

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc24f21f7e99da9ef645258b1fb41b2980bd548b4</u>
TOTAL RECEIVED	0.000001234500000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000001234500000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	999,999,999,999.000000000000000000 AAX
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
Reward at 5000usdc.top	N/A Reward at [5000usdc
! \$30,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu

Token	Balance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
0	N/A ethevents.co
5000 USDT	N/A NFT Giveaway Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 10:09:47	<u>0x22fbc793016600191247</u> <u>7ac9ea0a159a6eb559047e</u> <u>7b8fa549d92574934fe800</u>	+ 0.0000012345000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 08:40:32	<u>0x63b26f15d2be63e19063</u> <u>dc2c80db7a150820fbfa18</u> <u>6b359d4a46451be947a918</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 22:07:01	<u>0xd0ebce91370c5ac817cf</u> <u>ee220366eec2e7e9718aaa</u> <u>e72fc38dd7ce846a070938</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-16 16:08:03	<u>0x2ae4b35b71e8b4fb9895</u> <u>2632eb461ebf305f0fb967</u> <u>d24f5c26119f4d9c5fa7cf</u>	+ 999,999,999,999.00 0000000000000000 AAX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:13:50	<u>0x5b3b94baada0d3ac61ff150a73cbe654f8a8f18d79ff2cee6d9ff7d47b6c30fb</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
2	2024-01-21 06:50:34	<u>0x69841f6d377ffe79c638c2bf5b2952ec5103a3546df7b66ff18343b7299a3fde</u>	+ 1 ethevents.co	✓
3	2023-12-09 17:53:42	<u>0xb40378877280c6f417455e0d96b40ad2991dfec17acac97b39ccef2183b0d4e0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:31:07	<u>0xfb9fc5d08a6c13629c1b7ecbe0d13d592e7283a22e235e98656c323a64936aae</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 14:13:58	<u>0xfba922612a6b2b0fc7a5dc57be0cfbdc018b54471eac2e4ed591a101948a7842</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-02 14:58:15	<u>0x8aa48a3d4d41031a31c990c24362f3feb6d4f4ff8c38bf5d53a2e0fb5d17de35</u>	+ 1 \$1,000 TON	✓
7	2023-09-27 13:58:57	<u>0xf8c478dcb978c77d3d8171c01da692fbed4ad2a6ff572434a9abda2b2a073ccc</u>	+ 1 Shiba Inu	✓
8	2023-09-16 19:54:33	<u>0x40a08a5b2f0f7c342c742161b0a55c21a5b4e018eb33093dce4aa19dc5b3a5f3</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 01:19:58	<u>0x9490ea89e2f7f218d807f224895d6a93175a1f343dba665f2c17415e2ad1bf92</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:28:14	<u>0xb1477e7e3d10f86cc7d54ceb1cf3bd14ac4b78858415401c61608603a98ed619</u>	+ 1 NFT Voucher	✓
11	2023-09-12 10:58:28	<u>0xffdf1a4069d8d0f536f04eea58f6489e8439ed70f4807024bad9ef67b980a457</u>	+ 1 Voucher	✓
12	2023-09-12 02:52:52	<u>0x5836584ac617bbe2cb47bd1d7fed26120cafbb24a32c2882898700806b3d3cf7</u>	+ 1 NFT Voucher	✓
13	2023-09-10 16:04:49	<u>0xb7527517a9638802337d88c05eb52f29b5f436687d4b2c051e2c998b053c78a4</u>	+ 1 NFT Voucher	✓
14	2023-09-06 20:45:11	<u>0xb46ed849efd3eaeb14409bb24ca8b471effaedbba12d680e6f01e5c61bfac996</u>	+ 1 NFT Voucher	✓
15	2023-09-06 20:36:53	<u>0x1610272aaf16d0bb56e0585853e0e9053f8eeec19f80c7ff9af36c749bf88b9d</u>	+ 1 NFT Voucher	✓
16	2023-09-05 10:30:53	<u>0xf342d2af990f3f069d8d61f0272ad79d41787b515cd3f6a07dcbbf1854398cda</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-27 09:09:52	<u>0xba1a46d8f6635491bf6f5b7b894648a24f103ccd8962a4055fbfa4c8f02add5</u>	+ 1 Voucher	✓
18	2023-08-25 02:17:01	<u>0xd8b65cfca2e586039d0a6042f700659a81f75787739279d846692c85f7106b4b</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-27 23:51:38	<u>0x2698bcbda49e3bc16e1f874782c725aa793d42d2045be54b899a1627a99e0949</u>	+ 1 \$1250 USDC	✓
20	2023-07-22 14:52:40	<u>0x806268b8cdbfa41d849c7dc26fea03e4be76ffb56146b94176a1e7d6b244d268</u>	+ 1 \$1000 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.