

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x603972e172c09382c8b4958a9efa2e67ac6d3f1a</u> |
| TOTAL RECEIVED | 3.411476731653175776 MATIC |
| | 1.26 USD |
| TOTAL SEND | 1.048390153349175957 MATIC |
| | 0.38 USD |








| Token | Balance |
|-----------------------|-----------------------------|
| MATIC | 2.363086578303999818 MATIC |
| | 0.87 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Community | 1.000000000000000000 DPLY |
| RoyEn | 1.800000000000000044 RES |
| BLASTC.com | 1,000 T |
| ! shiba-claim.co | 1,500.0000000000000000 ward |
| (PoS) Dai Stablecoin | 0.000000000000000014 DAI |
| Rating Token | 75.0000000000000000 TR |
| RoyEn | 1.800000000000000044 RES |
| Chip Q - tier-1 | 0 CHQW-1 |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

Token Balance










ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]










ðŸŽ• Bonus at 3eth.us N/A Reward at [3eth.us]










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-15 16:26:27 | <u>0x54de7c83f9bb73eefb4a</u> <u>9246ef4df3f600b77437f1</u> <u>4952355d25b6a23285f902</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-15 16:26:27 | <u>0x54de7c83f9bb73eefb4a</u> <u>9246ef4df3f600b77437f1</u> <u>4952355d25b6a23285f902</u> | - 0.029343390000000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2024-05-15 16:26:27 | <u>0x54de7c83f9bb73eefb4a</u> <u>9246ef4df3f600b77437f1</u> <u>4952355d25b6a23285f902</u> | - 0.0400134373770608 81 MATIC  0.02 USD | ✓ |
| 4 | 2024-05-10 04:05:22 | <u>0x5545099eb02a0caedc29</u> <u>f4c9755b08061b453008d7</u> <u>ce1d06e0437dc34aa44e8a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-10 04:05:22 | <u>0x5545099eb02a0caedc29</u> <u>f4c9755b08061b453008d7</u> <u>ce1d06e0437dc34aa44e8a</u> | - 0.002084580000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-10 04:05:22 | <u>0x5545099eb02a0caedc29</u> <u>f4c9755b08061b453008d7</u> <u>ce1d06e0437dc34aa44e8a</u> | - 0.00000000000043081 32 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-04 07:39:23 | <u>0x96b7467579ab1e2ca1e2</u> <u>45a410f828995ff9391d53</u> <u>5e9c30a4ea7285975bf203</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-04 07:39:23 | <u>0x96b7467579ab1e2ca1e2</u> <u>45a410f828995ff9391d53</u> <u>5e9c30a4ea7285975bf203</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-04 07:39:23 | <u>0x96b7467579ab1e2ca1e2</u> <u>45a410f828995ff9391d53</u> <u>5e9c30a4ea7285975bf203</u> | - 0.0000000000170100 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-02 15:01:52 | <u>0x224c4a5bc24cd142a62a</u> <u>4af2aaceb5297a0d25c8c5</u> <u>310f3053f868b9bf601e32</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-02 15:01:52 | <u>0x224c4a5bc24cd142a62a</u> <u>4af2aaceb5297a0d25c8c5</u> <u>310f3053f868b9bf601e32</u> | - 0.0017185800000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-02 15:01:52 | <u>0x224c4a5bc24cd142a62a</u> <u>4af2aaceb5297a0d25c8c5</u> <u>310f3053f868b9bf601e32</u> | - 0.0002558159544111 12 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-17 08:45:31 | <u>0x851c6c7b3f05d32b3160</u> <u>22f869541746625c6c3dd5</u> <u>d2a91c6d01e0ddbba9597b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-17 08:45:31 | <u>0x851c6c7b3f05d32b3160</u> <u>22f869541746625c6c3dd5</u> <u>d2a91c6d01e0ddbba9597b</u> | - 0.0822177155508747 18 MATIC  0.05 USD | ✓ |
| 15 | 2024-04-17 08:45:31 | <u>0x851c6c7b3f05d32b3160</u> <u>22f869541746625c6c3dd5</u> <u>d2a91c6d01e0ddbba9597b</u> | - 0.0675553766681024 90 MATIC  0.04 USD | ✓ |
| 16 | 2024-04-17 08:45:11 | <u>0x3ebad10786a78af84cc4</u> <u>a03c683e0aa5c900ae17ad</u> <u>579e6bebc7f5beae410201</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-17 08:45:11 | <u>0x3ebad10786a78af84cc4 a03c683e0aa5c900ae17ad 579e6bebc7f5beae410201</u> | - 0.0148049137928631 81 MATIC  0.01 USD | ✓ |
| 18 | 2024-04-17 08:45:11 | <u>0x3ebad10786a78af84cc4 a03c683e0aa5c900ae17ad 579e6bebc7f5beae410201</u> | - 0.0114247533752294 32 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-17 08:40:13 | <u>0x45c6505ffd33ac8cf400 c3f59a62b7286c7f5162f5 1eeb87013d290f8e32cb17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-17 08:40:13 | <u>0x45c6505ffd33ac8cf400 c3f59a62b7286c7f5162f5 1eeb87013d290f8e32cb17</u> | - 0.0010509252000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-17 08:40:13 | <u>0x45c6505ffd33ac8cf400 c3f59a62b7286c7f5162f5 1eeb87013d290f8e32cb17</u> | - 0.0038275000782609 76 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-17 08:39:41 | <u>0x5f2fd785f3f3e8771f48 950e44bec514b714863422 56544bdec3ef33a999a01e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-17 08:39:41 | <u>0x5f2fd785f3f3e8771f48 950e44bec514b714863422 56544bdec3ef33a999a01e</u> | - 0.0302703900000000 01 MATIC  0.02 USD | ✓ |
| 24 | 2024-04-17 08:39:41 | <u>0x5f2fd785f3f3e8771f48 950e44bec514b714863422 56544bdec3ef33a999a01e</u> | - 0.1296306019178757 60 MATIC  0.09 USD | ✓ |
| 25 | 2024-04-17 07:50:55 | <u>0xb8f3783d2765240b104b 5b77ff3ace085b3a5de618 e3d576cca538a203059265</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-04-17 07:50:55 | <u>0xb8f3783d2765240b104b5b77ff3ace085b3a5de618e3d576cca538a203059265</u> | - 0.0075782421000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-17 07:50:55 | <u>0xb8f3783d2765240b104b5b77ff3ace085b3a5de618e3d576cca538a203059265</u> | - 0.0376529222077428 42 MATIC  0.02 USD | ✓ |
| 28 | 2024-04-17 07:50:21 | <u>0xec5a40820c74f167dda5751abf5db233da0753b05555ce0e5cd6242c12c8fbcf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-17 07:50:21 | <u>0xec5a40820c74f167dda5751abf5db233da0753b05555ce0e5cd6242c12c8fbcf</u> | - 0.0015777816000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-17 07:50:21 | <u>0xec5a40820c74f167dda5751abf5db233da0753b05555ce0e5cd6242c12c8fbcf</u> | - 0.0083964038590847 76 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-17 07:37:21 | <u>0xd026f62b3de0f2dd75187f05aa6261c85e8fd4b258e2aae7ad7307fcca88e721</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-17 07:37:21 | <u>0xd026f62b3de0f2dd75187f05aa6261c85e8fd4b258e2aae7ad7307fcca88e721</u> | - 0.0015690552000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-17 07:37:21 | <u>0xd026f62b3de0f2dd75187f05aa6261c85e8fd4b258e2aae7ad7307fcca88e721</u> | - 0.0084630403928342 41 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-17 06:51:35 | <u>0xb364e3b5704515c13ebe3c27db4b6ef80a661454af4df7163bc48bc3e6a4ed29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2024-04-17 06:51:35 | <u>0xb364e3b5704515c13ebe3c27db4b6ef80a661454af4df7163bc48bc3e6a4ed29</u> | - 0.0946918552907032 17 MATIC  0.06 USD | ✓ |
| 36 | 2024-04-17 06:51:35 | <u>0xb364e3b5704515c13ebe3c27db4b6ef80a661454af4df7163bc48bc3e6a4ed29</u> | - 0.0551312485082166 64 MATIC  0.03 USD | ✓ |
| 37 | 2024-04-17 06:50:05 | <u>0x0ba3e354b78ca852f504b9da02303187d9dca118ce5d69d291ed631e0e959976</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-04-17 06:50:05 | <u>0x0ba3e354b78ca852f504b9da02303187d9dca118ce5d69d291ed631e0e959976</u> | - 0.0110550622725146 40 MATIC  0.00 USD | ✓ |
| 39 | 2024-04-17 06:50:05 | <u>0x0ba3e354b78ca852f504b9da02303187d9dca118ce5d69d291ed631e0e959976</u> | - 0.0063064642332089 60 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-17 06:49:23 | <u>0xdef65f466cb5ea58d0305d59851055a925699bffdaf0567917ebd3543f19aac5e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-04-17 06:49:23 | <u>0xdef65f466cb5ea58d0305d59851055a925699bffdaf0567917ebd3543f19aac5e</u> | - 0.1053455968525697 09 MATIC  0.07 USD | ✓ |
| 42 | 2024-04-17 06:49:23 | <u>0xdef65f466cb5ea58d0305d59851055a925699bffdaf0567917ebd3543f19aac5e</u> | - 0.0583115700259758 88 MATIC  0.04 USD | ✓ |
| 43 | 2024-04-17 06:49:05 | <u>0x9ff5199c4ab7dc4ef20af59e000894e8bc39a1cdcc67a598f0543db5420a7b38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-04-17 06:49:05 | <u>0x9ff5199c4ab7dc4ef20a</u> <u>f59e000894e8bc39a1cdcc</u> <u>67a598f0543db5420a7b38</u> | - 0.0120334654370386 40 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-17 06:49:05 | <u>0x9ff5199c4ab7dc4ef20a</u> <u>f59e000894e8bc39a1cdcc</u> <u>67a598f0543db5420a7b38</u> | - 0.0068316636121852 80 MATIC  0.00 USD | ✓ |
| 46 | 2024-04-17 06:47:23 | <u>0x3c2431452df1fdb8716f</u> <u>664d102ad518b2b842382b</u> <u>814a0b4a1e644e8292e8ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-04-17 06:47:23 | <u>0x3c2431452df1fdb8716f</u> <u>664d102ad518b2b842382b</u> <u>814a0b4a1e644e8292e8ff</u> | - 0.0718192509437070 86 MATIC  0.05 USD | ✓ |
| 48 | 2024-04-17 06:47:23 | <u>0x3c2431452df1fdb8716f</u> <u>664d102ad518b2b842382b</u> <u>814a0b4a1e644e8292e8ff</u> | - 0.0467985508773972 46 MATIC  0.03 USD | ✓ |
| 49 | 2024-04-17 06:15:43 | <u>0x07d6e3e512669aba5d17</u> <u>436d5f946fbbed23e0d92c</u> <u>6057ae2b6432e78fd48ff9</u> | + 2.0000000000000000 00 MATIC  1.40 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 07:50:55 | <u>0xb8f3783d2765240b104b</u> <u>5b77ff3ace085b3a5de618</u> <u>e3d576cca538a203059265</u> | + 1.4114767316531757 76 MATIC  0.98 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-22 15:48:40 | <u>0x73a72d00457a1b652718</u> <u>7b64772ba20ba9f62c6daa</u> <u>aa6699c1fea148fa7611bc</u> | + 1.8000000000000000 44 RES | ✓ |
| 2 | 2024-07-28 13:55:13 | <u>0xf7632a9c1cb2c7b193d6</u> <u>ef8f4587e9cc0dcbe046bb</u> <u>239fd8ed023be9840844b3</u> | + 1.0000000000000000 00 DPLY | ✓ |
| 3 | 2024-05-15 16:26:27 | <u>0x54de7c83f9bb73eefb4a</u> <u>9246ef4df3f600b77437f1</u> <u>4952355d25b6a23285f902</u> | + 1.8000000000000000 44 RES | ✓ |
| 4 | 2024-05-15 16:26:27 | <u>0x54de7c83f9bb73eefb4a</u> <u>9246ef4df3f600b77437f1</u> <u>4952355d25b6a23285f902</u> | - 10.0000000000000000 000 DAI | ✓ |
| 5 | 2024-05-15 16:16:11 | <u>0x067173f523024f737040</u> <u>60b915fe5603390d9851c5</u> <u>96ebca1793128b179c9869</u> | + 10.0000000000000000 000 DAI | ✓ |
| 6 | 2024-05-10 04:08:14 | <u>0x0fd4ce2ef723302110f0</u> <u>7390347f6da9c6805efcf5</u> <u>ae0423f77c49aec5e2880f</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-05-02 15:01:52 | <u>0x224c4a5bc24cd142a62a</u> <u>4af2aaceb5297a0d25c8c5</u> <u>310f3053f868b9bf601e32</u> | - 15.0000000000000000 000 DAI | ✓ |
| 8 | 2024-05-02 08:48:06 | <u>0xf8e6ef8f6602b2c1f4bd</u> <u>0734f226616a29de040f91</u> <u>99d62ace2ac495abebe55c</u> | + 40.0000000000000000 000 TR | ✓ |
| 9 | 2024-05-02 07:32:30 | <u>0xbf0387476cfaf2bebea2</u> <u>c8680f07e233cf46ab2fd7</u> <u>9f1ed5a56a61efa9b87b23</u> | + 10.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-02 07:31:40 | <u>0x902fe731194a165e09c30bdc2a4110d3079d546109774e0d4a1be7d22ee6ea8c</u> | + 5.0000000000000000 00 DAI | ✓ |
| 11 | 2024-04-17 08:45:31 | <u>0x851c6c7b3f05d32b316022f869541746625c6c3dd5d2a91c6d01e0ddbba9597b</u> | + 20.0000000000000000 000 TR | ✓ |
| 12 | 2024-04-17 08:45:31 | <u>0x851c6c7b3f05d32b316022f869541746625c6c3dd5d2a91c6d01e0ddbba9597b</u> | - 20.0000000000000000 000 DAI | ✓ |
| 13 | 2024-04-17 08:44:29 | <u>0xda14ada25c0ea789c49e89139abb1692e0170c98b522c5bcb3b8e4c7835545b3</u> | + 20.0000000000000000 000 DAI | ✓ |
| 14 | 2024-04-17 08:39:41 | <u>0x5f2fd785f3f3e8771f48950e44bec514b71486342256544bdec3ef33a999a01e</u> | - 42.5000000000000000 000 DAI | ✓ |
| 15 | 2024-04-17 08:39:41 | <u>0x5f2fd785f3f3e8771f48950e44bec514b71486342256544bdec3ef33a999a01e</u> | - 7.5000000000000000 00 DAI | ✓ |
| 16 | 2024-04-17 08:39:41 | <u>0x5f2fd785f3f3e8771f48950e44bec514b71486342256544bdec3ef33a999a01e</u> | - 50.0000000000000000 000 DAI | ✓ |
| 17 | 2024-04-17 08:37:39 | <u>0x4ddcdc5688bb8ff276482d214b1cba6f52ca5ca5f4bdf1c473612a31b6a609ec</u> | + 1 T | ✓ |
| 18 | 2024-04-17 07:50:55 | <u>0xb8f3783d2765240b104b5b77ff3ace085b3a5de618e3d576cca538a203059265</u> | - 1.0000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 19 | 2024-04-17 07:47:45 | <u>0x4545be887b52ca2d971e</u> <u>c573d59dade56051aa21bb</u> <u>072a04ec5e46c67452635e</u> | + 1.0000000000000000 00 DAI | ✓ |
| 20 | 2024-04-17 06:53:41 | <u>0x0f0b7dadbd4953b91b429</u> <u>932b2ecfecdbacf8e88c84</u> <u>ed9bfa83f66cceb68b22ed</u> | + 8.0000000000000000 00 DAI | ✓ |
| 21 | 2024-04-17 06:51:35 | <u>0xb364e3b5704515c13ebe</u> <u>3c27db4b6ef80a661454af</u> <u>4df7163bc48bc3e6a4ed29</u> | + 10.0000000000000000 000 TR | ✓ |
| 22 | 2024-04-17 06:51:35 | <u>0xb364e3b5704515c13ebe</u> <u>3c27db4b6ef80a661454af</u> <u>4df7163bc48bc3e6a4ed29</u> | - 10.0000000000000000 000 DAI | ✓ |
| 23 | 2024-04-17 06:49:23 | <u>0xdef65f466cb5ea58d030</u> <u>5d59851055a925699bffd</u> <u>0567917ebd3543f19aac5e</u> | + 5.0000000000000000 00 TR | ✓ |
| 24 | 2024-04-17 06:49:23 | <u>0xdef65f466cb5ea58d030</u> <u>5d59851055a925699bffd</u> <u>0567917ebd3543f19aac5e</u> | - 5.0000000000000000 00 DAI | ✓ |
| 25 | 2024-04-17 06:28:47 | <u>0xb2a3e8eebc7b64d630eb</u> <u>c5acefe3aa2224492998db</u> <u>b58ab5d6682d5f6ca42e6a</u> | + 1,500.000000000000 000000 ward | ✓ |
| 26 | 2024-04-17 06:21:33 | <u>0xd59a20fd3bf1efe94250</u> <u>645d783dccf084574ceec7</u> <u>50ce5387a663f882170867</u> | + 107.00000000000000 0000 DAI | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-08-26 20:30:34 | <u>0x0596ad6fe41a67c539fc</u> <u>c84e85c2eb194fe485935b</u> <u>25d8c27aabef32ed538403</u> | - 1 CHQW-1 | ✓ |
| 2 | 2024-05-15 16:26:27 | <u>0x54de7c83f9bb73eefb4a</u> <u>9246ef4df3f600b77437f1</u> <u>4952355d25b6a23285f902</u> | + 1 CHQW-1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-10 04:06:02 | <u>0x3e01cf173f02b79bcb72</u> <u>97a2b1162d8bcfad98786d</u> <u>45d52394657638cd13e130</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-04 07:41:53 | <u>0xac145f2bac5c9894f3e7</u> <u>ae6c4cfa41103a24c17bff</u> <u>47f17aa8f599df15675d08</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-04-17 06:36:55 | <u>0x70241e33ee56f80b121a</u> <u>6bec5a3aa63e881f90c2c3</u> <u>7e1794f523526c8a21782a</u> | + 1 Reward at [3eth.us] | ✓ |

* 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.