

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 10:33 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x567dcdc498983867067292de715b8b8287dfeda9</u>
TOTAL RECEIVED	7.563108794981679317 MATIC
	2.77 USD
TOTAL SEND	7.562564812566024308 MATIC
	2.77 USD










Token	Balance
MATIC	0.000543982415655000 MATIC
	0.00 USD
Streamr	0.000000000000000000 DATA
@ arUSD.xyz	562.000000000000000000 rewards
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A BASECOINBASE.NET
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.org

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$100,000 A BONE	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:02:10	<u>0xc64077ae0efd787c2d41</u> <u>156a23ae7c958b59fc73aa</u> <u>3d9c9191c45db7a6a8bd00</u>	- 1.1289803591963494 26 MATIC  0.88 USD	✓
2	2023-12-01 13:02:10	<u>0xc64077ae0efd787c2d41</u> <u>156a23ae7c958b59fc73aa</u> <u>3d9c9191c45db7a6a8bd00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-01 13:02:10	<u>0xc64077ae0efd787c2d41</u> <u>156a23ae7c958b59fc73aa</u> <u>3d9c9191c45db7a6a8bd00</u>	- 0.0010599155321370 00 MATIC  0.00 USD	✓
4	2023-12-01 13:01:28	<u>0x290a351d3994d29a0e2f</u> <u>ae7d25796fba22e7a4b80c</u> <u>4332b5da0ae73a80d50990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 13:01:28	<u>0x290a351d3994d29a0e2f</u> <u>ae7d25796fba22e7a4b80c</u> <u>4332b5da0ae73a80d50990</u>	- 0.0009239835530676 74 MATIC  0.00 USD	✓
6	2023-12-01 13:01:28	<u>0x290a351d3994d29a0e2f</u> <u>ae7d25796fba22e7a4b80c</u> <u>4332b5da0ae73a80d50990</u>	- 0.0015171423844723 97 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-01 13:00:52	<u>0xff428e36ec2760f8efdf</u> <u>e661b245ea8ea4b594a4bb</u> <u>5fec81bf0d29f55b73011a</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓
8	2023-12-01 12:59:08	<u>0xe1721e6fa15cb7d3583b</u> <u>8fbbc4e4a32e7ca1aca540</u> <u>2ac16f818fa3fe37495fcd</u>	+ 0.1231087949816795 92 MATIC  0.09 USD	✓
9	2023-12-01 04:08:04	<u>0x2a61dedb44de5f3411de</u> <u>5a1da8437137e30d36b3c8</u> <u>d388e2a576750241161e6b</u>	- 6.4057349776926928 44 MATIC  4.95 USD	✓
10	2023-12-01 04:08:04	<u>0x2a61dedb44de5f3411de</u> <u>5a1da8437137e30d36b3c8</u> <u>d388e2a576750241161e6b</u>	- 0.0006460128752070 00 MATIC  0.00 USD	✓
11	2023-12-01 04:08:04	<u>0x2a61dedb44de5f3411de</u> <u>5a1da8437137e30d36b3c8</u> <u>d388e2a576750241161e6b</u>	- 0.0010809832262670 00 MATIC  0.00 USD	✓
12	2023-12-01 04:06:57	<u>0x7fd186d85e2fd54c05e5</u> <u>388078d92e4bf16c2ccc61</u> <u>2c70c28aa2e97b5fdb9b4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-01 04:06:57	<u>0x7fd186d85e2fd54c05e5</u> <u>388078d92e4bf16c2ccc61</u> <u>2c70c28aa2e97b5fdb9b4f</u>	- 0.0008929500000000 00 MATIC  0.00 USD	✓
14	2023-12-01 04:06:57	<u>0x7fd186d85e2fd54c05e5</u> <u>388078d92e4bf16c2ccc61</u> <u>2c70c28aa2e97b5fdb9b4f</u>	- 0.0018100453964255 75 MATIC  0.00 USD	✓
15	2022-12-01 13:03:16	<u>0xa6c8483b16d567e6f8e8</u> <u>16e4646c14d54ac58e92be</u> <u>0ef642762accd0e4d49bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-12-01 13:03:16	<u>0xa6c8483b16d567e6f8e8</u> <u>16e4646c14d54ac58e92be</u> <u>0ef642762accd0e4d49bab</u>	- 0.0010490492326482 74 MATIC  0.00 USD	✓
17	2022-12-01 13:03:16	<u>0xa6c8483b16d567e6f8e8</u> <u>16e4646c14d54ac58e92be</u> <u>0ef642762accd0e4d49bab</u>	- 0.0020064205274444 87 MATIC  0.00 USD	✓
18	2022-11-01 13:29:57	<u>0xea22d0651ba7dcf43e79</u> <u>727c65a3a37b0a93cf9b2e</u> <u>010a8577e4c5551240a342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-11-01 13:29:57	<u>0xea22d0651ba7dcf43e79</u> <u>727c65a3a37b0a93cf9b2e</u> <u>010a8577e4c5551240a342</u>	- 0.0011165599140590 40 MATIC  0.00 USD	✓
20	2022-11-01 13:29:57	<u>0xea22d0651ba7dcf43e79</u> <u>727c65a3a37b0a93cf9b2e</u> <u>010a8577e4c5551240a342</u>	- 0.0041198235890644 25 MATIC  0.00 USD	✓
21	2022-10-03 12:11:29	<u>0xadf41bb164818b7f4193</u> <u>6f1f32949c09b00b14856e</u> <u>08a1c6790473fb4ebdba3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-10-03 12:11:29	<u>0xadf41bb164818b7f4193</u> <u>6f1f32949c09b00b14856e</u> <u>08a1c6790473fb4ebdba3d</u>	- 0.0010355100000000 00 MATIC  0.00 USD	✓
23	2022-10-03 12:11:29	<u>0xadf41bb164818b7f4193</u> <u>6f1f32949c09b00b14856e</u> <u>08a1c6790473fb4ebdba3d</u>	- 0.00000000000005177 55 MATIC  0.00 USD	✓
24	2022-09-01 13:07:18	<u>0x39e6dff228e802e62a97</u> <u>232627d58ae3924fb51424</u> <u>47253ccb2e212c3dfdd609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-01 13:07:18	<u>0x39e6dfff228e802e62a97</u> <u>232627d58ae3924fb51424</u> <u>47253ccb2e212c3dfdd609</u>	- 0.0012057526800000 00 MATIC  0.00 USD	✓
26	2022-09-01 13:07:18	<u>0x39e6dfff228e802e62a97</u> <u>232627d58ae3924fb51424</u> <u>47253ccb2e212c3dfdd609</u>	- 0.00000000000020026 82 MATIC  0.00 USD	✓
27	2022-08-01 12:37:54	<u>0xa57c9113a61e2fe4d6d5</u> <u>fdf22a74093f46b1f213de</u> <u>7e02e50ba4322aff298e4c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2022-08-01 12:37:54	<u>0xa57c9113a61e2fe4d6d5</u> <u>fdf22a74093f46b1f213de</u> <u>7e02e50ba4322aff298e4c</u>	- 0.0010717801602071 74 MATIC  0.00 USD	✓
29	2022-08-01 12:37:54	<u>0xa57c9113a61e2fe4d6d5</u> <u>fdf22a74093f46b1f213de</u> <u>7e02e50ba4322aff298e4c</u>	- 0.00000000000011739 86 MATIC  0.00 USD	✓
30	2022-07-04 15:14:10	<u>0x5d73c0756bce92e470bb</u> <u>1db0cd8fd5f1fab35668bc</u> <u>2f0817b09ef18dba519007</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2022-07-04 15:14:10	<u>0x5d73c0756bce92e470bb</u> <u>1db0cd8fd5f1fab35668bc</u> <u>2f0817b09ef18dba519007</u>	- 0.0011622186492532 44 MATIC  0.00 USD	✓
32	2022-07-04 15:14:10	<u>0x5d73c0756bce92e470bb</u> <u>1db0cd8fd5f1fab35668bc</u> <u>2f0817b09ef18dba519007</u>	- 0.0026415020037994 61 MATIC  0.00 USD	✓
33	2022-06-01 11:54:44	<u>0x28048d54efb3ea90b92c</u> <u>de7f07bafef765aae9edfe7</u> <u>949c272b8109cb1f9e5b11</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-01 11:54:44	<u>0x28048d54efb3ea90b92c</u> <u>de7f07bafef765aae9edfe7</u> <u>949c272b8109cb1f9e5b11</u>	- 0.0011078522603194 20 MATIC  0.00 USD	✓
35	2022-06-01 11:54:44	<u>0x28048d54efb3ea90b92c</u> <u>de7f07bafef765aae9edfe7</u> <u>949c272b8109cb1f9e5b11</u>	- 0.00000000000006905 80 MATIC  0.00 USD	✓
36	2022-05-02 12:46:25	<u>0xd8a80898f36a1a1b0294</u> <u>6bc072a812d7edc9a4161c</u> <u>8077dbe913a808265e04db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-05-02 12:46:25	<u>0xd8a80898f36a1a1b0294</u> <u>6bc072a812d7edc9a4161c</u> <u>8077dbe913a808265e04db</u>	- 0.0010688985420978 26 MATIC  0.00 USD	✓
38	2022-05-02 12:46:25	<u>0xd8a80898f36a1a1b0294</u> <u>6bc072a812d7edc9a4161c</u> <u>8077dbe913a808265e04db</u>	- 0.00000000000038672 48 MATIC  0.00 USD	✓
39	2022-04-01 15:19:50	<u>0xf304ad5294eed0b8860f</u> <u>dfe7263e108155819e889a</u> <u>7bbea380c52db182d9fb10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-04-01 15:19:50	<u>0xf304ad5294eed0b8860f</u> <u>dfe7263e108155819e889a</u> <u>7bbea380c52db182d9fb10</u>	- 0.0011128232765593 68 MATIC  0.00 USD	✓
41	2022-04-01 15:19:50	<u>0xf304ad5294eed0b8860f</u> <u>dfe7263e108155819e889a</u> <u>7bbea380c52db182d9fb10</u>	- 0.0005902518657001 89 MATIC  0.00 USD	✓
42	2022-03-31 21:17:44	<u>0x821d765dc422070bb3c8</u> <u>5c664e017332dbafa42a54</u> <u>19836a03a329220d72058f</u>	+ 6.2500000000000000 00 MATIC  10.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:22:34	<u>0x6795420a971c386ac777</u> <u>a37dd5d12233d269cfa08b</u> <u>34fb8b33e7a4b1160530c9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 08:50:57	<u>0x595af33e6d51f1b0e722</u> <u>ed89c2f2430d0e95da31d8</u> <u>145734c87f4442f00724eb</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2023-10-02 08:56:18	<u>0x53e124b3be0c7181a09e</u> <u>f8bb463fccc1a418dbe8a7</u> <u>b088a46ac8b62249673e34</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
4	2023-09-01 09:01:49	<u>0x5d4feacd0f3d24a6e28c</u> <u>1b383cfe33718e275d3e25</u> <u>768a48023b05a2e0e2d075</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 07:53:41	<u>0x0aece4694361b7363acd</u> <u>7d33e1765412df1ac211b9</u> <u>0a78ca8136ca8843b05624</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-03 07:29:21	<u>0x91ddf553e8f7b81866bb</u> <u>48136634a85cb1b741c1bd</u> <u>a8c1d5523c73ce9baf6992</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-01 08:48:07	<u>0xd6b4518b0a8beeb3aaa4</u> <u>055e22860e5bc120ad56d8</u> <u>652e59e2357a3c14dcddbc</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-02 09:25:45	<u>0xbef732e681ab3e13e489</u> <u>3f357a0bb9ce08b61ed627</u> <u>c83e13f4ad0ad4aeceac3c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-03 08:50:53	<u>0xf3d5e246902831bb5ae9</u> <u>2c25e2d44ddb06a9aed616</u> <u>a648fc93491315f9c56e2f</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 14:50:13	<u>0x858ebec99ddeb7009c95cd8ba59f64b2a22c73413986321d7637368aa45641d3</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:01:28	<u>0x290a351d3994d29a0e2fae7d25796fba22e7a4b80c4332b5da0ae73a80d50990</u>	- 249.14300000000000 0682 DATA	✓
2	2023-12-01 11:22:34	<u>0x6795420a971c386ac777a37dd5d12233d269cfa08b34fb8b33e7a4b1160530c9</u>	+ 249.14300000000000 0682 DATA	✓
3	2023-12-01 04:06:57	<u>0x7fd186d85e2fd54c05e5388078d92e4bf16c2ccc612c70c28aa2e97b5fdb9b4f</u>	- 12,813.49710414948 4584923 DATA	✓
4	2023-11-01 08:50:57	<u>0x595af33e6d51f1b0e722ed89c2f2430d0e95da31d8145734c87f4442f00724eb</u>	+ 231.23500000000001 3642 DATA	✓
5	2023-10-02 08:56:18	<u>0x53e124b3be0c7181a09ef8bb463fccc1a418dbe8a7b088a46ac8b62249673e34</u>	+ 242.73799999999999 9545 DATA	✓
6	2023-09-01 09:01:49	<u>0x5d4feacd0f3d24a6e28c1b383cfe33718e275d3e25768a48023b05a2e0e2d075</u>	+ 232.31499999999999 7726 DATA	✓
7	2023-08-01 07:53:41	<u>0x0aece4694361b7363acd7d33e1765412df1ac211b90a78ca8136ca8843b05624</u>	+ 230.75079900690613 4991 DATA	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-03 07:29:21	<u>0x91ddf553e8f7b81866bb</u> <u>48136634a85cb1b741c1bd</u> <u>a8c1d5523c73ce9baf6992</u>	+ 219.56670348685517 5242 DATA	✓
9	2023-06-06 06:35:01	<u>0x241d9efcd1ec4818cb2c</u> <u>8563f4c8d34e36d527e21d</u> <u>05df7da0c7b87d5597d6ba</u>	+ 562.00000000000000 0000 rewards	✓
10	2023-06-01 08:48:07	<u>0xd6b4518b0a8beeb3aaa4</u> <u>055e22860e5bc120ad56d8</u> <u>652e59e2357a3c14dcddbc</u>	+ 256.94176451993718 0467 DATA	✓
11	2023-05-02 09:25:45	<u>0xbef732e681ab3e13e489</u> <u>3f357a0bb9ce08b61ed627</u> <u>c83e13f4ad0ad4aeceac3c</u>	+ 251.86997532706627 1120 DATA	✓
12	2023-04-03 08:50:53	<u>0xf3d5e246902831bb5ae9</u> <u>2c25e2d44ddb06a9aed616</u> <u>a648fc93491315f9c56e2f</u>	+ 243.03139814586532 4523 DATA	✓
13	2023-03-01 12:33:27	<u>0xe6ed188a70917d54e1a1</u> <u>523e4a025c57b930c03c0d</u> <u>78c803e6e0af8fc0ef0bc3</u>	+ 243.31899773152497 3460 DATA	✓
14	2023-02-01 10:51:27	<u>0xb50b7430077fccb3f372</u> <u>cbd14662965de5802710ce</u> <u>379364115ce489471e41f9</u>	+ 302.78852604467010 6785 DATA	✓
15	2023-01-02 11:27:53	<u>0x99b39daf5365aa8b036b</u> <u>a8a84baf2428b4243e3403</u> <u>b02868c1a716aba0937b26</u>	+ 359.87928976824508 7089 DATA	✓
16	2022-12-01 13:03:16	<u>0xa6c8483b16d567e6f8e8</u> <u>16e4646c14d54ac58e92be</u> <u>0ef642762accd0e4d49bab</u>	- 396.00000000000000 0000 DATA	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-04 15:14:10	<u>0x5d73c0756bce92e470bb</u> <u>1db0cd8fd5f1fab35668bc</u> <u>2f0817b09ef18dba519007</u>	- 615.00000000000000 0000 DATA	✓
27	2022-07-04 13:19:38	<u>0x8beb6fa8f868e79aaf6c</u> <u>9d51cd9f8b44e7c5b55254</u> <u>bfc3ae101e727f53ed3c6b</u>	+ 614.59744513007410 6601 DATA	✓
28	2022-06-01 11:54:44	<u>0x28048d54efb3ea90b92c</u> <u>de7f07bafef765aae9edfe7</u> <u>949c272b8109cb1f9e5b11</u>	- 676.95816000000002 0773 DATA	✓
29	2022-06-01 11:49:12	<u>0x721801ec720c33590c7e</u> <u>76ea03f11b6a4e273944f8</u> <u>71a4a81d5b2b4199adbce7</u>	+ 676.95815712666330 9100 DATA	✓
30	2022-05-02 12:46:25	<u>0xd8a80898f36a1a1b0294</u> <u>6bc072a812d7edc9a4161c</u> <u>8077dbe913a808265e04db</u>	- 714.81686999999999 4434 DATA	✓
31	2022-05-02 10:14:30	<u>0xb26c0ea9f6aa958b4539</u> <u>7de3900f57d6e78e5fc34c</u> <u>5cb84791809fbb90f715e1</u>	+ 714.90964960142116 5244 DATA	✓
32	2022-04-01 15:19:50	<u>0xf304ad5294eed0b8860f</u> <u>dfe7263e108155819e889a</u> <u>7bbea380c52db182d9fb10</u>	- 183.00000000000000 0000 DATA	✓
33	2022-04-01 14:50:13	<u>0x858ebec99ddeb7009c95</u> <u>cd8ba59f64b2a22c734139</u> <u>86321d7637368aa45641d3</u>	+ 465.84971901286388 6292 DATA	✓
34	2022-03-18 21:53:02	<u>0xe8cba14a0e9f4b01501d</u> <u>80b61f1cb07f8f5e5e6293</u> <u>b02463cb17b47e31d08392</u>	+ 4,813.585600000000 340515 DATA	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-17 14:51:33	<u>0x4dcc8b902de9ce5d6ff454abaf0968c82a3d951a0bd30ee15167f44d87404218</u>	+ 4,803.471899999999 550346 DATA	✓
36	2022-03-14 23:30:01	<u>0x587c142e2ca7ca5cb719e77a6c7d5a3d66a64fef659880069dbaac3e829b9b38</u>	+ 100.00000000000000 0000 DATA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:03:05	<u>0xa2c5c71d46ea66bf6ced791578be3283445939bca05fd81443eb5eaeaf32d8d59</u>	+ 1 2000usdt.net	✓
2	2023-12-01 15:06:58	<u>0xce6cd0912f6f1b17d68695fa815d3816e4580fd55618a633ae9fb2f42c0182db</u>	+ 1 1000usdc.org	✓
3	2023-11-11 15:21:56	<u>0xc3c7f5a87fd8b9dab22d9d942c70c31520de2b0fc8937b6284de3675e4486b3c</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-09 19:26:59	<u>0x8a1a1920c04bb108b23c2dfb213d00eeb810d87e3b4a8c1b440620851ce62eb5</u>	+ 1 Voucher	✓
5	2023-09-14 01:04:13	<u>0xbedac1a904e7792dc460f3d875f8ccfa87221a3c7d1484e49d3977ac66a3c591</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:59:34	<u>0x1aafcc70854ab3ea21c3dac3326655c2edb151a26a8222f69d0f1ddaaf07da4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
8	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

* 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.