

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9af794246b770d812f9718eda0817833d8125c</u>
TOTAL RECEIVED	0.764234866000000013 MATIC
	0.27 USD
TOTAL SEND	0.764234866000000013 MATIC
	0.27 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000001186591137409 AAVE
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 17:30:17	<u>0x0127cb31ba5e1e430eb0</u> <u>9e4ef007581c80a2d0ad62</u> <u>3c3409d45abef90e544319</u>	- 0.7570854719999999 82 MATIC  1.57 USD	✓
2	2021-12-09 17:30:17	<u>0x0127cb31ba5e1e430eb0</u> <u>9e4ef007581c80a2d0ad62</u> <u>3c3409d45abef90e544319</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-12-09 17:29:53	<u>0x07e0b0e3832e15b88863</u> <u>7fe3f652618fdc19ce7e44</u> <u>3460c5717b7c2b02f95d55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-09 17:29:53	<u>0x07e0b0e3832e15b888637fe3f652618fdc19ce7e443460c5717b7c2b02f95d55</u>	- 0.0063563940000000 00 MATIC  0.01 USD	✓
5	2021-12-09 17:29:21	<u>0xcf2795940e8097e236cb e7942401ac94a777659f0e155f0dae05c2b8bd9189f1</u>	+ 0.7642348660000000 13 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecc47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347c383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceacce4fe812896c8bd551f144bfb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 09:57:29	<u>0x76c5acd8b3900bd80a59</u> <u>f944ac50ef484ed9bbaadf</u> <u>9702fe6956d0be62805560</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-09 17:30:23	<u>0x46e536c7cb6fa2af8ad6</u> <u>f6be30e549029bf899dcdd</u> <u>191f9eb4becac0449f02d3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-09 17:29:53	<u>0x07e0b0e3832e15b88863</u> <u>7fe3f652618fdc19ce7e44</u> <u>3460c5717b7c2b02f95d55</u>	+ 0.0000011865911374 09 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff</u> <u>47cb491982c3c4014c2edc</u> <u>ee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b</u> <u>96646fad875b205c7f5055</u> <u>1c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-01-26 21:29:07	<u>0x41d6cf5643fac0681067</u> <u>6183d29632af0f821770b6</u> <u>b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:07:27	<u>0xb35ce9d32fdbc7d0fe55</u> <u>2a312933be9591fbe18ca6</u> <u>e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5</u> <u>886dfd907326b08f660009</u> <u>e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b4389</u> <u>31606610b32350c0c646bf</u> <u>732c70dded810375f03aac</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e</u> <u>8ee3e364864b0baf3d177e</u> <u>5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
8	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f</u> <u>ea7e0544c67e619544ab24</u> <u>49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e</u> <u>c460f1eb76ff2b51098f2d</u> <u>ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdb</u> <u>e1b1683e16ac585e394f02</u> <u>1452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓

* 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.