

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19a1f09fd43c26aa3d8e881a3d1a15e5d8cf9d95</u>
TOTAL RECEIVED	182.257038041369781922 MATIC 66.41 USD
TOTAL SEND	182.251846722430911996 MATIC 66.41 USD






Token	Balance
MATIC	0.005191318938874662 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 10:57:48	<u>0xc62efbdceafe76617d3c</u> <u>a3bfce6ec5e14475310da2</u> <u>fa09306f92a93538665289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-27 10:57:48	<u>0xc62efbdceafe76617d3c</u> <u>a3bfce6ec5e14475310da2</u> <u>fa09306f92a93538665289</u>	- 0.0010972139999292 12 MATIC  0.00 USD	✓
3	2022-09-27 10:57:48	<u>0xc62efbdceafe76617d3c</u> <u>a3bfce6ec5e14475310da2</u> <u>fa09306f92a93538665289</u>	- 0.00000000000027961 26 MATIC  0.00 USD	✓
4	2022-09-27 09:51:40	<u>0x087289f4b935e64d0060</u> <u>1b62b290094a9583fb2393</u> <u>a360e86f5dba4936c4287c</u>	+ 0.004200000000000000 00 MATIC  0.00 USD	✓
5	2021-07-09 16:05:35	<u>0xf98c55877f203b0e1de8</u> <u>f80fa9e14d8a4875fe835f</u> <u>b9a9f812aeb4c20176ad27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-09 16:05:35	<u>0xf98c55877f203b0e1de8</u> <u>f80fa9e14d8a4875fe835f</u> <u>b9a9f812aeb4c20176ad27</u>	- 0.0001314670584000 00 MATIC  0.00 USD	✓
7	2021-07-09 16:05:21	<u>0xb6632a3439473040354b</u> <u>beab53963d78f4ced6966b</u> <u>0331d26166899f39ce68af</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-09 10:31:18	<u>0xdc68e4a368b77bfe2901</u> <u>8adf80e8cda5c485b1da94</u> <u>f2faf357c0cfddd3fdfb4f</u>	- 182.25034080536977 3989 MATIC  191.72 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-09 10:31:18	<u>0xdc68e4a368b77bfe29018adf80e8cda5c485b1da94f2faf357c0cfddd3fdfb4f</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
10	2021-07-09 10:28:44	<u>0xc6bb6324cdb70edf6cbb39e3f4d3b806b7571bb6405a592aa66ec95a6a5c39ca</u>	+ 182.24861804136978 0940 MATIC  191.72 USD	✓
11	2021-07-06 21:26:08	<u>0xb23c58da9e9dfd28d14aa8dd5979c4b530a85af4ec12bfa82f2a7c83bf9102c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-06 21:26:08	<u>0xb23c58da9e9dfd28d14aa8dd5979c4b530a85af4ec12bfa82f2a7c83bf9102c9</u>	- 0.0001512360000000 00 MATIC  0.00 USD	✓
13	2021-07-06 21:25:44	<u>0xe7168d9f96dbd7442eda5fa4df9661df942ed244c16963b1361286e5e0ed5a05</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:17	<u>0x2e898dba5cae801a812bbe3d71d8884572f8382ee1b2321109d0200ef0b9653e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:12:19	<u>0xd830257881ba62c761aa30519597b9ab27ebf8450b50eac8c9855b77aca76adb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-27 10:57:48	<u>0xc62efbdceafe76617d3ca3bfce6ec5e14475310da2fa09306f92a93538665289</u>	- 15.306669 USDT  15.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 19:10:46	<u>0x3af8cfe73834ff2c226b5d6c370e1dffead6674254ad69633b4f471b76ac2800</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:03:15	<u>0x0781762af16da9ea96221f6ffd04d6b585abd36e1a6f719c76ce42ca5962fb05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-07-29 23:48:45	<u>0x2c537e44d58a7915e1f9da10b878515a950bcfd42634dd84a054f369f1a95d29</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
7	2022-04-23 23:36:54	<u>0x6efd5b75622f7e181bddb97afeffae969a8d2461fb7c6c759541555b3910bf73</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:11:33	<u>0xfebd9a9a1a7eb590df59bb652abca9c3e676918dc998bc18450353bfc114f056</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 10:14:03	<u>0xc60721ed8599446cb7aa a68c1265b6a91c8de5b5ce997337c6d25781ed5c73bc</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 08:51:38	<u>0x845d6e9f97871df080cde31256edebb83b0ca3523f53eaebd7b98e45680dad5c</u>	+ 10.00000000000000 000 STEP.N.me	✓
11	2022-02-16 10:45:01	<u>0x2edd0dcf50fe00cd5dc0 debf342af2fb8f872e1649d7ecd079d8d3bc9f554334</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:34:53	<u>0x7793f72936b780a3ee4551c2c1fe9a468833aa058a10c4cac91d6b683b2768ca</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-15 11:35:40	<u>0x0ec3e926ed92e1721124</u> <u>1fbbe23c0b9701a5149848</u> <u>7d1c6805b9adbbf5456c36</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-12 23:38:56	<u>0xc8bdb80408719fa61de0</u> <u>52d636b11d7d3ecedce309</u> <u>dd2e53698ebb1f340b379c</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-26 23:22:34	<u>0x5a129105ac73e1dbf67a</u> <u>01b4a2e11766a242e29e4c</u> <u>b554b9d48af4d73ba77cb9</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 15:19:50	<u>0x37508552861ead495f79</u> <u>8da37e36029de66895fb90</u> <u>00cda67682a974053aea86</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
17	2021-12-16 15:19:42	<u>0x88a04d185847d93e6a7b</u> <u>4399c391e5c0f095e973df</u> <u>9ddd1841b706d866ea9d8d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
18	2021-12-16 15:19:38	<u>0x5b1bd8e3602ebbfd55c6</u> <u>0f4e74e4e05b66d041f541</u> <u>9dcd84d35aab28befd64c7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
19	2021-11-14 18:54:43	<u>0x0e7d7b674d6f5754eacd</u> <u>78eea7c1a1f5b0834442f7</u> <u>793d4dd925bae2cebd4797</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65</u> <u>f0ac4d428917572604ff5a</u> <u>c32f1d4728fcf815736d44</u>	+ 777.0000000000 BeezEX	✓
21	2021-09-23 06:05:45	<u>0x9d6d9b6da1c9e078ff42</u> <u>cdb827c1f15971141dc994</u> <u>40b0d2a37b442be04e54d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-25 12:31:06	<u>0x468e2831083c1d6ecd0f8adc1b47edb814b3974ed539fc68553f537b108bdf80</u>	+ 1 auto-stake.com	✓
23	2021-07-09 16:05:35	<u>0xf98c55877f203b0e1de8f80fa9e14d8a4875fe835fb9a9f812aeb4c20176ad27</u>	- 102,865,711.060499 414801597595 TITAN	✓
24	2021-07-09 16:03:13	<u>0x8a102ee561f7b0be9d1f34c4635bfe7489de1e272f799e5300480ff5a5fbf70c</u>	+ 102,865,711.060499 414801597595 TITAN	✓
25	2021-07-08 00:45:10	<u>0x23b1dba5940124212f794ed3f25b05b7eece10427b6c6672b8c7976926bf5f84</u>	+ 15.306669 USDT	✓
26	2021-07-06 21:26:08	<u>0xb23c58da9e9dfd28d14aa8dd5979c4b530a85af4ec12bfa82f2a7c83bf9102c9</u>	- 249.071115 USDT	✓
27	2021-07-06 21:21:28	<u>0x954528119d2642dbc2bc82b40d93d595333b85ca053be1ba6ec5995e3795afe7</u>	+ 249.071115 USDT	✓

\* 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.