

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e781f7490380bd8c40411a10a2b394f8e22917b</u>
TOTAL RECEIVED	3.250000000000000000 MATIC
	1.34 USD
TOTAL SEND	3.231909277955573589 MATIC
	1.33 USD






Token	Balance
MATIC	0.018090722044426230 MATIC
	0.00 USD
(PoS) Tether USD	0.000630 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.0500000000000011369 tLINK
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	1 OAT
RWA-DA-AGE-S1	0 RWA-DA-AGE-S1
RWA-DA-AGE	3 rwa-da-age
DA-AGE-NFT	3 da-age







Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•	N/A ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:22:30	<u>0x7dc5d730eeffa2f189706</u> <u>d081c0df248d23e18bc1c3</u> <u>b424e8820c3201492d8459</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 16:22:30	<u>0x7dc5d730eeffa2f189706</u> <u>d081c0df248d23e18bc1c3</u> <u>b424e8820c3201492d8459</u>	- 0.0049077989908136 07 MATIC  0.00 USD	✓
3	2024-09-26 16:22:30	<u>0x7dc5d730eeffa2f189706</u> <u>d081c0df248d23e18bc1c3</u> <u>b424e8820c3201492d8459</u>	- 0.00000000000083055 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-26 16:22:16	<u>0x4b89c7d2a3ce516e66b1</u> <u>48ce92e09fa76cbf3f1024</u> <u>f6b0de7ae0489c9be2a89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-26 16:22:16	<u>0x4b89c7d2a3ce516e66b1</u> <u>48ce92e09fa76cbf3f1024</u> <u>f6b0de7ae0489c9be2a89a</u>	- 0.0022067549962239 97 MATIC  0.00 USD	✓
6	2024-09-26 16:22:16	<u>0x4b89c7d2a3ce516e66b1</u> <u>48ce92e09fa76cbf3f1024</u> <u>f6b0de7ae0489c9be2a89a</u>	- 0.00000000000031875 35 MATIC  0.00 USD	✓
7	2024-09-26 16:22:00	<u>0xda9f30d0e66ba9f729b2</u> <u>1584869baeb583a8c2513c</u> <u>ca551a14acc26a79b586ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-26 16:22:00	<u>0xda9f30d0e66ba9f729b2</u> <u>1584869baeb583a8c2513c</u> <u>ca551a14acc26a79b586ba</u>	- 0.0049077989906877 66 MATIC  0.00 USD	✓
9	2024-09-26 16:22:00	<u>0xda9f30d0e66ba9f729b2</u> <u>1584869baeb583a8c2513c</u> <u>ca551a14acc26a79b586ba</u>	- 0.00000000000083055 06 MATIC  0.00 USD	✓
10	2024-09-26 16:21:44	<u>0xd70b72fa0c5d87e052e7</u> <u>2ea10c8f89ac7d0665f429</u> <u>3a39687d9d444740bfe47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-26 16:21:44	<u>0xd70b72fa0c5d87e052e7</u> <u>2ea10c8f89ac7d0665f429</u> <u>3a39687d9d444740bfe47</u>	- 0.0022067549962730 36 MATIC  0.00 USD	✓
12	2024-09-26 16:21:44	<u>0xd70b72fa0c5d87e052e7</u> <u>2ea10c8f89ac7d0665f429</u> <u>3a39687d9d444740bfe47</u>	- 0.00000000000031384 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-09-15 05:58:25	<u>0x9b70a4a66a577ff6a90b</u> <u>e5ae67c17b1a02c9486b8d</u> <u>db109549e967f7373d937b</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-15 05:58:25	<u>0x9b70a4a66a577ff6a90b</u> <u>e5ae67c17b1a02c9486b8d</u> <u>db109549e967f7373d937b</u>	- 0.0026570250007675 85 MATIC	✓
15	2024-09-15 05:58:25	<u>0x9b70a4a66a577ff6a90b</u> <u>e5ae67c17b1a02c9486b8d</u> <u>db109549e967f7373d937b</u>	- 0.00000000000013580 35 MATIC	✓
16	2024-08-12 12:49:33	<u>0x35460c60918bd9d37c61</u> <u>b74ed985a88468648f7619</u> <u>01d5d6d0559e23e1d5d7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-12 12:49:33	<u>0x35460c60918bd9d37c61</u> <u>b74ed985a88468648f7619</u> <u>01d5d6d0559e23e1d5d7bf</u>	- 0.0026148600029635 08 MATIC  0.00 USD	✓
18	2024-08-12 12:49:33	<u>0x35460c60918bd9d37c61</u> <u>b74ed985a88468648f7619</u> <u>01d5d6d0559e23e1d5d7bf</u>	- 0.00000000000049391 80 MATIC  0.00 USD	✓
19	2024-07-26 11:10:38	<u>0x99e3200324d531087158</u> <u>274bb4950d9bffa0fe7766</u> <u>a907fd7c11fc5cd07352cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-26 11:10:38	<u>0x99e3200324d531087158</u> <u>274bb4950d9bffa0fe7766</u> <u>a907fd7c11fc5cd07352cf</u>	- 0.0055746990020011 74 MATIC  0.00 USD	✓
21	2024-07-26 11:10:38	<u>0x99e3200324d531087158</u> <u>274bb4950d9bffa0fe7766</u> <u>a907fd7c11fc5cd07352cf</u>	- 0.00000000000042882 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-26 11:09:32	<u>0xe31f0d3e28d61e73884f</u> <u>c025803f61e4f4b117d67a</u> <u>39f3beab9a50b28ae40106</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-26 11:09:32	<u>0xe31f0d3e28d61e73884f</u> <u>c025803f61e4f4b117d67a</u> <u>39f3beab9a50b28ae40106</u>	- 0.0022067550008336 63 MATIC  0.00 USD	✓
24	2024-07-26 11:09:32	<u>0xe31f0d3e28d61e73884f</u> <u>c025803f61e4f4b117d67a</u> <u>39f3beab9a50b28ae40106</u>	- 0.00000000000016673 26 MATIC  0.00 USD	✓
25	2024-02-06 12:11:43	<u>0xf9013525825ed3cd70f2</u> <u>b87f99151c1e51b0f83c7c</u> <u>a232a3fa3531c2d255dd2d</u>	- 3.000000000000000000 00 MATIC  2.36 USD	✓
26	2024-02-06 12:11:43	<u>0xf9013525825ed3cd70f2</u> <u>b87f99151c1e51b0f83c7c</u> <u>a232a3fa3531c2d255dd2d</u>	- 0.000819870000000000 00 MATIC  0.00 USD	✓
27	2024-02-06 12:11:43	<u>0xf9013525825ed3cd70f2</u> <u>b87f99151c1e51b0f83c7c</u> <u>a232a3fa3531c2d255dd2d</u>	- 0.0016920180420648 98 MATIC  0.00 USD	✓
28	2024-02-06 12:10:18	<u>0xdaaee09cd90f7f38550c</u> <u>71bcfec9a7ccddb6639df0</u> <u>952a46cd02a9064bbd185e</u>	+ 3.000000000000000000 00 MATIC  2.36 USD	✓
29	2024-01-24 13:30:32	<u>0x6202241b7931ca1ce8c9</u> <u>e055cc8360d844e9a860f6</u> <u>b566f80ba219ac19f39ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-24 13:30:32	<u>0x6202241b7931ca1ce8c9</u> <u>e055cc8360d844e9a860f6</u> <u>b566f80ba219ac19f39ba1</u>	- 0.0037019482514545 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 13:30:32	<u>0x6202241b7931ca1ce8c9e055cc8360d844e9a860f6b566f80ba219ac19f39ba1</u>	- 0.0036732417920502 42 MATIC  0.00 USD	✓
32	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	- 0.0128648305812238 09 MATIC  0.00 USD	✓
34	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	- 0.0111690290738602 79 MATIC  0.00 USD	✓
35	2023-07-23 04:27:18	<u>0x9a67a1647e2c3fb579c026c238995221162cc1bdb1210072d77c467602d2ea72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-23 04:27:18	<u>0x9a67a1647e2c3fb579c026c238995221162cc1bdb1210072d77c467602d2ea72</u>	- 0.0039086722858367 52 MATIC  0.00 USD	✓
37	2023-07-23 04:27:18	<u>0x9a67a1647e2c3fb579c026c238995221162cc1bdb1210072d77c467602d2ea72</u>	- 0.0030694055052219 36 MATIC  0.00 USD	✓
38	2023-06-01 03:10:00	<u>0x93624b4785087006dab38974681673275e9caf5b82dc02333f72dab874eea187</u>	- 0.1499999999999999 94 MATIC  0.13 USD	✓
39	2023-06-01 03:10:00	<u>0x93624b4785087006dab38974681673275e9caf5b82dc02333f72dab874eea187</u>	- 0.0010715681780370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-01 03:10:00	<u>0x93624b4785087006dab38974681673275e9caf5b82dc02333f72dab874eea187</u>	- 0.0030806914642140 00 MATIC  0.00 USD	✓
41	2023-06-01 03:09:30	<u>0xfd8a412010a19eb167a0cd74391f566616d311e4fe60b23a0044ab969080a69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-01 03:09:30	<u>0xfd8a412010a19eb167a0cd74391f566616d311e4fe60b23a0044ab969080a69c</u>	- 0.0025426195385641 92 MATIC  0.00 USD	✓
43	2023-06-01 03:09:30	<u>0xfd8a412010a19eb167a0cd74391f566616d311e4fe60b23a0044ab969080a69c</u>	- 0.0070329362272920 00 MATIC  0.00 USD	✓
44	2023-06-01 03:03:31	<u>0xc51cb242ef199f7e1180ebde8cda26863ed2a46ab534558e5fabcc85a026fba8</u>	+ 0.2500000000000000 00 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:57:46	<u>0x6a6e624f5b1cd6a5c184a3dc4d86efc73a1e5c13e8e35a74f349bc7f9b0a4618</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-08-08 13:23:29	<u>0xfcecf0f468a8c741faf8bcac7e546399551cbd79c067951b400dd3422129b816</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-24 07:48:57	<u>0x6f04917e879cedf4b444be3ff3c19bdb99be43b70f3e50ae944ae62999ee0996</u>	+ 0.000630 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	- 630.000000 USDT 630.07 USD	✔
5	2023-07-23 04:25:11	<u>0xd904abef355442fc8c38f737e041ee1ea330ef360dd322da2dc932910f8a0e54</u>	+ 630.000000 USDT 630.07 USD	✔
6	2023-06-05 13:47:48	<u>0x07e6e7f157ad6d9b8e132e4f2a8e0b3d2a6a54b0477ca21d16952686e60f35f3</u>	+ 197.05000000000001 1369 tLINK	✔
7	2023-06-01 04:54:31	<u>0x012b1af8c3fed24af3d6b3780142952315cd2130130e3d997c63d270a0dafa04</u>	- 1,050.000000 USDT	✔
8	2023-06-01 04:54:31	<u>0x012b1af8c3fed24af3d6b3780142952315cd2130130e3d997c63d270a0dafa04</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-06-01 03:09:30	<u>0xfd8a412010a19eb167a0cd74391f566616d311e4fe60b23a0044ab969080a69c</u>	- 1,050.000000 USDT 1,050.04 USD	✔
10	2023-06-01 03:02:53	<u>0x0633c646dc5aacbfd1af30bb172233fb4987c63fb554d1bf67db6c7a775a22fd</u>	+ 1,050.000000 USDT 1,050.19 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:22:30	<u>0x7dc5d730eeafa2f189706d081c0df248d23e18bc1c3b424e8820c3201492d8459</u>	- 1 RWA-DA-AGE-S1	✔

#	Date & time	Transaction Id	Amount	
2	2024-09-26 16:22:00	<u>0xda9f30d0e66ba9f729b21584869baeb583a8c2513cca551a14acc26a79b586ba</u>	- 1 RWA-DA-AGE-S1	✓
3	2024-07-26 11:10:38	<u>0x99e3200324d531087158274bb4950d9bffa0fe7766a907fd7c11fc5cd07352cf</u>	- 1 RWA-DA-AGE-S1	✓
4	2024-01-24 13:30:32	<u>0x6202241b7931ca1ce8c9e055cc8360d844e9a860fb566f80ba219ac19f39ba1</u>	+ 1 OAT	✓
5	2023-10-17 05:19:08	<u>0xee8ff3e1d945253da8444c2c38c7c97c642119b3924f26609d3f032a4ab9e3c6</u>	+ 1 RWA-DA-AGE-S1	✓
6	2023-10-17 05:18:52	<u>0xc4397097760c3c9a5b0e93f4bd88bd86ff8ed3c6ae0b5661cb28e760d215ee4c</u>	+ 1 RWA-DA-AGE-S1	✓
7	2023-10-17 05:18:40	<u>0x685548ec0264d2f5735692a274ea06441d5583695552cb7cb655721f26d65453</u>	+ 1 RWA-DA-AGE-S1	✓
8	2023-09-29 02:33:34	<u>0xbdef7ea252954436ba8c523d29fc7fb88e1b6f09865589a876e351c3c7a54fb3</u>	+ 1 rwa-da-age	✓
9	2023-09-29 02:33:22	<u>0x29983570dfa94566b7614a9dd70061ff559155d9ed9269c61d6d7971cca03a54</u>	+ 1 rwa-da-age	✓
10	2023-09-29 02:33:08	<u>0x1707c9a460dbf5dbc440218eb40964a008abd2810d2cc662f7041717411c5fb9</u>	+ 1 rwa-da-age	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	+ 1 da-age	✓
12	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	+ 1 da-age	✓
13	2023-07-23 04:27:20	<u>0x3e23dbb1f6110b1f64c8458235cdff6ad39113faa0a57a70874bb4aa12e44e8c</u>	+ 1 da-age	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:22:12	<u>0xd397bd88575221f4dcf5e7db923d48a3f92609f18eb18f564e49982a4cadf8d1</u>	+ 1 ǻŸŽ•	✓
2	2024-08-12 12:49:57	<u>0x6c917b91dbc156fee12b375e9c176cae2106af1a8531e35296b3523b2fe1feb0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 12:49:53	<u>0xd7d3fe1810026a54ad2c6a69b5f95fa9cc0ecdad0bcb337e0e0427ff4a3f4f02</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-26 11:10:56	<u>0x0618fb2618830769a0229577d18623b47224298e6a184b8ae6b058925e36f033</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-26 11:10:52	<u>0xb85c71db0e1fec1458c7c768dac6c9753631a8495290691f165edc84cba0d5d</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 11:10:20	<u>0x33783ee9d5db6c0a8f48c6de9be54c1318ee58a4ff82e772b7d54cdda2feec4a</u>	+ 1 co]	✓
7	2024-02-25 21:04:32	<u>0x4439c81e49f38f7b2cc3e392da0baa8a3c8733164359c24c748aded3d4a8dcf7</u>	+ 1 https://lidorium.com	✓
8	2024-02-22 21:37:07	<u>0x53944b7b0328a3877c7bd8ad02e8c6100e00a049212e5669b70c3d5645707143</u>	+ 1 NFT	✓
9	2024-02-12 01:13:45	<u>0x31dbc6109c373fd36d217719ca3d734a2f5100d3902f96de39edfd71ea46b2fd</u>	+ 1 https://aione-air.pro	✓
10	2024-02-06 12:31:01	<u>0x50f43243d0d9384c9da9f4fd46b32671d0756d00d130d1b4114ec4104a9e364c</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 12:29:01	<u>0x701d4a144d99f014ad803706069f57218e7c69cd446b936646667b48dbedc9c6</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-02 10:15:15	<u>0x2b6c096f5ab3bbe0bcfa4bd2b23e513202da9c9ef41ff73a828f021298c12be6</u>	+ 1 ethevents.co	✓
13	2024-01-25 17:40:17	<u>0x976cbe87beaccfdb3a387290bc823388e2ebd6447b1f825b63b4c4095450d25c</u>	+ 1 2000usdc.org	✓
14	2024-01-25 17:27:59	<u>0xef0633c743f8fee9a058d9b134362f81dea4e55004d6a30469fdf5f244ad9bec</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 12:07:13	<u>0x769560f37ed0ee159709ca34fa6d4bd8c0c2419b7c8793dbf5bf8077b7db8512</u>	+ 1 1000usdc.top	✓
16	2024-01-24 12:07:13	<u>0xacb882306f98b385f25d99e47357f6de65b7ae5f169675af93e1aeb52d838791</u>	+ 1 3000usdt.cc	✓
17	2023-09-16 13:32:33	<u>0x0031125dea4d5a5cc0ba05d32b60fc474e6241a8d7786beb9aeb75f2434737cd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 00:06:31	<u>0x1126b12c14a2dc8e9015ca31b98ff77ba72b54cc14991b89634632a4e5c96028</u>	+ 1 NFT Voucher	✓
19	2023-09-03 22:49:55	<u>0xba0c091372c480f95dc29339128675e8868a91b173fb3a3a2188a8e8743787f0</u>	+ 1 Base Chain Raffle	✓
20	2023-08-30 02:16:56	<u>0xf2b26f6687679e599c5adea58860648febcfc3b9610670996db04c9621a3761d</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 05:10:34	<u>0xc3c69aefdfc2ffb15cabbc3105a3a0641a5d7356d47c29479c84a069dd6e46b1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:49:39	<u>0xd174d644f6797fa3524c2069b889fdd5a452ac400538dc3c0eddf016803ac008</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:18:18	<u>0xfe2dd93754a3ed807d2ba290cf06bf4035529dfd8656c530f76c3c45a45954be</u>	+ 1 NFTVoucher	✓

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.