

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x948bf170bd1239e4d4ebf20b2d979c895eb45831</u>
TOTAL RECEIVED	0.014221096148282739 MATIC
	0.00 USD
TOTAL SEND	0.014221096148282739 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	2,300.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
EtheremonMonster	2 EMONA
! !\$100,000 BONE #06	N/A Shiba Inu
DerbyStarsCollectible s	N/A DSC2
2000 TON	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
! !\$30,000 SHIB	N/A GOLD
2000 USDC Voucher	N/A org
! \$30,000 BONE	N/A GOLD
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 BUSD Voucher	N/A Vouchers
\$100,000 BONE	N/A Shiba Inu


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 19:05:18	<u>0x19e3733768a37cd9a013</u> <u>ff06f847ceb66effe41a02</u> <u>8deb1b6076dedd0cab7508</u>	- 0.0006572430252282 00 MATIC  0.00 USD	✓
2	2023-11-27 19:05:18	<u>0x19e3733768a37cd9a013</u> <u>ff06f847ceb66effe41a02</u> <u>8deb1b6076dedd0cab7508</u>	- 0.0006565566336000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-27 19:05:18	<u>0x19e3733768a37cd9a013</u> <u>ff06f847ceb66effe41a02</u> <u>8deb1b6076dedd0cab7508</u>	- 0.0005495407396710 00 MATIC  0.00 USD	✓
4	2023-02-14 12:13:49	<u>0x9c74fbab7ae88e96ec53</u> <u>6284a825103a7d51126b6e</u> <u>10c1ee050fec3a9ae4fa78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-14 12:13:49	<u>0x9c74fbab7ae88e96ec53</u> <u>6284a825103a7d51126b6e</u> <u>10c1ee050fec3a9ae4fa78</u>	- 0.0031078764273145 70 MATIC  0.00 USD	✓
6	2023-02-14 12:13:49	<u>0x9c74fbab7ae88e96ec53</u> <u>6284a825103a7d51126b6e</u> <u>10c1ee050fec3a9ae4fa78</u>	- 0.0085418830224689 70 MATIC  0.01 USD	✓
7	2023-02-14 12:13:39	<u>0xbbc55504fa28a3987f62</u> <u>c12b9920180b3d5855c348</u> <u>49390f667c8c8b6307c62c</u>	+ 0.0007719909252057 60 MATIC  0.00 USD	✓
8	2023-02-14 12:02:15	<u>0x1d3d5793ca8217a2ad68</u> <u>a0f4f0525ed6e4d926f00d</u> <u>18a53e2c5c894a49bdaff8</u>	+ 0.0124491052230769 81 MATIC  0.01 USD	✓
9	2021-07-28 08:31:22	<u>0xe731659e91112586a79d</u> <u>7b48db1e7a63d7aac5dcab</u> <u>ab8fce058d02cc75fd886c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-28 08:31:22	<u>0xe731659e91112586a79d</u> <u>7b48db1e7a63d7aac5dcab</u> <u>ab8fce058d02cc75fd886c</u>	- 0.0003261225000000 00 MATIC  0.00 USD	✓
11	2021-07-28 08:28:46	<u>0xc0082c585b417b81e377</u> <u>3c10d2a3db2b2e1026bd94</u> <u>dc31be25a2a785e5c8bd9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-28 08:28:46	<u>0xc0082c585b417b81e3773c10d2a3db2b2e1026bd94dc31be25a2a785e5c8bd9c</u>	- 0.0003818738000000 00 MATIC  0.00 USD	✓
13	2021-07-28 08:23:08	<u>0xe5c88186ad09521d8dab50f758c7961057564cd64069e6bd501971056df0a7ec</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 12:13:49	<u>0x9c74fbab7ae88e96ec536284a825103a7d51126b6e10c1ee050fec3a9ae4fa78</u>	- 0.00000000000000001 89 WETH  0.00 USD	✓
2	2022-11-11 21:37:34	<u>0x7e9b4840637d6c3e7fe26dd3da839c5f7e85852377dd672263278a9db7479adf</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:36:08	<u>0x0ecae802c50a821f9da64b1055094375dd63ea4668b8400cfd71d39b8933f5c5</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xda0f0fdf3f7fefc190e30e655dd7a3fdee04a4c9ce9cccf39cb9808012025512</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-05-02 08:48:03	<u>0xb2edcbab381c7007a467b824d0b2924652abea09ca4402566cd22af8f5c80a4</u>	+ 2,300.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a93c4a326c222586a9ac2285b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 01:24:58	<u>0x636754cef16673c4747676bf86f9df9c26e2dcaa6ab663df166f7cc1dd8c41f2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-04 20:22:20	<u>0x892d928dfd520361f641291f6ada7a3f281815463979f25e038b5589bbd52169</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 01:14:22	<u>0x4da51c36fd07cf52981278a1d84ce350051af31f9b9a46920e44d247bd96e471</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-15 00:57:54	<u>0xa72344eb40e86dd573886b1496443da1289db808cd5b6fcbb6768794e75720d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b36d700fdf32a727416af74b44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-08-22 04:22:56	<u>0xa6fd33414d3b22e74e1c60b604772f8af87f96a3d0a20723616e7561a8e10688</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-07-28 08:31:22	<u>0xe731659e91112586a79d7b48db1e7a63d7aac5dcabab8fce058d02cc75fd886c</u>	+ 0.00000000000000001 09 WETH  0.00 USD	✓
15	2021-07-28 08:31:22	<u>0xe731659e91112586a79d7b48db1e7a63d7aac5dcabab8fce058d02cc75fd886c</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-28 08:28:46	<u>0xc0082c585b417b81e3773c10d2a3db2b2e1026bd94dc31be25a2a785e5c8bd9c</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓
17	2021-07-28 08:28:46	<u>0xc0082c585b417b81e3773c10d2a3db2b2e1026bd94dc31be25a2a785e5c8bd9c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 08:31:22	<u>0xe731659e91112586a79d7b48db1e7a63d7aac5dcabab8fce058d02cc75fd886c</u>	+ 1 EMONA	✓
2	2021-07-28 08:28:46	<u>0xc0082c585b417b81e3773c10d2a3db2b2e1026bd94dc31be25a2a785e5c8bd9c</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:19:58	<u>0x650d45aef35436b882a7fdff45f1f7573e390f521f09135c59373d734bd837e4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-07 06:19:54	<u>0x4c6fab84ad1d594a982a5218c9fa41bd545e6116af7e6f56cd4250cf87158484</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-11-28 10:31:20	<u>0x25b3b437024b0e4ca9aa76ed62b01cc51d3fc678d9b6aca32765b8feb97428</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 19:05:42	<u>0xc8f3f8a3807719074e476c01202580cd94fe5bd75a2468d35757038e4049890f</u>	+ 1 3000usdt.org	✓
5	2023-11-27 19:05:26	<u>0xa114754aa84800d5466ec8bbe67922d5f064a7e497b1e562401a3ddd329381b7</u>	+ 1 org	✓
6	2023-10-05 12:29:00	<u>0x75b49fb1b7a5ff8f1191c1192c96f7c80bca55602ac6b432ddfdf0c68efda705</u>	+ 1 Shiba Inu	✓
7	2023-10-02 04:14:10	<u>0x0cecf511074fe49043f864610447eb253a670376957933b5f5bc2a30a94e50df</u>	+ 1 Shiba Inu	✓
8	2023-09-24 13:49:38	<u>0xe11ab942d7c75264aca231c734318e8a617439e6391b4731a80e998cf417c8d3</u>	+ 1 GOLD	✓
9	2023-09-23 10:07:17	<u>0x5c159b703879b0b56b278c4c354db7709abf82b3871ffb2ff14b480cdafa3cc8</u>	+ 1 GOLD	✓
10	2023-09-04 23:54:04	<u>0x53ca94f9b70c39aa09a867f7ba8690e34c34df9e4bbbc7261ce94e42be4a12cd</u>	+ 1 NFT Voucher	✓
11	2023-09-04 23:44:29	<u>0x5b10b3f65a312696536fd1a9683a0c0c03faf9f287f6a8336293102fd2c86</u>	+ 1 Vouchers	✓
12	2023-09-04 23:44:29	<u>0xe45a40b4117cb9c20a89187155013774f92a00cabb26c86415885754948e3506</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 23:44:12	<u>0xcde225a4910ac34f2e8a</u> <u>d78eb267d23804d6d6386c</u> <u>d458c7716a8b716eda4b50</u>	+ 1 claim-busd.xyz	✓
14	2023-08-03 09:50:14	<u>0xd9eada5d1c4d8e611c25</u> <u>6d23be04e468841122974a</u> <u>721b475b862f4cdcf00afb</u>	+ 1 DSC2	✓
15	2023-08-03 07:18:56	<u>0x02e48250ef25863a40f9</u> <u>77f3728dadcd289936598c1</u> <u>49899413467c36340e7dee</u>	+ 1 DSC2	✓

* 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.