

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89c565d921e5cf2a3164b4b6fb1e28c908e48707</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)	0.003112 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
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:16:43	<u>0xbc917bf1324789e20d00e0b375ef1097d828e2ba9a742300617501bfccab89a1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:16:43	<u>0xbc917bf1324789e20d00e0b375ef1097d828e2ba9a742300617501bfccab89a1</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:32:30	<u>0xbbe8fad815d1ffd30ab0b317570a4ee83421f6864008088c6e40309b0e059b15</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:17:46	<u>0x978aef80f19215014c6d873d610dffda8398be2cb649cdd51ccf4af772e8d5d6</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:17:46	<u>0x978aef80f19215014c6d873d610dffda8398be2cb649cdd51ccf4af772e8d5d6</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:17:40	<u>0xcb087c8cf6371a07eb35</u> <u>539808076733044b1aa628</u> <u>2462497a04f00421913718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:17:40	<u>0xcb087c8cf6371a07eb35</u> <u>539808076733044b1aa628</u> <u>2462497a04f00421913718</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:17:28	<u>0x4a4981e228e2952d537c</u> <u>8d3c1d824a32cb6d96f79b</u> <u>22183d737a0ef5b90acd93</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:17:28	<u>0x4a4981e228e2952d537c</u> <u>8d3c1d824a32cb6d96f79b</u> <u>22183d737a0ef5b90acd93</u>	- 0.0020013900000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:17:18	<u>0x9550affb92f82ab5d425</u> <u>173797e28fe15dfa15e604</u> <u>516b87156813520bd3a85e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:17:18	<u>0x9550affb92f82ab5d425</u> <u>173797e28fe15dfa15e604</u> <u>516b87156813520bd3a85e</u>	- 0.0022578900000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:21:24	<u>0x953da04431823a18e37d</u> <u>19cc164c2d01fccaa20b67</u> <u>749beaae14a38646f41a3e</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 21:29:44	<u>0xe03d2ab52fcbe81ddf3c b87889dd710e09e365fe72 c830c29d3637bca5ffed63</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:27:16	<u>0x03cf36f1b6e5d40dc477 1ec5554b752796c4f86bb3 e339e5aafc4f860ad2d458</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 21:12:12	<u>0xfa55a3f27beba32fd2df 8920654f0c12a29438fcb 8a99c53f45495d16a14734</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 01:12:38	<u>0xde6360fdae33d35aea7a ed0bf7e53129aa7f76cf9a dda1ecfb498c5d7498bf11</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:37:08	<u>0x6ce653fc3709cb8ec2a3 ef68ea80e69ce7d33af1b9 4ee281f070880127573acf</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:37:02	<u>0x54371dabdd046c5703db 2224b1cc76d51400716970 f49178ddc0ffff5e32112a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:36:56	<u>0x703e8c7254a1af2ff9d9410b501bd65226dbd27ed721484698096c982001b4e4</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
12	2021-12-11 11:19:41	<u>0x6411f8d296c20accd95b635be7fab35b761088d2757925c0dec70902f7a16772</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:16:43	<u>0xbc917bf1324789e20d00e0b375ef1097d828e2ba9a742300617501bfccab89a1</u>	+ 0.002089 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:34:41	<u>0xabffb0eada17ae6c8ad68131a8c6fc4eb193dcd761fa9675d225e01926c5e0cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-31 08:31:00	<u>0xc77e97ba4025f718d5b005e175bfaa13819bbb951aa3748d24fc3dd6bd3756e0</u>	+ 0.0010430479289511 97 LP-USDC	✓
17	2021-07-31 08:17:46	<u>0x978aef80f19215014c6d873d610dffda8398be2cb649cdd51ccf4af772e8d5d6</u>	- 0.001047 USDC	✓
18	2021-07-31 08:17:28	<u>0x4a4981e228e2952d537c8d3c1d824a32cb6d96f79b22183d737a0ef5b90acd93</u>	+ 0.001035 USDC	✓
19	2021-07-31 08:17:18	<u>0x9550affb92f82ab5d425173797e28fe15dfa15e604516b87156813520bd3a85e</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 18:20:09	<u>0xcc2f8f1311d08667fef0 f8a93397c3ab74bacb1945 c6906ad35fc72406b701e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:22:11	<u>0xa2f1d06676bdf575c2c2 a2cf62df8f8f47e262450b 04be6118d078c6a514aa06</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:41:07	<u>0x67df62bbeb76bfe88576 ef45fecb2295be5a16f47f bceb500be995d426b9f193</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:10	<u>0xd82756670f1b9806b83c 23703cd00335272f1d579e 4a1df6e5a37cc9100e65fb</u>	+ 1 \$1000 of SHIB	✓
5	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.