

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04a8e539ae871e32d059c16e9fbe9ec3a0676723</u>
TOTAL RECEIVED	20.803440418518519550 MATIC
	7.72 USD
TOTAL SEND	20.803440418518519550 MATIC
	7.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Whale	300.000000000000000000 WHALE
1,000 USDT Reward	N/A com
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A 1000\$
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 Rewards	N/A drop-usdt.me
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:32:10	<u>0x830bada1dece1556cd54</u> <u>cbaf79b1e0bbcf61e8e9b2</u> <u>5980828c2158aacd06aec0</u>	- 0.3346263967590733 52 MATIC  0.26 USD	✓
2	2023-12-03 12:32:10	<u>0x830bada1dece1556cd54</u> <u>cbaf79b1e0bbcf61e8e9b2</u> <u>5980828c2158aacd06aec0</u>	- 0.0006666342731160 00 MATIC  0.00 USD	✓
3	2023-12-03 12:32:10	<u>0x830bada1dece1556cd54</u> <u>cbaf79b1e0bbcf61e8e9b2</u> <u>5980828c2158aacd06aec0</u>	- 0.0001109623307730 00 MATIC  0.00 USD	✓
4	2023-11-20 15:05:19	<u>0xce4026d2af4ba72c69bf</u> <u>2824037070256cfcb99315</u> <u>bc7a9410cb30055c6cd034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 15:05:19	<u>0xce4026d2af4ba72c69bf</u> <u>2824037070256cfcb99315</u> <u>bc7a9410cb30055c6cd034</u>	- 0.0019486594090102 44 MATIC  0.00 USD	✓
6	2023-11-20 15:05:19	<u>0xce4026d2af4ba72c69bf</u> <u>2824037070256cfcb99315</u> <u>bc7a9410cb30055c6cd034</u>	- 0.0022103790172970 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-11-19 07:51:30	<u>0xb158a6844d9b8b2f7aa5651cd54288ebb66fc12c1e8546ed46bab619a52cee31</u>	- 8.6999999999999992 89 MATIC  7.24 USD	✓
8	2023-11-19 07:51:30	<u>0xb158a6844d9b8b2f7aa5651cd54288ebb66fc12c1e8546ed46bab619a52cee31</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-11-19 07:51:30	<u>0xb158a6844d9b8b2f7aa5651cd54288ebb66fc12c1e8546ed46bab619a52cee31</u>	- 0.0001499067707760 00 MATIC  0.00 USD	✓
10	2023-11-19 06:47:32	<u>0x2483c7c3cb2955b264022153539558e5cdebd3cd78d54c40013a3987c8e0e7ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-19 06:47:32	<u>0x2483c7c3cb2955b264022153539558e5cdebd3cd78d54c40013a3987c8e0e7ea</u>	- 0.0024252600000000 00 MATIC  0.00 USD	✓
12	2023-11-19 06:47:32	<u>0x2483c7c3cb2955b264022153539558e5cdebd3cd78d54c40013a3987c8e0e7ea</u>	- 0.0005169699760299 76 MATIC  0.00 USD	✓
13	2023-11-19 06:44:21	<u>0x15d19bc2414589c405d962e731341baa40ae5be392524af5cbcd877d9e5a559d</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
14	2023-11-19 06:44:21	<u>0x15d19bc2414589c405d962e731341baa40ae5be392524af5cbcd877d9e5a559d</u>	- 0.0062240100000000 00 MATIC  0.00 USD	✓
15	2023-11-19 06:44:21	<u>0x15d19bc2414589c405d962e731341baa40ae5be392524af5cbcd877d9e5a559d</u>	- 0.0018664251676281 38 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-11-19 06:37:39	<u>0x1c03bd08bf43b8398bec818d328e8312b5defa671a432d5c89fe5a22f1b6c2ec</u>	+ 9.7817968999999997 95 MATIC  8.18 USD	✓
17	2023-11-11 08:52:08	<u>0x6f55bbb6521d3ff769fabf3381b0ea5052790855e2ae3cfc36d11602453abd47</u>	- 0.9938603312455133 18 MATIC  0.81 USD	✓
18	2023-11-11 08:52:08	<u>0x6f55bbb6521d3ff769fabf3381b0ea5052790855e2ae3cfc36d11602453abd47</u>	- 0.0008998358645010 00 MATIC  0.00 USD	✓
19	2023-11-11 08:52:08	<u>0x6f55bbb6521d3ff769fabf3381b0ea5052790855e2ae3cfc36d11602453abd47</u>	- 0.0018353063350860 00 MATIC  0.00 USD	✓
20	2023-10-19 04:40:37	<u>0x45703530829469afc14b9072ec15a411be10b144763ebd22175f19d6bcb0cf70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-19 04:40:37	<u>0x45703530829469afc14b9072ec15a411be10b144763ebd22175f19d6bcb0cf70</u>	- 0.0019115400000000 00 MATIC  0.00 USD	✓
22	2023-10-19 04:40:37	<u>0x45703530829469afc14b9072ec15a411be10b144763ebd22175f19d6bcb0cf70</u>	- 0.0023838900303492 74 MATIC  0.00 USD	✓
23	2023-10-17 06:21:57	<u>0x8a04e660a08a39b42e7be2de9a29610257b62639d17c1d571d52dcb323188abf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-17 06:21:57	<u>0x8a04e660a08a39b42e7be2de9a29610257b62639d17c1d571d52dcb323188abf</u>	- 0.0019115400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 06:21:57	<u>0x8a04e660a08a39b42e7b e2de9a29610257b62639d1 7c1d571d52dcb323188abf</u>	- 0.0029666656749895 18 MATIC  0.00 USD	✓
26	2023-10-17 06:21:29	<u>0x4352eb3bbdd327f57601 b4ecf0fb448855a93573e8 056491bc85bb904fc791d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-17 06:21:29	<u>0x4352eb3bbdd327f57601 b4ecf0fb448855a93573e8 056491bc85bb904fc791d1</u>	- 0.0011601600000000 00 MATIC  0.00 USD	✓
28	2023-10-17 06:21:29	<u>0x4352eb3bbdd327f57601 b4ecf0fb448855a93573e8 056491bc85bb904fc791d1</u>	- 0.0015816750586778 88 MATIC  0.00 USD	✓
29	2023-10-16 16:42:20	<u>0x16112597dcb9b41c44a6 a936baee80e4294fa35a75 6f25cf429818726cf9d937</u>	- 8.6999999999999992 89 MATIC  4.58 USD	✓
30	2023-10-16 16:42:20	<u>0x16112597dcb9b41c44a6 a936baee80e4294fa35a75 6f25cf429818726cf9d937</u>	- 0.0007026296218200 00 MATIC  0.00 USD	✓
31	2023-10-16 16:42:20	<u>0x16112597dcb9b41c44a6 a936baee80e4294fa35a75 6f25cf429818726cf9d937</u>	- 0.0023244668073690 00 MATIC  0.00 USD	✓
32	2023-10-16 16:13:53	<u>0xf5a26e82c35aae45e000 4efd803a2882f6ad7adbc5 303144ed11cd6ed4d13be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-16 16:13:53	<u>0xf5a26e82c35aae45e000 4efd803a2882f6ad7adbc5 303144ed11cd6ed4d13be2</u>	- 0.0031037662409046 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 16:13:53	<u>0xf5a26e82c35aae45e0004efd803a2882f6ad7adbc5303144ed11cd6ed4d13be2</u>	- 0.0106368609539896 32 MATIC  0.00 USD	✓
35	2023-10-16 16:10:53	<u>0x81dc89ee7d4042027bc94e5e14ba83eac901afe5eb0a329e51925602f077a771</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
36	2023-10-16 16:10:53	<u>0x81dc89ee7d4042027bc94e5e14ba83eac901afe5eb0a329e51925602f077a771</u>	- 0.0071735936792895 18 MATIC  0.00 USD	✓
37	2023-10-16 16:10:53	<u>0x81dc89ee7d4042027bc94e5e14ba83eac901afe5eb0a329e51925602f077a771</u>	- 0.0196125533023250 31 MATIC  0.01 USD	✓
38	2023-10-16 16:02:47	<u>0xbdbace2ccd53d91cec68d64979192cf3625fa36d583d24196e25b5aa3e323579</u>	+ 9.9000000000000003 55 MATIC  5.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 15:05:19	<u>0xce4026d2af4ba72c69bf2824037070256cfcb99315bc7a9410cb30055c6cd034</u>	+ 0.2691365740740740 97 MATIC  0.22 USD	✓
2	2023-11-19 06:47:32	<u>0x2483c7c3cb2955b264022153539558e5cdebd3cd78d54c40013a3987c8e0e7ea</u>	+ 0.0004421296296296 29 MATIC  0.00 USD	✓
3	2023-10-19 04:40:37	<u>0x45703530829469afc14b9072ec15a411be10b144763ebd22175f19d6bcb0cf70</u>	+ 0.1929629629629629 75 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 06:21:57	<u>0x8a04e660a08a39b42e7b e2de9a29610257b62639d1 7c1d571d52dcb323188abf</u>	+ 0.0588935185185185 19 MATIC  0.03 USD	✓
5	2023-10-17 06:21:29	<u>0x4352eb3bbdd327f57601 b4ecf0fb448855a93573e8 056491bc85bb904fc791d1</u>	+ 0.5999999999999999 78 MATIC  0.31 USD	✓
6	2023-10-16 16:13:53	<u>0xf5a26e82c35aae45e000 4efd803a2882f6ad7adbc5 303144ed11cd6ed4d13be2</u>	+ 0.0002083333333333 33 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 02:17:01	<u>0xc2e9947d8a8a5039676e 88272155db2e7c99efe3fb 3675b53a9ab398b983bde1</u>	+ 300.00000000000000 0000 WHALE	✓
2	2023-11-21 09:12:34	<u>0xf977effa3792bfba7495 4ddbfa69e75f5b600969e 3cd022b45837189ee9ddfa</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-11 19:28:35	<u>0x5dc99c1158a3ec602d78 39ed251ad1df48f1f2789d 9401af678780dfb5c7eba5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 09:09:48	<u>0xdace9b4b00e4eef84115 de01865876b9fb1d796002 743dd6c44b6d3261c72a50</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-24 19:43:17	<u>0x5cb921b02a06ab97427556f02f53b62aaf29817c36cf08fe0d07533c0a818ebd</u>	+ 1 3000usdt.net	✓
2	2023-12-24 19:13:20	<u>0xac98987a145cc5b6b87f229ad18fcba3e98187f3aa44aace51696af319c91c90</u>	+ 1 2000usdc.cc	✓
3	2023-12-03 12:25:42	<u>0x2da866d5cfe2832e9473b4ea5519386f46ba5401eabe5ec66f2f71aba9230941</u>	+ 1 2000usdt.net	✓
4	2023-12-03 12:25:00	<u>0xd36fc67a53f865165eab99e10be6ab5ccc7777a488057ab0d6145d17c7543d8e</u>	+ 1 1000usdc.org	✓
5	2023-11-20 16:40:33	<u>0xef1c6ec976f33af5b01677018ecc0774e65104753685e5d1e1014654e95f2938</u>	+ 1 cc	✓
6	2023-11-20 15:05:31	<u>0xcba4b000e918b111d66ac153eaebbd495b269b092d9f5c35f9d8a33507f054ed</u>	+ 1 Voucher	✓
7	2023-11-19 07:51:52	<u>0x0be60b469196e438e6df0da1ba564141bc4d5b50304b14378f7dd20fa6af2af8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
8	2023-11-19 07:51:50	<u>0x2305ecf69ced55685cc4f6761239f790f7c83451aa98bc79c723646fce69550d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-19 06:56:18	<u>0x1d634de831b27ad0792aca0782d3d5c1a49b5c68b7216c8d68431d0b5ececbe3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 06:38:23	<u>0xdcdaa8dcefbe2d2027afb8da2ac1c8ad048e19b6b193329d726d69ff20445c79</u>	+ 1 yz	✓
11	2023-11-11 08:52:24	<u>0x41ddc343bd826d453bd9cf90b3295ad3accde886c9acd64e21b1dad21d40baba</u>	+ 1 dt.org	✓
12	2023-10-19 04:41:05	<u>0x31489936692448a4e4e404a88ab9411c8341e7e93f873d9688ce065e910f303c</u>	+ 1 com	✓
13	2023-10-17 06:21:53	<u>0xfeafe02ce9e40564c886eea12b6eba7052de69a6e98b69653887336b796bd592</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
14	2023-10-16 21:58:47	<u>0xc2ce62e0e7db244f92f2e80bc3a9d531d6942fe443ddc290689b1192e4d5f381</u>	+ 1 Voucher	✓
15	2023-10-16 16:42:30	<u>0xba9a459ecc0e2fd8dec377c19190263feeb71284b498c2b147de2ada177b56fb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-15 15:45:00	<u>0xacfd49c02bb65248c6013c2836c850c97250a995c3acfb61e02d87d407c01962</u>	+ 1 Voucher	✓
17	2023-10-15 11:38:03	<u>0x2de7639bba5839ba5366e3f19f7e911e7d983c95e0a0ec947aa960f363f3a966</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf0f24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
20	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 15:41:35	<u>0xd4d3db388bc9be44564447421fcedc34d08d7e469c22cc94d2c611c295f7e29d</u>	+ 1 1000\$	✓
24	2023-09-22 15:50:00	<u>0x525a8329aa2de48c754bc3ec3c7020f96a1e722ad6a78fc001c010e55efff958</u>	+ 1 drop-usdt.me	✓
25	2023-09-21 11:56:26	<u>0xd5d711447f1806d12b008d487ede2b86f6269387f0d91e466daa9438ebb57661</u>	+ 1 Vouchers	✓
26	2023-09-21 11:55:36	<u>0x2897bc366c32d291ca617feb296ba80f038cbf4bd8ec529c00f657ac8ae5b3ae</u>	+ 1 Vouchers	✓
27	2023-09-21 11:55:20	<u>0x083cea419bf52351be57186166ae60422b8dc94e6ce615594cc9c7e92c373b38</u>	+ 1 Vouchers	✓

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.