

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:02 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb8d3b2a7870ad652f92ee78fd4da64061ed62e7</u>
TOTAL RECEIVED	18.799882354134798135 MATIC
	6.73 USD
TOTAL SEND	18.765924864328258792 MATIC
	6.72 USD

Token	Balance
MATIC	0.033957489806538267 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
24drop.net	2,000.00000000 24DROP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
! USDAC	10,000 Visit USD.AC to claim reward
SAND	34.763708194607424673 SAND
!	15,000 at.com to claim reward


Token	Balance
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
Airdrop at usdtredeem.io	N/A USDT
\$ETH	N/A 1ETH
Airdrop at usdtredeem.com	N/A USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 08:41:05	0x27ad83cc88ea2da1e9ce cda09ad946f8f629e007eb 6b85f16d3e7a80eac1d99e	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-04 08:41:05	0x27ad83cc88ea2da1e9ce cda09ad946f8f629e007eb 6b85f16d3e7a80eac1d99e	- 0.0011448529390109 70 MATIC  0.00 USD	✓
3	2023-02-04 08:41:05	0x27ad83cc88ea2da1e9ce cda09ad946f8f629e007eb 6b85f16d3e7a80eac1d99e	- 0.0031248587351547 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-15 12:20:36	<u>0xbab7e32a6e81a0782fc03efa74185be1e047ea9a528f198cc0276793c1db4e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-15 12:20:36	<u>0xbab7e32a6e81a0782fc03efa74185be1e047ea9a528f198cc0276793c1db4e40</u>	- 0.0011425322237188 38 MATIC  0.00 USD	✓
6	2022-07-15 12:20:36	<u>0xbab7e32a6e81a0782fc03efa74185be1e047ea9a528f198cc0276793c1db4e40</u>	- 0.0000000250848958 02 MATIC  0.00 USD	✓
7	2022-04-09 15:30:12	<u>0x9bd87696cb95d506b23057997acfcc3ef8d8c474a08e5e56799fbc4ca76594a7</u>	- 5.2584736064220081 18 MATIC  7.69 USD	✓
8	2022-04-09 15:30:12	<u>0x9bd87696cb95d506b23057997acfcc3ef8d8c474a08e5e56799fbc4ca76594a7</u>	- 0.0006302411298369 56 MATIC  0.00 USD	✓
9	2022-04-09 15:30:12	<u>0x9bd87696cb95d506b23057997acfcc3ef8d8c474a08e5e56799fbc4ca76594a7</u>	- 0.0000000000808443 96 MATIC  0.00 USD	✓
10	2022-04-09 09:57:56	<u>0x1f144540fb05fd3f8d97cb10006dda06224344fa9185f7b5302d61b608692c91</u>	+ 5.2591075007730276 88 MATIC  7.69 USD	✓
11	2022-04-07 20:42:28	<u>0x4cb78c8bee2b047c14f4fc8ec70efed16dcc7a14b2edfa6cf56f8b8377806c4e</u>	- 6.6950705824868999 02 MATIC  9.97 USD	✓
12	2022-04-07 20:42:28	<u>0x4cb78c8bee2b047c14f4fc8ec70efed16dcc7a14b2edfa6cf56f8b8377806c4e</u>	- 0.0006338943507260 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-07 20:42:28	<u>0x4cb78c8bee2b047c14f4</u> <u>fc8ec70efed16dcc7a14b2</u> <u>edfa6cf56f8b8377806c4e</u>	- 0.00000000000002940 56 MATIC  0.00 USD	✓
14	2022-04-07 20:21:06	<u>0x3df2302948cf813975c9</u> <u>9eec8816b0ccb9f8d5181c</u> <u>cc0cd303e90bced80782b2</u>	+ 6.6666666666666669 63 MATIC  9.93 USD	✓
15	2022-04-06 10:02:03	<u>0x9a6b0e216c3da4388c2f</u> <u>1dc2ca2950d880f5126dd6</u> <u>8f879a2d50d8eeb4b17a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-04-06 10:02:03	<u>0x9a6b0e216c3da4388c2f</u> <u>1dc2ca2950d880f5126dd6</u> <u>8f879a2d50d8eeb4b17a20</u>	- 0.0009638637794230 28 MATIC  0.00 USD	✓
17	2022-04-06 10:02:03	<u>0x9a6b0e216c3da4388c2f</u> <u>1dc2ca2950d880f5126dd6</u> <u>8f879a2d50d8eeb4b17a20</u>	- 0.00000000000004487 56 MATIC  0.00 USD	✓
18	2022-04-06 09:41:13	<u>0x0fac7c1b54ea18e16e2f</u> <u>4462e35e25a6b3b36373f2</u> <u>2c8a6e7c712124dc0f2bf6</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
19	2022-04-02 23:41:19	<u>0x5850ff3ef28ccb19e19c</u> <u>77532fbad9ae673fac7b55</u> <u>7bf7e02944833f13b4fb8e</u>	- 6.8041081866951032 00 MATIC  11.45 USD	✓
20	2022-04-02 23:41:19	<u>0x5850ff3ef28ccb19e19c</u> <u>77532fbad9ae673fac7b55</u> <u>7bf7e02944833f13b4fb8e</u>	- 0.0006322203995589 16 MATIC  0.00 USD	✓
21	2022-04-02 23:41:19	<u>0x5850ff3ef28ccb19e19c</u> <u>77532fbad9ae673fac7b55</u> <u>7bf7e02944833f13b4fb8e</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-02 23:28:23	<u>0xbf9a45e132a6b684f02c587cf981337f7df7c71d87749e1ed5337906d9f44fe1</u>	+ 6.8441081866951032 35 MATIC  11.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:15	<u>0x25440671ebb7e3fbe40938c3b1723a0261a8f27586d0c2d5cd7971e522dba0fd</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:12:04	<u>0x295b858a2c5defcde60b706279c093df46e4a52a8376f03869e2e965b79c0482</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:31:47	<u>0x07f1ac589462df1539933812ebaacb3df979dfa4eab97223a214463cb897fb2</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:12:02	<u>0xf1ac3a1403b1111e473995aec84f8fb0129915a9934f4db83e3782f89d156ef2</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:42:10	<u>0xf0b66212c934bfc546e780b8d81adf8a4bf824bcdb9811f595d52c448b3240a7</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-06-20 19:19:55	<u>0xc42e2ad3a07a93731c236a4f574772540b16149f8bca6aceec09f77a8b677874</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-05-15 16:06:44	<u>0xb34f7ca4f3f3862989092fb48357c1190cc45e26fa8a860c47ca0881862ae70a</u>	+ 15.000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-25 14:50:37	<u>0xf5842d02ac20d78429a2a75d013289cd8a81406cb1a851d3e9a6deb66bd9249e</u>	+ 9.3000000000000007 11 SAND	✓
9	2023-04-25 14:38:59	<u>0x9f688e1ca7ddf080f69753262937a1b1cb7e2c69d9d5d2ab39338b0d406ac6c9</u>	+ 9.3000000000000007 11 SAND	✓
10	2023-02-08 14:16:50	<u>0x4d8dfa3aa9e40878f319072aaaf8ba15e248f470ca38b984ef50bdeffebfb9dd</u>	+ 1.1637081946074221 42 SAND	✓
11	2023-02-04 08:41:05	<u>0x27ad83cc88ea2da1e9cecda09ad946f8f629e007eb6b85f16d3e7a80eac1d99e</u>	- 28.128305 USDT  28.12 USD	✓
12	2023-02-04 08:09:45	<u>0xc3f83b3c3f0aa23d0a936ec431c7355a2e76cfc79b38433cded851d3521595a5</u>	+ 22.128305 USDT  22.12 USD	✓
13	2022-10-30 03:19:20	<u>0xb4e6c46738f4f1ab8703ec3067e069ac7b40ccd2d661fbe405fc1df4baa0265e</u>	+ 2,022.00000000 24DROP.NET	✓
14	2022-08-25 15:16:15	<u>0x5649884d2b94e5b04eaa f7dcbc3029c0dc08732c90ce1eeb317082bf1105e637</u>	+ 6.000000 USDT  6.00 USD	✓
15	2022-07-15 12:20:36	<u>0xbab7e32a6e81a0782fc03efa74185be1e047ea9a528f198cc0276793c1db4e40</u>	- 12.724710 USDT  12.72 USD	✓
16	2022-07-15 12:08:38	<u>0x6d71c947a62329142d400873c710b3935adb20d9a999a2eaf407b69e2559ac23</u>	+ 6.379400 USDT  6.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-31 13:43:20	<u>0x3dd63e5bfde0c063508a7dfeef5b611b06a7ecd076a3dfdec8a4d8339e5ae2a5</u>	+ 4.524610 USDT 4.52 USD	✓
18	2022-05-06 10:36:45	<u>0xe5392022d4482a9c3f654f8bda9b947d8ed3a3674cdd3ad81ad39a21cf100f82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-06 10:34:37	<u>0xc1ee250a6154fcada74e587140d2bc67f8e2aa8ed5f68ea9035223e545668530</u>	+ 95,000.00000000 SWAPQ.org	✓
20	2022-04-27 16:53:32	<u>0x23c591b7b52aae9a510007dbc8448c9cfd62c7b0b1ee8f64000cb7e8b5057352</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-09 10:46:52	<u>0x9dc9b420d92fa7037a64e62b328992adaa93ac062338eb2967893afd15b89d9a</u>	+ 1.820700 USDT	✓
22	2022-04-06 10:02:03	<u>0x9a6b0e216c3da4388c2f1dc2ca2950d880f5126dd68f879a2d50d8eeb4b17a20</u>	- 95.0000000000000000 000 SAND	✓
23	2022-04-06 07:04:52	<u>0x3bd0e5d070fc772b525db09dc4b96c23743f3769f5b246fa9bbad94ef53da481</u>	+ 95.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:48:12	<u>0x01e7f312e974da2b3ccf9e4feee7d9dfcb29e0dc89d9412d6e9c1454e5059707</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 20:49:35	<u>0xe5e3aec71b5ff5fad118c2444bc12162d607e531f550784dcc10a1ac09e13eac</u>	+ 1 USDT	✓
3	2023-11-11 14:12:54	<u>0x4b8cc2137b0e1318f521d7986b817fc6b742237167d0195e7ee5bdf4c74c40b1</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-05 17:44:03	<u>0xe4543566f2e40638b3778027f0079288bd2d2a6009b38371e235856b36f5cc79</u>	+ 1 https://boneshibe.com/	✓
5	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4eed05ed4127b5f672693a553e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-24 19:56:49	<u>0x9203ba5240857af0613974d5b7d7f22e8697d03e6006241482632c779365056a</u>	+ 1 Voucher	✓
7	2023-08-27 00:22:36	<u>0xb50489f343df4f7c8ca0ab4c1b09a7a7f0dfad4560d9927b9ce01bdb7ca99c1c</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 03:19:04	<u>0x53d3cca72a054eb59d654ff29a3844d847fa3f8c5d13a5e1ceb95de8b51f0fe0</u>	+ 1 NFTVoucher	✓
9	2023-07-21 03:14:18	<u>0x539a97411551ad8b11d2420ed50ae38b7cef751cac8882efa02894b9f994b7a9</u>	+ 1 1ETH	✓

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.