

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1fceb7653741e3d367b448791b03dcbd90780a</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002423232000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.007576768000000000 MATIC
	0.00 USD
Matic Token	0.007576768000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	1.607239784999999976 MOI
BizAutoPolygon	18.563713539999998403 BIZAP.IO
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.018309200000000001 ECKN
\$OBets.io	3,000,000.00000000 OBets.io
Datam PCRM	7.723435134999999896 PCRM

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Xmas-2021	1 DCL-XMS-2021
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 12:12:25	<u>0x08a821f437e26f5a789e</u> <u>873c2d3bde412ee96b2174</u> <u>a5ceb9b62c0efcd6b829a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-23 12:12:25	<u>0x08a821f437e26f5a789e</u> <u>873c2d3bde412ee96b2174</u> <u>a5ceb9b62c0efcd6b829a0</u>	- 0.0024232320000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 12:11:35	<u>0x0f6bcde4486dc0f6ba665abdcfbced38c9ca1250700ac27b10a8e13199e5d131</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-03-11 09:03:47	<u>0x25494c00c12e31cf7e867f90b3d18b332b3b5044d05c8e923620a03fc58d456c</u>	+ 0.250000000000000000 00 MDUS	✓
3	2023-07-25 13:19:55	<u>0xae2f17325319958b4539f8a796718be941f2cecff70906ebd580b5007148857f</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
4	2022-11-12 16:07:18	<u>0x306eb91983d82129111ebd04de34ca109af4d7ec4ec977ab72458b69c4b5ba4e</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:17:32	<u>0xba05c03ce7b5d2aaf207ece4ea140c4e6b7b8e90e7a6434e1805017e608b31dd</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
6	2022-10-15 22:11:59	<u>0xf5a41742f15f8eb8e9f9180eda6ea513b37d1b1c6eb69925983431fadca28be6</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-06-21 12:38:50	<u>0xb977647ca497f360c30b</u> <u>be6365750e344c58ae08d2</u> <u>98b8957500e6fe63c52988</u>	+ 1.6072397849999999 76 MOI	✓
9	2022-05-06 10:33:01	<u>0x102b866c4cc84f6a87a3</u> <u>f9cdc92a294fb2d6f31bc6</u> <u>895ab637e0d00ae2e5b3f0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:30:27	<u>0x785f6375b397eefab227</u> <u>f984fa98890246e261cf39</u> <u>207fc13d4d40b7692b8883</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-05-01 07:39:58	<u>0xf133dd8ec78cb409aff8</u> <u>75b742157e302745ff5f84</u> <u>3b6bead2976f7b36a7a359</u>	+ 7.7234351349999998 96 PCRM	✓
12	2022-04-26 00:26:27	<u>0xbd3749ca8bd86a1b4f05</u> <u>4cb97e0e2c671dc77abdf5</u> <u>a8cb3dd4fd95b0a352e02a</u>	+ 0.0183092000000000 01 ECKN	✓
13	2022-04-21 21:12:36	<u>0xd0dd3c149d037214129e</u> <u>62823ac67d34cac002597f</u> <u>ee9bba8f53e8c64625a0fd</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-10 14:18:12	<u>0xb527af0cd5a39b946650</u> <u>3ad68d3f50c1539c2ecdcb</u> <u>b6a29b2ef51da08536e736</u>	+ 6.01028308 WHOZCOIN	✓
15	2022-04-03 00:43:42	<u>0xf73f5fb7e6b4863ce837</u> <u>2c0eb69cba3f2e25c15c69</u> <u>eea01b87972a2d00dafb9b</u>	+ 18.563713539999998 403 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-19 15:57:19	<u>0xaf6f9582cdecfa4df1f6</u> <u>96e059b77294acd9156f83</u> <u>3e69351bc4aa94b6c9adf7</u>	+ 29.874018159999998 545 PBUP	✓
17	2022-02-07 17:20:03	<u>0x4eb346267501a2f6ee99</u> <u>8a3ed03a64c0971bd996d7</u> <u>0ad383add13e78bf4b8ff0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 01:34:08	<u>0x21bbcaa5aacb5eb386d8</u> <u>3d695036389b835ee4b0e1</u> <u>eda23cf989a352c84f1441</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-23 12:12:25	<u>0x08a821f437e26f5a789e</u> <u>873c2d3bde412ee96b2174</u> <u>a5ceb9b62c0efcd6b829a0</u>	- 0.9749999999999999 78 MANA	✓
20	2021-12-23 12:11:35	<u>0xf6bcde4486dc0f6ba66</u> <u>5abdcfbced38c9ca125070</u> <u>0ac27b10a8e13199e5d131</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
21	2021-12-23 12:10:05	<u>0x4241bf6f2bda8f63099d</u> <u>06ebd7d61991929a0eac8b</u> <u>d7666c708f637d5f1d9761</u>	+ 0.9749999999999999 78 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 04:34:43	<u>0x2a2f1e2be3e946151514</u> <u>f3cb5f4f0c22acaeddca11</u> <u>3b797e2b6d7357c78bf8de</u>	+ 1 DCL-XMS-2021	✓
2	2021-12-23 12:10:05	<u>0x4241bf6f2bda8f63099d</u> <u>06ebd7d61991929a0eac8b</u> <u>d7666c708f637d5f1d9761</u>	- 1 DCL-XMS-2021	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-23 11:37:21	<u>0x5afb023678def5a2308e52e11d0917b033a7e35a3c25405cc0657875c32254e9</u>	+ 1 DCL-XMS-2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-02-26 21:37:40	<u>0x933fc72abc5f45d8bbb2007c8a2327c8654863ed2ddc4fe9fa927d5f740cd72e</u>	+ 1 etherevent.co	✓
4	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447ddf0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:32:25	<u>0x5887f2c9f25e2a6e8b21d27d52ece07378afc6d32ff69b3015e0854a2b0a1d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:48:48	<u>0xf07264b67a8aec13cbbde94b74b7ccc2ae4d7b255f526b256b98ebfb6aa7271</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc83bfc08a1525c27ded1eaa</u> <u>fdabe71c458d57c23508db</u>	+ 1 VWIN	✓
9	2023-10-05 15:23:58	<u>0xe57efe5b1f44a196fc2bd06fa59f54b05945d3b25b</u> <u>7f0b38a4f60c29bfc7299a</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 13:54:54	<u>0x346105bedbe813e0aa556a4dfccdda881ae1941d6</u> <u>0726050e2b803e03aebfd9</u>	+ 1 Voucher	✓
11	2023-09-19 21:35:20	<u>0x0e09b7243d71f35d705cc4839fb2db90ce5ff05afa</u> <u>240fa350f3be6ee3d611d9</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde</u> <u>6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:22:21	<u>0x3cca64ceaaaab50b39b1484378a77675d96689ea59</u> <u>db602447b054d229f5c07a</u>	+ 1 Voucher	✓
14	2023-08-26 15:51:26	<u>0x1f9222b98cb4d39734d0eb1e149b1825b3725ef27f</u> <u>a7c49f69f51b613a607c30</u>	+ 1 NFTVoucher	✓
15	2023-07-31 19:13:42	<u>0x2bdec10ec5f8bf27de29b3ecfef95091caddec586e</u> <u>3dc0dbf8d84a7c6fab2964</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.