

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a81efcda62900199e9a1b35d24e04f388212bb9</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011002809000000001 MATIC
	0.00 USD







Token	Balance
MATIC	0.008997191000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001205 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	100.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

* USD values displayed at the time of transaction

Token	Balance
BeezEX.Net	777.0000000000 BeezEX
LayerZero Airdrop	1 LayerZero BONUS
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:52:49	<u>0x01668e8981162ecf9a0beb136cb32ae568fc7ea36e5dbea2c6183e22f6e43e4</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 11:52:49	<u>0x01668e8981162ecf9a0beb136cb32ae568fc7ea36e5dbea2c6183e22f6e43e4</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-09 11:52:01	<u>0x65ca7456a30225f6333fb2e9b744b75746a1e313a04d5a26e3a18308b9247941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-09 11:52:01	<u>0x65ca7456a30225f6333f b2e9b744b75746a1e313a0 4d5a26e3a18308b9247941</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 11:51:33	<u>0x1756d20a0616ef39c894 8ac5e141e25e071c49cde9 2b9663dbc3b2b214725aac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 11:51:33	<u>0x1756d20a0616ef39c894 8ac5e141e25e071c49cde9 2b9663dbc3b2b214725aac</u>	- 0.0022680380000000 00 MATIC  0.00 USD	✓
7	2021-08-09 11:51:21	<u>0x1ddb7c71c1d647afcec4 6657093d7517cf6cd8fcae 86332c2232604f39c44014</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 11:51:21	<u>0x1ddb7c71c1d647afcec4 6657093d7517cf6cd8fcae 86332c2232604f39c44014</u>	- 0.0025587380000000 00 MATIC  0.00 USD	✓
9	2021-08-08 16:09:56	<u>0x103d241a5438df17eb98 79663f171815b464a162f3 07fa6f8bd80cfdecab4e56</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:35:53	<u>0x591787d12b773cf72969 946770ec90865354aa1dc4 8384fd8e8e55b82952570f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:45:04	<u>0xecc44aa2a38a9b6d6414 fcce2e99d4c7a0a65e4f91 cab812475cb19aaa374a4c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7d323fcdcd1b9a9c27b0cc9f6d78b166cb0d5b01ba94f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-02 09:04:55	<u>0x17fb2a770261628ffeebc86de2b3f3c926d9de6f83e8e9c72a240aee13260537</u>	+ 2,800.000000 NDC	✓
5	2022-02-16 10:27:39	<u>0x88c34f184853a4efeb0cdda2113ea9ed55e8b2028f0bdef32aaa3f5d6e96fd04</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 18:49:23	<u>0x5b37bf21ff7f7af92155e2f46192d441567728a1dc0a1ac29a176db992bd8f9e</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 06:00:20	<u>0xa9afc860fffdcbcae318b7b4d5456bbe2328aef32cbd57c41439624156abed228</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 20:41:31	<u>0x4c70b41fb1f6f8e095eb81df03b48827476789f592400d7637ee5431b4cd3b52</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-24 15:04:47	<u>0xdd96e7b7959b8afd6f4f6a650b2c4aaf4c07dbe3f3b94ecfe6bbd0d50cec4f2f</u>	+ 777.000000000 BeezEX	✓
10	2021-09-22 23:33:05	<u>0x3e320452ffd4ef185ceb5b03dfc3ccf0533bd692c995278c4f20a870f949f19f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-22 14:39:16	<u>0x285c028d6dcdac29bdac3db9cb306bb9df33dacd71ecf2cd5ddcbee67b6fdbb1</u>	+ 100.00000000000000 0000 USBL	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-09 12:06:11	<u>0x05eda8c85bdad982cc081c3a3003f5bbae2463f3cb4e9ecae19c817a0403ca47</u>	+ 0.0010430588939132 83 LP-USDC	✓
13	2021-08-09 11:52:49	<u>0x01668e8981162ecef9a0beb136cb32ae568fc7ea36e5dbea2c6183e22f6e43e4</u>	- 0.001047 USDC	✓
14	2021-08-09 11:51:33	<u>0x1756d20a0616ef39c8948ac5e141e25e071c49cde92b9663dbc3b2b214725aac</u>	+ 0.001126 USDC	✓
15	2021-08-09 11:51:21	<u>0x1ddb7c71c1d647afcec46657093d7517cf6cd8fcae86332c2232604f39c44014</u>	+ 0.001126 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:42	<u>0x3e4ec4762d9bc450c3267f113c2b350af5bced63ab68df7c3ce484b780a5de3c</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:24:38	<u>0xbf1441caa4a6017654d64d63c5dbf024ae5d0b537a29d14f95b7586382bfa8e1</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:56:14	<u>0xc505f4658227e633e3503c684639ea7153e342538b5a79860eb958ff10988eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680a09ee72bc56d5c1c100d819439293815f3005ca9cba3</u>	+ 1 VWIN	✓
4	2023-10-05 15:17:52	<u>0x9ddee22f8d7a7ef74d90f975e9514ed147905a74ad96f83d4a731852b9b68502</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:37:07	<u>0x9a508dd443fd8fac0ded9c52bc6000ed3daa2e02622b577b98a9c560cb3f0a4e</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:19:41	<u>0x0fb228fa0e686e35b31e02e18bdc5765ab05f5a2ec435fbe4161b796f4f1e02c</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:41:25	<u>0x8606e39c66dcec525d259cd12a2b6dbdf3e6f6e0696037aafec6c786454088b8</u>	+ 1 NFT Voucher	✓
8	2023-08-30 03:00:30	<u>0x5a34a6f95962019bb82463c350415d3b11a6df7704c82946bb35371d06092c4f</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 06:33:52	<u>0x80a5fe6959dbaba3c5528e0a0b393706555dec1e775c083ef183f68d2d736f5a</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 20:10:37	<u>0x3f556e0d5c67311287e9715f9f93752d1fecac43809bfbc62c175f42191ea11e</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 20:43:54	<u>0x4e6a4b5b0c3a67b4e1b0b39e5f5f03ffa6154570b4581534978aaf5c0de0c554</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 21:16:07	<u>0x0d17a8af1cf62bc4857c</u> <u>f77dadafeaeb2538c9cb78</u> <u>2d391d12bc169baa6e1db2</u>	+ 1 \$1099 USDC	✓
13	2023-08-11 22:52:12	<u>0x7d94dd31096a25ee9bee</u> <u>d81538a85b168388803baf</u> <u>8aaadfd2b5bbf8f3427e3c</u>	+ 1 \$1000 of SHIB	✓
14	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
15	2023-07-31 18:51:04	<u>0xf63317362b48c6624177</u> <u>41514bbd56d634e16ecb2a</u> <u>0e5014be8b6d3c5e791c4b</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.