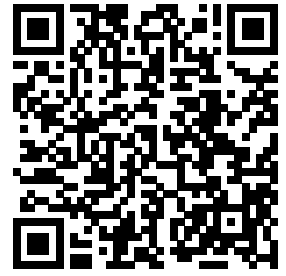


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04ca9b8a7566917e9bf95a37beb0e6b028cbccc1</u>
TOTAL RECEIVED	15.016893373698074754 MATIC
	6.29 USD
TOTAL SEND	14.999750878219922257 MATIC
	6.28 USD







Token	Balance
MATIC	0.017142495478153299 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	1.837011472008994284 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
SAND	1.871702750000000082 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
777 CAKE	N/A NFT Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round N/A Visit website claim SHIB
Airdrop at usdtredeem.com	N/A USDT
777 CAKE	N/A NFT Airdrop Round
\$100,000 BAKE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 02:00:43	<u>0x5a1dffa5270fff15b910</u> <u>17e9591f10cc9fb53014ca</u> <u>9c7a70593f02a3961928f2</u>	- 14.995827674726324 830 MATIC  17.44 USD	✓
2	2023-03-17 02:00:43	<u>0x5a1dffa5270fff15b910</u> <u>17e9591f10cc9fb53014ca</u> <u>9c7a70593f02a3961928f2</u>	- 0.0007027894878871 84 MATIC  0.00 USD	✓
3	2023-03-17 02:00:43	<u>0x5a1dffa5270fff15b910</u> <u>17e9591f10cc9fb53014ca</u> <u>9c7a70593f02a3961928f2</u>	- 0.0021547150339595 16 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-17 01:36:47	<u>0x41f79efd3504859c8751</u> <u>abc2011be6043013d5a91b</u> <u>35636b8498d24ce1fc59ab</u>	+ 14.956893373698074 257 MATIC  17.40 USD	✓
5	2022-04-05 23:41:53	<u>0xacf3f125d93cf807eb82</u> <u>90862d3e0239c3ebd5f4f9</u> <u>d7effcd3a3289c7991dd7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-04-05 23:41:53	<u>0xacf3f125d93cf807eb82</u> <u>90862d3e0239c3ebd5f4f9</u> <u>d7effcd3a3289c7991dd7e</u>	- 0.0010656989712535 32 MATIC  0.00 USD	✓
7	2022-04-05 23:41:53	<u>0xacf3f125d93cf807eb82</u> <u>90862d3e0239c3ebd5f4f9</u> <u>d7effcd3a3289c7991dd7e</u>	- 0.0000000000004956 84 MATIC  0.00 USD	✓
8	2022-04-05 23:21:49	<u>0x9477d83f3bc237cd9e76</u> <u>9f536e1cb40b00bb312f82</u> <u>eb7d7342672945953e8f43</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
9	2022-04-05 22:21:46	<u>0xd29a2dbbbd490b885953</u> <u>ede0dbbce44d02d54ef61d</u> <u>e76941db0d291aad00778b</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:55	<u>0x217798374c3467905dc4</u> <u>d7e06c2538440a58e0dae8</u> <u>17ade5652501a02414c85a</u>	+ 3 at.com to claim reward	✓
2	2024-04-04 19:24:18	<u>0x3fcab5da93d62f0c4419</u> <u>2ed98224ec31b102146adb</u> <u>8c2ef0ce7a5508d7bfd321</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 19:19:50	<u>0xd816521d2a4ce407982475de49420c7ad7cc7bca97e35be603ade803840f0e40</u>	+ 982,794	/?claim ✓
4	2024-03-10 19:50:39	<u>0xe5e6217b6d4a8d80770adde6c023ff23d2d31c420f6dbc0650071c240874f11a</u>	+ 1,000,000	Claim on: mogcoins.net/?claim ✓
5	2023-07-25 11:01:36	<u>0x11b71252b0184ff7f342f0667416f375ddf011658fa8906fa75107454ced58cf</u>	+ 1,227.0000000000000000000000	000000 sandbox-rewards.xyz ✓
6	2023-06-20 08:39:51	<u>0x5b0c2a553e302fff828c7ed7c1c7328ecf7c3166bd9653b02d19d41237b55222</u>	+ 1,000.0000000000000000000000	000000 Claim via sand-rewards.xyz ✓
7	2023-06-20 08:20:51	<u>0x47862ef59879cc37154a6f893b9aec8f18bb5cc21f6e1a1c3f00625c0c8f589e</u>	+ 1,000.0000000000000000000000	000000 Claim via sand-rewards.xyz ✓
8	2023-05-13 02:58:40	<u>0xa0eee12802839917a6aa1e2f20dfe622576b51f6ed74abd0140619cb9ba9de0e</u>	+ 1.837011472008994284	MOM ✓
9	2023-01-13 16:44:45	<u>0x4ac6961340a9f6268e42e60fdfd1f05e4929a6bf374e6eb253c2545bfdb6de6a</u>	+ 52.00	TheSandBox.PRO ✓
10	2022-11-29 11:13:04	<u>0xaf3870fbc656be7f60fc72b2acfb85843579f4101e4ba2120ad80d31f40c21a</u>	+ 60,000.0000000000000000000000	0000000 GGBoxs.com ✓
11	2022-11-20 18:20:43	<u>0xc969425ae10cda8ee289f35cf4e19bce97acc0c5d6483a95851cabdd09b805c3</u>	+ 50,000.0000000000000000000000	0000000 TBBT.org ✓

#	Date & time	Transaction Id	Amount	
12	2022-10-15 22:27:03	<u>0x9e18ed363a081c038488e0df8a5bd6caf7379f74e840fe00c84551d6de07917e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-10-14 23:16:33	<u>0xf5f023225fee7200154a5c11c6748ffd5b46a8f742e829eb135bf34f72fc68e2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
14	2022-07-08 19:14:06	<u>0x107c72af910e25a59b39cca439e557a3388c6c6ef3e1575bcf01e76f874903e6</u>	+ 1.8717027500000000 82 SAND	✓
15	2022-04-05 23:41:53	<u>0xacf3f125d93cf807eb8290862d3e0239c3ebd5f4f9d7effcd3a3289c7991dd7e</u>	- 60.646767 USDT	✓
16	2022-04-03 21:21:04	<u>0xd163c213ed17c2b8b1db10499293c7ff5bd128fcf5586ad2a6534ecddb85424c</u>	+ 54.025637 USDT	✓
17	2022-04-03 13:19:59	<u>0x62c0b3c21941067b9995647933d25e81b0df5512cfebe5d099fd5496bd508e04</u>	+ 6.621130 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:58:54	<u>0xe82177d7958e9e7e25d47ba02c89edc79ca4b62c3c05743e13290d792a2053b2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 18:57:51	<u>0x054d705415dd0a3830e43e3a7c6ca614062122e3a54aaa4c84e75f75eedc980a</u>	+ 1 USDT	✓
3	2024-01-31 07:47:29	<u>0xbc80aebf3d1c893edb3aa180c7db6be18a2feb42ec2dfd686c9d7cf6956e28f7</u>	+ 1 ethevents.co	✓
4	2023-12-01 06:13:39	<u>0xeb232a3001e537d4cdb7a3ad5c7abbc9039bc64ed206e94e7d77971604fe2ed6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:13:40	<u>0x4045a23e37af9cc2c55b9d291e8594de4a75660e5fe99c87f5859eb81db8097a</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-30 00:57:59	<u>0x677b4fb9e683abd08c59da38108b9f0a1f0a690967780729d650628cce0925f7</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-06 18:11:36	<u>0x31a292a8c79dd9afd900e9c67e31c0ecaba57535e8d94eef95e98db649fd8ae6</u>	+ 1 Shiba Inu	✓
8	2023-10-05 17:39:53	<u>0x4c70e676078b8357c12ec0b656a3d021e9743a9c2e35d90fb80c6713f28fc615</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-01 06:45:55	<u>0xe01aced10413a3a6f303921928c5d7d5dea37dd4ae1c0fac5192aeee3734b235</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:41:01	<u>0x16895db5314e4877c1ea4f049dabc88daf94a42e6bac0b983d57492fc1fafb04</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 01:47:43	<u>0x244e0f5330dbed1d0193cf32409e20f07e9e8b66ae1cba52464e44639e465ae0</u>	+ 1 Voucher	✓
12	2023-09-21 03:47:48	<u>0xe4c2ff3154f38a1cc3421d7f28da7d1c71ab54fc5c047f1f645ed61dfe7c922c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 20:02:38	<u>0xd4b02bf0523208b5394d37ef3d7b97e29d03daae6d97a47a3463845ed375302d</u>	+ 1 Voucher	✓
14	2023-09-11 15:11:45	<u>0xa2b01908493820fbd72153c650862d3a5f50d5c21ca41755f2f0338366c738d0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 21:43:46	<u>0x3b1a80363ae1d34b9636f467a8ffd1fc8b8911788be9c3c8adb65b24ea47f981</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-06 19:41:34	<u>0x441d7142aeda5cd4b16dc065b8f7fb69f932e04816bd7c1268f9e690fbc33734</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 15:58:30	<u>0x27de4ef519f27f9922b796194477286f04b2364de656a890e454f0f416588863</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 06:50:24	<u>0x12a650cfcde2eec9287de7fa3574bcacafdcf618e8f0b09a53140aeb5267e4d4</u>	+ 1 NFT Voucher	✓
19	2023-08-31 15:35:34	<u>0xea66df59908868008d7799508b9ad187fd7e291a962ede5371b5cb5600f0bd42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 15:47:18	<u>0x6112552f3282dbade432</u> <u>6b9d07676833a0f679c174</u> <u>e5d6966e4cad138390bbc9</u>	+ 1 NFTVoucher	✓
21	2023-08-02 13:17:28	<u>0x383884b98149a097e0bf</u> <u>a49b68520bb9f346c4904e</u> <u>59f6015d250423460c1372</u>	+ 1 AVALANCE NETWORK	✓
22	2023-07-27 22:33:30	<u>0xead063c6cad126bea977</u> <u>50afaa4462bd961846122e</u> <u>e46fa59891629622dd0ba6</u>	+ 1 \$1250 USDC	✓

* 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.