

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 13:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3022ee4b3155495a4cf5d626f08a8775cbde7d28</u>
TOTAL RECEIVED	1,212.592611808543324514 MATIC
TOTAL SEND	1,212.592404812315407980 MATIC










Token	Balance
MATIC	0.000206996227977000 MATIC
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
POUSD T C l a i m a t p2usdt . c o m	1,891.1500000000000090949 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
ChainLink Token	0.000000000000000000 LINK
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A rop.net






Token	Balance
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
Pudgy Penguin 2857	N/A claimpp.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:29:16	<u>0x175586b392928ec227e0 a88fe0e9752a0db5c0b585 4f4ba0b90ffc21a958555d</u>	- 404.60220826469031 8629 MATIC  270.55 USD	✓
2	2023-11-04 17:29:16	<u>0x175586b392928ec227e0 a88fe0e9752a0db5c0b585 4f4ba0b90ffc21a958555d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-04 17:29:16	<u>0x175586b392928ec227e0 a88fe0e9752a0db5c0b585 4f4ba0b90ffc21a958555d</u>	- 0.0007709157593970 00 MATIC  0.00 USD	✓
4	2023-10-31 01:36:14	<u>0xf5e6b3ef455b939203e8 2eb65454877bbc38c886b6 e955513d36d580c14626be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 01:36:14	<u>0xf5e6b3ef455b939203e8 2eb65454877bbc38c886b6 e955513d36d580c14626be</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-10-31 01:36:14	<u>0xf5e6b3ef455b939203e8</u> <u>2eb65454877bbc38c886b6</u> <u>e955513d36d580c14626be</u>	- 0.0020225247056095 58 MATIC  0.00 USD	✓
7	2023-10-30 02:20:25	<u>0xd528442f8f66740811b3</u> <u>135bcaad0c45e3a626a10b</u> <u>a7e38dfb1870e8bed41908</u>	- 100.00000000000000 0000 MATIC  63.38 USD	✓
8	2023-10-30 02:20:25	<u>0xd528442f8f66740811b3</u> <u>135bcaad0c45e3a626a10b</u> <u>a7e38dfb1870e8bed41908</u>	- 0.0195172800000000 01 MATIC  0.01 USD	✓
9	2023-10-30 02:20:25	<u>0xd528442f8f66740811b3</u> <u>135bcaad0c45e3a626a10b</u> <u>a7e38dfb1870e8bed41908</u>	- 0.0267128731142426 86 MATIC  0.01 USD	✓
10	2023-10-30 02:18:49	<u>0x30ee7389a64c36934a78</u> <u>a3586878b3e56b208eea5f</u> <u>82b27d42b9cf15789487fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 02:18:49	<u>0x30ee7389a64c36934a78</u> <u>a3586878b3e56b208eea5f</u> <u>82b27d42b9cf15789487fe</u>	- 0.0048189000000000 00 MATIC  0.00 USD	✓
12	2023-10-30 02:18:49	<u>0x30ee7389a64c36934a78</u> <u>a3586878b3e56b208eea5f</u> <u>82b27d42b9cf15789487fe</u>	- 0.0077807098983109 80 MATIC  0.00 USD	✓
13	2023-10-30 02:17:41	<u>0xa093099ea390fc4af3ea</u> <u>329ca15d4e21e3dcfe101e</u> <u>9d6165914aee584a905ab5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-30 02:17:41	<u>0xa093099ea390fc4af3ea</u> <u>329ca15d4e21e3dcfe101e</u> <u>9d6165914aee584a905ab5</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 02:17:41	<u>0xa093099ea390fc4af3ea329ca15d4e21e3dcfe101e9d6165914aee584a905ab5</u>	- 0.0016323068542581 08 MATIC  0.00 USD	✓
16	2023-10-30 01:31:27	<u>0x01911efe8a6ff9197c815f3ef1c52710aac2426277ed08c75fca42f570eb291d</u>	- 200.00000000000000 0000 MATIC  126.76 USD	✓
17	2023-10-30 01:31:27	<u>0x01911efe8a6ff9197c815f3ef1c52710aac2426277ed08c75fca42f570eb291d</u>	- 0.0039587700000000 00 MATIC  0.00 USD	✓
18	2023-10-30 01:31:27	<u>0x01911efe8a6ff9197c815f3ef1c52710aac2426277ed08c75fca42f570eb291d</u>	- 0.0050864198880814 27 MATIC  0.00 USD	✓
19	2023-10-23 18:14:56	<u>0x5c2e0700caa98490faad23e6b5a24d8819de435a7f1071fe5fed998fa90c7649</u>	+ 92.00000000000000 000 MATIC  56.36 USD	✓
20	2023-10-17 01:04:51	<u>0x1084f3b9dfa60cce704492db79d73ba65cbb678a1981b92f6911c14d0c05b5d3</u>	+ 410.68332339271779 5741 MATIC  218.81 USD	✓
21	2023-10-17 01:01:33	<u>0xf9a0fd0df2e18448325845e8d263414c074985ba3d0ea2000d572752dcd3e5bf</u>	- 400.00000000000000 0000 MATIC  213.12 USD	✓
22	2023-10-17 01:01:33	<u>0xf9a0fd0df2e18448325845e8d263414c074985ba3d0ea2000d572752dcd3e5bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-10-17 01:01:33	<u>0xf9a0fd0df2e18448325845e8d263414c074985ba3d0ea2000d572752dcd3e5bf</u>	- 0.0005262387494490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 22:02:05	<u>0xed4e5db27bc1112b897274b729cd6a907c2cbdbf2a9db95298cd1306d1c1b44e</u>	- 100.00000000000000 0000 MATIC  51.47 USD	✓
25	2023-10-15 22:02:05	<u>0xed4e5db27bc1112b897274b729cd6a907c2cbdbf2a9db95298cd1306d1c1b44e</u>	- 0.0086220900000000 01 MATIC  0.00 USD	✓
26	2023-10-15 22:02:05	<u>0xed4e5db27bc1112b897274b729cd6a907c2cbdbf2a9db95298cd1306d1c1b44e</u>	- 0.0021125701092916 71 MATIC  0.00 USD	✓
27	2023-10-15 18:18:28	<u>0xdb75a6c2f90876281b14c275582892c05df3bef15822528bb6ccc028bbe3939</u>	+ 300.00000000000000 0000 MATIC  155.43 USD	✓
28	2023-10-15 18:17:14	<u>0xc28f754ce1a6bf1ddc4e5d7e1f45e5d3b790519f200bce53cca9fdb51eaf2c7</u>	+ 200.00000000000000 0000 MATIC  103.62 USD	✓
29	2023-10-15 18:05:46	<u>0xd6242559f7d0f6e39cea10cc22ac632544b3e14bdb99b5dd69f1e94cb453599</u>	- 0.9000000000000000 22 MATIC  0.46 USD	✓
30	2023-10-15 18:05:46	<u>0xd6242559f7d0f6e39cea10cc22ac632544b3e14bdb99b5dd69f1e94cb453599</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-10-15 18:05:46	<u>0xd6242559f7d0f6e39cea10cc22ac632544b3e14bdb99b5dd69f1e94cb453599</u>	- 0.0006774541783590 00 MATIC  0.00 USD	✓
32	2023-10-15 18:00:02	<u>0x9937dc2a2c492df4308cdf186002fd73ae33ab9b9861deb4093e3c7d4815b4b0</u>	- 7.0000000000000000 00 MATIC  3.62 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 18:00:02	<u>0x9937dc2a2c492df4308c</u> <u>df186002fd73ae33ab9b98</u> <u>61deb4093e3c7d4815b4b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2023-10-15 18:00:02	<u>0x9937dc2a2c492df4308c</u> <u>df186002fd73ae33ab9b98</u> <u>61deb4093e3c7d4815b4b0</u>	- 0.0006311143680660 00 MATIC  0.00 USD	✓
35	2023-10-14 02:29:52	<u>0x75692da4a686ca3b1173</u> <u>abe84e1018150b7a2cad1d</u> <u>27ac2fb754dad947ed30fe</u>	+ 8.0000000000000000 00 MATIC  4.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 02:18:49	<u>0x30ee7389a64c36934a78</u> <u>a3586878b3e56b208eea5f</u> <u>82b27d42b9cf15789487fe</u>	+ 201.90928841582558 5616 MATIC  127.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:02:15	<u>0x468f3a2777b9b6a61f28</u> <u>894053a0e64684a4c7299a</u> <u>8c1a39d08b1aede7e1089b</u>	+ 1,891.150000000000 090949 USDT	✓
2	2023-11-01 08:40:07	<u>0x3faba23bc9fc9497d08e</u> <u>8055eeb4afb3d19cf4ff5b</u> <u>f1b77265640b034f28c89f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 01:36:14	<u>0xf5e6b3ef455b939203e8</u> <u>2eb65454877bbc38c886b6</u> <u>e955513d36d580c14626be</u>	- 5.6375389837941920 49 LINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 16:19:19	<u>0xbd061d0df71f9b544b4de08231e5741a1dbad3b76e</u> <u>dbf4e891e0cc7a18b31412</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-30 09:28:43	<u>0xd858e16f4cdf2bcfe042dad88e3d591d3c33387fb3</u> <u>ae092c76bc4e2eb3bd475e</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
6	2023-10-30 02:20:25	<u>0xd528442f8f66740811b3135bcaad0c45e3a626a10b</u> <u>a7e38dfb1870e8bed41908</u>	+ 5.6375389837941920 49 LINK	✓
7	2023-10-30 02:18:49	<u>0x30ee7389a64c36934a78a3586878b3e56b208eea5f</u> <u>82b27d42b9cf15789487fe</u>	- 11.493582945151066 710 LINK	✓
8	2023-10-30 01:31:27	<u>0x01911efe8a6ff9197c815f3ef1c52710aac2426277</u> <u>ed08c75fca42f570eb291d</u>	+ 11.493582945151066 710 LINK	✓
9	2023-10-18 08:28:25	<u>0x272f008635b8295484901c1f3eb6dabf10cebad800</u> <u>8b151bea90144321eded13</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:40:12	<u>0xe6a576d771d5d2198d65f09cd366a61dc88e384463</u> <u>7b1406822c145cbdbbcaf5</u>	+ 1 az]	✓
2	2024-06-12 17:18:59	<u>0xd34e1a77157185723ce99dbab1350ec719fa88a35a</u> <u>5770a039f9c3944101fffb</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 13:58:22	<u>0xbbb9b35dc36774b94f5e260d6d08f231a7dcad089642183f67485b913a4df5dd</u>	+ 1 az]	✓
4	2024-06-09 22:28:01	<u>0x07fa175c4b1ae4c8b8b04a568da2ce5280128d9c8fcd09ab74ca79ee818be371</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-09 22:23:33	<u>0x46a9920be58fdbb1a890e10e3410f3162f4370bdb8215bf3b6f6df3505ff51fb</u>	+ 1 az]	✓
6	2024-06-07 12:55:16	<u>0x0cf9d4075129b5a3c39d5565197dd24aa6acd966701a59df261e38891ba16013</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-22 18:58:17	<u>0xbdb1eb8b4be5d4437220d9ca7b98dfc8ff61bc74581ef704e2e70081fc9134f3</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-08 06:27:46	<u>0x59ee1fcd1472e10763d4939114c5b6f2d583405566548945948fac6da1418be5</u>	+ 1 claimpp.com	✓
9	2023-12-09 01:36:08	<u>0x019ef355ebbfd8a75fef4989b6508d518ef48c02f6f3e610de8a28de80b3f7fb</u>	+ 1 2000usdt.link	✓
10	2023-12-09 01:36:06	<u>0x2c82ca214c3b54f5c3e14cf82cb2fb4a23a6379c04fc50807466995249cd653e</u>	+ 1 1000usdc.net	✓
11	2023-12-05 19:39:33	<u>0xf81fb2e6c09ef9ad7ab157e5f7a5fcf97fa000d0207a71b84ffcc80184bbba59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 10:03:17	<u>0xaf7c79ef62c25039ada508f0b02b0d595e20da52e224a48e4db0d02b5ab77e0c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:27:06	<u>0xec757c6e41a6e1f02b4ba2d139afb1aa280b251ff7d25f7579c40d73e06ca8eb</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 04:20:08	<u>0x21125dfe8887c5510681ea195c017062029816372c366ce1784c83d7c097874e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 01:07:08	<u>0xd7aefdb6c959695f03d289b9c780880045b69d29594a903e4af08646d5220797</u>	+ 1 yz	✓
16	2023-11-05 06:10:10	<u>0xb1daf032f46f38a5416942eeac7e4b5b25f56f348b42dbf802da81fd9e9b791e</u>	+ 1 rop.xyz	✓
17	2023-11-04 17:29:36	<u>0x3a249c56643f8c414d5256f06c06ec8c4d2911fd5b113e01dbc9f308e485f479</u>	+ 1 Voucher	✓
18	2023-10-31 01:36:32	<u>0x9165b5757825b93c16d290c4cf2d3acef7d930bb5a39e02a56840b3c1e8a3f2c</u>	+ 1 rop.net	✓
19	2023-10-30 02:20:35	<u>0xcbea9e9c6061384108ea7c85dc902eb307b90322f6501c99db92aaa977832a08</u>	+ 1 Voucher	✓
20	2023-10-30 02:19:47	<u>0x5a990533976367f40025d88dfe7c37e925319b4edceae34d161a32ff1381ac9f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 01:31:58	<u>0x172d38c09eadcfe90177 b26bb2869d72d9aa5e6a06 569fd277205e880d5b0c22</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 01:31:50	<u>0x96475353f344c1e8509d d583a2916b1505bb26c32a 3889927b32e2fccc79e1df</u>	+ 1 rop.net	✓
23	2023-10-23 18:16:25	<u>0x9ea86b42ddd750897f64 78e6cbfc7c013c7fc9dccd a10dfe3bba1b0ee59ba30f</u>	+ 1 2000usdt.com	✓
24	2023-10-16 01:26:12	<u>0x2dfd936afc6de32286dc a4c3e722cd836c04ded0e4 75a5a6a19b98e559d036a0</u>	+ 1 Voucher	✓
25	2023-10-16 00:46:27	<u>0xfc3dc74d58a4b45fa40b 3a1b2b2814f8fbb842769a f4f5ab1f2f0aed80b7df5d</u>	+ 1 tether.yt	✓
26	2023-10-15 22:14:03	<u>0xf9dddcff9373053e9e5f 28616cd9697e000e35a77b 9918507c1c09f92635285f</u>	+ 1 usdt1000.xyz	✓
27	2023-10-15 22:14:01	<u>0x98450e99fa5bb97a48b5 6a19ae40fda6c83bbbf8d5 f91329cddf5fd045c0dfca</u>	+ 1 tether.ac	✓
28	2023-10-15 18:00:12	<u>0xd5318720abab82fdabd4 1e7baeff6e6e8c2bd314e3 a4ddd5fd9a8cc46b0bf4c3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-14 15:57:24	<u>0x02acdb851657a605f2fd 48db8f3e104036c8b474fc 44ac6cd7372bd7d321c22a</u>	+ 1 Voucher	✓

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.