

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x48fcda3b70d15c30c97f41fff211cd596f6b003f</u> |
| TOTAL RECEIVED | 11.900199999999999889 MATIC |
| | 4.48 USD |
| TOTAL SEND | 11.012203694881007365 MATIC |
| | 4.15 USD |










| Token | Balance |
|---------------------------|-------------------------------|
| MATIC | 0.887996305118993190 MATIC |
| | 0.33 USD |
| (PoS) Tether USD | 0.000080 USDT |
| | 0.00 USD |
| LiquidEther | 1 r.com |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| Verida | 0.000000000000000000 VDA |
| Reward at 2000usdc.net | N/A Reward at [2000usdc enet] |







MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 16:34:41 | <u>0xd895cadcf89c99eb47d864fd0f4f11659d26975ce234102cdab689db3fa8a5c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-21 16:34:41 | <u>0xd895cadcf89c99eb47d864fd0f4f11659d26975ce234102cdab689db3fa8a5c8</u> | - 0.001761810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-21 16:34:41 | <u>0xd895cadcf89c99eb47d864fd0f4f11659d26975ce234102cdab689db3fa8a5c8</u> | - 0.0009959586785196 01 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-21 16:29:13 | <u>0xa46c5feb5ac9bcac3ad72e07bfaa4f5379cba60f22ced73bded823b511bdc172</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-21 16:29:13 | <u>0xa46c5feb5ac9bcac3ad72e07bfaa4f5379cba60f22ced73bded823b511bdc172</u> | - 0.003494370000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-21 16:29:13 | <u>0xa46c5feb5ac9bcac3ad72e07bfaa4f5379cba60f22ced73bded823b511bdc172</u> | - 0.0005844524251857 94 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-16 21:18:48 | <u>0xaf4b3260e1ecd920e292cb60a561506693ff6b6ea2d19d75ddd1e6d1949833b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-16 21:18:48 | <u>0xaf4b3260e1ecd920e292cb60a561506693ff6b6ea2d19d75ddd1e6d1949833b9</u> | - 0.001248810000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-16 21:18:48 | <u>0xaf4b3260e1ecd920e292cb60a561506693ff6b6ea2d19d75ddd1e6d1949833b9</u> | - 0.00000000000010823 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-16 21:18:02 | <u>0xdd6746fe6251b52ccd04</u> <u>5b5c5eca1374fa0976f221</u> <u>2557520dc83c88fd169052</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-16 21:18:02 | <u>0xdd6746fe6251b52ccd04</u> <u>5b5c5eca1374fa0976f221</u> <u>2557520dc83c88fd169052</u> | - 0.004234560000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-16 21:18:02 | <u>0xdd6746fe6251b52ccd04</u> <u>5b5c5eca1374fa0976f221</u> <u>2557520dc83c88fd169052</u> | - 0.00000000000038111 04 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-16 21:17:36 | <u>0xed0554d475999e3968bb</u> <u>78d8f69366ac22b3c7431d</u> <u>c4fe64b8fc66fa07c06657</u> | + 0.900000000000000000 22 MATIC  0.62 USD | ✓ |
| 14 | 2024-03-13 12:28:04 | <u>0xdf66815b8be36969bf73</u> <u>227d935d413c756bd3b7f0</u> <u>f20076cc3bf90c1f13df21</u> | - 10.966864709644374 543 MATIC  13.90 USD | ✓ |
| 15 | 2024-03-13 12:28:04 | <u>0xdf66815b8be36969bf73</u> <u>227d935d413c756bd3b7f0</u> <u>f20076cc3bf90c1f13df21</u> | - 0.0006807347281980 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-13 12:28:04 | <u>0xdf66815b8be36969bf73</u> <u>227d935d413c756bd3b7f0</u> <u>f20076cc3bf90c1f13df21</u> | - 0.0021071346083340 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-13 12:27:34 | <u>0xd4ccc80145a59d0a1966</u> <u>5c26aafa4c47aec4076875</u> <u>1424eaf7890b0b71a0d090</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-13 12:27:34 | <u>0xd4ccc80145a59d0a1966</u> <u>5c26aafa4c47aec4076875</u> <u>1424eaf7890b0b71a0d090</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-13 12:27:34 | <u>0xd4ccc80145a59d0a1966</u> <u>5c26aafa4c47aec4076875</u> <u>1424eaf7890b0b71a0d090</u> | - 0.0044882922148333 02 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-13 12:06:19 | <u>0xebb8bb8edbbe1af2f664</u> <u>c96bc875f36aa13c869ff0</u> <u>f994f3a23f92c214d79063</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-13 12:06:19 | <u>0xebb8bb8edbbe1af2f664</u> <u>c96bc875f36aa13c869ff0</u> <u>f994f3a23f92c214d79063</u> | - 0.0016762773158297 84 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-13 12:06:19 | <u>0xebb8bb8edbbe1af2f664</u> <u>c96bc875f36aa13c869ff0</u> <u>f994f3a23f92c214d79063</u> | - 0.0044308627800830 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-12 21:39:40 | <u>0x8f6513493b6f44181126</u> <u>56aff3c11a9536aa823bb9</u> <u>87bf09a9d2e14d7b77de00</u> | + 5.0000000000000000 00 MATIC  5.82 USD | ✓ |
| 24 | 2024-03-12 11:16:18 | <u>0x68132c05b51fee2610d4</u> <u>ed1e6ae4dd48c5fb138b36</u> <u>b60222f09389575e4c2831</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-12 11:16:18 | <u>0x68132c05b51fee2610d4</u> <u>ed1e6ae4dd48c5fb138b36</u> <u>b60222f09389575e4c2831</u> | - 0.0043116000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-12 11:16:18 | <u>0x68132c05b51fee2610d4</u> <u>ed1e6ae4dd48c5fb138b36</u> <u>b60222f09389575e4c2831</u> | - 0.0088740231062129 20 MATIC  0.01 USD | ✓ |
| 27 | 2024-03-12 11:16:02 | <u>0x13854cc9d9980531259e</u> <u>f48b6775f9cb970722e7b7</u> <u>3a1c952761f1dd93c02b73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-12 11:16:02 | <u>0x13854cc9d9980531259e</u> <u>f48b6775f9cb970722e7b7</u> <u>3a1c952761f1dd93c02b73</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-12 11:16:02 | <u>0x13854cc9d9980531259e</u> <u>f48b6775f9cb970722e7b7</u> <u>3a1c952761f1dd93c02b73</u> | - 0.0033231993745424 04 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-12 08:26:46 | <u>0x1ee6e4b827596a743775</u> <u>481a3871decf3147cb2615</u> <u>f5b76fed62f9acf3f9580b</u> | + 3.0000000000000000 00 MATIC  3.51 USD | ✓ |
| 31 | 2024-02-29 17:58:14 | <u>0x36921e58261bc3ff2305</u> <u>f22e755e3f7b63a3ded7cd</u> <u>0a7a60e8860e4a3c436042</u> | + 0.0002000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-29 17:56:54 | <u>0x27a8feb7a361ccf977bc</u> <u>19343762ae25c7da535852</u> <u>9cbf48aaf6aa57509b5389</u> | + 2.0000000000000000 00 MATIC  2.03 USD | ✓ |
| 33 | 2024-02-29 17:45:20 | <u>0xad894713dae734037b34</u> <u>9c429197adde5dad4786e1</u> <u>d517e585b7779db39d5e43</u> | + 1.0000000000000000 00 MATIC  1.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-21 16:34:41 | <u>0xd895cadcf89c99eb47d8</u> <u>64fd0f4f11659d26975ce2</u> <u>34102cdab689db3fa8a5c8</u> | - 1,500.015000000000 100044 VDA | ✓ |
| 2 | 2024-08-21 16:29:13 | <u>0xa46c5feb5ac9bcac3ad7</u> <u>2e07bfaa4f5379cba60f22</u> <u>ced73bded823b511bdc172</u> | + 1,500.015000000000 100044 VDA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-05-16 21:18:48 | <u>0xaf4b3260e1ecd920e292</u> <u>cb60a561506693ff6b6ea2</u> <u>d19d75ddd1e6d1949833b9</u> | - 500.00499999999999 5453 VDA | ✓ |
| 4 | 2024-05-16 21:18:02 | <u>0xdd6746fe6251b52ccd04</u> <u>5b5c5eca1374fa0976f221</u> <u>2557520dc83c88fd169052</u> | + 500.00499999999999 5453 VDA | ✓ |
| 5 | 2024-05-16 21:17:46 | <u>0xf30b747f5a40dbf879be</u> <u>7176c9380e8773eb248926</u> <u>0c39d77a4c818e5f70c796</u> | + 1 r.com | ✓ |
| 6 | 2024-03-14 22:55:57 | <u>0x486defe1d80550328ff9</u> <u>7984e4bb31d534dc8d2fa0</u> <u>05e8fd09a282d16ca87f35</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 7 | 2024-03-14 02:01:01 | <u>0xc6ae527501bed004a744</u> <u>3bbc57a165ab4d3eb482d4</u> <u>6ce40c09d19d64b26bc1e3</u> | + 0.000040 USDT  0.00 USD | ✓ |
| 8 | 2024-03-13 12:29:00 | <u>0xef875af133a064ba31d6</u> <u>e56b45b91584f0c748b5cf</u> <u>003ae43555a9b5c8ebff23</u> | + 0.000040 USDT  0.00 USD | ✓ |
| 9 | 2024-03-13 12:27:34 | <u>0xd4ccc80145a59d0a1966</u> <u>5c26aafa4c47aec4076875</u> <u>1424eaf7890b0b71a0d090</u> | - 401.641542 USDT  401.76 USD | ✓ |
| 10 | 2024-03-12 21:44:07 | <u>0xd938d8867eeb6b526997</u> <u>253cbfc17ff1982be14f67</u> <u>5d11a874aa97f0d801f50a</u> | + 396.632933 USDT  396.78 USD | ✓ |
| 11 | 2024-03-12 21:41:27 | <u>0xf012b19a993329b4d48d</u> <u>d9370d0a7dad105c3cccc0</u> <u>2a11cdf6e6f674bf78a0d5</u> | + 3.008609 USDT  3.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-03-12 11:16:18 | <u>0x68132c05b51fee2610d4</u> <u>ed1e6ae4dd48c5fb138b36</u> <u>b60222f09389575e4c2831</u> | - 100.000000 USDT  100.00 USD | ✓ |
| 13 | 2024-02-29 17:54:06 | <u>0x393ecf43623dde36f3cb</u> <u>2b132f6f3f9f58e43d9fce</u> <u>8c4df24c9123e9748a83b0</u> | + 102.000000 USDT  101.96 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-29 18:04:28 | <u>0x21b67994e753b3cb158c</u> <u>ba8667bdd707202b21729f</u> <u>9e8e2914848f493240153c</u> | + 1 Reward at [2000usdc in Enet] | ✓ |

* 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.