

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7af803c55c0aa95f43dc48a40cc12ecd5ac67fb7</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)	0.000967 USDC
	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
DxDex.io	800,000.000000000000000000 DxDex.io




\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 18:56:17	<u>0x660d0cb9b70b527579d35e5060ea396a1a3c4ca02b79618a7ff0c31e0d611076</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 18:56:17	<u>0x660d0cb9b70b527579d35e5060ea396a1a3c4ca02b79618a7ff0c31e0d611076</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-03 18:56:11	<u>0xbdbf0a2e5ca9ef838a5cf766b298948ed7f35baa3d648fc5ba32978b86960600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 18:56:11	<u>0xbdbf0a2e5ca9ef838a5cf766b298948ed7f35baa3d648fc5ba32978b86960600</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-03 18:56:01	<u>0x9c332928eeebeae6daba9edca492d858a6678ad09cab1efadf3907f7c331a5b3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-03 18:56:01	<u>0x9c332928eeebeae6daba9edca492d858a6678ad09cab1efadf3907f7c331a5b3</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-08-03 18:55:49	<u>0x20fa5ef8f9eff7e16585</u> <u>4f8271cbbc9de5e88b326a</u> <u>390e31724079e047d900dd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 18:55:49	<u>0x20fa5ef8f9eff7e16585</u> <u>4f8271cbbc9de5e88b326a</u> <u>390e31724079e047d900dd</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-03 13:35:12	<u>0x9a8b804f17813bdb4567</u> <u>19031dd532e0d24ed4e481</u> <u>405c72b47a7b514508abb9</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:38:45	<u>0xcee91b111f4334c24496</u> <u>e2a2cc9478a2801ccad6e9</u> <u>4fed95899066dc61568131</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:05	<u>0xaf3b14eccf4162f33df4</u> <u>2f307a224e3da9d9a2918e</u> <u>ab3edeb404dbf17243fd0c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:19	<u>0x875515c46d672c1d17ea</u> <u>1aa9360eebcdda382396d5</u> <u>a6b99895df53364dcca4c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:09:54	<u>0x6b2efe5fa423e888eb9e816c05d6cab336c4750c1bbddf993e42ff47a423ca16</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:39:32	<u>0xffb47a89501b7f766b7f8ce0d66719d3836439f634db9c3ad54b0c8794808445</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:18:14	<u>0x95192cc4a2795c66f2ff1a86d92eb2e35a462591ecb5404b1176b4807e719f1d</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:37:56	<u>0xbe2fc743dcbcb8cbe8a01e6ef4ce36f58ac58be0b2aab1567d3308e1fd99a761</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 16:37:48	<u>0xb94692a5aa95123e21246311816a97d38811f998f573e878664c9048a28bbe1d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:37:42	<u>0xf6396c4af63a3b70a6e39241c7ac1c128b9dd5be4c7c2cd06668d20cf957b970</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-15 03:50:16	<u>0x9582de60e17d110810b461fe9f3bc3916a13f040dbd55e8116b2665616bdf391</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:47:59	<u>0xf864325f4c9655fb4ea2ead6ac07e194c50a9c4ad81675d8c037fb00a8a133ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-03 19:07:33	<u>0x44708a6708796e1e2ea223291112ac2c73475658e7d74033e95cd03933cbe1b8</u>	+ 0.0010430049364958 67 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-03 18:56:17	<u>0x660d0cb9b70b527579d35e5060ea396a1a3c4ca02b79618a7ff0c31e0d611076</u>	- 0.001047 USDC	✓
16	2021-08-03 18:56:01	<u>0x9c332928eebeae6daba9edca492d858a6678ad09cab1efadf3907f7c331a5b3</u>	+ 0.001007 USDC	✓
17	2021-08-03 18:55:49	<u>0x20fa5ef8f9eff7e165854f8271cbbc9de5e88b326a390e31724079e047d900dd</u>	+ 0.001007 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:35:32	<u>0x7f982f19e822361606d632d6c6b19931c6acfc201584a2cb854ecaf2a82769a5</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:39:41	<u>0xacfafd237000dd4a9b929e0a0760241062bdb444fa16a16a8ed305e2e2a3fe37</u>	+ 1 \$2000 ETH	✓

## 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.