

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba3a470911b1e91054153aa24c8f3070858a909</u>
TOTAL RECEIVED	79.837950000000006412 MATIC
	29.63 USD
TOTAL SEND	39.91955559999999161 MATIC
	14.81 USD


Token	Balance
MATIC	39.918394440000000145 MATIC
	14.81 USD
Matic Token	39.918394440000000145 MATIC
	14.81 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	16.703210190000000068 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
Rubidium (PoS)	8.281085833000000562 RBD
Developer Coin	1.666887999999999925 DPC

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
! ! ! \$ 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
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 07:31:31	<u>0xe0c4c97f4e32aebec117</u> <u>5fedaefd62fa2f1d40cb27</u> <u>eb9b93801f3eb7a269239c</u>	- 39.917949999999997 601 MATIC  75.68 USD	✓
2	2021-11-05 07:31:31	<u>0xe0c4c97f4e32aebec117</u> <u>5fedaefd62fa2f1d40cb27</u> <u>eb9b93801f3eb7a269239c</u>	- 0.0016055600000000 00 MATIC  0.00 USD	✓
3	2021-11-05 06:58:23	<u>0x2a1439a4911e287914d3</u> <u>aad3bfb0e5440144c028d0</u> <u>06067db219bd8cca961855</u>	+ 39.920000000000001 705 MATIC  75.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 07:31:31	<u>0xe0c4c97f4e32aebec117</u> <u>5fedaeafd62fa2f1d40cb27</u> <u>eb9b93801f3eb7a269239c</u>	+ 39.917949999999997 601 MATIC  75.68 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:41:44	<u>0xdb737409dd136d666450</u> <u>6d669d97145598642ac91c</u> <u>789e44b38e89e44b21ca70</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc40644760</u> <u>09adb4f37eb947365e9f0e</u> <u>2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f</u> <u>b1c6a1ecb6a3969b71280e</u> <u>63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:35	<u>0x54972ab74b06939fc3b6</u> <u>24e30d9bfc310c0ae66648</u> <u>642bc556edccbdd1397e7f</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:30:36	<u>0x8e22c85d5344ac06db36</u> <u>2b118af6322c92897c282f</u> <u>e245f4bc7d56b5ee03770d</u>	+ 0.3659999999999999 92 pZCX	✓
6	2024-06-02 19:27:09	<u>0xe925f767b009b36bc48a</u> <u>dc5986ee2c61a43506d8d5</u> <u>32c06b7c97714fd393673e</u>	+ 100.00000000 AIAPE	✓
7	2024-03-26 04:37:54	<u>0x89763527babd0c289651</u> <u>af4e890af1452b01e2ff9e</u> <u>ffe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69a5a75c05cff65ed3a83b0c37bf9bc1f939e62ffe6bb06</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-01-27 16:09:29	<u>0x1ca0ade23503ac63f4c47d111acbc967bab12efd7d854ffe834094f96cd888bb</u>	+ 0.250000000000000000 00 MDUS	✓
10	2023-08-10 18:50:46	<u>0x1a3285793afe3e29e098342ec171abc1b4ae46cabc77492b7dc8d00f720199</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-25 13:19:05	<u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
12	2022-11-28 19:41:08	<u>0x7f962534ab123d1cd8d984eb7c7daba3382c79024e9a8fcfb73a5c04fa835008</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-11-26 17:22:22	<u>0x4e0d02c2af6523fc8b85aa0408cec95a38594fddc93829584a86ff46f9e88de6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-11-11 21:07:30	<u>0x825e090379ae364812cf1c2786e6febdc9d42a724e84924a7ee035a7b72808cb</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-16 21:19:23	<u>0xbbe9005c1ac89a1176a641c3a37946139dcec2990d948045f266aded7ad0b5ab</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-09-09 20:02:44	<u>0xa9ff1a501bb37ccaa1a6587eb459546f6b1748cfbb9203af2ec3965161eab430</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-09-01 04:33:12	<u>0x751da91411b84192737f1c5dd4a25107ca311471ac899144d7540dfcca817d9</u>	+ 1.6668879999999999 25 DPC	✓
20	2022-08-01 00:15:17	<u>0xb7daece71f1d77979365507ff620de8550880beb16cd56466fa7277da2f4b4a6</u>	+ 0.9801392230000000 04 MPC	✓
21	2022-07-22 12:28:03	<u>0xae5bc375b15aeb06f78d6e288d0027d475bfd555c81c3b13efa15fcaf0dc0c74</u>	+ 8.2810858330000005 62 RBD	✓
22	2022-05-01 06:48:50	<u>0x26a4d8e2ca71fbb86a4c3db71cb07bb78575a1831ca03a1e998703ee7e9fcf92</u>	+ 8.2810858330000005 62 PCRM	✓
23	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-08 20:15:27	<u>0xaf801579570296bae9245611417535578df177b0df7f8705ff84f9c313586f7</u>	+ 0.0175191999999999 99 ECKN	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef</u> <u>f8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-04-04 15:42:46	<u>0x56e8c38f58934d3f5ddf</u> <u>c58c33e5aa13a7101975d9</u> <u>9bd619668c99f2b2073b3d</u>	+ 7.49581015 WHOZCOIN	✓
27	2022-04-02 09:47:59	<u>0x161b66343855ba7f7247</u> <u>878c8cc8201d96f51586c9</u> <u>e4c516df49c1cea0ead0f7</u>	+ 16.703210190000000 068 BIZAP.IO	✓
28	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961</u> <u>c49bf6c2a45473f3319eef</u> <u>58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
29	2022-03-19 14:03:29	<u>0x40fdac2d3893c90ce7f4</u> <u>2618518683f591e8498d64</u> <u>6eb1bb1f645d27da54bd79</u>	+ 29.636802089999999 765 PBUP	✓
30	2022-03-08 10:25:58	<u>0x375916235c7da915c674</u> <u>61c05b0f59d3b7879621b6</u> <u>464c98735946a38c067cb9</u>	+ 10.000000000000000 000 STEP.N.me	✓
31	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15</u> <u>579d333c15b9b3ba20ed12</u> <u>575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
32	2022-01-30 11:28:43	<u>0x8f0f5b8075a5cacaf1fb</u> <u>172fe1b90e3ffad6db2ba3</u> <u>ae6a385eb61a8115076b0e</u>	+ 999.00000000000000 0000 GGREEN	✓
33	2022-01-15 01:06:20	<u>0x00dd230a69de2cc0fae5</u> <u>303f31d09ca0ec2c8f91e1</u> <u>d080d29fd2df51489fd98e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-25 14:05:19	<u>0x918fa73d510e175189d249a030a96d602191791ed6dbb1cc8ed5e49b2b952492</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
35	2021-12-16 16:31:42	<u>0x6a959d852322f700614f8c96c473d692b88b19aab13ee92219f1c155ac9db02e</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ@â†ˆ@	✓
36	2021-12-16 16:31:36	<u>0x53956a38eb86afd1cdce423b528ffa1d757d8899e1ad62f57fa515e1fe4bc5d5</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆ"ALGEBRAâ†ˆˆ!â†ˆˆˆ	✓
37	2021-12-16 16:31:28	<u>0xb3a53548fd310e06ac070bc3705f81792a564e4c5005e8ecde7a2931626167a5</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆ"FINANCEâ†ˆˆ!â†ˆˆˆ	✓
38	2021-11-05 07:31:31	<u>0xe0c4c97f4e32aebec1175fedaeafd62fa2f1d40cb27eb9b93801f3eb7a269239c</u>	+ 39.917949999999997 601 MATIC  75.68 USD	✓
39	2021-11-05 07:31:31	<u>0xe0c4c97f4e32aebec1175fedaeafd62fa2f1d40cb27eb9b93801f3eb7a269239c</u>	- 39.917949999999997 601 MATIC  75.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:18:09	<u>0x192133ffdcddb6c81509af3ec78849d728ae6a3479dce784d09c841a7f7cefa9</u>	+ 1 NFT	✓
2	2024-03-18 01:26:04	<u>0x0e72d9e9fb137a69cfa2a916b363de15554ecb71f17dd85a54c1a7ea101696da</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 22:37:54	<u>0xa9d5433b11a5c55f0c9f458f4f468750417dde06c1b31c2aa70d4181e545e980</u>	+ 1 USDT	✓
4	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57ca180fc8d11cc86a5cdbfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:59:20	<u>0xbb8d1df8f534ca3cdd25a34c1b7d050d4b1945a79e7c122d59aec0a63f405ce2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:54:21	<u>0xe29c2a28e039dacf6ba94bee55500db3818e4017e80424c906d1d1f60be8f831</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:50:30	<u>0xd379c1fdb8714e780041dd56c3cc280dd9aff00faf373133d33edcae13c8d625</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:11:49	<u>0x1cbaf3e5c2f2936be4e2363bfdc6515a688df64c71446a46ff301bddb1e7f10a</u>	+ 1 VWIN	✓
10	2023-10-09 17:51:58	<u>0xe5f9500d1e02ccbed2889577eeef7f7cbc6ffa0bd850ea64f2f08f89dac0743</u>	+ 1 Voucher	✓
11	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970d</u> <u>c328dcbe4d8ac394180498</u> <u>f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
13	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620</u> <u>e41f990394424dfe874939</u> <u>c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:39:23	<u>0x9b1f14fb6e5f6e3a6943</u> <u>1bf7ee18323f20aec29712</u> <u>1b2036a8810a3c7edc8680</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b</u> <u>9070d7197e57a7a1a646cc</u> <u>76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
16	2023-08-30 04:40:15	<u>0xe319a2a42e22c9bbcbe5</u> <u>aded3206504ff07032c6cb</u> <u>1c1c1104ce29a084c14abf</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 15:59:00	<u>0x9fc1f7bfda35425039e6</u> <u>bdd4b405592a7d57d3b712</u> <u>2f713053e121cc8df48a0f</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:09:11	<u>0xbaa488ea738c883ffb2a</u> <u>f4896567cfbc910e46f79a</u> <u>66d30e966ac6d298c28ac1</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:57:15	<u>0x1ac1f9f5fd1db3ed4b66</u> <u>9cccbf80c947140b95f62f</u> <u>7ba1f862307f2e4569de4c</u>	+ 1 NFTVoucher	✓
20	2023-07-31 19:09:10	<u>0xabcff28a077c61f0e2c0</u> <u>fc0a236eaa781ebcf8594f</u> <u>66439f8eb4710d12b6e3f0</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.