





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5abdaa78f19486f852cbd13dc3085a1a04ba638</u>
TOTAL RECEIVED	1,442.526699999999891588 MATIC  554.50 USD
TOTAL SEND	1,441.293231890997049049 MATIC  554.03 USD


Token	Balance
MATIC	1.233468109002978208 MATIC  0.47 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! MetaWin	3.000000000000000000 s
Virtualand	2 VRV
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP N/A Reward at BoneWin.com
1 stETH	N/A LIDO Drop



Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:05:57	<u>0xb4d14d96db4fc7183e17e75f4144cf3524e8e8c8dc6f99ea8c164644410634c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 18:05:57	<u>0xb4d14d96db4fc7183e17e75f4144cf3524e8e8c8dc6f99ea8c164644410634c7</u>	- 0.0024033540423828 48 MATIC  0.00 USD	✓
3	2023-11-30 18:05:57	<u>0xb4d14d96db4fc7183e17e75f4144cf3524e8e8c8dc6f99ea8c164644410634c7</u>	- 0.0126770735202467 84 MATIC  0.00 USD	✓
4	2023-11-20 16:59:44	<u>0x068ed685ca7871a482baf06a53daacd907e1f8a13ba6f5333435e7875acc2302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 16:59:44	<u>0x068ed685ca7871a482baf06a53daacd907e1f8a13ba6f5333435e7875acc2302</u>	- 0.0016418508591810 60 MATIC  0.00 USD	✓
6	2023-11-20 16:59:44	<u>0x068ed685ca7871a482baf06a53daacd907e1f8a13ba6f5333435e7875acc2302</u>	- 0.0009834491408189 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 16:58:04	<u>0x62df768e47ef9d1f9d88</u> <u>d0fc3187800f383adb173a</u> <u>f54a82c391733723e968b8</u>	- 3.0000000000000000 00 MATIC  2.50 USD	✓
8	2023-11-20 16:58:04	<u>0x62df768e47ef9d1f9d88</u> <u>d0fc3187800f383adb173a</u> <u>f54a82c391733723e968b8</u>	- 0.0008031967938120 00 MATIC  0.00 USD	✓
9	2023-11-20 16:58:04	<u>0x62df768e47ef9d1f9d88</u> <u>d0fc3187800f383adb173a</u> <u>f54a82c391733723e968b8</u>	- 0.0006613871277720 00 MATIC  0.00 USD	✓
10	2023-09-14 15:11:05	<u>0x4928e01d17777e59c9da</u> <u>51470cac60d74b28f4f292</u> <u>08e05b14e5fe1cb0b529d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 15:11:05	<u>0x4928e01d17777e59c9da</u> <u>51470cac60d74b28f4f292</u> <u>08e05b14e5fe1cb0b529d8</u>	- 0.0018965943934796 80 MATIC  0.00 USD	✓
12	2023-09-14 15:11:05	<u>0x4928e01d17777e59c9da</u> <u>51470cac60d74b28f4f292</u> <u>08e05b14e5fe1cb0b529d8</u>	- 0.0083724880920458 23 MATIC  0.00 USD	✓
13	2023-09-14 15:09:27	<u>0x03ea9317787ae223b3c8</u> <u>e0340385d314e94c4b989f</u> <u>8353cf5d3c2d7d7c551056</u>	- 1,105.000000000000 000000 MATIC  578.35 USD	✓
14	2023-09-14 15:09:27	<u>0x03ea9317787ae223b3c8</u> <u>e0340385d314e94c4b989f</u> <u>8353cf5d3c2d7d7c551056</u>	- 0.0116819077447135 50 MATIC  0.00 USD	✓
15	2023-09-14 15:09:27	<u>0x03ea9317787ae223b3c8</u> <u>e0340385d314e94c4b989f</u> <u>8353cf5d3c2d7d7c551056</u>	- 0.0595072897067623 34 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 15:06:13	<u>0x39cfd71d5d12d0c6a0969f30c7a1b800c02bf0470f0cfa73c04929fbc1f50224</u>	+ 1,104.796700000000 100772 MATIC  578.25 USD	✓
17	2023-09-14 14:00:37	<u>0x4cd2458059fd30339cbb9fbde5d8321c8b14ef7702d6744ceecc5f0249ddc964</u>	- 3.0000000000000000 00 MATIC  1.57 USD	✓
18	2023-09-14 14:00:37	<u>0x4cd2458059fd30339cbb9fbde5d8321c8b14ef7702d6744ceecc5f0249ddc964</u>	- 0.0067091172069921 69 MATIC  0.00 USD	✓
19	2023-09-14 14:00:37	<u>0x4cd2458059fd30339cbb9fbde5d8321c8b14ef7702d6744ceecc5f0249ddc964</u>	- 0.0326540219385852 08 MATIC  0.01 USD	✓
20	2023-09-14 13:51:40	<u>0x83cbf10656c69a0b28f53e33b1b9153d12ad7445ee6d098c800a44645ae08e61</u>	- 280.00000000000000 0000 MATIC  147.02 USD	✓
21	2023-09-14 13:51:40	<u>0x83cbf10656c69a0b28f53e33b1b9153d12ad7445ee6d098c800a44645ae08e61</u>	- 0.0134812145572561 08 MATIC  0.00 USD	✓
22	2023-09-14 13:51:40	<u>0x83cbf10656c69a0b28f53e33b1b9153d12ad7445ee6d098c800a44645ae08e61</u>	- 0.0636759682420218 74 MATIC  0.03 USD	✓
23	2023-09-14 13:46:38	<u>0x1ec7889344c73ee6eac3e5ff0ca8e876ee6d03ab65799b6b81b3b6dce174328f</u>	- 50.00000000000000 000 MATIC  26.25 USD	✓
24	2023-09-14 13:46:38	<u>0x1ec7889344c73ee6eac3e5ff0ca8e876ee6d03ab65799b6b81b3b6dce174328f</u>	- 0.0189757783526997 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 13:46:38	<u>0x1ec7889344c73ee6eac3e5ff0ca8e876ee6d03ab65799b6b81b3b6dce174328f</u>	- 0.0571071992782517 87 MATIC  0.02 USD	✓
26	2023-09-14 13:41:30	<u>0xf2a094c9f9d27ba59ffb697a2821c2f8453aa4d1fe7721162864a503fa9bdc6b</u>	+ 337.73000000000001 8190 MATIC  177.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:06:25	<u>0x63b872512ff040b4f044ba0377977fe55dd4a8b040c61fb198bf8d3c1110d668</u>	- 105.000000 USDT  105.01 USD	✓
2	2023-11-30 17:56:17	<u>0x132ecbd337e48c0fb18c7bd82b3932127852cb954770f3418c2fa5727714d95b</u>	+ 105.000000 USDT  105.02 USD	✓
3	2023-11-21 09:07:48	<u>0x5f52c398ce9b3b11037f36b85e8941cb18909a0b3e4b34fdbf352785156118e5</u>	+ 3.0000000000000000 00 s	✓
4	2023-11-20 16:59:44	<u>0x068ed685ca7871a482baf06a53daacd907e1f8a13ba6f5333435e7875acc2302</u>	- 25.977955 USDT  25.98 USD	✓
5	2023-09-14 15:17:59	<u>0x852818f2dc87acf32a9bef42628b0985d3377a4602328cba01971272a268a30b</u>	+ 25.198426 USDT  25.20 USD	✓
6	2023-09-14 15:13:59	<u>0xf57a8fa2c4f208a8837423684d76ba5104e9e865be98093d42a2828a5fd3fe63</u>	+ 0.000722 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 15:11:35	<u>0x1b3ecc615fe6de404c69cd46f86989f147719b828a87aa6b7746e893c9bdf033</u>	- 722.000000 USDT 722.16 USD	✔
8	2023-09-14 15:09:27	<u>0x03ea9317787ae223b3c8e0340385d314e94c4b989f8353cf5d3c2d7d7c551056</u>	+ 575.455657 USDT 575.58 USD	✔
9	2023-09-14 14:00:37	<u>0x4cd2458059fd30339cbb9fbde5d8321c8b14ef7702d6744ceecc5f0249ddc964</u>	+ 1.561457 USDT 1.56 USD	✔
10	2023-09-14 13:51:40	<u>0x83cbf10656c69a0b28f53e33b1b9153d12ad7445ee6d098c800a44645ae08e61</u>	+ 145.761693 USDT 145.77 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:13:09	<u>0x910215a3ba82927ab489dceddf70df7b6758a17ded90f25499cd350a918b1bf2</u>	+ 1 VRV	✔
2	2023-09-14 15:13:57	<u>0x5b223426bf1a841f070c0b41f06f12f6df1ef5adec5ceb32ac7f740ce37a3026</u>	+ 1 VRV	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:09:31	<u>0x0d79e679038b00d3e8d74ac35891f42318ab6da1dfff7a88dce261cba069e02</u>	+ 1 2000usdt.net	✔

#	Date & time	Transaction Id	Amount	
2	2023-12-01 12:33:42	<u>0x60a04db0a2c004f9cda3a6391794958584ad66d6499f184cea64f7f916ea5242</u>	+ 1 2000usdt.top	✓
3	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
4	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
5	2023-11-20 17:02:46	<u>0xedbe21c30a09db506986f04fe2398bbc234e4d2932cf3d3851fcee46fa518f3a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
7	2023-11-20 16:58:10	<u>0x0ad1e3976440929a4cb09d3e66d52f10fad5eae80b4b5d2106608fd9b1bb2275</u>	+ 1 d.org	✓
8	2023-09-15 22:16:34	<u>0x076254a7b8f7eac38a1920db9e4b68996218c2584d47e4cdab8529b29a40a954</u>	+ 1 NFT VOUCHER	✓
9	2023-09-14 12:25:51	<u>0x67bffa6af1e4015d492ce803522d7085b3bd403695e10b81bbf9c3413adba69d</u>	+ 1 Uniswap giveaway	✓
10	2023-09-14 12:25:39	<u>0xd5d3b4958b7e2357705d8f988c2244295c76dbdb5c1311378472f7a6145467fc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 12:25:31	<u>0xfcf6d50367efb2dd4623</u> <u>fd58b0c44da3d7efff19d5</u> <u>8ba34f5cc90a708772ddda</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-14 12:25:19	<u>0x31600d4d5bbe3c244e40</u> <u>e4c84525c9faa063069187</u> <u>96216f44f1764740217fdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-14 12:19:43	<u>0x9b36a8cee55c3be797d6</u> <u>e3cb7e037806c9482fa649</u> <u>b274b99a879c7cd4a27ba3</u>	+ 1 LIDO Drop	✓
14	2023-09-14 12:19:15	<u>0x3e92416a60d73ba02458</u> <u>6e8115c563825943431f1c</u> <u>67e2232dda85f4fbfd4d05</u>	+ 1 NFT VOUCHER	✓

* 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.