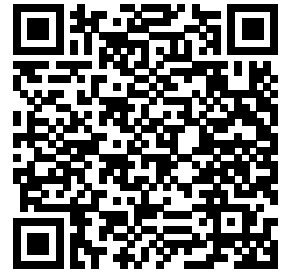


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15cdd8d3455b42ed7927db361285e830ff230fa8</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.015941935000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.006058065000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003040 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
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†”

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:25:34	<u>0xc26fe5eaaed43342d3fc</u> <u>ab9d5fc9eeaec5f2de983f</u> <u>8957c6b2e153369b565819</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:25:34	<u>0xc26fe5eaaed43342d3fc</u> <u>ab9d5fc9eeaec5f2de983f</u> <u>8957c6b2e153369b565819</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:24:26	<u>0x7e705cc34d0cf556c6f1</u> <u>d86a0d5878461d69826e71</u> <u>6cf3851db4a4c437995a5c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:09:29	<u>0xdf825b781278f12f8987</u> <u>85c31bdc2e2b9a45b40f5c</u> <u>e0f094bc1306282826ec3b</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:09:29	<u>0xdf825b781278f12f898785c31bdc2e2b9a45b40f5ce0f094bc1306282826ec3b</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:09:23	<u>0x6fad9b453b4f78dfcb098f28356cee19a528a1ece8d24cc552834f9924430a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:09:23	<u>0x6fad9b453b4f78dfcb098f28356cee19a528a1ece8d24cc552834f9924430a86</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:09:11	<u>0x695e6ac9621e393a5082bea430993d415eceda103e2bf64d341e970f7351d0a2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:09:11	<u>0x695e6ac9621e393a5082bea430993d415eceda103e2bf64d341e970f7351d0a2</u>	- 0.0018699460000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:09:01	<u>0x387e316056c442abd288e81efd74b71855b758e58fe5860c8eed9fb429d3154b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:09:01	<u>0x387e316056c442abd288e81efd74b71855b758e58fe5860c8eed9fb429d3154b</u>	- 0.0020922460000000 00 MATIC  0.00 USD	✓
12	2021-07-30 08:45:15	<u>0x53df85825ffe67a408ffcaff57be876653347359bea547ecb489849a20898ff</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb5fd90ab79ae206262070a180685efe40c46a85b1c440</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 19:56:24	<u>0x7be5d174f6ff82d5d9b10b02508ff8dc1c9d54c09ea0c979ea4f8effb592c4dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:34	<u>0xa4b6389d38069cb4b2f35162eb79e503e113216348f0d9e282012fcae0ba06dd</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 19:07:50	<u>0x9cdbd1109d3675b8cc0cc048c7ed97587be24646570ad4b413dca68fc1fc15de</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-02 09:13:15	<u>0xa28a45809ea5fec9e6cc8f66feb90e451ddbe3da7eafe945059f20cff95b50dd</u>	+ 2,200.000000 NDC	✓
8	2022-02-16 10:05:31	<u>0xe2c4d7f30c67f225529bd76cac7f8bd6c791343d9b0007d03dd8c3d1f9045f68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 04:01:52	<u>0x41c96006fd5839911890</u> <u>0c058c5365c894150cd317</u> <u>31859740871297ed427b89</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 16:12:38	<u>0x40821f0368f8c892a104</u> <u>51639a686e9286ce840efc</u> <u>6111b76fce9670f6d45688</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
12	2021-12-16 16:12:32	<u>0x53d64f3ab373fcc9861</u> <u>8acd75738ae878c5fac691</u> <u>4cd1a489b5d3b2b4f4c5cf</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
13	2021-12-16 16:12:26	<u>0xe31df515c7ab9e630789</u> <u>765cae1d0c7c243c8bf710</u> <u>7fad92b2715b3ffc12a05c</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
14	2021-12-10 09:26:44	<u>0x9ebef7b362d43dc13b34</u> <u>80a1876e83fa15f2db32ac</u> <u>3d84a6df5b10cc31c0469e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-10 09:25:34	<u>0xc26fe5eaaed43342d3fc</u> <u>ab9d5fc9eeaec5f2de983f</u> <u>8957c6b2e153369b565819</u>	+ 0.002093 USDC	✓
16	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa</u> <u>8dc85460ac9014e7795c24</u> <u>d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-09 11:08:29	<u>0x4762310dc7c845ee0b31</u> <u>14734f69faf2e2fa7c5d67</u> <u>e17452515406492330a658</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 12:50:25	<u>0x9e785040a028fe7b64b9d6c6d601f047d403762443d104b52a78ae1af7ec540c</u>	+ 20.0000000000000000 000 USBL	✓
20	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-22 04:22:52	<u>0xe016c0f173994a7caa3aa861e41a4a03856d3a08f03839a69689c76d6380f0d9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-07-30 14:31:19	<u>0xf489fb4746f975640e523d24be8103e84c834025cbd974fc6a18d876cf6c8aed</u>	+ 0.0010433515906902 71 LP-USDC	✓
23	2021-07-30 13:09:29	<u>0xdf825b781278f12f898785c31bdc2e2b9a45b40f5ce0f094bc1306282826ec3b</u>	- 0.001047 USDC	✓
24	2021-07-30 13:09:11	<u>0x695e6ac9621e393a5082bea430993d415eceda103e2bf64d341e970f7351d0a2</u>	+ 0.000997 USDC	✓
25	2021-07-30 13:09:01	<u>0x387e316056c442abd288e81efd74b71855b758e58fe5860c8eed9fb429d3154b</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:42:22	<u>0x78acbb6e73a388d42a094bdb27982be402a181791eb3cb522a53dea6c3ecd3e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 08:36:20	<u>0xe92785b3a95679c8df8c</u> <u>0a6b10a6aeec60330a72d3</u> <u>a846797b7de7b707a85333</u>	+ 1 Voucher	✓
3	2023-09-16 11:25:01	<u>0x495c9fbf12411fa27b9d</u> <u>54b3ac6db29847926aed94</u> <u>39dcfc0cc8ff1af379c2f7</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:46:21	<u>0x4305738aae790130ac3b</u> <u>3c297ea3a9a272f7f83614</u> <u>d12a82988dfb642f2c446f</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:22:08	<u>0x45ecebaaf714d4cae2c7</u> <u>49dfcc33b4e803c7bb6442</u> <u>04592c8c15a97728071130</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:51	<u>0x536325994830302ddbbe</u> <u>302e8d6d2670e105ed16a8</u> <u>c09326eeb216efd9ae3b3d</u>	+ 1 \$2000 ETH	✓
7	2022-02-04 23:54:28	<u>0x49414d3530ea88b22b42</u> <u>d586523b57018674f14d80</u> <u>50aaa0d55fa544d079df36</u>	+ 1	✓

* 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.