

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0b8e386312f64b40e602e3889180c2c209e8dc6</u>
TOTAL RECEIVED	129.951603203656446794 MATIC
	48.08 USD
TOTAL SEND	129.951028665999984923 MATIC
	48.08 USD




Token	Balance
MATIC	0.000574537656445904 MATIC 0.00 USD
USD Coin (PoS)	0.000010 USDC 0.00 USD
(PoS) Tether USD	0.000078 USDT 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€¦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
\$1099 USDC	N/A \$1099 USDC
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:03:39	<u>0x2292bf60fe4653674243</u> <u>5fe3c9642a2b5d3a3a17a7</u> <u>4a636343848b712ca3c089</u>	- 107.59135799999999 9606 MATIC  113.38 USD	✓
2	2021-08-04 01:03:39	<u>0x2292bf60fe4653674243</u> <u>5fe3c9642a2b5d3a3a17a7</u> <u>4a636343848b712ca3c089</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 01:03:01	<u>0x471d2be96729d5dec5fd</u> <u>461a50885f1efbfa1f2423</u> <u>2a171b2157e5ac280783c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 01:03:01	<u>0x471d2be96729d5dec5fd</u> <u>461a50885f1efbfa1f2423</u> <u>2a171b2157e5ac280783c8</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓
5	2021-08-04 01:02:35	<u>0x2419981f9b3176b4b6f3</u> <u>8d177dd3ef9607eee32001</u> <u>86d3027f4d97b9e464b344</u>	- 11.6180000000000000 327 MATIC  12.24 USD	✓
6	2021-08-04 01:02:35	<u>0x2419981f9b3176b4b6f3</u> <u>8d177dd3ef9607eee32001</u> <u>86d3027f4d97b9e464b344</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 01:02:27	<u>0x20448d355caa08d46d77</u> <u>e34b7a7e5e49626910df27</u> <u>9b46f773c028efab77286b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 01:02:27	<u>0x20448d355caa08d46d77</u> <u>e34b7a7e5e49626910df27</u> <u>9b46f773c028efab77286b</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 01:02:05	<u>0x107ea89a34d6ac7516d4</u> <u>805ffa18a7c939318b75af</u> <u>54de1a13372e822304ea70</u>	+ 107.75997000000000 9804 MATIC  113.56 USD	✓
10	2021-07-22 10:31:31	<u>0xbb9aa8be9f2689ac381b</u> <u>d5a16b97a89435ffc35aa8</u> <u>e880e4dd833db6ce7688a1</u>	- 10.690968999999999 056 MATIC  9.41 USD	✓
11	2021-07-22 10:31:31	<u>0xbb9aa8be9f2689ac381b</u> <u>d5a16b97a89435ffc35aa8</u> <u>e880e4dd833db6ce7688a1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 10:31:25	<u>0x4d48e11205ef8c79b242</u> <u>4e945b906eb04e599c2a0a</u> <u>a6ced9bb2c19e50151eacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-22 10:31:25	<u>0x4d48e11205ef8c79b2424e945b906eb04e599c2a0aa6ced9bb2c19e50151eacf</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
14	2021-07-22 10:30:49	<u>0x220739524944a2fa2da51ad101bc6681d7e29bed1dc68d2eeca5c7a90cc6ad0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 10:30:49	<u>0x220739524944a2fa2da51ad101bc6681d7e29bed1dc68d2eeca5c7a90cc6ad0d</u>	- 0.0202855379999999 99 MATIC  0.01 USD	✓
16	2021-07-22 10:30:09	<u>0x78136ca9c5f6320ff6652f8aefabde2d5f2d8bc762e5f21bd7fd4fbd67023641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 10:30:09	<u>0x78136ca9c5f6320ff6652f8aefabde2d5f2d8bc762e5f21bd7fd4fbd67023641</u>	- 0.0197289299999999 99 MATIC  0.01 USD	✓
18	2021-07-22 10:29:53	<u>0xcedac05dc6d441a60d9b62db10e39ac8c8f025884a3e516d35ec6d4b3eb03465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 10:29:53	<u>0xcedac05dc6d441a60d9b62db10e39ac8c8f025884a3e516d35ec6d4b3eb03465</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
20	2021-07-22 10:29:41	<u>0x3c39bbd4b3bd1dc3aae8a91b751d1eaf0c183060b5f14d3d9f2aacdff4b8bf38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 10:29:41	<u>0x3c39bbd4b3bd1dc3aae8a91b751d1eaf0c183060b5f14d3d9f2aacdff4b8bf38</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-22 10:28:53	<u>0x3d785c3c3bcf8f9a3b09999d43e3d6ea22ce8cca7a661d25d0034a67feebd397</u>	+ 10.7371370000000000 597 MATIC  9.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:03:01	<u>0x471d2be96729d5dec5fd461a50885f1efbfa1f24232a171b2157e5ac280783c8</u>	+ 11.454496203656434 616 MATIC  12.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:58:10	<u>0xe660826760538d3c6dec60a567417840e24c08b7b7bf4b31766be7012784c2f7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-10 16:38:55	<u>0x84aa50294de1cc6a906f12d83da334b4624497f6c4ee152eaaa91a4db2df657</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:32	<u>0xd803d7510d80e487f66b7f7dd630dffeddba49bd6672f1237f93cf526679979b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 15:12:43	<u>0x22dc3ed5604ce94e75e37c47f9492c0124d080fab60943fc80499d67dc1155d9</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 00:34:32	<u>0x389db8470c53d18c62a9b61fe48fbddf4b83bd3b3b0154e5ac289653d9705cbf</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:52:36	<u>0x7c86a48eef13722f0e643b8e3172aed389edffb47356278754cadfa60fa11082</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:52:30	<u>0xa029302b632010b3d199418d3514cb1d8f8160149451895e8ea9da916c01bb12</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 15:52:24	<u>0x1d017b6f5b35212afbcf524342e0f6c3c1475f24d241fc37f6ccf60bd209507f</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-11-14 23:30:22	<u>0xa122b8302b0ffeedef7c20022b5dc16e3880eff1a35c0074178bead6165c7f3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:15:17	<u>0xdb90837ecce6d4efe76957d6ac691ca15c803836a2ffddaf7e55cc636bb13b41</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-08-25 23:10:31	<u>0x969115fd35afb7fd585c82f556bc48b0fb2c324932bcb3fbcaa08a4599bbb7d9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-04 01:03:01	<u>0x471d2be96729d5dec5fd</u> <u>461a50885f1efbfa1f2423</u> <u>2a171b2157e5ac280783c8</u>	- 11.816700 USDT	✓
16	2021-08-04 01:02:35	<u>0x2419981f9b3176b4b6f3</u> <u>8d177dd3ef9607eee32001</u> <u>86d3027f4d97b9e464b344</u>	+ 11.816742 USDT	✓
17	2021-07-22 10:31:25	<u>0x4d48e11205ef8c79b242</u> <u>4e945b906eb04e599c2a0a</u> <u>a6ced9bb2c19e50151eacf</u>	- 279.846700 USDT	✓
18	2021-07-22 10:30:49	<u>0x220739524944a2fa2da5</u> <u>1ad101bc6681d7e29bed1d</u> <u>c68d2eeca5c7a90cc6ad0d</u>	+ 279.846736 USDT	✓
19	2021-07-22 10:30:49	<u>0x220739524944a2fa2da5</u> <u>1ad101bc6681d7e29bed1d</u> <u>c68d2eeca5c7a90cc6ad0d</u>	- 279.874400 USDC	✓
20	2021-07-22 10:30:09	<u>0x78136ca9c5f6320ff665</u> <u>2f8aefabde2d5f2d8bc762</u> <u>e5f21bd7fd4fbd67023641</u>	+ 279.874410 USDC	✓
21	2021-07-22 10:30:09	<u>0x78136ca9c5f6320ff665</u> <u>2f8aefabde2d5f2d8bc762</u> <u>e5f21bd7fd4fbd67023641</u>	- 280.017600 USDT	✓
22	2021-07-22 10:28:49	<u>0x5b3be93b069b28f8c4ec</u> <u>798d3665571fa0ab86fd3b</u> <u>3dd285209937c86dcb56a4</u>	+ 280.017600 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:44:51	<u>0x4d26a839e16e3e93fe05d1ddfb0e30e2a62f3995a57e3cb2dcb1afe3082b28d8</u>	+ 1 etherevent.co	✓
2	2024-02-19 09:20:26	<u>0x6fdddde8eb9f1127ce33d2e3bcd625a3d8deec4bc3b153c1708b001bb7161c13d</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:47:42	<u>0x6c8c585b086bb80a7a6dceb814eba29055fc9c73db7559a9f907fdda0c036e78</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 16:39:50	<u>0x845efc8c4fa7d67a2a424dbdb8f8c91bf20b86357f53211c994e5ec6e1966c94</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 13:08:51	<u>0x13647ddc426478001a2fe7fac0c92cc0b6cfc31e1cd8a6ab7df84f472ea675d5</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 08:14:42	<u>0x632ddc5d826138cd7d84b5dbca128951d055bf34de17ae44dad7a62c6731aa0d</u>	+ 1 NFT Voucher	✓
7	2023-09-12 01:24:00	<u>0xe3bc69a55af69251204ccaf87f2789a64a5e8f0c080886ffda3bd4c6e438f9cb</u>	+ 1 NFT Voucher	✓
8	2023-08-18 20:10:25	<u>0x9841031418c4b10f0d4a3ce21e9336721a2f0ca4bf216a42b7082371b9dfd0bd</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d200e6166d7f6a05b9e73f3693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 18:26:23	<u>0xcdc2199638feb17b6d7f</u> <u>e045eb12fb8985a1fe1c4c</u> <u>91bf1c64697098c3466f10</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.