

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50612a4f18fe0074b13cd9f4c73c97414d7796d4</u>
TOTAL RECEIVED	550.87699999999952706 MATIC
	201.23 USD
TOTAL SEND	544.652659858837409956 MATIC
	198.96 USD

Token	Balance
MATIC	6.224340141162562290 MATIC
	2.27 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.84999999999994316 LINKBonus.io
PiSXcoin	6,542.000000000000000000 PiSX
Pitoken	1 PiTK
Pi Ape Pro	1 Pi Ape Pro
	1 PiTF
Pitoken	2 PiTK
Pi Dragon Kingdom	1 PiDK
Pi NFT 2.0	3 PI
Have Pi Club	1 Pi Bull NFT

Token	Balance
Pi Dragon Matic	1 Pi Dragon Matic
Pi Poker Ape	1 Pi Poker Ape
PiDKDAO	3 PiDB
5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Airdrop	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
SpaceX APE NFT	N/A SpaceX APE NFT
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 07:42:24	<u>0x9b38accc3506c4cc9bc0 9ad1f723766794cdfdd71 bcc1595b841ce6a3d1fc63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 07:42:24	<u>0x9b38accc3506c4cc9bc0 9ad1f723766794cdfdd71 bcc1595b841ce6a3d1fc63</u>	- 0.0031960879500000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-08-01 07:42:24	<u>0x9b38accc3506c4cc9bc09ad1f723766794cdafdd71bcc1595b841ce6a3d1fc63</u>	- 0.0037715737355968 21 MATIC  0.00 USD	✓
4	2023-08-01 07:37:52	<u>0x8c65055a8d71a29843ad25879fb63d7afce8334af1d43411b32deb289f908389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 07:37:52	<u>0x8c65055a8d71a29843ad25879fb63d7afce8334af1d43411b32deb289f908389</u>	- 0.0036687744500000 00 MATIC  0.00 USD	✓
6	2023-08-01 07:37:52	<u>0x8c65055a8d71a29843ad25879fb63d7afce8334af1d43411b32deb289f908389</u>	- 0.0038962787648966 39 MATIC  0.00 USD	✓
7	2023-07-06 15:08:25	<u>0xdc17b707712258369ded9902783693be7c088a5bfb072b8eff4255fe640af5a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 15:08:25	<u>0xdc17b707712258369ded9902783693be7c088a5bfb072b8eff4255fe640af5a5</u>	- 0.0052682698300000 00 MATIC  0.00 USD	✓
9	2023-07-06 15:08:25	<u>0xdc17b707712258369ded9902783693be7c088a5bfb072b8eff4255fe640af5a5</u>	- 0.0100229889485186 25 MATIC  0.00 USD	✓
10	2023-07-06 15:07:05	<u>0x047f5bb5663b28fa83f59c15dd78f1db3a9e6df871d15ca9be5fd167e05ffad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-06 15:07:05	<u>0x047f5bb5663b28fa83f59c15dd78f1db3a9e6df871d15ca9be5fd167e05ffad7</u>	- 0.0041023960100000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-06 15:07:05	<u>0x047f5bb5663b28fa83f59c15dd78f1db3a9e6df871d15ca9be5fd167e05ffad7</u>	- 0.0115936841821535 86 MATIC  0.00 USD	✓
13	2023-06-29 09:11:55	<u>0x75d69c3fab8471a965f16ca71ebb0a2410f99e15437fc4d6dddb01ff51490621</u>	- 38.887999999999998 124 MATIC  24.36 USD	✓
14	2023-06-29 09:11:55	<u>0x75d69c3fab8471a965f16ca71ebb0a2410f99e15437fc4d6dddb01ff51490621</u>	- 0.0089817656200000 00 MATIC  0.00 USD	✓
15	2023-06-29 09:11:55	<u>0x75d69c3fab8471a965f16ca71ebb0a2410f99e15437fc4d6dddb01ff51490621</u>	- 0.0290929185504894 83 MATIC  0.01 USD	✓
16	2023-06-29 08:14:32	<u>0x4bdbe3c9a433ec8edbc79306f0ea8327615ac3c38a0680947e9a999be1b47386</u>	- 17.500000000000000 000 MATIC  10.86 USD	✓
17	2023-06-29 08:14:32	<u>0x4bdbe3c9a433ec8edbc79306f0ea8327615ac3c38a0680947e9a999be1b47386</u>	- 0.0102017472000000 00 MATIC  0.00 USD	✓
18	2023-06-29 08:14:32	<u>0x4bdbe3c9a433ec8edbc79306f0ea8327615ac3c38a0680947e9a999be1b47386</u>	- 0.0272802001267289 62 MATIC  0.01 USD	✓
19	2023-06-29 08:13:06	<u>0x9222bb456b5d8f00fcfa6ea1f14d02106f90b72b04236591e392bd83f1f8915e</u>	- 22.000000000000000 000 MATIC  13.65 USD	✓
20	2023-06-29 08:13:06	<u>0x9222bb456b5d8f00fcfa6ea1f14d02106f90b72b04236591e392bd83f1f8915e</u>	- 0.0102882409699999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-29 08:13:06	<u>0x9222bb456b5d8f00fcfa6ea1f14d02106f90b72b04236591e392bd83f1f8915e</u>	- 0.0271287367733698 89 MATIC  0.01 USD	✓
22	2023-06-29 08:01:28	<u>0xb5e6fad4f7ac7a43a81f020f831be89884acd30752c757bc0b421884d856ccfe</u>	- 52.0000000000000000 000 MATIC  32.27 USD	✓
23	2023-06-29 08:01:28	<u>0xb5e6fad4f7ac7a43a81f020f831be89884acd30752c757bc0b421884d856ccfe</u>	- 0.0093487621799999 99 MATIC  0.00 USD	✓
24	2023-06-29 08:01:28	<u>0xb5e6fad4f7ac7a43a81f020f831be89884acd30752c757bc0b421884d856ccfe</u>	- 0.0255526974403421 99 MATIC  0.01 USD	✓
25	2023-06-29 07:55:56	<u>0xdf1faf2252ce67e06002a39a2f6fc295b0118aea72333b23c7e4da6ceaac58ee</u>	- 48.0000000000000000 000 MATIC  29.78 USD	✓
26	2023-06-29 07:55:56	<u>0xdf1faf2252ce67e06002a39a2f6fc295b0118aea72333b23c7e4da6ceaac58ee</u>	- 0.0079428338000000 00 MATIC  0.00 USD	✓
27	2023-06-29 07:55:56	<u>0xdf1faf2252ce67e06002a39a2f6fc295b0118aea72333b23c7e4da6ceaac58ee</u>	- 0.0221084355633434 61 MATIC  0.01 USD	✓
28	2023-06-29 07:53:20	<u>0xcb330c532920c95240415ddd1a893b84909e1b7edb6297b6629f1eefab87c0d</u>	- 46.0000000000000000 000 MATIC  28.54 USD	✓
29	2023-06-29 07:53:20	<u>0xcb330c532920c95240415ddd1a893b84909e1b7edb6297b6629f1eefab87c0d</u>	- 0.0092317838400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-29 07:53:20	<u>0xcb330c532920c9524041</u> <u>5ddd1a893b84909e1b7edb</u> <u>6297b6629f1eefab87c0d</u>	- 0.0279592164316189 44 MATIC  0.01 USD	✓
31	2023-06-29 06:54:18	<u>0xddf7f769e7f3dbf576e0</u> <u>f12fd17b5185a0520a289f</u> <u>67e0b73c54929f0cc553ad</u>	+ 219.80000000000001 1369 MATIC  136.53 USD	✓
32	2023-06-24 02:49:36	<u>0x7075b9f8bb3ac4502596</u> <u>5184c399dfb326411a80d8</u> <u>a233aad9909bdc13360c25</u>	- 320.00000000000000 0000 MATIC  218.94 USD	✓
33	2023-06-24 02:49:36	<u>0x7075b9f8bb3ac4502596</u> <u>5184c399dfb326411a80d8</u> <u>a233aad9909bdc13360c25</u>	- 0.0008194200000000 00 MATIC  0.00 USD	✓
34	2023-06-24 02:49:36	<u>0x7075b9f8bb3ac4502596</u> <u>5184c399dfb326411a80d8</u> <u>a233aad9909bdc13360c25</u>	- 0.0032030464703790 00 MATIC  0.00 USD	✓
35	2023-06-24 02:22:54	<u>0xf0b93304adf129fab8ce</u> <u>2b20d6058593cbec1945bb</u> <u>2847276a27dec938dfe771</u>	+ 326.57299999999997 9082 MATIC  222.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:33:22	<u>0x4467d4af3973e0aea891</u> <u>3cbf71e18c015d6ae30a36</u> <u>b1508a1477ec689597faed</u>	+ 1.4565999999999998 95 MATIC  0.80 USD	✓
2	2023-08-17 15:39:12	<u>0xd51b0aecc6d165863095</u> <u>5d8a31032f3ee1a181acdc</u> <u>4a4fd0167ba6b7a3d98bfc</u>	+ 1.0200000000000000 18 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-18 06:10:33	<u>0x4aa439fe6dd5467c747e</u> <u>f8a8f6f76f6996d0a8e220</u> <u>15ef4553c21096f7222ab2</u>	+ 0.5485999999999999 77 MATIC  0.41 USD	✓
4	2023-07-15 21:23:24	<u>0x838296c18707c26fb570</u> <u>e4de18f4eca4ab3645ebd9</u> <u>b5e779ba84e64cb9c96935</u>	+ 1.4787999999999998 92 MATIC  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0f</u> <u>f0ea4b07f44ed98ae49b3f</u> <u>2baa0d7e5da6e166d3038f</u>	+ 1,600.000000000000 000000 PiSX	✓
2	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e05</u> <u>2601552ea18ebfe7399e94</u> <u>f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓
3	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb0</u> <u>65d4b771e5b0ca635589fd</u> <u>b702c24984b663ddf5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
4	2023-08-17 16:02:52	<u>0x007a52d460a89245221c</u> <u>17356b21b14768258fbf8d</u> <u>0f09317fb30e503ecc4714</u>	+ 733.000000000000 0000 PiSX	✓
5	2023-08-07 00:22:45	<u>0xd67b90a9c6e9d6f7b6a2</u> <u>ece830c4e33d2b2bf52f48</u> <u>b73656cdc105975f23e4e0</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-02 10:58:45	<u>0x71e31f6be44ef0a8c542</u> <u>426798b461ab74eb3e7628</u> <u>f13c39720fca29b130e465</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-18 06:17:17	<u>0x1f95e3c39f579166bb49</u> <u>cbb444b24939a8995c08bd</u> <u>e627daab10675a1b0f2867</u>	+ 609.00000000000000 0000 PiSX	✓
8	2023-07-01 14:28:37	<u>0x56179ec77a22e2f2d16f</u> <u>7acaa36075bc6a7d9fdeac</u> <u>9e30b01447545902c5336d</u>	+ 100.00000000000000 0000 PiSX	✓
9	2023-06-29 10:30:22	<u>0x91347420c8281f1caac2</u> <u>260b347258bc6b55365fb5</u> <u>782284016d0fac89f3dabf</u>	+ 300.00000000000000 0000 PiSX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:27:48	<u>0xf94159b87a4a5047f76a</u> <u>46e35d90a3b9b8f84d81c5</u> <u>7b55a901717bf706cadce1</u>	+ 1 PiTF	✓
2	2024-02-17 02:03:40	<u>0xd6de8c49fedcf61f06dd</u> <u>5febe55b24883d62dcc1c9</u> <u>2ba10f44976cfee52d37c0</u>	+ 1 Pi Ape Pro	✓
3	2023-08-13 16:01:22	<u>0x06cbccb94409db13900b</u> <u>eb840f2d8bcd0647be5b83</u> <u>314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
4	2023-08-13 16:01:22	<u>0x06cbccb94409db13900b</u> <u>eb840f2d8bcd0647be5b83</u> <u>314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
5	2023-08-08 14:41:27	<u>0x360b67900e33267102ac</u> <u>975872e034ff6bea1b20c2</u> <u>cd036ba04fd3f321049eff</u>	+ 1 PiTK	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 07:42:24	<u>0x9b38accc3506c4cc9bc09ad1f723766794cdafdd71bcc1595b841ce6a3d1fc63</u>	- 1 PiDK	✓
7	2023-08-01 07:37:52	<u>0x8c65055a8d71a29843ad25879fb63d7afce8334af1d43411b32deb289f908389</u>	- 1 PiDK	✓
8	2023-07-31 15:12:37	<u>0xcea0005bd1681a7b7221ff9b64d361ac246b1da3c752b4f1acbe35d6528fb6a1</u>	+ 1 PiDB	✓
9	2023-07-30 10:28:22	<u>0x3d3c3b3833531167a8e4ee7a86cd17e98afa57ceaeba989be205eeee2c730f8b</u>	+ 1 Pi Poker Ape	✓
10	2023-07-09 16:25:44	<u>0xe4cef9c3a6a94c3721f183ada9e4b1e13647345067909d5fa952f3c2bd84a0da</u>	+ 1 Pi Dragon Matic	✓
11	2023-07-06 15:08:25	<u>0xdc17b707712258369ded9902783693be7c088a5bfb072b8eff4255fe640af5a5</u>	- 1 Pi Bull NFT	✓
12	2023-07-06 15:07:05	<u>0x047f5bb5663b28fa83f59c15dd78f1db3a9e6df871d15ca9be5fd167e05ffad7</u>	- 1 Pi Bull NFT	✓
13	2023-06-29 10:44:20	<u>0x77ba71f6c53ef2ea300f9818103ed26f2ddf6c4ff431fe31d20388db2b7629f0</u>	+ 1 PiDB	✓
14	2023-06-29 10:44:20	<u>0x77ba71f6c53ef2ea300f9818103ed26f2ddf6c4ff431fe31d20388db2b7629f0</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-29 09:11:55	<u>0x75d69c3fab8471a965f16ca71ebb0a2410f99e15437fc4d6dddb01ff51490621</u>	+ 1 PI	✓
16	2023-06-29 08:14:32	<u>0x4bdbe3c9a433ec8edbc79306f0ea8327615ac3c38a0680947e9a999be1b47386</u>	+ 1 PI	✓
17	2023-06-29 08:13:06	<u>0x9222bb456b5d8f00fcfa6ea1f14d02106f90b72b04236591e392bd83f1f8915e</u>	+ 1 PI	✓
18	2023-06-29 08:01:28	<u>0xb5e6fad4f7ac7a43a81f020f831be89884acd30752c757bc0b421884d856ccfe</u>	+ 1 PiDK	✓
19	2023-06-29 07:55:56	<u>0xdf1faf2252ce67e06002a39a2f6fc295b0118aea72333b23c7e4da6ceaac58ee</u>	+ 1 PiDK	✓
20	2023-06-29 07:53:20	<u>0xcb330c532920c95240415ddd1a893b84909e1b7edb6297b6629f1eeffab87c0d</u>	+ 1 PiDK	✓
21	2023-06-29 06:53:22	<u>0x1d766ad7bd0b5027ef6e11233c8d96e2464e1d0cf658df01eb35103512aee1f2</u>	+ 1 Pi Bull NFT	✓
22	2023-06-29 06:53:22	<u>0x1d766ad7bd0b5027ef6e11233c8d96e2464e1d0cf658df01eb35103512aee1f2</u>	+ 1 Pi Bull NFT	✓
23	2023-06-29 06:53:22	<u>0x1d766ad7bd0b5027ef6e11233c8d96e2464e1d0cf658df01eb35103512aee1f2</u>	+ 1 Pi Bull NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:27:57	<u>0xcdcebecf54678a2347ad57f03295813ccd45624b0d1a1d393785ed7c806d4369</u>	+ 1 SpaceX APE NFT	✓
2	2023-09-14 02:02:23	<u>0xa4d37a00f11266c96e1b7f45b0f4db89a0bb064a08503dbc279d739dd4bf40eb</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:31:45	<u>0x98f56a7ec4934f06762d43280259bf1ae28d81233852324bfc5f4d1a121a3796</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-29 11:29:37	<u>0xe16b95e318da6be877d598262e5d99f3013e149dd7da1fd8974af7e67a88a284</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-27 21:37:24	<u>0x2fc5bda45c7878fe25f36ebf9f33f3a8312f4bef1b5bc15c85d909123d9345c8</u>	+ 1 claim.circleweekly .net	✓
6	2023-08-26 18:06:53	<u>0x97fc218fbd1f7f25a4d4053963ea4341ec4a9f030b05ff601d1a41fe142884d8</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 16:19:18	<u>0xed072f494e62cb86ac4ad8626689492777f03adfdb e413cc7194e7a99226d016</u>	+ 1 NFTVoucher	✓
8	2023-08-18 22:42:23	<u>0x52395cc18cfbfd65f9990099664026e54b43d03fe46abbed94d3b71bc5a9f1c5</u>	+ 1 NFTVoucher	✓
9	2023-08-17 06:21:06	<u>0xe8abe5146a4811baff1ef2fe30e9e1f8f1ad7d9a3bb775052960220a322e1709</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 12:29:26	<u>0x8a6803a5e45e05cba022</u> <u>f08d4ad44419cc630e46d7</u> <u>19919dc393b3970f20c58e</u>	+ 1 NFTVoucher	✓
11	2023-08-14 16:41:05	<u>0x7479f47b003276b6e8dd</u> <u>42a73cff88ff7d0602d7d8</u> <u>aa95dbf18cfb06901e6560</u>	+ 1 Base Voucher	✓
12	2023-08-12 01:12:13	<u>0x15ceAAF6d1060b21462b</u> <u>9845e3b5626ae7e296d45b</u> <u>883bdede74b4e231d50f94</u>	+ 1 NFT Notify	✓
13	2023-07-03 00:03:15	<u>0x19a0ac48d6e2dace1c13</u> <u>490dc8cc1c0b05ce9e05d9</u> <u>e72a8cbaf87f1c6967f23c</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.