

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c32bc53c20979e256df8f0d851e6f4c3782578f</u>
TOTAL RECEIVED	63.000000000000000000 MATIC
	23.78 USD
TOTAL SEND	32.020853707865647664 MATIC
	12.08 USD

Token	Balance
MATIC	30.979146292134355889 MATIC
	11.69 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
ROND Coin	0.000000000000000000 ROND
Metaverse (PoS)	0.000000000000000000 MV
GensoKishiOnline.v2	19 Genso_NFT_v2
GensoKishiOnline	8 Genso_NFT
smartdiving.game	1 smartdiving.game
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net






* USD values displayed at the time of transaction





Token	Balance
1.2827 cbETH	N/A Base Airdrop
GensokishiOnline.Items	N/A GensokishiOnline.Items
\$5000 USDC	N/A NFTVoucher
82% Risk Score	N/A AMLBot Scan

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 00:22:24	<u>0x81626fa98e9ef28d16e7 b365a58a5e18aaf7f2e23b bd6ec54d3be5126c7ba935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-29 00:22:24	<u>0x81626fa98e9ef28d16e7 b365a58a5e18aaf7f2e23b bd6ec54d3be5126c7ba935</u>	- 0.000897930000000000 00 MATIC  0.00 USD	✓
3	2022-09-29 00:22:24	<u>0x81626fa98e9ef28d16e7 b365a58a5e18aaf7f2e23b bd6ec54d3be5126c7ba935</u>	- 0.00000000000004489 65 MATIC  0.00 USD	✓
4	2022-09-29 00:20:38	<u>0x47b668e0e76e7d33abd4 7ed40b8818ee15e8dd6234 f9200a9c30d1f5f10146b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-29 00:20:38	<u>0x47b668e0e76e7d33abd4 7ed40b8818ee15e8dd6234 f9200a9c30d1f5f10146b7</u>	- 0.002480010000000000 00 MATIC  0.00 USD	✓
6	2022-09-29 00:20:38	<u>0x47b668e0e76e7d33abd4 7ed40b8818ee15e8dd6234 f9200a9c30d1f5f10146b7</u>	- 0.0000000000015706 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-27 13:57:32	<u>0xf4477eb663fb6b838271</u> <u>d988527b5839ff1d5ee36c</u> <u>026ff68fbb8a95266aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-27 13:57:32	<u>0xf4477eb663fb6b838271</u> <u>d988527b5839ff1d5ee36c</u> <u>026ff68fbb8a95266aa4</u>	- 0.0033054441805561 45 MATIC  0.00 USD	✓
9	2022-04-27 13:57:32	<u>0xf4477eb663fb6b838271</u> <u>d988527b5839ff1d5ee36c</u> <u>026ff68fbb8a95266aa4</u>	- 0.0033355498515382 95 MATIC  0.00 USD	✓
10	2022-04-27 13:57:04	<u>0x830f62137d728a46882e</u> <u>e848984a24e34220f91231</u> <u>18722fe2e8578b9dc312e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-27 13:57:04	<u>0x830f62137d728a46882e</u> <u>e848984a24e34220f91231</u> <u>18722fe2e8578b9dc312e1</u>	- 0.0016780330265039 32 MATIC  0.00 USD	✓
12	2022-04-27 13:57:04	<u>0x830f62137d728a46882e</u> <u>e848984a24e34220f91231</u> <u>18722fe2e8578b9dc312e1</u>	- 0.0018477595861801 40 MATIC  0.00 USD	✓
13	2022-03-18 16:51:15	<u>0x743ccd293ac3877c3382</u> <u>822c3e50fe3ddf8fc63ef4</u> <u>1530b61b7d5ef656e6bf50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-18 16:51:15	<u>0x743ccd293ac3877c3382</u> <u>822c3e50fe3ddf8fc63ef4</u> <u>1530b61b7d5ef656e6bf50</u>	- 0.0016311028239574 84 MATIC  0.00 USD	✓
15	2022-03-18 16:51:15	<u>0x743ccd293ac3877c3382</u> <u>822c3e50fe3ddf8fc63ef4</u> <u>1530b61b7d5ef656e6bf50</u>	- 0.0000000000306261 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-18 16:49:33	<u>0x41ce39f6082ea728ce01</u> <u>3bb39c2c3963ddd497cd7f</u> <u>783aa84e49059588cb2723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-18 16:49:33	<u>0x41ce39f6082ea728ce01</u> <u>3bb39c2c3963ddd497cd7f</u> <u>783aa84e49059588cb2723</u>	- 0.0053596348567269 30 MATIC  0.00 USD	✓
18	2022-03-18 16:49:33	<u>0x41ce39f6082ea728ce01</u> <u>3bb39c2c3963ddd497cd7f</u> <u>783aa84e49059588cb2723</u>	- 0.0000000000120773 70 MATIC  0.00 USD	✓
19	2022-02-09 13:04:06	<u>0xe57eb5b0fddf6e873793</u> <u>03890b221a2aecef4fef87</u> <u>bf279a2a83f1661a9d7e9e</u>	- 32.0000000000000000 000 MATIC  65.18 USD	✓
20	2022-02-09 13:04:06	<u>0xe57eb5b0fddf6e873793</u> <u>03890b221a2aecef4fef87</u> <u>bf279a2a83f1661a9d7e9e</u>	- 0.0000314963548830 00 MATIC  0.00 USD	✓
21	2022-02-09 13:04:06	<u>0xe57eb5b0fddf6e873793</u> <u>03890b221a2aecef4fef87</u> <u>bf279a2a83f1661a9d7e9e</u>	- 0.0000000115808490 00 MATIC  0.00 USD	✓
22	2022-02-09 05:11:23	<u>0x96fa8fb38af69c1735c1</u> <u>cd168e315ba12d76b161c9</u> <u>40782f43335595b6bb756b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-09 05:11:23	<u>0x96fa8fb38af69c1735c1</u> <u>cd168e315ba12d76b161c9</u> <u>40782f43335595b6bb756b</u>	- 0.0002090594972125 40 MATIC  0.00 USD	✓
24	2022-02-09 05:11:23	<u>0x96fa8fb38af69c1735c1</u> <u>cd168e315ba12d76b161c9</u> <u>40782f43335595b6bb756b</u>	- 0.0000000000500349 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-09 05:10:59	<u>0x5985e9c9f478fc547bfc</u> <u>ca9ebca5fecbb556658200</u> <u>33a0fcddd5f6bcd38754eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-09 05:10:59	<u>0x5985e9c9f478fc547bfc</u> <u>ca9ebca5fecbb556658200</u> <u>33a0fcddd5f6bcd38754eb</u>	- 0.000077676000000000 00 MATIC  0.00 USD	✓
27	2022-02-09 05:10:59	<u>0x5985e9c9f478fc547bfc</u> <u>ca9ebca5fecbb556658200</u> <u>33a0fcddd5f6bcd38754eb</u>	- 0.0000000000124799 44 MATIC  0.00 USD	✓
28	2022-02-09 02:45:03	<u>0x6cb7250829867fe2faec</u> <u>1c6994c05f8e3dd4c629bb</u> <u>da0e9a474cacb7c8809b89</u>	+ 63.0000000000000000 000 MATIC  123.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 00:22:24	<u>0x81626fa98e9ef28d16e7</u> <u>b365a58a5e18aaf7f2e23b</u> <u>bd6ec54d3be5126c7ba935</u>	- 2,211.792129025357 553473 ROND	✓
2	2022-09-29 00:20:38	<u>0x47b668e0e76e7d33abd4</u> <u>7ed40b8818ee15e8dd6234</u> <u>f9200a9c30d1f5f10146b7</u>	+ 1,976.360766734986 555093 ROND	✓
3	2022-04-27 13:57:32	<u>0xf4477eb663fb6b838271</u> <u>d988527b5839ff1d5ee36c</u> <u>026ff68fbb8a95266aa4</u>	- 23,196.10224999999 9912689 MV	✓
4	2022-04-27 13:53:04	<u>0x0b76911c8b1941e78218</u> <u>5217cf1984cd043dcb714b</u> <u>027c08f4a71fe334a6ad5d</u>	+ 23,096.10224999999 9912689 MV	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-27 13:51:58	<u>0x243d15a43bed49a5a620</u> <u>08f69d5c2149cedaf3c080</u> <u>e731f5e842f4c913c4de84</u>	+ 100.00000000000000 0000 MV	✓
6	2022-03-18 16:51:15	<u>0x743ccd293ac3877c3382</u> <u>822c3e50fe3ddf8fc63ef4</u> <u>1530b61b7d5ef656e6bf50</u>	- 11,042.0000000000 0000000 MV	✓
7	2022-03-18 16:49:33	<u>0x41ce39f6082ea728ce01</u> <u>3bb39c2c3963ddd497cd7f</u> <u>783aa84e49059588cb2723</u>	+ 11,042.0000000000 0000000 MV	✓
8	2022-03-18 16:49:33	<u>0x41ce39f6082ea728ce01</u> <u>3bb39c2c3963ddd497cd7f</u> <u>783aa84e49059588cb2723</u>	+ 235.43136229037119 7332 ROND	✓
9	2022-02-09 21:43:05	<u>0x71cd1237829edc6ad320</u> <u>f92c343c41c5f342ad29b1</u> <u>4dec457a28dc2c98a7f2c0</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
10	2022-02-09 05:11:23	<u>0x96fa8fb38af69c1735c1</u> <u>cd168e315ba12d76b161c9</u> <u>40782f43335595b6bb756b</u>	- 11,042.0000000000 0000000 MV	✓
11	2022-02-09 05:00:25	<u>0x3503543a25719d768add</u> <u>1c118e94dbaac96e824248</u> <u>49b208a60925314f235bfb</u>	+ 10,990.0000000000 0000000 MV	✓
12	2022-02-09 04:55:25	<u>0x466359c79e85179b3839</u> <u>019d6365511b28dbfb5ab2</u> <u>efaf32578a5c06a2374494</u>	+ 10.00000000000000 000 MV	✓
13	2022-02-09 02:46:13	<u>0x342459398af5e89ef12f</u> <u>c051f81da4d85cf510895b</u> <u>bcac117cac6d79e441805f</u>	+ 42.00000000000000 000 MV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:32:55	<u>0x27c6c9fc01ddbb14b60d60489b94e7deafa34eef556f215a2ae728a50ef220d3</u>	+ 1 Genso_NFT_v2	✓
2	2023-12-14 10:43:47	<u>0x01ac3cde6ff7879b839d1f9622a075c85082e0ecbf0c317a3607c5632103ec6d</u>	+ 1 Genso_NFT_v2	✓
3	2023-11-22 09:10:55	<u>0x5fd4f5de66052aafebb54e53fd4ebc3ac00c8d9206fff923162d0493fedbe13d</u>	+ 1 Genso_NFT_v2	✓
4	2023-11-22 08:56:13	<u>0x25d773f3cf729c0b09f521a4911d6133b1ad6e102151441d169c9adddb835626</u>	+ 1 Genso_NFT_v2	✓
5	2023-11-09 10:36:46	<u>0xd70dfb5d666b158eb9817084fd6c0b7a7eb8a51f0532475ab922dbb21e2f5941</u>	+ 1 Genso_NFT_v2	✓
6	2023-10-12 06:56:26	<u>0xffa2e00110f4c31d58a0a7d0da30d921a46d57e51823a06e09727304a8266549</u>	+ 1 Genso_NFT_v2	✓
7	2023-09-14 07:30:30	<u>0x86e9924d3efc59de57132b263eee6f2678eccc1ac8bb84be767a2ab323e3971f</u>	+ 1 Genso_NFT_v2	✓
8	2023-08-10 06:11:19	<u>0x74f9898184baf13c424b75a5d98f28e4ac92a8ef8070a16510c6918a479dd50c</u>	+ 1 Genso_NFT_v2	✓
9	2023-07-24 07:57:43	<u>0x90a0becb1e2c64de5d86370ff7915fb8e933abc5021371e509ff20e061583e2a</u>	+ 1 Genso_NFT_v2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-29 08:55:50	<u>0xc866a3e10bb606a7bd7196738157e3b4a8baea45fc2ba2baa61ca5ae53f96f9c</u>	+ 1 Genso_NFT_v2	✓
11	2023-05-30 09:22:33	<u>0xf560d454af2a94fe4f3daae1e035eba41729feaf3e844630305b2479a05da0e7</u>	+ 1 Genso_NFT_v2	✓
12	2023-04-26 08:17:42	<u>0xec4c475323dca9b8ebb7891eee5d2eb20345229b4d49f7c736e4e0f659633d18</u>	+ 1 Genso_NFT_v2	✓
13	2023-03-28 08:39:04	<u>0xb8f1a937e44237d95dfb37bd5de7106dfafbf74511223a84488310df0fb43ee1</u>	+ 1 Genso_NFT_v2	✓
14	2023-02-28 09:53:00	<u>0x8c98db19c21ef5fcbbab a565bbd3d7f3bf0aa3049514d6e78fb364bd7dd107ff</u>	+ 1 Genso_NFT_v2	✓
15	2023-01-26 08:20:10	<u>0xe7fe8029b36d17886286cf07834015d3c84f080c364832650563bd99b29e7ebc</u>	+ 1 Genso_NFT_v2	✓
16	2022-12-31 12:52:47	<u>0x963f701045a065e0402b593fa5622845f0d6b1231eeac460900e784e76f35a8</u>	+ 1 Genso_NFT_v2	✓
17	2022-11-29 04:26:37	<u>0x895007dbf2cbb417d2f4197ad01c51b46016459ad7f09965e03346704d5caed6</u>	+ 1 Genso_NFT_v2	✓
18	2022-10-20 05:10:57	<u>0x0c4f234bf5a4757bb49c1ba600981dd3add5ef3ceabb50d3125204eac5c9b5f5</u>	+ 1 Genso_NFT_v2	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-22 10:04:22	<u>0x07794ba433da3caab049 dae3950b36bd755d48e31b e3cc35b2a4f15607ce9b3b</u>	+ 1 Genso_NFT_v2	✓
20	2022-08-18 06:44:50	<u>0x273200f7a46b59d38e73 1ffef059ca9cae1e0034fd 15b578dee727294b27a83d</u>	+ 1 Genso_NFT	✓
21	2022-07-22 02:18:24	<u>0xa00bb7a300f556f8c496 682dc911873d38379435f8 13b4fb4e838c6cb70f9aae</u>	+ 1 Genso_NFT	✓
22	2022-07-13 09:24:35	<u>0x06057080076071bc4ba1 bccb9a59615ae191cf950d 812f4bb47342de3b111a6a</u>	+ 1 Genso_NFT	✓
23	2022-06-15 05:17:28	<u>0x180a52121f8edd0f45cf 5e2db8db822de7ed3d618f 5774d45b231471abae6b6e</u>	+ 1 Genso_NFT	✓
24	2022-06-03 08:31:22	<u>0xdf94f84fcbd4ccdf3090 02be4669b7d23c32bf0f58 c1df003919a20c1607f70b</u>	+ 1 smartdiving.game	✓
25	2022-05-24 09:15:07	<u>0xcd996f1e8018151f02b6 6f9f7c33e7b655e7745b53 4b39dfd5369e6f8d67f7a2</u>	+ 1 Genso_NFT	✓
26	2022-05-18 07:12:21	<u>0x9bc2fcf38bb259f852c5 d48592c35361239c2a586d e26860ae258e60b1b234c7</u>	+ 1 Genso_NFT	✓
27	2022-03-16 05:49:33	<u>0x5570d5610d06f700753f 17188bebe55e760eb6aaac 556b3ae0b6fccd8ba6dc67</u>	+ 1 Genso_NFT	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-18 06:09:17	<u>0x266894b8760291266975</u> <u>ecaffd518f8fe371ed9c1b</u> <u>74c53cd10ca3b2116c5fdb</u>	+ 1 Genso_NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:25:58	<u>0x008d8acadb786109c284</u> <u>8d16caa3fea39d1bf8b265</u> <u>5a6370899fc17d184581f8</u>	+ 1 GensokishiOnline.I tems	✓
2	2024-08-28 03:44:06	<u>0x1a0bdcb3c25a0fdcc852</u> <u>fd352c1c9adf5877bc69fe</u> <u>51f0aa14d56c9b7b9bf311</u>	+ 1 GensokishiOnline.I tems	✓
3	2024-07-30 08:59:03	<u>0x7c4d9992a6b0e340ee90</u> <u>0196e5f813f13a9d337d45</u> <u>bc246452a02afceeacf191</u>	+ 1 GensokishiOnline.I tems	✓
4	2024-06-27 04:41:13	<u>0x24c7b8051bd4d4181f7b</u> <u>729dd88ffd117ddc497b0b</u> <u>1bbad9731b28d234a7995f</u>	+ 1 GensokishiOnline.I tems	✓
5	2024-05-16 04:13:57	<u>0xffcdc1ee8b33afc0abc3</u> <u>9c0d1b6d80da06ec913b44</u> <u>44efcf7ae7d0e7bf26999a</u>	+ 1 GensokishiOnline.I tems	✓
6	2024-04-03 07:59:22	<u>0x701d032f4a5f05a1f72b</u> <u>79c002adffa3a386b79fe3</u> <u>5ae7df35ee76eea279fa2a</u>	+ 1 GensokishiOnline.I tems	✓
7	2024-03-22 08:09:14	<u>0xfdb0852bc2de2fd002a0</u> <u>30893efae4271d17fd30d4</u> <u>df64b25eeb2016f8e918d6</u>	+ 2 GensokishiOnline.I tems	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 06:48:04	<u>0x20470829e6566c7f79765dc4796a40a6aa1e33c64b7676102302f2bd6dff9a69</u>	+ 1 GensokishiOnline.I tems	✓
9	2023-08-30 02:03:06	<u>0x3f82b4f805ba20da0924d448711be56f95e0475fe657003bc51d9db251fd0380</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 04:57:12	<u>0x5d24d5d62904537c919534ad4df3288de026a297f271753ecf6f24c0014ca3bb</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:44:09	<u>0x3afbb65160f49a6ba3dc7238af39f6e3d9b658322b2c922d53d5aad6cb8756bd</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:12:26	<u>0x242922835c0a78b90fe6136b8e67db37f0f39f438ae9057138a5fad95e3628ac</u>	+ 1 NFTVoucher	✓
13	2023-08-12 17:22:31	<u>0xb404645e21dfdee825a76d77b1e8f4a177822304388e2eac8ce9365f082e3ece</u>	+ 1 Base Airdrop	✓
14	2023-08-09 14:41:11	<u>0x264e103c21961e0c5c7c4338308ec862fdf63a5ad789fcec501572743f101aa1</u>	+ 1 Lido DAO	✓
15	2023-07-31 13:17:05	<u>0xd51e24a250d6bb8e29b6198e50e7fb1ae0277a4e2fb227ec9108f6209abf4fd4</u>	+ 1 AMLBot Scan	✓

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.