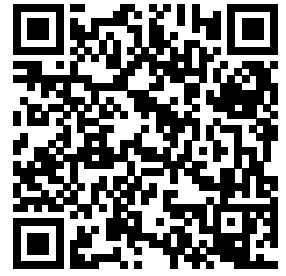


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cbb47484470d52a757efbcfce0eded780c266cd</u>
TOTAL RECEIVED	4.845498550324962572 MATIC
	1.84 USD
TOTAL SEND	4.845498530324952924 MATIC
	1.84 USD

Token	Balance
MATIC	0.000000020000010000 MATIC 0.00 USD
(PoS) Tether USD	0.002197 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.300000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 01:25:12	<u>0xa714a498386ba444662f</u> <u>21e16f381d2846e5c025c3</u> <u>d3912b955fa0a169076ccb</u>	- 2.8218686103249526 20 MATIC  3.64 USD	✓
2	2021-10-02 01:25:12	<u>0xa714a498386ba444662f</u> <u>21e16f381d2846e5c025c3</u> <u>d3912b955fa0a169076ccb</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-02 01:25:06	<u>0x734883b367313987ad42</u> <u>1f507523a6beab68b0c718</u> <u>4f8f8b1b125bc015daaa7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 01:25:06	<u>0x734883b367313987ad42</u> <u>1f507523a6beab68b0c718</u> <u>4f8f8b1b125bc015daaa7f</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
5	2021-10-02 01:25:00	<u>0x71e1028b64f82d1c323c</u> <u>32a74b73706047112eae2e</u> <u>921ec3547d8fb085e5ca33</u>	- 1.0000000000000000 00 MATIC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-02 01:25:00	<u>0x71e1028b64f82d1c323c32a74b73706047112eae2e921ec3547d8fb085e5ca33</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓
7	2021-10-02 01:24:54	<u>0x06eecf03b56c34f638a4a8d85d76b4dea68836960853d6e7a56bb56c47ef5973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 01:24:54	<u>0x06eecf03b56c34f638a4a8d85d76b4dea68836960853d6e7a56bb56c47ef5973</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
9	2021-10-02 01:24:48	<u>0x464f97fb619378808fe7ec970cca19ee9ef755dda52d4fd84ef947be068abcf2</u>	- 1.0000000000000000 00 MATIC  1.29 USD	✓
10	2021-10-02 01:24:48	<u>0x464f97fb619378808fe7ec970cca19ee9ef755dda52d4fd84ef947be068abcf2</u>	- 0.0048103400000000 00 MATIC  0.00 USD	✓
11	2021-10-02 01:24:42	<u>0x3aa6b6a25366fb07bd769bd4a7781b1dcc553ef54295fc63169e5f451a74ac01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 01:24:42	<u>0x3aa6b6a25366fb07bd769bd4a7781b1dcc553ef54295fc63169e5f451a74ac01</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓
13	2021-10-02 01:24:34	<u>0x45efb7ccf52d53cc6562d11878a5a31ee62d19b43e310fba3be50d1feb80a7cb</u>	+ 2.8813170082051113 85 MATIC  3.72 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-10-02 01:25:06	<u>0x734883b367313987ad421f507523a6beab68b0c7184f8f8b1b125bc015daaa7f</u>	+ 0.9829364769111607 06 MATIC  1.26 USD	✓
2	2021-10-02 01:24:54	<u>0x06eecf03b56c34f638a4a8d85d76b4dea68836960853d6e7a56bb56c47ef5973</u>	+ 0.9812450652086904 81 MATIC  1.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:25:19	<u>0x7fece27e840afc3f5b4e738ff4f1bb05b91071bd7e7c77c2d3b639ff4555e964</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:22:18	<u>0x2a4774195df481753e5ba1639d94a565b0dda9381481bb8d9520540637995725</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:58:17	<u>0x0f3cc947915dde572cda8fbe535efab06136d7f0c1c34958409a4663045b9c50</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:49:04	<u>0x8363f67111d4552e15b5e64dc5855f19775dfd81726003b38fad18620d6e0b47</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:21:44	<u>0x0cb61c220514b1d4bf4c76c6c73cf69598c4dbd8e6f5561f4502ab394608d4ac</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 09:51:06	<u>0x4b20696704dd211cebd09f7987a5c65885bccd89eb41fac9fdb6f030d128660a</u>	+ 288,101.000000000000 0000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 09:50:12	<u>0xa7b6faf97b1d859ffae06b431e8820e3adacc71bed439cdf7313bf96e237be2e</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2fe24f7c254a2047408c52bddea85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:50:31	<u>0x5d72369e807485d5e12d4b06ff2bd8306288f619731c71dea03f395a030bd0d5</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:13:45	<u>0xfd374ba8571a088e15614d9e09246016571f2434dae61f0c762cb8bb71a3df0d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 06:01:59	<u>0xdd5ba775dae13fb1b53309a581e7804d56c7949cf3923f8eea6143a3e37b5324</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 05:40:16	<u>0xf0369669df60c106459dce1b385f250c47fa54bd3991647ce3ebc1b437880574</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 13:00:04	<u>0x24d021912b86ffad40e6b5e2ca726b34490db34c07c5802350090f3ae372c3f8</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-22 02:06:02	<u>0x59591a7e8dda5a4d09ad4bb15e1cd61ce49f94b01e8d5342d94b2de1cb4ecd23</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103</u> <u>ee3fbef7c17aa45dcf79d2</u> <u>5bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
17	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a</u> <u>535c51d0fe19b5f6d89251</u> <u>3f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
18	2021-11-08 21:19:37	<u>0x6b71facaf2af300e68de</u> <u>5c879f0463279e1fca2f3c</u> <u>a4af4bc71991def3bf21fd</u>	+ 300,000.00000000 MNEP	✓
19	2021-10-04 23:12:46	<u>0x56de2ec5dd61b7fff757</u> <u>1832c476716a5785279eb9</u> <u>064d19ee67245007168b0d</u>	+ 0.1000000000000000 06 sdog	✓
20	2021-10-04 06:42:56	<u>0xb444bbbe452f831675cd</u> <u>4a89ccf444865bd74375bc</u> <u>4689381313b38a0140c979</u>	+ 0.1000000000000000 06 sdog	✓
21	2021-10-02 01:30:34	<u>0xb4b8f260805237538625</u> <u>75f7da4349eac393f1fc97</u> <u>3d80cde7af8d0b2f7b2e17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-02 01:25:06	<u>0x734883b367313987ad42</u> <u>1f507523a6beab68b0c718</u> <u>4f8f8b1b125bc015daaa7f</u>	+ 0.002197 USDT	✓
23	2021-10-02 01:25:06	<u>0x734883b367313987ad42</u> <u>1f507523a6beab68b0c718</u> <u>4f8f8b1b125bc015daaa7f</u>	- 1.251007 USDT	✓
24	2021-10-02 01:25:00	<u>0x71e1028b64f82d1c323c</u> <u>32a74b73706047112eae2e</u> <u>921ec3547d8fb085e5ca33</u>	+ 1.248832 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-02 01:24:54	<u>0x06eecf03b56c34f638a4a8d85d76b4dea68836960853d6e7a56bb56c47ef5973</u>	+ 0.002175 USDT	✓
26	2021-10-02 01:24:54	<u>0x06eecf03b56c34f638a4a8d85d76b4dea68836960853d6e7a56bb56c47ef5973</u>	- 1.248463 USDT	✓
27	2021-10-02 01:24:48	<u>0x464f97fb619378808fe7ec970cca19ee9ef755dda52d4fd84ef947be068abcf2</u>	+ 1.248463 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:18:33	<u>0xdf2d57ea50a5dfc1c20ae1ca8d109b6b01ce0ea986ad3eee8bf750047d284cb4</u>	+ 1 NFT	✓
2	2024-02-02 09:56:17	<u>0x4465ed69150cd030978d7d822beef61c43d44700c7e78ef6d6f9a1dc30851f9a</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:28:21	<u>0x8ddc4d769fb3bbec8b5bdbf701f7f4a248ab2958e6477c494e35723dc117265c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:02:31	<u>0xc7156d0e1e8b6693521ae1da9d6b8bb76ea823c79958868a13025135cff0750e</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:43:55	<u>0x235ba82679001668f640f1ca7690505ebc160e01b3cfc97fca69d2d07aaf19b2</u>	+ 1 Base Chain Raffle	✓

## 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.