

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01870dc475cced0aa9157ec66c1de0b56df3c06c</u>
TOTAL RECEIVED	29.752637555655489621 MATIC
TOTAL SEND	29.714178058375257052 MATIC

Token	Balance
MATIC	0.038459497280230001 MATIC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	
(PoS) Dai Stablecoin	30.025739624837481045 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BNB Airdrop	1 NFT
\$2000 USDT	N/A 2000usdt.net
AirdropđŸŽ•	N/A Visit website claim SHIB
\$500M SHIB	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A usd-rewards.me
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 07:13:57	<u>0xf04b3d012ecd849f7c92</u> <u>27fc0b2e63e2cb1e67e150</u> <u>44acea0b3e049d7b10b8d8</u>	- 29.712637555655486 921 MATIC  32.63 USD	✓
2	2023-03-25 07:13:57	<u>0xf04b3d012ecd849f7c92</u> <u>27fc0b2e63e2cb1e67e150</u> <u>44acea0b3e049d7b10b8d8</u>	- 0.0006390260098320 00 MATIC  0.00 USD	✓
3	2023-03-25 07:13:57	<u>0xf04b3d012ecd849f7c92</u> <u>27fc0b2e63e2cb1e67e150</u> <u>44acea0b3e049d7b10b8d8</u>	- 0.0009014767099380 00 MATIC  0.00 USD	✓
4	2023-03-25 07:03:43	<u>0x78c781457b6cec74a1d8</u> <u>4de38baffb613cb0522894</u> <u>c4043c2927227461aee97d</u>	+ 29.752637555655489 621 MATIC  32.67 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-06 16:16:00	<u>0x9100cb7be9808e842f9597ab8cb7d7c305544f1519fabf7429075328e36191db</u>	+ 5,000.000000000000 000000 laim reward	✓
2	2024-04-06 15:31:55	<u>0x7d59e46f7076a643bbe87857e7638c5aaac37f26b4600567d9d765ac39d3d135</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:36:09	<u>0x7eae46534e6cb7b546d6866edf767ba36b08a71eca e2a955f1ed9cd75c087218</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2022-11-29 06:37:31	<u>0x3d424a774e49d4741b948d89c9315c8aec783e58fb42e6bd8367c60aede22dfc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-23 08:46:11	<u>0x91e759e3170e6ede5ef191d1741ad1319aab96c1b88302776223a1ba7fbaeff6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-07-21 16:09:32	<u>0xd6054ce71adee32d11d4ed775269cf059d8826369b43ae5b47873be1b9f6d438</u>	+ 30.025739624837481 045 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 16:18:02	<u>0x94243f92aaa807a13fec1eed981c60d1cde9bfff8008505d75f4d9fa98f5d7df</u>	+ 1 NFT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:09:14	<u>0xab888919df47dfe5367260608bbe6c1cce42b16f96f5dae61a5df08ca28f9674</u>	+ 1 etherevent.co	✓
2	2024-02-09 03:20:24	<u>0x0442b4e3a1f3f0cea6cd09c40488836120b37fbcba5f19e97a2a5fa454ac7f6f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-09 03:20:14	<u>0xe1d05abfdff3a00370fa441d89716eaafe67ddcd863420e829849f0daa71f4af</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2023-12-03 10:48:51	<u>0xe58a6476c03c00783bdc20f195a96704559f44b53b8b236fc88fd4d48d070b62</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 19:57:17	<u>0x57099a14da28476f960b72fd33fd85945d684946ccb23ed15949ca27f1d530cf</u>	+ 1 2000usdt.net	✓
6	2023-12-01 18:10:29	<u>0x58957ac9d994ff0d145803fc8cdc66d02e60838716a65c46b56ac694f8d402dc</u>	+ 1 1000usdc.org	✓
7	2023-12-01 05:12:52	<u>0x8ff8d85e0559b33b017688d1b0ea6167e0f96753080c574679ec8ae87d829e03</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 21:14:12	<u>0xf0708225ef5534a3e773aadde47b854cc717ac95435ddc10270c57b5fb66da63</u>	+ 1 org	✓
9	2023-11-25 20:42:19	<u>0x8c940a4aa2f92eca6070f087910a04d51961c2c0ba9976e97fbfe792ff0a4e93</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:10:27	<u>0xe2df76886cac4431f874bd0ac5670bcd0c8db092371b658e82d3cc8a886b4f90</u>	+ 1 Official Authorize credential	✓
11	2023-11-11 13:16:30	<u>0xe7bbc621d455b5150b05eb6579e00138e7963eedb1da3ff0d7adb9f314b33aa0</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 10:51:50	<u>0xb76186a76835edcbf4b78d387f28d6786a9c3927bb00cf72f1d4738baa871af4</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 01:29:39	<u>0xb615d0e6991fc8bec96969eb6f702dc24e73e9673723da5934f5ec026f03a98d</u>	+ 1 p1.org	✓
14	2023-10-29 14:17:09	<u>0x008f3ccccfc677419ed7ddcd7f8911a2f285ea6573a988fd34b472257ad91c60d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 05:49:44	<u>0xd5ede730203d6af9eda6619a1ca1da7c1e7a58174a3b57e9347b6b42770e7d69</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 05:41:46	<u>0x67666cb9c4554dcf35715bb244c4305ea826ed370acf7047b11b05a68603b604</u>	+ 1 er.app	✓
17	2023-10-24 05:41:38	<u>0xf93e6049adf1d8485a4e3690811e45e0375b219688ee560fa1ac812a6410f6c4</u>	+ 1 Voucher	✓
18	2023-10-24 02:02:39	<u>0xae6b4f6bf73da481ce579fcab232f7ecfc56bcb5f49660a0ee3dda3f752ee47b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 16:00:27	<u>0x0a608f7c468a09731fc6cd8bcfc3bf4f54f39de71875a3039b9ef1fce1a8c7de</u>	+ 1 Voucher	✓
20	2023-10-05 17:15:20	<u>0xc60c222f229810e29e12711384af9edd5d0a91368046fa4dd393d29151645a25</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-04 04:43:33	<u>0x18b7095da8fe43f5ebe612aba70e884f0bf5cde68a2595567e8bd2e42db90427</u>	+ 1 dt.org	✓
22	2023-10-01 12:29:32	<u>0x86b9a73ae8982c61e24d4a2e1c76f028362a8a82a26855d9e7be9f6dc54435cb</u>	+ 1 ds.org	✓
23	2023-09-27 08:18:09	<u>0x6797a7e2c9b2ee08e076f935255ba3a85cb1fce4f6ff8abe72fe9b66f516a9ef</u>	+ 1 Voucher	✓
24	2023-09-24 07:09:43	<u>0x502afc789b15701f448a3d85326d21aa18965c5b99bd0c64fd55a8e013f811d7</u>	+ 1 GOLD	✓
25	2023-09-20 01:04:56	<u>0x4f39bae2bb5171870320739dcf56f853f6cf716559250ac896bdbba05255aa98</u>	+ 1 Voucher	✓
26	2023-09-19 12:00:25	<u>0x881ca343fb2af59aa45575f402da5f1c66a507eb99575be42070e54c2ec034ba</u>	+ 1 usd-rewards.me	✓
27	2023-09-16 14:09:53	<u>0xa8eb84ad3f4b4c797d084d479d604522bb3d38f95cd68669fa77e2484a803681</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:41:21	<u>0xb242d3e9ee1fbbce682b e1ad818165a67e94fac72d 74e828b35ec12921ef248d</u>	+ 1 Voucher	✓
29	2023-09-11 06:08:41	<u>0x0606b93f545f795850a7 d3e002e1a50616828211b0 50cede7eef9b50ac3a668</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:05:41	<u>0x50d7d27cad5a9630c66e 9603bec0b0761d4fa2024f 649f70d0aace0c1ca956af</u>	+ 1 NFT Voucher	✓
31	2023-09-07 03:04:47	<u>0xe73511354b800a8bc363 7be8f5bfb09b3afd1a59e2 edaf340696297102444ee7</u>	+ 1 Voucher	✓
32	2023-09-06 22:49:01	<u>0xeb233e1d06d074f2a6a1 b52c072df49e374e993adb 765091e3f43eb2e19c9bdb</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 18:13:34	<u>0xcb1c94035603f967a0aa b8e2261e06d3a22dde2369 9980b000f81d71deee8d65</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 12:50:28	<u>0xd8d0ea28a5490f54bc6f 156f6719343f4a502a9617 7f13491bee8afd3916bee3</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-04 02:51:39	<u>0x83de85ae58230f3b2ae1 98a9f54812ea6a788a6c14 ee3b8164884c16dadb5c8f</u>	+ 1 NFT Voucher	✓
36	2023-08-30 18:29:02	<u>0xf8f87231fec0ca2c7137 4fb2e74c5d395de457a399 b882e4db5dee934be967ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 16:05:40	<u>0x0e0a4269d812462ca234</u> <u>94ffb0844f3c3522e195c9</u> <u>0b2aaef9ba0ce3773df7b</u>	+ 1 Voucher	✓
38	2023-08-27 01:46:26	<u>0xdf68c53a15410d141ac5</u> <u>54c17c42a934d4874c7014</u> <u>f60ae79df29c9669e45889</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 04:56:52	<u>0xc88eb51ca1c39808ae18</u> <u>396ce92730ba33e2d07d7a</u> <u>58dc55aef4338abde05a13</u>	+ 1 NFTVoucher	✓
40	2023-07-19 02:58:12	<u>0x644ff2700b3c2e9031aa</u> <u>172fd7b23e2d51e144cdd0</u> <u>376030fe39787589409778</u>	+ 1 1ETH	✓

* 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.