

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a139ade5d00f501143493dc1245dedcab034967</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.101507675750973358 MATIC
	0.04 USD










Token	Balance
MATIC	0.998492324249026675 MATIC 0.42 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	126.508579768999993576 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Promotion NFT	1 PNFT


Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	5 PIX
6000 IXT	N/A NFT Airdrop
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Planet IX - Assets	N/A PIX-A

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-07 06:01:05	<u>0x79ff80f4a7ffd105dc838093509edc37eec0753bfb1bc3fb800dee21e20bad9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-07 06:01:05	<u>0x79ff80f4a7ffd105dc838093509edc37eec0753bfb1bc3fb800dee21e20bad9c</u>	- 0.0188774499939592 15 MATIC  0.01 USD	✓
3	2022-08-07 06:01:05	<u>0x79ff80f4a7ffd105dc838093509edc37eec0753bfb1bc3fb800dee21e20bad9c</u>	- 0.00000000000060407 84 MATIC  0.00 USD	✓
4	2022-08-07 05:57:57	<u>0xf6fabbae16765e562dc6fd15fe0ca13f13c285b497928ee36e219d337512f18b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-07 05:57:57	<u>0xf6fabbae16765e562dc6fd15fe0ca13f13c285b497928ee36e219d337512f18b</u>	- 0.0188763499932045 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-07 05:57:57	<u>0xf6fabbae16765e562dc6</u> <u>fd15fe0ca13f13c285b497</u> <u>928ee36e219d337512f18b</u>	- 0.00000000000067954 86 MATIC  0.00 USD	✓
7	2022-08-07 05:54:07	<u>0x338267184a18bc09b7c7</u> <u>da27dcc3123c595dfbfb56</u> <u>ebdf8ac885b236d1e7a437</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-07 05:54:07	<u>0x338267184a18bc09b7c7</u> <u>da27dcc3123c595dfbfb56</u> <u>ebdf8ac885b236d1e7a437</u>	- 0.0188779498961712 74 MATIC  0.01 USD	✓
9	2022-08-07 05:54:07	<u>0x338267184a18bc09b7c7</u> <u>da27dcc3123c595dfbfb56</u> <u>ebdf8ac885b236d1e7a437</u>	- 0.0000000001038287 25 MATIC  0.00 USD	✓
10	2022-08-07 05:53:23	<u>0x4c0492ffa1eb5779a5b5</u> <u>58a1811b4f0109c653c6d8</u> <u>72743fe1dbd5db92e62fb7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-07 05:53:23	<u>0x4c0492ffa1eb5779a5b5</u> <u>58a1811b4f0109c653c6d8</u> <u>72743fe1dbd5db92e62fb7</u>	- 0.0188790499267492 87 MATIC  0.01 USD	✓
12	2022-08-07 05:53:23	<u>0x4c0492ffa1eb5779a5b5</u> <u>58a1811b4f0109c653c6d8</u> <u>72743fe1dbd5db92e62fb7</u>	- 0.0000000000732507 14 MATIC  0.00 USD	✓
13	2022-08-07 05:41:31	<u>0x04c70b94d44cccca8bad</u> <u>96d3af5fe6cd1ea6494c97</u> <u>a920b6c55a0f9934bcce72</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-07 05:41:31	<u>0x04c70b94d44cccca8bad</u> <u>96d3af5fe6cd1ea6494c97</u> <u>a920b6c55a0f9934bcce72</u>	- 0.0178808499949933 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-07 05:41:31	<u>0x04c70b94d44cccca8bad</u> <u>96d3af5fe6cd1ea6494c97</u> <u>a920b6c55a0f9934bcce72</u>	- 0.00000000000050066 38 MATIC  0.00 USD	✓
16	2022-03-17 22:50:10	<u>0xcda129c09665fe77fb0f</u> <u>7b2b1487570639bb4383f3</u> <u>40c4a4370e59eb336d4cf8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-17 22:50:10	<u>0xcda129c09665fe77fb0f</u> <u>7b2b1487570639bb4383f3</u> <u>40c4a4370e59eb336d4cf8</u>	- 0.0017606283263692 89 MATIC  0.00 USD	✓
18	2022-03-17 22:50:10	<u>0xcda129c09665fe77fb0f</u> <u>7b2b1487570639bb4383f3</u> <u>40c4a4370e59eb336d4cf8</u>	- 0.00000000000007026 12 MATIC  0.00 USD	✓
19	2022-03-01 04:07:50	<u>0x6d77f0e02e41f4628226</u> <u>7560aa8e1295f1597a6632</u> <u>0b339a504f7747c3ab7a44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-01 04:07:50	<u>0x6d77f0e02e41f4628226</u> <u>7560aa8e1295f1597a6632</u> <u>0b339a504f7747c3ab7a44</u>	- 0.0049658199388440 06 MATIC  0.00 USD	✓
21	2022-03-01 04:07:50	<u>0x6d77f0e02e41f4628226</u> <u>7560aa8e1295f1597a6632</u> <u>0b339a504f7747c3ab7a44</u>	- 0.00000000000013211 36 MATIC  0.00 USD	✓
22	2022-03-01 04:03:21	<u>0x79fe21eb3555adb2cdb2</u> <u>cc0f33829c8efc3220cd1f</u> <u>e76a65f349659a6d90b0f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-01 04:03:21	<u>0x79fe21eb3555adb2cdb2</u> <u>cc0f33829c8efc3220cd1f</u> <u>e76a65f349659a6d90b0f7</u>	- 0.0013895774831807 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-01 04:03:21	<u>0x79fe21eb3555adb2cdb2cc0f33829c8efc3220cd1fe76a65f349659a6d90b0f7</u>	- 0.0000000000005555 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 13:51:29	<u>0x51f942393b9924cd38ea3f5e4754c8447edae9662a329366d928d921c836536</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓
2	2021-11-23 22:34:04	<u>0x7895b59b286d7954da946fced7996a78fc98395d52e78a10dd80407f1b5f941e</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:03:25	<u>0x6ac5157dc04b524b1f15caacd847c7331c9c4f1e147258f572c1642942d56ce3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 15:59:27	<u>0x990558f3ff38248b9cf7d981630bea6b3006b5819bb027241ffb996689907854</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-25 18:30:33	<u>0x20cc5d6037cd64b779127f8b254a8a2e917355b73d2fab424d8b49e9b1a2a2ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-26 16:25:22	<u>0x4fc7f7be03a8160d78930f13db5a98b54cc32210b110ec658534f6d11cb82699</u>	+ 11.251216669999999 809 IXT	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-07 06:01:05	<u>0x79ff80f4a7ffd105dc838093509edc37eec0753bfb1bc3fb800dee21e20bad9c</u>	+ 2.8500000000000000 89 IXT	✓
6	2022-08-07 05:57:57	<u>0xf6fabbae16765e562dc6fd15fe0ca13f13c285b497928ee36e219d337512f18b</u>	+ 3.7999999999999998 22 IXT	✓
7	2022-08-07 05:54:07	<u>0x338267184a18bc09b7c7da27dcc3123c595dfbfb56ebdf8ac885b236d1e7a437</u>	+ 4.9400000000000003 91 IXT	✓
8	2022-08-07 05:53:23	<u>0x4c0492ffa1eb5779a5b558a1811b4f0109c653c6d872743fe1dbd5db92e62fb7</u>	+ 6.6500000000000003 55 IXT	✓
9	2022-08-07 05:41:31	<u>0x04c70b94d44cccca8bad96d3af5fe6cd1ea6494c97a920b6c55a0f9934bcce72</u>	+ 6.2699999999999995 74 IXT	✓
10	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eae143e64efc6d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
13	2022-03-23 00:43:39	<u>0x52cab2959ea8e63cef6f4aad064d7d4717d311ecb931c0cd3c30b216bf8d3c11</u>	+ 45.373681550000000 584 IXT	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-08 17:33:20	<u>0x2540b4edc179d11e0078</u> <u>2f947b8c6c9470b5d3a28c</u> <u>0eb7d93faf38387ea79e34</u>	+ 10.0000000000000000 000 STEP.N.me	✓
15	2022-03-01 14:12:49	<u>0xe4dc03d2ec2dca75348d</u> <u>53fc01c27d9c5bf6257070</u> <u>09a237a8ca48ec7edc2ea2</u>	+ 25.0000000000000000 000 IXT	✓
16	2022-03-01 04:07:50	<u>0x6d77f0e02e41f4628226</u> <u>7560aa8e1295f1597a6632</u> <u>0b339a504f7747c3ab7a44</u>	- 25.0000000000000000 000 IXT	✓
17	2021-11-22 07:32:48	<u>0xcba56f5b14d291f4f231</u> <u>5d205d4295c2c20072321e</u> <u>ba1db26065069ea6eb2e61</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-22 01:08:13	<u>0xc67caa46d709e9ce24cb</u> <u>9028736bf3aab1d140bbaf</u> <u>13cfa1d5ed30b0a5caaaa8</u>	+ 45.373681548999996 949 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:04:16	<u>0xdb925142bd49e89a0e7c</u> <u>15ff2e96ea2a9b2364fbe5</u> <u>78ec4650ccc364bab8558e</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-22 04:34:16	<u>0xb2ddd17f4b1360aea4ee</u> <u>f66b2b320f03569a42736f</u> <u>be593dc0933141699cafa8</u>	+ 1 PNFT	✓
3	2021-11-29 22:45:19	<u>0xde7c8edbb0e9ededd308</u> <u>e88006ae1881629de2b782</u> <u>3479003efcc3ef40d65c95</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-29 22:45:19	<u>0xde7c8edbb0e9ededd308e88006ae1881629de2b7823479003efcc3ef40d65c95</u>	+ 1 PIX	✓
5	2021-11-29 22:45:19	<u>0xde7c8edbb0e9ededd308e88006ae1881629de2b7823479003efcc3ef40d65c95</u>	+ 1 PIX	✓
6	2021-11-29 22:45:19	<u>0xde7c8edbb0e9ededd308e88006ae1881629de2b7823479003efcc3ef40d65c95</u>	+ 1 PIX	✓
7	2021-11-29 22:45:19	<u>0xde7c8edbb0e9ededd308e88006ae1881629de2b7823479003efcc3ef40d65c95</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:02:43	<u>0x05b057d9f4c8dd91304c9a77ec50e52dcc1d9f32ae15cb9ba33bff09802823de</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:27:14	<u>0xd3c66bf778803b414d9f14210023e6b112311766ca4f63851a3c7ff72524c492</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:59:52	<u>0x843ab117bcb8e35cd075b8b2e5caec9ca518902917097b6db746511e5ec1a648</u>	+ 1 NFT Airdrop	✓
4	2022-10-15 00:15:06	<u>0x5470da65d774de1118ae2e8127695e95c512bd6781d2ac8fc5d89d0d52574fe9</u>	+ 5 PIX-A	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-14 21:05:31	<u>0xb85c254d415c74cae176</u> <u>35f4f52598c108e32b9782</u> <u>25e36098785e4fdf694e9b</u>	+ 175 PIX-A	✓
6	2022-10-01 14:32:10	<u>0x2da9d2aba6d8841b254c</u> <u>8219980244c67a309b81e0</u> <u>1607ae6b6033fd045247cc</u>	+ 217 PIX-A	✓
7	2022-08-09 12:43:25	<u>0x0208359185510386d18e</u> <u>914a77714ff63356a5bb0d</u> <u>1a7e6e6bad78195885a2b2</u>	+ 109 PIX-A	✓
8	2022-08-05 14:15:27	<u>0x531a168646fc9fd22b68</u> <u>fd3fd8542377a32187fb2e</u> <u>d8d1889c6eb5f943f6941c</u>	+ 109 PIX-A	✓
9	2022-06-28 10:55:12	<u>0xdee0928bc2f39f6747c0</u> <u>471667b034f2bfdd216e00</u> <u>8fc04cc02b037c5550c34f</u>	+ 1 PIX-A	✓
10	2022-06-28 10:07:43	<u>0xa8b45ae3b0c1965307d4</u> <u>da1c638264cc936105bb51</u> <u>cac8045ae889edea7d69f</u>	+ 1 PIX-A	✓

* 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.