

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06c1a09fb83ab9b7f20578a4a5ad6ab071175c62</u>
TOTAL RECEIVED	30.000000000000000000 MATIC
	11.01 USD
TOTAL SEND	29.997481676644394355 MATIC
	11.00 USD

Token	Balance
MATIC	0.002518323355606000 MATIC
	0.00 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
contract one	N/A crone
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ Reward	N/A drop-circle.xyz

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 16:32:16	<u>0xd8125bb1af141c16381d</u> <u>821241e728ef49fdc4adfc</u> <u>75229d52a6264e9b1326d7</u>	- 29.994962000000001 012 MATIC  16.37 USD	✓
2	2023-08-26 16:32:16	<u>0xd8125bb1af141c16381d</u> <u>821241e728ef49fdc4adfc</u> <u>75229d52a6264e9b1326d7</u>	- 0.0011130000000000 00 MATIC  0.00 USD	✓
3	2023-08-26 16:32:16	<u>0xd8125bb1af141c16381d</u> <u>821241e728ef49fdc4adfc</u> <u>75229d52a6264e9b1326d7</u>	- 0.0014066766443940 00 MATIC  0.00 USD	✓
4	2023-08-26 16:28:50	<u>0x8fb9fe45524967b78d8b</u> <u>3200e2d3d208bb5603fdee</u> <u>d7f7265d881b04005ad166</u>	+ 30.000000000000000 000 MATIC  16.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 09:21:12	<u>0x5c7a2e35a48efe11caca</u> <u>54cbdf08fa70305e3733df</u> <u>3c8576bb52315cfd25b1cf</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:24:18	<u>0x40b1de936df9f24bc0aa</u> <u>43235e47460780a7640204</u> <u>1a1c54765bc1f332f7b096</u>	+ 1 crone	✓
2	2024-02-06 19:05:43	<u>0xa1af19fc959adb7dc04e</u> <u>d8ed3cfff769ca94756696</u> <u>cd42d4c9518535e553f728</u>	+ 1 NFT	✓
3	2024-01-02 22:45:16	<u>0x96cc6b434fe85032d932</u> <u>9dc6f2408caee7ee087f2c</u> <u>31cf41c9822f222040344b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-28 23:34:56	<u>0x1794435a2d731e07a0cc</u> <u>5c10eab0e3b974c09ad7f0</u> <u>81794782945c4c43ed75fb</u>	+ 1 2000usdc.cc	✓
5	2023-12-28 23:21:57	<u>0xecc0c7fd8c29cc28f242</u> <u>a16306d97dc72cfad18b6b</u> <u>943a40fed08d997842262f</u>	+ 1 3000usdt.net	✓
6	2023-11-12 21:53:17	<u>0x9ef87400c54a1927de6f</u> <u>1baa83f2969e735bd7b9f5</u> <u>fcff82b0c0b3b97d408950</u>	+ 1 dt.xyz	✓
7	2023-09-18 21:07:01	<u>0x179cd5961f98218dc32a</u> <u>618f8c6c1f903eebd7da42</u> <u>0ed7c622aa7e8bd0914e39</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 16:03:49	<u>0x7cf3465bd115ab52c656</u> <u>9a87c8f7a3d0eaebc92547</u> <u>c298b9229acfc24237bacb</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 21:02:00	<u>0xcb2fa7a67670a2e4f194</u> <u>509ee347d56bd988c1564d</u> <u>290f1be8a67d668cf8545c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 01:56:01	<u>0xf831aecbeabf838e922d7e90278c3d15db618235b99e1aa63a67bb3dc24927d6</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:19:12	<u>0xd9d1845b509b13bd2f052c00b6b937667db541676a28083dd632606795b277a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 21:03:17	<u>0x3c7048fce1bda7f381b2939517865851b2113d018ddcb3e7393143741bc86d9a</u>	+ 1 NFT Voucher	✓
13	2023-09-03 22:25:05	<u>0x8e78de7f0a7f668c5ce01b90d8e7384e6989c23de8a25287159454aa8348eaa5</u>	+ 1 NFT Voucher	✓
14	2023-09-03 21:01:29	<u>0x00400af40bc5b968c080194f7cc505ed88bfc76b3a3748feb02349ac0312a852</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 23:01:52	<u>0x3421339fab2f8bde55baa356d0ced745ffb8e043fa6bfc12e06499783033bd4e</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 08:20:33	<u>0x20f6fe93bbba0be29c556a18175c0144f6f2941cb236331e4d7f6acafcad79c5</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 16:47:24	<u>0x5d3fe758ed060f7c8db8685b065eecf9ce0d40f8e33af5be866e7ac69635a3c3</u>	+ 1 NFTVoucher	✓
18	2023-08-26 16:33:36	<u>0x9e60e29be4222be65a6a1e704111f8d4ccf85d202cf7c3377b9ff448bc54dcfa</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 16:31:18	<u>0x70ee5a072278aa1488df</u> <u>70bca497eda9b3fec71286</u> <u>eb7b55965814dd078919af</u>	+ 1 UNI-V3-POS	✓
20	2023-08-26 16:27:38	<u>0x4288426711a74d692a9b</u> <u>b58d607d474d90a2741dc5</u> <u>cf33733449337b87b463a0</u>	+ 1 drop-circle.xyz	✓
21	2023-08-11 23:59:28	<u>0xac7e167f12583a9d517b</u> <u>74f2c4607eb65557396ec0</u> <u>ad8accddc11a21ff55e995</u>	+ 1 NFT Notify	✓
22	2023-08-11 19:36:20	<u>0x2f0acdb2524fb7196dd4</u> <u>7e05b6e96fe82e14001c62</u> <u>c6288ad80dc913bab7ce68</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-06 05:12:02	<u>0xccb002d2b73b864e489c</u> <u>f88d77c95462aba6981da9</u> <u>301460c22b2c722bb43796</u>	+ 1 1000-rewards.xyz	✓

* 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.