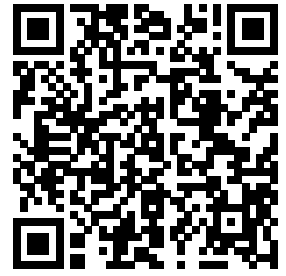


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x433cc07f695ec789ed231d73c1c7298f4f91b278</u>
TOTAL RECEIVED	767.308810999999991509 MATIC
	313.06 USD
TOTAL SEND	767.301924386999985472 MATIC
	313.05 USD


Token	Balance
MATIC	0.006886613000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Cookies	10.000000000000000000 COOKIES
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
XXPP.org	50,000.000000000000000000 XXPP.org
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io









* USD values displayed at the time of transaction










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
0	N/A ethevents.co










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 05:03:44	<u>0x34810514131a59ace9be</u> <u>9ec0b4c38d8a0c26644206</u> <u>a1d6b69ec96c079f14d822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-04 05:03:44	<u>0x34810514131a59ace9be</u> <u>9ec0b4c38d8a0c26644206</u> <u>a1d6b69ec96c079f14d822</u>	- 0.0021031163995397 22 MATIC  0.00 USD	✓
3	2022-10-04 05:03:44	<u>0x34810514131a59ace9be</u> <u>9ec0b4c38d8a0c26644206</u> <u>a1d6b69ec96c079f14d822</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
4	2022-10-04 05:03:14	<u>0x758476ff9620909cddb5</u> <u>f0ce66dd1349aae39747ed</u> <u>37a523f27ddc811f2f4807</u>	+ 0.0088109999999999 99 MATIC  0.00 USD	✓
5	2022-09-01 15:33:05	<u>0x9f85def83445388e5aea</u> <u>b396fddc69d3b5b849ebfc</u> <u>3822d96d8e97e8584a6bcc</u>	- 767.13533099999995 1018 MATIC  678.45 USD	✓
6	2022-09-01 15:33:05	<u>0x9f85def83445388e5aea</u> <u>b396fddc69d3b5b849ebfc</u> <u>3822d96d8e97e8584a6bcc</u>	- 0.0037358999980470 00 MATIC  0.00 USD	✓
7	2022-09-01 15:33:05	<u>0x9f85def83445388e5aea</u> <u>b396fddc69d3b5b849ebfc</u> <u>3822d96d8e97e8584a6bcc</u>	- 0.0000000000019530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-01 15:06:35	<u>0xfcb63573c7f69426caf6 bb21355647b7aa3031f8bf 2773a47fa58f1b00fd6238</u>	+ 766.00000000000000 0000 MATIC  677.45 USD	✓
9	2022-09-01 15:04:21	<u>0xba4ff0517b8c920a94ba 36f12bf73531cb5e2007b0 8a92f794150c7dc41465c1</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓
10	2022-07-31 04:03:03	<u>0xbc8b64bcc3643b92b6c3 48a7dd77cd62f2acc6389d 7ae801f3f97c75a48280b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-31 04:03:03	<u>0xbc8b64bcc3643b92b6c3 48a7dd77cd62f2acc6389d 7ae801f3f97c75a48280b3</u>	- 0.0025173665386059 96 MATIC  0.00 USD	✓
12	2022-07-31 04:03:03	<u>0xbc8b64bcc3643b92b6c3 48a7dd77cd62f2acc6389d 7ae801f3f97c75a48280b3</u>	- 0.0000000000613940 04 MATIC  0.00 USD	✓
13	2022-06-18 10:07:43	<u>0xb6684e5b342ff30d5331 b29fc7b28ff6620da20327 0b5177d5256000441931f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-18 10:07:43	<u>0xb6684e5b342ff30d5331 b29fc7b28ff6620da20327 0b5177d5256000441931f5</u>	- 0.0307241034204727 15 MATIC  0.01 USD	✓
15	2022-06-18 10:07:43	<u>0xb6684e5b342ff30d5331 b29fc7b28ff6620da20327 0b5177d5256000441931f5</u>	- 0.0040942925795272 86 MATIC  0.00 USD	✓
16	2022-05-28 16:31:37	<u>0x50d64364dde4e138ea05 7903e24a2405987e093d7c 3983684f69fa58ec6c3b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-28 16:31:37	<u>0x50d64364dde4e138ea057903e24a2405987e093d7c3983684f69fa58ec6c3b51</u>	- 0.0077999639993567 04 MATIC  0.00 USD	✓
18	2022-05-28 16:31:37	<u>0x50d64364dde4e138ea057903e24a2405987e093d7c3983684f69fa58ec6c3b51</u>	- 0.0000000000006432 96 MATIC  0.00 USD	✓
19	2022-05-18 13:06:52	<u>0xd867888db497cdd27828b45f4b8fbcef2c6e57efa0154bfe20bd3fad6e830d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-18 13:06:52	<u>0xd867888db497cdd27828b45f4b8fbcef2c6e57efa0154bfe20bd3fad6e830d63</u>	- 0.0206596731609534 41 MATIC  0.01 USD	✓
21	2022-05-18 13:06:52	<u>0xd867888db497cdd27828b45f4b8fbcef2c6e57efa0154bfe20bd3fad6e830d63</u>	- 0.0000000428390465 58 MATIC  0.00 USD	✓
22	2022-05-17 12:32:53	<u>0x5d69e71a516892d275c315ad1fb7a5b52c0ab48210b69412bc1a6d3f14c10b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-17 12:32:53	<u>0x5d69e71a516892d275c315ad1fb7a5b52c0ab48210b69412bc1a6d3f14c10b17</u>	- 0.0232321319989549 57 MATIC  0.01 USD	✓
24	2022-05-17 12:32:53	<u>0x5d69e71a516892d275c315ad1fb7a5b52c0ab48210b69412bc1a6d3f14c10b17</u>	- 0.0000000000010450 44 MATIC  0.00 USD	✓
25	2022-05-09 22:52:44	<u>0x0084d0dcbc4f030b19e70026b621adca02a64255e7522f00eecf2d6f9aea26ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-09 22:52:44	<u>0x0084d0dcbc4f030b19e7</u> <u>0026b621adca02a64255e7</u> <u>522f00eecf2d6f9aea26ca</u>	- 0.0199441743650901 37 MATIC  0.01 USD	✓
27	2022-05-09 22:52:44	<u>0x0084d0dcbc4f030b19e7</u> <u>0026b621adca02a64255e7</u> <u>522f00eecf2d6f9aea26ca</u>	- 0.0004804736349098 64 MATIC  0.00 USD	✓
28	2022-04-25 02:51:12	<u>0x88705872b7e2130e294e</u> <u>7ddbfa4fd6b069f42c1683</u> <u>c6b5cc80fb6be56015f9e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-25 02:51:12	<u>0x88705872b7e2130e294e</u> <u>7ddbfa4fd6b069f42c1683</u> <u>c6b5cc80fb6be56015f9e1</u>	- 0.0040193930012450 16 MATIC  0.00 USD	✓
30	2022-04-25 02:51:12	<u>0x88705872b7e2130e294e</u> <u>7ddbfa4fd6b069f42c1683</u> <u>c6b5cc80fb6be56015f9e1</u>	- 0.0010465629987549 84 MATIC  0.00 USD	✓
31	2022-03-31 03:59:24	<u>0xe098e745b94e10a90bcf</u> <u>594652099d42a04305de4c</u> <u>16d8263c31eec0b4110783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-31 03:59:24	<u>0xe098e745b94e10a90bcf</u> <u>594652099d42a04305de4c</u> <u>16d8263c31eec0b4110783</u>	- 0.0034175099995577 34 MATIC  0.00 USD	✓
33	2022-03-31 03:59:24	<u>0xe098e745b94e10a90bcf</u> <u>594652099d42a04305de4c</u> <u>16d8263c31eec0b4110783</u>	- 0.00000000000004422 66 MATIC  0.00 USD	✓
34	2022-02-17 10:44:41	<u>0x37ca6ff813c08c8b3cab</u> <u>bc2654f05b4f91700ae0e4</u> <u>fd6c9cdee64456dc33ec0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-17 10:44:41	<u>0x37ca6ff813c08c8b3cab</u> <u>bc2654f05b4f91700ae0e4</u> <u>fd6c9cdee64456dc33ec0d</u>	- 0.0022515359893856 16 MATIC  0.00 USD	✓
36	2022-02-17 10:44:41	<u>0x37ca6ff813c08c8b3cab</u> <u>bc2654f05b4f91700ae0e4</u> <u>fd6c9cdee64456dc33ec0d</u>	- 0.0000000000106143 84 MATIC  0.00 USD	✓
37	2022-02-13 14:47:42	<u>0x3c40c7adf8527f99e064</u> <u>f15a25784bd4b9033a7d3f</u> <u>ac35e1b11e3dbe056201ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-13 14:47:42	<u>0x3c40c7adf8527f99e064</u> <u>f15a25784bd4b9033a7d3f</u> <u>ac35e1b11e3dbe056201ee</u>	- 0.0023699092880398 32 MATIC  0.00 USD	✓
39	2022-02-13 14:47:42	<u>0x3c40c7adf8527f99e064</u> <u>f15a25784bd4b9033a7d3f</u> <u>ac35e1b11e3dbe056201ee</u>	- 0.0000015367119601 68 MATIC  0.00 USD	✓
40	2022-02-04 20:28:20	<u>0xc85604bb7bcbaaf97e20</u> <u>8b85e467fe7606ca6ad4ce</u> <u>0309e194454559788a4e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-04 20:28:20	<u>0xc85604bb7bcbaaf97e20</u> <u>8b85e467fe7606ca6ad4ce</u> <u>0309e194454559788a4e66</u>	- 0.0022515359994371 16 MATIC  0.00 USD	✓
42	2022-02-04 20:28:20	<u>0xc85604bb7bcbaaf97e20</u> <u>8b85e467fe7606ca6ad4ce</u> <u>0309e194454559788a4e66</u>	- 0.00000000000005628 84 MATIC  0.00 USD	✓
43	2022-02-04 18:27:30	<u>0x5ea8743450604c4c0887</u> <u>58642bb8c1e097eb0fb899</u> <u>26592bfa8fa31ccc8ce47d</u>	+ 0.1499999999999999 94 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-26 19:12:38	<u>0xf53215eafd0cda15c2bc d6fe3b971bfb8536eae29b c5791fe398baaa29df4908</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
45	2022-01-26 19:12:38	<u>0xf53215eafd0cda15c2bc d6fe3b971bfb8536eae29b c5791fe398baaa29df4908</u>	- 0.0172726956120572 29 MATIC 0.02 USD	✓
46	2022-01-26 19:12:38	<u>0xf53215eafd0cda15c2bc d6fe3b971bfb8536eae29b c5791fe398baaa29df4908</u>	- 0.0186714683879427 72 MATIC 0.03 USD	✓
47	2022-01-26 17:07:14	<u>0x883aed13f34317cd1225 673a39d87069e0d526ed6d 5ed38e5a72d43cef080cf0</u>	+ 0.1499999999999999 94 MATIC 0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:03:54	<u>0x65c174743cbe8b2550f3 1c72d9a512e2e52f41e5ba b7569e108678d8840fec27</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-30 11:27:48	<u>0x3307d84e591156593886 0bd644a9131a0baf05d5c8 a976258e8967490160050b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-23 18:50:33	<u>0xb8893fa5c586b559dc93 59bd8af6ccd5912b6033e2 fa092376b8accb637ec409</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 13:41:31	<u>0x24e182541a8a8b6e3557 9e7c12869077ea1eb5f6e9 4cd65cf0c561f584557524</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-04 05:03:44	<u>0x34810514131a59ace9be9ec0b4c38d8a0c26644206a1d6b69ec96c079f14d822</u>	- 187.574724 USDT 187.59 USD	✓
6	2022-10-04 04:43:36	<u>0xfb7a555cd2438b4be7c647f04b68447acca327c6bf6fdd391ac8f4d8ba47308e</u>	+ 187.574724 USDT 187.59 USD	✓
7	2022-08-11 18:02:31	<u>0x0799393c839f6b3feaa28cae5e8f3b13a3ecbf1583cdf23d369364a6bc84f618</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-08-06 10:49:56	<u>0x6cf7113b48b54d5ca1411bb6306440038c06997c8f51fd7f771ecccc6efa705</u>	+ 30,000.000000000000 0000000 RGN	✓
9	2022-07-31 04:03:03	<u>0xbc8b64bcc3643b92b6c348a7dd77cd62f2acc6389d7ae801f3f97c75a48280b3</u>	- 996.050667 USDT 996.32 USD	✓
10	2022-07-31 03:44:25	<u>0x694d196be015e2797a979bc09437c2dd78fb2d20cece16c97de652dde4f5175a</u>	+ 838.050666 USDT 838.28 USD	✓
11	2022-07-31 03:26:31	<u>0xcfd589ed71ad9a900a4245cc26e76516a042aed9e18f035bd42152c2412422f6</u>	+ 158.000000 USDT 158.04 USD	✓
12	2022-06-18 10:07:43	<u>0xb6684e5b342ff30d5331b29fc7b28ff6620da203270b5177d5256000441931f5</u>	- 180.195831 USDT 180.01 USD	✓
13	2022-06-18 08:00:47	<u>0x82bc9229d2667e9bc1130ab80ca1440fddded132a1c9b12b285820d60240f4df</u>	+ 180.195831 USDT 180.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-10 21:41:39	<u>0xe536b627fc19b1f8df6d5afe53ccc670be57cefa41bb90e6b6f6482058f32696</u>	+ 0.100000000000000000 06 YOUMEME	✓
15	2022-05-28 16:31:37	<u>0x50d64364dde4e138ea057903e24a2405987e093d7c3983684f69fa58ec6c3b51</u>	- 374.000000 USDT 373.62 USD	✓
16	2022-05-28 14:59:21	<u>0x031f5ed675ee290d30fa0e3c3a69aaa02002e638c0c41b0d3236dff791352de3</u>	+ 374.000000 USDT 373.62 USD	✓
17	2022-05-18 13:06:52	<u>0xd867888db497cdd27828b45f4b8fbcef2c6e57efa0154bfe20bd3fad6e830d63</u>	- 40.000000 USDT 39.95 USD	✓
18	2022-05-18 11:47:07	<u>0x1912cdd13741c3d5a4527e0cb9324ca3c4f11fe2f9d0dbeb0e81bcfe6c83beb6</u>	+ 40.000000 USDT 39.95 USD	✓
19	2022-05-17 12:32:53	<u>0x5d69e71a516892d275c315ad1fb7a5b52c0ab48210b69412bc1a6d3f14c10b17</u>	- 6.000000 USDT 5.99 USD	✓
20	2022-05-17 10:51:43	<u>0xaa0bf9ac1ef77eb0900f2e5e86d4cb53432307a5ab4d6614ba6528cdf876f15</u>	+ 6.000000 USDT 5.99 USD	✓
21	2022-05-10 07:54:57	<u>0x0575eb512a05a5c807ee2af5a03996a0ff05feb16b7c61d2e39beb413d2bb8fb</u>	+ 220,000.0000000000 00000000 PKT	✓
22	2022-05-09 22:52:44	<u>0x0084d0dcbc4f030b19e70026b621adca02a64255e7522f00eecf2d6f9aea26ca</u>	- 661.000000 USDT 660.96 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-09 20:43:59	<u>0x5ea504da2ec6c0c88aa6c7d201950e3fd552f2890bc644828b8375cdc471b4be</u>	+ 288,101.0000000000 00000000 Draf.io	✓
24	2022-05-09 20:41:17	<u>0xe755d6d2e77ae89a98ca2e3fde39ea37140eb66cb0b4c6d3fb1fa6c151926d47</u>	+ 661.000000 USDT  660.96 USD	✓
25	2022-04-27 12:45:19	<u>0xb599ef3dca3618653d724dca4c96d619dc5a5902641fcf74a933b110711f64ee</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-25 02:51:12	<u>0x88705872b7e2130e294e7ddbfa4fd6b069f42c1683c6b5cc80fb6be56015f9e1</u>	- 1,494.000000 USDT	✓
27	2022-04-25 02:00:46	<u>0xa63dea4574a754e84423395b319e73006162b662cb20ac8a66ac71a55029dc01</u>	+ 1,404.000000 USDT	✓
28	2022-04-25 01:59:03	<u>0x5d74139ee9fe2f586eecb3c76cb6fdd791a9a17998a80c7356866ad3bb7d9ecc</u>	+ 90.000000 USDT	✓
29	2022-03-31 03:59:24	<u>0xe098e745b94e10a90bcf594652099d42a04305de4c16d8263c31eec0b4110783</u>	- 773.738311 USDT	✓
30	2022-03-31 02:12:33	<u>0xda955a6f56d541af8e7d0a2df18eda1ce5d29c891b8defdc38e038974c6a363c</u>	+ 763.738311 USDT	✓
31	2022-03-31 01:51:27	<u>0x4dfc25e169618f365286fcdc1be4804869ad5aa6fcea4f90cb4a8621b12afcf</u>	+ 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-17 10:44:41	<u>0x37ca6ff813c08c8b3cab bc2654f05b4f91700ae0e4 fd6c9cdee64456dc33ec0d</u>	- 449.000000 USDT	✓
33	2022-02-17 09:22:20	<u>0x2a0f5b6d8e35309bd316 8394dcb0a14f5ee263ce2f 7e93c8b6ef34fd8a134ab0</u>	+ 449.000000 USDT	✓
34	2022-02-13 14:47:42	<u>0x3c40c7adf8527f99e064 f15a25784bd4b9033a7d3f ac35e1b11e3dbe056201ee</u>	- 876.000000 USDT	✓
35	2022-02-13 14:14:11	<u>0x95e1aa959643623ae3cc e30465d758d6844dd66a70 8c742985967f0bd34acd2e</u>	+ 876.000000 USDT	✓
36	2022-02-06 23:49:56	<u>0x9a23d6349222bbcb68f5 ca5a7f71b5b31998c03e69 3c6e57d66c63122b858144</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
37	2022-02-05 10:14:44	<u>0x97564152b921293c15e8 b5c53d00b7c1822530df90 3e836aa85acf928131c005</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
38	2022-02-04 23:17:54	<u>0x941231672f3b8ebf92e2 b59765f4c1cd833d18e56e 95747354173059232673b5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
39	2022-02-04 20:28:20	<u>0xc85604bb7bcbaaf97e20 8b85e467fe7606ca6ad4ce 0309e194454559788a4e66</u>	- 918.084456 USDT	✓
40	2022-02-03 22:38:14	<u>0x0e41b79de6248ac0164f a6e60662def6d4d3f219c3 993d23226fe0f0ca7c3fb8</u>	+ 918.084456 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-26 19:12:38	<u>0xf53215eafd0cda15c2bc</u> <u>d6fe3b971bfb8536eae29b</u> <u>c5791fe398baaa29df4908</u>	- 569.319996 USDT	✓
42	2022-01-26 04:09:14	<u>0x106b2356d17b10b76b83</u> <u>e49e1bdf6dc09576923af6</u> <u>9a030a23ca4ab98d610f4b</u>	+ 469.319997 USDT	✓
43	2022-01-26 03:12:02	<u>0x70e26f54a7db2fac98e8</u> <u>0e3979aa977281b9fa10d5</u> <u>c624448c742de54e6f6d45</u>	+ 100.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:14:40	<u>0x48c36bd51402e66b10f2</u> <u>ca6b63f47cc9924e1b5a74</u> <u>136916c52aa29cb3ad4708</u>	+ 1 ethevents.co	✓

* 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.