

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9b1ae4817dfa5ce7a2aefe9265656b56e6b3701</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.203745036489973108 MATIC









Token	Balance
MATIC	0.796254963510026892 MATIC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT
Mail3's voters	1 MVT
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
Phi Quest Object	N/A Phi-QOS
500M SHIB	N/A NFT VOUCHER
\$5000 Reward	N/A token-rewards.xyz

Token




Balance

N/A Reward at BoneWin.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:33:45	<u>0x10a72a99a2e447b57a11</u> <u>5a0e02cb1882d45805a914</u> <u>dd04b916079efcd2e64008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-12 04:33:45	<u>0x10a72a99a2e447b57a11</u> <u>5a0e02cb1882d45805a914</u> <u>dd04b916079efcd2e64008</u>	- 0.003588900000000000 00 MATIC  0.00 USD	✓
3	2023-03-12 04:33:45	<u>0x10a72a99a2e447b57a11</u> <u>5a0e02cb1882d45805a914</u> <u>dd04b916079efcd2e64008</u>	- 0.0180988072516995 79 MATIC  0.01 USD	✓
4	2023-03-12 04:25:57	<u>0xd06da1b279a17c9013ab</u> <u>ad4435b951e21e758256ae</u> <u>0a75aa963a6e45a3d9db17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 04:25:57	<u>0xd06da1b279a17c9013ab</u> <u>ad4435b951e21e758256ae</u> <u>0a75aa963a6e45a3d9db17</u>	- 0.000699960000000000 00 MATIC  0.00 USD	✓
6	2023-03-12 04:25:57	<u>0xd06da1b279a17c9013ab</u> <u>ad4435b951e21e758256ae</u> <u>0a75aa963a6e45a3d9db17</u>	- 0.0020722686791165 96 MATIC  0.00 USD	✓
7	2023-02-21 15:01:02	<u>0x333b19306f0feeb8d83e</u> <u>6fb16db2a6548d19b8d61c</u> <u>9447b74db2103058b5d793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-21 15:01:02	<u>0x333b19306f0feeb8d83e</u> <u>6fb16db2a6548d19b8d61c</u> <u>9447b74db2103058b5d793</u>	- 0.003339990000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-21 15:01:02	<u>0x333b19306f0feeb8d83e6fb16db2a6548d19b8d61c9447b74db2103058b5d793</u>	- 0.0195918938949567 54 MATIC  0.02 USD	✓
10	2023-02-21 15:00:48	<u>0x08625a60835dc0c48d45bdbc2d95a98fa79fc249bf112615fe3fe69e4d8c92c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-21 15:00:48	<u>0x08625a60835dc0c48d45bdbc2d95a98fa79fc249bf112615fe3fe69e4d8c92c4</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
12	2023-02-21 15:00:48	<u>0x08625a60835dc0c48d45bdbc2d95a98fa79fc249bf112615fe3fe69e4d8c92c4</u>	- 0.0199611641082679 81 MATIC  0.02 USD	✓
13	2023-02-21 15:00:40	<u>0xda30f1b8281e83ff1a1fcbde7b010e146b441904e26351c5f316606acb2b466f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-21 15:00:40	<u>0xda30f1b8281e83ff1a1fcbde7b010e146b441904e26351c5f316606acb2b466f</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
15	2023-02-21 15:00:40	<u>0xda30f1b8281e83ff1a1fcbde7b010e146b441904e26351c5f316606acb2b466f</u>	- 0.0186312279707445 44 MATIC  0.02 USD	✓
16	2023-02-21 15:00:30	<u>0xb7efe4bec9afe3dce1ca95e4c2b4ff9ee0a9913ccb f3dc29077a282aea06eed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-21 15:00:30	<u>0xb7efe4bec9afe3dce1ca95e4c2b4ff9ee0a9913ccb f3dc29077a282aea06eed0</u>	- 0.0033396300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-21 15:00:30	<u>0xb7efe4bec9afe3dce1ca</u> <u>95e4c2b4ff9ee0a9913ccb</u> <u>f3dc29077a282aea06eed0</u>	- 0.0192630357930723 31 MATIC  0.02 USD	✓
19	2023-02-21 15:00:24	<u>0x27c6b42102a9b496f7a8</u> <u>2cdc6ea390795708a97fd8</u> <u>5acd8144aa9b4fad41d84e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-21 15:00:24	<u>0x27c6b42102a9b496f7a8</u> <u>2cdc6ea390795708a97fd8</u> <u>5acd8144aa9b4fad41d84e</u>	- 0.0033392700000000 00 MATIC  0.00 USD	✓
21	2023-02-21 15:00:24	<u>0x27c6b42102a9b496f7a8</u> <u>2cdc6ea390795708a97fd8</u> <u>5acd8144aa9b4fad41d84e</u>	- 0.0197585247499546 15 MATIC  0.02 USD	✓
22	2023-02-21 15:00:00	<u>0x167ec77f7f187e773086</u> <u>b79f23c9455b6cdf9f6ca8</u> <u>757989c567fada688d1b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-21 15:00:00	<u>0x167ec77f7f187e773086</u> <u>b79f23c9455b6cdf9f6ca8</u> <u>757989c567fada688d1b28</u>	- 0.0033381900000000 00 MATIC  0.00 USD	✓
24	2023-02-21 15:00:00	<u>0x167ec77f7f187e773086</u> <u>b79f23c9455b6cdf9f6ca8</u> <u>757989c567fada688d1b28</u>	- 0.0193226425044211 00 MATIC  0.02 USD	✓
25	2023-02-21 14:59:52	<u>0x9ad644e8fb5d3cbf2c73</u> <u>c27952b539f81dec805149</u> <u>6579669351956eba49e47a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-21 14:59:52	<u>0x9ad644e8fb5d3cbf2c73</u> <u>c27952b539f81dec805149</u> <u>6579669351956eba49e47a</u>	- 0.0033385500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-21 14:59:52	<u>0x9ad644e8fb5d3cbf2c73c27952b539f81dec8051496579669351956eba49e47a</u>	- 0.0188541629066842 67 MATIC  0.02 USD	✓
28	2023-02-21 14:59:38	<u>0xecb40b27fecfb8bbc4e40aa0bacd977093458e017fbfc3567d0babf7940a4529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-21 14:59:38	<u>0xecb40b27fecfb8bbc4e40aa0bacd977093458e017fbfc3567d0babf7940a4529</u>	- 0.0033425100000000 00 MATIC  0.00 USD	✓
30	2023-02-21 14:59:38	<u>0xecb40b27fecfb8bbc4e40aa0bacd977093458e017fbfc3567d0babf7940a4529</u>	- 0.0171836086310553 50 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 08:26:03	<u>0x259354321c0d328db2e64c918fc8b13e41aa29b2940243a3c07ae5dc00adad28</u>	+ 1.0000000000000000 00 MATIC  1.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 04:04:19	<u>0x5af82cb0b5e7000479d71d2a9408c3ad26fcd0391ab2fd8b2e596c1d1a4ede23</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:33:45	<u>0x10a72a99a2e447b57a115a0e02cb1882d45805a914dd04b916079efcd2e64008</u>	+ 1 MVT	✓
2	2022-06-30 12:48:25	<u>0x5480de1658230bb08bf2ce9900954e4c6d0bd57f10757792dae2407bc94bc1b8</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:33:48	<u>0xc4ca0fd0e7c112697a6be138dcf372c86df4b438cea9c2be998a78e5ac706bb3</u>	+ 1 usdwin.co	✓
2	2024-02-26 02:38:46	<u>0x4910ad15b8ce1319ccc81de1c25e5a5a9d03ed7962d0aabc1697f8ad0c57279a</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-23 19:04:48	<u>0x55fe59fbcab309493e87247c030a207b05a8ea2afb6dcf28c40e629c219d9dd4</u>	+ 1 etherevent.co	✓
4	2024-02-03 23:43:05	<u>0x52cec33d1dccf905e3680212282000c8cbdfc072da63fb158b1620c7d56fe3be</u>	+ 1 NFT	✓
5	2024-01-22 16:38:27	<u>0xd30dd176c9253df9435227c2acae15a006af9393f29013986e846dfbe848d6f6</u>	+ 1 m rewards	✓
6	2024-01-18 18:57:48	<u>0x5a7cb7f5ed87e16350bc af609a5509fef69c14010acc654c53ad520a00156845</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 19:03:42	<u>0xd8591de6f04860d670d3 f7e84b2a3931778f4c232e 225b22e6567b66303244a9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 23:08:34	<u>0xc0223cc6f7cdd10f137a b983211c85c7a011c69b0f fdd9f5d97e835ec760c3c5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:46:48	<u>0x1a63e74a102e81394778 adb4e7a0ce3a81f74c9295 d2ddef189b14c14802a582</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-27 18:29:27	<u>0x8f3dc350444d78c030e7 a304638e644aa6b9db9ebf e1cf563d89392882ddfd8a</u>	+ 1 \$5000 Voucher	✓
11	2023-09-25 07:57:06	<u>0x7e4943a00f2c6d947b8d c1c1c21f9c76fa33049123 8aefb32b3dbe58dc7986cd</u>	+ 1 Voucher	✓
12	2023-09-17 03:22:26	<u>0x78b6280b5c02971942c3 4e1bd046cc64978a448656 1baff0b5755d6660d968ef</u>	+ 1 claim	✓
13	2023-09-16 13:50:13	<u>0xb9f2328d2343017315a6 957ee5d707cea22f6d0682 f81b3c0bb0ff06bb6984e2</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 01:48:03	<u>0x3ca91fd2a3a0a07868c3 360f2918e2731d61a80cdb 30a428ba8fc9d15437ed9a</u>	+ 1 Voucher	✓
15	2023-09-14 22:01:34	<u>0x597c1c882a12f159f4d9 84e73454adfaccb97ff484 e7cdb69b19d57db5fe8876</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 20:56:44	<u>0xecc48741c9f3e496f6d9e554671b017c4db9d3bcd4e8581d2872840a5c0a941f</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 22:55:00	<u>0x12acc0daf71acac211073282aac55e3ddc3182688bf95740769727a6a447fb4e</u>	+ 1 Voucher	✓
18	2023-09-12 02:23:00	<u>0x004be033b96e9980ccd1141cd7ec2bbe6f471f8a488441ef4699276c1354c4ab</u>	+ 1 NFT Voucher	✓
19	2023-09-11 17:02:31	<u>0xdacf3a78604e20afbe943e1303714a026ab9ff17d8a1e4f1c7246daf69c719dc</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:58:12	<u>0x25b72b892399133bd819928c3c91aa4d905776a4a7a25c0e58111e1076766c5f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 11:21:37	<u>0x859c8c56f5ac8e9f4f8025b12fc7aca2543c7eeb8daa28ffbcaf8c1dc7704883</u>	+ 1 NFT Voucher	✓
22	2023-09-07 18:36:39	<u>0xca7ab965ae27c8f10ad614a03db927460ff6e2896137b7d1b9a700b85aaf3b20</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 19:50:39	<u>0xce836da667135a3669eb17957493b2a0a597ce0459a281aabe4f50f09e5cb9ee</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 08:28:48	<u>0xb7b98bbbed5129488b701aef3948d79f6148671d760a20b6ef4a48d41cdc502aa</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-31 18:38:53	<u>0x341321f19466c7cdd5412640f2b0a00b9629962e001c5f9a2742069b7e2dc6ec</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-27 04:41:38	<u>0xf5d952f4eaa3b77d5ea1bb96355090dbed1ebbe64109dc01d12e1c9a6f079fe0</u>	+ 1 Voucher	✓
27	2023-08-20 07:00:16	<u>0xb7d5cb7b4a89cbbc7e8177b3099e68b88c5640aba0fc54ac92d1c0e443ffd2d2</u>	+ 1 token-rewards.xyz	✓
28	2023-07-12 14:18:08	<u>0xd814a443512b84ab9fa44e14e8681705fef682ffedf4c56351d75a033260cf19</u>	+ 1 USDC	✓
29	2023-02-21 15:01:02	<u>0x333b19306f0feeb8d83e6fb16db2a6548d19b8d61c9447b74db2103058b5d793</u>	+ 1 Phi-QOS	✓
30	2023-02-21 15:00:48	<u>0x08625a60835dc0c48d45bdbc2d95a98fa79fc249bf112615fe3fe69e4d8c92c4</u>	+ 1 Phi-QOS	✓
31	2023-02-21 15:00:40	<u>0xda30f1b8281e83ff1a1fcbde7b010e146b441904e26351c5f316606acb2b466f</u>	+ 1 Phi-QOS	✓
32	2023-02-21 15:00:30	<u>0xb7efe4bec9afe3dce1ca95e4c2b4ff9ee0a9913ccb f3dc29077a282aea06eed0</u>	+ 1 Phi-QOS	✓
33	2023-02-21 15:00:24	<u>0x27c6b42102a9b496f7a82cdc6ea390795708a97fd85acd8144aa9b4fad41d84e</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-21 15:00:00	<u>0x167ec77f7f187e773086</u> <u>b79f23c9455b6cdf9f6ca8</u> <u>757989c567fada688d1b28</u>	+ 1 Phi-QOS	✓
35	2023-02-21 14:59:52	<u>0x9ad644e8fb5d3cbf2c73</u> <u>c27952b539f81dec805149</u> <u>6579669351956eba49e47a</u>	+ 1 Phi-QOS	✓
36	2023-02-21 14:59:38	<u>0xecb40b27fecfb8bbc4e4</u> <u>0aa0bacd977093458e017f</u> <u>bfc3567d0babf7940a4529</u>	+ 1 Phi-QOS	✓

\* 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.