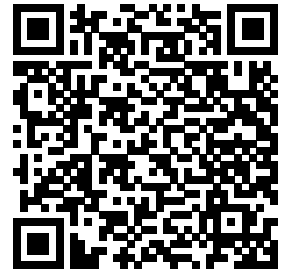


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x624b50396a0dbfcb5670ac99cb5cb02de3a1d05d</u> |
| TOTAL RECEIVED | 3,623.669526624210448063 MATIC |
| | 1,492.95 USD |
| TOTAL SEND | 5,948.669305794210231397 MATIC |
| | 2,450.85 USD |




| Token | Balance |
|------------------|---|
| MATIC | 0.000220830000000000 MATIC |
| | 0.00 USD |
| Matic Token | 0.000220830000000000 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| RicheSwap.io | 889,049,828.090607166290283203 RicheSwap |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| BizAutoPolygon | 21.210225619999999225 BIZAP.IO |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |

| Token | Balance |
|---------------------|---|
| Rubidium (PoS) | 6.608892368000000239 RBD |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Visit website claim SHIB |
| Â- | N/A etherevent.co |
| !!! \$ 100,000 BONE | N/A Voucher |
| !!! 250 COMP | N/A !!! 250 COMP |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$2000 ETH | N/A \$2000 ETH |
| ! \$100,000 BONE | N/A Voucher |
| VWIN | N/A VWIN |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-28 18:32:36 | <u>0xc4eb1f6602d228cdadae00528e882a8bde03c5777394c2a6917331f894815851</u> | - 3,639.495456301330 250426 MATIC  7,359.05 USD | ✓ |
| 2 | 2021-10-28 18:32:36 | <u>0xc4eb1f6602d228cdadae00528e882a8bde03c5777394c2a6917331f894815851</u> | - 0.0012791700000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-28 18:10:04 | <u>0x956d9f3e3d64db239ee8198b8176ad39b0d91087d882ecb75768021b12f25358</u> | - 2.0000000000000000 00 MATIC  4.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-28 18:10:04 | <u>0x956d9f3e3d64db239ee8</u> <u>198b8176ad39b0d91087d8</u> <u>82ecb75768021b12f25358</u> | - 0.0020284500000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-05-18 20:09:00 | <u>0x9e4328656a9cbbd70ae4</u> <u>f513f4ae462f9e859908f4</u> <u>2edef377b3096692a904df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-05-18 20:09:00 | <u>0x9e4328656a9cbbd70ae4</u> <u>f513f4ae462f9e859908f4</u> <u>2edef377b3096692a904df</u> | - 0.0001020650000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-05-18 20:07:04 | <u>0x371b8438d3951986ec0a</u> <u>df9c47bd7e605755f5c9a4</u> <u>b0e0bb600f4eb9e5f12da5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-05-18 20:07:04 | <u>0x371b8438d3951986ec0a</u> <u>df9c47bd7e605755f5c9a4</u> <u>b0e0bb600f4eb9e5f12da5</u> | - 0.0000223750000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-05-18 18:48:39 | <u>0x7bd7de64237739933837</u> <u>68df7f89e3c4d953576f8e</u> <u>e2fbe5b7d5602d7099c41e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-05-18 18:48:39 | <u>0x7bd7de64237739933837</u> <u>68df7f89e3c4d953576f8e</u> <u>e2fbe5b7d5602d7099c41e</u> | - 0.0001993890000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-05-16 17:42:33 | <u>0xfe840cea7213540c108</u> <u>6762047c8b2de1ed4075db</u> <u>979c3caea4b6e1e6614bdd</u> | - 2,307.169986956880 620710 MATIC  3,983.97 USD | ✓ |
| 12 | 2021-05-16 17:42:33 | <u>0xfe840cea7213540c108</u> <u>6762047c8b2de1ed4075db</u> <u>979c3caea4b6e1e6614bdd</u> | - 0.0001864750000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-05-16 17:42:09 | <u>0x1688368ce8ca86d60656</u> <u>24024062aa20e4a2deb196</u> <u>1072a10bad3d1ebdd439a5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-05-16 17:42:09 | <u>0x1688368ce8ca86d60656</u> <u>24024062aa20e4a2deb196</u> <u>1072a10bad3d1ebdd439a5</u> | - 0.0000446120000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-05-16 16:30:41 | <u>0xebb7be302d38fe45579b</u> <u>ce169dc386c39ed745b822</u> <u>fe367a5435824be33628b7</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-18 20:09:00 | <u>0x9e4328656a9cbbd70ae4</u> <u>f513f4ae462f9e859908f4</u> <u>2edef377b3096692a904df</u> | + 1,777.848592008743 025872 MATIC  2,879.79 USD | ✓ |
| 2 | 2021-05-18 20:07:04 | <u>0x371b8438d3951986ec0a</u> <u>df9c47bd7e605755f5c9a4</u> <u>b0e0bb600f4eb9e5f12da5</u> | + 1,845.819934615467 673211 MATIC  2,989.89 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:52:55 | <u>0xbc288c6a63962bc7d1f5</u> <u>de9a077b6bd3b121673ed6</u> <u>c2f31511df216c956ab406</u> | + 3 d | ✓ |
| 2 | 2024-06-27 23:11:16 | <u>0xbc1c54668ab9245fd7e5</u> <u>82feee54474dc2d52b051e</u> <u>9cc4d5e831a4f8d3532f27</u> | + 1,000 Visit USD.AC to claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-26 04:36:50 | <u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 4 | 2024-03-11 00:09:59 | <u>0xce8db6065b153c10a363751ff3f6da8f73d7d9d032258af4823fc837484a4823</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 5 | 2024-01-16 21:56:35 | <u>0xa5e5ecdfbd2562ef7a7a3cc6a796a8b1645c8be4daec0d319975a90825cc615f</u> | + 1 DO Giveaway! | ✓ |
| 6 | 2023-07-25 13:19:05 | <u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u> | + 800.0000000000000000 0000 matic-rewards.xyz | ✓ |
| 7 | 2022-11-28 19:41:00 | <u>0x240f4a5b0b12a4b60f2537f03c1ce00043eacaa25c6507dbedcd091c0aa2030d</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 8 | 2022-11-26 17:18:52 | <u>0x78087836bc0333512358bfbccb54b679e0b3b9d264649a4678491f76bad0378b</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 9 | 2022-11-11 21:07:46 | <u>0x16f1d29dc47314cf5105b71bcaef8eef33529255c4bbb81073aed4814058cf7f</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 10 | 2022-10-16 21:21:49 | <u>0xab2c7eae082c3a9391ef42638e0ed1569ebb26fb3638de1064cb8320dca86348</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-10-16 16:16:02 | <u>0x076900219b6e37c64557</u> <u>a5ff1c872369515e2c0edc</u> <u>be4334d25e35cc3aaeacbc</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 12 | 2022-10-15 21:31:35 | <u>0x12660326d1fd75970a63</u> <u>cb2ecec37218879ecbc30</u> <u>5176b5e708a6c28c80bbf6</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 13 | 2022-09-09 20:13:36 | <u>0x0b03d6f649022ba4252a</u> <u>f2de1d8d866e07173e2321</u> <u>f79369a1491b1121590c99</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 14 | 2022-07-24 07:52:18 | <u>0xb74145f4d10082e586f1</u> <u>da3ef77afd97eb49d62a9c</u> <u>0f3396349ed0590efd32c9</u> | + 6.6088923680000002 39 RBD | ✓ |
| 15 | 2022-05-01 06:54:54 | <u>0xd85d42908b1629e87fc2</u> <u>29e698535142e0bc55e7fd</u> <u>d120a7356dbf303e61cd58</u> | + 6.6088923680000002 39 PCRM | ✓ |
| 16 | 2022-04-21 21:02:50 | <u>0x4057219dc54abad4e418</u> <u>db021cee245fd9b79e8866</u> <u>fa27f75ce456788fbd5c91</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 17 | 2022-04-07 06:57:26 | <u>0xdfbf83c2dcec36861684</u> <u>e53f446676e3691aa52166</u> <u>566565361012598037e15a</u> | + 0.0135751000000000 00 ECKN | ✓ |
| 18 | 2022-04-02 10:01:45 | <u>0x6c30504037973143ef1f</u> <u>6a5bb97b0ce8b7323ca83d</u> <u>909d5ad429b306398c7ee7</u> | + 21.210225619999999 225 BIZAP.IO | ✓ |
| 19 | 2022-03-19 16:49:33 | <u>0xfa2fedb001e37f31a46d</u> <u>1ddb45bdc52a711f6f1b9</u> <u>45631b0cb644a1980b7bb1</u> | + 34.196176170000001 093 PBUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2022-02-16 12:03:17 | <u>0x32fb25c08d12d93529877aa6ce2df93e4c86d63f7544b82d98ed530259651f51</u> | + 67,318.000000000000 0000000 SSX | ✓ |
| 21 | 2022-02-07 17:17:37 | <u>0x438e17d7fccfa2a04118ed8a1a3a284191cb8efa3736017f5bd482b73ed4e125</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 22 | 2022-01-30 22:16:32 | <u>0x349ad3bf1683e9e15bfa4e2e2a479187061cbc183175bbbf6eaa6f034dba9b3</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 23 | 2022-01-14 23:56:52 | <u>0xff7dfd592e0ddaf37440d27add63d23c192e767081ee923a28a9da4ec5f32275</u> | + 300,000.00000000 MNEP | ✓ |
| 24 | 2021-12-25 14:05:01 | <u>0x41e609f10e3a3891dc869d7243b858c5c8a9e7bbbcf0b5ec7cbafde6e0193a16</u> | + 11,110.000000000000 0000000 PolyDoge | ✓ |
| 25 | 2021-12-16 15:52:56 | <u>0xbaaa74be3bfa999bc4881b112e90e8f0e3e0201b99e73322d95a77821c0d6258</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 26 | 2021-12-16 15:52:50 | <u>0xd3e5eaae413b84ed0eace0819ae9ace93b508df9c418e88822287c80f5184693</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 27 | 2021-12-16 15:52:42 | <u>0x2c21980c65551558b5403ed98c5578fb6b888c6878e80080477cedce7b648ad</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 28 | 2021-11-14 05:59:32 | <u>0xd385cb1a98eed13db85e8e5d6ec3a40206a6968d97ca31876a726bbbab2a582d</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-10-28 18:32:36 | <u>0xc4eb1f6602d228cdadae</u> <u>00528e882a8bde03c57773</u> <u>94c2a6917331f894815851</u> | - 3,639.495456301330 250426 MATIC  7,359.05 USD | ✓ |
| 30 | 2021-10-28 18:10:04 | <u>0x956d9f3e3d64db239ee8</u> <u>198b8176ad39b0d91087d8</u> <u>82ecb75768021b12f25358</u> | - 2.0000000000000000 00 MATIC  4.04 USD | ✓ |
| 31 | 2021-10-04 21:30:15 | <u>0xf9a5b4b85a074b622de6</u> <u>d1f07c4c51b54bcd98265c</u> <u>9863af3105a8016a2d4e87</u> | + 889,049,828.090607 166290283203 RicheSwap | ✓ |
| 32 | 2021-09-25 15:59:51 | <u>0xab7b83cf3a4708279e9c</u> <u>719fb1318ca95c0be0c09d</u> <u>ae5902d344ea8d725fec75</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 33 | 2021-09-25 15:58:47 | <u>0xd895730fad3eaf0c8693</u> <u>45f904032ddb352ae9f7d7</u> <u>00eb8986cd91e5985bd62c</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 34 | 2021-09-23 11:06:24 | <u>0xbb0f3cffb0c669432bd5</u> <u>a5014a03c2f2532c2e65a5</u> <u>db621be78193e0d7bbc9a0</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 35 | 2021-09-08 14:19:13 | <u>0xf8ea79f3479e51263094</u> <u>17dd2fc89179e5a1577569</u> <u>806ad395e90dd961c14a93</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 36 | 2021-09-08 04:04:20 | <u>0x858953854bb9a9db074f</u> <u>44075f188613991fcf01c1</u> <u>f053bd77c7fe8c2074d929</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 37 | 2021-08-01 21:22:39 | <u>0x098bab574ffcc0fc5e19</u> <u>785e44038024214836ad8f</u> <u>7d900c284843ed470f48a9</u> | + 0.0068096268586838 10 MEEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-07-25 11:59:10 | <u>0x9f059e7a144f649851cf43683065cdd23715b0cbd078a0491a928716ed77c1db</u> | + 1 auto-stake.com | ✓ |
| 39 | 2021-05-29 17:56:47 | <u>0x13465969b82ce8b79574b1593a568b9ea3111d207d68a689c64aa7f83b8b1a1e</u> | + 5.000000000000000000 00 Buy Polydoge | ✓ |
| 40 | 2021-05-18 20:09:00 | <u>0x9e4328656a9cbbd70ae4f513f4ae462f9e859908f42edef377b3096692a904df</u> | - 1.2581809741192937 49 WETH  3,423.61 USD | ✓ |
| 41 | 2021-05-18 18:48:39 | <u>0x7bd7de6423773993383768df7f89e3c4d953576f8ee2fbe5b7d5602d7099c41e</u> | + 1.2581229573196388 57 WETH  3,423.45 USD | ✓ |
| 42 | 2021-05-18 18:48:39 | <u>0x7bd7de6423773993383768df7f89e3c4d953576f8ee2fbe5b7d5602d7099c41e</u> | + 1,845.819934615467 673211 WMATIC  2,989.89 USD | ✓ |
| 43 | 2021-05-18 18:48:39 | <u>0x7bd7de6423773993383768df7f89e3c4d953576f8ee2fbe5b7d5602d7099c41e</u> | - 45.935162262921963 361 SLP | ✓ |
| 44 | 2021-05-16 17:42:33 | <u>0xfe840cea7213540c1086762047c8b2de1ed4075db979c3caea4b6e1e6614bdd</u> | + 45.935162262921963 361 SLP | ✓ |
| 45 | 2021-05-16 17:42:33 | <u>0xfe840cea7213540c1086762047c8b2de1ed4075db979c3caea4b6e1e6614bdd</u> | - 1.0031818222003450 19 WETH  3,593.49 USD | ✓ |
| 46 | 2021-05-16 16:43:02 | <u>0x7bf9923ef7eb3bd166598de539734fec02fa311fc17d2a1200f0bbcc1607f845</u> | + 1.0032398389999999 11 WETH  3,593.70 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-02 01:22:33 | <u>0x6841a76cbf6e79454b82b7a90477c754e511dae995008e7d40e91482fc1c1a75</u> | + 1 NFT | ✓ |
| 2 | 2024-03-18 01:28:32 | <u>0x3979556bc8496604ac109054c5fd62ce1f5e73f3f715c95e747d0880794eac2a</u> | + 1 USDT | ✓ |
| 3 | 2024-03-03 22:41:11 | <u>0x8e5a7191db558dc5c3683960124f53c479695ed5b27156c737c1da585b5120f0</u> | + 1 USDT | ✓ |
| 4 | 2024-02-25 03:22:12 | <u>0x9239aa0ef8c0c14b963a5ece2c585a788637b01c5c3f3bdbd727d48f8a379d2f</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-02-02 00:37:00 | <u>0x100b27d2c9f14db24690758a625c944366b6057e91c09e614a15505f20ee8784</u> | + 1 aione-lab.pro | ✓ |
| 6 | 2024-02-01 19:19:23 | <u>0x2694026e32e44688992f86047e3f7b327bc7f0b3ba2e57f4a84eee46e8f3989b</u> | + 1 ethevents.co | ✓ |
| 7 | 2024-01-14 09:01:30 | <u>0xa08f1b7a0f44c87b6f32a8aca3f8c8d2c89240cb6a6daafd80cbe29c1b27dbb6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-07 22:56:19 | <u>0x72c15e6e583701f5f0537f697fd6a4fa07f747b21f7c8b126808e5af9575c433</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-22 22:37:51 | <u>0xe2feb94745384c4340360129c3e2d5dfef6954afc6e10dcf1312f8d9c13526bf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-11 13:49:51 | <u>0xb8becf76d7d20006b2b3de574d52245b34391674c6ffe6e6b1e225610e1fedd1</u> | + 1 Visit website claim SHIB | ✓ |
| 11 | 2023-10-26 09:31:06 | <u>0xeb849b0a73b6e9b0e669a3f4a64d1f1c99993aed225e85b059a694129881e6a1</u> | + 1 VWIN | ✓ |
| 12 | 2023-10-05 15:22:34 | <u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u> | + 1 https://boneshibe.com/ | ✓ |
| 13 | 2023-09-21 13:21:22 | <u>0x91ed84fa64d7dd7c5d1b5e0be85dc9f7b22d5be4297b5ba68a0beaef580f684b</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-19 21:32:06 | <u>0xba066eb6096c18fb8951f97c3c262a5798ec36d68d08d577c2a9658e3e22f574</u> | + 1 !!! 250 COMP | ✓ |
| 15 | 2023-09-16 13:40:15 | <u>0x24d0986f25e19e8e7719667894fa430453978237ca54aa3d2e04f6a5b0d63a1e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-03 23:09:23 | <u>0x3d15a66c9c3e1935747515581540a0d810f3b3910093ac6a39d61f91f652aad4</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-26 15:21:18 | <u>0x294c1bf1d53593ba9d3e07537417c9f442d0ce2302a096459714867625f79f90</u> | + 1 NFTVoucher | ✓ |
| 18 | 2023-07-31 19:08:44 | <u>0x2cc6f844e65f78a7d349065366c11cbbceb6afffe1b1b45e52f5e71e7897c69b</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.