

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2af6019f42307615716cb961ac8de28011ac50d8
TOTAL RECEIVED 11.008107708673900760 MATIC
4.02 USD
TOTAL SEND 4.136801904000000363 MATIC
1.51 USD

Token	Balance
MATIC	6.871305804673900397 MATIC 2.51 USD
USD Coin (PoS)	0.007650 USDC 0.00 USD
n	0.000000076500000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.001973160738446470 \$DG
softbalanced.com	50.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
nce	5.000000000000000000 BuySpaceRat
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
\$ETH	N/A 1ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 22:25:44	<u>0x6f1c39f9fcbdfb21b9f04da16e056e2a6e0e8e65d1b454806cdf249156f71450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-03-26 22:25:44	<u>0x6f1c39f9fcbdfb21b9f04da16e056e2a6e0e8e65d1b454806cdf249156f71450</u>	- 0.027771939999999999 98 MATIC  0.00 USD	✓
3	2021-03-26 22:25:24	<u>0xf57e9acecc0945f33c58920bd370dec245fe4c6d53d1238c05463e06c1aef57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-03-26 22:25:24	<u>0xf57e9acecc0945f33c58920bd370dec245fe4c6d53d1238c05463e06c1aef57</u>	- 0.006943686000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-03-26 22:23:36	<u>0x209fabe0762c53f8eab2c22f25ba7fd2e6fa9e3348cc1d04a4fa3614b5c77264</u>	- 3.0000000000000000 00 MATIC  0.99 USD	✓
6	2021-03-26 22:23:36	<u>0x209fabe0762c53f8eab2c22f25ba7fd2e6fa9e3348cc1d04a4fa3614b5c77264</u>	- 0.0208789259999999 99 MATIC  0.00 USD	✓
7	2021-03-26 22:18:46	<u>0xbdc185a3ad55b139770e8bb11030317d68e5473df4f8499c8e5b0b7a4f2426b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-03-26 22:18:46	<u>0xbdc185a3ad55b139770e8bb11030317d68e5473df4f8499c8e5b0b7a4f2426b0</u>	- 0.0293177919999999 99 MATIC  0.00 USD	✓
9	2021-03-26 22:17:58	<u>0x64906f27d4cb664cf74675cf629dfa2054301563ea6d4d49f92677a07e375a74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-03-26 22:17:58	<u>0x64906f27d4cb664cf74675cf629dfa2054301563ea6d4d49f92677a07e375a74</u>	- 0.0056126400000000 00 MATIC  0.00 USD	✓
11	2021-03-26 22:17:28	<u>0xe3d5a5face807f7649d45c4f4c7d14e1065e126b80410907e855010b70d27007</u>	- 1.0000000000000000 00 MATIC  0.33 USD	✓
12	2021-03-26 22:17:28	<u>0xe3d5a5face807f7649d45c4f4c7d14e1065e126b80410907e855010b70d27007</u>	- 0.0462769199999999 99 MATIC  0.01 USD	✓
13	2021-03-26 22:15:28	<u>0xe9b17ed659ffc78b96c9ccdd14f3d8ced4e58ec6f91038b76ef3e9a2d65fde29</u>	+ 10.0000000000000000 000 MATIC  3.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 22:18:46	<u>0xbdc185a3ad55b139770e8bb11030317d68e5473df4f8499c8e5b0b7a4f2426b0</u>	+ 1.0081077086739007 60 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:49:44	<u>0x1624078bed1ce0b8ebdf318d3619d796535f9832e03f02363ef667f6718f5f86</u>	+ 25,000.000000000000 0000000 @USDBN	✓
2	2022-11-30 04:22:11	<u>0x040b02f28daa93fcc1f08ddb8f5c3b414f9ac3731c106b74608f8a54d907b3a7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28cf1190bed46ffc41d6e85be95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa7f81cdf9cb1931d3099de125fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:06	<u>0x66e6a4098c6ba67069f4cd3050081f413b57bcd2c5aaca2ff190ef3f55916078</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-06-25 16:28:47	<u>0xe6c8dda8d3df19f49d9e8def6e8e689ade342f5f063ddf37b9c862effdd63bed</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd7b357ebb25994c4e116f4d29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-29 04:01:42	<u>0xd490b51fff46621113a68856ffc9e1ab82c62b4f8ba9549071f75313166322b5a</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 18:50:41	<u>0x7a1c7545e3bb6478adf34e337c4dda031daaa474fbc72b595de4c4d113c9064d</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-02 02:27:15	<u>0xd78b9d61b6eaa2326fe9cf69ed39cb50a08472c04a88e343516430839ed8b5bf</u>	+ 0.0000000765000000 00 kUSDC	✓
11	2021-12-16 16:28:54	<u>0xea5b8ef81c46fc6da2c45a79ddce9634b1577fad863280b77f61fed2cc75eb33</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:28:48	<u>0x40787e1a6b9516b4d931b15f4d440cd137feafb1e5f2882a208b67af1f4afbe3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:28:42	<u>0x25989795a8bb3eeb19f10e385df11071178eef6f465b8d15169b5c44f020fc7a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-14 14:41:16	<u>0x190361e2f5371d75cdc7add75bebea206535a2a0f1231c0a58e58fd42fc48c38</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-10-28 07:00:28	<u>0x6f47ff3e96c2bc4ae16bf484953343bd5c5821414a195032098d261c30b8236c</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
16	2021-09-25 14:58:06	<u>0x9e39836546eb532b453f30b9b1c22db5846dcffd3c7f020211308f889164bb12</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 16:58:14	<u>0x3c9cdde3aeaa18eee7c98fed6bb5eaf78c90ef5c6badbc7d6a56e74279df0419</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220a8d4ee4ad1197f535c7fae2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
19	2021-09-23 08:52:51	<u>0x324e82e41cd5b2bf622329b26a168a5739430b1d35b991680187664ba5907fcc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-19 21:57:24	<u>0xedb6e3af66ba1812340e634f30e91a78e4cec716263886da1c1ccba29820dfc0</u>	+ 1,000.000000000000 000000 MegaDoge	✓
21	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5f8f24b2d12ceb07d14ff25c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
22	2021-07-12 02:25:48	<u>0xc30d5199a4d6360f2641e5eb84ee47c727a20e2613f9ec4ce23bf59b835c495e</u>	+ 11.224999999999999 645 TITAN	✓
23	2021-06-27 04:10:27	<u>0xfad2efe96b12c78000a159876a0f2d34c9c990ee8b09006f992c28c93421c780</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-13 15:59:19	<u>0x9b4bd69246c5d59ac0589134239a8cb29d50e7b2772bd47f131117999c403e5d</u>	+ 1.0000000000000000 00 BUYSAFU	✓
25	2021-06-12 05:05:36	<u>0xb24eb0b95661118199369cd5f413d8fa26ecc928feeaa71830739681492dbf6a</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-16 11:27:39	<u>0x4f35f333b687db8c4127</u> <u>42eb528949a9cd49655423</u> <u>0150172590cc41be2d1238</u>	+ 10.00000000 GREEN	✓
27	2021-03-26 22:25:44	<u>0x6f1c39f9fcbdfb21b9f0</u> <u>4da16e056e2a6e0e8e65d1</u> <u>b454806cdf249156f71450</u>	+ 0.0019731607384464 70 \$DG	✓
28	2021-03-26 22:25:44	<u>0x6f1c39f9fcbdfb21b9f0</u> <u>4da16e056e2a6e0e8e65d1</u> <u>b454806cdf249156f71450</u>	- 1.000000 USDC	✓
29	2021-03-26 22:23:36	<u>0x209fabe0762c53f8eab2</u> <u>c22f25ba7fd2e6fa9e3348</u> <u>cc1d04a4fa3614b5c77264</u>	+ 1.007650 USDC	✓
30	2021-03-26 22:18:46	<u>0xbdc185a3ad55b139770e</u> <u>8bb11030317d68e5473df4</u> <u>f8499c8e5b0b7a4f2426b0</u>	- 0.0006703688138604 73 \$DG	✓
31	2021-03-26 22:17:28	<u>0xe3d5a5face807f7649d4</u> <u>5c4f4c7d14e1065e126b80</u> <u>410907e855010b70d27007</u>	+ 0.0006703688138604 73 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:51:23	<u>0x86d75947eb404186ed52</u> <u>7697a8e324df1854b63721</u> <u>d9d3fd6c6fab36b4475473</u>	+ 1 etherevent.co	✓
2	2023-09-16 11:35:11	<u>0xbc06cb28e9a5a7b234e7</u> <u>e6eb765b0f7aded80f42bd</u> <u>24a9c18c95a42d16edfb24</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓
4	2023-08-28 17:11:09	<u>0xc4552de21862fe12299ca1444834a12fc852cecdb2450b62497071db26514c1a</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 22:01:50	<u>0x3cac38141f18c935482aa1790cb553d38ce8ee088907e4ffbc296fa7171262ea</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 23:36:01	<u>0xe0a1ee7bb627fb03cb9d0fa3f18a355740a357609ff4f00011814b968b0ce33b</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:06:40	<u>0xb45c33e48ed7efc017e3b14d84be651c0988ca6526d6df0b4e4d2fbc47ffc1a9</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:09:00	<u>0xd0a588ad45e809c74a64a0f1401562698b7bb0db7df195a9603ec16a74ea0026</u>	+ 1 \$2000 ETH	✓
9	2023-07-17 23:41:39	<u>0xf2db1f7b77350c7f0864ea726a7ef31c00863673d7c42010b9c2a86f925c1e29</u>	+ 1 1ETH	✓
10	2023-07-17 23:38:21	<u>0xa5b29a1baf405cc00d1e38240a8704c8d7be4ced2bffb4b324fa218a1ae056f6</u>	+ 1 1ETH	✓

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.