

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd158aaf5239eb2ae30855c1a4c6188f1ae1219d</u>
TOTAL RECEIVED	2.176535875114403051 MATIC
	0.89 USD
TOTAL SEND	2.063626753275313419 MATIC
	0.84 USD






Token	Balance
MATIC	0.112909121839089674 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
#LINK	96.150000000000005684 LINKBonus.io
MATIC	14,500.000000000000000000 vercel.app)
!	786.000000000000000000 USD0
	[www.usual.finance]
wENA	5.000000000000000000 5ETH voucher at
	[adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [web3eth.vip]




* USD values displayed at the time of transaction

Token	Balance
Risy DAO	10,099.9999999999990905053 RISKY
! FYDE	60,733.0000000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
AlphaTrace Junior NFT	1 AlphatraceNFT
AlphaTrace Rookie NFT	1 AlphatraceNFT
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A usdt-rewards.site
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
to claim rewards!	N/A to claim rewards!
\$5000 USDC	N/A NFTVoucher
	N/A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 13:20:17	0x54777f0b296ca4ab9de5 2cba645e2e18a8f7574905 5f3e3c4c54fe4e4e353e0e	- 0.000000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-23 13:20:17	<u>0x54777f0b296ca4ab9de5</u> <u>2cba645e2e18a8f7574905</u> <u>5f3e3c4c54fe4e4e353e0e</u>	- 0.0017626280935368 60 MATIC  0.00 USD	✓
3	2024-09-23 13:20:17	<u>0x54777f0b296ca4ab9de5</u> <u>2cba645e2e18a8f7574905</u> <u>5f3e3c4c54fe4e4e353e0e</u>	- 0.0000004359074841 00 MATIC  0.00 USD	✓
4	2024-09-23 13:19:49	<u>0x2379d2b496d8e8a90d33</u> <u>85da620a16aa4fe28a445c</u> <u>2b11cfaf55ff03f85a0ed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 13:19:49	<u>0x2379d2b496d8e8a90d33</u> <u>85da620a16aa4fe28a445c</u> <u>2b11cfaf55ff03f85a0ed5</u>	- 0.0063636739863004 04 MATIC  0.00 USD	✓
6	2024-09-23 13:19:49	<u>0x2379d2b496d8e8a90d33</u> <u>85da620a16aa4fe28a445c</u> <u>2b11cfaf55ff03f85a0ed5</u>	- 0.0000013480287932 95 MATIC  0.00 USD	✓
7	2024-09-15 16:30:17	<u>0xa8aaa8e0d08dbeb228ea</u> <u>63e96ecc4d3fa69069907f</u> <u>45d11bbf1fd04ce54a5b15</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-15 16:30:17	<u>0xa8aaa8e0d08dbeb228ea</u> <u>63e96ecc4d3fa69069907f</u> <u>45d11bbf1fd04ce54a5b15</u>	- 0.0018209400000000 00 MATIC	✓
9	2024-09-15 16:30:17	<u>0xa8aaa8e0d08dbeb228ea</u> <u>63e96ecc4d3fa69069907f</u> <u>45d11bbf1fd04ce54a5b15</u>	- 0.00000000000018796 80 MATIC	✓
10	2024-09-15 16:29:43	<u>0xfe97d5820254f86ddb1c</u> <u>07a39ac632ada1b583c733</u> <u>76b8160fcd20f95f889c05</u>	- 0.0000000000000000 00 MATIC	✓




#	Date & time	Transaction Id	Amount	
11	2024-09-15 16:29:43	<u>0xfe97d5820254f86ddb1c</u> <u>07a39ac632ada1b583c733</u> <u>76b8160fcd20f95f889c05</u>	- 0.0090748800000000 00 MATIC	✓
12	2024-09-15 16:29:43	<u>0xfe97d5820254f86ddb1c</u> <u>07a39ac632ada1b583c733</u> <u>76b8160fcd20f95f889c05</u>	- 0.0000000000111923 52 MATIC	✓
13	2024-09-15 16:29:23	<u>0x023154fefcf8eddd7259</u> <u>b0bfa63e32ede4536a9206</u> <u>7e50956e70e65b08893a61</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-15 16:29:23	<u>0x023154fefcf8eddd7259</u> <u>b0bfa63e32ede4536a9206</u> <u>7e50956e70e65b08893a61</u>	- 0.0016735500000000 00 MATIC	✓
15	2024-09-15 16:29:23	<u>0x023154fefcf8eddd7259</u> <u>b0bfa63e32ede4536a9206</u> <u>7e50956e70e65b08893a61</u>	- 0.0000000000023429 70 MATIC	✓
16	2024-09-14 18:59:44	<u>0x06754ee9dcf96af20a9c</u> <u>4c0261b3af1464c4b16511</u> <u>3423751cc9c889919c8e08</u>	+ 0.0700000000000000 07 MATIC	✓
17	2024-08-09 09:01:19	<u>0xd339b10e8e6ead9dec68</u> <u>6dc98672185fb646e38f15</u> <u>5a97b84f32de6b21a41cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-09 09:01:19	<u>0xd339b10e8e6ead9dec68</u> <u>6dc98672185fb646e38f15</u> <u>5a97b84f32de6b21a41cb6</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
19	2024-08-09 09:01:19	<u>0xd339b10e8e6ead9dec68</u> <u>6dc98672185fb646e38f15</u> <u>5a97b84f32de6b21a41cb6</u>	- 0.0000000000018758 82 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-08-05 06:04:42	<u>0x0d1ecc6064ee1be188346c711266e0f4b95a234924d9cfdd7fe51e93d7e2ed67</u>	+ 0.050000000000000000 03 MATIC  0.01 USD	✓
21	2023-09-29 00:21:37	<u>0xc1073ec3bd965cd1072961750ac4ae29c14778305b1f5ff4e73362bbc297a748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-29 00:21:37	<u>0xc1073ec3bd965cd1072961750ac4ae29c14778305b1f5ff4e73362bbc297a748</u>	- 0.0036074553018018 08 MATIC  0.00 USD	✓
23	2023-09-29 00:21:37	<u>0xc1073ec3bd965cd1072961750ac4ae29c14778305b1f5ff4e73362bbc297a748</u>	- 0.0012342326166106 30 MATIC  0.00 USD	✓
24	2023-09-29 00:21:35	<u>0x8ddcb3032e65e47e288d8863f682f88e98c271496f84b8be150bb25abae3874f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-29 00:21:35	<u>0x8ddcb3032e65e47e288d8863f682f88e98c271496f84b8be150bb25abae3874f</u>	- 0.0035899510353546 70 MATIC  0.00 USD	✓
26	2023-09-29 00:21:35	<u>0x8ddcb3032e65e47e288d8863f682f88e98c271496f84b8be150bb25abae3874f</u>	- 0.0011967463873556 72 MATIC  0.00 USD	✓
27	2023-09-28 16:30:07	<u>0xf575f511e320ae6d77e7879afb1a4d11939c12e72a2ee18ead4cc439d5707c6e</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
28	2023-08-05 02:16:07	<u>0xb413668e8111b7fe332176131d9df1d367025943b173fb1110e77f9ce26ba7fb</u>	- 2.0215757407820009 74 MATIC  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-05 02:16:07	<u>0xb413668e8111b7fe3321</u> <u>76131d9df1d367025943b1</u> <u>73fb1110e77f9ce26ba7fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-08-05 02:16:07	<u>0xb413668e8111b7fe3321</u> <u>76131d9df1d367025943b1</u> <u>73fb1110e77f9ce26ba7fb</u>	- 0.0100333511187839 99 MATIC  0.00 USD	✓
31	2023-08-05 01:59:46	<u>0x11c09aae12d46788d0c5</u> <u>db7124068ca5a02b350b8f</u> <u>e0e05ed086b4400fbc92da</u>	+ 2.0365358751144033 71 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 13:20:17	<u>0x54777f0b296ca4ab9de5</u> <u>2cba645e2e18a8f7574905</u> <u>5f3e3c4c54fe4e4e353e0e</u>	- 14.872611 USDC  14.87 USD	✓
2	2024-09-23 13:19:49	<u>0x2379d2b496d8e8a90d33</u> <u>85da620a16aa4fe28a445c</u> <u>2b11cfaf55ff03f85a0ed5</u>	+ 14.872611 USDC  14.87 USD	✓
3	2024-09-23 13:19:49	<u>0x2379d2b496d8e8a90d33</u> <u>85da620a16aa4fe28a445c</u> <u>2b11cfaf55ff03f85a0ed5</u>	- 14.873077 USDC	✓
4	2024-09-23 13:19:13	<u>0xd4b091a965e3ae765c8c</u> <u>9ddf6d75aaf2c5b2fc5ba3</u> <u>36815252b9bb6179dc1e56</u>	+ 14.873077 USDC	✓
5	2024-09-19 19:45:28	<u>0x141d0592524e52d070ab</u> <u>d07e367153795b615b02f6</u> <u>f1eef7ee74ca5f0f05a393</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-17 15:50:40	<u>0x84357f580112615dab6b6a136f0bfe562f58c0011cc41f78c5b14bfe9e3fbfba</u>	+ 9,999.999999999990 905053 RISKY	✓
7	2024-09-15 16:30:17	<u>0xa8aaa8e0d08dbeb228ea63e96ecc4d3fa69069907f45d11bbf1fd04ce54a5b15</u>	- 14.747559 USDC  14.74 USD	✓
8	2024-09-15 16:29:43	<u>0xfe97d5820254f86ddb1c07a39ac632ada1b583c73376b8160fcd20f95f889c05</u>	+ 0.000000 USDC  0.00 USD	✓
9	2024-09-15 16:29:43	<u>0xfe97d5820254f86ddb1c07a39ac632ada1b583c73376b8160fcd20f95f889c05</u>	+ 14.747559 USDC  14.74 USD	✓
10	2024-09-15 16:29:43	<u>0xfe97d5820254f86ddb1c07a39ac632ada1b583c73376b8160fcd20f95f889c05</u>	- 14.770090 USDC	✓
11	2024-09-15 15:51:09	<u>0x5b3cb43e37ae01bce4e127f619514b19bb4d1dc874df880c572372ba4a4e5763</u>	+ 3.000000 USDC	✓
12	2024-09-15 15:49:59	<u>0x7dff7eef3eec49d004c474ce1eae4dc81f0e41cc59ed8a596073498dc764cba0</u>	+ 11.770090 USDC	✓
13	2024-09-03 11:57:28	<u>0xaeead737751fde173bac5ed7c3fd54cc9891bfc39c3bae3dddb7e1749bb76dfa</u>	+ 1,420.000000000000 000000 USD0 [www.usual.finance]	✓
14	2024-09-02 22:51:04	<u>0x32d74175a0b05d833d6448bab88da0e0c937cd3ccfb1c445c9286c4bdfa7f90a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-09 09:05:45	<u>0xc86887a2b9ebb9294ad3de85a66853cd63484df5c5aab7ea01f943dae5a1ec8e</u>	+ 67,969.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
16	2024-08-09 09:01:31	<u>0x5d3efd04ce2ff314bd40d376a4050981d0841dbbb236ea7f20fd7b06514efb41</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
17	2024-08-09 09:01:19	<u>0xd339b10e8e6ead9dec686dc98672185fb646e38f155a97b84f32de6b21a41cb6</u>	- 5.000000 USDT  5.00 USD	✓
18	2024-08-08 11:18:49	<u>0x863fd74b7b3102d81d2d8c6ae1a3a09883b35ae4d8bb875051475ede92682a8f</u>	+ 14,500.000000000000 0000000 Z0Z	✓
19	2024-08-07 10:21:54	<u>0xf32215150edacd9122ba121c9e706181aac735539be786d4e85fa87ec543cdc2</u>	+ 5.000000 USDT  5.00 USD	✓
20	2024-08-07 02:49:23	<u>0x502f0c1c0590ebaceb6b11cb8ae9a9a143cc4feae5b15ac3333bb1470dbadcbe</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
21	2023-08-06 11:47:32	<u>0x872287971b8ec406a8eb45547d18220e9d621c140a9dd2f36e5a2efb9f943ab5</u>	+ 96.150000000000005 684 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 00:21:37	<u>0xc1073ec3bd965cd1072961750ac4ae29c14778305b1f5ff4e73362bbc297a748</u>	+ 1 AlphatraceNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 00:21:35	<u>0x8ddcb3032e65e47e288d8863f682f88e98c271496f84b8be150bb25abae3874f</u>	+ 1 AlphatraceNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:01:45	<u>0x66ae189677aece4f1065ad7fec4177fe0a4d884ae1c69228e04fac60e10b585</u>	+ 1 to claim rewards!	✓
2	2024-08-09 09:01:31	<u>0x911825a3332d93756e0397460a828a8499476e9971bb765010c9229ecc2119b8</u>	+ 1 ðŸŽ•	✓
3	2024-08-07 12:25:34	<u>0x598fb35e3df8f9f6d795c7519afaa3e3054e6f3d7d8b9a363fadede948fc27eb</u>	+ 1 ðŸŽ•	✓
4	2024-08-07 03:11:19	<u>0x2ba470ecf8027695c6b0a1ebfe9116435f6e76c73e1434fabfa7c185edc01db2</u>	+ 1] ðŸŽ•	✓
5	2024-03-24 08:37:58	<u>0xa8f5497bf124e7c254879fbf52e38b166c7047277d94daa05f69640e0343ca1c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 08:36:18	<u>0x1b849d1c049f3b2a1c24170beffb3f52f49928e8c5b3ff73542c246c98251a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 11:37:36	<u>0x599191f47aec8458afa8fc7603e2a59d0d9c56ef513b62094d28dd330764fa37</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 11:36:54	<u>0xc74589ddaaeb29136d0258bc243d4cadedf6354c4e848b1d2639c2e69e321af7</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
9	2024-01-28 03:49:42	<u>0xc35307cffeefc14225dfa8d6ef296e78f4941a7caa599e6cad4fc1ed6e716b2cd</u>	+ 1 5eth.net	✓
10	2024-01-26 00:58:53	<u>0x15373d0803141b5bd037410c040e842deaea788de1d1b11829d6d6654ddd260c</u>	+ 1 2000usdc.org	✓
11	2024-01-26 00:48:44	<u>0x414ec3764d02e43566ee627a8e54fef27e1b24f14a6a2ea8dbe24ab16ba2a6a</u>	+ 1 5000usdt.com	✓
12	2024-01-24 17:27:58	<u>0xc9bebf9a06a387db75b8dfa8eaadadffe9db194e97ed31d25c2efaaec7606d54</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 17:27:42	<u>0x448231fcd8b8c9717cfeb3c804921e3bc4fd1c3bb2e3a1501a49174f5ca57c4</u>	+ 1 1000usdc.top	✓
14	2023-12-22 20:56:58	<u>0xd130a0d1a926571c0657e745ff8a451a83b607bd2f2b5b4a62776c25ad66697d</u>	+ 1 1000usdc.net	✓
15	2023-12-22 20:55:58	<u>0xa5c15c8915c98a1673668ecd07dd58229f721902e72886aac6093107837efa4d</u>	+ 1 2000usdt.icu	✓
16	2023-12-21 00:08:28	<u>0xd03903903c51c0a8744afa7c2b76b1724cf3936952f1e3d5925b9c3225cd3371</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 00:21:57	<u>0x894c78e0178d9c6b864c</u> <u>d92eca0411d91de1d1c078</u> <u>04843578485a258c8a1acb</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 18:25:45	<u>0x99f0c3c7b8123a8f07fb</u> <u>6f257568fa4fca672ec75b</u> <u>9c70c93815546bc0571e07</u>	+ 1 Voucher	✓
19	2023-08-26 10:09:08	<u>0xa1cf213fbaae80bfe820</u> <u>29d451c780d1bdeb59a77a</u> <u>776ed3a3a0695bac8f6a72</u>	+ 1 NFTVoucher	✓

* 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.