

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1886d97b798b108d66b788364c116842c0c71ca6</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.007746069000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.007253931000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004541 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.3000000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 14:40:52	<u>0x3cab71f861c807c31895c3287a153a11ff186319419a60836eebdfd462f6f6e7</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-10 14:40:52	<u>0x3cab71f861c807c31895c3287a153a11ff186319419a60836eebdfd462f6f6e7</u>	- 0.003746069000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 17:47:44	<u>0xbc313211d9bb9519db15c9bc6fbb8d95033f9052b78fa6cd295eb1b7b73d65f</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:19	<u>0xb9c5bc21c2f47afe3870a4e84bb108ee1718a12ed4ef3717203aaab28206559e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:11:25	<u>0xcef8357262b54d260c767fcc6a6717c7ec55d32b14b54fb6f98caa377c7ceacf</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:16:45	<u>0x6e77e3a317aeae1f0b36c20098335c664b323f3abb8b49ccb892bd6fd4d4975b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:09:34	<u>0x72801ece9cbe1da089c553ec4c5c406024e5b13f5a69426ff889affcfb5dcf78</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:53	<u>0x2c590a09d26f490c6496ada6e8286d76ad4b6670f5393afc4552bb624d7293fd</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 12:03:41	<u>0x7e485af4f055c5d4369115ca1a7713730b672f6e688c0393e499774ea4f60edf</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:58:10	<u>0xf3014d86f042e99e7a75dd97f6a750e935346e1db58dcbe9b6bd0a5a697508ab</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-22 12:50:43	<u>0x3cbccbba60b5df2aebbc60123d0a0fa675885b5ea7160325ead8dd01294d5289c</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:00:19	<u>0xaec8175b404f5316de5fc400237dfdf60494c8db0549b87a03001351ebd4ab10</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 09:33:53	<u>0xe43f48880127234fad77a25c629e9cfd43118133fce02935f8e33da03bc59353</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:00:29	<u>0x610aa0b7dff6f462b022a8158448794a42fe16aea11cbe16a597823000d83834</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:30:55	<u>0x95481ac490385137e04491ae1ed5a5be8a63e5f0cf831b922a33868c5f32ad81</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 13:54:12	<u>0xe4633bf825ea39b0803a8abdd9cf69383adb68a848fc2079e373766e67582d75</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-12 23:30:28	<u>0x3124a822d3f3dddb7316b9d8a32727d774549ca5e2aa964de890e31766c073cd</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-26 19:17:51	<u>0xd96d87e6cbd68d1c271a2eeb188de759362a4d4730b5a72b90c9d0711f71c40a</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 15:58:30	<u>0xc198b4c3186bf82d4e0edcbd4c9b9fd9c3b621365acb1cc88fc6e19d90243c9c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
17	2021-12-16 15:58:22	<u>0xc2e876f3cd40069699c22f614c08295a5f3722ac732ecdede78f07b40ddd3f4b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
18	2021-12-16 15:58:18	<u>0x64af9bfe56f2c062a1f0839124302eefd3c0c29124e7dd76055562ed415f27d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 06:51:06	<u>0xbf93b0da1ad4008a0ff661f6325b49e329a433bf267ca0f72818665132245596</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.0000000000 BeezEX	✓
21	2021-09-22 23:02:57	<u>0x3a699416ecae5f64bf6c83dd307ff4a0ba99959857347d6737636778a3249bee</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-10 14:40:52	<u>0x3cab71f861c807c31895c3287a153a11ff186319419a60836eebdfd462f6f6e7</u>	+ 0.004541 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:01:25	<u>0x84e90edc1970756ed0991edfa6f01edc97c00410a4baf8d1139807c680967a6b</u>	+ 1 NFT	✓
2	2024-02-02 12:31:23	<u>0x40dcf04f4b5801f45ef209d9ffac959c75068811764b37b7f9ed51d0c58dc3e7</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:39:25	<u>0x13ecf8e4295908f1f6dff9cdff7eb65d6bf8ede07122815100f891cdba47fe40</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:27:05	<u>0x9649757b525fec62fdb4c12f93618570a1fb70fc270b624b16a128950b47eeb7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 23:25:39	<u>0x2240549e9dffff324dd9</u> <u>d44dfaa468ce924e33b030</u> <u>f4f35e23931d546db422fd</u>	+ 1 Base Chain Raffle	✓

\* 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.