

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ba8a60a1272caf12037d16218e447189115a658</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.040095516800101767 MATIC
	0.01 USD

Token	Balance
MATIC	2.959904483199898184 MATIC
	1.08 USD
(PoS) Tether USD	0.165000 USDT
	0.16 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
LiquidEther	1 r.com
!SNXPool.com	818.000000000000000000 \$ sUSD
OMNIVERSE	0.000000000000000000 OMMI
800 LINK	N/A NFT AIRDROP ROUND
5 stETH NFT Voucher	N/A Swap NFT at lido.vg










\* USD values displayed at the time of transaction





Token	Balance
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A k
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A ard.net




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:03:35	<u>0x30d0826e8ea85642787c</u> <u>f9245eb59a65f43b6cdf7b</u> <u>3ee7449689e14638074bad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-17 02:03:35	<u>0x30d0826e8ea85642787c</u> <u>f9245eb59a65f43b6cdf7b</u> <u>3ee7449689e14638074bad</u>	- 0.001023450000000000 00 MATIC  0.00 USD	✓
3	2024-05-17 02:03:35	<u>0x30d0826e8ea85642787c</u> <u>f9245eb59a65f43b6cdf7b</u> <u>3ee7449689e14638074bad</u>	- 0.0000000864438620 40 MATIC  0.00 USD	✓
4	2024-03-08 01:02:19	<u>0xf62f5c6c5ce9a356008b</u> <u>a5d714d6c8ef8861abc4d5</u> <u>e60f056457ae4393bf9dec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-08 01:02:19	<u>0xf62f5c6c5ce9a356008b a5d714d6c8ef8861abc4d5 e60f056457ae4393bf9dec</u>	- 0.0011644558358830 00 MATIC  0.00 USD	✓
6	2024-03-08 01:02:19	<u>0xf62f5c6c5ce9a356008b a5d714d6c8ef8861abc4d5 e60f056457ae4393bf9dec</u>	- 0.0031782017100785 61 MATIC  0.00 USD	✓
7	2023-12-29 04:15:31	<u>0x829bbc5f74e10425781e e601969f97446c385fd4c3 a7c06297fb7e80b11eaa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 04:15:31	<u>0x829bbc5f74e10425781e e601969f97446c385fd4c3 a7c06297fb7e80b11eaa6</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
9	2023-12-29 04:15:31	<u>0x829bbc5f74e10425781e e601969f97446c385fd4c3 a7c06297fb7e80b11eaa6</u>	- 0.0022929748584319 65 MATIC  0.00 USD	✓
10	2023-11-15 03:54:13	<u>0x9564ab818f41ab533f8a 4f97133a390066ae4a8bad 4a9e0527d3884b71ae6da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 03:54:13	<u>0x9564ab818f41ab533f8a 4f97133a390066ae4a8bad 4a9e0527d3884b71ae6da9</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
12	2023-11-15 03:54:13	<u>0x9564ab818f41ab533f8a 4f97133a390066ae4a8bad 4a9e0527d3884b71ae6da9</u>	- 0.0002164930039562 85 MATIC  0.00 USD	✓
13	2023-09-30 16:04:36	<u>0xe0fb922bc54b1705d370 a40cceb01387625f81da0c 65ddc12f01a8c917bd381e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 16:04:36	<u>0xe0fb922bc54b1705d370</u> <u>a40cceb01387625f81da0c</u> <u>65ddc12f01a8c917bd381e</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
15	2023-09-30 16:04:36	<u>0xe0fb922bc54b1705d370</u> <u>a40cceb01387625f81da0c</u> <u>65ddc12f01a8c917bd381e</u>	- 0.0012641972482119 30 MATIC  0.00 USD	✓
16	2023-08-07 03:45:25	<u>0x8e3a1a82dfeedcf8d60e</u> <u>1d0b54f9893b9f0b2da34d</u> <u>b1b0d4be6d56e9ad792b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 03:45:25	<u>0x8e3a1a82dfeedcf8d60e</u> <u>1d0b54f9893b9f0b2da34d</u> <u>b1b0d4be6d56e9ad792b94</u>	- 0.0073958700000000 00 MATIC  0.00 USD	✓
18	2023-08-07 03:45:25	<u>0x8e3a1a82dfeedcf8d60e</u> <u>1d0b54f9893b9f0b2da34d</u> <u>b1b0d4be6d56e9ad792b94</u>	- 0.0087519624055352 67 MATIC  0.00 USD	✓
19	2023-08-07 03:44:33	<u>0x91abc3c2ce8ba89b7f44</u> <u>3843bab3abe4730d87a762</u> <u>0f1e73193cf702573a93f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 03:44:33	<u>0x91abc3c2ce8ba89b7f44</u> <u>3843bab3abe4730d87a762</u> <u>0f1e73193cf702573a93f8</u>	- 0.0040503000000000 00 MATIC  0.00 USD	✓
21	2023-08-07 03:44:33	<u>0x91abc3c2ce8ba89b7f44</u> <u>3843bab3abe4730d87a762</u> <u>0f1e73193cf702573a93f8</u>	- 0.0043666445087459 30 MATIC  0.00 USD	✓
22	2023-08-07 03:44:03	<u>0xdc63ca409ca1d99af24a</u> <u>1dc87ef1ae038bd08c9d70</u> <u>ccd656e99620aeca11c145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-07 03:44:03	<u>0xdc63ca409ca1d99af24a1dc87ef1ae038bd08c9d70ccd656e99620aeca11c145</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
24	2023-08-07 03:44:03	<u>0xdc63ca409ca1d99af24a1dc87ef1ae038bd08c9d70ccd656e99620aeca11c145</u>	- 0.0017583707853967 92 MATIC  0.00 USD	✓
25	2023-08-07 03:32:49	<u>0xc47912d4cba8d6b25c03cf44aaa14301752ff815269dafa5855155fd2d391497</u>	+ 3.0000000000000000 00 MATIC  2.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:03:51	<u>0x3742be0205f734184d486f5d3828f1ddbc052fb97baf30c00c16356ef02c0686</u>	+ 1 r.com	✓
2	2024-05-17 02:03:35	<u>0x30d0826e8ea85642787cf9245eb59a65f43b6cdf7b3ee7449689e14638074bad</u>	- 4.0368300000000001 40 OMMI	✓
3	2024-04-16 02:21:36	<u>0x85b9e2972f05ff7bb0ceed8e21781b296200f59e56d2e9b74e586c7d854c67b9</u>	+ 0.3669799999999999 73 OMMI	✓
4	2024-04-09 01:52:39	<u>0x1518bedf4c691e2c7b4c13eb0a392d52cd9c17f1142fe445012f95d57a7a8ee2</u>	+ 0.7339700000000000 11 OMMI	✓
5	2024-04-02 02:00:53	<u>0xc11760317a4fdf21115ef824677da8907160c998830e22a431e1302c2f765dd3</u>	+ 0.7339700000000000 11 OMMI	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-26 01:49:52	<u>0xe150af655a339d871652</u> <u>f00b0dad409ad1d9f03d2c</u> <u>1429efb886cc0e240057ca</u>	+ 0.7339700000000000 11 OMMI	✓
7	2024-03-19 02:08:08	<u>0x2376b68c04455299f700</u> <u>4aa771576082157dcdfe2d</u> <u>27f98aa99e3cbfa6330c26</u>	+ 0.7339700000000000 11 OMMI	✓
8	2024-03-12 02:34:54	<u>0xfdf1ad988c66c73c9f72</u> <u>5e88fd47931c9ea5197b31</u> <u>f9ee58aa748bd76ccdcee4</u>	+ 0.7339700000000000 11 OMMI	✓
9	2024-03-08 01:02:19	<u>0xf62f5c6c5ce9a356008b</u> <u>a5d714d6c8ef8861abc4d5</u> <u>e60f056457ae4393bf9dec</u>	- 8.5731999999999999 32 OMMI	✓
10	2024-03-05 03:21:13	<u>0x3ac7b1d76d443b97e6e5</u> <u>3d097aeb47e581fb3bd3f1</u> <u>b0c7836386c5caf0e59c36</u>	+ 0.7339700000000000 11 OMMI	✓
11	2024-02-27 03:33:05	<u>0x5cd48a7b6bed404feea3</u> <u>af921d670190ff5efe7996</u> <u>7566680943502b332a16a8</u>	+ 0.7339700000000000 11 OMMI	✓
12	2024-02-26 03:54:14	<u>0xba8580a2c240d701b552</u> <u>a421dfab5d48ccb4a7c70c</u> <u>2f379bf76347b87010bfb2</u>	+ 0.7339700000000000 11 OMMI	✓
13	2024-02-06 01:42:29	<u>0xe677b0c9345650997bdb</u> <u>fc98b77c58fad051f885ec</u> <u>cdd07bf4f40bc14b101e67</u>	+ 1.1744200000000000 19 OMMI	✓
14	2024-01-30 01:51:47	<u>0x8e68d2ac5887a653d5ed</u> <u>d1bb2906837aa1cd9b0b0d</u> <u>3ae19b9cfa6cbf54fc7dc3</u>	+ 1.1306199999999999 58 OMMI	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 01:19:11	<u>0x7e7dcf4a35da0ccb6dc7e717c302f8f7d955461c3db0ac7c7aedb6e8e08df9f6</u>	+ 1.1615800000000000 57 OMMI	✓
16	2024-01-16 01:52:29	<u>0x19e6f29ec284b1a79b5855c56deac9a6f2e8efdd83233a728b1e9ecca79b9e7a</u>	+ 1.0219100000000000 96 OMMI	✓
17	2024-01-09 01:16:03	<u>0x6bdbb4b60d2962b28d3cea6a09e5fe9b14c8b7e54c1bf05c3396b4b0957dc48c</u>	+ 0.9661699999999999 73 OMMI	✓
18	2024-01-02 01:13:17	<u>0x90ee4fb96bf247e26ab0d3f1b30cf573b608dfbd53f2c5a97f0115d950be11c1</u>	+ 0.9165900000000000 16 OMMI	✓
19	2023-12-29 04:15:31	<u>0x829bbc5f74e10425781ee601969f97446c385fd4c3a7c06297fb7e80b11eeaa6</u>	- 5.8729399999999998 27 OMMI	✓
20	2023-12-26 01:53:36	<u>0x65dd15ab4dd042eb442ae07a361f8f2727f2370318fdbd6f6acb33610016e0a0</u>	+ 0.8931000000000000 05 OMMI	✓
21	2023-12-19 02:04:19	<u>0x95709efbc546a75a6d12dc185786228c1a015a0767eb34703b663d3fb6ba9c93</u>	+ 0.9750299999999999 52 OMMI	✓
22	2023-12-12 02:26:54	<u>0xc50ca7b756aa110de68dd06adb625ae2afc85c8a0b508ccbd7f95738da0175b8</u>	+ 1.0219100000000000 96 OMMI	✓
23	2023-12-06 00:40:02	<u>0x04a5dfdcce93d4436d0450cfc8af6c8f8d5afefff1c13e1f6de3aa478a5c015b</u>	+ 0.9727999999999999 98 OMMI	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 01:29:00	<u>0xc111f391210193aa15de589c084ac6ff30e9b62720cc8dad5fea515ecd44fa56</u>	+ 1.0121800000000000 80 OMMI	✓
25	2023-11-21 03:04:19	<u>0xd86895c0c6f42d61c6c1eaabb243ed820a6029468c25d306b31b9c596640d660</u>	+ 0.9979200000000000 29 OMMI	✓
26	2023-11-15 23:25:09	<u>0x946bf9e5f7f77f8b81ace6f91bb0b3415ff936e85e87a998b4d0f54cb6d010fe</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
27	2023-11-15 03:54:13	<u>0x9564ab818f41ab533f8a4f97133a390066ae4a8bad4a9e0527d3884b71ae6da9</u>	- 6.2413199999999999 79 OMMI	✓
28	2023-11-14 02:18:01	<u>0x577d80e2d1a20656978b19f13d7e57c5bb1535f2a40bc999b1dd7fa744ed29b1</u>	+ 0.9705799999999999 98 OMMI	✓
29	2023-11-07 02:30:20	<u>0xfa67ac2b781867c00323c6cba27ea66617a5c8185aee098d0fe19bef27474ddc</u>	+ 0.8893600000000000 39 OMMI	✓
30	2023-10-31 02:42:20	<u>0x05283c3b5fb3e27d6b3b3a54318f56d4b35030896d3006ce5bcb7827ba9078e9</u>	+ 0.9489199999999999 86 OMMI	✓
31	2023-10-24 02:32:42	<u>0x9da24e7c128e194dcc65058ede9f07f167d67cb6483c67dd83fbc473e8d35a9d</u>	+ 0.8783400000000000 10 OMMI	✓
32	2023-10-17 02:29:40	<u>0x152cbbb91f9e5023b6ef11dde0ba2901ddb25c44bafc533ff9d63a7d2123757b</u>	+ 0.8783400000000000 10 OMMI	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-10 03:29:23	<u>0x57830bc821bb9ce9340e</u> <u>0aac8b0ab9573279b31fda</u> <u>f85eb080be09bd0fe389e7</u>	+ 0.8675800000000000 18 OMMI	✓
34	2023-10-03 02:58:19	<u>0x27175656bcb07efa2e02</u> <u>9f77589d88913b2c65412f</u> <u>b42fd8a097839a704d3517</u>	+ 0.8082000000000000 29 OMMI	✓
35	2023-10-01 08:03:25	<u>0xd4734e03b7cbd719b688</u> <u>9eebc3939a4f850ca274fa</u> <u>5dac4b427d3bea77d3ad0e</u>	+ 818.00000000000000 0000 \$ sUSD	✓
36	2023-09-30 16:04:36	<u>0xe0fb922bc54b1705d370</u> <u>a40cceb01387625f81da0c</u> <u>65ddc12f01a8c917bd381e</u>	- 6.2068500000000002 00 OMMI	✓
37	2023-09-26 01:59:50	<u>0x451ef28dc3660d116c82</u> <u>766dd542c5d8798b0571e2</u> <u>330698f36626b929fecf44</u>	+ 0.8856600000000000 03 OMMI	✓
38	2023-09-19 02:14:05	<u>0xec07defc1a308a3b1c1d</u> <u>a6179626ad030226709461</u> <u>2895fb51d7bd01243b0a72</u>	+ 1.0368699999999999 58 OMMI	✓
39	2023-09-12 02:59:30	<u>0x7b44ff07447cb61e275d</u> <u>8e437c1eb4bc7b5d321d9f</u> <u>3ac43a1dbcf630ce74974e</u>	+ 0.9661699999999999 73 OMMI	✓
40	2023-09-05 02:52:40	<u>0x0cdc0a2e125711534eae</u> <u>3cbecbe3bdb8954638f5ac</u> <u>edb50228f5ed2eb1c17e83</u>	+ 0.8801600000000000 53 OMMI	✓
41	2023-08-29 02:23:37	<u>0x1b090f031f80562e844c</u> <u>d543fc89f6d95bd7e77a41</u> <u>401027a710357952f2060b</u>	+ 0.7901799999999999 93 OMMI	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-22 02:13:57	<u>0xf5431f665b4b82ebeebb</u> <u>fe4f6db4511648078c1ef4</u> <u>57f2afa087a11cc0ecff7b</u>	+ 0.8605599999999999 92 OMMI	✓
43	2023-08-15 02:52:30	<u>0xd5f169112044b694b0c0</u> <u>19755d0c844ba9fe83903e</u> <u>c9cb79bd300da83f0bf91d</u>	+ 0.7872500000000000 05 OMMI	✓
44	2023-08-10 05:24:11	<u>0xe5f17fdcb27695314854</u> <u>634e5fb2c238363bb855cd</u> <u>cb38b54ce6e0ca0aed3315</u>	+ 1,024.000000 DogX.AI NFT	✓
45	2023-08-08 13:46:09	<u>0xdba302aab7a187d5fd39</u> <u>7ea69fd90da1571bf37204</u> <u>0ea4bfbaffb692b715ad0d</u>	+ 1,049.000000000000 000000 aim rewards	✓
46	2023-08-07 03:45:25	<u>0x8e3a1a82dfeedcf8d60e</u> <u>1d0b54f9893b9f0b2da34d</u> <u>b1b0d4be6d56e9ad792b94</u>	- 141.705000 USDT  141.44 USD	✓
47	2023-08-07 03:40:55	<u>0x56d112267dabe6761276</u> <u>c55150bf0edd126e3e38a9</u> <u>e0a5f89aa33de3aa7e8402</u>	+ 141.870000 USDT  141.59 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:17:41	<u>0x1cd09530da872944002b</u> <u>34e8b3921566a31e3d3f8b</u> <u>6efa98b6f63312c837024f</u>	+ 1 NFT	✓
2	2024-01-01 06:05:44	<u>0xb01f297cec352e874038</u> <u>305ccfa0fd1e368edf7e64</u> <u>2644c99dc7bf4ae5966ae4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 05:57:57	<u>0x226c4498fdc605356fdc</u> <u>28ac9c8a52e5e49bb3b74b</u> <u>d6e400f1d600b8954b7fdf</u>	+ 1 3000usdt.net	✓
4	2023-11-15 03:54:44	<u>0xd38fda5e292f155602ab</u> <u>6e1fe8dc5aefc141906366</u> <u>09fd27c619e102020caa09</u>	+ 1 k	✓
5	2023-11-15 03:54:31	<u>0x37d931758bd6924f074d</u> <u>d811b51a0f7b9842a89dd7</u> <u>41a16c26ec03a595837342</u>	+ 1 Swap NFT at lido.vg	✓
6	2023-11-15 03:54:27	<u>0x1cd0b71f639eb85c974f</u> <u>2d7c0dc09ac4a799f47e9f</u> <u>4453c0284b426893eb3db4</u>	+ 1 .org	✓
7	2023-11-15 03:54:23	<u>0x7ea332430aeb4071246b</u> <u>ffdf26512ddfd59ef3543c</u> <u>d6c4c8733ad71fead65873</u>	+ 1 et	✓
8	2023-10-03 03:49:17	<u>0x748bd8c787f6c47fb019</u> <u>d6e382c05f7b5f6ea4c451</u> <u>4bec2ad6e5af6f536bf793</u>	+ 1 USDC VOUCHER	✓
9	2023-09-30 16:04:54	<u>0x5ee119f17765678ab597</u> <u>9a00b058948c3298b6f6cc</u> <u>5a1abe3caf93ab562e08cd</u>	+ 1 ard.net	✓
10	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a1</u> <u>1ac27274086a46973ba9c9</u> <u>34fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 19:29:36	<u>0xbc8193e32cf22dd4c693</u> <u>886d7b34f370a075ffae84</u> <u>7298d35b3ca6b89e224228</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
13	2023-09-11 21:57:57	<u>0x86488a7247680549f36cd4d2b4d8f413e2a9c12badfbe71de98b947cb733c972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 02:52:50	<u>0x5d1e49cd750f20929c824fd904d1977b734c8e5227e734f9e35d344be946e7b5</u>	+ 1 NFT Voucher	✓
15	2023-09-04 00:34:27	<u>0x0015a266a4f098b1f6e9292742199b95de77d809a2f49bbff3bafb1e65fd7da4</u>	+ 1 Base Chain Raffle	✓
16	2023-08-26 23:38:00	<u>0xdcfd0cd008811e41fe90df08545f18ea44880595570ddaa6a81dd6cc3a63db94</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 02:33:11	<u>0x90d776cc24094b0ee1ddebd8bcadc905cffa109b69277077bb3f23f3204c82e3</u>	+ 1 NFTVoucher	✓
18	2023-08-07 10:30:58	<u>0x556c1fb8f7d1b8f9210c591a7d08d25386953164ca4dc51efeb9bdefe975144c</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.