

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda8c02f6db4af164a356c2ca5f7827172c8dac80</u>
TOTAL RECEIVED	20.986148289999999150 MATIC
	8.05 USD
TOTAL SEND	20.976717504546776638 MATIC
	8.05 USD

Token	Balance
MATIC	0.009430785453222982 MATIC
	0.00 USD
SmartCat Reward	0 SCR
\$2000 USDT Voucher	N/A 2000usdt.link
OpenSea Collections	N/A OPENSTORE
	N/A
2000 USDC Voucher	N/A org
Out of My Vortex	N/A OOMV
\$3000 USDT Airdrop	N/A 3000usdt.org
Pudgy Penguin 2857	N/A PGPCCLAIM.COM
\$1000 USDC Airdrop	N/A 1000usdc.net






Token Balance










N/A










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:07:59	<u>0xd1f91392ef34f3899b74</u> <u>89cf7ee476fa8532332768</u> <u>1f479487f10650b507a202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-06 13:07:59	<u>0xd1f91392ef34f3899b74</u> <u>89cf7ee476fa8532332768</u> <u>1f479487f10650b507a202</u>	- 0.0009725265776588 80 MATIC  0.00 USD	✓
3	2023-12-06 13:07:59	<u>0xd1f91392ef34f3899b74</u> <u>89cf7ee476fa8532332768</u> <u>1f479487f10650b507a202</u>	- 0.0016941401004185 12 MATIC  0.00 USD	✓
4	2023-12-05 16:59:30	<u>0x791adff3c941e3a2cb27</u> <u>bf09e6bdbb2efd1b079a8e</u> <u>1b13a1654be154bc9a7862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 16:59:30	<u>0x791adff3c941e3a2cb27</u> <u>bf09e6bdbb2efd1b079a8e</u> <u>1b13a1654be154bc9a7862</u>	- 0.001687650000000000 00 MATIC  0.00 USD	✓
6	2023-12-05 16:59:30	<u>0x791adff3c941e3a2cb27</u> <u>bf09e6bdbb2efd1b079a8e</u> <u>1b13a1654be154bc9a7862</u>	- 0.0038754170565482 80 MATIC  0.00 USD	✓
7	2023-12-05 16:58:54	<u>0x4d7fff1708c7dbcf5dbc</u> <u>a30eb20e5f140ebdb21b1c</u> <u>fe5037a1236f456c1353e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 16:58:54	<u>0x4d7fff1708c7dbcf5dbc</u> <u>a30eb20e5f140ebdb21b1c</u> <u>fe5037a1236f456c1353e0</u>	- 0.001687650000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-05 16:58:54	<u>0x4d7fff1708c7dbcf5dbc a30eb20e5f140ebdb21b1c fe5037a1236f456c1353e0</u>	- 0.0038551885074148 40 MATIC  0.00 USD	✓
10	2023-12-05 16:58:32	<u>0x7e41c56632cbadcd0849 0ca8dc2ffda2eefbbc0bde 406dc64f96bcc12908c6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-05 16:58:32	<u>0x7e41c56632cbadcd0849 0ca8dc2ffda2eefbbc0bde 406dc64f96bcc12908c6b3</u>	- 0.0016876500000000 00 MATIC  0.00 USD	✓
12	2023-12-05 16:58:32	<u>0x7e41c56632cbadcd0849 0ca8dc2ffda2eefbbc0bde 406dc64f96bcc12908c6b3</u>	- 0.0040546198676274 95 MATIC  0.00 USD	✓
13	2023-12-05 16:57:40	<u>0x02fc91456232367dc867 64cedb44946e87bd291b5f b433166b830487f021c490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-05 16:57:40	<u>0x02fc91456232367dc867 64cedb44946e87bd291b5f b433166b830487f021c490</u>	- 0.0016494300000000 00 MATIC  0.00 USD	✓
15	2023-12-05 16:57:40	<u>0x02fc91456232367dc867 64cedb44946e87bd291b5f b433166b830487f021c490</u>	- 0.0050332860422890 11 MATIC  0.00 USD	✓
16	2023-11-25 16:20:06	<u>0xf5dc34a244072d344acd 83dde6f957c46e78d45724 31c2b6987d0653c0a8142b</u>	- 14.739817509001772 677 MATIC  11.39 USD	✓
17	2023-11-25 16:20:06	<u>0xf5dc34a244072d344acd 83dde6f957c46e78d45724 31c2b6987d0653c0a8142b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-11-25 16:20:06	<u>0xf5dc34a244072d344acd</u> <u>83dde6f957c46e78d45724</u> <u>31c2b6987d0653c0a8142b</u>	- 0.0002009862215130 00 MATIC  0.00 USD	✓
19	2023-11-24 22:22:49	<u>0xf93c2c8bc6d5fd208690</u> <u>540ea451c974e43c5b125b</u> <u>3575f7dc5a9ea3fed23044</u>	- 5.0000000000000000 00 MATIC  3.79 USD	✓
20	2023-11-24 22:22:49	<u>0xf93c2c8bc6d5fd208690</u> <u>540ea451c974e43c5b125b</u> <u>3575f7dc5a9ea3fed23044</u>	- 0.0044395200000000 00 MATIC  0.00 USD	✓
21	2023-11-24 22:22:49	<u>0xf93c2c8bc6d5fd208690</u> <u>540ea451c974e43c5b125b</u> <u>3575f7dc5a9ea3fed23044</u>	- 0.0600690887398114 06 MATIC  0.04 USD	✓
22	2023-11-24 22:20:51	<u>0x114f30e3d1f466e61cfd</u> <u>0f87de72b34a987c116fa6</u> <u>3bf4cb740e441f5f167bd9</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
23	2023-11-24 22:20:51	<u>0x114f30e3d1f466e61cfd</u> <u>0f87de72b34a987c116fa6</u> <u>3bf4cb740e441f5f167bd9</u>	- 0.0058514716666309 56 MATIC  0.00 USD	✓
24	2023-11-24 22:20:51	<u>0x114f30e3d1f466e61cfd</u> <u>0f87de72b34a987c116fa6</u> <u>3bf4cb740e441f5f167bd9</u>	- 0.0604455845145820 61 MATIC  0.04 USD	✓
25	2023-11-24 19:19:08	<u>0xec0114a97b6425b7cd81</u> <u>8d63364c137bd1f5166054</u> <u>2f29937ab2942821864c04</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
26	2023-11-24 19:19:08	<u>0xec0114a97b6425b7cd81</u> <u>8d63364c137bd1f5166054</u> <u>2f29937ab2942821864c04</u>	- 0.0040291200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-11-24 19:19:08	<u>0xec0114a97b6425b7cd81</u> <u>8d63364c137bd1f5166054</u> <u>2f29937ab2942821864c04</u>	- 0.0924420648447322 61 MATIC  0.07 USD	✓
28	2023-11-24 18:37:56	<u>0xf76a575a614f654fb3a1</u> <u>8d09b7127b5d5065b70f1b</u> <u>3c75fe6832d5fdcdb609e6</u>	- 0.0033000000000000 00 MATIC  0.00 USD	✓
29	2023-11-24 18:37:56	<u>0xf76a575a614f654fb3a1</u> <u>8d09b7127b5d5065b70f1b</u> <u>3c75fe6832d5fdcdb609e6</u>	- 0.0045202500000000 00 MATIC  0.00 USD	✓
30	2023-11-24 18:37:56	<u>0xf76a575a614f654fb3a1</u> <u>8d09b7127b5d5065b70f1b</u> <u>3c75fe6832d5fdcdb609e6</u>	- 0.1223822082697656 74 MATIC  0.09 USD	✓
31	2023-11-24 18:33:26	<u>0x7ac9e1c31a6a76034c06</u> <u>8b49b29526034d8e0a3173</u> <u>ad8b3c91a43037898e71af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-24 18:33:26	<u>0x7ac9e1c31a6a76034c06</u> <u>8b49b29526034d8e0a3173</u> <u>ad8b3c91a43037898e71af</u>	- 0.0013959000000000 00 MATIC  0.00 USD	✓
33	2023-11-24 18:33:26	<u>0x7ac9e1c31a6a76034c06</u> <u>8b49b29526034d8e0a3173</u> <u>ad8b3c91a43037898e71af</u>	- 0.0391639960948658 37 MATIC  0.02 USD	✓
34	2023-11-24 18:30:20	<u>0xb155a61d8685460fb382</u> <u>986f6d4132aee53212d69e</u> <u>fb5332fd0a48cfe199b824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-24 18:30:20	<u>0xb155a61d8685460fb382</u> <u>986f6d4132aee53212d69e</u> <u>fb5332fd0a48cfe199b824</u>	- 0.0015324000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-24 18:30:20	<u>0xb155a61d8685460fb382</u> <u>986f6d4132aee53212d69e</u> <u>fb5332fd0a48cfe199b824</u>	- 0.0473468914971949 19 MATIC  0.03 USD	✓
37	2023-11-24 18:27:46	<u>0x7403ca6064d2f8f93e79</u> <u>18e25866db12c1c1b390e2</u> <u>1fbd0deab4b34469e112bf</u>	- 0.003300000000000000 00 MATIC  0.00 USD	✓
38	2023-11-24 18:27:46	<u>0x7403ca6064d2f8f93e79</u> <u>18e25866db12c1c1b390e2</u> <u>1fbd0deab4b34469e112bf</u>	- 0.004521330000000000 00 MATIC  0.00 USD	✓
39	2023-11-24 18:27:46	<u>0x7403ca6064d2f8f93e79</u> <u>18e25866db12c1c1b390e2</u> <u>1fbd0deab4b34469e112bf</u>	- 0.1324725996696562 16 MATIC  0.10 USD	✓
40	2023-11-24 18:25:12	<u>0x29ba2a3f51808f5471ba</u> <u>74c75fd78ea080bb608762</u> <u>83c12fcf432a4d9f51f289</u>	- 0.003300000000000000 00 MATIC  0.00 USD	✓
41	2023-11-24 18:25:12	<u>0x29ba2a3f51808f5471ba</u> <u>74c75fd78ea080bb608762</u> <u>83c12fcf432a4d9f51f289</u>	- 0.004522110000000000 00 MATIC  0.00 USD	✓
42	2023-11-24 18:25:12	<u>0x29ba2a3f51808f5471ba</u> <u>74c75fd78ea080bb608762</u> <u>83c12fcf432a4d9f51f289</u>	- 0.1423780914556100 62 MATIC  0.10 USD	✓
43	2023-11-24 18:24:22	<u>0x1763a70b35b9c59008b2</u> <u>40c7e5174019b4896fc301</u> <u>d97bf13e70f30837715564</u>	- 0.003300000000000000 00 MATIC  0.00 USD	✓
44	2023-11-24 18:24:22	<u>0x1763a70b35b9c59008b2</u> <u>40c7e5174019b4896fc301</u> <u>d97bf13e70f30837715564</u>	- 0.004522470000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-24 18:24:22	<u>0x1763a70b35b9c59008b240c7e5174019b4896fc301d97bf13e70f30837715564</u>	- 0.1432824363950435 39 MATIC  0.10 USD	✓
46	2023-11-24 18:20:06	<u>0x8a0fe3bb170b41c80b3a1627be8807f65be5001fbd343aaed37d026e87fbd40d</u>	- 0.0101403699999999 99 MATIC  0.00 USD	✓
47	2023-11-24 18:20:06	<u>0x8a0fe3bb170b41c80b3a1627be8807f65be5001fbd343aaed37d026e87fbd40d</u>	- 0.0045672000000000 00 MATIC  0.00 USD	✓
48	2023-11-24 18:20:06	<u>0x8a0fe3bb170b41c80b3a1627be8807f65be5001fbd343aaed37d026e87fbd40d</u>	- 0.2266463480236410 31 MATIC  0.17 USD	✓
49	2023-11-24 09:53:41	<u>0xcd92676f8d99ccdfdd0cb2456453006053ea70de75410aa6f859927663e72900</u>	+ 20.896538289999998 739 MATIC  16.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 17:49:09	<u>0xf81c40abad59f809aa44dfbb0add0904807464f05c2854ace7c8613f5cf82875</u>	+ 0.0086625000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 17:11:34	<u>0xd2202475fd23a45a90b0854aa902a492f16103bb05ff8c37d4b5599005699746</u>	+ 0.0266100000000000 02 MATIC  0.02 USD	✓
3	2023-11-25 12:18:46	<u>0xef501067979e7e5f9076daf538f40c2ca18de9a2f6173bb4776f67c20562fbef</u>	+ 0.0028875000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 00:20:56	<u>0xb32540d2ba20086c233372f0960a3587de2bc141084c448c89c1f5d47825c756</u>	+ 0.0425250000000000 00 MATIC  0.03 USD	✓
5	2023-11-24 19:04:04	<u>0xde00d9af243c0a0689b1b8a95f62c9629ecce7c111e56573746def51c448b737</u>	+ 0.0089250000000000 01 MATIC  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 19:04:04	<u>0xde00d9af243c0a0689b1b8a95f62c9629ecce7c111e56573746def51c448b737</u>	- 1 SCR	✓
2	2023-11-24 18:20:06	<u>0x8a0fe3bb170b41c80b3a1627be8807f65be5001fbd343aaed37d026e87fbd40d</u>	+ 1 SCR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:39:30	<u>0x4bb88745f8c76acdf2c1a3a12fed94c2e776eea15cececd3e5b10a6af565b18</u>	+ 1 PGPCLAIM.COM	✓
2	2023-12-05 18:58:59	<u>0x3a9f87b8c8ba4a9b9c75d0c11e4cfe32a1c048774c56c656ca454aefcc4b3d31</u>	+ 1 1000usdc.net	✓
3	2023-12-05 18:57:23	<u>0x75f8d827f458f395c3d44abfc0298ef87abee4d045666921ac907740d1851bec</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-05 16:59:30	<u>0x791adff3c941e3a2cb27 bf09e6bdbb2efd1b079a8e 1b13a1654be154bc9a7862</u>	- 1	✓
5	2023-12-05 16:58:54	<u>0x4d7ffff1708c7dbcf5dbc a30eb20e5f140ebdb21b1c fe5037a1236f456c1353e0</u>	- 1	✓
6	2023-12-05 16:58:32	<u>0x7e41c56632cbadcd0849 0ca8dc2ffda2eefbbc0bde 406dc64f96bcc12908c6b3</u>	- 1	✓
7	2023-12-05 16:57:40	<u>0x02fc91456232367dc867 64cedb44946e87bd291b5f b433166b830487f021c490</u>	- 1 OPENSTORE	✓
8	2023-11-25 17:49:09	<u>0xf81c40abad59f809aa44 dfbb0add0904807464f05c 2854ace7c8613f5cf82875</u>	- 1 OPENSTORE	✓
9	2023-11-25 17:49:09	<u>0xf81c40abad59f809aa44 dfbb0add0904807464f05c 2854ace7c8613f5cf82875</u>	- 1 OPENSTORE	✓
10	2023-11-25 17:49:09	<u>0xf81c40abad59f809aa44 dfbb0add0904807464f05c 2854ace7c8613f5cf82875</u>	- 1 OPENSTORE	✓
11	2023-11-25 17:11:34	<u>0xd2202475fd23a45a90b0 854aa902a492f16103bb05 ff8c37d4b5599005699746</u>	- 1 OOMV	✓
12	2023-11-25 14:47:46	<u>0x13dbb65c7d7140b1cc0c daf25f0793d1dca2e62716 7ff8a5ae912c2396a22232</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 14:34:12	<u>0xa61e4914c14d2cb87751</u> <u>f96f8bc24b14c48f922865</u> <u>45a79a025cbfeb7c485cb7</u>	+ 1 3000usdt.org	✓
14	2023-11-25 12:18:46	<u>0xef501067979e7e5f9076</u> <u>daf538f40c2ca18de9a2f6</u> <u>173bb4776f67c20562fbef</u>	- 1 OPENSTORE	✓
15	2023-11-25 00:20:56	<u>0xb32540d2ba20086c2333</u> <u>72f0960a3587de2bc14108</u> <u>4c448c89c1f5d47825c756</u>	- 1 OPENSTORE	✓
16	2023-11-24 22:22:49	<u>0xf93c2c8bc6d5fd208690</u> <u>540ea451c974e43c5b125b</u> <u>3575f7dc5a9ea3fed23044</u>	+ 1 OPENSTORE	✓
17	2023-11-24 22:20:51	<u>0x114f30e3d1f466e61cfd</u> <u>0f87de72b34a987c116fa6</u> <u>3bf4cb740e441f5f167bd9</u>	+ 1 OPENSTORE	✓
18	2023-11-24 19:19:08	<u>0xec0114a97b6425b7cd81</u> <u>8d63364c137bd1f5166054</u> <u>2f29937ab2942821864c04</u>	+ 1 00MV	✓
19	2023-11-24 18:37:56	<u>0xf76a575a614f654fb3a1</u> <u>8d09b7127b5d5065b70f1b</u> <u>3c75fe6832d5fcdcb609e6</u>	+ 1 OPENSTORE	✓
20	2023-11-24 18:27:46	<u>0x7403ca6064d2f8f93e79</u> <u>18e25866db12c1c1b390e2</u> <u>1fbd0deab4b34469e112bf</u>	+ 1 OPENSTORE	✓
21	2023-11-24 18:25:12	<u>0x29ba2a3f51808f5471ba</u> <u>74c75fd78ea080bb608762</u> <u>83c12fcf432a4d9f51f289</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-24 18:24:22	<u>0x1763a70b35b9c59008b240c7e5174019b4896fc301d97bf13e70f30837715564</u>	+ 1 OPENSTORE	✓
23	2023-11-24 10:26:33	<u>0x6d4b4673c805adac59111bcbfdd35105d9b9bd61b6f3b02f69519df981a5775b</u>	+ 1	✓
24	2023-11-23 23:11:14	<u>0xb3ffeb071a5643f6c8d1d38f95ad99ac40c03b27385c3a3285d336975576ee4e</u>	+ 1	✓
25	2023-11-23 23:00:04	<u>0xbad12252074929c2f2cbfbd5f0d9325ce74e6d527b464508c0d6e17ea0a19f11</u>	+ 1	✓
26	2023-11-23 23:00:04	<u>0x3ad0c8dcdbc23ff8b175520f26f10dd0d8397c74963a8285f38573f5b746db22</u>	+ 1	✓

\* 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.