

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b1551085b0ab0108ee28cdd2b4689e091bd1dba</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016709845000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005290155000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003101 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
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

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:09:03	<u>0x6bb2058b10140f595aba</u> <u>bb60c08dde11c16209d07c</u> <u>36c220166ccbb2ef7b35ad</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:09:03	<u>0x6bb2058b10140f595aba</u> <u>bb60c08dde11c16209d07c</u> <u>36c220166ccbb2ef7b35ad</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:16:42	<u>0xee6bc7db4ed88ee6b640</u> <u>2cc6538841107b278b6d4e</u> <u>5664d48e021d37545c71d7</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:01:38	<u>0xc76273728397e906e7d7</u> <u>bea061dc4fcdaa8c460991</u> <u>166846d5216dbf1b2493a2</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:01:38	<u>0xc76273728397e906e7d7</u> <u>bea061dc4fcdaa8c460991</u> <u>166846d5216dbf1b2493a2</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 08:01:30	<u>0x79bc45970a6ca9049bdb</u> <u>34a1768d86d69281eb7157</u> <u>212b4b259343910a3971f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-31 08:01:30	<u>0x79bc45970a6ca9049bdb</u> <u>34a1768d86d69281eb7157</u> <u>212b4b259343910a3971f3</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:01:18	<u>0xe53f87653ff0f55624f8</u> <u>f69e4e4680046f8d77d459</u> <u>2c4ed5e77b96e9da026ae4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:01:18	<u>0xe53f87653ff0f55624f8</u> <u>f69e4e4680046f8d77d459</u> <u>2c4ed5e77b96e9da026ae4</u>	- 0.0020013900000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:01:06	<u>0x1b054c5a4361372f5c6e</u> <u>7022079ae7485040710f8c</u> <u>cdde17f291a636b25a8378</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:01:06	<u>0x1b054c5a4361372f5c6e</u> <u>7022079ae7485040710f8c</u> <u>cdde17f291a636b25a8378</u>	- 0.0022578900000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:04:22	<u>0x458ea78a1bdd99ad9b88</u> <u>81ce888d09367e6db3213c</u> <u>bb7766e36ecb66e4b3236f</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0x006741dd257b3d07bc0d</u> <u>9996004f337e6659728732</u> <u>13285d6267c9847dad08b0</u>	+ 60,000.0000000000 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	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:02:02	<u>0x7fdc1fdd57685e2e64158575e2fd2bbd44d22f1d1b2f4f21b389634b9ee2bd17</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:05:18	<u>0xe2bc4f6343de03c1d1ff3ac4303bc85f9220c38971d6dce220421e91c0c3b777</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:39:34	<u>0x4049901b4b4c2546d78cb687b04ed7af1de06b240e5986cf6a2dbec3f1bca2da</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 01:23:04	<u>0xec85843ab8d3c0730168ac1bcf2438eb28ca313ac255f8ae2cee1921b658c42f</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:43:26	<u>0x4697cb6c7ff46b5ca85319c29573cd8def9a8cc42b30916625b5b46954672f56</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:43:18	<u>0x9743b8c5848d38db68bf2a5a5ffc9f065b17d8f487b38ad96794ed12877e2862</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:43:10	<u>0xdefb07cf3cb3bf94a0eb9afb0d557694a4afc76385ee983060e217a7291a1a7f</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-11 11:12:39	<u>0xc3e5be7174d7c16efb38</u> <u>73a9df3a643594bed2a83e</u> <u>73a45930a123ecc3c2ca8a</u>	+ 43,557.19999999999 7089617 LELX.io	✓
13	2021-12-11 11:09:03	<u>0x6bb2058b10140f595aba</u> <u>bb60c08dde11c16209d07c</u> <u>36c220166ccbb2ef7b35ad</u>	+ 0.002090 USDC	✓
14	2021-11-15 02:31:22	<u>0xee208791ee359dd54a01</u> <u>b8c230b03e7024b1823b06</u> <u>9a93eaae0c7dcd1060a8a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:34:41	<u>0xabffb0eada17ae6c8ad6</u> <u>8131a8c6fc4eb193dcd761</u> <u>fa9675d225e01926c5e0cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-21 03:18:19	<u>0x6653389104ca803d695b</u> <u>f870879dbe574343a03bb1</u> <u>f7c8d565cbebc3354092c1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-31 08:14:58	<u>0xf74f86a12127deca566a</u> <u>9df158ec88ef8fc643e6d4</u> <u>84a8b6da46012e3c12cc12</u>	+ 0.0010430477547081 77 LP-USDC	✓
18	2021-07-31 08:01:38	<u>0xc76273728397e906e7d7</u> <u>bea061dc4fcdaa8c460991</u> <u>166846d5216dbf1b2493a2</u>	- 0.001047 USDC	✓
19	2021-07-31 08:01:18	<u>0xe53f87653ff0f55624f8</u> <u>f69e4e4680046f8d77d459</u> <u>2c4ed5e77b96e9da026ae4</u>	+ 0.001029 USDC	✓
20	2021-07-31 08:01:06	<u>0x1b054c5a4361372f5c6e</u> <u>7022079ae7485040710f8c</u> <u>cdde17f291a636b25a8378</u>	+ 0.001029 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1 a032b30fa05639b6c2375b 791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df 25fea875109c0bd6b0543b 7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:27:10	<u>0xd82756670f1b9806b83c 23703cd00335272f1d579e 4a1df6e5a37cc9100e65fb</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012 c7b9a1e94bc5c15a33ec64 45d3d0442f41dd3f997a1b</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.