

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f2fae4cc9886d073082d2f008bfdddbdef00fb1</u>
TOTAL RECEIVED	169.001871332198021491 MATIC
	63.10 USD
TOTAL SEND	220.810222274479400539 MATIC
	82.45 USD






Token	Balance
MATIC	0.265809057718625008 MATIC 0.09 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	0.000005314494369980 SAND
SAND	1,227.000000000000000000 <a href="https://sandbox-rewards.xyz">sandbox-rewards.xyz</a>








Token	Balance
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
Base Airdrop	N/A NFT Notify
Darko H2	N/A Darko H2
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher
ses are eligible!	N/A ses are eligible!








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 12:58:12	<u><a href="#">0x72c58aa97213e0ce368c4feb1e883eb79d5d23fb817b81d427118abe62db4412</a></u>	- 5.000000000000000000 00 MATIC  7.55 USD	✓
2	2022-04-07 12:58:12	<u><a href="#">0x72c58aa97213e0ce368c4feb1e883eb79d5d23fb817b81d427118abe62db4412</a></u>	- 0.0009142421683920 00 MATIC  0.00 USD	✓
3	2022-04-07 12:58:12	<u><a href="#">0x72c58aa97213e0ce368c4feb1e883eb79d5d23fb817b81d427118abe62db4412</a></u>	- 0.0001357578316080 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-04-07 12:54:56	<u>0x9c7af76f949eb91659db</u> <u>2609d6ec45c0b5165e2332</u> <u>7ceca7cfcfcf8d059644ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-07 12:54:56	<u>0x9c7af76f949eb91659db</u> <u>2609d6ec45c0b5165e2332</u> <u>7ceca7cfcfcf8d059644ef</u>	- 0.0066602774076160 44 MATIC  0.01 USD	✓
6	2022-04-07 12:54:56	<u>0x9c7af76f949eb91659db</u> <u>2609d6ec45c0b5165e2332</u> <u>7ceca7cfcfcf8d059644ef</u>	- 0.0010410299923839 56 MATIC  0.00 USD	✓
7	2022-04-07 12:53:08	<u>0x13cc7c4bfe725149a278</u> <u>87b443f326998dadd074b2</u> <u>7feebf88d2bb762a14d8d1</u>	+ 5.2717041971623697 09 MATIC  7.96 USD	✓
8	2022-04-05 09:11:45	<u>0x6781791e0945ba40e227</u> <u>dfeef48698ca918a1c654</u> <u>8850e148db221bfd148cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-04-05 09:11:45	<u>0x6781791e0945ba40e227</u> <u>dfeef48698ca918a1c654</u> <u>8850e148db221bfd148cfb</u>	- 0.0034983557317485 95 MATIC  0.00 USD	✓
10	2022-04-05 09:11:45	<u>0x6781791e0945ba40e227</u> <u>dfeef48698ca918a1c654</u> <u>8850e148db221bfd148cfb</u>	- 0.00000000000016320 22 MATIC  0.00 USD	✓
11	2022-03-09 12:30:42	<u>0x3bbf7029889525973b80</u> <u>6e97c7f03fe067836f5ffc</u> <u>b85ecc41ee5dd61021b2a9</u>	- 52.454505464765219 358 MATIC  78.94 USD	✓
12	2022-03-09 12:30:42	<u>0x3bbf7029889525973b80</u> <u>6e97c7f03fe067836f5ffc</u> <u>b85ecc41ee5dd61021b2a9</u>	- 0.0036454763084239 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-09 12:30:42	<u>0x3bbf7029889525973b806e97c7f03fe067836f5ffc</u> <u>b85ecc41ee5dd61021b2a9</u>	- 0.0000000000019397 28 MATIC  0.00 USD	✓
14	2022-03-03 22:23:11	<u>0x1e1dbe7dfa523c87dac0d312907c0719b1db1fe782</u> <u>5ffe051195b8028723bb8a</u>	- 65.00000000000000 000 MATIC  101.14 USD	✓
15	2022-03-03 22:23:11	<u>0x1e1dbe7dfa523c87dac0d312907c0719b1db1fe782</u> <u>5ffe051195b8028723bb8a</u>	- 0.0041111758487874 06 MATIC  0.00 USD	✓
16	2022-03-03 22:23:11	<u>0x1e1dbe7dfa523c87dac0d312907c0719b1db1fe782</u> <u>5ffe051195b8028723bb8a</u>	- 0.0000000000232715 70 MATIC  0.00 USD	✓
17	2022-03-03 22:20:15	<u>0x27b1f7818387425bde9acf3682ce602162ca640e1f</u> <u>462dfe0112ffc56b20eee9</u>	+ 65.00000000000000 000 MATIC  101.14 USD	✓
18	2022-03-03 21:14:03	<u>0x42fa8e2a9fb13fd63dc6f9f416f13c44fef80109ca</u> <u>6dfd2187b47269cd1f8049</u>	- 66.00000000000000 000 MATIC  102.69 USD	✓
19	2022-03-03 21:14:03	<u>0x42fa8e2a9fb13fd63dc6f9f416f13c44fef80109ca</u> <u>6dfd2187b47269cd1f8049</u>	- 0.0085721999998110 00 MATIC  0.01 USD	✓
20	2022-03-03 21:14:03	<u>0x42fa8e2a9fb13fd63dc6f9f416f13c44fef80109ca</u> <u>6dfd2187b47269cd1f8049</u>	- 0.0000000000001890 00 MATIC  0.00 USD	✓
21	2022-03-03 21:04:21	<u>0xb3b80ca97434770e4b26d789aed7d73b58072b8273</u> <u>daee7165dda30c960fd220</u>	+ 66.396672964892374 580 MATIC  103.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-03 19:37:55	<u>0x397d13d095e267f8598b32085347052c2dce14718db2642c25ba229730637a08</u>	- 32.322099722417895 862 MATIC  50.29 USD	✓
23	2022-03-03 19:37:55	<u>0x397d13d095e267f8598b32085347052c2dce14718db2642c25ba229730637a08</u>	- 0.0036441242537623 65 MATIC  0.00 USD	✓
24	2022-03-03 19:37:55	<u>0x397d13d095e267f8598b32085347052c2dce14718db2642c25ba229730637a08</u>	- 0.00000000000013334 31 MATIC  0.00 USD	✓
25	2022-03-03 19:29:49	<u>0x975301607a000ff709358f1c93cc80a77103b7a4d97f7abf391fc5b408d551c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-03 19:29:49	<u>0x975301607a000ff709358f1c93cc80a77103b7a4d97f7abf391fc5b408d551c9</u>	- 0.0013944477248786 34 MATIC  0.00 USD	✓
27	2022-03-03 19:29:49	<u>0x975301607a000ff709358f1c93cc80a77103b7a4d97f7abf391fc5b408d551c9</u>	- 0.00000000000005102 46 MATIC  0.00 USD	✓
28	2022-03-03 19:28:23	<u>0xdd7ebd7bf159a57153005fca6fadad583822a5f9e0de29fed6f77ad50199f567</u>	+ 32.333494170143289 637 MATIC  50.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68ec398f013ecc7a49d04333807df9e003815483a9d7963</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u>	+ 982,794	/?claim ✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb7949c8206ea58e87f125ff97090b5dba940d8fb61790</u>	+ 1,000,000	Claim on: mogcoins.net/?claim ✓
4	2023-07-25 11:04:20	<u>0x34f631fb5baa0cf8d1b4e3609f44689d9bf8a787d733c508b716f1d394ccd736</u>	+ 1,227.0000000000000000000000	000000 sandbox-rewards.xyz ✓
5	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.0000000000000000000000	000000 Claim via sand-rewards.xyz ✓
6	2023-01-13 17:26:10	<u>0x3a8eecba8dad4a618d49a4bf0f87060d6bed1f8e8ef61430e16f3224ab589de9</u>	+ 52.00	TheSandBox.PRO ✓
7	2022-11-29 11:20:04	<u>0x8019fe1a3d3ba6d3f0de118a47056a9591945f31cce99124d212913a2f1cd9a1</u>	+ 60,000.0000000000000000000000	0000000 GGBoxs.com ✓
8	2022-11-21 19:56:28	<u>0x3a49d600597dbac78b9506d159ee75493a879744b2c6067aff5496eb48532c0d</u>	+ 1.00000000	\$ Free Claim and Play ✓
9	2022-11-20 18:21:37	<u>0xda01d11afc6755785476a1f8d08c2b43f89a2124f39134fa2fcbbb8fea754486</u>	+ 50,000.0000000000000000000000	0000000 TBBT.org ✓

#	Date & time	Transaction Id	Amount	
10	2022-10-15 23:09:07	<u>0xfd1f02f018d5d2979f15196923f3b2e5bf7882023ea8ef81f1210eb40ee732f2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-08-14 22:08:45	<u>0x933bdd018938466bd0388ea0f89e4198ee5606e8ccdf2f1f88942283e9dfdaeb</u>	+ 1.0000000000000000 00 ZDR	✓
12	2022-04-26 13:05:15	<u>0xd7c0cd33676e567a655b8d941c6fc3099bcc9e3c50dc798d61a6dac3e46092ce</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 12:54:56	<u>0x9c7af76f949eb91659db2609d6ec45c0b5165e23327ceca7cfcfcf8d059644ef</u>	- 196.93628000000001 0659 SAND	✓
14	2022-04-07 12:21:21	<u>0xe6977deec60de1e8a7de162ed0e014d3898552611dd1313889532eeba48044af</u>	+ 196.93628531449436 9914 SAND	✓
15	2022-04-05 19:52:41	<u>0x2931a5ad39a58736906e1da5cc1a0d4c55e6a37a84e3414b881346db2fe3e758</u>	- 25.00000000000000 000 SAND	✓
16	2022-04-05 19:49:43	<u>0x4c037eba79e4a13b9766c4271f2fc7576ee1f9bf01b87dff7715981525e24991</u>	+ 25.00000000000000 000 SAND	✓
17	2022-04-05 09:11:45	<u>0x6781791e0945ba40e227dfeeef48698ca918a1c6548850e148db221bfd148cfb</u>	- 95.00000000000000 000 SAND	✓
18	2022-04-05 00:45:02	<u>0xbc7c4cbd910d44a8e05fa437ab6e7420c14bb482e6798d00c58237493e4c23a1</u>	+ 95.00000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 15:15:44	<u>0xfb9ca2522c229d55f7a0</u> <u>baa24d4bf9c9c89f076063</u> <u>64ed5b88351fb548eecfcf</u>	- 76.936285314494369 914 SAND	✓
20	2022-04-01 14:44:13	<u>0xf3756b80e81ef3764f69</u> <u>0749d452710014cc1b225e</u> <u>5d87824b08e473e2c713c5</u>	+ 75.705316035421830 634 SAND	✓
21	2022-04-01 14:41:53	<u>0xbcfe0c8d4cf12e26f2ef</u> <u>4f821cdd41e554d649868c</u> <u>6c898b93772f7a6d681c3a</u>	+ 1.2309692790725388 36 SAND	✓
22	2022-03-09 12:50:06	<u>0xfe7c0585db55aca81ca2</u> <u>4c5e6efe9a98432f4cee0b</u> <u>a0024a8230ec0e17268468</u>	- 26.746676868137967 631 SAND	✓
23	2022-03-09 12:30:42	<u>0x3bbf7029889525973b80</u> <u>6e97c7f03fe067836f5ffc</u> <u>b85ecc41ee5dd61021b2a9</u>	+ 26.746676868137967 631 SAND	✓
24	2022-03-03 22:25:23	<u>0xcef00baedd8b89ac08d5</u> <u>f66d4e99435d3891f87f93</u> <u>4be5f3b3d45df60778cd43</u>	- 32.711724589655709 394 SAND	✓
25	2022-03-03 22:23:11	<u>0x1e1dbe7dfa523c87dac0</u> <u>d312907c0719b1db1fe782</u> <u>5ffe051195b8028723bb8a</u>	+ 32.711724589655709 394 SAND	✓
26	2022-03-03 19:48:07	<u>0x29848e8a512b12677bcb</u> <u>226ebba92cf9aea6d9bbeb</u> <u>db61521706ea68a7d24b6b</u>	- 16.246914577628153 609 SAND	✓
27	2022-03-03 19:37:55	<u>0x397d13d095e267f8598b</u> <u>32085347052c2dce14718d</u> <u>b2642c25ba229730637a08</u>	+ 16.246914577628153 609 SAND	✓



## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:28:20	<u>0x43b301e53a08019b549669d2a7286060d4950f8cc9025f441aad57f7c1b12194</u>	+ 1 USDT	✓
2	2024-03-03 19:37:30	<u>0xfdb407a5852075a4d753a3dc94d900718775000ee8010edcff30b5dec3e273c0</u>	+ 1 USDT	✓
3	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:41:59	<u>0xaed27157e975ef435bcfa79c0bcc2ec7e6828a06959fc6d3f8f3c6a5eaf019e6</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-10-01 06:50:43	<u>0x32c60d00421284b3e1a886d1e8ee05356e60d4f8e8dcadb344407768cfaa0cb2</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:45:01	<u>0x861ba81e96a049480136f8cd6939c7b1307f327a5227a2382ed0a0cb2d4f5e4b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 18:39:18	<u>0x8da4781e2311d241cbca612c256a1f7cfe874e197036ef2af7151c7203c85e8b</u>	+ 1 Voucher	✓
9	2023-08-26 22:53:42	<u>0x90e62fcaa97288e73dc52472020702f1a0f1ff6b6fc25210429917a9b0924fee</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 01:25:57	<u>0xfdebdf29e5811cbeda01</u> <u>f83e80dbb4e2cc93b6d950</u> <u>fb2f00293b7785c18d105b</u>	+ 1 NFTVoucher	✓
11	2023-08-12 03:01:08	<u>0x3c70c93ca3843b17d95f</u> <u>d95e96239050e4f515155f</u> <u>19422c95b029a3eee6a304</u>	+ 1 NFT Notify	✓
12	2022-11-14 11:52:03	<u>0x3ee6e745f4aacd0249aa</u> <u>eba95c5b0956b17f631df9</u> <u>d3b2e2056e59e498e0724a</u>	+ 1 Darko H2	✓
13	2022-10-29 00:28:01	<u>0xbdd041ad8a9ce8eb717b</u> <u>e26024e152363af7e8bf84</u> <u>328f22d983522a35f25761</u>	+ 1 ses are eligible!	✓

\* 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.