

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x94d62bc0f4b34d563b46450ed40cd81c55cf59f5</u> |
| TOTAL RECEIVED | 0.021999999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.017022325000000001 MATIC |
| | 0.00 USD |








| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.004977675000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.003104 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 |
| SWAPQ.org | 95,000.00000000 SWAPQ.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†” |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-------------------------------------|
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A etherevent.co |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000 USDC | N/A NFT Voucher |
| \$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 11:24:25 | <u>0xbfb56b2ebe5afdf204afa44fe3df6ba39ffe7e6e220e69610d83769f83d01d69</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-11 11:24:25 | <u>0xbfb56b2ebe5afdf204afa44fe3df6ba39ffe7e6e220e69610d83769f83d01d69</u> | - 0.005745150000000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-07-31 08:46:04 | <u>0xb1342f811d9d6625e9c2d156651a7da2175752b2f95b08d8ce639d8bbaead658</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-07-31 08:32:30 | <u>0x2a3e405ca710a8f74632ed34fbe41bf7a39cdfb7592e38adf7dba91392558c60</u> | - 0.000174250000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-07-31 08:32:30 | <u>0x2a3e405ca710a8f74632ed34fbe41bf7a39cdfb7592e38adf7dba91392558c60</u> | - 0.002654475000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2021-07-31 08:32:24 | <u>0xfe280b80e44b16e3d6d8</u> <u>7c29642a21dd562a2abf22</u> <u>565403e7116375dfe08f39</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-07-31 08:32:24 | <u>0xfe280b80e44b16e3d6d8</u> <u>7c29642a21dd562a2abf22</u> <u>565403e7116375dfe08f39</u> | - 0.000876690000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-07-31 08:32:14 | <u>0xad2223108e6dcea02fab</u> <u>5dcc2ca120ae9b34a4a243</u> <u>3df290ab50232a8acf45e6</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-07-31 08:32:14 | <u>0xad2223108e6dcea02fab</u> <u>5dcc2ca120ae9b34a4a243</u> <u>3df290ab50232a8acf45e6</u> | - 0.002157630000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-07-31 08:32:02 | <u>0xbba99185cfe749c35d1c</u> <u>0b5fcc3799feef382b7a80</u> <u>8b267b75eb0f5e90bed0d5</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-07-31 08:32:02 | <u>0xbba99185cfe749c35d1c</u> <u>0b5fcc3799feef382b7a80</u> <u>8b267b75eb0f5e90bed0d5</u> | - 0.002414130000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-07-31 06:35:22 | <u>0x65531279ee1f4702da41</u> <u>35c83fab69b343fd9a1911</u> <u>5cc1423b61192a1e3dfa56</u> | + 0.020000000000000000 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> | + 60,000.00000000000000 0000000 GGBoxs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-11 21:37:34 | <u>0x7e9b4840637d6c3e7fe26dd3da839c5f7e85852377dd672263278a9db7479adf</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 17:44:39 | <u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-09-09 20:36:08 | <u>0x0ecae802c50a821f9da64b1055094375dd63ea4668b8400cfd71d39b8933f5c5</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-08-16 16:01:36 | <u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 6 | 2022-05-06 12:19:45 | <u>0x8f7230a45fef71146d2f3670b9d02eab425ba621d6f169e00f113a221818344e</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-06 09:52:10 | <u>0x1c68a25f796065e3bfc24f948d741a803a93a7639b591c6ee62e42a8fea9a5ef</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-21 22:06:38 | <u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-02-03 05:21:19 | <u>0xa150966722ec2761c76c102454bb42c80fceae3252b63a233462c7891a4e1fdc</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 10 | 2022-01-15 01:29:44 | <u>0x94f1435c520c3e2e060dd25b6d3f0c437693dfb4a273bfda4d50bfde5eeb2a21</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-12-16 16:08:42 | <u>0x621ee86fb6a6d970ff0f1dc15c0d90fc7fd53d32e9c0521335b664bab05f5f56</u> | + 7,962.00000000 â†©â†©â†©CHECKâ†©â†© | ✓ |
| 12 | 2021-12-16 16:08:36 | <u>0x4e63e294c55d3e532542a178ed8b3a4206ca01db4c87196b991c63fdb83e3f63</u> | + 7,962.00000000 â†”â†”ALGEBRAâ†!â†! | ✓ |
| 13 | 2021-12-16 16:08:30 | <u>0x558e168c8b039c2b403b48f3e3f8a3389a6c358c315f6450174799a8a6804467</u> | + 7,962.00000000 â†”â†”FINANCEâ†!â†! | ✓ |
| 14 | 2021-12-11 11:26:45 | <u>0x76b80e2e8cb1f471f384d339c8d55e77606fb98fcf800d8768860e561a30fdaf</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 15 | 2021-12-11 11:24:25 | <u>0xbfb56b2ebe5afdf204afa44fe3df6ba39ffe7e6e220e69610d83769f83d01d69</u> | + 0.002081 USDC | ✓ |
| 16 | 2021-11-15 02:32:00 | <u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 17 | 2021-09-23 01:34:19 | <u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 18 | 2021-07-31 08:43:24 | <u>0x3e272b6a13b38c37ff38eb5272304db80356c564ae647e46f9e4be9e12503d72</u> | + 0.0010430485100944 52 LP-USDC | ✓ |
| 19 | 2021-07-31 08:32:30 | <u>0x2a3e405ca710a8f74632ed34fbe41bf7a39cdfb7592e38adf7dba91392558c60</u> | - 0.001047 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2021-07-31 08:32:14 | <u>0xad2223108e6dcea02fab</u> <u>5dcc2ca120ae9b34a4a243</u> <u>3df290ab50232a8acf45e6</u> | + 0.001035 USDC | ✓ |
| 21 | 2021-07-31 08:32:02 | <u>0xbba99185cfe749c35d1c</u> <u>0b5fcc3799feef382b7a80</u> <u>8b267b75eb0f5e90bed0d5</u> | + 0.001035 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-26 21:08:48 | <u>0xa932149fca64ebf385b5</u> <u>4bce0c123061a41260294b</u> <u>87ec311bc74f313ef371b0</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-04 20:34:09 | <u>0x2fd4c9bb17e511e8d0e8</u> <u>3a42dba95edfc12a99aad6</u> <u>0a4278651e0d668d2f8b65</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-09-16 12:29:55 | <u>0xd040eae0d23363daf360</u> <u>24d7c28108975d553faa49</u> <u>135d0dc75eb3ae8495baba</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 00:45:37 | <u>0x38983cf84d00c9aa3441</u> <u>2b0d0772d290617e62862a</u> <u>8416c4fb83197652cfdced</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-08-11 22:27:18 | <u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u> | + 1 \$1000 of SHIB | ✓ |
| 6 | 2023-07-31 18:33:37 | <u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</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.