

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eaeaf78a8e5298c8c5673d7326d1e82dbb1fdc5</u>
TOTAL RECEIVED	120.000000000000000000 MATIC
	44.14 USD
TOTAL SEND	119.999959256760988069 MATIC
	44.14 USD

Token	Balance
MATIC	0.000040743239019000 MATIC
	0.00 USD
Matic Token	0.000040743239019000 MATIC
	0.00 USD
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	21.374676310000001678 BIZAP.IO
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SMARTMALL TOKEN	0.011001900000000000 SMT
GrandpaGreen	999.000000000000000000 GGREEN

\* USD values displayed at the time of transaction


Token	Balance
Ecoban	0.016000000000000000 ECKN
Unstoppable Domains	1 UD
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 22:11:11	<u>0xfa876d512f085206ac7e</u> <u>1b5e342581dda4f8d83e8d</u> <u>5704c76bd6de1d6a5b9872</u>	- 0.9982004963505910 49 MATIC  1.17 USD	✓
2	2023-03-19 22:11:11	<u>0xfa876d512f085206ac7e</u> <u>1b5e342581dda4f8d83e8d</u> <u>5704c76bd6de1d6a5b9872</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-19 22:11:11	<u>0xfa876d512f085206ac7e</u> <u>1b5e342581dda4f8d83e8d</u> <u>5704c76bd6de1d6a5b9872</u>	- 0.0008832524103900 00 MATIC  0.00 USD	✓
4	2021-06-05 18:28:29	<u>0xde022f50f0b2a348ead1</u> <u>63f71b24c32ec9e479a1c2</u> <u>e19e7a3fea599212f006a6</u>	- 29.0000000000000000 000 MATIC  45.87 USD	✓
5	2021-06-05 18:28:29	<u>0xde022f50f0b2a348ead1</u> <u>63f71b24c32ec9e479a1c2</u> <u>e19e7a3fea599212f006a6</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓
6	2021-06-05 18:27:43	<u>0xfde8b3c95596523ffe2b</u> <u>79d2f5aea242348913f44e</u> <u>50f0007076a5e91836ac3f</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
7	2021-06-05 18:27:43	<u>0xfde8b3c95596523ffe2b</u> <u>79d2f5aea242348913f44e</u> <u>50f0007076a5e91836ac3f</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓
8	2021-06-05 18:26:55	<u>0x99939acddb0c9f84b849</u> <u>1761b2af8374ea737d37b6</u> <u>664a80b985338359b2e1c6</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
9	2021-06-05 18:26:55	<u>0x99939acddb0c9f84b849</u> <u>1761b2af8374ea737d37b6</u> <u>664a80b985338359b2e1c6</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓
10	2021-06-05 18:26:13	<u>0x97a9eddc9fa96ac09e94</u> <u>6563e589766265910c80b5</u> <u>727186c3d73f77a253c97c</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
11	2021-06-05 18:26:13	<u>0x97a9eddc9fa96ac09e94</u> <u>6563e589766265910c80b5</u> <u>727186c3d73f77a253c97c</u>	- 0.0000426270000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 20:11:15	<u>0xcc79647831e2c3be50748e9b731560ada43d5c22353472e9ec02f22f69d9b2bb</u>	+ 120.00000000000000 0000 MATIC  195.62 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:09:09	<u>0xb9094c9ec542d98ff91662965925959430b61aa6bf34b26dd47ce655e27d970b</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea9cfd9f6c7784d00c266fe4d802283d832a94f51b10be</u>	+ 3 aim reward	✓
3	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:34:49	<u>0xf5cd1d479b87b2f4a706d93df469ac1ecdd10a179f4dcb91c4c7ade216e78ce9</u>	+ 200.000000 WGC	✓
5	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
6	2024-01-31 17:37:27	<u>0x672f76ccb402d3aa8136e3562bbe4507e9b8521825cda98cd60fedf3632f057c</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:16:13	<u>0x37aa6b623a1c3204427ac56032de87419e733ad578e7e63274d2bce082ed5493</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-11 21:27:02	<u>0x136a0027686bc9efe64f</u> <u>05774b86dbbc5863655875</u> <u>5afbfb8394bfe056bf9f64</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:13:10	<u>0xc945cae84080a962978a</u> <u>9c9fcc5d939d708466f3d2</u> <u>c493bc8e3dd72270e6ce30</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 21:25:49	<u>0x42c8897ccefe42a53272</u> <u>2382f794a2d170de2852bb</u> <u>da0214741b3fd2d55890ca</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 20:24:10	<u>0x9de2ce409d6b0730d174</u> <u>196a62e8c158790896b984</u> <u>c92cb6f05d9d0d28c86296</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-04 15:17:00	<u>0x198df1a5386931756b61</u> <u>adc01f73fa72e5c41eba28</u> <u>db17656254ba95723f6189</u>	+ 0.1000000000000000 06 YOUMEME	✓
13	2022-05-15 04:44:13	<u>0xc58b629c0f76b1d8b289</u> <u>404af03f887899f4e14d4f</u> <u>96a22fc1ed3521bb36c066</u>	+ 2.0535920829999998 46 BizAutoPolygon	✓
14	2022-05-01 07:05:48	<u>0xd95e77309462ef625631</u> <u>034b65dd62dc005c5566de</u> <u>592ab00dea356058505944</u>	+ 8.8387720470000008 53 PCRM	✓
15	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841</u> <u>936428d9f3f088566e3a2e</u> <u>ad8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-09 00:22:17	<u>0x592efc046fa0e8f1bd1e</u> <u>9799e909a7c5203c1d0150</u> <u>d5658d9181991cffabc386</u>	+ 6.59117157 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-02 12:48:57	<u>0x9a4262bf60bb40868248</u> <u>130454baacfb79b38a4981</u> <u>cacb22c4c1039a4db9ce4f</u>	+ 21.374676310000001 678 BIZAP.IO	✓
18	2022-03-19 15:21:55	<u>0x6406769d02cd4949718e</u> <u>9294de850157e8bf5606cb</u> <u>6ed61e71e33f81d6caf890</u>	+ 21.744871400000000 961 PBUP	✓
19	2022-03-03 01:04:42	<u>0xc34510a53458c2704877</u> <u>728d646a1285f31a04106c</u> <u>abd01d39366184ae553641</u>	+ 0.01600000000000000 00 ECKN	✓
20	2022-02-07 17:11:29	<u>0xbf6bd22ba436b709ef9</u> <u>02c34ecbe04af530800117</u> <u>a0c8b29df896db60b11a13</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
21	2022-02-02 08:20:05	<u>0xf1ac370f0df03e6e779f</u> <u>86e7e89a42b2a3dd4f494f</u> <u>909427c2f17e3cf786abb0</u>	+ 999.000000000000000 0000 GGREEN	✓
22	2022-01-15 11:35:26	<u>0x9072cca4c63c1215fb40</u> <u>f1706e42f83349d76f1cea</u> <u>ff764135e13dbbc3791a71</u>	+ 300,000.000000000 MNEP	✓
23	2021-12-23 07:04:19	<u>0x355b5eff2644a5fda872</u> <u>be82742918d926ce7bd499</u> <u>792b44cb79127358772307</u>	+ 1,111.0000000000000 000000 PolyDoge	✓
24	2021-12-16 16:39:34	<u>0x1f6cb9ab5e1de0f1ca1a</u> <u>5317cb18efb7dbe7b1443b</u> <u>18e1364cfe00741475196a</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
25	2021-12-16 16:39:26	<u>0x0b6b5c3d38d65bc6fc98</u> <u>11fd91490dd8692f97d482</u> <u>231e7dde8f469ddb5034f1</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 16:39:18	<u>0x112badc23e49b482c42d79976ba6f1fafaa2a88f9773e84e774d8c0dc7af59f7</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
27	2021-11-14 07:29:34	<u>0x10c0a4aea350e14e2cee1a7146829601dd2ec451d9d5476a352002128d236091</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
28	2021-09-23 09:53:25	<u>0xf5b527e23e0474740a584bbc51b2d51ef806a426ceca8abd8013e7b90c302</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-06-23 03:20:03	<u>0xb699e7179d749fbbb5b49a3df52787ab5e2c297a9848fec3d78b75dc98282392</u>	+ 1,000.000000000000 000000 LitCoin	✓
30	2021-06-05 18:28:29	<u>0xde022f50f0b2a348ead163f71b24c32ec9e479a1c2e19e7a3fea599212f006a6</u>	- 29.0000000000000000 000 MATIC  45.87 USD	✓
31	2021-06-05 18:27:43	<u>0xfde8b3c95596523ffe2b79d2f5aea242348913f44e50f0007076a5e91836ac3f</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
32	2021-06-05 18:26:55	<u>0x99939acbdb0c9f84b8491761b2af8374ea737d37b6664a80b985338359b2e1c6</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
33	2021-06-05 18:26:13	<u>0x97a9eddc9fa96ac09e946563e589766265910c80b5727186c3d73f77a253c97c</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
34	2021-06-03 20:11:15	<u>0xcc79647831e2c3be50748e9b731560ada43d5c22353472e9ec02f22f69d9b2bb</u>	+ 120.00000000000000 0000 MATIC  195.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 14:38:17	<u>0xff8cfcd981218498656f</u> <u>ef1434939cefd78911d98</u> <u>06d67334149165530db0b8</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:25:29	<u>0xce2847c8f1cec091a690</u> <u>9c7ae5ecd1fd7d9244e331</u> <u>3e2f23a1f9a2fc75a1e733</u>	+ 1 NFT	✓
2	2024-03-18 01:33:40	<u>0xc91efef4b622e15f67d0</u> <u>b5bdc4fcb2d2ecf5134b1a</u> <u>4ff3ba6119d376c9e6b779</u>	+ 1 USDT	✓
3	2024-03-03 22:50:11	<u>0xcaa3c6d392e234d2703b</u> <u>02d79f50e8092eabfc46</u> <u>68afaa15b36b1591b56dd2</u>	+ 1 USDT	✓
4	2024-01-14 09:06:48	<u>0xdbf59420d4c62c8915cc</u> <u>c2bb8df81420f381574abc</u> <u>4da6c96e1972bdd8c63710</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:59:01	<u>0x61cd214461646347d19e</u> <u>4eacea6b1b9ac8b5610fa8</u> <u>5ddeac52e322d8bd1c7fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:45:28	<u>0x9cb459695a3557d23a73</u> <u>e68176416e18356de50190</u> <u>c4ec63ac72861b74362e2a</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:17:19	<u>0x84348796a84c20d02e77</u> <u>1f51deb2bf4aa46a5c62e7</u> <u>c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:20:22	<u>0xcf4d6b1603574d815a4c ff97fb3cb3784888f57eb5 ddef369df90ad39da8c454</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-24 08:21:11	<u>0x76876ac868b4a084d072 73bc35ad2912b05ea36935 fe7829da12692483c2997d</u>	+ 1 ALRDR0P	✓
10	2023-09-24 03:22:33	<u>0xec0127586ac9946b2b99 d33e0fe0eefe604abf6124 9add5ee3c9bf8b3650bb16</u>	+ 1 ALRDR0P	✓
11	2023-09-21 12:25:49	<u>0xc2344dbf6580f3c69eb2 817104bd98be9447bce64e 01ce2c0a9184e884d876f7</u>	+ 1 Voucher	✓
12	2023-09-19 21:04:37	<u>0x92848a4da48f1c9b8c17 457b37ab5467a831a474bc 4d5bf694bed3e47a01564a</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:40:27	<u>0x043117baf1ad529b32dc 533d1dc74fad9cae73066f be7efb16ae2c83e9a55b52</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 22:42:47	<u>0x433b2b2a803fda91065c 69cae58f70566a6258d958 f6c7b441a8f6300e8d197a</u>	+ 1 Voucher	✓
15	2023-08-30 04:06:37	<u>0x820a26504cc058ceac48 df9f7aed31a483b226157a e225e967cc70c1ee8a38a5</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 15:09:38	<u>0x834032ad2ed2d5ab1d7e 63076fd3000dee5a3685e0 e24deb28afed59350ff018</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 20:52:41	<u>0xe7e9495f2182aa094a28</u> <u>a7971ff42a8be4214bb4e4</u> <u>9029911c7e09b342ac6c96</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:33:48	<u>0xf580173bc143f92873d0</u> <u>6d8de281283ad674e8f506</u> <u>597caaff90699048fa55a5</u>	+ 1 NFTVoucher	✓
19	2023-07-31 18:57:42	<u>0x8564b23d77ede2630992</u> <u>da3021a737833e66a52c59</u> <u>1ddc293a9afcb7c0c9d04d</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.