

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cb460af5b1365fc10bf39aca69b086f8de96dc1</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.45 USD
TOTAL SEND	0.601820728479635969 MATIC
	0.24 USD









Token	Balance
MATIC	0.498179271520364009 MATIC
	0.20 USD
SFC2	75.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.599999999999999978 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance







MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-07 13:54:44	<u>0xec826e79adf9c1e1bf25</u> <u>48c65ad93b530a53ba132a</u> <u>7abf86938c65971411d75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-07 13:54:44	<u>0xec826e79adf9c1e1bf25</u> <u>48c65ad93b530a53ba132a</u> <u>7abf86938c65971411d75c</u>	- 0.0012863360000000 00 MATIC  0.00 USD	✓
3	2023-02-07 13:54:44	<u>0xec826e79adf9c1e1bf25</u> <u>48c65ad93b530a53ba132a</u> <u>7abf86938c65971411d75c</u>	- 0.0066769267173721 16 MATIC  0.00 USD	✓
4	2023-02-07 13:53:58	<u>0x55bc92df34007f72b78c</u> <u>029a35733a4d2b5875f966</u> <u>1f7f524dfb4d5cb50e8d52</u>	+ 0.5000000000000000 00 MATIC  0.61 USD	✓
5	2023-02-07 12:32:54	<u>0x64810e8804923e7a5e8f</u> <u>10d76621350fa8aab8008f</u> <u>d5056154641fbaa33fd89f</u>	- 0.1199999999999999 96 MATIC  0.14 USD	✓
6	2023-02-07 12:32:54	<u>0x64810e8804923e7a5e8f</u> <u>10d76621350fa8aab8008f</u> <u>d5056154641fbaa33fd89f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-02-07 12:32:54	<u>0x64810e8804923e7a5e8f</u> <u>10d76621350fa8aab8008f</u> <u>d5056154641fbaa33fd89f</u>	- 0.0031105322200050 00 MATIC  0.00 USD	✓
8	2023-01-22 16:00:33	<u>0xc665e228f1dd76eed259</u> <u>79311e40ede2aeb1e0fd48</u> <u>904b913bb7065011cea362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-22 16:00:33	<u>0xc665e228f1dd76eed259</u> <u>79311e40ede2aeb1e0fd48</u> <u>904b913bb7065011cea362</u>	- 0.0371663627357604 96 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-22 16:00:33	<u>0xc665e228f1dd76eed25979311e40ede2aeb1e0fd48904b913bb7065011cea362</u>	- 0.0122399778439167 60 MATIC  0.01 USD	✓
11	2023-01-22 16:00:07	<u>0xf7c734d60003a99f86b42cee1c88305eb0471ddc61bd3a89d6df78be802c97b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-22 16:00:07	<u>0xf7c734d60003a99f86b42cee1c88305eb0471ddc61bd3a89d6df78be802c97b3</u>	- 0.0044075685276221 76 MATIC  0.00 USD	✓
13	2023-01-22 16:00:07	<u>0xf7c734d60003a99f86b42cee1c88305eb0471ddc61bd3a89d6df78be802c97b3</u>	- 0.0014453202972523 00 MATIC  0.00 USD	✓
14	2023-01-22 15:51:57	<u>0xba9a213882ea3dc27c93ab965ebb25562dc1ef184bdb2647d298b3f35dd33085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-22 15:51:57	<u>0xba9a213882ea3dc27c93ab965ebb25562dc1ef184bdb2647d298b3f35dd33085</u>	- 0.0348941077878851 81 MATIC  0.03 USD	✓
16	2023-01-22 15:51:57	<u>0xba9a213882ea3dc27c93ab965ebb25562dc1ef184bdb2647d298b3f35dd33085</u>	- 0.0164034166609398 07 MATIC  0.01 USD	✓
17	2023-01-22 15:51:21	<u>0x11edc041dd23998016f0dacb5f941edfeadb411e0296d6eac2a7bec ECB89ea1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-22 15:51:21	<u>0x11edc041dd23998016f0dacb5f941edfeadb411e0296d6eac2a7bec ECB89ea1e</u>	- 0.0066020704756548 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-22 15:51:21	<u>0x11edc041dd23998016f0</u> <u>dacb5f941edfeadb411e02</u> <u>96d6eac2a7bececb89ea1e</u>	- 0.0030801581234237 24 MATIC  0.00 USD	✓
20	2023-01-22 15:41:47	<u>0x21db34384e14766a4a94</u> <u>053c84f0f395c420c6fc31</u> <u>efd95db3d85c9947554ec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-22 15:41:47	<u>0x21db34384e14766a4a94</u> <u>053c84f0f395c420c6fc31</u> <u>efd95db3d85c9947554ec3</u>	- 0.0506204340989717 60 MATIC  0.05 USD	✓
22	2023-01-22 15:41:47	<u>0x21db34384e14766a4a94</u> <u>053c84f0f395c420c6fc31</u> <u>efd95db3d85c9947554ec3</u>	- 0.0218850161967057 46 MATIC  0.02 USD	✓
23	2023-01-22 15:41:29	<u>0x1abb86e591f833d70167</u> <u>7751e19f2b1b2237f2c3d6</u> <u>72a537a213ede13a26f0d2</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓
24	2023-01-22 15:35:41	<u>0xb9c0bfed3fe26d4814f6</u> <u>6ff21b6732c9b4fa92df27</u> <u>ebf1795e6b01fdf89d65a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-22 15:35:41	<u>0xb9c0bfed3fe26d4814f6</u> <u>6ff21b6732c9b4fa92df27</u> <u>ebf1795e6b01fdf89d65a3</u>	- 0.0105520703154300 00 MATIC  0.01 USD	✓
26	2023-01-22 15:35:41	<u>0xb9c0bfed3fe26d4814f6</u> <u>6ff21b6732c9b4fa92df27</u> <u>ebf1795e6b01fdf89d65a3</u>	- 0.0052176167383491 20 MATIC  0.00 USD	✓
27	2023-01-22 15:34:59	<u>0xcaef94a1978ba29a07e9</u> <u>2510ecc3134655c607ab90</u> <u>343c073850971df4717855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-22 15:34:59	<u>0xcaef94a1978ba29a07e9</u> <u>2510ecc3134655c607ab90</u> <u>343c073850971df4717855</u>	- 0.1022953867591453 60 MATIC  0.10 USD	✓
29	2023-01-22 15:34:59	<u>0xcaef94a1978ba29a07e9</u> <u>2510ecc3134655c607ab90</u> <u>343c073850971df4717855</u>	- 0.0542487107120804 83 MATIC  0.05 USD	✓
30	2023-01-22 15:33:31	<u>0xa2000282250d508d7654</u> <u>ee9faa281016e4bc779965</u> <u>907afabb4ac8976fe28bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-22 15:33:31	<u>0xa2000282250d508d7654</u> <u>ee9faa281016e4bc779965</u> <u>907afabb4ac8976fe28bbf</u>	- 0.0164899858094006 39 MATIC  0.01 USD	✓
32	2023-01-22 15:33:31	<u>0xa2000282250d508d7654</u> <u>ee9faa281016e4bc779965</u> <u>907afabb4ac8976fe28bbf</u>	- 0.0086233136035732 01 MATIC  0.00 USD	✓
33	2023-01-22 15:29:19	<u>0xa7898d35b87647f4a55f</u> <u>b524852c40a8fa9e8425f8</u> <u>942533f016d20cbaa653f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-01-22 15:29:19	<u>0xa7898d35b87647f4a55f</u> <u>b524852c40a8fa9e8425f8</u> <u>942533f016d20cbaa653f0</u>	- 0.0531373718349946 11 MATIC  0.05 USD	✓
35	2023-01-22 15:29:19	<u>0xa7898d35b87647f4a55f</u> <u>b524852c40a8fa9e8425f8</u> <u>942533f016d20cbaa653f0</u>	- 0.0308080450211526 73 MATIC  0.03 USD	✓
36	2023-01-22 15:28:33	<u>0x83b73fd69f23c7b546d2</u> <u>23671ca357d04bbdaa860f</u> <u>ee1eaf90986e5517b5d1b</u>	+ 0.4000000000000000 22 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 13:54:44	<u>0xec826e79adf9c1e1bf25</u> <u>48c65ad93b530a53ba132a</u> <u>7abf86938c65971411d75c</u>	- 20.0000000000000000 000 DAI	✓
2	2023-02-07 13:43:20	<u>0x04aa32a3f3ca390ce6c9</u> <u>6d366fef4f2662fab24232</u> <u>c233186ed80762d4cff601</u>	+ 20.0000000000000000 000 DAI	✓
3	2023-01-22 16:00:33	<u>0xc665e228f1dd76eed259</u> <u>79311e40ede2aeb1e0fd48</u> <u>904b913bb7065011cea362</u>	+ 40.0000000000000000 000 SFC2	✓
4	2023-01-22 16:00:33	<u>0xc665e228f1dd76eed259</u> <u>79311e40ede2aeb1e0fd48</u> <u>904b913bb7065011cea362</u>	- 40.0000000000000000 000 DAI	✓
5	2023-01-22 15:58:49	<u>0x7039644a40c2e18309fc</u> <u>a6295db22aa0d6a90acee2</u> <u>8077e7e9dda226b8198e56</u>	+ 20.5000000000000000 000 DAI	✓
6	2023-01-22 15:57:53	<u>0x90b40f6de407653a75c0</u> <u>8f8cb07e6839c7352eb960</u> <u>c673ed47319620e3e0073b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-01-22 15:56:55	<u>0x274cfbc05074eb63de8d</u> <u>3ac07f3e7cdf01c5ff6324</u> <u>bef1f3acfd31ac91f0624d</u>	+ 20.0000000000000000 000 DAI	✓
8	2023-01-22 15:51:57	<u>0xba9a213882ea3dc27c93</u> <u>ab965ebb25562dc1ef184b</u> <u>db2647d298b3f35dd33085</u>	+ 20.0000000000000000 000 SFC2	✓
9	2023-01-22 15:51:57	<u>0xba9a213882ea3dc27c93</u> <u>ab965ebb25562dc1ef184b</u> <u>db2647d298b3f35dd33085</u>	- 20.0000000000000000 000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-22 15:49:37	<u>0x2a71a181d9a2c9c1c4bb</u> <u>f365b709243cae25dd7d23</u> <u>5747e8818a8147607b1860</u>	+ 20.0000000000000000 000 DAI	✓
11	2023-01-22 15:41:47	<u>0x21db34384e14766a4a94</u> <u>053c84f0f395c420c6fc31</u> <u>efd95db3d85c9947554ec3</u>	+ 10.0000000000000000 000 SFC2	✓
12	2023-01-22 15:41:47	<u>0x21db34384e14766a4a94</u> <u>053c84f0f395c420c6fc31</u> <u>efd95db3d85c9947554ec3</u>	- 10.0000000000000000 000 DAI	✓
13	2023-01-22 15:34:59	<u>0xcaef94a1978ba29a07e9</u> <u>2510ecc3134655c607ab90</u> <u>343c073850971df4717855</u>	+ 5.0000000000000000 00 SFC2	✓
14	2023-01-22 15:34:59	<u>0xcaef94a1978ba29a07e9</u> <u>2510ecc3134655c607ab90</u> <u>343c073850971df4717855</u>	- 5.0000000000000000 00 DAI	✓
15	2023-01-22 15:30:49	<u>0xde98300d6c930fc40c7b</u> <u>a4f2ded9284c1acf8e87cd</u> <u>331f12023e70bc061cba98</u>	+ 15.0999999999999999 645 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:13:38	<u>0x84833f20d0607d1ecf50</u> <u>260909b3e57f7c8aa3215d</u> <u>4d777f8e60d9416ce55d59</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:57:15	<u>0x86939e61f92b2421256d</u> <u>e6f2f40edb419fa70c6f03</u> <u>d6195c2ed2f50ce97ca3a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 15:15:15	<u>0xb763f03ae9398db4e0648805761b7e8f57db087a7e</u> <u>bae8761a97c383358d4d25</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 04:53:50	<u>0x465b5192f03084d42064f7fa9cb36355afb4c466df</u> <u>651e5f4bee8eceaad9ae0b</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 21:21:27	<u>0xcb0d299d7764011b820583536944ee7b076248532f</u> <u>d31d7bc05c4f9411441bc1</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:01:17	<u>0xfde021fec424941c4e80027b200053e1ad54f40075</u> <u>738da3c92a49b733dd6fcb</u>	+ 1 NFT Airdrop Round	✓

* 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.