

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fb90b8909131f6b2e5fd9a0011abc90b2a1537f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.147888999999998355 MATIC
	0.05 USD








Token	Balance
MATIC	0.052111000000001642 MATIC
	0.01 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Risy DAO	100.000000000000000000 RISY
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
'	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A NFT
\$2000 USDC	N/A Voucher
\$2000 USDC NFT Voucher	N/A rewards
\$2000 USDC	N/A Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:14:13	<u>0x565847b431a62e1e7b80</u> <u>1961bf177295b19ff9f772</u> <u>187c7a6a8e6056c12fa65e</u>	- 0.0910962772392800 02 MATIC  0.05 USD	✓
2	2023-11-01 17:14:13	<u>0x565847b431a62e1e7b80</u> <u>1961bf177295b19ff9f772</u> <u>187c7a6a8e6056c12fa65e</u>	- 0.0011101782218520 00 MATIC  0.00 USD	✓
3	2023-11-01 17:14:13	<u>0x565847b431a62e1e7b80</u> <u>1961bf177295b19ff9f772</u> <u>187c7a6a8e6056c12fa65e</u>	- 0.0007798217781480 00 MATIC  0.00 USD	✓
4	2023-11-01 08:33:43	<u>0x8635989406a2e4261dfc</u> <u>a02058cb4a3488b41c93d9</u> <u>6682b147e975cf88003473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-01 08:33:43	<u>0x8635989406a2e4261dfc</u> <u>a02058cb4a3488b41c93d9</u> <u>6682b147e975cf88003473</u>	- 0.0000641313725059 62 MATIC  0.00 USD	✓
6	2023-11-01 08:33:43	<u>0x8635989406a2e4261dfc</u> <u>a02058cb4a3488b41c93d9</u> <u>6682b147e975cf88003473</u>	- 0.0050934086274940 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 08:33:17	<u>0x2128543d610dbd929ee6 f82aed6147d5179079947a 4344ad3647e56f8f43e1fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-01 08:33:17	<u>0x2128543d610dbd929ee6 f82aed6147d5179079947a 4344ad3647e56f8f43e1fc</u>	- 0.0000704475705627 12 MATIC  0.00 USD	✓
9	2023-11-01 08:33:17	<u>0x2128543d610dbd929ee6 f82aed6147d5179079947a 4344ad3647e56f8f43e1fc</u>	- 0.0041102324294372 88 MATIC  0.00 USD	✓
10	2023-11-01 07:26:08	<u>0x70f74455eab379a5e492 4744b19e960f4085e2b301 d080dc6a7b4507d7ce5578</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 07:26:08	<u>0x70f74455eab379a5e492 4744b19e960f4085e2b301 d080dc6a7b4507d7ce5578</u>	- 0.0058722842855704 86 MATIC  0.00 USD	✓
12	2023-11-01 07:26:08	<u>0x70f74455eab379a5e492 4744b19e960f4085e2b301 d080dc6a7b4507d7ce5578</u>	- 0.0131055186511252 72 MATIC  0.00 USD	✓
13	2023-11-01 07:25:24	<u>0xc40fb8bae59f4612db39 f5479d121c8186115e0b6b f5bf867ce0338e2adb765d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-01 07:25:24	<u>0xc40fb8bae59f4612db39 f5479d121c8186115e0b6b f5bf867ce0338e2adb765d</u>	- 0.0031738890943127 50 MATIC  0.00 USD	✓
15	2023-11-01 07:25:24	<u>0xc40fb8bae59f4612db39 f5479d121c8186115e0b6b f5bf867ce0338e2adb765d</u>	- 0.0134661907297098 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 06:56:37	<u>0x5337eff15b4b72cf2dc2e2402461ac3e0c41a71f466c7cbe490349996e02dc31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-01 06:56:37	<u>0x5337eff15b4b72cf2dc2e2402461ac3e0c41a71f466c7cbe490349996e02dc31</u>	- 0.0020052850078971 36 MATIC  0.00 USD	✓
18	2023-11-01 06:56:37	<u>0x5337eff15b4b72cf2dc2e2402461ac3e0c41a71f466c7cbe490349996e02dc31</u>	- 0.0032548549921028 64 MATIC  0.00 USD	✓
19	2023-11-01 06:56:25	<u>0x18f5c3ffde204207c750d6ca290b7fddf2f486d29bf6529b85af9df2474d1ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 06:56:25	<u>0x18f5c3ffde204207c750d6ca290b7fddf2f486d29bf6529b85af9df2474d1ea8</u>	- 0.0020230079902556 96 MATIC  0.00 USD	✓
21	2023-11-01 06:56:25	<u>0x18f5c3ffde204207c750d6ca290b7fddf2f486d29bf6529b85af9df2474d1ea8</u>	- 0.0026634720097443 04 MATIC  0.00 USD	✓
22	2023-11-01 06:19:00	<u>0x53b45d0b1fd4252c27762c96842314abde3b09d7b38c4d362b138bd74855da4e</u>	+ 0.200000000000000000 11 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:11:31	<u>0x2fc302203a9d634ff70cea9a4ef845f027a1887825fcb61f1f943da29570043d</u>	+ 100.0000000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 00:39:34	<u>0x88258f508bbf25ded065</u> <u>f99700c3520c6b4966aa0c</u> <u>6fabaaac030e43bda68d7d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-01 08:33:43	<u>0x8635989406a2e4261dfc</u> <u>a02058cb4a3488b41c93d9</u> <u>6682b147e975cf88003473</u>	- 102.455902 USDT  102.47 USD	✓
4	2023-11-01 08:33:17	<u>0x769794a2e30339a7f638</u> <u>26d25f2769e67b550ca08a</u> <u>33650edb0a3ec27e691304</u>	+ 102.455903 USDT  102.46 USD	✓
5	2023-11-01 08:33:17	<u>0x2128543d610dbd929ee6</u> <u>f82aed6147d5179079947a</u> <u>4344ad3647e56f8f43e1fc</u>	- 102.492373 USDC  102.48 USD	✓
6	2023-11-01 07:26:08	<u>0x70f74455eab379a5e492</u> <u>4744b19e960f4085e2b301</u> <u>d080dc6a7b4507d7ce5578</u>	+ 102.492374 USDC  102.48 USD	✓
7	2023-11-01 07:26:08	<u>0x70f74455eab379a5e492</u> <u>4744b19e960f4085e2b301</u> <u>d080dc6a7b4507d7ce5578</u>	- 102.474834 USDT  102.49 USD	✓
8	2023-11-01 07:25:24	<u>0xc40fb8bae59f4612db39</u> <u>f5479d121c8186115e0b6b</u> <u>f5bf867ce0338e2adb765d</u>	+ 102.474834 USDT  102.49 USD	✓
9	2023-11-01 07:25:24	<u>0xc40fb8bae59f4612db39</u> <u>f5479d121c8186115e0b6b</u> <u>f5bf867ce0338e2adb765d</u>	- 102.512877 USDC  102.50 USD	✓
10	2023-11-01 06:54:50	<u>0x4037b838cc034f70b1e7</u> <u>3569688011468be4f6db1c</u> <u>6cdaff68c0ab235ba3f987</u>	+ 102.512877 USDC  102.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:43:57	<u>0x5343f3971ffe781914f3</u> <u>0d50133b6632043c1e8c76</u> <u>bba2ba12bde8d3dfa506a0</u>	+ 1 NFT	✓
2	2024-02-02 10:27:47	<u>0x741ca8c4717121aeedfe</u> <u>b4b5ffe1b153339c953c26</u> <u>ae7147c7984e7a98962072</u>	+ 1 ethevents.co	✓
3	2024-01-04 22:21:32	<u>0x6cbad1b8dc19c13def7a</u> <u>2792367ab46cc4d012f5b5</u> <u>25450ece0d458135890d4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-01 19:11:53	<u>0xf91c0b074f9eecd0fa0</u> <u>45582cb3d4fae48216224f</u> <u>d8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
5	2023-11-01 17:14:37	<u>0x6401d96012ebb2936e24</u> <u>1f73fdcb5c0d965469dd36</u> <u>5e253dca89de6cbf5bfe55</u>	+ 1 op.net	✓
6	2023-11-01 08:34:07	<u>0xeba5924e41a8a403718d</u> <u>caf43008bb5b25a23b2714</u> <u>b2da42cee6ef7dca377326</u>	+ 1 Voucher	✓
7	2023-11-01 07:25:50	<u>0xf27113ffd2c05e3fec42</u> <u>2d88dc68d9460072eb0747</u> <u>137e3f63c7b187898e9dbf</u>	+ 1 Voucher	✓
8	2023-11-01 06:20:32	<u>0x026c266625fd71593788</u> <u>5098a6e4e7c3a234d7709c</u> <u>731afff713a7ef999b56e9</u>	+ 1 rewards	✓
9	2023-11-01 06:19:20	<u>0x5e67a21ed345de08036d</u> <u>36094bcfcd9ec204e01535</u> <u>a38e1dd38f37d063ecad1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 06:19:16	<u>0x5022a9e9468bfc8b9878</u> <u>3e525486c1e42f658b3617</u> <u>8f2cd144b5a09017ed51ab</u>	+ 1 Voucher	✓

* 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.