





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd25fd1709a17af92b19b926e64c01ee93031e937</u>
TOTAL RECEIVED	205.707023389880077957 MATIC  76.35 USD
TOTAL SEND	205.707023389880077957 MATIC  76.35 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
Wild Goat Coin	200.000000 WGC
\$ HEXPool.io	92,185.250000000000000000 wHEX
(PoS) Tether USD	N/A USDT
YouMeme.com - Social Network	N/A YOUMEME
SWAPQ.org	N/A SWAPQ.org





Token	Balance
\$0Bets.io	N/A 0Bets.io
PolygonClassics.com	N/A PolygonClassics.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$2000 ETH	N/A \$2000 ETH
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:26:55	<u>0xbfc8abed24b101c57a0139f01ea5bb6d94afebad8c133693ec67ef92f5d31e8b</u>	- 6.7693699999995375 90 MATIC  2.58 USD	✓
2	2024-09-09 18:26:55	<u>0xbfc8abed24b101c57a0139f01ea5bb6d94afebad8c133693ec67ef92f5d31e8b</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
3	2024-09-09 18:26:55	<u>0xbfc8abed24b101c57a0139f01ea5bb6d94afebad8c133693ec67ef92f5d31e8b</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-09 18:18:39	<u>0x2d98a2db4b4749033e4f e1e5bdbbc28dd4c75d88057 c0bb8b89761cfcbb0d2d36</u>	+ 6.7699999999999995 74 MATIC  2.58 USD	✓
5	2023-10-29 21:12:44	<u>0x1f25453eb4721ffb0f92 43627aa0d57420d1c77cc3 d04e702088437d50081576</u>	- 19.997492179965622 228 MATIC  12.71 USD	✓
6	2023-10-29 21:12:44	<u>0x1f25453eb4721ffb0f92 43627aa0d57420d1c77cc3 d04e702088437d50081576</u>	- 0.0017081463102900 00 MATIC  0.00 USD	✓
7	2023-10-29 21:12:44	<u>0x1f25453eb4721ffb0f92 43627aa0d57420d1c77cc3 d04e702088437d50081576</u>	- 0.0007996737240870 00 MATIC  0.00 USD	✓
8	2023-10-29 21:04:51	<u>0x72c60106262abbb85d9b d67d3998831a436fac7f84 d7a1ec81203265911dea50</u>	+ 20.0000000000000000 000 MATIC  12.71 USD	✓
9	2023-07-11 18:18:32	<u>0x1d60f5677e6d32f0d910 9edf8ce52cd31e17d122a4 b76258df0a7e8f6269e388</u>	- 63.552566219191739 094 MATIC  46.95 USD	✓
10	2023-07-11 18:18:32	<u>0x1d60f5677e6d32f0d910 9edf8ce52cd31e17d122a4 b76258df0a7e8f6269e388</u>	- 0.0022611002774850 00 MATIC  0.00 USD	✓
11	2023-07-11 18:18:32	<u>0x1d60f5677e6d32f0d910 9edf8ce52cd31e17d122a4 b76258df0a7e8f6269e388</u>	- 0.0018668711132190 00 MATIC  0.00 USD	✓
12	2023-07-11 18:10:16	<u>0x6e781d9ffde2bf6035e4 cd0b77bf802d4bf2fa8769 4f680d83f1f0a32a4eede9</u>	+ 63.428266110000002 698 MATIC  46.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 17:50:54	<u>0xd4417613792c9c40a3dd</u> <u>9758d3ddc32cf3813b4461</u> <u>343059044ef1687b50491e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-11 17:50:54	<u>0xd4417613792c9c40a3dd</u> <u>9758d3ddc32cf3813b4461</u> <u>343059044ef1687b50491e</u>	- 0.0037388411724235 32 MATIC  0.00 USD	✓
15	2023-07-11 17:50:54	<u>0xd4417613792c9c40a3dd</u> <u>9758d3ddc32cf3813b4461</u> <u>343059044ef1687b50491e</u>	- 0.0028348782451311 42 MATIC  0.00 USD	✓
16	2023-07-11 17:42:52	<u>0x0bd0a893b98e512f62b9</u> <u>0cf98d3a18de249e7e4668</u> <u>b876482ae199839c789a70</u>	+ 0.135001800000000000 05 MATIC  0.09 USD	✓
17	2023-07-11 12:09:59	<u>0xfdd31644d24b9dbe257c</u> <u>7d91f9aac10b678feaf52e</u> <u>6afb26755a5da93540c74</u>	- 59.527853083912368 959 MATIC  43.99 USD	✓
18	2023-07-11 12:09:59	<u>0xfdd31644d24b9dbe257c</u> <u>7d91f9aac10b678feaf52e</u> <u>6afb26755a5da93540c74</u>	- 0.0022858614431940 00 MATIC  0.00 USD	✓
19	2023-07-11 12:09:59	<u>0xfdd31644d24b9dbe257c</u> <u>7d91f9aac10b678feaf52e</u> <u>6afb26755a5da93540c74</u>	- 0.0025310546444400 00 MATIC  0.00 USD	✓
20	2023-07-11 12:02:11	<u>0xd1bcc195dcf98f33ac99</u> <u>d60bd6ad7e93ae18d7cd19</u> <u>86fc354d177ec15a682a7d</u>	+ 59.5326700000000003 085 MATIC  44.00 USD	✓
21	2023-06-01 16:41:24	<u>0x2b924792899f501d834b</u> <u>89752c3f11527e667d4549</u> <u>f58a61efcba760a8ab4331</u>	- 55.836329759941165 207 MATIC  49.87 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-06-01 16:41:24	<u>0x2b924792899f501d834b89752c3f11527e667d4549f58a61efcba760a8ab4331</u>	- 0.0020643483364350 00 MATIC  0.00 USD	✓
23	2023-06-01 16:41:24	<u>0x2b924792899f501d834b89752c3f11527e667d4549f58a61efcba760a8ab4331</u>	- 0.0026913716024790 00 MATIC  0.00 USD	✓
24	2023-06-01 16:32:55	<u>0x46b3fc943e2a71c17e2ae4b425e5ca42e0d8a2e76b6eebbd50265de17cffac74</u>	+ 43.300457060380082 908 MATIC  38.68 USD	✓
25	2023-05-31 18:03:18	<u>0x115329ea2182c49d60fec57275e5f7878ce675e9ccfd45bbc5f156fc6253a574</u>	+ 12.153051850000000 655 MATIC  10.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 21:44:23	<u>0x89b7fa70e665ca469cd9507a168d5f10e6419e2d7c8d0ef75eafa35ebd8585bd</u>	+ 0.3875765695000000 23 MATIC  0.66 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:02:08	<u>0x4bc495d7bf427f0af2fb3362785e837209d007f920781351626b992688f31a0e</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 01:25:17	<u>0x015071b6ccdd1c3a5395afb9ba0fa7880df6206b702bf188046399608924ada7</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-09 18:18:55	<u>0x7ff564950954bd1cbfd9dc94ecc20662e7526d3e933c68b64328dac57780b471</u>	+ 14,500.000000000000000000000000 0000000 e.vercel.app)	✓
4	2024-06-27 23:02:12	<u>0xabbb44160dbccf733a6d942a584c205062d526fc905a8c2ff0e4acd8f6272ad7c</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:36:43	<u>0xdbc2f4e3e37e1a859a3b0a13fa6bb3f7ce262dc47bb033bd33535dcb45e8dbf2</u>	+ 200.000000 WGC	✓
6	2024-02-03 01:38:22	<u>0x82f61e65f81e951a2cdd e63f9c8ef69dfd78a67ba6817b1d36528ec31d08a4ea</u>	+ 0.250000000000000000000000000000 00 MDUS	✓
7	2023-07-25 13:21:53	<u>0xfe9fae95a84842e23ec94cb185a0f94326cc506751f42e623ffca454a1ade7bf</u>	+ 800.0000000000000000000000000000 0000 matic-rewards.xyz	✓
8	2023-07-11 17:51:34	<u>0xba25868b1a89d0ac13f606cc65b8095520eb63abe1b08afac2aed610ca44136d</u>	- 39.682524 USDT	✓
9	2023-07-11 17:51:34	<u>0xba25868b1a89d0ac13f606cc65b8095520eb63abe1b08afac2aed610ca44136d</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-11 17:50:54	<u>0xd4417613792c9c40a3dd9758d3ddc32cf3813b4461343059044ef1687b50491e</u>	- 39.682524 USDT  39.68 USD	✓
11	2023-07-11 17:45:02	<u>0x9afd2cd69b0629804768202c1a002a397a25d9b0c015afb7c985e2909f994ffd</u>	+ 7.075124 USDT  7.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-07-11 17:34:33	<u>0x811d3d9baf64b1e937dc</u> <u>d57292488de23d38df97da</u> <u>552785320549ca337e837b</u>	+ 32.607400 USDT  32.61 USD	✓
13	2023-06-05 12:14:27	<u>0xef948735de25e66220d0</u> <u>b7f0300958b0e172f74b3e</u> <u>8dc686415e19e88ca2d21a</u>	+ 189.15000000000000 5684 tLINK	✓
14	2023-06-01 21:12:15	<u>0x5111b20da9989d7ffc7f</u> <u>dae5481a5347af34db97bd</u> <u>31b4ff5b826d6a4d2e0e96</u>	+ 92,185.2500000000 0000000 wHEX	✓
15	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-10-16 16:19:06	<u>0x9fca5ddbda8d98705535</u> <u>e55792757ac1e467b50822</u> <u>2aaab2b53fefa8b1879590</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-10-15 22:13:51	<u>0x4346c2183e96895a78e1</u> <u>e552b4a8a4eee6a869b7f3</u> <u>61bceb22fc7a60882095a8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-06-04 16:05:03	<u>0x5c8806b5568ba8183134</u> <u>eb5bd002806ecdefd4f913</u> <u>e5cb960e7fb2bbd085aa98</u>	+ 0.1000000000000000 06 YOUMEME	✓
20	2022-05-06 11:22:58	<u>0xafa76257b73f80c9eb05</u> <u>d9f01a8c9311a3d8cd5653</u> <u>c7b8c76f14a8b84248fd48</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-06 10:25:43	<u>0x7a9a16d38bf660e2fa7a5bc8f5b4779656773da3980235694405e718b2781c</u>	+ 95,000.00000000 SWAPQ.org	✓
22	2022-04-21 21:18:52	<u>0x39551d780e9c1abac55f02e1cf0028c4888e7f33573621413046a979df61b6ad</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-02-12 21:44:23	<u>0x89b7fa70e665ca469cd9507a168d5f10e6419e2d7c8d0ef75eafa35ebd8585bd</u>	+ 0.3875765695000000 23 MATIC  0.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:58:27	<u>0x41f8cb21c8352c79b80ec1b08e3f3efbb1fd8b7b19c58eee76728bd27daeb2dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2023-12-22 22:16:53	<u>0x2a42a20973c7895bd80fc08762f072a822e6314debeaa1c203a8a92168287b45</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:46:20	<u>0xd9557ce6d0a9e5a4e235c49ea8acdb8e3840960481be1605a21d4e8be612569d</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-29 21:14:54	<u>0x51f596e08f17400c07399d986f0451ab83e512b42a0d3a373b44df822bf004c7</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 21:05:23	<u>0xd164f5bd1adeee1f92621a6bfc81557db188f42d3b2318c66ec03d3f2b57e05b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 21:05:01	<u>0x630b53f81470719f2cdb e74ee3d32133999303fa9e b011ef87d09f4f917988b8</u>	+ 1 Voucher	✓
7	2023-10-25 23:20:57	<u>0x77c2786985d035e70ba2 664cf1252c8904f90e1ce3 08704a266a4be92bb0b479</u>	+ 1 VWIN	✓
8	2023-10-05 15:25:02	<u>0x55f798f1f617d1b39757 fbc351d2ea09cf51525e98 ccd52cd94bcf431d819b78</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-19 21:45:57	<u>0xbeee911cb9ca63cf5bdb 9d8a1e27f09577886ea39e 9cb36e0d9c7e61fcf512ab</u>	+ 1 !!! 250 COMP	✓
10	2023-09-03 23:37:41	<u>0x03371c1ec087911ae4d8 88031cfd2c542f7e136c5f f2882d0c77da5ed0af6e05</u>	+ 1 Voucher	✓
11	2023-08-26 11:46:19	<u>0x50a706f85dce5b483691 dbf32284c5aaf6573df854 2aa352d32ca5bd410bd32c</u>	+ 1 NFTVoucher	✓
12	2023-07-31 19:17:12	<u>0x03b30b187b4cac844a24 17addb21b1dce37ca19632 d7816b05f36894f1edf3ef</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.