

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5e4ca1a591108df3289fae78bd482e0f67c93a6</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	0.636902743839070085 MATIC
	0.23 USD









Token	Balance
MATIC	2.363097256160930026 MATIC
	0.87 USD
!SNXPoo1.com	850.000000000000000000 \$ sUSD
(PoS) Dai Stablecoin	0.500000000000000000 DAI
Rating Token	635.000000000000000000 TR
1,000 USDT Reward	N/A ards.org
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc
5,000 USDC	N/A NFT Airdrop Round
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
.! OPENSEA AIRDR0P	N/A 1Voucher
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token Balance

1,000 USDT Reward N/A ds.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 04:35:17	<u>0x8fae61f8ac408e4d5ced</u> <u>1ccac448e426265cf6ee3f</u> <u>09f0171e0259bb4d94d305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 04:35:17	<u>0x8fae61f8ac408e4d5ced</u> <u>1ccac448e426265cf6ee3f</u> <u>09f0171e0259bb4d94d305</u>	- 0.0057122365545400 98 MATIC  0.00 USD	✓
3	2023-12-28 04:35:17	<u>0x8fae61f8ac408e4d5ced</u> <u>1ccac448e426265cf6ee3f</u> <u>09f0171e0259bb4d94d305</u>	- 0.0045914092951799 30 MATIC  0.00 USD	✓
4	2023-10-01 10:37:14	<u>0x4ea649391cc252f32fb5</u> <u>847cb3dd671aeaf9cf6796</u> <u>8351802e9f1cb60dc382e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 10:37:14	<u>0x4ea649391cc252f32fb5</u> <u>847cb3dd671aeaf9cf6796</u> <u>8351802e9f1cb60dc382e1</u>	- 0.0037359291451259 06 MATIC  0.00 USD	✓
6	2023-10-01 10:37:14	<u>0x4ea649391cc252f32fb5</u> <u>847cb3dd671aeaf9cf6796</u> <u>8351802e9f1cb60dc382e1</u>	- 0.0016737404165515 04 MATIC  0.00 USD	✓
7	2023-10-01 10:35:58	<u>0xf5f8caafe7ad3f395bc6</u> <u>71f125498c9682b4da5309</u> <u>35bba82c210cbdac207fa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-01 10:35:58	<u>0xf5f8caafe7ad3f395bc6</u> <u>71f125498c9682b4da5309</u> <u>35bba82c210cbdac207fa3</u>	- 0.0038771332344271 89 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-01 10:35:58	<u>0xf5f8caafe7ad3f395bc671f125498c9682b4da530935bba82c210cbdac207fa3</u>	- 0.0028917858911216 31 MATIC  0.00 USD	✓
10	2023-09-30 06:11:49	<u>0x936fa1fee78ed670402b89c65a31a585e783065128c18690bfcd4193b613409b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-30 06:11:49	<u>0x936fa1fee78ed670402b89c65a31a585e783065128c18690bfcd4193b613409b</u>	- 0.0082636775607201 76 MATIC  0.00 USD	✓
12	2023-09-30 06:11:49	<u>0x936fa1fee78ed670402b89c65a31a585e783065128c18690bfcd4193b613409b</u>	- 0.0031400658556923 60 MATIC  0.00 USD	✓
13	2023-09-30 06:10:59	<u>0xcc438e69fe1e48defe53ea8827b9ef27ae6330487570de787d8fb92ee1291470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-30 06:10:59	<u>0xcc438e69fe1e48defe53ea8827b9ef27ae6330487570de787d8fb92ee1291470</u>	- 0.0873609954593090 46 MATIC  0.04 USD	✓
15	2023-09-30 06:10:59	<u>0xcc438e69fe1e48defe53ea8827b9ef27ae6330487570de787d8fb92ee1291470</u>	- 0.0414889723833689 47 MATIC  0.02 USD	✓
16	2023-09-30 06:09:11	<u>0xc994563163f9286a3d7ddcdbdf79502e1f060366ab75346ebe1f0439346b1aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 06:09:11	<u>0xc994563163f9286a3d7ddcdbdf79502e1f060366ab75346ebe1f0439346b1aab</u>	- 0.0050746316277671 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-09-30 06:09:11	<u>0xc994563163f9286a3d7d</u> <u>dcdbdf79502e1f060366ab</u> <u>75346ebe1f0439346b1aab</u>	- 0.0021082149511390 00 MATIC  0.00 USD	✓
19	2023-09-30 06:04:19	<u>0x987eadf93c79c31f10e5</u> <u>e9126481e6b70816e2e47d</u> <u>8569f821928dcbb3612c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-30 06:04:19	<u>0x987eadf93c79c31f10e5</u> <u>e9126481e6b70816e2e47d</u> <u>8569f821928dcbb3612c94</u>	- 0.0313555070647979 98 MATIC  0.01 USD	✓
21	2023-09-30 06:04:19	<u>0x987eadf93c79c31f10e5</u> <u>e9126481e6b70816e2e47d</u> <u>8569f821928dcbb3612c94</u>	- 0.0166816533641939 99 MATIC  0.00 USD	✓
22	2023-09-30 06:03:57	<u>0x95a043119f5689530b42</u> <u>583f85b236f5d71062a238</u> <u>374f5535e94c89261ef718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-30 06:03:57	<u>0x95a043119f5689530b42</u> <u>583f85b236f5d71062a238</u> <u>374f5535e94c89261ef718</u>	- 0.0043855365662290 40 MATIC  0.00 USD	✓
24	2023-09-30 06:03:57	<u>0x95a043119f5689530b42</u> <u>583f85b236f5d71062a238</u> <u>374f5535e94c89261ef718</u>	- 0.0018309545748744 00 MATIC  0.00 USD	✓
25	2023-09-30 06:02:53	<u>0x3c712b2fa995a865e01d</u> <u>61f1a849bbb6d3d2ce8bf5</u> <u>04014b72fdbf1e75dba3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-30 06:02:53	<u>0x3c712b2fa995a865e01d</u> <u>61f1a849bbb6d3d2ce8bf5</u> <u>04014b72fdbf1e75dba3b3</u>	- 0.0437825009231911 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-30 06:02:53	<u>0x3c712b2fa995a865e01d61f1a849bbb6d3d2ce8bf504014b72fdbf1e75dba3b3</u>	- 0.0143174292703851 36 MATIC  0.00 USD	✓
28	2023-09-30 06:02:27	<u>0x85a7b320d17798164159283e2687883a8d8930267a90aa5aa333f8c93ad27f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-30 06:02:27	<u>0x85a7b320d17798164159283e2687883a8d8930267a90aa5aa333f8c93ad27f64</u>	- 0.0057422343944560 56 MATIC  0.00 USD	✓
30	2023-09-30 06:02:27	<u>0x85a7b320d17798164159283e2687883a8d8930267a90aa5aa333f8c93ad27f64</u>	- 0.0024124447526284 28 MATIC  0.00 USD	✓
31	2023-09-30 06:01:45	<u>0xba8c74493330ed170ba0943ce752304cd5ce18e3a4fd45fbd12d0c97ebe157c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-30 06:01:45	<u>0xba8c74493330ed170ba0943ce752304cd5ce18e3a4fd45fbd12d0c97ebe157c</u>	- 0.0618573995323649 93 MATIC  0.03 USD	✓
33	2023-09-30 06:01:45	<u>0xba8c74493330ed170ba0943ce752304cd5ce18e3a4fd45fbd12d0c97ebe157c</u>	- 0.0245108514877184 32 MATIC  0.01 USD	✓
34	2023-09-30 06:00:37	<u>0x7797b8f9b96a303930ad6f9adee548b7355035fa1a985b79b9f98b61c0a2a1d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-30 06:00:37	<u>0x7797b8f9b96a303930ad6f9adee548b7355035fa1a985b79b9f98b61c0a2a1d0</u>	- 0.0040345859404695 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-30 06:00:37	<u>0x7797b8f9b96a303930ad</u> <u>6f9adee548b7355035fa1a</u> <u>985b79b9f98b61c0a2a1d0</u>	- 0.0020261807759697 84 MATIC  0.00 USD	✓
37	2023-09-30 05:59:57	<u>0x8da1f662fa71b99c4181</u> <u>834911d8703584697dcb0f</u> <u>bbbfce951eab51c2f6c483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-30 05:59:57	<u>0x8da1f662fa71b99c4181</u> <u>834911d8703584697dcb0f</u> <u>bbbfce951eab51c2f6c483</u>	- 0.0393098338504810 14 MATIC  0.02 USD	✓
39	2023-09-30 05:59:57	<u>0x8da1f662fa71b99c4181</u> <u>834911d8703584697dcb0f</u> <u>bbbfce951eab51c2f6c483</u>	- 0.0174307467198230 56 MATIC  0.00 USD	✓
40	2023-09-30 05:59:39	<u>0xf02764e96d1b7be4d7fa</u> <u>afd4810dbed1ab924939a6</u> <u>b8a60172338d4d69a38109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-30 05:59:39	<u>0xf02764e96d1b7be4d7fa</u> <u>afd4810dbed1ab924939a6</u> <u>b8a60172338d4d69a38109</u>	- 0.0043585448320239 84 MATIC  0.00 USD	✓
42	2023-09-30 05:59:39	<u>0xf02764e96d1b7be4d7fa</u> <u>afd4810dbed1ab924939a6</u> <u>b8a60172338d4d69a38109</u>	- 0.0020259391306257 32 MATIC  0.00 USD	✓
43	2023-09-30 05:58:55	<u>0x8337e74728f177134e82</u> <u>69079255a34fabdffade2b</u> <u>79cf847f11448bae5cd1f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-30 05:58:55	<u>0x8337e74728f177134e82</u> <u>69079255a34fabdffade2b</u> <u>79cf847f11448bae5cd1f5</u>	- 0.0227507354134564 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-09-30 05:58:55	<u>0x8337e74728f177134e8269079255a34fabdffade2b79cf847f11448bae5cd1f5</u>	- 0.0093862519304631 44 MATIC  0.00 USD	✓
46	2023-09-30 05:58:39	<u>0x9f92796d17a8b73b78ee6ef0e315ca80167a00334c4302db77326e553bc89af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-30 05:58:39	<u>0x9f92796d17a8b73b78ee6ef0e315ca80167a00334c4302db77326e553bc89af9</u>	- 0.0042354626065218 04 MATIC  0.00 USD	✓
48	2023-09-30 05:58:39	<u>0x9f92796d17a8b73b78ee6ef0e315ca80167a00334c4302db77326e553bc89af9</u>	- 0.0021240320207124 20 MATIC  0.00 USD	✓
49	2023-09-30 05:57:49	<u>0xfc9e49e22d7af45fb8ab062cf29e3f3c58ad2a85e102b712455e6083cd890f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-30 05:57:49	<u>0xfc9e49e22d7af45fb8ab062cf29e3f3c58ad2a85e102b712455e6083cd890f9c</u>	- 0.0287057579603079 77 MATIC  0.01 USD	✓
51	2023-09-30 05:57:49	<u>0xfc9e49e22d7af45fb8ab062cf29e3f3c58ad2a85e102b712455e6083cd890f9c</u>	- 0.0154900824629619 16 MATIC  0.00 USD	✓
52	2023-09-30 05:57:24	<u>0x85aad2680057f0928964f01690d7ed8be4222584d386736b6fac15b5e22536ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-30 05:57:24	<u>0x85aad2680057f0928964f01690d7ed8be4222584d386736b6fac15b5e22536ef</u>	- 0.0036647475621960 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-09-30 05:57:24	<u>0x85aad2680057f0928964</u> <u>f01690d7ed8be4222584d3</u> <u>86736b6fac15b5e22536ef</u>	- 0.0018928895587800 00 MATIC  0.00 USD	✓
55	2023-09-30 05:56:46	<u>0x2a3a6f5d421af74c0130</u> <u>58d9254a0edbc58494cda4</u> <u>e6fd105715005f89a13916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-30 05:56:46	<u>0x2a3a6f5d421af74c0130</u> <u>58d9254a0edbc58494cda4</u> <u>e6fd105715005f89a13916</u>	- 0.0348024639044507 77 MATIC  0.01 USD	✓
57	2023-09-30 05:56:46	<u>0x2a3a6f5d421af74c0130</u> <u>58d9254a0edbc58494cda4</u> <u>e6fd105715005f89a13916</u>	- 0.0145928635117715 72 MATIC  0.00 USD	✓
58	2023-09-30 05:56:26	<u>0xc44f2d4fa803105c0142</u> <u>39c0888b072c3d8be7bcd2</u> <u>f12991d4e657b33510ae73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-30 05:56:26	<u>0xc44f2d4fa803105c0142</u> <u>39c0888b072c3d8be7bcd2</u> <u>f12991d4e657b33510ae73</u>	- 0.0063287235584240 80 MATIC  0.00 USD	✓
60	2023-09-30 05:56:26	<u>0xc44f2d4fa803105c0142</u> <u>39c0888b072c3d8be7bcd2</u> <u>f12991d4e657b33510ae73</u>	- 0.0019456046317637 60 MATIC  0.00 USD	✓
61	2023-09-30 05:52:18	<u>0x858b759e8d2be5282338</u> <u>7db19ff1664e56832b9ea6</u> <u>4f7fc5609f159abd0cd841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-30 05:52:18	<u>0x858b759e8d2be5282338</u> <u>7db19ff1664e56832b9ea6</u> <u>4f7fc5609f159abd0cd841</u>	- 0.0313246786274234 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-09-30 05:52:18	<u>0x858b759e8d2be52823387db19ff1664e56832b9ea64f7fc5609f159abd0cd841</u>	- 0.0136773145346609 61 MATIC  0.00 USD	✓
64	2023-09-30 05:51:30	<u>0x45f7d5b6db013ba35a5ebc4f050f35170f64786c33055f3ca40208e5cef52ed1</u>	+ 3.0000000000000000 00 MATIC  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 04:35:17	<u>0x8fae61f8ac408e4d5ced1ccac448e426265cf6ee3f09f0171e0259bb4d94d305</u>	- 15.0000000000000000 000 DAI	✓
2	2023-12-12 14:24:58	<u>0x5fd627b7b92b6167be22844af159c250970057e03734a183d0d6410a896213fb</u>	+ 5.0000000000000000 00 DAI	✓
3	2023-11-21 12:07:51	<u>0xe6788628214b58727bc49e4b0420856543496a53b3d260d788c0d5467e1adb7f</u>	+ 5.0000000000000000 00 DAI	✓
4	2023-11-21 11:57:40	<u>0x790c4813638366e996a876e282a7b73fa1479c857aff25d84d429f12ff7df64f</u>	+ 5.0000000000000000 00 DAI	✓
5	2023-10-02 06:45:30	<u>0x22af515d2819fddafacf441347cb14d247a2b81838c1e788a802aa4b43e2efc0</u>	+ 850.00000000000000 0000 \$ sUSD	✓
6	2023-10-01 10:37:14	<u>0x4ea649391cc252f32fb5847cb3dd671aeaf9cf67968351802e9f1cb60dc382e1</u>	- 12.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-01 10:35:58	<u>0xf5f8caafe7ad3f395bc671f125498c9682b4da530935bba82c210cbdac207fa3</u>	+ 12.5000000000000000 000 DAI	✓
8	2023-09-30 06:10:59	<u>0xcc438e69fe1e48defe53ea8827b9ef27ae6330487570de787d8fb92ee1291470</u>	- 42.5000000000000000 000 DAI	✓
9	2023-09-30 06:10:59	<u>0xcc438e69fe1e48defe53ea8827b9ef27ae6330487570de787d8fb92ee1291470</u>	- 7.5000000000000000 00 DAI	✓
10	2023-09-30 06:10:59	<u>0xcc438e69fe1e48defe53ea8827b9ef27ae6330487570de787d8fb92ee1291470</u>	- 50.0000000000000000 000 DAI	✓
11	2023-09-30 06:04:19	<u>0x987eadf93c79c31f10e5e9126481e6b70816e2e47d8569f821928dccb3612c94</u>	+ 320.0000000000000000 0000 TR	✓
12	2023-09-30 06:04:19	<u>0x987eadf93c79c31f10e5e9126481e6b70816e2e47d8569f821928dccb3612c94</u>	- 320.0000000000000000 0000 DAI	✓
13	2023-09-30 06:02:53	<u>0x3c712b2fa995a865e01d61f1a849bbb6d3d2ce8bf504014b72fdbf1e75dba3b3</u>	+ 160.0000000000000000 0000 TR	✓
14	2023-09-30 06:02:53	<u>0x3c712b2fa995a865e01d61f1a849bbb6d3d2ce8bf504014b72fdbf1e75dba3b3</u>	- 160.0000000000000000 0000 DAI	✓
15	2023-09-30 06:01:45	<u>0xba8c74493330ed170ba0943ce752304cd5ce18e3a4fdf45fbd12d0c97ebe157c</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 06:01:45	<u>0xba8c74493330ed170ba0943ce752304cd5ce18e3a4fd45fbd12d0c97ebe157c</u>	- 80.0000000000000000 000 DAI	✓
17	2023-09-30 05:59:57	<u>0x8da1f662fa71b99c4181834911d8703584697dcb0fbbbfce951eab51c2f6c483</u>	+ 40.0000000000000000 000 TR	✓
18	2023-09-30 05:59:57	<u>0x8da1f662fa71b99c4181834911d8703584697dcb0fbbbfce951eab51c2f6c483</u>	- 40.0000000000000000 000 DAI	✓
19	2023-09-30 05:58:55	<u>0x8337e74728f177134e8269079255a34fabdffade2b79cf847f11448bae5cd1f5</u>	+ 20.0000000000000000 000 TR	✓
20	2023-09-30 05:58:55	<u>0x8337e74728f177134e8269079255a34fabdffade2b79cf847f11448bae5cd1f5</u>	- 20.0000000000000000 000 DAI	✓
21	2023-09-30 05:57:49	<u>0xfc9e49e22d7af45fb8ab062cf29e3f3c58ad2a85e102b712455e6083cd890f9c</u>	+ 10.0000000000000000 000 TR	✓
22	2023-09-30 05:57:49	<u>0xfc9e49e22d7af45fb8ab062cf29e3f3c58ad2a85e102b712455e6083cd890f9c</u>	- 10.0000000000000000 000 DAI	✓
23	2023-09-30 05:56:46	<u>0x2a3a6f5d421af74c013058d9254a0edbc58494cda4e6fd105715005f89a13916</u>	+ 5.0000000000000000 00 TR	✓
24	2023-09-30 05:56:46	<u>0x2a3a6f5d421af74c013058d9254a0edbc58494cda4e6fd105715005f89a13916</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 05:52:06	<u>0x7684965337544b61b88a3142c12e4d33c1d050e76322a21056b0375ed06d9e52</u>	+ 735.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 05:42:33	<u>0xd02917fffc72ce69ea6c543eecd1acc79ba88cc2076f632d259a534dfb5b7dc9</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 05:36:14	<u>0x90813529b04cdbc75a52e5e7322b1bcb36008eb4218302e61b0cf6d08ddb8218</u>	+ 1 3000usdt.net	✓
3	2023-11-10 15:42:48	<u>0xe918e3872f1c16eb2d4fe8a9ebc7b0ba52796c5d4d849b45526574b159ed59c9</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 15:00:43	<u>0x1c7b7ab1c797ce54dd1b35540e325b27e905eaefc2bfdd3f7c1d7e6a3e7cdb8e</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-10 02:37:57	<u>0xcb9904255af59e0c8758ce1def30d07d00b43bda17686ba9ff623245d12f6fba</u>	+ 1 1Voucher	✓
6	2023-10-01 10:36:22	<u>0xf7ae3a1e32639ef6a8d11a2e796f819d74b7fba24c75488ae21efc8e5e6cbfa5</u>	+ 1 ds.org	✓
7	2023-09-30 05:56:40	<u>0x2faa7b5426aef904895d2c24e1d585be7a6a24d34c068a39519704f9a0b21041</u>	+ 1 ards.org	✓

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.