

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabcf5a2b8b1f685767579bc7efda6ccbd8d80bb3</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.700000 USDC
	0.69 USD
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance

INTERNAL EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-31 07:36:09	<u>0xf511fa35a1ed84845890</u> <u>a730f0aeb2c458f99ca4af</u> <u>800ab50bc2fc3dc8c58aaf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 19:27:20	<u>0x2ce9e3e30732d226d183</u> <u>4dea129e9fda5f0099563d</u> <u>3f2b2dad9ba40ceb09d0a2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
2	2021-08-31 07:37:03	<u>0xbf15f8e2b6df67bcef91</u> <u>25eabcc5f05053e5c25f64</u> <u>4641f8d3ce54bb2ac3f033</u>	- 1.100000 USDC	✓
3	2021-08-31 07:36:39	<u>0x053faa58ff38716c9d55</u> <u>c4f319a7779fddd01a5839</u> <u>79cb1247d28e6cc44020be</u>	- 1.100000 USDC	✓
4	2021-08-31 07:36:09	<u>0xf511fa35a1ed84845890</u> <u>a730f0aeb2c458f99ca4af</u> <u>800ab50bc2fc3dc8c58aaf</u>	- 1.100000 USDC	✓
5	2021-08-31 07:35:31	<u>0x76d1b25027a2b6ba3512</u> <u>9266aee203c834a7ef673d</u> <u>cf89a56a77d6e55b6a7cc0</u>	+ 4.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c67401</u> <u>7133066bdc22675df1b951</u> <u>e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:11:04	<u>0x94a2f526453702cef1d4 fabd58aa258cc28c525f21 1942e3f9ff87c5e778f73e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:40:45	<u>0x7e281625855312a7e616 cb36632df28da4f51b5fbc cd3bcb396e2bd95711011c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df 68749073d487de5c07520f e19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
5	2021-08-31 07:37:03	<u>0xbf15f8e2b6df67bcef91 25eabcc5f05053e5c25f64 4641f8d3ce54bb2ac3f033</u>	+ 1,283,112	✓
6	2021-08-31 07:36:39	<u>0x053faa58ff38716c9d55 c4f319a7779fddd01a5839 79cb1247d28e6cc44020be</u>	+ 1,244,516	✓
7	2021-08-31 07:36:09	<u>0xf511fa35a1ed84845890 a730f0aeb2c458f99ca4af 800ab50bc2fc3dc8c58aaf</u>	+ 1,529,280	✓

* 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.