

3xpL



# ADDRESS STATEMENT







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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa93c38f4a4474443595f20098c20053a2818a943</u>
TOTAL RECEIVED	82.420000000000001705 MATIC
	30.20 USD
TOTAL SEND	82.356276451815233486 MATIC
	30.18 USD










Token	Balance
MATIC	0.063723548184772189 MATIC 0.02 USD
(PoS) Tether USD	0.001753 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
3,200 ARB	N/A NFT Airdrop Round
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDT Airdrop	N/A 2000usdt.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher










Token	Balance
1,000 USDT Reward	N/A .org
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 10:15:23	<u>0xaf2ea055cadcb44294e27f8b1b4ebab839162a520f8c263a766b7bedbfdb33d8</u>	- 0.4000000000000000 22 MATIC  0.40 USD	✓
2	2023-04-23 10:15:23	<u>0xaf2ea055cadcb44294e27f8b1b4ebab839162a520f8c263a766b7bedbfdb33d8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-23 10:15:23	<u>0xaf2ea055cadcb44294e27f8b1b4ebab839162a520f8c263a766b7bedbfdb33d8</u>	- 0.0072383033108820 00 MATIC  0.00 USD	✓
4	2023-04-13 13:54:04	<u>0xa2e649b43cd00f4e5ce888fd5856cae9148c8179e9564b78469acfb08876d9ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-13 13:54:04	<u>0xa2e649b43cd00f4e5ce888fd5856cae9148c8179e9564b78469acfb08876d9ba</u>	- 0.0028450657439349 48 MATIC  0.00 USD	✓
6	2023-04-13 13:54:04	<u>0xa2e649b43cd00f4e5ce888fd5856cae9148c8179e9564b78469acfb08876d9ba</u>	- 0.0201424619424703 14 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-04-14 15:45:05	<u>0x8e4dbd272a6dc41018d1</u> <u>29d8c1e6a6cbb8178cfea5</u> <u>629f766fa26e9683ee37bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-14 15:45:05	<u>0x8e4dbd272a6dc41018d1</u> <u>29d8c1e6a6cbb8178cfea5</u> <u>629f766fa26e9683ee37bb</u>	- 0.0013282667363597 94 MATIC  0.00 USD	✓
9	2022-04-14 15:45:05	<u>0x8e4dbd272a6dc41018d1</u> <u>29d8c1e6a6cbb8178cfea5</u> <u>629f766fa26e9683ee37bb</u>	- 0.0000007693536353 58 MATIC  0.00 USD	✓
10	2022-04-14 14:52:42	<u>0xda5889d08f5f823427cf</u> <u>8233e854e62ec6d4f02688</u> <u>7bc309ff2c5f831eab319f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-14 14:52:42	<u>0xda5889d08f5f823427cf</u> <u>8233e854e62ec6d4f02688</u> <u>7bc309ff2c5f831eab319f</u>	- 0.0013307473120681 98 MATIC  0.00 USD	✓
12	2022-04-14 14:52:42	<u>0xda5889d08f5f823427cf</u> <u>8233e854e62ec6d4f02688</u> <u>7bc309ff2c5f831eab319f</u>	- 0.0000000036326121 00 MATIC  0.00 USD	✓
13	2022-04-14 14:34:46	<u>0x758ff73b0b2346269be2</u> <u>8dc097258d7a3104842068</u> <u>8f12398836c60585cca112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-14 14:34:46	<u>0x758ff73b0b2346269be2</u> <u>8dc097258d7a3104842068</u> <u>8f12398836c60585cca112</u>	- 0.0013286096548470 90 MATIC  0.00 USD	✓
15	2022-04-14 14:34:46	<u>0x758ff73b0b2346269be2</u> <u>8dc097258d7a3104842068</u> <u>8f12398836c60585cca112</u>	- 0.0000000241284180 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-29 07:56:51	<u>0xb48ba0c49ec1771e1548</u> <u>a3cd686b439eefcc4f00fa</u> <u>b9e86b1ee4be3797da75fb</u>	- 81.420900889999998 640 MATIC  164.63 USD	✓
17	2021-10-29 07:56:51	<u>0xb48ba0c49ec1771e1548</u> <u>a3cd686b439eefcc4f00fa</u> <u>b9e86b1ee4be3797da75fb</u>	- 0.0009586500000000 00 MATIC  0.00 USD	✓
18	2021-10-29 07:56:51	<u>0x7d1e0599d5ee2540ca86</u> <u>98e856ae175908887b828e</u> <u>b3e9dff26cceb81c7488db</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-29 07:56:51	<u>0x7d1e0599d5ee2540ca86</u> <u>98e856ae175908887b828e</u> <u>b3e9dff26cceb81c7488db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-29 07:56:51	<u>0x7d1e0599d5ee2540ca86</u> <u>98e856ae175908887b828e</u> <u>b3e9dff26cceb81c7488db</u>	- 0.0007392000000000 00 MATIC  0.00 USD	✓
21	2021-10-29 07:56:49	<u>0x0aaacc2b138cfcd7901</u> <u>8062eb67ed4cd81e8ae0e7</u> <u>7166c925438be089885167</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-29 07:56:49	<u>0x0aaacc2b138cfcd7901</u> <u>8062eb67ed4cd81e8ae0e7</u> <u>7166c925438be089885167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-29 07:56:49	<u>0x0aaacc2b138cfcd7901</u> <u>8062eb67ed4cd81e8ae0e7</u> <u>7166c925438be089885167</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
24	2021-10-29 07:05:19	<u>0xd28487a467b382899502</u> <u>dd2ee88e409abf3eb360e1</u> <u>714a55b058d70536c4d752</u>	+ 0.5000000000000000 00 MATIC  1.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2021-10-29 02:13:06	<u>0x79705a183d313fff94e360d6fff43f0e5bcc47078decc0810494b120cede4b5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-29 02:13:06	<u>0x79705a183d313fff94e360d6fff43f0e5bcc47078decc0810494b120cede4b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-29 02:13:06	<u>0x79705a183d313fff94e360d6fff43f0e5bcc47078decc0810494b120cede4b5d</u>	- 0.000105000000000000 00 MATIC  0.00 USD	✓
28	2021-10-29 00:50:18	<u>0x4823b9bf239f4002f0ab3e781d4b59808926ddb172b39106337ad2e2f4cf406e</u>	+ 81.4000000000000005 684 MATIC  164.59 USD	✓
29	2021-10-29 00:45:28	<u>0xc70c4cd93e13817db96dc9efa718ee807c117b603c9140392c918f6ce7a7cf63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-29 00:45:28	<u>0xc70c4cd93e13817db96dc9efa718ee807c117b603c9140392c918f6ce7a7cf63</u>	- 0.002615712000000000 00 MATIC  0.00 USD	✓
31	2021-10-29 00:44:34	<u>0x132e683429c5f8ab9df120cbbaae032914ac9152717c13ea909ac7b0fcf4319a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-29 00:44:34	<u>0x132e683429c5f8ab9df120cbbaae032914ac9152717c13ea909ac7b0fcf4319a</u>	- 0.001657088000000000 00 MATIC  0.00 USD	✓
33	2021-10-29 00:43:06	<u>0x75798576af874f70708a952d201f9fbd1d277a0154f7efd7f259f5d6d00808ff</u>	- 0.489999999999999999 91 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-29 00:43:06	<u>0x75798576af874f70708a952d201f9fbd1d277a0154f7efd7f259f5d6d00808ff</u>	- 0.0037626600000000 00 MATIC  0.00 USD	✓
35	2021-10-29 00:35:06	<u>0xfbbafca9269cd448808aeb23bfa8a5589dc44ffbef4547a8b50356d8d25932b9</u>	+ 0.5000000000000000 00 MATIC  1.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 00:44:08	<u>0x67b8e58953d3ebd96a368c441b41c3334b7dc89c05d355556fdf0b8484d8866f</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 13:54:04	<u>0xa2e649b43cd00f4e5ce888fd5856cae9148c8179e9564b78469acfb08876d9ba</u>	- 1.800000 USDT  1.80 USD	✓
2	2022-04-14 15:45:05	<u>0x8e4dbd272a6dc41018d129d8c1e6a6cbb8178cfea5629f766fa26e9683ee37bb</u>	- 3.000000 USDT	✓
3	2022-04-14 14:52:42	<u>0xda5889d08f5f823427cf8233e854e62ec6d4f026887bc309ff2c5f831eab319f</u>	- 30.000000 USDT	✓
4	2022-04-14 14:34:46	<u>0x758ff73b0b2346269be28dc097258d7a31048420688f12398836c60585cca112</u>	- 60.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-14 14:31:22	<u>0x9d701b134dd068abf2e62dba8baf5521540a8a58729b27173f83b4d78a9a8821</u>	+ 94.801753 USDT	✓
6	2022-01-15 09:49:02	<u>0xffc1651f0142c82c605a826d4a11b6d308729d6300e775cd925040b102e4f379</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-29 00:45:28	<u>0xc70c4cd93e13817db96dc9efa718ee807c117b603c9140392c918f6ce7a7cf63</u>	- 0.5068587919783579 25 GHST	✓
8	2021-10-29 00:43:06	<u>0x75798576af874f70708a952d201f9fbd1d277a0154f7efd7f259f5d6d00808ff</u>	+ 0.5068587919783579 25 GHST	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:04:24	<u>0x670b46cd53e05738f5b6a3626e958eb1a67c1bd9ec53eb8759c9fd61facae7b7</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
2	2024-03-01 03:38:41	<u>0x1ddfaba923f7a9d2eccb7d4f328c2ec9179ecf78b51c71f6490d115fc3a55392</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-01-13 20:59:35	<u>0xf42fcff9e9f6960329aaaf55dacb0ed6eafc623a244591470e97a9cbd16b3ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 19:32:18	<u>0x11bade27d623772028ce5eca37d56c8436ac6818d3497bdbb1dc45f60b60317d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 04:56:17	<u>0x2c5a574da49d162d96a1a9ed7a747f2f7b31454f5b51be6e28a2e5e1b8402a75</u>	+ 1 3000usdt.net	✓
6	2023-12-25 04:54:00	<u>0xca88a15ddf6d84d75e04d4fab0aced730fbcadee10662b08626971c58600969e</u>	+ 1 2000usdc.cc	✓
7	2023-12-05 23:00:39	<u>0x6aaadadee21ae9437165922f49a9ae7f2afb589cb4ec965a7b25c233ac95dc02</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:43:11	<u>0xbd4d9b80a971263432ed0844a8bbc694b86de075ccd8de1fbdd99ae98bae002b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 18:31:11	<u>0xbc365d472cc475f466ddb67e6fa633ee6add0067cc375869c143155196a5fdd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 18:12:42	<u>0x45ba0d98fa6a0395ed6477b3377df0a699055c23ffdcd595a26646da3950bbf2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:14:17	<u>0x15817664927a7f128515b802fdfbbae51fa5b4e818cb3a4124f14254bb289b84</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 13:27:04	<u>0xddb4e8543700e680d48dc0d26fb4da3c0c6d83c4402ee4d66c7178834c0704f2</u>	+ 100 0xSecurityWarning	✓
13	2023-12-01 13:26:54	<u>0x20de1e4e381fae1d23718db83909ff5a994a1d73a27f07ba1d3cbfdc715418e0</u>	+ 100 OnlyPEPE	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-01 10:15:39	<u>0x9c61f2f33a0a3c0d1fd6 f4c7e775a106c8417fdf44 d22e0c1aafd7d375f3a1fd</u>	+ 1 NFT Airdrop Round	✓
15	2023-12-01 07:27:10	<u>0x43737ebb6c41763bf7ec 47994cce2ed38cabcc5ff7 5b93ec4dfdda22337d6eac</u>	+ 1 com	✓
16	2023-12-01 06:39:20	<u>0xe7d85b8c44cd0203975f d6b021ec250aa478c9e5cc 52e70f3f83c77d804723a1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 05:39:04	<u>0x709a694c56b9d9fb5507 190b4d7fa52292e7856c93 c3c8b46815db3a2b53561c</u>	+ 1 2000usdt.top	✓
18	2023-11-29 10:58:18	<u>0x87a1bee6eebfa99873db aa9e65d628639d787160c1 24f4403a7b8fa70ef48d69</u>	+ 1 2000usdt.top	✓
19	2023-11-29 09:57:15	<u>0xc5b8ca660798936da808 531f80c3f735f8cdd0c1c4 20f9699f013e24d74749a3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 21:08:12	<u>0xd4188db3a577bffee2d9 febbf106935e6f2514c868 1daba3d59d7eb19b815365</u>	+ 1 2000usdt.top	✓
21	2023-11-27 15:36:44	<u>0x4f27c118e7e60eb431f4 07da251ca9f8a343a6a7e2 5315e24e6ffb98dc1664f4</u>	+ 1 3000usdt.org	✓
22	2023-11-27 15:36:28	<u>0x0d703a007672a67abf18 f66ea0791acfcc17b200a5 63828642a4616a0e549315</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 15:40:50	<u>0x305fbafa31741617c41d</u> <u>d8ad5af77d6e87ef96e666</u> <u>a647e100903a580fbf6bcb</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:56:39	<u>0x0501cb13d14d8941c021</u> <u>6412efbaa6ee004a8fdeb0</u> <u>1d6ab52eaaeccd735ae7d3</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:56:18	<u>0x109f587849ad881b75f2</u> <u>551dc572a7ba3115445f6a</u> <u>bfaf442dbf4d8cdc068fd1</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-06 09:28:04	<u>0x9cce1f697d003740fe00</u> <u>6cff6bdeab3ec4e6b72f6b</u> <u>945694c51428f66ffb3bd4</u>	+ 1 Voucher	✓
27	2023-11-06 09:13:23	<u>0x5f395be59aff30c2e193</u> <u>5c3ecab0f32a161a6a6b60</u> <u>ef979f72e9a51103efac1a</u>	+ 1 Voucher	✓
28	2023-11-06 08:22:44	<u>0x668e3f99d1710d7baa62</u> <u>3e90876039486626747c09</u> <u>73fed5497f50b40313c748</u>	+ 1 rop.xyz	✓
29	2023-11-06 08:22:36	<u>0xe23850178cef64d232a9</u> <u>044e6008a6d2363bc21976</u> <u>25d9f474a86feea718e951</u>	+ 1 Voucher	✓
30	2023-11-02 09:00:17	<u>0xfa649cd67cdcbe273b55</u> <u>cc0e8d0de14eb16266b2cf</u> <u>297584a5b09e00af7edb23</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:28:23	<u>0x5a34a562d76f12ba257c</u> <u>38b904937a46dae53cf235</u> <u>79567f8cef037988a7a80e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 07:20:25	<u>0xf88b580c5d9d2453d10e da06913ad0568248775f48 6b9c793b83b8ba33370836</u>	+ 1 2000usdt.org	✓
33	2023-10-28 07:20:13	<u>0x541ec2b7a725e7dcd8b2 8ec24aa570b6d4ede53207 85cd7117ebe0b430543308</u>	+ 1 .net	✓
34	2023-10-24 16:41:50	<u>0x8d84e675e29876e55e86 90d8598b48523b7528faea 5eb2c68d92ee5f7944a926</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 18:16:57	<u>0x29593e2bd1960e50f47c 75bf239153a4263da42a09 07da1e040b8985af787d6b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-04 09:21:38	<u>0x2675b127e9ebb7edd230 03f57f27672bc63345ce64 9918e534d4184d0f9aa017</u>	+ 1 usdt-drops.org	✓
37	2023-10-04 09:21:36	<u>0x67e556f5badab94f454b 3a010b57867f650f7ae440 08165a37f876757ab5de06</u>	+ 1 .org	✓
38	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b 4c0dcdfca181f7fd22c529 e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
39	2023-09-19 19:58:05	<u>0x32598ecfe6f290133216 e5e323dfb76a891ca08d1c e231d47eeea9b199881174</u>	+ 1 Voucher	✓
40	2023-09-16 16:02:55	<u>0x2726b1cfa3dfac0df542 2e7e53116d8eb66cf93287 24bcb1be329ea6c703e70a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:19:32	<u>0xabe1f46724211fd87351</u> <u>e2c8a7b9e0fbcfe56915b3</u> <u>9ec5f4179331e765e3eee9</u>	+ 1 NFT Voucher	✓
42	2023-09-03 19:16:08	<u>0xc99a95c81efc740917e0</u> <u>9df10c8d2da7d490a611e9</u> <u>22416f887b323699a77e73</u>	+ 1 NFT Airdrop	✓

\* 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.