

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc43ee41c3e608bda0fa03c64ebffb674738251dc</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001081 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io





\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:33:11	<u>0x6fe5f4cff044678c9856</u> <u>115b9f9a0ef06a6101f563</u> <u>d8965827547cc8f1eb0aad</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 16:33:11	<u>0x6fe5f4cff044678c9856</u> <u>115b9f9a0ef06a6101f563</u> <u>d8965827547cc8f1eb0aad</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-02 16:33:05	<u>0xafb21f3003019383e368</u> <u>b7e16b9206b0948396a3f3</u> <u>8b3d8e30fa4595947a6632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 16:33:05	<u>0xafb21f3003019383e368</u> <u>b7e16b9206b0948396a3f3</u> <u>8b3d8e30fa4595947a6632</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 16:32:55	<u>0xd7c86789e18b6fc7096a</u> <u>a53e8db981fbc68c2ded8</u> <u>69143a93642d9a2203d8af</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-08-02 16:32:55	<u>0xd7c86789e18b6fc7096a</u> <u>a53e8db981fbc68c2ded8</u> <u>69143a93642d9a2203d8af</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-02 16:32:43	<u>0xe31c3c1f957d857770aa</u> <u>fff69f1b789f090efba39a</u> <u>613b8c98cd876c4b248b8a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 16:32:43	<u>0xe31c3c1f957d857770aa</u> <u>fff69f1b789f090efba39a</u> <u>613b8c98cd876c4b248b8a</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-02 14:41:35	<u>0x975fe0d7e6bd623252a0</u> <u>ae565ba3d018e94a120dd2</u> <u>df0d40f92f96e595b1ce92</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:41:57	<u>0x2dda992c8af99ee0a818</u> <u>6eb580c05f39499a87495e</u> <u>466cd2dcf454c33fc6fa7b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:00:19	<u>0x9134f1435679b53f0a36</u> <u>2e672cc3dd3b9bf097b94d</u> <u>2dbc399e648fb593beda29</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:40:50	<u>0x20a63a3916aa87ca5442</u> <u>8d7a88de57940d940a0ef8</u> <u>cf199e5453cbff08be8f73</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:47:01	<u>0xa4e612364182d3df1f7b</u> <u>22711cc6a743a549988f85</u> <u>f2d1daaa70f2de82e6e378</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 19:22:01	<u>0x86c6c00013f4eb89beeb 06860b4d6bfa0aa8577812 07af31fe399320e520697f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb 4518e458bf5ea2dddc23c6 750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-17 01:15:21	<u>0xad49fb7001f61c39b97c 93b7de7b4e8f2c24d3cb95 5d63de155961f751ecf7f6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-21 22:08:12	<u>0x85703f922266399c6c64 63b4009a13228f5664a90c edd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 02:13:36	<u>0x7bb95f8c309bf0163a38 f7f95e33e51b2c1725a3ad fd7779babaf4f9c738c25d</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-15 12:23:08	<u>0xda38d94ac2f166c3c342 8d70b7efb46bf800b09de9 8eb3b90a8224046f22bf53</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:00:16	<u>0x01824ce38663ba8f74bc 222a8e4c5e584e8d2beb38 bbdf617fc21daf2dcff49b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
12	2021-12-16 16:00:10	<u>0xb9bb2901ee91bf08af4f dce8fc0677829dba5935d2 e5dd1c81f961f7a0f0097b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:00:02	<u>0xada7e295be4e47011520 fb8cba8a4d608b421119b6 46e0bbf54867460ac01594</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 03:25:20	<u>0x2d6d781e40bce0c4e4c2f6b84d8d86ccafeeb3024ea2421bfa3bc4b1892f487f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:02:33	<u>0x65d9c1d9c876a5f85cf1680891962d8cfab6e1a6336567f33fbdc059b5875081</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-19 01:58:26	<u>0xaa71c6521ecda4ebdc31ed5be8956904435966cac825bbd8d486a1b2c71a296a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-02 16:55:51	<u>0x3518e4bfa0f8d251faf8b5ad69c2bc544bc539a8d746565422f614b2f79e33a8</u>	+ 0.0010428808383790 33 LP-USDC	✓
18	2021-08-02 16:33:11	<u>0x6fe5f4cff044678c9856115b9f9a0ef06a6101f563d8965827547cc8f1eb0aad</u>	- 0.001047 USDC	✓
19	2021-08-02 16:32:55	<u>0xd7c86789e18b6fc7096aa53e8db981fbc68c2ded869143a93642d9a2203d8af</u>	+ 0.001064 USDC	✓
20	2021-08-02 16:32:43	<u>0xe31c3c1f957d857770aaffff69f1b789f090efba39a613b8c98cd876c4b248b8a</u>	+ 0.001064 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:43:11	<u>0x0e703f7ca45ed1296001663de6ae1dcee112941fdeae330516b97f2f9c4f4f8c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u>	+ 1 Voucher	✓
3	2023-09-16 12:52:17	<u>0x67a15941435c628d5327a07a3439af799cc69af55233734290c28265ddc79257</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:10:02	<u>0x53a3840f7f16912410f2a43607d6f0f69d051425df463a31ff6f27bd52ff7efa</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:30:22	<u>0x634303548ce4238d8b3898d10c794277fe50c0604f71e2829d3b8ab29a88a152</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:37:43	<u>0x4e3fdb782f993b4a6e700eec0342bedff3c5ef860f293787c87a31dbf1ea4bdc</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.