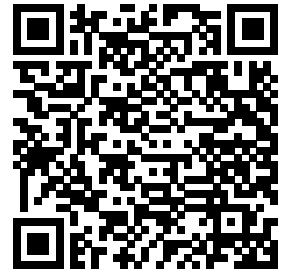


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 02:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e0fd697fd1a065408fb7ad401fbbd32b020f9ea</u>
TOTAL RECEIVED	10.679542054933202522 MATIC
	4.40 USD
TOTAL SEND	2.252103805107173784 MATIC
	0.92 USD


Token	Balance
MATIC	8.427438249826028738 MATIC
	3.47 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	832.149999999999977263 wSNX
!SNXPooL.com	378.000000000000000000 wSNX
1,000 USDT Reward	N/A ds.org
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

Token	Balance
1,000 USDT Reward	N/A ards.org
5 stETH Event	N/A Vouchers
\$1000 GET Rewards	N/A drop-usdt.me
1,000 USDT Reward	N/A ds.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 14:23:10	<u>0x281c15f78827d66bdd2f</u> <u>c1df3059e4fe73ca3f5e05</u> <u>8a6524d9b6b1420fa1f980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-03 14:23:10	<u>0x281c15f78827d66bdd2f</u> <u>c1df3059e4fe73ca3f5e05</u> <u>8a6524d9b6b1420fa1f980</u>	- 0.0027800822400000 00 MATIC  0.00 USD	✓
3	2023-10-03 14:23:10	<u>0x281c15f78827d66bdd2f</u> <u>c1df3059e4fe73ca3f5e05</u> <u>8a6524d9b6b1420fa1f980</u>	- 0.0037674074508808 92 MATIC  0.00 USD	✓
4	2023-10-02 02:44:07	<u>0xf08f5ff3ea9ac3755f90</u> <u>fae1d8222f5423aa142746</u> <u>5689ec0966e427c099679c</u>	- 1.0319718720623050 07 MATIC  0.58 USD	✓
5	2023-10-02 02:44:07	<u>0xf08f5ff3ea9ac3755f90</u> <u>fae1d8222f5423aa142746</u> <u>5689ec0966e427c099679c</u>	- 0.0242898379200000 01 MATIC  0.01 USD	✓
6	2023-10-02 02:44:07	<u>0xf08f5ff3ea9ac3755f90</u> <u>fae1d8222f5423aa142746</u> <u>5689ec0966e427c099679c</u>	- 0.0064159721734626 72 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-09-25 17:11:34	<u>0x3f7c6cf8bde6ee4eb74e</u> <u>0c63cd06535805fd9d3204</u> <u>cb7457f8ee6272eaa2887e</u>	- 1.0956462185731747 90 MATIC  0.56 USD	✓
8	2023-09-25 17:11:34	<u>0x3f7c6cf8bde6ee4eb74e</u> <u>0c63cd06535805fd9d3204</u> <u>cb7457f8ee6272eaa2887e</u>	- 0.0160061425074193 68 MATIC  0.00 USD	✓
9	2023-09-25 17:11:34	<u>0x3f7c6cf8bde6ee4eb74e</u> <u>0c63cd06535805fd9d3204</u> <u>cb7457f8ee6272eaa2887e</u>	- 0.0471972645065806 34 MATIC  0.02 USD	✓
10	2023-09-22 08:13:24	<u>0x242d20e72cdaceba6ed0</u> <u>4f97f7b35b36f5cf5b972a</u> <u>7de87b38f3ffc8f548ee54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 08:13:24	<u>0x242d20e72cdaceba6ed0</u> <u>4f97f7b35b36f5cf5b972a</u> <u>7de87b38f3ffc8f548ee54</u>	- 0.0069180034200000 00 MATIC  0.00 USD	✓
12	2023-09-22 08:13:24	<u>0x242d20e72cdaceba6ed0</u> <u>4f97f7b35b36f5cf5b972a</u> <u>7de87b38f3ffc8f548ee54</u>	- 0.0123826543424240 27 MATIC  0.00 USD	✓
13	2023-09-22 04:23:41	<u>0x442788e445e8de66d61b</u> <u>3ce7bdce4f16a1d5f517ac</u> <u>3e7c028012b7b5e40d4b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-22 04:23:41	<u>0x442788e445e8de66d61b</u> <u>3ce7bdce4f16a1d5f517ac</u> <u>3e7c028012b7b5e40d4b0d</u>	- 0.0017079616000000 00 MATIC  0.00 USD	✓
15	2023-09-22 04:23:41	<u>0x442788e445e8de66d61b</u> <u>3ce7bdce4f16a1d5f517ac</u> <u>3e7c028012b7b5e40d4b0d</u>	- 0.0030203883109265 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 04:06:43	<u>0x5ba631ae69d57bd61f014d88822989ac533d60e5ccb137b3310aad34317a9f45</u>	+ 2.0000000000000000 00 MATIC  1.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 02:41:07	<u>0x66f27ed1feaf7cd14599979c3ba88a576132b4a3ad077c0de561080b15d8176b</u>	+ 8.6795420549332025 22 MATIC  4.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 14:23:10	<u>0x281c15f78827d66bdd2fc1df3059e4fe73ca3f5e058a6524d9b6b1420fa1f980</u>	- 45.902040 USDT  45.89 USD	✓
2	2023-10-03 09:36:28	<u>0x75a7d665ed24082ae5c5dc5a6421f170c11a93432f40cd9685ad6b1515496497</u>	+ 45.898014 USDT  45.89 USD	✓
3	2023-10-02 03:06:37	<u>0x92f37b99e4c3787c70525eae425e8960363d7e8bdfb1958b0f361631b97e14a6</u>	+ 0.004026 USDT  0.00 USD	✓
4	2023-10-02 02:44:07	<u>0xf08f5ff3ea9ac3755f90fae1d8222f5423aa1427465689ec0966e427c099679c</u>	- 4,026.040000 USDT  4,026.86 USD	✓
5	2023-10-02 02:27:05	<u>0x0fa6976fa2b03be31f89378a1cbfd17fa06740bff4d4f286e264e27c5a6b8220</u>	+ 4,026.040000 USDT  4,026.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-26 08:31:02	<u>0x3bb44bba323d2951399c b6000d3ae3b621f45e46e3 c3dae340200eb33d5d439f</u>	+ 378.00000000000000 0000 wSNX	✓
7	2023-09-25 17:11:34	<u>0x3f7c6cf8bde6ee4eb74e 0c63cd06535805fd9d3204 cb7457f8ee6272eaa2887e</u>	- 808.945009 USDT  808.82 USD	✓
8	2023-09-25 17:11:34	<u>0x3f7c6cf8bde6ee4eb74e 0c63cd06535805fd9d3204 cb7457f8ee6272eaa2887e</u>	- 1.064991 USDT  1.06 USD	✓
9	2023-09-25 17:09:54	<u>0xce9d2169cce8108692c0 8cacc2e85a0fd1bc8a223b 28c857e2f4345c0f0e5a8c</u>	+ 810.010000 USDT  809.88 USD	✓
10	2023-09-22 13:25:48	<u>0x660abb9ad7bcd18812bc a6e52200f4759f1db60aa9 981ae9679e0485763b4d3e</u>	+ 832.14999999999997 7263 wSNX	✓
11	2023-09-22 08:13:24	<u>0x242d20e72cdaceba6ed0 4f97f7b35b36f5cf5b972a 7de87b38f3ffc8f548ee54</u>	- 134.330000 USDT  134.31 USD	✓
12	2023-09-22 03:28:38	<u>0x72690ffc4aa1b588aa13 8e51b6f526a7a511a47eb0 dcd477e874b471339a425d</u>	+ 134.330000 USDT  134.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 19:32:30	<u>0x930647bd93f630802c98 84280ed25bf8b90569edaa 50701c989c25c4fe43efe8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-03 14:23:46	<u>0x9af564721e9b74ea44f5ce16d40a5e44935bf0da3b0a1cfbad52b9d134dbcca0</u>	+ 1 Vouchers	✓
3	2023-10-03 03:04:47	<u>0x73546a5062af4e846a2953138da05f7a450c52abf3279ffed1252491f48982c1</u>	+ 1 claim-usd.xyz	✓
4	2023-10-03 03:03:27	<u>0xcaf7a201a4ab47ba8ca36124c6e1ca8fae39b6f865cdd5b5a62b08dc993e1604</u>	+ 1 ards.org	✓
5	2023-10-02 05:25:29	<u>0x39a529897c2274d9a12fe7a45d7e0df475d85a21453ecc615eb64e0a05ff200d</u>	+ 1 ds.org	✓
6	2023-10-02 02:35:45	<u>0x97c773e561e183ae021f9a21c509c038ab0423cad95389e9f7f2fd28d06d48d0</u>	+ 1 ds.org	✓
7	2023-10-02 02:30:43	<u>0xd42e01621acd762a1dd2f3db48f11b04a20f6b4dc7838d8a94b60a7587abcd85</u>	+ 1 ds.org	✓
8	2023-10-01 23:57:27	<u>0xa548c84ff8de9104891f5feac1a19b728086d9b229d1b8eeb5599830af128b5c</u>	+ 1 Voucher	✓
9	2023-10-01 16:05:32	<u>0x2721b63781dbe79c27661c64f2a853caf6a1660aa69c06e07838cea80ae22458</u>	+ 1 ds.org	✓
10	2023-10-01 09:01:26	<u>0xe5ce827b16e1df13117449ed58d023e54a3b711be7e3b35f92194ae788505066</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-30 22:51:35	<u>0x82627e5148210699baa34a81995421dccc36c81777a0695f1f5e9a571f4e9dc3</u>	+ 1 ard.net	✓
12	2023-09-30 22:51:35	<u>0x6055b2fc5f079a415d95a4d9d1a3108d4be3281fcd30c45f0790e6f388cd16c4</u>	+ 1 dropusdt.xyz	✓
13	2023-09-30 05:14:58	<u>0xd973f0c41fe52d242abd0300f48b1e3d08f43f51e4d92c83e2f2194d4e22009b</u>	+ 1 ards.org	✓
14	2023-09-29 16:15:40	<u>0xff5f2876c209074f70329ed809b6d7ca61dd16ce9eef19f61563abc1e5265194</u>	+ 1 ards.org	✓
15	2023-09-29 11:15:45	<u>0x7c964cedab8a1a45040bee79f38431e0fce708cc4009f5563b0a4a30853efe21</u>	+ 1 NFT Giveaway	✓
16	2023-09-29 11:15:27	<u>0x032f2d4477f9f8aa9c07f5b2c90e7606f065525f1e9dfdbd79a36472afe6f07e</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 11:08:13	<u>0x9bbd193e7eacc741c8c4c3a325cf11e84bd5979929a43b488432c6928a69129a</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 11:07:45	<u>0x7d6f51f985305d355f5e51e05f9b57afbe0a82c28d3aa96998269bc8969ab750</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-29 04:24:25	<u>0xd6c5bb72a2912dbc02395b7ed9fc6daf9cec4b7821b2ffea03c3fd2b5ada641c</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 00:21:55	<u>0x6e5057a357a02a00ff16 f637863381207a1eec0755 7d0b69f3df8d665eada9c4</u>	+ 1 usdt-rewards.site	✓
21	2023-09-29 00:21:15	<u>0xd9108a607444f4c7bde4 518bf7c65d1f3d1bb5ed55 a640bc404a1916beca0ddf</u>	+ 1 drop-usd.me	✓
22	2023-09-27 18:27:40	<u>0x27286388ccfbb8022667 2231a1a92181a0f86ef177 1e03d5be6fe6d8aeaa8cea</u>	+ 1 1000-rewards.com	✓
23	2023-09-27 16:58:40	<u>0x99cd3182ae471f5ce2e5 e0abe086370e0e3fa8a673 252ce29dfabd4990833e46</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 02:04:38	<u>0x98bd0b4db36289defe0f 4a8a5baf02dbe2948da1bc c1ef61d36ec01d0b0e1973</u>	+ 1 claim 1000\$	✓
25	2023-09-23 04:21:25	<u>0x08f70c32304c1b8d40d7 f0bdd4607d978226c2f194 6f0ce8cae93c383bbcc9ea</u>	+ 1 drop-usdt.me	✓
26	2023-09-22 16:18:38	<u>0x6090d6d85ad310faded1 6e4a04671b5206ce8b54f6 bbdc53f44029c71d5af48f</u>	+ 1 drop-usdt.me	✓
27	2023-09-22 04:11:29	<u>0x25276f15b3058fbf3d53 4d8bc80ce72727085cfc95 5379202ceffd7792ec5f2d</u>	+ 1 circlevoucher.net	✓
28	2023-09-22 04:08:41	<u>0xc237625cc2a8a625b709 aa5929c3a5dbd80102c95e b044449d8af34a9d3cf976</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 10:40:15	<u>0x6fc4a3d03c8cf66db940</u> <u>83dc43b41048ee7df33409</u> <u>e31715787a10e935db0ec1</u>	+ 1 Vouchers	✓
30	2023-09-21 05:04:29	<u>0x345b778ac93d53e4dfae</u> <u>1b400b429193b336b93a69</u> <u>43549b3cbef9faa9c85db4</u>	+ 1 usdt-reward.me	✓

* 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.