





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcea9e75fbed589daf19da9d559331aabebf408d3</u>
TOTAL RECEIVED	2,573.652970261717655376 MATIC  1,054.68 USD
TOTAL SEND	2,573.750501544040162116 MATIC  1,054.72 USD

Token	Balance
MATIC	0.001790717677196002 MATIC  0.00 USD
USD Coin (PoS)	0.094384 USDC  0.09 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 amUSDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$2500 MATIC BONUS	N/A \$MATIC
! getlink.fi	N/A Visit getlink.fi to Claim reward
XXPP.org	N/A XXPP.org


Token	Balance
SWAPQ.org	N/A SWAPQ.org
GrandpaGreen	N/A GGREEN
\$1000 of SHIB	N/A \$1000 of SHIB
1,000 UNI	N/A NFT Airdrop Round
📄	N/A ethevents.co
	N/A Visit website claim SHIB
'	N/A NFT
20 AAVE	N/A NFT Airdrop Round
800 UNISWAP	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
700M SHIB	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 14:57:32	<u>0x23b0df7be4239e52ebad</u> <u>d57c0616975fd70552669f</u> <u>048e2d942c5fb26f873b94</u>	- 0.007000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-30 14:57:32	<u>0x23b0df7be4239e52ebad</u> <u>d57c0616975fd70552669f</u> <u>048e2d942c5fb26f873b94</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-04-30 14:57:32	<u>0x23b0df7be4239e52ebad</u> <u>d57c0616975fd70552669f</u> <u>048e2d942c5fb26f873b94</u>	- 0.0056766755829210 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-04-30 14:57:00	<u>0x547a6e266edc1041c84d</u> <u>bb15d6928f2804c83cd9b9</u> <u>d3ef4399cd44afd32bd302</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2023-04-30 14:57:00	<u>0x547a6e266edc1041c84d</u> <u>bb15d6928f2804c83cd9b9</u> <u>d3ef4399cd44afd32bd302</u>	- 0.0008912150420040 00 MATIC  0.00 USD	✓
6	2023-04-30 14:57:00	<u>0x547a6e266edc1041c84d</u> <u>bb15d6928f2804c83cd9b9</u> <u>d3ef4399cd44afd32bd302</u>	- 0.0052517875845960 00 MATIC  0.00 USD	✓
7	2022-08-12 16:40:27	<u>0xeec211ef04e11156618a</u> <u>57147a9f88ff8843257066</u> <u>f7f496a1087e98030541a9</u>	- 0.450000000000000000 11 MATIC  0.42 USD	✓
8	2022-08-12 16:40:27	<u>0xeec211ef04e11156618a</u> <u>57147a9f88ff8843257066</u> <u>f7f496a1087e98030541a9</u>	- 0.0007295469108060 00 MATIC  0.00 USD	✓
9	2022-08-12 16:40:27	<u>0xeec211ef04e11156618a</u> <u>57147a9f88ff8843257066</u> <u>f7f496a1087e98030541a9</u>	- 0.0021510897420810 00 MATIC  0.00 USD	✓
10	2021-11-20 16:35:22	<u>0xedb13c32b8d70fb867f2</u> <u>33274e5c6dac848352414e</u> <u>8d761afbdbcad275e1df8d</u>	- 0.500000000000000000 00 MATIC  0.83 USD	✓
11	2021-11-20 16:35:22	<u>0xedb13c32b8d70fb867f2</u> <u>33274e5c6dac848352414e</u> <u>8d761afbdbcad275e1df8d</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
12	2021-11-20 16:30:34	<u>0x4a813fc008a0da1f0e7d</u> <u>5bf26b8fcccc8f44fdb6e8</u> <u>8bd86ff898397ad2b85eae</u>	- 1.000000000000000000 00 MATIC  1.66 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-11-20 16:30:34	<u>0x4a813fc008a0da1f0e7d5bf26b8fcca8f44fdb6e88bd86ff898397ad2b85eae</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
14	2021-11-20 16:26:40	<u>0xc572c43fee54c39fb3a9f0d3a17ed726d483bd875e01121cf72bb124dd07eaad</u>	- 1.0000000000000000 00 MATIC  1.66 USD	✓
15	2021-11-20 16:26:40	<u>0xc572c43fee54c39fb3a9f0d3a17ed726d483bd875e01121cf72bb124dd07eaad</u>	- 0.0283002390000000 01 MATIC  0.04 USD	✓
16	2021-07-21 07:08:23	<u>0x9509b9df18eab99abf11a98602817cf9dca1ed51639d6451194f7f827f014ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-21 07:08:23	<u>0x9509b9df18eab99abf11a98602817cf9dca1ed51639d6451194f7f827f014ea2</u>	- 0.0006310100000000 00 MATIC  0.00 USD	✓
18	2021-07-21 07:08:09	<u>0x23485bda7e1623cda2a8952be00911ff159b381a189d9e55720c47b31e570a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-21 07:08:09	<u>0x23485bda7e1623cda2a8952be00911ff159b381a189d9e55720c47b31e570a86</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
20	2021-07-21 07:06:57	<u>0xd96144b4b99bdcfd7c330f494551d688ea584e004a46f61a8b6ce3c4fec2bbae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-21 07:06:57	<u>0xd96144b4b99bdcfd7c330f494551d688ea584e004a46f61a8b6ce3c4fec2bbae</u>	- 0.0006742320000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-07-21 07:06:43	<u>0x1db3b0338856c0070f04</u> <u>7fea017846814f64019587</u> <u>980ac3118a6e5c801abaf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-21 07:06:43	<u>0x1db3b0338856c0070f04</u> <u>7fea017846814f64019587</u> <u>980ac3118a6e5c801abaf1</u>	- 0.000116196000000000 00 MATIC  0.00 USD	✓
24	2021-07-21 07:05:47	<u>0xecd68a5d3d1be52cbdcd</u> <u>e4cb1ae82cca299e0bbafc</u> <u>bb7c49ba4fc2348aa92089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-21 07:05:47	<u>0xecd68a5d3d1be52cbdcd</u> <u>e4cb1ae82cca299e0bbafc</u> <u>bb7c49ba4fc2348aa92089</u>	- 0.000655268000000000 00 MATIC  0.00 USD	✓
26	2021-07-21 07:05:27	<u>0x8d5be0a56efd42af0662</u> <u>07c3f0a93342ed750582a8</u> <u>edb47d93db8de53e424181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2021-07-21 07:05:27	<u>0x8d5be0a56efd42af0662</u> <u>07c3f0a93342ed750582a8</u> <u>edb47d93db8de53e424181</u>	- 0.000938664000000000 00 MATIC  0.00 USD	✓
28	2021-07-21 07:05:15	<u>0xbccc9e837bbaf0e96757</u> <u>9195a19e196034b2298276</u> <u>db383f84822cd594b76396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-21 07:05:15	<u>0xbccc9e837bbaf0e96757</u> <u>9195a19e196034b2298276</u> <u>db383f84822cd594b76396</u>	- 0.000102592000000000 00 MATIC  0.00 USD	✓
30	2021-07-16 09:43:34	<u>0x59ee28a75a054d69586c</u> <u>aaea680ea5a286ca42a273</u> <u>8ad513270b4c78625c4105</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-07-16 09:43:34	<u>0x59ee28a75a054d69586c</u> <u>aaea680ea5a286ca42a273</u> <u>8ad513270b4c78625c4105</u>	- 0.0005887700000000 00 MATIC  0.00 USD	✓
32	2021-07-16 09:43:22	<u>0x510ef4583f5487106a47</u> <u>1b8c14a5a7b8a11aaa332f</u> <u>356ca1c9ba6d3e74ab886b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-16 09:43:22	<u>0x510ef4583f5487106a47</u> <u>1b8c14a5a7b8a11aaa332f</u> <u>356ca1c9ba6d3e74ab886b</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
34	2021-07-16 09:42:24	<u>0xd4bfc96898112b918b13</u> <u>45c212409d97faae5a9cfd</u> <u>a15091163bc2ff8d90d4f5</u>	- 5.0000000000000000 00 MATIC  4.05 USD	✓
35	2021-07-16 09:42:24	<u>0xd4bfc96898112b918b13</u> <u>45c212409d97faae5a9cfd</u> <u>a15091163bc2ff8d90d4f5</u>	- 0.0017145420000000 00 MATIC  0.00 USD	✓
36	2021-07-16 09:40:56	<u>0x8f1169d70bf1d2753c7e</u> <u>6871b0b455fe5551861409</u> <u>c626df7541f95d8f90e124</u>	+ 5.0000000000000000 00 MATIC  4.05 USD	✓
37	2021-07-16 09:38:50	<u>0x0c2286aa0094b16f5cfe</u> <u>b6c062f2180a26417e4ec6</u> <u>21e58a01cb61e908069302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-16 09:38:50	<u>0x0c2286aa0094b16f5cfe</u> <u>b6c062f2180a26417e4ec6</u> <u>21e58a01cb61e908069302</u>	- 0.0004336780000000 00 MATIC  0.00 USD	✓
39	2021-07-16 09:38:38	<u>0xf5339f679763f86fc8f6</u> <u>92b55b4269753ccaf3892e</u> <u>b4858cf0a5ed5a85a9aa49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2021-07-16 09:38:38	<u>0xf5339f679763f86fc8f692b55b4269753ccaf3892eb4858cf0a5ed5a85a9aa49</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
41	2021-07-16 09:37:02	<u>0x24ee55b8bc2f346da1cc82c421bd374c9cbbdf3aebb86270c1f8545990de1945</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
42	2021-07-16 09:37:02	<u>0x24ee55b8bc2f346da1cc82c421bd374c9cbbdf3aebb86270c1f8545990de1945</u>	- 0.0004651920000000 00 MATIC  0.00 USD	✓
43	2021-07-16 09:36:06	<u>0xcb8728a2d6c74cb73086af15ed047103ae36e0c8e5daa9b4049019935f3a8d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-16 09:36:06	<u>0xcb8728a2d6c74cb73086af15ed047103ae36e0c8e5daa9b4049019935f3a8d51</u>	- 0.0004256380000000 00 MATIC  0.00 USD	✓
45	2021-07-16 09:35:54	<u>0xf0e1bcb87ce597d08eac091c4d5b6054da9927f55d57d59c3ccef781d7e3444c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-16 09:35:54	<u>0xf0e1bcb87ce597d08eac091c4d5b6054da9927f55d57d59c3ccef781d7e3444c</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
47	2021-07-16 09:34:48	<u>0x88d4e44c093578f46612da333d25a6b909451a9817548f1d74bee173888d0b8e</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
48	2021-07-16 09:34:48	<u>0x88d4e44c093578f46612da333d25a6b909451a9817548f1d74bee173888d0b8e</u>	- 0.0005009720000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-07-16 09:34:10	<u>0x0a6cf5a67c20e106935f</u> <u>c4e7a574372f74411408ac</u> <u>3a3031fe6cab7425b52703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-16 09:34:10	<u>0x0a6cf5a67c20e106935f</u> <u>c4e7a574372f74411408ac</u> <u>3a3031fe6cab7425b52703</u>	- 0.000425556000000000 00 MATIC  0.00 USD	✓
51	2021-07-16 09:33:56	<u>0x24a24c9ec7ae79e980f5</u> <u>2b9dc6660efe158a3bf65c</u> <u>f4c0966ac9d6c0fa55bbd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-16 09:33:56	<u>0x24a24c9ec7ae79e980f5</u> <u>2b9dc6660efe158a3bf65c</u> <u>f4c0966ac9d6c0fa55bbd0</u>	- 0.000116196000000000 00 MATIC  0.00 USD	✓
53	2021-07-16 09:33:20	<u>0xba31aed6c2e3ad1e2f8a</u> <u>4a75894533c5591ddc8588</u> <u>d85c26c7013b06880ffd8d</u>	- 0.299999999999999999 89 MATIC  0.24 USD	✓
54	2021-07-16 09:33:20	<u>0xba31aed6c2e3ad1e2f8a</u> <u>4a75894533c5591ddc8588</u> <u>d85c26c7013b06880ffd8d</u>	- 0.000751785000000000 00 MATIC  0.00 USD	✓
55	2021-07-16 09:30:22	<u>0xf9dd9ac5c91a006c5c9c</u> <u>52d6bb4be8c9be05cdf57e</u> <u>053eddf4c327c3e9275807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-16 09:30:22	<u>0xf9dd9ac5c91a006c5c9c</u> <u>52d6bb4be8c9be05cdf57e</u> <u>053eddf4c327c3e9275807</u>	- 0.002816936000000000 00 MATIC  0.00 USD	✓
57	2021-07-16 09:30:00	<u>0x18f293ce0219bdb5a54b</u> <u>12ccda97761b84d9a9311a</u> <u>707cea6b1288cbec99852b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-16 09:30:00	<u>0x18f293ce0219bdb5a54b</u> <u>12ccda97761b84d9a9311a</u> <u>707cea6b1288cbec99852b</u>	- 0.0001381500000000 00 MATIC  0.00 USD	✓
59	2021-07-16 09:28:30	<u>0xb2c01c2abdea2e37d121</u> <u>c8edadc9cdab24811c1442</u> <u>95fe09f2e344e2ba8b83c0</u>	- 0.0993219999999999 94 MATIC  0.08 USD	✗
60	2021-07-16 09:28:30	<u>0xb2c01c2abdea2e37d121</u> <u>c8edadc9cdab24811c1442</u> <u>95fe09f2e344e2ba8b83c0</u>	- 0.0007182660000000 00 MATIC  0.00 USD	✓
61	2021-07-16 09:28:00	<u>0xe3cc16c77c4546755a6f</u> <u>ff10b00754776603bd4241</u> <u>1a32805e592af985aa872b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-16 09:28:00	<u>0xe3cc16c77c4546755a6f</u> <u>ff10b00754776603bd4241</u> <u>1a32805e592af985aa872b</u>	- 0.0005613960000000 00 MATIC  0.00 USD	✓
63	2021-07-16 09:27:48	<u>0xc4e3f2828f6e03ed7b83</u> <u>2ec5aca00df08868e0543f</u> <u>d8d2f5257376365700fc68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-16 09:27:48	<u>0xc4e3f2828f6e03ed7b83</u> <u>2ec5aca00df08868e0543f</u> <u>d8d2f5257376365700fc68</u>	- 0.0000928000000000 00 MATIC  0.00 USD	✓
65	2021-07-16 09:27:18	<u>0xed00bc1e8bfce45a0f00</u> <u>810dd8a076d2c93cc331d4</u> <u>211f0bc5b711ce7a80ec5c</u>	- 0.0722912030635194 10 MATIC  0.05 USD	✓
66	2021-07-16 09:27:18	<u>0xed00bc1e8bfce45a0f00</u> <u>810dd8a076d2c93cc331d4</u> <u>211f0bc5b711ce7a80ec5c</u>	- 0.0006783600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-04-26 19:37:55	<u>0x765ccd779a016bceaec3</u> <u>fd4760a42aa40a2b6dc85e</u> <u>33d0ea43198861e55c9ac3</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
68	2021-04-26 19:37:55	<u>0x765ccd779a016bceaec3</u> <u>fd4760a42aa40a2b6dc85e</u> <u>33d0ea43198861e55c9ac3</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
69	2021-04-06 17:23:22	<u>0x256c7c83e50794d4d84b</u> <u>e60b85061b0b7d811c205e</u> <u>a6c81f7bb3749566eae15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-04-06 17:23:22	<u>0x256c7c83e50794d4d84b</u> <u>e60b85061b0b7d811c205e</u> <u>a6c81f7bb3749566eae15</u>	- 0.0040157520000000 00 MATIC  0.00 USD	✓
71	2021-04-06 17:06:13	<u>0x1e1f3af3928917a2282b</u> <u>913db7c49b62fe75befcf0</u> <u>7981b33fc9a8e330856890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-04-06 17:06:13	<u>0x1e1f3af3928917a2282b</u> <u>913db7c49b62fe75befcf0</u> <u>7981b33fc9a8e330856890</u>	- 0.0001316640000000 00 MATIC  0.00 USD	✓
73	2021-04-06 17:06:01	<u>0xbc26ccf04ddcf7cf7d19</u> <u>1179e1feb49d0e2d652988</u> <u>ebc41c78c5b6448184abb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-04-06 17:06:01	<u>0xbc26ccf04ddcf7cf7d19</u> <u>1179e1feb49d0e2d652988</u> <u>ebc41c78c5b6448184abb3</u>	- 0.0001316640000000 00 MATIC  0.00 USD	✓
75	2021-04-05 11:59:00	<u>0x7bb967d87b1b94acb0b7</u> <u>a76389be6967cc002c403b</u> <u>df708ad2d1cf20bfc8795f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-05 11:59:00	<u>0x7bb967d87b1b94acb0b7a76389be6967cc002c403bdf708ad2d1cf20bfc8795f</u>	- 0.0000386560000000 00 MATIC  0.00 USD	✓
77	2021-04-04 08:32:31	<u>0xcbd874d9024e1fec4eac2c9201a2a3a16f0fb5a1638021d8ff2ea369f8998fa6</u>	- 1,218.000000000000 000000 MATIC  439.35 USD	✓
78	2021-04-04 08:32:31	<u>0xcbd874d9024e1fec4eac2c9201a2a3a16f0fb5a1638021d8ff2ea369f8998fa6</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
79	2021-04-04 08:24:59	<u>0xbfcac54bf79fe988032fc47536c886815b87b6a3aea12ead7fe2b33afd28ecd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-04-04 08:24:59	<u>0xbfcac54bf79fe988032fc47536c886815b87b6a3aea12ead7fe2b33afd28ecd7</u>	- 0.0000364940000000 00 MATIC  0.00 USD	✓
81	2021-04-03 18:30:52	<u>0xf0bab091ae095e920cd83273835ccd29b8b8482ded8c0cb34d2f4695b0b5155b</u>	+ 0.0499580000000000 02 MATIC  0.01 USD	✓
82	2021-04-03 18:26:48	<u>0xa9a6f46e37ae04b990ce156320a2f8a491b5d4b99fef6d3cf1d1ef5dd78c090d</u>	+ 0.0500000000000000 03 MATIC  0.01 USD	✓
83	2021-04-03 18:25:20	<u>0x6100c9f227bf53a79c4d52c32a573cc23ce70c31cac3c12a45c431cbbf1ba602</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
84	2021-04-03 18:25:20	<u>0x6100c9f227bf53a79c4d52c32a573cc23ce70c31cac3c12a45c431cbbf1ba602</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-03-31 20:51:37	<u>0x499a6a25da2be46030ff</u> <u>88ec00fc275e7e68a582ab</u> <u>b13cc92806355c86351780</u>	- 1,346.247899596114 393717 MATIC  489.26 USD	✓
86	2021-03-31 20:51:37	<u>0x499a6a25da2be46030ff</u> <u>88ec00fc275e7e68a582ab</u> <u>b13cc92806355c86351780</u>	- 0.0001177430000000 00 MATIC  0.00 USD	✓
87	2021-03-31 20:49:35	<u>0x505e9816c899c21f6d22</u> <u>62f50e045849c96a29be83</u> <u>a7cea091d07ee0de842caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-03-31 20:49:35	<u>0x505e9816c899c21f6d22</u> <u>62f50e045849c96a29be83</u> <u>a7cea091d07ee0de842caf</u>	- 0.0000999090000000 00 MATIC  0.00 USD	✓
89	2021-03-31 20:36:11	<u>0x8736ef78d881a779f4d9</u> <u>05ac92d674fd8e9b0c4218</u> <u>b54f286131262fda84c48f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-03-31 20:36:11	<u>0x8736ef78d881a779f4d9</u> <u>05ac92d674fd8e9b0c4218</u> <u>b54f286131262fda84c48f</u>	- 0.0001148930000000 00 MATIC  0.00 USD	✓
91	2021-03-31 20:34:35	<u>0xb5e1ccb04112a834ff1c</u> <u>6217c2b526d2fbad32997d</u> <u>94d1fd2b2467b296043995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-03-31 20:34:35	<u>0xb5e1ccb04112a834ff1c</u> <u>6217c2b526d2fbad32997d</u> <u>94d1fd2b2467b296043995</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
93	2021-03-30 11:13:39	<u>0xf1232a8642d9443fd383</u> <u>a2e6e1f67b807891a1eb46</u> <u>a207791dd421c6caa69bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-30 11:13:39	<u>0xf1232a8642d9443fd383</u> <u>a2e6e1f67b807891a1eb46</u> <u>a207791dd421c6caa69bff</u>	- 0.0001298090000000 00 MATIC  0.00 USD	✓
95	2021-03-23 14:45:01	<u>0x1b761b8e1f2b60f76dd3</u> <u>18f011245694b026f2b850</u> <u>97e41841bde970b6e57774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-03-23 14:45:01	<u>0x1b761b8e1f2b60f76dd3</u> <u>18f011245694b026f2b850</u> <u>97e41841bde970b6e57774</u>	- 0.0001162400000000 00 MATIC  0.00 USD	✓
97	2021-03-23 14:44:33	<u>0xe392ce9af07d3232076e</u> <u>82a24684c91594e9170225</u> <u>042407a44fc0299b655a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-03-23 14:44:33	<u>0xe392ce9af07d3232076e</u> <u>82a24684c91594e9170225</u> <u>042407a44fc0299b655a60</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
99	2021-03-11 15:42:28	<u>0xad9eee0f24d8a837d7cf</u> <u>d9f1d59fccfdc5ef3ef977</u> <u>eb5e1a89760e59f96fdec9</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 07:06:57	<u>0xd96144b4b99bdcfd7c33</u> <u>0f494551d688ea584e004a</u> <u>46f61a8b6ce3c4fec2bbae</u>	+ 2.6557178940176293 66 MATIC  2.35 USD	✓
2	2021-07-16 09:38:50	<u>0x0c2286aa0094b16f5cfe</u> <u>b6c062f2180a26417e4ec6</u> <u>21e58a01cb61e908069302</u>	+ 0.3002041323618699 35 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-16 09:36:06	<u>0xcb8728a2d6c74cb73086af15ed047103ae36e0c8e5daa9b4049019935f3a8d51</u>	+ 0.2993644238504881 70 MATIC 0.24 USD	✓
4	2021-07-16 09:34:10	<u>0x0a6cf5a67c20e106935fc4e7a574372f74411408ac3a3031fe6cab7425b52703</u>	+ 0.2996432057653337 64 MATIC 0.24 USD	✓
5	2021-07-16 09:30:22	<u>0xf9dd9ac5c91a006c5c9c52d6bb4be8c9be05cdf57e053eddf4c327c3e9275807</u>	+ 0.0727625985443248 75 MATIC 0.05 USD	✓
6	2021-03-31 20:51:37	<u>0x499a6a25da2be46030ff88ec00fc275e7e68a582abb13cc92806355c86351780</u>	+ 0.9028589060096020 58 MATIC 0.32 USD	✓
7	2021-03-23 14:45:01	<u>0x1b761b8e1f2b60f76dd318f011245694b026f2b85097e41841bde970b6e57774</u>	+ 2,563.922461101168 210007 MATIC 825.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:15	<u>0xbced7a1b5e416c18c83710b5a242abeb08aea661b1fa3ecbcbd528885892bde0</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:41:10	<u>0xf3114a0727bcb840fcb0728cfdc3d7ee0122f594efeeab2ecea1c8bbfe74795a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:45:47	<u>0xae32eb749ab0a8b8f26be8f6d88ce1f79b1026aa117d4406903f86407de877ae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓






#	Date & time	Transaction Id	Amount	
4	2024-03-10 22:50:12	<u>0xedf8ec56320c0aec549852b85559f730b9330b5bf6b0bf2c3216effab61a19a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-12-22 17:43:51	<u>0xc6c809187f8c235df7eb9c8df27d9df063a88b7cc3df13d58fef677c0d2b8fd0</u>	+ 1 \$MATIC	✓
6	2022-11-30 03:32:23	<u>0xac4adc3d37eede0a9999a9fdfe4f7f16bce5fc87007fb19b00db3942932eacf4</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
7	2022-11-12 16:05:16	<u>0xb3a8e5a8f74af0cd7342fd00c01b6eb60b3c51891d46a2abeb534a564deb73cc</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 17:42:18	<u>0x9867e6450645b2c3512490a36c1bd08d2c61ee765c2e9dac6158a5f0662290b3</u>	+ 1,497.000000000000000000 PolygonClassics.com	✓
9	2022-09-10 16:18:21	<u>0x65bce2fee8423ab04ea474e516d58896bbebfa25648775b17d3de410a7dde8b</u>	+ 3,000,000.00000000000000 Bets.io	✓
10	2022-08-16 16:09:02	<u>0xb7bc855769cc9410653c259080f3f5b64e036970774a30c3a86bff3a671335e5</u>	+ 50,000.000000000000000000 XXPP.org	✓
11	2022-05-06 09:27:20	<u>0xeb586f16a95578bfafd136b84a1428bab8a0ade851f0f070ebe8c354f2744925</u>	+ 288,101.000000000000000000 Draf.io	✓
12	2022-05-06 09:25:58	<u>0x56287f18510daebfd03563d665d5282681b7793e246991febc7f2c717f8a84bc</u>	+ 95,000.000000000000000000 SWAPQ.org	✓


#	Date & time	Transaction Id	Amount	
13	2022-04-21 21:53:48	<u>0x119c61ccb029e7ccde9c7f11b74f1036e9fd521ec72a94e7ee9648a0b3ac28c6</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-05 06:47:54	<u>0x5fe89eb0a50a9c9304e6e8554605b97b8fe0a547d1653fad92bef7a2843920bc</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2022-01-15 00:57:56	<u>0xba041e8ed03d6aace4a2eee34c669488eb766b35556cd79eae54a62b2838ad1c</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-16 16:35:16	<u>0x80dd3470cd93011fe13023e2a86f8d569b8152151a9fd4cdd629c696c1232898</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
17	2021-12-16 16:35:08	<u>0x857c8697eea2251d0f42b2fadfc6ef5d9b65c1bc4e8ac8e0dbe954b05081b0cf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
18	2021-12-16 16:35:02	<u>0xcbee6dbfcd4466bac7af1ab7941eb4856e4461fad0ddf7d4c8cf8c9e63076a0e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
19	2021-11-20 16:27:40	<u>0xe7133be93f76a9e4f7f459acd7b93bce154dea7101f092c87aab2b4de766d605</u>	+ 11,287.0000000000 0000000 Zers.io	✓
20	2021-11-20 16:26:40	<u>0xc572c43fee54c39fb3a9f0d3a17ed726d483bd875e01121cf72bb124dd07eaad</u>	+ 0.0057819124630236 58 AAVE	✓
21	2021-11-14 06:44:16	<u>0x6eb9ba9592d7bd8897dfab17ed23ae8ba43f5db4bc8aea64ad6fff49e51e8a64</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 10:31:17	<u>0x84d929d7b6dbf1312ab51c90a74f2ef28b891de95ea04c518cb340d53f3aad43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-19 21:19:35	<u>0xceab95d1b2b7ebde6760af4212dc21e831af8ba6b7a52827dcfaab57be5fd7f7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-19 21:19:09	<u>0x68db2a0c84ec7ab848f8444462ddae7c49fca00d7b360170587c15c0a804e87</u>	+ 1,000.000000000000 000000 MegaDoge	✓
25	2021-08-18 13:14:02	<u>0x09b38f64dfa6aada381e91361186eb0c86be1f82e14cc15ee0318bba2faac93c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
26	2021-08-18 03:40:03	<u>0xd49faae044a671dd092ceff37d2f72cdc2f4a90a3d92f6f100067e36bca5f506</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
27	2021-07-21 07:08:23	<u>0x9509b9df18eab99abf11a98602817cf9dca1ed51639d6451194f7f827f014ea2</u>	+ 0.0000007720535008 48 SLP	✓
28	2021-07-21 07:08:23	<u>0x9509b9df18eab99abf11a98602817cf9dca1ed51639d6451194f7f827f014ea2</u>	- 2.000000 USDC	✓
29	2021-07-21 07:06:57	<u>0xd96144b4b99bdcfd7c330f494551d688ea584e004a46f61a8b6ce3c4fec2bbae</u>	- 2.090000 USDC	✓
30	2021-07-21 07:05:47	<u>0xecd68a5d3d1be52cbdcde4cb1ae82cca299e0bbafcb7c49ba4fc2348aa92089</u>	+ 4.184384 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-21 07:05:47	<u>0xecd68a5d3d1be52cbdcde4cb1ae82cca299e0bbafcbb7c49ba4fc2348aa92089</u>	- 4.184384 amUSDC	✓
32	2021-07-16 09:43:34	<u>0x59ee28a75a054d69586caaea680ea5a286ca42a2738ad513270b4c78625c4105</u>	+ 4.182754 amUSDC	✓
33	2021-07-16 09:43:34	<u>0x59ee28a75a054d69586caaea680ea5a286ca42a2738ad513270b4c78625c4105</u>	- 4.182754 USDC	✓
34	2021-07-16 09:42:24	<u>0xd4bfc96898112b918b1345c212409d97faae5a9cfd a15091163bc2ff8d90d4f5</u>	+ 4.182754 USDC	✓
35	2021-07-16 09:38:50	<u>0x0c2286aa0094b16f5cfeb6c062f2180a26417e4ec621e58a01cb61e908069302</u>	- 0.251885 USDC	✓
36	2021-07-16 09:37:02	<u>0x24ee55b8bc2f346da1cc82c421bd374c9cbbdf3aebb86270c1f8545990de1945</u>	+ 0.251885 USDC	✓
37	2021-07-16 09:36:06	<u>0xcb8728a2d6c74cb73086af15ed047103ae36e0c8e5daa9b4049019935f3a8d51</u>	- 0.251485 USDC	✓
38	2021-07-16 09:34:48	<u>0x88d4e44c093578f46612da333d25a6b909451a9817548f1d74bee173888d0b8e</u>	+ 0.251485 USDC	✓
39	2021-07-16 09:34:10	<u>0x0a6cf5a67c20e106935fc4e7a574372f74411408ac3a3031fe6cab7425b52703</u>	- 0.251335 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-16 09:33:20	<u>0xba31aed6c2e3ad1e2f8a4a75894533c5591ddc8588d85c26c7013b06880ffd8d</u>	+ 0.251335 USDC	✓
41	2021-07-16 09:30:22	<u>0xf9dd9ac5c91a006c5c9c52d6bb4be8c9be05cdf57e053eddf4c327c3e9275807</u>	- 0.0000000005015529 79 UNI-V2	✓
42	2021-07-16 09:28:00	<u>0xe3cc16c77c4546755a6fff10b00754776603bd42411a32805e592af985aa872b</u>	+ 0.0000000005015529 79 UNI-V2	✓
43	2021-07-16 09:28:00	<u>0xe3cc16c77c4546755a6fff10b00754776603bd42411a32805e592af985aa872b</u>	- 0.0000323757375417 18 WETH  0.06 USD	✓
44	2021-07-16 09:27:18	<u>0xed00bc1e8bfce45a0f00810dd8a076d2c93cc331d4211f0bc5b711ce7a80ec5c</u>	+ 0.0000323757375417 18 WETH  0.06 USD	✓
45	2021-05-26 11:53:30	<u>0x29f3868792fe230c3e1cd35ad08a1808f693d074ae873558085e100529f05f18</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
46	2021-04-13 14:30:55	<u>0x2f9daca2ed0f44f4ccbc b37e9bb84aa0c696f9f393f62cb6ca7045af886822f7</u>	+ 10.00000000 GREEN	✓
47	2021-04-05 11:59:00	<u>0x7bb967d87b1b94acb0b7a76389be6967cc002c403bdf708ad2d1cf20bfc8795f</u>	- 16,663.29548025851 9091876 DSLA	✓
48	2021-04-05 11:50:10	<u>0xec1c26f6fd95a6713e17bad043bf41f61159d3834f6b609e22cdf4ec1eccea8</u>	+ 16,663.29548025851 9091876 DSLA	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-04 08:24:59	<u>0xbfcac54bf79fe988032fc47536c886815b87b6a3ae</u> <u>a12ead7fe2b33afd28ecd7</u>	- 5.0000062313717386 08 WETH  10,378.46 USD	✓
50	2021-03-31 20:51:37	<u>0x499a6a25da2be46030ff88ec00fc275e7e68a582ab</u> <u>b13cc92806355c86351780</u>	+ 0.2544600000000000 20 WETH  500.79 USD	✓
51	2021-03-31 20:49:35	<u>0x505e9816c899c21f6d2262f50e045849c96a29be83</u> <u>a7cea091d07ee0de842caf</u>	+ 0.7455462313717388 10 WETH  1,467.27 USD	✓
52	2021-03-31 20:49:35	<u>0x505e9816c899c21f6d2262f50e045849c96a29be83</u> <u>a7cea091d07ee0de842caf</u>	- 378.28439148230745 5590 SUPER	✓
53	2021-03-31 20:36:11	<u>0x8736ef78d881a779f4d905ac92d674fd8e9b0c4218</u> <u>b54f286131262fda84c48f</u>	+ 1.0000000000000000 00 WETH  1,968.05 USD	✓
54	2021-03-31 20:36:11	<u>0x8736ef78d881a779f4d905ac92d674fd8e9b0c4218</u> <u>b54f286131262fda84c48f</u>	- 502.41494728357730 5370 SUPER	✓
55	2021-03-30 11:13:39	<u>0xf1232a8642d9443fd383a2e6e1f67b807891a1eb46</u> <u>a207791dd421c6caa69bff</u>	+ 880.69933876588470 4117 SUPER	✓
56	2021-03-30 11:13:39	<u>0xf1232a8642d9443fd383a2e6e1f67b807891a1eb46</u> <u>a207791dd421c6caa69bff</u>	- 2.0000000000000000 00 WETH  3,680.92 USD	✓
57	2021-03-23 14:45:01	<u>0x1b761b8e1f2b60f76dd318f011245694b026f2b850</u> <u>97e41841bde970b6e57774</u>	- 0.5000000000000000 00 WETH  790.92 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-23 14:00:43	<u>0x7e68f54fcbdd3bac1bc99c496111122f9f2af81a7bd98a516960271d14b0233b</u>	+ 5.5000000000000000 00 WETH  8,700.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:51:26	<u>0xb8db0433040aefe04e1b50013f500f558fc0603c79120409a5454a8c9be8242a</u>	+ 1 NFT	✓
2	2024-02-01 02:20:07	<u>0xb278cfc62784b8e5d6eabe0ef3f7e301ff1d05187f11c9bac299f1b2b0ab695</u>	+ 1 NFT	✓
3	2024-01-27 03:29:08	<u>0x35301378fe6eee655de4da52d365dad239639cc3a41546eec686d613a5aa64a8</u>	+ 1 ethevents.co	✓
4	2024-01-13 17:50:52	<u>0xcd756e1d389902ccf9a8ead3fb7c285a3b5d4ed90dba5290cccc2c86a18d8e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 21:32:16	<u>0x0eed81fc768199d1cab6e74a9b64b2f4e7cb2ad08464fbfc929a46f8739d4bf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 00:36:22	<u>0xdb43fd77fcbef749750587992cb58999ba446add819abadd7811c15c2ccbb5ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 13:19:30	<u>0xed9fe47c9b48093a5f637f87f8e8507faeda85eaaa6d1ddbc35e19a57c1f806</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 13:57:39	<u>0xb14f3fa266ebc6f68b539619ba1bae6fdf6f4124b3ce7d4aa07dd67496894943</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 20:49:32	<u>0xb64deedc093af1041c1f5f4da67b17798aaf2c2f07991e664c5af1b9bd2d0c19</u>	+ 1 Voucher	✓
10	2023-10-07 09:18:49	<u>0xb3584f11952d072e1b435c84d41f6cb3b0262dd69e14601d1b1d15937408b72f</u>	+ 1 Shiba Inu	✓
11	2023-09-16 12:58:57	<u>0xcc835f63cbfc6112585743c51e68c34530a504f5113f5ca9fb13a125be9db4f2</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-16 12:48:35	<u>0xed98aae6041627305703828f9ee8b7a3cc7a14e8ce0850d45952371204d9cedb</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 20:09:14	<u>0xb1f2510c9a4847aae76eb4afde063bc1ea1d552e1745a8f83fd432a32da82c81</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 12:38:37	<u>0x22cd3e75efb9255a4cd00e9c5c3301597571c81715d4b62dfad97c13e2cc0729</u>	+ 1 Voucher	✓
15	2023-09-12 04:52:03	<u>0x41ec3b8f4b811636e6d35f9c15b6967f2ed3cee46d8e713e0725fe6dc0f4b1a2</u>	+ 1 NFT Voucher	✓
16	2023-09-12 01:14:10	<u>0x65171b814ecc15e59b0369febe989df8c185e240d4757eb4d4d9a3a2827487ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 19:19:01	<u>0x016e1e23173991f9e6d7793d5524f2819d5d848c66b26e38a1e60aa869c247b2</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 18:51:20	<u>0xabbdde34a4e2508fbb8460fcee5fd59970029f7cf5e8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-03 14:50:04	<u>0xe9a56ac4303e80010806e96751335b07ae908d8577e2f386da38eb297be9f5d2</u>	+ 1 NFT Airdrop	✓
20	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb845e0972c8af64d88c83beec7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792725239c8431eee9ffcae60f2719db0bbeff89886efb2</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 16:53:44	<u>0x95b9d34a91be7122b9e238f077a89a3f09e3998ee33146df863e8551ef4020bf</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-11 22:21:38	<u>0x92c50cf1c23d35080aaa291486fd8dfd20ee10828135172e1c8af3e0212b947a</u>	+ 1 \$1000 of SHIB	✓
24	2023-07-31 18:25:57	<u>0xc24d3c7f1fd2a9a4f727e77105860c99564919ccad44d10bcc41c3a84ac5a80</u>	+ 1 \$2000 ETH	✓

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.