

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd10f084d3055f3ef9a9d1e2e796ce94feed5f29b</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)	0.003103 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

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:01:57	<u>0x7b2df847a61d4d7b3509012d53a703a844e361d3b840494b5e97819d834f3388</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:01:57	<u>0x7b2df847a61d4d7b3509012d53a703a844e361d3b840494b5e97819d834f3388</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 07:59:42	<u>0x423d43cdea98a156e65cec1fc20433e9451aca6e37618834c05bbcd777327a45</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 07:45:10	<u>0x8165d96632681b95e8f03f23cf15f5173f1e7253dd3d4cbfef53e063b968ca81</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 07:45:10	<u>0x8165d96632681b95e8f03f23cf15f5173f1e7253dd3d4cbfef53e063b968ca81</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 07:45:06	<u>0xcf4f36767fed7322d73e</u> <u>c3350336af39bfa7108b26</u> <u>69876d136b739e734ff9ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 07:45:06	<u>0xcf4f36767fed7322d73e</u> <u>c3350336af39bfa7108b26</u> <u>69876d136b739e734ff9ce</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 07:44:54	<u>0xf18d0746088635ec747b</u> <u>fe2aed1d7c5fffaa287a48</u> <u>7c065b3549fd93e8ad7c0f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 07:44:54	<u>0xf18d0746088635ec747b</u> <u>fe2aed1d7c5fffaa287a48</u> <u>7c065b3549fd93e8ad7c0f</u>	- 0.0020013900000000 00 MATIC  0.00 USD	✓
10	2021-07-31 07:44:42	<u>0x338ee70e165c17dc7b0f</u> <u>909f17e18c220ec2249af1</u> <u>6e6b0b8ae5caf4c8d3f245</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 07:44:42	<u>0x338ee70e165c17dc7b0f</u> <u>909f17e18c220ec2249af1</u> <u>6e6b0b8ae5caf4c8d3f245</u>	- 0.0022578900000000 00 MATIC  0.00 USD	✓
12	2021-07-31 05:31:32	<u>0x116de985be24963275e0</u> <u>4782c11548f524061f84eb</u> <u>8db85227af1652678b1dc7</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0x006741dd257b3d07bc0d</u> <u>9996004f337e6659728732</u> <u>13285d6267c9847dad08b0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 16:06:46	<u>0x06b5def206c7b4f54ee0f7150eb83f326d60f7b9aec6d4613e2c4c1e192ddcaf</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:29	<u>0xfc500fbadf412c19d30f4f6c5ed2c44c9a4d168473caf71581c1eef767688500</u>	+ 1,497.0000000000000000000000000000 000000 PolygonClassics.com	✓
4	2022-09-10 16:19:37	<u>0x1d46940d0e840bef59c90cc6d0737a953c346c4edf0fb7527115057940db731e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:02:02	<u>0x7fdc1fdd57685e2e64158575e2fd2bbd44d22f1d1b2f4f21b389634b9ee2bd17</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:05:18	<u>0xe2bc4f6343de03c1d1ff3ac4303bc85f9220c38971d6dce220421e91c0c3b777</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 07:55:40	<u>0x35d87a5ba0e1d5458052ad92d036b621f7cd58949097b102eed5f364ca547ede</u>	+ 999.0000000000000000 0000 GGREEN	✓
8	2022-01-14 23:59:16	<u>0xd98684af5fd35cd8bc15ef4b65d62f9e9ef4afe2ac6ffd9dcdfea58eba6f6d9d</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:58:30	<u>0xc198b4c3186bf82d4e0edcbd4c9b9fd9c3b621365acb1cc88fc6e19d90243c9c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:58:22	<u>0xc2e876f3cd40069699c22f614c08295a5f3722ac732ecdede78f07b40ddd3f4b</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 15:58:18	<u>0x64af9bfe56f2c062a1f0839124302eeffd3c0c29124e7dd76055562ed415f27d</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-11 11:05:37	<u>0xfc99d435b7bda4b518228913ba2a5abe708ac5e5fcb27e7528c1d91bfad5f46f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:01:57	<u>0x7b2df847a61d4d7b3509012d53a703a844e361d3b840494b5e97819d834f3388</u>	+ 0.002092 USDC	✓
14	2021-11-15 02:30:38	<u>0xb410e01bf40b2b10ef191af09fe512c3c04cec1eea63c700165f20d0e7ce0ff3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:35:03	<u>0x66878b6c882172490eec6c21e5f351b8cf9a56e737ef7c081cb7c3b55bf8700e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-31 07:58:12	<u>0xdb954d1255b24228719877fb30837400f0fe8ca3b1ce5999c8043d9e4b25986d</u>	+ 0.0010430528646630 53 LP-USDC	✓
17	2021-07-31 07:45:10	<u>0x8165d96632681b95e8f03f23cf15f5173f1e7253dd3d4cbfef53e063b968ca81</u>	- 0.001047 USDC	✓
18	2021-07-31 07:44:54	<u>0xf18d0746088635ec747bfe2aed1d7c5fffaa287a487c065b3549fd93e8ad7c0f</u>	+ 0.001029 USDC	✓
19	2021-07-31 07:44:42	<u>0x338ee70e165c17dc7b0f909f17e18c220ec2249af16e6b0b8ae5caf4c8d3f245</u>	+ 0.001029 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:34:24	<u>0x138bcd6b3ca6202ee75284c16a59786ad5a4e4c154646e8276f20bf7a5a5ed5b</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:43:59	<u>0xa79a8951687000b2c56e5e994cf19867761810672d202d1f4e6163a927b6b19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:59:41	<u>0x2aeb629bbd1de89e1e95caa32c890ae7d773b073c47250195d218c7aae7c60df</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:15:28	<u>0xcd65f49dad43d59f85cb5116ddb71a7804f2287a92c96da93f361a9741697af6</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:00	<u>0x5abd4adacf13d876f4ca1209818026ac58b5ab9e05590a6bee6c69c02282e8ae</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:33	<u>0xf669fe8ace99dcc47691e949d21c0195e8716a1d946734c36fbe4ac46792c0ec</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.