

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbba69dfbe7fb35789d43276099690bebd52dc5d7</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.25 USD
TOTAL SEND	0.006624028707492372 MATIC
	0.00 USD

Token	Balance
MATIC	0.593375971292507631 MATIC 0.25 USD
Bird Eggs Coin	10 BEC
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
XXPP.org	50,000.00000000000000000000 XXPP.org
(PoS) Dai Stablecoin	0.000000089805737178 DAI
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round






\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 13:15:42	<u>0xeabd18000547d2384bdd</u> <u>9ae73798963d396c8454df</u> <u>b7ce93c4d13441ba9ab5f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-05 13:15:42	<u>0xeabd18000547d2384bdd</u> <u>9ae73798963d396c8454df</u> <u>b7ce93c4d13441ba9ab5f4</u>	- 0.003885960000000000 00 MATIC  0.00 USD	✓
3	2022-09-05 13:15:42	<u>0xeabd18000547d2384bdd</u> <u>9ae73798963d396c8454df</u> <u>b7ce93c4d13441ba9ab5f4</u>	- 0.00000000000019429 80 MATIC  0.00 USD	✓
4	2022-09-05 13:15:06	<u>0x7fc543ee271213742bc3</u> <u>fc6f1a0e6b178403063732</u> <u>648943ad4f25c00b5fe548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-05 13:15:06	<u>0x7fc543ee271213742bc3</u> <u>fc6f1a0e6b178403063732</u> <u>648943ad4f25c00b5fe548</u>	- 0.0010290400828494 12 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-09-05 13:15:06	<u>0x7fc543ee271213742bc3fc6f1a0e6b178403063732648943ad4f25c00b5fe548</u>	- 0.00000000000005420 28 MATIC  0.00 USD	✓
7	2022-09-05 13:13:18	<u>0x68e4582fb9e5ec88e7724a740300945b228674de703d8ea04a11ee7bd5367eeb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-05 13:13:18	<u>0x68e4582fb9e5ec88e7724a740300945b228674de703d8ea04a11ee7bd5367eeb</u>	- 0.0017090286214847 60 MATIC  0.00 USD	✓
9	2022-09-05 13:13:18	<u>0x68e4582fb9e5ec88e7724a740300945b228674de703d8ea04a11ee7bd5367eeb</u>	- 0.00000000000006731 92 MATIC  0.00 USD	✓
10	2022-09-05 13:09:34	<u>0x3613d025773dee0b799a318aecc6bd13218484d6071ecf81018bf5adfadc884</u>	+ 0.5999999999999999 78 MATIC  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:46:41	<u>0x5edc4ec8d066e7bedb0d23f51b78ae119ad980c96b87b3d3e17266515872e4b7</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-09-18 07:44:23	<u>0x1c6d264ca1659a892f3a675cf8bbd273a98f678eac56cb322518d1678bcdd647</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-18 07:44:23	<u>0x1c6d264ca1659a892f3a675cf8bbd273a98f678eac56cb322518d1678bcdd647</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
4	2022-09-18 07:44:23	<u>0x1c6d264ca1659a892f3a675cf8bbd273a98f678eac56cb322518d1678bcdd647</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
5	2022-09-09 07:24:12	<u>0x1a801c470c6d6f86a014d92d122fc4c7a19cb576efd46bd358b18a9965810432</u>	+ 10 BEC	✓
6	2022-09-05 13:31:26	<u>0xccb2cb514159024c669077909589033c892d5ef39568fa55e7f2d104d78bb3d4</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
7	2022-09-05 13:15:42	<u>0xeabd18000547d2384bdd9ae73798963d396c8454dfb7ce93c4d13441ba9ab5f4</u>	- 2,084.945828999999 775988 DAI	✓
8	2022-09-05 13:10:00	<u>0x8f17c28c58ab1ea350965be14cdd7f014440e8b8cc6f1b6f14a6c5b2015d6c4c</u>	+ 2,084.945829089805 556578 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:57:30	<u>0x906ae2ab9613126cee8eed7a84f5ffdf1f194b5ba6527049d1a08fe52c115dc1</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:19:49	<u>0xee188ba281984de7e5176ce38f62e3dac2161263ec</u> <u>eb9dd75424013c7255db72</u>	+ 1 etherevent.co	✓
2	2023-11-10 15:50:28	<u>0x036d77a02abd27c380a821d036d11257f7f9467ee4</u> <u>4d0253161003e851455d44</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 15:03:07	<u>0x1aeef763be49532e047ecfa00bfbec33798672765c</u> <u>37a8acdca4cfe5dac20f0c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:27:03	<u>0x0ded970414a4dcad5c31b88597bd60d37b54979e02</u> <u>f878b3e4f90d7eaf2cc86f</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-15 02:43:14	<u>0x9483fbec482b74e62d60d215686d787b9937c4eb60</u> <u>c44017acbe83e68c8dbce1</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:07:23	<u>0xa5bac6388058c427783f81a93b384efcdd4be20d41</u> <u>f7f626151a13042ef2bcaa</u>	+ 1 NFT Voucher	✓
7	2023-09-10 15:57:05	<u>0x63ef8bc69f6560221c879ac1518260b7101cf269a9</u> <u>5529ee3a0db3d153343f09</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:12:29	<u>0x9e38a8731c63aad77ed8fdad723ff9a601b90db7fd</u> <u>4beb572b82c6206e975ce3</u>	+ 1 NFT Voucher	✓
9	2023-09-07 05:23:17	<u>0x5ff8d857c0bb096b602b7995a18b3dd22e5cd4eea3</u> <u>a88a5a2547989117e940c2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 10:19:23	<u>0x9348df07d6bb0e5358f3 b669cbc12990c22d315e71 49bf696279ea4ad2b60de1</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-05 02:43:47	<u>0x02a47e33f44c868348e3 c4998a173e7c1cbaa8f4f4 15455f9e4293a30842fa0f</u>	+ 1 NFT Voucher	✓
12	2023-09-04 21:34:45	<u>0x8d2280a9be724572b863 a2c7ed0211c5b1d8e629ff 930613f1b5a90d4fb93354</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 19:10:05	<u>0x1a11bdc dce961451d047 dc95665dfd0c1ec47f856f a563fe67008011b71dbc90</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.