




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cf62e2fd793f96cc931d2b47ef144671ed09cbb</u>
TOTAL RECEIVED	111.136402559999993400 MATIC  45.35 USD
TOTAL SEND	111.133791183275732806 MATIC  45.35 USD

Token	Balance
MATIC	0.002611376724264000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookie	0.000015973616400000 CKIE
FT	0 CLGM
Angle Protocol - Knowledge NFT	1 ANGLEKNOWLEDGE
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward


Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 04:16:51	<u>0xee0564a3534ed699d2e0 ebdbc374a785eb75ea6aeb 300bdb4ec757ca0ab82d71</u>	- 106.23608003164316 9264 MATIC  159.91 USD	✓
2	2023-02-19 04:16:51	<u>0xee0564a3534ed699d2e0 ebdbc374a785eb75ea6aeb 300bdb4ec757ca0ab82d71</u>	- 0.0016795065000000 00 MATIC  0.00 USD	✓
3	2023-02-19 04:16:51	<u>0xee0564a3534ed699d2e0 ebdbc374a785eb75ea6aeb 300bdb4ec757ca0ab82d71</u>	- 0.0050411633419560 00 MATIC  0.00 USD	✓
4	2023-02-18 18:50:14	<u>0x342abb4b70ddb6fd6de8 8b0ef17970943ae1734f78 7f387bb3144f7572fd8c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-18 18:50:14	<u>0x342abb4b70ddb6fd6de8 8b0ef17970943ae1734f78 7f387bb3144f7572fd8c2c</u>	- 0.0135128631345847 08 MATIC  0.02 USD	✓
6	2023-02-18 18:50:14	<u>0x342abb4b70ddb6fd6de8 8b0ef17970943ae1734f78 7f387bb3144f7572fd8c2c</u>	- 0.0110750586560229 73 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-18 18:46:05	<u>0x8886ceee1c1f03968145</u> <u>09867ad7bad3195e4cd69d</u> <u>0a94234a099c0876343650</u>	+ 0.070000000000000000 07 MATIC  0.10 USD	✓
8	2021-11-15 20:43:04	<u>0xa9818a6a63f268117d42</u> <u>dc8ec392448f52a08a7d3d</u> <u>7921e93afebf29448c48b9</u>	- 4.86072386000000002 29 MATIC  7.60 USD	✓
9	2021-11-15 20:43:04	<u>0xa9818a6a63f268117d42</u> <u>dc8ec392448f52a08a7d3d</u> <u>7921e93afebf29448c48b9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 20:41:04	<u>0x974941cba410e2e968b5</u> <u>279866302c12e895017917</u> <u>98178ae63c9408339e7946</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-15 20:41:04	<u>0x974941cba410e2e968b5</u> <u>279866302c12e895017917</u> <u>98178ae63c9408339e7946</u>	- 0.005048700000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 20:39:24	<u>0xe52f045ead52410c827</u> <u>2f0dbcff7f73c2954c0c95</u> <u>6bc19cdc54f5907869ae9f</u>	+ 4.866402560000000000 44 MATIC  7.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 20:41:29	<u>0x1d0d361a02aa95e7672b</u> <u>dd36b02b4b0e2c655c70f4</u> <u>732f43d875f19b8d389db2</u>	+ 106.2000000000000000 2842 MATIC  158.11 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-04-29 02:46:15	<u>0x0c9a6fbd45a87d8ea4e6e581e5e5b8414828aeebac57aa223b0b5a9ec41e5433</u>	+ 0.0000159736164000 00 CKIE	✓
2	2022-01-15 12:24:04	<u>0x09530d865804135718a5bb3b8a212261aa54452678498a7e154a07dc5e866467</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 20:41:29	<u>0x1d0d361a02aa95e7672bdd36b02b4b0e2c655c70f4732f43d875f19b8d389db2</u>	- 1 CLGM	✓
2	2021-11-15 20:41:04	<u>0x974941cba410e2e968b5279866302c12e89501791798178ae63c9408339e7946</u>	+ 1 ANGLEKNOWLEDGE	✓
3	2021-11-15 20:38:18	<u>0xd85f7f52220510f1651a30bb03002aeb07e7e38e90bc5e68d3c36163a878648c</u>	+ 1 CLGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-01-25 00:42:44	<u>0xa5506ca250f70976bccf8df4189f5c798d07cec0c1b53ff2ac555ced8309a74b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 08:05:51	<u>0xbded99ec9f2517440afa8df87c2f0a8cf155b568d8d72a3c3bce3b95f2cabd7f</u>	+ 1 ethevents.co	✓
4	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 00:32:39	<u>0x7203c7942c6de1e11340d2eb27d06124fd529ae287989b5bc6d27a2686738503</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:37:52	<u>0xa328e614279e96443e92a12f644632787e1fde538f07a792532d9994b4503c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 01:31:13	<u>0x5efa6b4f4faa803bd1028dcd4a20d76ca2a53a049db2bae21918be6a1fdbeb66</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 23:16:42	<u>0xb2d2921a7ce8cb4860d0cdf547dfa10cd0e756df132bd5fb77361551c7de62e8</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 15:56:38	<u>0x2b04d0dc337af08e232d0467735296a6dcc3cf0481b31d7e440d4c02d2f97cc7</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 13:45:35	<u>0x377e809ffec6cad60a14dff01017ac4f696d42ddb9c0cca536be076cacc9a5a6</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-07 09:40:57	<u>0x7dce7b127d41ec9e9560a82b4ba2e57f91fc8c86c0f75d2a7aa7f58f24dfaccf</u>	+ 1 \$1,000 USDC	✓
17	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1 ed7f0de4c9782c479b7aa5 1af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f 38a651c979721f717d3e92 7dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f 52437f701407bc4eb12526 7b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7 b584492ab6d380f371b087 623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee 5d66d4e8f160faa96a70a6 3ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
26	2023-09-14 20:16:40	<u>0xfe82d0b680757d8bc591 f78d697d05a50e3936e1a0 5f059cf74311b8ad75a129</u>	+ 1 Voucher	✓
27	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1 827572a9c782453bb6e2fd 6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407 226c8b1812d8a541ff6791 2814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 12:03:23	<u>0xf14cd928d8bbc8ccb52 9e31125b96f5ba8cd9f11c dca6a7312445ca060e014d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcde58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
32	2023-09-11 05:11:19	<u>0xa671ff2ffbb5773a39926110749e4212e3180636d33689a107f7f37e1895bee3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 03:57:23	<u>0x4972edf8428309c48f26fb1222500c56ed686ed9b991dbbe75a511a6fde6e8c7</u>	+ 1 NFT Voucher	✓
38	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
42	2023-08-28 01:18:02	<u>0xebc884f7d0590da42307a38cbdfc65c3db5418f0784b62d5cee40afbbbe96c31</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-20 22:36:46	<u>0x5a8c5aae6fe33752a316a48d851155877c78b9b75e244466eb902b3cac18f6f6</u>	+ 1 Voucher	✓
44	2023-08-20 04:51:52	<u>0x76d55972f962d59d281721051ede6eaaa03620ec3d2f119a8ff85c2a2fa55ceb</u>	+ 1 Voucher	✓
45	2023-08-04 01:19:43	<u>0xa9dd862cda82e84ef521a135ab28ea62c30eecd134a86cc8fb7aa8b47e30d86</u>	+ 1 \$1INCH	✓
46	2023-07-21 23:11:02	<u>0xebf5e3fc867ae26dec46b52817a3dfffb4c2abd15736adaad8d3179e4016cce5f</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 19:00:18	<u>0xf87d2874c6f53933874b7c7383dc849c91d08a4c9648d6e6a5baf93f2c1a45e1</u>	+ 1 1ETH	✓

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.