

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85c5e132775d555b460e0e3d8265ef2a11921492</u>
TOTAL RECEIVED	7.769110548694708740 MATIC
	3.25 USD
TOTAL SEND	7.739741469991641587 MATIC
	3.24 USD

Token	Balance
MATIC	0.029369078703066525 MATIC 0.01 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	1.957503364186997885 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
! RENDER	8,940 Join Stake (renderstake.com)

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
4,651\$ SHIB	N/A NFT #515/1000
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
	N/A Visit website claim SHIB
20,000 DOGE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 14:28:53	<u>0x7d3eef8d94dab50d52b1</u> <u>e2694c0c63bb3207444a49</u> <u>78cc7401de737b600b5861</u>	- 7.7391100000000001 56 MATIC  12.75 USD	✓
2	2022-04-04 14:28:53	<u>0x7d3eef8d94dab50d52b1</u> <u>e2694c0c63bb3207444a49</u> <u>78cc7401de737b600b5861</u>	- 0.0006314699765220 00 MATIC  0.00 USD	✓
3	2022-04-04 14:28:53	<u>0x7d3eef8d94dab50d52b1</u> <u>e2694c0c63bb3207444a49</u> <u>78cc7401de737b600b5861</u>	- 0.0000000000151200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-07 06:46:39	<u>0xf04314b8b985707a27d2</u> <u>fdcf4df6f8571c760d900b</u> <u>bae4b63fb998007295124d</u>	+ 7.7676105486947086 83 MATIC  10.96 USD	✓
5	2021-10-24 13:47:45	<u>0xbe78b070192990e24bdf</u> <u>18c4a2863f1c05b2efe949</u> <u>8e6e3fe0aa101c71e2be3f</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:55	<u>0x217798374c3467905dc4</u> <u>d7e06c2538440a58e0dae8</u> <u>17ade5652501a02414c85a</u>	+ 3 at.com to claim reward	✓
2	2024-07-13 00:00:47	<u>0xec28321ec00ad9943c41</u> <u>274fc0a72feb93cd96c70b</u> <u>ab75633d9aa1abe3b59e8d</u>	+ 8,940 Join Stake (renderstake.com)	✓
3	2024-04-04 19:24:18	<u>0x3fcab5da93d62f0c4419</u> <u>2ed98224ec31b102146adb</u> <u>8c2ef0ce7a5508d7bfd321</u>	+ 100.000000 WGC	✓
4	2024-03-26 05:29:02	<u>0xb1e1544bbc0040edb121</u> <u>f5c7a3de3e047700d3e844</u> <u>8392c26fa60d5792223fd3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-19 19:19:50	<u>0xd816521d2a4ce4079824</u> <u>75de49420c7ad7cc7bca97</u> <u>e35be603ade803840f0e40</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:50:39	<u>0xe5e6217b6d4a8d80770a</u> <u>dde6c023ff23d2d31c420f</u> <u>6dbc0650071c240874f11a</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-25 11:04:28	<u>0xe6313dba97eebe788665</u> <u>14de4ced592b5a964f00c5</u> <u>c30619825aa98a22b8dd4d</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-06-20 08:39:51	<u>0x5b0c2a553e302fff828c</u> <u>7ed7c1c7328ecf7c3166bd</u> <u>9653b02d19d41237b55222</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
9	2023-06-20 08:20:51	<u>0x47862ef59879cc37154a</u> <u>6f893b9aec8f18bb5cc21f</u> <u>6e1a1c3f00625c0c8f589e</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
10	2023-05-09 13:41:57	<u>0x87e477e32a38d7286a30</u> <u>087c7229b1b558cb9ae12f</u> <u>745ce72dd3c3230319b9b6</u>	+ 1.9575033641869978 85 MOM	✓
11	2023-01-13 16:44:45	<u>0x4ac6961340a9f6268e42</u> <u>e60fdfd1f05e4929a6bf37</u> <u>4e6eb253c2545bfdb6de6a</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-11-29 11:48:03	<u>0xd347478b537cd5c45854</u> <u>09ef0f5408d0ab91cdee2c</u> <u>e023e9cdb8841d4d12b7c9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-11-22 07:04:24	<u>0x74256aa93e2feaf2acb1</u> <u>0e56b66ea149c09e291b28</u> <u>ece7dbbf32e385e6dfc18b</u>	+ 0.0004185000000000 00 VOXEL	✓
14	2022-11-21 19:56:44	<u>0xc24638ca8c0b571c63fb</u> <u>fffef6d27af1fc524678b3</u> <u>f2ec0c51f5f34695514224</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-11-20 18:22:33	<u>0x1530394f1bcfb5d3f99b</u> <u>513fdccfbadb46ad748a1d</u> <u>2cd54a6f7eeaba751cc9cd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-15 23:09:13	<u>0x68dc8859efee47c6233e</u> <u>e458ccb18bd589a1bd7211</u> <u>be4d0b4e0cdf154fee9ffc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-08-14 21:34:53	<u>0x0104abe6a903b4581f95</u> <u>4760afe25254440ab1c5d1</u> <u>b0782b7fdc1424fa9dbfb3</u>	+ 1.0000000000000000 00 ZDR	✓
18	2022-04-26 13:03:23	<u>0xb7d10529f3e38257f797</u> <u>c82f818622173e5e8f4693</u> <u>17f14af6c57e7b69c7a571</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-03-07 06:28:19	<u>0xba2ac776a35b546416a5</u> <u>c847f1ecafe6926a4151ef</u> <u>394b4ab29f2cae101a63ce</u>	+ 1.8681300000000000 68 SAND	✓
20	2022-01-15 11:59:30	<u>0x17b807c0148868c83c3f</u> <u>25cb24bf6b0d7c27761be7</u> <u>c44ebcc48b409a1046786a</u>	+ 300,000.00000000 MNEP	✓
21	2021-10-24 13:52:23	<u>0x2c5b2d2c51f1cdd9d4b4</u> <u>a598c77df8ddcdc0dfc38e</u> <u>ef5c8075a6de6596b9bb3c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:30:51	<u>0x4f391d4b0a2ed5cc2a1d</u> <u>2341e07ea8743a76e494ec</u> <u>c84b0b2a20328f2a3a186f</u>	+ 1 USDT	✓
2	2024-03-03 19:38:58	<u>0x9ccb07db935378552348</u> <u>6be65b421b76110074187c</u> <u>83fc7f5d1aecc3c5304f4d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 21:35:11	<u>0x23981486dc403aee84e07f6a4bc060289fb6654e2ca3285f37bdf2dd7726a215</u>	+ 1 ethevents.co	✓
4	2023-12-01 07:49:14	<u>0x34c74f9c648d03d2a28b1e4bec6096085691933c0d5929e92eea928046e633f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-12-01 06:13:39	<u>0xeb232a3001e537d4cdb7a3ad5c7abbc9039bc64ed206e94e7d77971604fe2ed6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 14:48:37	<u>0x1ee2640dd3c50ea24f533253cc66e267b218a3a89c9d3da22269a13ee6b2be3f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:47:51	<u>0x6bd9593af31b600b24e43d5dd2231966ccb11f908cdc855d73092388e5ed8585</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-11 14:13:40	<u>0x4045a23e37af9cc2c55b9d291e8594de4a75660e5fe99c87f5859eb81db8097a</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-07 11:40:13	<u>0x645a3d5e156b782a6784d73a4d06d191370d324da8e5bfe9c30caa19645fdcd4</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:54:53	<u>0x2d1e957d5cfe1315c8e756b21212fc528232621ad6fbd2d8d0483cc34bd8bdd5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 17:09:07	<u>0xb5a9757edef7fc332fa2c0d9e3ba1e461295f1df1503b29a970c8f856b8b69c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 16:04:02	<u>0x90fe860731a51a4249c4 f618ac318b696cbf2bb41f 9b48ae974e268bef8943a9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 11:03:10	<u>0x5f61244791eee3461a2b 01fa2f3e76f0a29871fc58 ecad7721465cccea4b5e6b</u>	+ 1 NFT	✓
14	2023-10-06 18:10:46	<u>0xcb6101b307639089267e f1d2146f71773207e17c7e 017914cd2dc8e618db9f80</u>	+ 1 Shiba Inu	✓
15	2023-10-05 17:42:07	<u>0xc1db3bdebe8f83e78a5e 5af09d24193931cab62625 74b591a7e4591e93e572ef</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-03 08:56:53	<u>0x5db2d641851a306ee988 7999724c8720082428fde3 363a8858254c7a2619f4f5</u>	+ 1 Shiba Inu	✓
17	2023-10-01 15:24:09	<u>0xc91edfb0d38214add063 2a6736f9331d3d40585713 43caf7afbc44d76098b931</u>	+ 1 Shiba Inu	✓
18	2023-10-01 06:50:57	<u>0xbf9ab9a1bc0309aff8d5 b380b12d6d15c2661dc1a9 ba85ac1c9b1c0511f15d6e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-01 06:45:15	<u>0x043b0ad9e71a42085dd7 7d8e58e5dd43573479b65a 335498d32218d3796bb1d4</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-24 18:42:35	<u>0xb31086175a63c7427682 85b1fb7fb5743f7c709eef 51c704932ab79c656d5408</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-23 18:53:54	<u>0xb7dd296c42a3b082b8be07c56787ecf856270b13dddeab6acc3b2d9fb73a8e95</u>	+ 1 Voucher	✓
22	2023-09-22 09:16:49	<u>0x28a53b36c5a9fb1b3cd441b35fe7f04cb12fc8424ec21ffde78973950da7e40c</u>	+ 1 GOLD	✓
23	2023-09-15 14:28:01	<u>0x3697f645912a794b72c8151371c818222563d409a40ae51241754e0e27d38734</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 22:55:00	<u>0x22ae135d8e676e10a66983bb0adeb392518666e62f33f3a5c32d98f1a81d5fcf</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 23:08:48	<u>0x5b08194c4d80590b8a570cb495d489b919b46b7639c6cd8831e6037b573e3fb5</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 13:03:33	<u>0xbc2a2dc436239501eedb961234238eaf41280a1ff3d8296432aab6121393d50f</u>	+ 1 NFT Voucher	✓
27	2023-09-10 16:29:14	<u>0x96b4aedc421f7f73d374345bfc0fc845c835a37ce391283599f83fa8f22f3276</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:47:50	<u>0xee7e03f3a5db6d6fbd8ebab8d421b2a8ebc854f65f3d763c23870ead557d8e39</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:56:28	<u>0x54ded724d885623bd8fdb01277ec3f8397d4c667d2d17994892950ec1a7b49b</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 17:12:28	<u>0x16ed74218f132c5ef3255d79feee95e0e7eedfee7048057b4634cf041c656d0f</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:16:19	<u>0x9958912d34210270daa91748e1c4ec5074fd77408d02097101a5b3cf38782be2</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:56:22	<u>0x1c4294a9f81522070ea3ba1890e0cf333fcc0f3ddb0faf0c689a423e1236f22</u>	+ 1 NFT Voucher	✓
33	2023-09-07 18:08:29	<u>0x4a47fb2f385d52deba478e15ba152a8a69194dc3175dafbc4fc2959be969d144</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 13:55:28	<u>0xea9f4e54f6549acf1efd176a49b15dcccb471ad499f54ac0bc5fddd84ac71b066</u>	+ 1 NFT Voucher	✓
35	2023-09-05 08:45:14	<u>0x1ed2c179076c0255055c68dd7573d9b22c242b09a0df9742252cea0264359303</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 16:10:52	<u>0xe11deb1f04d1a4f9c3871109391ea1861de7094fe61cc7da1c5e1578a30174af</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-01 12:46:58	<u>0x635a12acf0806dd7aa5dc026d30be61ce6624479420bf14f03aa2c3da0a58e11</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 15:30:00	<u>0x1f995ac4fdd748ae53700bac2367c84136e2d37e132c593ab4818800b1a8bd37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 12:15:27	<u>0xece0e2fb4c43c40d907f</u> <u>f934532facbd966118a77b</u> <u>b18991563160d4db5f0667</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-27 23:10:02	<u>0xb232ae9b493f59e66449</u> <u>e8269f87ef5eb2fe67a007</u> <u>cc18e513a1eb57c4e540a6</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 18:36:39	<u>0x05da2fdaad428599bece</u> <u>105e0852308feab14090d0</u> <u>9daea8dc7eb2f702738aa0</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 17:39:25	<u>0xc5a5d8d8df7ecdeeed18</u> <u>072e992a644132694799a2</u> <u>d676a71a9adbda256b78a7</u>	+ 1 NFTVoucher	✓
43	2023-08-07 03:09:01	<u>0xd2fc55b4c2837bdc79f</u> <u>6a94634516ae13c403a9ef</u> <u>5d63f0b55accabd238e99e</u>	+ 1 \$2000 USDT	✓

* 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.