

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x109a536205690792a459c195c7c257cb72a4d760</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.271809672031826988 MATIC
	0.11 USD

Token	Balance
MATIC	0.228190327968173012 MATIC 0.09 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Basic Attention Token (PoS)	0.000020200599057434 BAT
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 WPOL [ WWW.POL-MAT.COM ]
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
🗑	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 01:22:49	<u>0xa0d8fd0a85868701ee1f30fd367be2f11163b65905ae3373e5de4c78c633e529</u>	- 0.200000000000000000 11 MATIC  0.26 USD	✓
2	2021-09-19 01:22:49	<u>0xa0d8fd0a85868701ee1f30fd367be2f11163b65905ae3373e5de4c78c633e529</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-17 07:54:19	<u>0xc5f4e5c000a792b3bb15</u> <u>44c480afa98b2e675e66e3</u> <u>a71b1b1036718a0f31a34c</u>	- 0.0000052243792664 73 MATIC  0.00 USD	✓
4	2021-09-17 07:54:19	<u>0xc5f4e5c000a792b3bb15</u> <u>44c480afa98b2e675e66e3</u> <u>a71b1b1036718a0f31a34c</u>	- 0.0180708750000000 00 MATIC  0.02 USD	✓
5	2021-09-17 07:47:49	<u>0x28b2661718ae3f73a567</u> <u>7ce5d56f9a2383e2703c34</u> <u>308dedf8f99ccc4b8ae1a0</u>	- 0.0000052243300966 98 MATIC  0.00 USD	✓
6	2021-09-17 07:47:49	<u>0x28b2661718ae3f73a567</u> <u>7ce5d56f9a2383e2703c34</u> <u>308dedf8f99ccc4b8ae1a0</u>	- 0.0003548118750000 00 MATIC  0.00 USD	✓
7	2021-09-15 22:13:11	<u>0x696614ef698efed5ff0c</u> <u>dd332a8c6d1a0c74e5d164</u> <u>8d68d349fac7ea4456aa45</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-09-15 22:13:11	<u>0x696614ef698efed5ff0c</u> <u>dd332a8c6d1a0c74e5d164</u> <u>8d68d349fac7ea4456aa45</u>	- 0.0016821980000000 00 MATIC  0.00 USD	✓
9	2021-09-15 09:47:18	<u>0x45ea310e3bbf01e8c35f</u> <u>1c6e63f9e164e7cc8d2886</u> <u>9e4884eb03c477cba18574</u>	- 0.0288077984474638 29 MATIC  0.04 USD	✓
10	2021-09-15 09:47:18	<u>0x45ea310e3bbf01e8c35f</u> <u>1c6e63f9e164e7cc8d2886</u> <u>9e4884eb03c477cba18574</u>	- 0.0057835440000000 00 MATIC  0.00 USD	✓
11	2021-09-13 13:54:57	<u>0xbcdf04502a2f8c325d22</u> <u>05965083d1a6e17b58a8c6</u> <u>53ba34b3ce8f2138a0e64a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-13 13:54:57	<u>0xbcdf04502a2f8c325d22</u> <u>05965083d1a6e17b58a8c6</u> <u>53ba34b3ce8f2138a0e64a</u>	- 0.0169689960000000 00 MATIC  0.02 USD	✓
13	2021-09-13 13:54:05	<u>0xaa64f49fbb1a4ed6ffe4</u> <u>104d42135896385ecbcd47</u> <u>2c9ddd31426d7a0f628f80</u>	+ 0.5000000000000000 00 MATIC  0.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:43	<u>0x00292666bf4ab3d04de9</u> <u>6f3fd4024e3412aa1c45a6</u> <u>3099ec2efe1d6015edff51</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:51:22	<u>0x5ab8487bf08a88bdfeae</u> <u>b24d57412f55df29396718</u> <u>584a9c8a27e49bb281554d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:20:15	<u>0x208b4828543554b2a45e</u> <u>d9c9cf2a2a6536c2f68a0c</u> <u>5d792710cdad67c892ea2d</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-11-29 21:49:04	<u>0x905e02e07921182fb19d</u> <u>de05c6659ed9dbff001590</u> <u>54c633d32408ca20b8c633</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 19:52:51	<u>0x21bd0cb6dfa6d32687b4</u> <u>24ed9c09c51cd80d387d61</u> <u>285fb3981cefe59122ca82</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f71a2fe021448798023e992b4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce08d4ab011e23edf38b52686ecd94218ceed1c5bcf50b2</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
8	2022-04-26 13:11:23	<u>0x542013cb0e8a2f2273401fd30b227ed8f14b9d25e92c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 12:37:14	<u>0xd7d97007fdc8053e4bcd a6714e3f645ba4f76c04bbc97f338db8df79d27f3a59</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 10:34:52	<u>0x8ef426c073c583c6b0599ae4f40b4d3e60b3f32fc0c1571a47a360f172cf284c</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-25 10:43:03	<u>0x313af181866364f3ab8d260e2657cea33aa446103a90fa407e08af7645853f64</u>	+ 999.000000000000 0000 GGREEN	✓
12	2021-11-08 22:26:16	<u>0xa193ed5441849751dbca8bb1f9f3778b41920d9b2a4bfd45df8e4797faf93ae8</u>	+ 300,000.00000000 MNEP	✓
13	2021-09-28 09:41:45	<u>0x8427dac60dec1e90cc716f0cfce24ed134255f67185d4837cf723203cd130626</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-28 09:40:55	<u>0x997729fd07f820101010fb563465a32f87d144e0a8c0ec30196bc60292e3f165</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-17 07:54:19	<u>0xc5f4e5c000a792b3bb15</u> <u>44c480afa98b2e675e66e3</u> <u>a71b1b1036718a0f31a34c</u>	+ 0.0000101002995287 15 BAT	✓
16	2021-09-17 07:47:49	<u>0x28b2661718ae3f73a567</u> <u>7ce5d56f9a2383e2703c34</u> <u>308dedf8f99ccc4b8ae1a0</u>	+ 0.0000101002995287 19 BAT	✓
17	2021-09-15 22:13:11	<u>0x696614ef698efed5ff0c</u> <u>dd332a8c6d1a0c74e5d164</u> <u>8d68d349fac7ea4456aa45</u>	+ 0.0000003445806693 84 AAVE	✓
18	2021-09-15 09:51:22	<u>0xdb1166d902e2e8b59bd7</u> <u>3e88910e1826df8303e9e6</u> <u>5ace13cb669fd8e8615109</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-15 09:47:18	<u>0x45ea310e3bbf01e8c35f</u> <u>1c6e63f9e164e7cc8d2886</u> <u>9e4884eb03c477cba18574</u>	+ 0.0001010029941906 86 AAVE	✓
20	2021-09-13 13:55:13	<u>0xfc587e43c2f2c8cae290</u> <u>ccb74da7f168243c0b9bb6</u> <u>2fce3008f84c75cefe2b7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-13 13:54:57	<u>0xbcdf04502a2f8c325d22</u> <u>05965083d1a6e17b58a8c6</u> <u>53ba34b3ce8f2138a0e64a</u>	+ 0.0000000393355452 01 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:32	<u>0xa175243c81ee1da38dcf</u> <u>5b25878c3e18df210ad2ef</u> <u>e3adf903b545008a452d13</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:04:28	<u>0x8dc310d0b36b16b3f1b1f18498222ae8fc16ea347c374266ce3d98fafed8c0d7</u>	+ 1 USDT	✓
3	2024-01-26 21:05:54	<u>0x4abd31423a3fcec91d6b71cb42a9d01e871faf623cd674ef5b383c7cf4140a54</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:56:48	<u>0x015d2b916b65816c72c4114c815f226e494eb637c6566c417ba31298c68fa13b</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:30	<u>0x53e711ebdf0f50ae24a775acae2706d52b08ee9401e91ad867a6c7474064e0ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 13:42:18	<u>0x0ca3b590b366b27dd35d3f7bd5ebf4d139a870df029a70417b5f9dd1ee9cdd71</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:42:29	<u>0x4ff5d4df2852b05c9202b78e8635b21a768c7691b7187c43ddc64cdec0bce153</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:04:16	<u>0x95e3dfdd5a5ba47b36a1ade693d181e335326fbfe4a34c8df3ba8895d47dad25</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-05 17:49:37	<u>0x9338e53b4aae0b44812a14026614949e875eabce2386eefdd3f4b6d12757b5af</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2</u> <u>f9fdae3423bf89298885f9</u> <u>3c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
12	2023-09-20 00:17:26	<u>0xc53c69725e1f9aa1b5b9</u> <u>1d21afb3058d8d542f4ee2</u> <u>85cb2c4617c4014b86f3ec</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43</u> <u>f6988417de17d5d2a34b07</u> <u>6b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
14	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d</u> <u>951792198705ff7452bd5b</u> <u>c2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0</u> <u>c6e54c0734495888a194cf</u> <u>43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde1</u> <u>0e49145331a6b78df35f7b</u> <u>9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓

\* 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.