






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd22c8fa38cc32d9134967c859b2da4ce19e67440</u>
TOTAL RECEIVED	327.225064368018195182 MATIC  121.46 USD
TOTAL SEND	327.060440252399985184 MATIC  121.40 USD

Token	Balance
MATIC	0.164624115618184602 MATIC  0.06 USD
Matic Token	0.164624115618184602 MATIC  0.06 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.283100369999999657 BIZAP.IO
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.013969199999999999 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
Datam PCRM	7.175997553000000195 PCRM
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 18:10:53	<u>0x6d0a0dc1e8a4828a261a</u> <u>955c6b5ed14125c2ef3849</u> <u>24099e8afe3c461ac2fd31</u>	- 327.00000000000000 0000 MATIC  723.65 USD	✓
2	2021-12-18 18:10:53	<u>0x6d0a0dc1e8a4828a261a</u> <u>955c6b5ed14125c2ef3849</u> <u>24099e8afe3c461ac2fd31</u>	- 0.0061894404000000 00 MATIC  0.01 USD	✓
3	2021-12-18 18:08:11	<u>0x867bb9c3e5c1ed11eb28</u> <u>61ead94500475303fd25df</u> <u>03048f49a6bf73ce3a1b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-18 18:08:11	<u>0x867bb9c3e5c1ed11eb28</u> <u>61ead94500475303fd25df</u> <u>03048f49a6bf73ce3a1b8f</u>	- 0.0480848280000000 03 MATIC  0.10 USD	✓
5	2021-12-18 18:08:09	<u>0xcd731a89d2fdf258ca2</u> <u>f258ac9e4fdb61f4c53689</u> <u>ecba2d82c089b74550d256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-18 18:08:09	<u>0xcd731a89d2fdf258ca2</u> <u>f258ac9e4fdb61f4c53689</u> <u>ecba2d82c089b74550d256</u>	- 0.0061659840000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-18 18:08:11	<u>0x867bb9c3e5c1ed11eb28</u> <u>61ead94500475303fd25df</u> <u>03048f49a6bf73ce3a1b8f</u>	+ 326.21485864563584 3004 MATIC  721.91 USD	✓
2	2021-12-18 18:06:43	<u>0x1140809ee27781b916b8</u> <u>37b1822774e3679c5eeea7</u> <u>5c771c8c53eaa87f617a55</u>	+ 1.0102057223823368 57 MATIC  2.23 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 02:34:37	<u>0x7cb1c29dd58ff8695b2d</u> <u>9091e8975bb5d095f3d83c</u> <u>0b6e000b7a8bbe9d8a5a86</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-10-09 02:27:37	<u>0xe9b55a9c95d31f566798</u> <u>0629042a2775f16ea5a068</u> <u>a3495c36342832e50c7238</u>	+ 10,000.0000000000 0000000 BOSQUE	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 01:28:23	<u>0xee68435f38a66df33699c921e30ff9454c7b03af78573ea9b9a0abe3c7a8b0ee</u>	+ 3 aim reward	✓
4	2024-06-27 23:02:52	<u>0x8964243b1fa884120407c6c89737e5a03efc54f76e04aea60ef0374cf60a5473</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:37:43	<u>0xecb4687636769c3b82080e41f11d1b2f73ebb67988ffef9f4a971dbab7343b8</u>	+ 200.000000 WGC	✓
6	2024-02-03 03:15:34	<u>0x81267f75986e1672b8945e6e37783148105538a2244c3ae6d023f6775b74d06b</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:19:55	<u>0xae2f17325319958b4539f8a796718be941f2cecff70906ebd580b5007148857f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-12 16:07:18	<u>0x306eb91983d82129111ebd04de34ca109af4d7ec4ec977ab72458b69c4b5ba4e</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:17:14	<u>0x9dd21eb2ed1e2b6b9d4b4026698e99f26c2361ed5cc697a3da19acc10d349895</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:11:39	<u>0x6a279b7324c2abda4f858cc3f5622b3f5d8b5ddcc3d7b5badfddaa50607bf679</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 10:05:34	<u>0xa3c33442e892da4317ba9abbf9ae18d5f4b3db338ac042a0499cd5409816df76</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 09:58:26	<u>0x146b134feb44b9d1618ffdd58011550a25a88d66a7f106a74c2311db8077c90a</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-05-01 07:40:32	<u>0x233a7b785ad4ce900f85ec4e7ad868a9a6d7cd5f4cf715a9af8f9f3ecbd20162</u>	+ 7.1759975530000001 95 PCRM	✓
15	2022-04-22 16:37:28	<u>0xf6279c74a2e5d22cb217e6fd0eb583bd44bd62763d06bbe02bd58ef8e0acb2f4</u>	+ 0.0139691999999999 99 ECKN	✓
16	2022-04-21 21:06:28	<u>0x4de4a52f9c8b0b6c21df8a039dcb1a0009f567fbaf0c1a2ceecfadf0daf05d9a</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-10 14:18:12	<u>0xb527af0cd5a39b9466503ad68d3f50c1539c2ecdcb6a29b2ef51da08536e736</u>	+ 6.01276441 WHOZCOIN	✓
18	2022-04-03 00:43:42	<u>0xf73f5fb7e6b4863ce8372c0eb69cba3f2e25c15c69eea01b87972a2d00dafb9b</u>	+ 20.2831003699999999 657 BIZAP.IO	✓
19	2022-03-19 15:38:35	<u>0xf8aeed1bff00eb461738d0610ff33ea92482b8f0f0116df6dc3f012a7b533c59</u>	+ 38.1587244899999997 331 PBUP	✓
20	2022-02-07 17:19:49	<u>0x96a577b5c865473b10bd800b4da94242641b93105252f8322c1ec4ff0c845fec</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-14 13:22:08	<u>0x5512b32e5e9ae45f7a7a a68b8c2b7b28da2bdde241 0c5ad5e27358909e581109</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-18 18:10:53	<u>0x6d0a0dc1e8a4828a261a 955c6b5ed14125c2ef3849 24099e8afe3c461ac2fd31</u>	- 327.00000000000000 0000 MATIC  723.65 USD	✓
23	2021-12-18 18:08:11	<u>0x867bb9c3e5c1ed11eb28 61ead94500475303fd25df 03048f49a6bf73ce3a1b8f</u>	- 0.1846831801936008 88 WETH  731.33 USD	✓
24	2021-12-18 18:06:43	<u>0x1140809ee27781b916b8 37b1822774e3679c5eeea7 5c771c8c53eaa87f617a55</u>	- 0.0005668198063991 25 WETH  2.24 USD	✓
25	2021-12-18 15:58:56	<u>0xf79f1eeaa246ef7beb28 7f47fd1dfba57529aef3f6 7a423da26898003de7e1d3</u>	+ 0.0028000000000000 00 WETH  11.08 USD	✓
26	2021-12-18 15:58:56	<u>0xf79f1eeaa246ef7beb28 7f47fd1dfba57529aef3f6 7a423da26898003de7e1d3</u>	- 0.0045500000000000 00 WETH  18.01 USD	✓
27	2021-12-18 15:58:56	<u>0xf79f1eeaa246ef7beb28 7f47fd1dfba57529aef3f6 7a423da26898003de7e1d3</u>	+ 0.0700000000000000 07 WETH  277.19 USD	✓
28	2021-12-18 15:58:28	<u>0x3dd3eb2853a1767782f8 16a79df7ca38799f75c0ec abf18f15db321f0dfa131c</u>	+ 0.0020000000000000 00 WETH  7.91 USD	✓
29	2021-12-18 15:58:28	<u>0x3dd3eb2853a1767782f8 16a79df7ca38799f75c0ec abf18f15db321f0dfa131c</u>	- 0.0032500000000000 00 WETH  12.86 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-18 15:58:28	<u>0x3dd3eb2853a1767782f816a79df7ca38799f75c0ecabf18f15db321f0dfa131c</u>	+ 0.0500000000000000 03 WETH  197.99 USD	✓
31	2021-12-18 15:58:04	<u>0x113068a692406f07981fbc579e7e3e243d90777c02c246bf44cd3ad3b6da87b1</u>	+ 0.0028000000000000 00 WETH  11.08 USD	✓
32	2021-12-18 15:58:04	<u>0x113068a692406f07981fbc579e7e3e243d90777c02c246bf44cd3ad3b6da87b1</u>	- 0.0045500000000000 00 WETH  18.01 USD	✓
33	2021-12-18 15:58:04	<u>0x113068a692406f07981fbc579e7e3e243d90777c02c246bf44cd3ad3b6da87b1</u>	+ 0.0700000000000000 07 WETH  277.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447ddf0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 22:18:42	<u>0x42885abf7012514870d2de408d2c79d60cacafa3d294126aae0284ae692335c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:46:56	<u>0xfb73b2a39b689d4005b0ebfe38ecb00fa6ef8b5b7f3b3f15509973407ec231de</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:21:33	<u>0xca37ea64c4b416a6dbaa06fe2544494b3794434b132efcbce353898cf4589c6b</u>	+ 1 VWIN	✓
8	2023-10-05 15:23:58	<u>0xe57efe5b1f44a196fc2bd06fa59f54b05945d3b25b7f0b38a4f60c29bfc7299a</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 13:51:42	<u>0x2527ec851d4abcf5fbbbc71f5edbc4ca8a70ff53612fa5e861c5a469b0fac30f</u>	+ 1 Voucher	✓
10	2023-09-19 21:34:50	<u>0xcb1afdf2c21b0aa9a8b2cbaa0b6b44b455b5c16da69ed52aa1894d10a4174588</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:20:27	<u>0xfddad2e4bdda6a4b1dfeb670342bdc5aaf932a0fddc74387ff66b53999fcab45</u>	+ 1 Voucher	✓
13	2023-08-26 14:17:44	<u>0x41d3f1c2bc20ffcfe98fc332f0fcd24112d7680c3023f1e3859f43fa5f5d9037</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 19:13:24	<u>0x89319d5a77e1875b49f18a3942ab25e1017e66756c1297f23218a871e9cc1a37</u>	+ 1 \$2000 ETH	✓
15	2021-12-18 15:58:56	<u>0xf79f1eeaa246ef7beb287f47fd1dfba57529aef3f67a423da26898003de7e1d3</u>	- 1 OPENSTORE	✓
16	2021-12-18 15:58:28	<u>0x3dd3eb2853a1767782f816a79df7ca38799f75c0ecabf18f15db321f0dfa131c</u>	- 1 OPENSTORE	✓
17	2021-12-18 15:58:04	<u>0x113068a692406f07981fbc579e7e3e243d90777c02c246bf44cd3ad3b6da87b1</u>	- 1 OPENSTORE	✓

* 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.