

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf87455db0837f4a32b492d5dfe90d5aa036151c</u>
TOTAL RECEIVED	31.190000000000001279 MATIC
	11.62 USD
TOTAL SEND	31.180630120000337513 MATIC
	11.61 USD

Token	Balance
MATIC	0.009369879999663936 MATIC
	0.00 USD
Matic Token	0.009369879999663936 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
NFT Fans	1.000000000000000000 nftfan
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
999 MATIC	1.000000000000000000 https://wincoin.win/
0.5ETH REWARD	N/A \$LETH liquidether.org
Wesp.io	N/A WESP
PolygonClassics.com	N/A PolygonClassics.com
BOSQUE	N/A BOSQUE

Token	Balance
!	N/A WPOL [WWW.POL-MAT.COM]
1 WETH	1 blockwin.win
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
4,651\$ SHIB	N/A NFT #515/1000
2000 TWT	N/A TWT
4602 USDC	N/A NFT Airdrop
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 20:01:15	<u>0x184cc34cd7c58cd9fe44</u> <u>d7bcce18329db29cc3f243</u> <u>ef72f9aaf2228e9c6b5896</u>	- 31.179999999999999 716 MATIC  23.45 USD	✓
2	2022-09-22 20:01:15	<u>0x184cc34cd7c58cd9fe44</u> <u>d7bcce18329db29cc3f243</u> <u>ef72f9aaf2228e9c6b5896</u>	- 0.0006301200000840 16 MATIC  0.00 USD	✓
3	2022-09-22 20:01:15	<u>0x184cc34cd7c58cd9fe44</u> <u>d7bcce18329db29cc3f243</u> <u>ef72f9aaf2228e9c6b5896</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-22 19:55:41	<u>0x21b60f75229ecba49e3a70dd640dfc134fb6cd478cbd8993440babe269ae3824</u>	+ 31.1900000000000001 279 MATIC  23.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:53:24	<u>0x814ca4abb07e6909b285b973026f87a051f21fa6752c48cb8d395f5d57610a81</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:55	<u>0x52e17ae4f7dc4d754239c33d135744a4f73fdd88dc4c1524a6a52d11cf4e2735</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:40:24	<u>0x1de5f348ea8492894151d1b0718c3c2b47b7ee679299cc8583f6ba7489869af5</u>	+ 0.3659999999999999 92 pZCX	✓
6	2024-06-17 14:40:02	<u>0x5cd79970c8fb476cf6918f0742e7780b82c64d2b412de7843b625b65064ff0e0</u>	+ 0.3659999999999999 92 pZCX	✓
7	2024-06-17 14:39:40	<u>0x8fa2c579d955fcac7c5772a31aec802bb7b6a5187a534cf5b05e2204e7f6b3ed</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:39:16	<u>0x6dba6765c3f9f7367a15</u> <u>13e1c63775e7ee66731d80</u> <u>2db42779341328cea5e729</u>	+ 0.3659999999999999 92 pZCX	✓
9	2024-06-17 14:38:54	<u>0x3b57f22a414faed84f77</u> <u>13fcb87667e6e34e29250c</u> <u>dc95c92e4e27cb7c1f700d</u>	+ 0.3659999999999999 92 pZCX	✓
10	2024-06-17 14:38:30	<u>0x5992d31f727e97a1c295</u> <u>924decb08dd5652b571377</u> <u>c041828eb9f2cc830b420d</u>	+ 0.3659999999999999 92 pZCX	✓
11	2024-06-17 14:38:08	<u>0xec60496a7110b17c1da7</u> <u>24ca95e47e44f2b3376de9</u> <u>bcfde9b99dd7f2c0e3d550</u>	+ 0.3659999999999999 92 pZCX	✓
12	2024-06-17 14:37:46	<u>0xc08e79e76da91c418ece</u> <u>56a01e609646f13fff6b30</u> <u>2fbcd9858bc330eaa9e8b7</u>	+ 0.3659999999999999 92 pZCX	✓
13	2024-06-17 14:37:22	<u>0xc44f72f438ab22df8458</u> <u>839b101cce936380ef390f</u> <u>736a94b47d52873a30b6d3</u>	+ 0.3659999999999999 92 pZCX	✓
14	2024-06-17 14:37:02	<u>0x7fd0707f7c44f8684318</u> <u>67e99a6e6cbd892cfc23de</u> <u>04a344a33a0b1d5150588c</u>	+ 0.3659999999999999 92 pZCX	✓
15	2024-03-30 04:36:49	<u>0xccba1260dd6f545c5b5d</u> <u>78e87e7f138f1d7b67513b</u> <u>34af7dab8d0725f496e08f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-30 04:36:05	<u>0xe010d4c8224338dd06d2</u> <u>c57d8d8cf4a3187ca61b38</u> <u>90b5906007c1043021d18e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 16:14:07	<u>0xe1c57a3045e2959ed9f2e9288413263e5380343bdeefda98fa761f00e34bd487</u>	+ 0.2500000000000000 00 MDUS	✓
18	2023-12-29 21:32:07	<u>0x1602290c7474631055c0e4a02a974baa7c90810baf7a81a38ef678c4972fe497</u>	+ 1 \$LETH liquidether.org	✓
19	2023-10-22 18:00:44	<u>0x3b5aca38a97a8572dbf71b09ff1742457dc319e1413f326e0407f1cdf59daa01</u>	+ 7.3752100000000000 43 WESP	✓
20	2023-09-03 20:36:42	<u>0xc23d4cc7387c083d96375000a37536f3cf085446952e293319efafc7408d8d65</u>	+ 1.0000000000000000 00 nftfan	✓
21	2023-07-25 13:23:13	<u>0x9e2a90218db93b02a4128b43158022e9aa9d395cb9a5a18478dda28bac58daef</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
22	2023-02-03 20:38:21	<u>0xef14eb0aa9c4911a123a630d5195b139ce3b6001d564e7f89076858f47263895</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓
23	2022-10-16 16:21:28	<u>0x4e493dc363fb1f4b4204bc300bc039cd530cbe524913ac4772005def35038067</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
24	2022-10-15 22:15:29	<u>0x42a938cebb146ca498c172179900d6f4acdde72ee1046b6078f52a1a83fa23f0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-22 21:17:53	<u>0x99bd9fc58b5326fcc286</u> <u>ab38cefe3d9c5ce7593378</u> <u>07c466af991c3fab9b6677</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
26	2022-09-22 19:55:41	<u>0x21b60f75229ecba49e3a</u> <u>70dd640dfc134fb6cd478c</u> <u>bd8993440babe269ae3824</u>	+ 31.1900000000000001 279 MATIC  23.45 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 14:09:34	<u>0x91c04a600989e67e7bed</u> <u>051488cf03e859d33feb31</u> <u>d102ef125ee1fb5931344d</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:41:31	<u>0xac8309e2c6c1023d2d1c</u> <u>4326985bdb091d44309a9e</u> <u>5bd3f6631e79d34acd60b1</u>	+ 1 NFT	✓
2	2024-03-18 02:16:12	<u>0x9e8f02224b31bdc18de1</u> <u>35a342a9ccb32c081a00bb</u> <u>19ef7f78a3483b21f15fcf</u>	+ 1 https://lidostak.c om	✓
3	2024-03-18 01:52:10	<u>0xf32113beedfccfa8e2fc</u> <u>6326728c7d5ea15289ee1c</u> <u>779c2dc84fd293e341d605</u>	+ 1 USDT	✓
4	2024-03-03 22:59:15	<u>0x5bd29b16eeb8f4896928</u> <u>0b2c94e64a3a2bbb6a5795</u> <u>c5734bcfc6f9d00206ac78</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 09:14:05	<u>0xc3f8787f9334dfd6c44c4f99daa75f98df88ac90c01b7148a5084b0ce1d0d6ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:06:39	<u>0x190c69c53d6ba6785a4f6106f66fcd9490aa8735399cd7eb5c6badc7041d2635</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:51:14	<u>0xfc86461b733bfdc1dab72cb7f80c3e270b61cb17dc750f540287fd54b67dca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 10:32:57	<u>0x2b4ddb52512a3ae98a9994f1998c71686b3984aaca2d69595c8e8dd74634a9d1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:59:47	<u>0x2606089717645349bd91e7fe033d7b7789ca78477a5aa7f3af565782132b49b4</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:18:35	<u>0xe29b66d02af2515506e587d34411acd8707d9a72dc860675f1d2bb8080346472</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 21:37:38	<u>0x599b65a4ed6fdde8fe9036788b100757144e3ae1b9905444a849383d5a882609</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 13:01:55	<u>0x6f2820a8659b035c7a8c1aa829c7d96f52965802046930ad6ee218b97bad1bee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 09:20:22	<u>0xafc2afdc63fc99298aec</u> <u>90e48150d8c26273cedc52</u> <u>bb6e9ba73cb78a8250a212</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f75</u> <u>1b56b97469796549c36588</u> <u>8f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓
16	2023-10-06 19:49:36	<u>0x0962a1e0c3e0a3355565</u> <u>0e18bd078aace8529e1238</u> <u>1362f86730d86fa0d44c2b</u>	+ 1 Voucher	✓
17	2023-10-06 16:48:40	<u>0x76f8dc1a33b3f69b349b</u> <u>86e4dd81af65b3858bb63c</u> <u>bcae7577fa33c691162185</u>	+ 1 USDC VOUCHER	✓
18	2023-10-05 17:33:57	<u>0x7e5b8a9e89ebe14486e9</u> <u>f5a313e967f0f48679bfac</u> <u>0aebca2daed294eecf898d</u>	+ 1 Shiba Inu	✓
19	2023-10-05 15:26:48	<u>0xd8a647d71b321c127c31</u> <u>de6d8753e6fe024706b5b3</u> <u>4e9fa5d48bf48d83f163bd</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-01 06:34:36	<u>0xea284eba5f4d4b43c6fd</u> <u>961b0f0347da3d39032aa3</u> <u>37cbbd55d169b9a8c9c518</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:10:43	<u>0xca764c7f00a0124a857a</u> <u>98b9988345b126275b667b</u> <u>123554a2abbbf55cf540c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:29:09	<u>0x45d8ac473cf54f55bd37</u> <u>e921ffaf4c0651607b24fd</u> <u>c0478bc2f6111156b1af28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 12:50:21	<u>0x86bcef00af1637e1e0d78075ae11db12720dc787391b9c6d00c90bd26085a016</u>	+ 1 Shiba Inu	✓
24	2023-09-22 05:50:55	<u>0x2a7a15e30899ef00fef5752c601590fb25a3f2bdb2bd7727e95208c4be02966c</u>	+ 1 GOLD	✓
25	2023-09-21 15:06:03	<u>0x2b3dc3ab67acf4018c6b8cc83283498fa02e3afc18eb89e23e0c8dd243eac012</u>	+ 1 Voucher	✓
26	2023-09-19 21:54:23	<u>0x42b5259f1b546f0a6a5d9f9f0b98b17197676c02bffa0c93190104d058ec07d8</u>	+ 1 !!! 250 COMP	✓
27	2023-09-16 13:41:37	<u>0x4a6221622ceec8be7b4dc34697f9f12e8af0cc8ea7232f5dab39481d39d70eed</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 12:02:02	<u>0xccc5f1111bcc4beb9fdd2681e7d7300f8587494fda5053c39dd1827748ec7d5e</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 02:19:38	<u>0x42a3b0bf231e7494f3d3f3134ccdb319a94f5a750ee259fc41e07b8bd967e848</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:50:59	<u>0xdf313df7e23f44d4ad2b531cf543cc56232566f01e4aeeb729143bb2c2bb8fda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-13 03:43:20	<u>0x10776032aa18635636f13379816a33b7c21400f7e761e8fd46dd3b92a4390ea8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 03:32:12	<u>0xd3e62750f23e5ccfb460ca07c0b01605720dc053bf1c9198554b60df6f8b3f9a</u>	+ 1 NFT Voucher	✓
33	2023-09-10 21:10:12	<u>0xbd9a01486db7482942f7eb6b09f3c93b3da93d97070376a89e12c52bfc0d79de</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 00:36:48	<u>0x13b1c9fe45c160828c84d565fffde166701d87c608b95d51147d319b38e629cc</u>	+ 1 NFT Voucher	✓
35	2023-09-07 10:33:59	<u>0xe7ca5aefc1df70e56a9c7a85461342c7bba12979dce76c4b874e139a1e9d2c43</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 00:00:35	<u>0x7818e44f9aa0b7554f1c6794edfb1b3e3a8852f5062bbe5c8f75fcdefdd6190e</u>	+ 1 Voucher	✓
37	2023-09-02 13:43:26	<u>0xc77f2f677aa82257ebf67a584d256786fc4f1f7910f26660db1317382ac776b1</u>	+ 1 Voucher	✓
38	2023-09-01 17:35:40	<u>0x81bf85992abaa6ea377bb68880925e261c6d8c6cc206c631e388b6a0c01a5da1</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 21:56:03	<u>0xad0fc3764ccdd64c7f989e3e8b20e2771c4673b62591f5875b0b0fcb8ef2c978</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 10:31:35	<u>0x625cfc140961d023d3749024884b69ce7061c4b92906162a086e4f98790b4d74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 04:41:14	<u>0xfb46e2912fd69bd77e75b62ac0006635259236eaa4af8b3317e518b492458aed</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-27 12:43:08	<u>0xbb4f2ad4492a064e90780afd68978cd4ca46a27c6107e7e67437a35f0e4a0884</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-26 19:37:57	<u>0x092488d9cdb4d22fd60ae08b8ae927c303b9308477660d340bac06c7d53dbbaa</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 20:06:24	<u>0x1995447ba0b15fef6e1bb63c39e4af055c7ad7393f30b5824c35488e8a20be48</u>	+ 1 NFTVoucher	✓
45	2023-08-11 20:39:43	<u>0x08f23aec19d3b6ab051c459445d5fe007236be4ba282a5798ec727473893fa5c</u>	+ 1 NFTNotify	✓
46	2023-08-08 02:41:19	<u>0x82f7c4d3b1f4ad5c195e3700509e56de637eb734f32f4823a8f5a3a9dad6af4e</u>	+ 1 TWT	✓
47	2023-07-31 19:28:24	<u>0xea418c9a7570f839cd9467f6285acf2d9a84a0ec706cf649b19bd11c544de11e</u>	+ 1 \$2000 ETH	✓

* 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.