

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa73216e0ae0a52b0f9d915fef0a86b3a6ec0d060





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000940 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	10.0000 JustForFun
BuyItUp	10.0000 BuyItUp
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,400.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play
EtheremonMonster	10 EMONA
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO


* USD values displayed at the time of transaction



Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
swap-rewards.xyz	N/A swap-rewards.xyz
4602 USDC	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
'	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 08:05:28	<u>0xaba2d72100aea397188559ed05588de9db9e1d1dd0b9d845806ae1910f35b040</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67e1d3206000ee04c2b5316d210960068c8f33a635c8a0</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:47:43	<u>0x8594f1ee81035096816af84cf13123b773477e7755356c40f885753f4c4994f5</u>	+ 2,400.000000 NDC	✓
4	2022-04-22 11:57:04	<u>0x37a05fce8dcf99f63609b84ba3eca2fba640121e0277af2b62242278476fd1d2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:13:57	<u>0xec34a727713def8c1e23832529b81ed0d0dc5e86dfea11f4988924b3b33a54d9</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-04 20:05:26	<u>0x65080dcf66036f5f0ff3473dc97caf802a9d7270d5affaf14192478b434e8712</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-11-15 00:46:44	<u>0xdab3ac1be546c6c9f2ead2071e9ddf9a392e74bc68635ca4f30570aa675631f5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 02:32:23	<u>0xa99607bbaca38da41b6022235684379c0c2c8f9ce8233e6ea806f89e7b36bfa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-15 03:31:03	<u>0xc3bd3bf34b187579856171e679f4dc71cddd10858a97eab57dd0408bf7121f6a</u>	+ 10.0000 BuyItUp	✓
10	2021-08-09 06:37:04	<u>0x458a0324463f0f0807e3140985a902e4620b0661c9e3e152cc006a8bdc6d12e6</u>	+ 10.0000 JustForFun	✓
11	2021-07-27 19:11:49	<u>0xd127b99c952c2088911349068de55dabe25d2627d04f6c17195f66ac4e2c6e22</u>	+ 0.0000000000000000 92 WETH  0.00 USD	✓
12	2021-07-27 19:11:49	<u>0xd127b99c952c2088911349068de55dabe25d2627d04f6c17195f66ac4e2c6e22</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
13	2021-07-27 15:24:00	<u>0x93987577e0697dc0916cc873cff47ba63dfabd23ffc04889942b467259af32ab9</u>	+ 0.0000000000000000 79 WETH  0.00 USD	✓
14	2021-07-27 15:24:00	<u>0x93987577e0697dc0916cc873cff47ba63dfabd23ffc04889942b467259af32ab9</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-27 14:49:48	<u>0x64021839308ebf2bf1e3551d38d1ab5ef92cb00249935f1e3f69ef251a71010e</u>	+ 0.0000000000000000 89 WETH  0.00 USD	✓
16	2021-07-27 14:49:48	<u>0x64021839308ebf2bf1e3551d38d1ab5ef92cb00249935f1e3f69ef251a71010e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
17	2021-07-27 12:26:46	<u>0x10dbec930d3354e33d12642165f7c1f639a88cfc153c8c6ef07951e79df6d152</u>	+ 0.00000000000000001 02 WETH  0.00 USD	✓
18	2021-07-27 12:26:46	<u>0x10dbec930d3354e33d12642165f7c1f639a88cfc153c8c6ef07951e79df6d152</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
19	2021-07-27 12:20:50	<u>0xebcc9e6038fed65b4b215fb2b495788bc5cff5cc6ca3fb12515a64b5f2bc4495</u>	+ 0.0000000000000000 86 WETH  0.00 USD	✓
20	2021-07-27 12:20:50	<u>0xebcc9e6038fed65b4b215fb2b495788bc5cff5cc6ca3fb12515a64b5f2bc4495</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
21	2021-07-26 16:53:38	<u>0xb72375d01345f3c8e3eba5e31dace9676ce495352e9433a321625241b2ae8ff7</u>	+ 0.0000000000000000 93 WETH  0.00 USD	✓
22	2021-07-26 16:53:38	<u>0xb72375d01345f3c8e3eba5e31dace9676ce495352e9433a321625241b2ae8ff7</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
23	2021-07-26 16:49:58	<u>0x125e9715b00cc5e7ecd0633ba7989164958d64b3b9b885c99d3fc6e84241e5f1</u>	+ 0.0000000000000000 95 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-26 16:49:58	<u>0x125e9715b00cc5e7ecd0</u> <u>633ba7989164958d64b3b9</u> <u>b885c99d3fc6e84241e5f1</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
25	2021-07-26 16:43:16	<u>0xf68966d167c79958d561</u> <u>438edf0d294bd0d299e6ff</u> <u>792668d459394f3dcc5230</u>	+ 0.000000000000000001 07 WETH  0.00 USD	✓
26	2021-07-26 16:43:16	<u>0xf68966d167c79958d561</u> <u>438edf0d294bd0d299e6ff</u> <u>792668d459394f3dcc5230</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
27	2021-07-26 16:36:14	<u>0xa59b01d38fd9c79c74d8</u> <u>68a8ca067210eb15a4a0f1</u> <u>e41eac5f9ef70a7bed6fdb</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
28	2021-07-26 16:36:14	<u>0xa59b01d38fd9c79c74d8</u> <u>68a8ca067210eb15a4a0f1</u> <u>e41eac5f9ef70a7bed6fdb</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
29	2021-07-26 16:27:10	<u>0x91d4305f035f0a10962f</u> <u>362503e1decc3054a0af23</u> <u>5f173e2a5d0cb8a52a2c20</u>	+ 0.000000000000000001 02 WETH  0.00 USD	✓
30	2021-07-26 16:27:10	<u>0x91d4305f035f0a10962f</u> <u>362503e1decc3054a0af23</u> <u>5f173e2a5d0cb8a52a2c20</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 19:11:49	<u>0xd127b99c952c20889113</u> <u>49068de55dabe25d2627d0</u> <u>4f6c17195f66ac4e2c6e22</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-27 15:24:00	<u>0x93987577e0697dc0916c</u> <u>c873cff47ba63dfabd23ff</u> <u>04889942b467259af32ab9</u>	+ 1 EMONA	✓
3	2021-07-27 14:49:48	<u>0x64021839308ebf2bf1e3</u> <u>551d38d1ab5ef92cb00249</u> <u>935f1e3f69ef251a71010e</u>	+ 1 EMONA	✓
4	2021-07-27 12:26:46	<u>0x10dbec930d3354e33d12</u> <u>642165f7c1f639a88cfc15</u> <u>3c8c6ef07951e79df6d152</u>	+ 1 EMONA	✓
5	2021-07-27 12:20:50	<u>0xebcc9e6038fed65b4b21</u> <u>5fb2b495788bc5cff5cc6c</u> <u>a3fb12515a64b5f2bc4495</u>	+ 1 EMONA	✓
6	2021-07-26 16:53:38	<u>0xb72375d01345f3c8e3eb</u> <u>a5e31dace9676ce495352e</u> <u>9433a321625241b2ae8ff7</u>	+ 1 EMONA	✓
7	2021-07-26 16:49:58	<u>0x125e9715b00cc5e7ecd0</u> <u>633ba7989164958d64b3b9</u> <u>b885c99d3fc6e84241e5f1</u>	+ 1 EMONA	✓
8	2021-07-26 16:43:16	<u>0xf68966d167c79958d561</u> <u>438edf0d294bd0d299e6ff</u> <u>792668d459394f3dcc5230</u>	+ 1 EMONA	✓
9	2021-07-26 16:36:14	<u>0xa59b01d38fd9c79c74d8</u> <u>68a8ca067210eb15a4a0f1</u> <u>e41eac5f9ef70a7bed6fdb</u>	+ 1 EMONA	✓
10	2021-07-26 16:27:10	<u>0x91d4305f035f0a10962f</u> <u>362503e1decc3054a0af23</u> <u>5f173e2a5d0cb8a52a2c20</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:53:03	<u>0x9a2d08107f2a463853bf cf7ceafede16df04879b3b bca13271f913ecbb3f3a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-14 16:54:23	<u>0x516cbf60d0dcaabad95a 7b3cd5121b14a52c03f421 5aeb0056fcf2685b32d87c</u>	+ 1 NFT Airdrop	✓
3	2023-08-28 19:16:58	<u>0xfd9399e823769992fbb2 7979f166dcb6ad0d8a4cca 0803a3f5c4d4006d188094</u>	+ 1 1WIN CRYPTO CASINO	✓
4	2023-08-13 02:41:41	<u>0xb5d4f635afcd26155b68 5a2bb583a1b02bdf3bbf21 daf6813fdd8e31272df8d6</u>	+ 1 \$1000 of SHIB	✓
5	2023-08-11 21:35:21	<u>0xbed143df717c9403e711 369388f53be10e56957d32 3898b1ce910e716b838a8f</u>	+ 1 Lido DAO	✓
6	2023-07-28 07:26:13	<u>0xe9f2bd608921fdc84fb6 03302153757082dceeacda c22e7742f490bf4b9dcc50</u>	+ 1 swap-rewards.xyz	✓
7	2023-07-16 04:40:42	<u>0x7d63416a002cafa50468 40340197ec52aaed59ad42 e3024decd89ac7fcd7c1d0</u>	+ 1 \$1000 USDC	✓
8	2021-11-04 16:31:19	<u>0x7ef4b0691d4d4af0b95f cfc2f7a4e139a8e6764a4c 6122bf2a80160d1966f4ce</u>	- 1 OPENSTORE	✓

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.