

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46c9039dc6c3f0eee709889ec067373a7bbd64cd</u>
TOTAL RECEIVED	3.781863079999999933 MATIC
	1.53 USD
TOTAL SEND	2.140224321822775444 MATIC
	0.87 USD


Token	Balance
MATIC	1.941638758177224533 MATIC
	0.78 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
(PoS) Decentraland MANA	1.339164758492757956 MANA
Soulflake	2 FLAKE
Art 2 ninhent	1 SHOWTIME
gho.lens-Collect-1	1 gho.-Cl-1
Rarible Bear Pass	1 RARI
DOGE	1 SHOWTIME
0xArt	1 SHOWTIME
Punk	1 SHOWTIME







Token	Balance
Decrypt Learn	4 LEARN
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
	N/A Reward at optimisum.re
250 COMP	N/A 250 COMP
\$1099 USDC	N/A \$1099 USDC
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
3500 MANA	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:48:56	<u>0x3c82efa978345cad7f88bf7932aecdbdce776d1d7c088e71ce0e699e7d84ad72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-04 19:48:56	<u>0x3c82efa978345cad7f88bf7932aecdbdce776d1d7c088e71ce0e699e7d84ad72</u>	- 0.0023659551911029 20 MATIC  0.00 USD	✓
3	2024-01-04 19:48:56	<u>0x3c82efa978345cad7f88bf7932aecdbdce776d1d7c088e71ce0e699e7d84ad72</u>	- 0.0031096187143269 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-18 11:51:58	<u>0x4d57060d5e220b56a44a</u> <u>1b0c0ea9bdb4691a6d3d0a</u> <u>c3fd34ab613edf2ad6a3bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 11:51:58	<u>0x4d57060d5e220b56a44a</u> <u>1b0c0ea9bdb4691a6d3d0a</u> <u>c3fd34ab613edf2ad6a3bf</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
6	2023-05-18 11:51:58	<u>0x4d57060d5e220b56a44a</u> <u>1b0c0ea9bdb4691a6d3d0a</u> <u>c3fd34ab613edf2ad6a3bf</u>	- 0.0174443077631092 59 MATIC  0.01 USD	✓
7	2023-02-17 17:50:13	<u>0x48e1a31c4a43e09ab9da</u> <u>4612a52f40845106df98d5</u> <u>0bfba9ad2c748404543715</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-17 17:50:13	<u>0x48e1a31c4a43e09ab9da</u> <u>4612a52f40845106df98d5</u> <u>0bfba9ad2c748404543715</u>	- 0.0145998889773855 48 MATIC  0.02 USD	✓
9	2023-02-17 17:50:13	<u>0x48e1a31c4a43e09ab9da</u> <u>4612a52f40845106df98d5</u> <u>0bfba9ad2c748404543715</u>	- 0.0973182621653567 86 MATIC  0.14 USD	✓
10	2023-01-17 17:53:17	<u>0xf76a812ea074a9e1ad07</u> <u>d7774c787e101438645a11</u> <u>208be82bf30619722f9c6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-17 17:53:17	<u>0xf76a812ea074a9e1ad07</u> <u>d7774c787e101438645a11</u> <u>208be82bf30619722f9c6e</u>	- 0.0015372300000000 00 MATIC  0.00 USD	✓
12	2023-01-17 17:53:17	<u>0xf76a812ea074a9e1ad07</u> <u>d7774c787e101438645a11</u> <u>208be82bf30619722f9c6e</u>	- 0.0016291650089635 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-15 20:18:11	<u>0x000493899094d9fe490b</u> <u>b5103e1106afa82454ecc</u> <u>1944f64032a7f3b8ff7754</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✗
14	2023-01-15 20:18:11	<u>0x000493899094d9fe490b</u> <u>b5103e1106afa82454ecc</u> <u>1944f64032a7f3b8ff7754</u>	- 0.0006319200000000 00 MATIC  0.00 USD	✓
15	2023-01-15 20:18:11	<u>0x000493899094d9fe490b</u> <u>b5103e1106afa82454ecc</u> <u>1944f64032a7f3b8ff7754</u>	- 0.0007089426050222 00 MATIC  0.00 USD	✓
16	2023-01-02 19:52:46	<u>0x80d7492f6ba331d63a98</u> <u>bc5931df13ff4ea81847dc</u> <u>1bce2d22b52b76a432d9d4</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2023-01-02 19:52:46	<u>0x80d7492f6ba331d63a98</u> <u>bc5931df13ff4ea81847dc</u> <u>1bce2d22b52b76a432d9d4</u>	- 0.0092461371723873 92 MATIC  0.00 USD	✓
18	2023-01-02 19:52:46	<u>0x80d7492f6ba331d63a98</u> <u>bc5931df13ff4ea81847dc</u> <u>1bce2d22b52b76a432d9d4</u>	- 0.0020940180596156 91 MATIC  0.00 USD	✓
19	2022-12-26 17:09:39	<u>0xd2a1fb77c59d002f4b93</u> <u>34dcd7cea94d233b7a12af</u> <u>62959e41acb3855f35c4fc</u>	- 1.1000000000000000 89 MATIC  0.89 USD	✓
20	2022-12-26 17:09:39	<u>0xd2a1fb77c59d002f4b93</u> <u>34dcd7cea94d233b7a12af</u> <u>62959e41acb3855f35c4fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2022-12-26 17:09:39	<u>0xd2a1fb77c59d002f4b93</u> <u>34dcd7cea94d233b7a12af</u> <u>62959e41acb3855f35c4fc</u>	- 0.0001863415608390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-24 14:35:31	<u>0x13d619f6ce8eb1efb2c0 bcdb7d32ad75fb4cb75322 0987b7ba221eb3b8fdf4dc</u>	- 0.5518630799999999 50 MATIC 0.44 USD	✓
23	2022-12-24 14:35:31	<u>0x13d619f6ce8eb1efb2c0 bcdb7d32ad75fb4cb75322 0987b7ba221eb3b8fdf4dc</u>	- 0.0039213000000000 00 MATIC 0.00 USD	✓
24	2022-12-24 14:35:31	<u>0x13d619f6ce8eb1efb2c0 bcdb7d32ad75fb4cb75322 0987b7ba221eb3b8fdf4dc</u>	- 0.0185649346046662 22 MATIC 0.01 USD	✓
25	2022-12-24 14:34:25	<u>0x7af93510e279398f156c f19bf77e7ff550ed0803b7 ac53a07f09d1f0e0c72616</u>	+ 1.7618630799999999 15 MATIC 1.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 09:51:07	<u>0x302124c7fef06e3c0961 d2ebc4bef2b70b5060fd79 3636b9f747a0f908a535b1</u>	+ 1.0100000000000000 09 MATIC 0.98 USD	✓
2	2023-01-02 19:50:40	<u>0xec6f46d37aaebddfb82 591eaf54cbf687226c608d 8e22064f6b476eaead009e</u>	+ 1.0100000000000000 09 MATIC 0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:27:01	<u>0x3a296285db5b6f6e3c33 ac0bfc69e5b54cb5aae30d 83a6512abcd32cc432918f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-24 14:35:31	<u>0x13d619f6ce8eb1efb2c0 bcdb7d32ad75fb4cb75322 0987b7ba221eb3b8fdf4dc</u>	+ 1.3391647584927579 56 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 11:51:58	<u>0x4d57060d5e220b56a44a 1b0c0ea9bdb4691a6d3d0a c3fd34ab613edf2ad6a3bf</u>	+ 1 RARI	✓
2	2023-02-17 17:50:13	<u>0x48e1a31c4a43e09ab9da 4612a52f40845106df98d5 0bfba9ad2c748404543715</u>	+ 1 gho.-Cl-1	✓
3	2023-01-15 09:51:07	<u>0x302124c7fef06e3c0961 d2ebc4bef2b70b5060fd79 3636b9f747a0f908a535b1</u>	+ 1 FLAKE	✓
4	2023-01-02 19:50:40	<u>0xec6f46d37aaebddfb82 591eaf54cbf687226c608d 8e22064f6b476eaead009e</u>	+ 1 FLAKE	✓
5	2022-12-07 19:55:58	<u>0x5632d3a6ddb892824ca5 a0e3660eb449ca8a484315 0e74e76e934a2c3fd4b6bf</u>	+ 1 LEARN	✓
6	2022-12-07 19:52:10	<u>0x3677eec2f2ae9839636d 0b85ab9c6fe59b93e81633 d01327e64453420551c41d</u>	+ 1 LEARN	✓
7	2022-12-07 19:19:29	<u>0x71669b07c7d454458b78 41ace154bdfb394fab3067 2261b000d52f4908b4c772</u>	+ 1 LEARN	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-07 19:06:51	<u>0x26de71b212afbac2c108 cb083fb91a86c1505996c7 ced23f8d9271a2b4c39aa9</u>	+ 1 LEARN	✓
9	2022-07-11 09:37:31	<u>0x153555269855b583c9ec 86db91cf1748c754c49261 1d8f6f29517c8bd4d87de7</u>	+ 1 SHOWTIME	✓
10	2022-07-11 09:34:25	<u>0x46fb7403a54f23b3ed39 c56a396d7d5799dd3249f1 cc3a17e02a5a2408137561</u>	+ 1 SHOWTIME	✓
11	2022-07-11 09:32:35	<u>0x6f1cb1dd6e89e5adc36b e78b5e3e87e9cbedd25463 f159facb8537946de388b2</u>	+ 1 SHOWTIME	✓
12	2022-07-11 09:30:21	<u>0xa0325aecca694f1268c0 88228add8722da3464b660 8642ad2e1236f41f64c64e</u>	+ 1 SHOWTIME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:57:33	<u>0x9b47097ae9f8b2ed7870 8d44cf3f83c5eb53f291f7 25db85cc02cdcb29bcb0db</u>	+ 1 USDT	✓
2	2024-03-03 21:04:23	<u>0xe42cb3a697770cd0abda e6c931c1a793670af18e2f 29a584ddfea0e73ef2b2da</u>	+ 1 USDT	✓
3	2024-02-04 18:59:39	<u>0x5367ff07d96a7b9d2613 83ca86a57c207bb945ffbe 26d740929cf3713339761d</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 03:38:32	<u>0x9b9085705e510e4b14c06361f0e27f35f720b264ab0170643a875cfc7a0ce39b</u>	+ 1 ethevents.co	✓
5	2024-01-05 12:25:42	<u>0xdb52f04052caebe2c51acc67224cebd49d325b5bda2c79ea381fd6314e77024b</u>	+ 1 3000usdt.net	✓
6	2024-01-05 12:24:02	<u>0x36cf2fee203b80ca5853aee35d04e0ad3e9719e18775c627eceb8bdc91011403</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 19:48:56	<u>0x3c82efa978345cad7f88bf7932aecdbdce776d1d7c088e71ce0e699e7d84ad72</u>	+ 1	✓
8	2023-12-11 23:46:04	<u>0x187520494e3b56fa5e7d1572e91a1a8556f5befce9084eedc06c3a6fad1eaa8</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-17 12:20:18	<u>0x6983f464580a6a23c08b724ac74f2a88f9a084a6ea01d885cd8540fd4d39ed7e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-11 14:24:16	<u>0x4a6524285ffa748baf8e5e738be6e5281d3e61ad964ebc9afb4b17bc9317ab6a</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-01 10:12:56	<u>0xed7ba9d0102c430d5275d5ddc9f6a4d0bc4806f9968f1c7298dfcc92fe2ec8f2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:53:13	<u>0xd19751c0d86c2dc36a92b82534bc04c4dc3f12c281ddf1e186c89a5860da6b9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 09:29:07	<u>0x4d4bb6dc3092ff4fa4d83745101edc6c94f22d596fe7a6690300b67e845a3ebb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 15:49:33	<u>0x40fecae7ad63ab11dfa0a58994957cd6f4e3344a9e222effe12dac29a4f9055f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:44:49	<u>0xdfeb8694e94c44482ede b57242b2d968e7d448c4e885f77d975be9acaa31452f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 12:29:31	<u>0xb97edd49a5fb6e2541c8c0f7e315b38dceaa8ac17da5e5e29157ef62fb90385c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 18:34:09	<u>0x3fb1cfdb20c2940e4a049235af1360ece056244b068f97cf0d45295f0aace06b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 17:45:01	<u>0x2972b8860b4207490d9c215692529f27098a5fca49d185a68d16fd76984f8b2c</u>	+ 1 https://boneshibe.com/	✓
19	2023-09-29 10:55:31	<u>0x1f6e7edfd949e06713c5ac773b95491b64f157d181c1ef1a01a31cfb625a649f</u>	+ 1 \$1000 EURC	✓
20	2023-09-25 09:07:28	<u>0xdce2b700d645c3854cc5beb0a91e2613ff5857b101f9b1551a51f2573eae9e57</u>	+ 1 Voucher	✓
21	2023-09-20 21:30:19	<u>0xc3fdcdc73c3d38b2336c93a8e78f9a356d3597b7e2e70f05913116d9783ab13f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 00:47:00	<u>0xc2453cc2f5a28dffe64669e58544b0d0bbb1672bd9ab2cd42bb2f3f6bf90317e</u>	+ 1 250 COMP	✓
23	2023-09-19 21:07:33	<u>0xa85fd06344c5617fb11e4016663025f3a7d2aa368c618679a2bf6d4035fc3de2</u>	+ 1 Voucher	✓
24	2023-09-12 21:08:19	<u>0xbc3e82473087a12e45c10f2d15fa245c39b9e9eff3dfc44a008e5ad68a66891c</u>	+ 1 NFT Airdrop	✓
25	2023-09-12 00:24:33	<u>0xe694d08d2b6eff349129144f237f38641963c3a106f369167b93f112f81b5219</u>	+ 1 NFT Voucher	✓
26	2023-09-12 00:23:11	<u>0x6be4eca637041e66be4f336e9d69f632cd0604e85538c45f2475ecaf6a57965f</u>	+ 1 NFT Airdrop	✓
27	2023-09-10 22:02:36	<u>0x746c28ac9ed33a4dde03c74c3f072a3b4701d3f4501d88efe3d5c7f77b1dba03</u>	+ 1 NFT Airdrop	✓
28	2023-09-10 10:21:26	<u>0xf3789f5cbf6de55b55eb2eb9aa0959b8187f876738aeec7da4882cf67b7f4cae</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:21:31	<u>0xf9b4a4cfa4838c295b9ecd579d681740f6767dacf a7063436fa11023ee5caf6</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 17:58:55	<u>0xd65e1dc92d5651d5d45248394e7abfb0e0e0e82d8ea59cb80f981d908bbf1077</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 07:26:52	<u>0x41efeed6f1d66f5a8924</u> <u>beaeca33d50815706994b1</u> <u>68491c686611c24a5eb7a0</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 12:39:02	<u>0x8b40eec753d707d2f1ba</u> <u>9f006211d2122579b81908</u> <u>e5678c9343da8dcd5c910a</u>	+ 1 Voucher	✓
33	2023-09-04 16:13:12	<u>0x74e3d08a728349ad8b16</u> <u>0aeb3f393fb33a871d9a65</u> <u>07c197d56b3169169eba86</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 17:34:26	<u>0xa31bc4321e141a357985</u> <u>0a4561f91e02361ec4c607</u> <u>6a1063ffcc9ece8a674f29</u>	+ 1 NFT Voucher	✓
35	2023-08-19 15:58:29	<u>0xe1f5e24554609287caef</u> <u>68e82633df393c7c23352e</u> <u>3bf1b0cbab9be09966b09c</u>	+ 1 \$1099 USDC	✓
36	2023-07-26 22:25:57	<u>0x74a4ec13362cea428686</u> <u>47f1e1383af64ae6ce41db</u> <u>a461a20836e343c3112193</u>	+ 1 \$1250 USDC	✓

* 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.