


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x092598517349b8904e4f4ca01072bd27163891b6</u>
TOTAL RECEIVED	6,757.910920000000260188 MATIC
TOTAL SEND	6,757.868430633955540543 MATIC

Token	Balance
MATIC	0.042489366044856251 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
ThankYou	78.480000000000003979 THANKS
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AAVEPool.com	38.19 pAAVE
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Zepe.io	750,000.000000000000000000 Zepe.io
Aave Airdrop	1 NFT
UnisNFT 1670542672532	2 UnisNFT 1670542672532
NFT Mining	1 NFTM
ETHStation	1 ETHStation 1672520772898 1672520772898





\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
2,5T BTT	N/A NFT Airdrop
\$100,000 A BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
! !\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
\$1500 USDC	N/A \$1500 USDC



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 03:40:36	<u>0xf0c9b872ed1eda4b6444</u> <u>3bbcba5aecf592c1362a6b</u> <u>ca6da86325fdd97b2eed22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-11 03:40:36	<u>0xf0c9b872ed1eda4b6444</u> <u>3bbcba5aecf592c1362a6b</u> <u>ca6da86325fdd97b2eed22</u>	- 0.0015609192513300 54 MATIC  0.00 USD	✓
3	2023-05-11 03:40:36	<u>0xf0c9b872ed1eda4b6444</u> <u>3bbcba5aecf592c1362a6b</u> <u>ca6da86325fdd97b2eed22</u>	- 0.0046576161643391 10 MATIC  0.00 USD	✓
4	2023-05-11 03:23:08	<u>0x3602610621b76d21e61e</u> <u>1be92c85d6a865eddfd323</u> <u>ac021e1db1b0ab1980c13b</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-12-16 02:51:04	<u>0xcce4bf632fb25859c69c cef47db51717837c42970e 87c33d7e8b9e1cc2cfef50</u>	- 6,757.860920000000 078289 MATIC  6,002.33 USD	✓
6	2022-12-16 02:51:04	<u>0xcce4bf632fb25859c69c cef47db51717837c42970e 87c33d7e8b9e1cc2cfef50</u>	- 0.0009189738075199 00 MATIC  0.00 USD	✓
7	2022-12-16 02:51:04	<u>0xcce4bf632fb25859c69c cef47db51717837c42970e 87c33d7e8b9e1cc2cfef50</u>	- 0.0003731247319546 88 MATIC  0.00 USD	✓
8	2022-11-29 05:42:39	<u>0xa7f2948f518d4eda3953 e22937bc26be7b2682c125 d1bc9ccf96e3ca9233e0d9</u>	+ 6,757.870920000000 296568 MATIC  5,673.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:39	<u>0xbbde029e807da8af1306 be8bf4a6918f3440da2f72 f612e5f6d668c09aa0b99a</u>	+ 959.00000000000000 0000 ool.site	✓
2	2023-05-11 03:40:36	<u>0xf0c9b872ed1eda4b6444 3bbcba5aecf592c1362a6b ca6da86325fdd97b2eed22</u>	- 163.455700 USDT  163.55 USD	✓
3	2023-05-10 06:56:24	<u>0x3c7660d1cbaa6175eab1 a052d2e85d5ceadc9071f5 b17cff53052c7b57ee4eae</u>	+ 163.455700 USDT  163.53 USD	✓
4	2023-02-26 22:19:31	<u>0x26985deda39c1f38a9e5 1f35e0641b3a7cd40ad934 670ae4de2dd747fb323054</u>	+ 38.19 pAAVE	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u>	+ 518.0000000000000000000000	✓
			0000 tps://cbonus.xyz	
6	2023-01-16 14:16:53	<u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u>	+ 1,272.0000000000000000000000	✓
			000000 tps://musdc.site	
7	2021-09-10 13:07:11	<u>0x88c4efa6fb6abc1234e309474adb8aa4751a8b40a26ebb9f5cb83da91b98c722</u>	+ 750,000.0000000000000000000000	✓
			00000000 Zepe.io	
8	2021-09-10 12:57:21	<u>0xdd540c3d69a2e599b6d4d2c05c9d22546591c63536a31dc40d476e31619725a8</u>	+ 78.4800000000000000000003	✓
			979 THANKS	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 04:09:30	<u>0x7b7e750ca5e769b2ac8f31113363b6d75345335baf948648f13eddc5664fbbe5</u>	+ 1 NFT	✓
2	2022-12-31 21:06:18	<u>0x1780fa6b373349b3502c1f2d64dac002e328b37fc05e2e100c817e8bde0bdaa7</u>	+ 1 ETHStation 1672520772898	✓
3	2022-12-08 23:37:57	<u>0x504bf13c7c96ed266494a329b954915e0d9cb3e502d3b75af123f609b265c754</u>	+ 1 UnisNFT 1670542672532	✓
4	2022-11-30 04:11:05	<u>0x05550cfd8e4148b6f96f1fe91c24e12a38c3d92f85de90c3a2ee75b459d0c6a6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:44:57	<u>0x0608d0c83e0e75cdd134</u> <u>cdf29abdfd8048d469ff36</u> <u>cf1b8536a446ed63c84cf</u>	+ 1 NFT	✓
2	2023-10-11 18:31:39	<u>0xf0db43629c276ea5024d</u> <u>70c071baf04dfde56ed275</u> <u>2d221d4633c9bea6a7545d</u>	+ 1 Voucher	✓
3	2023-09-18 16:56:53	<u>0xbf305e5a9da50526f160</u> <u>5f2f8b700a5f5f4b5b8aa3</u> <u>5e38576ad163dcf6415702</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 16:02:25	<u>0xe9534d22b42b668ea8d5</u> <u>2fc8a15957237af389ee5f</u> <u>923a9e84877968a3436552</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 23:39:20	<u>0xe84e87a25cdc583023d4</u> <u>1751f0b0be5d92677e69ed</u> <u>5810eb139707ad71a4e1f3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 23:26:49	<u>0x95f39b42a2dec9337538</u> <u>3cc82c40ce9acaf3e60f99</u> <u>f19df48edd733d556f8700</u>	+ 1 Voucher	✓
7	2023-09-03 11:22:46	<u>0x5b066c0657a949b5c365</u> <u>56d9f951d30e1c51992311</u> <u>48475870e84940ee20b188</u>	+ 1 NFT Airdrop	✓
8	2023-08-30 02:41:16	<u>0x16d9c1ffbcf4f77b8896</u> <u>e27cbc58856c317ddae894</u> <u>d961a587de6f4dbd9f1ce0</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 09:44:07	<u>0xe9b6c813b6ba71cf7e4e</u> <u>02a3741dff0ad0a02c3e0d</u> <u>d410320c84eb572c0d30b1</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 05:54:02	<u>0xf89161f0c962369e25347f6d76f43cc4c65acae3fc</u> <u>eddbdd8373f0aa8c3ff1b9</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 20:01:11	<u>0xc7f4639360ecea320e240d653df09f953a85192afc</u> <u>f5103fa5a409db8998d5f4</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:32:46	<u>0x9a8cc1a23937fdacbe4898ed47aabe0251d8e0f8cf</u> <u>cf2b30fe4b47692effd686</u>	+ 1 NFTVoucher	✓
13	2023-08-05 07:59:34	<u>0xc233507ca1f592b4d81016b25771822a30bced9ffa</u> <u>d844918d5d1ebaa3a89566</u>	+ 1 \$1500 USDC	✓

\* 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.