

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9df8e90687723ccfe2aba6f4b7b6bea0cfd17d11</u>
TOTAL RECEIVED	20.899999999999998579 MATIC
	7.72 USD
TOTAL SEND	20.850002633865216239 MATIC
	7.71 USD

Token	Balance
MATIC	0.049997366134782485 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS E <sup>3</sup> NET	50,000.000000000000000000000000 \$
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KaUSD.tech	227.3000000000000011369 rd
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
Pigcoin	1.0800000000000000071 PIG







\* USD values displayed at the time of transaction

Token	Balance
9144	N/A 4
5000 USDC	N/A NFT Voucher
0	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A \$1000
-\$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 07:09:40	<u>0xf93dcba8a84ea44308a9 a207d1a0fd0ec76020e0d8 3ef530b53baefc69867a33</u>	- 20.839999999999999 858 MATIC  35.40 USD	✓
2	2022-01-21 07:09:40	<u>0xf93dcba8a84ea44308a9 a207d1a0fd0ec76020e0d8 3ef530b53baefc69867a33</u>	- 0.0010388700203700 00 MATIC  0.00 USD	✓
3	2022-01-21 07:09:40	<u>0xf93dcba8a84ea44308a9 a207d1a0fd0ec76020e0d8 3ef530b53baefc69867a33</u>	- 0.0011023062316980 00 MATIC  0.00 USD	✓
4	2022-01-21 06:11:03	<u>0x4fb77891523b08dce094 4f769529b154bad93ca479 43849c32c6c23709c5f66d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-01-21 06:11:03	<u>0x4fb77891523b08dce094</u> <u>4f769529b154bad93ca479</u> <u>43849c32c6c23709c5f66d</u>	- 0.0021972540563055 36 MATIC  0.00 USD	✓
6	2022-01-21 06:11:03	<u>0x4fb77891523b08dce094</u> <u>4f769529b154bad93ca479</u> <u>43849c32c6c23709c5f66d</u>	- 0.0026629569432599 04 MATIC  0.00 USD	✓
7	2022-01-21 05:42:09	<u>0xaacb6a9560910d149027</u> <u>16722f1891cf2276bdc552</u> <u>49cc909036ad499de44d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-21 05:42:09	<u>0xaacb6a9560910d149027</u> <u>16722f1891cf2276bdc552</u> <u>49cc909036ad499de44d8f</u>	- 0.0017631404820000 00 MATIC  0.00 USD	✓
9	2022-01-21 05:42:09	<u>0xaacb6a9560910d149027</u> <u>16722f1891cf2276bdc552</u> <u>49cc909036ad499de44d8f</u>	- 0.0012381061315840 74 MATIC  0.00 USD	✓
10	2022-01-21 05:38:49	<u>0x4d58c7ce594423292e60</u> <u>a157f9ad58e2c27c29536e</u> <u>d860c308e3ed052fcd0cac</u>	+ 20.899999999999998 579 MATIC  39.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:41:48	<u>0xd2941421c459dd51fa0f</u> <u>590bd3fb3697bf23a3fee5</u> <u>7963cf016b5a3d0e6069e2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:47:46	<u>0x009d3d050af0a28bd653</u> <u>11f92f5926b61c8de282a5</u> <u>7dae2799088a3c042f270c</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-24 06:52:31	<u>0x58ceccb2380958c429468af3a9852dc23fd04ba28f18fcdf69d73465638bd466</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:36:57	<u>0x5e2c53fdffc8d224d0dac0fdbea22f50f11b1697f4519f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-03 02:15:48	<u>0x6f12eebcdae39a8ef0ed08f9dd0884a767f2a76ee40e982b2283f6f1f7c3ed16</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-15 11:49:01	<u>0xf160916341d15ed016aec71c196b693d998ed8b546a725a58f78049d391b5c95</u>	+ 1.0800000000000000 71 PIG	✓
8	2023-05-19 07:29:41	<u>0xc756b1df3d0ed160c277d747e5c377015ebb81b6fe3354bb440074a188e9b247</u>	+ 227.30000000000001 1369 rd	✓
9	2022-01-21 06:11:03	<u>0x4fb77891523b08dce0944f769529b154bad93ca47943849c32c6c23709c5f66d</u>	- 299.000000 USDC	✓
10	2022-01-20 16:31:03	<u>0xe1855ad8fdf7518b2b2679c73db63962a645ea1bd60ab027fb05c7623b27948f</u>	+ 299.000000 USDC	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:53	<u>0x52b2379d879ffcdfe9a4387da7001b3dd75731aa71831ebdf31e97dc8e12e66c</u>	+ 1 4	✓
2	2024-04-06 14:25:28	<u>0xdc8bb48c8da4c149df7636fe3e6e61e3a5f812c768faf1430827bd1212f11509</u>	+ 1 NFT	✓
3	2024-03-16 15:46:21	<u>0x21bc11df501f812d55ba9bcac4da613198b60d92f8878ae63752dbccdc986b55</u>	+ 1 USDT	✓
4	2024-01-24 23:33:46	<u>0x530342979b937753f75374695f70bc11cc71421349ff08707056d2bd24533c44</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:52:29	<u>0xa1ab28c1a28e959f1e7d0aebf7103ce604cc36ffc61bf86a884ccab9ccdf3395</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:49:20	<u>0xb4d546bbdf2e3c16ea4e9627fb9698f835a198045da1d6bddb941247a6d003b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 10:38:30	<u>0x14e8240a75468a06cace4c70481248f9b0cbeafcd89a2bc3fb7c5b59ec6ea527</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 13:07:26	<u>0xd21ab383aaaa8e8eea0c2d93dc9de949f63a8f2da91784daab3bb4cf5d4db61d</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓
15	2023-10-06 01:53:38	<u>0x12e9e5e2009c6bbd252f71a6d20c9893dbced9e6e5306ce7dccce7985c3b0722</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 11:34:19	<u>0xa36c580f1154167b9ab085c116e0fa0197abfa2f279a48a16af68e58fc92bfdc</u>	+ 1 Shiba Inu	✓
17	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
18	2023-09-26 15:57:29	<u>0x16631b4e1c69b86f0c00e4f28934950d8613e97f133fc0f4b77cf8c58db0443b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 09:48:27	<u>0x6a8a69a7b76026822cbf d10a704122f801dcfed061 07f61856ecfc686fcdc349</u>	+ 1 ALRDROP	✓
20	2023-09-18 16:39:01	<u>0x8d07e4613bd64811f0b2 6041097fd31c2e3b89d5aa 7ce2f2cee6f02403f8393f</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 13:39:01	<u>0xea4b25db8e99a2228e78 53532501532763bd2d680e 4b38c7f5c10371374f6f3a</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 10:35:04	<u>0x19a7f1fc09ace223fdb9 ddc37cc6d43504d02f6a3e 2281bfff9c902a0376c1ee</u>	+ 1 NFT Voucher	✓
23	2023-09-12 06:24:53	<u>0xa285e9af0d3504c83889 58d9d106750d2682dd4a7f 586bbdc5514a152b50ae65</u>	+ 1 VAZHE	✓
24	2023-09-11 17:22:53	<u>0x3a18e763b404ca1680dc 4cf748df26988a3a6f2428 3588abfd2bfda0e94eae02</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:47:22	<u>0xbbc0839fe6b584a99f1d 08a4f81f13ea878700d694 264ebd34d1c31c6e15aa1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 01:35:26	<u>0xc610052119821a641e41 f77e76d292597a6a194f9b 2ffecee20746ec33010a11</u>	+ 1 NFT Voucher	✓
27	2023-09-07 09:52:43	<u>0x2ec826b2e46eb6525313 6fc056582eb1a44636f508 618c49523ef4514fa7f98c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 03:57:33	<u>0x3d5755a537f7658c832a</u> <u>f9ddde13de2d3d5a06ce9f</u> <u>18309cd9ca167ddaa3b807</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:50:32	<u>0xf9f77c217d1f4dfffb8c6</u> <u>3470c91580df5972ba58c4</u> <u>547bcfd88567c2ea2e218c</u>	+ 1 NFT Voucher	✓
30	2023-08-31 19:34:42	<u>0x77ef5dfc7d3ce2f2b4f5</u> <u>6b9677056713bab4fe53a9</u> <u>0dea48782268f0d219366e</u>	+ 1 Voucher	✓
31	2023-08-27 21:18:08	<u>0x39282b65368dddfb4751</u> <u>a064e34a29006ffcb9064a</u> <u>1104fe4a15293d8ac3ab8b</u>	+ 1 Voucher	✓
32	2023-08-26 01:38:21	<u>0x5834841a15c0f1de4c93</u> <u>a64d7ed799825e58ff8cf8</u> <u>97eb82a057e22ac13f5d25</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-17 21:34:06	<u>0x577d917fe78dd2021a03</u> <u>77b1fab0514b3d82306d0b</u> <u>c3ef7380d8b810d7c5256f</u>	+ 1 Voucher	✓
34	2023-08-13 19:03:37	<u>0x5bc5e5075dbe59a669df</u> <u>e70ab7c6465292eebc9b68</u> <u>c349474d522094055b4aa7</u>	+ 1 Voucher	✓
35	2023-08-13 18:43:11	<u>0x0a9ea647c9811f2f02ee</u> <u>fd30f6957431da61631f7a</u> <u>7ca3c29ac14c59c9d3059a</u>	+ 1 Voucher	✓
36	2023-08-12 02:51:24	<u>0x1eb2b6dc5136a5f26aa0</u> <u>1b4fc22b54d799e36e139e</u> <u>7448a7a0121a5592c05032</u>	+ 1 \$1000 of SHIB	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-11 22:49:38	<u>0x6a86bd90d5d5f1cfdd3959247451c1f88d8e2c83a3e9f4df9f1e79f736107628</u>	+ 1 Lido DAO	✓
38	2023-08-10 19:26:08	<u>0x8f6d04b15b99d219c0a81b718c4884708caa6743a5fc92fb2377786b91030ac1</u>	+ 1 \$1000	✓
39	2023-08-08 22:13:32	<u>0xdd765b477309b5b41ce674b0f0a46c00dad29e129a892ed1ff7a69d8848f70cb</u>	+ 1 \$1250 USDC	✓
40	2023-08-03 22:12:00	<u>0x3a7f3b18ad78be3d8aed5dc602ab43ada3ee4a15476eb82209fb8f66412dd6f2</u>	+ 1 \$PEPE	✓
41	2023-07-29 19:26:44	<u>0x610d06762cca5741a520334c6517593d94f13e71610229455a349159fe03ee54</u>	+ 1 \$COMP	✓
42	2023-07-28 13:25:03	<u>0xc9b9fe61d7a8f7663a5a9188cdb0da59877b7b8953b92bf803f16d52a45a6c38</u>	+ 1 OPENSTORE	✓
43	2023-07-27 21:34:19	<u>0x81f90c887bbaa1ed05b0c9c8be5e4962944334bfb522c95d1ae6a03f3b5b0814</u>	+ 1 \$1250 USDC	✓
44	2023-07-21 21:40:46	<u>0xbb9b1145dbcae8a4ea4ea8d40037f8bd8931c657044e9845d83138a76a8cf891</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 02:55:12	<u>0xa562b0504545fd3a3b08d1499082fac1908fa74a8acd1876b1c09cd26567757d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-11 22:41:54	<u>0x5dca7743f7eb65ec9312</u> <u>13675ea860e186ed085241</u> <u>9c06fbed3e1d3435958061</u>	+ 1 USDC	✓
47	2022-08-03 07:26:16	<u>0x0035cd5b7d412f808393</u> <u>22a1698ac9c2711b14a2ff</u> <u>c58f33aeedd60d0d7ef24c</u>	+ 1	✓
48	2022-08-03 07:26:16	<u>0x0035cd5b7d412f808393</u> <u>22a1698ac9c2711b14a2ff</u> <u>c58f33aeedd60d0d7ef24c</u>	+ 1	✓
49	2022-05-07 15:20:31	<u>0x54377edf1fa999a57c36</u> <u>d302e9604aef07b48bcb79</u> <u>d01872184d919261e709ea</u>	+ 1 BULLPLLL	✓

\* 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.