

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac110f6f881224370d5a49797a66a3490c3504bc</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
SMARTMALL TOKEN	0.011001900000000000 SMT
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Compound	0.246559375980633877 COMP
!	15,000 WPOL [WWW.POL-MAT.COM]
!	15,000 d

Token	Balance
1Inch (PoS)	10.223048327137545854 1INCH
10,000 \$1inch	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 16:42:30	<u>0x35545b4e7ab498d58d6b be2b0c299ed34232d24615 18f1038c8db5e58806258b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:26:35	<u>0x731a6d60c5816f945508 35e2fb6b044a2b49635ab9 9e5f652a5c488d557f73df</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 02:03:09	<u>0x8610398e95fa79f2432e2daf1e8ecbca01ac59cad12a4dc7f641c6e06bbd1281</u>	+ 3 at.com to claim reward	✓
3	2024-09-28 01:53:37	<u>0x2d858c223c2ba969ab1f97cc7b3637e2e520a5e2352819e9b077673a6b6ba230</u>	+ 3 d	✓
4	2024-07-06 20:02:29	<u>0x5dbcab451c185cd68d4d525908b7e52ec79e43ea77fb944f8883cd10ebe1c948</u>	+ 0.011001900000000000 SMT	✓
5	2024-06-28 03:33:08	<u>0xb4c4f445ccd5903aaabf7015bc18966bf56241d616413d3e3bc97d5f04285eda</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-03-28 22:44:29	<u>0x70d5449b596b5cf6afbaeea57a6adff4993dca75e32bbad70b92804f636e3bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-10 22:43:19	<u>0x1d531bc8e98a6cc4375f666dcdbd817a5a964dd7fde33d1cf4d4b8aa40a97058</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2022-11-29 09:11:28	<u>0x83d787526971f1371942ab4c653e65584e8b8d2a8af1dc42006b5c7e6f15ed03</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
9	2022-11-22 09:44:31	<u>0x0c17a36dcaa0a4c940c51b928c62758dc1267efc3cd239cfe75b9dcffd5ab8e</u>	+ 50,000.000000000000000000 TBBT.org	✓
10	2022-08-15 12:12:39	<u>0x950195705a1a740e01d939514560c57984325c13bb8442f935b4d2b86dff144b</u>	+ 3,000,000.000000000000000000 OBets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-26 19:19:20	<u>0xf9022ecfaed0bebdd905547391d90d31fbc2277c30063352a2ff49d765ad2ff0</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-16 20:51:35	<u>0xd23bc3b4e53d6e1f843c77672ae1c98af9a4a597b5ca6a211ddccbab9e96ab8d</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-08 19:39:43	<u>0xd3c16fbee8cf984832be2eac42e0e08bfff96118ded3657f8d2396cde1c2fa60</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2021-12-04 17:06:54	<u>0x148a997303a354fc74915b5b416f69828f14adf14d01624e1d97ad2c849e87b1</u>	+ 10.223048327137545 854 1INCH	✓
15	2021-12-04 17:06:54	<u>0x148a997303a354fc74915b5b416f69828f14adf14d01624e1d97ad2c849e87b1</u>	+ 0.1395868230039084 28 AAVE	✓
16	2021-12-04 17:06:54	<u>0x148a997303a354fc74915b5b416f69828f14adf14d01624e1d97ad2c849e87b1</u>	+ 0.2465593759806338 77 COMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:20:07	<u>0xaa36145559137e34000e168602adf1963158d959bd05f40ad96534df37a4e8d9</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:17:25	<u>0x6eb9f0d9b79719fcf3d205701de3f34f8d9d3e12ec68bf9528627e74ef8748a1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 13:11:14	<u>0xf01d65c7d9f8e84fd595f2f5e59c430d1b639d67bd8c0a047038cd586e642842</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-30 04:33:37	<u>0x7fd2f8202c38b3683f0f85382d07da908eccd60ac514e0b9ba07cd6dfb124042</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 13:56:27	<u>0x9fb32752c11aabc593a70aa74f7ac7b86a765194050d01f68bbe41b04b5bddec</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-11 20:39:19	<u>0xf43272206e6ae40e9114744f3920c291a1fa8e6b73bbf673321cb985752fa12a</u>	+ 1 Voucher	✓
7	2023-10-05 17:49:09	<u>0xceb8f7c64cd264d61897954572887c0efa3f2f2fd07a7764cddee5e4d1620a95</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-14 20:34:08	<u>0xbe57435f8084e982d1f8e2bb9cc7d5cef64b39d438e1833e61f4eb026a096d69</u>	+ 1 Voucher	✓
9	2023-09-04 18:43:49	<u>0xdfc95930111a46b0153d6afb37a8cff10d68ef6bcbf49690b247ccf378546b61</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-02 05:39:48	<u>0x74e3266336ab1c2a96c89f441eba0b6affd553fd6dc73ec04424a10cfca2089f</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:48:29	<u>0xec1d611b276cb90707d388be32bacea010bb48bc237faa4dc1e17bf1a626d0ab</u>	+ 1 NFT Airdrop Round	✓

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.