

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66eb578630b6134ad1bb9ae3a25d3d734494b9af</u>
TOTAL RECEIVED	25.176805782560691682 MATIC
	9.51 USD
TOTAL SEND	25.003264112736676594 MATIC
	9.45 USD








Token	Balance
MATIC	0.173541669824014533 MATIC
	0.06 USD
Matic Token	0.173541669824014533 MATIC
	0.06 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.536615810000000693 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
Rubidium (PoS)	7.114364726999999888 RBD

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$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 linkredeem.io	N/A NFT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 14:53:18	<u>0x561d77ecc10f61d1ac0a</u> <u>24f52856bbdbcdf868a43e</u> <u>15804e4c2361597c360450</u>	- 13.000000000000000 000 MATIC  16.22 USD	✓
2	2021-09-12 14:53:18	<u>0x561d77ecc10f61d1ac0a</u> <u>24f52856bbdbcdf868a43e</u> <u>15804e4c2361597c360450</u>	- 0.000042000000000 00 MATIC  0.00 USD	✓
3	2021-09-12 14:41:20	<u>0xf1a6d2bf5503ac68c42b</u> <u>f854158697ead53167573c</u> <u>8400f6dd7cecae16f0c2fd</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-12 14:41:20	<u>0xf1a6d2bf5503ac68c42b</u> <u>f854158697ead53167573c</u> <u>8400f6dd7cecae16f0c2fd</u>	- 0.0002071120000000 00 MATIC  0.00 USD	✓
5	2021-09-12 13:38:52	<u>0x5dce3fd4da2a1f44525c</u> <u>af92f3456bc963f99b1db7</u> <u>b26bdf865c5f4985e402df</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-09-12 05:24:07	<u>0xd19f8b2bd8d734f590a3</u> <u>5f8b3c6c61664b4f10cd2c</u> <u>5ba45212285b7af06952f7</u>	- 12.0000000000000000 000 MATIC  15.93 USD	✓
7	2021-09-12 05:24:07	<u>0xd19f8b2bd8d734f590a3</u> <u>5f8b3c6c61664b4f10cd2c</u> <u>5ba45212285b7af06952f7</u>	- 0.0016227600000000 00 MATIC  0.00 USD	✓
8	2021-09-12 05:05:13	<u>0x46aa769a391e1432ab23</u> <u>ccf215934b73f39628373e</u> <u>419b3eb8ca9a1a7d209fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-12 05:05:13	<u>0x46aa769a391e1432ab23</u> <u>ccf215934b73f39628373e</u> <u>419b3eb8ca9a1a7d209fb7</u>	- 0.0002213169085832 00 MATIC  0.00 USD	✓
10	2021-09-11 22:32:51	<u>0x4a572af54a825d263ab9</u> <u>462bbbc66d96638895d789</u> <u>83d75c5e4dc9b5fae5a79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-11 22:32:51	<u>0x4a572af54a825d263ab9</u> <u>462bbbc66d96638895d789</u> <u>83d75c5e4dc9b5fae5a79d</u>	- 0.0008633078280934 24 MATIC  0.00 USD	✓
12	2021-09-11 22:19:11	<u>0xb6a7d6c12af317bbe303</u> <u>584d5f4e7e730cf5106541</u> <u>a847af04a55e240b3251a4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-11 00:38:57	<u>0xbe374124cabeadf68e2e</u> <u>ec43c2f948db489550a0b4</u> <u>023ed64394c1b32922a123</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-08 11:18:30	<u>0xdafee0c8c4d2259ee338</u> <u>119682c7d1be3544001362</u> <u>318472d140f39d84ceb47a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-06 09:54:45	<u>0x43a30355a52d0122c35b</u> <u>916c9e02a33797de9a3227</u> <u>de6fe70980f11370041c4c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-06 09:49:55	<u>0xdfc6034fe91588ba47a0</u> <u>1dc97664d5ce9eabbaf28f</u> <u>974dc20e313c0452a9a8e1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-06 08:39:02	<u>0x577a3d73bbab44100527</u> <u>ddd8168653e8014de45cbf</u> <u>8d4d7254c758f79303250c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-06 08:39:02	<u>0x577a3d73bbab44100527</u> <u>ddd8168653e8014de45cbf</u> <u>8d4d7254c758f79303250c</u>	- 0.000307616000000000 00 MATIC  0.00 USD	✓
19	2021-09-06 08:25:38	<u>0xf85460bfeed55f383fc1</u> <u>b4ef920f357a00663109ad</u> <u>d02ec80cb43598b653b743</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-05 23:24:30	<u>0x428e6dbbd1492c3741bf</u> <u>abdc6f92f550a7509cfdc1</u> <u>737d890290f6372ebc86bf</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-04 20:27:37	<u>0xa001d9a390d5b4e3e656</u> <u>c49583392d7a67575a93a0</u> <u>383a259471b7e87b06e7b7</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 14:41:20	<u>0xf1a6d2bf5503ac68c42b</u> <u>f854158697ead53167573c</u> <u>8400f6dd7cecae16f0c2fd</u>	+ 12.729555570180666 635 MATIC  15.88 USD	✓
2	2021-09-12 05:05:13	<u>0x46aa769a391e1432ab23</u> <u>ccf215934b73f39628373e</u> <u>419b3eb8ca9a1a7d209fb7</u>	+ 12.438750212380025 317 MATIC  16.51 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:25:17	<u>0x015071b6ccdd1c3a5395</u> <u>afb9ba0fa7880df6206b70</u> <u>2bf188046399608924ada7</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:42	<u>0xc05c08e3aadcf37e589f</u> <u>b79aa9cef3a4f7f0214bf5</u> <u>84abd815ef0ac0a3f71cc2</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:36:35	<u>0xa3732be11d65e9ec2a69</u> <u>57af4f7d0a2ac2fe17814f</u> <u>d9a10c252878b48a553b06</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70</u> <u>cfc6e3fa3c32e13ef894be</u> <u>60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd</u> <u>d5f40403abb2133097f954</u> <u>0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-03 01:36:24	<u>0x0ada1bef48d054c05220</u> <u>9c66cd7d54358f9af60a90</u> <u>b4e35c1f0176a07913dfc7</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:18:17	<u>0x7a671527dc9b35d15bc7</u> <u>b2b106b7bf8c6371972e35</u> <u>fe406deb4420fbd6e02d0d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-28 19:41:00	<u>0x9df92635a80dbeefb159</u> <u>75e5d61c29b6c7136e6497</u> <u>69fcf5eba96a806ed44b47</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-26 17:18:52	<u>0x9e45b7cf7015ed263a58</u> <u>ee904ee894dc782e8a21d2</u> <u>7002baef2a63da11b222dc</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-11 21:14:32	<u>0x5be7bca5a2aad071fc49</u> <u>de676ba2d11dd49e5978ad</u> <u>2604849289c2c80501aca4</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:22:17	<u>0x9df2eba27035327fab33</u> <u>8bb63cc1ea5953259e48e8</u> <u>2688e6487606b161a4e8fb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 16:14:46	<u>0x9bcb6720f94cb50fbe61</u> <u>a3f7e4ff9de60b0fed8eec</u> <u>928972ea65b0a1453d71eb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 21:30:19	<u>0x63e72d19092986d655aa</u> <u>3f047a22ea85fa892f1f47</u> <u>e00045613fab92c0e0641</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-09 20:16:42	<u>0x3a0941d161f1ecd2fe5d</u> <u>ad78aa742681e83bd34270</u> <u>621b3cacb2b4958ea258de</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-07-24 07:59:52	<u>0x28dbc4539eae0c724dd8</u> <u>6fd7742ee9e2801dfecde3</u> <u>325eb6477a9e618f73faca</u>	+ 7.1143647269999998 88 RBD	✓
16	2022-05-15 04:31:54	<u>0x6cdc50dc1ad91d108b43</u> <u>9f0b1ceda34c33a4629e28</u> <u>5d449cdad5649f12c3717d</u>	+ 2.0841103869999999 53 BizAutoPolygon	✓
17	2022-05-01 06:56:42	<u>0x2c257da83d88779fec89</u> <u>1ef2f0bf6f34fbc883aef5</u> <u>15eb04e1ed8089eeb58252</u>	+ 7.1143647269999998 88 PCRM	✓
18	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de</u> <u>514aac7716eb27bf41420b</u> <u>8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-06 13:22:56	<u>0x0ae96e3951b8cc368eda</u> <u>d0773337c305ce2d22d482</u> <u>d385f7cb7cb8ea137e3f20</u>	+ 6.77549242 WHOZCOIN	✓
20	2022-04-02 10:03:23	<u>0x2739c26363e871acb2de</u> <u>40b4e7cba8eab21b558a86</u> <u>379163f9996c16d0a01f5e</u>	+ 20.536615810000000 693 BIZAP.IO	✓
21	2022-03-26 09:19:46	<u>0x603b650f28b90e199841</u> <u>c8905397f156d984552ed0</u> <u>1593fc8ebf7ee879f6e1a3</u>	+ 0.01600000000000000 00 ECKN	✓
22	2022-03-19 15:31:41	<u>0x1c0f113b70021359472a</u> <u>0c140a3e448b66e480316a</u> <u>2a8dbfac19bafab5089cbe</u>	+ 22.400549959999999 317 PBUP	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-07 17:15:19	<u>0xd9c9a8739c024967ec100e0ec068af62eacd53d48553861b58c34cefc1c5d18b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-31 03:26:37	<u>0x74c8977784cd36f0fe4542d6eec65d57d161e1088068ad640e2ee801186795d2</u>	+ 999.000000000000 0000 GGREEN	✓
25	2022-01-15 11:37:34	<u>0x637d56fc51bbb3cef70ed333c8f988d77a06f09f4fa2ed03cbbc3af40f36c3d3</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-24 16:22:05	<u>0x23346b3f04e219c7b070b1ecbfba45aceba53c61f2d98e90d1e92a70b259345c</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
27	2021-12-16 16:12:38	<u>0x40821f0368f8c892a10451639a686e9286ce840efc6111b76fce9670f6d45688</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
28	2021-12-16 16:12:32	<u>0x53d64f3ab373fcca98618acd75738ae878c5fac6914cd1a489b5d3b2b4f4c5cf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
29	2021-12-16 16:12:26	<u>0xe31df515c7ab9e630789765cae1d0c7c243c8bf7107fad92b2715b3ffc12a05c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
30	2021-11-15 16:52:42	<u>0x2c0a3d7655830a4717a0ac44eeb6b5cf1e4d6894766de8813bd06a11e042f505</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
31	2021-09-22 18:17:45	<u>0x0757e42863ad4c835d846eb2d60127621f11d13ea60d998b3ca17f7aa0c64d03</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
32	2021-09-19 21:30:05	<u>0xf333519e8aa2b057403d</u> <u>faa2136d6fc79060110c8e</u> <u>caa4949fb1913fd3e05c71</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-19 21:29:39	<u>0xb4b7654ef6f060d4541d</u> <u>b2cdb97f217d1e8742736d</u> <u>39e8ac9ca73b08babe8005</u>	+ 1,000.000000000000 000000 MegaDoge	✓
34	2021-09-12 14:41:20	<u>0xf1a6d2bf5503ac68c42b</u> <u>f854158697ead53167573c</u> <u>8400f6dd7cecae16f0c2fd</u>	- 0.0050193293008254 56 WETH  17.08 USD	✓
35	2021-09-12 13:38:52	<u>0x33fac7a8e6b42d08b027</u> <u>5c00eb4e730662f0fc4c36</u> <u>03d0068835e4602a218c3b</u>	+ 0.0050193293008254 56 WETH  17.08 USD	✓
36	2021-09-12 05:24:07	<u>0xd19f8b2bd8d734f590a3</u> <u>5f8b3c6c61664b4f10cd2c</u> <u>5ba45212285b7af06952f7</u>	- 12.0000000000000000 000 MATIC  15.93 USD	✓
37	2021-09-12 05:07:07	<u>0x2101e11a7478847a6ca3</u> <u>9310cc1916d21f3d4be30f</u> <u>401da92c9f3a22f9c6f767</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-12 05:05:13	<u>0x46aa769a391e1432ab23</u> <u>ccf215934b73f39628373e</u> <u>419b3eb8ca9a1a7d209fb7</u>	- 0.0050045814475480 22 WETH  17.20 USD	✓
39	2021-09-11 00:40:53	<u>0x383756316d8e92dae7a4</u> <u>71f7390955f37695908a9b</u> <u>5705ecc5d68b9b359f46f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-11 00:38:57	<u>0xcb58b90999703b00d0be</u> <u>01afe363580c9379ab4d46</u> <u>3be94793c935a3534aebbf</u>	+ 0.0050045814475480 22 WETH  16.48 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-08 16:28:04	<u>0xe0a9317242e403a0cb52</u> <u>a8ea5e1c7644082f2484a3</u> <u>f29c8d2d72628a64cd1bed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-06 08:39:02	<u>0x577a3d73bbab44100527</u> <u>ddd8168653e8014de45cbf</u> <u>8d4d7254c758f79303250c</u>	- 0.0050207251929025 70 WETH  19.71 USD	✓
43	2021-09-05 23:24:28	<u>0x23658d7426d9a5cad801</u> <u>2fde004ca84bc9249fdac5</u> <u>acf2a72843173f15de3b6a</u>	+ 0.0050207251929025 70 WETH  19.60 USD	✓
44	2021-09-04 20:28:29	<u>0x39376bf37033e2176171</u> <u>8ee553be23e21ae46eabb7</u> <u>95d8c652c17db070e1b515</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:22:55	<u>0x40591bad73fe07c97bdc</u> <u>a4aa0284b4519c7d80f057</u> <u>b9fc30c6670a3062f410fc</u>	+ 1 NFT	✓
2	2024-03-18 01:29:14	<u>0x57a2e345ef07e645aa91</u> <u>2bfb5f5250aaffcaad643c</u> <u>1f87e197eecdb9da01fd50</u>	+ 1 USDT	✓
3	2024-02-02 00:47:47	<u>0x13beb00a6242ccadf76a</u> <u>e858254f515d6d1da67a7c</u> <u>44846034739529dedcac92</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:01:56	<u>0x7eec2cea4d670c2ff811</u> <u>afe4b09042ecc20da4e077</u> <u>1ccce2d788292645d439f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:56:35	<u>0x62d6c11096d0abd78b1f bdf342f280bfbeb358d5cf 6a9f2ad67ee853e819d1eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:16:29	<u>0x47e49d7aed49a4824cb9 47aef63c2f776d93e3a473 cb0d808a6dc6d8f4a76cd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:46:20	<u>0xd9557ce6d0a9e5a4e235 c49ea8acdb8e3840960481 be1605a21d4e8be612569d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:20:57	<u>0x77c2786985d035e70ba2 664cf1252c8904f90e1ce3 08704a266a4be92bb0b479</u>	+ 1 VWIN	✓
9	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526 58ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
10	2023-09-19 21:09:47	<u>0x04f9c936d74773d485eb ea017304aef8c6716313d8 d444cd2211bbe37ffc8284</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:40:15	<u>0x24d0986f25e19e8e7719 667894fa430453978237ca 54aa3d2e04f6a5b0d63a1e</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 22:59:19	<u>0xd17919f1640c52371124 8223f38de8098d4e651158 c95ac77299bd257a608562</u>	+ 1 Voucher	✓
13	2023-08-29 20:44:12	<u>0x50bf8a54dc26de48722e ec4f7685d22f49cb804ae0 ea2c14508495c825acb0f2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 04:01:17	<u>0xee71461e8275467bd5c0171dcbdd92d8e3d86e56ed550d925613caef2c42af6</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:27:19	<u>0x093bf299730a2907c87c4558289f266c08533ce7f03ca67352786f3c2d305742</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 19:52:52	<u>0x90062e186507c00e92c2d91ff98c66dab9c1be5fb7658f64136a4a7cbe10d807</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:07:36	<u>0x86e414d9f53dab0510a77db2138b4dec55943994c5fd5e427f671de0eddd8527</u>	+ 1 \$2000 ETH	✓

\* 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.