

3xpL








ADDRESS STATEMENT








GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5aa768d9a044b3371fa7ec09ae835dc0c460e432</u>
TOTAL RECEIVED	88.094399999999993156 MATIC
	36.57 USD
TOTAL SEND	80.213480079762490504 MATIC
	33.30 USD

Token	Balance
MATIC	7.880919920237510645 MATIC
	3.27 USD
OMNIVERSE	6.854320000000000412 OMMI
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:21:06	<u>0x6d9524b8bdab7bb63cab</u> <u>d1659aee361d9d8a8d7457</u> <u>1ef0ec54ab7e122b438aa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 06:21:06	<u>0x6d9524b8bdab7bb63cab</u> <u>d1659aee361d9d8a8d7457</u> <u>1ef0ec54ab7e122b438aa4</u>	- 0.001536450000000000 00 MATIC  0.00 USD	✓
3	2024-02-05 06:21:06	<u>0x6d9524b8bdab7bb63cab</u> <u>d1659aee361d9d8a8d7457</u> <u>1ef0ec54ab7e122b438aa4</u>	- 0.0007838338380584 50 MATIC  0.00 USD	✓
4	2023-12-29 08:15:16	<u>0x45fcc55c934cb385814c</u> <u>84714baff59ebe3e9ddb73</u> <u>0d6e4d5572b4c58140c7a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-29 08:15:16	<u>0x45fcc55c934cb385814c</u> <u>84714baff59ebe3e9ddb73</u> <u>0d6e4d5572b4c58140c7a5</u>	- 0.001023450000000000 00 MATIC  0.00 USD	✓
6	2023-12-29 08:15:16	<u>0x45fcc55c934cb385814c</u> <u>84714baff59ebe3e9ddb73</u> <u>0d6e4d5572b4c58140c7a5</u>	- 0.0049625720660618 30 MATIC  0.00 USD	✓
7	2023-11-24 09:23:26	<u>0x4e1bfeaff756c6629ea5</u> <u>24ea2a25851d3ab145dbf2</u> <u>6aef277c71a12717eb1a58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 09:23:26	<u>0x4e1bfeaff756c6629ea5</u> <u>24ea2a25851d3ab145dbf2</u> <u>6aef277c71a12717eb1a58</u>	- 0.0072602915014800 80 MATIC  0.00 USD	✓
9	2023-11-24 09:23:26	<u>0x4e1bfeaff756c6629ea5</u> <u>24ea2a25851d3ab145dbf2</u> <u>6aef277c71a12717eb1a58</u>	- 0.1485722806478214 09 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 09:22:44	<u>0xe8c674321e8f9d83d758</u> <u>5662e2570a43122bdef3c4</u> <u>7e24c4ceffcaa78c4cc37f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 09:22:44	<u>0xe8c674321e8f9d83d758</u> <u>5662e2570a43122bdef3c4</u> <u>7e24c4ceffcaa78c4cc37f</u>	- 0.0029045521423111 65 MATIC  0.00 USD	✓
12	2023-11-24 09:22:44	<u>0xe8c674321e8f9d83d758</u> <u>5662e2570a43122bdef3c4</u> <u>7e24c4ceffcaa78c4cc37f</u>	- 0.0337897566518061 20 MATIC  0.02 USD	✓
13	2023-11-24 06:45:17	<u>0x03a704b73fdae07cb818</u> <u>da4c2fc8f6ecdc1b83af73</u> <u>7f43273f440d13bbd4d6d3</u>	- 80.0000000000000000 000 MATIC  62.56 USD	✓
14	2023-11-24 06:45:17	<u>0x03a704b73fdae07cb818</u> <u>da4c2fc8f6ecdc1b83af73</u> <u>7f43273f440d13bbd4d6d3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-11-24 06:45:17	<u>0x03a704b73fdae07cb818</u> <u>da4c2fc8f6ecdc1b83af73</u> <u>7f43273f440d13bbd4d6d3</u>	- 0.0120168929149500 01 MATIC  0.00 USD	✓
16	2023-11-24 06:23:15	<u>0x5a2f3e1badb23a4cc09e</u> <u>4e0abc8f72a88bc6c91bab</u> <u>88d76df2e3ef74ef32cb52</u>	+ 88.0943999999999993 156 MATIC  68.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:58:24	<u>0xe555ae2165c3733cf879</u> <u>6569d976bb947eaa8b1d91</u> <u>4ad853ab1b80e56abce2f0</u>	+ 0.376350000000000000 18 OMMI	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 02:40:37	<u>0x430066be3f7f57f73f76</u> <u>5d4e9907811b70024864cd</u> <u>496bf3dd2002834b5ae57f</u>	+ 0.3763500000000000 18 OMMI	✓
3	2024-04-06 03:05:32	<u>0x573f9a5dfadeba22e91f</u> <u>164d6cac1369b2a304ce47</u> <u>3c5a6fe312c2a0f932e8d2</u>	+ 0.7526899999999999 70 OMMI	✓
4	2024-03-30 02:27:51	<u>0xac15276ac6f0e07162a6</u> <u>b1504a07ced1c361fdc4ed</u> <u>5103ab63727359f7be4b2c</u>	+ 0.7526899999999999 70 OMMI	✓
5	2024-03-23 01:21:48	<u>0xc4ab242775104604005c</u> <u>9a4f8c39f32b0e16fde440</u> <u>b498a08d62725dfd7410a0</u>	+ 0.7526899999999999 70 OMMI	✓
6	2024-03-16 01:55:26	<u>0xf8e4f7ff47b2d647ce31</u> <u>d288680706f5de663a65ff</u> <u>c7248d46a23028831e5692</u>	+ 0.7526899999999999 70 OMMI	✓
7	2024-03-09 02:43:25	<u>0xaae3b5f3b759867429c9</u> <u>bb58b62e15241e65acbc0f</u> <u>835b1af6997fdd7f7109a3</u>	+ 0.7526899999999999 70 OMMI	✓
8	2024-03-02 05:07:58	<u>0x32d6e827959e8a6921fa</u> <u>5e3472d926864c70e7a881</u> <u>a8886ecd8e9b05dd132207</u>	+ 0.7526899999999999 70 OMMI	✓
9	2024-02-24 13:18:44	<u>0x66a3d8f5e735b258b687</u> <u>79d248b16844e4d953e4b8</u> <u>9d950b920b85d93e06d8b9</u>	+ 0.7754499999999999 73 OMMI	✓
10	2024-02-23 19:52:27	<u>0x3916722cd07a96dec49c</u> <u>41fa62a976bf36e22e2c3d</u> <u>2133717e168660fbd0d88d</u>	+ 0.8100300000000000 28 OMMI	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 06:21:06	<u>0x6d9524b8bdab7bb63cab</u> <u>d1659aee361d9d8a8d7457</u> <u>1ef0ec54ab7e122b438aa4</u>	- 6.2309700000000001 20 OMMI	✓
12	2024-02-03 02:30:03	<u>0xd7ef83e247ed24c69b64</u> <u>e9b57a631800fd0f67f384</u> <u>9ee221de7a6286f5769f62</u>	+ 1.1472599999999999 46 OMMI	✓
13	2024-01-27 02:15:59	<u>0xc7ccd3f6194598d33c9d</u> <u>b1a497ac0b02560d995ce9</u> <u>4fa733a8d805b0eb46448b</u>	+ 1.0953800000000000 20 OMMI	✓
14	2024-01-20 03:25:19	<u>0x062c05cbbf070d4c570e</u> <u>c48b2b24d37e1d30af903d</u> <u>1b1b24e7af88e396dc236c</u>	+ 1.1121399999999999 06 OMMI	✓
15	2024-01-13 02:23:14	<u>0x89bbf77a02b0a3748a01</u> <u>c8483c08eafd6109f0c52f</u> <u>242212e0ed4a27bf7681e0</u>	+ 0.9645099999999999 78 OMMI	✓
16	2024-01-06 02:20:03	<u>0xbb2afc1a63f25ef78209</u> <u>b2094429dc816c8ff22eef</u> <u>2539cce320df101e43ee10</u>	+ 0.9841100000000000 40 OMMI	✓
17	2023-12-30 03:16:03	<u>0x72c79b0abe8a5b134d48</u> <u>6ce02ef9ad5bd8b43224fa</u> <u>097d60dc6ed6b0ed79f259</u>	+ 0.9275700000000000 06 OMMI	✓
18	2023-12-29 08:15:16	<u>0x45fcc55c934cb385814c</u> <u>84714baff59ebe3e9ddb73</u> <u>0d6e4d5572b4c58140c7a5</u>	- 3.7198000000000002 17 OMMI	✓
19	2023-12-23 02:07:30	<u>0xbb63c45c40cbfd59867f</u> <u>8cdc5b4088d93dc9c5a1ff</u> <u>760b73b98c80b007fd9d3c</u>	+ 0.8754199999999999 76 OMMI	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 01:14:16	<u>0xabcca96a37a28167c9829ec95f3d08982ee929644ee1e2c7eca76e9ead3ef53a</u>	+ 0.8548200000000000 24 OMMI	✓
21	2023-12-09 01:25:32	<u>0x717560bb6e4fff7d3efcc9ba306570e1d151cf47997d6b85a3e4d02a0c90eee9</u>	+ 1.0185999999999999 50 OMMI	✓
22	2023-12-02 00:55:51	<u>0xd4a62f88a028ef55985e caea621d24b7e67cbd99f83624b711ef8429f5bef9e6</u>	+ 0.9709600000000000 45 OMMI	✓
23	2023-11-24 09:23:26	<u>0x4e1bfeaff756c6629ea524ea2a25851d3ab145dbf26aef277c71a12717eb1a58</u>	- 14.0000000000000000 000 OMMI	✓
24	2023-11-24 09:23:26	<u>0x4e1bfeaff756c6629ea524ea2a25851d3ab145dbf26aef277c71a12717eb1a58</u>	- 28.0000000000000000 000 OMMI	✓
25	2023-11-24 09:23:26	<u>0x4e1bfeaff756c6629ea524ea2a25851d3ab145dbf26aef277c71a12717eb1a58</u>	- 28.0000000000000000 000 OMMI	✓
26	2023-11-24 07:36:55	<u>0x628691af3fe6c9137f7827abba0d9bafc9bad0a173e04075a9a2bd1cbf3471f8</u>	+ 70.0000000000000000 000 OMMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:24:36	<u>0x64f1e0126ed12899eea6b23ca34ed5dd1b9edd856d30c51992f7894d7c0374e5</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 21:18:20	<u>0x5fdee77915e5b794087b954f540a948eff995934ef9432b46b2bcb00e4ef5d93</u>	+ 1 https://aione-giv.com	✓
3	2024-01-01 09:31:36	<u>0x59469089cd353528bf4b608d3d94138e4c5129b9ad8358c1040e135df06a2e9f</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 09:24:25	<u>0xc1e66397fd70f1d98ba5aafc9c0e7bc768d00b0b9d778ab48e4d87ce3fe7d6ac</u>	+ 1 3000usdt.net	✓
5	2023-11-25 13:33:57	<u>0xeb9f95c07ed48a02e3dcbcc0189bc19bdc2f04ea64827f72474a869fb8d6776a</u>	+ 1 3000usdt.org	✓
6	2023-11-25 13:09:44	<u>0xccdd2ca5c640aab1877d015f94e6ec88da6ccf2028b6d1fc700157868efeda39</u>	+ 1 org	✓

* 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.