

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-23 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf759352a8f0d99a89b050c2e8076e65958d2a83a</u>
TOTAL RECEIVED	0.009756600000000001 MATIC
	0.00 USD
TOTAL SEND	0.006647194369370900 MATIC
	0.00 USD

Token	Balance
MATIC	0.003109405630629100 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000090 DAI
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-01-31 15:33:44	<u>0x31c94f1527586f3adc2c8cbcd035af6963963ce7316529252507f02acaca4a83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-31 15:33:44	<u>0x31c94f1527586f3adc2c8cbcd035af6963963ce7316529252507f02acaca4a83</u>	- 0.0012176746427500 00 MATIC  0.00 USD	✓
3	2023-01-31 15:33:44	<u>0x31c94f1527586f3adc2c8cbcd035af6963963ce7316529252507f02acaca4a83</u>	- 0.0028731935900820 00 MATIC  0.00 USD	✓
4	2023-01-18 18:01:19	<u>0xbb3226c10657f4d54fa314cdc4dee266acc85a901642f10e8c9beee59cffcd93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-18 18:01:19	<u>0xbb3226c10657f4d54fa314cdc4dee266acc85a901642f10e8c9beee59cffcd93</u>	- 0.0015832929810786 00 MATIC  0.00 USD	✓
6	2023-01-18 18:01:19	<u>0xbb3226c10657f4d54fa314cdc4dee266acc85a901642f10e8c9beee59cffcd93</u>	- 0.0009730331554603 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 15:33:18	<u>0x514819a2f9b34b12311a9840c14e26b40805ef8017e8a190c0b4080241aa9e23</u>	+ 0.0050331600000000 00 MATIC  0.00 USD	✓
2	2023-01-18 18:01:11	<u>0xed6792a5704022c1356fe6ef3aaecbb23197a275a1c52ec53f0ec563ab37e978</u>	+ 0.0047234400000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 16:16:40	<u>0x06bbb9ab9d21449959d75f35a72552beecacbd779b8fd2b97c1f27886b112038</u>	- 0.000000000000000000 01 DAI	✓
2	2023-02-03 13:24:00	<u>0x25d1dd5cc885a4d93e55572c90962b42f210379ecfc92b9c15792a687302e78f</u>	- 0.000000000000000000 01 DAI	✓
3	2023-01-31 19:12:53	<u>0xb54ce15830714a7053a09f3f81e0692d73fd89c06e0eda7092bf8e6e6f1a5278</u>	- 0.000000000000000000 01 DAI	✓
4	2023-01-31 17:30:34	<u>0xde7df40054f82ae5e0ec19df5b61da7c5d905cbb060fdbb31aa188731455bbd5</u>	- 0.000000000000000000 01 DAI	✓
5	2023-01-31 16:10:08	<u>0x1d725ade6fe22e141ec27f1aaf5e4dc97d9120d8e79eddee034b02b8ee6f547d</u>	- 0.000000000000000000 01 DAI	✓
6	2023-01-31 15:35:00	<u>0x2abdf1308865b85481238d6682ac4db374f44f853ebcba620424343f830c53d6</u>	+ 0.000000000000000000 50 DAI	✓
7	2023-01-25 20:50:31	<u>0x6a20256a12a705c4286e9460639c67c05911f4ea597dbcc8b36b709b0d61c3d5</u>	- 0.000000000000000000 01 DAI	✓
8	2023-01-25 20:34:41	<u>0x29def7802c6f779865141079f49dfb4dc3a273bbcca4de19387714da6cd0817e</u>	- 0.000000000000000000 01 DAI	✓
9	2023-01-25 19:24:22	<u>0xc7284e00a05348acf4f16003bf866a5d9bdf4bf1cae16f88c13a4295dad7c074</u>	- 0.000000000000000000 01 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-24 12:53:42	<u>0x75da054e566c404aa99183f7c612cd8ceebb4f74c79275a6585a0058dd8daf39</u>	- 0.000000000000000000 01 DAI	✓
11	2023-01-18 18:01:37	<u>0x497054ba983ca6280692d1edcba598f58c07c3df844290c167591ad660ad13f0</u>	- 0.000000000000000000 01 DAI	✓
12	2023-01-18 18:01:27	<u>0x99e892dfd101350e019532b65d5e79c58c733f2bfa20672c0ac58a6aa0e4b89a</u>	+ 0.000000000000000000 50 DAI	✓
13	2023-01-13 15:59:18	<u>0x3c6f86d1e2462e1da5701da6e7516e6cef7fa6f11022017d6429ebd9896658cb</u>	+ 0.000000000000000000 00 DAI	✓
14	2023-01-13 14:33:36	<u>0xe401296c0049eff685d0fdf23c15bc408655a74d3337b0d3daa103b5a89db6ab</u>	+ 0.000000000000000000 00 DAI	✓
15	2023-01-13 05:14:42	<u>0x393fda11009145b4ed6591e2462da9b62299b10d7c07df4f2fd dbf8638302779</u>	- 0.000000000000000000 00 DAI	✓
16	2023-01-13 05:14:42	<u>0x393fda11009145b4ed6591e2462da9b62299b10d7c07df4f2fd dbf8638302779</u>	+ 0.000000000000000000 00 DAI	✓
17	2023-01-12 17:20:12	<u>0xc773f5c69452bb1e985c4ceaf1fc240829626db1dfaf884c96073a7bf3beee2d</u>	+ 0.000000000000000000 00 DAI	✓
18	2023-01-09 19:08:09	<u>0x6dd26be287472db8cc2743544a30c94061f991dcb3aef8ca41f36925d4793b53</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-09 19:08:09	<u>0x6dd26be287472db8cc2743544a30c94061f991dcb3aef8ca41f36925d4793b53</u>	+ 0.000000000000000000 00 DAI	✓
20	2023-01-09 07:36:08	<u>0x07825b13285e388792e54a23dab17e926fbf2a84cf695d1dd10da01297ada8d8</u>	+ 0.000000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:26:43	<u>0xca18a2c6d020d88bca0997f9f1f4ec15324ff4cc91603e0e0e31e63677493a20</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:18:21	<u>0x82e39154ea3c822ca365975fe4343cbe7fce565278537d225f61f2b174ca459d</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 15:48:03	<u>0xa741a2745da7b59d70e81c9afee73622840451c8eb87227b5b610beb8b8ac7a0</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 06:00:51	<u>0xfc9d276d41a1d1abead311400d1d319bbf1ac2d095761bb9f1b37f62c1c727d8</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 22:06:43	<u>0xded748c0459da5b4ffa2f265331e478890d71c710a19493de162f950d8b33c40</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:28:57	<u>0x071003fd7efe0ac4031ce0bac957a8ff7bbdfa1e430167534077949f31090e1e</u>	+ 1 NFT Airdrop Round	✓

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.