

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dbc6fa7200bf5b3fd7c49773899e603e8041b40</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.000848750000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.049151250000000000 MATIC
	0.01 USD
Wrapped Ether	0.209791272260845346 WETH
	560.34 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	20.647654880000001043 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT · lootusdt.com

Token	Balance
TokenOriginal.com	50,000.00000000 Original
∅	N/A ethevents.co
\$ETH	N/A 1ETH
	N/A Visit website claim SHIB
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
# StakingETH.org	N/A Claim rewards on StakingETH.org
'	N/A Reward at BoneWin.com
\$1000 AiONE	N/A aione-lab.pro
StakingETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 17:01:51	<u>0xe6e8b47acea66be36265</u> <u>b15731c33b4d6284767445</u> <u>085b10d6cd53dc28639e79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-13 17:01:51	<u>0xe6e8b47acea66be36265</u> <u>b15731c33b4d6284767445</u> <u>085b10d6cd53dc28639e79</u>	- 0.0003625320000000 00 MATIC  0.00 USD	✓
3	2021-04-13 16:04:49	<u>0x4c94344a89fd2aef6880</u> <u>8460112ca5a74bc63969c3</u> <u>66466d7f0dd1fe45711619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-13 16:04:49	<u>0x4c94344a89fd2aef68808460112ca5a74bc63969c366466d7f0dd1fe45711619</u>	- 0.0000730200000000 00 MATIC  0.00 USD	✓
5	2021-04-13 16:04:07	<u>0xe4c9b5a52eab4fc9e4150d3a8945579de9b0ac41c9ee18b66c0fb607890c706e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-04-13 16:04:07	<u>0xe4c9b5a52eab4fc9e4150d3a8945579de9b0ac41c9ee18b66c0fb607890c706e</u>	- 0.0000807770000000 00 MATIC  0.00 USD	✓
7	2021-04-12 20:17:55	<u>0x4aeab097603ad4ab52f6edc5b68f785c78c12246111284a7f6a105486214cb47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-04-12 20:17:55	<u>0x4aeab097603ad4ab52f6edc5b68f785c78c12246111284a7f6a105486214cb47</u>	- 0.0000367400000000 00 MATIC  0.00 USD	✓
9	2021-04-12 09:43:01	<u>0xd4c233b30da19c26ec06ffc3c31f303545021269229fd25ceae6864e6ea79a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-04-12 09:43:01	<u>0xd4c233b30da19c26ec06ffc3c31f303545021269229fd25ceae6864e6ea79a0a</u>	- 0.0000827570000000 00 MATIC  0.00 USD	✓
11	2021-04-12 09:41:51	<u>0x429eaa153a81bb051726e7ed8f8fd1a56883b5f70b79d4b1841134b9d8e9252a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-12 09:41:51	<u>0x429eaa153a81bb051726e7ed8f8fd1a56883b5f70b79d4b1841134b9d8e9252a</u>	- 0.0001345280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-12 07:33:18	<u>0xd3846a90b8888dfbc0c5147a44572210d0aba05cb8415b3b853d9b4fc5df6042</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2021-04-12 07:33:18	<u>0xd3846a90b8888dfbc0c5147a44572210d0aba05cb8415b3b853d9b4fc5df6042</u>	- 0.0000783960000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 18:16:30	<u>0x185ba5ed757ceacd70d89e44f31953be03678120e2584d94809058a0025afea8</u>	+ 0.0500000000000000 03 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:48:31	<u>0xa442198cf7d8d058e0cac52093ad5fc4daead43874e4c31f91b099d09c82e397</u>	+ 3 d	✓
2	2024-09-16 22:26:30	<u>0x4bbfb2af9e545eaf0bec10e4781ab2a8a3ef3673d4ca54e416b65ce2174b1a52</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:12:06	<u>0x93c3e0b6b164c1fe7678cc46fddee3d7cacdace2a669ad2865cbb8886afab00e</u>	+ 200.000000 WGC	✓
4	2024-03-09 03:51:25	<u>0xc46d9e183e14a90638bb7adbed8990c54f4cffba3efd77bf99219014d296d2d</u>	+ 2.000000 wards	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-25 18:45:04	<u>0x8935f343ea34b6f8206a1eedaa89956b03bc0ab4b34b637c47131c78a7b526b9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-25 18:43:40	<u>0x3d86ad6b4f04d847369fcbd0d2f6a16dbe6edbfa7e656b1bc4abb856569627b0</u>	+ 500.000000 WGC	✓
7	2024-01-20 09:44:02	<u>0xfc00a929319c9caf1bfe984a661e31b2aca712ea8a8e94aec231bf3f8e12b455</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
8	2023-05-12 06:56:07	<u>0xbc26471cae9269576b04fc25c2f4b0813f9293ddefcef6e87c3f9559b8b82768</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2023-05-10 01:08:26	<u>0xed7c853875cd3606fb0e1b33748be13eeb6322c40c74f53c61b59478637549a2</u>	+ 938.00000000000000 0000 l.xyz	✓
10	2022-11-29 01:01:25	<u>0xf8425b0d5625972ddb2aede1441c613c3c6a75a0dac64d427520a21060dcb98b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-25 15:53:25	<u>0xa789b8a698f1f765bbd786a379e2110581da1e9c4702915cbd483949066124b0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-29 18:46:01	<u>0x2592c81965d742f5010f1a68c499aadd5a8f3d2fefea5e80c3898e40d1224865</u>	+ 0.4878571605505189 20 Polygonpool.com	✓
15	2022-07-22 15:59:45	<u>0xf0df47db730ba62fb0c27959c7310fcf770a5cc694c198de1c5dd2b286e12dce</u>	+ 8.4040075929999993 32 RBD	✓
16	2022-05-02 08:34:01	<u>0xa91de179b62f6009bb90ffca129e2cec28ab96b8d2a1810320cdebb083ec9f4a</u>	+ 2,100.000000 NDC	✓
17	2022-05-01 06:49:34	<u>0x5620d9de88b9293fd1abacdc177f700fd7c1912bc11606c06c47e20f5237862d</u>	+ 8.4040075929999993 32 PCRM	✓
18	2022-04-27 05:24:52	<u>0x63a012b1ee4f2adf3b2fe07450f81b1b6b209ebce4c05a88e0ca633dbc42ef26</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-04-21 22:16:45	<u>0xa523484e81de773b4d356f46f1d1e3a3bfec9ae6bfbe004f26cbafa86681e1e3</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-07 09:06:33	<u>0x07e228a15f5640427a464a4821fb4fbdfefe8b2c82a8c1adfa6150061f37590a</u>	+ 245.300000000000001 1369 GMT	✓
21	2022-04-05 01:21:05	<u>0x1c9320075bfd9691adf4f092db111c3661aa5b73872e66d5a001c4c08af9a51</u>	+ 7.68265050 WHOZCOIN	✓
22	2022-04-02 09:48:51	<u>0x0ac2607ebd059ff65f98d650c410cf6652dc3b4d4a5dfcd0224a9cfbd168705c</u>	+ 20.647654880000001 043 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-23 10:01:29	<u>0x0f291a1d96bd18f771c92f8249768b1eefce640c20c7cf68d69f2db302c36891</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
24	2022-03-19 08:34:53	<u>0x315a405e499737fc25551d961a1acce9f566cc9e10443b1d35ca2e10812699e1</u>	+ 22.515348169999999 328 PBUP	✓
25	2022-03-07 19:22:49	<u>0xd68db3456b5fa21f1ca104fe17f253f3fffd45dc4af0d2b1f118dde98759753</u>	+ 10.0000000000000000 000 STEP.N.me	✓
26	2022-03-06 13:07:21	<u>0x4e5a21f182bc129c88ea7d2c33a24a4f2f9ead80db5d472130c6dc6410095719</u>	+ 850,000.0000000000 00000000 RTM	✓
27	2022-02-15 20:49:42	<u>0x98fc4d3f79077ca63b612d647cc26c44536fa4488901be14739e78f661dc992a</u>	+ 7,936.000000000000 000000 wPGX.app	✓
28	2022-02-15 07:44:37	<u>0xd4a8b230a156e30910a0754cf3ea13358dc3a4c57a9571958b7d73500db01e57</u>	+ 7,936.000000000000 000000 wPGX.app	✓
29	2022-02-07 19:32:08	<u>0xc22da8cadaeb56ac626917fdfe699e8dc25c969d4307b44e93e06d3b037756a8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
30	2022-02-04 18:21:36	<u>0xda4660d993b0d5616082a1023d7e7276155e1429715b8de6b6084fdb54372235</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-15 10:49:48	<u>0xda8f9fe87897e420eb4dde5ddf328edb3fc3214c47d0ef3d8919022aa6d41fdf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-14 15:01:54	<u>0x486b5bd44ccfb5b4cfdc</u> <u>a85b716803202e43f8cf84</u> <u>eef95e676cd78f382b9804</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-11-14 14:49:36	<u>0x61b91f905b7d55758ae9</u> <u>30b418117f5a3aaf22b1a3</u> <u>bf6eea947f2030ea796152</u>	+ 923,000.0000000000 00000000 SSX	✓
34	2021-10-21 22:02:57	<u>0xacbe2371c97e3f324fc9</u> <u>3860f8b469885476ca1682</u> <u>55d33c8665dfa6cfe0c24f</u>	+ 923,000.0000000000 00000000 SSX	✓
35	2021-10-04 20:22:55	<u>0x568efca2137ea2cc7e8d</u> <u>00829c1af084b81479e2c1</u> <u>df9eb09b22692fade566f8</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
36	2021-09-25 12:19:33	<u>0x0af600d103b9ef55c1cd</u> <u>c82c972f2c2ee11a225298</u> <u>494a636968350e1e04bcee</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
37	2021-09-25 12:18:59	<u>0xc902f1ae119af200801e</u> <u>d6fbdae7d26737c8310dc0</u> <u>0b99a5452c1d3e2c98479a</u>	+ 923,000.0000000000 00000000 SSX	✓
38	2021-09-23 07:41:33	<u>0xf11278aefa06a9e48077</u> <u>11be4d3f7865a801bc260f</u> <u>09b144345ae3874d17b6b0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
39	2021-09-14 18:49:31	<u>0xe6b0381fc06323c0509f</u> <u>7387539ef2df4d34ab4f83</u> <u>604d5fd1fe7dfd87131f11</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-14 18:43:13	<u>0x08a6b9a4f6c0e67a8f16</u> <u>242f140c56246a49164952</u> <u>40051b287429a61b2c1665</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-12 21:32:50	<u>0xc17e6123c647ee74ab1372716d05872c061c796f84302a1bce780099028512d0</u>	+ 50,000.00000000 Original	✓
42	2021-07-25 10:32:27	<u>0xabf04d390cf78c724e7fa82fd81a3cdd2a9b7e252d5008f0e17cafd54d867e62</u>	+ 1 auto-stake.com	✓
43	2021-06-26 22:11:41	<u>0xd789467440b040f8828d23c0283a95a0a1b741fba7933b750a22df6e61c8f4c6</u>	+ 1,000.000000000000 000000 LitCoin	✓
44	2021-06-10 17:45:24	<u>0x762d53a9559dcda3ca32f8a18073f5c9656930b334124c794b16d9adb0ca19b2</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
45	2021-04-24 16:23:20	<u>0x42dc82fcdc858a27cf6f2368f6dc3e4c6e07dc341212ed1f979673b492c6e743</u>	+ 98.000000000 WOLF	✓
46	2021-04-13 17:01:51	<u>0xe6e8b47acea66be36265b15731c33b4d6284767445085b10d6cd53dc28639e79</u>	+ 0.1000000000000000 06 WETH  243.26 USD	✓
47	2021-04-13 16:04:49	<u>0x4c94344a89fd2aef68808460112ca5a74bc63969c366466d7f0dd1fe45711619</u>	+ 0.0545105478737030 05 WETH  132.60 USD	✓
48	2021-04-13 16:04:49	<u>0x4c94344a89fd2aef68808460112ca5a74bc63969c366466d7f0dd1fe45711619</u>	- 0.1899000000000000 13 PETH	✓
49	2021-04-13 16:04:07	<u>0xe4c9b5a52eab4fc9e4150d3a8945579de9b0ac41c9ee18b66c0fb607890c706e</u>	+ 0.1899000000000000 13 PETH	✓

#	Date & time	Transaction Id	Amount	
50	2021-04-12 09:43:01	<u>0xd4c233b30da19c26ec06</u> <u>ffc3c31f30354502126922</u> <u>9fd25ceae6864e6ea79a0a</u>	+ 0.0552807243871423 42 WETH  118.17 USD	✓
51	2021-04-12 09:43:01	<u>0xd4c233b30da19c26ec06</u> <u>ffc3c31f30354502126922</u> <u>9fd25ceae6864e6ea79a0a</u>	- 0.1900000000000000 02 PETH	✓
52	2021-04-12 09:41:51	<u>0x429eaa153a81bb051726</u> <u>e7ed8f8fd1a56883b5f70b</u> <u>79d4b1841134b9d8e9252a</u>	+ 0.1900000000000000 02 PETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:38	<u>0x8a5ebbc1c4aabc12690</u> <u>d5edf3e9f4c0a864a7a848</u> <u>2266f48de68a54e6922ac0</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e</u> <u>989e639557a27367c879aa</u> <u>3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
3	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e</u> <u>989e639557a27367c879aa</u> <u>3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
4	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e</u> <u>989e639557a27367c879aa</u> <u>3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
5	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e</u> <u>989e639557a27367c879aa</u> <u>3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e989e639557a27367c879aa3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
7	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e989e639557a27367c879aa3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
8	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e989e639557a27367c879aa3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
9	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e989e639557a27367c879aa3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
10	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e989e639557a27367c879aa3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
11	2024-03-09 03:51:25	<u>0x25e737a414d2c01f120e989e639557a27367c879aa3bcc4798bdb0ea7d23a159</u>	+ 1 Airdrop	✓
12	2024-02-23 23:01:20	<u>0x951ae415ab93a45fa1d2c9d4eeb9ff4bc8fd5584486fb601931d6de03cb13937</u>	+ 1 etherevent.co	✓
13	2024-02-01 23:24:08	<u>0x3e342cd54b64e911ed8dfdfe221bf674b387f7f8d59ac083087ec65b1f230ba7</u>	+ 1 ethevents.co	✓
14	2024-02-01 12:15:19	<u>0xd9993cd4fa7a3fa8d692c0cbe00ec955c9b82f8cf590e82d90b39461e1d52fb6</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 18:28:33	<u>0x2abcb12657ed23fee7f558a34b3c4418d7f999475c3e855d88c65bffe3311d16</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 11:28:52	<u>0x1a56a76200229edd68500be93886af9328e2ff4e78d00c5cd5e7906ea2d0a508</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:20:18	<u>0x373df1a01fc600cd2a31346ad1694203c0e3b8142b67a25232138f7c143ec2f7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 11:35:23	<u>0xc121cd78012482959d78c2b4016e682ad191c30b32ae1e24f367d2a0979afa16</u>	+ 1 Visit website claim SHIB	✓
19	2023-08-13 02:02:48	<u>0x927ebf8f6f2ef593074903f38564d5f91e16f3d2a26bcc6681f76ecb618baa40</u>	+ 1 \$1000 of SHIB	✓
20	2023-07-28 07:19:25	<u>0x175c9a3168195560d326126ec914ddf6fb96dbaa8071e20ba259458cecad508</u>	+ 1 swap-rewards.xyz	✓
21	2023-07-18 23:50:44	<u>0xef15a46cde8d0a1c1496d3d3b14813c9910b104fe9c9fe478f51d8e19b5fe45f</u>	+ 1 1ETH	✓
22	2023-07-16 04:10:42	<u>0x86e18d74a4783ed8b2c42c54595a09cd69449224e22a7da96571a02b1130f41c</u>	+ 1 \$1000 USDC	✓

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.