

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8aab17778cb2a0ebfb3826e1948b460aac5b409</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.277442781292842222 MATIC
	0.10 USD










Token	Balance
MATIC	0.722557218707157833 MATIC
	0.27 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
# stETHERS.COM	1 rds
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	635.000000000000000000 TR
Risy DAO	100.000000000000000000 RISY
! abict.us	177.000000000000000000 s
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A Reward at bonewin.com










Token	Balance
☐	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:03:19	<u>0x3f0d2b658531b0eb6d16</u> <u>9c7f9b31e322bc4812040f</u> <u>a672a9c085dde1b5d3f44a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 07:03:19	<u>0x3f0d2b658531b0eb6d16</u> <u>9c7f9b31e322bc4812040f</u> <u>a672a9c085dde1b5d3f44a</u>	- 0.0095186692700000 00 MATIC  0.00 USD	✓
3	2024-02-26 07:03:19	<u>0x3f0d2b658531b0eb6d16</u> <u>9c7f9b31e322bc4812040f</u> <u>a672a9c085dde1b5d3f44a</u>	- 0.0086394338925652 89 MATIC  0.00 USD	✓
4	2024-02-26 07:01:47	<u>0x3dd524dba07ddb067cbf</u> <u>ae95e38e1f377d95f8214a</u> <u>f48a9f5f79e269828845b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-02-26 07:01:47	<u>0x3dd524dba07ddb067cbf</u> <u>ae95e38e1f377d95f8214a</u> <u>f48a9f5f79e269828845b0</u>	- 0.0023421985600000 00 MATIC  0.00 USD	✓
6	2024-02-26 07:01:47	<u>0x3dd524dba07ddb067cbf</u> <u>ae95e38e1f377d95f8214a</u> <u>f48a9f5f79e269828845b0</u>	- 0.0016745575406699 12 MATIC  0.00 USD	✓
7	2024-02-26 06:58:19	<u>0x366c9dba2a10ccde59ec</u> <u>8f9b82f99d0ea19ade5881</u> <u>6fcc9350aac8c175456a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 06:58:19	<u>0x366c9dba2a10ccde59ec</u> <u>8f9b82f99d0ea19ade5881</u> <u>6fcc9350aac8c175456a9c</u>	- 0.0256120404800000 01 MATIC  0.02 USD	✓
9	2024-02-26 06:58:19	<u>0x366c9dba2a10ccde59ec</u> <u>8f9b82f99d0ea19ade5881</u> <u>6fcc9350aac8c175456a9c</u>	- 0.0197632320539600 71 MATIC  0.01 USD	✓
10	2024-02-11 11:35:46	<u>0x06224d85560078f3124c</u> <u>de95e749400dc35400c174</u> <u>bffc8f2112aad447155127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 11:35:46	<u>0x06224d85560078f3124c</u> <u>de95e749400dc35400c174</u> <u>bffc8f2112aad447155127</u>	- 0.0032326297600000 00 MATIC  0.00 USD	✓
12	2024-02-11 11:35:46	<u>0x06224d85560078f3124c</u> <u>de95e749400dc35400c174</u> <u>bffc8f2112aad447155127</u>	- 0.0000000046897605 36 MATIC  0.00 USD	✓
13	2024-01-21 12:57:40	<u>0xdf357ad31ab475d2491b</u> <u>07dad08649ad42ec2dbfd8</u> <u>229ec801aa2ef6d1bdec00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-01-21 12:57:40	<u>0xdf357ad31ab475d2491b</u> <u>07dad08649ad42ec2dbfd8</u> <u>229ec801aa2ef6d1bdec00</u>	- 0.0213812765300000 00 MATIC  0.01 USD	✓
15	2024-01-21 12:57:40	<u>0xdf357ad31ab475d2491b</u> <u>07dad08649ad42ec2dbfd8</u> <u>229ec801aa2ef6d1bdec00</u>	- 0.0043266132192359 45 MATIC  0.00 USD	✓
16	2024-01-21 12:56:42	<u>0x8368eb86123a33fdabb1</u> <u>27ef8a7975d1dfef479a20</u> <u>25f6ec8c2bbfe64596902d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-21 12:56:42	<u>0x8368eb86123a33fdabb1</u> <u>27ef8a7975d1dfef479a20</u> <u>25f6ec8c2bbfe64596902d</u>	- 0.0024896560000000 00 MATIC  0.00 USD	✓
18	2024-01-21 12:56:42	<u>0x8368eb86123a33fdabb1</u> <u>27ef8a7975d1dfef479a20</u> <u>25f6ec8c2bbfe64596902d</u>	- 0.0005674273436084 80 MATIC  0.00 USD	✓
19	2024-01-21 12:56:04	<u>0x506e6e5896be32128873</u> <u>d0bfda0dc2289d12c59071</u> <u>db9e3728fb94573f778da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-21 12:56:04	<u>0x506e6e5896be32128873</u> <u>d0bfda0dc2289d12c59071</u> <u>db9e3728fb94573f778da</u>	- 0.0134984151399999 99 MATIC  0.01 USD	✓
21	2024-01-21 12:56:04	<u>0x506e6e5896be32128873</u> <u>d0bfda0dc2289d12c59071</u> <u>db9e3728fb94573f778da</u>	- 0.0036854698101697 98 MATIC  0.00 USD	✓
22	2024-01-21 12:55:50	<u>0xab7114b1908354c1acd</u> <u>a95a54ea8a2cae1bb7f7c9</u> <u>935417b1f90d20c160ab1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
23	2024-01-21 12:55:50	<u>0xabb7114b1908354c1acd</u> <u>a95a54ea8a2cae1bb7f7c9</u> <u>935417b1f90d20c160ab1b</u>	- 0.0024679712400000 00 MATIC  0.00 USD	✓
24	2024-01-21 12:55:50	<u>0xabb7114b1908354c1acd</u> <u>a95a54ea8a2cae1bb7f7c9</u> <u>935417b1f90d20c160ab1b</u>	- 0.0006145808502137 64 MATIC  0.00 USD	✓
25	2024-01-21 12:55:14	<u>0x11a21d83c8ce36e5b8ba</u> <u>6470aa86da4816b0689a66</u> <u>5261dd336fe459bb565f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-21 12:55:14	<u>0x11a21d83c8ce36e5b8ba</u> <u>6470aa86da4816b0689a66</u> <u>5261dd336fe459bb565f41</u>	- 0.0208801807199999 99 MATIC  0.01 USD	✓
27	2024-01-21 12:55:14	<u>0x11a21d83c8ce36e5b8ba</u> <u>6470aa86da4816b0689a66</u> <u>5261dd336fe459bb565f41</u>	- 0.0043946838046123 10 MATIC  0.00 USD	✓
28	2024-01-21 12:54:58	<u>0x802423b7131e92ad89dd</u> <u>445752d2e523db395dcfb5</u> <u>7a935b46c1bd152595dac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-21 12:54:58	<u>0x802423b7131e92ad89dd</u> <u>445752d2e523db395dcfb5</u> <u>7a935b46c1bd152595dac3</u>	- 0.0025078356800000 00 MATIC  0.00 USD	✓
30	2024-01-21 12:54:58	<u>0x802423b7131e92ad89dd</u> <u>445752d2e523db395dcfb5</u> <u>7a935b46c1bd152595dac3</u>	- 0.0004898435770531 80 MATIC  0.00 USD	✓
31	2024-01-21 12:54:16	<u>0x3cfcf69735c8ad990c9c</u> <u>1a397039baaff5fab6c85c</u> <u>58bc1a92e9659d3006f08c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-21 12:54:16	<u>0x3cfcf69735c8ad990c9c1a397039baaff5fab6c85c58bc1a92e9659d3006f08c</u>	- 0.0215135570100000 00 MATIC  0.01 USD	✓
33	2024-01-21 12:54:16	<u>0x3cfcf69735c8ad990c9c1a397039baaff5fab6c85c58bc1a92e9659d3006f08c</u>	- 0.0035150834002010 65 MATIC  0.00 USD	✓
34	2024-01-21 12:54:00	<u>0xbabc4c925767419d0496e4a778a8d752056fe5fcfae799bf127788282c4e1bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-21 12:54:00	<u>0xbabc4c925767419d0496e4a778a8d752056fe5fcfae799bf127788282c4e1bef</u>	- 0.0025834228000000 00 MATIC  0.00 USD	✓
36	2024-01-21 12:54:00	<u>0xbabc4c925767419d0496e4a778a8d752056fe5fcfae799bf127788282c4e1bef</u>	- 0.0004100126636048 24 MATIC  0.00 USD	✓
37	2024-01-21 12:53:22	<u>0x484c5456bd649cfeba71503a278c0f8bf8125999a8c9ab0a808b1990d16eafd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-21 12:53:22	<u>0x484c5456bd649cfeba71503a278c0f8bf8125999a8c9ab0a808b1990d16eafd1</u>	- 0.0135830596400000 01 MATIC  0.01 USD	✓
39	2024-01-21 12:53:22	<u>0x484c5456bd649cfeba71503a278c0f8bf8125999a8c9ab0a808b1990d16eafd1</u>	- 0.0023108370725280 64 MATIC  0.00 USD	✓
40	2024-01-21 12:53:12	<u>0x4c0c5f05055d6bbfac56312db8e2ede37c1478ec679c683cdeea0dd180063065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-21 12:53:12	<u>0x4c0c5f05055d6bbfac56312db8e2ede37c1478ec679c683cdeea0dd180063065</u>	- 0.0025725506800000 00 MATIC  0.00 USD	✓
42	2024-01-21 12:53:12	<u>0x4c0c5f05055d6bbfac56312db8e2ede37c1478ec679c683cdeea0dd180063065</u>	- 0.0004769049028626 40 MATIC  0.00 USD	✓
43	2024-01-21 12:52:20	<u>0xf228a620f0ec3caffa4a409b3b712ad924d297e4726ed8ce0c304e0be1cb1ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-21 12:52:20	<u>0xf228a620f0ec3caffa4a409b3b712ad924d297e4726ed8ce0c304e0be1cb1ba3</u>	- 0.0220828252399999 99 MATIC  0.01 USD	✓
45	2024-01-21 12:52:20	<u>0xf228a620f0ec3caffa4a409b3b712ad924d297e4726ed8ce0c304e0be1cb1ba3</u>	- 0.0041371091762081 20 MATIC  0.00 USD	✓
46	2024-01-21 12:52:08	<u>0x09b4072600f235e7d1c3f81079d15b196e4394efedc182776632f5160bf9554a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-21 12:52:08	<u>0x09b4072600f235e7d1c3f81079d15b196e4394efedc182776632f5160bf9554a</u>	- 0.0026651224000000 00 MATIC  0.00 USD	✓
48	2024-01-21 12:52:08	<u>0x09b4072600f235e7d1c3f81079d15b196e4394efedc182776632f5160bf9554a</u>	- 0.0004196947214867 20 MATIC  0.00 USD	✓
49	2024-01-21 12:51:29	<u>0xefd61c429bddebfc9cf2b77bed67c9e858833e2afe1f991a8efb63b1086904fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-21 12:51:29	<u>0xefd61c429bddebfc9cf2</u> <u>b77bed67c9e858833e2afe</u> <u>1f991a8efb63b1086904fe</u>	- 0.0227562491300000 00 MATIC  0.01 USD	✓
51	2024-01-21 12:51:29	<u>0xefd61c429bddebfc9cf2</u> <u>b77bed67c9e858833e2afe</u> <u>1f991a8efb63b1086904fe</u>	- 0.0035020309538922 24 MATIC  0.00 USD	✓
52	2024-01-21 12:51:10	<u>0xcb565c0167634a203286</u> <u>1e1d9207425da7642cf03a</u> <u>dfcd2765930b8afa379e6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-21 12:51:10	<u>0xcb565c0167634a203286</u> <u>1e1d9207425da7642cf03a</u> <u>dfcd2765930b8afa379e6a</u>	- 0.0027013544000000 00 MATIC  0.00 USD	✓
54	2024-01-21 12:51:10	<u>0xcb565c0167634a203286</u> <u>1e1d9207425da7642cf03a</u> <u>dfcd2765930b8afa379e6a</u>	- 0.0004162119736960 00 MATIC  0.00 USD	✓
55	2024-01-21 12:47:57	<u>0xa736c6a70e9c325ed898</u> <u>122460fb327a08a76c732a</u> <u>ee023dd41debc9a56a3cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-21 12:47:57	<u>0xa736c6a70e9c325ed898</u> <u>122460fb327a08a76c732a</u> <u>ee023dd41debc9a56a3cb4</u>	- 0.0189089472000000 02 MATIC  0.01 USD	✓
57	2024-01-21 12:47:57	<u>0xa736c6a70e9c325ed898</u> <u>122460fb327a08a76c732a</u> <u>ee023dd41debc9a56a3cb4</u>	- 0.0048010877665132 80 MATIC  0.00 USD	✓
58	2024-01-21 12:36:35	<u>0xe3c2e0626b558560d0ea</u> <u>8a9b28401abc01da7c32b6</u> <u>97b47a63fa3590e3548b8d</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:14:45	<u>0xed5d92b9eec5af433320</u> <u>df07c55b1a0731c4f3826a</u> <u>bd4c279d28fa7b8d32d3dc</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-02-26 07:09:03	<u>0x68934b8ec983fc4000a0</u> <u>a982dacac0c8e25cfad826</u> <u>9a57bde81947ffd0c13c13</u>	+ 1 ard	✓
3	2024-02-26 07:03:19	<u>0x3f0d2b658531b0eb6d16</u> <u>9c7f9b31e322bc4812040f</u> <u>a672a9c085dde1b5d3f44a</u>	- 99.992350 USDT  100.01 USD	✓
4	2024-02-26 06:58:19	<u>0x366c9dba2a10ccde59ec</u> <u>8f9b82f99d0ea19ade5881</u> <u>6fcc9350aac8c175456a9c</u>	+ 99.992350 USDT  99.99 USD	✓
5	2024-02-26 06:58:19	<u>0x366c9dba2a10ccde59ec</u> <u>8f9b82f99d0ea19ade5881</u> <u>6fcc9350aac8c175456a9c</u>	- 100.92480260065040 9090 DAI	✓
6	2024-02-11 11:38:39	<u>0x5f344b9382c0049d7530</u> <u>17efd064253a4e2a4090c6</u> <u>42b1b130c1d6e81baa26dc</u>	+ 1 rds	✓
7	2024-01-26 16:53:27	<u>0xb0327c8eaed21e05db6d</u> <u>f2dacbcdde47196d1c874d</u> <u>1a585eee0c77e49354fd20</u>	+ 177.00000000000000 0000 s	✓
8	2024-01-21 12:57:40	<u>0xdf357ad31ab475d2491b</u> <u>07dad08649ad42ec2dbfd8</u> <u>229ec801aa2ef6d1bdec00</u>	+ 320.00000000000000 0000 TR	✓
9	2024-01-21 12:57:40	<u>0xdf357ad31ab475d2491b</u> <u>07dad08649ad42ec2dbfd8</u> <u>229ec801aa2ef6d1bdec00</u>	- 320.00000000000000 0000 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 12:56:04	<u>0x506e6e5896be32128873</u> <u>d0bfda0dc2289d12c59071</u> <u>db9e3728fb94573f778da</u>	+ 160.0000000000000000 0000 TR	✓
11	2024-01-21 12:56:04	<u>0x506e6e5896be32128873</u> <u>d0bfda0dc2289d12c59071</u> <u>db9e3728fb94573f778da</u>	- 160.0000000000000000 0000 DAI	✓
12	2024-01-21 12:55:14	<u>0x11a21d83c8ce36e5b8ba</u> <u>6470aa86da4816b0689a66</u> <u>5261dd336fe459bb565f41</u>	+ 80.0000000000000000 000 TR	✓
13	2024-01-21 12:55:14	<u>0x11a21d83c8ce36e5b8ba</u> <u>6470aa86da4816b0689a66</u> <u>5261dd336fe459bb565f41</u>	- 80.0000000000000000 000 DAI	✓
14	2024-01-21 12:54:16	<u>0x3cfcf69735c8ad990c9c</u> <u>1a397039baaff5fab6c85c</u> <u>58bc1a92e9659d3006f08c</u>	+ 40.0000000000000000 000 TR	✓
15	2024-01-21 12:54:16	<u>0x3cfcf69735c8ad990c9c</u> <u>1a397039baaff5fab6c85c</u> <u>58bc1a92e9659d3006f08c</u>	- 40.0000000000000000 000 DAI	✓
16	2024-01-21 12:53:22	<u>0x484c5456bd649cfeba71</u> <u>503a278c0f8bf8125999a8</u> <u>c9ab0a808b1990d16eafd1</u>	+ 20.0000000000000000 000 TR	✓
17	2024-01-21 12:53:22	<u>0x484c5456bd649cfeba71</u> <u>503a278c0f8bf8125999a8</u> <u>c9ab0a808b1990d16eafd1</u>	- 20.0000000000000000 000 DAI	✓
18	2024-01-21 12:52:20	<u>0xf228a620f0ec3caffa4a</u> <u>409b3b712ad924d297e472</u> <u>6ed8ce0c304e0be1cb1ba3</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 12:52:20	<u>0xf228a620f0ec3caffa4a409b3b712ad924d297e4726ed8ce0c304e0be1cb1ba3</u>	- 10.0000000000000000 000 DAI	✓
20	2024-01-21 12:51:29	<u>0xefd61c429bddebfc9cf2b77bed67c9e858833e2afe1f991a8efb63b1086904fe</u>	+ 5.0000000000000000 00 TR	✓
21	2024-01-21 12:51:29	<u>0xefd61c429bddebfc9cf2b77bed67c9e858833e2afe1f991a8efb63b1086904fe</u>	- 5.0000000000000000 00 DAI	✓
22	2024-01-21 12:44:21	<u>0x793319a5b173370ecc6d4b5adb30e164669353f5dde95e2c490ab6a146a221d6</u>	+ 735.92480260065042 3301 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:16:54	<u>0x64fa0e8f8017bf9c4f05b25c4d8af2d399eb9bd36335b97a11ed808b2f0f6156</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 14:37:17	<u>0x1b1446ccdfdfb78b83688d0fb95505cda35c6c836fb9af73a9d41d224c8654d7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-11 11:36:04	<u>0xe207bb098bbaf5327f79ef4c995fd21a453f4b4099b701818cde13ff6f4d1076</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-11 11:36:04	<u>0x638d01a8b96fcebfcdb8a2f100f912cbfea4d033118e5f27d53d06d0f340343f</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 08:58:22	<u>0xb33cfa247cba8a7e6478</u> <u>3ee7afdb2fdbd75f6b4800</u> <u>3ebc5233eb80d049ae228e</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 12:57:58	<u>0x81c4585d037ed3033049</u> <u>9b4aef955e2362d0a46f27</u> <u>ca0b38a9239db5ee42b99e</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 12:56:56	<u>0x8f2902fcb0fcdb6ad485</u> <u>fe16988b2ea4087c71ccfd</u> <u>a8b2b238964522b9b9b6f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 12:13:43	<u>0xd11637a9d1519c24a04f</u> <u>2a5c046e18ea5a9440cf36</u> <u>98abebb2575bd57391d96b</u>	+ 1 1000usdc.top	✓
9	2024-01-21 12:13:31	<u>0x29546f2cb5844e5b0907</u> <u>d4598dbdbadf22330bc0d3</u> <u>e070944f6b6978028e34d9</u>	+ 1 3000usdt.cc	✓

\* 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.