

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbd9a633e84204defbe59fe12d75e03c7ded709f</u>
TOTAL RECEIVED	1.281055182707931950 MATIC
	0.48 USD
TOTAL SEND	1.241054205768783003 MATIC
	0.46 USD

Token	Balance
MATIC	0.040000976939148766 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
#LINK	124.849999999999994316 LINKBonus.io
#LINK	126.750000000000000000 Claim at LINKBonus.io
MafiaReservoirDogs	2 MRD
\$5000 USDC Voucher	N/A claim.circleweekly.com
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop








\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 10:09:55	<u>0x4f690831c3c77ef08ac4</u> <u>7c479e463f46a11c63f44c</u> <u>c358682e96e99f17842408</u>	- 1.1999999999999999 56 MATIC  0.81 USD	✓
2	2023-08-01 10:09:55	<u>0x4f690831c3c77ef08ac4</u> <u>7c479e463f46a11c63f44c</u> <u>c358682e96e99f17842408</u>	- 0.0006510170611980 00 MATIC  0.00 USD	✓
3	2023-08-01 10:09:55	<u>0x4f690831c3c77ef08ac4</u> <u>7c479e463f46a11c63f44c</u> <u>c358682e96e99f17842408</u>	- 0.0016909381970880 00 MATIC  0.00 USD	✓
4	2023-08-01 10:08:51	<u>0x5f8b1ddd142bc2910796</u> <u>3ae4e0d7dbd1ac4385bc08</u> <u>99bf075e9bd5fafa12f8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 10:08:51	<u>0x5f8b1ddd142bc2910796</u> <u>3ae4e0d7dbd1ac4385bc08</u> <u>99bf075e9bd5fafa12f8a9</u>	- 0.0082082629487891 07 MATIC  0.00 USD	✓
6	2023-08-01 10:08:51	<u>0x5f8b1ddd142bc2910796</u> <u>3ae4e0d7dbd1ac4385bc08</u> <u>99bf075e9bd5fafa12f8a9</u>	- 0.0214361361836694 18 MATIC  0.01 USD	✓
7	2023-08-01 10:08:09	<u>0x3545ebdb6d6965c52145</u> <u>049387d13dc6f14052ec54</u> <u>0a637defc5970fe5a5f698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 10:08:09	<u>0x3545ebdb6d6965c52145</u> <u>049387d13dc6f14052ec54</u> <u>0a637defc5970fe5a5f698</u>	- 0.0014486825568100 56 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-01 10:08:09	<u>0x3545ebdb6d6965c52145</u> <u>049387d13dc6f14052ec54</u> <u>0a637defc5970fe5a5f698</u>	- 0.0034133488212284 88 MATIC  0.00 USD	✓
10	2023-08-01 10:07:17	<u>0x1f8c2f7b2366eb6f3250</u> <u>0fb9eacd14a55eb60fa483</u> <u>1e82cf04bfa3aaacbb93b6</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓
11	2021-12-29 14:40:34	<u>0x6ef7a26c4bb381137591</u> <u>ea215be5398fb39f24933e</u> <u>4949eaf33a1fc6eb04d9fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-29 14:40:34	<u>0x6ef7a26c4bb381137591</u> <u>ea215be5398fb39f24933e</u> <u>4949eaf33a1fc6eb04d9fb</u>	- 0.0014031000000000 00 MATIC  0.00 USD	✓
13	2021-12-20 05:10:37	<u>0xe56787db930efac51e3c</u> <u>c1e0a2183ab9aa98c6af72</u> <u>19478ad657522959160557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 05:10:37	<u>0xe56787db930efac51e3c</u> <u>c1e0a2183ab9aa98c6af72</u> <u>19478ad657522959160557</u>	- 0.0028027200000000 00 MATIC  0.00 USD	✓
15	2021-12-19 01:52:55	<u>0xd957eb669fad7725e98d</u> <u>a32411c2a45c47d48a956f</u> <u>76015331d3b3804f4fa19a</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 10:08:51	<u>0x5f8b1ddd142bc2910796</u> <u>3ae4e0d7dbd1ac4385bc08</u> <u>99bf075e9bd5fafa12f8a9</u>	+ 1.0710551827079317 63 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:47:43	<u>0x5006abb6e2ed1b183e3d fc1508b7ac985017033fee ec35c664550f31ca564c9f</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
2	2023-08-01 16:16:53	<u>0xc6f124dfc8939158a079 1c9739a3cc8cb4246b5b07 61bb72e6a09e05613af0e9</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-01 10:08:51	<u>0x5f8b1ddd142bc2910796 3ae4e0d7dbd1ac4385bc08 99bf075e9bd5fafa12f8a9</u>	- 0.0004000000000000 00 WETH  0.73 USD	✓
4	2022-01-14 13:21:16	<u>0x9698116caf439a5fa295 d80b663c676c4fa9af15c7 df5695dfc1f2bee967b62a</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-21 05:15:50	<u>0x84a291df7c2bd2555c05 c956d04b55e035369a0be8 c0efe5e6aa97d0c80789f8</u>	- 0.0010000000000000 00 WETH  3.97 USD	✓
6	2021-12-21 05:15:14	<u>0x6969c7c488adc0d4f1c5 34260e630075a111497871 350b3b5b6b150a1b086e19</u>	- 0.0010000000000000 00 WETH  3.97 USD	✓
7	2021-12-21 04:56:14	<u>0xfe25e4ad4fae9b44346e af183c69cf6fbc23b58400 696ed326891f1f0e3600b6</u>	- 0.0050000000000000 00 WETH  19.89 USD	✓
8	2021-12-19 01:51:43	<u>0xaca9850de0caf1ede778 2ac2d413894675ffe25db9 25a26b7a3557b7e4a430d4</u>	+ 0.0074000000000000 00 WETH  29.42 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-12-21 05:15:50	<u>0x84a291df7c2bd2555c05c956d04b55e035369a0be8c0efe5e6aa97d0c80789f8</u>	+ 1 MRD	✓
2	2021-12-21 05:15:14	<u>0x6969c7c488adc0d4f1c534260e630075a111497871350b3b5b6b150a1b086e19</u>	+ 1 MRD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:13:35	<u>0x1b59c5e363a9f283df439e6b56276b11a1a74853b5bc857e9ab081cd52969cd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-14 18:49:13	<u>0x2d2f1efd606bc1bb1639eb5bb8b7560f64b72840abd77791b635dbadb340a5f</u>	+ 1 NFT Airdrop	✓
3	2023-08-26 23:49:38	<u>0x92099dcf065fd870ff3dc64e2f35780f9e27f0a16cc6ad24e29626127662e34f</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 02:46:02	<u>0xa2b667cd5849fd89cad196dc62360f021f5d045b1333fb3e449230e9a7537b1</u>	+ 1 NFTVoucher	✓
5	2022-01-07 05:41:46	<u>0x822d93c4b9c2756c95af72fd034a24707257e1185c3d2b274819728fe07c698d</u>	+ 1 OPENSTORE	✓
6	2022-01-05 19:48:03	<u>0x1a24eb0e543df209b76254cf4c357a4fceb28052a89377f7409d3b4ea602bad5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-04 01:42:14	<u>0x08f1b50bfc57cf21fcaf 640d783028d86f88f674f1 ba109e891eef6009aa0756</u>	+ 1 OPENSTORE	✓
8	2021-12-25 10:46:45	<u>0x8d89b52f7fe37b10cd79 6cad41d4291ffad45e5cb7 033c081b70feb792765b51</u>	+ 1 OPENSTORE	✓
9	2021-12-23 01:22:51	<u>0x5ad5ff843fd70046257b 76455fc62249c8de8c6b06 34a4fbdd09d0eec840e41c</u>	+ 1 OPENSTORE	✓
10	2021-12-22 12:03:02	<u>0x8de8f5cdd1be5770e846 66c3f8c53fe701b469197f 23cb859f08acf133c39951</u>	+ 1 OPENSTORE	✓
11	2021-12-21 23:22:29	<u>0x0eed6d5b5fdfd17b687f 7a17449d9a29a084085548 2fc09df7972844168a758f</u>	+ 1 OPENSTORE	✓
12	2021-12-21 22:53:53	<u>0x16295f03ada6e6c2c309 3b6cb97d3a0e205b834861 0713a60044657c7243d785</u>	+ 1 OPENSTORE	✓
13	2021-12-21 04:56:14	<u>0xfe25e4ad4fae9b44346e af183c69cf6fbc23b58400 696ed326891f1f0e3600b6</u>	+ 1 OPENSTORE	✓

\* 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.