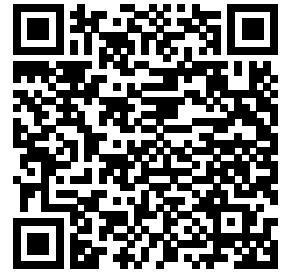


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dbcc9117395d9cb0552acde081f37fa33a4dd80</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.018963548000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.13103645199999998 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000166 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
800 LINK	N/A NFT AIRDROP ROUND
NFTCard	N/A \$BNFT

Token

Balance

5000 USDT

N/A NFT Voucher


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-30 16:50:43	<u>0xddc2533303fd20e7502b</u> <u>9abae6b1aa24711ed0228d</u> <u>87966961a19b0f3f791267</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-30 16:50:43	<u>0xddc2533303fd20e7502b</u> <u>9abae6b1aa24711ed0228d</u> <u>87966961a19b0f3f791267</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
3	2021-08-30 16:50:07	<u>0x465ebb8adf8937b992fe</u> <u>633402cd84d9609104a297</u> <u>c93ce4a16f9a857369f0d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-30 16:50:07	<u>0x465ebb8adf8937b992fe</u> <u>633402cd84d9609104a297</u> <u>c93ce4a16f9a857369f0d8</u>	- 0.012146730000000000 00 MATIC  0.01 USD	✓
5	2021-08-30 16:50:05	<u>0xc19ffd988a203003e6dd</u> <u>080f9651c0bd1359145841</u> <u>53b90ff6b49ef0b1d9261c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-30 16:50:05	<u>0xc19ffd988a203003e6dd</u> <u>080f9651c0bd1359145841</u> <u>53b90ff6b49ef0b1d9261c</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
7	2021-06-01 11:31:50	<u>0x9e2edb35c5953eee0bf4</u> <u>b3afd0ac8f763a5fb67355</u> <u>21bee68fd2afd3cef65dde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-01 11:31:50	<u>0x9e2edb35c5953eee0bf4</u> <u>b3afd0ac8f763a5fb67355</u> <u>21bee68fd2afd3cef65dde</u>	- 0.000048552000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-06-01 11:31:24	<u>0x81b8b5907a55803e1021</u> <u>bab1c3fdbd82cd3263c2bb</u> <u>87e626877798a77b28cf72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-01 11:31:24	<u>0x81b8b5907a55803e1021</u> <u>bab1c3fdbd82cd3263c2bb</u> <u>87e626877798a77b28cf72</u>	- 0.0000987320000000 00 MATIC  0.00 USD	✓
11	2021-06-01 11:30:46	<u>0xd77c0aa705aa04d45b61</u> <u>6d403a5940d4a0f6ad53dd</u> <u>77cd780a8b26d90cf8b741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-01 11:30:46	<u>0xd77c0aa705aa04d45b61</u> <u>6d403a5940d4a0f6ad53dd</u> <u>77cd780a8b26d90cf8b741</u>	- 0.0003615100000000 00 MATIC  0.00 USD	✓
13	2021-06-01 11:30:08	<u>0x6697aa7538ea30d9d697</u> <u>0bf616ec69c721ca8a11f5</u> <u>52a45d5232376c118d2ffd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-01 11:30:08	<u>0x6697aa7538ea30d9d697</u> <u>0bf616ec69c721ca8a11f5</u> <u>52a45d5232376c118d2ffd</u>	- 0.0003900150000000 00 MATIC  0.00 USD	✓
15	2021-06-01 11:29:00	<u>0xb65044ded3d9d8529d07</u> <u>43b43da6a72e6f0fdae664</u> <u>41024fe237fb2df88cc1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-01 11:29:00	<u>0xb65044ded3d9d8529d07</u> <u>43b43da6a72e6f0fdae664</u> <u>41024fe237fb2df88cc1b0</u>	- 0.0000485520000000 00 MATIC  0.00 USD	✓
17	2021-06-01 11:28:30	<u>0x7f3cee8cfaa4fe083f0b</u> <u>a9dc6f5c27bc1a38601f7b</u> <u>a2dfd9ff35861abd0768e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-01 11:28:30	<u>0x7f3cee8cfaa4fe083f0b</u> <u>a9dc6f5c27bc1a38601f7b</u> <u>a2dfd9ff35861abd0768e8</u>	- 0.0002420900000000 00 MATIC  0.00 USD	✓
19	2021-05-21 13:39:19	<u>0x7f7ada6b6efae9a1825a</u> <u>43f63ce5a8b158f4d31bdb</u> <u>97befd1a61e05af628e1e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-21 13:39:19	<u>0x7f7ada6b6efae9a1825a</u> <u>43f63ce5a8b158f4d31bdb</u> <u>97befd1a61e05af628e1e2</u>	- 0.0000485520000000 00 MATIC  0.00 USD	✓
21	2021-05-21 13:39:03	<u>0x42ffe30809701ceb22ca</u> <u>fe1893e31712d02caa9816</u> <u>26beed59db6ad1e658bad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-21 13:39:03	<u>0x42ffe30809701ceb22ca</u> <u>fe1893e31712d02caa9816</u> <u>26beed59db6ad1e658bad1</u>	- 0.0004151890000000 00 MATIC  0.00 USD	✓
23	2021-05-21 13:38:17	<u>0x4ab516feef83da987406</u> <u>83942f2e1835e46dcd0637</u> <u>5bc89235010d3cdfe2932c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-21 13:38:17	<u>0x4ab516feef83da987406</u> <u>83942f2e1835e46dcd0637</u> <u>5bc89235010d3cdfe2932c</u>	- 0.0003824220000000 00 MATIC  0.00 USD	✓
25	2021-05-21 13:37:39	<u>0x8cbcf95f1ed2a9a3e350</u> <u>fde309c8479bafdb8ba622</u> <u>053334db32ec680de104b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-21 13:37:39	<u>0x8cbcf95f1ed2a9a3e350</u> <u>fde309c8479bafdb8ba622</u> <u>053334db32ec680de104b4</u>	- 0.0004151890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-21 13:37:25	<u>0x7bcd5ddfaf666d291a1bd35dfd07adf9c40415ef1b0e441167e1e977d2a7a0ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-05-21 13:37:25	<u>0x7bcd5ddfaf666d291a1bd35dfd07adf9c40415ef1b0e441167e1e977d2a7a0ca</u>	- 0.000371708000000000 00 MATIC  0.00 USD	✓
29	2021-05-21 13:36:43	<u>0x3857487d73ca8a85860882984a85e5707d0f41d921484e5ce60de930635dd829</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-21 13:36:43	<u>0x3857487d73ca8a85860882984a85e5707d0f41d921484e5ce60de930635dd829</u>	- 0.000432289000000000 00 MATIC  0.00 USD	✓
31	2021-05-21 13:36:25	<u>0x452a843595b18879984b93a1cecb9cadba90a31223f765d839f078dcb6ff04cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-05-21 13:36:25	<u>0x452a843595b18879984b93a1cecb9cadba90a31223f765d839f078dcb6ff04cf</u>	- 0.000051644000000000 00 MATIC  0.00 USD	✓
33	2021-05-21 13:36:13	<u>0x3029cc9cf107570a6dd0a0a41f322b6bf847e618fe76810a1d99e6a7c607cde8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-21 13:36:13	<u>0x3029cc9cf107570a6dd0a0a41f322b6bf847e618fe76810a1d99e6a7c607cde8</u>	- 0.000433208000000000 00 MATIC  0.00 USD	✓
35	2021-05-21 13:35:37	<u>0x67f7fb2516f29356280d29eb5880408d38b9ab96b77a7045438c8e67d7502ae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-21 13:35:37	<u>0x67f7fb2516f29356280d29eb5880408d38b9ab96b77a7045438c8e67d7502ae0</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
37	2021-05-21 04:26:16	<u>0x4f0c80ab70f1b61cb65ef9fc1b913641d5d036eaf7f8dfa28a97df7e78e433c9</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 08:35:11	<u>0xc5413dab32f7c91fed6668fccdd2940d7bbf0fe759fd538685d0a1450dece02b</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:57:42	<u>0x7ed27d0ad7e90579b5fa2526439b0e87326f8c5346c3518feb5a4e435e775003</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c345da7ce79e50cdfaa720f18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5e76917112c7e6b2651bb9fc3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-30 16:50:43	<u>0xddc2533303fd20e7502b9abae6b1aa24711ed0228d87966961a19b0f3f791267</u>	- 169.004702 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-30 16:50:07	<u>0x465ebb8adf8937b992fe</u> <u>633402cd84d9609104a297</u> <u>c93ce4a16f9a857369f0d8</u>	+ 169.004702 USDC	✓
6	2021-08-30 16:50:07	<u>0x465ebb8adf8937b992fe</u> <u>633402cd84d9609104a297</u> <u>c93ce4a16f9a857369f0d8</u>	+ 0.000002 USDT	✓
7	2021-08-30 16:50:07	<u>0x465ebb8adf8937b992fe</u> <u>633402cd84d9609104a297</u> <u>c93ce4a16f9a857369f0d8</u>	- 170.429526 USDT	✓
8	2021-08-30 16:49:29	<u>0x8adb5ff8101bce4bf00a</u> <u>1c6d85eb5da1d46b99fbbc</u> <u>7ec3862a45e2bb6369a677</u>	+ 170.429526 USDT	✓
9	2021-06-01 11:31:50	<u>0x9e2edb35c5953eee0bf4</u> <u>b3afd0ac8f763a5fb67355</u> <u>21bee68fd2afd3cef65dde</u>	- 1,250.000000 USDC	✓
10	2021-06-01 11:31:24	<u>0x81b8b5907a55803e1021</u> <u>bab1c3fdbd82cd3263c2bb</u> <u>87e626877798a77b28cf72</u>	+ 1,250.000000 USDC	✓
11	2021-06-01 11:29:00	<u>0xb65044ded3d9d8529d07</u> <u>43b43da6a72e6f0fdae664</u> <u>41024fe237fb2df88cc1b0</u>	- 1,250.000000 USDC	✓
12	2021-06-01 11:27:42	<u>0x6eb0171735425f88e464</u> <u>ee9729186403330cb34696</u> <u>e2fcb988cbd8d6677640da</u>	+ 1,250.000000 USDC	✓
13	2021-05-21 13:39:19	<u>0x7f7ada6b6efae9a1825a</u> <u>43f63ce5a8b158f4d31bdb</u> <u>97befd1a61e05af628e1e2</u>	- 2,550.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-21 13:39:03	<u>0x42ffe30809701ceb22ca</u> <u>fe1893e31712d02caa9816</u> <u>26beed59db6ad1e658bad1</u>	+ 2,550.000000 USDC	✓
15	2021-05-21 13:39:03	<u>0x42ffe30809701ceb22ca</u> <u>fe1893e31712d02caa9816</u> <u>26beed59db6ad1e658bad1</u>	- 2,550.000000 amUSDC	✓
16	2021-05-21 13:38:17	<u>0x4ab516feef83da987406</u> <u>83942f2e1835e46dcd0637</u> <u>5bc89235010d3cdf9e2932c</u>	+ 2,550.000000 amUSDC	✓
17	2021-05-21 13:38:17	<u>0x4ab516feef83da987406</u> <u>83942f2e1835e46dcd0637</u> <u>5bc89235010d3cdf9e2932c</u>	- 2,550.000000 USDC	✓
18	2021-05-21 13:37:39	<u>0x8cbcf95f1ed2a9a3e350</u> <u>fde309c8479bafdb8ba622</u> <u>053334db32ec680de104b4</u>	+ 2,550.000000 USDC	✓
19	2021-05-21 13:37:39	<u>0x8cbcf95f1ed2a9a3e350</u> <u>fde309c8479bafdb8ba622</u> <u>053334db32ec680de104b4</u>	- 2,550.000000 amUSDC	✓
20	2021-05-21 13:37:25	<u>0x7bcd5ddf9c40415ef1b</u> <u>d35dfd07adf9c40415ef1b</u> <u>0e441167e1e977d2a7a0ca</u>	+ 2,550.000000 amUSDC	✓
21	2021-05-21 13:37:25	<u>0x7bcd5ddf9c40415ef1b</u> <u>d35dfd07adf9c40415ef1b</u> <u>0e441167e1e977d2a7a0ca</u>	- 2,550.000000 USDC	✓
22	2021-05-21 13:36:43	<u>0x3857487d73ca8a858608</u> <u>82984a85e5707d0f41d921</u> <u>484e5ce60de930635dd829</u>	+ 2,550.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-21 13:36:43	<u>0x3857487d73ca8a85860882984a85e5707d0f41d921484e5ce60de930635dd829</u>	- 2,550.000000 amUSDC	✓
24	2021-05-21 13:36:13	<u>0x3029cc9cf107570a6dd0a0a41f322b6bf847e618fe76810a1d99e6a7c607cde8</u>	+ 2,550.000000 amUSDC	✓
25	2021-05-21 13:36:13	<u>0x3029cc9cf107570a6dd0a0a41f322b6bf847e618fe76810a1d99e6a7c607cde8</u>	- 2,550.000000 USDC	✓
26	2021-05-21 13:35:07	<u>0x121ab306aaa303fb681c38c7fce28a3cd5bcc25856d616c0f491d92156d53f54</u>	+ 2,550.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 20:19:07	<u>0x6a9fd6242a1da9344d2e9b902d48a4e0a17ba8696c8feb001ae447800a739da6</u>	+ 1 \$BNFT	✓
2	2023-09-16 15:39:41	<u>0x47b600caef8e54d9551e6df51e623171fb1676cd5d01e87b5de6997977f27da6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:26:23	<u>0xdfacf090d7209e3e56106b13ab38bab4b81eaa0ee62102105dd1acc4bc518457</u>	+ 1 NFT Voucher	✓

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.