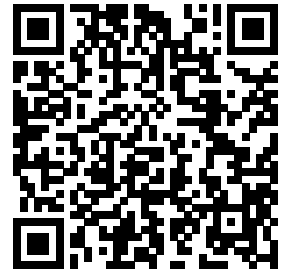


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5759556f3e7e5249c6e52033243e7041db5c650b</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.009231295000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000768705000000000 MATIC
	0.00 USD
Matic Token	0.000768705000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	17.945140080000001603 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Rubidium (PoS)	6.319567239999999586 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.014368700000000000 ECKN

Token	Balance
FINANCE	7,962.00000000
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
\$1000 AiONE	N/A <a href="https://aione-lab.pro">aione-lab.pro</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 16:11:59	<a href="#">0xbd9cc8bcfdd3ac4fc426927485d478975cd550bcbd85731c6655ac4342f152a6</a>	- 0.007000000000000000 00 MATIC 0.01 USD	✓
2	2021-10-22 16:11:59	<a href="#">0xbd9cc8bcfdd3ac4fc426927485d478975cd550bcbd85731c6655ac4342f152a6</a>	- 0.002231295000000000 00 MATIC 0.00 USD	✓
3	2021-09-14 07:43:11	<a href="#">0x60a50acb8f690a005d12de11d5ca75b969994d32ffdb1253f2461805fdcfb9b3</a>	+ 0.010000000000000000 00 MATIC 0.01 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-20 09:37:39	<u>0x1f9717b01b6a3688742acfdc06bb1da4ca34ba541fcfacaa78d167510304d792</u>	+ 0.160000000000000000 03 MDUS	✓
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 13:18:57	<u>0xa799b4a782377a965fe1e1675936d1a6e41549b27fe148d0bb8c6ecb1e8f492b</u>	+ 800.0000000000000000000000 matic-rewards.xyz	✓
7	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.000000000000000000000000 GGBoxs.com	✓
8	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000000000000000 TBBT.org	✓
9	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6f e0ac4db7580abdcddc5c83 102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-16 16:15:52	<u>0x684b81bc76a3463c7869 7b28cb39b802d0bed39bf9 1a47fa54dbf7a1d9ca5bdd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-15 21:31:27	<u>0xe2aa603fac5c346f20ce aee67c48c585ba175760fb e08a48a1a7a3677f2b5bf2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-09-09 20:11:32	<u>0x2c18a2128080515435f9 1290bea51d5b98974ad283 c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562f c6954fba73f7f6d7fb979c 9d0efc6fd973b0895c2f54</u>	+ 6.3195672399999995 86 RBD	✓
15	2022-05-15 01:24:14	<u>0x6108652f9dcc887de0bc e637cf2bc51f07eaccadf6 76cbe32d1f3581b06a748a</u>	+ 1.9305827980000001 00 BizAutoPolygon	✓
16	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1f bccca3550abc4325ddaa454 12c53ec00b6913687c9553</u>	+ 6.3195672399999995 86 PCRM	✓
17	2022-04-21 21:02:50	<u>0x4057219dc54abad4e418 db021cee245fd9b79e8866 fa27f75ce456788fbd5c91</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-05 21:06:27	<u>0x45c04a06cffa64f267b3c110dc49b1c012b6d9c32170d4664d28606a3929bf5f</u>	+ 0.0143687000000000 00 ECKN	✓
19	2022-04-05 01:33:41	<u>0x5f12e6cddc07bad1b820d8630bbdd24a253351ec28db71c29b5ddc1eb15c4730</u>	+ 7.48390585 WHOZCOIN	✓
20	2022-04-02 09:55:19	<u>0x10185c0981202d0b4bd4b07e37cac9157e07f026337d87aae61c1ba27dbaf749</u>	+ 17.945140080000001 603 BIZAP.IO	✓
21	2022-03-19 16:27:41	<u>0x8cc2f9c43722b7518c9e16b2fb86deedbe728a06fdb5c415914010aaa0a06255</u>	+ 34.602630499999996 516 PBUP	✓
22	2022-02-07 17:17:09	<u>0x962ed0f7707db673dc1d3331f6f53fc1805b93c390222e5017b66b7aaa2b87a9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-01-30 15:37:14	<u>0x6f7011ee95fa921c6cb11719f3b973cf18773fde17a91359a05ccc307f7e1427</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2022-01-15 11:29:32	<u>0x4f7679297074f059a2c3cdee8247683003f79f9b5460b07eee6bc8381e3bcfa3</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-25 14:04:45	<u>0xdf706158df019f142bb91fff6f48bb9d28d1e06bac1bbb55526f3f4fe4a075eb</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
26	2021-12-16 15:38:50	<u>0x32b1077cc6099399c52b5a557ec163434da72657c7d5e0fa353e3a4a3332c238</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-16 15:38:44	<u>0x1a6a1733b718f914ce213f8b1f668d7ce5755b6b37363ff27b6e7f2c6b86c79d</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
28	2021-12-16 15:38:38	<u>0x3856f6f1a64f12849cc49af40557fe0766f516bc0b152dd1d63f5fb69ab38765</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
29	2021-10-22 16:24:29	<u>0x163895a2779e7658832d2e30f228f6f95b37627ca0d1cb350ea85a1aa747ff67</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-22 16:11:59	<u>0xbd9cc8bcfdd3ac4fc426927485d478975cd550bcbd85731c6655ac4342f152a6</u>	- 0.007000000000000000 00 MATIC  0.01 USD	✓
31	2021-09-14 07:44:53	<u>0x54e3510a7bc393ff668f267b3c2916b8307a1d9d714e3537a46c25dce73e42c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffaafc7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:36:02	<u>0x88743239bd66c4a825ac4541713543566c6ce766c623c519e99986502587133f</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:37:01	<u>0x3638dcb674fa5ff18e4167c447b4d2b5ee94564adf2270e0d926d02d57d8c34d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 13:17:03	<u>0x96c6b06215a8e20a62fa4e81f65f1ce8c79585535cef9baa4c99b949c341da</u>	+ 1 Voucher	✓
11	2023-09-19 21:31:42	<u>0x53a4b028ac06668d612042d92ca19cb864ae6f450275021f9834b68241d790e5</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 23:07:45	<u>0x18775208fd59d308bf4b706737356e18dd3d78886f2e53ddd5814e216fb80247</u>	+ 1 Voucher	✓
14	2023-08-29 12:54:00	<u>0x5fb88d21157d46674f0b1347ff29efd7f896ef32763d45b4a4e4bcc8fe191586</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 23:59:23	<u>0x0df889ae5b5015d5a6796e210f67c87780f718db3f7200d6fac9b62a755cdf88</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:54:31	<u>0x340ef9ab2e08d53c60e18e9f7ac4a7b25efaa895c9c4ef6c8910c105a39eb900</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 18:27:23	<u>0x3444df24ba9bf63684023cc0ac300307f13ed2261e174dbafc27f378e52ce5fa</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:08:32	<u>0x87877ad9037747f36387023caf569a22178b8b2933e94fea98ac1fdcf4d7f61e</u>	+ 1 \$2000 ETH	✓
19	2021-09-14 06:57:06	<u>0xd641b755262c1f7b2a4c5c865c7a1a68f122f55b1d77e658842490b640494e9d</u>	- 1 OPENSTORE	✓

\* 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.