

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1538fa449c96f121a731e1687b42ccb8648e046f</u>
TOTAL RECEIVED	5.995379651119202791 MATIC
	2.22 USD
TOTAL SEND	5.993074901119202380 MATIC
	2.22 USD

Token	Balance
MATIC	0.002304750000000001 MATIC 0.00 USD
USD Coin (PoS)	0.097433 USDC 0.09 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wrapped Ether	0.000043843765974849 WETH
TBBT.org	50,000.000000000000000000 TBBT.org
goodgames.lol	3,000,000.00000000 goodgames.lol
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com






\* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 14:34:36	<u>0x0bcc08e004c40eb12bc7</u> <u>bb254a04ed715749ca86f5</u> <u>b40bf1c6d816cbd58085e4</u>	- 1.3197841345246466 02 MATIC  1.16 USD	✓
2	2022-08-17 14:34:36	<u>0x0bcc08e004c40eb12bc7</u> <u>bb254a04ed715749ca86f5</u> <u>b40bf1c6d816cbd58085e4</u>	- 0.0009910637550870 00 MATIC  0.00 USD	✓
3	2022-08-17 14:34:36	<u>0x0bcc08e004c40eb12bc7</u> <u>bb254a04ed715749ca86f5</u> <u>b40bf1c6d816cbd58085e4</u>	- 0.0043429362449130 00 MATIC  0.00 USD	✓
4	2022-08-17 14:25:18	<u>0xb225dd465e701bf73937</u> <u>f56d8d0e061639ae68b97f</u> <u>e11a7a43be1f505bb3acf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-17 14:25:18	<u>0xb225dd465e701bf73937</u> <u>f56d8d0e061639ae68b97f</u> <u>e11a7a43be1f505bb3acf9</u>	- 0.0027326291751447 78 MATIC  0.00 USD	✓
6	2022-08-17 14:25:18	<u>0xb225dd465e701bf73937</u> <u>f56d8d0e061639ae68b97f</u> <u>e11a7a43be1f505bb3acf9</u>	- 0.0037766268248552 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-08-17 14:23:06	<u>0x962af7ccbfc8365bd1b5cc1b382a20633cbee6107afa0f5ad8807f64e47a865e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-17 14:23:06	<u>0x962af7ccbfc8365bd1b5cc1b382a20633cbee6107afa0f5ad8807f64e47a865e</u>	- 0.0180328387546018 07 MATIC  0.01 USD	✓
9	2022-08-17 14:23:06	<u>0x962af7ccbfc8365bd1b5cc1b382a20633cbee6107afa0f5ad8807f64e47a865e</u>	- 0.0161182972453981 92 MATIC  0.01 USD	✓
10	2022-08-17 14:20:52	<u>0x63f2f9027167e250e91f68864e2419dd34c006ff61fb397a0bef919ae7fd8530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-17 14:20:52	<u>0x63f2f9027167e250e91f68864e2419dd34c006ff61fb397a0bef919ae7fd8530</u>	- 0.0112034894972759 21 MATIC  0.00 USD	✓
12	2022-08-17 14:20:52	<u>0x63f2f9027167e250e91f68864e2419dd34c006ff61fb397a0bef919ae7fd8530</u>	- 0.0425199505027240 78 MATIC  0.03 USD	✓
13	2022-08-17 14:14:26	<u>0x4bffe8f1fa2b57e601fb446d450999f5c776a28826362ff7b08f6fc858b8e3d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-17 14:14:26	<u>0x4bffe8f1fa2b57e601fb446d450999f5c776a28826362ff7b08f6fc858b8e3d6</u>	- 0.0034241584639941 90 MATIC  0.00 USD	✓
15	2022-08-17 14:14:26	<u>0x4bffe8f1fa2b57e601fb446d450999f5c776a28826362ff7b08f6fc858b8e3d6</u>	- 0.0031900465360058 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-17 14:11:22	<u>0x9ef4018c19ec0a197479</u> <u>93964d10e4d5a455da4003</u> <u>e581406c193d315e26aa7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-17 14:11:22	<u>0x9ef4018c19ec0a197479</u> <u>93964d10e4d5a455da4003</u> <u>e581406c193d315e26aa7c</u>	- 0.0128031930778916 25 MATIC  0.01 USD	✓
18	2022-08-17 14:11:22	<u>0x9ef4018c19ec0a197479</u> <u>93964d10e4d5a455da4003</u> <u>e581406c193d315e26aa7c</u>	- 0.0131606819221083 74 MATIC  0.01 USD	✓
19	2022-08-17 14:09:18	<u>0xa6738611efbc9defe14a</u> <u>bb54055282ab9f0ff5ccb</u> <u>ff4e7bbe7f11d8cbe252b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-17 14:09:18	<u>0xa6738611efbc9defe14a</u> <u>bb54055282ab9f0ff5ccb</u> <u>ff4e7bbe7f11d8cbe252b8</u>	- 0.0028227192071231 88 MATIC  0.00 USD	✓
21	2022-08-17 14:09:18	<u>0xa6738611efbc9defe14a</u> <u>bb54055282ab9f0ff5ccb</u> <u>ff4e7bbe7f11d8cbe252b8</u>	- 0.0055350587928768 12 MATIC  0.00 USD	✓
22	2022-08-17 14:05:18	<u>0x642c4dcc65d4c24861e1</u> <u>eac09ef15bdbbe0d241a8f</u> <u>3da65ddb418719ff65aab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-17 14:05:18	<u>0x642c4dcc65d4c24861e1</u> <u>eac09ef15bdbbe0d241a8f</u> <u>3da65ddb418719ff65aab6</u>	- 0.0072348311007124 81 MATIC  0.00 USD	✓
24	2022-08-17 14:05:18	<u>0x642c4dcc65d4c24861e1</u> <u>eac09ef15bdbbe0d241a8f</u> <u>3da65ddb418719ff65aab6</u>	- 0.0158598768992875 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-17 14:04:06	<u>0xc1e67f9a756df7320bd4</u> <u>5b4115d66f55f1f397be28</u> <u>4fc9b35d1d3e9e61d1e76f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-17 14:04:06	<u>0xc1e67f9a756df7320bd4</u> <u>5b4115d66f55f1f397be28</u> <u>4fc9b35d1d3e9e61d1e76f</u>	- 0.0104845844105324 74 MATIC  0.00 USD	✓
27	2022-08-17 14:04:06	<u>0xc1e67f9a756df7320bd4</u> <u>5b4115d66f55f1f397be28</u> <u>4fc9b35d1d3e9e61d1e76f</u>	- 0.0223882775894675 25 MATIC  0.01 USD	✓
28	2022-08-17 14:02:30	<u>0x84d9bf8c308ac20162dc</u> <u>53bdd4da92cf8d095db2d8</u> <u>bf9c75dfe6ae62e451ac2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-17 14:02:30	<u>0x84d9bf8c308ac20162dc</u> <u>53bdd4da92cf8d095db2d8</u> <u>bf9c75dfe6ae62e451ac2d</u>	- 0.0046137606928423 12 MATIC  0.00 USD	✓
30	2022-08-17 14:02:30	<u>0x84d9bf8c308ac20162dc</u> <u>53bdd4da92cf8d095db2d8</u> <u>bf9c75dfe6ae62e451ac2d</u>	- 0.0047071273071576 88 MATIC  0.00 USD	✓
31	2022-08-17 13:43:21	<u>0xeab768578f8e83febccc</u> <u>1f4e0bdfd2c1f87f367ec1</u> <u>5dc29fe9b05e6b58d0fc60</u>	- 4.4270640835945558 32 MATIC  4.01 USD	✓
32	2022-08-17 13:43:21	<u>0xeab768578f8e83febccc</u> <u>1f4e0bdfd2c1f87f367ec1</u> <u>5dc29fe9b05e6b58d0fc60</u>	- 0.0092958173561546 45 MATIC  0.00 USD	✓
33	2022-08-17 13:43:21	<u>0xeab768578f8e83febccc</u> <u>1f4e0bdfd2c1f87f367ec1</u> <u>5dc29fe9b05e6b58d0fc60</u>	- 0.0309887176438453 54 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-17 13:39:11	<u>0x02b2db9a2b2d3bd238a2e02073f874755792fce20f443179523934a3f294d6c3</u>	+ 5.0000000000000000 00 MATIC  4.53 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 14:20:52	<u>0x63f2f9027167e250e91f68864e2419dd34c006ff61fb397a0bef919ae7fd8530</u>	+ 0.9953796511192025 69 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-30 21:00:36	<u>0xa10296bd3a1ab98c0c88ce03bc19aa44d2991adb30d45d6dfe8318b73e38456b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-08 18:14:44	<u>0xd2477af7d9f7dbb6e095174e187041842e3048f63e5eb683c507e0d1416a7223</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-26 18:12:58	<u>0xda9b0352679d51b0b037e70ab705735ac8c1646f38d23e33629c6ba34fbcfa82</u>	+ 3,000,000.00000000 goodgames.lol	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-18 16:17:25	<u>0xc8ce007bf1abb313664b1a602c317373bdb1b089e927f6ff27396d8d5c8b83bd</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-18 16:16:43	<u>0x2e91c7a838cb69b44577fb1ce8c64bb86ee8022bd246492afe41f6b15bec818f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-17 14:25:18	<u>0xb225dd465e701bf73937f56d8d0e061639ae68b97fe11a7a43be1f505bb3acf9</u>	- 2.894163 USDT  2.89 USD	✓
9	2022-08-17 14:23:06	<u>0x962af7ccbfc8365bd1b5cc1b382a20633cbee6107afa0f5ad8807f64e47a865e</u>	+ 0.907291 USDT  0.90 USD	✓
10	2022-08-17 14:23:06	<u>0x962af7ccbfc8365bd1b5cc1b382a20633cbee6107afa0f5ad8807f64e47a865e</u>	- 0.0005000000000000 00 WETH	✓
11	2022-08-17 14:20:52	<u>0x63f2f9027167e250e91f68864e2419dd34c006ff61fb397a0bef919ae7fd8530</u>	- 0.900000 USDC  0.89 USD	✓
12	2022-08-17 14:11:22	<u>0x9ef4018c19ec0a19747993964d10e4d5a455da4003e581406c193d315e26aa7c</u>	+ 0.0005438437659748 49 WETH	✓
13	2022-08-17 14:11:22	<u>0x9ef4018c19ec0a19747993964d10e4d5a455da4003e581406c193d315e26aa7c</u>	- 1.000000 USDC  0.99 USD	✓
14	2022-08-17 14:05:18	<u>0x642c4dcc65d4c24861e1eac09ef15bdbbe0d241a8f3da65ddb418719ff65aab6</u>	+ 0.998885 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-17 14:05:18	<u>0x642c4dcc65d4c24861e1eac09ef15bdbbe0d241a8f3da65ddb418719ff65aab6</u>	- 1.000000 USDT 1.00 USD	✔
16	2022-08-17 14:04:06	<u>0xc1e67f9a756df7320bd45b4115d66f55f1f397be284fc9b35d1d3e9e61d1e76f</u>	+ 0.998548 USDC 0.99 USD	✔
17	2022-08-17 14:04:06	<u>0xc1e67f9a756df7320bd45b4115d66f55f1f397be284fc9b35d1d3e9e61d1e76f</u>	- 0.999796 USDT 0.99 USD	✔
18	2022-08-17 13:43:21	<u>0xeab768578f8e83febccc1f4e0bdfd2c1f87f367ec15dc29fe9b05e6b58d0fc60</u>	+ 3.986668 USDT 3.98 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:20:52	<u>0x28ac707b8942178694cac1b74e32c83f378490e17045bcf9dc81639ec75de89a</u>	+ 1 etherevent.co	✔
2	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376ddedfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✔
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✔
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✔



## 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.