

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69d5abc145a1536038181f399b43441e1b5eea04</u>
TOTAL RECEIVED	105.656484610643559563 MATIC
	39.09 USD
TOTAL SEND	105.655910428000012757 MATIC
	39.09 USD





Token	Balance
MATIC	0.000574182643550939 MATIC 0.00 USD
USD Coin (PoS)	0.000047 USDC 0.00 USD
(PoS) Tether USD	0.000052 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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€¦!
â€¦â€¦ALGEBRAâ€¦!â€¦!	7,962.00000000 â€¦â€¦ALGEBRAâ€¦!â€¦!
\$0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-04 03:46:06	<u>0x6c4e6d0401e354f4b256</u> <u>3ac24b3b95701cf15242ba</u> <u>70781ae6d73802c1018261</u>	- 89.490523000000010 256 MATIC  94.31 USD	✓
2	2021-08-04 03:46:06	<u>0x6c4e6d0401e354f4b256</u> <u>3ac24b3b95701cf15242ba</u> <u>70781ae6d73802c1018261</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 03:45:38	<u>0x131d1821995be263573b</u> <u>d9f337bffd96bad19aceb2</u> <u>f7a9ae1f0b7c4f5bcd4e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 03:45:38	<u>0x131d1821995be263573bd9f337bffd96bad19aceb2f7a9ae1f0b7c4f5bcd4e38</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓
5	2021-08-04 03:45:14	<u>0x8e117b4314246350e190badb67660a9d68e868c5005b63babb7ac788d89e066e</u>	- 11.2840000000000000 696 MATIC  11.89 USD	✓
6	2021-08-04 03:45:14	<u>0x8e117b4314246350e190badb67660a9d68e868c5005b63babb7ac788d89e066e</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 03:45:06	<u>0xd62293ec9f74732d1fd6f8f816bf716285a5552b120f3778b0cf031a6a50e89d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 03:45:06	<u>0xd62293ec9f74732d1fd6f8f816bf716285a5552b120f3778b0cf031a6a50e89d</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 03:44:46	<u>0x18a1aca4b8de680598f5dc4624a921ef4bbbc9016a00534096e9f178da3d966f1</u>	+ 89.634758000000005 040 MATIC  94.46 USD	✓
10	2021-07-22 21:07:30	<u>0x56376db381f0a949784c8272a82e09e5714718998da5739f9964905a89a4c5e6</u>	- 4.8335369999999997 50 MATIC  4.58 USD	✓
11	2021-07-22 21:07:30	<u>0x56376db381f0a949784c8272a82e09e5714718998da5739f9964905a89a4c5e6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 21:07:26	<u>0xbf26aada3b45bece34de65aeba0fe1440e051f92a34ebb16e29676df2f0bd9c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-22 21:07:26	<u>0xbf26aada3b45bece34de65aeba0fe1440e051f92a34ebb16e29676df2f0bd9c4</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
14	2021-07-22 21:06:46	<u>0x4ba320efaa77ed3d14730d2444b87424cf07ff1d00944d7f5ad4b08fe56ef2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 21:06:46	<u>0x4ba320efaa77ed3d14730d2444b87424cf07ff1d00944d7f5ad4b08fe56ef2d3</u>	- 0.0202866040000000 00 MATIC  0.01 USD	✓
16	2021-07-22 21:06:06	<u>0xf6c81daae93f99687745437ab2fb4763efe897871cf825f2324b8dedbf157af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 21:06:06	<u>0xf6c81daae93f99687745437ab2fb4763efe897871cf825f2324b8dedbf157af3</u>	- 0.0168766259999999 99 MATIC  0.01 USD	✓
18	2021-07-22 21:05:50	<u>0x84ec44fc0877cc22da2c7a899f3523a11a472e2a458c82235c457426c2c42db2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 21:05:50	<u>0x84ec44fc0877cc22da2c7a899f3523a11a472e2a458c82235c457426c2c42db2</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
20	2021-07-22 21:05:42	<u>0xba1077593f71795bcda8b1b858ca436ae58a2ad86cef5f10606a3c285ebf8fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 21:05:42	<u>0xba1077593f71795bcda8b1b858ca436ae58a2ad86cef5f10606a3c285ebf8fd</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-22 21:04:58	<u>0xcd7ffed73132d1c619ff9caf52cf508d55d21952d311d1b2be16f5fe872ec0a9</u>	+ 4.8768529999999996 60 MATIC  4.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 03:45:38	<u>0x131d1821995be263573bd9f337bffd96bad19aceb2f7a9ae1f0b7c4f5bcd4e38</u>	+ 11.144873610643561 079 MATIC  11.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:16:16	<u>0x6a8f55c1008a61a25d9f60a03fbee4d1168b4fa25c33ce8ce7753d75e34f21e2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:17:04	<u>0x101d1aa30231b4283a7374f94d37c42d6fe6036253dc7e440ec90ec3f21ee114</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-31 21:16:28	<u>0x13ff52d942ef92f54585380eb0cb03a4221227c524180d22e151257f5d604a47</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 13:22:22	<u>0xaa002dfdeb67d24dd854d3fbb13ecb2effe47ffff5fedd0b79dbae17d50723cd</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:37:18	<u>0xec4c751e3915eeadb18bd409e9735ec014d16fbe08dfe520233a68ebdab81790</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 15:37:12	<u>0xef6f68e5ef20f992f0bcfafdbcb4909ad76855bae0df92ca0329700c8f495d53</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:37:06	<u>0xd0305121ab4b28c4fa2f478e7865307cd69dad5e007855446d304fb5e1b33b7b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:45:36	<u>0x7d49b41d32ba6e6b39adc06a6f60272d8149463591eb43b2d492accc9c5303a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 15:54:55	<u>0xcbc5e5cf63bc5a273e2ff3ae300cc132467f1a9c158de5938cbd087f1286c63b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-09-24 15:39:48	<u>0x618cf05d70c92ef573b67441b022a8b758ae55b5ae497c026b481441e3ab1b5a</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 03:06:47	<u>0xeef6b63e3c03abbf024c701d35eeb2be34e691e717cd01919559c0e9384c2b4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-04 03:45:38	<u>0x131d1821995be263573bd9f337bff96bad19aceb2f7a9ae1f0b7c4f5bcd4e38</u>	- 11.454500 USDT	✓
17	2021-08-04 03:45:14	<u>0x8e117b4314246350e190badb67660a9d68e868c5005b63babb7ac788d89e066e</u>	+ 11.454502 USDT	✓
18	2021-07-22 21:07:26	<u>0xbf26aada3b45bece34de65aeba0fe1440e051f92a34ebb16e29676df2f0bd9c4</u>	- 257.921500 USDT	✓
19	2021-07-22 21:06:46	<u>0x4ba320efaa77ed3d14730d2444b87424cf07ff1d00944d7f5ad4b08fe56ef2d3</u>	+ 257.921550 USDT	✓
20	2021-07-22 21:06:46	<u>0x4ba320efaa77ed3d14730d2444b87424cf07ff1d00944d7f5ad4b08fe56ef2d3</u>	- 257.952800 USDC	✓
21	2021-07-22 21:06:06	<u>0xf6c81daae93f99687745437ab2fb4763efe897871cf825f2324b8dedbf157af3</u>	+ 257.952847 USDC	✓
22	2021-07-22 21:06:06	<u>0xf6c81daae93f99687745437ab2fb4763efe897871cf825f2324b8dedbf157af3</u>	- 258.078600 USDT	✓
23	2021-07-22 21:04:54	<u>0x9dd6cc2e7770b70072cd4a55d97f9de181f25c1410ba15ce40c18f7da966a1e2</u>	+ 258.078600 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:24:02	<u>0xe0d572621cf9fa0be70d2d4904059a95ca6edb941dabb3a3706eb65c94bdf8c5</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:05:48	<u>0x5c73a482d0f6feb21e3105b37acdd2c8d7c9bd4298a7f23838289d7315c2d9cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:09:33	<u>0x73cf352821fce9edf2cb1f13b6e15310cab721026689cd3246dfc19888ff977</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:06:23	<u>0x0fce577d88c88df74ffa1a1a1821a83727c5cd37ef4d8268cff3e6f49df326d6c</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 03:01:56	<u>0x90f510d4c1ccc5bcd95d0d48262de59bd539f2a8242e8203210dd1ed31708991</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:27:41	<u>0x14f96209b7283d711237cbe2007769a5ff04ea8621f18a91ce6303fd4e8d17fd</u>	+ 1 NFT Voucher	✓
7	2023-09-04 12:19:59	<u>0x40ba64586c8c6db28bd271437be423b579c41aba60b155e0937826de0282cdcd</u>	+ 1 Base Chain Raffle	✓
8	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:13:41	<u>0xed1cc6be33031045f77353c5f6117f456e1cfd84f81834e118e893da5322e1c0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665c</u> <u>d508cdcd43d8a5ed49893e</u> <u>65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

* 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.