

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x383480a9fe09c123b9d82b8ea90090f2ed43a51b</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.22 USD
TOTAL SEND	0.560830489849834080 MATIC
	0.22 USD

Token	Balance
MATIC	2.439169510150165809 MATIC
	0.99 USD
(PoS) Dai Stablecoin	0.000000000000000050 DAI
Rating Token	315.000000000000000000 TR
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Bitinauts Pass	N/A MintPass
1000 DAI	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
5,000 USDC	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 00:26:16	<u>0x4185bc10c6e2effa1a27</u> <u>d2b02e91f6c948f094c37e</u> <u>12e245825550d4a547a186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 00:26:16	<u>0x4185bc10c6e2effa1a27</u> <u>d2b02e91f6c948f094c37e</u> <u>12e245825550d4a547a186</u>	- 0.0413765884058044 38 MATIC  0.02 USD	✓
3	2023-09-23 00:26:16	<u>0x4185bc10c6e2effa1a27</u> <u>d2b02e91f6c948f094c37e</u> <u>12e245825550d4a547a186</u>	- 0.0635701419470201 40 MATIC  0.03 USD	✓
4	2023-09-23 00:25:46	<u>0x4afece1f31f6eab69fa7</u> <u>3597d2eff0c0c3285dc171</u> <u>a6433ffdd9a16e0cdba078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-23 00:25:46	<u>0x4afece1f31f6eab69fa7</u> <u>3597d2eff0c0c3285dc171</u> <u>a6433ffdd9a16e0cdba078</u>	- 0.0021441317339320 64 MATIC  0.00 USD	✓
6	2023-09-23 00:25:46	<u>0x4afece1f31f6eab69fa7</u> <u>3597d2eff0c0c3285dc171</u> <u>a6433ffdd9a16e0cdba078</u>	- 0.0025944633171120 72 MATIC  0.00 USD	✓
7	2023-09-23 00:22:18	<u>0xbbd355e6d66edc905ecb</u> <u>8a0432ada7752e06bc0ebc</u> <u>29578c13d2cbb8569a9f19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-23 00:22:18	<u>0xbbd355e6d66edc905ecb</u> <u>8a0432ada7752e06bc0ebc</u> <u>29578c13d2cbb8569a9f19</u>	- 0.0271294224022351 14 MATIC  0.01 USD	✓
9	2023-09-23 00:22:18	<u>0xbbd355e6d66edc905ecb</u> <u>8a0432ada7752e06bc0ebc</u> <u>29578c13d2cbb8569a9f19</u>	- 0.0118056719132987 18 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-23 00:22:04	<u>0x07e2d1eb1f9ba7d0d441</u> <u>05fa6b75ac3758d35e9355</u> <u>a96f397d8f4e618ffe6e2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 00:22:04	<u>0x07e2d1eb1f9ba7d0d441</u> <u>05fa6b75ac3758d35e9355</u> <u>a96f397d8f4e618ffe6e2d</u>	- 0.0057663973027027 36 MATIC  0.00 USD	✓
12	2023-09-23 00:22:04	<u>0x07e2d1eb1f9ba7d0d441</u> <u>05fa6b75ac3758d35e9355</u> <u>a96f397d8f4e618ffe6e2d</u>	- 0.0025793893168926 96 MATIC  0.00 USD	✓
13	2023-09-23 00:06:46	<u>0xd41d9934649b19fe73bb</u> <u>b6fae1f8349bd940fa5cc6</u> <u>116fc5266c690aab335e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 00:06:46	<u>0xd41d9934649b19fe73bb</u> <u>b6fae1f8349bd940fa5cc6</u> <u>116fc5266c690aab335e5b</u>	- 0.0506878542205379 53 MATIC  0.02 USD	✓
15	2023-09-23 00:06:46	<u>0xd41d9934649b19fe73bb</u> <u>b6fae1f8349bd940fa5cc6</u> <u>116fc5266c690aab335e5b</u>	- 0.0248715928498868 46 MATIC  0.01 USD	✓
16	2023-09-23 00:06:26	<u>0xb8c7c18deebd64099ada</u> <u>a24e4e8275994845df264a</u> <u>279beb9d038598071c41fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 00:06:26	<u>0xb8c7c18deebd64099ada</u> <u>a24e4e8275994845df264a</u> <u>279beb9d038598071c41fe</u>	- 0.0058942436675808 84 MATIC  0.00 USD	✓
18	2023-09-23 00:06:26	<u>0xb8c7c18deebd64099ada</u> <u>a24e4e8275994845df264a</u> <u>279beb9d038598071c41fe</u>	- 0.0026191016296854 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 00:05:52	<u>0xba3232afbe64efcd1263423bd7f7ce1c9db33091555d67da3e721cfadb85131b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 00:05:52	<u>0xba3232afbe64efcd1263423bd7f7ce1c9db33091555d67da3e721cfadb85131b</u>	- 0.0494826721372585 64 MATIC  0.02 USD	✓
21	2023-09-23 00:05:52	<u>0xba3232afbe64efcd1263423bd7f7ce1c9db33091555d67da3e721cfadb85131b</u>	- 0.0226695153435165 36 MATIC  0.01 USD	✓
22	2023-09-23 00:05:38	<u>0xc9b79d49bb4bf644c0b3b6fb7f02159c9f0d25434b2dfa2f4b7cc60a02b9b4c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-23 00:05:38	<u>0xc9b79d49bb4bf644c0b3b6fb7f02159c9f0d25434b2dfa2f4b7cc60a02b9b4c4</u>	- 0.0057856119521177 04 MATIC  0.00 USD	✓
24	2023-09-23 00:05:38	<u>0xc9b79d49bb4bf644c0b3b6fb7f02159c9f0d25434b2dfa2f4b7cc60a02b9b4c4</u>	- 0.0025663726970569 24 MATIC  0.00 USD	✓
25	2023-09-23 00:05:10	<u>0x9d41be5785e80c936b6845b1eb541fc17ded8d0e38c86cb7d928544802f7f9eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-23 00:05:10	<u>0x9d41be5785e80c936b6845b1eb541fc17ded8d0e38c86cb7d928544802f7f9eb</u>	- 0.0269411274199179 46 MATIC  0.01 USD	✓
27	2023-09-23 00:05:10	<u>0x9d41be5785e80c936b6845b1eb541fc17ded8d0e38c86cb7d928544802f7f9eb</u>	- 0.0124950841727265 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 00:04:54	<u>0x3e436bceb2df0e61f4a7</u> <u>5eb2ac3a8f189fee545ad8</u> <u>b527eb98e9b69ce7d4f3a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-23 00:04:54	<u>0x3e436bceb2df0e61f4a7</u> <u>5eb2ac3a8f189fee545ad8</u> <u>b527eb98e9b69ce7d4f3a0</u>	- 0.0058321599658130 76 MATIC  0.00 USD	✓
30	2023-09-23 00:04:54	<u>0x3e436bceb2df0e61f4a7</u> <u>5eb2ac3a8f189fee545ad8</u> <u>b527eb98e9b69ce7d4f3a0</u>	- 0.0025567626455699 72 MATIC  0.00 USD	✓
31	2023-09-23 00:03:54	<u>0xdc138e51b9f07e7826f7</u> <u>124a37a2b2784599accc4b</u> <u>28730efc9902d8f211ae2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-23 00:03:54	<u>0xdc138e51b9f07e7826f7</u> <u>124a37a2b2784599accc4b</u> <u>28730efc9902d8f211ae2b</u>	- 0.0392642032659913 72 MATIC  0.02 USD	✓
33	2023-09-23 00:03:54	<u>0xdc138e51b9f07e7826f7</u> <u>124a37a2b2784599accc4b</u> <u>28730efc9902d8f211ae2b</u>	- 0.0195130924587376 51 MATIC  0.01 USD	✓
34	2023-09-23 00:03:38	<u>0xa52157d88041cd9194de</u> <u>30fa649cbb191440eedc4c</u> <u>2573b5ba78388138f65bfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-23 00:03:38	<u>0xa52157d88041cd9194de</u> <u>30fa649cbb191440eedc4c</u> <u>2573b5ba78388138f65bfd</u>	- 0.0056809997261906 40 MATIC  0.00 USD	✓
36	2023-09-23 00:03:38	<u>0xa52157d88041cd9194de</u> <u>30fa649cbb191440eedc4c</u> <u>2573b5ba78388138f65bfd</u>	- 0.0025860799364541 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 00:02:42	<u>0xfdc7a5fda0236d32ac91</u> <u>044b8abcf4087693796460</u> <u>54ab9bf76f205409e4a8fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-23 00:02:42	<u>0xfdc7a5fda0236d32ac91</u> <u>044b8abcf4087693796460</u> <u>54ab9bf76f205409e4a8fa</u>	- 0.0461991166051772 47 MATIC  0.02 USD	✓
39	2023-09-23 00:02:42	<u>0xfdc7a5fda0236d32ac91</u> <u>044b8abcf4087693796460</u> <u>54ab9bf76f205409e4a8fa</u>	- 0.0195247569167450 80 MATIC  0.01 USD	✓
40	2023-09-23 00:01:44	<u>0x4f279dda6f356256bebd</u> <u>0001306356142d7a31d5db</u> <u>3a02f8762515e429cef284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-23 00:01:44	<u>0x4f279dda6f356256bebd</u> <u>0001306356142d7a31d5db</u> <u>3a02f8762515e429cef284</u>	- 0.0057609382636184 00 MATIC  0.00 USD	✓
42	2023-09-23 00:01:44	<u>0x4f279dda6f356256bebd</u> <u>0001306356142d7a31d5db</u> <u>3a02f8762515e429cef284</u>	- 0.0026882845525865 60 MATIC  0.00 USD	✓
43	2023-09-22 23:48:34	<u>0xb4c166452c22eef3a824</u> <u>185e58f024a460e082ff6c</u> <u>d66334d7abd12fbf5df4fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-22 23:48:34	<u>0xb4c166452c22eef3a824</u> <u>185e58f024a460e082ff6c</u> <u>d66334d7abd12fbf5df4fa</u>	- 0.0349436987691923 58 MATIC  0.01 USD	✓
45	2023-09-22 23:48:34	<u>0xb4c166452c22eef3a824</u> <u>185e58f024a460e082ff6c</u> <u>d66334d7abd12fbf5df4fa</u>	- 0.0153010143144741 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 23:42:30	<u>0x1f4ce1ee553c6313fa8638e839abe238b734d480735626627c32e2dd12fda9c2</u>	+ 3.0000000000000000 00 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 00:27:52	<u>0x53069e14346619b70e0f3289f38defab1db47bd1777e0c066de04efa95b33744</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
2	2023-09-23 00:26:16	<u>0x4185bc10c6e2effa1a27d2b02e91f6c948f094c37e12e245825550d4a547a186</u>	- 42.5000000000000000 000 DAI	✓
3	2023-09-23 00:26:16	<u>0x4185bc10c6e2effa1a27d2b02e91f6c948f094c37e12e245825550d4a547a186</u>	- 7.5000000000000000 00 DAI	✓
4	2023-09-23 00:26:16	<u>0x4185bc10c6e2effa1a27d2b02e91f6c948f094c37e12e245825550d4a547a186</u>	- 50.0000000000000000 000 DAI	✓
5	2023-09-23 00:23:58	<u>0xd1f5eeaf2e3c95783e1b96aed48ff037c221ae677721c28101f171374e161aef</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
6	2023-09-23 00:22:18	<u>0xbbd355e6d66edc905ecb8a0432ada7752e06bc0ebc29578c13d2cbb8569a9f19</u>	+ 160.00000000000000 0000 TR	✓
7	2023-09-23 00:22:18	<u>0xbbd355e6d66edc905ecb8a0432ada7752e06bc0ebc29578c13d2cbb8569a9f19</u>	- 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 00:19:12	<u>0x3c17c5bdf435f55b70e35272b4c16786de203fe65f15ff90f9170b89569c96c3</u>	+ 120.00000000000000 0000 DAI	✓
9	2023-09-23 00:07:18	<u>0xf2028f3d5425a06c95c68a5c5cf1df87c59c7e5340f0101508d397ea1c65b34a</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
10	2023-09-23 00:06:46	<u>0xd41d9934649b19fe73bb b6fae1f8349bd940fa5cc6116fc5266c690aab335e5b</u>	+ 80.00000000000000 000 TR	✓
11	2023-09-23 00:06:46	<u>0xd41d9934649b19fe73bb b6fae1f8349bd940fa5cc6116fc5266c690aab335e5b</u>	- 80.00000000000000 000 DAI	✓
12	2023-09-23 00:05:52	<u>0x19c850714cab499881d83a1c84305ef7a25d092a3e04d1a3fc44def2bd70ab23</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
13	2023-09-23 00:05:52	<u>0xba3232afbe64efcd1263423bd7f7ce1c9db33091555d67da3e721cfadb85131b</u>	+ 40.00000000000000 000 TR	✓
14	2023-09-23 00:05:52	<u>0xba3232afbe64efcd1263423bd7f7ce1c9db33091555d67da3e721cfadb85131b</u>	- 40.00000000000000 000 DAI	✓
15	2023-09-23 00:05:10	<u>0x9d41be5785e80c936b6845b1eb541fc17ded8d0e38c86cb7d928544802f7f9eb</u>	+ 20.00000000000000 000 TR	✓
16	2023-09-23 00:05:10	<u>0x9d41be5785e80c936b6845b1eb541fc17ded8d0e38c86cb7d928544802f7f9eb</u>	- 20.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 00:04:24	<u>0xe246342c0875b73d6d5f16322cde25853d6ff32bdb</u> <u>e4705155b6dcc120a50772</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
18	2023-09-23 00:03:54	<u>0xdc138e51b9f07e7826f7124a37a2b2784599accc4b</u> <u>28730efc9902d8f211ae2b</u>	+ 10.000000000000 000 TR	✓
19	2023-09-23 00:03:54	<u>0xdc138e51b9f07e7826f7124a37a2b2784599accc4b</u> <u>28730efc9902d8f211ae2b</u>	- 10.000000000000 000 DAI	✓
20	2023-09-23 00:02:42	<u>0xfdc7a5fda0236d32ac91044b8abcf4087693796460</u> <u>54ab9bf76f205409e4a8fa</u>	+ 5.000000000000 00 TR	✓
21	2023-09-23 00:02:42	<u>0xfdc7a5fda0236d32ac91044b8abcf4087693796460</u> <u>54ab9bf76f205409e4a8fa</u>	- 5.000000000000 00 DAI	✓
22	2023-09-22 23:59:12	<u>0x32c9b5dd4e85ca48468c32d7cad607edf3011fc442</u> <u>e78cbef09172f65e9ddc03</u>	+ 41.000000000000 000 DAI	✓
23	2023-09-22 23:51:50	<u>0xa31bd5cd562e47e0e0e0ab8979cb25dfb511838d12</u> <u>a0a2e26a04ec9bd212b545</u>	+ 254.000000000000 0000 DAI	✓
24	2023-09-22 23:50:14	<u>0xa7f26d07a19f278cf88928df66016caea8c99612f2</u> <u>7b7cac9a92a394768255c8</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:45:48	<u>0xdbb97d2df88db1340e0d4cb34bd63f55097656edc9520cb8885eeeebe74400f5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:15	<u>0xc08dc5ee10fb86433c1384e5b148da600e1325f456707825c7ba11a28fe1cbbe</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-23 09:15:41	<u>0xc63c725612224bbd8c61f0def0e823a11cbcc5df6ad4bf1b9cbc9f7d3d43b374</u>	+ 1 NFT Giveaway	✓
4	2023-09-23 09:08:12	<u>0x7fa1d0e8759eba20e93a9fff802fcf54affc4097916aca9cde474cbc36233de4</u>	+ 1 NFT Airdrop	✓
5	2023-09-23 09:07:40	<u>0x5175cbf742178ae5163ad8de6eee1ae69c93497340d36c4acf05c6d549e1fe20</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 00:03:34	<u>0xd4d0b2813177f574abd5a1b716ed7383c9c3dc2513bab2d8319061b64dd8c12c</u>	+ 1 MintPass	✓
7	2023-09-22 23:59:28	<u>0x28d755dc5a2f4bc74722276aaa549891877e1785760e338f2b025540403dc3b2</u>	+ 1 claim-tether.net	✓
8	2023-09-22 23:43:16	<u>0xb25ef1503a75326445d979b5ebef9d44bc992a56b93bc82eea321d86d81abb0f</u>	+ 1 claim-tether.net	✓

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.