

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xffc350122471f2cb793d7b5fa92b137547f65200</u> |
| TOTAL RECEIVED | 0.2200000000000000001 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.2200000000000000001 MATIC |
| | 0.08 USD |










| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000002 USDT 0.00 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| \$ xBets.org | 500.00000000 \$ Free Claim and Play |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| Pikatic | 220,000.000000000000000000 PKT |
| 5000 USDT | N/A NFT Voucher |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-25 05:47:49 | <u>0x0961fce74ef931ace772</u> <u>1d2005761ff9fcb17815d1</u> <u>bf33a05cc7e7ad517c0031</u> | - 0.0947613519999999 93 MATIC  0.08 USD | ✓ |
| 2 | 2022-10-25 05:47:49 | <u>0x0961fce74ef931ace772</u> <u>1d2005761ff9fcb17815d1</u> <u>bf33a05cc7e7ad517c0031</u> | - 0.0012582549982800 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-10-25 05:47:49 | <u>0x0961fce74ef931ace772</u> <u>1d2005761ff9fcb17815d1</u> <u>bf33a05cc7e7ad517c0031</u> | - 0.0000017450017200 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-09-13 04:43:54 | <u>0x5e0c405948d71063bbc2</u> <u>bf75bf774cfe0056f2456b</u> <u>0dafe9cd5f5ffa2cea57c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-09-13 04:43:54 | <u>0x5e0c405948d71063bbc2</u> <u>bf75bf774cfe0056f2456b</u> <u>0dafe9cd5f5ffa2cea57c9</u> | - 0.0021040559991233 10 MATIC  0.00 USD | ✓ |
| 6 | 2022-09-13 04:43:54 | <u>0x5e0c405948d71063bbc2</u> <u>bf75bf774cfe0056f2456b</u> <u>0dafe9cd5f5ffa2cea57c9</u> | - 0.00000000000008766 90 MATIC  0.00 USD | ✓ |
| 7 | 2022-09-13 04:43:48 | <u>0xe0eac23d4da8127cb3b7</u> <u>c16f46230f3a2c8818fd13</u> <u>0fc9502bf34d1202629b0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-09-13 04:43:48 | <u>0xe0eac23d4da8127cb3b7</u> <u>c16f46230f3a2c8818fd13</u> <u>0fc9502bf34d1202629b0e</u> | - 0.0018745919991668 48 MATIC  0.00 USD | ✓ |
| 9 | 2022-09-13 04:43:48 | <u>0xe0eac23d4da8127cb3b7</u> <u>c16f46230f3a2c8818fd13</u> <u>0fc9502bf34d1202629b0e</u> | - 0.00000000000008331 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-08-22 13:15:02 | <u>0xc2c692bca211478ce719</u> <u>f2341c42a25cc5149db943</u> <u>e8c9ab276378da9af65bf3</u> | - 0.0383775170000000 00 MATIC  0.03 USD | ✓ |
| 11 | 2022-08-22 13:15:02 | <u>0xc2c692bca211478ce719</u> <u>f2341c42a25cc5149db943</u> <u>e8c9ab276378da9af65bf3</u> | - 0.0006929999981310 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-08-22 13:15:02 | <u>0xc2c692bca211478ce719</u> <u>f2341c42a25cc5149db943</u> <u>e8c9ab276378da9af65bf3</u> | - 0.00000000000018690 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-08-22 06:42:30 | <u>0x9bb0bc937c0de62ed88b</u> <u>47e35cfc31210c622b639a</u> <u>b5bcc70c941f18dd3e7b45</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-08-22 06:42:30 | <u>0x9bb0bc937c0de62ed88b</u> <u>47e35cfc31210c622b639a</u> <u>b5bcc70c941f18dd3e7b45</u> | - 0.0087085328737979 85 MATIC  0.00 USD | ✓ |
| 15 | 2022-08-22 06:42:30 | <u>0x9bb0bc937c0de62ed88b</u> <u>47e35cfc31210c622b639a</u> <u>b5bcc70c941f18dd3e7b45</u> | - 0.0000000021262020 15 MATIC  0.00 USD | ✓ |
| 16 | 2022-08-22 05:12:48 | <u>0x6f08fbb28a219f0a0288</u> <u>4f8fc1b2794d78deb61fc5</u> <u>a572be2edecd18203f060a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-08-22 05:12:48 | <u>0x6f08fbb28a219f0a0288</u> <u>4f8fc1b2794d78deb61fc5</u> <u>a572be2edecd18203f060a</u> | - 0.0022209479926358 04 MATIC  0.00 USD | ✓ |
| 18 | 2022-08-22 05:12:48 | <u>0x6f08fbb28a219f0a0288</u> <u>4f8fc1b2794d78deb61fc5</u> <u>a572be2edecd18203f060a</u> | - 0.00000000000073641 96 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-07-14 11:51:12 | <u>0x8b8c0439e768b596ddd6</u> <u>a88c6793b9558ad57b613f</u> <u>b608cd8e918489f275ef34</u> | - 0.0373436099999999 99 MATIC  0.02 USD | ✓ |
| 20 | 2022-07-14 11:51:12 | <u>0x8b8c0439e768b596ddd6</u> <u>a88c6793b9558ad57b613f</u> <u>b608cd8e918489f275ef34</u> | - 0.0006968483999190 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-07-14 11:51:12 | <u>0x8b8c0439e768b596ddd6</u> <u>a88c6793b9558ad57b613f</u> <u>b608cd8e918489f275ef34</u> | - 0.0001011516000810 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-07-14 09:37:38 | <u>0x13d0a05dbf122af539b7</u> <u>0931ced61f9031908aff58</u> <u>cd35bf2a5b5579c24b903f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-07-14 09:37:38 | <u>0x13d0a05dbf122af539b7</u> <u>0931ced61f9031908aff58</u> <u>cd35bf2a5b5579c24b903f</u> | - 0.0012803709215700 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-07-14 09:37:38 | <u>0x13d0a05dbf122af539b7</u> <u>0931ced61f9031908aff58</u> <u>cd35bf2a5b5579c24b903f</u> | - 0.0005939690784300 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-07-14 08:21:45 | <u>0x2b1b93a5833e70e295ff</u> <u>fc54e598373c9a5ced05fd</u> <u>3f6289b3c3913689cb5966</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-07-14 08:21:45 | <u>0x2b1b93a5833e70e295ff</u> <u>fc54e598373c9a5ced05fd</u> <u>3f6289b3c3913689cb5966</u> | - 0.0043740197199184 08 MATIC  0.00 USD | ✓ |
| 27 | 2022-07-14 08:21:45 | <u>0x2b1b93a5833e70e295ff</u> <u>fc54e598373c9a5ced05fd</u> <u>3f6289b3c3913689cb5966</u> | - 0.0067407802800815 92 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-07-14 08:21:39 | <u>0x8dc7b5d33619569ad410</u> <u>04b617508779dd12336543</u> <u>93c03aae407cbd3e1ca8d8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-07-14 08:21:39 | <u>0x8dc7b5d33619569ad410</u> <u>04b617508779dd12336543</u> <u>93c03aae407cbd3e1ca8d8</u> | - 0.0051487007371476 25 MATIC  0.00 USD | ✓ |
| 30 | 2022-07-14 08:21:39 | <u>0x8dc7b5d33619569ad410</u> <u>04b617508779dd12336543</u> <u>93c03aae407cbd3e1ca8d8</u> | - 0.0081958492628523 75 MATIC  0.00 USD | ✓ |
| 31 | 2022-07-14 08:01:11 | <u>0x74f188a2c593bf09b383</u> <u>7326e1aec6f068d93a8629</u> <u>a0d59d435982be62488979</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-07-14 08:01:11 | <u>0x74f188a2c593bf09b383</u> <u>7326e1aec6f068d93a8629</u> <u>a0d59d435982be62488979</u> | - 0.0028619616350248 86 MATIC  0.00 USD | ✓ |
| 33 | 2022-07-14 08:01:11 | <u>0x74f188a2c593bf09b383</u> <u>7326e1aec6f068d93a8629</u> <u>a0d59d435982be62488979</u> | - 0.0000597383649751 14 MATIC  0.00 USD | ✓ |
| 34 | 2022-07-14 08:01:03 | <u>0xe6210c87d25f764077b9</u> <u>30297abf59a3f9728114ae</u> <u>66129be6a15832a7cb3161</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-07-14 08:01:03 | <u>0xe6210c87d25f764077b9</u> <u>30297abf59a3f9728114ae</u> <u>66129be6a15832a7cb3161</u> | - 0.0025548106096167 80 MATIC  0.00 USD | ✓ |
| 36 | 2022-07-14 08:01:03 | <u>0xe6210c87d25f764077b9</u> <u>30297abf59a3f9728114ae</u> <u>66129be6a15832a7cb3161</u> | - 0.0000481893903832 20 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-13 04:19:28 | <u>0x48a6c5417e929610c951</u> <u>be008be61928f4ec704e08</u> <u>0cb65bd0fbd92b56d99f7b</u> | + 0.100000000000000000 06 MATIC  0.09 USD | ✓ |
| 2 | 2022-08-22 05:08:00 | <u>0x0ee5e79a7e33861044c2</u> <u>58195ca016f6b47adbfe9d</u> <u>1014633b721cfa2ee73e87</u> | + 0.050000000000000000 03 MATIC  0.03 USD | ✓ |
| 3 | 2022-07-14 07:59:51 | <u>0x67706bccb2be4328f542</u> <u>1d9fc0e8a12b113370a8e4</u> <u>06fbf68f07adfa63b879be</u> | + 0.070000000000000000 07 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 20:24:27 | <u>0xa073d7f28c7f725aca62</u> <u>b7f2e482d64390ca02119f</u> <u>e8ebf3c0cddd7f16a0def4</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-12 20:39:40 | <u>0x0647dc10026892f3f88c</u> <u>69d0a1e3951f49c701105f</u> <u>7c5f432b36acea1de30c4b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-09-09 14:21:19 | <u>0xcefcd0cc3df2b2ebbd3b</u> <u>f798e13236c5a97bbbec3</u> <u>7a450b1ef2806ee37cd787</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 4 | 2022-08-22 06:42:30 | <u>0x9bb0bc937c0de62ed88b</u> <u>47e35cfc31210c622b639a</u> <u>b5bcc70c941f18dd3e7b45</u> | - 53.712426 USDC  53.71 USD | ✓ |
| 5 | 2022-08-22 06:42:12 | <u>0xa5ae3a3e329dc2dcd32a</u> <u>200a9ca853f762aa0a1191</u> <u>0578046f06dac1b7060ca8</u> | + 0.000002 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-08-22 06:42:12 | <u>0xa5ae3a3e329dc2dcd32a200a9ca853f762aa0a11910578046f06dac1b7060ca8</u> | + 53.712426 USDC 53.71 USD |   |
| 7 | 2022-08-12 01:37:39 | <u>0xf0f6a06d6d3ab88b4231766459006334fac26ce726957b9c938fdd342a749af</u> | + 50,000.0000000000 0000000 XXPP.org |   |
| 8 | 2022-07-16 10:28:29 | <u>0x75225e9a2441069b517486be00bf6ff65631930954fe8e1d7be21c1923eaaa1d</u> | + 220,000.0000000000 00000000 PKT |   |
| 9 | 2022-07-16 04:49:50 | <u>0x93986df5e19edb50898b027dc6f86fa0464f45933b54a63c7fb86e00bd9ec094</u> | + 30,000.0000000000 0000000 RGN |   |
| 10 | 2022-07-14 09:37:38 | <u>0x13d0a05dbf122af539b70931ced61f9031908aff58cd35bf2a5b5579c24b903f</u> | - 51.998885 USDC 52.00 USD |   |
| 11 | 2022-07-14 08:21:45 | <u>0x2b1b93a5833e70e295fffc54e598373c9a5ced05fd3f6289b3c3913689cb5966</u> | + 50.998885 USDC 51.00 USD |   |
| 12 | 2022-07-14 08:21:45 | <u>0x2b1b93a5833e70e295fffc54e598373c9a5ced05fd3f6289b3c3913689cb5966</u> | - 51.036502 USDT 51.00 USD |   |
| 13 | 2022-07-14 08:21:39 | <u>0x8dc7b5d33619569ad41004b617508779dd1233654393c03aae407cbd3e1ca8d8</u> | + 51.036502 USDT 51.00 USD |   |
| 14 | 2022-07-14 08:21:39 | <u>0x8dc7b5d33619569ad41004b617508779dd1233654393c03aae407cbd3e1ca8d8</u> | - 51.000000 USDC 51.00 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-07-14 08:04:31 | <u>0xfc84b9f4fa7a39beea44</u> <u>486693353b2e98087204f6</u> <u>5a7083733b4c6590fa987c</u> | + 52.000000 USDC  | ✓ |
| | | | 52.00 USD | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-09-12 21:45:22 | <u>0x48ca4ca3b209cd6346af</u> <u>3d9b7a19954a3396ef9f58</u> <u>902ce1ce10c7fac3b323f2</u> | + 1 NFT 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.