

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d4010a1d8b54227612b1fbedae23e3bb92f39e4</u>
TOTAL RECEIVED	27.716021874960404148 MATIC
	11.30 USD
TOTAL SEND	10.090842214639366148 MATIC
	4.11 USD








Token	Balance
MATIC	17.625179660321038000 MATIC
	7.19 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
@ MetaWin.to	N/A RAFFLE TICKET
SEBASTIEN BORGET	N/A SEB
Token	
RareTrx.xyz	N/A RareTrx.xyz
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND

Token	Balance
SAND	N/A sandbox-rewards.xyz
BomkusAvatars	1 BA
FistOfTheNorthStar	0 FOTNS
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
Airdrop at usdtredeem.com	N/A USDT
\$3000 USDT Airdrop	N/A t.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:46:55	<u>0xa692130dcd4b2978dd35</u> <u>6dd415fc6ed81e7e7c86d1</u> <u>e45610c8f2b446d1683030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-27 13:46:55	<u>0xa692130dcd4b2978dd35</u> <u>6dd415fc6ed81e7e7c86d1</u> <u>e45610c8f2b446d1683030</u>	- 0.002131920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 13:46:55	<u>0xa692130dcd4b2978dd356dd415fc6ed81e7e7c86d1e45610c8f2b446d1683030</u>	- 0.0026211586103262 00 MATIC  0.00 USD	✓
4	2023-11-13 13:21:41	<u>0xfe5db67576d179cd54d9caf26041be34996e752c170221361b5ba7b0f726f472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 13:21:41	<u>0xfe5db67576d179cd54d9caf26041be34996e752c170221361b5ba7b0f726f472</u>	- 0.0087566879095586 38 MATIC  0.00 USD	✓
6	2023-11-13 13:21:41	<u>0xfe5db67576d179cd54d9caf26041be34996e752c170221361b5ba7b0f726f472</u>	- 0.0118770795087576 11 MATIC  0.01 USD	✓
7	2023-11-13 11:20:29	<u>0x3de2e9535bb531a0032d0a913f5eccd821d44cc7303e1a043ed1d104a5bf6445</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓
8	2023-06-11 23:05:02	<u>0x81f096fd07af25797af256e8ca8a1fb935091adba964033f995ad0c411b84d4d</u>	- 10.019293551104839 324 MATIC  6.36 USD	✓
9	2023-06-11 23:05:02	<u>0x81f096fd07af25797af256e8ca8a1fb935091adba964033f995ad0c411b84d4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-06-11 23:05:02	<u>0x81f096fd07af25797af256e8ca8a1fb935091adba964033f995ad0c411b84d4d</u>	- 0.0027052803497160 00 MATIC  0.00 USD	✓
11	2023-06-11 22:23:34	<u>0xee071667ab1311f372920046d98761bc232feff9fb1b5dd98f9221439ab13720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-11 22:23:34	<u>0xee071667ab1311f37292</u> <u>0046d98761bc232feff9fb</u> <u>1b5dd98f9221439ab13720</u>	- 0.0073771200000000 00 MATIC  0.00 USD	✓
13	2023-06-11 22:23:34	<u>0xee071667ab1311f37292</u> <u>0046d98761bc232feff9fb</u> <u>1b5dd98f9221439ab13720</u>	- 0.0283723782730363 19 MATIC  0.01 USD	✓
14	2023-06-11 22:23:14	<u>0x31e19f966b12d8596007</u> <u>618593a1a9b14b66ede56b</u> <u>daedb3a443bc8e500d1399</u>	+ 10.0000000000000000 000 MATIC  6.31 USD	✓
15	2023-06-11 22:20:08	<u>0x8428c0f2abbbe70b306f</u> <u>17218e47e1b03c78bec8a0</u> <u>40095e04c2c8ce94901aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-11 22:20:08	<u>0x8428c0f2abbbe70b306f</u> <u>17218e47e1b03c78bec8a0</u> <u>40095e04c2c8ce94901aef</u>	- 0.0014554200000000 00 MATIC  0.00 USD	✓
17	2023-06-11 22:20:08	<u>0x8428c0f2abbbe70b306f</u> <u>17218e47e1b03c78bec8a0</u> <u>40095e04c2c8ce94901aef</u>	- 0.0056216188831324 32 MATIC  0.00 USD	✓
18	2023-06-11 22:15:08	<u>0x927f1899e5d00f2a898e</u> <u>8f2fe291ef2036106d6659</u> <u>33b9e10d7c3a826fc0e079</u>	+ 0.0660218749604057 91 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:47:27	<u>0xe54e968508939d4d9312</u> <u>cdaa4176451cba76b99de0</u> <u>64ec398ec6ac17d29cecae</u>	+ 16.6499999999999998 579 MATIC  12.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:55	<u>0x217798374c3467905dc4d7e06c2538440a58e0dae817ade5652501a02414c85a</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:18:31	<u>0x01b50dbb642f77c0284b5e020ad5fa9f3398167134121319fbf2c645cb60e748</u>	+ 10.0000000000000000000000 SEB	✓
3	2024-09-20 15:21:19	<u>0xa268a41c80884abb88ec8853f070026a5fec217902f799482225d9f71a077186</u>	+ 10.0000000000000000000000 SEB	✓
4	2024-09-14 14:06:44	<u>0x56f44deec1c3444597ecf436759623e2d6b3dc2c694a526e4557509cc386e884</u>	+ 10.0000000000000000000000 SEB	✓
5	2024-09-06 21:51:28	<u>0x38b318659b826a87f661a0326741b1469d028090e9fcc34eaba8f8c7193e4299</u>	+ 10.0000000000000000000000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba808e8d73e55eaca7143e1531a21497e4b56f526e41ffe</u>	+ 10.0000000000000000000000 SEB	✓
7	2024-08-23 13:21:24	<u>0xaa0b9bf8c9c94c06c207e96f39d1311de8e6a9096c02f5267f2c96854da52f3e</u>	+ 10.0000000000000000000000 SEB	✓
8	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd23e0eb2284c09b8429d57e918be66dc5b5720911bb73</u>	+ 10.0000000000000000000000 SEB	✓
9	2024-08-09 14:20:41	<u>0xefc243e249f841480aee f279c1005546b7f237f7557110337560ed4d0e1df614</u>	+ 10.0000000000000000000000 SEB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-02 02:21:03	<u>0x4a674c3a8bace86242a6</u> <u>2a5b8916cfef06b10a2430</u> <u>49b6cc205f4116bef3d720</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:45:46	<u>0x80deb34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:30:59	<u>0xb63985ba8a67c6992c94</u> <u>3e0b3b82a087794395e5ab</u> <u>da8cbc4e5449cb789606c4</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-28 03:26:52	<u>0xb7434396a4e2ec52edfe</u> <u>17b497142889bbce6737b1</u> <u>9710e30da76af5330916f5</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:56:07	<u>0xcb7cacfa4a067f8104d6</u> <u>1020a06af52b359f8831ba</u> <u>08bd2e643e2381d810e2f6</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7</u> <u>c4f17c172ea5c84311b63b</u> <u>80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 19:46:06	<u>0x55310ec0ef5531b70d1f19d010476d1cd8a2cf5db1d5979c93707c80edebf468</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 02:52:37	<u>0x6bbe465110a8e19fef23821eb3dd5ba4211c2e1bac72214c3aad4e8716e7678c</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-24 16:05:47	<u>0x9ad34db6364c53b1333af0dc69813aca68396824836568039631c1318f17d81e</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-17 15:10:59	<u>0x63cb9b911c99a926ec762f36c1d667883adf9f706a60cb7d283c247aba4b365f</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:37:01	<u>0x62aff5c89a5a63c12041680bb597ae139f0a0d97d53bc813be4de17e1f914a94</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:36:00	<u>0xdf8cccff1de1a8b1b47b73493b6fa8c0b9005fa76de97e5dd9e38a4cf87f4d39</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-26 03:31:10	<u>0x0786a0dbfab5d591aa0e3d87cd3cefc8c16a31fa2e019b10913e756a89f4de5a</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206ba35eb1fb75c7e068a960c6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea131d08b5e56b4c35baf1d77bd299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 14:13:24	<u>0x0f8dc44102cd1ae521055a362ea8c0acb45d923cc03cc2a8455b82bb09f535d7</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-04 19:25:38	<u>0x6e9289da05e35ea15739bf39d225deba24511709a6d853b929bc274bd6cf3ad3</u>	+ 100.000000 WGC	✓
30	2024-03-29 22:45:53	<u>0x274e69fc43df632530395c2437aa3afbba623fef1b5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-19 19:20:16	<u>0x3e36eeb69df7acc4f62ea6e51084e31bd5149d41f54de9677a5c7a1c093c42c5</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:51:36	<u>0xd55cea0fd3c98b894da4f86ac7e14f5dcafb310c039040d4e55c37da68f52d3f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
34	2024-02-29 22:22:31	<u>0xbe8c33114ba632d64621005b60348b5613df81107741f944e00ba7b99ff672bc</u>	+ 1 StakeEther.co	✓
35	2023-12-26 18:14:42	<u>0x11000cd973de4afddb280adc834aa4d6ed4a8683956881d77491d0cde25680e7</u>	+ 210.0000000000000000 0000 TONCrypto.io	✓
36	2023-12-02 07:25:45	<u>0x57c581d52f72db051135a77f49cae19348e607dca14c321203a5cb5ed07a9537</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 15:58:04	<u>0x3ab913b635460c37d88b1f4b5b6cde058860beaaed9a8928a1649b472276a0b9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
38	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb19505bdabfe328d4a2fe0bc08fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
39	2023-06-20 08:36:51	<u>0x0772fd6423cd2fc7b81a4eb1458f6cad58bbeaa7c8a9ac75a4ef00831497bdad</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
40	2023-06-20 08:10:58	<u>0x39473a23bc22ad9496e0c755644d1e9006dd37b96545e7c5b826b13c9c4dfaa1</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
41	2023-06-11 22:23:34	<u>0xee071667ab1311f372920046d98761bc232feff9fb1b5dd98f9221439ab13720</u>	- 81.400000000000005 684 SAND	✓
42	2023-06-11 22:23:34	<u>0xee071667ab1311f372920046d98761bc232feff9fb1b5dd98f9221439ab13720</u>	- 4.4000000000000003 55 SAND	✓
43	2023-06-11 22:23:34	<u>0xee071667ab1311f372920046d98761bc232feff9fb1b5dd98f9221439ab13720</u>	- 2.2000000000000001 78 SAND	✓
44	2023-06-11 22:19:38	<u>0xfe479af1922a36c508365b7b44a8ff4be79aeda8ddc803767ac786fb704e39fd</u>	+ 1.0000000000000000 00 SAND	✓
45	2023-06-11 22:08:36	<u>0x4890c27630b74fa34556adb049a754c7dff35c6ab0b9e001a0b5ab0248fbcf4c</u>	+ 88.000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:47:27	<u>0xe54e968508939d4d9312</u> <u>cdaa4176451cba76b99de0</u> <u>64ec398ec6ac17d29cecae</u>	- 1 FOTNS	✓
2	2023-11-13 13:21:41	<u>0xfe5db67576d179cd54d9</u> <u>caf26041be34996e752c17</u> <u>0221361b5ba7b0f726f472</u>	+ 1 BA	✓
3	2023-06-11 22:23:34	<u>0xee071667ab1311f37292</u> <u>0046d98761bc232feff9fb</u> <u>1b5dd98f9221439ab13720</u>	+ 1 FOTNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:18	<u>0x1ace6b4d2188c31d0397</u> <u>102e82ddcceedb7becde87</u> <u>3493c87fb97babc55377ab</u>	+ 1 USDT	✓
2	2024-03-03 19:19:52	<u>0xa7c9ce00befd051daaa9</u> <u>b5de241dd65e82ed452bf4</u> <u>4df6be8793c4c3bc26b52c</u>	+ 1 USDT	✓
3	2024-02-24 09:40:12	<u>0x223b294bc65224db1f38</u> <u>7f5b2eb847125d576d1f5c</u> <u>f1ab397bfb96b140ddbb24</u>	+ 1 etherevent.co	✓
4	2023-12-01 06:13:39	<u>0xeb232a3001e537d4cdb7</u> <u>a3ad5c7abbc9039bc64ed2</u> <u>06e94e7d77971604fe2ed6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-27 13:47:25	<u>0x95b987de5b1448d8105c</u> <u>41ce8787adeed54bf2f458</u> <u>45aadac13a05f3ef3040e5</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 13:47:19	<u>0x93b1d5c4c05b4a32ed45ed801f39a35079811efa2779865afcb5173e266e9c36</u>	+ 1 Reward at tether.ec	✓
7	2023-11-27 13:47:09	<u>0x86c90f96d42882392c48659cdcb216838e9b0651dfc6b540ece1461b50b0e777</u>	+ 1 org	✓
8	2023-11-27 13:47:03	<u>0xf15ccb6174cdedae8b6c545108d2f7db9d1b05c5c4b311d1c36a769fa21170dc</u>	+ 1 3000usdt.org	✓
9	2023-11-13 13:22:07	<u>0xbe9bd5fcc4c23c8563943efd7174895594171161327fe7032fe31e6ad27131bd</u>	+ 1 Reward at tether.ma	✓
10	2023-11-13 11:20:49	<u>0xf36b04d452833aee27dc379721700dd3146bd23b1272553798a13a5f02e4de4d</u>	+ 1 t.xyz	✓
11	2023-11-11 14:13:48	<u>0x52fdd6b51142405cb11849f14944f86b44209e45bc6bc35330885c8df395404d</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdfef75f06e4d930ade6a3e4a01e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4168100f12f4d3ded57be4ecc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc1db40ec0d20b414ab5ab76ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 02:44:17	<u>0xf8b38f0bac4965e85f44</u> <u>f72c248bf29a3249389f88</u> <u>8a6a369c4115f17cc8c7a7</u>	+ 1 Voucher	✓
16	2023-08-29 11:28:41	<u>0xcc2ad8afb69ec2c33685</u> <u>1408f9eb5753d6f1f76a5c</u> <u>3cc7cb1a0f9a3f26b4d8b4</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-27 21:32:36	<u>0x108e4100aca13fa7ec7d</u> <u>7c1e2ef9b48505993a9ff2</u> <u>eef9b099fe58c2650991c0</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 18:05:51	<u>0x03e065c05dbe4e1598fb</u> <u>34f187e509fe21b90444c2</u> <u>1926415d6ab7cc2802b936</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 16:15:38	<u>0x98e03dca4e881c077734</u> <u>58c94acd12cc4e00849f65</u> <u>bb78dbf85599b1d4789bf1</u>	+ 1 NFTVoucher	✓
20	2023-08-12 01:30:23	<u>0xa346d057e1edfbff26b3</u> <u>f24ce8ac748f9e3477a0a9</u> <u>2369faac45b11815559961</u>	+ 1 NFT Notify	✓
21	2023-07-03 00:40:39	<u>0x772ef0b473b5a1c930a9</u> <u>fe5b4ef2666d90bae01b82</u> <u>2694b2c185fdb657b891a5</u>	+ 1 APE COIN	✓

* 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.