

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda14cc44b5d2810e3ab8c62e51b0803063cbd9f2</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.13 USD
TOTAL SEND	1.180423396926174373 MATIC
	0.44 USD










Token	Balance
MATIC	1.819576603073825627 MATIC
	0.69 USD
#HEXPool.net	166,250.000000000000000000 wHEX
! abict.net	4,891.500000000000000000 et
SFC	15.000000000000000000 SFC
SFC2	20.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	280.000000000000000000 TR
vanity-address.io	888,888 vanity-address.io
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-10 09:07:21	<u>0x67be40fc8fe1b3ee84ab</u> <u>49380ccaac85107fd40057</u> <u>a5588716c1a3c46ef62682</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-10 09:07:21	<u>0x67be40fc8fe1b3ee84ab</u> <u>49380ccaac85107fd40057</u> <u>a5588716c1a3c46ef62682</u>	- 0.0102969294245285 63 MATIC 0.00 USD	✓
3	2024-02-10 09:07:21	<u>0x67be40fc8fe1b3ee84ab</u> <u>49380ccaac85107fd40057</u> <u>a5588716c1a3c46ef62682</u>	- 0.0000001502805057 28 MATIC 0.00 USD	✓
4	2024-02-10 09:06:57	<u>0xe92e73c1a2db57260b22</u> <u>ca631cd7671885f7404a76</u> <u>c8233f47a425ec632f4592</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-10 09:06:57	<u>0xe92e73c1a2db57260b22</u> <u>ca631cd7671885f7404a76</u> <u>c8233f47a425ec632f4592</u>	- 0.0021744770951370 04 MATIC 0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-10 09:06:57	<u>0xe92e73c1a2db57260b22</u> <u>ca631cd7671885f7404a76</u> <u>c8233f47a425ec632f4592</u>	- 0.0000000333985831 48 MATIC  0.00 USD	✓
7	2023-12-28 05:39:02	<u>0x2d0d825d6259bd3461ef</u> <u>803c1a0736e6c522e9673e</u> <u>5728ffb7ae25489db4143e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-28 05:39:02	<u>0x2d0d825d6259bd3461ef</u> <u>803c1a0736e6c522e9673e</u> <u>5728ffb7ae25489db4143e</u>	- 0.2801716024562172 50 MATIC  0.28 USD	✓
9	2023-12-28 05:39:02	<u>0x2d0d825d6259bd3461ef</u> <u>803c1a0736e6c522e9673e</u> <u>5728ffb7ae25489db4143e</u>	- 0.2063217917882706 48 MATIC  0.20 USD	✓
10	2023-12-28 05:32:06	<u>0x6a2536451af8d2ba5105</u> <u>8e01288da6da3da365dc29</u> <u>464bdef7ff99d93cd848b6</u>	+ 2.0000000000000000 00 MATIC  2.03 USD	✓
11	2023-12-28 05:28:54	<u>0x7676fb96be855ca2aa15</u> <u>a1f1e8cc58a081b2fa778d</u> <u>728f61b5fcbe739479abfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-28 05:28:54	<u>0x7676fb96be855ca2aa15</u> <u>a1f1e8cc58a081b2fa778d</u> <u>728f61b5fcbe739479abfd</u>	- 0.0204506397883526 47 MATIC  0.02 USD	✓
13	2023-12-28 05:28:54	<u>0x7676fb96be855ca2aa15</u> <u>a1f1e8cc58a081b2fa778d</u> <u>728f61b5fcbe739479abfd</u>	- 0.0109621525736230 75 MATIC  0.01 USD	✓
14	2023-08-20 12:48:47	<u>0xb64ff2149b040fdc15c5</u> <u>f58c4305d5657dce36d700</u> <u>0f7a0ccee8a359f42789b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-20 12:48:47	<u>0xb64ff2149b040fdc15c5</u> <u>f58c4305d5657dce36d700</u> <u>0f7a0ccee8a359f42789b1</u>	- 0.0017122410626793 34 MATIC  0.00 USD	✓
16	2023-08-20 12:48:47	<u>0xb64ff2149b040fdc15c5</u> <u>f58c4305d5657dce36d700</u> <u>0f7a0ccee8a359f42789b1</u>	- 0.0052139357366310 50 MATIC  0.00 USD	✓
17	2023-05-20 13:23:23	<u>0x1c73acca2c25ae0b275c</u> <u>71e9d36a274fe0549aea70</u> <u>8620d2ca07448323699fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-20 13:23:23	<u>0x1c73acca2c25ae0b275c</u> <u>71e9d36a274fe0549aea70</u> <u>8620d2ca07448323699fc3</u>	- 0.0151445520438239 66 MATIC  0.01 USD	✓
19	2023-05-20 13:23:23	<u>0x1c73acca2c25ae0b275c</u> <u>71e9d36a274fe0549aea70</u> <u>8620d2ca07448323699fc3</u>	- 0.0207375224502638 31 MATIC  0.01 USD	✓
20	2023-04-15 12:38:48	<u>0x17a622204026bc37f1d9</u> <u>6b0329cec292344be7a1c4</u> <u>7b5b624628d011938d8fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-15 12:38:48	<u>0x17a622204026bc37f1d9</u> <u>6b0329cec292344be7a1c4</u> <u>7b5b624628d011938d8fc5</u>	- 0.1364994081033822 91 MATIC  0.16 USD	✓
22	2023-04-15 12:38:48	<u>0x17a622204026bc37f1d9</u> <u>6b0329cec292344be7a1c4</u> <u>7b5b624628d011938d8fc5</u>	- 0.0915221082821605 50 MATIC  0.10 USD	✓
23	2023-04-15 12:38:08	<u>0xddaafd8207857e7a24e3</u> <u>5cb0b0568c7d1a1a6869da</u> <u>9e1a813adc16e963389a88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-15 12:38:08	<u>0xddaafd8207857e7a24e35cb0b0568c7d1a1a6869da9e1a813adc16e963389a88</u>	- 0.0165313099593676 73 MATIC  0.01 USD	✓
25	2023-04-15 12:38:08	<u>0xddaafd8207857e7a24e35cb0b0568c7d1a1a6869da9e1a813adc16e963389a88</u>	- 0.0102411085290062 35 MATIC  0.01 USD	✓
26	2023-03-18 08:11:16	<u>0x307dc1857029175933837235936dc9231ef94129832b838dd162a35d84197324</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-18 08:11:16	<u>0x307dc1857029175933837235936dc9231ef94129832b838dd162a35d84197324</u>	- 0.0476833219313872 18 MATIC  0.05 USD	✓
28	2023-03-18 08:11:16	<u>0x307dc1857029175933837235936dc9231ef94129832b838dd162a35d84197324</u>	- 0.0262728769414311 97 MATIC  0.03 USD	✓
29	2023-03-18 08:10:54	<u>0xb94dbb2c0a2d9571628d70d4fa7241cc79b1ca0e005d5247e57f15a010f99241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-18 08:10:54	<u>0xb94dbb2c0a2d9571628d70d4fa7241cc79b1ca0e005d5247e57f15a010f99241</u>	- 0.0093702257780434 80 MATIC  0.01 USD	✓
31	2023-03-18 08:10:54	<u>0xb94dbb2c0a2d9571628d70d4fa7241cc79b1ca0e005d5247e57f15a010f99241</u>	- 0.0048865619524668 52 MATIC  0.00 USD	✓
32	2022-12-15 15:38:12	<u>0xf9f9c7094ec434ac2d5c6ae70c9d2ad5dd59d209622b6ccec1090fc14e5e1f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-15 15:38:12	<u>0xf9f9c7094ec434ac2d5c6ae70c9d2ad5dd59d209622b6ccec1090fc14e5e1f40</u>	- 0.0754486081621313 64 MATIC  0.06 USD	✓
34	2022-12-15 15:38:12	<u>0xf9f9c7094ec434ac2d5c6ae70c9d2ad5dd59d209622b6ccec1090fc14e5e1f40</u>	- 0.0298138387477466 34 MATIC  0.02 USD	✓
35	2022-12-15 15:37:50	<u>0xf8d03fd19275b11dd4869ee304ca8e9981914879f8186cbcf261c0e0df205ff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-15 15:37:50	<u>0xf8d03fd19275b11dd4869ee304ca8e9981914879f8186cbcf261c0e0df205ff3</u>	- 0.0093200448636961 59 MATIC  0.00 USD	✓
37	2022-12-15 15:37:50	<u>0xf8d03fd19275b11dd4869ee304ca8e9981914879f8186cbcf261c0e0df205ff3</u>	- 0.0041805918872715 20 MATIC  0.00 USD	✓
38	2022-12-15 15:37:04	<u>0x63f81195c41f538f3a802182a4b0ce0832d1d6c3389b4da2aeaf8c6de00d4253</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-12-15 15:37:04	<u>0x63f81195c41f538f3a802182a4b0ce0832d1d6c3389b4da2aeaf8c6de00d4253</u>	- 0.0584177528742347 43 MATIC  0.05 USD	✓
40	2022-12-15 15:37:04	<u>0x63f81195c41f538f3a802182a4b0ce0832d1d6c3389b4da2aeaf8c6de00d4253</u>	- 0.0345474522958564 29 MATIC  0.03 USD	✓
41	2022-12-15 15:36:42	<u>0xc8d6ff8aace6f5213943a21aa08c895d74033382c489ba8fabf3b84146d538f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-15 15:36:42	<u>0xc8d6ff8aace6f5213943</u> <u>a21aa08c895d74033382c4</u> <u>89ba8fabf3b84146d538f8</u>	- 0.0074316739592308 80 MATIC  0.00 USD	✓
43	2022-12-15 15:36:42	<u>0xc8d6ff8aace6f5213943</u> <u>a21aa08c895d74033382c4</u> <u>89ba8fabf3b84146d538f8</u>	- 0.0038276674475649 60 MATIC  0.00 USD	✓
44	2022-12-15 15:35:48	<u>0x7721a900baca1cffbe3f</u> <u>fd75bf90e6b9a9fc7c3067</u> <u>214bc80d454c99a6d33caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-12-15 15:35:48	<u>0x7721a900baca1cffbe3f</u> <u>fd75bf90e6b9a9fc7c3067</u> <u>214bc80d454c99a6d33caa</u>	- 0.0275600599251848 64 MATIC  0.02 USD	✓
46	2022-12-15 15:35:48	<u>0x7721a900baca1cffbe3f</u> <u>fd75bf90e6b9a9fc7c3067</u> <u>214bc80d454c99a6d33caa</u>	- 0.0136827571873950 72 MATIC  0.01 USD	✓
47	2022-12-15 15:34:02	<u>0x3d316086f847b764df2d</u> <u>b280b71ee318a887dcfb1f</u> <u>f6cf7489be36e7ed3e9899</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 09:07:21	<u>0x67be40fc8fe1b3ee84ab</u> <u>49380ccaac85107fd40057</u> <u>a5588716c1a3c46ef62682</u>	+ 160.00000000000000 0000 TR	✓
2	2024-02-10 09:07:21	<u>0x67be40fc8fe1b3ee84ab</u> <u>49380ccaac85107fd40057</u> <u>a5588716c1a3c46ef62682</u>	- 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 09:05:27	<u>0x5a1c039f7ab8a64e6bbb</u> <u>9cbd559618f64c95983972</u> <u>8451c1eeef8c0fcc723c38</u>	+ 60.0000000000000000 000 DAI	✓
4	2024-02-10 09:03:45	<u>0xa9e96e55d994699c69c6</u> <u>de01724abbc0a6d566cc59</u> <u>28be5d6b19b1c7a461b508</u>	+ 20.0000000000000000 000 DAI	✓
5	2024-02-07 12:53:59	<u>0x86505c121f9c1e04cb53</u> <u>48caed5f0fde99fcac3d8b</u> <u>9beb336aef9fcd35b9d1b8</u>	+ 80.0000000000000000 000 DAI	✓
6	2023-12-28 06:07:58	<u>0x02462d103d0b4c6450a1</u> <u>5e3b263afa1e97877b4478</u> <u>5082b47dc3ede248758ac0</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-28 05:39:02	<u>0x2d0d825d6259bd3461ef</u> <u>803c1a0736e6c522e9673e</u> <u>5728ffb7ae25489db4143e</u>	+ 80.0000000000000000 000 TR	✓
8	2023-12-28 05:39:02	<u>0x2d0d825d6259bd3461ef</u> <u>803c1a0736e6c522e9673e</u> <u>5728ffb7ae25489db4143e</u>	- 80.0000000000000000 000 DAI	✓
9	2023-12-28 05:27:22	<u>0x0ed80e3c7a9de5b0238a</u> <u>1891d4d6268c564b08fa94</u> <u>571772426238927cbd72d6</u>	+ 80.0000000000000000 000 DAI	✓
10	2023-08-20 18:33:02	<u>0x5b8b21ab835f06e6020a</u> <u>9b337fad786d6551081b29</u> <u>ca97699b44921c316dc88a</u>	+ 166,250.0000000000 00000000 WHEX	✓
11	2023-08-20 12:48:47	<u>0xb64ff2149b040fdc15c5</u> <u>f58c4305d5657dce36d700</u> <u>0f7a0ccee8a359f42789b1</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 12:47:01	<u>0x95c74056b81db1c92dd4</u> <u>db314d3ad6b7131f74615e</u> <u>117865c8b1a69d8abfbfbc</u>	+ 40.0000000000000000 000 DAI	✓
13	2023-05-21 06:09:28	<u>0xf41ba56298a788335e85</u> <u>3bb8b91024f7f129b8586e</u> <u>7d991e345321ba1f9a48b9</u>	+ 888,888 vanity-address.io	✓
14	2023-04-15 12:38:48	<u>0x17a622204026bc37f1d9</u> <u>6b0329cec292344be7a1c4</u> <u>7b5b624628d011938d8fc5</u>	+ 40.0000000000000000 000 TR	✓
15	2023-04-15 12:38:48	<u>0x17a622204026bc37f1d9</u> <u>6b0329cec292344be7a1c4</u> <u>7b5b624628d011938d8fc5</u>	- 40.0000000000000000 000 DAI	✓
16	2023-04-15 12:36:10	<u>0xd02f5fa82ab37b07758a</u> <u>d74be8c0bd25a4c2544084</u> <u>062981d9574291c0de811a</u>	+ 2.0000000000000000 00 DAI	✓
17	2023-04-15 12:35:14	<u>0x18008e1dcfee54569773</u> <u>69612b893c67bd00ff5d0d</u> <u>79d692185380a0ff39e7cb</u>	+ 13.0000000000000000 000 DAI	✓
18	2023-03-28 06:19:07	<u>0xc00d384cb42a169fdc0c</u> <u>f33505658482438c93ab8f</u> <u>68057eed6c4c94579fbd50</u>	+ 10.0000000000000000 000 DAI	✓
19	2023-03-28 06:17:25	<u>0xa124a7697a7e1913c446</u> <u>28c6a9dda4f6483e594a64</u> <u>b0b230a4de5e02ebb6dc9f</u>	+ 5.0000000000000000 00 DAI	✓
20	2023-03-18 08:11:16	<u>0x307dc185702917593383</u> <u>7235936dc9231ef9412983</u> <u>2b838dd162a35d84197324</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-18 08:11:16	<u>0x307dc185702917593383</u> <u>7235936dc9231ef9412983</u> <u>2b838dd162a35d84197324</u>	+ 20.0000000000000000 000 SFC2	✓
22	2023-03-18 08:11:16	<u>0x307dc185702917593383</u> <u>7235936dc9231ef9412983</u> <u>2b838dd162a35d84197324</u>	- 20.0000000000000000 000 DAI	✓
23	2023-03-05 14:42:37	<u>0xa3c32a8af1ecd35375f5</u> <u>d148a58dc995c3453f475c</u> <u>0c44a6e1299e8bff35cfed</u>	+ 5.0000000000000000 00 DAI	✓
24	2023-02-24 14:35:28	<u>0x5b87a34a77864033d8dd</u> <u>ea fd9876a7d644ceaf111e</u> <u>d64fa12d50b3a25fdec3b4</u>	+ 10.0000000000000000 000 DAI	✓
25	2023-02-24 14:34:28	<u>0x79a3001276db660f4537</u> <u>9e78dc1b345f52d60d312b</u> <u>56c516e77c427884cbfd25</u>	+ 5.0000000000000000 00 DAI	✓
26	2022-12-15 15:38:12	<u>0xf9f9c7094ec434ac2d5c</u> <u>6ae70c9d2ad5dd59d20962</u> <u>2b6ccec1090fc14e5e1f40</u>	+ 10.0000000000000000 000 SFC	✓
27	2022-12-15 15:38:12	<u>0xf9f9c7094ec434ac2d5c</u> <u>6ae70c9d2ad5dd59d20962</u> <u>2b6ccec1090fc14e5e1f40</u>	- 10.0000000000000000 000 DAI	✓
28	2022-12-15 15:37:04	<u>0x63f81195c41f538f3a80</u> <u>2182a4b0ce0832d1d6c338</u> <u>9b4da2aeaf8c6de00d4253</u>	+ 5.0000000000000000 00 SFC	✓
29	2022-12-15 15:37:04	<u>0x63f81195c41f538f3a80</u> <u>2182a4b0ce0832d1d6c338</u> <u>9b4da2aeaf8c6de00d4253</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-15 15:34:48	<u>0x53ec9bd1d8725f4e20c3dd85156234863196aed82d3733e480cac03b2d9110f3</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 09:04:23	<u>0x8d874d6ae8d43f254d18dfebd4cbffaabf02adcf4d5535674c4105761e6dfd7f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-10 09:04:17	<u>0xbdc8ec6fc77266941538943b8444ffe605a2c767ec4c250dad179745502683fc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-12-31 06:20:30	<u>0xc0c38e960d0caee39df7fd639d7ae7922274d4f1fb3091ed6935e3962b72e036</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 06:09:30	<u>0x3579fddb2e6e84cf3c64b495cfa8fc63cd25d38df2d8dfd210eede916a80c8d1</u>	+ 1 3000usdt.net	✓
5	2023-09-14 02:41:02	<u>0xb786b4fb72ce1a92438d4d3e0f9da9d7c18f66c19d6f405b87e92be0b3171e6a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:18:20	<u>0x42af318fd0998ffeb4bf e1420b84c2c67a34beef1d f7bee67604e44fc7455ae5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-27 03:00:39	<u>0x6d86e928d37e43f84f4d224b8684d26e9b0d3a5839e76dbb58d2019f693d8a66</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 06:32:02	<u>0xe4cef1c28594454a0e16</u> <u>a38997495f7df9e0b053ab</u> <u>74c5949a4a0a253889ad6c</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.