

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd09810ced125004f2f81b67e4f12ab9546685c0</u>
TOTAL RECEIVED	284.276745817124037785 MATIC
	105.80 USD
TOTAL SEND	284.221012859027837294 MATIC
	105.78 USD


Token	Balance
MATIC	0.055732958096210997 MATIC
	0.02 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZED RUN	2,200.000000000000000000 ZED
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
Wrapped Ether	0.000000000000000000 anyETH
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction






Token	Balance
\$100,000 A BONE	N/A Voucher
Shibariumnft.top	N/A STYMFHC
	N/A NFT Airdrop Voucher
4602 USDC	N/A NFT Airdrop
\$2000 USDT	N/A \$2000 USDT
\$100,000 USDC	N/A circleusdnft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 04:01:17	<u>0xb8cd455b7d187675020c</u> <u>a9b71eec0ecb8b1cabac15</u> <u>2ce152748dc6b355b15360</u>	- 232.11338182713365 0859 MATIC  225.93 USD	✓
2	2023-05-07 04:01:17	<u>0xb8cd455b7d187675020c</u> <u>a9b71eec0ecb8b1cabac15</u> <u>2ce152748dc6b355b15360</u>	- 0.0010713669499260 00 MATIC  0.00 USD	✓
3	2023-05-07 04:01:17	<u>0xb8cd455b7d187675020c</u> <u>a9b71eec0ecb8b1cabac15</u> <u>2ce152748dc6b355b15360</u>	- 0.0031956749538630 00 MATIC  0.00 USD	✓
4	2023-05-07 04:00:43	<u>0xca7c74532cc07db2d128</u> <u>946ae04da2712a6d5bf824</u> <u>3413a3f5203d41fbccb008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-07 04:00:43	<u>0xca7c74532cc07db2d128</u> <u>946ae04da2712a6d5bf824</u> <u>3413a3f5203d41fbccb008</u>	- 0.0067830672923473 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-07 04:00:43	<u>0xca7c74532cc07db2d128</u> <u>946ae04da2712a6d5bf824</u> <u>3413a3f5203d41fbccb008</u>	- 0.0194453479286388 48 MATIC  0.01 USD	✓
7	2023-05-07 04:00:43	<u>0x56be2ba88971fe671296</u> <u>8b949c1794564ae662cc6f</u> <u>eceeb667a55aa01a4358ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-07 04:00:43	<u>0x56be2ba88971fe671296</u> <u>8b949c1794564ae662cc6f</u> <u>eceeb667a55aa01a4358ea</u>	- 0.0026020846146781 36 MATIC  0.00 USD	✓
9	2023-05-07 04:00:43	<u>0x56be2ba88971fe671296</u> <u>8b949c1794564ae662cc6f</u> <u>eceeb667a55aa01a4358ea</u>	- 0.0074595221440984 32 MATIC  0.00 USD	✓
10	2023-05-05 22:21:33	<u>0x242024218e541407a760</u> <u>186bef317d53d8131f9b8d</u> <u>32a5698713acccf2db95b4</u>	- 52.0000000000000000 000 MATIC  51.96 USD	✓
11	2023-05-05 22:21:33	<u>0x242024218e541407a760</u> <u>186bef317d53d8131f9b8d</u> <u>32a5698713acccf2db95b4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-05-05 22:21:33	<u>0x242024218e541407a760</u> <u>186bef317d53d8131f9b8d</u> <u>32a5698713acccf2db95b4</u>	- 0.0039759653120670 00 MATIC  0.00 USD	✓
13	2023-05-05 13:08:58	<u>0xd2900b324943c373dafb</u> <u>370493d702f826561ccbdc</u> <u>6634344f378bd6df7d0434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-05 13:08:58	<u>0xd2900b324943c373dafb</u> <u>370493d702f826561ccbdc</u> <u>6634344f378bd6df7d0434</u>	- 0.0013899600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-05 13:08:58	<u>0xd2900b324943c373dafb370493d702f826561ccbdcb6634344f378bd6df7d0434</u>	- 0.0094762567512550 08 MATIC  0.00 USD	✓
16	2023-05-05 11:04:48	<u>0xaa9d1ed46c8264475ccb195401c7735999ecdf2b20e61e0d809584a022a7aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-05 11:04:48	<u>0xaa9d1ed46c8264475ccb195401c7735999ecdf2b20e61e0d809584a022a7aee</u>	- 0.0022635000000000 00 MATIC  0.00 USD	✓
18	2023-05-05 11:04:48	<u>0xaa9d1ed46c8264475ccb195401c7735999ecdf2b20e61e0d809584a022a7aee</u>	- 0.0160873836614317 50 MATIC  0.01 USD	✓
19	2023-05-05 11:01:30	<u>0xf31814d7932e8b44374fde333ad062e81ce277c319cf85bfedab2a912e6a053a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-05 11:01:30	<u>0xf31814d7932e8b44374fde333ad062e81ce277c319cf85bfedab2a912e6a053a</u>	- 0.0014235114645154 00 MATIC  0.00 USD	✓
21	2023-05-05 11:01:30	<u>0xf31814d7932e8b44374fde333ad062e81ce277c319cf85bfedab2a912e6a053a</u>	- 0.0095821145488089 77 MATIC  0.00 USD	✓
22	2023-05-05 07:42:12	<u>0x8d25f9b94adef31449fe6397b914889f344cbea6cd988a7b442aefa47013e5eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-05 07:42:12	<u>0x8d25f9b94adef31449fe6397b914889f344cbea6cd988a7b442aefa47013e5eb</u>	- 0.0012212900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-05 07:42:12	<u>0x8d25f9b94adef31449fe</u> <u>6397b914889f344cbea6cd</u> <u>988a7b442aefa47013e5eb</u>	- 0.0082070448647049 59 MATIC  0.00 USD	✓
25	2023-05-05 07:38:06	<u>0x2fcfa80c56225d677035</u> <u>22e6f27aebff07505d2c3e</u> <u>b27732c3c5996062e4fab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-05 07:38:06	<u>0x2fcfa80c56225d677035</u> <u>22e6f27aebff07505d2c3e</u> <u>b27732c3c5996062e4fab9</u>	- 0.0018193700000000 00 MATIC  0.00 USD	✓
27	2023-05-05 07:38:06	<u>0x2fcfa80c56225d677035</u> <u>22e6f27aebff07505d2c3e</u> <u>b27732c3c5996062e4fab9</u>	- 0.0109975714078541 79 MATIC  0.01 USD	✓
28	2023-05-05 07:36:52	<u>0x0a8e7d7e257dba0105f8</u> <u>460a3946738436b8813868</u> <u>b33826736b0b91c759c7b3</u>	+ 10.0000000000000000 000 MATIC  9.87 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 04:00:43	<u>0xca7c74532cc07db2d128</u> <u>946ae04da2712a6d5bf824</u> <u>3413a3f5203d41fbccb008</u>	+ 216.99034164033048 4552 MATIC  211.21 USD	✓
2	2023-05-05 21:11:31	<u>0x798007a3eae65a0cdbc4</u> <u>5dc957b8141ac82715c153</u> <u>cf309c3f0a0b7fe1041651</u>	+ 57.286404176793574 550 MATIC  57.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:33:20	<u>0x623ed63d49cd0b4622e1322a6539f113b501a2aa29c2f7fde7ef4d9d2551ee51</u>	+ 3 rn.xyz	✓
2	2023-05-11 09:55:20	<u>0x6446938322a0c36780809a1eaec6dd594cb9865f56e1d27f57af030245e21af6</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-05-11 09:28:50	<u>0x05834fc2e9ce4eb6449ce13f406a4d7aebbd2a6cffd7b47e36894260f705debf</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-05-11 09:06:37	<u>0x72d10bc7ff94d0d721b85e261bdc593e3626a07181de85f27d050cf954773e2d</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-07 04:00:43	<u>0xca7c74532cc07db2d128946ae04da2712a6d5bf8243413a3f5203d41fbccb008</u>	- 0.1113047931443619 38 WETH  210.92 USD	✓
6	2023-05-07 04:00:01	<u>0x8fe7fc6ae74acd477e767f300cfd74a09f7e6820c8831a434ca9e2c0d87973d</u>	+ 0.1113047193847638 56 WETH  210.92 USD	✓
7	2023-05-05 11:04:48	<u>0xaa9d1ed46c8264475ccb195401c7735999ecdf2b20e61e0d809584a022a7aee</u>	- 0.0578190000000000 02 anyETH	✓
8	2023-05-05 11:04:48	<u>0xaa9d1ed46c8264475ccb195401c7735999ecdf2b20e61e0d809584a022a7aee</u>	+ 0.0578190000000000 02 anyETH	✓
9	2023-05-05 11:04:48	<u>0xaa9d1ed46c8264475ccb195401c7735999ecdf2b20e61e0d809584a022a7aee</u>	- 0.0578190000000000 02 WETH  110.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-05 10:55:54	<u>0xc98650656f74b333d39b35907e96f9fd2e0e9a6f5949b9928ec18bea667c2e75</u>	+ 0.0236565601102102 99 WETH  45.21 USD	✓
11	2023-05-05 07:42:12	<u>0x8d25f9b94adef31449fe6397b914889f344cbea6cd988a7b442aefa47013e5eb</u>	- 0.0884952853964026 95 WETH  167.78 USD	✓
12	2023-05-05 07:38:06	<u>0x2fcfa80c56225d67703522e6f27aebff07505d2c3eb27732c3c5996062e4fab9</u>	- 0.0469185757349638 16 WETH  88.95 USD	✓
13	2023-05-04 21:55:27	<u>0xc2a69c5408bce586092655374214f5b113dd642c5207cb53275a22b7cae0ea95</u>	+ 2,200.000000000000 000000 ZED	✓
14	2023-05-04 21:54:35	<u>0xbfbbad8d72f59239874104771eb4e84c92672902555601a07ea7fa321447098c</u>	+ 0.1695763747807542 96 WETH  317.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
2	2023-12-18 18:53:12	<u>0x2aa4a9140551e2822685f700ec97df329f1c6b8247bbbb8757bcc5515be00c07</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:46:18	<u>0xb3265bd0f6fe31cac6411505960ca287a807868b2f7beac29cda1a60af70b79b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11487cc56d000e1816a6dd543cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 22:19:52	<u>0x7db178496973a06d8030d7cb70302791f88b63ca8a7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-11 18:37:59	<u>0x2bb45e34f6dbf37f9bfe06360157e98f588a833f672df4d8b2063b79c18588c</u>	+ 1 Voucher	✓
7	2023-10-07 12:40:12	<u>0xe92f8b29f8574a3281c4aab873e7a165595a12500c18d968690e6b2bb7d6b36e</u>	+ 1 circleusdnft.com	✓
8	2023-09-21 21:35:16	<u>0xa3113862a537de87771656c32a5f11b9d0171ba27e040a975eeb49e63429dc20</u>	+ 1 Voucher	✓
9	2023-09-18 00:51:45	<u>0x39775118fa0b02a0dc4d9a0479413558b24a9cf96b07c1b1a3636a3875ec097d</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 05:36:56	<u>0x00c99ec701eb991506b9bd0131c7e36cf38f7307cd b7c1085d4ce3a30940afa0</u>	+ 1 NFT Airdrop	✓
11	2023-09-14 01:51:01	<u>0x53655deee28316e631edced737094b2c8d552405f6d96e581b5363918f4d6bac</u>	+ 1 STYMFHC	✓
12	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 19:42:38	<u>0x02ac9d56973f80ffdd73</u> <u>0df8ff428413725ce45c96</u> <u>eb342de8c232c8d5a005ae</u>	+ 1 SUINIP	✓
14	2023-08-07 01:31:31	<u>0xe23978a698e0a6196951</u> <u>754d35fbd3017f7b633813</u> <u>6ee78ad85ec9d0ed9ffc8c</u>	+ 1 \$2000 USDT	✓
15	2023-07-26 20:11:31	<u>0x6ef7a09435887c38f7da</u> <u>78dd45e1d7897e2c20635e</u> <u>22105843f12d495e38a723</u>	+ 1 AVAX	✓

* 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.