

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa54fa95232b4b495a7629c39468b94be3188db0d</u>
TOTAL RECEIVED	47.498962267054572806 MATIC
	16.82 USD
TOTAL SEND	17.052251753480891949 MATIC
	6.04 USD







Token	Balance
MATIC	30.446710513573677304 MATIC
	10.78 USD
Minereum Polygon	300,000.00000000 MNEP
GAMESTA (PoS)	5,518.333333333335758653 GSG
Squads Token	132.400000000000005684 SQUAD
!!!\$100,000 BONE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop
\$1,000 USDC	N/A \$1,000 USDC
0.05 WBTC	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
\$1000 of SHIB	N/A \$1000 of SHIB

Token	Balance
5000 AVAX	N/A NFT Voucher
70000 ZIL	N/A NFT Voucher
! !\$100,000 SHIB	N/A Shiba Inu



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-04-20 15:36:30	<u>0x711d89e59d7ab69824b337686e453073c11844ba958227a8f93817feb4a178de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-20 15:36:30	<u>0x711d89e59d7ab69824b337686e453073c11844ba958227a8f93817feb4a178de</u>	- 0.0036666433257732 40 MATIC  0.00 USD	✓
3	2022-04-20 15:36:30	<u>0x711d89e59d7ab69824b337686e453073c11844ba958227a8f93817feb4a178de</u>	- 0.0039183547445727 32 MATIC  0.00 USD	✓
4	2022-03-20 08:06:31	<u>0x50f7bb29383717a194c589da69babc41c6254791bae1970b6f54cfb4236a4c21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-20 08:06:31	<u>0x50f7bb29383717a194c589da69babc41c6254791bae1970b6f54cfb4236a4c21</u>	- 0.0039677846097208 36 MATIC  0.00 USD	✓
6	2022-03-20 08:06:31	<u>0x50f7bb29383717a194c589da69babc41c6254791bae1970b6f54cfb4236a4c21</u>	- 0.00000000000015594 28 MATIC  0.00 USD	✓
7	2022-02-21 16:01:32	<u>0x5358cc07011169131a4c6eb4efae113fedaa94ad3e17f3919733308cb055b90a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-21 16:01:32	<u>0x5358cc07011169131a4c</u> <u>6eb4efae113fedaa94ad3e</u> <u>17f3919733308cb055b90a</u>	- 0.0038479365741993 40 MATIC  0.00 USD	✓
9	2022-02-21 16:01:32	<u>0x5358cc07011169131a4c</u> <u>6eb4efae113fedaa94ad3e</u> <u>17f3919733308cb055b90a</u>	- 0.0000000000022791 64 MATIC  0.00 USD	✓
10	2022-01-20 04:54:31	<u>0xcbcfa635842675408082</u> <u>bc131d69152fdd65d7cfcc</u> <u>ce23776f73da83416102a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-20 04:54:31	<u>0xcbcfa635842675408082</u> <u>bc131d69152fdd65d7cfcc</u> <u>ce23776f73da83416102a0</u>	- 0.0058178660000000 00 MATIC  0.01 USD	✓
12	2022-01-20 04:54:31	<u>0xcbcfa635842675408082</u> <u>bc131d69152fdd65d7cfcc</u> <u>ce23776f73da83416102a0</u>	- 0.0028746537349142 12 MATIC  0.00 USD	✓
13	2022-01-20 02:36:30	<u>0x7ccc6313ea772686ac7e</u> <u>14d9155559caa9a2745f5c</u> <u>c10eed9665650f582f6f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-20 02:36:30	<u>0x7ccc6313ea772686ac7e</u> <u>14d9155559caa9a2745f5c</u> <u>c10eed9665650f582f6f3</u>	- 0.0103636091782872 07 MATIC  0.02 USD	✓
15	2022-01-20 02:36:30	<u>0x7ccc6313ea772686ac7e</u> <u>14d9155559caa9a2745f5c</u> <u>c10eed9665650f582f6f3</u>	- 0.0115843889095851 44 MATIC  0.02 USD	✓
16	2021-12-31 07:41:30	<u>0xbc025fd98a492507d7d9</u> <u>92da36bc891703b6163ea0</u> <u>a73ff21f934995ea222580</u>	- 17.0000000000000000 000 MATIC  42.90 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-31 07:41:30	<u>0xbc025fd98a492507d7d992da36bc891703b6163ea0a73ff21f934995ea222580</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
18	2021-12-31 07:33:14	<u>0x8de5688d5a5297724ca57727abacb3447166a2e782706bc45fdaf21e3b104175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-31 07:33:14	<u>0x8de5688d5a5297724ca57727abacb3447166a2e782706bc45fdaf21e3b104175</u>	- 0.0037418612000000 00 MATIC  0.00 USD	✓
20	2021-12-31 07:23:02	<u>0x30867a4bf14119e97a45ef370182b20fe86d6116b4638e209c90848030397890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-31 07:23:02	<u>0x30867a4bf14119e97a45ef370182b20fe86d6116b4638e209c90848030397890</u>	- 0.0017756552000000 00 MATIC  0.00 USD	✓
22	2021-12-31 07:21:56	<u>0x3ccac7a83763ca0205f9502757d4d3db11752b6ea93e291622a9a710ac332786</u>	+ 0.9988962080800000 14 MATIC  2.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 15:36:30	<u>0x711d89e59d7ab69824b337686e453073c11844ba958227a8f93817feb4a178de</u>	+ 3.9148362087152981 38 MATIC  5.54 USD	✓
2	2022-03-20 08:06:31	<u>0x50f7bb29383717a194c589da69babc41c6254791bae1970b6f54cfb4236a4c21</u>	+ 6.2443962277431177 55 MATIC  9.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-21 16:01:32	<u>0x5358cc07011169131a4c6eb4efae113fedaa94ad3e17f3919733308cb055b90a</u>	+ 4.6361297610806424 53 MATIC  6.51 USD	✓
4	2022-01-20 04:54:31	<u>0xcbcfa635842675408082bc131d69152fdd65d7cfccce23776f73da83416102a0</u>	+ 4.5434886841137922 53 MATIC  9.45 USD	✓
5	2022-01-20 02:36:30	<u>0x7ccc6313ea772686ac7e14d9155559caa9a2745f5cc10eed9665650f582f6f3</u>	+ 10.518665626684784 442 MATIC  21.89 USD	✓
6	2021-12-31 07:33:14	<u>0x8de5688d5a5297724ca57727abacb3447166a2e782706bc45fdaf21e3b104175</u>	+ 16.642549550636935 862 MATIC  42.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 06:10:28	<u>0x36deaabcb049443d0d7cf44c90d899ff142527c676bc74a027999cc779ba32fc</u>	+ 132.40000000000000 5684 SQUAD	✓
2	2022-08-09 20:58:15	<u>0xe2071140bab6fbf53ac6a9c1b75ecc6f53e917d53d0ae7965358ba67ddc31a62</u>	+ 3,969.166666666670 153063 GSG	✓
3	2022-06-21 03:19:53	<u>0xc06691995e1ad96606860cfc63d40954adf12215d2db832b56a0f909e0f8740</u>	+ 774.583333333333303 0168 GSG	✓
4	2022-05-21 02:20:00	<u>0xca2da0df627a88d47ea2f57424b08f2ec2fb8240da25038911f2566d08bc34f</u>	+ 774.583333333333303 0168 GSG	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-20 15:36:30	<u>0x711d89e59d7ab69824b337686e453073c11844ba958227a8f93817feb4a178de</u>	- 774.58333333333303 0168 GSG	✓
6	2022-04-20 03:54:35	<u>0x056a3eeda1e54be528abd535a536ca2176d1f7ee84411b21a57c3d8da174e6df</u>	+ 774.58333333333303 0168 GSG	✓
7	2022-03-20 08:06:31	<u>0x50f7bb29383717a194c589da69bab41c6254791bae1970b6f54cfb4236a4c21</u>	- 774.58333333333303 0168 GSG	✓
8	2022-03-20 04:58:59	<u>0xc53f705c497c054b3912bdbed73db90b25e2d46f858e2705d3d7b072098a3291</u>	+ 774.58333333333303 0168 GSG	✓
9	2022-02-21 16:01:32	<u>0x5358cc07011169131a4c6eb4efae113fedaa94ad3e17f3919733308cb055b90a</u>	- 435.41666666666702 6675 GSG	✓
10	2022-02-20 04:33:14	<u>0x7bcb503770bfae9fdd0198459bdd381f51e5ca48c816e0c340c48a27bd454b39</u>	+ 435.41666666666702 6675 GSG	✓
11	2022-01-20 04:54:31	<u>0xcbcfa635842675408082bc131d69152fdd65d7cfccce23776f73da83416102a0</u>	- 339.16666666666702 6675 GSG	✓
12	2022-01-20 04:38:45	<u>0x11a80b3663c883fd88005c02e351a6376db5e7953c959ae9106824dca564325f</u>	+ 339.16666666666702 6675 GSG	✓
13	2022-01-20 02:36:30	<u>0x7ccc6313ea772686ac7e14d9155559caa9a2745f5cc10eed9665650f582f6f3</u>	- 774.58333333333303 0168 GSG	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-19 20:36:38	<u>0x3dfaa86e87a292d5bf6f7330fb35f6913efb15c7dc0a78ff69dbbdd6d7d86e0c</u>	+ 774.58333333333303 0168 GSG	✓
15	2022-01-14 12:57:38	<u>0x873a1c178f66ad2a3c2e84aa9d3a33712a39e01df1a6af7e888dc39f6956dd5f</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-31 07:33:14	<u>0x8de5688d5a5297724ca57727abacb3447166a2e782706bc45fdaf21e3b104175</u>	- 550.00000000000000 0000 GSG	✓
17	2021-12-19 14:51:13	<u>0x5a42b25d4a6773f4c1f0c3d78c7e3559c63dfae04365da677b54c61863556d01</u>	+ 550.00000000000000 0000 GSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:07:42	<u>0x7a901afb552f06d2be865f9e283ec93c4ca20896430d1a7d4f06eeb95f063e17</u>	+ 1 ethevents.co	✓
2	2024-01-06 10:00:50	<u>0xc7e16951cf430f915c2f43fdd611e7ccb0a72035ebedd42a4617b0ceffc8c4e8</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 10:00:38	<u>0x3ea2d37b8c69d56af079b2191e1abe477d14382e2f55a30fa6a76601e3443d71</u>	+ 1 3000usdt.net	✓
4	2023-11-07 10:05:07	<u>0x7a9b3c7796fb556a32de465657f1f6fafc6597ea4b6f171d70420279d90ca1c9</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-08 17:01:05	<u>0x549b189329ed664846d5a820e96c81001135603b9e80adfbae6cd2deef74017a</u>	+ 1 Voucher	✓
6	2023-10-05 09:42:01	<u>0x2aafc960be77a8cadb2b46fa9c101f9298049e09306c707500f20614058a6ca9</u>	+ 1 Shiba Inu	✓
7	2023-10-04 11:00:18	<u>0x2a15202ec5a7b4a47ebe976ed7ad321954102a37fdd4f07133a107999779356</u>	+ 1 Shiba Inu	✓
8	2023-09-15 15:43:17	<u>0xd986946549b0bc6b36ff220a729307e1af3d3ebf7aad5bf33781ca366f6ec72f</u>	+ 1 Voucher	✓
9	2023-09-15 01:11:36	<u>0x9a924c254320b9485583331f8a81bf3d6120c7c71bc3623b1794f17441f371cb</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 00:58:54	<u>0x9038fac8edf67025365fa14bda9b58d8341b74f2c8af9a3f55330f3bbca08db0</u>	+ 1 NFT #515/1000	✓
11	2023-09-10 15:30:44	<u>0xc36db8574365c60dfd2f97559a47163c995a50d4aff9108cdda9f06f3ad51b56</u>	+ 1 NFT Voucher	✓
12	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b592223004b10491b6f106a6808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
13	2023-09-07 18:21:35	<u>0xe1aded845c040522455deff99e0f2664c96d685ba57366eb621fee0b09dca490</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e19f1d242cb32a0e9fd9c70d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
15	2023-09-07 03:07:33	<u>0x1008781876b062fcb1276d07b942d7e849ee658e88b00dd32865661d30efabce</u>	+ 1 Voucher	✓
16	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-05 09:39:27	<u>0x2e0a6c8afc971976e602fc5971ee5ade97ddd3c13bd9eae132eb9c02a223f787</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-02 18:26:22	<u>0x2020087253d659006ff88f8c390df6924e902efc44e893869cde83710eaa2815</u>	+ 1 NFT Voucher	✓
20	2023-09-01 12:51:02	<u>0x12191ecf70d85559bafc8fecbd5dac8a4ac1f9a5536dd4881ae16204d9afc2a3</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-12 06:06:01	<u>0x1dc52eaafef36b458eee2f3bf42180eb3b3a87f25ef756579b68bbfa6044fc6a</u>	+ 1 \$1000 of SHIB	✓
22	2023-08-10 22:42:57	<u>0xfa4632566b26c5f5670ba2fb741a2f51bfb198de4ec40418a7de6e76c0890bb0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-18 01:31:02	<u>0x8aaed883165d4fa1285e</u> <u>ef3e8204314d08a829cc17</u> <u>8c62f300a084e5c33b8d68</u>	+ 1 1ETH	✓
24	2023-07-11 23:12:06	<u>0xaca0ca9988480adf4326</u> <u>d82baf3534744b9837e97c</u> <u>da9e55f1d8827cc954c794</u>	+ 1 USDC	✓

* 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.