

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa6c971c58ee49dfe07a12d62c82e4814edae8cbd</u> |
| TOTAL RECEIVED | 0.018681265999999998 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.017525384000000001 MATIC |
| | 0.00 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 0.001155882000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| LiquidEther | 1 tkether.com |
| 87hCU2n | 10,195.000000000000000000 U2n |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| ðŸŽ• | N/A ðŸŽ• |
| 3000MATIC ðŸŽ• | N/A 3000MATIC at matics.lol ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |







| Token | Balance |
|-------------------------------------|--------------------------------------|
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| ðŸŽ• | N/A ðŸŽ• |
| | N/A ? |
| 5000\$ at adrpGBT.pro ðŸŽ• | N/A 5000\$ at adrpGBT.pro ðŸŽ• |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| aim rewards! | N/A aim rewards! |
| Blast Box https://blastupbox.com | N/A Blast Box https://blastupbox.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 23:53:31 | <u>0xf8a64b4d7f8ad3cfc553a12ad1af2a7c606f73870e25eb95ddd81c2cdb00ff90</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-08 23:53:31 | <u>0xf8a64b4d7f8ad3cfc553a12ad1af2a7c606f73870e25eb95ddd81c2cdb00ff90</u> | - 0.0013791179369141 92 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-08 23:53:31 | <u>0xf8a64b4d7f8ad3cfc553a12ad1af2a7c606f73870e25eb95ddd81c2cdb00ff90</u> | - 0.00000000000630858 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-08 23:51:31 | <u>0x6659f53873455506b94478cfd6fc63010193e53e53555a3e6a181be897b33f14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-08-08 23:51:31 | <u>0x6659f53873455506b944</u> <u>78cfd6fc63010193e53e53</u> <u>555a3e6a181be897b33f14</u> | - 0.0013791176934114 60 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-08 23:51:31 | <u>0x6659f53873455506b944</u> <u>78cfd6fc63010193e53e53</u> <u>555a3e6a181be897b33f14</u> | - 0.0000000003065885 40 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-02 09:10:53 | <u>0x65ce153133746f6f9b3b</u> <u>134a51c29a480141e94dce</u> <u>19649a1a3996fb0a8128ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-02 09:10:53 | <u>0x65ce153133746f6f9b3b</u> <u>134a51c29a480141e94dce</u> <u>19649a1a3996fb0a8128ab</u> | - 0.0011927637232260 36 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-02 09:10:53 | <u>0x65ce153133746f6f9b3b</u> <u>134a51c29a480141e94dce</u> <u>19649a1a3996fb0a8128ab</u> | - 0.0003642202767739 64 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-20 08:05:02 | <u>0xf6b8697eaa37bd81f6c2</u> <u>10e1deedcec32c9cbe91a2</u> <u>561db5e7a183c3632896e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-20 08:05:02 | <u>0xf6b8697eaa37bd81f6c2</u> <u>10e1deedcec32c9cbe91a2</u> <u>561db5e7a183c3632896e7</u> | - 0.0014154399985137 88 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-20 08:05:02 | <u>0xf6b8697eaa37bd81f6c2</u> <u>10e1deedcec32c9cbe91a2</u> <u>561db5e7a183c3632896e7</u> | - 0.00000000000014862 12 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-18 08:04:51 | <u>0xaf3351500583afe69fca</u> <u>7d979d99173b8e84b1ea3b</u> <u>1bdf0df604be40d73b6c41</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-07-18 08:04:51 | <u>0xaf3351500583afe69fca7d979d99173b8e84b1ea3b1bdf0df604be40d73b6c41</u> | - 0.0020994382848624 92 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-18 08:04:51 | <u>0xaf3351500583afe69fca7d979d99173b8e84b1ea3b1bdf0df604be40d73b6c41</u> | - 0.0000000017151375 08 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-27 10:47:57 | <u>0x50d46eacf15a9585521e257d57fdda3d949df9b6899a25b3cb65a25708c114cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-27 10:47:57 | <u>0x50d46eacf15a9585521e257d57fdda3d949df9b6899a25b3cb65a25708c114cc</u> | - 0.0014138859894501 94 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-27 10:47:57 | <u>0x50d46eacf15a9585521e257d57fdda3d949df9b6899a25b3cb65a25708c114cc</u> | - 0.0000015540105498 06 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-27 10:44:27 | <u>0x60d1205e78bbec8ff3623b956c42ed7f1f7bc2113e84e321c5bccde8a063c7f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-27 10:44:27 | <u>0x60d1205e78bbec8ff3623b956c42ed7f1f7bc2113e84e321c5bccde8a063c7f2</u> | - 0.0014140575234744 40 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-27 10:44:27 | <u>0x60d1205e78bbec8ff3623b956c42ed7f1f7bc2113e84e321c5bccde8a063c7f2</u> | - 0.0000013824765255 60 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-24 13:26:15 | <u>0x32e1addcf65af4c8c74a19d078621a550817017d7c75fc07eb417462b14be2e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-06-24 13:26:15 | <u>0x32e1addcf65af4c8c74a</u> <u>19d078621a550817017d7c</u> <u>75fc07eb417462b14be2e9</u> | - 0.0014943189675259 82 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-24 13:26:15 | <u>0x32e1addcf65af4c8c74a</u> <u>19d078621a550817017d7c</u> <u>75fc07eb417462b14be2e9</u> | - 0.0013719470324740 18 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-24 11:40:58 | <u>0x0dcef45c65ec74bfdc4d</u> <u>b3b1a5de9c7708bc958634</u> <u>fce30c0473e7b6c39d9744</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-24 11:40:58 | <u>0x0dcef45c65ec74bfdc4d</u> <u>b3b1a5de9c7708bc958634</u> <u>fce30c0473e7b6c39d9744</u> | - 0.0014961705159842 74 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-24 11:40:58 | <u>0x0dcef45c65ec74bfdc4d</u> <u>b3b1a5de9c7708bc958634</u> <u>fce30c0473e7b6c39d9744</u> | - 0.0010870074840157 26 MATIC  0.00 USD | ✓ |
| 28 | 2024-05-25 08:43:10 | <u>0xe610a71237664233ceed</u> <u>22429af68adf4255c931c6</u> <u>9650fc96e03bdcc60b4f15</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-25 08:43:10 | <u>0xe610a71237664233ceed</u> <u>22429af68adf4255c931c6</u> <u>9650fc96e03bdcc60b4f15</u> | - 0.0014149599919347 28 MATIC  0.00 USD | ✓ |
| 30 | 2024-05-25 08:43:10 | <u>0xe610a71237664233ceed</u> <u>22429af68adf4255c931c6</u> <u>9650fc96e03bdcc60b4f15</u> | - 0.00000000000080652 72 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 23:53:19 | <u>0x5a417bc869c37b594c3a7e99df1561f9e086b6476406c6c816c4228ceb2af561</u> | + 0.0013791180000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-08 23:51:17 | <u>0xabec2cd4677f61d11cfc247d8bd99bb71493db807f07932f4854be969d5ab985</u> | + 0.0012319840000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-02 09:10:41 | <u>0xa62c019eaeb14012477299fbadcd42923e7564fa18a72fcb709a61e18990cf99</u> | + 0.0016754400000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-19 08:05:02 | <u>0x792651c15f67499d95c14cad373ac556ef22881d7b509c613fd4401543813b24</u> | + 0.0020994400000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-18 08:04:33 | <u>0xad7d33c6b954d7dc2b01a2fb1c8f52fe080d525a19d5dace371e8748ea12f482</u> | + 0.0014154400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-27 10:47:41 | <u>0xe457ea5b576d9d47d2a6a2f0b2b18b034fd051f93b8184f3b63afa236785dee9</u> | + 0.0014154400000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-27 10:44:15 | <u>0xbc2441a1419140c51c32376ace66ce8db227b99a7fe7fcb884f9ddc42eb4f811</u> | + 0.0002012660000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-24 13:25:59 | <u>0x120e758adbb81abece91979bbb6f7ab6626b752a384b11df53fd007a4862e8ac</u> | + 0.0031031780000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-24 11:40:46 | <u>0xd2bee5c4aca4937eacfe72974e4454617b04b3c78edfe7ef2fc896777919971</u> | + 0.0035599600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-25 08:42:58 | <u>0x8ed78844aae4325810ec</u> <u>b9abba31fe21eae95c59ae</u> <u>49dbe7cb1f9a00ebbd7d80</u> | + 0.002600000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 09:07:53 | <u>0x593ab7ec9959aa0ee862</u> <u>288cb4efed17f9edba56df</u> <u>93aab11d7061aa1ee6c9ad</u> | + 160.0000000000000000 0000 DAI | ✓ |
| 2 | 2024-08-09 09:05:05 | <u>0x8371853921878222942f</u> <u>5b13901096a984c41f6dae</u> <u>bef137025cb98109e8e917</u> | + 160.0000000000000000 0000 DAI | ✓ |
| 3 | 2024-08-08 23:53:31 | <u>0xf8a64b4d7f8ad3cfc553</u> <u>a12ad1af2a7c606f73870e</u> <u>25eb95ddd81c2cdb00ff90</u> | - 0.000016000000000000 00 DAI | ✓ |
| 4 | 2024-08-08 23:53:19 | <u>0x5a417bc869c37b594c3a</u> <u>7e99df1561f9e086b64764</u> <u>06c6c816c4228ceb2af561</u> | + 0.000016000000000000 00 DAI | ✓ |
| 5 | 2024-08-08 23:52:35 | <u>0x5c3370031afd9029db1c</u> <u>e7ce17cbebeaf180d5cd85</u> <u>2a9c39e3118957de91edb8</u> | + 160.0000000000000000 0000 DAI | ✓ |
| 6 | 2024-08-08 23:52:07 | <u>0xc69ee92163b64e1d9964</u> <u>d9409d5349d42491b3eddc</u> <u>71389d3ec08c7a69cc7d71</u> | + 5.000000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 7 | 2024-08-08 23:51:31 | <u>0x6659f53873455506b944</u> <u>78cfd6fc63010193e53e53</u> <u>555a3e6a181be897b33f14</u> | - 0.000016000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-08-08 23:51:27 | <u>0xff8a6c5f5aba14aada79</u> <u>13dcf70940e47983facdf8</u> <u>64420daf871355b56b4015</u> | + 160.00000000000000 0000 DAI | ✓ |
| 9 | 2024-08-08 23:51:17 | <u>0xabec2cd4677f61d11cfc</u> <u>247d8bd99bb71493db807f</u> <u>07932f4854be969d5ab985</u> | + 0.0000160000000000 00 DAI | ✓ |
| 10 | 2024-08-07 03:55:13 | <u>0x2937ee64a593c26fd3c9</u> <u>3af131f09115abacfd435d</u> <u>8f3d8e86b4f666042cf6d1</u> | + 1,309.333324730399 908731 DAI | ✓ |
| 11 | 2024-08-06 08:27:55 | <u>0x0836f69d67cf42fb4ee4</u> <u>7efc3f40a4d8305e00cee9</u> <u>1165a3973d55f22200fab5</u> | + 315.00000000000000 0000 DAI | ✓ |
| 12 | 2024-08-03 14:19:19 | <u>0x0be4a48078eb3b9e9bdf</u> <u>35c151357a57d8757407b7</u> <u>595b84bdcd171003715e8</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 13 | 2024-08-02 13:55:58 | <u>0xa6eb5fafbec3ea4cd206</u> <u>0a9ba2e3df1024dbf2d26a</u> <u>2aba1fd2b9696d962cdfde</u> | + 10,195.000000000000 0000000 U2n | ✓ |
| 14 | 2024-08-02 09:10:53 | <u>0x65ce153133746f6f9b3b</u> <u>134a51c29a480141e94dce</u> <u>19649a1a3996fb0a8128ab</u> | - 0.0003150000000000 00 DAI | ✓ |
| 15 | 2024-08-02 09:10:41 | <u>0xa62c019eae140124772</u> <u>99fbadcd42923e7564fa18</u> <u>a72fcb709a61e18990cf99</u> | + 0.0003150000000000 00 DAI | ✓ |
| 16 | 2024-08-02 08:41:27 | <u>0x28c1c81dc194a7246e4c</u> <u>58a4dd1dba329b87d6eb60</u> <u>f755e430b10da7b8e1e550</u> | + 315.00000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-08-02 08:38:35 | <u>0x8dcba5e13bee8f7dcce9e1a4b3716806fd26d9ca6e8fab18b19ddddd8df7a8</u> | + 1,309.333324730399 908731 DAI | ✓ |
| 18 | 2024-08-02 08:35:03 | <u>0x6d8ebae09b23ea1d1d2bea7887a719406d8ed01a32d24aa99c4553ee83398d0f</u> | + 315.00000000000000 0000 DAI | ✓ |
| 19 | 2024-07-20 08:05:02 | <u>0xf6b8697eaa37bd81f6c210e1deedcec32c9cbe91a2561db5e7a183c3632896e7</u> | - 0.0013090000000000 00 DAI | ✓ |
| 20 | 2024-07-19 08:05:02 | <u>0x792651c15f67499d95c14cad373ac556ef22881d7b509c613fd4401543813b24</u> | + 0.0013090000000000 00 DAI | ✓ |
| 21 | 2024-07-18 08:10:23 | <u>0xda3caba137c9e2c763ba60686ddd048fa1fcba6c6b8009341a8993cb21f28a32</u> | + 1,309.333324730399 908731 DAI | ✓ |
| 22 | 2024-07-18 08:04:51 | <u>0xaf3351500583afe69fca7d979d99173b8e84b1ea3b1bdf0df604be40d73b6c41</u> | - 0.0113090000000000 00 DAI | ✓ |
| 23 | 2024-07-18 08:04:33 | <u>0xad7d33c6b954d7dc2b01a2fb1c8f52fe080d525a19d5dace371e8748ea12f482</u> | + 0.0113090000000000 00 DAI | ✓ |
| 24 | 2024-07-18 08:04:23 | <u>0xdc8219cb11217bff3eb3940f2a2d66a662c6e82d97234074d350cae8d65fed29</u> | + 1,309.333324730399 908731 DAI | ✓ |
| 25 | 2024-06-27 10:47:57 | <u>0x50d46eacf15a9585521e257d57fdda3d949df9b6899a25b3cb65a25708c114cc</u> | - 0.0010420000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-06-27 10:47:41 | <u>0xe457ea5b576d9d47d2a6 a2f0b2b18b034fd051f93b 8184f3b63afa236785dee9</u> | + 0.0010420000000000 00 DAI | ✓ |
| 27 | 2024-06-27 10:44:27 | <u>0x60d1205e78bbec8ff362 3b956c42ed7f1f7bc2113e 84e321c5bccde8a063c7f2</u> | - 0.0010200000000000 00 DAI | ✓ |
| 28 | 2024-06-27 10:44:15 | <u>0xbc2441a1419140c51c32 376ace66ce8db227b99a7f e7fcb884f9ddc42eb4f811</u> | + 0.0010200000000000 00 DAI | ✓ |
| 29 | 2024-06-24 13:26:15 | <u>0x32e1addcf65af4c8c74a 19d078621a550817017d7c 75fc07eb417462b14be2e9</u> | - 0.0104250000000000 00 DAI | ✓ |
| 30 | 2024-06-24 13:25:59 | <u>0x120e758adbb81abece91 979bbb6f7ab6626b752a38 4b11df53fd007a4862e8ac</u> | + 0.0104250000000000 00 DAI | ✓ |
| 31 | 2024-06-24 12:50:45 | <u>0xebde78dc9e1274499ed3 6e1a120f3fc5c3162c43b5 153d450e45b90b55e02a8b</u> | + 425.00000000000000 0000 DAI | ✓ |
| 32 | 2024-06-24 11:40:58 | <u>0x0dcef45c65ec74bfdc4d b3b1a5de9c7708bc958634 fce30c0473e7b6c39d9744</u> | - 0.0102050000000000 01 DAI | ✓ |
| 33 | 2024-06-24 11:40:46 | <u>0xd2bee5c4aca4937eacfe e72974e4454617b04b3c78 edfe7ef2fc896777919971</u> | + 0.0102050000000000 01 DAI | ✓ |
| 34 | 2024-06-24 11:40:38 | <u>0xc8623791115007380832 71d33734f37f1ac0f8971b 5272a4159be95470b54c40</u> | + 205.00000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-05-25 08:49:06 | <u>0x166f886c58d7577d2e07a8d41ce35e0d37e5df4914880e158b60d04583f4906a</u> | + 600.00000000000000 0000 DAI | ✓ |
| 36 | 2024-05-25 08:43:20 | <u>0x6d02776657db2c5ca1e6256432bb84999259eacea7a621388cfc67ffa7cb7fea</u> | + 1 tkether.com | ✓ |
| 37 | 2024-05-25 08:43:10 | <u>0xe610a71237664233ceed22429af68adf4255c931c69650fc96e03bdcc60b4f15</u> | - 0.0000600000000000 00 DAI | ✓ |
| 38 | 2024-05-25 08:42:58 | <u>0x8ed78844aae4325810ecb9abba31fe21eae95c59ae49dbe7cb1f9a00ebbd7d80</u> | + 0.0000600000000000 00 DAI | ✓ |
| 39 | 2024-05-25 08:42:46 | <u>0x25d1beff4eb4816322b640539f46d27dd79e8004fa943a32494bfd25aa09d317</u> | + 600.00000000000000 0000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 23:53:53 | <u>0xd85957bbd0d70b64d21db4ed2ef7f3545f3bf099354bdd99672a267a3821d6fe</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-08 23:52:17 | <u>0x59856759631871c222d2d488145721226bda5a726be0005036043e1bf8fc9709</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-08-08 23:52:07 | <u>0xf560edd831099454995c7cf6aaa240e532d8be785ebb6127c4b65f455a6a7ae4</u> | + 1 ðŸŽ• | ✓ |

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.