

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc04e7fdd5316a6873dfb945f0208f4e7d5823f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000042344000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.999957655999999973 MATIC
	0.37 USD
Matic Token	0.999957655999999973 MATIC
	0.37 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Ethernity Chain (PoS)	0.000000000000000000 ERN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.546525349999999577 BIZAP.IO
Rubidium (PoS)	5.175850553000000076 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
Meowximus	N/A Meowximus
1INCH EVENT e82hj2	N/A 2000 1INCH
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 20:49:31	<u>0xb33845efec2e8050878a</u> <u>91f82191e6237d29a379da</u> <u>fa68283c688709dd72fb27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-29 20:49:31	<u>0xb33845efec2e8050878a</u> <u>91f82191e6237d29a379da</u> <u>fa68283c688709dd72fb27</u>	- 0.0000423440000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------


#	Date & time	Transaction Id	Amount	
1	2021-05-29 20:47:03	<u>0x0a343079b168953a4445 eed7001a8ee49420a65be0 611d3f2ddaf31957d76803</u>	+ 1.0000000000000000 00 MATIC  1.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea 9cfd9f6c7784d00c266fe4 d802283d832a94f51b10be</u>	+ 3 aim reward	✓
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1e c29c2bfb89b6225612a22f 0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:34:49	<u>0xf5cd1d479b87b2f4a706 d93df469ac1ecdd10a179f 4dcb91c4c7ade216e78ce9</u>	+ 200.000000 WGC	✓
4	2024-01-31 17:37:27	<u>0x672f76ccb402d3aa8136 e3562bbe4507e9b8521825 cda98cd60fedf3632f057c</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930 c04f1f16e23bbaa943b88d 22cc94f4005c412ce865da</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-28 19:41:04	<u>0x30b107ed86072c6a8db9 56470aa5296fdeae0b2c40 19613bf6b90a65b14a277d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-26 17:21:32	<u>0xf898f61114c7c0213dfd ffbc274f2f4948a65934b1 83e7be2f5055ae2d15d1c9</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-11 21:07:30	<u>0x825e090379ae364812cf1c2786e6febdc9d42a724e84924a7ee035a7b72808cb</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:19:31	<u>0xab63cf9b9dc40ef93df5d636fa652e85ee7fe6f50e76071bc58f4bbdf95c6c5b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-16 16:13:00	<u>0x98f07c7ba94147fd68d0c7dd4993856d9d3c9d6c506f4002101dedb99b55e76e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 21:25:49	<u>0x42c8897ccefe42a532722382f794a2d170de2852bbda0214741b3fd2d55890ca</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-01 00:16:25	<u>0xe3eadce9a1e116ce135955c427635588080aca8cfff82043fb2321e365b768e4</u>	+ 0.9868462089999999 74 MPC	✓
14	2022-07-22 15:59:45	<u>0xf0df47db730ba62fb0c27959c7310fcf770a5cc694c198de1c5dd2b286e12dce</u>	+ 5.1758505530000000 76 RBD	✓
15	2022-05-06 09:49:56	<u>0xafacc3975a207fddac4c3349aae79cf2e3856ac5ef98075f6242322a2acd5eb3</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-06 09:48:10	<u>0x4515eebaff80fd0831b2</u> <u>01ab6d1c175650ec4c2534</u> <u>2ff7695d7124501389231b</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-05-01 06:49:20	<u>0x0be269900789082c2495</u> <u>425f4f1d875ba5109d2eaf</u> <u>8444546a16efbad8865d13</u>	+ 5.1758505530000000 76 PCRM	✓
18	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841</u> <u>936428d9f3f088566e3a2e</u> <u>ad8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-02 05:26:11	<u>0xf3aa1e5934dcea96d2c5</u> <u>a59426a3c9a0d7a2be87d4</u> <u>8a261c05f2268422462eec</u>	+ 18.546525349999999 577 BIZAP.IO	✓
20	2022-03-19 15:21:55	<u>0x6406769d02cd4949718e</u> <u>9294de850157e8bf5606cb</u> <u>6ed61e71e33f81d6caf890</u>	+ 34.033976340000002 381 PBUP	✓
21	2022-03-02 11:37:44	<u>0x3f801f797dd31ae369b7</u> <u>82ca0d270f028787321861</u> <u>678862764193c578942ac4</u>	+ 0.01600000000000000 00 ECKN	✓
22	2022-02-07 17:11:29	<u>0xbf6d6bd22ba436b709ef9</u> <u>02c34ecbe04af530800117</u> <u>a0c8b29df896db60b11a13</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-01-30 11:29:17	<u>0x967fa2422e0778a84e10</u> <u>c4ccd9cdeab990d1392241</u> <u>2085dd95cfe9fbc2f77e90</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2022-01-14 18:44:25	<u>0x9d1bbd9b4f562c208c21</u> <u>849312ac38fddba25af4f6</u> <u>6532b3c73e820d4ebd49d0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-23 07:04:13	<u>0x9cb537970d38c0a642823523f938deae19da92a7fd4f8206b1333e986da21b98</u>	+ 1,111.000000000000 000000 PolyDoge	✓
26	2021-12-16 16:31:20	<u>0xedde4e12cc1c9c51fe34df44903ec167478503b0a717adbd9ab7082c428b7d98</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ@â†ˆ@	✓
27	2021-12-16 16:31:14	<u>0xa1c0205ae0a47dd30b8823fc98b716021a79a5b34dfee1ac7d4a48e2f54ba3f2</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ! !	✓
28	2021-12-16 16:31:06	<u>0x403ffce5b65726255881f350f93c069479dccd510195eaacb239e685df36fed5</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ! !	✓
29	2021-11-14 07:01:32	<u>0x92347dd79a3d377d7c49fd83211a17a02fd7e072d9385c2fdb19c669d2b13aee</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
30	2021-09-23 10:14:05	<u>0x9dd5bb8781fb414af2c5b575785b948460a5045841b84ed6793b9bba1d08643e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-06-23 03:12:53	<u>0x055939e774c4e0b77d65575bf80f0a38b150120ae50259c4d168dcfd5d67d125</u>	+ 1,000.000000000000 000000 LitCoin	✓
32	2021-05-29 20:49:31	<u>0xb33845efec2e8050878a91f82191e6237d29a379daf68283c688709dd72fb27</u>	- 63.276711502293508 715 ERN	✓
33	2021-05-29 20:47:03	<u>0x0a343079b168953a4445eed7001a8ee49420a65be0611d3f2ddaf31957d76803</u>	+ 1.0000000000000000 00 MATIC  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-29 20:42:39	<u>0xa1be50f882fae023c681cc58319d877993d47cf95e782e5c9714f0aa4c6fa9f6</u>	+ 63.276711502293508 715 ERN	✓

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	✓
3	2024-03-03 22:37:54	<u>0xa9d5433b11a5c55f0c9f458f4f468750417dde06c1b31c2aa70d4181e545e980</u>	+ 1 USDT	✓
4	2024-02-26 17:53:25	<u>0xafc0a6db119f168b8eb841aa5b486fe4aa66a03435f6946f58cc487e222c9d9c</u>	+ 1 etherevent.co	✓
5	2024-02-01 01:05:38	<u>0x4cf020d0f795fb502c401bc69ce899e55e0f04f02ea58e416339e86fd3c142f3</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 08:59:20	<u>0xbb8d1df8f534ca3cdd25a34c1b7d050d4b1945a79e7c122d59aec0a63f405ce2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:54:21	<u>0xe29c2a28e039dacf6ba94bee55500db3818e4017e80424c906d1d1f60be8f831</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 20:22:27	<u>0xad84f5f2635dee64550f9f804b54fe28ab2f3d1047ad9d40ffb5e0bd9b4fb72a</u>	+ 1 c2usdt.com	✓
9	2023-12-04 15:54:08	<u>0x23d4e7a9c048d3b45ded5737b31d62b1d93d42d1b596efe7f14abfd98ef66be3</u>	+ 1 2000 1INCH	✓
10	2023-11-19 23:49:19	<u>0x9ba416782289b8e95b7b44ce01c5aa9831d2afd67e9c2d12ca665136a3b314ca</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 13:45:28	<u>0x9cb459695a3557d23a73e68176416e18356de50190c4ec63ac72861b74362e2a</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-31 05:56:37	<u>0x9bb4c8008fff31025ec84f21f3907cd33df7d2d7c2876afdf80e96452d221a05</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-25 23:17:19	<u>0x84348796a84c20d02e771f51deb2bf4aa46a5c62e7c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓
14	2023-10-16 11:50:38	<u>0x65a3453118c3c904a44f0a9bcc7cc5d95e4b36ebb472198db65f12ca2575b342</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 https://boneshibe.com/	✓
16	2023-09-24 04:53:50	<u>0xf9c2dfc5f0c2f20e497c175448354691509feeaa8dcdffe248f78918e76726a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 12:23:31	<u>0xb3fed152e4807dc641bae3aad729f666795ccab87e73a1ffa0b6dba228036931</u>	+ 1 Voucher	✓
18	2023-09-19 21:04:21	<u>0xb9cf96a1e962114b1ad41b634172c7743cfb6debd50a6f7a1c47e5a994cf7fa5</u>	+ 1 !!! 250 COMP	✓
19	2023-09-16 13:39:23	<u>0x9b1f14fb6e5f6e3a69431bf7ee18323f20aec297121b2036a8810a3c7edc8680</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-03 22:42:15	<u>0x35476dc3f7052a24b55fa6d3d570ecec1470b72aac14eac8d314b84b88335713</u>	+ 1 Voucher	✓
21	2023-08-27 04:18:38	<u>0xe2c58475f6b9949301c8e659ab9928912f9ac97784e6326f621fb2848fc009ce</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 08:20:42	<u>0xcd5ad988e08de0e167aa6e727df4f561cee244425cde36f226c79701b0aad01b</u>	+ 1 NFTVoucher	✓
23	2023-08-12 20:53:26	<u>0xc489f4ae4d413386cc98c01802f17af877ab001b2bcf014e1f068623bd6cfdbe</u>	+ 1 Base Airdrop	✓
24	2023-08-09 18:54:44	<u>0xf9fbaa110b728abaa5067fd5db38bb87b940678640c14f47528aac83db273669</u>	+ 1 DAI	✓
25	2023-07-31 18:57:34	<u>0x6099568cdccab3f94d5672fb1c20e8556279e45b82f42005dbddeeb0efa5bc15</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-20 23:10:13	<u>0x16dc812047c64845d73e</u> <u>79afd135c2de0f6c55ec0f</u> <u>5e010f7c71ca70f6d38a47</u>	+ 1 Meowximus	✓

* 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.