

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13e395f32fbd0bc19ea16501c384f837fa4148aa</u>
TOTAL RECEIVED	45.377300316000003022 MATIC
	16.90 USD
TOTAL SEND	45.377300316000003022 MATIC
	16.90 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.253505248999999822 KSPC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.828876329999999939 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	9.253505248999999822 RBD


Token	Balance
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$--\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 17:09:33	<u>0xb708352efe25ef33bb04</u> <u>b9f7dc7bb5f9e14c3fabled</u> <u>a6aedbf8ebaf322c878cab</u>	- 11.342116443000000 103 MATIC  20.13 USD	✓
2	2021-11-09 17:09:33	<u>0xb708352efe25ef33bb04</u> <u>b9f7dc7bb5f9e14c3fabled</u> <u>a6aedbf8ebaf322c878cab</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
3	2021-11-09 16:51:49	<u>0x066d5ebf81f10e6489a4</u> <u>d7c2e921e63f2b95255b4e</u> <u>0b9441774a19661b524bc3</u>	- 11.342450253000000 870 MATIC  20.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-09 16:51:49	<u>0x066d5ebf81f10e6489a4d7c2e921e63f2b95255b4e0b9441774a19661b524bc3</u>	- 0.0012038100000000 00 MATIC  0.00 USD	✓
5	2021-11-09 16:48:19	<u>0xe6fe9d3868d29c96d100b72c5156a2c2a56259983df294fff64f108b2b168c73</u>	- 11.3436540630000000 676 MATIC  20.13 USD	✓
6	2021-11-09 16:48:19	<u>0xe6fe9d3868d29c96d100b72c5156a2c2a56259983df294fff64f108b2b168c73</u>	- 0.0012038100000000 00 MATIC  0.00 USD	✓
7	2021-11-09 16:47:17	<u>0xbccf2a46296ad82df27f72d6fd212ee4d84959d9b380f50455ddd33198193942</u>	- 11.3447980000000000 826 MATIC  20.13 USD	✓
8	2021-11-09 16:47:17	<u>0xbccf2a46296ad82df27f72d6fd212ee4d84959d9b380f50455ddd33198193942</u>	- 0.0012439370000000 00 MATIC  0.00 USD	✓
9	2021-09-23 18:37:33	<u>0xa4b525d53c4bea73c6ad6c328daab77fbe41201bfd8c75755e135bf835008439</u>	+ 11.3463980000000000 650 MATIC  12.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 16:51:49	<u>0x066d5ebf81f10e6489a4d7c2e921e63f2b95255b4e0b9441774a19661b524bc3</u>	+ 11.3424502530000000 870 MATIC  20.13 USD	✓
2	2021-11-09 16:48:19	<u>0xe6fe9d3868d29c96d100b72c5156a2c2a56259983df294fff64f108b2b168c73</u>	+ 11.3436540630000000 676 MATIC  20.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 16:47:17	<u>0xbccf2a46296ad82df27f72d6fd212ee4d84959d9b380f50455ddd33198193942</u>	+ 11.3447980000000000 826 MATIC  20.13 USD	✓



ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-13 22:29:49	<u>0x8adf62e1012f467adaacddb389b98d6a64cbcea7b0031c26f39204fd825a49</u>	+ 5,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25ba9d3c288408a6b214546adac33883bf7aaaa7739fab</u>	+ 3 reward	✓
3	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4bcf2c7392c9679c80df9e49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:28:27	<u>0x56a1d6843999cb54f3bb44f77cac5fe56c8d1a7100c451c207d67a4faba73f5c</u>	+ 200.000000 WGC	✓
5	2024-04-07 14:36:35	<u>0x77d3c3a7d4ac98e854fae3e175b28831c9340c80553fb72d3c17dfa854628f77</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69a5a75c05cff65ed3a83b0c37bf9bc1f939e62ffebb06</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 20:49:37	<u>0x8ae41c85863f7afa8c2c d36746c0c7095273123181 fd9a7ea6b703b0ac4f93b2</u>	+ 0.2500000000000000 00 MDUS	✓
9	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd 569603d97c164f347934ef 1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
10	2022-11-28 19:40:56	<u>0x29437b695fdc4fdcb3f0 445b818f48a20b8174480b 43547c1542c1f5beb25df3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-26 17:18:48	<u>0x55173f5cd72390efbd52 c21b3f58adc1ccf4542be2 c9a492cd0a6f4a9a082836</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ff adedafde15378047129745 942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 21:14:15	<u>0x987ced3a601c2b0d5d0a 3ce2f390220ce58d0e9eec e264df81bb4db61f92c7b1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-16 16:16:26	<u>0xfc577b470255d9b52bf8 b8ab0455a3e41c0bb3486e 40aca00bcf7c8e5dd8631a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d 3bff3fafd521b478db5f13 1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-05 16:22:18	<u>0xf3dcce88dd20e03381e090efd3cb1741e83f3ff04c993abbd6b3a092a15990d</u>	+ 1.6668879999999999 25 DPC	✓
17	2022-09-09 18:57:50	<u>0x864869217f3ea0a15c45814266680baad17a635fb1e873b7a86326197cc1de39</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-07-31 07:56:15	<u>0x5fda8dc5c2ada707c595c22a0365dda3cd91bb43b3d7472aab083f024366221b</u>	+ 0.9911048980000000 12 MPC	✓
19	2022-07-21 02:03:55	<u>0x3fbd84a29e972e7242d752a895f821dd8a199efc47469673fd10640a8c85281c</u>	+ 9.2535052489999998 22 RBD	✓
20	2022-07-16 05:31:06	<u>0x529f9d8675f15516ad4b63f57f83c81e2dafc57b3cd358838daa409d9970f2d8</u>	+ 3.2535052489999998 22 KSPC	✓
21	2022-05-14 07:50:14	<u>0xf838dc69b29aff6c0a58096418ba98892486db7d3dd916b8eb191ae3fc32e060</u>	+ 1.9275859779999999 78 BizAutoPolygon	✓
22	2022-05-05 20:17:31	<u>0x833254928998e7fa98f4ee758c251b4f131e0799413ba95fce6b9432e85cf854</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-05 19:25:51	<u>0xf3b45e43730b1471ba0f51664bc175a77d9b5e79016327ae42d45ee67ab013e2</u>	+ 95,000.00000000 SWAPQ.org	✓
24	2022-05-01 05:24:12	<u>0xa13815d1bca546452e55667ce56ebbc7502b6cee7615ad057fc86eab2fa4f2a5</u>	+ 9.2535052489999998 22 PCRM	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-11 14:37:32	<u>0xe0b23919cfb240103195c66e0e5aeb09ad451545ee</u> <u>d07a4e983a0ff91281ca7b</u>	+ 0.0155096000000000 00 ECKN	✓
27	2022-04-09 17:24:29	<u>0x612871c72a3ecc45dbcf2f7e579d19be21c0b929fc</u> <u>de5b264bd7f676db0eba60</u>	+ 0.0155561999999999 99 ECKN	✓
28	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07c8b7c6dee83dff52e5ec9c</u> <u>8ea7eb01822ede3e420845</u>	+ 245.30000000000001 1369 GMT	✓
29	2022-04-03 01:36:18	<u>0xa0aa8fa461a69b030e34a768face936a0e227ede65</u> <u>932587913e5852120f0487</u>	+ 6.91332370 WHOZCOIN	✓
30	2022-04-02 08:33:19	<u>0x8c2d7654b93135c1b4895466435d002ceb0c70f980</u> <u>909e202a01dfe6d5a5f82e</u>	+ 18.828876329999999 939 BIZAP.IO	✓
31	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d348c283a46389e71bc5fbc</u> <u>fc2b6853769f0412e2f76d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
32	2022-03-19 14:23:11	<u>0xf48e67fe80f29b296d03279bfb9a82b318c36879ff</u> <u>90d8995ab9994ce563df6b</u>	+ 34.259141710000001 524 PBUP	✓
33	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1bde3c10010442871fafdc54b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
35	2022-01-15 00:44:24	<u>0xd71326bbac30d2bd58392bb543e93cc70c2c88b31b446f4bb5f0cf34ff8e0045</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-26 01:16:05	<u>0x103a8057203dd54fb18fba88628174b6b0bc4e3e053592722fd98c698df0fe6d</u>	+ 999.000000000000 0000 GGREEN	✓
37	2021-12-25 14:05:31	<u>0xbfb955a0708cfbf7956ecae557cb79b2917afcc173b699f3584421960dcc084b</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
38	2021-12-16 15:59:54	<u>0x7007745f2cfab5c501eab861652ca4fa0f86a92cf72c95570e8d1791975b4533</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
39	2021-12-16 15:59:38	<u>0xa588714e6d137562a2b53fe47c601c9b8a1099861ed8084c672dada72fccd097</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
40	2021-12-16 15:59:34	<u>0xf9ebb95aca15bb529269565cfa5a8cb36f0c6cee3a6f8bdcaac95d678ff5b9e6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
41	2021-11-09 16:51:49	<u>0x066d5ebf81f10e6489a4d7c2e921e63f2b95255b4e0b9441774a19661b524bc3</u>	+ 11.342450253000000 870 MATIC  20.13 USD	✓
42	2021-11-09 16:51:49	<u>0x066d5ebf81f10e6489a4d7c2e921e63f2b95255b4e0b9441774a19661b524bc3</u>	- 11.342450253000000 870 MATIC  20.13 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-09 16:48:19	<u>0xe6fe9d3868d29c96d100</u> <u>b72c5156a2c2a56259983d</u> <u>f294fff64f108b2b168c73</u>	+ 11.343654063000000 676 MATIC  20.13 USD	✓
44	2021-11-09 16:48:19	<u>0xe6fe9d3868d29c96d100</u> <u>b72c5156a2c2a56259983d</u> <u>f294fff64f108b2b168c73</u>	- 11.343654063000000 676 MATIC  20.13 USD	✓
45	2021-11-09 16:47:17	<u>0xbccf2a46296ad82df27f</u> <u>72d6fd212ee4d84959d9b3</u> <u>80f50455ddd33198193942</u>	+ 11.344798000000000 826 MATIC  20.13 USD	✓
46	2021-11-09 16:47:17	<u>0xbccf2a46296ad82df27f</u> <u>72d6fd212ee4d84959d9b3</u> <u>80f50455ddd33198193942</u>	- 11.344798000000000 826 MATIC  20.13 USD	✓
47	2021-11-09 10:33:03	<u>0xb7f3b5f8eab910e045d8</u> <u>d4ebe97957bb03e5d186d0</u> <u>46761bab8508fb0cf52769</u>	+ 300,000.000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:27:28	<u>0x43c3d7085c21e1ecb718</u> <u>ed7cd702483a710ec1a3fc</u> <u>8a444210c17895b1f4b16c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-11 14:11:28	<u>0xc80d05180b1f8e162d68</u> <u>f4ce7fb16fa71cdd310eba</u> <u>f1868414969cbd9b02877e</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-22 21:55:16	<u>0xa97ceb4076463c2a8b4f</u> <u>692a663027158ee47b6e34</u> <u>a396fc26881673ad39a8e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 03:02:37	<u>0x73292bb7a8aea89df1456d111d2b692f0b5a776b4ecbf3a4ddc24a7f8041be85</u>	+ 1 Official Authorize credential	✓
5	2023-11-11 13:32:14	<u>0x0e13649b52ba235af66513fe2272c776deeb81f865758b4a549751f4dfb02210</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 21:58:21	<u>0xd9d08c09c55af518ef7132325e59434145bc34750708c8e2734d10c2fe0ffbef</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 05:58:33	<u>0x414633b9def99f584c2eb7c5e5dfe7f35931c42a0dcebcc72f3593d2d4de9c14</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-25 23:13:05	<u>0x3ebb8cf7d5a71c7a7dfb22ee48b153f72f064bb56a208adced12e647ed1349b8</u>	+ 1 VWIN	✓
9	2023-10-10 11:56:10	<u>0xc90a22b599ce8cead42942937b90a3a021096dc9f7558763a685708ca4206b4a</u>	+ 1 Voucher	✓
10	2023-10-08 16:38:19	<u>0x6926e74e5daa62dde862ebdfcba7b044656e38785b49cf9087f50d0ac6d01cd8</u>	+ 1 Voucher	✓
11	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-27 17:36:39	<u>0x11bd3ac3291a711654b4a9fe69309441b18dd902429959a1c11615c8fdcff262</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 08:12:21	<u>0x1a074aeb3b4346e8d71b7ea44cdb25bca26cc0084307b774e9e1c5e20d04e778</u>	+ 1 Voucher	✓
14	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓
15	2023-09-19 21:32:54	<u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u>	+ 1 !!! 250 COMP	✓
16	2023-09-04 10:21:17	<u>0xe70d33195d8b5073fb937e2ae72fbdf29e60c0314dce282ba3641516356ffd6e</u>	+ 1 AVAX	✓
17	2023-09-03 23:12:07	<u>0x0597f66d67e96ff2a0bd da584d0f9542e5f43baa01256139f697f172b5596011</u>	+ 1 Voucher	✓
18	2023-08-28 00:02:11	<u>0x19cc03129d9bc1ca70e15e3a417016caabc2931e16e3b80e50740ebf419c7f88</u>	+ 1 Voucher	✓
19	2023-08-27 16:15:50	<u>0x1d679472e892e156b7c261ed2fc7e0b37ff955b1d9ea78216e08d2c16839b458</u>	+ 1 Voucher	✓
20	2023-08-26 09:16:03	<u>0x45085952859a151a8a2daaccbf708dc621705bc36abd895b14e6f231e771f9e8</u>	+ 1 NFTVoucher	✓
21	2023-08-21 17:14:43	<u>0x942d2d12519cadd708255d8624f64875e03e294dc78ee85067e0719920a9b6ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-13 03:35:31	<u>0x46f6d0535a16c36fc4c87ff1e5725fb77f84b9b44f2a5fd9cdd0fb9321041391</u>	+ 1 AVAX	✓
23	2023-08-04 04:51:21	<u>0xdb4948324d9eb38f0a669aa96b19710669b8e32b4f4113d2110ebc5caadf2b9e</u>	+ 1 \$1500 USDC	✓
24	2023-07-31 19:09:26	<u>0x819a50c267252261c7cb13b0ee19c85e2aa2c8410cca2b7b0c53385b5414906e</u>	+ 1 \$2000 ETH	✓

* 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.