

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d13eea6c92afb953c58608a1f42fe225de68bbd</u>
TOTAL RECEIVED	1,005.000000000000000000 MATIC
	425.11 USD
TOTAL SEND	1,004.999774983448332932 MATIC
	425.11 USD

Token	Balance
MATIC	0.000225016551711000 MATIC
	0.00 USD
(PoS) Tether USD	0.001027 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! sUSD	752.000000000000000000 SNXPooL.com
(PoS) Tether USD	0.000000 USDT
Goldneta Token	72,047.043600366712780669 GNT
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
OnLyVerse	N/A Pass










Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Â-	N/A etherevent.co
Base Staking	N/A NFTNotify
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-15 01:38:12	<u>0x3e312f144234ec40eb3f</u> <u>070e1a943b1c056de8202d</u> <u>8fc28452c3d55f0ee82ca5</u>	- 4.5849635297728283 94 MATIC  4.06 USD	✓
2	2024-02-15 01:38:12	<u>0x3e312f144234ec40eb3f</u> <u>070e1a943b1c056de8202d</u> <u>8fc28452c3d55f0ee82ca5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-15 01:38:12	<u>0x3e312f144234ec40eb3f</u> <u>070e1a943b1c056de8202d</u> <u>8fc28452c3d55f0ee82ca5</u>	- 0.0003761739026220 00 MATIC  0.00 USD	✓
4	2023-10-12 09:24:27	<u>0xe5ff7fa7b882cc25ca66</u> <u>d5138b89728e4c50259208</u> <u>a4b18b7ceb542b17457215</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 09:24:27	<u>0xe5ff7fa7b882cc25ca66</u> <u>d5138b89728e4c50259208</u> <u>a4b18b7ceb542b17457215</u>	- 0.0005455237257960 00 MATIC  0.00 USD	✓
6	2023-10-12 09:24:27	<u>0xe5ff7fa7b882cc25ca66</u> <u>d5138b89728e4c50259208</u> <u>a4b18b7ceb542b17457215</u>	- 0.0034504932026460 00 MATIC  0.00 USD	✓
7	2023-07-19 23:35:17	<u>0x97ca710cc6468912e53e</u> <u>3ff7c001f2b6eaaf00804d</u> <u>ea79300ea15431862fc7f6</u>	- 1,000.000000000000 000000 MATIC  750.30 USD	✓
8	2023-07-19 23:35:17	<u>0x97ca710cc6468912e53e</u> <u>3ff7c001f2b6eaaf00804d</u> <u>ea79300ea15431862fc7f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 23:35:17	<u>0x97ca710cc6468912e53e</u> <u>3ff7c001f2b6eaaf00804d</u> <u>ea79300ea15431862fc7f6</u>	- 0.0016668672630750 00 MATIC  0.00 USD	✓
10	2023-07-19 23:32:47	<u>0x55657bea9a2e142bf2bc</u> <u>4452516ca94af6fac18a60</u> <u>10d5082ee81211656a54d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 23:32:47	<u>0x55657bea9a2e142bf2bc</u> <u>4452516ca94af6fac18a60</u> <u>10d5082ee81211656a54d3</u>	- 0.0435068761075106 32 MATIC  0.03 USD	✓
12	2023-07-19 23:32:47	<u>0x55657bea9a2e142bf2bc</u> <u>4452516ca94af6fac18a60</u> <u>10d5082ee81211656a54d3</u>	- 0.0615038638924893 66 MATIC  0.04 USD	✓
13	2023-07-10 07:25:20	<u>0x61f259b7b015ee3a7b70</u> <u>1ee8d7463ac6b5e1c40c5b</u> <u>eee9ca0bed73ea57dc254c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-10 07:25:20	<u>0x61f259b7b015ee3a7b701ee8d7463ac6b5e1c40c5b</u> <u>eee9ca0bed73ea57dc254c</u>	- 0.0011919568089263 94 MATIC  0.00 USD	✓
15	2023-07-10 07:25:20	<u>0x61f259b7b015ee3a7b701ee8d7463ac6b5e1c40c5b</u> <u>eee9ca0bed73ea57dc254c</u>	- 0.0032554904413890 60 MATIC  0.00 USD	✓
16	2023-07-10 07:23:14	<u>0xbd1f16f388c51f7ceb641ef6b0c5c80a459cad3af3</u> <u>34122b442b3a7461f314fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 07:23:14	<u>0xbd1f16f388c51f7ceb641ef6b0c5c80a459cad3af3</u> <u>34122b442b3a7461f314fc</u>	- 0.0205698535393312 56 MATIC  0.01 USD	✓
18	2023-07-10 07:23:14	<u>0xbd1f16f388c51f7ceb641ef6b0c5c80a459cad3af3</u> <u>34122b442b3a7461f314fc</u>	- 0.0260032744606687 43 MATIC  0.01 USD	✓
19	2023-06-23 05:47:25	<u>0x06a4633819fc406eac46c04b63c5daf0338c2b3c24</u> <u>f92f6a74a851c081312fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-23 05:47:25	<u>0x06a4633819fc406eac46c04b63c5daf0338c2b3c24</u> <u>f92f6a74a851c081312fcd</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
21	2023-06-23 05:47:25	<u>0x06a4633819fc406eac46c04b63c5daf0338c2b3c24</u> <u>f92f6a74a851c081312fcd</u>	- 0.0067035935612712 96 MATIC  0.00 USD	✓
22	2023-06-23 05:40:36	<u>0xc6c503fe10269fb269b2ece2d84fb2defc2ebe12d5</u> <u>5e7d0d33732b8997b1d279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-06-23 05:40:36	<u>0xc6c503fe10269fb269b2 ece2d84fb2defc2ebe12d5 5e7d0d33732b8997b1d279</u>	- 0.0292126683648557 61 MATIC  0.01 USD	✓
24	2023-06-23 05:40:36	<u>0xc6c503fe10269fb269b2 ece2d84fb2defc2ebe12d5 5e7d0d33732b8997b1d279</u>	- 0.0406006266351442 37 MATIC  0.02 USD	✓
25	2023-06-23 05:37:52	<u>0x2f0f216fcedd5c32bcad 5daf0348b8c3c0ef832bc5 41c46bbd2bbdac17bdc141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-23 05:37:52	<u>0x2f0f216fcedd5c32bcad 5daf0348b8c3c0ef832bc5 41c46bbd2bbdac17bdc141</u>	- 0.0232145046761170 83 MATIC  0.01 USD	✓
27	2023-06-23 05:37:52	<u>0x2f0f216fcedd5c32bcad 5daf0348b8c3c0ef832bc5 41c46bbd2bbdac17bdc141</u>	- 0.0422588903238829 14 MATIC  0.02 USD	✓
28	2023-06-23 02:14:28	<u>0xbe33ef212b524812fc01 88453c237c6d3597d3f39a 45a2caa1b5c89e2d006a6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-23 02:14:28	<u>0xbe33ef212b524812fc01 88453c237c6d3597d3f39a 45a2caa1b5c89e2d006a6c</u>	- 0.0013992000000000 00 MATIC  0.00 USD	✓
30	2023-06-23 02:14:28	<u>0xbe33ef212b524812fc01 88453c237c6d3597d3f39a 45a2caa1b5c89e2d006a6c</u>	- 0.0065164167697349 60 MATIC  0.00 USD	✓
31	2023-06-23 02:10:07	<u>0xfb95ccea6737ee0528d a1c412ea83ee91ddcd6ebb 3f76fdab05c0bb44cee03d</u>	+ 5.0000000000000000 00 MATIC  3.33 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-19 23:32:47	<u>0x55657bea9a2e142bf2bc</u> <u>4452516ca94af6fac18a60</u> <u>10d5082ee81211656a54d3</u>	+ 1,000.000000000000 000000 MATIC  750.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:52:45	<u>0xa66787356bec0863175d</u> <u>d4aa89a30e6c90825cc467</u> <u>e140976a35e739245405a6</u>	+ 752.000000000000 0000 SNXPooL.com	✓
2	2023-08-11 07:52:05	<u>0xc37369a5a1624cb42f63</u> <u>a92045e8a014b48a966671</u> <u>0953e5eb62816557ed28b0</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 16:34:35	<u>0xf38fa777c9c98194dbca</u> <u>4fc9777d8712a3df3e8b09</u> <u>ea80d7afff6292e47fa98b</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-19 23:32:47	<u>0x55657bea9a2e142bf2bc</u> <u>4452516ca94af6fac18a60</u> <u>10d5082ee81211656a54d3</u>	+ 22.138441584202432 466 GNT	✓
5	2023-07-19 23:32:47	<u>0x55657bea9a2e142bf2bc</u> <u>4452516ca94af6fac18a60</u> <u>10d5082ee81211656a54d3</u>	- 4,911.094841217496 650643 GNT	✓
6	2023-07-10 07:35:44	<u>0x9644f62c1b8a65627feb</u> <u>3d87a53dd4929ff33f4791</u> <u>5b3f6b356c9a269c620cc0</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-07-10 07:34:26	<u>0x03540aac9386705a0286</u> <u>aa310457332504035ff2e7</u> <u>4b2dda192fd1908d9de8d0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-10 07:32:02	<u>0x6a645d4adc4c635b1772</u> <u>0e54f52dfa4a9283f5578f</u> <u>a71f2eb9ca26e00aede391</u>	- 1,027.289529 USDT	✓
9	2023-07-10 07:32:02	<u>0x6a645d4adc4c635b1772</u> <u>0e54f52dfa4a9283f5578f</u> <u>a71f2eb9ca26e00aede391</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-10 07:29:20	<u>0x466880642961928f6162</u> <u>97d87136a62dea5dd1ae63</u> <u>00bb936e21991ea00d4cfe</u>	+ 0.001027 USDT  0.00 USD	✓
11	2023-07-10 07:26:16	<u>0x9b0525ad35996cacf2f3</u> <u>e0fda814edec9378ef98d0</u> <u>9bd4aa39e450a58f9d98c7</u>	- 2,415.032260 USDT	✓
12	2023-07-10 07:26:16	<u>0x9b0525ad35996cacf2f3</u> <u>e0fda814edec9378ef98d0</u> <u>9bd4aa39e450a58f9d98c7</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-10 07:26:16	<u>0x9b0525ad35996cacf2f3</u> <u>e0fda814edec9378ef98d0</u> <u>9bd4aa39e450a58f9d98c7</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-07-10 07:25:20	<u>0x61f259b7b015ee3a7b70</u> <u>1ee8d7463ac6b5e1c40c5b</u> <u>eee9ca0bed73ea57dc254c</u>	- 1,027.289529 USDT  1,027.41 USD	✓
15	2023-07-10 07:25:18	<u>0x528b03f7a8f6a2fb4e62</u> <u>129eefc881ffef671721f3</u> <u>f661872c30dee9d3d1f85e</u>	- 2,415.032260 USDT	✓
16	2023-07-10 07:25:18	<u>0x528b03f7a8f6a2fb4e62</u> <u>129eefc881ffef671721f3</u> <u>f661872c30dee9d3d1f85e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-10 07:23:14	<u>0xbd1f16f388c51f7ceb64</u> <u>1ef6b0c5c80a459cad3af3</u> <u>34122b442b3a7461f314fc</u>	+ 1,027.284699 USDT  1,027.41 USD	✓
18	2023-07-10 07:23:14	<u>0xbd1f16f388c51f7ceb64</u> <u>1ef6b0c5c80a459cad3af3</u> <u>34122b442b3a7461f314fc</u>	- 6,500.000000000000 000000 GNT	✓
19	2023-06-23 18:09:04	<u>0x263160c605023a00d73f</u> <u>351ce7f8534d6edff64dce</u> <u>4195cc5583b779acd7e67a</u>	+ 0.002415 USDT  0.00 USD	✓
20	2023-06-23 06:05:38	<u>0x4a290f87c6af5c66714b</u> <u>4b80e83a22b99b3008e52b</u> <u>c93b04dfbcf82381a70027</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-06-23 05:55:18	<u>0x5f18d1b8d7ed27301750</u> <u>9105f850a7afecbeb874c1</u> <u>581b45d09d19bff8cdc94c</u>	- 2,415.032260 USDT	✓
22	2023-06-23 05:55:18	<u>0x5f18d1b8d7ed27301750</u> <u>9105f850a7afecbeb874c1</u> <u>581b45d09d19bff8cdc94c</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-06-23 05:51:51	<u>0xa11fadebf0e74243058</u> <u>d481d623acaea93d07801c</u> <u>4b134da0619fb5fefdd8c7</u>	+ 0.002415 USDT  0.00 USD	✓
24	2023-06-23 05:47:25	<u>0x06a4633819fc406eac46</u> <u>c04b63c5daf0338c2b3c24</u> <u>f92f6a74a851c081312fcd</u>	- 2,415.032260 USDT  2,415.60 USD	✓
25	2023-06-23 05:40:36	<u>0xc6c503fe10269fb269b2</u> <u>ece2d84fb2defc2ebe12d5</u> <u>5e7d0d33732b8997b1d279</u>	+ 1,195.987984 USDT  1,196.33 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-23 05:40:36	<u>0xc6c503fe10269fb269b2e2d84fb2defc2ebe12d55e7d0d33732b8997b1d279</u>	- 8,230.000000000000 000000 GNT	✓
27	2023-06-23 05:37:52	<u>0x2f0f216fcedd5c32bcad5daf0348b8c3c0ef832bc541c46bbd2bbdac17bdc141</u>	+ 1,219.044276 USDT  1,219.37 USD	✓
28	2023-06-23 05:37:52	<u>0x2f0f216fcedd5c32bcad5daf0348b8c3c0ef832bc541c46bbd2bbdac17bdc141</u>	- 8,334.000000000000 000000 GNT	✓
29	2023-06-04 16:06:14	<u>0xcf3f47117de5a6cfe17143af86575ffc06f7a002c4545143101787cfe03f4339</u>	+ 100,000.0000000000 00000000 GNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-02-15 22:38:53	<u>0xcf0d102365f0920d7b5cc15afff2d41728731469922a6314655f8300fff5b134</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-15 17:52:23	<u>0x8e4f61f40d4f6e389b1fa87fc0da10e4db0750b90e91de475fa6cc8626a3bd84</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2023-10-19 08:32:54	<u>0xd2a6cb27ef8ee4b5ebbdcc434cc64cb38ff768b0972668195e075f49b254018d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 15:53:05	<u>0x275f96109ec8a6f49a38</u> <u>9e311fb1ef4d02206cb744</u> <u>11a68304a31dfed6fc3489</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 04:54:57	<u>0x2cba071893b43a33ac9f</u> <u>9f2c0bb192cf6f1635e583</u> <u>808484deabcb1f8748917e</u>	+ 1 NFT Voucher	✓
7	2023-08-26 12:56:08	<u>0x7d8473cc2012b7437cce</u> <u>7bd2a6323e604aa60df870</u> <u>5a947fe482d05d360941dc</u>	+ 1 NFTVoucher	✓
8	2023-08-17 01:06:22	<u>0x73fdfdca359baec20f98</u> <u>1eab149d8dd1ea27503870</u> <u>b854738ee1422bf0426f42</u>	+ 1 Pass	✓
9	2023-08-12 07:49:26	<u>0x99c6473076084ab27fca</u> <u>68d0d31284a54ece53997c</u> <u>513e1e7520d9e0695d915f</u>	+ 1 NFTNotify	✓

* 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.