

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0c2a27110e5bc0f3a6695a756955366e6fe0495</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Aave Matic Market WETH	0.000019514481495924 amWETH
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [ <a href="http://WWW.POL-MAT.COM">WWW.POL-MAT.COM</a> ]








Token	Balance
BeezEX.Net	777.000000000 BeezEX
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
	N/A Reward at BoneWin.com
ðŸ	N/A ethevents.co




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:41:00	<u>0x0ca6084c844ac1491a08</u> <u>53d2b27a2284ae693429d2</u> <u>05ff9f621deec0fadf1cfb</u>	- 0.6924723539618989 90 MATIC  0.68 USD	✓
2	2024-02-20 06:41:00	<u>0x0ca6084c844ac1491a08</u> <u>53d2b27a2284ae693429d2</u> <u>05ff9f621deec0fadf1cfb</u>	- 0.0008269630485270 00 MATIC  0.00 USD	✓
3	2024-02-20 06:41:00	<u>0x0ca6084c844ac1491a08</u> <u>53d2b27a2284ae693429d2</u> <u>05ff9f621deec0fadf1cfb</u>	- 0.0008140539895740 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-10-18 09:24:50	<u>0xdab7472eea448ab175d8</u> <u>c1574e28cf360004db3307</u> <u>88a60ac66e2d0cae3a7b32</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-10-18 09:24:50	<u>0xdab7472eea448ab175d8</u> <u>c1574e28cf360004db3307</u> <u>88a60ac66e2d0cae3a7b32</u>	- 0.043473800000000000 00 MATIC  0.06 USD	✓
6	2021-10-18 09:24:14	<u>0xe68b1138401a79ab3b8e</u> <u>ba86e3b39248a3b65e21d7</u> <u>2eb6d07a39d505d8a5468a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-18 09:24:14	<u>0xe68b1138401a79ab3b8e</u> <u>ba86e3b39248a3b65e21d7</u> <u>2eb6d07a39d505d8a5468a</u>	- 0.026541499999999999 99 MATIC  0.03 USD	✓
8	2021-10-18 09:23:36	<u>0xa180b480b56c97244bbf</u> <u>f2373c4d23ad5bac24a151</u> <u>7989369c44c59ada16bb4d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-18 09:23:36	<u>0xa180b480b56c97244bbf</u> <u>f2373c4d23ad5bac24a151</u> <u>7989369c44c59ada16bb4d</u>	- 0.021883900000000000 01 MATIC  0.03 USD	✓
10	2021-10-16 06:19:55	<u>0x67681f939617f777fc0b</u> <u>9fdf37cbf9087805c431d4</u> <u>4ad5c83b97539b25990f54</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-10-16 06:19:55	<u>0x67681f939617f777fc0b</u> <u>9fdf37cbf9087805c431d4</u> <u>4ad5c83b97539b25990f54</u>	- 0.012725340000000000 00 MATIC  0.01 USD	✓
12	2021-10-16 06:19:43	<u>0x063de72acb5cc78f70fa</u> <u>ca1e6593b4747578281800</u> <u>6bed2c1db17d4b1e28f9b6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 06:19:43	<u>0x063de72acb5cc78f70fa</u> <u>ca1e6593b4747578281800</u> <u>6bed2c1db17d4b1e28f9b6</u>	- 0.0076532400000000 00 MATIC  0.01 USD	✓
14	2021-10-16 06:19:35	<u>0x606ed65477f687b40ee9</u> <u>44f3f58aebc41c6e57200f</u> <u>dc4fdbb3c5dae754f26160</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-10-16 06:19:35	<u>0x606ed65477f687b40ee9</u> <u>44f3f58aebc41c6e57200f</u> <u>dc4fdbb3c5dae754f26160</u>	- 0.0065651700000000 00 MATIC  0.00 USD	✓
16	2021-10-04 09:24:31	<u>0xf15659c29af590076b40</u> <u>818ed293ca164c28338610</u> <u>22ac3430e700a82b8cce4d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-10-04 09:24:31	<u>0xf15659c29af590076b40</u> <u>818ed293ca164c28338610</u> <u>22ac3430e700a82b8cce4d</u>	- 0.0139120960000000 01 MATIC  0.01 USD	✓
18	2021-10-04 09:24:05	<u>0x862e4f366b6fb224d230</u> <u>d8ade888d5aeb4e6b0b379</u> <u>4dadea80098c53ce1b89b5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-10-04 09:24:05	<u>0x862e4f366b6fb224d230</u> <u>d8ade888d5aeb4e6b0b379</u> <u>4dadea80098c53ce1b89b5</u>	- 0.0081028800000000 00 MATIC  0.01 USD	✓
20	2021-10-04 09:23:35	<u>0x4b444703942e37c479c7</u> <u>56c9f1206e5c13723ffe55</u> <u>fed94bb058218e6989393a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-10-04 09:23:35	<u>0x4b444703942e37c479c7</u> <u>56c9f1206e5c13723ffe55</u> <u>fed94bb058218e6989393a</u>	- 0.0070033280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-29 07:22:45	<u>0xadd198a383201330289d</u> <u>3d6328b8a2a37ce1f0685b</u> <u>3c72601a2a9074e41c249c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-09-29 07:22:45	<u>0xadd198a383201330289d</u> <u>3d6328b8a2a37ce1f0685b</u> <u>3c72601a2a9074e41c249c</u>	- 0.002540920000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 07:22:17	<u>0xb261a55003340ed3eab0</u> <u>82638c6ffed6cd91932730</u> <u>9e20b54fdc2bd2abbbe602</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-09-29 07:22:17	<u>0xb261a55003340ed3eab0</u> <u>82638c6ffed6cd91932730</u> <u>9e20b54fdc2bd2abbbe602</u>	- 0.001327075000000000 00 MATIC  0.00 USD	✓
26	2021-09-29 07:22:05	<u>0xbfdba6adf569f769fec5</u> <u>077b3c92e57465dcb0db83</u> <u>1d770c8db691aa27de7d08</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
27	2021-09-29 07:22:05	<u>0xbfdba6adf569f769fec5</u> <u>077b3c92e57465dcb0db83</u> <u>1d770c8db691aa27de7d08</u>	- 0.001083445000000000 00 MATIC  0.00 USD	✓
28	2021-09-26 13:42:59	<u>0x2b472fbb721cc1acd1a5</u> <u>5b6de173941f607225350e</u> <u>06f2bb735a0a97e08e22e4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
29	2021-09-26 13:42:59	<u>0x2b472fbb721cc1acd1a5</u> <u>5b6de173941f607225350e</u> <u>06f2bb735a0a97e08e22e4</u>	- 0.001558812000000000 00 MATIC  0.00 USD	✓
30	2021-09-26 13:42:39	<u>0xe892961689e210f19019</u> <u>35c5fe1f09f14a17b50d23</u> <u>b52679a7f8c9fee1e0f131</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 13:42:39	<u>0xe892961689e210f1901935c5fe1f09f14a17b50d23b52679a7f8c9fee1e0f131</u>	- 0.0008109450000000 00 MATIC  0.00 USD	✓
32	2021-09-26 13:42:19	<u>0x750ea1c276ecc749bc78c1aa1307044559aa256d2d207bf8695d9079f6108516</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-09-26 13:42:19	<u>0x750ea1c276ecc749bc78c1aa1307044559aa256d2d207bf8695d9079f6108516</u>	- 0.0007041780000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 12:21:51	<u>0x5afab550945584f194be51e32ce5b68e8469236dbff58fc4d66f6733990dcc8f</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcdaec00c851a67ae4e7aaef2</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 18:37:55	<u>0x6204bba56f25a8963a3f02f02bab56c9d6df62a890643640671b36f9f068d337</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:50:43	<u>0xb516d02e558fa2dacd155ba35646b916c56da2a236ac51a81e2ebb118bb9ea21</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:50:21	<u>0x9e18b47b141eaf25bc793aaa96551880dbd22cec843d698da2fa09f3b5165131</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 23:05:08	<u>0xb3d63f93f17c4048a6ecd4f01777b899bdc180d2d4744d8628b2e6944e46eb46</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-02-05 12:42:58	<u>0x8703df23914c6ef0823643ecc93394aea593d2544b95bb1fa70cb8ec3f316d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:30:38	<u>0xae5a19063389f63dec8d61fb31ba475d9034ae9763dd3e9dc04a44b62684effb</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-18 09:24:50	<u>0xdab7472eea448ab175d8c1574e28cf360004db330788a60ac66e2d0cae3a7b32</u>	+ 0.0000040669208912 30 amWETH	✓
11	2021-10-18 09:24:14	<u>0xe68b1138401a79ab3b8eba86e3b39248a3b65e21d72eb6d07a39d505d8a5468a</u>	+ 0.0000779180651400 50 UNI-V2	✓
12	2021-10-18 09:23:36	<u>0xa180b480b56c97244bbff2373c4d23ad5bac24a1517989369c44c59ada16bb4d</u>	+ 0.0000515986551504 94 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 06:19:55	<u>0x67681f939617f777fc0b9fdf37cbf9087805c431d44ad5c83b97539b25990f54</u>	+ 0.0000040729287422 06 amWETH	✓
14	2021-10-16 06:19:43	<u>0x063de72acb5cc78f70fac1e6593b47475782818006bed2c1db17d4b1e28f9b6</u>	+ 0.0000780259814496 72 UNI-V2	✓
15	2021-10-16 06:19:35	<u>0x606ed65477f687b40ee944f3f58aebc41c6e57200fdc4fdbb3c5dae754f26160</u>	+ 0.0000518503978258 46 AAVE	✓
16	2021-10-04 09:24:31	<u>0xf15659c29af590076b40818ed293ca164c2833861022ac3430e700a82b8cce4d</u>	+ 0.0000037771985218 86 amWETH	✓
17	2021-10-04 09:24:05	<u>0x862e4f366b6fb224d230d8ade888d5aeb4e6b0b3794dadea80098c53ce1b89b5</u>	+ 0.0000753995235399 69 UNI-V2	✓
18	2021-10-04 09:23:35	<u>0x4b444703942e37c479c756c9f1206e5c13723ffe55fed94bb058218e6989393a</u>	+ 0.0000418999103368 86 AAVE	✓
19	2021-09-29 07:22:45	<u>0xadd198a383201330289d3d6328b8a2a37ce1f0685b3c72601a2a9074e41c249c</u>	+ 0.0000037372406247 82 amWETH	✓
20	2021-09-29 07:22:17	<u>0xb261a55003340ed3eab082638c6ffed6cd919327309e20b54fdc2bd2abbbe602</u>	+ 0.0000750353740759 83 UNI-V2	✓
21	2021-09-29 07:22:05	<u>0xbfdba6adf569f769fec5077b3c92e57465dcb0db831d770c8db691aa27de7d08</u>	+ 0.0000396788549602 10 AAVE	✓



#	Date & time	Transaction Id	Amount	
22	2021-09-28 09:47:31	<u>0x2efcb210a27f298f53cc9dab2e10048ed72575e91e5e5405b91b2a6c416be08a</u>	+ 777.000000000 BeezEX	✓
23	2021-09-26 13:46:11	<u>0x7cde71c631ee2eef868116ea4961f1e1c5b2c1c2cb694906b654188d8bc1072c</u>	+ 800,000.000000000 00000000 DxDex.io	✓
24	2021-09-26 13:42:59	<u>0x2b472fbb721cc1acd1a55b6de173941f607225350e06f2bb735a0a97e08e22e4</u>	+ 0.0000037568373698 76 amWETH	✓
25	2021-09-26 13:42:39	<u>0xe892961689e210f1901935c5fe1f09f14a17b50d23b52679a7f8c9fee1e0f131</u>	+ 0.0000753075898778 93 UNI-V2	✓
26	2021-09-26 13:42:19	<u>0x750ea1c276ecc749bc78c1aa1307044559aa256d2d207bf8695d9079f6108516</u>	+ 0.0000384656433499 87 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:54:54	<u>0x1aae99fa27f57cd39b986fbc224a2e3ebb70162cf52f8ba18f2464fba18477d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415af012a1c91d0c66695365aa8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-27 04:00:56	<u>0x7b0f5724aff619bba20795df8758b8eb55914cfdd124b881e05b11e14b695330</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 21:48:18	<u>0xd78c66a3d68effca4e287f829d79740ac4a0a88eb63fb57cc576d858e0061c96</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17e3d7a451a171fdd74ea08cdfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcdb3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
10	2023-09-04 18:56:10	<u>0xbfb80131bb86c6969ce7c7d404a3ca6f13f923ea72d1bdbf5f9dfd3516d1135c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:42:34	<u>0x2cc5603281a11ab6b470cd25088d4cd6b6933186f2f15a91edaa9f3e8581f48a</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:51:07	<u>0xf74f034282bf149e65897110c5710be94d75e77f43d0bad2268c4c31e9485f66</u>	+ 1 NFT Airdrop Round	✓

## 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.