




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55b1ecc60eb383bb287282d560189e0a93e52b49</u>
TOTAL RECEIVED	50.621578489046584082 MATIC  20.50 USD
TOTAL SEND	49.623081636474303480 MATIC  20.09 USD










Token	Balance
MATIC	0.998496852572281046 MATIC  0.40 USD
Risy DAO	100.000000000000000000 RISY
Liquid Staking Matic (PoS)	0.000000000000000000 MaticX
800 CAKE	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #10	N/A Shiba Inu
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC	N/A USDC
4602 USDC	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
777 CAKE	N/A NFT Airdrop

\* USD values displayed at the time of transaction


Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
! !\$30,000 SHIB	N/A GOLD
\$1000 USDC	N/A USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:35:09	<u>0xe1e7909224b4c8e7ba07</u> <u>648012322f814acc458338</u> <u>2553e7077aea66c61858c4</u>	- 32.579229642735683 115 MATIC  22.49 USD	✓
2	2023-08-08 19:35:09	<u>0xe1e7909224b4c8e7ba07</u> <u>648012322f814acc458338</u> <u>2553e7077aea66c61858c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-08 19:35:09	<u>0xe1e7909224b4c8e7ba07</u> <u>648012322f814acc458338</u> <u>2553e7077aea66c61858c4</u>	- 0.0008731474277190 00 MATIC  0.00 USD	✓
4	2023-08-08 19:33:31	<u>0xa253ec98178699140b2a</u> <u>a1648b3f7f5aecfee90a10</u> <u>207746d6caa115fcbaf98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 19:33:31	<u>0xa253ec98178699140b2a</u> <u>a1648b3f7f5aecfee90a10</u> <u>207746d6caa115fcbaf98</u>	- 0.0013652635203713 88 MATIC  0.00 USD	✓
6	2023-08-08 19:33:31	<u>0xa253ec98178699140b2a</u> <u>a1648b3f7f5aecfee90a10</u> <u>207746d6caa115fcbaf98</u>	- 0.0010271980890029 76 MATIC  0.00 USD	✓
7	2023-08-08 19:30:31	<u>0xf1917efea0716d49ecc7</u> <u>cdc37ae5022900517cee53</u> <u>8a1dc0f671dce8a0612172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 19:30:31	<u>0xf1917efea0716d49ecc7</u> <u>cdc37ae5022900517cee53</u> <u>8a1dc0f671dce8a0612172</u>	- 0.0088709967900000 00 MATIC  0.00 USD	✓
9	2023-08-08 19:30:31	<u>0xf1917efea0716d49ecc7</u> <u>cdc37ae5022900517cee53</u> <u>8a1dc0f671dce8a0612172</u>	- 0.0083590347509626 35 MATIC  0.00 USD	✓
10	2023-08-08 19:30:15	<u>0x1d40fa6e9123f868b6ad</u> <u>91d75440d382c7a7746d02</u> <u>446cdfca93182d76cc438c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 19:30:15	<u>0x1d40fa6e9123f868b6ad</u> <u>91d75440d382c7a7746d02</u> <u>446cdfca93182d76cc438c</u>	- 0.0029134284000000 00 MATIC  0.00 USD	✓
12	2023-08-08 19:30:15	<u>0x1d40fa6e9123f868b6ad</u> <u>91d75440d382c7a7746d02</u> <u>446cdfca93182d76cc438c</u>	- 0.0017748305682289 28 MATIC  0.00 USD	✓
13	2023-08-08 19:28:25	<u>0xe8c0f1c396c696175ca8</u> <u>403024d88784f0a8ce7335</u> <u>ebe0bf9bb5b35acdd69c4e</u>	- 17.0000000000000000 000 MATIC  11.74 USD	✓
14	2023-08-08 19:28:25	<u>0xe8c0f1c396c696175ca8</u> <u>403024d88784f0a8ce7335</u> <u>ebe0bf9bb5b35acdd69c4e</u>	- 0.0097223334400000 00 MATIC  0.00 USD	✓
15	2023-08-08 19:28:25	<u>0xe8c0f1c396c696175ca8</u> <u>403024d88784f0a8ce7335</u> <u>ebe0bf9bb5b35acdd69c4e</u>	- 0.0083157607523397 12 MATIC  0.00 USD	✓
16	2023-08-08 19:26:51	<u>0xc33ac73c1d3df20fcdc2</u> <u>24057e2c4107a5ec27ef80</u> <u>b0bc0362a01df75de92899</u>	+ 33.661413710692222 878 MATIC  23.25 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:30:31	<u>0xf1917efea0716d49ecc7</u> <u>cdc37ae5022900517cee53</u> <u>8a1dc0f671dce8a0612172</u>	+ 16.960164778354361 204 MATIC  11.70 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:55:29	<u>0x16c116fdce8a846d9f1b</u> <u>ab4df8f4ba2ba26756f701</u> <u>fc592891324bb2a20f3605</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-08-08 19:30:31	<u>0xf1917efea0716d49ecc7</u> <u>cdc37ae5022900517cee53</u> <u>8a1dc0f671dce8a0612172</u>	- 15.821829781462813 713 MaticX	✓
3	2023-08-08 19:28:25	<u>0xe8c0f1c396c696175ca8</u> <u>403024d88784f0a8ce7335</u> <u>ebe0bf9bb5b35acdd69c4e</u>	+ 15.821829781462813 713 MaticX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 13:41:26	<u>0xda4ab2b0adfa3606276b</u> <u>8a8e6af94e73f7fadfc447</u> <u>9161fef17acc19b20f5f59</u>	+ 1 AIRDROP	✓
2	2023-10-03 04:06:19	<u>0xfc60d4459ca38ff536f4</u> <u>f05538b3d44f7e8c232dcf</u> <u>a6755f9dcfbae29d54df25</u>	+ 1 USDC VOUCHER	✓
3	2023-10-02 20:12:25	<u>0x2e749a02449f71265291</u> <u>4de9e0046f858c911bd47c</u> <u>d395099121d3248ad4a22d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 08:09:55	<u>0x0c02f4d55354359cccd2</u> <u>0acd704b3db254e7575563</u> <u>58a7733e8e3fc0c3df5efe</u>	+ 1 Shiba Inu	✓
5	2023-09-27 15:23:37	<u>0x3d66b4b42a07f3581323</u> <u>19683b528af4e4292a1236</u> <u>891c3939ff6fc2e2d47cd5</u>	+ 1 Shiba Inu	✓
6	2023-09-22 07:30:50	<u>0xdaba8c2f6c9de6226f98</u> <u>e7ff9e9572475923a28653</u> <u>a3ce1589a37a7b0533e769</u>	+ 1 GOLD	✓
7	2023-09-14 12:02:02	<u>0xccc5f1111bcc4beb9fdd</u> <u>2681e7d7300f8587494fda</u> <u>5053c39dd1827748ec7d5e</u>	+ 1 NFT Airdrop	✓
8	2023-09-13 03:21:43	<u>0xd8820c65353118e22d60</u> <u>41dec3cc485e605740794c</u> <u>88c6ad4ea4b23af450c3c6</u>	+ 1 NFT #515/1000	✓
9	2023-09-13 00:29:22	<u>0xc44d537bb3ae93066a2a</u> <u>896264e81a3632d7bd8130</u> <u>dffdd1f77061a2c5359777</u>	+ 1 NFT Voucher	✓
10	2023-09-12 03:28:00	<u>0x6e65201d8bc171fb8c1a</u> <u>b317aa212be03e3b52d82f</u> <u>fb18d4a667d0f0354a6f15</u>	+ 1 NFT Voucher	✓
11	2023-09-11 16:04:53	<u>0x0694f357a8cd7f9b848d</u> <u>492e49ae0906e18104f81e</u> <u>6b37d87204b92d98c16dd6</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-10 22:18:14	<u>0x252fbfb122b696f5b473</u> <u>f3a3ae9d2746c0968a8786</u> <u>bb61b1395abbf86a7f8761</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 21:10:04	<u>0x1ff012aca2fd88771f51 be018fd15ec6f2b6dfb321 02ec473e1af78773665b07</u>	+ 1 GIVEAWAY	✓
14	2023-09-10 01:14:44	<u>0x668c1c5fe81e3eeb8659 1fe5ca535752832420836c e8f6dab0c9a219e8274630</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:36:40	<u>0x8f63d0d676becb98a5a7 fe97c2c4dd68ea4b6dc203 f0ebcfd4ba9d7a4b131078</u>	+ 1 NFT Voucher	✓
16	2023-09-07 11:24:55	<u>0xb1838ba2a51d98b758fd 9c38786048dc5a1d26a5b9 c37af16b034d9e5ad8b6e9</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 09:20:41	<u>0xe8c0a6692f8349150a35 9be2f91842829f79a4f086 61dd82057760c309b1e993</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 08:26:38	<u>0x676074feaf5b02732fc0 b10192dc2f86f131a15e33 2a0a82a46f9f3cb61762f2</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 17:38:33	<u>0xf9e79cfe59f0d90f212d a2049015e4af9dcda94405 a18298d9e51260af5f2ece</u>	+ 1 NFT Voucher	✓
20	2023-09-04 21:35:33	<u>0x941c8956ff92d7d3bc5b 99764a1b7c9acd5dfc8150 b4bdef78759edc9f505e2c</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 18:42:27	<u>0xb6a365a397f4c9baab47 9cbcd89393a6e439ccbdad c3d3a0a0e8d2477b740038</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 17:06:18	<u>0x6e7ed7c1336788cb86d736b46d740de5c1929d8bec</u> <u>e166cfe0d3b8a4f7635607</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-03 21:59:22	<u>0xec6218f58c0678a9d8b01910282e3d06f4f08d648e</u> <u>bebcd1de7896c15a17a210</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-02 07:41:30	<u>0xfc3cd73b7675b35239f54e12a312a20ae03f0d0cee</u> <u>2fd0cdbc0bce80fe265e01</u>	+ 1 NFT Voucher	✓
25	2023-09-02 05:56:56	<u>0x10c06acc86b5e8dd553241ab6f8b41de46e28fd811</u> <u>3b883ab6482c0b5943f020</u>	+ 1 NFT Voucher	✓
26	2023-09-01 17:28:46	<u>0xbb13e8110cee1eb213965a3a2455ab5699e3db49aa</u> <u>6831a72ecee56e8e37045a</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 18:16:14	<u>0xc102706bc38fe9a37910accd1b68cfddac0a9adeee</u> <u>8bf2ca382e45e049ffa845</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 03:29:05	<u>0xc07d605fc9a03febd9355d16b6f5ed816b4e0c36dd</u> <u>1f9e155a41a2dcbf33c323</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 07:40:04	<u>0x5a920bea90393780ce5b00d24304174f0c7c3fdbda</u> <u>51043588b75373735e078d</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 20:31:23	<u>0x378941a3aa6abda018a62b3147555cefcac3318678</u> <u>4316fec1c1630b831756b3</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-25 21:06:00	<u>0xf35cb34917647eff2c3c994c2aeeebd8613e72450857c178f7542de98acb405d</u>	+ 1 NFTVoucher	✓
32	2023-08-09 09:27:42	<u>0x2cbe59814a8530bac717a62c5c7c4a55e0afcf00bcd88e14d79cc6a5e565a784</u>	+ 1 Voucher	✓
33	2023-08-08 00:40:06	<u>0x4e3467fc4d50b75baa734d2c59e54aa20c4250fc6b4cb432f3ca69706860f49d</u>	+ 1 TWT	✓
34	2023-07-29 16:21:21	<u>0x4d6a0538b9cb2a1a3bd099d18a6cac5cb476c015cce16295bde4807623b6489c</u>	+ 1 \$COMP	✓
35	2023-07-18 19:18:25	<u>0x02a05f926f47f07a7796e17c2840e9a4c9cf4e49f56a73ad2112ab5897052cc9</u>	+ 1 1ETH	✓
36	2023-07-14 22:11:37	<u>0x1f4d9fcde652775cedb5a8cd4cd65b6bcfc1d9283b1c50036ee84b73e21ea686</u>	+ 1 USDC	✓
37	2023-07-14 22:05:09	<u>0x8d987dd60b8e849194ffd99038a934ea42085faa6b90fb6888ab68bda6185fac</u>	+ 1 USDC	✓
38	2023-07-11 19:15:10	<u>0x331a0232b80d7d91153674bb5f665954812b83b175b8812ef97a3217f91a3342</u>	+ 1 USDC	✓
39	2023-07-11 17:51:02	<u>0x47d4561af8567b31bbb125c91177c53efc6037f7f7009434f5eec712499abc94</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-11 01:51:04	<u>0x007461219fa9a0b9ef38</u> <u>13320ef53b75851d94f5f2</u> <u>48600c8333728d28aae5e5</u>	+ 1 1000 \$BLUR	✓

\* 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.