

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd360b163048317ee843630495650b5ff55321eb7</u>
TOTAL RECEIVED	1,005.00009999999974898 MATIC
TOTAL SEND	989.960826781756395576 MATIC

Token	Balance
MATIC	15.039273218243655705 MATIC
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A usdc.vip
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Airdrop	N/A yz
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2ETH Reward ðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC	N/A Voucher

Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:14:11	<u>0x4cc9164835ead9f4c81a4e9fe942f812e67b80ed177d928f5db395f0218664bd</u>	+ 15.0000000000000000 000 MATIC  12.03 USD	✓
2	2024-01-21 11:40:28	<u>0xd178a107c3f38f36faea77585e2313eafa8e1adf958c811a3039299fb1ceedd5</u>	- 109.99938953920627 6822 MATIC  87.28 USD	✓
3	2024-01-21 11:40:28	<u>0xd178a107c3f38f36faea77585e2313eafa8e1adf958c811a3039299fb1ceedd5</u>	- 0.0006330423789060 00 MATIC  0.00 USD	✓
4	2024-01-21 11:40:28	<u>0xd178a107c3f38f36faea77585e2313eafa8e1adf958c811a3039299fb1ceedd5</u>	- 0.0000937393774380 00 MATIC  0.00 USD	✓
5	2024-01-21 11:25:19	<u>0xa7f203ed35e6ec20cb44674bfd0a274e92e8a3b7cae55aae58311b4dba8fd32e</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 11:24:25	<u>0x776386a00d1cc258f18121be3ba7bc9dafe55ff89f0855c79f764eafaf6f0c1a</u>	+ 100.00000000000000 0000 MATIC  79.42 USD	✓
7	2024-01-11 18:42:20	<u>0xc9917dae9f7c64c35192b699bba268b72b7adb1760c00fc126cc20902f16c798</u>	+ 10.0000000000000000 000 MATIC  9.38 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-06 19:00:43	<u>0xced7c2259cf0acb4c272</u> <u>fd909aa5837688ddddf10f</u> <u>51a78c88ffcb5c4cc68a9f</u>	- 88.994360657549009 375 MATIC  73.82 USD	✓
9	2024-01-06 19:00:43	<u>0xced7c2259cf0acb4c272</u> <u>fd909aa5837688ddddf10f</u> <u>51a78c88ffcb5c4cc68a9f</u>	- 0.0006255803670900 00 MATIC  0.00 USD	✓
10	2024-01-06 19:00:43	<u>0xced7c2259cf0acb4c272</u> <u>fd909aa5837688ddddf10f</u> <u>51a78c88ffcb5c4cc68a9f</u>	- 0.0000848804266380 00 MATIC  0.00 USD	✓
11	2024-01-06 18:57:39	<u>0x086a80279958de0cd78b</u> <u>099920ccf6b954b28c2bf9</u> <u>901aa24b850f9cd6ed16b6</u>	+ 76.0000000000000000 000 MATIC  63.04 USD	✓
12	2023-12-30 14:00:01	<u>0xcaad9dd3c7fa9aec52b2</u> <u>30ba9df772584852588c18</u> <u>88b2ca49a56f6ef5f0da98</u>	+ 13.0000000000000000 000 MATIC  12.55 USD	✓
13	2023-12-26 16:41:04	<u>0xfa3c8640ceb6c6f5dd85</u> <u>2a52af87858b09dfdbcbca</u> <u>0e463dcdf9ff2581ea9d04</u>	- 77.999253651419920 175 MATIC  72.38 USD	✓
14	2023-12-26 16:41:04	<u>0xfa3c8640ceb6c6f5dd85</u> <u>2a52af87858b09dfdbcbca</u> <u>0e463dcdf9ff2581ea9d04</u>	- 0.0008299037033910 00 MATIC  0.00 USD	✓
15	2023-12-26 16:41:04	<u>0xfa3c8640ceb6c6f5dd85</u> <u>2a52af87858b09dfdbcbca</u> <u>0e463dcdf9ff2581ea9d04</u>	- 0.0048094387476030 00 MATIC  0.00 USD	✓
16	2023-12-26 16:30:54	<u>0xa4609c27efe1431d4098</u> <u>cef11bdec6be9a2bcaa4e4</u> <u>01fe5ab759c5796fae5e5f</u>	+ 78.0000000000000000 000 MATIC  72.38 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 02:00:11	<u>0x4b5271d23a4509142be7480e3aa0e8c1bd7a7cd1ac65392c872a70f803d921b7</u>	- 124.99913331719862 6969 MATIC  100.03 USD	✓
18	2023-11-21 02:00:11	<u>0x4b5271d23a4509142be7480e3aa0e8c1bd7a7cd1ac65392c872a70f803d921b7</u>	- 0.0006309149520240 00 MATIC  0.00 USD	✓
19	2023-11-21 02:00:11	<u>0x4b5271d23a4509142be7480e3aa0e8c1bd7a7cd1ac65392c872a70f803d921b7</u>	- 0.0001154336280510 00 MATIC  0.00 USD	✓
20	2023-11-21 01:45:18	<u>0xbf5e8470efb76cf892ac6c051d401bac5bc28bc125e4ee2af7121a9e4af341d9</u>	+ 125.00000000000000 0000 MATIC  100.03 USD	✓
21	2023-11-17 22:20:07	<u>0x989adb90ffd597c89a4a40e2199cba23cfd0b23b152a252597b0946dd49c1a07</u>	- 144.99816074943328 2035 MATIC  121.14 USD	✓
22	2023-11-17 22:20:07	<u>0x989adb90ffd597c89a4a40e2199cba23cfd0b23b152a252597b0946dd49c1a07</u>	- 0.0005831150884440 00 MATIC  0.00 USD	✓
23	2023-11-17 22:20:07	<u>0x989adb90ffd597c89a4a40e2199cba23cfd0b23b152a252597b0946dd49c1a07</u>	- 0.0002835677129250 00 MATIC  0.00 USD	✓
24	2023-11-17 22:18:49	<u>0x7efa1005ab0f0062f9c8e6bb03301f88fe830e3fa9349e1063f798e462ac0404</u>	+ 145.00000000000000 0000 MATIC  121.14 USD	✓
25	2023-11-14 12:22:49	<u>0x45262f119592c3c11ea477197348bdab5ba0101d2b88426718dc714dbfb8e289</u>	- 149.98361610305349 2452 MATIC  140.87 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 12:22:49	<u>0x45262f119592c3c11ea477197348bdab5ba0101d2b88426718dc714dbfb8e289</u>	- 0.0000172999410360 00 MATIC  0.00 USD	✓
27	2023-11-14 12:22:49	<u>0x45262f119592c3c11ea477197348bdab5ba0101d2b88426718dc714dbfb8e289</u>	- 0.0018219506256840 00 MATIC  0.00 USD	✓
28	2023-11-14 12:09:43	<u>0xaf4793636a50988587bc76af35bf6693d407c5d0fbf619cfab5452286f5b88dc</u>	+ 150.00000000000000 0000 MATIC  140.89 USD	✓
29	2023-11-02 02:54:09	<u>0xe5485800541d685183ba92d43496982cf7e78af9793ecce62d1a8452df4d124b</u>	- 44.013128043464284 644 MATIC  29.99 USD	✓
30	2023-11-02 02:54:09	<u>0xe5485800541d685183ba92d43496982cf7e78af9793ecce62d1a8452df4d124b</u>	- 0.0006210793513470 00 MATIC  0.00 USD	✓
31	2023-11-02 02:54:09	<u>0xe5485800541d685183ba92d43496982cf7e78af9793ecce62d1a8452df4d124b</u>	- 0.0007628175951690 00 MATIC  0.00 USD	✓
32	2023-09-23 14:44:40	<u>0x98d21c61bde874db4ea8f6de32f258496a8b40d5b797bdef13bf8610530d3504</u>	+ 44.00000000000000 000 MATIC  22.89 USD	✓
33	2023-09-21 01:00:11	<u>0x64ed31b8ebd9ba6f74d7513cacbf2160a63a13b44bf600ff7f173cb330e539bb</u>	- 83.998011323427974 162 MATIC  45.25 USD	✓
34	2023-09-21 01:00:11	<u>0x64ed31b8ebd9ba6f74d7513cacbf2160a63a13b44bf600ff7f173cb330e539bb</u>	- 0.0006650583613380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 01:00:11	<u>0x64ed31b8ebd9ba6f74d7513cacbf2160a63a13b44bf600ff7f173cb330e539bb</u>	- 0.0012068981743770 00 MATIC  0.00 USD	✓
36	2023-09-21 00:50:37	<u>0xeb120a13a7b4dd43b02c63eef3fc98f5c82011dc3d5f02b0ccc5bdab263f627d</u>	+ 39.0000000000000000 000 MATIC  21.01 USD	✓
37	2023-09-06 14:40:58	<u>0x987c5cdcd4250c976b69388be9e9bf3cb320407c177b201b3e9e87ce49589f70</u>	+ 45.0000000000000000 000 MATIC  24.67 USD	✓
38	2023-09-05 06:18:30	<u>0xdc17169a070a82399c91e3ccd9e4d7627d2195994f32c51fba38edc2b839a9b8</u>	- 33.997406030062670 368 MATIC  18.85 USD	✓
39	2023-09-05 06:18:30	<u>0xdc17169a070a82399c91e3ccd9e4d7627d2195994f32c51fba38edc2b839a9b8</u>	- 0.0006359346841470 00 MATIC  0.00 USD	✓
40	2023-09-05 06:18:30	<u>0xdc17169a070a82399c91e3ccd9e4d7627d2195994f32c51fba38edc2b839a9b8</u>	- 0.0013527418878750 00 MATIC  0.00 USD	✓
41	2023-07-23 11:24:00	<u>0xdf9f385e5a0049a1ebdc5865de2115cff73a3b5d927cef6035f579a6e0d6d997</u>	+ 34.0000000000000000 000 MATIC  25.55 USD	✓
42	2023-07-15 12:40:11	<u>0xad45a1496b77a1f79cbf90f22153bdea0cf29fa9284bcfd5a62a630212ce2d0c</u>	- 130.9600000000000000 7958 MATIC  106.53 USD	✓
43	2023-07-15 12:40:11	<u>0xad45a1496b77a1f79cbf90f22153bdea0cf29fa9284bcfd5a62a630212ce2d0c</u>	- 0.0007641138236760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-15 12:40:11	<u>0xad45a1496b77a1f79cbf90f22153bdea0cf29fa9284bcfd5a62a630212ce2d0c</u>	- 0.0018298561136520 00 MATIC  0.00 USD	✓
45	2023-07-15 12:36:19	<u>0x649301c454cb65a0c20ffab501d10751f989bb226f50800089e033aad9e369a5</u>	+ 85.0000000000000000 000 MATIC  69.14 USD	✓
46	2023-05-08 14:57:32	<u>0x47c5a1d5ee0d344a16a12a179c8d96ab2fc0965aaffea8e8cdb3937b0989dfed</u>	+ 46.0000000000000000 000 MATIC  42.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 23:09:20	<u>0xd80d3c72bdde445e8e1df2a8f04e9ab282a31a56ec0a9d149d32cb4ae5494be7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-03 01:32:41	<u>0x53bf39fb6e762db4f6820360fc103ab57ca45ae6bc260283d01f44cf72521be5</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:53:54	<u>0x60509fb23fef5f7316e0034323313a3e4f79f2411ed21748eb34a8f37cbe9630</u>	+ 1 https://lidostak.com	✓
2	2024-02-22 00:06:07	<u>0x33f3812bf9d88ba427a7432a798a49c2558a5c12c41cc137b5ec3940c9f11d3d</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 19:54:24	<u>0x89733513041cd74daa36</u> <u>1ba4303d4de552fcd48e41</u> <u>6c5711f34d96925e1a1090</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 18:39:08	<u>0xdfc98794b2a7f1d1845a</u> <u>f4eb70ad126a6cdf899e7</u> <u>3e84e0c867829ff1c3f5c9</u>	+ 1 2000usdc.net	✓
5	2024-02-03 17:01:04	<u>0x3b4d6e37549596022ad9</u> <u>0999b318d27080918636fe</u> <u>c176d36d971563113ff15f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-12 04:50:01	<u>0xe3f0849acaed071489e2</u> <u>5ecca081d5a2f90593dee6</u> <u>230f7bb0b961b3b868c896</u>	+ 1 1000usdc.top	✓
7	2024-01-12 04:49:49	<u>0x2633ff668e76b4705725</u> <u>83aa52527b8cb44c58d3a6</u> <u>7a1c7f6867dd117c4edc70</u>	+ 1 3000usdt.cc	✓
8	2024-01-11 21:59:43	<u>0x4d8c4db80d37afb40b5a</u> <u>614d071f47f1b6a3607e73</u> <u>73aaf60a84dbbd69ae79d6</u>	+ 1 get-rarible.com	✓
9	2023-12-26 22:34:53	<u>0x82452e3b6bccc686758b</u> <u>66b3a43144b7d3a1adadf8</u> <u>36a206ded2f9d3f58056e9</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 22:31:26	<u>0xda6ffff9f642e941ecc1</u> <u>2d8cfd031931fc48e89c71</u> <u>73bfa0fbe28e3cb0af7f4b</u>	+ 1 3000usdt.net	✓
11	2023-12-26 22:30:00	<u>0x2c7cf763c7918d9cfbe8</u> <u>94fe6b2a31241fb3b984b0</u> <u>0e60822bf433aaa00ea2bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 01:54:00	<u>0x8335ae6e6173069c50ecede35051e8d2f82aa22d487cf5e038121e3a5b674d4a</u>	+ 1 usdc.vip	✓
13	2023-11-21 01:48:28	<u>0x99ef5882b9f308fc41ebd79f5d2abac5825e4526932931d31aa47f93d15459dd</u>	+ 1 cc	✓
14	2023-11-21 01:45:38	<u>0x11284a8ed90ffd681ebac109fabb883cd222c71cc839acc4de56da11c57fc810</u>	+ 1 d.org	✓
15	2023-11-17 22:47:33	<u>0xde936457ceb2454079aecc75da28efd0ea9514514ed26a406bb621d5626cf4a8</u>	+ 1 yz	✓
16	2023-11-14 12:10:27	<u>0x7c1fdfa48ea8a0ac781463ef7ec9233d4cdc2e066989b1c58896306b9abf427e</u>	+ 1 t.xyz	✓
17	2023-11-02 02:54:35	<u>0xab6bc36696b436d6fdcb5a29da8fe411fe11d3c2974ff6c0d4907ca9f9a9b0d4</u>	+ 1 2000usdt.cc	✓
18	2023-11-02 02:54:15	<u>0x34eac6be4a54a41be333550ea32e763ec410c28515127764bf33cdf2deb8d55b</u>	+ 1 op.net	✓
19	2023-09-25 04:01:28	<u>0x3938f3f16bf2a34b36953e08b121a9731bf8fb4b70885e26f6a8ce93a91f9c29</u>	+ 1 Uniswap giveaway	✓
20	2023-09-25 03:59:10	<u>0xade4428e759fda7af785760e13b3430a81780634f31ebc7e1c59374c64c55e93</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 03:53:58	<u>0x0eaa2682e10012ee8dcb ab285ce3a7232b9302ddac 8fa165d5d95d2cd80a40ad</u>	+ 1 NFT Airdrop	✓
22	2023-09-25 03:53:26	<u>0x801fc5e12e7c648c0e52 47ce79eb0b97dbb94f196b d319fc8bb2b0d8a48e4f47</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 17:49:44	<u>0xed4b29c8f3e61873c93b bc6b33e158f2c49ed84a51 5eca471b4cf69eabb0a6e0</u>	+ 1 Voucher	✓
24	2023-09-21 01:00:31	<u>0xa32c4badb9c4ba8f02d4 4f6e38ef0e2e8089df99a1 0ea37a17de3737f06399df</u>	+ 1 Vouchers	✓
25	2023-09-21 01:00:27	<u>0x7948343e5d5c94942cb9 641f8ce5fce157431a6978 d760af4236887573a08a8e</u>	+ 1 Vouchers	✓
26	2023-09-05 20:42:12	<u>0x60fe91c89a411772020c e70eeefd4b78756d31d843 e925a52547204ca05bf8ea</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 09:45:17	<u>0x7523d08c77b1b87b2c02 2e7e549945b17d58cc71f0 f71de44f95424a7fb5f6ac</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 09:44:33	<u>0xab88dc52986edc420242 6b4a2f72858c9f73fd7fec f9318be0af5c732624f20f</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 09:26:59	<u>0xf1c0c7b15bffdfddf80c 7ffb2f677c5dcd64a7199a 55aecaf29bf8de3a0c6588</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 06:20:12	<u>0xc5a5e6cc817f421d4c1f</u> <u>ed91c88169dacecf17ebae</u> <u>9819224fa5e77809068c0f</u>	+ 1 Base Chain Raffle	✓

* 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.