

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b44742c1b1ab30fac12021119563051f11f036b</u>
TOTAL RECEIVED	0.001500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001000290000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000499710000000000 MATIC
	0.00 USD
Matic Token	0.000499710000000000 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	3.047990524999999895 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.868760340000001463 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	21.143971574999998353 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.019809899999999998 ECKN
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circlest.org
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 22:22:49	<u>0xcac7d7055d05ddc7f5e781af20575903ff090cba93957d6d7be9cd4f64a99b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-24 22:22:49	<u>0xcac7d7055d05ddc7f5e781af20575903ff090cba93957d6d7be9cd4f64a99b43</u>	- 0.001000290000000000 00 MATIC  0.00 USD	✓
3	2021-10-24 22:02:31	<u>0x7f996f28bd71c824848d6a53f0f8c7822650edd7c872ecd225cc9e5165f1f08f</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-22 05:15:36	<u>0x5c14158c37eb8a495cd7893b4db189b423b76055ec078791158a8201ed0a011d</u>	+ 0.179999999999999999 93 MDUS	✓
5	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ff3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 13:18:57	<u>0xa799b4a782377a965fe1e1675936d1a6e41549b27fe148d0bb8c6ecb1e8f492b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-28 19:40:56	<u>0xd9cbbe11c33bde815af87d5ee0134a81f1c3b9fee5899de7f3d57395d0f75fc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-26 17:18:48	<u>0xc9fa396ec351555816c22e835e673743131b67fd81a1daffe87b12015289817a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-11-11 20:10:08	<u>0x8726e313d85ac7b75033be1134ea50ea5fcda58626324d1532d267f703e17e29</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 21:14:59	<u>0x2547bcc750991f80027861b7fa07da6c332ec3339640cb1e529fce6931f3ba4d</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
11	2022-10-16 16:16:02	<u>0x076900219b6e37c64557a5ff1c872369515e2c0edcbe4334d25e35cc3aaeacbc</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
12	2022-10-15 21:31:27	<u>0xe2aa603fac5c346f20ceaee67c48c585ba175760fbee08a48a1a7a3677f2b5bf2</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
13	2022-09-09 19:12:30	<u>0x063e3bc925c5b1fbed3c339de8f0031dbfac26513a47408c6689c3efb80f5286</u>	+ 3,000,000.000000000000000000	✓
			OBets.io	
14	2022-07-31 13:06:20	<u>0xdbd20aede4bfe68c9cb109f06803fd161f73cd6b485228121a4b662b943c387b</u>	+ 1.002926296000000000000000	✓
			50 MPC	
15	2022-07-21 23:19:05	<u>0x4c8093531421ee27cbd5d3f548218afe8912c178624409bdae240981a2bb97d6</u>	+ 7.047990525000000003	✓
			39 RBD	
16	2022-07-21 15:14:24	<u>0xe9301baf8bc395f914c1452d0a629b7f05fe99448ad25ae7dbc98b881f382d3f</u>	+ 7.047990525000000003	✓
			39 RBD	
17	2022-07-21 15:00:19	<u>0x517b1adeb3144652d50a6d7b9dc2860e4f3263567804fa6c08b3b8873cdf4417</u>	+ 7.047990525000000003	✓
			39 RBD	

#	Date & time	Transaction Id	Amount	
18	2022-07-16 06:52:08	<u>0x87f855f840a011b40dfc</u> <u>c6ed68a0556323dff663b4</u> <u>705dde6c8743f69f7deb19</u>	+ 3.0479905249999998 95 KSPC	✓
19	2022-05-14 07:53:34	<u>0x7ee87a2964bccbd869db</u> <u>a59933e4f4454b62e4dcb5</u> <u>dab20433da12c9281dbcf6</u>	+ 2.0332362979999998 31 BizAutoPolygon	✓
20	2022-05-01 05:28:06	<u>0x6e6ac539fdfe3e7ed96c</u> <u>cbad9e78976f78655f9e87</u> <u>3c028e018da94239297c8e</u>	+ 7.0479905250000003 39 PCRM	✓
21	2022-04-21 21:02:50	<u>0x4057219dc54abad4e418</u> <u>db021cee245fd9b79e8866</u> <u>fa27f75ce456788fbd5c91</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-06 16:21:27	<u>0xbd391366797630fce203</u> <u>358d8e33b335492d5afcfa</u> <u>dd358c3426482ab7f173f8</u>	+ 0.0198098999999999 98 ECKN	✓
23	2022-04-03 01:40:10	<u>0xffcd9c4a19793a12f332</u> <u>151ed3b2f43d9a778fadbf</u> <u>181afc954748d100d3d275</u>	+ 7.63180043 WHOZCOIN	✓
24	2022-04-02 08:48:13	<u>0x7f5a528ab5975c60dcf3</u> <u>65e7bae3a3509e6242faa6</u> <u>affee5be334d1c96a1e66f</u>	+ 18.868760340000001 463 BIZAP.IO	✓
25	2022-03-19 16:31:25	<u>0xc2d1f34e7364cda65f92</u> <u>5855b3bae4b39f593af522</u> <u>06b76fd34077fcdcbc18f4</u>	+ 21.303759459999998 427 PBUP	✓
26	2022-02-07 17:17:23	<u>0xc2d941a65d591ba120ed</u> <u>99e8a64cda8a6e10802412</u> <u>2a5049d0684f34c6a645f7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-15 00:26:42	<u>0x0b18a2e15f4948597a184c0b77af3aa48bc11601393595392f5f3b21d84d574d</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-13 08:34:50	<u>0x198be4dde7675ecf61b2329001c864d786b83958faa19fb99cbefbe4a03c5b17</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-27 09:50:43	<u>0x9e8ec330cb7371565343153a6c5ed34f7227b0e80204e34de5e8a1ba1f0e7921</u>	+ 999.00000000000000 0000 GGREEN	✓
30	2021-12-25 14:04:51	<u>0x973bd5f5be3120d50d96314f355ef00e032bc7f5eda4501977b70295808c151a</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
31	2021-12-16 15:52:18	<u>0xfc799066d07974936cf4013aff6bcf91a2588c4112f9957604088fe54d2994f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
32	2021-12-16 15:52:12	<u>0xef15049031c383f937ab850b301a7fbe813a66816b0451497d8f47cd505eba5c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
33	2021-12-16 15:52:06	<u>0x3fc059fd92afed248551db6fb9592bd83a43028770ae02ddb20877858e7e5d1d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
34	2021-10-24 22:30:39	<u>0x51aec060a8304a72c24e256965ab5115c2f38f0ea35b24e82c59819eb27f0cd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-10-24 22:22:49	<u>0xcac7d7055d05ddc7f5e781af20575903ff090cba93957d6d7be9cd4f64a99b43</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-24 22:22:49	<u>0xcac7d7055d05ddc7f5e781af20575903fff090cba93957d6d7be9cd4f64a99b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:07:31	<u>0xbafa01266b0848f7be70b585f58698d779da34a62585873d43cb27cc1bca0a59</u>	+ 1 NFT	✓
2	2024-03-18 01:17:47	<u>0xd030baa466f5dabb34daa408617405b871f154251da6cc66ca231b6b0aae887a</u>	+ 1 USDT	✓
3	2024-03-03 22:31:15	<u>0xf7d43ba2d0f8413148e59c49d9ac169adfcfd854f9b4eba7d3209f3bf66967d2</u>	+ 1 USDT	✓
4	2024-01-31 00:35:15	<u>0xb16840430d7fd5cc443c5ca5ef02e1515cc6fff9105f54fec8122e8ebefb1461</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:54:13	<u>0xb3c718ad20c49393b26411e098cc292e8e88cc788569a84e3a1894ad2a737bea</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:47:32	<u>0x48b9022a302e708b62ee466b45cf541ec26293eb550e1712d2e077ddc39c6155</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:37:19	<u>0x94c21987597d099c1eb3af890da1e5ab769ae504045a7062b00325b0a77d6aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
10	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 13:18:58	<u>0x629202313d03406ee920999890ef748dfa3954bba7a3eb1073d10749023248a8</u>	+ 1 Voucher	✓
12	2023-09-19 21:31:46	<u>0x7d64a215003b9e09b6de5a941b06b3a25ef44d8953d6b34fdcfcab8239f08da1</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:37:41	<u>0x8b2a8d10faa18bcf044599d3a6bea914d050826d1e9ec1fc19bf586385cd379f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:08:15	<u>0x4aefaab9d78be97309a2b3c85259bd11208aed93ef6ea6e16a130ed6df37f82</u>	+ 1 Voucher	✓
15	2023-08-30 04:24:32	<u>0x4846766ae1cec748e198bd7b8638b03daed9b7a984ff3914116459ed0cb812e5</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 15:41:30	<u>0xb888e3e807b3a0985a4ecafac580f8c8b7ef64634231c2353ea325daebae3451</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 21:01:47	<u>0x25dc8ccbec94190ad53a</u> <u>d2ed86d0bfbab775636f8f</u> <u>26b035b8d475c066ea9e78</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:45:42	<u>0xfc6515c28ae4d101c946</u> <u>9814e13133c44bfe3c5dcc</u> <u>f0ed9b6f3864d7beb461d4</u>	+ 1 NFTVoucher	✓
19	2023-07-31 19:08:34	<u>0x4fcd1196b630d94403e6</u> <u>e1246606889704a5ffc247</u> <u>d9e4e96ab8b35508731b3a</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.