

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d886ccb6556162d9a1163a60c0788037caaa967</u>
TOTAL RECEIVED	1.010000065521456269 MATIC
	0.40 USD
TOTAL SEND	0.570729778137797683 MATIC
	0.23 USD


Token	Balance
MATIC	0.439270287383658642 MATIC
	0.17 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000299957099805185 WETH
	0.79 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
lensprotocol-Follower	1 lens-Fl
AI Punks	2 AIP
tariff.lens-Follower	1 tari-Fl
Lens Protocol	0 LPP
Profiles	

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
Â-	N/A etherevent.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1099 USDC	N/A \$1099 USDC
\$1250 USDC	N/A \$1250 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
Lidonft.top [id nft :713]	N/A LTIN713

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-28 18:19:13	<u>0x7822f8919d9d60216ac6445f1ac1640d1aaf55893cdf08b55239d36c32c7aeb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-28 18:19:13	<u>0x7822f8919d9d60216ac6445f1ac1640d1aaf55893cdf08b55239d36c32c7aeb8</u>	- 0.0017437522429151 82 MATIC  0.00 USD	✓
3	2023-04-28 18:19:13	<u>0x7822f8919d9d60216ac6445f1ac1640d1aaf55893cdf08b55239d36c32c7aeb8</u>	- 0.0193966842680383 49 MATIC  0.01 USD	✓
4	2023-03-09 21:28:42	<u>0xfdd9fd28042067e14b9521c4d4ed69393c7b461ced6e69409ec7294408ccefde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-09 21:28:42	<u>0xfdd9fd28042067e14b95</u> <u>21c4d4ed69393c7b461ced</u> <u>6e69409ec7294408ccefde</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-03-09 21:28:42	<u>0xfdd9fd28042067e14b95</u> <u>21c4d4ed69393c7b461ced</u> <u>6e69409ec7294408ccefde</u>	- 0.0042042125895148 80 MATIC  0.00 USD	✓
7	2023-03-08 20:04:12	<u>0xa4b5f8c5e21fbeat85c0</u> <u>1740e8ea23f23307cae1b6</u> <u>5da8b8c8d6ed0091b52eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-08 20:04:12	<u>0xa4b5f8c5e21fbeat85c0</u> <u>1740e8ea23f23307cae1b6</u> <u>5da8b8c8d6ed0091b52eaa</u>	- 0.0016087500000000 00 MATIC  0.00 USD	✓
9	2023-03-08 20:04:12	<u>0xa4b5f8c5e21fbeat85c0</u> <u>1740e8ea23f23307cae1b6</u> <u>5da8b8c8d6ed0091b52eaa</u>	- 0.0054225177851666 25 MATIC  0.00 USD	✓
10	2023-03-08 20:03:22	<u>0x3d623852f5f379e5eae4</u> <u>7c7d9a0a034afb171e048c</u> <u>06be0db5af9247449973c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-03-08 20:03:22	<u>0x3d623852f5f379e5eae4</u> <u>7c7d9a0a034afb171e048c</u> <u>06be0db5af9247449973c7</u>	- 0.0008380200000000 00 MATIC  0.00 USD	✓
12	2023-03-08 20:03:22	<u>0x3d623852f5f379e5eae4</u> <u>7c7d9a0a034afb171e048c</u> <u>06be0db5af9247449973c7</u>	- 0.0031884102452311 60 MATIC  0.00 USD	✓
13	2023-02-28 02:44:54	<u>0x550f53ae5b8e9cbcf3c4</u> <u>8226cb8191a5a0f7e5cf7a</u> <u>08411c7c54088b23476265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-28 02:44:54	<u>0x550f53ae5b8e9cbcf3c48226cb8191a5a0f7e5cf7a08411c7c54088b23476265</u>	- 0.0068751900000000 00 MATIC  0.00 USD	✓
15	2023-02-28 02:44:54	<u>0x550f53ae5b8e9cbcf3c48226cb8191a5a0f7e5cf7a08411c7c54088b23476265</u>	- 0.0158217510339144 50 MATIC  0.01 USD	✓
16	2023-02-28 02:44:28	<u>0xe36d4d6f0621473e076f74560b71dce84d490424a92547bc2b0bdad22fdf4e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-28 02:44:28	<u>0xe36d4d6f0621473e076f74560b71dce84d490424a92547bc2b0bdad22fdf4e82</u>	- 0.0017508600000000 00 MATIC  0.00 USD	✓
18	2023-02-28 02:44:28	<u>0xe36d4d6f0621473e076f74560b71dce84d490424a92547bc2b0bdad22fdf4e82</u>	- 0.0042889459628070 00 MATIC  0.00 USD	✓
19	2023-02-28 02:37:18	<u>0xf72facfab7721ab9d863f218f80cc075edddc6bc0018c2a0e63249faf53bcac7</u>	- 0.4000000000000000 22 MATIC  0.49 USD	✓
20	2023-02-28 02:37:18	<u>0xf72facfab7721ab9d863f218f80cc075edddc6bc0018c2a0e63249faf53bcac7</u>	- 0.0350717940225718 44 MATIC  0.04 USD	✓
21	2023-02-28 02:37:18	<u>0xf72facfab7721ab9d863f218f80cc075edddc6bc0018c2a0e63249faf53bcac7</u>	- 0.0687563299876381 57 MATIC  0.08 USD	✓







INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-02-28 02:35:00	<u>0x9daca73c250fae03d99a</u> <u>d0f54ee6c75de4a3d995b7</u> <u>9e5c2283729d54df1a8a8f</u>	+ 1.0100000655214562 69 MATIC  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 10:03:38	<u>0x6a9ce2c4ad4a3d7ddbac</u> <u>ba0206ca4df7757b632799</u> <u>188c4e647cb20d86f95ad1</u>	+ 938.00000000000000 0000 ool.xyz	✓
2	2023-05-11 09:26:10	<u>0xf7700f395ae923adef1</u> <u>4b2ba5871936b23d151ef8</u> <u>71a21c73e148935b89cc2b</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-04-28 18:19:13	<u>0x7822f8919d9d60216ac6</u> <u>445f1ac1640d1aaf55893c</u> <u>df08b55239d36c32c7aeb8</u>	- 3,149.800000 USDT  3,151.90 USD	✓
4	2023-04-28 18:18:55	<u>0xb46519192fe42b5e1ed8</u> <u>ac4d496f3b4aa69fbea52e</u> <u>567fe6c52734b5ac6b64ae</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-04-28 18:17:55	<u>0xbdec176b51834921ef66</u> <u>c72e579469acf63cda663f</u> <u>f40753da018536e23fb631</u>	+ 3,149.800000 USDT  3,151.90 USD	✓
6	2023-03-09 21:28:42	<u>0xfdd9fd28042067e14b95</u> <u>21c4d4ed69393c7b461ced</u> <u>6e69409ec7294408ccefde</u>	- 118.211348 USDC  118.14 USD	✓
7	2023-03-08 20:29:34	<u>0xb64ed3cf8c6181075c2a</u> <u>ba68d2edfb324c6dc6f423</u> <u>2ba8deaf35e3133c37512f</u>	+ 109.450000 USDC  109.46 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-28 02:44:54	<u>0x550f53ae5b8e9cbcf3c48226cb8191a5a0f7e5cf7a08411c7c54088b23476265</u>	- 128.355000 USDC  128.36 USD	✓
9	2023-02-28 02:44:54	<u>0x550f53ae5b8e9cbcf3c48226cb8191a5a0f7e5cf7a08411c7c54088b23476265</u>	- 0.645000 USDC  0.64 USD	✓
10	2023-02-28 02:41:22	<u>0xc7818690115ef150f14d49ca4712f7b426d3fd9e3b54ac99cd60bf61ab889b81</u>	+ 9.000000 USDC  9.00 USD	✓
11	2023-02-28 02:37:18	<u>0xf72facfab7721ab9d863f218f80cc075edddc6bc0018c2a0e63249faf53bcac7</u>	+ 0.0002999570998051 85 WETH  0.48 USD	✓
12	2023-02-28 02:35:00	<u>0x9daca73c250fae03d99ad0f54ee6c75de4a3d995b79e5c2283729d54df1a8a8f</u>	- 1.238652 USDC  1.23 USD	✓
13	2023-02-28 02:26:24	<u>0xc1608fdcb2a0c6fe1f7ab09f60882e541c9b1a89b30bcb5ca26a7569038aa878</u>	+ 130.000000 USDC  130.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 21:43:53	<u>0xe33004c86176a4f9b5d02a5cbdb27609cfc525ddf3068656951d213bab2d1da4</u>	+ 1 AIP	✓
2	2023-03-15 16:44:56	<u>0x25d8179114c3387f43a5d57986e519d32be0b50e3355ff1b6d272d962ebff554</u>	+ 1 AIP	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-08 20:29:34	<u>0xb64ed3cf8c6181075c2a</u> <u>ba68d2edfb324c6dc6f423</u> <u>2ba8deaf35e3133c37512f</u>	- 1 LPP	✓
4	2023-02-28 17:23:32	<u>0xee8d0442305a7eb71022</u> <u>6c0f5248d53bc01c41b164</u> <u>5aaa7331c40d7202f74c5e</u>	+ 1 lens-FL	✓
5	2023-02-28 17:23:32	<u>0x0d9e854009418d78f23e</u> <u>ece9d258def5d04e564e25</u> <u>a0279d27d089f55a1bf0eb</u>	+ 1 tari-FL	✓
6	2023-02-28 02:44:54	<u>0x550f53ae5b8e9cbcf3c4</u> <u>8226cb8191a5a0f7e5cf7a</u> <u>08411c7c54088b23476265</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:12:05	<u>0xbfe5845a0b7a5dddd388</u> <u>5d579a46f2ae6e8bedc56c</u> <u>92feb917515fa053be6c40</u>	+ 1 etherevent.co	✓
2	2023-10-03 17:28:40	<u>0xfd30c530c1921102c354</u> <u>1101d828285c675fe4420c</u> <u>cf2cbf26defb6a74a90af2</u>	+ 1 NFT AIRDROP	✓
3	2023-10-03 02:25:21	<u>0x498381d2a4f974f9c130</u> <u>23b787c6c5231c198fd541</u> <u>9ee731ea842ac6779acdb3</u>	+ 1 USDC VOUCHER	✓
4	2023-10-02 23:49:35	<u>0x3be9d1b312f9c169a372</u> <u>77deea887e823de0289424</u> <u>e5ab4f6bfd5b9132ecef3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 01:46:04	<u>0x80e167f224d3036347d185e7a584351cf5d43c120c75c5d6acd4a35addc05bce</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-10 12:04:38	<u>0x579bbdb27ef030ce2da6a52b4eaf275f7b3987a79425197596552b5dfe91f72f</u>	+ 1 NFT Voucher	✓
7	2023-08-19 17:03:42	<u>0xdc3ed0122fc9b6f935679364d115948c63f78b5333583ad403062e3f19b3a31</u>	+ 1 \$1099 USDC	✓
8	2023-07-27 00:32:30	<u>0x721a51e3532dfae6164eecbf5d11b991dff8ac0cc18f05ef2861aef8f6b38f01</u>	+ 1 \$1250 USDC	✓
9	2023-06-04 18:34:24	<u>0xded73bcd873ceb3bfb13a83c321c9a745924c0afe92f5930929f25718362a371</u>	+ 1 LTIN713	✓

* 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.