

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf8bbb6d62ab2466cdbc8e35ff84d6eeb3dfcb88</u>
TOTAL RECEIVED	7.489476008033475907 MATIC
	2.80 USD
TOTAL SEND	7.489475451969507702 MATIC
	2.80 USD

Token	Balance
MATIC	0.000000556063968662 MATIC 0.00 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
!!!\$100,000 BONE	N/A Shiba Inu
5000 DAI	N/A NFT Voucher
!Betcomets VIP!	N/A !BTCMVIP!
!Instant Gold VIP Status!	N/A !Betcomets VIP!
800 CAKE	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
5 ETH by Base	N/A Voucher
Â-	N/A usdwin.co

Token	Balance
'	N/A NFT
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 14:52:19	<u>0x885cb0e6ce26cd56a5a58a85255c2b4d8b5eb3a0ae1633fc1d54a2231518b36e</u>	- 5.4781339999999998 37 MATIC  6.24 USD	✓
2	2022-04-29 14:52:19	<u>0x885cb0e6ce26cd56a5a58a85255c2b4d8b5eb3a0ae1633fc1d54a2231518b36e</u>	- 0.0006664570975230 00 MATIC  0.00 USD	✓
3	2022-04-29 14:52:19	<u>0x885cb0e6ce26cd56a5a58a85255c2b4d8b5eb3a0ae1633fc1d54a2231518b36e</u>	- 0.0005132183816550 00 MATIC  0.00 USD	✓
4	2022-04-29 14:49:51	<u>0xd56243d85e1123fa44e00bd95c4d2c6c683effa5d36a04160ad1de3431312fe4</u>	+ 5.4793137228109554 12 MATIC  6.24 USD	✓
5	2022-02-27 19:13:37	<u>0x147ec4fd2646c4050342949a776ad6f8a76cd3c42228dc733ef81b5c71a36242</u>	- 2.0081730000000002 08 MATIC  2.95 USD	✓
6	2022-02-27 19:13:37	<u>0x147ec4fd2646c4050342949a776ad6f8a76cd3c42228dc733ef81b5c71a36242</u>	- 0.0006659759264760 00 MATIC  0.00 USD	✓
7	2022-02-27 19:13:37	<u>0x147ec4fd2646c4050342949a776ad6f8a76cd3c42228dc733ef81b5c71a36242</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-27 19:08:57	<u>0x6e967e9167c9e1b562bf6d5dfea3a55b21313dc460ebfa647e91b05de16fcf06</u>	+ 1.9939999979225209 17 MATIC  2.93 USD	✓
9	2022-02-08 20:09:05	<u>0x85eab4d38afcd7b8669b02d9e687d9b02cc372db078986f23003debd4ccfd805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-02-08 20:09:05	<u>0x85eab4d38afcd7b8669b02d9e687d9b02cc372db078986f23003debd4ccfd805</u>	- 0.0013228004506224 78 MATIC  0.00 USD	✓
11	2022-02-08 20:09:05	<u>0x85eab4d38afcd7b8669b02d9e687d9b02cc372db078986f23003debd4ccfd805</u>	- 0.0000000001129788 60 MATIC  0.00 USD	✓
12	2022-02-08 20:07:01	<u>0x2544a3efe6a4048c199ec1729723a8b7133ccea52aaebc9458b59af1724b9f1a</u>	+ 0.0161622873000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 20:09:05	<u>0x85eab4d38afcd7b8669b02d9e687d9b02cc372db078986f23003debd4ccfd805</u>	- 172.769203 USDT	✓
2	2022-02-08 19:22:55	<u>0xd91180ad12e8b30bce06ec0f36892eacfb9c93de19f736e0ede38e2c49e0e394</u>	+ 172.769204 USDT	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:14:37	<u>0x6e9f86c730ca331d4598 f6d4a0de658a7d3260dd40 81263c38cc1a3384f5a556</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-12 19:02:48	<u>0xa8efca5de3559cd63c1b ed589079f11521e190d554 e1ac2f3e1f0f28b8a83cb6</u>	+ 1 usdwin.co	✓
3	2024-02-18 13:14:23	<u>0xd213ab07997663d4080f 48dd552aedbd42f9354775 7e834adfc170fd2eccfa80</u>	+ 1 NFT	✓
4	2024-02-18 12:52:21	<u>0x409a1ed8da1d3f3aa106 d3e9a8ec2eb93ae48c7cc3 a1a74352d452f57f9d3833</u>	+ 1 NFT	✓
5	2024-02-18 11:45:30	<u>0x6d33b50ec32b5248b9f2 38f7e120069dd8d701e718 c4b7d1ab33b84f04bde250</u>	+ 1 etherevent.co	✓
6	2024-01-22 06:46:54	<u>0x6db3ee68292c7580c698 9963d5bb3f615d919e7a2a 351a18261f529bb5af246c</u>	+ 1 ethevents.co	✓
7	2023-12-25 11:04:31	<u>0xcabd941467973e3f3fc5 2bf84f003fef653e07827 41de9d8b3948351c314ac4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 08:50:52	<u>0x20558faa6bf453d0be53 1358ea9ba4e21b22fff870 21748f61510054d1f485bf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 19:57:12	<u>0xadcc4c7315d41b47eabd 72a566f24dc44e0c633ce3 00a4d38848b3e8c112b489</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 20:55:53	<u>0xef5a7d0acd2a85eafd7d04fff1ab752b5295f78afd85488318d5af732b40f1e7</u>	+ 1 !Betcomets VIP!	✓
11	2023-10-05 09:49:51	<u>0x9b3bc85ec6b9c777bd9df71e9cf1a0106e8561d22be3484115191d309386fb99</u>	+ 1 Shiba Inu	✓
12	2023-10-03 05:08:33	<u>0x3a9850571862a0681e5d5e3ad9efb8b1906e4caeed5c43f74c3983b43428c1</u>	+ 1 NFT AIRDROP	✓
13	2023-09-23 20:13:06	<u>0x9970f845ed9a79530ec62c7ec5ec515e88db2f06e87045f1d1b15293c49b3331</u>	+ 1 Voucher	✓
14	2023-09-20 04:52:59	<u>0x17488b517fffe835e2d07f1dc649482b84bb9d73dda16b4555c0fc0e3520c37a</u>	+ 1 Voucher	✓
15	2023-09-16 16:06:47	<u>0x9646c00ce578025066eefa60d43dc5c308ad4e7bb4616f4243ebf91085faad0d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 23:16:00	<u>0x86e7f8d1aa8c05089820779ab274f6b64901bfc74571894c5887b43e6a00dc4e</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 13:39:32	<u>0xb77de182333c93651dec12fdd59eb075c3e1caa6624ce33c7acaee658bb1c767</u>	+ 1 !BTCMVIP!	✓
18	2023-09-12 05:30:07	<u>0x8a8fa60e730320e9c1f5c409f6a165be3fac0974d6f8b114058c2e29274004f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 21:47:59	<u>0x6dff8125db36ccb92ce1d42a9dda6b73416fb0460af1afe73c34cee2adf0c93d</u>	+ 1 NFT Voucher	✓
20	2023-09-11 17:05:25	<u>0x7ad1d1255ae1239f23fa61ad872831b60869231a80c1c48155c3280859413401</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 23:01:10	<u>0x61c04b53cd45428c001f720a761ec2f89b89697046584a129c4554ef65cc2954</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 15:42:33	<u>0xcf176c1a577b00b0241caa94470c845bad00118c4970570c03dcf5bcabf2a1c8</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:48:19	<u>0xf37c9379ee324d9c963c1beed417bc4808a42ab5a673540131103daaa879ed6f</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:27:00	<u>0x1a4add5bd55bdb4728e84845187cdce31e37d5513dbfb6628b4cb7c20541ede9</u>	+ 1 NFT Voucher	✓
25	2023-09-07 18:39:55	<u>0xdaa1f0ad8f33ef91ec6517598a6d36cc4b8b49ee0f76212f56d4e30545863a7b</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 20:45:15	<u>0xd19361dd71c143188731eb86ca07d5c49dd5c2924d087dff5880145a106350af</u>	+ 1 NFT Voucher	✓
27	2023-09-05 21:33:44	<u>0x732ef5641d13b045c50f99ccd102e446b5f9533c77fc1ddec5ee9b3c7538b74f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 09:58:39	<u>0x6dfca87d8ba820e53c0b83be5979d322d8018d83e2091d7d826d4d0cae5118e3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-05 02:38:43	<u>0x523af3243fac7bad3aa306ec91930803ba519e0d08616ec8870d315cd2f14dc1</u>	+ 1 NFT Voucher	✓
30	2023-09-04 19:56:23	<u>0x7f9d8b7c93ac4a351f2c6acdf4cca6e3f6190f8b381cf5b8e2eff21376dc4bf2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 08:34:28	<u>0xec96d569fa6cc4aa72930b9f6c72fd3f2a7ec93afed3f59903f313241da843d9</u>	+ 1 NFT Voucher	✓
32	2023-08-31 18:42:05	<u>0x5eb9c51c7bd31c92934ef53f8694530ae853a46e15ff27c2540ac82bc22ebd71</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 11:01:00	<u>0xd34e64a4027d5b4c626de68d1bb0af7c87674928d48c408b0741a2f2ec9840f4</u>	+ 1 NFT Airdrop Round	✓

\* 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.