

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b01ae7666a8c13352bd05226fcbbd0acbe37abc</u>
TOTAL RECEIVED	12.489243175651086659 MATIC
	4.63 USD
TOTAL SEND	12.485508825241469211 MATIC
	4.62 USD










Token	Balance
MATIC	0.003734350409619000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Dragon Soul Token	0.000000000000000000 DST
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	892.750000000000000000 \$ sUSD
League of Kingdoms ITEM	1 LOKI
1 stETH	N/A LIDO Drop
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers










* USD values displayed at the time of transaction










Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A rg
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-05 13:19:46	<u>0xf3212dce58f728027d51</u> <u>48ef31b953dd82f3e4c494</u> <u>b64045b2bb8f409e26aab0</u>	- 7.2545234833002387 73 MATIC  4.07 USD	✓
2	2023-10-05 13:19:46	<u>0xf3212dce58f728027d51</u> <u>48ef31b953dd82f3e4c494</u> <u>b64045b2bb8f409e26aab0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-05 13:19:46	<u>0xf3212dce58f728027d51</u> <u>48ef31b953dd82f3e4c494</u> <u>b64045b2bb8f409e26aab0</u>	- 0.0009000952798530 00 MATIC  0.00 USD	✓
4	2023-10-05 13:19:30	<u>0x8acd5a29ad935b57b656</u> <u>55ad6e57eb0c7d9995cbdb</u> <u>d80a0c373e2f2034c9697e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 13:19:30	<u>0x8acd5a29ad935b57b656</u> <u>55ad6e57eb0c7d9995cbdb</u> <u>d80a0c373e2f2034c9697e</u>	- 0.0052932588128879 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-10-05 13:19:30	<u>0x8acd5a29ad935b57b65655ad6e57eb0c7d9995cbdbd80a0c373e2f2034c9697e</u>	- 0.0067149847359438 10 MATIC  0.00 USD	✓
7	2023-10-05 13:19:12	<u>0x9d91d65c66e5c16cc94f13ed6fea118ddf29e000745197dc3897c733b6b0c184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-05 13:19:12	<u>0x9d91d65c66e5c16cc94f13ed6fea118ddf29e000745197dc3897c733b6b0c184</u>	- 0.0014060700000000 00 MATIC  0.00 USD	✓
9	2023-10-05 13:19:12	<u>0x9d91d65c66e5c16cc94f13ed6fea118ddf29e000745197dc3897c733b6b0c184</u>	- 0.0019505858938712 19 MATIC  0.00 USD	✓
10	2023-10-02 08:22:08	<u>0x59e031f91022b2256bb775105ef3e0c1e11c975f411d647f244549ea285f26b4</u>	- 0.0043087057437000 00 MATIC  0.00 USD	✓
11	2023-10-02 08:22:08	<u>0x59e031f91022b2256bb775105ef3e0c1e11c975f411d647f244549ea285f26b4</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓
12	2023-10-02 08:22:08	<u>0x59e031f91022b2256bb775105ef3e0c1e11c975f411d647f244549ea285f26b4</u>	- 0.0009520836414798 24 MATIC  0.00 USD	✓
13	2023-09-24 21:14:56	<u>0xc1ce19c677389a6259ae64dd2430affd32020d5a6c69bd8884ccc425424edde</u>	- 0.0046861146272400 00 MATIC  0.00 USD	✓
14	2023-09-24 21:14:56	<u>0xc1ce19c677389a6259ae64dd2430affd32020d5a6c69bd8884ccc425424edde</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 21:14:56	<u>0xc1ce19c677389a6259ae</u> <u>e64dd2430affd32020d5a6</u> <u>c69bd8884ccc425424edde</u>	- 0.0010997493662581 44 MATIC  0.00 USD	✓
16	2023-09-21 08:18:46	<u>0xef3f9587de3c3d924cd7</u> <u>14a5ae38dd556ef1407bfb</u> <u>d3535c363b2d88969ffaaf</u>	- 0.0055768921262400 00 MATIC  0.00 USD	✓
17	2023-09-21 08:18:46	<u>0xef3f9587de3c3d924cd7</u> <u>14a5ae38dd556ef1407bfb</u> <u>d3535c363b2d88969ffaaf</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓
18	2023-09-21 08:18:46	<u>0xef3f9587de3c3d924cd7</u> <u>14a5ae38dd556ef1407bfb</u> <u>d3535c363b2d88969ffaaf</u>	- 0.0013647199038158 28 MATIC  0.00 USD	✓
19	2023-09-17 07:06:25	<u>0x182103d419999e121ffb</u> <u>68999610f4db1f6db2247d</u> <u>ce1aaa86b3e4ff37e4bd76</u>	- 0.0059298283799400 00 MATIC  0.00 USD	✓
20	2023-09-17 07:06:25	<u>0x182103d419999e121ffb</u> <u>68999610f4db1f6db2247d</u> <u>ce1aaa86b3e4ff37e4bd76</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓
21	2023-09-17 07:06:25	<u>0x182103d419999e121ffb</u> <u>68999610f4db1f6db2247d</u> <u>ce1aaa86b3e4ff37e4bd76</u>	- 0.0015360220693954 64 MATIC  0.00 USD	✓
22	2023-09-14 09:29:49	<u>0xd2440e54f0c1ce525dc9</u> <u>ec9aa0b82e37bbf140b5dc</u> <u>6055512eb7251f6f75fb6c</u>	- 5.0000000000000000 00 MATIC  2.58 USD	✓
23	2023-09-14 09:29:49	<u>0xd2440e54f0c1ce525dc9</u> <u>ec9aa0b82e37bbf140b5dc</u> <u>6055512eb7251f6f75fb6c</u>	- 0.0006597054467220 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-14 09:29:49	<u>0xd2440e54f0c1ce525dc9 ec9aa0b82e37bbf140b5dc 6055512eb7251f6f75fb6c</u>	- 0.0013570852901760 00 MATIC  0.00 USD	✓
25	2023-09-14 09:27:19	<u>0xc1b92bd9630f5e55cfd9 e9a549662b39484f99c2e8 ed2b70214fe052c3150f0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-14 09:27:19	<u>0xc1b92bd9630f5e55cfd9 e9a549662b39484f99c2e8 ed2b70214fe052c3150f0a</u>	- 0.0058578000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 09:27:19	<u>0xc1b92bd9630f5e55cfd9 e9a549662b39484f99c2e8 ed2b70214fe052c3150f0a</u>	- 0.0135789029448537 41 MATIC  0.00 USD	✓
28	2023-09-14 09:27:19	<u>0x52d545d70c569e3f0b8b 4473b7a2e9ad397e8eb21b 9bae8f3c5ae50581cdcd71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-14 09:27:19	<u>0x52d545d70c569e3f0b8b 4473b7a2e9ad397e8eb21b 9bae8f3c5ae50581cdcd71</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
30	2023-09-14 09:27:19	<u>0x52d545d70c569e3f0b8b 4473b7a2e9ad397e8eb21b 9bae8f3c5ae50581cdcd71</u>	- 0.0036212262324307 28 MATIC  0.00 USD	✓
31	2023-09-12 13:36:08	<u>0x880f7fdc1f5945f0b450 ede212ba27407168bd1211 a2b4f05f17ede248895bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-12 13:36:08	<u>0x880f7fdc1f5945f0b450 ede212ba27407168bd1211 a2b4f05f17ede248895bbe</u>	- 0.0137406683953505 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 13:36:08	<u>0x880f7fdc1f5945f0b450ede212ba27407168bd1211a2b4f05f17ede248895bbe</u>	- 0.0623995259699992 38 MATIC  0.03 USD	✓
34	2023-09-12 13:36:08	<u>0x5317ff3e4928d2ede04ad8a0bb4e4646f929940560374ae24555a6ee2e0b702c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 13:36:08	<u>0x5317ff3e4928d2ede04ad8a0bb4e4646f929940560374ae24555a6ee2e0b702c</u>	- 0.0017003965079195 64 MATIC  0.00 USD	✓
36	2023-09-12 13:36:08	<u>0x5317ff3e4928d2ede04ad8a0bb4e4646f929940560374ae24555a6ee2e0b702c</u>	- 0.0077218904497488 39 MATIC  0.00 USD	✓
37	2023-09-12 13:32:32	<u>0xcb6efed063d10ead3f21c25f94078e918c9d3876b97e2d6bf5499c3f895e1e5c</u>	- 0.0082929151344600 00 MATIC  0.00 USD	✓
38	2023-09-12 13:32:32	<u>0xcb6efed063d10ead3f21c25f94078e918c9d3876b97e2d6bf5499c3f895e1e5c</u>	- 0.0007897191405169 36 MATIC  0.00 USD	✓
39	2023-09-12 13:32:32	<u>0xcb6efed063d10ead3f21c25f94078e918c9d3876b97e2d6bf5499c3f895e1e5c</u>	- 0.0025323142535375 72 MATIC  0.00 USD	✓
40	2023-09-12 13:32:28	<u>0xb3f82e798836c6637a316004126163d613e79b50e2145ce3dfb3f395be7f904e</u>	- 0.0085822404429600 00 MATIC  0.00 USD	✓
41	2023-09-12 13:32:28	<u>0xb3f82e798836c6637a316004126163d613e79b50e2145ce3dfb3f395be7f904e</u>	- 0.0007897191405169 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 13:32:28	<u>0xb3f82e798836c6637a31</u> <u>6004126163d613e79b50e2</u> <u>145ce3dfb3f395be7f904e</u>	- 0.0026015859504621 56 MATIC  0.00 USD	✓
43	2023-09-07 18:01:45	<u>0x50f6497913bdb79c8182</u> <u>31031d61dbc78dcc044dfa</u> <u>6bc47e2882a94981647665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-07 18:01:45	<u>0x50f6497913bdb79c8182</u> <u>31031d61dbc78dcc044dfa</u> <u>6bc47e2882a94981647665</u>	- 0.0020888295163930 20 MATIC  0.00 USD	✓
45	2023-09-07 18:01:45	<u>0x50f6497913bdb79c8182</u> <u>31031d61dbc78dcc044dfa</u> <u>6bc47e2882a94981647665</u>	- 0.0047391405110850 00 MATIC  0.00 USD	✓
46	2023-09-07 17:52:21	<u>0x97dba3e1ff7a9c9fe15e</u> <u>40df8b67eaa2dc23f7c30c</u> <u>3f9b41c54ee6a56a9c2455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-07 17:52:21	<u>0x97dba3e1ff7a9c9fe15e</u> <u>40df8b67eaa2dc23f7c30c</u> <u>3f9b41c54ee6a56a9c2455</u>	- 0.0069235829366377 20 MATIC  0.00 USD	✓
48	2023-09-07 17:52:21	<u>0x97dba3e1ff7a9c9fe15e</u> <u>40df8b67eaa2dc23f7c30c</u> <u>3f9b41c54ee6a56a9c2455</u>	- 0.0233829774183705 01 MATIC  0.01 USD	✓
49	2023-09-07 11:04:41	<u>0x586abb8639ef085303d0</u> <u>7ac10a39631e0297de3c24</u> <u>ba9c4063075b57e62812f3</u>	- 0.0092000367203399 99 MATIC  0.00 USD	✓
50	2023-09-07 11:04:41	<u>0x586abb8639ef085303d0</u> <u>7ac10a39631e0297de3c24</u> <u>ba9c4063075b57e62812f3</u>	- 0.0007959698884745 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 11:04:41	<u>0x586abb8639ef085303d07ac10a39631e0297de3c24ba9c4063075b57e62812f3</u>	- 0.0028920790696491 40 MATIC  0.00 USD	✓
52	2023-07-30 12:52:18	<u>0x9dbe9cde2812f6b86a12b4de10dde582e6bdc09a8c6c25e818e6f671bfdbddf</u>	+ 1.7072869999999999 99 MATIC  1.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 13:19:30	<u>0x8acd5a29ad935b57b65655ad6e57eb0c7d9995cbdbd80a0c373e2f2034c9697e</u>	+ 6.4465860714109695 10 MATIC  3.61 USD	✓
2	2023-09-14 09:27:19	<u>0xc1b92bd9630f5e55cfd9e9a549662b39484f99c2e8ed2b70214fe052c3150f0a</u>	+ 4.3353701042401171 51 MATIC  2.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:21:17	<u>0x952a4682ec53d07cc230609801236f87ad97a2daf8781f80cce183e8df83e4c0</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-05 13:19:30	<u>0x8acd5a29ad935b57b65655ad6e57eb0c7d9995cbdbd80a0c373e2f2034c9697e</u>	- 851.99000000000000 9095 DST	✓
3	2023-10-02 08:22:24	<u>0xe9d04abb982d5afd6cc1386809103d54453f4abcfa66bcd38c22bbf8d5706b57</u>	+ 258.00000000000000 0000 DST	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-24 21:15:12	<u>0x3c04ae42707eee2d66e8</u> <u>9e22e6306b0449f8fd733b</u> <u>720574e064ebd98963c8ab</u>	+ 150.00000000000000 0000 DST	✓
5	2023-09-21 08:19:00	<u>0x0be7706d9e1d8ffa88c3</u> <u>26e9e9a3781a1569185c17</u> <u>9a574b203008d395f95750</u>	+ 150.00000000000000 0000 DST	✓
6	2023-09-17 07:06:37	<u>0x4a3924ed687bc464baba</u> <u>fb8ef979478102ab7dd98e</u> <u>58d604fae57d25648871bd</u>	+ 293.99000000000000 9095 DST	✓
7	2023-09-14 09:27:19	<u>0xc1b92bd9630f5e55cfd9</u> <u>e9a549662b39484f99c2e8</u> <u>ed2b70214fe052c3150f0a</u>	- 2.263262 USDT  2.26 USD	✓
8	2023-09-12 18:38:28	<u>0x2f09c23fb0f88990cb3f</u> <u>9cc58c188eaabddba98f59</u> <u>a626b0c79caae9e2ffaf09</u>	+ 892.75000000000000 0000 \$ sUSD	✓
9	2023-09-12 13:36:08	<u>0x880f7fdc1f5945f0b450</u> <u>ede212ba27407168bd1211</u> <u>a2b4f05f17ede248895bbe</u>	+ 2.263262 USDT  2.26 USD	✓
10	2023-09-12 13:36:08	<u>0x880f7fdc1f5945f0b450</u> <u>ede212ba27407168bd1211</u> <u>a2b4f05f17ede248895bbe</u>	- 762.39999999999997 7263 DST	✓
11	2023-09-12 13:32:44	<u>0x51d160c70d7f087d3246</u> <u>93b05745bbfe436491cc06</u> <u>a4d15966bfd6354602eee</u>	+ 0.0100000000000000 00 DST	✓
12	2023-09-07 11:04:51	<u>0x5745af252f7ede9777d3</u> <u>2513aad86e21813ae7629e</u> <u>cc05512e3d7a766f32d81d</u>	+ 762.38999999999998 6358 DST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 17:52:21	<u>0x97dba3e1ff7a9c9fe15e40df8b67eaa2dc23f7c30c3f9b41c54ee6a56a9c2455</u>	+ 1 LOKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 14:20:49	<u>0x1bec1c5332df8a270d98f3c8b3caead466bc9915e12721d7b6be8fd5527261a4</u>	+ 1 Voucher	✓
2	2023-10-05 13:19:48	<u>0x850cde3cd2874ea1b640defa4571a99b5254dfa21a338320becca4496508a2a7</u>	+ 1 rg	✓
3	2023-09-28 10:59:25	<u>0x508d542bc72534897eb69dd95682f0c15250098fb8cbe73241a8fbb390a92713</u>	+ 1 NFT Giveaway	✓
4	2023-09-28 10:58:51	<u>0x889b8e8a7ac16899717c33363edca9e71f8fe80e3b15322ef2cc0380f180816e</u>	+ 1 NFT Airdrop	✓
5	2023-09-28 10:48:57	<u>0xdef48dca5da1ca2f580bc529a3fd57e44b9160ccc05726a9aa19378939813</u>	+ 1 NFT Airdrop	✓
6	2023-09-28 10:48:53	<u>0xde58704cb411640e9256887ac09028ee02dc2adac864a3a61b443ee766251b93</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-21 08:19:50	<u>0x644d09bd67bb539a91aa76466219bdcafd0128fb4ea22e3e43abab20758af084</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 08:19:14	<u>0x1586fbc93515721b67ad6a9f408e21da3bb0ee5524d9735ff24668a2bf673938</u>	+ 1 Vouchers	✓
9	2023-09-16 15:10:53	<u>0x9ad1fc09b22bf3b3f263921ec44d50b1e128dcd0736b13ee88405d5f96c5deba</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 09:32:56	<u>0x6776f31b362b43ac9a4e5aba6478bcb210aab83065f69250e5916204aa0fd799</u>	+ 1 Uniswap giveaway	✓
11	2023-09-14 09:32:46	<u>0x0afe74d5cd04ad2aa8d0af33e40a715ae1866550df9d81a70fb18bacb71b07e5</u>	+ 1 Base Chain Raffle	✓
12	2023-09-14 09:32:44	<u>0x827b29bb5a661a09455b8157e52454a9093bf2c423038223d21052abd81bbff0</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-14 09:24:05	<u>0xf29eeb6c97bf6d16b1744b6ecbd5ba99dddb1a61b6fbbf3842342b0cef9c2986</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-14 09:23:57	<u>0x418e163bf3c33e3570c44d5540062152b4790b834c1d3921fff8170851d382c6</u>	+ 1 LIDO Drop	✓
15	2023-09-14 09:23:29	<u>0x3dbcbb40021f9fe2991b35482bd344187950b0fbde6c0935f4d16cf7f5bf2a88</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 19:42:50	<u>0x838a6bcbe4e1f437a54f0605acf4fdb4d9455fc84690875ef9f7f5f5956b485f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 14:15:40	<u>0xea213f9ba9a71f1c9fa41c228769f5689d49d0fd0ed02f762e0995b3e2c6ad08</u>	+ 1 NFT Voucher	✓
18	2023-09-11 22:29:43	<u>0x195502705f67b341457e88f78a74a5f4b24c0948b30c853f3eaa5b5725f96034</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 01:56:07	<u>0x2e8d9a8706dc12f0dfed99b6c380582aa2650b375bc93002173ec3a89ec60a9</u>	+ 1 Uniswap giveaway	✓
20	2023-09-08 01:56:07	<u>0xbe6d62e2d13bb23ae9de92cd13513dd026340abece2eefac28c112748701c27f</u>	+ 1 Base Chain Raffle	✓
21	2023-09-07 12:18:13	<u>0x3a540c66d9fb68a6b7f9d862c6b1c0362294da2a57393439179e772dbf1e3fa4</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 12:17:11	<u>0x77dbf967cd0e1065ebe3a368aa761e4c6b00dd8c831e5fbf2863d543194cd7c5</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 12:15:11	<u>0x507d959bf5944f450d9b6189397d7e71df2478c3ff645553ce0717a68d7aac90</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 12:11:21	<u>0x76f1a0f03e5e467adfaa6b4d37b86ee024a5f1e9050c2a24e0282d344baca660</u>	+ 1 NFT VOUCHER	✓

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.