

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 12:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabb9418226a117a7b6c23237e5a49fcc8898262f</u>
TOTAL RECEIVED	4.4000000000000000355 MATIC
	1.77 USD
TOTAL SEND	4.065842110906190854 MATIC
	1.64 USD




Token	Balance
MATIC	0.334157889093809279 MATIC
	0.13 USD
(PoS) Tether USD	0.097475 USDT
	0.09 USD
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
!SNXPool.com	N/A \$ sUSD
agEUR	N/A agEUR
@ MetaWin.to	N/A RAFFLE TICKET
No Place (Utopia)	1 NOPL
1,000 USDT Reward	N/A .org
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ds.org
\$3000 USDT Airdrop	N/A rop.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
1000 UNI	N/A NFT Airdrop
1000\$MEME Reward	N/A ds
1,000 USDT Reward	N/A ard.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 16:27:54	<u>0x92a468bac8748e780eaa d49a17cd075dc728e5a08c b0a8ead16e9adda155ab15</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
2	2023-11-06 10:01:30	<u>0x84c463344cffbf6d4ccd 3d99bab16a1d9756005679 9275c00034d521e5ce9ea2</u>	- 1.5342772258421155 66 MATIC  1.08 USD	✓
3	2023-11-06 10:01:30	<u>0x84c463344cffbf6d4ccd 3d99bab16a1d9756005679 9275c00034d521e5ce9ea2</u>	- 0.0075221443750599 34 MATIC  0.00 USD	✓
4	2023-11-06 10:01:30	<u>0x84c463344cffbf6d4ccd 3d99bab16a1d9756005679 9275c00034d521e5ce9ea2</u>	- 0.0085298233415256 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-06 10:00:50	<u>0xf381784ad99575c942da9bf7da64392b2f4e3baee4a7ff4011f81fe8e09e2077</u>	+ 0.5999999999999999 78 MATIC  0.42 USD	✓
6	2023-11-03 13:17:46	<u>0x69b2a6ff0104ac99ebbd0abb1c13ae995725af35147b097d98e7e33d6ffa33cf</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
7	2023-11-03 13:17:46	<u>0x69b2a6ff0104ac99ebbd0abb1c13ae995725af35147b097d98e7e33d6ffa33cf</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
8	2023-11-03 13:17:46	<u>0x69b2a6ff0104ac99ebbd0abb1c13ae995725af35147b097d98e7e33d6ffa33cf</u>	- 0.0015684424714785 94 MATIC  0.00 USD	✓
9	2023-11-02 13:50:57	<u>0x38833cc1f613d08d10d777810182ae34bfd6a6ca89044f70426624a2086b929f</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
10	2023-11-02 13:50:57	<u>0x38833cc1f613d08d10d777810182ae34bfd6a6ca89044f70426624a2086b929f</u>	- 0.0013285624481531 22 MATIC  0.00 USD	✓
11	2023-11-02 13:50:57	<u>0x38833cc1f613d08d10d777810182ae34bfd6a6ca89044f70426624a2086b929f</u>	- 0.0028606214035504 00 MATIC  0.00 USD	✓
12	2023-10-04 11:50:20	<u>0xb26c621a4da8c3c71f5a63e586fc851e93552d4207577fc093a66bd02bd8666d</u>	- 0.1236540274459990 71 MATIC  0.07 USD	✓
13	2023-10-04 11:50:20	<u>0xb26c621a4da8c3c71f5a63e586fc851e93552d4207577fc093a66bd02bd8666d</u>	- 0.0067702800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 11:50:20	<u>0xb26c621a4da8c3c71f5a63e586fc851e93552d4207577fc093a66bd02bd8666d</u>	- 0.0195762098134550 19 MATIC  0.01 USD	✓
15	2023-10-01 18:39:02	<u>0x6ac982e0f684f59a0aff59fc08983e70895ec69294eacabc596c086e19d252f9</u>	- 0.0895084640134765 91 MATIC  0.04 USD	✓
16	2023-10-01 18:39:02	<u>0x6ac982e0f684f59a0aff59fc08983e70895ec69294eacabc596c086e19d252f9</u>	- 0.0097315916955510 00 MATIC  0.00 USD	✓
17	2023-10-01 18:39:02	<u>0x6ac982e0f684f59a0aff59fc08983e70895ec69294eacabc596c086e19d252f9</u>	- 0.0125539932778952 67 MATIC  0.00 USD	✓
18	2023-10-01 18:38:22	<u>0x6697c6dd324b0cfc90f9b8b2927be404f14c04a354f8dc6a7596939b28ddd814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-01 18:38:22	<u>0x6697c6dd324b0cfc90f9b8b2927be404f14c04a354f8dc6a7596939b28ddd814</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
20	2023-10-01 18:38:22	<u>0x6697c6dd324b0cfc90f9b8b2927be404f14c04a354f8dc6a7596939b28ddd814</u>	- 0.0026334433262760 62 MATIC  0.00 USD	✓
21	2023-10-01 18:37:02	<u>0x80749719285f0186e6be7d94578a00884470eb226a1eea9f66da722ebdc63787</u>	- 0.8449901820008643 98 MATIC  0.46 USD	✓
22	2023-10-01 18:37:02	<u>0x80749719285f0186e6be7d94578a00884470eb226a1eea9f66da722ebdc63787</u>	- 0.0120897695033474 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-01 18:37:02	<u>0x80749719285f0186e6be</u> <u>7d94578a00884470eb226a</u> <u>1eea9f66da722ebdc63787</u>	- 0.0141412242045751 81 MATIC  0.00 USD	✓
24	2023-10-01 18:36:28	<u>0x8cbd78031d2bfb3b0c8d</u> <u>02147d58dc0d196f1ed2a9</u> <u>343f3fab5bd393b6ef5ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-01 18:36:28	<u>0x8cbd78031d2bfb3b0c8d</u> <u>02147d58dc0d196f1ed2a9</u> <u>343f3fab5bd393b6ef5ac3</u>	- 0.0020365881725320 00 MATIC  0.00 USD	✓
26	2023-10-01 18:36:28	<u>0x8cbd78031d2bfb3b0c8d</u> <u>02147d58dc0d196f1ed2a9</u> <u>343f3fab5bd393b6ef5ac3</u>	- 0.0022797009123330 80 MATIC  0.00 USD	✓
27	2023-09-30 13:35:41	<u>0x4bf7fe63094b6953de23</u> <u>882d649f7d8134dad5a992</u> <u>25ad3b78382e859ff58cd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-30 13:35:41	<u>0x4bf7fe63094b6953de23</u> <u>882d649f7d8134dad5a992</u> <u>25ad3b78382e859ff58cd6</u>	- 0.0084434946520692 00 MATIC  0.00 USD	✓
29	2023-09-30 13:35:41	<u>0x4bf7fe63094b6953de23</u> <u>882d649f7d8134dad5a992</u> <u>25ad3b78382e859ff58cd6</u>	- 0.0101550583230863 99 MATIC  0.00 USD	✓
30	2023-09-30 13:35:11	<u>0x7442815f59ee60b1ce9e</u> <u>349524779f97c09f93139a</u> <u>a10e011cd041346d302eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-30 13:35:11	<u>0x7442815f59ee60b1ce9e</u> <u>349524779f97c09f93139a</u> <u>a10e011cd041346d302eae</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-09-30 13:35:11	<u>0x7442815f59ee60b1ce9e349524779f97c09f93139aa10e011cd041346d302eae</u>	- 0.0017640843983979 24 MATIC  0.00 USD	✓
33	2023-09-30 13:33:35	<u>0x0e51cbf4a4e5e465cddd11389fa2f4f7000c7aad515d3ca9d009d52bf1373ac</u>	- 0.1989057024894791 41 MATIC  0.10 USD	✓
34	2023-09-30 13:33:35	<u>0x0e51cbf4a4e5e465cddd11389fa2f4f7000c7aad515d3ca9d009d52bf1373ac</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
35	2023-09-30 13:33:35	<u>0x0e51cbf4a4e5e465cddd11389fa2f4f7000c7aad515d3ca9d009d52bf1373ac</u>	- 0.0147027690948143 76 MATIC  0.00 USD	✓
36	2023-09-30 13:32:41	<u>0xa9364bcfb0cb4ae0c9dfd9e0fd2e37d88f84b15e80497ad5ee0542fa150d11</u>	- 0.1145925590551999 94 MATIC  0.06 USD	✓
37	2023-09-30 13:32:41	<u>0xa9364bcfb0cb4ae0c9dfd9e0fd2e37d88f84b15e80497ad5ee0542fa150d11</u>	- 0.0053916000000000 00 MATIC  0.00 USD	✓
38	2023-09-30 13:32:41	<u>0xa9364bcfb0cb4ae0c9dfd9e0fd2e37d88f84b15e80497ad5ee0542fa150d11</u>	- 0.0087784001077488 40 MATIC  0.00 USD	✓
39	2023-09-30 13:31:41	<u>0x2ae2a1c5231e187e0c1651daae7456d47927fd6a99df9cbf1dc3dff8bfd5d835</u>	- 0.2424876073176033 54 MATIC  0.12 USD	✓
40	2023-09-30 13:31:41	<u>0x2ae2a1c5231e187e0c1651daae7456d47927fd6a99df9cbf1dc3dff8bfd5d835</u>	- 0.0089109600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 13:31:41	<u>0x2ae2a1c5231e187e0c1651daae7456d47927fd6a99df9cbf1dc3dff8bfd5d835</u>	- 0.0152918540354959 68 MATIC  0.00 USD	✓
42	2023-09-30 13:30:47	<u>0xbdbe9fc8f021e632a697dbd2112f8e8b086ca1a1fdc3d704aed1102d39862cf7</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓
43	2023-09-30 13:30:47	<u>0xbdbe9fc8f021e632a697dbd2112f8e8b086ca1a1fdc3d704aed1102d39862cf7</u>	- 0.0051919500000000 00 MATIC  0.00 USD	✓
44	2023-09-30 13:30:47	<u>0xbdbe9fc8f021e632a697dbd2112f8e8b086ca1a1fdc3d704aed1102d39862cf7</u>	- 0.0069267853203696 05 MATIC  0.00 USD	✓
45	2023-09-30 13:29:37	<u>0x548969392f6c60c5b90ace0e66d221835423992356d8c9183ebc2f190ca2ac89</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
46	2023-09-30 13:29:37	<u>0x548969392f6c60c5b90ace0e66d221835423992356d8c9183ebc2f190ca2ac89</u>	- 0.0065853900000000 00 MATIC  0.00 USD	✓
47	2023-09-30 13:29:37	<u>0x548969392f6c60c5b90ace0e66d221835423992356d8c9183ebc2f190ca2ac89</u>	- 0.0079254718637374 36 MATIC  0.00 USD	✓
48	2023-09-30 13:27:39	<u>0xfb948c6bc566a992fd6dcee7bb38a4a04e5f8f4ab088bc56d2bedcd8449bd99b</u>	+ 3.5000000000000000 00 MATIC  1.86 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:42:24	<u>0x65006d4ad4810c546c664f4a51fd1980548d1d1bcd9ecc4ab91e3a81f7e5c498</u>	+ 1 StakeEther.co	✓
2	2023-11-11 06:15:15	<u>0x5ac79aad24376553649bee2a4554daad6a32602fef3e5e06738cec7ceee8fcca</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-01 18:39:02	<u>0x6ac982e0f684f59a0aff59fc08983e70895ec69294eacabc596c086e19d252f9</u>	- 0.1213802017918892 83 agEUR	✓
4	2023-10-01 18:37:02	<u>0x80749719285f0186e6be7d94578a00884470eb226a1eea9f66da722ebdc63787</u>	- 0.060000 USDT  0.06 USD	✓
5	2023-10-01 08:14:27	<u>0x113b76e289e9dc31f6cbd80ec6bd5cb1fb84a4478a2e06afeb6af6866500bfff</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
6	2023-09-30 13:35:41	<u>0x4bf7fe63094b6953de23882d649f7d8134dad5a99225ad3b78382e859ff58cd6</u>	- 0.1301734312635008 11 STG	✓
7	2023-09-30 13:32:41	<u>0xa9364bcfb0cb4ae0c9dffdd9e0fd2e37d88f84b15e80497ad5ee0542fa150d11</u>	+ 0.1301734312635008 11 STG	✓
8	2023-09-30 13:31:41	<u>0x2ae2a1c5231e187e0c1651daae7456d47927fd6a99df9cbf1dc3dff8bfd5d835</u>	+ 0.1213802017918892 83 agEUR	✓
9	2023-09-30 13:30:47	<u>0xbdbe9fc8f021e632a697dbd2112f8e8b086ca1a1fdc3d704aed1102d39862cf7</u>	+ 0.105290 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 13:29:37	<u>0x548969392f6c60c5b90a</u> <u>ce0e66d221835423992356</u> <u>d8c9183ebc2f190ca2ac89</u>	+ 0.052185 USDT  0.05 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 13:33:35	<u>0x0e51cbf4a4e5e465cddd</u> <u>11389fa2f4f7000c7aad5</u> <u>15d3ca9d009d52bf1373ac</u>	+ 1 NOPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:16:23	<u>0x35bbdec81c14e2dd569a</u> <u>8317b00ff54d01ad1d34b8</u> <u>d17f0cac2f379e7fd4dc8a</u>	+ 1 https://lidostak.com	✓
2	2024-02-21 23:17:37	<u>0xa10b28f0bf89e64a201d</u> <u>93cf3a674703786f14759f</u> <u>db7659a4142bee4dae988f</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 22:07:02	<u>0xcce1bdb810a42652a0fa</u> <u>2ce66176d16ab8e78ecbf4</u> <u>15b8d0355eb6d401f98c04</u>	+ 1 https://aione-giv.com	✓
4	2024-02-05 21:58:31	<u>0xf4550e453f3a985169f4</u> <u>e7019362be4bf2f2161d47</u> <u>e523ce6a7a63d28661cd11</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-05 21:00:10	<u>0xec1f03020415af0c6682</u> <u>8c31f21531cfd7e82d6674</u> <u>f3a8566ed42216155a0afd</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 10:02:42	<u>0x59510dd08cb6ec1f3e07</u> <u>b1ef3b8ffda4e44cbe3000</u> <u>ddd367cdced023f1125a4c</u>	+ 2 ds	✓
7	2023-11-06 10:01:50	<u>0x4ba71e0d27fb0b687d87</u> <u>1b55f7859cf504a20f1314</u> <u>971727bd357a51c8163199</u>	+ 1 Voucher	✓
8	2023-11-06 10:01:06	<u>0xe1194322cf65e2e90744</u> <u>deacee1bb17cb8f9500643</u> <u>d62ee661edde8aad8bbd46</u>	+ 1 rop.xyz	✓
9	2023-11-02 13:51:15	<u>0xe1090ccca547f32463f1</u> <u>1772481f886787e4b0c572</u> <u>e00a891e2b94de85db8455</u>	+ 1 op.org	✓
10	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f</u> <u>1c1e88279048433d5b5e2c</u> <u>838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
12	2023-10-05 02:25:00	<u>0xb116ad7ade1950a30212</u> <u>f46ee972e10d40f1b46ea0</u> <u>d0edf322cc85d779bc1bf1</u>	+ 1 NFT Giveaway	✓
13	2023-10-05 02:24:38	<u>0xcad46a514aad17c020b4</u> <u>bdcfb8719246022bf5c9cb</u> <u>fe19d32c65c36ded386244</u>	+ 1 NFT Airdrop	✓
14	2023-10-05 02:24:08	<u>0x9e2e8ff8e46d6891896d</u> <u>63acc62c04274327757f14</u> <u>dd4a3186a02354257ec15d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 02:19:54	<u>0xe666d504f9c01396972f ee4dc55a91eff9531d38a2 c8590d6c712e069e6f8a25</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 15:51:53	<u>0x3ae6f329473e91adf6c9 5779df7e448c92ec55746d 446244c65154209aab3155</u>	+ 1 Voucher	✓
17	2023-10-04 11:50:48	<u>0xda853240b28c59537b69 8327fd4256d92836e71c57 12589f8104ab792604d823</u>	+ 1 .org	✓
18	2023-10-01 18:37:26	<u>0x7a576cfad2bb57eb433b 3e39b018a3e6dc1faf1e93 1c78927a5e18798377af12</u>	+ 1 ds.org	✓
19	2023-09-30 13:34:17	<u>0xbabde77cd98779d68c9b bafec927d1a71484a6a625 7266262af68b5cf5a94e81</u>	+ 1 ard.net	✓

* 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.