

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-16 16:32 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3d70e44c72decbb061d0b68bbdf20b845168824e2</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.197374999999999995 MATIC |
| | 0.07 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.002625000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000123 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000034 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.000132 amUSDC |
| Aave Matic Market AAVE | 0.000000008490283005 amAAVE |
| Aave Matic Market WETH | 0.000000004421818413 amWETH |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-10-27 19:51:01 | <u>0x00c7c430e36e4d011df5</u> <u>cd951348a2286993a3722c</u> <u>0285d144f7de8e68b7ebc5</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-27 19:51:01 | <u>0x00c7c430e36e4d011df5</u> <u>cd951348a2286993a3722c</u> <u>0285d144f7de8e68b7ebc5</u> | - 0.0137610300000000 00 MATIC  0.02 USD | ✓ |
| 5 | 2021-10-27 18:20:33 | <u>0x1da1f8905e248c65a073</u> <u>60feb32f97d74315f045f8</u> <u>bc49ede5ac1ea7d227be82</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-27 18:20:33 | <u>0x1da1f8905e248c65a073</u> <u>60feb32f97d74315f045f8</u> <u>bc49ede5ac1ea7d227be82</u> | - 0.0075960900000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-10-27 18:11:25 | <u>0xfcb9808260d5464ed901</u> <u>82a9556f9a16797e6e5c0b</u> <u>07b2f436eabd508d28f028</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-27 18:11:25 | <u>0xfcb9808260d5464ed901</u> <u>82a9556f9a16797e6e5c0b</u> <u>07b2f436eabd508d28f028</u> | - 0.0069795600000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-10-24 07:45:34 | <u>0x0692b70481eabba90718</u> <u>42e546e708537d1afd18e4</u> <u>d8a191e716232a3ac8521e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-24 07:45:34 | <u>0x0692b70481eabba90718</u> <u>42e546e708537d1afd18e4</u> <u>d8a191e716232a3ac8521e</u> | - 0.0082780800000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-10-24 06:37:28 | <u>0xb719230399f8165354b8</u> <u>82f2b25fa66568ede21a57</u> <u>9e22b384292f8a9d172144</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-10-24 06:37:28 | <u>0xb719230399f8165354b8</u> <u>82f2b25fa66568ede21a57</u> <u>9e22b384292f8a9d172144</u> | - 0.0084750899999999 99 MATIC  0.01 USD | ✓ |
| 13 | 2021-10-24 06:36:00 | <u>0xa1d885ce6d69bcefaa07</u> <u>cd78ecca544f21385d2720</u> <u>5e93c4c6fb36f60a837be8</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-24 06:36:00 | <u>0xa1d885ce6d69bcefaa07</u> <u>cd78ecca544f21385d2720</u> <u>5e93c4c6fb36f60a837be8</u> | - 0.0074892900000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-10-12 14:56:50 | <u>0x5c8e7f0f9eb9e30e5df8</u> <u>2eee4c9331b513ce83154b</u> <u>ec406942a3dd644fca1b93</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-12 14:56:50 | <u>0x5c8e7f0f9eb9e30e5df8</u> <u>2eee4c9331b513ce83154b</u> <u>ec406942a3dd644fca1b93</u> | - 0.0133875000000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-10-12 13:38:49 | <u>0x8ab721db9023318ad784</u> <u>7533b0e75a590b7030e21a</u> <u>923f6afc08f3db1dbf6bbc</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-12 13:38:49 | <u>0x8ab721db9023318ad784</u> <u>7533b0e75a590b7030e21a</u> <u>923f6afc08f3db1dbf6bbc</u> | - 0.0138598200000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2021-10-12 13:18:21 | <u>0xadd51d7bb3c1a7e4f8a3</u> <u>24d49f8250d1a4f3a9b0fb</u> <u>e7ee4778f105c17b3c6dc5</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-12 13:18:21 | <u>0xadd51d7bb3c1a7e4f8a3</u> <u>24d49f8250d1a4f3a9b0fb</u> <u>e7ee4778f105c17b3c6dc5</u> | - 0.0065634600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-10-12 11:59:17 | <u>0xbfba84282b129cd29a416505bf49b298de61958c132c1a7bba38cf41859e5908</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-12 11:59:17 | <u>0xbfba84282b129cd29a416505bf49b298de61958c132c1a7bba38cf41859e5908</u> | - 0.0010411100000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-04 07:01:34 | <u>0x1832b7933e3fb8750f4fef8ce3fa610706ec6147c703a592ecdb487235ba4e4e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-04 07:01:34 | <u>0x1832b7933e3fb8750f4fef8ce3fa610706ec6147c703a592ecdb487235ba4e4e</u> | - 0.0023147750000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-04 06:32:30 | <u>0xc2c701d6f865fa7af165304bb8ae98a3d268cb13e991f20904213527ad7bf882</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-04 06:32:30 | <u>0xc2c701d6f865fa7af165304bb8ae98a3d268cb13e991f20904213527ad7bf882</u> | - 0.0025471000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-04 06:17:38 | <u>0x435f5ab4e9c2a7580f9c6e8c8759182e2b8cc8ff0815d8b588a51968bacef84a</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-04 06:17:38 | <u>0x435f5ab4e9c2a7580f9c6e8c8759182e2b8cc8ff0815d8b588a51968bacef84a</u> | - 0.0011266100000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-02 10:53:59 | <u>0x6bf4e3dbe3283da0f26138f4987f692147ebcb2a610f07cb68ab3bfdb97c74a6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-10-02 10:53:59 | <u>0x6bf4e3dbe3283da0f26138f4987f692147ebcb2a610f07cb68ab3bfd97c74a6</u> | - 0.0027966150000000 00 MATIC 0.00 USD | ✓ |
| 31 | 2021-10-02 10:36:55 | <u>0xed784cfd89c68dcaad62cd3b7ebbf177779ca65a50a5a7640117fda07fd30684</u> | - 0.0001000000000000 00 MATIC 0.00 USD | ✓ |
| 32 | 2021-10-02 10:36:55 | <u>0xed784cfd89c68dcaad62cd3b7ebbf177779ca65a50a5a7640117fda07fd30684</u> | - 0.0011646900000000 00 MATIC 0.00 USD | ✓ |
| 33 | 2021-10-02 09:15:46 | <u>0xbcc21e182e1c689a4cbf7e8cd738aa41d11488d030d2244b860d4d1189dd58b1</u> | - 0.0001000000000000 00 MATIC 0.00 USD | ✓ |
| 34 | 2021-10-02 09:15:46 | <u>0xbcc21e182e1c689a4cbf7e8cd738aa41d11488d030d2244b860d4d1189dd58b1</u> | - 0.0014378000000000 00 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-24 06:54:04 | <u>0xe94a830a767eb525a3aef35f3b82230bc7520288a4ce34bdd1b066103a3a9f7f</u> | + 0.1000000000000000 06 MATIC 0.15 USD | ✓ |
| 2 | 2021-10-02 07:54:17 | <u>0x218882c20f55e76dd734c293e45adba7ae3453de85bbd7c595cadf094a23d599</u> | + 0.1000000000000000 06 MATIC 0.12 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-29 21:07:34 | <u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-21 17:45:29 | <u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-17 10:28:57 | <u>0xdf60f9c1ea2f01ece5282bd59269fde0103fb8344d0070ac92accc8930f34b2a</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 4 | 2022-08-23 08:50:39 | <u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 5 | 2022-07-30 02:18:41 | <u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u> | + 400.00000000000000 0000 AAVEClaims.com | ✓ |
| 6 | 2022-05-05 14:48:37 | <u>0x6630d71c5d4cda1888e15f39589acda80e111d4c1cbbeee0befb0b8ff10af82f</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-05 14:46:11 | <u>0x867c7b88c4b28cc42c369980346a5a6dc0b1af346bbc0a66011219f86cb4b01e</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-26 13:51:39 | <u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-02-05 13:08:26 | <u>0xaeb436dd71b75bf08550ed51825d4612169885c8665adeebd629b754c450def5</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2022-01-30 01:28:12 | <u>0x556dce9875517b20fcbd</u> <u>08f66727dd1c4574f5ce20</u> <u>47d24b335a934cad111004</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 11 | 2022-01-14 17:16:47 | <u>0xf3e03a01823c9f6b1fa5</u> <u>35ef6a54da75952795e072</u> <u>74514cbd6a60190161365c</u> | + 300,000.00000000 MNEP | ✓ |
| 12 | 2021-10-27 19:51:01 | <u>0x00c7c430e36e4d011df5</u> <u>cd951348a2286993a3722c</u> <u>0285d144f7de8e68b7ebc5</u> | + 0.0000000043989022 61 amWETH | ✓ |
| 13 | 2021-10-27 18:20:33 | <u>0x1da1f8905e248c65a073</u> <u>60feb32f97d74315f045f8</u> <u>bc49ede5ac1ea7d227be82</u> | + 0.0000000814000325 69 UNI-V2 | ✓ |
| 14 | 2021-10-27 18:11:25 | <u>0xfcb9808260d5464ed901</u> <u>82a9556f9a16797e6e5c0b</u> <u>07b2f436eabd508d28f028</u> | + 0.000018 USDT | ✓ |
| 15 | 2021-10-24 07:45:34 | <u>0x0692b70481eabba90718</u> <u>42e546e708537d1afd18e4</u> <u>d8a191e716232a3ac8521e</u> | + 0.0000100000000000 00 amWMATIC | ✓ |
| 16 | 2021-10-24 06:37:28 | <u>0xb719230399f8165354b8</u> <u>82f2b25fa66568ede21a57</u> <u>9e22b384292f8a9d172144</u> | + 0.0000000760224659 42 UNI-V2 | ✓ |
| 17 | 2021-10-24 06:36:00 | <u>0xa1d885ce6d69bcefaa07</u> <u>cd78ecca544f21385d2720</u> <u>5e93c4c6fb36f60a837be8</u> | + 0.000016 USDT | ✓ |
| 18 | 2021-10-12 14:56:50 | <u>0x5c8e7f0f9eb9e30e5df8</u> <u>2eee4c9331b513ce83154b</u> <u>ec406942a3dd644fca1b93</u> | + 0.0000000042918241 99 amAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-10-12 13:38:49 | <u>0x8ab721db9023318ad7847533b0e75a590b7030e21a923f6afc08f3db1dbf6bbc</u> | + 0.000000005775659 63 UNI-V2 | ✓ |
| 20 | 2021-10-12 13:18:21 | <u>0xadd51d7bb3c1a7e4f8a324d49f8250d1a4f3a9b0fbe7ee4778f105c17b3c6dc5</u> | + 0.0000000427644102 73 AAVE | ✓ |
| 21 | 2021-10-12 11:59:17 | <u>0xbfba84282b129cd29a416505bf49b298de61958c132c1a7bba38cf41859e5908</u> | + 0.0000000425070713 90 AAVE | ✓ |
| 22 | 2021-10-04 07:01:34 | <u>0x1832b7933e3fb8750f4fef8ce3fa610706ec6147c703a592ecdb487235ba4e4e</u> | + 0.0000000041939630 75 amAAVE | ✓ |
| 23 | 2021-10-04 06:32:30 | <u>0xc2c701d6f865fa7af165304bb8ae98a3d268cb13e991f20904213527ad7bf882</u> | + 0.000000006011868 69 UNI-V2 | ✓ |
| 24 | 2021-10-04 06:17:38 | <u>0x435f5ab4e9c2a7580f9c6e8c8759182e2b8cc8ff0815d8b588a51968bacef84a</u> | + 0.0000000418832782 77 AAVE | ✓ |
| 25 | 2021-10-02 10:53:59 | <u>0x6bf4e3dbe3283da0f26138f4987f692147ebcb2a610f07cb68ab3bfd97c74a6</u> | + 0.000123 amUSDC | ✓ |
| 26 | 2021-10-02 10:36:55 | <u>0xed784cfd89c68dcaad62cd3b7ebbf17779ca65a50a5a7640117fda07fd30684</u> | + 0.000123 USDC | ✓ |
| 27 | 2021-10-02 09:20:50 | <u>0xb0bbfdb86c28cc72342615c1cb8d6e0939993be5767b5780b22e541e3f96ee02</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2021-10-02 09:15:46 | <u>0xbcc21e182e1c689a4cbf7e8cd738aa41d11488d030d2244b860d4d1189dd58b1</u> | + 0.0000000000294862 11 UNI-V2 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 15:17:07 | <u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:34:22 | <u>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u> | + 1 USDT | ✓ |
| 3 | 2024-02-26 01:46:42 | <u>0x90d0f061e7118de62d08be8977fd0ddf46460d61561aa832edc7d9413ab9ca32</u> | + 1 NFT | ✓ |
| 4 | 2024-02-18 16:25:38 | <u>0x366cf4d6fd3ff39ef38f3f7e864d6bc5e17eec7fc1e244ef79bd2f48e7c39a5f</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-01-26 21:44:23 | <u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-07 19:15:50 | <u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-05 02:42:06 | <u>0x2403aad52dff917b7e9ba40ff36e686a841776eb176591e4bc1668f71c5368da</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-01 15:33:17 | <u>0xe5ea1edd1f54b6dfe72f38f130b31761a0e8608b11a38dc9fdda3c999aca7040</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2024-01-01 15:27:03 | <u>0x34ef0f987d05c2d5779c6cdde72a8be53c63f86059f4d000e3e941bff28ef6cc</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-10-05 17:34:01 | <u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u> | + 1 https://boneshibe.com/ | ✓ |
| 11 | 2023-09-25 07:49:36 | <u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-25 00:11:46 | <u>0x13d2a66743255bfedb7baeb5198a9b21efadceed1f7e0a2a58fbcebbd1f70adb</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-16 14:16:53 | <u>0xb96f61a5b746f27fb22f92afcf71d10cf28aec966416ad567da3246d8b2980d2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-16 11:43:55 | <u>0x7958e1814fdf562b489b91e791a85f553ec0a2473db82b144830885ee57d462b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-16 01:40:55 | <u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-12 01:43:08 | <u>0x8c22009595730ba4e5128a40e9c524c7836c811f921542c53afc038b6f5c20d6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-09-12 00:06:17 | <u>0xe649cc23c8646a1c2ec9 abc711fd6622eef12933f5 ec43442afdb985450ce94f</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-04 17:13:04 | <u>0xd9ae323c0d808b5269e1 19843c377ad6d1e5f4c7e3 2a00af21b9c44e91382452</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-04 01:44:05 | <u>0xa0abf8e9db579c0a211b d59e225b56497b7f58b863 8ccecddda3f0b1ba46ed7f</u> | + 1 Base Chain Raffle | ✓ |
| 20 | 2023-09-02 05:35:14 | <u>0xd00c15dbe54709cd86e7 ba5a0959c6f41644ceb54e 5b09813aeaf68e9d23a658</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-01 15:43:37 | <u>0x7552729f5435da4cdefe 4494c368bb31fba4d46187 e3c1fbf5ffa846f6b78496</u> | + 1 NFT Airdrop Round | ✓ |

* 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.