

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9088b22f4f318650cdd2f16e2f1d956f346470e</u>
TOTAL RECEIVED	765.955047098542650019 MATIC
	285.08 USD
TOTAL SEND	845.864039816182867071 MATIC
	314.83 USD

Token	Balance
MATIC	1.000006660359748611 MATIC
	0.37 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Civilization (PoS)	0.000000000000000000 CIV
Lido-event.site	1 DO Giveaway!
CivTrade Positions NFT	1 CIVNFT
\$2000 USDT	N/A \$2000 USDT



## MAIN EVENTS


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



#	Date & time	Transaction Id	Amount	
1	2022-04-02 08:54:49	<u>0x5564a5b90e0b0fa2f1a2a0317ba028635f4acc64fe24e4d708344952083932e6</u>	- 133.16124708000000 9646 MATIC  220.11 USD	✓
2	2022-04-02 08:54:49	<u>0x5564a5b90e0b0fa2f1a2a0317ba028635f4acc64fe24e4d708344952083932e6</u>	- 0.0006461924212170 00 MATIC  0.00 USD	✓
3	2022-04-02 08:54:49	<u>0x5564a5b90e0b0fa2f1a2a0317ba028635f4acc64fe24e4d708344952083932e6</u>	- 0.0000000000141330 00 MATIC  0.00 USD	✓
4	2022-04-02 08:51:13	<u>0x12b1a5057e97a76d737cb0666f46fda32e2d987dcc39cd8b85a83f9b05cfc993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-02 08:51:13	<u>0x12b1a5057e97a76d737cb0666f46fda32e2d987dcc39cd8b85a83f9b05cfc993</u>	- 0.0043555474894396 08 MATIC  0.00 USD	✓
6	2022-04-02 08:51:13	<u>0x12b1a5057e97a76d737cb0666f46fda32e2d987dcc39cd8b85a83f9b05cfc993</u>	- 0.0000000000074820 90 MATIC  0.00 USD	✓
7	2022-03-10 00:58:34	<u>0x5782c88559c0296bac05fcf26bab8640c72bbfdce2733c3c41df5c09a3c2dfb5</u>	- 40.0000000000000000 000 MATIC  57.04 USD	✓
8	2022-03-10 00:58:34	<u>0x5782c88559c0296bac05fcf26bab8640c72bbfdce2733c3c41df5c09a3c2dfb5</u>	- 0.0006783209996850 00 MATIC  0.00 USD	✓
9	2022-03-10 00:58:34	<u>0x5782c88559c0296bac05fcf26bab8640c72bbfdce2733c3c41df5c09a3c2dfb5</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-10 00:57:06	<u>0xab9636d8f6a99d177267</u> <u>1f5e56292a4f6e3f68ac4d</u> <u>f96740edde6d266014d2cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-10 00:57:06	<u>0xab9636d8f6a99d177267</u> <u>1f5e56292a4f6e3f68ac4d</u> <u>f96740edde6d266014d2cc</u>	- 0.0049589897701939 20 MATIC  0.00 USD	✓
12	2022-03-10 00:57:06	<u>0xab9636d8f6a99d177267</u> <u>1f5e56292a4f6e3f68ac4d</u> <u>f96740edde6d266014d2cc</u>	- 0.00000000000018310 24 MATIC  0.00 USD	✓
13	2022-03-10 00:53:06	<u>0x40562557a9c67c209933</u> <u>2e5d39423dff1a51511f3b</u> <u>f5497d1222f69d0b2df798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-10 00:53:06	<u>0x40562557a9c67c209933</u> <u>2e5d39423dff1a51511f3b</u> <u>f5497d1222f69d0b2df798</u>	- 0.0018538793275174 20 MATIC  0.00 USD	✓
15	2022-03-10 00:53:06	<u>0x40562557a9c67c209933</u> <u>2e5d39423dff1a51511f3b</u> <u>f5497d1222f69d0b2df798</u>	- 0.00000000000004504 08 MATIC  0.00 USD	✓
16	2022-03-10 00:49:50	<u>0x75da81178782ad7db2df</u> <u>eae11df17d0758cedba72a</u> <u>4fbe0e30f54514b1f06034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-10 00:49:50	<u>0x75da81178782ad7db2df</u> <u>eae11df17d0758cedba72a</u> <u>4fbe0e30f54514b1f06034</u>	- 0.0035237122387502 72 MATIC  0.00 USD	✓
18	2022-03-10 00:49:50	<u>0x75da81178782ad7db2df</u> <u>eae11df17d0758cedba72a</u> <u>4fbe0e30f54514b1f06034</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-08 17:51:04	<u>0x3646f549d0baeec9f2dd</u> <u>15253466e23899e8924d20</u> <u>2810faec133c889e3a6dec</u>	- 145.70151395999999 9770 MATIC  210.83 USD	✓
20	2022-03-08 17:51:04	<u>0x3646f549d0baeec9f2dd</u> <u>15253466e23899e8924d20</u> <u>2810faec133c889e3a6dec</u>	- 0.0007057316906220 00 MATIC  0.00 USD	✓
21	2022-03-08 17:51:04	<u>0x3646f549d0baeec9f2dd</u> <u>15253466e23899e8924d20</u> <u>2810faec133c889e3a6dec</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
22	2022-03-08 17:43:58	<u>0x60d506bb0d6d7ba5efed</u> <u>6558c35f3956502cd8bfa8</u> <u>0adda39af2a6b2d3662bef</u>	- 30.0000000000000000 000 MATIC  43.41 USD	✓
23	2022-03-08 17:43:58	<u>0x60d506bb0d6d7ba5efed</u> <u>6558c35f3956502cd8bfa8</u> <u>0adda39af2a6b2d3662bef</u>	- 0.0068993668409808 57 MATIC  0.00 USD	✓
24	2022-03-08 17:43:58	<u>0x60d506bb0d6d7ba5efed</u> <u>6558c35f3956502cd8bfa8</u> <u>0adda39af2a6b2d3662bef</u>	- 0.0000000000017212 95 MATIC  0.00 USD	✓
25	2022-03-08 17:41:08	<u>0x935e9dbea836ed9d0551</u> <u>b58bbaca3e1cc07b70e6ba</u> <u>9e2066689a5696fa3c93de</u>	+ 173.70915999999999 7126 MATIC  251.35 USD	✓
26	2022-03-05 16:19:56	<u>0x7463a64ac4b9748ecb0e</u> <u>04c801d78e23074ee16271</u> <u>1f441d819eb1059d37b4a1</u>	- 30.7617907399999998 578 MATIC  46.38 USD	✓
27	2022-03-05 16:19:56	<u>0x7463a64ac4b9748ecb0e</u> <u>04c801d78e23074ee16271</u> <u>1f441d819eb1059d37b4a1</u>	- 0.0006914879997690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-05 16:19:56	<u>0x7463a64ac4b9748ecb0e04c801d78e23074ee162711f441d819eb1059d37b4a1</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
29	2022-03-05 16:15:14	<u>0x13e8e968f67db599b934a496ec9af6285eaeb0305a1fa5eb165689980fe2ae57</u>	+ 33.603040000000000 020 MATIC  50.67 USD	✓
30	2022-02-22 10:26:47	<u>0x39423036d1e826edc8b13e8b0d20def053ec5130f397a189151731b610101ccd</u>	- 2.0000000000000000 00 MATIC  2.92 USD	✓
31	2022-02-22 10:26:47	<u>0x39423036d1e826edc8b13e8b0d20def053ec5130f397a189151731b610101ccd</u>	- 0.0075244141733436 96 MATIC  0.01 USD	✓
32	2022-02-22 10:26:47	<u>0x39423036d1e826edc8b13e8b0d20def053ec5130f397a189151731b610101ccd</u>	- 0.0000000000237869 12 MATIC  0.00 USD	✓
33	2022-02-22 10:24:07	<u>0x8d20e779d3932dc25a61b40cb9bbac7985151946c46ab6f46f752dfaf1a5031</u>	- 0.8000000000000000 44 MATIC  1.16 USD	✓
34	2022-02-22 10:24:07	<u>0x8d20e779d3932dc25a61b40cb9bbac7985151946c46ab6f46f752dfaf1a5031</u>	- 0.0115737421415419 86 MATIC  0.01 USD	✓
35	2022-02-22 10:24:07	<u>0x8d20e779d3932dc25a61b40cb9bbac7985151946c46ab6f46f752dfaf1a5031</u>	- 0.0000000000526905 06 MATIC  0.00 USD	✓
36	2022-01-26 19:01:44	<u>0xdf7e2fe9db974f20a690199e98a695b06a13687630eb9411977ec50c2681d011</u>	- 2.0000000000000000 00 MATIC  3.21 USD	✓







#	Date & time	Transaction Id	Amount	
37	2022-01-26 19:01:44	<u>0xdf7e2fe9db974f20a690</u> <u>199e98a695b06a13687630</u> <u>eb9411977ec50c2681d011</u>	- 0.0009264239467350 00 MATIC  0.00 USD	✓
38	2022-01-26 19:01:44	<u>0xdf7e2fe9db974f20a690</u> <u>199e98a695b06a13687630</u> <u>eb9411977ec50c2681d011</u>	- 0.0005096728878780 00 MATIC  0.00 USD	✓
39	2022-01-07 16:44:47	<u>0x74c61c815de73e6e8b84</u> <u>e05ced9de38c2f7b5946ec</u> <u>2760e154f64f5043fe0956</u>	- 75.479420914250283 658 MATIC  154.95 USD	✓
40	2022-01-07 16:44:47	<u>0x74c61c815de73e6e8b84</u> <u>e05ced9de38c2f7b5946ec</u> <u>2760e154f64f5043fe0956</u>	- 0.0482467999999999 99 MATIC  0.09 USD	✓
41	2022-01-06 19:05:53	<u>0x910860a5825252f7f74c</u> <u>f15fa3b43f8d733395647a</u> <u>14452515fd7b8f81e8a413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-06 19:05:53	<u>0x910860a5825252f7f74c</u> <u>f15fa3b43f8d733395647a</u> <u>14452515fd7b8f81e8a413</u>	- 0.1041755000000000 04 MATIC  0.22 USD	✓
43	2022-01-06 14:41:12	<u>0xc5962c800d7054784bf4</u> <u>966b4af190b4749f1a0adb</u> <u>8a7de164b58c22d4f692b3</u>	- 80.896485377999994 171 MATIC  182.09 USD	✓
44	2022-01-06 14:41:12	<u>0xc5962c800d7054784bf4</u> <u>966b4af190b4749f1a0adb</u> <u>8a7de164b58c22d4f692b3</u>	- 0.1247250000000000 03 MATIC  0.28 USD	✓
45	2022-01-06 02:46:36	<u>0x4dbdfd0d51d8a33f1890</u> <u>5c90f1fa779141f3363e2b</u> <u>89485f47c2c9a260a72e95</u>	- 80.908999378000004 299 MATIC  170.39 USD	✗

#	Date & time	Transaction Id	Amount	
46	2022-01-06 02:46:36	<u>0x4dbdfdf0d51d8a33f1890</u> <u>5c90f1fa779141f3363e2b</u> <u>89485f47c2c9a260a72e95</u>	- 0.0125140000000000 01 MATIC  0.02 USD	✓
47	2022-01-06 01:01:04	<u>0x17107e1dd1793bea562e</u> <u>543b6763bd7f006e020944</u> <u>566424975f39da194dd776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-06 01:01:04	<u>0x17107e1dd1793bea562e</u> <u>543b6763bd7f006e020944</u> <u>566424975f39da194dd776</u>	- 0.0679244499999999 97 MATIC  0.14 USD	✓
49	2022-01-02 00:42:28	<u>0xf977a95a3f50c2d65444</u> <u>a81da007353f26038804c6</u> <u>b8e4b9648c2e7c47b3654b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-02 00:42:28	<u>0xf977a95a3f50c2d65444</u> <u>a81da007353f26038804c6</u> <u>b8e4b9648c2e7c47b3654b</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
51	2022-01-02 00:17:56	<u>0x0201954f81f1a5cc090c</u> <u>30b574607ba8c73e0421a1</u> <u>5ca55b3034e65cd319da80</u>	- 82.004964999999998 554 MATIC  206.73 USD	✓
52	2022-01-02 00:17:56	<u>0x0201954f81f1a5cc090c</u> <u>30b574607ba8c73e0421a1</u> <u>5ca55b3034e65cd319da80</u>	- 0.0164267700000000 00 MATIC  0.04 USD	✓
53	2022-01-02 00:08:18	<u>0x2ac30a7a45dd92909f32</u> <u>4ad60b8307a064a8cf78c4</u> <u>590213dbea2d8598940923</u>	- 30.868394205901289 240 MATIC  77.81 USD	✓
54	2022-01-02 00:08:18	<u>0x2ac30a7a45dd92909f32</u> <u>4ad60b8307a064a8cf78c4</u> <u>590213dbea2d8598940923</u>	- 0.0050351700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-02 00:04:28	<u>0x3985cbb72e993ec83215</u> <u>2c48ab3fcd3d3ec3848c3e</u> <u>94bf7875d055fb3bc8c819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-02 00:04:28	<u>0x3985cbb72e993ec83215</u> <u>2c48ab3fcd3d3ec3848c3e</u> <u>94bf7875d055fb3bc8c819</u>	- 0.003763380000000000 00 MATIC  0.00 USD	✓
57	2022-01-02 00:04:20	<u>0x6a549d32462bbb7a2ff7</u> <u>fa6cabd75ed235eb82dc5c</u> <u>a15e59466a40e9beab00d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-02 00:04:20	<u>0x6a549d32462bbb7a2ff7</u> <u>fa6cabd75ed235eb82dc5c</u> <u>a15e59466a40e9beab00d2</u>	- 0.000965160000000000 00 MATIC  0.00 USD	✓
59	2022-01-02 00:03:40	<u>0x812ef32d46f405bebf66</u> <u>c8fa7665e53041de244cb9</u> <u>99aea4e8139817801b1ce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-02 00:03:40	<u>0x812ef32d46f405bebf66</u> <u>c8fa7665e53041de244cb9</u> <u>99aea4e8139817801b1ce5</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
61	2022-01-01 18:35:34	<u>0x402e8bc1ab0496104277</u> <u>8c01e820b9a75c395403db</u> <u>3dab32691e73c8b3df6c10</u>	- 110.84235999999999 9332 MATIC  279.43 USD	✓
62	2022-01-01 18:35:34	<u>0x402e8bc1ab0496104277</u> <u>8c01e820b9a75c395403db</u> <u>3dab32691e73c8b3df6c10</u>	- 0.007063056000000000 00 MATIC  0.01 USD	✓
63	2022-01-01 18:16:24	<u>0x20c9e0aa7bb3abea121e</u> <u>9d1bf5893874b866e010fb</u> <u>5ec31c2f9daf2d807ecfb1</u>	+ 118.8523600000000000 4447 MATIC  299.62 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 08:51:13	<u>0x12b1a5057e97a76d737c</u> <u>b0666f46fda32e2d987dcc</u> <u>39cd8b85a83f9b05cfc993</u>	+ 131.50017019697065 7344 MATIC  217.36 USD	✓
2	2022-03-10 00:57:06	<u>0xab9636d8f6a99d177267</u> <u>1f5e56292a4f6e3f68ac4d</u> <u>f96740edde6d266014d2cc</u>	+ 36.677110896920474 659 MATIC  52.30 USD	✓
3	2022-02-24 06:54:13	<u>0x0fa82d57e8c32377b3d3</u> <u>786805c9ab9cdf8d891704</u> <u>fd85a65d7e97e2021e89dc</u>	+ 0.0181716284998922 72 MATIC  0.02 USD	✓
4	2022-01-06 19:05:53	<u>0x910860a5825252f7f74c</u> <u>f15fa3b43f8d733395647a</u> <u>14452515fd7b8f81e8a413</u>	+ 79.708321414250292 491 MATIC  170.81 USD	✓
5	2022-01-06 01:01:04	<u>0x17107e1dd1793bea562e</u> <u>543b6763bd7f006e020944</u> <u>566424975f39da194dd776</u>	+ 82.004964999999998 554 MATIC  172.70 USD	✓
6	2022-01-02 00:04:28	<u>0x3985cbb72e993ec83215</u> <u>2c48ab3fcd3d3ec3848c3e</u> <u>94bf7875d055fb3bc8c819</u>	+ 109.88174796190129 7117 MATIC  277.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:13:33	<u>0xb3e4f01f204a08bdcbf5</u> <u>9227004463995cec14327d</u> <u>b544a1541925eb7c33ca67</u>	+ 1 D0 Giveaway!	✓
2	2022-04-02 08:51:13	<u>0x12b1a5057e97a76d737c</u> <u>b0666f46fda32e2d987dcc</u> <u>39cd8b85a83f9b05cfc993</u>	- 2,063.000000000000 000000 CIV	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-10 00:57:06	<u>0xab9636d8f6a99d177267</u> <u>1f5e56292a4f6e3f68ac4d</u> <u>f96740edde6d266014d2cc</u>	- 630.19305232256249 3828 CIV	✓
4	2022-03-08 17:43:58	<u>0x60d506bb0d6d7ba5efed</u> <u>6558c35f3956502cd8bfa8</u> <u>0adda39af2a6b2d3662bef</u>	+ 511.11618475397546 0353 CIV	✓
5	2022-02-24 06:54:17	<u>0x5d6743bfb0bbf445367a</u> <u>9e1c4901f0526b3b6a4589</u> <u>5fbe7f87181526efd5624a</u>	+ 28.058051266283584 368 CIV	✓
6	2022-02-24 06:54:13	<u>0x0fa82d57e8c32377b3d3</u> <u>786805c9ab9cdf8d891704</u> <u>fd85a65d7e97e2021e89dc</u>	+ 11.223220506513435 168 CIV	✓
7	2022-01-15 00:44:40	<u>0x12b78785e9c38153c1ef</u> <u>6e52246e22f4f9b1162089</u> <u>13720396c4975728de6b07</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-07 16:44:47	<u>0x74c61c815de73e6e8b84</u> <u>e05ced9de38c2f7b5946ec</u> <u>2760e154f64f5043fe0956</u>	+ 1,226.371905333254 062498 CIV	✓
9	2022-01-06 19:05:53	<u>0x910860a5825252f7f74c</u> <u>f15fa3b43f8d733395647a</u> <u>14452515fd7b8f81e8a413</u>	- 179.414866 USDT	✓
10	2022-01-06 14:41:12	<u>0xc5962c800d7054784bf4</u> <u>966b4af190b4749f1a0adb</u> <u>8a7de164b58c22d4f692b3</u>	+ 179.414866 USDT	✓
11	2022-01-02 00:08:18	<u>0x2ac30a7a45dd92909f32</u> <u>4ad60b8307a064a8cf78c4</u> <u>590213dbea2d8598940923</u>	+ 916.42369046253600 1178 CIV	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-02 00:04:28	<u>0x3985cbb72e993ec83215</u> <u>2c48ab3fcd3d3ec3848c3e</u> <u>94bf7875d055fb3bc8c819</u>	- 282.972230 USDT	✓
13	2022-01-01 18:35:34	<u>0x402e8bc1ab0496104277</u> <u>8c01e820b9a75c395403db</u> <u>3dab32691e73c8b3df6c10</u>	+ 282.972230 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 00:17:56	<u>0x0201954f81f1a5cc090c</u> <u>30b574607ba8c73e0421a1</u> <u>5ca55b3034e65cd319da80</u>	+ 1 CIVNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 00:38:21	<u>0x447d77b876630e128a75</u> <u>b51b37701f6285d134f9a3</u> <u>0072a336c6c425fc895ac3</u>	+ 1 \$2000 USDT	✓

\* 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.