

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefd33f6e06e55a94fda4a763d087b9c2ec2d2890</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.018874950000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.081125050000000004 MATIC
	0.03 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
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	53.529555659000003232 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Promotion NFT	1 PNFT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR


Token	Balance
PlanetIX	50 PIX
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop
5,000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 13:14:50	<u>0xc47a585195926df4c026</u> <u>331aff2820d4e590cf2d7e</u> <u>a146f37b0bf52662d13160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-27 13:14:50	<u>0xc47a585195926df4c026</u> <u>331aff2820d4e590cf2d7e</u> <u>a146f37b0bf52662d13160</u>	- 0.0188749499830125 45 MATIC  0.01 USD	✓
3	2022-07-27 13:14:50	<u>0xc47a585195926df4c026</u> <u>331aff2820d4e590cf2d7e</u> <u>a146f37b0bf52662d13160</u>	- 0.00000000000169874 55 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:08	<u>0xb520ac17082dea817228 ecc749baeec3aeb9aba2b9 c14c3a3fab5ea84ab05064</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:08:41	<u>0x4ccbf24969195d0138c8 77c5f399f7780046b04f0d 1bdfdc350626ecd7c41b91</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:56:31	<u>0xf6a81dd2ba7e4c2aa64c c14bc7996546cd271bdd90 1df4a3820cddd49ef80f00</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-09-26 16:36:30	<u>0x48ac763de337cb55c703 2a45874e84ff14f62a9fd6 aeec8e234c6681ca576871</u>	+ 5.6605499999999997 48 IXT	✓
4	2022-07-27 13:14:50	<u>0xc47a585195926df4c026 331aff2820d4e590cf2d7e a146f37b0bf52662d13160</u>	+ 2.2134999999999998 01 IXT	✓
5	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e 3a1cafc08bbc45243a3d39 92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92 cc48792d0d0ff60bc5760b 84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff 2ac5662c04883d1a7cf567 501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 03:32:19	<u>0x782f46b91dc84816a2f1dc2eb9ae651ce6bdd060778c9222e93bfbb796297867</u>	+ 22.827752830000001 438 IXT	✓
9	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2021-11-22 06:41:08	<u>0x9bff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.00000000000 0000000 Zers.io	✓
11	2021-11-22 01:27:47	<u>0xd6e628c4755e44f00aabdcce3a5afd0aace1627a586ea3e1b1f1c3853269fddd</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:12:02	<u>0xe37cf8eae405d9720cbe061788c074cdb509c3de18147fd716f86fd601830b6a</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-22 04:08:36	<u>0xdb8aeb780951fcf0e9ea209adab5ecad9f54c85819a9c5476f669eb4d9c9986f</u>	+ 1 PNFT	✓
3	2021-12-01 02:16:08	<u>0x658d9086ae981484c645acbf535afa9331b49e575ef0f1ac60281746c57563e0</u>	+ 1 PIX	✓
4	2021-12-01 02:16:08	<u>0x658d9086ae981484c645acbf535afa9331b49e575ef0f1ac60281746c57563e0</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-01 02:16:08	<u>0x658d9086ae981484c645</u> <u>acbf535afa9331b49e575e</u> <u>f0f1ac60281746c57563e0</u>	+ 1 PIX	✓
6	2021-12-01 02:16:08	<u>0x658d9086ae981484c645</u> <u>acbf535afa9331b49e575e</u> <u>f0f1ac60281746c57563e0</u>	+ 1 PIX	✓
7	2021-12-01 02:16:08	<u>0x658d9086ae981484c645</u> <u>acbf535afa9331b49e575e</u> <u>f0f1ac60281746c57563e0</u>	+ 1 PIX	✓
8	2021-12-01 02:16:08	<u>0x3be95ca3312da2e6358c</u> <u>ec465d24b87fa8257ccf60</u> <u>386a1b691379a1ef7b8121</u>	+ 1 PIX	✓
9	2021-12-01 02:16:08	<u>0x3be95ca3312da2e6358c</u> <u>ec465d24b87fa8257ccf60</u> <u>386a1b691379a1ef7b8121</u>	+ 1 PIX	✓
10	2021-12-01 02:16:08	<u>0x3be95ca3312da2e6358c</u> <u>ec465d24b87fa8257ccf60</u> <u>386a1b691379a1ef7b8121</u>	+ 1 PIX	✓
11	2021-12-01 02:16:08	<u>0x3be95ca3312da2e6358c</u> <u>ec465d24b87fa8257ccf60</u> <u>386a1b691379a1ef7b8121</u>	+ 1 PIX	✓
12	2021-12-01 02:16:08	<u>0x3be95ca3312da2e6358c</u> <u>ec465d24b87fa8257ccf60</u> <u>386a1b691379a1ef7b8121</u>	+ 1 PIX	✓
13	2021-11-29 19:52:57	<u>0xbe9668622375bd4a246d</u> <u>4fc63556ccb37b5399e20e</u> <u>5dbdf54acbaa9f78913722</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-29 19:52:57	<u>0xbe9668622375bd4a246d</u> <u>4fc63556ccb37b5399e20e</u> <u>5dbdf54acbaa9f78913722</u>	+ 1 PIX	✓
15	2021-11-29 19:52:57	<u>0xbe9668622375bd4a246d</u> <u>4fc63556ccb37b5399e20e</u> <u>5dbdf54acbaa9f78913722</u>	+ 1 PIX	✓
16	2021-11-29 19:52:57	<u>0xbe9668622375bd4a246d</u> <u>4fc63556ccb37b5399e20e</u> <u>5dbdf54acbaa9f78913722</u>	+ 1 PIX	✓
17	2021-11-29 19:52:57	<u>0xbe9668622375bd4a246d</u> <u>4fc63556ccb37b5399e20e</u> <u>5dbdf54acbaa9f78913722</u>	+ 1 PIX	✓
18	2021-11-29 19:52:55	<u>0x6ee712daba17adb3eaf6</u> <u>e7c081eff2fed307722fe5</u> <u>9a0e76054d5db3f0434abe</u>	+ 1 PIX	✓
19	2021-11-29 19:52:55	<u>0x6ee712daba17adb3eaf6</u> <u>e7c081eff2fed307722fe5</u> <u>9a0e76054d5db3f0434abe</u>	+ 1 PIX	✓
20	2021-11-29 19:52:55	<u>0x6ee712daba17adb3eaf6</u> <u>e7c081eff2fed307722fe5</u> <u>9a0e76054d5db3f0434abe</u>	+ 1 PIX	✓
21	2021-11-29 19:52:55	<u>0x6ee712daba17adb3eaf6</u> <u>e7c081eff2fed307722fe5</u> <u>9a0e76054d5db3f0434abe</u>	+ 1 PIX	✓
22	2021-11-29 19:52:55	<u>0x6ee712daba17adb3eaf6</u> <u>e7c081eff2fed307722fe5</u> <u>9a0e76054d5db3f0434abe</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-29 19:52:47	<u>0x00a7d62cbfdbb640604d</u> <u>a0873b30648c73598430c5</u> <u>a62cb8b76cf4a3ee942987</u>	+ 1 PIX	✓
24	2021-11-29 19:52:47	<u>0x00a7d62cbfdbb640604d</u> <u>a0873b30648c73598430c5</u> <u>a62cb8b76cf4a3ee942987</u>	+ 1 PIX	✓
25	2021-11-29 19:52:47	<u>0x00a7d62cbfdbb640604d</u> <u>a0873b30648c73598430c5</u> <u>a62cb8b76cf4a3ee942987</u>	+ 1 PIX	✓
26	2021-11-29 19:52:47	<u>0x00a7d62cbfdbb640604d</u> <u>a0873b30648c73598430c5</u> <u>a62cb8b76cf4a3ee942987</u>	+ 1 PIX	✓
27	2021-11-29 19:52:47	<u>0x00a7d62cbfdbb640604d</u> <u>a0873b30648c73598430c5</u> <u>a62cb8b76cf4a3ee942987</u>	+ 1 PIX	✓
28	2021-11-29 19:52:45	<u>0x2188312c969e7bc87af0</u> <u>846d0a8379a0f8b48721e5</u> <u>c663843aab4523b37cc7fd</u>	+ 1 PIX	✓
29	2021-11-29 19:52:45	<u>0x2188312c969e7bc87af0</u> <u>846d0a8379a0f8b48721e5</u> <u>c663843aab4523b37cc7fd</u>	+ 1 PIX	✓
30	2021-11-29 19:52:45	<u>0x2188312c969e7bc87af0</u> <u>846d0a8379a0f8b48721e5</u> <u>c663843aab4523b37cc7fd</u>	+ 1 PIX	✓
31	2021-11-29 19:52:45	<u>0x2188312c969e7bc87af0</u> <u>846d0a8379a0f8b48721e5</u> <u>c663843aab4523b37cc7fd</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-29 19:52:45	<u>0x2188312c969e7bc87af0</u> <u>846d0a8379a0f8b48721e5</u> <u>c663843aab4523b37cc7fd</u>	+ 1 PIX	✓
33	2021-11-29 19:52:43	<u>0x5ead3025e7628c2e7619</u> <u>8c25cd4e9e2828b10fdd4a</u> <u>3736d060d9f4474e410298</u>	+ 1 PIX	✓
34	2021-11-29 19:52:43	<u>0x5ead3025e7628c2e7619</u> <u>8c25cd4e9e2828b10fdd4a</u> <u>3736d060d9f4474e410298</u>	+ 1 PIX	✓
35	2021-11-29 19:52:43	<u>0x5ead3025e7628c2e7619</u> <u>8c25cd4e9e2828b10fdd4a</u> <u>3736d060d9f4474e410298</u>	+ 1 PIX	✓
36	2021-11-29 19:52:43	<u>0x5ead3025e7628c2e7619</u> <u>8c25cd4e9e2828b10fdd4a</u> <u>3736d060d9f4474e410298</u>	+ 1 PIX	✓
37	2021-11-29 19:52:43	<u>0x5ead3025e7628c2e7619</u> <u>8c25cd4e9e2828b10fdd4a</u> <u>3736d060d9f4474e410298</u>	+ 1 PIX	✓
38	2021-11-29 19:52:41	<u>0xda0233975a8996e4c8de</u> <u>04de042fbfecae6323390b</u> <u>88747ea00fc310951eb92b</u>	+ 1 PIX	✓
39	2021-11-29 19:52:41	<u>0xda0233975a8996e4c8de</u> <u>04de042fbfecae6323390b</u> <u>88747ea00fc310951eb92b</u>	+ 1 PIX	✓
40	2021-11-29 19:52:41	<u>0xda0233975a8996e4c8de</u> <u>04de042fbfecae6323390b</u> <u>88747ea00fc310951eb92b</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-29 19:52:41	<u>0xda0233975a8996e4c8de</u> <u>04de042fbfecae6323390b</u> <u>88747ea00fc310951eb92b</u>	+ 1 PIX	✓
42	2021-11-29 19:52:41	<u>0xda0233975a8996e4c8de</u> <u>04de042fbfecae6323390b</u> <u>88747ea00fc310951eb92b</u>	+ 1 PIX	✓
43	2021-11-29 19:52:41	<u>0xfd8ee0ebbfdb3ff80401</u> <u>51e418d4d915dff1a51a6c</u> <u>1d22a8f603cf1769bedeeb</u>	+ 1 PIX	✓
44	2021-11-29 19:52:41	<u>0xfd8ee0ebbfdb3ff80401</u> <u>51e418d4d915dff1a51a6c</u> <u>1d22a8f603cf1769bedeeb</u>	+ 1 PIX	✓
45	2021-11-29 19:52:41	<u>0xfd8ee0ebbfdb3ff80401</u> <u>51e418d4d915dff1a51a6c</u> <u>1d22a8f603cf1769bedeeb</u>	+ 1 PIX	✓
46	2021-11-29 19:52:41	<u>0xfd8ee0ebbfdb3ff80401</u> <u>51e418d4d915dff1a51a6c</u> <u>1d22a8f603cf1769bedeeb</u>	+ 1 PIX	✓
47	2021-11-29 19:52:41	<u>0xfd8ee0ebbfdb3ff80401</u> <u>51e418d4d915dff1a51a6c</u> <u>1d22a8f603cf1769bedeeb</u>	+ 1 PIX	✓
48	2021-11-29 19:52:31	<u>0x63d3ca6ef8ad662989fe</u> <u>bff36b8cbc14eb1a337eb6</u> <u>2168915c4971baabf8ef97</u>	+ 1 PIX	✓
49	2021-11-29 19:52:31	<u>0x63d3ca6ef8ad662989fe</u> <u>bff36b8cbc14eb1a337eb6</u> <u>2168915c4971baabf8ef97</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-29 19:52:31	<u>0x63d3ca6ef8ad662989fe</u> <u>bff36b8cbc14eb1a337eb6</u> <u>2168915c4971baabf8ef97</u>	+ 1 PIX	✓
51	2021-11-29 19:52:31	<u>0x63d3ca6ef8ad662989fe</u> <u>bff36b8cbc14eb1a337eb6</u> <u>2168915c4971baabf8ef97</u>	+ 1 PIX	✓
52	2021-11-29 19:52:31	<u>0x63d3ca6ef8ad662989fe</u> <u>bff36b8cbc14eb1a337eb6</u> <u>2168915c4971baabf8ef97</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:52:41	<u>0x54afadcbc4c8eceed3ce</u> <u>2700376a81781296802536</u> <u>d2684d18d8d3019d29cbfa</u>	+ 1 2000usdc.cc	✓
2	2023-12-25 14:38:15	<u>0x3ce1c2f272f9b72d85</u> <u>f4d46382bfc0d8bb44a43</u> <u>bf32b0f376bc496b261a98</u>	+ 1 3000usdt.net	✓
3	2023-12-06 20:22:51	<u>0x79d2a877aa8c275b3203</u> <u>4eb4b9afa90cf10f924500</u> <u>de4aff5359b061dcfc4716</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 15:29:31	<u>0x153587a6d217ff6d03d1</u> <u>8fe43ff7b78df880e63bd7</u> <u>e0cd685bfb6071c8696e7a</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 17:02:40	<u>0x5ebc5bc73fa6d0863718</u> <u>623b56c94cccf249150cb4</u> <u>baaca0088c7bd307f925df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 16:38:59	<u>0x022f162c99133077be8e</u> <u>bb83dd0a43bb2b8c95abfe</u> <u>87c84c9eed5a7d2f07b650</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-03 12:12:16	<u>0x23c057f88d00d89e23bf</u> <u>983915a56d7ba1131763bb</u> <u>7ec1101897d3d9c0ac7170</u>	+ 1 NFT Airdrop	✓

* 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.