

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f51fa812e2c41c81d364d8b955acec9831f31e6</u>
TOTAL RECEIVED	13.839491371357265592 MATIC
	5.70 USD
TOTAL SEND	13.834143248922915248 MATIC
	5.69 USD










Token	Balance
MATIC	0.005348122434349887 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.001034 USDT 0.00 USD
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000 USDT
Building	1 BLDG
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org










\* USD values displayed at the time of transaction






Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.net
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A ro
1500\$ APE	N/A VOUCHER
1 ETH	N/A Base Voucher
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 07:37:42	<u>0x4d46fe0542a1e9f3a12893fd61e747cd852f0e7aa951642a3f997a6d483618cc</u>	- 5.3148244051899098 39 MATIC 4.10 USD	✓
2	2024-02-04 07:37:42	<u>0x4d46fe0542a1e9f3a12893fd61e747cd852f0e7aa951642a3f997a6d483618cc</u>	- 0.0006805065369270 00 MATIC 0.00 USD	✓
3	2024-02-04 07:37:42	<u>0x4d46fe0542a1e9f3a12893fd61e747cd852f0e7aa951642a3f997a6d483618cc</u>	- 0.0003657466560090 00 MATIC 0.00 USD	✓
4	2023-11-16 05:28:05	<u>0xb371e89b3b2e5fbff0c9af8c6efc4bc7f62c8c30df3dbd3fd5f6437a49c585df</u>	- 0.6341496481609366 63 MATIC 0.58 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-16 05:28:05	<u>0xb371e89b3b2e5fbff0c9af8c6efc4bc7f62c8c30df3dbd3fd5f6437a49c585df</u>	- 0.0018299460158983 76 MATIC  0.00 USD	✓
6	2023-11-16 05:28:05	<u>0xb371e89b3b2e5fbff0c9af8c6efc4bc7f62c8c30df3dbd3fd5f6437a49c585df</u>	- 0.0438121501258807 51 MATIC  0.04 USD	✓
7	2023-11-13 12:44:01	<u>0xbb9574d5252e0e1f463cb0f2b5453c120c73c935144f326e45d475b6d2ab4852</u>	- 0.6053166313214601 86 MATIC  0.52 USD	✓
8	2023-11-13 12:44:01	<u>0xbb9574d5252e0e1f463cb0f2b5453c120c73c935144f326e45d475b6d2ab4852</u>	- 0.0061079735097106 92 MATIC  0.00 USD	✓
9	2023-11-13 12:44:01	<u>0xbb9574d5252e0e1f463cb0f2b5453c120c73c935144f326e45d475b6d2ab4852</u>	- 0.0025971572888820 64 MATIC  0.00 USD	✓
10	2023-08-14 14:26:47	<u>0x10188387e656454681525c4a498c6f10edbc942e97358cbe358cd61eb463ada1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-14 14:26:47	<u>0x10188387e656454681525c4a498c6f10edbc942e97358cbe358cd61eb463ada1</u>	- 0.0018851227473680 64 MATIC  0.00 USD	✓
12	2023-08-14 14:26:47	<u>0x10188387e656454681525c4a498c6f10edbc942e97358cbe358cd61eb463ada1</u>	- 0.0029251740102232 32 MATIC  0.00 USD	✓
13	2023-07-21 00:59:12	<u>0x3bf7839f9c24bf4a4ae3d31ca9aae2a0ee35513c0bfe668e6460ffcdc8c4ea6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-21 00:59:12	<u>0x3bf7839f9c24bf4a4ae3d31ca9aae2a0ee35513c0bfe668e6460ffc8c4ea6f</u>	- 0.0112976500105171 80 MATIC  0.00 USD	✓
15	2023-07-21 00:59:12	<u>0x3bf7839f9c24bf4a4ae3d31ca9aae2a0ee35513c0bfe668e6460ffc8c4ea6f</u>	- 0.0179688912014362 16 MATIC  0.01 USD	✓
16	2023-07-21 00:58:26	<u>0xc3cf62d3e8d56cc5d1b74ec0e535c9d2002f335f0a91613c95e4d29163b999e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 00:58:26	<u>0xc3cf62d3e8d56cc5d1b74ec0e535c9d2002f335f0a91613c95e4d29163b999e8</u>	- 0.0029952165494331 60 MATIC  0.00 USD	✓
18	2023-07-21 00:58:26	<u>0xc3cf62d3e8d56cc5d1b74ec0e535c9d2002f335f0a91613c95e4d29163b999e8</u>	- 0.0049227605415537 90 MATIC  0.00 USD	✓
19	2023-07-21 00:58:10	<u>0x52a9df1445cf2437427c40e233c057e52192e1a133044983c44ed1bcecced7bd</u>	- 2.0174353135847828 97 MATIC  1.55 USD	✓
20	2023-07-21 00:58:10	<u>0x52a9df1445cf2437427c40e233c057e52192e1a133044983c44ed1bcecced7bd</u>	- 0.0062850072572843 76 MATIC  0.00 USD	✓
21	2023-07-21 00:58:10	<u>0x52a9df1445cf2437427c40e233c057e52192e1a133044983c44ed1bcecced7bd</u>	- 0.0120856761018628 57 MATIC  0.00 USD	✓
22	2023-06-23 05:05:54	<u>0xfbd8ff47100cf4f336fec6e8a0b0932eec3bf3440f8035d31195cfb8a93640f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-23 05:05:54	<u>0xfbd8ff47100cf4f336fe c6e8a0b0932eec3bf3440f 8035d31195cfb8a93640f1</u>	- 0.0020454564559368 00 MATIC  0.00 USD	✓
24	2023-06-23 05:05:54	<u>0xfbd8ff47100cf4f336fe c6e8a0b0932eec3bf3440f 8035d31195cfb8a93640f1</u>	- 0.0072823995152115 36 MATIC  0.00 USD	✓
25	2023-06-22 19:52:44	<u>0x185bba8080b4dc64e1d5 e69aafb15431f0cf440439 6579394ca5e576922d4b39</u>	- 0.7049988657907124 70 MATIC  0.46 USD	✓
26	2023-06-22 19:52:44	<u>0x185bba8080b4dc64e1d5 e69aafb15431f0cf440439 6579394ca5e576922d4b39</u>	- 0.0219951044719978 10 MATIC  0.01 USD	✓
27	2023-06-22 19:52:44	<u>0x185bba8080b4dc64e1d5 e69aafb15431f0cf440439 6579394ca5e576922d4b39</u>	- 0.0481296779102989 08 MATIC  0.03 USD	✓
28	2023-06-22 19:52:18	<u>0x05199a36302d9151f1a4 962e83fa1a34423f7427bb d25350c18727a8482edce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 19:52:18	<u>0x05199a36302d9151f1a4 962e83fa1a34423f7427bb d25350c18727a8482edce7</u>	- 0.0028829707548567 28 MATIC  0.00 USD	✓
30	2023-06-22 19:52:18	<u>0x05199a36302d9151f1a4 962e83fa1a34423f7427bb d25350c18727a8482edce7</u>	- 0.0067258838522049 04 MATIC  0.00 USD	✓
31	2023-06-17 18:46:22	<u>0x9bcaf4b7269ebca4091b ed0ff9ecbb15d5f86fcb10 eb8a28e16a6d3524ab1bad</u>	- 4.3479067200000001 14 MATIC  2.68 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-17 18:46:22	<u>0x9bcaf4b7269ebca4091b</u> <u>ed0ff9ecbb15d5f86fcb10</u> <u>eb8a28e16a6d3524ab1bad</u>	- 0.0010142095518970 52 MATIC  0.00 USD	✓
33	2023-06-17 18:46:22	<u>0x9bcaf4b7269ebca4091b</u> <u>ed0ff9ecbb15d5f86fcb10</u> <u>eb8a28e16a6d3524ab1bad</u>	- 0.0036769838097226 46 MATIC  0.00 USD	✓
34	2023-06-15 17:54:09	<u>0x7445ba5e25c01fec1c32</u> <u>5ab13c9bc79559fa90d14b</u> <u>4af5fdd8039a8c5d8b5615</u>	+ 10.215482500000000 243 MATIC  6.01 USD	✓









#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:24:02	<u>0x72820853ccf49b49a8d7</u> <u>0b546515c86fcac3f6d22a</u> <u>9377775eac38abef63e8bb</u>	+ 3.5599180653762911 85 MATIC  2.86 USD	✓
2	2023-06-22 19:52:44	<u>0x185bba8080b4dc64e1d5</u> <u>e69aafb15431f0cf440439</u> <u>6579394ca5e576922d4b39</u>	+ 0.0640908059809739 56 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:18:06	<u>0x54bfa6fd4feb1c07c958</u> <u>4977130c4719c666d6aa2d</u> <u>b7d89336507669093dec22</u>	+ 1 rewards	✓
2	2023-11-14 16:02:56	<u>0x8ad38a86855714c88b27</u> <u>44c723f5d8cda8f6561c5a</u> <u>ad0bd3a7d864cca96aad0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-14 14:26:47	<u>0x10188387e65645468152</u> <u>5c4a498c6f10edbc942e97</u> <u>358cbe358cd61eb463ada1</u>	- 240.790451 USDC  240.79 USD	✓
4	2023-08-14 10:18:44	<u>0x0bdfaf5850d59b001124</u> <u>1aa0488cf1a7263e58726e</u> <u>e2dad62c26b21e060298bc</u>	+ 240.790451 USDC  240.81 USD	✓
5	2023-07-21 00:59:12	<u>0x3bf7839f9c24bf4a4ae3</u> <u>d31ca9aae2a0ee35513c0b</u> <u>fe668e6460ffcdc8c4ea6f</u>	- 1.539999 USDC  1.54 USD	✓
6	2023-07-21 00:58:10	<u>0x52a9df1445cf2437427c</u> <u>40e233c057e52192e1a133</u> <u>044983c44ed1bcecced7bd</u>	+ 1.539999 USDC  1.54 USD	✓
7	2023-06-23 05:19:36	<u>0x6738a713a58d8ca302aa</u> <u>07cf2be51f486943bba178</u> <u>db04a508256182af5f4a62</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-06-23 05:16:10	<u>0x3d1c8342661e1caf5f22</u> <u>8622abaabc7fd10298d8f7</u> <u>7e28f6973bca44daedc086</u>	- 1,035.168356 USDT	✓
9	2023-06-23 05:16:10	<u>0x3d1c8342661e1caf5f22</u> <u>8622abaabc7fd10298d8f7</u> <u>7e28f6973bca44daedc086</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-06-23 05:05:54	<u>0xfbd8ff47100cf4f336fe</u> <u>c6e8a0b0932eec3bf3440f</u> <u>8035d31195cfb8a93640f1</u>	- 1,035.168356 USDT  1,035.17 USD	✓
11	2023-06-23 00:44:57	<u>0xaezca611095ff60bbf00</u> <u>5b9b23136c50c6253d24b3</u> <u>7e32ef9f4d96d52c612220</u>	+ 1,035.169390 USDT  1,035.26 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-22 19:52:44	<u>0x185bba8080b4dc64e1d5e69aafb15431f0cf4404396579394ca5e576922d4b39</u>	- 1,038.490000 USDT  1,038.97 USD	✓
13	2023-06-22 17:07:32	<u>0x10414b3043c6623a2dbcd8a2b97bccd0433e823a046571107ead994847a3ea17</u>	+ 1,038.490000 USDT  1,038.81 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 16:07:05	<u>0x641ee1b6d519c4868d036c6b3c18412326f0fbbd5071f1030d51016d6b953fd6</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:38:55	<u>0x97f3023e31b16adc85f576bbd083e1076cd44a55e064c8261371fd708dd4ff8a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-04 13:47:48	<u>0x3775e340231f521c38bf424c9be5a9d2298e5210fcd55b3e1bb3b3700ecfd90</u>	+ 1 2000usdc.net	✓
3	2024-02-04 09:58:01	<u>0xdae15eb4e38a6f8998cae7b275e40155736279f804f9e0f3a92b838d69a5a73f</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 05:24:35	<u>0x409c8994ede08a11840daea004080906c14b659910c6a700dc317446656835e5</u>	+ 1 Reward at ether.casa	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-03 04:36:59	<u>0xe3194583a47b1d24024d7dc1406ef06dd9e087c3c5bd9492577a9e00570567e0</u>	+ 1 2000usdc.org	✓
6	2024-02-03 03:51:42	<u>0x1aabf7cb35fcb0b8436ea12f8682884781cf522ee9dd8f413e8db61c9b471f51</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-11-16 05:28:45	<u>0x862411e9277e5ea2b6693c5a14ed2ef393cc0784c34625cf4cf64fc3f12f3f49</u>	+ 1 ro	✓
8	2023-11-13 12:44:31	<u>0x1ee26f786160ae0f3e0a8eb296003c2a22a9a549db7378a0723e26b8bacbf5e4</u>	+ 1 t.xyz	✓
9	2023-09-16 14:54:47	<u>0xc7a49f8e4312e649e953a956fa02e4dc719ff863788ccc56b283af2a7b503167</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 01:28:09	<u>0xc260cc67c1f5f9a5418cb66015c56bf43b1d338863962979841173424db9da67</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:34:22	<u>0x7eea38d62037b4ea336fde8d35aed2e99cd2c24fbfe37afe9164205d65e33b42</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 02:48:18	<u>0x4ab6d643110843bc2bf3a913d6bfe874c719fbb883b7ae574d9cce252faabbcb</u>	+ 1 NFT Voucher	✓
13	2023-09-04 12:10:55	<u>0x8b45b6eaf7d3c3390a190e1ff0102faf4b45472ce3f710c0ea871da8e37641a0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 12:46:24	<u>0xd85531d38c5e1d123ad9</u> <u>0686710247893fb753da78</u> <u>5684f3d5b90b6d112e071a</u>	+ 1 NFTVoucher	✓
15	2023-08-15 21:52:19	<u>0x68de1b7e16a9ed84c872</u> <u>e1ec52f04f30f400e6ee0a</u> <u>ae108a035a353ad14c71ea</u>	+ 1 NFTVoucher	✓
16	2023-08-14 21:37:15	<u>0x068534e63b5e24c906c1</u> <u>7b87dad8dad730df5da42b</u> <u>0f879f7c7ef7599c281a79</u>	+ 1 VOUCHER	✓
17	2023-08-14 10:21:31	<u>0x29b99427834a9ff528d6</u> <u>08920b1039f6f4cf849fbe</u> <u>8980008b6fa1ef7f081a81</u>	+ 1 Base Voucher	✓
18	2023-08-12 20:38:20	<u>0x4748ad100564ca9fdb64</u> <u>f7f0f5adc6dbffc7bb067d</u> <u>9b206ee502f62c5ace926c</u>	+ 1 Base Airdrop	✓

\* 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.