

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-29 10:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde406cdcb71d2127f1e3612974a7b68a970c04c6</u>
TOTAL RECEIVED	10.669030400560686189 MATIC
	4.48 USD
TOTAL SEND	10.424729990453037942 MATIC
	4.37 USD





Token	Balance
MATIC	0.244300410107646859 MATIC
	0.10 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Draf.io	288,101.000000000000000000000000 Draf.io
PlanetIX	0.000000000000000000000000000000 IXT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
	N/A Visit website claim SHIB
5000\$	N/A 5000\$
6000 IXT	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5000\$	N/A 5000\$



Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$100,000 A BONE	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:52:30	<u>0xff41926caa4ac652f70a53020da3cc7d9916f5efcae3b7a2723f64d6915b79d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 10:52:30	<u>0xff41926caa4ac652f70a53020da3cc7d9916f5efcae3b7a2723f64d6915b79d</u>	- 0.000889590000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 10:52:30	<u>0xff41926caa4ac652f70a53020da3cc7d9916f5efcae3b7a2723f64d6915b79d</u>	- 0.0000000000018681 39 MATIC  0.00 USD	✓
4	2024-07-19 10:51:08	<u>0x5e539b6bfff785f2037f7db67549adcae1e9763548c5f91f83d3508829574eb8c</u>	+ 0.245189999999999999 91 MATIC  0.12 USD	✓
5	2022-07-31 07:16:32	<u>0xe990acf2b3f53873c18abc4c8c6f701b09b492f11829503c1256900bdcb1b310</u>	- 0.9993699998554990 14 MATIC  0.95 USD	✓
6	2022-07-31 07:16:32	<u>0xe990acf2b3f53873c18abc4c8c6f701b09b492f11829503c1256900bdcb1b310</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-31 07:16:32	<u>0xe990acf2b3f53873c18a</u> <u>bc4c8c6f701b09b492f118</u> <u>29503c1256900bdcb1b310</u>	- 0.0000000000351330 00 MATIC  0.00 USD	✓
8	2022-06-01 16:42:26	<u>0xe3f2ab202d59a61f7b48</u> <u>7100d98d87ce270a9e13df</u> <u>91f94930e9432a807c7f61</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓
9	2022-05-20 07:55:25	<u>0xd1c9ecdc75f10b10c281</u> <u>992d5f9c32a6c1b359d9d6</u> <u>978afcbc12b7a33c765411</u>	- 0.9998561005821280 38 MATIC  0.62 USD	✓
10	2022-05-20 07:55:25	<u>0xd1c9ecdc75f10b10c281</u> <u>992d5f9c32a6c1b359d9d6</u> <u>978afcbc12b7a33c765411</u>	- 0.0006621172414710 00 MATIC  0.00 USD	✓
11	2022-05-20 07:55:25	<u>0xd1c9ecdc75f10b10c281</u> <u>992d5f9c32a6c1b359d9d6</u> <u>978afcbc12b7a33c765411</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
12	2022-05-19 14:54:55	<u>0x2b1fac06951a5017b9a5</u> <u>17e230189f60b9eab56ee9</u> <u>1518661c5db828071ab4c1</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓
13	2022-05-11 01:07:52	<u>0x51644680f2f551169e74</u> <u>6b49264591c3eda748bf76</u> <u>7ccd4eb73ca2dc2129dc94</u>	- 6.3946807687717193 15 MATIC  5.31 USD	✓
14	2022-05-11 01:07:52	<u>0x51644680f2f551169e74</u> <u>6b49264591c3eda748bf76</u> <u>7ccd4eb73ca2dc2129dc94</u>	- 0.0006748823287710 00 MATIC  0.00 USD	✓
15	2022-05-11 01:07:52	<u>0x51644680f2f551169e74</u> <u>6b49264591c3eda748bf76</u> <u>7ccd4eb73ca2dc2129dc94</u>	- 0.0025173845384100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-11 01:07:08	<u>0x50490baafc8ad122c3e6 4bee4d27169a6c8e23c259 d2d2abc0dd6a9e235d39d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-11 01:07:08	<u>0x50490baafc8ad122c3e6 4bee4d27169a6c8e23c259 d2d2abc0dd6a9e235d39d6</u>	- 0.0012815049379246 95 MATIC  0.00 USD	✓
18	2022-05-11 01:07:08	<u>0x50490baafc8ad122c3e6 4bee4d27169a6c8e23c259 d2d2abc0dd6a9e235d39d6</u>	- 0.0031330458362406 70 MATIC  0.00 USD	✓
19	2022-05-11 00:32:42	<u>0xabbd561cc904ebe04d6e dd76b845cc41ede5404bc3 44e4814add9782e5764566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-11 00:32:42	<u>0xabbd561cc904ebe04d6e dd76b845cc41ede5404bc3 44e4814add9782e5764566</u>	- 0.0017916743275358 64 MATIC  0.00 USD	✓
21	2022-05-11 00:32:42	<u>0xabbd561cc904ebe04d6e dd76b845cc41ede5404bc3 44e4814add9782e5764566</u>	- 0.0025485997765995 71 MATIC  0.00 USD	✓
22	2022-05-10 11:57:26	<u>0xa869476ac794116335ba a217a108182721fb3dc331 4244853db1e1275d568c36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-10 11:57:26	<u>0xa869476ac794116335ba a217a108182721fb3dc331 4244853db1e1275d568c36</u>	- 0.0021873868837087 68 MATIC  0.00 USD	✓
24	2022-05-10 11:57:26	<u>0xa869476ac794116335ba a217a108182721fb3dc331 4244853db1e1275d568c36</u>	- 0.0020519916215541 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-10 11:40:06	<u>0x27ae8fcdbc384d0d5c36</u> <u>f9642f8d79dc4e0161b52b</u> <u>e96c445f56aa2f5b1c5506</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-10 11:40:06	<u>0x27ae8fcdbc384d0d5c36</u> <u>f9642f8d79dc4e0161b52b</u> <u>e96c445f56aa2f5b1c5506</u>	- 0.0018396096255492 48 MATIC  0.00 USD	✓
27	2022-05-10 11:40:06	<u>0x27ae8fcdbc384d0d5c36</u> <u>f9642f8d79dc4e0161b52b</u> <u>e96c445f56aa2f5b1c5506</u>	- 0.0038678891919615 36 MATIC  0.00 USD	✓
28	2022-05-10 11:29:00	<u>0x5317845ce58ff31da02a</u> <u>ebb546eccdc720d0f71c48</u> <u>81983cdd6017096c916d8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-10 11:29:00	<u>0x5317845ce58ff31da02a</u> <u>ebb546eccdc720d0f71c48</u> <u>81983cdd6017096c916d8b</u>	- 0.0021472602353429 36 MATIC  0.00 USD	✓
30	2022-05-10 11:29:00	<u>0x5317845ce58ff31da02a</u> <u>ebb546eccdc720d0f71c48</u> <u>81983cdd6017096c916d8b</u>	- 0.0031724403503976 96 MATIC  0.00 USD	✓
31	2022-05-09 01:33:21	<u>0x6de152652be3b45f227f</u> <u>bfe33acf202b3108fd233b</u> <u>ede5028c2eef4c603ce204</u>	- 1.000000000000000000 00 MATIC  0.93 USD	✓
32	2022-05-09 01:33:21	<u>0x6de152652be3b45f227f</u> <u>bfe33acf202b3108fd233b</u> <u>ede5028c2eef4c603ce204</u>	- 0.000651840000000000 00 MATIC  0.00 USD	✓
33	2022-05-09 01:33:21	<u>0x6de152652be3b45f227f</u> <u>bfe33acf202b3108fd233b</u> <u>ede5028c2eef4c603ce204</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-09 01:30:35	<u>0x5aceda119132681dad46</u> <u>508be9692d7af658ce4272</u> <u>914aaffeafff5b18007a87</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
35	2022-05-09 01:30:35	<u>0x5aceda119132681dad46</u> <u>508be9692d7af658ce4272</u> <u>914aaffeafff5b18007a87</u>	- 0.0007759043031810 00 MATIC  0.00 USD	✓
36	2022-05-09 01:30:35	<u>0x5aceda119132681dad46</u> <u>508be9692d7af658ce4272</u> <u>914aaffeafff5b18007a87</u>	- 0.00000000000072240 00 MATIC  0.00 USD	✓
37	2022-05-09 01:21:19	<u>0x2228ee6331c1fd1f756a</u> <u>f5f894c9dc9f7126633a1d</u> <u>4de9277344edc1779ec7ab</u>	+ 1.9913028771903089 62 MATIC  1.85 USD	✓
38	2022-05-09 01:17:35	<u>0x8fd6c24db0d4d6de9c90</u> <u>9e1e3c7928b178c8029543</u> <u>688082fc2a153a70318c2f</u>	+ 1.5565460865375533 31 MATIC  1.44 USD	✓
39	2022-05-09 01:11:01	<u>0xdbb44f4826bfc8088b00</u> <u>492400271a5869929f9d11</u> <u>7931719541973f350b8a28</u>	+ 4.8759914368328232 11 MATIC  4.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:52:30	<u>0xff41926caa4ac652f70a</u> <u>53020da3cc7d9916f5efca</u> <u>ae3b7a2723f64d6915b79d</u>	- 500.00000000000000 0000 IXT	✓
2	2024-03-26 06:00:19	<u>0xd74a367affb21137661a</u> <u>e121d438a8b9b00c68ba0e</u> <u>9abad388236041f3475168</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 15:13:02	<u>0xbee6ee9e193b46f61823bd7219c36dfbbc9ce21aa0bf78357531f0f60dd67cf2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-06-01 16:43:44	<u>0x5c00f04e7f38c5499f00be4a5a265fc1dd21b8534503d71e5fbd1ed4cad27e0a</u>	+ 500.00000000000000000000 IXT	✓
5	2022-05-11 01:07:08	<u>0x50490baafc8ad122c3e64bee4d27169a6c8e23c259d2d2abc0dd6a9e235d39d6</u>	- 81.853960088999997424 IXT	✓
6	2022-05-11 00:32:42	<u>0xabbd561cc904ebe04d6edd76b845cc41ede5404bc344e4814add9782e5764566</u>	- 400.00000000000000000000 IXT	✓
7	2022-05-09 01:35:19	<u>0x7be448cbf9bfde580e859e7501c4567856dcf241b0beaf80035556cc811f896b</u>	+ 400.2843760989999985061 IXT	✓
8	2022-05-09 01:31:39	<u>0xdb09bd090a0d5fc28a8dee5f0e9f20a7ff7f76ae8c11291a76717c9da2da70f6</u>	+ 81.5695839899999998153 IXT	✓
9	2022-05-09 01:14:11	<u>0x1a5fd19c9f8a3c8863288318b18f5ee3842c623e9ff30407f1a2f8bb9101b84f</u>	+ 288,101.00000000000000000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:18:32	<u>0xa0a3814b7ae276f1572a67fb8aa34d0356d319387360b32bf0e54769ffcfaec9</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:32:58	<u>0x8cf52edbdb6a2a324151852dce4fb3b2a057970a14096d19fdea2c83c0c66790</u>	+ 1 5000\$	✓
2	2024-07-19 11:32:52	<u>0x2f40b9e68e208e0bea9be329a06406f72e380d1dd0beddafa304228612318db9</u>	+ 1 5000\$	✓
3	2024-07-19 10:52:06	<u>0x41a3ff1de2428e3146e08f98b86ac15e3187587a9385d326ba952e724c441a97</u>	+ 1 𐄂	✓
4	2024-07-19 10:51:48	<u>0xcacbf1792d0a3f84f7d1c239f80f2eab5c336d6771bac66880b9f99773a57a69</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
5	2023-12-06 12:44:52	<u>0xfcc52724cd1ed135396f9ecd32fc8c256ee2e37e46a38287c7b8aaa5f4609078</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 15:25:54	<u>0x541c672af410e13760526200a275cb4a7ebe5145893a90376404f8e8609abc32</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-09 19:22:53	<u>0xd33bbfca63e058a1388cb85deeb892fe39cda0e1093a74c6b819aa14a964585a</u>	+ 1 Voucher	✓
8	2023-09-03 12:10:34	<u>0x2d1c11108bb7c0aa15ac4a844ccb0ecfc1816f9f7c2c9adbb8bd485cd9296674</u>	+ 1 NFT Airdrop	✓

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.