

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2d7f4964e3e7845caa7edcdbded0598b3e29829</u>
TOTAL RECEIVED	20.297999999999998266 MATIC
	7.52 USD
TOTAL SEND	20.296071511579786062 MATIC
	7.52 USD

Token	Balance
MATIC	0.001928488420215000 MATIC 0.00 USD
BLOK	0.000000000000000000 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
NextEarth	1 NE
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Official Authorize credential

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
	N/A Airdrop NFT Voucher
\$1500 USDC	N/A \$1500 USDC
	N/A NFT Airdrop Voucher

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 11:45:16	<u>0x14f8a6baae3802c8276d7b3ff8b8eae67c93e64ffd</u> <u>aa0d8359f8ad121d6f540a</u>	- 20.290837252876148 256 MATIC  14.54 USD	✓
2	2023-11-07 11:45:16	<u>0x14f8a6baae3802c8276d7b3ff8b8eae67c93e64ffd</u> <u>aa0d8359f8ad121d6f540a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-07 11:45:16	<u>0x14f8a6baae3802c8276d7b3ff8b8eae67c93e64ffd</u> <u>aa0d8359f8ad121d6f540a</u>	- 0.0018560795907990 00 MATIC  0.00 USD	✓
4	2023-01-22 12:40:55	<u>0x298dfc1ee5557cd885812c29982eeb8b2b9a9711ef</u> <u>5afdda4d198eda716479a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-22 12:40:55	<u>0x298dfc1ee5557cd885812c29982eeb8b2b9a9711ef</u> <u>5afdda4d198eda716479a4</u>	- 0.0015429600000000 00 MATIC  0.00 USD	✓
6	2023-01-22 12:40:55	<u>0x298dfc1ee5557cd885812c29982eeb8b2b9a9711ef</u> <u>5afdda4d198eda716479a4</u>	- 0.0012052191128361 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-13 16:39:19	<u>0xfebb3839aeaa6f928284</u> <u>caa0ef96167b959195dc80</u> <u>5c2d6e26908fb7dde56185</u>	+ 20.297999999999998 266 MATIC  18.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 12:40:55	<u>0x298dfc1ee5557cd88581</u> <u>2c29982eeb8b2b9a9711ef</u> <u>5afd4d198eda716479a4</u>	- 1,873.430000000000 063665 BLOK	✓
2	2022-11-29 09:11:34	<u>0x8e33cef4cb52bb5db782</u> <u>b6cfb70ef1230665aa637f</u> <u>ffd5a101571e53e2d3568b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:09	<u>0xca3fa86c321b755df751</u> <u>cd68868126abeda794697b</u> <u>7dcaed2bceebfe45ba4b8d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-13 16:30:01	<u>0x89c2c1f3e60e1ee56c22</u> <u>3d85ae97433db0c50d902b</u> <u>f915bbac8f6afe03506b40</u>	+ 1,873.430000000000 063665 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 22:37:17	<u>0x86ea4798a707584af26d</u> <u>62832480e0f7d364bab0d6</u> <u>789162be719c4015d4cccc</u>	+ 1 NE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:45:08	<u>0x74366587b6f6131d4daa ec685e562b4122fb0dfec5 5806a45c465de2c9356db3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 21:45:00	<u>0xaaa2113add1aed89012e ac7f61ecce457e7fd27c00 2f2c051d9e61205146c90f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-11-25 16:42:02	<u>0xed8e4720765e1b02d034 cd8fb219c117603d3ee740 0050372d52d247dae7c18b</u>	+ 1 org	✓
4	2023-11-25 16:26:54	<u>0xce09a4a39188d7fd8946 e7e7bebe9fd506a7c36f8b 76e7d4bc963f27820d036c</u>	+ 1 3000usdt.org	✓
5	2023-11-22 14:52:39	<u>0x4bc21daef9ce21ee5168 aa441ce31cd70a7139058a dce97407b0c6ecc753b2d5</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 09:21:21	<u>0x5b7eb30f76c369d77f7b c6763c4ab5437cf3199c5f 9c354e9138be9223df0829</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-07 11:45:26	<u>0xaa63f0c734e260237a5a ca964f4f1db1fc73e391db f01ecd984d27817b4cf039</u>	+ 1 vip	✓
8	2023-10-28 20:04:45	<u>0x03bf0f33dbb9cf1cce6c ff94e4596780cbd70cc0aa 867ee76921cfe6da2264e3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 23:35:15	<u>0x3b54325d840df295e3d7 0bb21a9eeb216751f46a9c b56a74bb731df169bfa0d0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:45:25	<u>0x071bfa7a6b3d4fda246c eadf3efc8b1092239dd82c 48d838dfb1dcc36cb75dba</u>	+ 1 circleusdnft.com	✓
11	2023-10-01 16:55:12	<u>0x3d40e73187997b9fe42e 76548facf77e1ff64aea1d 2c69c8ec6dd610f613afcc</u>	+ 1 Shiba Inu	✓
12	2023-09-21 20:25:33	<u>0x23fb4323fab909f0e4cb 3e5d0d54c83a806c977ef7 c7c0d9a120da4d8ef186ba</u>	+ 1 Voucher	✓
13	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d 68f0cdefaf861d83896d9c cf17317daac83bba58963d</u>	+ 1 Voucher	✓
14	2023-09-16 16:32:42	<u>0xc404a3e930409970948c 01f6a79e574897a2d9939b a7adab779eddfc2a8dcc2d</u>	+ 1 Voucher	✓
15	2023-09-13 20:21:14	<u>0x94768ede79439d83609c f4f406f1f6d2daa2aad7e6 51f21ef4da7bfcacaea7dc</u>	+ 1 Voucher	✓
16	2023-09-13 04:08:35	<u>0x2c60cfd1213c346931da 568ac566f8fae5949a7c34 4d58adfffeebf9667ff9d0</u>	+ 1 NFT #515/1000	✓
17	2023-09-11 06:55:25	<u>0xffdb7ad962defa917575 7ee11a2343d03ee891addc ff2abdba077ebab69a2c61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 03:45:32	<u>0x1bb3ce68ae9e82e7b88e 99d15326f774332ce1eef1 8130fddc2f3606ea908caf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 02:28:05	<u>0xb00e0c23edc5d24489d6</u> <u>3196276328deab4e592780</u> <u>2247c824cf4bf2b3beaad0</u>	+ 1 Voucher	✓
20	2023-09-02 17:40:32	<u>0x7d72ae53522dbd27d91e</u> <u>a86fe70025d5bc895b8e0a</u> <u>2f9302ccb1ed554d1318b4</u>	+ 1 NFT Voucher	✓
21	2023-08-27 22:22:22	<u>0xbaa818cfef65accd694a</u> <u>e1fa5c4157533302d6b9ed</u> <u>a1aa6a947bcb53cffb7f49</u>	+ 1 Voucher	✓
22	2023-08-27 11:24:30	<u>0x51243b5de9e181a92314</u> <u>0560da4da644b10e09e6a7</u> <u>713d35a4fc241e12e89f7b</u>	+ 1 Voucher	✓
23	2023-08-05 16:55:39	<u>0xd986e577b0864f7c8eaa</u> <u>60863a8d77cce3cb6a7520</u> <u>8b4957321e47cde3005793</u>	+ 1 \$1500 USDC	✓

\* 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.