

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1935eed6641e37000bc797a4724c4256702fa3e</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.000000000000000000 CRV
SIMP Token	29,367.000000000 SIMP
ChainLink Token	0.000000000000000000 LINK
TBBT.org	50,000.000000000000000000 TBBT.org
SOL	0.000000000000000000 SOL
(PoS) Decentraland MANA	0.000000000000000000 MANA









\* USD values displayed at the time of transaction








Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Â-	N/A usdwin.co
! !\$100,000 BONE	N/A Voucher






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 00:19:55	<u>0x4f15b6bf48c9cf4504c4 4c9e64ee79b0925ed7f1fc b7270050f648d20d499fd6</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-20 23:05:14	<u>0x8c1f5f658e6f13b74b27 96c204433485ea891e4449 b2b4e7babe713e9fb36c1c</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
3	2023-02-16 22:05:16	<u>0x065ad81ae2beaefe4d31 1e1d692a294da918f6c660 8948a11c95b981f6066dc8</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
4	2023-02-02 10:43:51	<u>0x066b3c17518c92da4a61 0cbc36c13374db4e0f1522 274dd5d774aefd49db390e</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-01-28 17:25:02	<u>0x6c3664b1aa397471436b 3165ae8c9f81244922b081 41818e5833b5a08baa499b</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-01-20 18:03:08	<u>0x63d5350cc5e07db0ce5a 3f3f3f79816a3e070c08d2 08848c8220af31fb2a1da2</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
7	2023-01-10 23:17:21	<u>0x1b2dcd1f71830a6fe97c 08096d8ccf29d76e95d5fc 96b5f3b4eb2ad76e218f89</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-01-09 00:06:46	<u>0xf8be2091f18de7f727fd</u> <u>f844ade0be2be8265e8556</u> <u>c11651205524dc17e35a18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-09 00:05:16	<u>0x7657bcf4564fd589c008</u> <u>801777c076147dad24e1e6</u> <u>9cc073bd19773d50519f36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-08 23:56:20	<u>0x3b6d2b6b7f55cd4c3ab3</u> <u>63d57b775a40215ad34d36</u> <u>841ba0ffe3bb17c8edfb9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-02 20:50:19	<u>0x24aeedc27d87cefe1c43</u> <u>0b31e311dd309ee734bc85</u> <u>b5fb2629a435002d0d753b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-02 00:30:50	<u>0xcc3f2c73d0c7a17a700d</u> <u>5e829007b882728288c1a7</u> <u>55af3aa9b325f39df7c6bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-02 00:28:40	<u>0x574dd46597672e61d937</u> <u>f2995207cfba38a48c881f</u> <u>cff49beb1e6351676d3c7e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-02 00:27:06	<u>0xdb211566fa815665c33c</u> <u>104f97995695ad6c697efc</u> <u>987a29ef57c645730c5a74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-02 00:25:48	<u>0x9f1424286d85bf81a68a</u> <u>a6bf5448925e2a06ceef93</u> <u>e0c84c2dcf41939357a571</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2022-12-02 00:23:58	<u>0xef12f1eba6083c8b7704</u> <u>2fe4e5780474cfa435ec2e</u> <u>a55114b97cdbfcddbab157</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-02 00:21:42	<u>0xfddd32db5ba5b24bcd1f</u> <u>02984df2adb34b95218d6c</u> <u>8d8337fcb094c32368f55e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2022-12-02 00:20:14	<u>0xbae0ab152bdd66d5171d</u> <u>76501d6a988530a20be4ff</u> <u>891d704ad33f9f1b109632</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2022-12-02 00:19:52	<u>0x1f5c31165527628d1658</u> <u>817625c00b2c8f7d754927</u> <u>93413eb4a250b49ce1b3c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-01 23:02:20	<u>0xa59b5b5be8539e020961</u> <u>820227ef9011d6882b172e</u> <u>8595d69b8319dd4c072066</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-01 22:59:34	<u>0x1d8515af9f1592a6a950</u> <u>e67b3a8167572ab78712a8</u> <u>47533b733e22ccaec3b0f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-01 22:58:16	<u>0xcf6d957ca4e21cc82549</u> <u>1f5b3784668a7c7be5e253</u> <u>186f92d3f10e46442e6af0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-01 00:12:37	<u>0x86dec8fa52a4dc833579</u> <u>c567ffc760ba67fec50370</u> <u>41d17c3975d21bfa4b0f46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-30 23:58:11	<u>0x6bcbd3398b7e53bb2f53</u> <u>b8d1201c35ac8be442ecc6</u> <u>746f239455cc0d88c77b33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-11-30 23:55:19	<u>0xd6023b1fc6f80ab90cea</u> <u>3061292e4a15916039a32e</u> <u>0807ac453934c506873621</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-30 23:54:21	<u>0xfcb4fca7e76fa14f14fd</u> <u>d14e1207b8d8d4b984d4ce</u> <u>3f0d308b578815034cdc61</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-23 23:15:34	<u>0xf4754e8778ffd81bcef7</u> <u>6207e41641fb42bd4f9d46</u> <u>7ef52eb37bf21212510f6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-11-23 17:02:49	<u>0xbf2428ac4ecfe87777c2</u> <u>ecfa3047b8d7ba7aa6f85a</u> <u>df9c46f96e7925bbf00623</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-06 20:07:56	<u>0xf13e299452ef55184a8e</u> <u>1901152ae28f727f75feeb</u> <u>479b0802ee6c2d707ad805</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 19:00:04	<u>0xb6fa06c50a49c442418a</u> <u>59d515db4535fd8cd341d2</u> <u>534c2200898e9c21160897</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗



#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:58:50	<u>0xb54ed91defd0cc091e10</u> <u>6cb1a715eed30cbe269009</u> <u>bedb39552e1e0ba08eb76e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-21 00:19:55	<u>0x4f15b6bf48c9cf4504c4</u> <u>4c9e64ee79b0925ed7f1fc</u> <u>b7270050f648d20d499fd6</u>	- 150,000.00 TEL	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-20 23:05:14	<u>0x8c1f5f658e6f13b74b2796c204433485ea891e4449b2b4e7babe713e9fb36c1c</u>	- 150,000.00 TEL	✓
3	2023-02-02 10:43:51	<u>0x066b3c17518c92da4a610cbc36c13374db4e0f152274dd5d774aefd49db390e</u>	- 379,384.23 TEL	✓
4	2023-01-28 21:38:58	<u>0xac54d293e7598dee46ae6570e9f79beead472b4bd48b86f867077f76a42992f9</u>	+ 29,367.000000000000 0000000 SIMP	✓
5	2023-01-28 17:25:02	<u>0x6c3664b1aa397471436b3165ae8c9f81244922b08141818e5833b5a08baa499b</u>	- 124,000.00 TEL	✓
6	2023-01-23 16:01:37	<u>0x303a36e0951f9e48114822c7e7abc02352f9245dc12299930865b564d94f0278</u>	+ 29,367.0000000000 SIMP	✓
7	2023-01-20 18:03:26	<u>0x47536dbc433767cb52120e3f73c6e845caa7cfa23047268e09508cd0d4b9589d</u>	+ 86,190.97 TEL	✓
8	2023-01-20 18:03:26	<u>0x47536dbc433767cb52120e3f73c6e845caa7cfa23047268e09508cd0d4b9589d</u>	- 348.23007918689609 1414 MANA	✓
9	2023-01-20 18:02:14	<u>0x271377faf3a686944b16b9e01bb2bf31c82598180829f099b1de15e125ae8a56</u>	+ 216,639.71 TEL	✓
10	2023-01-20 18:02:14	<u>0x271377faf3a686944b16b9e01bb2bf31c82598180829f099b1de15e125ae8a56</u>	- 2,406.474013810836 822813 DFX	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-20 01:03:47	<u>0xed6f6c19e6e948e1c9ba</u> <u>16dbb18d749836253a363a</u> <u>02853867d3747e07304813</u>	+ 348.23007918689609 1414 MANA	✓
12	2023-01-20 01:03:47	<u>0xed6f6c19e6e948e1c9ba</u> <u>16dbb18d749836253a363a</u> <u>02853867d3747e07304813</u>	- 100,000.00 TEL	✓
13	2023-01-20 00:59:01	<u>0x7c2fe7ba1c6ad464e1f1</u> <u>dd309c09a351b6d5643a90</u> <u>31695b7f0587161fe19d4a</u>	+ 2,406.474013810836 822813 DFX	✓
14	2023-01-20 00:59:01	<u>0x7c2fe7ba1c6ad464e1f1</u> <u>dd309c09a351b6d5643a90</u> <u>31695b7f0587161fe19d4a</u>	- 239,000.00 TEL	✓
15	2023-01-17 16:07:43	<u>0xf46413d905b298db65ee</u> <u>0c9d3bb20b7ce2aa4f2328</u> <u>de450efb70c38ce1cfc018</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-01-17 16:06:41	<u>0x13a22e87895e8eaaafcab</u> <u>42138833ebd7d52d9ecb0d</u> <u>bf893c6e592dcda085ec94</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-01-10 23:17:47	<u>0x986cee70fd3641d18dad</u> <u>cff690eed9032f25d9d4fe</u> <u>e99f2e8a16019c5d45f4c5</u>	+ 134,947.79 TEL	✓
18	2023-01-10 23:17:47	<u>0x986cee70fd3641d18dad</u> <u>cff690eed9032f25d9d4fe</u> <u>e99f2e8a16019c5d45f4c5</u>	- 17.120022747642874 350 SOL	✓
19	2023-01-09 00:13:46	<u>0xb0d934ac85deefe301c0</u> <u>52f02692efc064b8b34c84</u> <u>3ac610a9671263e2b8b663</u>	+ 17.120022747642874 350 SOL	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-09 00:13:46	<u>0xb0d934ac85deefe301c052f02692efc064b8b34c843ac610a9671263e2b8b663</u>	- 1,397.603076736936 827729 DFX	✓
21	2023-01-09 00:07:56	<u>0x09fe6afbfb628a13e9ca0415d61cfb9e80c03180879a04142e1ccfc03979b05d5</u>	+ 1,397.603076736936 827729 DFX	✓
22	2023-01-09 00:07:56	<u>0x09fe6afbfb628a13e9ca0415d61cfb9e80c03180879a04142e1ccfc03979b05d5</u>	- 256.874079 USDC  256.93 USD	✓
23	2023-01-09 00:07:00	<u>0xecdb7d816acf24c9ee80773ff4b4b2cf78e9b45d1c793c2ddfc1c9288e44dcb2</u>	+ 939.33 TEL	✓
24	2023-01-09 00:07:00	<u>0xecdb7d816acf24c9ee80773ff4b4b2cf78e9b45d1c793c2ddfc1c9288e44dcb2</u>	- 0.3209378925438552 41 LINK	✓
25	2023-01-09 00:05:38	<u>0xbecc5dc7bd75e8ab43332af7b3382ab681adb8610eda6b2c803326f18d8bd51</u>	+ 703,666.43 TEL	✓
26	2023-01-09 00:05:38	<u>0xbecc5dc7bd75e8ab43332af7b3382ab681adb8610eda6b2c803326f18d8bd51</u>	- 1,400.000000 USDC  1,400.33 USD	✓
27	2023-01-09 00:03:34	<u>0xf2db90965db1bb8b86e0f016686230dd4f6f8530c1f9f227010ac32643b8d72e</u>	+ 1,656.372657 USDC  1,656.76 USD	✓
28	2022-12-02 20:50:19	<u>0x24aeedc27d87cefe1c430b31e311dd309ee734bc85b5fb2629a435002d0d753b</u>	- 100.000000 USDC  100.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-12-02 00:30:50	<u>0xcc3f2c73d0c7a17a700d5e829007b882728288c1a755af3aa9b325f39df7c6bd</u>	- 1,198.000000 USDC  1,198.01 USD	✓
30	2022-12-02 00:28:40	<u>0x574dd46597672e61d937f2995207cfba38a48c881fcff49beb1e6351676d3c7e</u>	+ 1,298.089860 USDC  1,298.10 USD	✓
31	2022-12-02 00:28:40	<u>0x574dd46597672e61d937f2995207cfba38a48c881fcff49beb1e6351676d3c7e</u>	- 426,893.58 TEL	✓
32	2022-12-02 00:27:06	<u>0xdb211566fa815665c33c104f97995695ad6c697efc987a29ef57c645730c5a74</u>	+ 176,886.70 TEL	✓
33	2022-12-02 00:27:06	<u>0xdb211566fa815665c33c104f97995695ad6c697efc987a29ef57c645730c5a74</u>	- 3,171.758255752904 915425 DFX	✓
34	2022-12-02 00:23:58	<u>0xef12f1eba6083c8b77042fe4e5780474cfa435ec2ea55114b97cdbfcddb157</u>	- 38.0000000000000000 000 LINK	✓
35	2022-12-01 23:02:20	<u>0xa59b5b5be8539e020961820227ef9011d6882b172e8595d69b8319dd4c072066</u>	- 421.000000 USDC  421.00 USD	✓
36	2022-12-01 22:59:34	<u>0x1d8515af9f1592a6a950e67b3a8167572ab78712a847533b733e22ccaec3b0f2</u>	+ 421.411562 USDC  421.41 USD	✓
37	2022-12-01 22:59:34	<u>0x1d8515af9f1592a6a950e67b3a8167572ab78712a847533b733e22ccaec3b0f2</u>	- 662.33130735491215 5461 CRV	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-01 00:12:37	<u>0x86dec8fa52a4dc833579</u> <u>c567ffc760ba67fec50370</u> <u>41d17c3975d21bfa4b0f46</u>	+ 662.33130735491215 5461 CRV	✓
39	2022-12-01 00:12:37	<u>0x86dec8fa52a4dc833579</u> <u>c567ffc760ba67fec50370</u> <u>41d17c3975d21bfa4b0f46</u>	- 150,000.00 TEL	✓
40	2022-11-30 23:58:11	<u>0x6bcbd3398b7e53bb2f53</u> <u>b8d1201c35ac8be442ecc6</u> <u>746f239455cc0d88c77b33</u>	+ 3,171.758255752904 915425 DFX	✓
41	2022-11-30 23:58:11	<u>0x6bcbd3398b7e53bb2f53</u> <u>b8d1201c35ac8be442ecc6</u> <u>746f239455cc0d88c77b33</u>	- 200,000.00 TEL	✓
42	2022-11-30 23:55:19	<u>0xd6023b1fc6f80ab90cea</u> <u>3061292e4a15916039a32e</u> <u>0807ac453934c506873621</u>	+ 38.320937892543852 854 LINK	✓
43	2022-11-30 23:55:19	<u>0xd6023b1fc6f80ab90cea</u> <u>3061292e4a15916039a32e</u> <u>0807ac453934c506873621</u>	- 100,000.00 TEL	✓
44	2022-11-30 20:55:45	<u>0x2ced8100b031265fc6af</u> <u>ca46383e0f35c37f4e70d8</u> <u>962741174a98c3d060e35f</u>	+ 700,000.00 TEL	✓
45	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa</u> <u>3c276811931160c46bd913</u> <u>2b4b074bc68762eaf0ca2a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
46	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a2</u> <u>33b794ef0d583f9c808123</u> <u>7d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-23 23:15:34	<u>0xf4754e8778ffd81bcef7 6207e41641fb42bd4f9d46 7ef52eb37bf21212510f6f</u>	- 300,880.00 TEL	✓
48	2022-11-23 17:02:49	<u>0xbf2428ac4ecfe87777c2 ecfa3047b8d7ba7aa6f85a df9c46f96e7925bbf00623</u>	- 250,000.00 TEL	✓
49	2022-11-13 22:04:46	<u>0x13c57e12c7577df24768 6059906b3b37bc218c4d48 051d03a4273e9b39d81ae0</u>	+ 499,000.88 TEL	✓
50	2022-11-13 22:02:46	<u>0x159747d6837fe24d3c6a 3827622b75a95c24393dd2 fcd9febd0bdf43b71922e2</u>	+ 51,886.00 TEL	✓
51	2022-01-14 13:03:42	<u>0xb8e7bd697dbe25821ee3 1d042f6847661f3e9949a0 6d2703e2875d9decf30059</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:57:11	<u>0xf03c8639b4cf1752539f e1660c3c671ec1a72a6ab5 029c312c3f4dc6700aca93</u>	+ 1 usdwin.co	✓
2	2023-09-13 20:11:52	<u>0x838384b60a7b7437a519 0538605801bfb166a71e96 44522b2364fcdb6a7c93c1</u>	+ 1 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.