

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd599ac152d3077754827ae20ddbde5ceceeed6f5</u>
TOTAL RECEIVED	13.801846620791074827 MATIC
	5.63 USD
TOTAL SEND	10.341428027353755326 MATIC
	4.22 USD

Token	Balance
MATIC	3.460418593437319945 MATIC
	1.41 USD
Wrapped Ether	0.000000867630186593 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD
	[Synthetix.cc]
!Synth sUSD	1,091.250000000000000000 sUSD
	[Synthetix.to]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
AirDrop USDT	362.750000000000000000 USDT
	(droptether.com)

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDT Rewards	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-04 08:33:18	<u>0xcd5d91afbeb83b1a3c78</u> <u>683e02f860e3d93162170b</u> <u>b5a643397899bbfb952790</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 08:33:18	<u>0xcd5d91afbeb83b1a3c78</u> <u>683e02f860e3d93162170b</u> <u>b5a643397899bbfb952790</u>	- 0.0111850976532319 93 MATIC  0.01 USD	✓
3	2024-03-04 08:33:18	<u>0xcd5d91afbeb83b1a3c78</u> <u>683e02f860e3d93162170b</u> <u>b5a643397899bbfb952790</u>	- 0.0093538948213391 94 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-04 08:31:12	<u>0xa873b3bc3f8ec5782266</u> <u>7d1cfb1dbb9100605f55c5</u> <u>bbf1e47d48128c00d64ffb</u>	- 10.0000000000000000 000 MATIC  11.11 USD	✓
5	2024-03-04 08:31:12	<u>0xa873b3bc3f8ec5782266</u> <u>7d1cfb1dbb9100605f55c5</u> <u>bbf1e47d48128c00d64ffb</u>	- 0.0073833349507691 40 MATIC  0.00 USD	✓
6	2024-03-04 08:31:12	<u>0xa873b3bc3f8ec5782266</u> <u>7d1cfb1dbb9100605f55c5</u> <u>bbf1e47d48128c00d64ffb</u>	- 0.0758353430456837 62 MATIC  0.08 USD	✓
7	2024-03-04 08:30:22	<u>0xf4762ba115d2ab399e82</u> <u>4867a3d3dcfaaa41d4c1d1</u> <u>484d9fc113f64c97a5b9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 08:30:22	<u>0xf4762ba115d2ab399e82</u> <u>4867a3d3dcfaaa41d4c1d1</u> <u>484d9fc113f64c97a5b9cc</u>	- 0.0078193970275857 48 MATIC  0.00 USD	✓
9	2024-03-04 08:30:22	<u>0xf4762ba115d2ab399e82</u> <u>4867a3d3dcfaaa41d4c1d1</u> <u>484d9fc113f64c97a5b9cc</u>	- 0.0675814716625088 71 MATIC  0.07 USD	✓
10	2023-10-24 18:47:06	<u>0x4639bb9ca6717ec54728</u> <u>f3830fbef386ca10cd7ba9</u> <u>ad2c0b521459c5e5333565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-24 18:47:06	<u>0x4639bb9ca6717ec54728</u> <u>f3830fbef386ca10cd7ba9</u> <u>ad2c0b521459c5e5333565</u>	- 0.0112491406769154 55 MATIC  0.00 USD	✓
12	2023-10-24 18:47:06	<u>0x4639bb9ca6717ec54728</u> <u>f3830fbef386ca10cd7ba9</u> <u>ad2c0b521459c5e5333565</u>	- 0.0167122696682895 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 08:59:05	<u>0x3a339829cd4c7c003043</u> <u>1352f050fac87465c5c973</u> <u>281081000a5e756d163e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-24 08:59:05	<u>0x3a339829cd4c7c003043</u> <u>1352f050fac87465c5c973</u> <u>281081000a5e756d163e8d</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
15	2023-10-24 08:59:05	<u>0x3a339829cd4c7c003043</u> <u>1352f050fac87465c5c973</u> <u>281081000a5e756d163e8d</u>	- 0.0022513053292120 62 MATIC  0.00 USD	✓
16	2023-10-24 08:52:49	<u>0x5b10e40d9da1def9bdcc</u> <u>749e32984e7815988d34ff</u> <u>ace23160ce2ffd5f718e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-24 08:52:49	<u>0x5b10e40d9da1def9bdcc</u> <u>749e32984e7815988d34ff</u> <u>ace23160ce2ffd5f718e57</u>	- 0.007068750000000000 00 MATIC  0.00 USD	✓
18	2023-10-24 08:52:49	<u>0x5b10e40d9da1def9bdcc</u> <u>749e32984e7815988d34ff</u> <u>ace23160ce2ffd5f718e57</u>	- 0.0146786012157443 75 MATIC  0.00 USD	✓
19	2023-10-24 08:40:55	<u>0x7a203b50a761f91ff054</u> <u>d438bf1763fe73516a9e67</u> <u>72664936f378caccd770f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-24 08:40:55	<u>0x7a203b50a761f91ff054</u> <u>d438bf1763fe73516a9e67</u> <u>72664936f378caccd770f4</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
21	2023-10-24 08:40:55	<u>0x7a203b50a761f91ff054</u> <u>d438bf1763fe73516a9e67</u> <u>72664936f378caccd770f4</u>	- 0.0030172683015296 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 18:21:41	<u>0xd997c9299d211be5761d</u> <u>45c95ea3bdb2649d86c8d7</u> <u>b0a162b0f673f99868b846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-23 18:21:41	<u>0xd997c9299d211be5761d</u> <u>45c95ea3bdb2649d86c8d7</u> <u>b0a162b0f673f99868b846</u>	- 0.001558740000000000 00 MATIC  0.00 USD	✓
24	2023-10-23 18:21:41	<u>0xd997c9299d211be5761d</u> <u>45c95ea3bdb2649d86c8d7</u> <u>b0a162b0f673f99868b846</u>	- 0.0032485881186573 54 MATIC  0.00 USD	✓
25	2023-10-23 10:56:45	<u>0x9921a80431dd85b9f355</u> <u>057ea14d156d3337f18eae</u> <u>2b2576aba37b3a60761730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-23 10:56:45	<u>0x9921a80431dd85b9f355</u> <u>057ea14d156d3337f18eae</u> <u>2b2576aba37b3a60761730</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
27	2023-10-23 10:56:45	<u>0x9921a80431dd85b9f355</u> <u>057ea14d156d3337f18eae</u> <u>2b2576aba37b3a60761730</u>	- 0.0022594218726681 04 MATIC  0.00 USD	✓
28	2023-10-23 08:17:33	<u>0x0d677583dcebdd004869</u> <u>4e54604dfdd4b2b9bc1737</u> <u>504997057a3588a77743a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-23 08:17:33	<u>0x0d677583dcebdd004869</u> <u>4e54604dfdd4b2b9bc1737</u> <u>504997057a3588a77743a9</u>	- 0.0015145623578156 80 MATIC  0.00 USD	✓
30	2023-10-23 08:17:33	<u>0x0d677583dcebdd004869</u> <u>4e54604dfdd4b2b9bc1737</u> <u>504997057a3588a77743a9</u>	- 0.0048516526306514 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 14:23:08	<u>0x3212600f24bef54be96c</u> <u>24eec9db66f7f390d11196</u> <u>49272cc0af126c94fe4f12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-22 14:23:08	<u>0x3212600f24bef54be96c</u> <u>24eec9db66f7f390d11196</u> <u>49272cc0af126c94fe4f12</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
33	2023-10-22 14:23:08	<u>0x3212600f24bef54be96c</u> <u>24eec9db66f7f390d11196</u> <u>49272cc0af126c94fe4f12</u>	- 0.0039242919336884 28 MATIC  0.00 USD	✓
34	2023-10-18 21:15:09	<u>0x6a1728e8eb19b5aba603</u> <u>b4a236444efb3f883ad63f</u> <u>98ef05de8ade31261e6b16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-18 21:15:09	<u>0x6a1728e8eb19b5aba603</u> <u>b4a236444efb3f883ad63f</u> <u>98ef05de8ade31261e6b16</u>	- 0.0139668653557100 50 MATIC  0.00 USD	✓
36	2023-10-18 21:15:09	<u>0x6a1728e8eb19b5aba603</u> <u>b4a236444efb3f883ad63f</u> <u>98ef05de8ade31261e6b16</u>	- 0.0041704148402200 12 MATIC  0.00 USD	✓
37	2023-10-17 12:59:33	<u>0xb4e69bb10c0ed5e75da4</u> <u>0b75e0c14e2a8b1b810f72</u> <u>62f438340f3d24c53861c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-17 12:59:33	<u>0xb4e69bb10c0ed5e75da4</u> <u>0b75e0c14e2a8b1b810f72</u> <u>62f438340f3d24c53861c8</u>	- 0.007170090000000000 00 MATIC  0.00 USD	✓
39	2023-10-17 12:59:33	<u>0xb4e69bb10c0ed5e75da4</u> <u>0b75e0c14e2a8b1b810f72</u> <u>62f438340f3d24c53861c8</u>	- 0.0237706012104301 55 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-10-17 12:58:15	<u>0x44f6d1e4dc0e583c260650daa0c1ff5d305eb4b823cbfc61af9317037c4fe326</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-17 12:58:15	<u>0x44f6d1e4dc0e583c260650daa0c1ff5d305eb4b823cbfc61af9317037c4fe326</u>	- 0.0016030361926754 08 MATIC  0.00 USD	✓
42	2023-10-17 12:58:15	<u>0x44f6d1e4dc0e583c260650daa0c1ff5d305eb4b823cbfc61af9317037c4fe326</u>	- 0.0053312696718759 52 MATIC  0.00 USD	✓
43	2023-10-17 12:37:34	<u>0x4a8ba551a89541c8f106b3675b119702b17f2ea19b2859fc106ed7c012b3dc83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-17 12:37:34	<u>0x4a8ba551a89541c8f106b3675b119702b17f2ea19b2859fc106ed7c012b3dc83</u>	- 0.0082203642216760 15 MATIC  0.00 USD	✓
45	2023-10-17 12:37:34	<u>0x4a8ba551a89541c8f106b3675b119702b17f2ea19b2859fc106ed7c012b3dc83</u>	- 0.0153961549974739 68 MATIC  0.00 USD	✓
46	2023-10-17 12:29:14	<u>0x694b5e20b8370dfa771e07a2d82f5bdebc355c730ec7f360ebd25455f7885edb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-17 12:29:14	<u>0x694b5e20b8370dfa771e07a2d82f5bdebc355c730ec7f360ebd25455f7885edb</u>	- 0.0015948666394029 44 MATIC  0.00 USD	✓
48	2023-10-17 12:29:14	<u>0x694b5e20b8370dfa771e07a2d82f5bdebc355c730ec7f360ebd25455f7885edb</u>	- 0.0029835129579997 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-10-17 12:13:35	<u>0xbfb2926e0c364a6ce7d4c93a0b0a575ae88de575637a52afa19d37c6cba224a1</u>	+ 13.801846620791074 827 MATIC  7.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 08:33:18	<u>0xcd5d91afbeb83b1a3c78683e02f860e3d93162170bb5a643397899bbfb952790</u>	- 22.073379 USDT  22.08 USD	✓
2	2024-03-04 08:31:12	<u>0xa873b3bc3f8ec57822667d1cfb1dbb9100605f55c5bbf1e47d48128c00d64ffb</u>	+ 10.938881 USDT  10.94 USD	✓
3	2024-03-04 08:30:22	<u>0xf4762ba115d2ab399e824867a3d3dcafaa41d4c1d1484d9fc113f64c97a5b9cc</u>	+ 10.309211 USDT  10.31 USD	✓
4	2024-03-04 08:30:22	<u>0xf4762ba115d2ab399e824867a3d3dcafaa41d4c1d1484d9fc113f64c97a5b9cc</u>	- 10.427639517090847 576 DAI	✓
5	2023-10-24 18:47:06	<u>0x4639bb9ca6717ec54728f3830fbef386ca10cd7ba9ad2c0b521459c5e5333565</u>	+ 10.427639517090847 576 DAI	✓
6	2023-10-24 18:47:06	<u>0x4639bb9ca6717ec54728f3830fbef386ca10cd7ba9ad2c0b521459c5e5333565</u>	- 10.500000 USDT  10.50 USD	✓
7	2023-10-24 18:44:38	<u>0x9b0c0ca201f6293895741379a9b959a3c95463c99dd2bad061b0b97a49685807</u>	+ 6.000000 USDT  5.99 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-24 08:59:05	<u>0x3a339829cd4c7c003043</u> <u>1352f050fac87465c5c973</u> <u>281081000a5e756d163e8d</u>	- 87.500000 USDT 	✓
			87.51 USD	
9	2023-10-24 08:52:49	<u>0x5b10e40d9da1def9bdcc</u> <u>749e32984e7815988d34ff</u> <u>ace23160ce2ffd5f718e57</u>	+ 29.143626 USDT 	✓
			29.15 USD	
10	2023-10-24 08:52:49	<u>0x5b10e40d9da1def9bdcc</u> <u>749e32984e7815988d34ff</u> <u>ace23160ce2ffd5f718e57</u>	- 0.016164999999999999 99 WETH 	✓
			29.51 USD	
11	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
12	2023-10-23 18:22:20	<u>0x34d2f8046c5d1245e8fb</u> <u>283ab4ff14ca6b04100ddf</u> <u>c0f20326095732bdc37cdd</u>	- 0.0000000000000000 00 WETH 	✓
			0.00 USD	
13	2023-10-23 18:21:41	<u>0xd997c9299d211be5761d</u> <u>45c95ea3bdb2649d86c8d7</u> <u>b0a162b0f673f99868b846</u>	- 0.0000100000000000 00 WETH 	✓
			0.01 USD	
14	2023-10-22 16:29:35	<u>0x3db47d89d1faebb2bdb3</u> <u>f1925882d44a43f8e7f730</u> <u>033d39d37367c8c430174e</u>	+ 362.75000000000000 0000 USDT (droptether.com)	✓
15	2023-10-22 14:26:24	<u>0xe9e8db217cf451e8f1a8</u> <u>01d292b7d4fcd3ca62c6bd</u> <u>4dfdbe36431be654e26e7b</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-10-22 14:24:08	<u>0x5f3e4af7a3d76121e3e3</u> <u>77eb5ea1a5acfd25cd970a</u> <u>7bba8592598019e7c875a3</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
17	2023-10-22 14:23:08	<u>0x3212600f24bef54be96c24eec9db66f7f390d1119649272cc0af126c94fe4f12</u>	- 12.500000 USDT 	✓
			12.50 USD	
18	2023-10-20 06:46:03	<u>0x4f67d6ede1fe1048d3ea7f6ac2dff9b512cf6426ffeaddfe94e67d0dbd98cdb</u>	+ 582.0000000000000000000000 \$ sUSD	✓
			[Synthetix.cc]	
19	2023-10-18 21:15:09	<u>0x6a1728e8eb19b5aba603b4a236444efb3f883ad63f98ef05de8ade31261e6b16</u>	+ 0.016175867630186594 WETH 	✓
			25.21 USD	
20	2023-10-18 21:15:09	<u>0x6a1728e8eb19b5aba603b4a236444efb3f883ad63f98ef05de8ade31261e6b16</u>	- 25.393886 USDT 	✓
			25.40 USD	
21	2023-10-17 12:59:33	<u>0xb4e69bb10c0ed5e75da40b75e0c14e2a8b1b810f7262f438340f3d24c53861c8</u>	+ 12.323095 USDT 	✓
			12.32 USD	
22	2023-10-17 12:59:33	<u>0xb4e69bb10c0ed5e75da40b75e0c14e2a8b1b810f7262f438340f3d24c53861c8</u>	- 12.414223870810685568 DAI	✓
23	2023-10-17 12:37:34	<u>0x4a8ba551a89541c8f106b3675b119702b17f2ea19b2859fc106ed7c012b3dc83</u>	+ 12.414223870810685568 DAI	✓
24	2023-10-17 12:37:34	<u>0x4a8ba551a89541c8f106b3675b119702b17f2ea19b2859fc106ed7c012b3dc83</u>	- 12.500000 USDT 	✓
			12.50 USD	
25	2023-10-17 07:25:09	<u>0x9ad5fdd823cbf5f628e14a1fad92e12a5dd3cfa4b28337b6614ffad209b7360f</u>	+ 101.752452 USDT 	✓
			101.79 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:49:14	<u>0xa69436b5dec7dd672413c59d81e46874c02d3ae84c57f673d865f4c82ee077c3</u>	+ 1 Reward at [5000usdc in ERC]	✓
2	2023-10-29 15:12:59	<u>0xad04c1e0cd4e94ef2c06bdf492fc2b7de97c383c36b7858294183a5d42dfd55f</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 00:05:24	<u>0xd303f5929356c97eae9e932526423e377346089712828edd8ad6ecbb64ce186c</u>	+ 1 \$1,000 OP Reward	✓
4	2023-10-26 21:20:15	<u>0x260d3f8f3ce659f83ce2c457c3d7fa16cd91654ac3de876b68c017adfc0ca1df</u>	+ 1 \$BNFT	✓
5	2023-10-24 18:44:52	<u>0x8f29b3c14180851b4c216e59980c35586d2b89b9f5782b190cc953d9e3595b00</u>	+ 1 er.app	✓
6	2023-10-24 08:41:19	<u>0x9817702ff7b252d635fea1571d9217cb3667362b3cf73eacd7f6ee72e64b767f</u>	+ 1 Voucher	✓
7	2023-10-24 08:41:07	<u>0xc9726ae2ad47c98b1cb9f5aba92a77a4d47d48790a476643995ac08ef3e5f0ea</u>	+ 1 er.app	✓
8	2023-10-23 21:01:09	<u>0xe5187bd899f63a0db2eedd98f2eb345d52b5c8e8107a9490c68462468708dcb6</u>	+ 1 \$BNFT	✓
9	2023-10-23 18:21:53	<u>0x36d33a6bef0d73e3df6c20a451fddc2c6d13737088d706cebb1450832b2e28e2</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 10:56:55	<u>0x7c44cd4c281f58720929</u> <u>fcf7f9415c73252557a355</u> <u>a49da45f64ad0e2eedcdd3</u>	+ 1 m.net	✓
11	2023-10-22 14:24:34	<u>0xe65b37b598ad37200249</u> <u>ba9403263211d9441798c9</u> <u>ffc95cc77e016e9e924f3d</u>	+ 1 2000usdt.com	✓
12	2023-10-18 21:15:17	<u>0x6589fecbf42598b20c49</u> <u>dd8ce768b8997f048b7573</u> <u>79225c81a3dd9288805765</u>	+ 1 com	✓
13	2023-10-17 12:13:43	<u>0x4f86d3d827546d98326d</u> <u>4acf94be45d7e391fb2b6c</u> <u>22a91fe7cff2d31e5092d0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 07:25:25	<u>0xc2033a82767896c00194</u> <u>2a0d2e4c3a1c1213688139</u> <u>5c0f834e26a3d7d72df677</u>	+ 1 1,000 USDT Reward at usdtget.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.