

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7abbaafd96e3335c93d1fa64bd78772aa8905408a</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001249 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
LP-USDC	0.001042939813740355 LP-USDC

* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 03:23:07	<u>0xc27b4b20c2a1501cc666</u> <u>5abfbffecd0261fd1e2461</u> <u>3df52293a77a9922617035</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-08 03:23:07	<u>0xc27b4b20c2a1501cc666</u> <u>5abfbffecd0261fd1e2461</u> <u>3df52293a77a9922617035</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-08 03:23:01	<u>0x3cc6700d22cbad85b373</u> <u>8c462946a3210ae06882b5</u> <u>d61f9347df546c48de8ee7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 03:23:01	<u>0x3cc6700d22cbad85b373</u> <u>8c462946a3210ae06882b5</u> <u>d61f9347df546c48de8ee7</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-08 03:22:49	<u>0x57f040d5e6b40e94ee3a</u> <u>8efca5ef110731a9d5f987</u> <u>6fe22e6051a73315486c0e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-08 03:22:49	<u>0x57f040d5e6b40e94ee3a8efca5ef110731a9d5f9876fe22e6051a73315486c0e</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-08 03:22:39	<u>0xbe6654ebd74c4dfd3d5583cf835c9df14ae87bece3070fa16833ba6b39375d7f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-08 03:22:39	<u>0xbe6654ebd74c4dfd3d5583cf835c9df14ae87bece3070fa16833ba6b39375d7f</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-07 14:36:19	<u>0x44b8dcb8adf66fc192ae4390050ce8cd1b09b904a5389701f739ce3b6ff97d51</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:48:34	<u>0x25ef9c297155778e2e988dbfb36cdbb6cc7bfeb8ce125a96221e27da3b61d192</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:50:31	<u>0xf4e19beda3ace95cffb548ef06c16c3cda66fdf7c48f2d4abf2f59cd7b241f27</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:04:29	<u>0x03e75f2c916682d848ed3e7d1636b88a59c55f9901e2623ba1cff54fe4e30e74</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:31:49	<u>0x5f27ac9b9654d35e949591d2208d637ff02e7253be7baa6c49bffecedb0d2321</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 01:38:54	<u>0xd810004e80a8656160f992b3816286d4ad1d5070122ca339b23d15a20522b002</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 05:19:43	<u>0x9ab3bee6809bf2ae75e7945be00be315d0b74556a356e81f2cf2cc5d576c68ef</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 23:54:35	<u>0xe28e888c65b4523756cd4e86f36cb14b64787a80314f0da129a0e89b220b6599</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-08 03:37:13	<u>0x30cf7458c6e0b03ece49b056aaab68ebb77bfbee31d3cbf307b7078343f0cf45</u>	+ 0.0010429398137403 55 LP-USDC	✓
11	2021-08-08 03:23:07	<u>0xc27b4b20c2a1501cc6665abfbffecd0261fd1e24613df52293a77a9922617035</u>	- 0.001047 USDC	✓
12	2021-08-08 03:22:49	<u>0x57f040d5e6b40e94ee3a8efca5ef110731a9d5f9876fe22e6051a73315486c0e</u>	+ 0.001148 USDC	✓
13	2021-08-08 03:22:39	<u>0xbe6654ebd74c4dfd3d5583cf835c9df14ae87bece3070fa16833ba6b39375d7f</u>	+ 0.001148 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:33:58	<u>0xda539164fd5af5972ed5 eadc7cf119b8ef68c198e4 6b26aaa3ba159ac63dd53e</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:14:37	<u>0x692aeea7e67d54a00c80 5b3897efd903d46402b159 1003529e4d2d08a064ef31</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df 25fea875109c0bd6b0543b 7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:50:20	<u>0xfa583e1267c7ce919364 e52660256c3574e2106a3f 539b262d45c0dd4111edaa</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:49:06	<u>0x111d79d5fe9b8f64c131 5cbb8ba769d9d682086f19 4c7383033be0889ae36c08</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.