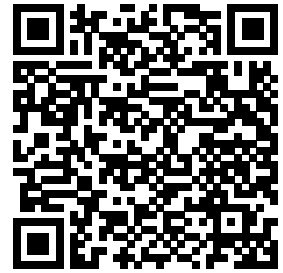


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e11d23fa25be7d0ec4ea41f623308fbb0606ab5</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001079 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.000000000 BeezEX

\* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 17:28:29	<u>0x5019d99c59c493e1985b e57b49b3927adcd546f5e9 f0e2640651cab1298e4ad5</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 17:28:29	<u>0x5019d99c59c493e1985b e57b49b3927adcd546f5e9 f0e2640651cab1298e4ad5</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 17:28:23	<u>0xb87ffbe8a133abfd14a5 0e924e3254cc51d1e120b3 69587cc9c9133f51d20521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 17:28:23	<u>0xb87ffbe8a133abfd14a5 0e924e3254cc51d1e120b3 69587cc9c9133f51d20521</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 17:28:11	<u>0x7bb680376018ab714280 3629425e5b140adf4edaa0 3016b1163f18bd61c15bd3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 17:28:11	<u>0x7bb680376018ab7142803629425e5b140adf4edaa03016b1163f18bd61c15bd3</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 17:28:01	<u>0x7ad872d5d532d0f88cfb8433df2fde4992b7369f967072891b700c8145e281a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 17:28:01	<u>0x7ad872d5d532d0f88cfb8433df2fde4992b7369f967072891b700c8145e281a3</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-05 12:17:29	<u>0xc02cae3cb8276da43120402a511de3cf55e086b749de17aa91e366181689ad91</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:25:57	<u>0x673e05bbeab3b69cb409213e6a11e4e989a8b897be91b8f2f4aa8af48dd17ac7</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:17	<u>0x660a9bd64d1f998c6ea8d62bb3349c62294d956f2fbd371c2e7d0ea43d99e42d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:14:21	<u>0x254ed03d753dd683fbe8</u> <u>4fdb39751a41278ce61a43</u> <u>a6e2287589f218045e04cc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:27:27	<u>0x9becbf39071495ad5b83</u> <u>43489a3cb2a2b17a4b8c5c</u> <u>4daedba36f5cf2e14608a1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 15:00:15	<u>0x45107edc4b036b718f6d</u> <u>a229fb40128417547b9151</u> <u>c054845f7bfd6f1a067529</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 04:39:24	<u>0x0084dc10d48d5732e6e8</u> <u>395923768f57d9569db073</u> <u>caf4ae38d73d333ac65bad</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92</u> <u>502f321aa67779694802c7</u> <u>6fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0c</u> <u>d6a4619fd249779cb63bc2</u> <u>6594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
11	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6</u> <u>cae535767659a91d0fd102</u> <u>738d0aa3f37c776fbec56e</u>	+ 777.0000000000 BeezEX	✓
12	2021-09-23 00:16:15	<u>0xa0e74b8b7ba6508a6165</u> <u>a4f789eda756746669e458</u> <u>2ebf1bc2a5d9ec73b5a9b8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-08-05 20:41:27	<u>0x4779a02aaaeda2c6b6c0</u> <u>2297c83a9d45bf0579a7a8</u> <u>8a4c43fecfd8f6f99396b4</u>	+ 0.0010431544942628 55 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-05 17:28:29	<u>0x5019d99c59c493e1985b e57b49b3927adcd546f5e9 f0e2640651cab1298e4ad5</u>	- 0.001047 USDC	✓
15	2021-08-05 17:28:11	<u>0x7bb680376018ab714280 3629425e5b140adf4edaa0 3016b1163f18bd61c15bd3</u>	+ 0.001063 USDC	✓
16	2021-08-05 17:28:01	<u>0x7ad872d5d532d0f88cfb 8433df2fde4992b7369f96 7072891b700c8145e281a3</u>	+ 0.001063 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:44:34	<u>0x798f50eabe2e3dccbae0 208dbd329f00abb5cbb555 7398e6de015db71be3417b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d0 8647054b65ad07519c9dae fc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:13:35	<u>0x02fe1cda09c45f3e9284 e59762438b2c8e457ca9fb fd8667ddca51e15dd2e8c2</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:39:40	<u>0x8f4c0b7f4a8e54eadf57 7c6fdb5630417f6faa079 d91ba3bfbe3e5d911d45ca</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:42:15	<u>0xfabda7008c444d937cb9 3e1d4fb7a4bd6435577049 cef6ba1d2a56a45c85bf70</u>	+ 1 \$2000 ETH	✓

## 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.