




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80ec5b3d822ff2e0301dd981a952c1a062a2ebe5</u>
TOTAL RECEIVED	264.57999999999984084 MATIC  99.29 USD
TOTAL SEND	244.577803179999989425 MATIC  91.79 USD

Token	Balance
MATIC	20.002196820000001765 MATIC  7.50 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
Wild Goat Coin	500.000000 WGC
SMARTMALL TOKEN	0.011001900000000000 SMT
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
MovlToken	37.79999999999997158 MOVL
Miracleplay Token	10.000000000000000000 MPT

Token	Balance
PolyDoge In Love	1 PDâ••ï,•
MoonLanding	1 DOGEMOON
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
40,000,000 SFM	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 06:59:57	<u>0x8ee0420006eeac128f26</u> <u>7c6b2148a55ab7dedf0dae</u> <u>8d9c9ccf435e4775aa2185</u>	- 244.56999999999999 3179 MATIC  434.11 USD	✓
2	2021-11-09 06:59:57	<u>0x8ee0420006eeac128f26</u> <u>7c6b2148a55ab7dedf0dae</u> <u>8d9c9ccf435e4775aa2185</u>	- 0.0078031800000000 00 MATIC  0.01 USD	✓
3	2021-11-09 06:58:59	<u>0xcb07f74e22d880cc487f</u> <u>6a5d7fc199f9d264b5c1c4</u> <u>6a203577d17b0b2133a2c9</u>	+ 264.57999999999998 4084 MATIC  469.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:00:41	<u>0xec4df8f7857b4eaa58a7 f2991d7e7ae6c5b37bf551 6a39a9921da1f5c9e62d90</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-06-14 08:39:38	<u>0x799ea73844d24ba1eb1f c762a297b397e92e9489d0 637857057f72f6d9997c76</u>	+ 300.000000 WGC	✓
3	2024-06-02 22:04:42	<u>0xa783072143962d3c470b c7cd5afd789e4108be186d 884da7049c562909c46d86</u>	+ 100.00000000 AIAPE	✓
4	2024-04-11 11:53:56	<u>0x41627875f65357af279c 15f354d6dece3e8877d436 20448378c346cd2bd2e5d5</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-08 13:28:40	<u>0xfa9114c5d647d7ff0962 134d41cb6cf00d0b1cb225 db3ae1cce1daead542a4ec</u>	+ 82,750,473.8668069 8 MATICAT	✓
6	2024-03-24 21:42:08	<u>0xeedfa90b6e24d16d260d 74536fb2a8fd6c4dd1b7f9 01d41eb9b589929a185b19</u>	+ 500.000000 WGC	✓
7	2024-03-14 23:30:22	<u>0x52e62f578712804f9b5a df920a0df7708abe52bf33 4f225225fe7f18e9062a94</u>	+ 100,000 ?claim	✓
8	2024-03-10 23:47:58	<u>0x33023335ea5f531d1e32 132fcd8833148a5cfb8a46 163552210668c7a24b0716</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-03-10 00:17:07	<u>0xd4adffb51c5242503919 677e0919b3cf605d7458c7 43461763151f5942aab206</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 00:59:36	<u>0x02e5ed5a88629d0df86619da8ecd6b12cb817e063c880f074e650ba2d278466a</u>	+ 11,025.000000000000 0000000 Reaper	✓
11	2024-02-05 14:45:43	<u>0xf57d2129edb05b33ec56a9a109237015158d83170fe612a684b48cbf93163230</u>	+ 10.0000000000000000 000 MPT	✓
12	2024-01-26 08:02:20	<u>0x2b0ea546260fb982e055730259e04a6cde48ac8286f63c94ce6d77ff9b9758c0</u>	+ 16.3700000000000000 995 PIG	✓
13	2023-08-10 23:24:58	<u>0x7c773b1b8ac03e3ab78478abaf5f450729d0c3921f3ff64e03a341ec8362ed5a</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2022-03-03 09:50:06	<u>0xd665c01d38463b0e5840dd907b8fc72a4301c6f6a12d6c9bfff7082fe2044e5a8</u>	+ 37.799999999999997 158 MOVL	✓
15	2022-01-15 11:48:44	<u>0x66891ad8441e136eb7e7be91f8a5f3d1044f87a311421225aec2fb3482dfe3a1</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-09 07:02:11	<u>0x7eef095ed6616ac121e6c15205b3dbc9b9edd259b1a9da7ca978f4da23b230c5</u>	+ 500,000.000000000 SMALL	✓
17	2021-11-09 06:59:57	<u>0x8ee0420006eeac128f267c6b2148a55ab7dedf0dae8d9c9ccf435e4775aa2185</u>	+ 6,820,288,040.4089 68925476074219 PoLyDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-02-14 21:04:13	<u>0x245d6096b99384ec8890</u> <u>28319e7c677124c51f968e</u> <u>1f676872e56600a18cec3b</u>	+ 1 PDâ•œï,•	✓
2	2022-01-31 23:44:37	<u>0xbe034e86ea4b39ff4c28</u> <u>1b0c5bd0d5d759f534c8ba</u> <u>17d89272cee91a20c70b5e</u>	+ 1 DOGEMOON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:41:06	<u>0x9a26c349cb2808b653df</u> <u>7d516a647458e4ea83881e</u> <u>6db950611a5631a2dde5c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 02:49:35	<u>0x188998f248fc2ac16c41</u> <u>b8249ac66e7729d3041da5</u> <u>90a49c018475e1d2ea51bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 23:45:14	<u>0xc09e134aeaf64a09312d</u> <u>4cba202f9a1bf37383d5bb</u> <u>bb42e40fd5d6a5c8550162</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 23:21:28	<u>0x8c6daf0db8e8bb077c0b</u> <u>b5f089337d39b36a402930</u> <u>1c9fe6a1c650d6e806cd56</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 07:32:42	<u>0x6bd2b4c5f15d0adf63c3</u> <u>65bad45fcdc8cf4bb42837</u> <u>bfdbec1a6f0fafa35628ba</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 05:26:15	<u>0xdb6d6cf2de73568459ec</u> <u>308b218392c1a34bba7c4e</u> <u>4d9942061d30384c3220fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 17:46:58	<u>0x4274dce4e10bb82c86dc</u> <u>2389e7490b2fe9f3968985</u> <u>33acb0f5389f688b262ca9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:08:55	<u>0x3df3762961e95ea24383</u> <u>ee902f9a73d600f07d33e4</u> <u>06a37a2e80385a5fe8da9e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 09:27:51	<u>0xcb67e6e494f5dbc0e1f2</u> <u>7d32557dc693ddf527e1fc</u> <u>e71169a27879c1f54faea4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 08:23:35	<u>0x34951ac1a5069a9af014</u> <u>17fd4b3497fc6dcc418a68</u> <u>2b6b01ee898ada1f1c0a0c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:27:01	<u>0x2a93611a5a045e40e75c</u> <u>3cb094e959a9b5fe1c95d9</u> <u>2f18afbc34ef1dc37dddb9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 22:01:37	<u>0x335c5aaf9314b8dfd647</u> <u>23284596679ec90b212983</u> <u>51a1c60aa2880ef32e371a</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-04 03:56:31	<u>0x1347cd2d0dea160d0505</u> <u>b2e803d15740d94f834655</u> <u>ea828aa879544a374d8ece</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 18:18:38	<u>0xe482e7b5d30cce5d03e9</u> <u>afd32f4e119b1d7452b7d6</u> <u>2d4c4b1d92dda57004c3e5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:00:01	<u>0x97ccf09ce6bbf08c051e</u> <u>e857896aca14c1cac34651</u> <u>12e178b001be6ce77c3597</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 10:39:43	<u>0x2fb74fc9a11f1427dbf504d8c8e1071bb325a42d2de9e88490dd33ad7b6698ed</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:29:45	<u>0x032ce78586ce980014ff86df2fe3ee2bd381a2415609c62850c51a9004be29cc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:13:26	<u>0x7eba04ab57762375891e59ab811d88161def8b7eec7447d028744a62856f5762</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 18:47:08	<u>0x693a34a23d9b816ae73a1fe9472cd27ce39d15d9a46bc8f10ff4413a8a79208d</u>	+ 1 Voucher	✓
20	2023-10-08 08:14:08	<u>0x0255482161f83bde939f74e1f5efa9407ef2001ea54f8990365aa6ae4a289668</u>	+ 1 Voucher	✓
21	2023-10-02 19:28:03	<u>0xa14bcd983ceff931b832499f3c110f5f9ccce06346ae8cbffe309222936ae657</u>	+ 1 Shiba Inu	✓
22	2023-09-29 22:42:26	<u>0x820792ac036f7b5204fedec4981a3570c04c5d126f955d8423b782de7f366ec5</u>	+ 1 Voucher	✓
23	2023-09-29 13:35:38	<u>0xa7e0dcc3b6eb5b1af29834ebc49d488edc55206b248e72fce1777730c117f2ff</u>	+ 1 Shiba Inu	✓
24	2023-09-23 18:19:44	<u>0xd52a124465d89793039264af303b25f5d1c5fa53bbda53d9959472918fa8bb6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 13:47:22	<u>0x3aca2aed249b9762e7c9c9f79b896b386fb39db755709f0ac4580c54074f6046</u>	+ 1 GOLD	✓
26	2023-09-14 22:51:36	<u>0x0048916020ae439620eed1808052ae2b45d097b515715e6a6b7c9a3a5f48610</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 21:14:33	<u>0xc623d43d0dfa0ae01050d2b9854855b8a2103386a37263c8cef7d3faaadde3ec</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 05:13:02	<u>0xd3e510dfee144317c4cf4a3da8446fec7775ec8bf87677a00fe2339e1631a92c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 16:24:53	<u>0x093d3002b706c14677e6e7ec8ef936e86facb1a9aad7381c468c0d4d30ec46f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 09:41:00	<u>0x2ce36685bfc772b20beaf5c218790c4edd594233e964ce06c75bf5c584062055</u>	+ 1 Voucher	✓
31	2023-09-08 23:15:41	<u>0xb587fc4ad5c612a2e219eb9690358696b79235e8302938e3ddaf95c00fceb05a</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:47:24	<u>0x33a8d60e6574c75121d14697acc367e0ba7863643cbe23e24793bc60ab2fa786</u>	+ 1 NFT Voucher	✓
33	2023-09-08 20:55:38	<u>0xadf553e78ace7142955859da450a161c3ebee820ef9ddcbd3f2ade885aaac49d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 16:42:51	<u>0xef162377de8923460fac5dddf793b3541627511bdc8af128979f4c487712b486</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 22:22:47	<u>0x5afbb1f84567ebd2e2db4e947f06a3b13769b7f9e7a531e34592cac5f361ea2d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 18:07:15	<u>0x2cd4459258f37e152bbdc3c263f3acb058e60279e77e1427f6922446197679aa</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 04:19:22	<u>0xe9e865ef7130b087e8f10a89d07c5ad6288c4d175cb55fe40c9c31a11d8a3cd6</u>	+ 1 NFT Voucher	✓
38	2023-09-07 01:14:01	<u>0x4c3e715157cc6466d6808db98057c7369c5b4b6c166addf3f58f61bc90cf6a37</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 00:18:06	<u>0x786352311e5ea6249470cfbeb1ec61a25c51c13cc5ef5f1427a7293d838b6439</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 17:55:18	<u>0x74442af38248f930b9b13594c79e736e8481e11c8ab9a8ca90d3864d62e1067c</u>	+ 1 NFT Voucher	✓
41	2023-09-04 22:50:32	<u>0x98748742040651579444ec9512bc9b98fc5b24ec1bb6c264e0573a79d8cf8295</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-01 18:42:59	<u>0x7e7fbd488caa688786e5a7bbadaaa3eb373bb5c4ef63107560be326c8dd60770</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 14:02:15	<u>0x82d0ef244a064b9b74281c8c894edb2682764512cd</u> <u>dca329aba93c252e613e11</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 12:59:56	<u>0xd1ac47bd9f9bc6995e15ac7e8b2338222eba720ad2</u> <u>4ce9960893c5393096e0ed</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 12:46:32	<u>0xe9943e22bf684d884bc0d8f8723550e104709ae71d</u> <u>973c4219cfb7f6368774b0</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 20:51:30	<u>0xce9f29ebfd5db89ed966cfc0ae7179898110051d4f</u> <u>761a08767a05fdd0f4ac9a</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 20:12:44	<u>0x4ef29f6fca8a7235dd028c4ff1d241b396217fab1c</u> <u>b79af06dd4c451a67c7152</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 03:26:51	<u>0x6a0c9fb7adb972322cb740dadcc5e3cb46a37f6481</u> <u>0e8f14c51b082c26d1bc45</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 20:25:29	<u>0x4a96774353cae73da1bb74f99163a7cc6bca6f00aa</u> <u>6709999074d9b2334a8362</u>	+ 1 Voucher	✓
50	2023-08-26 19:17:27	<u>0xd261e5daf7a5c9d70e4b14a59123e1b598781d8db0</u> <u>a82829278d380a27557a78</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 19:30:24	<u>0xa17e9bc2c517cf2c1687072cc461382263b991870e</u> <u>80c55cae916f29b214e16a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-24 01:33:10	<u>0x562f39d03f842964ce8d</u> <u>c704382cf21897f0e4317c</u> <u>3f5347531c87fe59ef527e</u>	+ 1 Voucher	✓
53	2023-08-21 18:30:10	<u>0x9969a4899a719665835b</u> <u>f5e82e9e44a5a0926ece19</u> <u>1d4ef971e3ad4361117701</u>	+ 1 Voucher	✓
54	2023-08-19 02:10:46	<u>0xc6fd5f39e897d6bce33a</u> <u>0703ca98dc41cffd71d901</u> <u>0de49a8c4d3c172af8bd70</u>	+ 1 \$1099 USDC	✓
55	2023-08-13 00:24:05	<u>0x3158ed0d3af289e334df</u> <u>23c939cd8c856280734633</u> <u>da2b9ef4b3336c4aca61bc</u>	+ 1 Base Airdrop	✓

* 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.