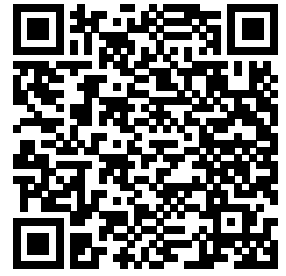


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x656815e7f5da81232a2c64c1931467ec304317a7</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.157213106690010013 MATIC
	0.05 USD









Token	Balance
MATIC	0.095486893309989995 MATIC
	0.03 USD
(PoS) Tether USD	0.000311 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000020548901221980 DAI
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Kaemi's Coffee	1 Kaem
5,000 USDC	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
Airdrop at usdtredem.io	N/A USDT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:55:20	<u>0x14f3a17dbcb93d1f11e784e1d32153d80f5033168e2cd3cf82631e24a2a9a8a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 15:55:20	<u>0x14f3a17dbcb93d1f11e784e1d32153d80f5033168e2cd3cf82631e24a2a9a8a0</u>	- 0.0074498256568436 25 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-03-23 15:55:20	<u>0x14f3a17dbcb93d1f11e784e1d32153d80f5033168e2cd3cf82631e24a2a9a8a0</u>	- 0.0000000005731563 75 MATIC  0.00 USD	✓
4	2021-12-12 08:30:16	<u>0x57afdcc850e5140380bd812cc66d83909342f76aaf0cf5c2c119c1b9431e20ed</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
5	2021-12-12 08:30:16	<u>0x57afdcc850e5140380bd812cc66d83909342f76aaf0cf5c2c119c1b9431e20ed</u>	- 0.0066171000000000 00 MATIC  0.01 USD	✓
6	2021-12-12 07:36:37	<u>0x0f795ddb009ede6d44b6b9c36bc7a8910c61f72b6e28154d60e7541b9b1a2581</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
7	2021-12-12 07:36:37	<u>0x0f795ddb009ede6d44b6b9c36bc7a8910c61f72b6e28154d60e7541b9b1a2581</u>	- 0.0063774621000000 00 MATIC  0.01 USD	✓
8	2021-12-12 05:18:09	<u>0xd508353c625f4a00a86388507b40065c23451e15d2130fd8b25b8a36ac6aa488</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
9	2021-12-12 05:18:09	<u>0xd508353c625f4a00a86388507b40065c23451e15d2130fd8b25b8a36ac6aa488</u>	- 0.0069779782800000 00 MATIC  0.01 USD	✓
10	2021-12-04 15:17:25	<u>0x520da32d6b9d7190150fe7ac8898c32b585b3050d3597f40a8cc63f69d3a6445</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
11	2021-12-04 15:17:25	<u>0x520da32d6b9d7190150fe7ac8898c32b585b3050d3597f40a8cc63f69d3a6445</u>	- 0.0065333488800000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-04 14:39:04	<u>0x36e74cafc52187f151973a073c32b2e47626ced2547663487cd9316a10454cd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
13	2021-12-04 14:39:04	<u>0x36e74cafc52187f151973a073c32b2e47626ced2547663487cd9316a10454cd</u>	- 0.006372267000000000 00 MATIC  0.01 USD	✓
14	2021-12-04 14:23:06	<u>0xa46f477c2124948849f0b50b88655d1f04784c8dd2d589dba229e5981a701fdd</u>	- 0.000000000000000100 00 MATIC  0.00 USD	✓
15	2021-12-04 14:23:06	<u>0xa46f477c2124948849f0b50b88655d1f04784c8dd2d589dba229e5981a701fdd</u>	- 0.003149230000000000 00 MATIC  0.00 USD	✓
16	2021-11-28 08:32:06	<u>0x50bad49db8168bcace09b60705d0c8ed77bbb49ec67b4c039a724f3ea6278a7a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
17	2021-11-28 08:32:06	<u>0x50bad49db8168bcace09b60705d0c8ed77bbb49ec67b4c039a724f3ea6278a7a</u>	- 0.008438374000000000 00 MATIC  0.01 USD	✓
18	2021-11-27 15:38:45	<u>0xfd0ea3c87b2b112522109bbea078391af3b9ac5dc2736ebe0460d9a5e8f4e289</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
19	2021-11-27 15:38:45	<u>0xfd0ea3c87b2b112522109bbea078391af3b9ac5dc2736ebe0460d9a5e8f4e289</u>	- 0.004316697000000000 00 MATIC  0.00 USD	✓
20	2021-11-27 13:06:33	<u>0xec1e67a4ec29b6371c5e140f4061fc5525f5a68de301128aa86fab6062c21d80</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
21	2021-11-27 13:06:33	<u>0xec1e67a4ec29b6371c5e140f4061fc5525f5a68de301128aa86fab6062c21d80</u>	- 0.0059174400000000 00 MATIC  0.00 USD	✓
22	2021-11-21 11:12:43	<u>0x53732591035c3b21470269d585b49fa10e000174b206d30755defd1940ee4393</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
23	2021-11-21 11:12:43	<u>0x53732591035c3b21470269d585b49fa10e000174b206d30755defd1940ee4393</u>	- 0.0075153012000000 00 MATIC  0.01 USD	✓
24	2021-11-14 09:36:05	<u>0xa6da3f2953ece35efd4adb1245e3cc6cced49eec8f6dfdf0495f85a72834184</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
25	2021-11-14 09:36:05	<u>0xa6da3f2953ece35efd4adb1245e3cc6cced49eec8f6dfdf0495f85a72834184</u>	- 0.0082325600000000 00 MATIC  0.01 USD	✓
26	2021-11-12 04:26:01	<u>0x7d59c29e4ba4ceba97b6157193c1514e56bd639abe031167ac9645d6a09ba077</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
27	2021-11-12 04:26:01	<u>0x7d59c29e4ba4ceba97b6157193c1514e56bd639abe031167ac9645d6a09ba077</u>	- 0.0080167230000000 00 MATIC  0.01 USD	✓
28	2021-11-11 14:23:14	<u>0x979f9b210d0a11b34e2cc5460b59724eea23e385bd4a085ad83724e1010fcec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
29	2021-11-11 14:23:14	<u>0x979f9b210d0a11b34e2cc5460b59724eea23e385bd4a085ad83724e1010fcec</u>	- 0.0074955760000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-07 10:21:11	<u>0x8e4bb960ebb22582d45d318a006a65376a149f1426e1b505aac451e475f748d8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
31	2021-11-07 10:21:11	<u>0x8e4bb960ebb22582d45d318a006a65376a149f1426e1b505aac451e475f748d8</u>	- 0.007615118000000000 00 MATIC  0.01 USD	✓
32	2021-11-07 09:22:55	<u>0xd5a3d7140e66bf076dee44e7e490cc621c75abedaaef308f891ba857c333a9ad</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
33	2021-11-07 09:22:55	<u>0xd5a3d7140e66bf076dee44e7e490cc621c75abedaaef308f891ba857c333a9ad</u>	- 0.007400052000000000 00 MATIC  0.01 USD	✓
34	2021-11-07 09:09:07	<u>0xe0bc6c4ed63bd120c9eb53771e3e19e6bb3b2f02ffeab7a38a8d076f5f845397</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
35	2021-11-07 09:09:07	<u>0xe0bc6c4ed63bd120c9eb53771e3e19e6bb3b2f02ffeab7a38a8d076f5f845397</u>	- 0.006903820000000000 00 MATIC  0.01 USD	✓
36	2021-10-25 09:36:37	<u>0x57ac7d721ed4c318a609d248968b39cf1a7e7d38d4d96b31683d51bf02a3a5de</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
37	2021-10-25 09:36:37	<u>0x57ac7d721ed4c318a609d248968b39cf1a7e7d38d4d96b31683d51bf02a3a5de</u>	- 0.006791862000000000 00 MATIC  0.01 USD	✓
38	2021-10-25 09:15:00	<u>0x429cf663e2a1beb177fe565aa62a9d55eee2b4b74621d06d90fba0d62eafd0de</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
39	2021-10-25 09:15:00	<u>0x429cf663e2a1beb177fe565aa62a9d55eee2b4b74621d06d90fba0d62eafd0de</u>	- 0.0067833810000000 00 MATIC  0.01 USD	✓
40	2021-10-25 07:40:18	<u>0x50c53a0e46b2f7c4d40862d5d8dc31aac04557e3a3bcedc87fa07f711a3406a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-25 07:40:18	<u>0x50c53a0e46b2f7c4d40862d5d8dc31aac04557e3a3bcedc87fa07f711a3406a</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
42	2021-10-19 13:55:20	<u>0x199d92dbb6d70916053fe0b0c8a778720dc767f020dd017850af64270e8e4628</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
43	2021-10-19 13:55:20	<u>0x199d92dbb6d70916053fe0b0c8a778720dc767f020dd017850af64270e8e4628</u>	- 0.0061744200000000 00 MATIC  0.00 USD	✓
44	2021-10-19 13:55:18	<u>0xe75b53b4d02fa37886d3c2f8313d4f1065044c59be84c596290dd5e8101d91ad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
45	2021-10-19 13:55:18	<u>0xe75b53b4d02fa37886d3c2f8313d4f1065044c59be84c596290dd5e8101d91ad</u>	- 0.0061667100000000 00 MATIC  0.00 USD	✓
46	2021-10-19 13:55:18	<u>0x043716a8fc4804324fde94b3fbde417d4f6fb443dbd07fefbd238d27e38d288a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-19 13:55:18	<u>0x043716a8fc4804324fde94b3fbde417d4f6fb443dbd07fefbd238d27e38d288a</u>	- 0.0067854300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-19 10:15:18	<u>0xfbc2c4016e3eee4b3cdf7f70224682a5a3a96db71c247e9412a58747b6b27b4b</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:41:11	<u>0x0b445b28f6652659b95f90e16151ba37123398045fa55f8c1a9b4c7f3f6e814b</u>	+ 0.149999999999999999 94 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:42:59	<u>0xe0bf4c41be89617b3a16263b8975bfc9b3a8ac5c863eb6727146b61c1df8acd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:24:01	<u>0x7c65472d1aa45d1cc1c0f16de05cdfa595b6d2b6ec84bed3a7d0189c4b71dd9e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:19	<u>0x6b13dfced25f564128661e379478089b306c75676f86e66230128316bfc3074f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 01:43:21	<u>0x71ef61a1f510597c90c2074250f0b0cac4e4cb3f70beda4d1b5acda687b7ff25</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓
5	2022-05-05 19:39:03	<u>0xe1862a76c7c7fb35861622db9ac0342acb5a8d72603b2c2a53d131ed1f46cb0f</u>	+ 288,101.000000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-05 19:37:57	<u>0x8a57c4f68c0428bf36b9c9bfaee2bc7e4783e4257e4370d0843b921653630977</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:56:03	<u>0x87bffe4abca122ddd82513ceb85a67696396e9f63053a768c58edbadf75b929a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-14 10:13:35	<u>0x77bd435b19093ed29ea8538a9c6c3c37827a747ba82e599bd56a684777874cf2</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-12 05:18:09	<u>0xd508353c625f4a00a86388507b40065c23451e15d2130fd8b25b8a36ac6aa488</u>	+ 0.0000205489012219 80 DAI	✓
10	2021-12-04 14:23:20	<u>0x337bbfa35b9336e79b73b5d49e36d2882088733f4caae5150c8648f6b0e133ac6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-04 14:23:06	<u>0xa46f477c2124948849f0b50b88655d1f04784c8dd2d589dba229e5981a701fdd</u>	+ 0.0000000000000000 97 AAVE	✓
12	2021-11-21 11:20:45	<u>0xc1644eb3357d4f672c160c96d4809a45ea15b5e228aa321a922e419a7b2aff55</u>	+ 11,287.0000000000 0000000 Zers.io	✓
13	2021-11-17 08:11:34	<u>0x6d2eae71e159a6c7876d828656bc7258447f096a881e7d31ee4b4b76ced05832</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
14	2021-11-11 14:24:22	<u>0x7cf4aaaf4d2f776269c240763a4ee1afd1be8c2f46053fea3672d4c4b7d7d907</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-25 07:40:18	<u>0x50c53a0e46b2f7c4d40862d5d8dc31aac04557e3a3bcedc87fa07f711a3406a</u>	+ 0.000163 USDT	✓
16	2021-10-19 13:55:18	<u>0x043716a8fc4804324fde94b3fbde417d4f6fb443dbd07fefbd238d27e38d288a</u>	+ 0.000148 USDT	✓
17	2021-10-19 10:19:32	<u>0x89dadd51aeb5d32f093d3b877096f806aca5588f3958438a774636dfecd9be05</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:55:20	<u>0x14f3a17dbcb93d1f11e784e1d32153d80f5033168e2cd3cf82631e24a2a9a8a0</u>	+ 1 Kaem	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:08:10	<u>0x7f9fc54eb1a8a8a97defd76d143c81470a90dbec704af3e17b2095a50a107e1b</u>	+ 1 USDT	✓
2	2024-02-23 18:50:11	<u>0x96c6998090f25bc24c3c57e310a95c77d6db1d9947f4e9e740a46e4450b23b4f</u>	+ 1 etherevent.co	✓
3	2024-01-26 22:18:07	<u>0x204f929542510c170181faf3c1ff7379c8b35fb4f4741054ef6f2befef9549e1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 20:49:32	<u>0xe1dd5d1881733217331b3f5821c0c8a27882cba6ec</u> <u>e47e36b86b7d59c03c12aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-10 13:03:54	<u>0x1dbd61d0a1d80321286208ad0c7c90535911338436</u> <u>2810bfc0a79e4ac71ef577</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:44:31	<u>0xe2c19b7aa29ea08527233941e59db21140fe73fa14</u> <u>7dce5399bbabc54d94e562</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 17:35:33	<u>0x1b588b9913b91e9386645b03ea112ed554be36e7aa</u> <u>183c8418dde279a387c3f9</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-25 07:52:42	<u>0xc7b055a1c325e114eb15a61df8aa41d664289b9a38</u> <u>c80c7bd3b6b16abe2b36a6</u>	+ 1 Voucher	✓
9	2023-09-16 15:03:19	<u>0x864312c1cd553b16feb2d26ec228e8915f4f06851b</u> <u>e76075d816e3c523b1a257</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 14:50:11	<u>0xf0ac67cd6f531b41a12a2bd54eaaba38588e77a506</u> <u>e9e3c541c398c130d45555</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-16 01:44:31	<u>0xeb9e171f82c12a84e5ad1a24d1f236f042c3cc2eec</u> <u>6a83ad89b0c005cf1d8ae6</u>	+ 1 Voucher	✓
12	2023-09-12 02:56:48	<u>0x102e9051531d0722e4aa6aae25d9f3445ff78eba7d</u> <u>71296bf0ac6b3ba4dcd38d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 02:46:31	<u>0xb517d3c6cebda66da1a2608941c845158cdcd0fb8d0b719a9bc7061a26af7121</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:55:52	<u>0xdd91782142fee15b3a974b3f65546259fe08f7a28d90279ac5772c4f88c3a49</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-04 17:30:18	<u>0xce11d62d5ba656b3376f41c27641201c09b3232201b5ab36423c81a660a86f86</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 12:16:43	<u>0x13df691c5e04b969cc6aa05a36ba5c14bc65268da1182cc2bdb4978f190cdde2</u>	+ 1 Base Chain Raffle	✓
17	2023-09-02 05:36:50	<u>0xfb3d51092d65766d9f12ed3f2562763bd54959078be66ff176647bbdb7a4ff6</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:45:15	<u>0xbe95c1cc554bee8f42e10118454204e3c1ec39cfef e26cb2f80226568d3f8e8f</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-30 18:48:53	<u>0x12f7ca8a01d6cbace1f4b5a98b14df0986ecb9ac50b3418edb22b68de6a6eceb</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.