

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8d60bd480e179906b9d50c217bcb3a1ea1adf00</u>
TOTAL RECEIVED	0.039500000000000000 MATIC
	0.01 USD
TOTAL SEND	0.039500000000000000 MATIC
	0.01 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bevy	0.000000000000000000 BEVY
Minereum Polygon	300,000.00000000 MNEP
ELONSHIP	0.00000000 ESHIP
LELX.io	43,557.19999999997089617 LELX.io
FABWELT	48.599086012609028273 WELT
AeFX.io	800,000.000000000000000000 AeFX.io
Eagonswap	0.000000000000000000 Eagon
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com










Token	Balance
Cyclops	0 Cyclops
Epic Giveaway of Spark Era	1 EGSE
! !\$100,000 BONE #02	N/A Shiba Inu
1T BABYDOGE	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
NFT1	N/A NFT1
	N/A NFT










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-06 12:34:51	<u>0x109f0051da2510462efb ee8fc7805a3844724e614a 3868f710174d3d083eaf86</u>	- 0.0029545437807980 00 MATIC  0.00 USD	✓
2	2023-05-06 12:34:51	<u>0x109f0051da2510462efb ee8fc7805a3844724e614a 3868f710174d3d083eaf86</u>	- 0.0013298890839990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-06 12:34:51	<u>0x109f0051da2510462efb ee8fc7805a3844724e614a 3868f710174d3d083eaf86</u>	- 0.0037365671352030 00 MATIC  0.00 USD	✓
4	2021-12-23 09:41:32	<u>0x9f1f14be26f48218fd4e 8bcf47c74ec2e28652c962 94067d70bda8c497cb4363</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
5	2021-12-22 07:16:56	<u>0xe1eb06212f4e39699750 408db20510f95d42143bdf 61f0d00b864c63db180809</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
6	2021-12-12 12:52:25	<u>0x3c2cd43d3da4f865a729 5c087741a1e1cbf602b3c7 9e6cd2069412c952dc0615</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 11:46:35	<u>0x3645e06a1c6435add8a8 b5d7eddd25a50d0a2e4344 732547b948a223f508a64f</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
8	2021-11-26 18:48:40	<u>0x47e40962a46862d0dc9f 9ce0aeeafde9491e4ac65ee e4dc606e99dd4647fd7fde</u>	- 0.0046540040000000 00 MATIC  0.00 USD	✓
9	2021-11-26 18:48:40	<u>0x47e40962a46862d0dc9f 9ce0aeeafde9491e4ac65ee e4dc606e99dd4647fd7fde</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
10	2021-11-24 03:53:18	<u>0xdc32946ba524cc08f5cd 1d465c51ce867ae2227e81 f1d009197f52d58b532589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-24 03:53:18	<u>0xdc32946ba524cc08f5cd 1d465c51ce867ae2227e81 f1d009197f52d58b532589</u>	- 0.0019170300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-24 03:46:56	<u>0xd16eaba9d47886aa36f1</u> <u>d10bd5629d1152596c1984</u> <u>ce07abf7315ff7499e8ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-24 03:46:56	<u>0xd16eaba9d47886aa36f1</u> <u>d10bd5629d1152596c1984</u> <u>ce07abf7315ff7499e8ef7</u>	- 0.000785970000000000 00 MATIC  0.00 USD	✓
14	2021-11-20 22:36:01	<u>0x636dff2da3c3ca52d2f9</u> <u>4a46694cc0fa250592118a</u> <u>10aad796d7b318ec2436f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-20 22:36:01	<u>0x636dff2da3c3ca52d2f9</u> <u>4a46694cc0fa250592118a</u> <u>10aad796d7b318ec2436f1</u>	- 0.001216182000000000 00 MATIC  0.00 USD	✓
16	2021-11-20 21:55:30	<u>0xe231d4afb9e56a9b4f9b</u> <u>6e7e6fbe6aac8b4fc2fc25</u> <u>6a3706fe1592e9d51c5fbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-20 21:55:30	<u>0xe231d4afb9e56a9b4f9b</u> <u>6e7e6fbe6aac8b4fc2fc25</u> <u>6a3706fe1592e9d51c5fbc</u>	- 0.001206678000000000 00 MATIC  0.00 USD	✓
18	2021-11-20 21:09:44	<u>0x8b88d3a9f999eb986dae</u> <u>18df68d2cbc2a359c047d6</u> <u>07b49a128194527b6cd057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-20 21:09:44	<u>0x8b88d3a9f999eb986dae</u> <u>18df68d2cbc2a359c047d6</u> <u>07b49a128194527b6cd057</u>	- 0.001208724000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 10:26:36	<u>0x6f19f264931205831478</u> <u>888ea3a74a6f7033980239</u> <u>6c2f68d147871da13ba1cb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-17 10:26:36	<u>0x6f19f264931205831478</u> <u>888ea3a74a6f7033980239</u> <u>6c2f68d147871da13ba1cb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
22	2021-11-16 20:41:17	<u>0x8c35e877cd481853deb0</u> <u>687c961d1b1073783bd2d5</u> <u>b98426ec82dd720fe9804f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-16 20:41:17	<u>0x8c35e877cd481853deb0</u> <u>687c961d1b1073783bd2d5</u> <u>b98426ec82dd720fe9804f</u>	- 0.0012161820000000 00 MATIC  0.00 USD	✓
24	2021-11-11 12:57:59	<u>0x44b79f9dfb8d8e130148</u> <u>8107357578b65fe53eccf9</u> <u>b38900204a349235c6ff70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-11 12:57:59	<u>0x44b79f9dfb8d8e130148</u> <u>8107357578b65fe53eccf9</u> <u>b38900204a349235c6ff70</u>	- 0.0077742600000000 00 MATIC  0.01 USD	✓
26	2021-11-11 12:51:03	<u>0xf8ee272905a8f9169f6a</u> <u>053e29b803deb6d6624407</u> <u>983b726145026b04d21127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-11 12:51:03	<u>0xf8ee272905a8f9169f6a</u> <u>053e29b803deb6d6624407</u> <u>983b726145026b04d21127</u>	- 0.0007859700000000 00 MATIC  0.00 USD	✓
28	2021-11-04 12:23:55	<u>0xae003dd51ceaa3987196</u> <u>362299cf6ea233e9394202</u> <u>f14d98d85ac29f179e7824</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
29	2021-11-03 10:34:11	<u>0x002278bc87e373a7453e</u> <u>6f0aeb8dfcfa1239a64309</u> <u>65d0824a6231e0e2d8dc37</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-02 05:37:09	<u>0x3224d7f2a9de3fd1c9db</u> <u>419d97716e7dae13fa41d8</u> <u>bbb56d6ac67d25c6450877</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-27 06:59:50	<u>0x3785bbf154238e0db39e</u> <u>479292bedc2b2720cf3c64</u> <u>a4ff511290b87a1431682b</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
32	2021-10-24 10:11:58	<u>0x6a68e3e3175b1eeaad05</u> <u>9381e7b8df042151d3eabb</u> <u>da80be78e1e0f4e10e12f6</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
33	2021-10-21 06:42:15	<u>0x506b0b107bcea24d207c</u> <u>69f443df006ea83de2ae8f</u> <u>e8f4d11d7aa620f8f742ca</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
34	2021-10-20 11:43:35	<u>0xed2176dc44ee0908dda1</u> <u>f7cb0d14834f7df6da0a84</u> <u>e3d8b4c692813f913b1a49</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
35	2021-10-19 08:21:15	<u>0x705242000d0f326cf1ef</u> <u>0279117526797f9afe45c8</u> <u>8efd82964a4fc8b88d586d</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
36	2021-10-14 03:52:37	<u>0x02a442d01b4c1676957d</u> <u>e23efb7aec22031b5b5a56</u> <u>67edac9c616bcb591ace47</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
37	2021-10-13 10:20:49	<u>0x9a45a17249d0f8554c33</u> <u>81a0dfa91bdb4109558315</u> <u>c7cfc62da47278c524fb3e</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
38	2021-10-12 16:18:56	<u>0xc81a5e99d03908620b02</u> <u>736171cefa5ccf2327decb</u> <u>f3710d859e11b56016c5c2</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-01 05:15:20	<u>0x0ef13f75cdee37e6a414</u> <u>0d533b7123058c97ab4c70</u> <u>7d7d1ca48c66a1c1fd330a</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
40	2021-09-30 07:08:41	<u>0xe246ea63078fdd06094a</u> <u>fd7a57b7cafc3d07d7fe64</u> <u>154ac4fe37b2041128b34e</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
41	2021-09-29 03:38:22	<u>0xbe286d5d9833d967fa16</u> <u>6e74639ae462a64d5b65d9</u> <u>ced31959598ee4c1d2e2cb</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
42	2021-09-28 05:34:13	<u>0x74becece9a8e3061c0cb</u> <u>0867e03f63760dd606c0db</u> <u>98f87881cb06b45be852fc</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
43	2021-09-27 05:13:16	<u>0xf961e1dd55f325fdbb6a</u> <u>5baedf0d4de405e5283519</u> <u>9f240efeed880ed61f6630</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
44	2021-09-26 05:29:00	<u>0x9dd7bca0a6b3968517d1</u> <u>19cd694efeee947654a75d</u> <u>e296244637bb22fa6d733b</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
45	2021-09-25 05:19:53	<u>0x2dd38cef4eb980eea67e</u> <u>39c44644d76adcf1135bf5</u> <u>56e2f3f78e225f4640db3d</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:26:24	<u>0xa76e521f64dcee1c6d74</u> <u>f8f82c585237ff1f37b5e1</u> <u>1747a2597ff0405c8c0327</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-11 01:13:12	<u>0x1346e316c8908845dcab</u> <u>653ddece76a872f18b19a1</u> <u>ddc50bd9ed46046baaab8b</u>	+ 1,562.000000000000 000000 LITHO	✓
3	2022-11-28 20:30:50	<u>0xe82677eabede33e09b76</u> <u>0fdee675ecf975a8c086ea</u> <u>f153a6f2188690c220c810</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:06:05	<u>0xd9b767123b1a32508d09</u> <u>57bc2b120b4e6edd148237</u> <u>742bf1194442c08003358c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-01-15 01:24:58	<u>0x9693f74934043904593b</u> <u>04aaef335102dddf298612</u> <u>cf254f13d03edda6d73681</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-05 19:37:44	<u>0xc8e4d727bd648fd18d3a</u> <u>aed289fba52c7166592266</u> <u>f2a68ad0ff83d1f88023b8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-05 19:24:28	<u>0x0d231f3b7889532218df</u> <u>d467ad581a7e2232c36c1e</u> <u>c75233c45fc731e531ef80</u>	+ 49.00000000000000 000 WELT	✓
8	2021-11-20 22:36:01	<u>0x636dff2da3c3ca52d2f9</u> <u>4a46694cc0fa250592118a</u> <u>10aad796d7b318ec2436f1</u>	- 250.00000000000000 0000 Eagon	✓
9	2021-11-20 21:55:30	<u>0xe231d4afb9e56a9b4f9b</u> <u>6e7e6fbe6aac8b4fc2fc25</u> <u>6a3706fe1592e9d51c5fbc</u>	- 1.0000000000000000 00 BEVY	✓
10	2021-11-20 21:10:12	<u>0x41935fb1e341fc60ab34</u> <u>4fcc6ec39ccca93ba7df72</u> <u>641f2ba4b060755205dc6b</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-20 21:09:44	<u>0x8b88d3a9f999eb986dae</u> <u>18df68d2cbc2a359c047d6</u> <u>07b49a128194527b6cd057</u>	- 2,000.00000000 ESHIP	✓
12	2021-11-19 20:49:37	<u>0x2c827673e03b947a0956</u> <u>adb2112e1b92624efc70d0</u> <u>552ffadd6707cfd8876014</u>	+ 11,287.0000000000 0000000 Zers.io	✓
13	2021-11-18 10:03:27	<u>0x77f6385a35dc238576fc</u> <u>7172f009e99388648ccf3b</u> <u>454c439d8683e837020d3b</u>	+ 250.000000000000 0000 Eagon	✓
14	2021-11-17 08:04:46	<u>0x2e71f6e58cf0bc54f1c3</u> <u>bbf6082e1c563ee3a725d7</u> <u>f8e5108dce13c45d3829ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-16 20:41:17	<u>0x8c35e877cd481853deb0</u> <u>687c961d1b1073783bd2d5</u> <u>b98426ec82dd720fe9804f</u>	- 250.000000000000 0000 Eagon	✓
16	2021-11-16 10:42:04	<u>0x44f2650dae7051d97b1c</u> <u>e6a6bcf16a6123d8f7c60a</u> <u>c38dede0531a1f4d97ab39</u>	+ 1.0000000000000000 00 BEVY	✓
17	2021-11-15 05:24:34	<u>0x6d1afb13ba8eb9b3c1f1</u> <u>e184bf81ccd3a0c050c619</u> <u>2260a1cefa1d8199079144</u>	+ 250.000000000000 0000 Eagon	✓
18	2021-11-11 12:56:27	<u>0x84a39c100f55ab4eb632</u> <u>0e558e587543ff03cff7ac</u> <u>399cb0daf8f5f7689b84f7</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
19	2021-10-10 06:04:59	<u>0x537fc39b408d49efc7ad</u> <u>656279b7ce129e8b343337</u> <u>a27971349f99686213064d</u>	+ 2,000.00000000 ESHIP	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-25 05:20:57	<u>0x1d6c3e5c2573cb0d5599a6f510d9666a6b25c1e922c9acabdd07b8ecde6823b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 03:53:18	<u>0xdc32946ba524cc08f5cd1d465c51ce867ae2227e81f1d009197f52d58b532589</u>	- 1 Cyclops	✓
2	2021-11-11 12:57:59	<u>0x44b79f9dfb8d8e1301488107357578b65fe53eccf9b38900204a349235c6ff70</u>	+ 1 Cyclops	✓
3	2021-10-15 05:34:31	<u>0xf7d3bf736c315206ba529324d92ae5d99bad5e97d235ea8d6498bcc5f97316aa</u>	+ 1 EGSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:28:12	<u>0x855e06a05c5b23e546f606da9569c31cb490692b712d7c334c904abb57ca95bc</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-13 04:14:13	<u>0x3d35ad3b68eb6dcf90226b06b2a26f2518b90b4154295c7c69db2db62ab779e1</u>	+ 1 NFT	✓
3	2023-10-12 15:40:56	<u>0xe465b51c5442d1b91e6ce2139a7263e7620553a04c19a2e944ea441be910afb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 09:05:45	<u>0xcdae71d7e4ee7814ccee</u> <u>33884f4b954ed4c7f36c38</u> <u>833a319ae7f60692263fc8</u>	+ 1 NFT	✓
5	2023-10-07 11:59:19	<u>0x4de82af4a9c0b27efc2a</u> <u>133351a5635319aa80f09e</u> <u>8a2f07a439a1aaaf213872</u>	+ 1 Shiba Inu	✓
6	2023-10-03 18:11:41	<u>0x73b91499ec8d9883fee4</u> <u>3bf65f2565614e38e10d99</u> <u>1757e44e52d9e72b1fff3e</u>	+ 1 Voucher	✓
7	2023-09-30 09:36:34	<u>0xf881abd6a21388c8a0b0</u> <u>288a16853bf2e1fda85f25</u> <u>429f436fdb3b637fd88cfa</u>	+ 1 Shiba Inu	✓
8	2023-09-27 08:18:21	<u>0x49790afe9c2f2370e3b3</u> <u>5f4d161b3fa4958420412b</u> <u>2cba76a0ae7a28f033bcd2</u>	+ 1 Voucher	✓
9	2023-09-23 20:12:18	<u>0xc7386bb546d00a1f07c7</u> <u>f219c4e84d776071b8254d</u> <u>e0d10e134edcf900b5d826</u>	+ 1 Voucher	✓
10	2023-09-22 16:23:48	<u>0x47b36b3d401b4882332d</u> <u>62c6a7956b7873af7896f5</u> <u>81f50f30ca1835283371ee</u>	+ 1 GOLD	✓
11	2023-09-20 02:15:17	<u>0x5c73f9d90fbefe565d7f</u> <u>1a40d8e3bdeb10a5ed23ba</u> <u>2db151619dc83632676368</u>	+ 1 Voucher	✓
12	2023-09-14 23:29:52	<u>0x1f0d51ac9bfa01ee9fb5</u> <u>b3f0aabb6ab1862fffa790</u> <u>0b9c75b6f77527d0f46a1d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 18:02:08	<u>0x33fb852af5b061895c88</u> <u>3e4b4d7ae68fc8a4706db6</u> <u>05e11548c9d6e34de4f270</u>	+ 1 NFT Voucher	✓
14	2023-08-31 19:08:31	<u>0x20347d1e98b38517fab5</u> <u>c4807fb4ff3269b325d023</u> <u>2482923b8ebcb51dbd20d3</u>	+ 1 NFT Airdrop Round	✓
15	2021-10-26 15:53:36	<u>0x0d4527ebfe7cf3ef5f6c</u> <u>608bbf2e84a2a997ec5916</u> <u>15a9aa73314556b49f17da</u>	+ 1 NFT1	✓
16	2021-10-26 10:26:07	<u>0x5663e4c92f120c4082e6</u> <u>c26379aa1cbc4498ff303b</u> <u>06561ad37c431c11284054</u>	+ 1 NFT1	✓

* 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.