

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb40c2effaffcc5bb08845859d1219c33b77e65e1</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016709845000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005290155000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003108 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
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†
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:23:27	<u>0xebbe2aa7d1bf7b6b0286e7c72707fa58ce3d709a5314d9d88e8224cc424b3dfd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:23:27	<u>0xebbe2aa7d1bf7b6b0286e7c72707fa58ce3d709a5314d9d88e8224cc424b3dfd</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:42:38	<u>0xd552a0586f66832a45c53629dcf73e4da0f655f53a0f50ae44ee4481ea04a70a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:31:08	<u>0x8de838a460fd8c6ada3a7dde6586ca8a7fe1b4f34181011783bf901319f69398</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:31:08	<u>0x8de838a460fd8c6ada3a7dde6586ca8a7fe1b4f34181011783bf901319f69398</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:31:00	<u>0x01b468d37471dd786ddc</u> <u>f7e49fabe68327a9c04de4</u> <u>473222325bd2f4e3c50bda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:31:00	<u>0x01b468d37471dd786ddc</u> <u>f7e49fabe68327a9c04de4</u> <u>473222325bd2f4e3c50bda</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:30:50	<u>0xc023d63699eb73f722f5</u> <u>9533dcdd6e59ef902d9c1f</u> <u>3ef49cffb8874d0024843d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:30:50	<u>0xc023d63699eb73f722f5</u> <u>9533dcdd6e59ef902d9c1f</u> <u>3ef49cffb8874d0024843d</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:30:40	<u>0x6fcf450441f1a4c431b8</u> <u>c6ea64a60981b4bfd01f5c</u> <u>1cefbeef4acf01061d3b6ef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:30:40	<u>0x6fcf450441f1a4c431b8</u> <u>c6ea64a60981b4bfd01f5c</u> <u>1cefbeef4acf01061d3b6ef</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:33:56	<u>0x16d06eef92e3b9cf4a26</u> <u>799ca4dedc47fe996f1fe7</u> <u>32b7bf8aa0f296245eb16e</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>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 08:29:50	<u>0x4dde8731c82a34165b0b75f8200549657b16b7458c077eb795cf6cef59a889bc</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:48:32	<u>0x8204660b77f5146afa5ad92854515760a284f5df64d7b4adc30ee61f924d32d7</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-04 06:49:12	<u>0xe2fc2e7e13abcc563cf731542cc13d11b4bd28c7712f6687989267ac211e1761</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:06:34	<u>0xebb13ea499bd6a55c30694b362b94d18f057c719c479a2cc65974c7006db7228</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:19:18	<u>0xc34d5f921797a5644ac9c2b61b02cf739add78527dd32e1f0d1169f1c13175f5</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:19:10	<u>0xdba96c8aedc0f4da44734e2c98204a03a2806082d8dd06cb2acd606ab637a57c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:19:02	<u>0xe2ba8e6b6b9e7d712402636db448feb81f31f8ed4677cbec4c64e050cdeb7eb3</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
12	2021-12-11 11:26:45	<u>0x76b80e2e8cb1f471f384d339c8d55e77606fb98fcf800d8768860e561a30fdaf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:23:27	<u>0xebbe2aa7d1bf7b6b0286e7c72707fa58ce3d709a5314d9d88e8224cc424b3dfd</u>	+ 0.002085 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-23 03:21:07	<u>0x852788bc949af348f1604d2c84e3ccf9d53573139e1ef4b3c88c11e7354ac954</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-31 08:41:04	<u>0x9b7d56e0cacfa1c9e7c169a6b31dceead1eb59594c291a8de1cecd4d120685c8</u>	+ 0.0010430485100952 87 LP-USDC	✓
18	2021-07-31 08:31:08	<u>0x8de838a460fd8c6ada3a7dde6586ca8a7fe1b4f34181011783bf901319f69398</u>	- 0.001047 USDC	✓
19	2021-07-31 08:30:50	<u>0xc023d63699eb73f722f59533dcdd6e59ef902d9c1f3ef49cffb8874d0024843d</u>	+ 0.001035 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:30:40	<u>0x6fcf450441f1a4c431b8c6ea64a60981b4bfd01f5c1cefbe4acf01061d3b6ef</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:18	<u>0xa9f88cbb2275ded32d7ca9eff434fe04b7ba268ead93223ee105794d9616e59f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:44:37	<u>0xb034d697e4e19fc2e4b0b139cd9ffab020b8c5168defe89a2144f84c207f95ee</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:03:24	<u>0x1162e4e5953bb7b5081cdbffdbc548b5c18ea31b6f3409aeb51451eda5d6c22d</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

\* 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.