

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce9befaa47df20b1b91b090ac42b1ce20764b04e</u>
TOTAL RECEIVED	1,036.128911602159405447 MATIC
	394.97 USD
TOTAL SEND	1,036.108911598562826839 MATIC
	394.96 USD



Token	Balance
MATIC	0.020000003596424419 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Streamr	150.947752334931067253 DATA
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
\$xBets.org	500.00000000 \$ Free Claim and Play
\$1WETH	1 <a href="https://blockwin.win">blockwin.win</a>
	N/A Visit website claim SHIB
' '	N/A Reward at <a href="https://tether.ec">tether.ec</a>
\$100,000 A BONE	N/A Voucher

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------










#	Date & time	Transaction Id	Amount	
1	2022-10-11 09:39:30	<u>0x89ff854e4954b41ade3c</u> <u>f5917984e56884d70023b7</u> <u>526bedfb94517e4e255de1</u>	- 390.07436054999999 4419 MATIC  313.34 USD	✓
2	2022-10-11 09:39:30	<u>0x89ff854e4954b41ade3c</u> <u>f5917984e56884d70023b7</u> <u>526bedfb94517e4e255de1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-10-11 09:39:30	<u>0x89ff854e4954b41ade3c</u> <u>f5917984e56884d70023b7</u> <u>526bedfb94517e4e255de1</u>	- 0.00000000000023940 00 MATIC  0.00 USD	✓
4	2022-10-11 09:38:28	<u>0x68394c5ab506282a3bc7</u> <u>69edc67f4c12fe61381c57</u> <u>dd508fedbe7b01b7b04cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-11 09:38:28	<u>0x68394c5ab506282a3bc7</u> <u>69edc67f4c12fe61381c57</u> <u>dd508fedbe7b01b7b04cd5</u>	- 0.0156116799907305 65 MATIC  0.01 USD	✓
6	2022-10-11 09:38:28	<u>0x68394c5ab506282a3bc7</u> <u>69edc67f4c12fe61381c57</u> <u>dd508fedbe7b01b7b04cd5</u>	- 0.00000000000092694 35 MATIC  0.00 USD	✓
7	2022-10-11 09:38:01	<u>0xa5b114796ae7437d64bb</u> <u>b890b62cce22a99217a521</u> <u>b97ec5a0a45f88b18a3f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-11 09:38:01	<u>0xa5b114796ae7437d64bb</u> <u>b890b62cce22a99217a521</u> <u>b97ec5a0a45f88b18a3f87</u>	- 0.0013986300000000 00 MATIC  0.00 USD	✓
9	2022-10-11 09:38:01	<u>0xa5b114796ae7437d64bb</u> <u>b890b62cce22a99217a521</u> <u>b97ec5a0a45f88b18a3f87</u>	- 0.0000000000011655 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-29 04:07:53	<u>0xa8e57bd7bdc0bbe0bc30</u> <u>ece1dc5541a2633cb9eb28</u> <u>5a2391e58db91363aa2dbc</u>	- 140.00000000000000 0000 MATIC  104.45 USD	✓
11	2022-09-29 04:07:53	<u>0xa8e57bd7bdc0bbe0bc30</u> <u>ece1dc5541a2633cb9eb28</u> <u>5a2391e58db91363aa2dbc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-09-29 04:07:53	<u>0xa8e57bd7bdc0bbe0bc30</u> <u>ece1dc5541a2633cb9eb28</u> <u>5a2391e58db91363aa2dbc</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
13	2022-09-29 04:04:55	<u>0xca1d1cacf2018d781738</u> <u>69ca5b0282e469d6cf6fcb</u> <u>02bcdac4168c847e500de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-29 04:04:55	<u>0xca1d1cacf2018d781738</u> <u>69ca5b0282e469d6cf6fcb</u> <u>02bcdac4168c847e500de8</u>	- 0.0062749459080000 00 MATIC  0.00 USD	✓
15	2022-09-29 04:04:55	<u>0xca1d1cacf2018d781738</u> <u>69ca5b0282e469d6cf6fcb</u> <u>02bcdac4168c847e500de8</u>	- 0.00000000000046674 00 MATIC  0.00 USD	✓
16	2022-09-29 04:04:29	<u>0x429f1c5a59f128ba2143</u> <u>e60abbb874b9f299435f1f</u> <u>6b16647155001946f11dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-29 04:04:29	<u>0x429f1c5a59f128ba2143</u> <u>e60abbb874b9f299435f1f</u> <u>6b16647155001946f11dd3</u>	- 0.0014278284982625 80 MATIC  0.00 USD	✓
18	2022-09-29 04:04:29	<u>0x429f1c5a59f128ba2143</u> <u>e60abbb874b9f299435f1f</u> <u>6b16647155001946f11dd3</u>	- 0.0000000000011189 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-27 08:53:03	<u>0x202019684376f6ce6309</u> <u>231193842c41c8644feca0</u> <u>b77113dc4eb1ac70813a37</u>	- 3.0000000000000000 00 MATIC  5.08 USD	✓
20	2022-03-27 08:53:03	<u>0x202019684376f6ce6309</u> <u>231193842c41c8644feca0</u> <u>b77113dc4eb1ac70813a37</u>	- 0.0031536222362241 76 MATIC  0.00 USD	✓
21	2022-03-27 08:53:03	<u>0x202019684376f6ce6309</u> <u>231193842c41c8644feca0</u> <u>b77113dc4eb1ac70813a37</u>	- 0.00000000000032572 48 MATIC  0.00 USD	✓
22	2022-03-27 08:51:51	<u>0x9eb81bd51c6d4e220c29</u> <u>48e2c0810c02eb55e98e79</u> <u>2c97e716accd03d19a0964</u>	- 503.00000000000000 0000 MATIC  852.58 USD	✓
23	2022-03-27 08:51:51	<u>0x9eb81bd51c6d4e220c29</u> <u>48e2c0810c02eb55e98e79</u> <u>2c97e716accd03d19a0964</u>	- 0.0054243419036820 72 MATIC  0.00 USD	✓
24	2022-03-27 08:51:51	<u>0x9eb81bd51c6d4e220c29</u> <u>48e2c0810c02eb55e98e79</u> <u>2c97e716accd03d19a0964</u>	- 0.00000000000037190 16 MATIC  0.00 USD	✓
25	2022-03-27 08:50:27	<u>0x9f57236523a9a7dd1261</u> <u>b748081ef68f37f4a27a18</u> <u>eca8d51c623931abc359a3</u>	+ 525.00000000000000 0000 MATIC  889.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 12:36:01	<u>0x71780ed489542e3af2d9</u> <u>60a0f1407d50fe710ca563</u> <u>858f80eea698585721e05c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-11 09:38:28	<u>0x68394c5ab506282a3bc769edc67f4c12fe61381c57dd508fedbe7b01b7b04cd5</u>	+ 384.31953361242727 8513 MATIC  308.72 USD	✓
3	2022-10-03 09:46:58	<u>0xaaab4b943f10625d37dc68d2712b0bcf460189aa3293a5995d23ebb836c7f036</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
4	2022-09-29 04:04:55	<u>0xca1d1cacf2018d78173869ca5b0282e469d6cf6fcb02bcdac4168c847e500de8</u>	+ 126.72937798973207 1796 MATIC  94.55 USD	✓
5	2022-09-01 10:24:39	<u>0x4d940d7ed588b66c5b92c2d471a135003f981f655e53572e12cbc40058fb561a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-01 09:14:24	<u>0x534f8801026035c59d36c41abf50863f059f56962afb3a27c2fa5db2ded4745c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
7	2022-07-04 14:22:38	<u>0x23ef8ab17d094eb58f1cc94b056e3841bd3e339e2bc654b20fa83d6f43c18a4f</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-01 11:51:24	<u>0x6a7a21d7ad086e50a45042f37fac07482f801cf51569f046ddd3c3dd088e6554</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-02 10:16:24	<u>0xa44cb3780e3581ffe42587cb4fd1be60198c5102c4d6b0a586dd878a705f9bad</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2022-04-01 14:51:33	<u>0x88d15d708faf6a8007d4ab5815f371bbefafa5d2f2d4eca4af115a1a592df6470</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:16:11	<u>0x1ff39503da628f85355a</u> <u>13047d157a301f4b553e50</u> <u>a457cdc690e4b2211e262f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 23:37:37	<u>0xa72b69569c46117cca3e</u> <u>da617fbaacd3615f92d36a</u> <u>657e6990df04241815c883</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-11-01 12:36:01	<u>0x71780ed489542e3af2d9</u> <u>60a0f1407d50fe710ca563</u> <u>858f80eea698585721e05c</u>	+ 150.94775233493106 7253 DATA	✓
4	2022-10-30 19:48:02	<u>0x0da6eb0a6ea9b8e9c473</u> <u>452f9e2838005111fcf568</u> <u>27c07aca3df46c77c3eb0d</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 09:38:28	<u>0x68394c5ab506282a3bc7</u> <u>69edc67f4c12fe61381c57</u> <u>dd508fedbe7b01b7b04cd5</u>	- 10,768.46151951316 8241247 DATA	✓
6	2022-10-03 09:46:58	<u>0xaaab4b943f10625d37dc</u> <u>68d2712b0bcf460189aa32</u> <u>93a5995d23ebb836c7f036</u>	+ 458.68693171782541 6399 DATA	✓
7	2022-09-29 04:04:55	<u>0xca1d1cacf2018d781738</u> <u>69ca5b0282e469d6cf6fcb</u> <u>02bcdac4168c847e500de8</u>	- 3,000.000000000000 000000 DATA	✓
8	2022-09-01 10:24:39	<u>0x4d940d7ed588b66c5b92</u> <u>c2d471a135003f981f655e</u> <u>53572e12cbc40058fb561a</u>	+ 514.91949246703666 1765 DATA	✓
9	2022-08-01 09:14:24	<u>0x534f8801026035c59d36</u> <u>c41abf50863f059f56962a</u> <u>fb3a27c2fa5db2ded4745c</u>	+ 574.40021426460123 1662 DATA	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-04 14:22:38	<u>0x23ef8ab17d094eb58f1c</u> <u>c94b056e3841bd3e339e2b</u> <u>c654b20fa83d6f43c18a4f</u>	+ 620.00202104830066 2187 DATA	✓
11	2022-06-01 11:51:24	<u>0x6a7a21d7ad086e50a450</u> <u>42f37fac07482f801cf515</u> <u>69f046ddd3c3dd088e6554</u>	+ 678.80429747418099 8506 DATA	✓
12	2022-05-02 10:16:24	<u>0xa44cb3780e3581ffe425</u> <u>87cb4fd1be60198c5102c4</u> <u>d6b0a586dd878a705f9bad</u>	+ 734.88185186937460 0028 DATA	✓
13	2022-04-01 14:51:33	<u>0x88d15d708faf6a8007d4</u> <u>ab5815f371bbebfa5d2f2d</u> <u>4eca4af115a1a592df6470</u>	+ 153.34251337624630 1959 DATA	✓
14	2022-03-27 08:53:03	<u>0x202019684376f6ce6309</u> <u>231193842c41c8644feea0</u> <u>b77113dc4eb1ac70813a37</u>	+ 59.766593163027692 981 DATA	✓
15	2022-03-27 08:51:51	<u>0x9eb81bd51c6d4e220c29</u> <u>48e2c0810c02eb55e98e79</u> <u>2c97e716accd03d19a0964</u>	+ 9,973.657604132573 396782 DATA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 10:19:17	<u>0x3f45ace423c20c2b5c16</u> <u>56e308acaed6c57be2903d</u> <u>41ee0070fb5f0712a455a4</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:55:49	<u>0x76b2a92b264a82e7c0bb</u> <u>3f352258a2ceefbf1f373b</u> <u>98e08351f47e57b4395bd9</u>	+ 1 Reward at tether.ec	✓
2	2023-11-11 15:22:08	<u>0xa8f15408d4624a99e0b1</u> <u>35d09ec514e815f33ed43a</u> <u>69cf08fa7dcbb9a476ab8a</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-09 19:27:41	<u>0x63b2ca00185bb3cbd85e</u> <u>35c5b01d54c64ff123e3b4</u> <u>16bd953df0b1c4e50773ce</u>	+ 1 Voucher	✓

\* 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.