

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0295c480adca8a0a77144fe4acc482de9573018e</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001201 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

\* USD values displayed at the time of transaction

Token	Balance
NFTDao.cash	1,800.000000 NDC
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$1099 USDC	N/A \$1099 USDC
!!! 250 COMP	N/A !!! 250 COMP
\$2000 ETH	N/A \$2000 ETH
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 05:12:55	<u><a href="#">0xca154761c85ac55129511ee8c37fa766b885e62390c1ee3c5f36d3da7d26ede7</a></u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-07 05:12:55	<u><a href="#">0xca154761c85ac55129511ee8c37fa766b885e62390c1ee3c5f36d3da7d26ede7</a></u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-07 05:12:49	<u><a href="#">0x8db0f3616ab71353ce5510433be679b3077cba172c13b5a20c6bf2f8fe06ffcb</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-07 05:12:49	<u>0x8db0f3616ab71353ce55</u> <u>10433be679b3077cba172c</u> <u>13b5a20c6bf2f8fe06ffcb</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-07 05:12:37	<u>0x0a432f1dbfaa3c1ffa64</u> <u>417e242906d0c3b7c9e961</u> <u>0ef9ddf3f0e3c6493646a7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-07 05:12:37	<u>0x0a432f1dbfaa3c1ffa64</u> <u>417e242906d0c3b7c9e961</u> <u>0ef9ddf3f0e3c6493646a7</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-07 05:12:25	<u>0x115c876f1c6a7934dbe7</u> <u>48aadf459a30809da412fa</u> <u>80e57cf1b2d3045a3f4656</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-07 05:12:25	<u>0x115c876f1c6a7934dbe7</u> <u>48aadf459a30809da412fa</u> <u>80e57cf1b2d3045a3f4656</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-07 02:07:35	<u>0x821a759074b812bf0b8c</u> <u>b8780e1c251b0a74b9124a</u> <u>bbba944580f51e0f6417e1</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:44:05	<u>0xfcaeb8af797e5d969363</u> <u>f054e23a9c06331daa1595</u> <u>abf7a3e491f0d7547540f3</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 23:49:34	<u>0xeb695ee769fe86209881</u> <u>3ed66f07cb8fe6bc96a980</u> <u>86530b0ed456c4591ba9a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-11 19:49:36	<u>0x788088d2d3864b1105da</u> <u>ebc08f373ea7169402f264</u> <u>f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:49:59	<u>0x88c5653be835f83ff09b</u> <u>9685d10493220b408c34b3</u> <u>85a6250c058ca4595f0913</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 18:33:08	<u>0x9d7bdb1a234e83d12ed7</u> <u>5bdf9615d2930186250600</u> <u>9b24f32ef62b432df1af6b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:04:31	<u>0x5965dd3e5b9b23410aa4</u> <u>4681f3cd1eedf0e05667c5</u> <u>a87feec1ce820c120c6d85</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-02 09:02:51	<u>0xf62d3400e2acb17505b3</u> <u>6bb49c32a171394e36a887</u> <u>45b944e4ca016ca8617c44</u>	+ 1,800.000000 NDC	✓
8	2022-04-21 22:28:59	<u>0x58fa0643ea7b55538f62</u> <u>e850d2448cc16a02b708eb</u> <u>e42794a187b6da80264d44</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 13:03:10	<u>0xe48aeec0f2f63e80bdd8</u> <u>021e975f8a4fa63346281e</u> <u>b56a48bc40cd4a05f0d3ac</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 05:05:36	<u>0x3afdf711eaa3c62a491b</u> <u>01250f108c0101b9668072</u> <u>75bed297562edc716ef8ff</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-08 10:59:39	<u>0x0bba11990c4fb561403c</u> <u>61f3dd3a6837eeb63cf133</u> <u>ce692830edb45888b50c4a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e0785409f870ea24a0f89fc29d0e</u>	+ 777.000000000 BeezEX	✓
13	2021-09-23 09:36:43	<u>0x38914663c7d46f52f8323b273b9dc6d5a98afe47a7ea046f7e44c5024aef0738</u>	+ 20.0000000000000000 000 USBL	✓
14	2021-09-23 00:01:19	<u>0x2eb0ef16d779f8553d49070049f3a21ef22cbbdd507fc9624341d4faf77dadd9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-07 05:23:41	<u>0x45625e75e02a1142538a0408656073c6fb0bda51c0502496db65534356d483b9</u>	+ 0.0010429996876645 56 LP-USDC	✓
16	2021-08-07 05:12:55	<u>0xca154761c85ac55129511ee8c37fa766b885e62390c1ee3c5f36d3da7d26ede7</u>	- 0.001047 USDC	✓
17	2021-08-07 05:12:37	<u>0x0a432f1dbfaa3c1ffa64417e242906d0c3b7c9e9610ef9ddf3f0e3c6493646a7</u>	+ 0.001124 USDC	✓
18	2021-08-07 05:12:25	<u>0x115c876f1c6a7934dbe748aadf459a30809da412fa80e57cf1b2d3045a3f4656</u>	+ 0.001124 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:53:30	<u>0x3931603ff88724c387ae27c075b63cb56e511951cd96c47531d7dc9a15a60ee6</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:18:34	<u>0xc7abd541d6568842143186081e8f3ae6e0ccd6cf5522201ead8f9257967ae507</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680a09ee72bc56d5c1c100d819439293815f3005ca9cba3</u>	+ 1 VWIN	✓
4	2023-10-05 15:07:14	<u>0x135be47a62cc489ea6ae3ec42e788585af397bfeae9a1cb736b08fc66480166</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-19 20:06:43	<u>0xda452de4148fb764e19e1434045120a6de2c8f047bf929b282c23fcae6f83d0f</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:15:57	<u>0x20be0d234544bb2e80bcd07c7761698e402b78112d4abf7ebd19b89a03d42931</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:37:41	<u>0x9030a8cb0f94c38118ccd2f4bd402c1d20c26dd7173601e914e97227c3c4652</u>	+ 1 NFT Voucher	✓
8	2023-08-26 12:28:00	<u>0x48e8dbae72f87817e78fa744cd60ed2014557434a1bd845395c7132e170e1890</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:42:33	<u>0xe142fd2723afa1c4cc24ceb2098a95bbbbb926e9f1df77172473bbde0621897</u>	+ 1 \$1099 USDC	✓
10	2023-08-11 22:41:42	<u>0x6d017b1cdc38821f792c9ec0759e351d0a48adeb94f0119774a030edb9b48b71</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 22:21:12	<u>0xa2cc37dfba1c21b10f4d</u> <u>71f3c1c6f2439ed8286894</u> <u>acb9a95fbc38020e6275b0</u>	+ 1 NFTNotify	✓
12	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
13	2023-07-31 18:48:02	<u>0x5b0f9623ff670ae29c52</u> <u>706aa5f595002d6e902973</u> <u>094e5687b1085fb3baa8f6</u>	+ 1 \$2000 ETH	✓

\* 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.