




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01051c41cbf2053813d8be5fe0e5d0c9863399f3</u>
TOTAL RECEIVED	1,366.730000000000000018190 MATIC  513.61 USD
TOTAL SEND	1,365.746205634331772671 MATIC  513.24 USD

Token	Balance
MATIC	0.983794365668251403 MATIC  0.36 USD
DOGS	17,500.000000000000000000 @
! MetaWin	3.000000000000000000 s
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
!SNXPool.com	818.000000000000000000 \$ sUSD
TSUBASA Governance Token	0.00000000 TSUGT
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
SHIBANU	N/A SHIBANU

Token	Balance
\$1000 USDC AirdropδŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherδŸŽ•	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
δŸŽ•	N/A δŸŽ•
1,000 USDT Reward	N/A ards.org
2,000 USDT Reward	N/A t.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:11:31	<u>0x3559f75fea308f81d39f74e7453f46d5e6811679dd7a3f65bfd48562f6c94d3a</u>	- 60.0000000000000000 000 MATIC  54.09 USD	✓
2	2023-12-10 01:11:31	<u>0x3559f75fea308f81d39f74e7453f46d5e6811679dd7a3f65bfd48562f6c94d3a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-10 01:11:31	<u>0x3559f75fea308f81d39f74e7453f46d5e6811679dd7a3f65bfd48562f6c94d3a</u>	- 0.0006956003960640 00 MATIC  0.00 USD	✓
4	2023-12-10 01:10:46	<u>0x93586c263b6276b70142e866a3e2bba548d8ada86646e105be25a1ddd8ae220f2</u>	+ 60.0000000000000000 000 MATIC  54.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 04:29:21	<u>0x550197a08222d8aa7c9c0ad337ec88bf4e261d2aa62880814907d92cb9daee4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-25 04:29:21	<u>0x550197a08222d8aa7c9c0ad337ec88bf4e261d2aa62880814907d92cb9daee4e</u>	- 0.0015945558754756 18 MATIC  0.00 USD	✓
7	2023-11-25 04:29:21	<u>0x550197a08222d8aa7c9c0ad337ec88bf4e261d2aa62880814907d92cb9daee4e</u>	- 0.0049935059361886 21 MATIC  0.00 USD	✓
8	2023-11-21 13:29:56	<u>0x05606497d0aa30c9b7a9ba8e25cbc1a2a904cd0ce0fdc44e8d26cc6dbd7cb36f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-21 13:29:56	<u>0x05606497d0aa30c9b7a9ba8e25cbc1a2a904cd0ce0fdc44e8d26cc6dbd7cb36f</u>	- 0.001494030000000000 00 MATIC  0.00 USD	✓
10	2023-11-21 13:29:56	<u>0x05606497d0aa30c9b7a9ba8e25cbc1a2a904cd0ce0fdc44e8d26cc6dbd7cb36f</u>	- 0.0000113640231578 54 MATIC  0.00 USD	✓
11	2023-11-20 21:32:33	<u>0x0fedc995dea426c454557a6a468f135eae94b063477f401e9c177a989bb24474</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-20 21:32:33	<u>0x0fedc995dea426c454557a6a468f135eae94b063477f401e9c177a989bb24474</u>	- 0.0015466991137934 90 MATIC  0.00 USD	✓
13	2023-11-20 21:32:33	<u>0x0fedc995dea426c454557a6a468f135eae94b063477f401e9c177a989bb24474</u>	- 0.0000088448362859 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 07:32:43	<u>0xda4af18497918bc3a211</u> <u>01bbc1dfb9d62d6c8a29e7</u> <u>8b90ba4a0c9f3b09fcc322</u>	- 8.5099999999999997 87 MATIC  4.40 USD	✓
15	2023-10-15 07:32:43	<u>0xda4af18497918bc3a211</u> <u>01bbc1dfb9d62d6c8a29e7</u> <u>8b90ba4a0c9f3b09fcc322</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-10-15 07:32:43	<u>0xda4af18497918bc3a211</u> <u>01bbc1dfb9d62d6c8a29e7</u> <u>8b90ba4a0c9f3b09fcc322</u>	- 0.0007137248128920 00 MATIC  0.00 USD	✓
17	2023-10-15 07:32:13	<u>0x26a9f2ba5a1635b00a47</u> <u>2f72cc0208c57a55c74dc1</u> <u>d4ea534a94b66820943463</u>	+ 8.5099999999999997 87 MATIC  4.40 USD	✓
18	2023-09-30 12:07:35	<u>0xc77a0216bcc956847104</u> <u>cb7ef81ba2d48cb3cdbbdf</u> <u>485c2a3fca6393e0740b9c</u>	- 23.219999999999998 863 MATIC  12.24 USD	✓
19	2023-09-30 12:07:35	<u>0xc77a0216bcc956847104</u> <u>cb7ef81ba2d48cb3cdbbdf</u> <u>485c2a3fca6393e0740b9c</u>	- 0.0006888036068130 00 MATIC  0.00 USD	✓
20	2023-09-30 12:07:35	<u>0xc77a0216bcc956847104</u> <u>cb7ef81ba2d48cb3cdbbdf</u> <u>485c2a3fca6393e0740b9c</u>	- 0.0009160371312960 00 MATIC  0.00 USD	✓
21	2023-09-30 12:06:51	<u>0x912d114ec02cddd33f00</u> <u>94702f9adc904a5ebad736</u> <u>71582546a72c80ee829955</u>	+ 23.219999999999998 863 MATIC  12.24 USD	✓
22	2023-09-30 06:28:27	<u>0xda028cd434d9e9627f54</u> <u>7a0f0a15bfd4f92d07408a</u> <u>785c6e43d4d2504c112fe9</u>	- 275.00000000000000 0000 MATIC  144.56 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 06:28:27	<u>0xda028cd434d9e9627f547a0f0a15bfd4f92d07408a785c6e43d4d2504c112fe9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-09-30 06:28:27	<u>0xda028cd434d9e9627f547a0f0a15bfd4f92d07408a785c6e43d4d2504c112fe9</u>	- 0.0002251683149520 00 MATIC  0.00 USD	✓
25	2023-09-30 06:27:13	<u>0x89648eddc23268dc54538c2a38d9f7f13ff31dafd8c9aea1b2fd3e38337a795b</u>	+ 275.00000000000000 0000 MATIC  144.56 USD	✓
26	2023-09-30 05:16:10	<u>0xfa0784b089550184d351b3937aacf25293a7c76673e6ff5a1e6a42ca6e25fcd4</u>	- 999.00000000000000 0000 MATIC  524.67 USD	✓
27	2023-09-30 05:16:10	<u>0xfa0784b089550184d351b3937aacf25293a7c76673e6ff5a1e6a42ca6e25fcd4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-09-30 05:16:10	<u>0xfa0784b089550184d351b3937aacf25293a7c76673e6ff5a1e6a42ca6e25fcd4</u>	- 0.0007973002848300 00 MATIC  0.00 USD	✓
29	2023-09-30 05:15:44	<u>0x3c9ccd38221d01e14ca3fd88ce4f709e6466715c39cc0c6495e33af215a6a2c0</u>	+ 1,000.000000000000 000000 MATIC  525.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:09:16	<u>0x6599f3ba6c50e6eccc7f38c8b04961fd90ebb1e0650f7e9497abad66de5b512a</u>	+ 14,000.0000000000 000000 \$ YOUR LIDO ON:lid-ethen.com {	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 06:19:40	<u>0xbfeb3ba13951540d5dc7f9d445077c0d9e585aa2283e275fd4debccbd8586018</u>	+ 17,500.000000000000 0000000 @	✓
3	2024-09-12 06:12:58	<u>0x225aa115927ddbfbfd70ffdae090e38b0d170f61c4e0541c55ea7054b38a2c85a</u>	+ 17,500.000000000000 0000000 @	✓
4	2023-11-25 04:29:21	<u>0x550197a08222d8aa7c9c0ad337ec88bf4e261d2aa62880814907d92cb9daee4e</u>	- 23.00000000 TSUGT	✓
5	2023-11-25 04:26:59	<u>0x072d8d6e237021a771dcdb0e1481fea6038ff992250c174073a9f9b77e97f0b0</u>	+ 23.00000000 TSUGT	✓
6	2023-11-21 13:29:56	<u>0x05606497d0aa30c9b7a9ba8e25cbc1a2a904cd0ce0fdc44e8d26cc6dbd7cb36f</u>	- 110.00000000 TSUGT	✓
7	2023-11-21 13:28:51	<u>0x13f26fdc44f0cbd37350ef97680eb759df2ef87439894e88226284a55eb02c37</u>	+ 110.00000000 TSUGT	✓
8	2023-11-21 08:31:22	<u>0xcd02b6cb0cabdfc7e78ac862bd7c0b5c294d73cbe978520e8a1fbf69e2955526</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-20 21:32:33	<u>0xfedc995dea426c454557a6a468f135eae94b063477f401e9c177a989bb24474</u>	- 500.00000000 TSUGT	✓
10	2023-11-20 21:30:35	<u>0x2c2248ce37b5979a4a8b15bcd8b5ad4fd2c3b5b591fa16ef74fa820cf52bd1</u>	+ 500.00000000 TSUGT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-01 08:18:52	<u>0xdcada5a153e70d1356e479688997f5643d01d1063341ffea48b29112e2cfbe9e</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:54:40	<u>0x2e8a8f2ab8f7015a9850e6a1e3ec04ac13d710461eafcf3a3fec018c2476f3cc</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 11:54:12	<u>0x437b1cae0975170e341cc8de37cb10d510a28b1af054f791fa5c5d66ad1c1264</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 11:53:56	<u>0x91734637663ca33217bdadfd29be78de1a3ffacbfbae5e83388ac45e24cff613</u>	+ 1 SHIBANU	✓
4	2023-12-10 01:11:33	<u>0x7da7440cb9f6f8a628eadc53b95c28688849cd666c9ebd0e09408157d0013936</u>	+ 1 1000usdc.net	✓
5	2023-12-10 01:10:58	<u>0x52b27c64fb6f0a97f8eb94563697cfd6a1e2542fbf86dfc53587ec34954f9474</u>	+ 1 2000usdt.link	✓
6	2023-11-25 18:58:12	<u>0x7f7e28e469b22e5049110c7e9956905b2ed0067535db954331a02ce7eaca468f</u>	+ 1 org	✓
7	2023-11-25 18:34:21	<u>0x727bd0524adaa2a93e0e56acef7e966773bfede6683f521bfcd56e1513547973</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 13:29:03	<u>0x5728b7f3810bb6a970fb</u> <u>dc4819f2d5ae3884776c78</u> <u>8de5bac7a1d1338973f0af</u>	+ 1 t.org	✓
9	2023-11-20 21:30:55	<u>0x9714b1195ec0263cdfa1</u> <u>3b1857b355d45bcb68370e</u> <u>567bed7fcf072169d6bd74</u>	+ 1 usdc.vip	✓
10	2023-11-20 21:30:53	<u>0x0195c3260900f48fd94c</u> <u>0c22571f86409db08d6d58</u> <u>3db49678e1494911329842</u>	+ 1 cc	✓
11	2023-10-15 15:36:58	<u>0x7514515de3157ef23119</u> <u>6c964f3f5dca349416894f</u> <u>31b195f0c299716dfe681b</u>	+ 1 Voucher	✓
12	2023-10-15 07:32:57	<u>0xae0e01376f2275a0114e</u> <u>1286f64f0100c25d41ee30</u> <u>e06a1ee7bdbe350966d12c</u>	+ 1 org	✓
13	2023-09-30 05:16:12	<u>0xc6ab83af11631e0e1a28</u> <u>81387879932b031ca4f5ac</u> <u>d7d4e2d7091d0b47465039</u>	+ 1 ards.org	✓

\* 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.