

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0caba75e79dba489af3b45a587611953a96355e2</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.699999999999999956 MATIC
	0.26 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	100.0000000000000000 USBL
TBBT.org	50,000.0000000000000000 TBBT.org
NFTDao.cash	2,400.000000 NDC
wPGX.app	7,936.0000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.0000000000000000 GGBoxs.com
Zepe.io	750,000.0000000000000000 Zepe.io



* USD values displayed at the time of transaction

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5,000 BUSD	N/A NFT Giveaway by Binance



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:54:28	<u>0x0933976a06af698cb409</u> <u>10ec9cc15fb9e05cf93cff</u> <u>ead9f871c4cd245ab82f72</u>	- 0.4971329999999999 92 MATIC  0.37 USD	✓
2	2024-01-26 17:54:28	<u>0x0933976a06af698cb409</u> <u>10ec9cc15fb9e05cf93cff</u> <u>ead9f871c4cd245ab82f72</u>	- 0.0008704043929350 00 MATIC  0.00 USD	✓
3	2024-01-26 17:54:28	<u>0x0933976a06af698cb409</u> <u>10ec9cc15fb9e05cf93cff</u> <u>ead9f871c4cd245ab82f72</u>	- 0.0001795956070650 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-26 17:53:04	<u>0xdd04ba1c1a10e3faf06c6a11b51c34f906a931ed0d4f7a14431b008189dfd406</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-26 17:53:04	<u>0xdd04ba1c1a10e3faf06c6a11b51c34f906a931ed0d4f7a14431b008189dfd406</u>	- 0.0016769699361640 80 MATIC  0.00 USD	✓
6	2024-01-26 17:53:04	<u>0xdd04ba1c1a10e3faf06c6a11b51c34f906a931ed0d4f7a14431b008189dfd406</u>	- 0.0004050300638359 20 MATIC  0.00 USD	✓
7	2021-12-28 10:20:36	<u>0xc50dfa9c77c91c8772ba7a9558b7c4ef49bb13ab4358180793f1f8eb08d9b5bf</u>	- 0.1806302459999999 94 MATIC  0.45 USD	✓
8	2021-12-28 10:20:36	<u>0xc50dfa9c77c91c8772ba7a9558b7c4ef49bb13ab4358180793f1f8eb08d9b5bf</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
9	2021-09-21 04:49:25	<u>0x1ac13fc65a7524d8cf6f06b38fdc560fc2c1b3db23205c60ba912c01ed5fd621</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2021-09-21 04:49:25	<u>0x1ac13fc65a7524d8cf6f06b38fdc560fc2c1b3db23205c60ba912c01ed5fd621</u>	- 0.006859320000000000 00 MATIC  0.00 USD	✓
11	2021-09-21 03:50:43	<u>0xda16f3e3d294e2c32c14ad0e6db572a0b038cf763f74847110992b4d170f8304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-09-21 03:50:43	<u>0xda16f3e3d294e2c32c14ad0e6db572a0b038cf763f74847110992b4d170f8304</u>	- 0.009999574000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-21 03:50:25	<u>0xbf321f55e26f8d5820f6bd6195330090d6bb2d80ffc93401242a03c1691991e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-21 03:50:25	<u>0xbf321f55e26f8d5820f6bd6195330090d6bb2d80ffc93401242a03c1691991e</u>	- 0.001510860000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:14	<u>0xf1661347954a965326eada64f1f2121e6f4d451b1d4b4c0db4f43c8311d4545e</u>	+ 0.500000000000000000 00 MATIC  0.37 USD	✓
2	2021-09-19 13:29:51	<u>0x84457a28352c848e33df91ed4c3581b448ebd2bcc4bea06d17308d5f736abd86</u>	+ 0.200000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:53:04	<u>0xdd04ba1c1a10e3faf06c6a11b51c34f906a931ed0d4f7a14431b008189dfd406</u>	- 5.000000 USDC  5.00 USD	✓
2	2022-11-29 01:27:10	<u>0x6197b4c8884e6a3e5de338ab2a25306bf98212629fb598a29f08db31cd20e9f6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 17:28:16	<u>0x0897510e939ef81dbdd9e0b7c3e1f36c394eb207fb18c6c9b4fae67581e19fe6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-02 09:05:47	<u>0xa2d6c235fa481087ad04</u> <u>d2cac2bdb1391e44176ffe</u> <u>1e119af132def77f271b22</u>	+ 2,400.000000 NDC	✓
5	2022-02-16 10:27:39	<u>0x88c34f184853a4efeb0c</u> <u>dda2113ea9ed55e8b2028f</u> <u>0bdef32aaa3f5d6e96fd04</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 18:49:57	<u>0xeed71147a8e89bd87c3d</u> <u>845a8caa633ce215dc1bef</u> <u>6ad723e7c45b4fd2b4a7c1</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 21:19:07	<u>0x200c85c1662e552772b7</u> <u>715c5eccd647270cd654b6</u> <u>69ce760a9bdc4caa352cc5</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-24 15:04:47	<u>0xdd96e7b7959b8afd6f4f</u> <u>6a650b2c4aaf4c07dbe3f3</u> <u>b94ecfe6bbd0d50cec4f2f</u>	+ 777.000000000 BeezEX	✓
9	2021-09-22 14:46:08	<u>0x2dc1e3a3c49467fcaa91</u> <u>9e84cecafc196a501e18e5</u> <u>9070f042d540094a220562</u>	+ 100.00000000000000 0000 USBL	✓
10	2021-09-20 18:01:11	<u>0xe06f878784202e66b858</u> <u>c559871d9fc377b29cafc9</u> <u>6ed2439f765aef09672aba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 17:57:25	<u>0x1e788684967696b199f7</u> <u>b02c95845ef5d30a56a29d</u> <u>0daf4220fefef5cccf72ef</u>	+ 5.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:45:33	<u>0x08ca7549c2f07e7f69a2 28e0c0b5d25f8ab81c5b72 d3a5f9b3547cd0ed51f2e6</u>	+ 1 2000usdc.org	✓
2	2024-01-26 21:40:15	<u>0x4d36607666ccfc04ce63 9f5673b8c8c4e5071cf909 5902f1e569848ed832b397</u>	+ 1 5000usdt.com	✓
3	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d 8c8a9b400eadd787a9becd 3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-24 21:20:50	<u>0xf20e9c1ef383c1d88f72 81553195d80ac06b77739b 87c186b5c9f5dd717513cd</u>	+ 1 VWIN	✓
5	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef05 3ccd90de876d64a70d4456 256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 20:45:48	<u>0x815aeb3a3a06beb6fee2 c9f64e39d062da9e8a671d 2a0a22d57d8c13fccb2384</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8 e966456c860483b482c356 d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:42:23	<u>0x745dffffd46d42cd398f4 a39fb9ccba72d5c6e3558d 9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓
9	2023-08-18 21:23:40	<u>0x7befbfff8c2ada6e68097 40dcb81914388779731be7 48c84fc1fbe71d1ded2ca7</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 20:04:54	<u>0x87618b849e645b95254d</u> <u>0b1c443974d45762f51355</u> <u>0112cb1a082f018ca5b80d</u>	+ 1 EGL	✓
11	2023-07-04 11:04:11	<u>0xde192a13581f041c1296</u> <u>d9a78e04e81b9cf41b6a44</u> <u>6e2f8abb590aed82dece8d</u>	+ 1 OPENSTORE	✓

* 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.