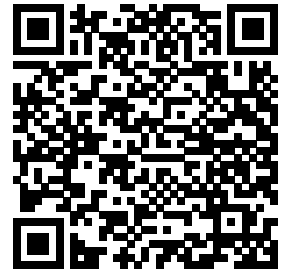


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17b609bd60f71070df022f244b34e83e721648d1</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.128263274334215471 MATIC
	0.04 USD

Token	Balance
MATIC	0.171736725665784518 MATIC
	0.06 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction






Token	Balance
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 HEX Voucher	N/A hexepool.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 23:34:21	<u>0x12ecac44b0424ea6f9ff5f5d073f2e01c8cd85ed7474260582d538d8ce008178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-29 23:34:21	<u>0x12ecac44b0424ea6f9ff5f5d073f2e01c8cd85ed7474260582d538d8ce008178</u>	- 0.0011092340425378 80 MATIC  0.00 USD	✓
3	2023-08-29 23:34:21	<u>0x12ecac44b0424ea6f9ff5f5d073f2e01c8cd85ed7474260582d538d8ce008178</u>	- 0.0093511330112374 81 MATIC  0.00 USD	✓
4	2023-08-29 23:34:01	<u>0x766a9aebb9ba2b6c02729c234d572d64233f25b0c1c2d57d01d80b5363efce5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-29 23:34:01	<u>0x766a9aebb9ba2b6c02729c234d572d64233f25b0c1c2d57d01d80b5363efce5b</u>	- 0.0019271058764140 80 MATIC  0.00 USD	✓
6	2023-08-29 23:34:01	<u>0x766a9aebb9ba2b6c02729c234d572d64233f25b0c1c2d57d01d80b5363efce5b</u>	- 0.0097503533808408 00 MATIC  0.00 USD	✓
7	2023-08-29 23:32:57	<u>0x69ac0d4836722c9ac960b04e18adfe60ea643e2bfc68257b6eaa681ab506bbdd</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-29 23:32:45	<u>0x590633a1b8c564453eff7eaca8134f4cd0f7ff7570df216f573428b55d723a1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-29 23:32:45	<u>0x590633a1b8c564453eff7eaca8134f4cd0f7ff7570df216f573428b55d723a1e</u>	- 0.0017714106134229 60 MATIC  0.00 USD	✓
10	2023-08-29 23:32:45	<u>0x590633a1b8c564453eff7eaca8134f4cd0f7ff7570df216f573428b55d723a1e</u>	- 0.0099656259057608 40 MATIC  0.00 USD	✓
11	2023-08-29 22:31:53	<u>0x706c4c87bb5f2b0df94e08e190f8a37e48d3b03c760b58536c2570ec1703b703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-29 22:31:53	<u>0x706c4c87bb5f2b0df94e08e190f8a37e48d3b03c760b58536c2570ec1703b703</u>	- 0.0009994815621504 00 MATIC  0.00 USD	✓
13	2023-08-29 22:31:53	<u>0x706c4c87bb5f2b0df94e08e190f8a37e48d3b03c760b58536c2570ec1703b703</u>	- 0.0060201477820294 80 MATIC  0.00 USD	✓
14	2023-08-29 22:31:31	<u>0xcf54fa20991d1043ca5245ff0236928fdad727dff92f21521f6956c26c7ff28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-29 22:31:31	<u>0xcf54fa20991d1043ca5245ff0236928fdad727dff92f21521f6956c26c7ff28</u>	- 0.0015496091708763 60 MATIC  0.00 USD	✓
16	2023-08-29 22:31:31	<u>0xcf54fa20991d1043ca5245ff0236928fdad727dff92f21521f6956c26c7ff28</u>	- 0.0061377924426588 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 22:30:39	<u>0x2f4fcc220294da06e592</u> <u>9b14b40e942cc904186dc2</u> <u>f77571ea65d2cdd52a08f6</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
18	2023-08-29 22:29:59	<u>0x2619f28779228314c651</u> <u>b8517efc49446f89facdb2</u> <u>feb27d2007e9a7507b44b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-29 22:29:59	<u>0x2619f28779228314c651</u> <u>b8517efc49446f89facdb2</u> <u>feb27d2007e9a7507b44b2</u>	- 0.0014939548195164 00 MATIC  0.00 USD	✓
20	2023-08-29 22:29:59	<u>0x2619f28779228314c651</u> <u>b8517efc49446f89facdb2</u> <u>feb27d2007e9a7507b44b2</u>	- 0.0058444938223909 20 MATIC  0.00 USD	✓
21	2023-08-29 22:22:27	<u>0x279318925ee603c64f83</u> <u>63db3a94f7562171dc202d</u> <u>17924b8b51ad561fb2ccb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-29 22:22:27	<u>0x279318925ee603c64f83</u> <u>63db3a94f7562171dc202d</u> <u>17924b8b51ad561fb2ccb0</u>	- 0.0025782923165892 00 MATIC  0.00 USD	✓
23	2023-08-29 22:22:27	<u>0x279318925ee603c64f83</u> <u>63db3a94f7562171dc202d</u> <u>17924b8b51ad561fb2ccb0</u>	- 0.0087863940919860 00 MATIC  0.00 USD	✓
24	2023-08-29 22:15:11	<u>0xc5f7ced8683e46a6896a</u> <u>808a7bec0bc1b73bd302b5</u> <u>e149d1df fa235c6e46844a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2023-08-29 22:15:11	<u>0xc5f7ced8683e46a6896a</u> <u>808a7bec0bc1b73bd302b5</u> <u>e149d1df fa235c6e46844a</u>	- 0.0010733521153503 36 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-08-29 22:15:11	<u>0xc5f7ced8683e46a6896a808a7bec0bc1b73bd302b5e149d1dffa235c6e46844a</u>	- 0.0058134671417141 76 MATIC  0.00 USD	✓
27	2023-08-29 22:14:07	<u>0xb1280c9638cbe84fab3bd3d57e6f7ed4f54c91c7a46589ae54f0eb6b771232e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-29 22:14:07	<u>0xb1280c9638cbe84fab3bd3d57e6f7ed4f54c91c7a46589ae54f0eb6b771232e3</u>	- 0.0015652607457480 00 MATIC  0.00 USD	✓
29	2023-08-29 22:14:07	<u>0xb1280c9638cbe84fab3bd3d57e6f7ed4f54c91c7a46589ae54f0eb6b771232e3</u>	- 0.0078154237839472 81 MATIC  0.00 USD	✓
30	2023-08-29 22:08:25	<u>0xf021470460f9827dd3fd8675cdb7993804b4ca8d3c06d562037d69ce51f12cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-29 22:08:25	<u>0xf021470460f9827dd3fd8675cdb7993804b4ca8d3c06d562037d69ce51f12cab</u>	- 0.0019589538000000 00 MATIC  0.00 USD	✓
32	2023-08-29 22:08:25	<u>0xf021470460f9827dd3fd8675cdb7993804b4ca8d3c06d562037d69ce51f12cab</u>	- 0.0083742357891862 80 MATIC  0.00 USD	✓
33	2023-08-29 22:05:05	<u>0x44e166c3b417886ab767d0a8e4ff448569dddaa5bcd00343e70b08ee9980cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-29 22:05:05	<u>0x44e166c3b417886ab767d0a8e4ff448569dddaa5bcd00343e70b08ee9980cd5</u>	- 0.0016996764560598 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 22:05:05	<u>0x44e166c3b417886ab767d0a8e4ff448569dddaa5bc</u> <u>ed00343e70b08ee9980cd5</u>	- 0.0042494469249049 20 MATIC  0.00 USD	✓
36	2023-08-29 22:02:27	<u>0x0621391cf77f34c0eb675849777a2813245892f5d8</u> <u>741ab479c68879839e5bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-29 22:02:27	<u>0x0621391cf77f34c0eb675849777a2813245892f5d8</u> <u>741ab479c68879839e5bc7</u>	- 0.0016455211920000 00 MATIC  0.00 USD	✓
38	2023-08-29 22:02:27	<u>0x0621391cf77f34c0eb675849777a2813245892f5d8</u> <u>741ab479c68879839e5bc7</u>	- 0.0037342579942687 20 MATIC  0.00 USD	✓
39	2023-08-29 21:48:21	<u>0xcf5bc687606d16a2341c06eae062aa55a33ab9186a</u> <u>2fe9fba2651652fce63ec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-29 21:48:21	<u>0xcf5bc687606d16a2341c06eae062aa55a33ab9186a</u> <u>2fe9fba2651652fce63ec3</u>	- 0.0016218023635633 20 MATIC  0.00 USD	✓
41	2023-08-29 21:48:21	<u>0xcf5bc687606d16a2341c06eae062aa55a33ab9186a</u> <u>2fe9fba2651652fce63ec3</u>	- 0.0037046203998098 40 MATIC  0.00 USD	✓
42	2023-08-29 21:47:59	<u>0xa67dd4e0098402e4e1199e4edafce3f465f8cc5f7b</u> <u>7dfe25de1b395445c8079f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-29 21:47:59	<u>0xa67dd4e0098402e4e1199e4edafce3f465f8cc5f7b</u> <u>7dfe25de1b395445c8079f</u>	- 0.0017369569526652 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 21:47:59	<u>0xa67dd4e0098402e4e119</u> <u>9e4edafce3f465f8cc5f7b</u> <u>7dfe25de1b395445c8079f</u>	- 0.0042268385945930 40 MATIC  0.00 USD	✓
45	2023-08-29 21:46:17	<u>0x644ec0951e666232bc6d</u> <u>82adf4273788414d0ce02a</u> <u>44b09aa335811daaa9b627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-29 21:46:17	<u>0x644ec0951e666232bc6d</u> <u>82adf4273788414d0ce02a</u> <u>44b09aa335811daaa9b627</u>	- 0.0016058998872909 60 MATIC  0.00 USD	✓
47	2023-08-29 21:46:17	<u>0x644ec0951e666232bc6d</u> <u>82adf4273788414d0ce02a</u> <u>44b09aa335811daaa9b627</u>	- 0.0046489238240422 80 MATIC  0.00 USD	✓
48	2023-08-29 21:45:47	<u>0x50fad0d981cd649a622f</u> <u>275dc7f7285d37a49bf6d2</u> <u>88558f101eb06848ea0b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-29 21:45:47	<u>0x50fad0d981cd649a622f</u> <u>275dc7f7285d37a49bf6d2</u> <u>88558f101eb06848ea0b5c</u>	- 0.0001250004855531 60 MATIC  0.00 USD	✓
50	2023-08-29 21:45:47	<u>0x50fad0d981cd649a622f</u> <u>275dc7f7285d37a49bf6d2</u> <u>88558f101eb06848ea0b5c</u>	- 0.0053786070451065 60 MATIC  0.00 USD	✓
51	2023-08-29 21:43:33	<u>0x8f97f54361fb0b879c96</u> <u>b6cf9ce1bddba43733a543</u> <u>741be4ccbdad46227e6e70</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓





ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-31 19:53:23	<u>0x838c9887c01a785001db</u> <u>1524388ca35b19d34478e0</u> <u>9c2e49bb78052cb5922a1d</u>	+ 168,100.0000000000 00000000 wHEX	✓
2	2023-08-29 23:43:25	<u>0xe378e74e8ceaf6bbee12</u> <u>7375a79dec3e840480a5e5</u> <u>bf17bc8a968a281657da5f</u>	+ 1.000000 USDC  1.00 USD	✓
3	2023-08-29 23:34:21	<u>0x12ecac44b0424ea6f9ff</u> <u>5f5d073f2e01c8cd85ed74</u> <u>74260582d538d8ce008178</u>	- 0.100000 USDC  0.10 USD	✓
4	2023-08-29 23:34:01	<u>0x766a9aebb9ba2b6c0272</u> <u>9c234d572d64233f25b0c1</u> <u>c2d57d01d80b5363efce5b</u>	- 0.900000 USDC  0.90 USD	✓
5	2023-08-29 23:33:19	<u>0xfda8abc52e7b0a990c02</u> <u>5b80e352cd623aef9c0037</u> <u>6e0989dbf10c6b5b104f9d</u>	+ 1.000000 USDC  1.00 USD	✓
6	2023-08-29 23:32:45	<u>0x590633a1b8c564453eff</u> <u>7eaca8134f4cd0f7ff7570</u> <u>df216f573428b55d723a1e</u>	- 1.000000 USDC  1.00 USD	✓
7	2023-08-29 23:31:53	<u>0x5a58ae9207d9fcc3177e</u> <u>4c1e5afab7fc65a66ecc34</u> <u>7a03143cced27116fbabbc</u>	+ 1.000000 USDC  1.00 USD	✓
8	2023-08-29 22:31:53	<u>0x706c4c87bb5f2b0df94e</u> <u>08e190f8a37e48d3b03c76</u> <u>0b58536c2570ec1703b703</u>	- 0.100000 USDC  0.10 USD	✓
9	2023-08-29 22:31:31	<u>0xcf54fa20991d1043ca52</u> <u>45ff0236928fdad727dfffa</u> <u>92f21521f6956c26c7ff28</u>	- 0.900000 USDC  0.90 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-08-29 22:31:03	<u>0x3493ffc5815f864dc3e65ce1dd156b3c37d4f17468e988ffb193fdb934bfe512</u>	+ 1.000000 1.00	USDC 	✓
11	2023-08-29 22:29:59	<u>0x2619f28779228314c651b8517efc49446f89facdb2feb27d2007e9a7507b44b2</u>	- 1.000000 1.00	USDC 	✓
12	2023-08-29 22:24:17	<u>0xe32d7a90d1254fedf5cb0ec765da53bb8f5d9ca818ecf64072dd6a8c5807f21</u>	+ 1.000000 1.00	USDC 	✓
13	2023-08-29 22:22:27	<u>0x279318925ee603c64f8363db3a94f7562171dc202d17924b8b51ad561fb2ccb0</u>	- 1.500000 1.50	USDC 	✓
14	2023-08-29 22:21:41	<u>0x5026739073dc6f7e196b7f83fc2dba5ed962537ae6281fc5fd38944b1ff5b8a6</u>	- 0.000000 0.00	USDC 	✓
15	2023-08-29 22:19:33	<u>0x4c66b4e36f6d2b8f42ee6489d27c21488f3791f72dd317d077cf8a4cae95e7e5</u>	+ 1.500000 1.50	USDC 	✓
16	2023-08-29 22:14:07	<u>0xb1280c9638cbe84fab3bd3d57e6f7ed4f54c91c7a46589ae54f0eb6b771232e3</u>	- 1.000000 1.00	USDC 	✓
17	2023-08-29 22:09:01	<u>0xb1819847d4156d000f524a6994767b2c73753abbc9f969624c08cdd5d3779ffa</u>	+ 1.000000 1.00	USDC 	✓
18	2023-08-29 22:08:25	<u>0xf021470460f9827dd3fd8675cdb7993804b4ca8d3c06d562037d69ce51f12cab</u>	- 3.000000 3.00	USDC 	✓

#	Date & time	Transaction Id	Amount		
19	2023-08-29 22:07:45	<u>0x2d2f2ca7424ce534d4ed</u> <u>0109abc5ee4f1ac0076194</u> <u>7316b9f237ee355a827538</u>	+ 1.000000 1.00	USDC 	✓
20	2023-08-29 22:06:11	<u>0x808c9ee1956f0c30cc1a</u> <u>ea9367e6172be657f71692</u> <u>86ee40043b046ef45ce33d</u>	+ 2.000000 2.00	USDC 	✓
21	2023-08-29 22:05:05	<u>0x44e166c3b417886ab767</u> <u>d0a8e4ff448569dddaa5bc</u> <u>ed00343e70b08ee9980cd5</u>	- 1.500000 1.50	USDC 	✓
22	2023-08-29 22:04:15	<u>0x2c62f1292ffb9d7a80ec</u> <u>7cf9debff00e5bcd3797b42</u> <u>a2ee3f7b06d7b7e08bd08f</u>	+ 1.500000 1.50	USDC 	✓
23	2023-08-29 22:02:27	<u>0x0621391cf77f34c0eb67</u> <u>5849777a2813245892f5d8</u> <u>741ab479c68879839e5bc7</u>	- 1.500000 1.50	USDC 	✓
24	2023-08-29 21:59:57	<u>0x35551d0d0ca08fb33abe</u> <u>a29076db4f97de34d89bd4</u> <u>127f8034c01c76d8ecda97</u>	+ 1.500000 1.50	USDC 	✓
25	2023-08-29 21:54:07	<u>0xa89e2cbd9112a84ddb45</u> <u>7aed9e2f6a1816ef95ab96</u> <u>2f8abe0cd0aeeee8dcc5dce</u>	+ 936.00000000000000 0000	ro	✓
26	2023-08-29 21:48:21	<u>0xcf5bc687606d16a2341c</u> <u>06eae062aa55a33ab9186a</u> <u>2fe9fba2651652fce63ec3</u>	- 0.140000 0.14	USDC 	✓
27	2023-08-29 21:47:59	<u>0xa67dd4e0098402e4e119</u> <u>9e4edafce3f465f8cc5f7b</u> <u>7dfe25de1b395445c8079f</u>	- 1.260000 1.26	USDC 	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 21:47:35	<u>0x9ed1411c2caf5944cbec41952850149cd448c95d0d888cd3f69d88ca3f754dae</u>	+ 1.400000 USDC 	✓
			1.40 USD	
29	2023-08-29 21:46:17	<u>0x644ec0951e666232bc6d82adf4273788414d0ce02a44b09aa335811daaa9b627</u>	- 0.120000 USDC 	✓
			0.12 USD	
30	2023-08-29 21:45:47	<u>0x50fad0d981cd649a622f275dc7f7285d37a49bf6d288558f101eb06848ea0b5c</u>	- 1.080000 USDC 	✓
			1.08 USD	
31	2023-08-29 21:44:45	<u>0x5a825b05b4e8906ce28d1c2b87b2cd10468658b175ad4abff08d0a49e9b62f61</u>	+ 1.200000 USDC 	✓
			1.20 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:51:07	<u>0x3a4e56f2eb551403540ca59928c953a4dd2047f5358a9283039c37ca6420f72f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:26:05	<u>0x0601b43926d9f7548dcbec33f4b36833d211aa86e3fd77b313f0297c3546e1ca</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 02:57:05	<u>0x27d925282f263a9e6220ede0f9dee00863b4a5390834250f253d583c8cc4bbde</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:44:32	<u>0x217abd1e45271f4b4c06a0ffdabbbfb92f377bd78b5bb9b608685dc944d32f986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 23:47:09	<u>0x801bfe9ae11360bf1cf8 b70c63f558c16d068188aa 9723d987f6b6cc9f1a5061</u>	+ 1 NFT Voucher	✓
6	2023-08-30 20:10:23	<u>0x66f161fb45bd920cc49e 3b0259612beeafca7d5191 08d5be980216cc79332594</u>	+ 1 hexepool.com	✓
7	2023-08-30 20:06:49	<u>0xb3d638d1a9aa17e790f3 4c2663931c1170c08797d0 e835b1bbd2172e0c3864b8</u>	+ 1 hexepool.com	✓
8	2023-08-30 20:06:43	<u>0xd7dc0b18177e0c88be0c 69b3176a0d4596bebe4050 a619a1966dcf20d62d1795</u>	+ 1 hexepool.com	✓
9	2023-08-30 19:12:41	<u>0xd6374c9686051dc5c2e1 e973d58688af2d29e2f792 80ba02c88eec8511c78c14</u>	+ 1 hexepool.com	✓
10	2023-08-30 01:43:48	<u>0x25f24bc513de0c704c7f b99fb5998224f30b04bc3e a1696ec8ff336692a9877d</u>	+ 1 Weekly Giveaways	✓
11	2023-08-29 21:46:27	<u>0xb868a6feed89ee35510c 2848a4f2510fa727e13eb4 e1e3dc1ad19baecb38a171</u>	+ 1 UNI-V3-PoS	✓

* 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.