac927cb28e0c2d5a346d27e0255abc4fe230</u>	+ 1 !!! 250 COMP	✓
15	2023-09-12 21:12:21	<u>0xd361ef292c476747ff287731dca753bcceebc05d6b1d45f3b8ddab6a369482ec</u>	+ 1 NFT Airdrop	✓
16	2023-09-12 01:02:18	<u>0x520ad8a69812a604c35d15f7b7b442f0160b5fead955387e69cb08ce8316c1c0</u>	+ 1 NFT Airdrop	✓
17	2023-09-10 22:04:16	<u>0xcdba57ec961149fe63e489a271429d79adda237771c52eee8571ba3414649919</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 08:11:31	<u>0x30ee8d40bb85dc75f51534f322d16ccbe5ed5259d80fa19e6131ff02c549de8e</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 16:22:10	<u>0x01302d494fafa9b1e6d1a840bda11f97532621894147d43c4d1b455a1c4658dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 17:35:06	<u>0xc57496851a1a13e5836369c9d5a816eece82f97f775a0233311b21324cc587fc</u>	+ 1 NFT Voucher	✓

* 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.