

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa316ed5bfe814458632a2881474c4c50af664297</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	0.92 USD
TOTAL SEND	1.632179751578121341 MATIC
	0.60 USD










Token	Balance
MATIC	0.867820248421878548 MATIC
	0.32 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	0.000000000000000019 DAI
Rating Token	15.000000000000000000 TR
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
1,000 USDT Reward	N/A s.org
\$2000 USDT Rewards	N/A 2000usdt.com
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
OS Voucher	N/A VOUCHER










Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.org










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:36:28	<u>0xee61ee4a8692d5132369</u> <u>e0035295c6ecef17fe4022</u> <u>c7589d0ad67747409119a2</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
2	2024-03-31 16:36:28	<u>0xee61ee4a8692d5132369</u> <u>e0035295c6ecef17fe4022</u> <u>c7589d0ad67747409119a2</u>	- 0.0009966222143850 00 MATIC  0.00 USD	✓
3	2024-03-31 16:36:28	<u>0xee61ee4a8692d5132369</u> <u>e0035295c6ecef17fe4022</u> <u>c7589d0ad67747409119a2</u>	- 0.0007885268623050 00 MATIC  0.00 USD	✓
4	2024-03-31 16:33:34	<u>0x6d59a190a7b4ff511df5</u> <u>9ee3269dbd9f176d5cd8d5</u> <u>6d9e1f8409c746f9ed85b3</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓
5	2024-03-13 07:55:13	<u>0x0daf5e5f3e5450d52d5c</u> <u>aaf35ffbe71563ce909350</u> <u>d8039487eb83f20c7e0d27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-13 07:55:13	<u>0x0daf5e5f3e5450d52d5c</u> <u>aaf35ffbe71563ce909350</u> <u>d8039487eb83f20c7e0d27</u>	- 0.0018438649317200 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
7	2024-03-13 07:55:13	<u>0x0daf5e5f3e5450d52d5c</u> <u>aaf35ffbe71563ce909350</u> <u>d8039487eb83f20c7e0d27</u>	- 0.0029650319514758 20 MATIC  0.00 USD	✓
8	2024-03-13 07:54:23	<u>0xed3153fcd140860cbf80</u> <u>66c61c85b1ce1311617f00</u> <u>2d0147199b5797814e37fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-13 07:54:23	<u>0xed3153fcd140860cbf80</u> <u>66c61c85b1ce1311617f00</u> <u>2d0147199b5797814e37fa</u>	- 0.0154318878275814 98 MATIC  0.01 USD	✓
10	2024-03-13 07:54:23	<u>0xed3153fcd140860cbf80</u> <u>66c61c85b1ce1311617f00</u> <u>2d0147199b5797814e37fa</u>	- 0.0316544960475788 83 MATIC  0.03 USD	✓
11	2024-03-13 07:54:01	<u>0x6fec1902daa24889a1c5</u> <u>7ceb52349daa8a8604ff3</u> <u>c13c13b235a7e04f31ccb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-13 07:54:01	<u>0x6fec1902daa24889a1c5</u> <u>7ceb52349daa8a8604ff3</u> <u>c13c13b235a7e04f31ccb5</u>	- 0.0021108623125724 40 MATIC  0.00 USD	✓
13	2024-03-13 07:54:01	<u>0x6fec1902daa24889a1c5</u> <u>7ceb52349daa8a8604ff3</u> <u>c13c13b235a7e04f31ccb5</u>	- 0.0032330255143126 20 MATIC  0.00 USD	✓
14	2024-03-13 07:49:59	<u>0xfe0f5ce75914e01b9911</u> <u>93a5b7739ad7ba7c342ccf</u> <u>f98630a8a841a0baeb68c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-13 07:49:59	<u>0xfe0f5ce75914e01b9911</u> <u>93a5b7739ad7ba7c342ccf</u> <u>f98630a8a841a0baeb68c1</u>	- 0.0423261714729681 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 07:49:59	<u>0xfe0f5ce75914e01b9911</u> <u>93a5b7739ad7ba7c342ccf</u> <u>f98630a8a841a0baeb68c1</u>	- 0.0585363550194235 51 MATIC  0.07 USD	✓
17	2024-03-13 07:49:37	<u>0xa7a1fac68fe88f10e5ad</u> <u>df35cd5b5202a78b0b0f3a</u> <u>ecb69548b09b0f74038018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-13 07:49:37	<u>0xa7a1fac68fe88f10e5ad</u> <u>df35cd5b5202a78b0b0f3a</u> <u>ecb69548b09b0f74038018</u>	- 0.0021617921185560 48 MATIC  0.00 USD	✓
19	2024-03-13 07:49:37	<u>0xa7a1fac68fe88f10e5ad</u> <u>df35cd5b5202a78b0b0f3a</u> <u>ecb69548b09b0f74038018</u>	- 0.0024766759341549 28 MATIC  0.00 USD	✓
20	2024-02-14 07:41:52	<u>0xbbf50f211f83594e0b81</u> <u>7a9a78e4ffdf671a99cf24</u> <u>18f3efdc1bccef03e0b655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-14 07:41:52	<u>0xbbf50f211f83594e0b81</u> <u>7a9a78e4ffdf671a99cf24</u> <u>18f3efdc1bccef03e0b655</u>	- 0.0421127765180880 56 MATIC  0.03 USD	✓
22	2024-02-14 07:41:52	<u>0xbbf50f211f83594e0b81</u> <u>7a9a78e4ffdf671a99cf24</u> <u>18f3efdc1bccef03e0b655</u>	- 0.0071843988413078 64 MATIC  0.00 USD	✓
23	2024-02-14 07:38:52	<u>0x47af5820aac07ad10b59</u> <u>fbcb403cbf16e8b33338e24</u> <u>a77d646cf2512bf813d4ef</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
24	2024-02-14 07:34:50	<u>0x50877834a79eb6259fec</u> <u>9929c38c34cc4c83ccc2c0</u> <u>d384fd9839d06a974be2b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-14 07:34:50	<u>0x50877834a79eb6259fec</u> <u>9929c38c34cc4c83ccc2c0</u> <u>d384fd9839d06a974be2b3</u>	- 0.0016618845827798 76 MATIC  0.00 USD	✓
26	2024-02-14 07:34:50	<u>0x50877834a79eb6259fec</u> <u>9929c38c34cc4c83ccc2c0</u> <u>d384fd9839d06a974be2b3</u>	- 0.0002449829717027 16 MATIC  0.00 USD	✓
27	2023-10-21 12:13:09	<u>0x1fb50e98e66be674308a</u> <u>30af9cf8b32ab2c171533a</u> <u>1373ca9c93643f07ef1be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-21 12:13:09	<u>0x1fb50e98e66be674308a</u> <u>30af9cf8b32ab2c171533a</u> <u>1373ca9c93643f07ef1be1</u>	- 0.1120994582850397 27 MATIC  0.06 USD	✓
29	2023-10-21 12:13:09	<u>0x1fb50e98e66be674308a</u> <u>30af9cf8b32ab2c171533a</u> <u>1373ca9c93643f07ef1be1</u>	- 0.0437427326430552 61 MATIC  0.02 USD	✓
30	2023-10-21 12:12:47	<u>0x6efccfd38cb1071a6ef4</u> <u>a89960cba5b882d710c28a</u> <u>0bfd03b2ab7c510b087603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-21 12:12:47	<u>0x6efccfd38cb1071a6ef4</u> <u>a89960cba5b882d710c28a</u> <u>0bfd03b2ab7c510b087603</u>	- 0.0051093033641594 40 MATIC  0.00 USD	✓
32	2023-10-21 12:12:47	<u>0x6efccfd38cb1071a6ef4</u> <u>a89960cba5b882d710c28a</u> <u>0bfd03b2ab7c510b087603</u>	- 0.0019464317548556 80 MATIC  0.00 USD	✓
33	2023-10-21 12:12:07	<u>0xc2583fd5e3e5bb2c1606</u> <u>28bb096ff47df56052825e</u> <u>155e2c6d727a48df6fcc01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 12:12:07	<u>0xc2583fd5e3e5bb2c1606</u> <u>28bb096ff47df56052825e</u> <u>155e2c6d727a48df6fcc01</u>	- 0.0681552712985373 51 MATIC  0.03 USD	✓
35	2023-10-21 12:12:07	<u>0xc2583fd5e3e5bb2c1606</u> <u>28bb096ff47df56052825e</u> <u>155e2c6d727a48df6fcc01</u>	- 0.0266961111771420 70 MATIC  0.01 USD	✓
36	2023-10-21 12:11:43	<u>0x677274dd65550fdd31e2</u> <u>541527f9179e3c74b2bc49</u> <u>6fae74c0f1fadd138497bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-21 12:11:43	<u>0x677274dd65550fdd31e2</u> <u>541527f9179e3c74b2bc49</u> <u>6fae74c0f1fadd138497bb</u>	- 0.0054957335202972 00 MATIC  0.00 USD	✓
38	2023-10-21 12:11:43	<u>0x677274dd65550fdd31e2</u> <u>541527f9179e3c74b2bc49</u> <u>6fae74c0f1fadd138497bb</u>	- 0.0023620424852716 00 MATIC  0.00 USD	✓
39	2023-10-20 05:24:12	<u>0xa41d0ba0805f8b6177f4</u> <u>710231268d3ebf054920eb</u> <u>b9a15357953cb54a165ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-20 05:24:12	<u>0xa41d0ba0805f8b6177f4</u> <u>710231268d3ebf054920eb</u> <u>b9a15357953cb54a165ddd</u>	- 0.0104845800000000 00 MATIC  0.00 USD	✓
41	2023-10-20 05:24:12	<u>0xa41d0ba0805f8b6177f4</u> <u>710231268d3ebf054920eb</u> <u>b9a15357953cb54a165ddd</u>	- 0.0038812052892395 26 MATIC  0.00 USD	✓
42	2023-10-20 05:21:06	<u>0x43ac72f4cd35886ee617</u> <u>d71707079b4c9ef872c298</u> <u>0b1968d6acc8c9f1c8855f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 05:21:06	<u>0x43ac72f4cd35886ee617d71707079b4c9ef872c2980b1968d6acc8c9f1c8855f</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
44	2023-10-20 05:21:06	<u>0x43ac72f4cd35886ee617d71707079b4c9ef872c2980b1968d6acc8c9f1c8855f</u>	- 0.0004141755222864 10 MATIC  0.00 USD	✓
45	2023-10-19 15:34:07	<u>0x7b3264dbe17051291c710e0639ab8c95dae73e9d57029e536857ab20f0f11f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-19 15:34:07	<u>0x7b3264dbe17051291c710e0639ab8c95dae73e9d57029e536857ab20f0f11f40</u>	- 0.0010398000000000 00 MATIC  0.00 USD	✓
47	2023-10-19 15:34:07	<u>0x7b3264dbe17051291c710e0639ab8c95dae73e9d57029e536857ab20f0f11f40</u>	- 0.0014315745180817 00 MATIC  0.00 USD	✓
48	2023-10-19 15:33:07	<u>0x55faca8dcdbb481fbcece9ab5758ad8b5dbdc901cc61b9ae6d8a146f26a9459d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-19 15:33:07	<u>0x55faca8dcdbb481fbcece9ab5758ad8b5dbdc901cc61b9ae6d8a146f26a9459d</u>	- 0.0346026600000000 00 MATIC  0.01 USD	✓
50	2023-10-19 15:33:07	<u>0x55faca8dcdbb481fbcece9ab5758ad8b5dbdc901cc61b9ae6d8a146f26a9459d</u>	- 0.0488577131816140 06 MATIC  0.02 USD	✓
51	2023-10-19 15:32:23	<u>0xba01d0126bb452445d3ebf576ca11b35af5eb4ce1b5eca1ca23ec56adb0345c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 15:32:23	<u>0xba01d0126bb452445d3e</u> <u>bf576ca11b35af5eb4ce1b</u> <u>5eca1ca23ec56adb0345c4</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
53	2023-10-19 15:32:23	<u>0xba01d0126bb452445d3e</u> <u>bf576ca11b35af5eb4ce1b</u> <u>5eca1ca23ec56adb0345c4</u>	- 0.0021658558078385 60 MATIC  0.00 USD	✓
54	2023-10-18 09:28:50	<u>0x39b80f765d1103d292af</u> <u>8ebc49f10c5cfc89179bd</u> <u>802915c55b372befbb33da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-18 09:28:50	<u>0x39b80f765d1103d292af</u> <u>8ebc49f10c5cfc89179bd</u> <u>802915c55b372befbb33da</u>	- 0.0320865154929123 18 MATIC  0.01 USD	✓
56	2023-10-18 09:28:50	<u>0x39b80f765d1103d292af</u> <u>8ebc49f10c5cfc89179bd</u> <u>802915c55b372befbb33da</u>	- 0.0131204921168780 79 MATIC  0.00 USD	✓
57	2023-10-18 09:25:36	<u>0x33e1aa38afbb94f69fc1</u> <u>715068f3a7e2c6f0f7d74a</u> <u>0f8ffef3fbd8ba40a196db</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:54:23	<u>0xed3153fcd140860cbf80</u> <u>66c61c85b1ce1311617f00</u> <u>2d0147199b5797814e37fa</u>	- 250.00000000000000 0000 DAI	✓
2	2024-03-13 07:49:59	<u>0xfe0f5ce75914e01b9911</u> <u>93a5b7739ad7ba7c342ccf</u> <u>f98630a8a841a0baeb68c1</u>	- 8.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 07:49:59	<u>0xfe0f5ce75914e01b9911</u> <u>93a5b7739ad7ba7c342ccf</u> <u>f98630a8a841a0baeb68c1</u>	- 1.5000000000000000 00 DAI	✓
4	2024-03-13 07:44:09	<u>0xe0b42c99485887beedd5</u> <u>12b3d35a90326e21a00613</u> <u>a1811f0f3691408bd62bce</u>	+ 260.00000000000000 0000 DAI	✓
5	2024-02-14 07:41:52	<u>0xbbf50f211f83594e0b81</u> <u>7a9a78e4ffdf671a99cf24</u> <u>18f3efdc1bccef03e0b655</u>	- 42.50000000000000 000 DAI	✓
6	2024-02-14 07:41:52	<u>0xbbf50f211f83594e0b81</u> <u>7a9a78e4ffdf671a99cf24</u> <u>18f3efdc1bccef03e0b655</u>	- 7.5000000000000000 00 DAI	✓
7	2024-02-14 07:41:52	<u>0xbbf50f211f83594e0b81</u> <u>7a9a78e4ffdf671a99cf24</u> <u>18f3efdc1bccef03e0b655</u>	- 50.00000000000000 000 DAI	✓
8	2024-02-14 07:33:02	<u>0x965cddd4549302184fb1</u> <u>c66c9a637aa2510e8fbb25</u> <u>d50ffdc1607fd9026dfae9</u>	+ 100.00000000000000 0000 DAI	✓
9	2023-10-21 12:13:09	<u>0x1fb50e98e66be674308a</u> <u>30af9cf8b32ab2c171533a</u> <u>1373ca9c93643f07ef1be1</u>	+ 10.00000000000000 000 TR	✓
10	2023-10-21 12:13:09	<u>0x1fb50e98e66be674308a</u> <u>30af9cf8b32ab2c171533a</u> <u>1373ca9c93643f07ef1be1</u>	- 10.00000000000000 000 DAI	✓
11	2023-10-21 12:12:07	<u>0xc2583fd5e3e5bb2c1606</u> <u>28bb096ff47df56052825e</u> <u>155e2c6d727a48df6fcc01</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 12:12:07	<u>0xc2583fd5e3e5bb2c160628bb096ff47df56052825e155e2c6d727a48df6fcc01</u>	- 5.0000000000000000 00 DAI	✓
13	2023-10-20 05:24:12	<u>0xa41d0ba0805f8b6177f4710231268d3ebf054920eb9a15357953cb54a165ddd</u>	- 50.0000000000000000 000 DAI	✓
14	2023-10-20 05:21:06	<u>0x43ac72f4cd35886ee617d71707079b4c9ef872c2980b1968d6acc8c9f1c8855f</u>	- 50.0000000000000000 000 DAI	✓
15	2023-10-19 17:18:01	<u>0xdfd1d168cf26c2776d921bf5dca32824a93498889513c8dbb556783689e5d567</u>	+ 100.0000000000000000 0000 DAI	✓
16	2023-10-19 15:33:07	<u>0x55faca8dcdbb481fbcece9ab5758ad8b5dbdc901cc61b9ae6d8a146f26a9459d</u>	- 42.5000000000000000 000 DAI	✓
17	2023-10-19 15:33:07	<u>0x55faca8dcdbb481fbcece9ab5758ad8b5dbdc901cc61b9ae6d8a146f26a9459d</u>	- 7.5000000000000000 00 DAI	✓
18	2023-10-19 15:33:07	<u>0x55faca8dcdbb481fbcece9ab5758ad8b5dbdc901cc61b9ae6d8a146f26a9459d</u>	- 50.0000000000000000 000 DAI	✓
19	2023-10-19 15:20:55	<u>0x379e08d3e6cb7981c6d067357762a46a747b40e1dfc386611d47cf1386261c79</u>	+ 115.0000000000000000 0000 DAI	✓
20	2023-10-19 07:25:42	<u>0x1a856fdad2e5aa0269e7c26c9c16950a8f508ddde349051e4512d6c5ec5a3d42</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 09:29:18	<u>0xc54f673e8b245cc7caaf</u> <u>fd5a74238a631e65ca3ceb</u> <u>400238462c66eb0627571b</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:48:17	<u>0x8f88d64fc990a3f186f7</u> <u>2be772f05b79b803ccadea</u> <u>d0e2c502ff746ee65f85d7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-10-24 04:56:42	<u>0x5ed6722eaf6972079f4e</u> <u>9f41dcc4c333bb466c0571</u> <u>473402bc196f7a874db152</u>	+ 1 \$BNFT	✓
3	2023-10-21 13:01:54	<u>0xa6a11e13493a04aff711</u> <u>dbab75cd761f57cd1f1873</u> <u>3a89a9f55c1fc74f87a6bd</u>	+ 1 2000usdt.com	✓
4	2023-10-21 12:13:05	<u>0x5373a417a7fe09c4a034</u> <u>f3e9b124295e5c0f60fa51</u> <u>4bb321e66c50a7f006384e</u>	+ 1 Voucher	✓
5	2023-10-21 12:11:57	<u>0x48693eded82088288cdc</u> <u>8af876241bb67c452c5a21</u> <u>450996295936b9c34a1183</u>	+ 1 s.net	✓
6	2023-10-20 20:53:39	<u>0x9eb2b9ded3540a031f72</u> <u>e4bb97a816c8df773027ce</u> <u>ee67192f374f3989840f30</u>	+ 1 VOUCHER	✓
7	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb5</u> <u>15f71d2f4d916fb42419b5</u> <u>c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 15:34:29	<u>0x57148872aff6fc55e5a2</u> <u>b1ad3775ba27a468ccec40</u> <u>c5aae8786764028be52e5c</u>	+ 1 Voucher	✓
9	2023-10-19 15:21:11	<u>0x0f4513ac0c00592bdb2e</u> <u>b0d57593f871e063c46da4</u> <u>21a7b602771c20983b6347</u>	+ 1 s.org	✓
10	2023-10-18 09:25:56	<u>0x0ac145ac198781a834ae</u> <u>b3468c6473b5993c38541c</u> <u>7bd9f67dbda972b065f295</u>	+ 1 Voucher	✓

* 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.