

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2715d13603c66a065d4e77258020bc2d000e9bf0</u>
TOTAL RECEIVED	65.949231242482440507 MATIC
	24.51 USD
TOTAL SEND	65.909862832759941398 MATIC
	24.49 USD

Token	Balance
MATIC	0.039368409722499477 MATIC 0.01 USD
Matic Token	0.039368409722499477 MATIC 0.01 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.894992373000000008 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.187099030999999805 MOI
BizAutoPolygon	18.796536129999999787 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	6.894992373000000008 RBD


Token	Balance
Developer Coin	1.666887999999999925 DPC
'	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$30,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 13:42:03	<u>0x92adb92d4aafe576eed7</u> <u>fd24c94993a312d0d8a9ce</u> <u>eba3aeaf70be095c87f099</u>	- 65.909231242482434 254 MATIC  104.92 USD	✓
2	2022-04-05 13:42:03	<u>0x92adb92d4aafe576eed7</u> <u>fd24c94993a312d0d8a9ce</u> <u>eba3aeaf70be095c87f099</u>	- 0.0006315902765973 52 MATIC  0.00 USD	✓
3	2022-04-05 13:42:03	<u>0x92adb92d4aafe576eed7</u> <u>fd24c94993a312d0d8a9ce</u> <u>eba3aeaf70be095c87f099</u>	- 0.00000000000009031 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-05 13:10:14	<u>0x9ba0850674d43a30dc678dcee121db61ee835d7ab949abc0a3e251237d7548d8</u>	+ 5.0000000000000000 00 MATIC  7.96 USD	✓
5	2021-11-02 09:19:37	<u>0x65f0ea941a29904b358c34d3ad584d774cda438c051ce3dd1ce117d4c6e6e427</u>	+ 10.114908469853142 847 MATIC  19.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 20:37:28	<u>0xb74c5aa4e8bfe724ce47badcfef3720640c162f97b58afbe34e44b798d7e63fb</u>	+ 50.834322772629292 331 MATIC  93.23 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-03 11:47:55	<u>0x9080d247243fab227926693f09395acfbb55f241cb615cbd32d6239ebb188e6</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c22321afc4bbf6db2244a9e9078132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
3	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd4916970b8de60d2470efcd9f77a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-17 14:28:10	<u>0x4743e8e089963fe21fd2e67a76196189aa231c50560a4db4f4a3b9c590fe8c8d</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 22:38:17	<u>0xe0ee60ba505b84cf4f97d7312dde2f0720e7da9912c19570427090c2ddeefbe3</u>	+ 200.000000 WGC	✓
6	2024-06-08 19:26:44	<u>0x38cb321cc6d30e697c5cb21682cd7900c8b710ccfa83a7d01d8027481d2e3281</u>	+ 100.0000000000 POLYCRAB	✓
7	2024-06-02 19:30:03	<u>0x1fc0dd8a95e4a946fad16d3173cc2eb28a95e04591fa75bd140b5a5978d8d7ad</u>	+ 100.00000000 AIAPE	✓
8	2024-03-26 04:38:16	<u>0x1e19ab974cb312c5fa435290119aa9e253a662750c60beacbc4bb8aa3b56b810</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-11 00:14:57	<u>0x139fb0ed6d4600b53b47649fca765de91efcddf0fb8dbe91a0b8137959464773</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ff3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
12	2022-11-28 19:40:54	<u>0x23deef654566aedfc788f4565afec380543aaab470b0195e3fe80181047ce0d1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-26 16:56:30	<u>0xa77058ebe102c62fb2e338a157970d7adb8743a7f42a25ee8f6f44f8e17fadeb</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-11 20:12:56	<u>0x0244c9b761ce60067235798e015eaf70e2647b3605e67da63db596506e46e843</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-16 21:15:57	<u>0xf2e6cb235377e9d93af8f76c1adbd9c7f17140184b64addb8e9283665fdd59b8</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
16	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
17	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
18	2022-09-09 19:38:32	<u>0xad43d5356324b8e363af204cfb2ec2e3479cafb8f8cfa8735fab1b7639183a01</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
19	2022-08-29 07:56:03	<u>0x8f40ef1be9e616c5510dab1925ee445e54f1c68f28379b0e208c776c7a495386</u>	+ 1.666887999999999999999999 25 DPC	✓
20	2022-07-31 13:43:04	<u>0x5e63950cb9a0f8abe9b0666aee80b7d5d02170cc9e89998c03236a6c721092c2</u>	+ 1.005720533999999999999999 44 MPC	✓
21	2022-07-22 02:00:18	<u>0x8868d56f0d373245cf5f02936e87187943db12da15750346c05cdd3f80570207</u>	+ 6.894992373000000000000000 08 RBD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-16 08:44:20	<u>0x06dd6ad5bd59a730bfb7</u> <u>10b0f3355ab5cfca528a4b</u> <u>2baab89e140e3b854a6ea7</u>	+ 3.8949923730000000 08 KSPC	✓
23	2022-06-18 17:13:21	<u>0xbd049ddfe03be460d4dc</u> <u>2fb254731619fb41974801</u> <u>9e36e52880d0c3a2197caf</u>	+ 4.1870990309999998 05 MOI	✓
24	2022-05-14 07:59:28	<u>0x405caf75983d2cee8423</u> <u>d3bc8d5c750c8aa8ee93d6</u> <u>bf92d316cc55f6c0db721b</u>	+ 2.0011641799999999 59 BizAutoPolygon	✓
25	2022-05-01 05:33:16	<u>0x03bfefe1ae3a424be895</u> <u>23c0060a1beaef4c475f4b</u> <u>b518f49061968b9c0fff6f</u>	+ 6.8949923730000000 08 PCRM	✓
26	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-04-08 22:35:27	<u>0xce439894aee0dcf1f8d9</u> <u>89346761d292bcaa1f77cf</u> <u>b459ea97a4f2fa5c70fc78</u>	+ 0.0112496000000000 00 ECKN	✓
28	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24da</u> <u>a0c94d025108070f49960f</u> <u>d7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓
29	2022-04-03 01:52:00	<u>0x6c9f69a2f55d758827d7</u> <u>119c24e30bb6a80dd80bc8</u> <u>4657f8738cabf0108aea7c</u>	+ 7.61722566 WHOZCOIN	✓
30	2022-04-02 05:32:06	<u>0x5e5edd27d257e700cf99</u> <u>ecd1c27ee68120611042ea</u> <u>d06086144a1d52067e74f4</u>	+ 18.796536129999999 787 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-23 11:15:38	<u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
32	2022-03-19 13:54:13	<u>0xd6ca1c1dfc22ee731f1838cef13b98114c5bd39f1f1234acdbcd562ab8589b9b</u>	+ 38.7178832800000002 344 PBUP	✓
33	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u>	+ 10.0000000000000000 000 STEP.N.me	✓
34	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
35	2022-01-28 23:49:51	<u>0x2f18b111c52c1d9e5f96dc12055bdb1c08b0a11b44158764c73e3ddffebfe944</u>	+ 999.00000000000000 0000 GGREEN	✓
36	2022-01-14 13:39:32	<u>0x8f3d902831ba10ef49af95e36c0bcb0148e77971fe46387560c7de795cbea9ca</u>	+ 300,000.00000000 MNEP	✓
37	2021-12-25 14:05:19	<u>0x918fa73d510e175189d249a030a96d602191791ed6dbb1cc8ed5e49b2b952492</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
38	2021-12-16 16:42:10	<u>0x2dd63955cf02758d83a80ddf247377068645f7ab56d365b05f196c0cbae5e5e4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
39	2021-12-16 16:42:06	<u>0x57d0876d3c71ec115d1a452b56693bcc6003daa46b120b6fc8101c9869240525</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-16 16:41:58	<u>0xa63482913fa565ff17ec efb765c7cc6d75c99c5488 ce254cb611c15cb99779fd</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
41	2021-11-05 20:37:28	<u>0xb74c5aa4e8bfe724ce47 badcfb3720640c162f97b 58afbe34e44b798d7e63fb</u>	+ 50.834322772629292 331 MATIC  93.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:32:25	<u>0xab3f70d3638a30c41b49 d9fe6c1e0bc79d7003ad7b e4cb27c5f694596d4ae580</u>	+ 1 USDT	✓
2	2024-01-31 01:20:26	<u>0x0649a5cb0a9e2ea48b81 203f9e11f0fd6d795abd0c 701cc881336fb229007331</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 08:55:27	<u>0x59c776f49dc05623314d 6f7bba58a72dd72202e25f 818853c1526bd7cc26e204</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:49:14	<u>0x872f4f618fed233a6ce8 763906e2d2fa90b67d3478 a77e91f0d2135c34bd4c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:49:44	<u>0x79b362f12ba54a62c29b 9fe6998a40314c1c7e5036 dd25806334862bcd957667</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 03:50:05	<u>0x0c924b536b89a02b6d44 fe070bae53c61570f87c71 0d027a66abaaa80b5f22fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 13:31:13	<u>0x59468e30006d061b5966 4bc0bd4004f491549711fb fd8bd3a840e19de8a230c3</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:11:35	<u>0x83afd88ce4a325affcf9 044712a33aa623943c0527 3d5ce07ff273ccfcdbf8e9</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a 2e0ce9bcaccd355f2f1fb4 86c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
10	2023-10-03 04:02:11	<u>0x3cd197d9d0a4b4090145 9e32b8fbc9b4722a70467 89241d86b57c2882304077</u>	+ 1 USDC VOUCHER	✓
11	2023-09-28 14:04:16	<u>0x3323508b3dd291e36372 af4963b23fc453e976de61 61c6051cb5fc3d0c9607ea</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:27:08	<u>0x869e07db1fea3f16ac8d 82f968e84663582acaef67 240daa12642ade55f379a3</u>	+ 1 Voucher	✓
13	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970d c328dcbe4d8ac394180498 f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
14	2023-09-20 22:40:18	<u>0x0ebcc8eca6bda2c03b39 4838c28ee0e2ffa50bbb82 c26aab9fc0831734b5630a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620 e41f990394424dfe874939 c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 13:37:43	<u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 22:09:50	<u>0x0f06d45cae17fa1b396bc227fadfb36403e7d20b3a154ffff26218fd99a518c3</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
19	2023-09-01 00:31:59	<u>0xc62b9e64c2e0d78633d99b743d6e9444476225aab3e5e9f1a1b2904485668188</u>	+ 1 Voucher	✓
20	2023-08-29 15:59:33	<u>0x532699246b8f2de242e68ddd2aa8d83466009cd5b2d34533708a01d4d4451f9f</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 03:11:25	<u>0x67ab9b491d94fe6d65f7d70d12ba3728c3af931260d4d192f2cbd8bfff97528c6</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 19:09:49	<u>0xa209591156367d69f521709395db2cca604027c0b11acb456f1461ea24d14dc2</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 19:15:23	<u>0x6d93550e80b7b1e46e97d4021a22926eeb7f07d4aa7c59cba4fcf91bf638bdab</u>	+ 1 NFTVoucher	✓
24	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

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.