

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f3611b57d5872fc537138fc3af6be8a1f3d89cd</u>
TOTAL RECEIVED	8.423519321963764739 MATIC
	3.20 USD
TOTAL SEND	0.002910087227508300 MATIC
	0.00 USD

Token	Balance
MATIC	8.420609234736255999 MATIC
	3.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PonchHead.online	600,000.000000000000000000000000 PNH
5000 USDT Voucher	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDT	N/A NFT Voucher
1ETH Reward at [t.ly/weth]	N/A 1ETH Reward at [t.ly/weth]
	N/A ?
5000 BUSD	N/A NFT Giveaway Round







Token	Balance
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 05:25:55	<u>0x4b45b25ecbb053abc5dde83abd27a4693de54e479d66f0b256aede2c449770e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-06 05:25:55	<u>0x4b45b25ecbb053abc5dde83abd27a4693de54e479d66f0b256aede2c449770e5</u>	- 0.0010621799998937 82 MATIC  0.00 USD	✓
3	2024-10-06 05:25:55	<u>0x4b45b25ecbb053abc5dde83abd27a4693de54e479d66f0b256aede2c449770e5</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
4	2024-06-18 15:21:02	<u>0xa7363d0abbe8329735052c4b76bdd1dba6446e07af9eea24a2e373c4d7795925</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 15:21:02	<u>0xa7363d0abbe8329735052c4b76bdd1dba6446e07af9eea24a2e373c4d7795925</u>	- 0.0010439142621698 70 MATIC  0.00 USD	✓
6	2024-06-18 15:21:02	<u>0xa7363d0abbe8329735052c4b76bdd1dba6446e07af9eea24a2e373c4d7795925</u>	- 0.0008039929640992 20 MATIC  0.00 USD	✓
7	2023-10-05 06:25:01	<u>0xc3696178c26cc9648cb1f8f3cb5e702e2b5575a6e69d2ca6dd5aebdd0c2224f8</u>	+ 8.4235193219637647 39 MATIC  4.72 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 05:25:55	<u>0x4b45b25ecbb053abc5dd e83abd27a4693de54e479d 66f0b256aede2c449770e5</u>	- 100.851000 USDT 	✓
			100.85 USD	
2	2024-10-06 04:19:04	<u>0x58c0eb52206845163063 001e591df560cb6b95370a 75fa0c0de77b9ad1a269cb</u>	+ 37.439500 USDT 	✓
			37.43 USD	
3	2024-10-05 16:25:36	<u>0x31735ba30ea5e2a28d62 8efaae41e1773bd89cbd0a 91c66b10bd458a96c79ce5</u>	+ 600,000.0000000000 00000000 PNH	✓
4	2024-10-05 16:08:06	<u>0x36c839e7fa008181063a e5c72db57677d29788cdd4 3f54b0652c648682401934</u>	+ 34.931500 USDT 	✓
			34.93 USD	
5	2024-08-03 19:39:28	<u>0xfb40b9f6dcd50f1713de c9d1233ce26ec0d9c652e2 664451a9884e947021327f</u>	+ 28.480000 USDT 	✓
			28.45 USD	
6	2024-06-18 15:21:02	<u>0xa7363d0abbe832973505 2c4b76bdd1dba6446e07af 9eea24a2e373c4d7795925</u>	- 161.500000 USDT 	✓
			161.46 USD	
7	2024-06-18 15:19:14	<u>0xad84d0565804034258e7 2626396b3d4e1a966d04e7 5df5f461607a8af7661299</u>	+ 43.700000 USDT 	✓
			43.69 USD	
8	2024-06-18 15:16:22	<u>0xa00fa8b9b5c48b2ad301 3f2789bfc0d6a8ca0b0f4f 5cfaa6ee668789e495f4be</u>	+ 117.800000 USDT 	✓
			117.76 USD	

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-06 04:19:38	<u>0x412c214adbeb450842bd96c82e9d267c912320c390bff6852731bf8479d86a03</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-06-29 17:56:46	<u>0xdc54cb961bd6c9d460d5a170422d86a75e1c558161a8711bbd5d4a7656d1304e</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-18 15:17:30	<u>0x4951fb7797eb4bfadff2fa9ccd10b0c26dccc34226dc5233c2ddb0fa1f3233e</u>	+ 1 ?	✓
4	2023-09-20 23:49:14	<u>0xb9329e535fc01e4dacf3d4826b10db457a9c05d59aff7ba6833b8ced83c2c203</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-12 05:55:09	<u>0xd304c06fbaa878d8f2429afa13c15b9eadbc18269808e9f880bb3d10a1c6bdac</u>	+ 1 NFT Voucher	✓
6	2023-09-11 07:08:17	<u>0xf848ff75a9a6981ca263a9bbebd70a07107c2c0a2e441ac724f7ebfa0ee8c15d</u>	+ 1 NFT Voucher	✓
7	2023-09-09 23:25:43	<u>0x408f7644708f22cd935bad047934369509bb1502bfddc282d610d5762bd1e579</u>	+ 1 NFT Voucher	✓
8	2023-09-04 17:11:44	<u>0x96312260dbb44694a54e34eda29e1fd51ac45b6c52f6ddb7844c5251abf1735b</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-04 07:08:44	<u>0x7b6bdd164b21b75a68b3ce72f3adee2a29cfc0fde732d9d3d60d394dcd32db25</u>	+ 1 NFT Voucher	✓

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.