

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a12a14df7736d86e2ad5d39a4d3102fb3b1dccf</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.028772108599999999 MATIC
	0.01 USD




Token	Balance
MATIC	0.171227891399999999 MATIC
	0.07 USD
USD Coin (PoS)	0.004472 USDC
	0.00 USD
(PoS) Tether USD	0.001102 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aavegotchi GHST Token (PoS)	0.010000000000000000 GHST
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A
\$1099 USDC	N/A \$1099 USDC
\$2000 ETH	N/A \$2000 ETH
1300 GHST	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 14:12:01	<u>0x5e938c43e6e58583ab6b</u> <u>b2b705f70466f93e888fd0</u> <u>9511f232f45422d07dd040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-24 14:12:01	<u>0x5e938c43e6e58583ab6b</u> <u>b2b705f70466f93e888fd0</u> <u>9511f232f45422d07dd040</u>	- 0.0066545355106935 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-24 14:12:01	<u>0x5e938c43e6e58583ab6b</u> <u>b2b705f70466f93e888fd0</u> <u>9511f232f45422d07dd040</u>	- 0.0000000060893064 40 MATIC  0.00 USD	✓
4	2021-08-07 07:12:42	<u>0x2e0eb5f1fe2276596d5a</u> <u>9e185e08ff2bb98e9bc506</u> <u>84d66e853f2d75a05a56a6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-07 07:12:42	<u>0x2e0eb5f1fe2276596d5a</u> <u>9e185e08ff2bb98e9bc506</u> <u>84d66e853f2d75a05a56a6</u>	- 0.0007827250000000 00 MATIC  0.00 USD	✓
6	2021-08-07 07:09:26	<u>0x2ca57251537c6f66f333</u> <u>f676f7e4b6f973e43dbdbe</u> <u>ec0dce1f12fca43fa84bd6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-07 07:09:26	<u>0x2ca57251537c6f66f333</u> <u>f676f7e4b6f973e43dbdbe</u> <u>ec0dce1f12fca43fa84bd6</u>	- 0.0007827250000000 00 MATIC  0.00 USD	✓
8	2021-08-07 07:09:20	<u>0xad78e7d694429a8b5e33</u> <u>9e5f01267455da7d792f90</u> <u>792979ec3efadcae479445</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-07 07:09:20	<u>0xad78e7d694429a8b5e33</u> <u>9e5f01267455da7d792f90</u> <u>792979ec3efadcae479445</u>	- 0.0007827250000000 00 MATIC  0.00 USD	✓
10	2021-08-07 07:09:08	<u>0x9ac54a324fa86139dd28</u> <u>7387f54654b612aaabb1cf</u> <u>7a08b0075460c7e9911642</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-07 07:09:08	<u>0x9ac54a324fa86139dd28</u> <u>7387f54654b612aaabb1cf</u> <u>7a08b0075460c7e9911642</u>	- 0.0008682250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-01 09:27:17	<u>0x2b28ccb00c1795557550</u> <u>010e2ce4f4d43a304da816</u> <u>bf1ab28f9fd6407e6e447a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-01 09:27:17	<u>0x2b28ccb00c1795557550</u> <u>010e2ce4f4d43a304da816</u> <u>bf1ab28f9fd6407e6e447a</u>	- 0.013901167000000000 01 MATIC  0.01 USD	✓
14	2021-07-31 04:02:31	<u>0x0a4806b7e9c173966867</u> <u>3c0134c878d40c0ea0a505</u> <u>24344b78f0244f46c0ff78</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:04:31	<u>0x0fb75cf7b10fea8052fc</u> <u>8f193bb87b8786151eb88b</u> <u>64c501dab0ea407c7f4040</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-16 22:09:39	<u>0x52074bbf221a5f52f272</u> <u>2cbc5743037ee241562049</u> <u>be7c2c124ace2489f99196</u>	+ 1 DO Giveaway!	✓
3	2022-11-29 23:49:34	<u>0xeb695ee769fe86209881</u> <u>3ed66f07cb8fe6bc96a980</u> <u>86530b0ed456c4591ba9a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-11 21:29:44	<u>0xe03d2ab52fcbe81ddf3c</u> <u>b87889dd710e09e365fe72</u> <u>c830c29d3637bca5ffed63</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:50:07	<u>0x8ddb4d7ab795c41f6279</u> <u>2e476767a5580342816bfe</u> <u>9cc0609492e798e1d3931b</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-09 20:27:42	<u>0xbbe5a5aaf31686a766ee</u> <u>0d144a380a5a9927f82b53</u> <u>d32fb8283d2babc302ae79</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-17 01:04:31	<u>0x5965dd3e5b9b23410aa4</u> <u>4681f3cd1eedf0e05667c5</u> <u>a87feec1ce820c120c6d85</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-21 22:30:39	<u>0xa4c429f9e318e5a96f18</u> <u>3509358817548dc34bb174</u> <u>963a1d01f6004cd09ef3c6</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:06:19	<u>0xd8fb6b84fc3f9e992072</u> <u>0ec4e755dae754c67422d0</u> <u>34d6c3d426e3989c4a5fa8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 01:29:32	<u>0x6152ad4fdcbe0e8ea641</u> <u>87799aba2fc307faaa8f36</u> <u>f10c6148ba354c5fd1fd24</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-20 15:46:28	<u>0xe1f0d70f1b3a096ffb56</u> <u>86067a9dd1a34622f8e090</u> <u>53d4b38ed897bfa5f30db7</u>	+ 11,287.0000000000 0000000 Zers.io	✓
12	2021-11-20 15:44:26	<u>0x2574dcae1c736a2b7545</u> <u>6172cafc9fa9aba4acd913</u> <u>f935fdf5153bd85130d62a</u>	+ 0.0100000000000000 00 GHST	✓
13	2021-11-15 02:28:36	<u>0xa7647ca75060a9f2d64c</u> <u>e1b8c0a0d219b289f2287d</u> <u>30844a8c2c71fd2fd955ef</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 01:36:09	<u>0x8b10212131c71dea3f04</u> <u>e92e55550c3dc86bd023a3</u> <u>86a7c3dfbfd497430db4af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-20 23:36:17	<u>0x512f3326c4d7f461ce530bb19bbfdb4319059723c71c73fdc9501391cc7652e8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-07 07:12:42	<u>0x2e0eb5f1fe2276596d5a9e185e08ff2bb98e9bc50684d66e853f2d75a05a56a6</u>	+ 0.001118 USDC	✓
17	2021-08-07 07:09:26	<u>0x2ca57251537c6f66f333f676f7e4b6f973e43dbdbeec0dce1f12fca43fa84bd6</u>	+ 0.001118 USDC	✓
18	2021-08-07 07:09:20	<u>0xad78e7d694429a8b5e339e5f01267455da7d792f90792979ec3efadcae479445</u>	+ 0.001118 USDC	✓
19	2021-08-07 07:09:08	<u>0x9ac54a324fa86139dd287387f54654b612aaabb1cf7a08b0075460c7e9911642</u>	+ 0.001118 USDC	✓
20	2021-08-01 09:27:17	<u>0x2b28ccb00c1795557550010e2ce4f4d43a304da816bf1ab28f9fd6407e6e447a</u>	+ 0.001102 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 18:20:51	<u>0x3a4b95c84ab0057835f17f8c92bebc310fe8e49508f43479636f9fc0cdd17636</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:41:59	<u>0x7fb3ac0b3aabd94e33c36dcb9fc1b5245fd7202a94cbd7fb401fa3295c2b3c26</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 15:36:33	<u>0x19187a622860c4b6125e b9ac1a1616ec61e2aeec45 0e0a3fa9e10d01658d1248</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:22:15	<u>0x724da61fd7525631e3e5 875b1091d0f780aa33bf6f ea51ced778b6d9581df6b7</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 04:20:05	<u>0xe331674d97ef828af440 2a6d5fe6ce3f08f13ab547 6f716dd3a34613b611f3a0</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:41:07	<u>0x67df62bbeb76bfe88576 ef45fecb2295be5a16f47f bceb500be995d426b9f193</u>	+ 1 NFT Voucher	✓
7	2023-09-03 11:35:16	<u>0x8ab09061745257f526b2 9583bc78556a7da873e481 b4363375682cb337e6e512</u>	+ 1 NFT Airdrop	✓
8	2023-08-18 20:32:11	<u>0x4614401544b5790ef73f 5ba6d6331a427b37b984fb 61c59a92eb7d552372b0cd</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:48:09	<u>0xae3d43b5017bb5b58565 090d6362ec35943706b348 68d3affb4a5328a1e24c2f</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-31 18:48:12	<u>0xa7a3551096eb13c971df 328582f0c0084e87a67244 082c97b2a5aece5ceec1fc</u>	+ 1 \$2000 ETH	✓
11	2022-02-24 14:12:01	<u>0x5e938c43e6e58583ab6b b2b705f70466f93e888fd0 9511f232f45422d07dd040</u>	+ 1	✓

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.