

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909d95d481c81ccccbf2af7aa0ce83a57ca01e29</u>
TOTAL RECEIVED	8.187304473148831363 MATIC
	3.46 USD
TOTAL SEND	8.137391715148831750 MATIC
	3.44 USD

Token	Balance
MATIC	0.049912758000000002 MATIC
	0.02 USD
Sphere Finance	651.181141565559755691 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
XXPP.org	50,000.00000000000000000000 XXPP.org
Sphere Finance	651.181141565559755691 SPHERE
Sphere Finance	305.687131905706905854 SPHERE
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
☐	N/A ethevents.co
! ! \$100,000 BONE	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
! !\$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 22:14:10	<u>0x9d6f8ed94a14e20123278017ac038c3bfa0977ba52bcb65de89c1c2ec17887ef</u>	- 8.1243044731488325 28 MATIC  10.84 USD	✓
2	2022-04-25 22:14:10	<u>0x9d6f8ed94a14e20123278017ac038c3bfa0977ba52bcb65de89c1c2ec17887ef</u>	- 0.0130872416254555 98 MATIC  0.01 USD	✓
3	2022-04-25 22:14:10	<u>0x9d6f8ed94a14e20123278017ac038c3bfa0977ba52bcb65de89c1c2ec17887ef</u>	- 0.0000000003745444 02 MATIC  0.00 USD	✓
4	2022-04-25 22:07:48	<u>0x353cc42dbef0f051ee2a124088fd20dc5b70417fc8a688481d8dbe2f95e94196</u>	+ 8.1873044731488313 63 MATIC  10.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 22:58:20	<u>0xf2020eb85af0787c39d7e442a1bf458c189b722eecf613fa635e896f40942ece</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-19 14:53:48	<u>0xbc6a8230a84e95f18725fe2c2878170ee68faa8911cfbb152489f6176e433150</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-06-14 00:44:11	<u>0x39c13c915d0fe2bb673f8cba95bdfb932942d0b1ec0d7da8df5afd43af5a6ff0</u>	+ 651.18114156555975 5691 SPHERE	✓
5	2022-04-29 15:30:33	<u>0x340bad0f45acc2662c56b1042790c5be3a401501a245bdffa3f89228b6dbe0b9</u>	+ 305.68713190570690 5854 SPHERE	✓
6	2022-04-27 11:34:24	<u>0x571b85004965b5c98da3d3e0a9b3aa81240acbc0727bff554ad4a372b7ed999d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-25 22:14:10	<u>0x9d6f8ed94a14e20123278017ac038c3bfa0977ba52bcb65de89c1c2ec17887ef</u>	+ 287.71551272741089 6332 SPHERE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 12:15:27	<u>0x322a6a82a1b92885cc4a6afb072de3812a6608e02dce19d1e070c49663fa0fc1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 12:08:40	<u>0xdd16c52867c0f36a1fbb ce21fbf122c488b5441934 e0a936407c70bbf3184e39</u>	+ 1 ethevents.co	✓
3	2024-01-19 16:33:05	<u>0x3b5532bf013f8851c87a 668a13607442cd6635829a feaa0c697bb9381b396b78</u>	+ 1 ethevents.co	✓
4	2023-12-17 16:01:54	<u>0x23e6c9a94271a82e1732 f4c6feef330596346932a0 d24c897e9f12405be79129</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 05:39:55	<u>0x8f8eae7d2368ee51dbd2 0a5b2597f1e8f7c5fcbbf6 c836baaf2387b3f79a6ded</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-12 03:56:15	<u>0xf8e032520e5eebaf9860 28cbf03c2d39c9653d9517 239a80c0046b08cf228e20</u>	+ 1 Voucher	✓
7	2023-09-23 12:01:49	<u>0xcec5b3833318903db86e ddbbaeb7b1d6c11a737c9a0 c478fc668a80e8c6629dd0</u>	+ 1 GOLD	✓
8	2023-09-16 18:47:17	<u>0x9b8bc1259b09e86ad954 0e30501b0c2a80f45eeca2 413f76b4bc0dfd204e2886</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 00:22:38	<u>0xa325b7ef2e45e6c83514 c0635dbf4827232abc066b 6c2f70789b8321a02e20d8</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 14:59:23	<u>0xa598f32903eb45301753 cfb9d8958f99ef5c88bd1a ea524ba2f294b15b757cf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 00:01:45	<u>0x08796be2a77f4a828c6c</u> <u>b5046d9bf55d38fb7dd2a6</u> <u>76c737a22003c16a7e4942</u>	+ 1 NFT Voucher	✓
12	2023-09-05 20:29:54	<u>0x07fc01550dece9529487</u> <u>e9af4d6ec55378a82fa8c0</u> <u>4db8d751b9d6642136d6cf</u>	+ 1 NFT Voucher	✓
13	2023-09-03 14:07:38	<u>0x4f46dcf486bd69a2b93d</u> <u>64813727ba2e10caa36e9c</u> <u>47460348c08e7e3f35276a</u>	+ 1 Voucher	✓

\* 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.