

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5031d5add788e800ebc8404c6cbb3567128f1cad</u>
TOTAL RECEIVED	815.857895322462809418 MATIC
	301.94 USD
TOTAL SEND	815.856894928215069740 MATIC
	301.94 USD










Token	Balance
MATIC	0.001000394247720000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
TRUST WALLET MYSTERY BOX	N/A .SITE










* USD values displayed at the time of transaction

Token	Balance
RareTrx.xyz	N/A RareTrx.xyz
lido-drop.site	N/A wards
lido-drop.site	N/A wards
Uniswap V3 Positions NFT-V1	4 UNI-V3-POS
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatokens.win
2000 USDC Voucher	N/A org










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-30 02:16:41	<u>0x08d4b6b632ba47732c62</u> <u>f516fa18bd9583db8ff5f3</u> <u>052c86d198d85fd1e4deb8</u>	- 242.48884923754744 1362 MATIC 234.94 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-12-30 02:16:41	<u>0x08d4b6b632ba47732c62</u> <u>f516fa18bd9583db8ff5f3</u> <u>052c86d198d85fd1e4deb8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 02:16:41	<u>0x08d4b6b632ba47732c62</u> <u>f516fa18bd9583db8ff5f3</u> <u>052c86d198d85fd1e4deb8</u>	- 0.0042885936460290 00 MATIC  0.00 USD	✓
4	2023-12-02 22:08:02	<u>0x4dbb7345110215280a02</u> <u>35155b47f291b49e2bf815</u> <u>c16f9a1f967b5d15a0e7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-02 22:08:02	<u>0x4dbb7345110215280a02</u> <u>35155b47f291b49e2bf815</u> <u>c16f9a1f967b5d15a0e7c0</u>	- 0.0009138900000000 00 MATIC  0.00 USD	✓
6	2023-12-02 22:08:02	<u>0x4dbb7345110215280a02</u> <u>35155b47f291b49e2bf815</u> <u>c16f9a1f967b5d15a0e7c0</u>	- 0.0000000000117891 81 MATIC  0.00 USD	✓
7	2023-12-02 22:06:54	<u>0x9388498eac6ab6444db6</u> <u>5a96604c49583cb119ccb1</u> <u>931bbb69ff6f8b2058bb33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-02 22:06:54	<u>0x9388498eac6ab6444db6</u> <u>5a96604c49583cb119ccb1</u> <u>931bbb69ff6f8b2058bb33</u>	- 0.0050717700000000 00 MATIC  0.00 USD	✓
9	2023-12-02 22:06:54	<u>0x9388498eac6ab6444db6</u> <u>5a96604c49583cb119ccb1</u> <u>931bbb69ff6f8b2058bb33</u>	- 0.0000000000417575 73 MATIC  0.00 USD	✓
10	2023-12-02 22:06:36	<u>0x2c5a4bf7fdd00185a410</u> <u>4cb0c9da1dcab8d2aebcb8</u> <u>2e111d8314808d0cd9d660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-12-02 22:06:36	<u>0x2c5a4bf7fdd00185a410</u> <u>4cb0c9da1dcab8d2aebcb8</u> <u>2e111d8314808d0cd9d660</u>	- 0.0017938200000000 00 MATIC  0.00 USD	✓
12	2023-12-02 22:06:36	<u>0x2c5a4bf7fdd00185a410</u> <u>4cb0c9da1dcab8d2aebcb8</u> <u>2e111d8314808d0cd9d660</u>	- 0.0000000000165031 44 MATIC  0.00 USD	✓
13	2023-12-02 22:04:44	<u>0x625f72b0a1d7179655eb</u> <u>4d4fc8510fa224e1fd5cf3</u> <u>b6471c4908655df0970be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-02 22:04:44	<u>0x625f72b0a1d7179655eb</u> <u>4d4fc8510fa224e1fd5cf3</u> <u>b6471c4908655df0970be7</u>	- 0.0060493200000000 00 MATIC  0.00 USD	✓
15	2023-12-02 22:04:44	<u>0x625f72b0a1d7179655eb</u> <u>4d4fc8510fa224e1fd5cf3</u> <u>b6471c4908655df0970be7</u>	- 0.0000000001070729 64 MATIC  0.00 USD	✓
16	2023-12-02 22:04:06	<u>0xcc7a91fc84e7b8f5cc3e</u> <u>134cc9a00a7c7c7074cbd5</u> <u>e2eac6547571dd733a40f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-02 22:04:06	<u>0xcc7a91fc84e7b8f5cc3e</u> <u>134cc9a00a7c7c7074cbd5</u> <u>e2eac6547571dd733a40f4</u>	- 0.0059514000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 22:04:06	<u>0xcc7a91fc84e7b8f5cc3e</u> <u>134cc9a00a7c7c7074cbd5</u> <u>e2eac6547571dd733a40f4</u>	- 0.0000000001323194 60 MATIC  0.00 USD	✓
19	2023-12-01 19:49:41	<u>0x7b255eca285718e2eccf</u> <u>76d23745c94ed7b650a303</u> <u>e5c22b58a97fc8b7f08f74</u>	- 74.999999429700054 066 MATIC  59.66 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-12-01 19:49:41	<u>0x7b255eca285718e2eccf76d23745c94ed7b650a303e5c22b58a97fc8b7f08f74</u>	- 0.0136093800000000 01 MATIC  0.01 USD	✓
21	2023-12-01 19:49:41	<u>0x7b255eca285718e2eccf76d23745c94ed7b650a303e5c22b58a97fc8b7f08f74</u>	- 0.0042479905796192 04 MATIC  0.00 USD	✓
22	2023-12-01 19:49:21	<u>0x398347fd337db6568c6c7ef459e9ebb33fd3bfe93e307c6bd1681680b0509d11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 19:49:21	<u>0x398347fd337db6568c6c7ef459e9ebb33fd3bfe93e307c6bd1681680b0509d11</u>	- 0.0017956200000000 00 MATIC  0.00 USD	✓
24	2023-12-01 19:49:21	<u>0x398347fd337db6568c6c7ef459e9ebb33fd3bfe93e307c6bd1681680b0509d11</u>	- 0.0006494603907351 34 MATIC  0.00 USD	✓
25	2023-12-01 19:44:37	<u>0x4f722b88f710ae903c5394984659aae485eb7fc36923f2280f22465419bf0820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 19:44:37	<u>0x4f722b88f710ae903c5394984659aae485eb7fc36923f2280f22465419bf0820</u>	- 0.0059818066203906 15 MATIC  0.00 USD	✓
27	2023-12-01 19:44:37	<u>0x4f722b88f710ae903c5394984659aae485eb7fc36923f2280f22465419bf0820</u>	- 0.0023560414093181 70 MATIC  0.00 USD	✓
28	2023-12-01 19:44:17	<u>0x968de19d7c863c89da4ff94895baefc019cd32491504fa380a05caec41173143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 19:44:17	<u>0x968de19d7c863c89da4f</u> <u>f94895baefc019cd324915</u> <u>04fa380a05caec41173143</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
30	2023-12-01 19:44:17	<u>0x968de19d7c863c89da4f</u> <u>f94895baefc019cd324915</u> <u>04fa380a05caec41173143</u>	- 0.0005956308147529 12 MATIC  0.00 USD	✓
31	2023-12-01 19:39:37	<u>0x066b069f712fe6ccf441</u> <u>e2fabab663d700608f6832</u> <u>709cbfb7c9558a3ce35f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-01 19:39:37	<u>0x066b069f712fe6ccf441</u> <u>e2fabab663d700608f6832</u> <u>709cbfb7c9558a3ce35f04</u>	- 0.0009142500000000 00 MATIC  0.00 USD	✓
33	2023-12-01 19:39:37	<u>0x066b069f712fe6ccf441</u> <u>e2fabab663d700608f6832</u> <u>709cbfb7c9558a3ce35f04</u>	- 0.0009155707598343 75 MATIC  0.00 USD	✓
34	2023-12-01 19:38:25	<u>0xd905d301ab03a033c8ab</u> <u>4df7c34b1f0e6f4a9a3c19</u> <u>15080d842c949b35e9710c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-01 19:38:25	<u>0xd905d301ab03a033c8ab</u> <u>4df7c34b1f0e6f4a9a3c19</u> <u>15080d842c949b35e9710c</u>	- 0.0058215300000000 00 MATIC  0.00 USD	✓
36	2023-12-01 19:38:25	<u>0xd905d301ab03a033c8ab</u> <u>4df7c34b1f0e6f4a9a3c19</u> <u>15080d842c949b35e9710c</u>	- 0.0068706073165767 18 MATIC  0.00 USD	✓
37	2023-12-01 19:20:32	<u>0x780331bef5226afe74dc</u> <u>65bfb4d2cf09029a8e76f9</u> <u>4cd6f0e9e441266a3fcae7</u>	- 109.00000000000000 0000 MATIC  86.80 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-12-01 19:20:32	<u>0x780331bef5226afe74dc</u> <u>65bfb4d2cf09029a8e76f9</u> <u>4cd6f0e9e441266a3fcae7</u>	- 0.0119135100000000 00 MATIC  0.00 USD	✓
39	2023-12-01 19:20:32	<u>0x780331bef5226afe74dc</u> <u>65bfb4d2cf09029a8e76f9</u> <u>4cd6f0e9e441266a3fcae7</u>	- 0.0046376843062499 53 MATIC  0.00 USD	✓
40	2023-12-01 19:20:02	<u>0x32ff27b477ab4858949f</u> <u>476d78079fcb80d51e3823</u> <u>e378322d5475a4c5522612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-01 19:20:02	<u>0x32ff27b477ab4858949f</u> <u>476d78079fcb80d51e3823</u> <u>e378322d5475a4c5522612</u>	- 0.0013848689571414 36 MATIC  0.00 USD	✓
42	2023-12-01 19:20:02	<u>0x32ff27b477ab4858949f</u> <u>476d78079fcb80d51e3823</u> <u>e378322d5475a4c5522612</u>	- 0.0004917596816909 48 MATIC  0.00 USD	✓
43	2023-12-01 19:18:04	<u>0x6d0b290a1c10fe052c8b</u> <u>541dbf86f9cc03cc7f1b1b</u> <u>fd902e7644be850918a1d6</u>	- 140.00000000000000 0000 MATIC  111.49 USD	✓
44	2023-12-01 19:18:04	<u>0x6d0b290a1c10fe052c8b</u> <u>541dbf86f9cc03cc7f1b1b</u> <u>fd902e7644be850918a1d6</u>	- 0.0278680057608087 71 MATIC  0.02 USD	✓
45	2023-12-01 19:18:04	<u>0x6d0b290a1c10fe052c8b</u> <u>541dbf86f9cc03cc7f1b1b</u> <u>fd902e7644be850918a1d6</u>	- 0.0071131921694694 74 MATIC  0.00 USD	✓
46	2023-12-01 19:08:38	<u>0x12a6feb25ec36634d6ff</u> <u>fe88d2333543a0181e639c</u> <u>1c32548f2c1fabdb13a97d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 19:08:38	<u>0x12a6feb25ec36634d6ff</u> <u>fe88d2333543a0181e639c</u> <u>1c32548f2c1fabdb13a97d</u>	- 0.0009459440000000 00 MATIC  0.00 USD	✓
48	2023-12-01 19:08:38	<u>0x12a6feb25ec36634d6ff</u> <u>fe88d2333543a0181e639c</u> <u>1c32548f2c1fabdb13a97d</u>	- 0.0003035602618816 75 MATIC  0.00 USD	✓
49	2023-12-01 19:05:58	<u>0x9a283292558216fe609d</u> <u>0abd95272da42bc35b1e5b</u> <u>079f7c1c1bd4e3738f2c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-01 19:05:58	<u>0x9a283292558216fe609d</u> <u>0abd95272da42bc35b1e5b</u> <u>079f7c1c1bd4e3738f2c43</u>	- 0.0060629217163666 20 MATIC  0.00 USD	✓
51	2023-12-01 19:05:58	<u>0x9a283292558216fe609d</u> <u>0abd95272da42bc35b1e5b</u> <u>079f7c1c1bd4e3738f2c43</u>	- 0.0025675254100538 00 MATIC  0.00 USD	✓
52	2023-12-01 19:05:58	<u>0xdd3e8d7d0b7d497f7165</u> <u>2d6c2bea1e2df792f5f7aa</u> <u>3c0fe2fde113e04099c84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-01 19:05:58	<u>0xdd3e8d7d0b7d497f7165</u> <u>2d6c2bea1e2df792f5f7aa</u> <u>3c0fe2fde113e04099c84a</u>	- 0.0016691787015683 76 MATIC  0.00 USD	✓
54	2023-12-01 19:05:58	<u>0xdd3e8d7d0b7d497f7165</u> <u>2d6c2bea1e2df792f5f7aa</u> <u>3c0fe2fde113e04099c84a</u>	- 0.0007068636097722 40 MATIC  0.00 USD	✓
55	2023-12-01 18:58:54	<u>0x8704112b6cab1253b42a</u> <u>4a845e2134fd5b27e5b555</u> <u>5419782d24d55527a6fde6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 18:58:54	<u>0x8704112b6cab1253b42a</u> <u>4a845e2134fd5b27e5b555</u> <u>5419782d24d55527a6fde6</u>	- 0.0054646800000000 00 MATIC  0.00 USD	✓
57	2023-12-01 18:58:54	<u>0x8704112b6cab1253b42a</u> <u>4a845e2134fd5b27e5b555</u> <u>5419782d24d55527a6fde6</u>	- 0.0010195114576583 56 MATIC  0.00 USD	✓
58	2023-12-01 18:58:08	<u>0x93fdaf3d47b21c64b7b9</u> <u>89407c149a728543ca0b5b</u> <u>e9d8f1c5d28e212d8ba9ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-01 18:58:08	<u>0x93fdaf3d47b21c64b7b9</u> <u>89407c149a728543ca0b5b</u> <u>e9d8f1c5d28e212d8ba9ea</u>	- 0.0053628000000000 00 MATIC  0.00 USD	✓
60	2023-12-01 18:58:08	<u>0x93fdaf3d47b21c64b7b9</u> <u>89407c149a728543ca0b5b</u> <u>e9d8f1c5d28e212d8ba9ea</u>	- 0.0011588462821945 60 MATIC  0.00 USD	✓
61	2023-11-30 02:43:43	<u>0x912b0dac38ddd30a7460</u> <u>c7ab93afe076346619a7b5</u> <u>4f5754b9ee5702420c6b84</u>	- 44.999999724649512 700 MATIC  34.47 USD	✓
62	2023-11-30 02:43:43	<u>0x912b0dac38ddd30a7460</u> <u>c7ab93afe076346619a7b5</u> <u>4f5754b9ee5702420c6b84</u>	- 0.0075082943789719 36 MATIC  0.00 USD	✓
63	2023-11-30 02:43:43	<u>0x912b0dac38ddd30a7460</u> <u>c7ab93afe076346619a7b5</u> <u>4f5754b9ee5702420c6b84</u>	- 0.0333528828123246 11 MATIC  0.02 USD	✓
64	2023-11-30 02:42:33	<u>0xa50d671de627cbc6a5e9</u> <u>1b133e9f5b289cdaaa8e36</u> <u>86fb3fd24f3abff9008c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-11-30 02:42:33	<u>0xa50d671de627cbc6a5e9</u> <u>1b133e9f5b289cdaaa8e36</u> <u>86fb3fd24f3abff9008c77</u>	- 0.0138511840077693 61 MATIC  0.01 USD	✓
66	2023-11-30 02:42:33	<u>0xa50d671de627cbc6a5e9</u> <u>1b133e9f5b289cdaaa8e36</u> <u>86fb3fd24f3abff9008c77</u>	- 0.0617572825430105 98 MATIC  0.04 USD	✓
67	2023-11-30 02:42:01	<u>0x44a609bc8fb2fe6d0e09</u> <u>26c1050a6c754c29c8dbda</u> <u>8c2911b89c82620194d4be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-30 02:42:01	<u>0x44a609bc8fb2fe6d0e09</u> <u>26c1050a6c754c29c8dbda</u> <u>8c2911b89c82620194d4be</u>	- 0.0010978521702015 00 MATIC  0.00 USD	✓
69	2023-11-30 02:42:01	<u>0x44a609bc8fb2fe6d0e09</u> <u>26c1050a6c754c29c8dbda</u> <u>8c2911b89c82620194d4be</u>	- 0.0048191581529462 00 MATIC  0.00 USD	✓
70	2023-11-30 02:41:35	<u>0x7fc4e642998f0ad29fba</u> <u>d321ad0d0f284b14cbf1f1</u> <u>87c0b37658e17ca6bf09eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-30 02:41:35	<u>0x7fc4e642998f0ad29fba</u> <u>d321ad0d0f284b14cbf1f1</u> <u>87c0b37658e17ca6bf09eb</u>	- 0.0013836300000000 00 MATIC  0.00 USD	✓
72	2023-11-30 02:41:35	<u>0x7fc4e642998f0ad29fba</u> <u>d321ad0d0f284b14cbf1f1</u> <u>87c0b37658e17ca6bf09eb</u>	- 0.0065994577787382 36 MATIC  0.00 USD	✓
73	2023-11-30 02:34:51	<u>0x8b08a948bab508742a23</u> <u>5c499d311c3c3028fc6171</u> <u>219e31cf62dd24ada1390d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-30 02:34:51	<u>0x8b08a948bab508742a23</u> <u>5c499d311c3c3028fc6171</u> <u>219e31cf62dd24ada1390d</u>	- 0.0054708900000000 00 MATIC  0.00 USD	✓
75	2023-11-30 02:34:51	<u>0x8b08a948bab508742a23</u> <u>5c499d311c3c3028fc6171</u> <u>219e31cf62dd24ada1390d</u>	- 0.0273405878022031 06 MATIC  0.02 USD	✓
76	2023-11-30 02:33:41	<u>0xe88bef152cbe6628c727</u> <u>9ad7df4e181f9c9fa59b64</u> <u>605b3aefff93bd9ce3f268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-30 02:33:41	<u>0xe88bef152cbe6628c727</u> <u>9ad7df4e181f9c9fa59b64</u> <u>605b3aefff93bd9ce3f268</u>	- 0.0046014900000000 00 MATIC  0.00 USD	✓
78	2023-11-30 02:33:41	<u>0xe88bef152cbe6628c727</u> <u>9ad7df4e181f9c9fa59b64</u> <u>605b3aefff93bd9ce3f268</u>	- 0.0196502363132474 43 MATIC  0.01 USD	✓
79	2023-11-28 03:19:51	<u>0x273ffe279977de6aa110</u> <u>24fb72a13490d415631ee7</u> <u>0a3968fac33c287caebf52</u>	- 19.999998275797953 085 MATIC  14.83 USD	✓
80	2023-11-28 03:19:51	<u>0x273ffe279977de6aa110</u> <u>24fb72a13490d415631ee7</u> <u>0a3968fac33c287caebf52</u>	- 0.0074622900000000 00 MATIC  0.00 USD	✓
81	2023-11-28 03:19:51	<u>0x273ffe279977de6aa110</u> <u>24fb72a13490d415631ee7</u> <u>0a3968fac33c287caebf52</u>	- 0.0027727928069051 21 MATIC  0.00 USD	✓
82	2023-11-26 00:04:58	<u>0xb54d4d4ef5c0b8a73d9e</u> <u>ad401fd09e30303a1e0028</u> <u>b6dd247aa1b742759795a7</u>	- 79.999999277554209 698 MATIC  62.42 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-26 00:04:58	<u>0xb54d4d4ef5c0b8a73d9e</u> <u>ad401fd09e30303a1e0028</u> <u>b6dd247aa1b742759795a7</u>	- 0.0138800400000000 00 MATIC  0.01 USD	✓
84	2023-11-26 00:04:58	<u>0xb54d4d4ef5c0b8a73d9e</u> <u>ad401fd09e30303a1e0028</u> <u>b6dd247aa1b742759795a7</u>	- 0.0000000000268347 44 MATIC  0.00 USD	✓
85	2023-11-26 00:03:42	<u>0x4f624aed6cf3eeb837c2</u> <u>b0d4304917583732499d84</u> <u>07203e8137c6a15ef711b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-26 00:03:42	<u>0x4f624aed6cf3eeb837c2</u> <u>b0d4304917583732499d84</u> <u>07203e8137c6a15ef711b5</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
87	2023-11-26 00:03:42	<u>0x4f624aed6cf3eeb837c2</u> <u>b0d4304917583732499d84</u> <u>07203e8137c6a15ef711b5</u>	- 0.0000000000032593 68 MATIC  0.00 USD	✓
88	2023-11-25 23:54:47	<u>0x1d66549b33aec2a93394</u> <u>92ddd1aa2550729c0184ba</u> <u>4435c33f769d993c5c27f5</u>	- 104.00000000000000 0000 MATIC  81.15 USD	✓
89	2023-11-25 23:54:47	<u>0x1d66549b33aec2a93394</u> <u>92ddd1aa2550729c0184ba</u> <u>4435c33f769d993c5c27f5</u>	- 0.0064307400000000 00 MATIC  0.00 USD	✓
90	2023-11-25 23:54:47	<u>0x1d66549b33aec2a93394</u> <u>92ddd1aa2550729c0184ba</u> <u>4435c33f769d993c5c27f5</u>	- 0.0000000000079312 46 MATIC  0.00 USD	✓
91	2023-11-25 23:35:59	<u>0xfbfa28a93720c855a7ad</u> <u>7f11401628a8884c4630a3</u> <u>be468705c8805037731824</u>	+ 254.43812786000000 8695 MATIC  198.53 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:08:02	<u>0x4dbb7345110215280a02</u> <u>35155b47f291b49e2bf815</u> <u>c16f9a1f967b5d15a0e7c0</u>	+ 1.9431200317589945 04 MATIC  1.57 USD	✓
2	2023-12-02 22:06:54	<u>0x9388498eac6ab6444db6</u> <u>5a96604c49583cb119ccb1</u> <u>931bbb69ff6f8b2058bb33</u>	+ 205.62788127767558 4215 MATIC  167.09 USD	✓
3	2023-12-02 22:04:06	<u>0xcc7a91fc84e7b8f5cc3e</u> <u>134cc9a00a7c7c7074cbd5</u> <u>e2eac6547571dd733a40f4</u>	+ 0.2749112369729844 74 MATIC  0.22 USD	✓
4	2023-12-01 19:49:41	<u>0x7b255eca285718e2eccf</u> <u>76d23745c94ed7b650a303</u> <u>e5c22b58a97fc8b7f08f74</u>	+ 0.00000000000000187 69 MATIC  0.00 USD	✓
5	2023-12-01 19:39:37	<u>0x066b069f712fe6ccf441</u> <u>e2fabab663d700608f6832</u> <u>709cbfb7c9558a3ce35f04</u>	+ 108.97722258991377 9416 MATIC  86.70 USD	✓
6	2023-12-01 19:08:38	<u>0x12a6feb25ec36634d6ff</u> <u>fe88d2333543a0181e639c</u> <u>1c32548f2c1fabdb13a97d</u>	+ 46.016322163761792 297 MATIC  36.64 USD	✓
7	2023-12-01 19:05:58	<u>0x9a283292558216fe609d</u> <u>0abd95272da42bc35b1e5b</u> <u>079f7c1c1bd4e3738f2c43</u>	+ 197.54932117944369 4518 MATIC  157.32 USD	✓
8	2023-12-01 18:58:08	<u>0x93fdaf3d47b21c64b7b9</u> <u>89407c149a728543ca0b5b</u> <u>e9d8f1c5d28e212d8ba9ea</u>	+ 1.0034391326581022 51 MATIC  0.79 USD	✓
9	2023-11-30 02:43:43	<u>0x912b0dac38ddd30a7460</u> <u>c7ab93afe076346619a7b5</u> <u>4f5754b9ee5702420c6b84</u>	+ 0.00000000000000288 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-11-28 03:19:51	<u>0x273ffe279977de6aa11024fb72a13490d415631ee70a3968fac33c287caebf52</u>	+ 0.0275498502777395 61 MATIC  0.02 USD	✓
11	2023-11-26 00:04:58	<u>0xb54d4d4ef5c0b8a73d9ead401fd09e30303a1e0028b6dd247aa1b742759795a7</u>	+ 0.00000000000000725 19 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:10:47	<u>0xdcba266dc1e2d64feb37372ba50569e72f4fecf315ea39b192e438050084b19</u>	+ 1 StakeEther.co	✓
2	2024-01-17 06:32:18	<u>0xd72b1e77b539392c0fbe1a9f73adf86f662bfbdd26683614d4fb5c91eff49000</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:44:20	<u>0xa81a4ff62fdc6f5f641fd7a8672196798640adb96e286dddc9ed7d8ac2d3f14f</u>	+ 3 .SITE	✓
4	2024-01-14 10:41:28	<u>0x5a2bb8c4c9b9edeb67e8fccfa233aeb92538b34ce96d0eaf73f07f85468eb2d3</u>	+ 1 wards	✓
5	2024-01-13 18:05:06	<u>0x79a869aada1a60ff768a00a55cbd8c70276cbb14a2cd956709e0384f0e7097b7</u>	+ 1 wards	✓
6	2023-12-02 22:06:54	<u>0x9388498eac6ab6444db65a96604c49583cb119ccb1931bbb69ff6f8b2058bb33</u>	- 169.244213 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 22:04:44	<u>0x625f72b0a1d7179655eb4d4fc8510fa224e1fd5cf3b6471c4908655df0970be7</u>	+ 168.215422 USDC	✓
8	2023-12-02 22:04:44	<u>0x625f72b0a1d7179655eb4d4fc8510fa224e1fd5cf3b6471c4908655df0970be7</u>	+ 1.9431200317589945 04 WMATIC  1.57 USD	✓
9	2023-12-02 22:04:06	<u>0xcc7a91fc84e7b8f5cc3e134cc9a00a7c7c7074cbd5e2eac6547571dd733a40f4</u>	+ 0.400404 USDC	✓
10	2023-12-02 13:37:01	<u>0x96ad367c8da7273b9fd9c34e22778337e54a4e495aa1c5d8c61975b23e90cd45</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-02 03:40:42	<u>0xc72fa89072b582580b0622e034114690a8ae3e9c0cbc0a87796becdb6f745646</u>	+ 8,888.000000 RareTrx.xyz	✓
12	2023-12-01 19:49:41	<u>0x7b255eca285718e2eccf76d23745c94ed7b650a303e5c22b58a97fc8b7f08f74</u>	- 109.168526 USDC	✓
13	2023-12-01 19:44:37	<u>0x4f722b88f710ae903c5394984659aae485eb7fc36923f2280f22465419bf0820</u>	+ 109.796913 USDC	✓
14	2023-12-01 19:44:37	<u>0x4f722b88f710ae903c5394984659aae485eb7fc36923f2280f22465419bf0820</u>	- 0.0527196272034007 04 WETH  110.22 USD	✓
15	2023-12-01 19:38:25	<u>0xd905d301ab03a033c8ab4df7c34b1f0e6f4a9a3c1915080d842c949b35e9710c</u>	+ 0.0377985006752286 01 WETH  79.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 19:38:25	<u>0xd905d301ab03a033c8ab</u> <u>4df7c34b1f0e6f4a9a3c19</u> <u>15080d842c949b35e9710c</u>	+ 108.97722258991377 9416 WMATIC  86.70 USD	✓
17	2023-12-01 19:20:32	<u>0x780331bef5226afe74dc</u> <u>65bfb4d2cf09029a8e76f9</u> <u>4cd6f0e9e441266a3fcae7</u>	- 0.0377898063905851 71 WETH  78.98 USD	✓
18	2023-12-01 19:18:04	<u>0x6d0b290a1c10fe052c8b</u> <u>541dbf86f9cc03cc7f1b1b</u> <u>fd902e7644be850918a1d6</u>	+ 0.0527109329187572 74 WETH  110.17 USD	✓
19	2023-12-01 19:05:58	<u>0x9a283292558216fe609d</u> <u>0abd95272da42bc35b1e5b</u> <u>079f7c1c1bd4e3738f2c43</u>	- 158.720568 USDT  158.74 USD	✓
20	2023-12-01 18:58:54	<u>0x8704112b6cab1253b42a</u> <u>4a845e2134fd5b27e5b555</u> <u>5419782d24d55527a6fde6</u>	+ 155.566911 USDT  155.60 USD	✓
21	2023-12-01 18:58:54	<u>0x8704112b6cab1253b42a</u> <u>4a845e2134fd5b27e5b555</u> <u>5419782d24d55527a6fde6</u>	+ 17.475213795055051 236 WMATIC  13.91 USD	✓
22	2023-12-01 18:58:08	<u>0x93fdaf3d47b21c64b7b9</u> <u>89407c149a728543ca0b5b</u> <u>e9d8f1c5d28e212d8ba9ea</u>	+ 0.818792 USDT  0.81 USD	✓
23	2023-11-30 02:43:43	<u>0x912b0dac38ddd30a7460</u> <u>c7ab93afe076346619a7b5</u> <u>4f5754b9ee5702420c6b84</u>	- 24.401964 USDT  24.40 USD	✓
24	2023-11-30 02:42:33	<u>0xa50d671de627cbc6a5e9</u> <u>1b133e9f5b289cdaaa8e36</u> <u>86fb3fd24f3abff9008c77</u>	- 45.763498 USDT  45.76 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-30 02:42:33	<u>0xa50d671de627cbc6a5e91b133e9f5b289cdaaa8e3686fb3fd24f3abff9008c77</u>	- 82.493632811785033 709 WMATIC  63.19 USD	✓
26	2023-11-30 02:34:51	<u>0x8b08a948bab508742a235c499d311c3c3028fc6171219e31cf62dd24ada1390d</u>	+ 71.226298 USDT  71.23 USD	✓
27	2023-11-30 02:34:51	<u>0x8b08a948bab508742a235c499d311c3c3028fc6171219e31cf62dd24ada1390d</u>	+ 110.52653836020557 7760 WMATIC  84.67 USD	✓
28	2023-11-30 02:33:41	<u>0xe88bef152cbe6628c7279ad7df4e181f9c9fa59b64605b3aefff93bd9ce3f268</u>	+ 0.377827 USDT  0.37 USD	✓
29	2023-11-30 02:33:41	<u>0xe88bef152cbe6628c7279ad7df4e181f9c9fa59b64605b3aefff93bd9ce3f268</u>	+ 0.5082028202861929 02 WMATIC  0.38 USD	✓
30	2023-11-28 03:19:51	<u>0x273ffe279977de6aa11024fb72a13490d415631ee70a3968fac33c287caebf52</u>	- 11.016891 USDT  11.01 USD	✓
31	2023-11-26 00:04:58	<u>0xb54d4d4ef5c0b8a73d9ead401fd09e30303a1e0028b6dd247aa1b742759795a7</u>	- 68.324873 USDT  68.35 USD	✓
32	2023-11-25 23:54:47	<u>0x1d66549b33aec2a9339492ddd1aa2550729c0184ba4435c33f769d993c5c27f5</u>	+ 80.237966 USDT  80.27 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:49:41	<u>0x7b255eca285718e2eccf76d23745c94ed7b650a303e5c22b58a97fc8b7f08f74</u>	+ 1 UNI-V3-POS	✓
2	2023-12-01 19:20:32	<u>0x780331bef5226afe74dc65bfb4d2cf09029a8e76f94cd6f0e9e441266a3fcae7</u>	+ 1 UNI-V3-POS	✓
3	2023-11-30 02:42:33	<u>0xa50d671de627cbc6a5e91b133e9f5b289cdaaa8e3686fb3fd24f3abff9008c77</u>	+ 1 UNI-V3-POS	✓
4	2023-11-26 00:04:58	<u>0xb54d4d4ef5c0b8a73d9ead401fd09e30303a1e0028b6dd247aa1b742759795a7</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:33:06	<u>0x3a6b24aa4a96f43e9052c937f6a4b43680d3548430220ea49cd2552c04880755</u>	+ 1 claimpp.com	✓
2	2024-01-15 02:30:26	<u>0xd50bf60a9469576425071bc8399954eab2ec30c40a655e6d7debf5e35096ce08</u>	+ 1 wards	✓
3	2024-01-02 02:14:15	<u>0x810cb70bb95e68e47e1d63a1e8e3466609cc480c14a0a092e41f038d660cb6a5</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 02:07:31	<u>0x518329241e3223c5249af7fad3db9918e4d0139902515669616dcc4cb683b50</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 14:53:03	<u>0x80020cd797b1799ccdeb db6e8d2ecc13db8d19526b 37e17aa240e0881f7305b6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:55:49	<u>0x096286d8c2d90ee02185 72cac5c28ead8198f46911 b3f174b9cf25aeda360518</u>	+ 1 com	✓
7	2023-12-01 05:56:14	<u>0x8eaf39fcd27211ca3b55 5f6d8a1e1b987eea70420d d9fc6877f3fada512d228c</u>	+ 1 2000usdt.top	✓
8	2023-11-28 23:40:53	<u>0x9827e4a9178d938e92e5 3f4efda631f319de32d499 815a4141bfe678ef23034f</u>	+ 1 2000usdt.top	✓
9	2023-11-28 03:23:29	<u>0x2726534850eb5b964a72 99aeabaec78cbb2ff8b259 5cf273ca6c69157a280f83</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 03:20:13	<u>0x99f210a46d407362ba78 cd51a98b73d7e619b03f07 278c4e5f070002eafd8115</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-26 00:05:34	<u>0xc88c2b976d985adba4cb 8008734a7d8cd13483951a 1d17618d890a448a112bb9</u>	+ 1 Reward at tether.ec	✓
12	2023-11-25 23:36:33	<u>0x42ccbee437a0f9d53ec3 725f0adb17a95b0999231e 6e20e5e76c58cbefdbe694</u>	+ 1 org	✓
13	2023-11-25 23:36:07	<u>0x7f9ef4dc5dbf66e1c516 3790b83d474f07b9a83858 f0b2eb870e7baec5d6957f</u>	+ 1 3000usdt.org	✓

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.