

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x36ab6ae6fec0bd098bd68e7983c72988dc3fb4e8</u> |
| TOTAL RECEIVED | 153.759999999999990905 MATIC |
| | 64.68 USD |
| TOTAL SEND | 150.069245366279801601 MATIC |
| | 63.13 USD |





| Token | Balance |
|------------------|--|
| MATIC | 3.690754633720183975 MATIC |
| | 1.55 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.897740 USDT |
| | 0.89 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| Cookies | 10.000000000000000000 COOKIES |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| 24drop.net | 2,000.00000000 24DROP.NET |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| \$ USDCpool.tech | 938.000000000000000000 ool.tech |
| Owlswap.org | 2,500.000000000000000000 OWLT |

| Token | Balance |
|---|--|
| # getSHIBA.us | 525,235,396.000000 ds |
| 1 WETH | 1 https://weth.blockwin.org |
| # getusdcoin.org | N/A Claim rewards on getusdcoin.org |
| ! \$100,000 BONE | N/A Voucher |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5000 BUSD | N/A NFT Airdrop Round |
| | N/A Visit website claim SHIB |
| ' | N/A Reward at BoneWin.com |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ! \$30,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |




MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-05 13:08:34 | 0x1984708d3010baa2a8d81e212e9c5718a2781e891a4acc7305ea9f4fc9320466 | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-05 13:08:34 | 0x1984708d3010baa2a8d81e212e9c5718a2781e891a4acc7305ea9f4fc9320466 | - 0.0017782223718000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-05 13:08:34 | <u>0x1984708d3010baa2a8d81e212e9c5718a2781e891a4acc7305ea9f4fc9320466</u> | - 0.0062470816511870 64 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-08 13:58:24 | <u>0xbf82169d3ac38b6149ffe792e2815b9df2acad0ea80d17cd1e7f155567ff851</u> | - 150.00000000000000 0000 MATIC  172.02 USD | ✓ |
| 5 | 2024-03-08 13:58:24 | <u>0xbf82169d3ac38b6149ffe792e2815b9df2acad0ea80d17cd1e7f155567ff851</u> | - 0.0036385800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-08 13:58:24 | <u>0xbf82169d3ac38b6149ffe792e2815b9df2acad0ea80d17cd1e7f155567ff851</u> | - 0.0140377208874233 99 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-08 13:56:24 | <u>0x90c21ddc98956183e3c4ca3951f65c57d20b29cf3ce6600a8dd07ba5321e3b37</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-08 13:56:24 | <u>0x90c21ddc98956183e3c4ca3951f65c57d20b29cf3ce6600a8dd07ba5321e3b37</u> | - 0.0080185800000000 01 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-08 13:56:24 | <u>0x90c21ddc98956183e3c4ca3951f65c57d20b29cf3ce6600a8dd07ba5321e3b37</u> | - 0.0287985650695410 52 MATIC  0.03 USD | ✓ |
| 10 | 2024-03-08 13:55:46 | <u>0x2fe36605fd7d1ebd44a40ac1df311ff771ac056251fd14674fdd9565f751026</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-08 13:55:46 | <u>0x2fe36605fd7d1ebd44a40ac1df311ff771ac056251fd14674fdd9565f751026</u> | - 0.0013995600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-08 13:55:46 | <u>0x2fe36605fd7d1ebd444a</u> <u>40ac1df311ff771ac05625</u> <u>1fd14674fdd9565f751026</u> | - 0.0053270562998642 96 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-27 06:29:06 | <u>0x961d21dc18f3279d66c5</u> <u>5def801ecebb1a8895eb11</u> <u>51cfced72db19fd7471b4a</u> | + 64.819999999999993 179 MATIC  64.59 USD | ✓ |
| 14 | 2023-01-29 14:31:04 | <u>0x82c65235081f38003182</u> <u>03f059c7e49400bfe5cfd</u> <u>58fbd232f9514a771d4824</u> | + 30.140000000000000 568 MATIC  35.73 USD | ✓ |
| 15 | 2022-12-24 13:48:06 | <u>0x72a7ec574302741fbdb3</u> <u>8deb0e6fcc113fc62f4446</u> <u>568be5b20bbe5bc8f0938f</u> | + 58.799999999999997 158 MATIC  46.91 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-05 13:33:38 | <u>0xea522bf3a5499c95391a</u> <u>fac7e6270cf6e29be1dfed</u> <u>4cc98522a4dc90b440dd60</u> | + 0.000075 USDT  0.00 USD | ✓ |
| 2 | 2024-04-05 13:32:24 | <u>0x37591cd5a20025502ac4</u> <u>eef1dbbbb23be75aa04c94</u> <u>a2441525b6705405c01ada</u> | - 754.000000000000000 0000 USDT | ✓ |
| 3 | 2024-04-05 13:15:08 | <u>0xf45ded863fba4191af34</u> <u>d17310b95053cdefdd0b43</u> <u>dab3044c85a572feb5883c</u> | - 754.000000 USDT  | ✓ |
| 4 | 2024-04-05 13:08:34 | <u>0x1984708d3010baa2a8d8</u> <u>1e212e9c5718a2781e891a</u> <u>4acc7305ea9f4fc9320466</u> | - 754.000000 USDT  754.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-09 17:34:39 | <u>0x8314969bf275422c5dc082b1a0345a090fae5f5cc3f506aafecfb6e314d14617</u> | + 525,235,396.000000 ds | ✓ |
| 6 | 2024-03-09 10:45:07 | <u>0x1e31f4d2ef1eafd0a73bb95cc536e593a6c65a375c526f4efb7d1f5b1f26d2d8</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 7 | 2024-03-08 13:58:24 | <u>0xbf82169d3ac38b6149ffec792e2815b9df2acad0ea80d17cd1e7f155567ff851</u> | + 172.388004 USDT  172.67 USD | ✓ |
| 8 | 2024-03-08 13:56:24 | <u>0x90c21ddc98956183e3c4ca3951f65c57d20b29cf3ce6600a8dd07ba5321e3b37</u> | + 582.509661 USDT  583.30 USD | ✓ |
| 9 | 2024-03-08 13:56:24 | <u>0x90c21ddc98956183e3c4ca3951f65c57d20b29cf3ce6600a8dd07ba5321e3b37</u> | - 0.1470249210000000 03 WETH  584.19 USD | ✓ |
| 10 | 2024-01-20 09:47:02 | <u>0xd746d5ace7d105c7ca624c8e244e58c9577572350b2cde677cd3146bfcf0197d</u> | + 7,500.000000000000 000000 d to claim rewards. | ✓ |
| 11 | 2023-05-12 06:54:17 | <u>0xec61c316599d4b9ef6b468207e8229ab6ae48ad0743d65b9e9b2591a5fdaea3d</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 12 | 2023-05-09 00:09:09 | <u>0x6bbf165b0224308efbf53a4a95ae48663eb831cf71c259bd547c04c772888437</u> | + 938.00000000000000 0000 l.xyz | ✓ |
| 13 | 2022-11-30 19:55:06 | <u>0xe8429d433dddf2a19bb75e0f5608d5fc0aaa08a12eb148630de60e9d455a27a0</u> | + 10.0000000000000000 000 CP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-11-30 07:58:31 | <u>0x27c8529d280edcc799ff</u> <u>b58a0c12cd05e4a4f7a779</u> <u>27668196588e1098035a62</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 15 | 2022-11-04 12:57:37 | <u>0xd8879a582bf3d8c0f77f</u> <u>e5c8f59433f16dde409a57</u> <u>5a8f09c0f387f5aa8a9188</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 16 | 2022-10-30 02:46:58 | <u>0xa808ebe14bbe4b29569e</u> <u>4c27013e880b4e1bc62adf</u> <u>f25d68d37d77dd87c0700f</u> | + 2,022.000000000 24DROP.NET | ✓ |
| 17 | 2022-09-22 00:30:12 | <u>0x74faf3494aefb12eff3f</u> <u>87055eb6daa10ec443898f</u> <u>c9378ff7ab4fa99ede6ec2</u> | + 2,500.000000000000 000000 OWLT | ✓ |
| 18 | 2022-09-15 07:45:36 | <u>0xde45df57f401fd98fcf</u> <u>79bee747a562b7bc88c983</u> <u>0d21b75741867f472be63e</u> | + 0.0455813769999999 99 WETH  73.27 USD | ✓ |
| 19 | 2022-08-25 10:35:27 | <u>0x5d8c37dd21ff4e088b03</u> <u>65942dea14583f153c67a1</u> <u>e217d827f6272e54e91d56</u> | + 0.0511323880000000 01 WETH  87.44 USD | ✓ |
| 20 | 2022-08-11 17:42:55 | <u>0x1cb0d7dc4cc9fa2da8e6</u> <u>6697706f648df28675d10e</u> <u>54326c7774e95de9d76ca8</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 21 | 2022-08-06 12:07:44 | <u>0x8e0eaf2a2f237c18edf9</u> <u>f3a7ab7f5bb7b0a608de05</u> <u>62108680d5e79fe45e0cea</u> | + 30,000.000000000000 0000000 RGN | ✓ |
| 22 | 2022-08-06 10:35:18 | <u>0x2035b54605a85d0625ef</u> <u>145bcd6b182a4abf54fbab</u> <u>34725d32dfb2b800256ada</u> | + 0.0503111560000000 03 WETH  86.13 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-29 17:25:38 | <u>0x236b711df9770d503c9888c74e5dde9e79bea72d979f3ab46f99829112a74e10</u> | + 1 https://weth.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-06 06:11:52 | <u>0x4ee61fd996e912804a1e0c5b11092a17621773d5690f412bff3acdee94eccfbf</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-04-06 05:58:22 | <u>0x8cf2fa9abde56811ed4df57bee5fcdd1ccec2be7dd4c7e6c971f65f873b2df65</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-19 22:12:56 | <u>0x60c2a7e8084a8e0fc16294e1fc69f3ee63ee912ce362bb9f2ee611c6956b26f5</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 4 | 2024-03-09 23:02:53 | <u>0xd286c20187c045ac7612f27ab9d98f961b250d4b7063288f59a6c7a9b03171cf</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 5 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 6 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 7 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 9 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 10 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 11 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 13 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 14 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 15 | 2024-03-08 22:49:40 | <u>0xe3a80c34711af6e6c534 b5603130fb32f919c46fc9 90becab673ec8307292975</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 16 | 2024-02-26 22:25:20 | <u>0x7de9827dba65d28f3dbb e7f90aa54696976dae82f4 e9fa799164b59891536f8d</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 17 | 2024-01-30 13:31:35 | <u>0x3b8ec17fd396d7501ff1975703317bc3a2291fbde3895c8310eb19bd79028fbc</u> | + 1 ethevents.co | ✓ |
| 18 | 2023-12-09 09:48:45 | <u>0x86975d0ca46cf23a422fbb6c2f96bde0e6c44b4390abc2352bf3d84541511e0d</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-08 23:31:25 | <u>0x0f2d772a661169701697a001fe09e4732c5b2ba8e03746a0febe1fbc087979bf</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-05 06:23:26 | <u>0x5ea721d6e14141d9187b193a9aec41e4f4dc9efbdb910f81c586c856b082bee0</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-04 20:05:13 | <u>0x4f95b11cff2536d5df7af767b45b8ac622d9cc218f40e4c45c9579c2d64b561d</u> | + 1 \$1,000 USDC Reward | ✓ |
| 22 | 2023-12-03 11:34:21 | <u>0xea84ec20207199b6b6a497119fad4512d0d29ef363dce282e963ad0e9ebd4826</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-02 13:26:19 | <u>0xbb714faa10c7699301df2376529e7fe4fdd69beb99c9ad8888c819b49017fe4a</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-01 07:29:04 | <u>0xf2e80f020b80fae5def1811279ddaeb7df7057834dcb5c6a138492fbe9696c6c</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-12 10:07:00 | <u>0x2550a037e3233781b08b14725e2703d845bb2dd38aad0bbba0e9c20b414888fe</u> | + 1 2,500 TWT Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2023-11-11 11:36:27 | <u>0xcf10ee394b414e3e6fdb c4e514af124267b1e8a6e5 41dd5d30f13b0c52913669</u> | + 1 Visit website claim SHIB | ✓ |
| 27 | 2023-11-10 19:51:23 | <u>0x1aea544e2af3df73659a 797417104bd8902f06e5d1 6ff073877275e2c058cf5f</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-06 19:36:00 | <u>0x107d8ca311a12af07af4 87a041edd72f6068e8fd86 27c7adf7c1a344506a3615</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-09-29 11:39:42 | <u>0x644394c060e2fc891cbb fe9ee0ba5845fb00cb7433 6f532458fa2a805000d33b</u> | + 1 \$1000 EURC | ✓ |
| 30 | 2023-09-27 17:00:26 | <u>0xde6316a3cee5b7017715 9f67a61e2cf538784fb52d 6090dbe7fa62379ad1e22b</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-23 18:02:36 | <u>0xadbf142af775163426a4 8140ccdc77845987040669 4e5329f62d5294df94b0cc</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-20 22:47:28 | <u>0xc9f50b40bee1f5a91a79 a7d684eebde6b3f8918bb6 90111a9731605dbe53cf16</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-14 22:16:46 | <u>0x529502d5ac8da3673311 71f7ce9b39e4778c0cc243 6269599628d295d6a0629d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 34 | 2023-09-13 04:32:23 | <u>0x13c84439ce61c778deb df315ac6cf35d4fbc018f0 9bfc3c3034908842c8a9b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 35 | 2023-09-11 01:36:21 | <u>0xfdda34574d717a3159fb</u> <u>3014a94cb6fe96927b416d</u> <u>c62fadf2da14a18d96941b</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-07 07:00:40 | <u>0xc2d1fd809bfd091b1deb</u> <u>4daa9bf1f9790c12a54ace</u> <u>27c0b33985406ff40014c6</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-31 20:37:53 | <u>0x33cb6430cbc93fc8112a</u> <u>244b9849fea5d4fad9fddc</u> <u>f7f359de6728d261fc6f93</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-25 13:37:16 | <u>0x891d37324f7d1e22d7d3</u> <u>e59d001a1fe862648ec9cc</u> <u>014707b384482d9cfe08ea</u> | + 1 Voucher | ✓ |
| 39 | 2023-08-18 19:29:26 | <u>0xb51d802e1d8ca728ac53</u> <u>6348a8038ae60866abea2c</u> <u>0362226b8b3a08e527b2ff</u> | + 1 \$1099 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.