

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85469a3746e8cd17081a5696c94a1c0fff533676</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.61 USD
TOTAL SEND	3.950630000001701170 MATIC
	1.59 USD


Token	Balance
MATIC	0.049369999998298997 MATIC 0.01 USD
Matic Token	0.049369999998298997 MATIC 0.01 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.479121673999999942 MOI
BizAutoPolygon	16.548602630000001312 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.010682100000000000 ECKN
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$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	2022-06-28 18:45:23	<u>0x0b97ff884b1ace17e11b0f13ca0d7ad9178ba2af3cdf288e77b257cc66f3001c</u>	- 3.9500000000000001 78 MATIC  2.01 USD	✓
2	2022-06-28 18:45:23	<u>0x0b97ff884b1ace17e11b0f13ca0d7ad9178ba2af3cdf288e77b257cc66f3001c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-28 18:45:23	<u>0x0b97ff884b1ace17e11b0f13ca0d7ad9178ba2af3cdf288e77b257cc66f3001c</u>	- 0.00000000000017010 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-14 20:54:09	<u>0x6a7d8987778e44b1fefe</u> <u>0af650274f241a36fe1f2b</u> <u>ef3ac56452aebc1bd767a8</u>	+ 2.0000000000000000 00 MATIC  3.50 USD	✓
2	2021-11-14 18:54:27	<u>0x00d4314535d2ddd4963b</u> <u>60f061bab6614bf74c6eb7</u> <u>2aa8e993bd8f64ea02b595</u>	+ 2.0000000000000000 00 MATIC  3.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:53:23	<u>0x4d1eaf1ae7f8acb6c727</u> <u>c7d38d0126c5b6410b3f98</u> <u>edb2984d7acf8ad205919e</u>	+ 3 reward	✓
2	2024-06-26 20:30:31	<u>0xbe606e1fd6863b74432c</u> <u>e85c4d503a084cdcb3cf91</u> <u>26256bfbb95d777cc514f9</u>	+ 200.000000 WGC	✓
3	2024-01-28 22:47:01	<u>0x31357a109755c1721a68</u> <u>b02947d51703cfd8e0a7e6</u> <u>f7fbc5e2a08fc1d69455c8</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 21:28:26	<u>0x8e800f51633023f1a38d</u> <u>d032f5132e3bb35bd7de10</u> <u>892ad784d6b1b2ae315f51</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-16 16:16:34	<u>0x094a7c29e8d003b56920</u> <u>905efac381b43b63de56ef</u> <u>a2998e3d8297f63ad104ea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:10:53	<u>0x551e55bc08055a77c8db</u> <u>ce6bd76cbd4083fd571d3d</u> <u>93b314f29c568ccfc51daa</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 20:25:56	<u>0xb9483580c6276b14cb34</u> <u>0cd3d618a1981b181f6af3</u> <u>6be2f06f775ce9df36b9a7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-06-19 11:50:22	<u>0xdf01bfa643bc0e027148</u> <u>85464fdc2581ba51304300</u> <u>8adf6f32b464bad5d8b909</u>	+ 2.4791216739999999 42 MOI	✓
10	2022-05-15 04:47:21	<u>0x77bfa3beb96e2d5de522</u> <u>396b1357f875b14246c701</u> <u>71e6ae30c2b7e219fd49ae</u>	+ 2.0959430719999998 52 BizAutoPolygon	✓
11	2022-05-06 10:24:51	<u>0x161a20eac09fb5bb1f4c</u> <u>e998dab57c6c558c09dd93</u> <u>d4206390514ed95f70d87b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-06 10:16:43	<u>0xe655599e3a1cabe986ab</u> <u>1b0fdac1246348924bb978</u> <u>5701fe01c102ced66166c9</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-05-01 07:07:24	<u>0x41d16f0f9a9c2c94c7f3</u> <u>461f4b35e40d4207264ab7</u> <u>849abc6bae9b3b990acb7e</u>	+ 7.6100488129999996 90 PCRM	✓
14	2022-04-21 21:04:50	<u>0x6fad9a8b34cb3d343dbe</u> <u>8ef94fc3d6f8eb74caaeec</u> <u>970e80ddd5cddb3e96a2ea</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-12 17:20:29	<u>0x354043523ffffebb011ea</u> <u>a168279ff8bc5833214178</u> <u>80843d9f99fca878e8fdef</u>	+ 0.0106821000000000 00 ECKN	✓
16	2022-04-09 00:29:27	<u>0x0269b6feddbb76017b34</u> <u>02ca448eab4c95489f40b4</u> <u>cf7325c8481ecde03d455a</u>	+ 8.01812122 WHOZCOIN	✓
17	2022-04-02 14:34:31	<u>0x30fb6c6c528f939e04cc</u> <u>5af36d5c74a43296c9a79a</u> <u>ed31df53b6eb13be9916c</u>	+ 16.548602630000001 312 BIZAP.IO	✓
18	2022-03-19 14:42:03	<u>0xd9079c205478b97b2901</u> <u>074a7bd58133520b58b3de</u> <u>849ef6e38803111c12bc7f</u>	+ 30.500809140000001 207 PBUP	✓
19	2022-02-07 17:18:15	<u>0x870687ebeafe37c8a03e</u> <u>5f71bd38c95e4dfe400f2f</u> <u>4f6f5c9a6bd1567bd737a7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-02 15:23:23	<u>0x9247cf9728733688d915</u> <u>1c17ec3367902f9191e3c5</u> <u>ac4f700f6d3187fde2ac7d</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2021-12-24 20:45:29	<u>0xcaf45f020ddef1ce219c</u> <u>da8a106c00b134616b0c0d</u> <u>8c7a0c5ec2786356da1c9c</u>	+ 1,111.000000000000 000000 PolyDoge	✓
22	2021-12-16 16:02:12	<u>0xb1c54768c73c3b428ff4</u> <u>878f362c0dd1be70e2e86a</u> <u>2037a6822e6ff8167b8824</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
23	2021-12-16 16:02:06	<u>0x9733c6b1f2c0cbe57c4b</u> <u>94dbca368b56ee3d71fe36</u> <u>c0b909e86a645e7aa3ef5a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-16 16:02:02	<u>0xeb62e82915f474b34f697095ceac9cc87008ed3b0206b23376424563b2762066</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
25	2021-11-14 21:46:42	<u>0xddfae73d4f8c5cc42d6f8233b21504ee46c24c9c27c46c6e941b8aa1d21f6a0c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-14 20:54:09	<u>0x6a7d8987778e44b1fefe0af650274f241a36fe1f2bef3ac56452aebc1bd767a8</u>	+ 2.0000000000000000 00 MATIC  3.50 USD	✓
27	2021-11-14 18:54:27	<u>0x00d4314535d2ddd4963b60f061bab6614bf74c6eb72aa8e993bd8f64ea02b595</u>	+ 2.0000000000000000 00 MATIC  3.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:26:11	<u>0xb098f0bb09d961b8d06369b3b9c88093bd0907d5101d08e020ab4a6edefc3765</u>	+ 1 NFT	✓
2	2024-03-18 01:37:14	<u>0xc30f38003a1e55e0ff3a85342957042331b51faa83e0457969a27826f23887fa</u>	+ 1 USDT	✓
3	2024-01-14 09:07:24	<u>0x350cb4e94e4045c987a997047e73163c1661fe0874e1905f0b1a035f58c1f329</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:59:37	<u>0x30a92150059f7ce48456ec1c8e9cda691fb7bd9c2fafad402d4f8f22113ee0f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 21:58:40	<u>0xc623b81814712af58e4059e48c4d974436958e24a8a039ae1337bb08967fbf4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:43:30	<u>0xa2abb7b5318720e7d82125cef4d0961036a8546bc2017d3d0d4cb3f6ba38f21f</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:14:57	<u>0xcefee5b1f03ad6b4fe4b06c3f0b49db45c8970deefd68b0f1ef47741cb8135c</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-19 21:32:58	<u>0xaf9c20f7f67aed077104001e7a1fd3000daed513e5f3a2ab360c81aa677c360d</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:40:41	<u>0xdcfccea722005b61806dc4d3c667a750a4cbeecbd184148da64cc140ffdcc62a</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-03 23:13:13	<u>0x5992be31680dd762eb35f29a8031aea28ef4c57f9a aab1e11208ae76cbd755ab</u>	+ 1 Voucher	✓
12	2023-08-26 13:25:58	<u>0xef3a75bb0820aff0885edc2bcf7b278ba252a10dad38a288ecea5e8dff74b740</u>	+ 1 NFTVoucher	✓
13	2023-07-31 19:09:44	<u>0x9a55eec4db309724d434cecb90a05194e57d0260d6858214862b9e36f5821bcd</u>	+ 1 \$2000 ETH	✓

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.